

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Fp5m7VxoDCYGKS9Nwkc21HUG9QwYcNCF</u>
TOTAL RECEIVED	2.44393524 BTC
	154,104.21 USD
TOTAL SEND	2.44393524 BTC
	154,104.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 04:27:35	<u>21b864ce07b24558e52ba0</u> <u>744b90d253b88fa502bdc0</u> <u>852dfba68d8a23076cdb</u>	- 0.12900000 BTC	
			1,431.96 USD	
2	2020-07-29 03:34:52	<u>ae80032bb0297e0a9a8f0d</u> <u>aeb41435dbfc3d1aa0d342</u> <u>e1b58516747f0163021f</u>	+ 0.12900000 BTC	
			1,431.96 USD	
3	2020-06-15 11:56:16	<u>4cd6390e2b3c757e16e0aa</u> <u>615072047ed6050278576f</u> <u>bc7630d250f6fe4a14dc</u>	- 0.05150000 BTC	
			485.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-15 07:09:21	<u>23cc775b8eda9bd0737412</u> <u>025d847e87ab4ef33197a6</u> <u>4edb5fb1d3aed3a2e701</u>	+ 0.05150000 BTC 	485.44 USD	✓
5	2020-06-15 01:17:40	<u>44224bbf85ff3cba891044</u> <u>6224b41fa8077e28ab942a</u> <u>ee4377e04907d944917b</u>	- 0.04940000 BTC 	465.64 USD	✓
6	2020-06-15 00:45:31	<u>852c867459ec4ce4f6664e</u> <u>1df44e11bc8bb05cbc6ff8</u> <u>fedfcc9b472749b94015</u>	+ 0.04940000 BTC 	465.64 USD	✓
7	2020-05-31 11:29:58	<u>39f382d0e8712dfbf1480c</u> <u>f4e6a8d4888ec7cf5c9548</u> <u>3742aab42c4356584a25</u>	- 0.12340000 BTC 	1,165.91 USD	✓
8	2020-05-31 10:15:54	<u>b934f5dfbf62f93bd25e64</u> <u>9726e5759d84d04a7ab566</u> <u>fd63ec7af1bd68b9be11</u>	+ 0.12340000 BTC 	1,165.91 USD	✓
9	2020-05-30 07:40:13	<u>d0b4b81513c40bd2b835d5</u> <u>e28367a0d9efaaa7a4c402</u> <u>4942ab70deed8d5d95b9</u>	- 0.01950000 BTC 	189.10 USD	✓
10	2020-05-30 06:24:27	<u>200ede49bab6c6d3af671</u> <u>24374a9583c8ffb1fab80b</u> <u>1bc1e981be2d3dcd5016</u>	+ 0.01950000 BTC 	189.10 USD	✓
11	2020-05-28 07:39:23	<u>4cc4ce29fe51983dc0f466</u> <u>239cf42c77a3ac5e72f2f4</u> <u>2e8c60bf30250c6fe094</u>	- 0.17050000 BTC 	1,632.68 USD	✓
12	2020-05-28 06:42:00	<u>5aa8d08bffbe1fbde361f1</u> <u>656e61d833f90c5df1f850</u> <u>7d3267422d05ceb386ca</u>	+ 0.17050000 BTC 	1,632.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-27 16:36:10	<u>1ccfd65e0949962bf2a6bd</u> <u>9dfbc33993086d61cc2fff</u> <u>6475bfdfc2bfc8fa19d5</u>	- 0.18350000 BTC  1,757.17 USD	✓
14	2020-05-27 15:19:02	<u>d9836f383e65a46e70c086</u> <u>43d76d7db68989f1b2f743</u> <u>7862e1191150d52bef54</u>	+ 0.18350000 BTC  1,757.17 USD	✓
15	2020-05-27 13:35:21	<u>80c723bd242f495a05bc82</u> <u>ef59c2944d37be7e2021d6</u> <u>7c95ab260d179e6f0c5d</u>	- 0.12800000 BTC  1,225.71 USD	✓
16	2020-05-27 12:58:24	<u>551d99f0f9aab4bee806b8</u> <u>c7e0759d3f4be005fe315a</u> <u>f24700f959888762c4ec</u>	+ 0.12800000 BTC  1,225.71 USD	✓
17	2020-05-27 12:18:06	<u>82dff0228bd50fc7c89cea</u> <u>4110469ffb5f1d34b9bc65</u> <u>5faf8368318e29bfbae6</u>	- 0.11580000 BTC  1,108.88 USD	✓
18	2020-05-27 11:42:30	<u>c45e90bfd76a11cdb6535d</u> <u>24146100ce92201b077619</u> <u>8089b3f156248875a270</u>	+ 0.11580000 BTC  1,065.83 USD	✓
19	2020-05-26 10:34:39	<u>f9fb994bc8e8b444649ce1</u> <u>56fc986d0061550ac9e401</u> <u>d39ae1644e7a2fc272d9</u>	- 0.07340000 BTC  648.94 USD	✓
20	2020-05-26 09:50:28	<u>7b25d6b5522ca1465f0792</u> <u>b4200f5dceae15d7f751de</u> <u>0d9f59444f060f0ab00c</u>	+ 0.07340000 BTC  648.94 USD	✓
21	2020-05-26 04:23:17	<u>7d07842cb5a19a1df2a6c3</u> <u>7b3a956e87540325a1e3f7</u> <u>8d7b40af0dc3f683a02b</u>	- 0.10430000 BTC  922.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-26 03:52:26	<u>6d85fa58400e49fd3adb79</u> <u>390683fa5de0bd2f49a4d6</u> <u>68c1773ce728d99021b5</u>	+ 0.10430000 922.13 USD	BTC 	✓
23	2020-05-25 16:29:37	<u>cfc2c282a9ab3baea6445e</u> <u>5aaa4a4c2eb62247363be2</u> <u>da460ad837f329d85a40</u>	- 0.03150000 278.49 USD	BTC 	✓
24	2020-05-25 16:29:37	<u>cfc2c282a9ab3baea6445e</u> <u>5aaa4a4c2eb62247363be2</u> <u>da460ad837f329d85a40</u>	- 0.06150000 543.73 USD	BTC 	✓
25	2020-05-25 15:17:38	<u>e56f4ee89d90778f8c28dc</u> <u>9b19d721e8889a29cab05</u> <u>6ca9f7a60b7f3815bd80</u>	+ 0.03150000 278.49 USD	BTC 	✓
26	2020-05-25 15:17:38	<u>01e232be1a629fe46479d9</u> <u>f763964a20101169645e70</u> <u>da1966d8c13ef3105fc9</u>	+ 0.06150000 543.73 USD	BTC 	✓
27	2020-05-25 13:32:18	<u>69d2a7332172a61cf15df6</u> <u>a2cb04ace624a64cfa1cbd</u> <u>a6fe7a316297e7014e5a</u>	- 0.05140000 454.43 USD	BTC 	✓
28	2020-05-25 12:46:28	<u>d287f958abd04546db19c7</u> <u>491fed7747adee6bbcc9aa</u> <u>333f46a3d3cb537658de</u>	+ 0.05140000 454.43 USD	BTC 	✓
29	2020-05-25 12:24:02	<u>254d2a9ee3220423db92c9</u> <u>e1141d045df01eb4427dde</u> <u>5a6a3494deffb66afb2b</u>	- 0.02070000 183.01 USD	BTC 	✓
30	2020-05-25 12:03:09	<u>57ed0929189f6553ad23f3</u> <u>af97140307013e6eb77939</u> <u>9a997aad0c0a85e50603</u>	+ 0.02070000 183.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 11:48:59	<u>e072084317afb1f5bc7edf</u> <u>a505522667a1496cf66571</u> <u>530dfdc9a1a916d307cd</u>	- 0.02450000 218.05	BTC 	✓
32	2020-05-25 11:48:59	<u>e072084317afb1f5bc7edf</u> <u>a505522667a1496cf66571</u> <u>530dfdc9a1a916d307cd</u>	- 0.04350000 387.16	BTC 	✓
33	2020-05-25 10:12:31	<u>9285e72e70414a7ea35ab5</u> <u>a40f08daa850b89de2c32d</u> <u>9037632e82e32848790c</u>	+ 0.04350000 387.16	BTC 	✓
34	2020-05-25 10:12:31	<u>868fa7872af3df77c0e765</u> <u>e72ceab03f2de74cf14e44</u> <u>b14478a918147ad05470</u>	+ 0.02450000 218.05	BTC 	✓
35	2019-11-17 14:21:23	<u>18b85e4127dc5db9f7b653</u> <u>07f4ca75b388fa588e159e</u> <u>781c1bdf1b4ba2007f6d</u>	- 0.15767472	BTC	✓
36	2019-11-17 12:38:17	<u>c2ce02f36a65230bde9107</u> <u>01223ed73bf4c99da2f7a9</u> <u>8edcb862bcc8b3d8f303</u>	+ 0.15767472	BTC	✓
37	2019-09-26 07:19:42	<u>40563ba8c8434f3cad6698</u> <u>140b3a1272120a3a878e37</u> <u>8385f94325062da7ed27</u>	- 0.01270343	BTC	✓
38	2019-09-26 07:03:51	<u>d98e414f73030ac1f3f566</u> <u>fa4ec63cca1a71a3bb7d76</u> <u>50bc83f7f1a042c1faab</u>	+ 0.01270343	BTC	✓
39	2019-09-22 09:18:39	<u>3f20a3565681f052b07861</u> <u>3e7699b4fe0194845a96f1</u> <u>eb0d7f0a88f6d5577a11</u>	- 0.31772322	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 08:15:31	<u>7f98281490636e6a6fd42e</u> <u>59cd8a7b5b2dca50e995a8</u> <u>33c02a6cf29c32cdc5c2</u>	+ 0.31772322 BTC	✓
41	2019-09-08 05:35:38	<u>9451bbca83b639b780b3c2</u> <u>1b4730b6c4c930bd8cfb3d</u> <u>558edb5b1ded1d69fcc9</u>	- 0.02262343 BTC	✓
42	2019-09-08 04:54:48	<u>b6067d16355e0f70d82fb2</u> <u>99d25f2dfa8c1f9c8a11c0</u> <u>8d6bef96a0f5844d178c</u>	+ 0.02262343 BTC	✓
43	2019-08-23 03:36:15	<u>56e81799e588af44f161ad</u> <u>a28f7f6e0c878e14609d8e</u> <u>bc4bce9eef62a27ec172</u>	- 0.03598118 BTC	✓
44	2019-08-23 02:25:08	<u>36781bc1e09e3405082c23</u> <u>bc788cd47ad3811de16870</u> <u>39a453e1500b9a87c445</u>	+ 0.03598118 BTC	✓
45	2019-08-11 09:17:54	<u>b4ab7dae228ebe561ad239</u> <u>cfb3ce7de1f1792437f639</u> <u>5d77504a0541d005630f</u>	- 0.07856951 BTC	✓
46	2019-08-11 08:29:48	<u>2ebee5ba01b71e7320c728</u> <u>c3e05f56ec1fa68e578414</u> <u>559c091f4c47b2dceb57</u>	+ 0.07856951 BTC	✓
47	2019-08-06 20:22:07	<u>0ba03007200284d636640d</u> <u>1438eff15768a4f7022f7b</u> <u>5f69790a5e61bceeb1f7</u>	- 0.00977029 BTC	✓
48	2019-08-06 12:31:31	<u>f036a7befa59f24f552c93</u> <u>cc12e2278d7db30e74a86b</u> <u>944a90f05a2d7ca72478</u>	+ 0.00977029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-06 11:32:13	<u>bc2e34b1aededb8cdcfbac</u> <u>5c22f1821d5483eed93ad6</u> <u>5e433fa37a0ba3bb7356</u>	- 0.03600235 BTC	✓
50	2019-08-06 11:32:13	<u>bc2e34b1aededb8cdcfbac</u> <u>5c22f1821d5483eed93ad6</u> <u>5e433fa37a0ba3bb7356</u>	- 0.05910084 BTC	✓
51	2019-08-06 10:23:01	<u>859565d680c5b5c46be7bd</u> <u>d8b9b385e2167d778821a3</u> <u>480166756444dcce2c70</u>	+ 0.03600235 BTC	✓
52	2019-08-06 10:23:01	<u>65c7c2dd1f44cc71225a75</u> <u>39f6de5f3f7f6edf56cd54</u> <u>f06604d691aa4331c613</u>	+ 0.05910084 BTC	✓
53	2019-08-06 00:06:20	<u>2837c51a480fbe9b613a4e</u> <u>5f033087ae96f51eb085ce</u> <u>93630519afc14815c63e</u>	- 0.01800000 BTC	✓
54	2019-08-05 22:14:59	<u>d957c8e15410e9991c52be</u> <u>4ecf260f35b49d50adbaee</u> <u>3c6bb0f7d0a22adb00b5</u>	+ 0.01800000 BTC	✓
55	2019-08-05 19:08:58	<u>8b5338e132585a4ef774d3</u> <u>e6284d67af272330b7b926</u> <u>28f3a70f77e984b13d4d</u>	- 0.08041977 BTC	✓
56	2019-08-05 17:56:28	<u>69c3594e9da11fad065e06</u> <u>35dcf845689c5f79eb005e</u> <u>d46ae6ac6b822be6cc57</u>	+ 0.08041977 BTC	✓
57	2019-08-05 13:05:19	<u>39be6eb33879085ead2133</u> <u>6c3e81e8ba90df5ddcbd98</u> <u>3c04be992c651b09000d</u>	- 0.03733257 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-05 11:32:53	<u>76ce7d005fc3741f8781bf</u> <u>2e3bbe5d4dea183d768902</u> <u>17d88840340e3d68e804</u>	+ 0.03733257 BTC	✓
59	2019-08-04 13:48:23	<u>7f70b932465edb9a4b74fe</u> <u>562b6e4da0e3751b2afa1b</u> <u>5e18f0aa30e8e715a016</u>	- 0.01981996 BTC	✓
60	2019-08-04 12:46:11	<u>ef3502effa847f039dcfc7</u> <u>dc0b72a61b72b749dbb22f</u> <u>48830e11f1b136a1f7f9</u>	+ 0.01981996 BTC	✓
61	2019-08-04 12:42:37	<u>bd5c6b87b3951165eaad83</u> <u>3d879aa2751f8368cae9bf</u> <u>90d3c3da3fd09e925acd</u>	- 0.02498399 BTC	✓
62	2019-08-04 11:30:03	<u>0853820112e673d27d4f7b</u> <u>06f015e6addef70fdabb12</u> <u>20e487ca94040563182c</u>	+ 0.02498399 BTC	✓
63	2019-08-04 11:30:03	<u>6ad8b3f4b4d617196e0a5b</u> <u>8bc3cd9e56e6f20edc7b9b</u> <u>d76015a4abfa15dcb46b</u>	- 0.02175000 BTC	✓
64	2019-08-04 11:30:03	<u>6ad8b3f4b4d617196e0a5b</u> <u>8bc3cd9e56e6f20edc7b9b</u> <u>d76015a4abfa15dcb46b</u>	- 0.06202158 BTC	✓
65	2019-08-04 10:10:41	<u>be43c8ce4c9ecde18ddc67</u> <u>0ba94509cfc7281df48e39</u> <u>3581d6f73eae2015b451</u>	+ 0.02175000 BTC	✓
66	2019-08-04 10:00:24	<u>0c43cc6030779b4015969e</u> <u>d080a67cea125e99bb1e3d</u> <u>5abe7797990f817bdfe0</u>	+ 0.06202158 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-02 11:08:24	<u>4c177f490c7deb74b03fda</u> <u>775ad97ef198cb78e73ccd</u> <u>96b34cba05a586d964ac</u>	- 0.00888618 BTC	✓
68	2019-08-02 09:24:52	<u>6de0e626fe7f434456dbfb</u> <u>d07d82e842c18b8533b5d9</u> <u>4eef3b02dc1538403e42</u>	+ 0.00888618 BTC	✓
69	2019-07-10 15:19:38	<u>549b3860c0323222c179a0</u> <u>03f32d8643cd39776ad6dc</u> <u>48c8d703b8fd207ece10</u>	- 0.02332559 BTC	✓
70	2019-07-10 14:25:33	<u>96dc6ae810f390b88cc193</u> <u>fe9124c476daafc27b47cf</u> <u>d91bce05bbc3ac011d7d</u>	+ 0.02332559 BTC	✓
71	2019-05-26 14:19:49	<u>cba224f39a5ff9d34a74ef</u> <u>2d1215ea541a63a108b777</u> <u>4b8b1f71e1dcc5424a29</u>	- 0.03307663 BTC	✓
72	2019-05-26 13:44:28	<u>50425bd0e25cdb1afef79</u> <u>aadb6675279bc931b19495</u> <u>9dcb66df86e0a267640b</u>	+ 0.03307663 BTC	✓
73	2019-05-09 07:04:00	<u>8f81d269dfc011a2680458</u> <u>f48f7c6eb9cb91ce54b2e4</u> <u>13311eac53988ca89ab2</u>	- 0.00277000 BTC	✓
74	2019-05-09 03:25:35	<u>0324c617355f6fddb8b18a</u> <u>08c603639d1d626906dca5</u> <u>8e132a46d13ee8d0b93f</u>	+ 0.00277000 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.