

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35D1ShRwRazzMVTLJBsUMuFSAYZqaFE3HV</u>
TOTAL RECEIVED	0.55324097 BTC
	34,890.69 USD
TOTAL SEND	0.55324097 BTC
	34,890.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00769984 BTC	
			416.43 USD	
2	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026152 BTC	
			13.69 USD	
3	2021-02-18 12:32:54	<u>1f7321c692ffe8c6360d65</u> <u>a24bad9c1c13b3eab8ec67</u> <u>0fa5260ad420c24853c3</u>	+ 0.00769984 BTC	
			430.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-06 12:41:14	<u>2ec0883ae707425887a804792adb14729d3138abd19192f7d01d8423c74810e6</u>	- 0.01890558 745.49	BTC 	✓
5	2021-01-05 14:07:29	<u>e4c4f01a26e6b5973f9f78efcd2559f3a873f634a100b593f4452d79212cc0e4</u>	+ 0.01890558 695.14	BTC 	✓
6	2021-01-04 12:29:59	<u>32c9d71908f0083c0894a05a536dd76475d86e8b21be445d4f013bf65961fdee</u>	+ 0.00026152 8.87	BTC 	✓
7	2021-01-04 03:40:38	<u>4f9ee16f4a41432ff361838f3d9a8dcebb6b2c739ae070512a0f815674c798b6</u>	- 0.01106171 353.84	BTC 	✓
8	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547a7ddb91a45b357d94f804525f66630053fed885491</u>	- 0.02015279 648.48	BTC 	✓
9	2020-12-20 14:27:22	<u>4996371f5136757d8874e7cfb8762bf11bcf324ea48d9e7dddb7364da28ae77e</u>	+ 0.01106171 251.31	BTC 	✓
10	2020-12-19 12:27:49	<u>e664e09da71879eaf3a9767d9461ef8a245e012580be6619d917fcfd8c8a8cc1</u>	+ 0.02015279 472.69	BTC 	✓
11	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd2119cfec30cc890bfa3ab7d329e6a986bf7c4a7e4c92</u>	- 0.03581329 685.74	BTC 	✓
12	2020-12-03 17:27:10	<u>8771248194bd75b62c96555644e8a614723b009b345d4270f55e33ea27df2c1e</u>	+ 0.03581329 667.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00783666 127.89	BTC 	✓
14	2020-11-12 14:37:46	<u>a3058f4ef58864cc3ebb56</u> <u>bd4045234aa4eb0dae794d</u> <u>1e667a1ee49a74b873f6</u>	- 0.04728527 771.72	BTC 	✓
15	2020-11-10 10:31:55	<u>ad7eb8f32701ba28ef04c1</u> <u>73d6cff46aa43cdb64f1ff</u> <u>2d8630678d68a0340071</u>	+ 0.00783666 119.87	BTC 	✓
16	2020-11-09 12:16:22	<u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u>	- 0.00312676 47.83	BTC 	✓
17	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af</u> <u>163a0e188455ad652818d0</u> <u>f7156e9c7cb58d1204ac</u>	- 0.03577014 548.29	BTC 	✓
18	2020-11-07 01:28:06	<u>97ce7ca99de90e36fec40a</u> <u>b0702851b5e7668fc08a39</u> <u>d73f5933fbcab064b721</u>	+ 0.04728527 700.68	BTC 	✓
19	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce</u> <u>875bacb50ca50ddaf42b0a</u> <u>fac31264f060e1933cd5</u>	- 0.04261297 663.90	BTC 	✓
20	2020-11-04 03:00:09	<u>3a91aef2cc596eb47ee5f2</u> <u>3bf2965eceb1a3e6529d90</u> <u>4ba608a1f8539a817dac</u>	+ 0.04261297 602.71	BTC 	✓
21	2020-10-25 02:00:41	<u>c0f2a97bb1542d683cc7c5</u> <u>7bd290dad754280fbf94ff</u> <u>76dcb09854f68c2515a6</u>	+ 0.00312676 40.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-24 00:02:32	<u>236cf5af280943e1c4ead0</u> <u>d7d170302591a05e774483</u> <u>57efde91bcf5e1c4dd6b</u>	+ 0.03577014 469.00 USD	BTC 	✓
23	2020-10-16 13:57:01	<u>d456443310ca70cdf5582c</u> <u>b551e6372d2ed191db8350</u> <u>dc454b0de0a189180474</u>	- 0.04049860 460.07 USD	BTC 	✓
24	2020-10-15 21:17:43	<u>0abada675b2e4fe4bf9084</u> <u>dc5eb4132cc76ae2807774</u> <u>678554ac8977e59bcb6a</u>	+ 0.04049860 458.41 USD	BTC 	✓
25	2020-10-11 01:03:02	<u>1ec9dd8933d71c50ef948c</u> <u>3e5249102d3856ae15b9d8</u> <u>e2e459843265ad301e6e</u>	- 0.00231605 26.33 USD	BTC 	✓
26	2020-10-09 08:20:54	<u>465d3e55bb9a2b7ec97591</u> <u>ddc424c9e0cfd77f9ac692</u> <u>9fa7f21bdc6ea701ae28</u>	- 0.05265994 581.92 USD	BTC 	✓
27	2020-10-07 16:27:44	<u>43c18b6a9ec2ddad3c24dc</u> <u>2b14d2da8118297c4cad66</u> <u>8ce9a112c20d42069250</u>	+ 0.05265994 575.33 USD	BTC 	✓
28	2020-10-03 00:52:30	<u>d360e966b8576f6f6a2283</u> <u>3df711823739e49ef43d3c</u> <u>465258ad76cf7c3b08c6</u>	+ 0.00231605 24.41 USD	BTC 	✓
29	2020-09-26 22:21:10	<u>7a87f93845025cff31d238</u> <u>8d07ff897edc395d896f54</u> <u>439bb2039008c4c14f6a</u>	- 0.01056308 113.80 USD	BTC 	✓
30	2020-09-26 22:20:34	<u>80e7b95dbd530ff5b623b5</u> <u>1f8cdebfc21f238d922828</u> <u>a68d23f32f36eec20ea1</u>	- 0.00735489 79.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-25 09:28:51	<u>e78304badbd689b5c1b4e6</u> <u>3b7a17817be429c354ca11</u> <u>328bba8a450ab8e4103b</u>	- 0.14112758 BTC  1,508.18 USD	✓
32	2020-09-24 01:19:12	<u>5113c54799831f283d6da8</u> <u>d1d62d8f98c2d848dafa22</u> <u>4ab47f3b40c8d3d0277f</u>	+ 0.01056308 BTC  113.40 USD	✓
33	2020-09-19 21:02:27	<u>43a28e43e2686695b1cdf0</u> <u>b0db9538852ed10607d765</u> <u>8ae243526cd46a38bdbc</u>	+ 0.14112758 BTC  1,541.15 USD	✓
34	2020-09-19 17:18:54	<u>ac51f0f34f457e24d57275</u> <u>3a25b12e1aedc53ae6245d</u> <u>bca128a969386d193334</u>	+ 0.00735489 BTC  80.31 USD	✓
35	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611</u> <u>a2c9e795edbeabd418768b</u> <u>5e96df5fe0ae4e6f4fd7</u>	- 0.03363632 BTC  367.75 USD	✓
36	2020-09-16 13:26:06	<u>c51235fbaab82eb8173c2f</u> <u>612d2c4bd62cb7b7ecab77</u> <u>6c0e411b009ff604ca74</u>	+ 0.03363632 BTC  367.98 USD	✓
37	2020-09-12 04:42:31	<u>ba86d8a20b2b747d24be22</u> <u>81a04053a3d1808df28e29</u> <u>900b5e829b01edcabaef</u>	- 0.00322054 BTC  33.62 USD	✓
38	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01517796 BTC  158.47 USD	✓
39	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00176529 BTC  17.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-04 14:47:10	<u>f60a7b39bf06a7d75f8533</u> <u>56c1326ac7eaabf92ac260</u> <u>5782be81af04b540cff1</u>	+ 0.01517796 154.30	BTC 	✓
41	2020-09-04 07:29:37	<u>4d64e51506948ec6c036a9</u> <u>2222b40f46c955a53b2bb0</u> <u>608e8118f7ed79bc6aad</u>	+ 0.00322054 33.64	BTC 	✓
42	2020-08-30 03:46:26	<u>2eaf0d705fd8d1668e6b57</u> <u>bf1465a6a4b8f23c7473cb</u> <u>7f3f39bd9aeb2d6961f5</u>	+ 0.00176529 20.67	BTC 	✓
43	2020-08-30 00:31:56	<u>916006bc89c2c698b41e65</u> <u>21907cb630b02e007913e5</u> <u>12b8d74599dc1581f390</u>	- 0.00137653 16.12	BTC 	✓
44	2020-08-29 23:39:13	<u>4c9a898195bc04690a377c</u> <u>61f34166d3b4afaaf63d01</u> <u>e24eeb4dde4628999b6c</u>	- 0.00479858 56.19	BTC 	✓
45	2020-08-26 22:02:36	<u>2d259aaad838ac58f6be09</u> <u>d1f5519bcea9ae515da789</u> <u>94c456f86d7c147a8cce</u>	+ 0.00137653 15.59	BTC 	✓
46	2020-08-26 20:38:27	<u>b2c0a0ad91b5d31dfcc8e4</u> <u>c491d9bea3c92dba9fe4cd</u> <u>29d48b75ec99585ba4c6</u>	+ 0.00479858 54.36	BTC 	✓
47	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e</u> <u>7b05da9269f5a9f958c4b4</u> <u>63c6f34b86ad4d15f78e</u>	- 0.00821908 97.89	BTC 	✓
48	2020-08-15 07:56:20	<u>25dc85b349004b781d8cc3</u> <u>901035b7ed2376c4ca4561</u> <u>7b824e37fc6c7f0d5c99</u>	+ 0.00821908 97.41	BTC 	✓

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.