

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35MJK19NjEuKZueZGQUDjv2TnURvXM1muv</u>
TOTAL RECEIVED	0.06388972 BTC
	4,016.90 USD
TOTAL SEND	0.06388972 BTC
	4,016.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 02:47:21	<u>dc03d8e121bf5bcfd0598b5267b8dfd7a525a56d3c96441575fdd03bb9222524</u>	- 0.00016088 BTC	
			7.11 USD	
2	2021-08-07 01:27:39	<u>89b38a8876d79825951dd69d7cd92427607fa0934d75bea7968b13dc81c55188</u>	+ 0.00016088 BTC	
			7.04 USD	
3	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5b81f523d3aa0f310bcdd8727d43d61bfcac43dc7c7</u>	- 0.00757253 BTC	
			277.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 02:56:16	<u>b36fbc62432623948fda664cd18762987765d37fe29ccfdcf1a71e09df84cf55</u>	- 0.00165528 60.55 USD	BTC	✓
5	2021-05-20 05:05:46	<u>8f4ad04de94d3b22831ad92facea4c6a00aa83ec53d1a91d9627dd4856ba03ce</u>	+ 0.00165528 66.99 USD	BTC	✓
6	2021-05-13 04:38:25	<u>cb0b2a3f9c13063dc0184efdb6790c1a95cd3b4f4cd962eabf779cbe32c0f3e4</u>	+ 0.00757253 376.93 USD	BTC	✓
7	2021-05-03 23:31:44	<u>094a7a5d072c220bb3c087c04410d2395bbc1b26c73cae7f2b61ecbdae70668d</u>	- 0.00963451 540.91 USD	BTC	✓
8	2021-04-22 04:30:28	<u>952d3bb6735506ae98515f60cbda2be4f88056609fb1bfef12adaaaa85a7e14a0</u>	+ 0.00963451 528.61 USD	BTC	✓
9	2021-04-11 04:40:27	<u>0d3e9edfcd08db058ec57e33a4e6082ba037e4371a24a1246590331ccb318559</u>	- 0.00600519 360.32 USD	BTC	✓
10	2021-03-29 04:14:04	<u>a0986b750026eb0605422d757eb8f6c7c39be8b44292c568e576dd5c50b2ea7a</u>	+ 0.00600519 346.11 USD	BTC	✓
11	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1fd0fdc3aa63fff4056106b0054e0f7f064daf250dd1b</u>	- 0.00431971 225.93 USD	BTC	✓
12	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07dfb67238224f3c4869f50edb0cbaa33a67177317ccd</u>	- 0.00677008 354.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 01:03:47	<u>7b91d5e65723af8fEEAaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263757 142.64 USD	BTC	✓
14	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00736012 398.05 USD	BTC	✓
15	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239734 129.65 USD	BTC	✓
16	2021-03-21 18:47:47	<u>b9b21493d272301a32a4b7</u> <u>47a9f68c7df50253197801</u> <u>6512f40cb18bc6bead45</u>	- 0.00245838 132.95 USD	BTC	✓
17	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1</u> <u>f5bfd45665c9189e020e31</u> <u>e39daa0bfc2ff092af50</u>	- 0.00204699 110.70 USD	BTC	✓
18	2021-03-12 08:57:26	<u>9a7b341bc4268b93cb04a7</u> <u>1620eb5b8bd907a7302697</u> <u>8726d21066de0f739cbc</u>	+ 0.00736012 421.15 USD	BTC	✓
19	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00055054 28.83 USD	BTC	✓
20	2021-02-22 06:51:27	<u>fb2cf6b5cf06ba8e5b5381</u> <u>3690cbfbf5c4a3f7a2b5f0</u> <u>8bf2ca4f579e84526ee0</u>	+ 0.00677008 366.17 USD	BTC	✓
21	2021-02-06 10:04:21	<u>2a11f6f3aa6b096bd41d3d</u> <u>8a92fe63b46033ad169693</u> <u>d69522c8916f54d0d2fd</u>	+ 0.00245838 96.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-27 10:24:57	<u>b4f67ac0b3c8b13e7b3a2a</u> <u>d6cbf492093e73918f59dc</u> <u>b5614a6827903dba0bb5</u>	+ 0.00431971 131.17 USD	BTC 	✓
23	2021-01-11 04:33:43	<u>e631b3c9179aa3ba13a72f</u> <u>5ce4fa0c6839cc48268252</u> <u>9704080dbee55e38f874</u>	+ 0.00239734 84.87 USD	BTC 	✓
24	2021-01-03 16:20:02	<u>30033205a2eb7b047974da</u> <u>b69eee16137c6b4c400433</u> <u>0996f69305a67d4824f0</u>	+ 0.00204699 65.48 USD	BTC 	✓
25	2021-01-02 10:21:57	<u>41125f5e9a09b5c9987c9d</u> <u>4e0ff9b551172219b6a2e8</u> <u>070f21dbaa164becfed5</u>	- 0.00029856 9.60 USD	BTC 	✓
26	2021-01-02 08:30:31	<u>c90e82e607ee1fd5b19800</u> <u>7dc9125ba785bf779be94f</u> <u>b0006e5c9be23318cf54</u>	- 0.00114345 36.79 USD	BTC 	✓
27	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00048425 15.58 USD	BTC 	✓
28	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040398 12.99 USD	BTC 	✓
29	2020-12-27 08:16:46	<u>e89824eb78494a366cd84d</u> <u>3c04fdd36a20d0c8f5c87e</u> <u>b48be29742105bc9b0a5</u>	+ 0.00263757 69.31 USD	BTC 	✓
30	2020-12-20 07:18:36	<u>8a2578c72285eea4d82836</u> <u>bb316e37adf0edd062d8b3</u> <u>8a214e97f9d5780527e9</u>	+ 0.00055054 12.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-18 05:30:00	<u>331790d7049a00b1d7f0f8</u> <u>2ec1183a96bb731ec7ae8a</u> <u>239baec59c76af9730a2</u>	+ 0.00029856 6.89 USD	BTC	✓
32	2020-12-17 04:53:29	<u>f5aeb4c402e3434a471aa7</u> <u>7d61b6e7c8897d3b07781d</u> <u>db7691723ab1cd2ee46</u>	+ 0.00048425 11.03 USD	BTC	✓
33	2020-12-13 05:21:20	<u>11019512a7e6f6e48efb18</u> <u>f3fc9305ad464afbdcc284</u> <u>6e435d19441c7b8dca67</u>	+ 0.00040398 7.74 USD	BTC	✓
34	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b</u> <u>5ee5557f26a944c8a56c16</u> <u>e3eb8d70d8c288f94c66</u>	- 0.00115211 22.09 USD	BTC	✓
35	2020-12-11 05:13:34	<u>73b038f93e386f52b6470e</u> <u>27ef6f210bae1f463d4d50</u> <u>0c3fc11cf855c7bf7331</u>	+ 0.00114345 20.62 USD	BTC	✓
36	2020-12-07 04:11:39	<u>c54a3345a4cb0ff1441783</u> <u>7cf997260052cde83a168d</u> <u>e6d7c2e3f0280f4409cc</u>	- 0.00035728 6.84 USD	BTC	✓
37	2020-12-07 03:29:16	<u>a711a549a76dc30f8e36b3</u> <u>b4a78ee26daedbb72cd4fb</u> <u>c167b621920f66171929</u>	- 0.00086858 16.64 USD	BTC	✓
38	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00061040 11.69 USD	BTC	✓
39	2020-12-06 05:45:11	<u>634e8fd202055399489500</u> <u>aa05d866b73fe35425877d</u> <u>a670a96c1714db99e67e</u>	+ 0.00115211 22.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-02 05:21:29	<u>78519981050d759c9ac83d</u> <u>a0004849eeeeae86e70bdde</u> <u>500a521528003f79a82d</u>	+ 0.00086858 BTC 16.68 USD		✓
41	2020-11-29 05:37:48	<u>a56a42ab2dcbf124f7d1c9</u> <u>1aba09b6e829be4060d63c</u> <u>f38133c5509a82e39ba3</u>	+ 0.00061040 BTC 11.10 USD		✓
42	2020-11-29 02:33:02	<u>73cda7725144ad296fd825</u> <u>e9b66f968a2aa689737a61</u> <u>2082428f5effc4bc7dd9</u>	- 0.00458000 BTC 83.28 USD		✓
43	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00042199 BTC 7.67 USD		✓
44	2020-11-27 04:53:25	<u>24438a8c1fdc05b392735a</u> <u>5da77723a5c946036edeb4</u> <u>56fc224ca5f949c64c50</u>	+ 0.00035728 BTC 6.12 USD		✓
45	2020-11-26 07:14:49	<u>7da53c297d2f42873c8663</u> <u>93b40cc86c6ad6cfff4c56</u> <u>db3d140a3b607c793248</u>	+ 0.00042199 BTC 7.23 USD		✓
46	2020-11-25 10:56:46	<u>4aaeb2b00d827468be6956</u> <u>7a8c26e36faf21d4ad59af</u> <u>842623d2ef4a3c01b93c</u>	+ 0.00458000 BTC 85.73 USD		✓

\* 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.