

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35SWMCxpVKKJKHskIJf6pXCLiEbyu7kV48</u>
TOTAL RECEIVED	0.05223379 BTC
	3,303.05 USD
TOTAL SEND	0.05223379 BTC
	3,303.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-05 08:27:47	<u>c8734c78d3137dea7ca3e0 f6f00ee7be3b9645ed715d 971c9911af13b6cc38bf</u>	- 0.00249206 BTC	
2	2019-06-05 01:53:34	<u>36f4775f3a3d76b13d8cf0 bef4f959bcc3ba71623d21 50d0e872dac09c13fd8b</u>	- 0.00208320 BTC	
3	2019-06-03 10:08:31	<u>4869c7808affdeb7d45d65 16d48770a42e2f8ad4da64 429576e5e82c8ffaf1f1</u>	- 0.00203281 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-03 09:20:05	<u>9e7aa1a9fe03752049ebaf</u> <u>f7ceb44f405e54993a516a</u> <u>9043ad7f6e02bd35619f</u>	- 0.00202969 BTC	✓
5	2019-06-02 19:49:21	<u>db0798f7a2fc626b19b05d</u> <u>2bed695f14217971753e85</u> <u>975089b33c47673d2cd5</u>	- 0.00207454 BTC	✓
6	2019-06-02 01:39:15	<u>1079f921a9a51db5761a1e</u> <u>d2245ffade26707ad87f97</u> <u>80c63dc83702b1f35bce</u>	- 0.00183283 BTC	✓
7	2019-05-30 17:08:17	<u>3f571d43d7cec25b1785ef</u> <u>70124b92cdd868116828dd</u> <u>1817cc17197363e0e1b4</u>	+ 0.00183283 BTC	✓
8	2019-05-29 22:49:16	<u>597860291dd00849d6fd0f</u> <u>4c957a72df9ba1c91357b7</u> <u>841b0369551cc1defc0d</u>	- 0.00184138 BTC	✓
9	2019-05-29 22:49:16	<u>01aeabb6e06e73d25c4711</u> <u>322b7b5525ca37039a394c</u> <u>2afdf2266c401b7a223f</u>	- 0.00183249 BTC	✓
10	2019-05-29 22:48:12	<u>3e249a7f35e1d5e7769e7a</u> <u>96f1588696f0d5d64b991c</u> <u>4a58712a4d77917cd360</u>	- 0.00181740 BTC	✓
11	2019-05-29 22:26:06	<u>797485288c7d5b37c1e439</u> <u>cf8a0d0aaf7148e2fdd455</u> <u>9710eb9704a37159dbf4</u>	- 0.00221638 BTC	✓
12	2019-05-29 13:54:22	<u>9983c036c0446adca876c2</u> <u>23e877f7f5bafc59f7245c</u> <u>32dcfc440ba614f48887</u>	+ 0.00183249 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 14:38:20	<u>6a6a22e91d91766c42c3c86358baf5217e4c97785c25c1d80ef37c2c5b5c6a9a</u>	+ 0.00184138 BTC	✓
14	2019-05-28 12:53:41	<u>03a494ae645b91b2a962396fe132805dcc31196d6b5135f96c2d24c0fe8125c0</u>	- 0.00200786 BTC	✓
15	2019-05-27 13:36:45	<u>1f821532ee20fcffa9d24e2441e1330b97af754e29a12faba126b4839de16919</u>	+ 0.00181740 BTC	✓
16	2019-05-25 22:51:15	<u>ca00b91eedfd512f081fff2726280e382038a86171517fbef37889bb352d13ac</u>	- 0.00199691 BTC	✓
17	2019-05-25 03:53:59	<u>024fe496552ac457f0ec26157c938fc7f4264fd688ce9edc1872df46f20aade1</u>	- 0.00274626 BTC	✓
18	2019-05-24 15:42:18	<u>3ff9a98028547caebb874993e30b2945a095a8a16d3d98cfca800afbb3e026e7</u>	+ 0.00199691 BTC	✓
19	2019-05-24 15:21:26	<u>ee4a9fbe956a69269b4db010bf401fc8755383724ccb41f6cf0da239994f9244</u>	+ 0.00249206 BTC	✓
20	2019-05-23 17:04:19	<u>32c64c92f127d898ce377eeb1e54baa4ae8b738fbdd091c4b7973e1b9c986f17</u>	- 0.00314461 BTC	✓
21	2019-05-23 14:07:23	<u>e9ec49c42b43113e0b7ffb5082eab67db943900d49c82e3705c2767d5d724a76</u>	+ 0.00208320 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 14:47:59	<u>275d15055134476e5c62d776c525645983db8e1fdd0c60216a851a55bf1ff8c1</u>	+ 0.00203281 BTC	✓
23	2019-05-21 12:52:47	<u>91500be3a20f5a97fb5df00764b5029e571868a08f241daa3d822f050bc06beb</u>	+ 0.00202969 BTC	✓
24	2019-05-20 13:55:49	<u>6bab04c720ff1b82b105431760366520e3473076a58f78f591a8235fa34065e5</u>	+ 0.00207454 BTC	✓
25	2019-05-20 07:36:49	<u>5732917024aa3111ef1ffa53b1b3e90a4903d668c2be2fee5b25059fb36a4bcb</u>	- 0.00201485 BTC	✓
26	2019-05-20 07:36:49	<u>b1b92939d6b908b36fef4163cd0871adf266b7a657be1088de6ceb0ce3c4e852</u>	- 0.00208454 BTC	✓
27	2019-05-20 07:36:49	<u>ded9cd5598b2871ef0d492126f95e38d047ea5f04eee7b5f31ec0ba7deec426</u>	- 0.00250972 BTC	✓
28	2019-05-20 00:13:10	<u>574eddd06b90b02b0754be3ab69929e6d52f0888ea6ab298504a461a42063b5d</u>	- 0.00264566 BTC	✓
29	2019-05-19 08:07:47	<u>e89fea358ca10e8aff436f19157f1b21231e8da73e1e3903b9012366ba47216f</u>	- 0.00261863 BTC	✓
30	2019-05-18 23:30:39	<u>bec7b4d3858cb760a1dcc3a79377e4712283ab0c4635bb1e467f2925562b28aa</u>	- 0.00199479 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-18 10:06:42	<u>5a4b1ea6dc87cf89cf4605</u> <u>dde78b620cb44f531a186a</u> <u>4a59c23414364a1027e7</u>	+ 0.00274626 BTC	✓
32	2019-05-18 08:18:44	<u>79bd2d9b4250ce8dce5455</u> <u>956829e899ec3321b208b7</u> <u>1a19680dac49da5ba071</u>	- 0.00271195 BTC	✓
33	2019-05-18 06:33:27	<u>169f38c04cc4bd9005b976</u> <u>9fe6795894ab5b3a1db3b4</u> <u>5e953a103992d1315e15</u>	- 0.00269580 BTC	✓
34	2019-05-17 14:47:02	<u>9b06275fb712ee3d83abcc</u> <u>2a2772e53f8e1c02489b29</u> <u>dfad92fcf9f02fb1bb12</u>	+ 0.00221638 BTC	✓
35	2019-05-16 17:10:19	<u>71c3f07b25c45935352050</u> <u>22ae497924e53194807056</u> <u>d6c7df57538a92fc39df</u>	+ 0.00200786 BTC	✓
36	2019-05-15 13:06:58	<u>bf436976a47a2dcc32f9c0</u> <u>b0f2c87ce9be05b26532fa</u> <u>270eb513c9d2db88c388</u>	+ 0.00199479 BTC	✓
37	2019-05-14 16:52:59	<u>3f13c15e4ae15ccf7f4c22</u> <u>59a25586b3bd103e0d8e55</u> <u>1a810dbcb7a136a0adce</u>	+ 0.00201485 BTC	✓
38	2019-05-13 15:22:49	<u>4144f79d3921f07bcd72b</u> <u>e81f4419d41f2f0d31d7fd</u> <u>0cfb6cab0fa54282ae7f</u>	+ 0.00208454 BTC	✓
39	2019-05-13 11:00:27	<u>7af66f82d0f9c079134188</u> <u>8dac54fe413d0b3e223531</u> <u>765cbbcf23e3275dff11</u>	- 0.00114434 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-13 10:59:56	<u>34dc7a9612680f96ce0d5c</u> <u>5e8cfc69628ac95f935daa</u> <u>6b6d7d2dfd0636716dc1</u>	- 0.00166509 BTC	✓
41	2019-05-11 01:18:02	<u>819e5cd9d7737186af2222</u> <u>1782a3ba322729b590c996</u> <u>34ef4cbad0b77209d51e</u>	+ 0.00314461 BTC	✓
42	2019-05-10 23:56:08	<u>0fd4aaf6b4a107a0899b09</u> <u>ca68c69dda534ba867d056</u> <u>292f2fec53cfa9e090c0</u>	+ 0.00250972 BTC	✓
43	2019-05-09 16:50:53	<u>696367007a2e2bb50c5085</u> <u>029c2220b621f35ceed728</u> <u>a64d10f3e1be07278810</u>	+ 0.00264566 BTC	✓
44	2019-05-09 07:01:17	<u>77bf1173d7d61dab2c8076</u> <u>6868819df532ab53777c5a</u> <u>859ff20e6559fb941b71</u>	+ 0.00261863 BTC	✓
45	2019-05-08 07:40:15	<u>9e16f49e9c1f4c7d717926</u> <u>0813696db6d02fd98b1f50</u> <u>4bc860c6be25b4424c22</u>	+ 0.00271195 BTC	✓
46	2019-05-07 07:17:58	<u>4b9b8040b6364ba2bc024a</u> <u>734f0bcdfcb33dde70b7a2</u> <u>3ca7b2127cf431f04ae2</u>	+ 0.00269580 BTC	✓
47	2019-05-02 07:07:32	<u>cc7f14b921315f13d6c68c</u> <u>8efc0528de7d07d6ba9711</u> <u>b782d006e0cbf529005b</u>	+ 0.00166509 BTC	✓
48	2019-04-27 13:30:53	<u>3df8637b8952ddb279234b</u> <u>f605af3f535e120f0ea206</u> <u>715adc0c37db058c8e79</u>	+ 0.00114434 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.