

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>348Rn8UeN24nG8ogd7SWmsxvA9VHRvheEg</u>
TOTAL RECEIVED	2.26001904 BTC
	142,412.02 USD
TOTAL SEND	2.26001904 BTC
	142,412.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 12:54:07	<u>4b4265f92a1a8e2f810ec5 b5b0bc065925893a57b85f d5ad52d92d597409e037</u>	- 0.00104296 BTC 7.15 USD	
2	2019-12-04 15:02:06	<u>30a37f58c49089cdfd7854 d9820fa7b192031e67a9a6 59dd6f680a65f1b46be1</u>	+ 0.00104296 BTC 7.70 USD	
3	2019-08-10 17:46:29	<u>c61c9b36c39e6bc0023d19 1e947d3c7376e8a9468b77 7eaf44679acb8dd7a075</u>	- 0.00099690 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-10 07:45:26	<u>2d8463779254e1229fddbe</u> <u>750a30f35b79ddd0c88eaf</u> <u>6b07ef9e05ff30abaaf9</u>	+ 0.00099690 BTC	✓
5	2019-08-02 10:50:43	<u>580bf6dc6a68e27fef286c</u> <u>ce87a997fd31a63b326f0c</u> <u>61c9449693fe5da2148b</u>	- 0.00442378 BTC	✓
6	2019-08-02 10:35:17	<u>092a1c7d585334b26cd6c8</u> <u>151a77b49545dace8da7fd</u> <u>7e1247837f1fac3209d6</u>	+ 0.00442378 BTC	✓
7	2019-07-26 09:18:06	<u>89663c9aac085593ae00cf</u> <u>473b10af8facd0977ef1f6</u> <u>01a2d9350b859eaaf004</u>	- 0.00424574 BTC	✓
8	2019-07-26 09:13:06	<u>20663f8f3abeb2b9aa3115</u> <u>8cc9a94ea2e88abfd56b16</u> <u>dba8bfb795f46a4f5203</u>	+ 0.00424574 BTC	✓
9	2019-07-19 09:22:07	<u>31bdbde30e81aabfdc2fba</u> <u>364d3780733062924a41db</u> <u>b5890e37b18e5eae334c</u>	- 0.00107076 BTC	✓
10	2019-07-19 09:02:09	<u>63bcb955353d7c15c7fff5</u> <u>7917f57ec964f8029412a9</u> <u>d9ebe6b2cdb0a38c73c4</u>	+ 0.00107076 BTC	✓
11	2019-06-28 20:06:15	<u>3ed47a112e7e8a0c86aa37</u> <u>16c233684c2a630198633b</u> <u>588bb6baccd7ecf34336</u>	- 0.00100825 BTC	✓
12	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	+ 0.00100825 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 22:46:19	<u>0f9cd47f8d438d0b32a9de</u> <u>1bb2304eb6c9fabccceb5cb</u> <u>e7a2dabedbbadac95527</u>	- 0.00102144 BTC	✓
14	2019-03-01 22:41:01	<u>8dd099b90d3c2e395ddb41</u> <u>2140c15542f31611300419</u> <u>c9b6972ac5f8cb8ac8b3</u>	+ 0.00102144 BTC	✓
15	2018-11-02 21:54:34	<u>f4509067bbc74a44e8d0c8</u> <u>e8cbeb2002b76a25babb9e</u> <u>d82984c17f75f441b082</u>	- 0.00106122 BTC	✓
16	2018-11-02 21:44:24	<u>aaafc305915c16e935f275</u> <u>330655a18eb6dd7944b34a</u> <u>062fb2c9ccab93a2626c</u>	+ 0.00106122 BTC	✓
17	2018-09-14 10:05:57	<u>4ee13b88c959bcafd855f7</u> <u>7f45a7f42bc9a04db54f7d</u> <u>37ad5e384952400851d5</u>	- 0.00515510 BTC	✓
18	2018-09-14 09:55:38	<u>1811007ce61db6900fce0a</u> <u>eb4b694bc74a27e071a06b</u> <u>48c47f2dfce25863e48d</u>	+ 0.00515510 BTC	✓
19	2018-09-07 09:55:26	<u>ba6268c3d9a7c08d89bbc6</u> <u>3e63ad0c624cff8dbb7da2</u> <u>e5757d0f9dcb0048070c</u>	- 0.01526597 BTC	✓
20	2018-09-07 09:36:11	<u>f9468f4f6d9279b147b7f3</u> <u>b5e3c4f470b87720c19938</u> <u>6cf44338397b672f6635</u>	+ 0.01526597 BTC	✓
21	2018-08-31 09:27:12	<u>6eea1d7574b1b9ea3e342f</u> <u>8a05cdd63f167f5cf54a51</u> <u>a1ee7b3d37140be27fa8</u>	- 0.02141973 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:24:34	<u>9e3d31486db8b18dd239680125e0e56264da736fc167d89d57c03044e3bf418a</u>	+ 0.02141973 BTC	✓
23	2018-08-24 09:36:42	<u>769ea38f3ba782aca064dba148d5eae69ec669bb83fd11230f6ff336627aa4e7</u>	- 0.01798237 BTC	✓
24	2018-08-24 09:24:36	<u>0827639a374cde2336e47c7f351eeed856f37e2453a2ab068f4b7d57d45fb65f</u>	+ 0.01798237 BTC	✓
25	2018-08-21 09:57:56	<u>9d8f94ed8b7b870813e21e3e32a69077e15baf2695e7a329c6296b236d8b492b</u>	- 0.02158123 BTC	✓
26	2018-08-17 08:53:40	<u>7569d9b1d74b31a0dc1a71f100048e8a1bf336c138ffca252834fe98895adb95</u>	+ 0.02158123 BTC	✓
27	2018-08-10 10:47:10	<u>b993416ec1e4406dda72342fa444ae12665583b25af9bc8aac5fb205db907fb7</u>	- 0.02658901 BTC	✓
28	2018-08-10 10:43:14	<u>689978dd795759e6c05a94db92464640b385b491c8e229c47e6fe2359e38ced3</u>	+ 0.02658901 BTC	✓
29	2018-08-03 14:05:36	<u>0e21ac7913bdbeb591b113419670adc8c833086396d0b169be360b2644635521</u>	- 0.02592743 BTC	✓
30	2018-08-03 14:03:20	<u>daf8ae7a3995eec26d24ee73881ee92c8852671487cd8145acce973bf9926489</u>	+ 0.02592743 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 11:13:37	<u>ce38add64acc2841ace4cf</u> <u>c1b9765f632eea68ecd462</u> <u>5b9fd7f9dedbbe334abb</u>	- 0.02089935 BTC	✓
32	2018-07-27 09:09:08	<u>ede177674a81469c466f61</u> <u>ed51db00ac2fe616ebd0c5</u> <u>605d5a73042726c11a45</u>	+ 0.02089935 BTC	✓
33	2018-07-17 14:17:37	<u>3ac80cdf1588fc50176976</u> <u>95e034e2f709cd6427827c</u> <u>7839dd04d525a8ba07ce</u>	- 0.04133035 BTC	✓
34	2018-07-17 14:17:37	<u>3ac80cdf1588fc50176976</u> <u>95e034e2f709cd6427827c</u> <u>7839dd04d525a8ba07ce</u>	- 0.04133024 BTC	✓
35	2018-07-17 14:17:37	<u>fb94f69586b8d08ebfcd7</u> <u>ddf3cebc7b74dd9b6c91ae</u> <u>35c4b4f0fa6d0eb794eb</u>	- 0.03565262 BTC	✓
36	2018-07-17 14:11:49	<u>ae5fcec0dfe6c9a90a3072</u> <u>f98781b16780a9f024bfd0</u> <u>0ad56036771a06ca114e</u>	- 0.01877633 BTC	✓
37	2018-07-17 14:11:49	<u>1242682b7988a52fb5b9cb</u> <u>4f93f1d9436f6e8a6e87df</u> <u>66f0729468b18646462d</u>	- 0.04572553 BTC	✓
38	2018-07-17 14:11:49	<u>12f2ac90d7bc01b2bcc60d</u> <u>cfdd9c2c789a644e5995c6</u> <u>8891cdb93c7ae6c475c0</u>	- 0.04373762 BTC	✓
39	2018-07-13 09:00:42	<u>be676428b0a2079e77f0bc</u> <u>fc771804de1cc4cc7bf468</u> <u>46377cd94e79b1d81ea2</u>	+ 0.01877633 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:16:11	<u>b38a418e1130c72776028f39b9ef405c850d785d54a085f3831a6c864f5067cd</u>	+ 0.03565262 BTC	✓
41	2018-07-02 01:16:50	<u>75442959fb5a7ed14a0b52f6de971e2e8f4e5d40d222850253ca2a839df8f8ce</u>	- 0.03473067 BTC	✓
42	2018-07-02 01:16:50	<u>05b52759adacf76938ed0ac36991f76eaab2b37907f572f5f55a4fa6dbfe4a2f</u>	- 0.03723306 BTC	✓
43	2018-06-29 09:29:32	<u>dabc8f2b07aea47588209d4087bf99ff062545c227dde922eda52c71f647eb23</u>	+ 0.03473067 BTC	✓
44	2018-06-22 09:21:48	<u>a255e9d249ce6b8e82cda589be3e39854b2c94da5a0e3f7173cf8bd681b6ec1f</u>	+ 0.04133024 BTC	✓
45	2018-06-15 08:51:35	<u>fa60573b2b7541627eee1c29c5643b48422623549cd2b557cb54419186d3d1ab</u>	+ 0.04133035 BTC	✓
46	2018-06-13 09:56:08	<u>d2df2c25c73ff6ff181894c61c258f01f6067391dc22cb06b385a1633d7402cd</u>	- 0.04626206 BTC	✓
47	2018-06-08 09:01:52	<u>4a319532a81295b0618e1cde17e689c99537a1436612aca91791f28f861483c1</u>	+ 0.03723306 BTC	✓
48	2018-06-01 09:37:08	<u>d209498917e416d95a4378798077820a9898f71d59548f242d2c25f18c27d9e5</u>	+ 0.04626206 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 23:24:34	<u>616648308766da9c1e7a94a3e0e7e14815f298647a6870ce84ff49a2c6184d6c</u>	- 0.04859491 BTC	✓
50	2018-05-25 09:13:33	<u>ade47eb40d1766b2e9655446ceb22a24adf30dc2ec5c4cf0ed6a220450b2decc</u>	+ 0.04859491 BTC	✓
51	2018-05-18 12:23:20	<u>5bda4f5fdeb4c87f56335d4b82bfe49dafd59d6c556a0befaea3e8a2d325ad70</u>	+ 0.04572553 BTC	✓
52	2018-05-12 00:21:17	<u>8fdbbaeaf708b92f47c9b6674ead83ad39cea4c6089c6f5baab19c203403da39</u>	+ 0.04373762 BTC	✓
53	2018-05-04 10:12:54	<u>b593a001eb07c2994402b68d1e20c8bdfdc10fb90314679dd0476a28a23fe798</u>	- 0.04118791 BTC	✓
54	2018-05-04 09:40:43	<u>6f4cdfa5b301f07311ca87b3ee4cdc119c45b4e9c84f930f26874eb6e5f35939</u>	+ 0.04118791 BTC	✓
55	2018-04-28 03:18:50	<u>b46047cd1979fa2eac47d13a9297acd295ec6caefc56f1d0e7a966dae157508e</u>	- 0.04004060 BTC	✓
56	2018-04-27 08:44:35	<u>7137bfd0a73575ff49974462b7f6fdce01e8b440b21a5fe03cd251a063c1c8e3</u>	+ 0.04004060 BTC	✓
57	2018-04-23 19:16:58	<u>a20508dab8d165e06ff2955fb6d500d8c60c5f388d91e7662ef41e9091b7372d</u>	- 0.01737681 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 09:03:49	<u>dfda098fa67a815ccf6f47e06ee2cfff8aed8001af0b131f50cfc43a50fad2a2</u>	+ 0.01737681 BTC	✓
59	2018-04-14 03:25:25	<u>f1299083bf8727c93b7e17901020b33bb961cecfef180b97d03b515242e3aecc</u>	- 0.01020870 BTC	✓
60	2018-04-13 18:25:26	<u>58a1d8d436599d816b8d064139213fd72e5f9960cae954c5a84cd1f14a50a759</u>	- 0.00283053 BTC	✓
61	2018-04-04 10:01:09	<u>b23c980df8e173bd119ae7c0a3227e54d75c819731b2329727c2a8b348810fcf</u>	+ 0.00283053 BTC	✓
62	2018-03-30 09:58:00	<u>222bb8785402aece67ebad35427d8a474e938625cb4613b96ffdc1fb723bc7eb</u>	+ 0.01020870 BTC	✓
63	2018-03-27 02:16:57	<u>a8c07a3b99fdc77f8d52488b0391cd4f80ddd8cd927a16f8101882a62fab94bb</u>	- 0.02658881 BTC	✓
64	2018-03-23 12:10:51	<u>c4d3745adf325826bbf7bd9432e111e236960ed73bf54f23abbcf0bac2e5507</u>	+ 0.02658881 BTC	✓
65	2018-03-19 18:01:46	<u>1b9105459e9c143425816b4f7014fa1d53383a868a1931fc3e4e05e572dcc259</u>	- 0.03144543 BTC	✓
66	2018-03-19 17:58:50	<u>8284298ac4aff7da65a87d88cd95edddc62c83e26494be48c23305c61b2de7b7</u>	- 0.01802768 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-16 10:09:01	<u>c9290ac86b4fdac2468061</u> <u>f8f20be31c3b11872db1c5</u> <u>c67f96fbbe976dfd60bf</u>	+ 0.03144543 BTC	✓
68	2018-03-09 10:57:16	<u>392b8af654084dfdfdb65c</u> <u>3a1defd57fe61bb1bcc3dd</u> <u>0af1390de56e94f12bf4</u>	+ 0.01802768 BTC	✓
69	2018-03-04 02:56:34	<u>edb5c983f1532f50e5ece5</u> <u>3de917841313cf683b61f9</u> <u>8073644ab0130fb49072</u>	- 0.01449012 BTC	✓
70	2018-03-02 10:04:13	<u>10c964ef58447779f4720c</u> <u>5d6c4ea5a7771556707cb2</u> <u>aa2d0bb086f890c50554</u>	+ 0.01449012 BTC	✓
71	2018-03-01 07:07:06	<u>8190690dfecd512fd84f40</u> <u>cda2e781720c6be87310eb</u> <u>66b483636faeb9059df1</u>	- 0.01608757 BTC	✓
72	2018-03-01 07:07:06	<u>888d8175cb3ee79936b208</u> <u>bcd91598b8d43ca801d581</u> <u>d8f1336e6749643f88ad</u>	- 0.01807190 BTC	✓
73	2018-03-01 07:07:06	<u>9f38e62a4f408ad2596906</u> <u>f5a68cc265caa50c83f0b9</u> <u>94f6ba5ef3381dc59521</u>	- 0.05880468 BTC	✓
74	2018-03-01 07:05:06	<u>6d8ba2742325f5f49ea3c6</u> <u>4eec4c02d787b5e12831a4</u> <u>d6fd4a97547c364ce671</u>	- 0.02818330 BTC	✓
75	2018-02-28 10:15:32	<u>47ebc146b32d4ca321c507</u> <u>3c9fca212bde0489d85375</u> <u>3ffbf1ddc651fa950e72</u>	+ 0.02818330 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-28 00:48:31	<u>630ecc57316cb51394478c</u> <u>4394ba57e6551d2c1ab736</u> <u>67eb78d5700edbf300d0</u>	- 0.62629406 BTC	✓
77	2018-02-27 11:15:46	<u>68405b1fffb06b27a24a38b</u> <u>eaf8f470efc485037b5acc</u> <u>fe02be973bb26506d881</u>	+ 0.62629406 BTC	✓
78	2018-02-27 11:15:46	<u>de8b6a4f36158afb23f459</u> <u>fc777d77412afc0bf44428</u> <u>08c54054232cb28db4e4</u>	+ 0.01807190 BTC	✓
79	2018-02-24 11:46:15	<u>9a5cb6fd2017cb66fb8738</u> <u>21e099f3ddfeaccf867b84</u> <u>e594bf0cdc88c6a57100</u>	+ 0.01608757 BTC	✓
80	2018-02-22 11:48:35	<u>188be1df46a45b6eefee17</u> <u>a16a6697fef7816ffa7ea6</u> <u>abf9dff6660cb8ba63e7</u>	+ 0.05880468 BTC	✓
81	2018-02-16 02:25:39	<u>5944baaee5498a49b66133</u> <u>dfa1db0f6192adc8b4b0f3</u> <u>48d4289b17eb871907c5</u>	- 0.05675000 BTC	✓
82	2018-02-16 02:23:34	<u>e8b4ed20da40c064d4a99c</u> <u>65712145c7b8882a44988c</u> <u>ed6393c9610b3254ece5</u>	- 0.01977916 BTC	✓
83	2018-02-15 10:20:05	<u>82378e55aec5fa4da1f2eb</u> <u>3551166b7b89980dfda2ef</u> <u>23d43f5bc6f462862be4</u>	+ 0.05675000 BTC	✓
84	2018-02-13 10:42:29	<u>10ca70874052b909363438</u> <u>7bc080b0b00fd1ff13b2ed</u> <u>1bb50b5a110c8154a3ce</u>	- 0.09858503 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-09 08:50:56	<u>a28db79300af7fd8f51684</u> <u>fd3432ea8acaccdec827e3</u> <u>c8817fca9f930a30b903</u>	+ 0.01977916 BTC	✓
86	2018-02-06 21:25:20	<u>d64a28d05c3919d62f2a9d</u> <u>dc134524a21fcdFDA0d81c</u> <u>c92a3ba5be62afa814eb</u>	+ 0.09858503 BTC	✓
87	2018-02-01 05:35:23	<u>8c5cce07ad173da31f4817</u> <u>75a0561c4fd39aa6dec98c</u> <u>07239ac63e595278b69f</u>	- 0.07382044 BTC	✓
88	2018-01-28 10:03:40	<u>9330e467851a2cebe9a277</u> <u>92eaffd55483950ebed27e</u> <u>306aa0cb2c0aaadca5f1</u>	+ 0.07382044 BTC	✓
89	2018-01-27 04:46:40	<u>8554f938d66c9118ebc995</u> <u>611327d1ec23d469c1468b</u> <u>1c9a4a7f218c7f500cc6</u>	- 0.06667250 BTC	✓
90	2018-01-27 04:46:40	<u>560d73de2c8e836bfb5ac9</u> <u>54fe383cb141e0d9f8a803</u> <u>5c5fa317569f5b448418</u>	- 0.09000457 BTC	✓
91	2018-01-21 11:55:42	<u>5ea6d1541e5d6fc865074d</u> <u>bc055e25b7aea1c40ca077</u> <u>56c7c89eb9339a1d9515</u>	+ 0.09000457 BTC	✓
92	2018-01-14 13:09:01	<u>34c8bdba55e53dd55b6bda</u> <u>f237caf0ebba8297dd7bfd</u> <u>0b46db3e41d836143e71</u>	+ 0.06667250 BTC	✓
93	2018-01-09 15:49:20	<u>2900bb6fe4cc1747ff8bfa</u> <u>e71f5d7bb05c56e1b34cd5</u> <u>28578d299bea8a320d70</u>	- 0.07830868 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-09 12:55:36	<u>e2cd840b0744212dafcad5</u> <u>b0f0f57c0b7b0fc36f571a</u> <u>eb81fc03eca26cc169a9</u>	+ 0.07830868 BTC	✓
95	2018-01-04 17:59:47	<u>e4652299d0d4ab2c0eeb4f</u> <u>6a09816c0ec032bd448987</u> <u>12174fc6afb345546f42</u>	- 0.10172434 BTC	✓
96	2018-01-02 11:53:07	<u>db370f50b0a96cf7d83079</u> <u>26e0ebb9e80660e3aa718a</u> <u>bbbaacb242d484bc170a</u>	+ 0.10172434 BTC	✓
97	2017-12-05 15:49:04	<u>58a031d9e75abecb23842a</u> <u>62a0573f6d2b12af6b7a3d</u> <u>60d82c4e40b8fcc080b6</u>	- 0.04994399 BTC	✓
98	2017-12-01 15:42:23	<u>28b9d8473d71fefff39687</u> <u>68d5d3e858ead468ef49e7</u> <u>21faea4d03fc150f476b</u>	+ 0.04994399 BTC	✓
99	2017-11-26 03:14:48	<u>57787148fb9f9e4b23b1b9</u> <u>70bc12dbb5b59087768900</u> <u>53849c6ec32a0dfa0825</u>	- 0.03915526 BTC	✓
100	2017-11-24 12:39:20	<u>a1e0954ddd32c4efff8d5b</u> <u>fba4ce87a8296143961bd5</u> <u>d854d721e9e7d87c387c</u>	+ 0.03915526 BTC	✓
101	2017-11-19 02:04:38	<u>1a38ae7cebaaf46e8b7e49</u> <u>3facab244160ed9b3bc4ac</u> <u>a34afe50c99ec8a96573</u>	- 0.03997386 BTC	✓
102	2017-11-17 12:07:44	<u>6205fd35c6fde4297e7ba7</u> <u>57e20ba741f4f5b5b5fe07</u> <u>09993091d7f04e2a050c</u>	+ 0.03997386 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-15 13:38:14	<u>99ef03e96999bad93c4730</u> <u>2a8db1605984bcad483e9a</u> <u>e14ea9a3bbb72f0b3810</u>	- 0.03259848 BTC	✓
104	2017-11-10 12:13:29	<u>c2ff66830feece20248cd1</u> <u>2934a0729193a1ca19bfe7</u> <u>7bb978257cd6e15fa9cf</u>	+ 0.03259848 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.