

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>354PHyVTakaantWAMzBa78ngmB2wzaKVzc</u>
TOTAL RECEIVED	178.73854218 BTC
	11,270,496.40 USD
TOTAL SEND	178.73854218 BTC
	11,270,496.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-30 12:54:33	<u>612d1973277bd879d3d744</u> <u>69d2fdbe5f52a1413b59db</u> <u>4f9a1c6e204e071f23c4</u>	- 5.00000000 BTC	
2	2018-11-18 17:21:09	<u>0bdf0ba8b3ea3bca73f6c4</u> <u>92137ccd69baa221c53094</u> <u>7ea740c4266e32aab72e</u>	- 6.00000000 BTC	
3	2018-11-13 10:13:41	<u>252ec63930b001b67e76d7</u> <u>194f3e5d9bd1b1e88d2197</u> <u>b5b50ca088f133d963fe</u>	- 10.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-04 21:55:02	<u>4926ef3d6ecf1fb8a1e811cd077d6d79cbe163f6d2c3763b3825a3a32b50cd8e</u>	+ 6.00000000 BTC	✓
5	2018-10-28 19:29:36	<u>5f2bb973ea2061fdd7cecb908a69de24a04ebc60ed60797521547fb1232871c2</u>	- 12.00000000 BTC	✓
6	2018-10-28 19:23:57	<u>8eb54681237c828782baca0d8b801cae527614bbea53819b633c269efb047d25</u>	+ 12.00000000 BTC	✓
7	2018-10-25 19:49:27	<u>27cfd955391d93e9cbadbeab90a8ab057a211c9ffeeb88b743eb52a54a3bfb4e</u>	+ 5.00000000 BTC	✓
8	2018-10-18 01:52:53	<u>15229a8e8157b3c69ded712d27c43be46b6f8eeb36a4b0837d22378817ceae10</u>	- 1.39371501 BTC	✓
9	2018-10-17 20:58:25	<u>b46c775362e78ba70f42f3305e52d2fd9731f982a9a2a14ec4c809296af63344</u>	+ 10.00000000 BTC	✓
10	2018-10-16 07:07:58	<u>da75741649ef9073f70206ea61df7c41117039b2d9c80afda29da89fc029f0f9</u>	- 1.16132228 BTC	✓
11	2018-10-14 02:41:40	<u>c3c65f02516a00ac0cfd5fa03493a9bff1b1c22af0c8bd556b4894acd4b03071</u>	- 1.13206824 BTC	✓
12	2018-10-12 23:38:30	<u>8cd89376262c13f160c35d00cbbcec3a0ea380ee0b908b3882c49d03c36814a0</u>	- 0.00059180 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 10:59:53	<u>fce6b5892ca9df5cbfeade</u> <u>6bc4671c10cbc860342e2a</u> <u>ad197705ca6e89e6247a</u>	- 0.00230652 BTC	✓
14	2018-10-12 08:42:14	<u>24e9c6bf9868d7c637af66</u> <u>bda3d456ad06e600adbfd8</u> <u>2343f4fda7c0c24b576c</u>	- 0.00687927 BTC	✓
15	2018-10-11 11:32:59	<u>626971c6c96807abd24ea7</u> <u>67eb6c672ccea21d5269e4</u> <u>18fdcb3686109e00e68f</u>	- 0.00687927 BTC	✓
16	2018-10-08 08:38:48	<u>3a8a7fe89b9b7eeb37f8ed</u> <u>76d257889fe47d694389d9</u> <u>ab8417505e53588ac022</u>	- 10.00000000 BTC	✓
17	2018-10-08 08:30:05	<u>2a238bac267e8bfe297cc0</u> <u>88c6d515c74e6f81e00167</u> <u>bd06c71fb09b856ee05f</u>	+ 10.00000000 BTC	✓
18	2018-10-07 16:34:40	<u>7e07ec54558e54f24e4828</u> <u>258870856b8a65563efba9</u> <u>876b4c90e3d519e7b98a</u>	- 10.00000000 BTC	✓
19	2018-10-07 15:44:42	<u>a9ea26869de5c7b960cf8c</u> <u>7afa334ad5173252ab6836</u> <u>de99d4d2adb3997bc58f</u>	+ 10.00000000 BTC	✓
20	2018-10-01 11:38:15	<u>ddfb67b3ba2707b526126e</u> <u>e71dcc41744c8d4d86b4e7</u> <u>62ad74bf59323e26bea8</u>	- 10.00000000 BTC	✓
21	2018-10-01 11:27:42	<u>73ff562cc2982a45e32f8a</u> <u>a483962966d08166762f29</u> <u>3b2a58c47c8e814c4b09</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-30 18:36:39	<u>6844e61c6e451e6e1e5c9175e8e34b4909a2060b56aea004d10322cc11d7b009</u>	- 10.00000000 BTC	✓
23	2018-09-30 18:24:41	<u>71c2455addaac14406948c171ba73185e97b986b0f5f8e55bbdce21a7a8122e0</u>	+ 10.00000000 BTC	✓
24	2018-09-26 09:03:10	<u>7ff88b8cbfcee35c1fe5c00cc1698e6b072493d90a2aaca83f7badf31939aefb</u>	- 5.00000000 BTC	✓
25	2018-09-26 08:52:31	<u>ef31a8a92fcfaddcacd6a686df3e7c8bbfe92913a573cd1af0720f3e6585ab7b</u>	+ 5.00000000 BTC	✓
26	2018-09-21 12:33:56	<u>55b8948070395757e86bea417cf65c2f60b7cb4c2530465649f4e4c188361725</u>	- 1.53573997 BTC	✓
27	2018-09-19 18:57:22	<u>291b332fa74ceb0badaa4d782110f0edb88fabec5f6a0bb0bb3d8c3655cef671</u>	- 1.54342913 BTC	✓
28	2018-09-03 19:56:18	<u>be27a8f4278c46084168d7db295e349b5de2d1ad6ba0cf4402e05e5d23c14ee4</u>	- 7.00000000 BTC	✓
29	2018-09-03 18:59:14	<u>a4311b5f254bfe6a55a973b5c17ca9d910a923d0dae0f72b29decfa7a0220a47</u>	+ 7.00000000 BTC	✓
30	2018-08-30 12:07:46	<u>770fd78ba493270b475102fae84b97c40e6a2dc3912c4dc58d72062d2416cf31</u>	- 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-29 19:35:20	<u>475c4ef2b357ed7491bd7a</u> <u>f3cce0eacbef1a95eaede9</u> <u>79d5646296fe8e0a4171</u>	+ 8.00000000 BTC	✓
32	2018-08-26 10:55:27	<u>b4c9acdeb0611270fe931e</u> <u>4ceee8972eba9c6aa067bc</u> <u>91812630e44cdda320ed</u>	- 5.00000000 BTC	✓
33	2018-08-25 11:35:32	<u>b6316c40df0d38f7cfd05b</u> <u>b5c90c5c20a38dbbdb5f02</u> <u>90a9bab381ff86690214</u>	- 10.00000000 BTC	✓
34	2018-08-25 00:21:13	<u>65e2de83567fe0f55006a4</u> <u>ed1b0bdb1a6a34402a8006</u> <u>9b924b24d0dfb9b6e669</u>	+ 5.00000000 BTC	✓
35	2018-08-24 22:21:19	<u>3416e181369a354176492d</u> <u>8d8d4354c37a76ebf1389d</u> <u>b6b066190fa0fd1b4abf</u>	+ 10.00000000 BTC	✓
36	2018-08-24 10:53:38	<u>4a35ba6371614abb4e9744</u> <u>691756c5286c463129e5cf</u> <u>2a014143e2cb3ad0b905</u>	- 12.00000000 BTC	✓
37	2018-08-24 10:08:14	<u>e843ac2d6264c969f06427</u> <u>7993caebce074b014df503</u> <u>4c0b46bfe9c5cab4a34a</u>	+ 12.00000000 BTC	✓
38	2018-08-22 05:55:08	<u>8926f4f2e551e1525f39e0</u> <u>773dc213b531ff18364c17</u> <u>24311dab5ebe96b1c957</u>	- 12.00000000 BTC	✓
39	2018-08-22 03:51:05	<u>1c94b7119229e281502f7d</u> <u>018709bc0db828e70c1392</u> <u>b8771be70b67800b4b9e</u>	+ 12.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 22:33:43	<u>5849d22df8733b028b29d6</u> <u>76eb944fdb52a7539c9f94</u> <u>6c9d16dee73f9284ce8c</u>	- 2.46080449 BTC	✓
41	2018-08-13 20:37:24	<u>7feeab2e4c5ea177fa2aa2</u> <u>f0d3136b2e2fdbd0638f14</u> <u>eeda2aa486f7d8466a08</u>	- 2.66033365 BTC	✓
42	2018-08-11 08:37:50	<u>7c017dfc1c2fd20eaadc0e</u> <u>25efd6855b2ec10921ceed</u> <u>7115e1515d10e5a0f843</u>	- 0.09197628 BTC	✓
43	2018-08-11 08:34:19	<u>18b4d695acf80d4e5fa641</u> <u>247db2e25f9ba4d59246b2</u> <u>e5ba3563e735775a723b</u>	+ 0.09197628 BTC	✓
44	2018-08-10 22:23:07	<u>a3efb5cf0d74a2cabb09b3</u> <u>d97804f91437967e60dd2e</u> <u>e898f3e35f0a27a8657b</u>	+ 2.66033365 BTC	✓
45	2018-08-10 21:19:12	<u>ef77c317824f410c876dfa</u> <u>78bf512b9ae65876a41811</u> <u>d2c6e7a1bfebd611cffa</u>	- 3.75676938 BTC	✓
46	2018-08-10 21:19:12	<u>ef77c317824f410c876dfa</u> <u>78bf512b9ae65876a41811</u> <u>d2c6e7a1bfebd611cffa</u>	- 3.78394860 BTC	✓
47	2018-08-07 18:43:30	<u>1ae5c6e7ed742a39894883</u> <u>976e5a841dc97fd6bd6ca1</u> <u>9cf7ec008fe44098ca0f</u>	+ 0.00230652 BTC	✓
48	2018-08-07 18:07:30	<u>70c0ca7d4738557e5827ea</u> <u>31a1807e66544bb0d73521</u> <u>8c651d61b7072d71c40b</u>	+ 0.00687927 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-07 18:07:30	<u>c07069361de07153f8a926</u> <u>d205e5cd0e8b179ba1992a</u> <u>bb751d13056891e3c903</u>	+ 0.00687927 BTC	✓
50	2018-08-07 17:14:10	<u>7c0cef0a45934cdc4958f6</u> <u>6736bd037f0bb350b19729</u> <u>7ab3c63abcd6edb0467b</u>	- 0.31894124 BTC	✓
51	2018-08-07 17:02:09	<u>8de178efcf4a776f531294</u> <u>e1c99349c8be57eace3536</u> <u>60df13d48b47a130bbe6</u>	+ 0.31894124 BTC	✓
52	2018-08-07 10:12:44	<u>3358debc4d637c4d5a83c7</u> <u>ccf7057c4de5fd8ee27d7f</u> <u>61e28ef76aa5c63d0598</u>	+ 1.16132228 BTC	✓
53	2018-08-04 16:02:52	<u>0fed218a0e0e9022b29c12</u> <u>329aad1868ae0612b75971</u> <u>e090a49f6e40c3d21713</u>	- 4.77336790 BTC	✓
54	2018-08-04 14:31:19	<u>928b73f20b2453bb7b0354</u> <u>4604c35b0f7292374316ff</u> <u>60953656866eee60e519</u>	- 5.14479356 BTC	✓
55	2018-08-04 14:31:19	<u>928b73f20b2453bb7b0354</u> <u>4604c35b0f7292374316ff</u> <u>60953656866eee60e519</u>	- 5.70633000 BTC	✓
56	2018-08-04 06:11:57	<u>acb05dff6c1a80dfc8e6a7</u> <u>3f39926b70f600c709d44b</u> <u>ba6796927d6d96010ec9</u>	+ 4.77336790 BTC	✓
57	2018-08-04 05:39:02	<u>9f964eb5d6e43d2a4e2abb</u> <u>e5e20abde9891caecd8c89</u> <u>dd39f4d436419353e856</u>	- 0.62543768 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-04 05:32:29	<u>233cc482c5dd2520bae7bd</u> <u>8483fec4b134e520723841</u> <u>7c8dd4c2d71a3c89ca55</u>	+ 0.62543768 BTC	✓
59	2018-08-03 05:08:58	<u>27c6c70f0ebd9fb85c258d</u> <u>e3618e511e6b279e621770</u> <u>005bd496bb07c9f6104f</u>	+ 1.54342913 BTC	✓
60	2018-08-03 04:29:46	<u>8a0fce091c979c62812d01</u> <u>359fa75d9e7629af364799</u> <u>be894d513b5b575465f6</u>	+ 5.14479356 BTC	✓
61	2018-08-01 23:42:56	<u>687fd65f87e31751501350</u> <u>e095aa418c80a34dd6e40d</u> <u>6ae03a22efdd4e17d2bb</u>	+ 1.39371501 BTC	✓
62	2018-08-01 23:09:06	<u>db8ce6fa5f01bbfbc079e</u> <u>9de8a46ba0b5d896e1332a</u> <u>552e5a7917e9698a0bd0</u>	+ 3.78394860 BTC	✓
63	2018-08-01 23:09:06	<u>2d85906ad59db92b7b5397</u> <u>bedc4ef8dcd1607b45c6fc</u> <u>0160db4d3764c89fe065</u>	+ 5.70633000 BTC	✓
64	2018-08-01 22:44:22	<u>6aabaaba6d6bc3104bbbe9</u> <u>153b78096654075afdf172</u> <u>f0006023824092f45099</u>	- 0.30430838 BTC	✓
65	2018-08-01 22:24:37	<u>fff6f988bc15b4b74c6a40</u> <u>d34a38c6a569fc729b8ccc</u> <u>80e7f4a85989f2f7a997</u>	+ 0.30430838 BTC	✓
66	2018-08-01 22:20:00	<u>e11e7b478386acc39f3a2c</u> <u>6dae12968e61ca90147128</u> <u>1d57b8c1936e7f1ee7f1</u>	- 0.98539630 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-01 22:04:47	<u>fd3ec82abcdaf28260013d</u> <u>3bf503a0e00d37081fa104</u> <u>087d2d4f7714d130955d</u>	+ 0.98539630 BTC	✓
68	2018-07-31 16:20:29	<u>4b0635015645e74b473cd6</u> <u>341685da31846c5437b8d0</u> <u>88d84554f23d4ba8a7ca</u>	+ 1.53573997 BTC	✓
69	2018-07-31 16:03:11	<u>0a0ba77e2241b0abcf8342</u> <u>54fbfbad51328079338d22</u> <u>69028f8348415f9e8138</u>	+ 3.75676938 BTC	✓
70	2018-07-31 13:38:05	<u>ae5740ce3315957418ce48</u> <u>f77c6985777e11953d9bdd</u> <u>78a4e44f9d1df9a52065</u>	- 2.92365455 BTC	✓
71	2018-07-31 11:33:27	<u>8a0ae6983a6b9a4ac2f6d7</u> <u>9ff856922bfab842962201</u> <u>b51eb88e5d62c43d8b85</u>	- 0.87948868 BTC	✓
72	2018-07-31 11:19:15	<u>81066a9598ab95edddbe7d</u> <u>c458024d64facea55b380b</u> <u>54d57d5a86d6f32ff8bf</u>	+ 0.87948868 BTC	✓
73	2018-07-31 10:22:25	<u>8184b785464b0122b9a1ad</u> <u>565a679a679ac2252860b5</u> <u>ff364c133d9aa929d333</u>	+ 2.92365455 BTC	✓
74	2018-07-31 09:09:50	<u>043c17e7872c6694dfb52e</u> <u>f70ae2e2d60e50762062bd</u> <u>384c628fad9636ceabeb</u>	- 5.54006000 BTC	✓
75	2018-07-31 06:46:17	<u>8ab5c8df02eb784a84e601</u> <u>7306f5d19b929393b9f306</u> <u>9e421aba1de950d18013</u>	+ 0.00059180 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-31 00:44:04	<u>7380438e7f27dfcd05c9ac</u> <u>1d9a8bd61d58869d4c6817</u> <u>5f727d952b041da3fa53</u>	+ 1.13206824 BTC	✓
77	2018-07-30 09:58:01	<u>65757bf8283570e97f7cbf</u> <u>78fc1663008befdfc34bbe</u> <u>a469cf7a05db5c2b0401</u>	+ 2.46080449 BTC	✓
78	2018-07-30 09:43:19	<u>a40624cb7112632b6f7060</u> <u>3a0ea7fee4e3114ccb6c42</u> <u>71e0078fe4c59589125f</u>	+ 5.54006000 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.