

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35EcMFJU9iht5hcuDaUCTSaUkTxAHikAwi</u>
TOTAL RECEIVED	0.00269728 BTC
	169.81 USD
TOTAL SEND	0.00269728 BTC
	169.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-30 21:21:57	<u>b5ea7b6dd3595487d984a2</u> <u>6414ce0f88fb2776603ddc</u> <u>583cde525e56ed741b14</u>	- 0.00003583 BTC	
2	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u>	+ 0.00003583 BTC	
3	2019-06-29 16:55:03	<u>64da597b7a7ea1d7b554dd</u> <u>5af09783c6414f99a76ead</u> <u>39b3e631b7b07906e24b</u>	- 0.00003902 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607de7e10c8156bce79a93ec24a9cd0740ce49e535ab0</u>	+ 0.00003902 BTC	✓
5	2019-06-24 18:52:46	<u>0aa0ae29305638a32d1cfa72a4c0a705a5c7150960ff403e458fe21ef9b1d220</u>	- 0.00003758 BTC	✓
6	2019-06-24 18:33:54	<u>bf2bd36f4b87dbe7715cb3cfbcec2b8338a9d7b289e0ae7157de66d02dc5b6ad</u>	- 0.00007041 BTC	✓
7	2019-06-23 23:21:51	<u>daa0c4021cf4b0516ef1b048e4a2bb390152d6e18c3a1d6ed357b55944fda09a</u>	+ 0.00003758 BTC	✓
8	2019-06-22 02:00:02	<u>0137804498bd589a9b2505928cd5fbd0a9959a06025a5e1e079fd5730673204b</u>	+ 0.00007041 BTC	✓
9	2019-06-21 15:07:31	<u>7ed0cf7a192d1712a9ce0a896a1ea4f21aef85154a7c044e41dc6b4bb4e6af3f</u>	- 0.00003510 BTC	✓
10	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107ed9bb931c6fd0982392db1c1b9c29dee75519c176da</u>	+ 0.00003510 BTC	✓
11	2019-06-15 02:36:45	<u>525bd11b446ab5d86e62048400a0d5652d462e1bfa1f4a9bf6260980741007a1</u>	- 0.00002902 BTC	✓
12	2019-06-14 23:47:20	<u>e6a32be0f4d01a03ac35a2558e9c9dd4b3a1d1a0587461a2df5486a77c109f35</u>	- 0.00006757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00002902 BTC	✓
14	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00006757 BTC	✓
15	2019-06-05 23:06:30	<u>00e2ec8c341f021b5d5f4c</u> <u>df9290b19f074c95a20b7e</u> <u>746c79975c8facf5b988</u>	- 0.00002841 BTC	✓
16	2019-06-02 16:40:22	<u>f20b5e0e2954685f01ec65</u> <u>234ca9d822e2e481465be1</u> <u>b81995927e7f29bda997</u>	- 0.00004428 BTC	✓
17	2019-06-02 01:14:46	<u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00002841 BTC	✓
18	2019-06-01 20:33:08	<u>609004ecc117f7477fd3db</u> <u>40ae00d4bb34cc935b14e8</u> <u>430afcb88af5b70836ec</u>	- 0.00005832 BTC	✓
19	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00004428 BTC	✓
20	2019-05-28 22:30:47	<u>92df20d01008b889c08aaa</u> <u>5447f48954ef8c89380c38</u> <u>8512788ec09d043c379c</u>	- 0.00004099 BTC	✓
21	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00004099 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-25 23:35:54	<u>eb0bf41386e8ed9d48300e</u> <u>edddf9811266b3a9ed531f</u> <u>b55b5255cc14de351b4b</u>	- 0.00003579 BTC	✓
23	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00003579 BTC	✓
24	2019-05-22 21:57:54	<u>ee76766187205a888f19a7</u> <u>c34da1f62735cd8655fb8d</u> <u>fe417af4a988e0d82c1e</u>	- 0.00017799 BTC	✓
25	2019-05-22 16:03:22	<u>52b969e79ae14dd7790a1c</u> <u>80f8dcddf71713a3b3e3d1</u> <u>a558e6a2e0e595de4513</u>	- 0.00004006 BTC	✓
26	2019-05-22 10:46:09	<u>7d1516a7d44624dc80942b</u> <u>01539163193e352dc61f67</u> <u>bcec9973936a2cf80912</u>	+ 0.00005832 BTC	✓
27	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00004006 BTC	✓
28	2019-05-14 06:02:56	<u>90d96db307a50754c2a6ca</u> <u>82450c4c127d7e8150d842</u> <u>2432e42908c8cec017d1</u>	- 0.00002289 BTC	✓
29	2019-05-12 18:16:59	<u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u>	+ 0.00002289 BTC	✓
30	2019-05-04 07:38:13	<u>b889cab5c68e9176681484</u> <u>01c516a0d1db014bcac781</u> <u>7f625ce6da45ab69f5f2</u>	+ 0.00017799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-27 15:45:08	<u>aeefddc661895a36c4ee3409d2657fe574337ef7d4bbafcdc8d4c6d75872d3c9</u>	- 0.00002566 BTC	✓
32	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706c49741075b377f0d1ab94d872cd6e384e723a82c63</u>	+ 0.00002566 BTC	✓
33	2019-04-26 04:41:36	<u>84f47e7c98f8320d4da1ff1dc0c1acbb73a2b9e2585feaaea81bf8d0c58f0831</u>	- 0.00003070 BTC	✓
34	2019-04-25 21:52:04	<u>0916e69f71b3887c9a8784c040f3b3e2b1d5d35ae60975ec17b2c130b944bc4c</u>	+ 0.00003070 BTC	✓
35	2019-02-15 01:59:50	<u>fbabd51797232630891391982e543b102bbc54249c55130edc79ada431665bec</u>	- 0.00004435 BTC	✓
36	2019-02-14 23:06:12	<u>2a832854b256779d8db8992ac4012a46836c728c25e0b176d19df89a08eb7406</u>	+ 0.00004435 BTC	✓
37	2019-02-11 18:49:50	<u>5796151c3405b2ff858f6424450973f7dcf0f464185fe60833384f4927475d83</u>	- 0.00007038 BTC	✓
38	2019-02-11 10:51:39	<u>386c0282e19ae9a0ad8bb116b3689eb59752abd199cf5824aea8ecce2d284371</u>	+ 0.00007038 BTC	✓
39	2019-02-04 12:40:15	<u>e64c93165b2c831e0a71c83cf72a029624bd22a72900f39c5fe23639dedfcca0</u>	- 0.00004325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00004325 BTC	✓
41	2019-02-01 10:46:20	<u>cd30a9fae8d8e462cc7a10</u> <u>d219039fd9e0b8be5fe98a</u> <u>8e4ec025f61e1a4c53d0</u>	- 0.00004493 BTC	✓
42	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00004493 BTC	✓
43	2019-01-26 19:52:53	<u>e66f574e89e840f900f4c0</u> <u>3494338586f9e613945ee6</u> <u>c6d3c1d2fcbe87729a10</u>	- 0.00001556 BTC	✓
44	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00001556 BTC	✓
45	2019-01-20 02:50:09	<u>f5ec7294d9b8e98bf20995</u> <u>4d4e74b7da349a94540750</u> <u>c9ebb71d07d4687695ff</u>	- 0.00006641 BTC	✓
46	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u>	+ 0.00006641 BTC	✓
47	2019-01-14 23:17:02	<u>8eee5d97174230916d5d3c</u> <u>aa2f8374cf84593e66036c</u> <u>0bc6d8ebeabb5688d6b4</u>	- 0.00003889 BTC	✓
48	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00003889 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-13 15:15:19	<u>e888ca6e0a6931e7748d70</u> <u>95cc629f5f793071b73b97</u> <u>1523039c7205a97d4ade</u>	- 0.00010158 BTC	✓
50	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00010158 BTC	✓
51	2019-01-06 00:20:53	<u>84c7c367cf623ba7fdedd8</u> <u>95b1338c74ae7fc07f8207</u> <u>616559fd9018109866f6</u>	- 0.00011292 BTC	✓
52	2019-01-05 14:55:22	<u>1b817aec4962a27d4ddc2a</u> <u>3d8d65ddd4b2e6a724c580</u> <u>8d9c0c1aec9182c81e9e</u>	+ 0.00011292 BTC	✓
53	2019-01-05 13:16:44	<u>5841ee0310431a9868023e</u> <u>24725e3cf01eb5c2e4ce51</u> <u>8c11216def96c1f688ac</u>	- 0.00013920 BTC	✓
54	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bb</u> <u>c081b6f8d6e822a97921c9</u> <u>058bcf77d7e979cb9988</u>	+ 0.00013920 BTC	✓
55	2018-12-26 17:03:50	<u>1b6ddbcbadd811679e63c6</u> <u>31a30137b9df0a59248dda</u> <u>108911eeaad9d1aa0dd6</u>	- 0.00019290 BTC	✓
56	2018-12-26 14:48:24	<u>82349cba13c939248e248f</u> <u>508cf33a78af32ab454d29</u> <u>ae327888a1aa13155ad9</u>	+ 0.00019290 BTC	✓
57	2018-12-20 14:02:22	<u>a7ff5fd6e2eea66e3303f0</u> <u>97cf6935110e9a7b77b3ad</u> <u>4a03918d950c53bc7a5e</u>	- 0.00016085 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00016085 BTC	✓
59	2018-12-02 23:17:43	<u>f584a4983bf667e3b1e5c8</u> <u>1c43c8c5f915bd11db2cad</u> <u>b35c57f25bdade4ac122</u>	- 0.00019738 BTC	✓
60	2018-11-30 06:06:59	<u>bf86dee702a24efed922a7</u> <u>97fad15cf81e631fc2cf4f</u> <u>cdaa21569e114eeafe6b</u>	- 0.00001182 BTC	✓
61	2018-11-30 03:57:52	<u>a960625a95304583c128b3</u> <u>1060187d161c18e431d9cb</u> <u>68bc987421b27f9e3f57</u>	- 0.00001076 BTC	✓
62	2018-11-29 22:32:17	<u>b34d65cb7db9d2d8f0ff4a</u> <u>61b08fd4d7be116ea60e82</u> <u>531f2ffc21faf243f203</u>	+ 0.00001182 BTC	✓
63	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00001076 BTC	✓
64	2018-11-27 21:31:59	<u>776ae61f1ae2e9614e2189</u> <u>d6cf5784ef235df0bb3a2d</u> <u>3a5a5cebca2a0e01193b</u>	- 0.00001171 BTC	✓
65	2018-11-27 10:01:57	<u>1ae3f6f7552371a68c4f09</u> <u>46e8e4bbe4546dc5f4d1d9</u> <u>982dbcdd59ac7180c6e4</u>	+ 0.00001171 BTC	✓
66	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033c</u> <u>f509807d31414a4fcfb962</u> <u>e0b19ca440bbdcd84cb3</u>	+ 0.00019738 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-16 03:17:49	<u>d2431166caca7412a3440c</u> <u>51dc602787838ccd375d56</u> <u>22d4fd5003e65c5bb0ec</u>	- 0.00006007 BTC	✓
68	2018-11-15 01:42:06	<u>e16f1c3e36f6cc3657960a</u> <u>ae50dc5871c43dc8d77306</u> <u>3f47c51509d63529efb0</u>	- 0.00034522 BTC	✓
69	2018-11-09 02:56:45	<u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u>	+ 0.00006007 BTC	✓
70	2018-11-07 03:59:57	<u>81e0609440c61d22e3bd3e</u> <u>64150d5510e3db64c76563</u> <u>c9b1847337b12045fa18</u>	- 0.00010067 BTC	✓
71	2018-11-05 21:57:17	<u>aa7c2e4eaeef2cadf65ec2f</u> <u>dae016fe0255392a7c4247</u> <u>f695dee3d6e0867c396f</u>	+ 0.00010067 BTC	✓
72	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00034522 BTC	✓
73	2018-10-16 22:10:18	<u>e63b965c78901ce13ce3e3</u> <u>88cdb65fadac9ef88bfd0d</u> <u>cb4bec7cb4c78f1739ee</u>	- 0.00004486 BTC	✓
74	2018-10-16 20:57:32	<u>9fba8ba272328a5b487085</u> <u>eff4392b4996df46ebe9ce</u> <u>a2b6e81fc99409a05b74</u>	+ 0.00004486 BTC	✓
75	2018-10-13 07:35:32	<u>2c50aa15e71c3ecb12f057</u> <u>81399ee7c1db89fc2e99e2</u> <u>2682e9ffbaced4faf76</u>	- 0.00002277 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-13 07:01:08	<u>e029e3147bf5e5668dc60d845cfe16c1876d2fd74d30ac29df90207918896402</u>	+ 0.00002277 BTC	✓
77	2018-10-11 16:28:41	<u>14d1522dff92ddac74058c073b32bcd49acd82059b9250a7c61b276ca04c5e4a</u>	- 0.00001006 BTC	✓
78	2018-10-11 16:00:06	<u>25a543a73bfc7260758898cf6de03218f3352a8ec5af9bd4bf3bdc282534e005</u>	+ 0.00001006 BTC	✓
79	2018-10-11 11:32:59	<u>4deb5e81df6bca77784bb5ac220d0feb60dd5e74a3ee62f46a92fc3d8744d6e9</u>	- 0.00001034 BTC	✓
80	2018-10-11 10:49:53	<u>2ede3cb448c458ba25579cca64cec7318c19c1bb4a3d93538ce81a436c1a5b2e</u>	+ 0.00001034 BTC	✓
81	2018-10-10 10:23:20	<u>b4e59826d2676741b15208e137031059531f8c3bfed77c3ad3b49c674dab0039</u>	- 0.00001078 BTC	✓
82	2018-10-10 09:44:17	<u>f2ada08c5019bd355ee644717ddcfa14164b71a64f8cebe17b1f06d9b77eea75</u>	+ 0.00001078 BTC	✓
83	2018-10-09 12:38:23	<u>26f48c024156f27ecbf14faa1ea85cd5f1012139ee4b567dc4536358a0ec4a92</u>	- 0.00001000 BTC	✓
84	2018-10-09 11:31:39	<u>2a9f010a6c2e510028a45bedd105679b9ef785b4e967553c6270e1ad1cde28c6</u>	+ 0.00001000 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.