

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35UiqdqHB3hATrG4Mtd2Aq2Mnnx2RWqysu</u>
TOTAL RECEIVED	0.21943643 BTC
	13,838.11 USD
TOTAL SEND	0.21943643 BTC
	13,838.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 01:44:51	<u>a3fd33a6ace3d84083660a</u> <u>37700b21b8066695e546dc</u> <u>4af499cb89f7fd38a7dd</u>	- 0.01250000 BTC	
2	2019-08-22 01:38:48	<u>2d693da3a809466f8d8990</u> <u>7efeb09f99e2520fa6ba06</u> <u>2524ca02f6a085a0c32c</u>	+ 0.01250000 BTC	
3	2019-08-21 23:43:58	<u>379df5b5d30144ae831bec</u> <u>adb90f92ce0ff48c2be50d</u> <u>d77263c48674d353b76e</u>	- 0.01092715 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 23:40:14	<u>69ac24855028894f302169</u> <u>885c4cab599c7cabec6930</u> <u>17c32a6e143481ed78c9</u>	+ 0.01092715 BTC	✓
5	2019-08-21 15:27:13	<u>a4b299e5f8d76b88eec981</u> <u>36e6c1ad016b1455252c57</u> <u>d512f2ae8e912d4debfc</u>	- 0.00593098 BTC	✓
6	2019-08-21 15:12:02	<u>beaf6d0d188f4bcb36e5f7</u> <u>e2c4829917396f64d609ee</u> <u>25de95b431cd6ae69840</u>	+ 0.00593098 BTC	✓
7	2019-08-21 13:02:37	<u>a046cca1ae15c539a16cd7</u> <u>3ab26650e46096f454bf7d</u> <u>7ce5b6d9b29d4e14d717</u>	- 0.00476276 BTC	✓
8	2019-08-21 12:55:03	<u>9e54a6c0a12a06e0a93186</u> <u>8f1cbd5683f578ed6f360a</u> <u>bb8527f1b88c2160c7eb</u>	+ 0.00476276 BTC	✓
9	2019-08-20 23:49:21	<u>15391d8d333c5fc8bf4337</u> <u>e17ee7e6b2d7313ab88a1f</u> <u>d237576ecd34121d8704</u>	- 0.00119252 BTC	✓
10	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d</u> <u>509bf8a248c431d1dff720</u> <u>b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
11	2019-08-20 23:39:39	<u>fe5a7e5a560a295a8a5efd</u> <u>f587ad9f76f8caab075d6e</u> <u>7d858ba088e38ceca546</u>	+ 0.00119252 BTC	✓
12	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 04:29:42	<u>a42738cf67ffec14f5da08</u> <u>3778997368a767882486fa</u> <u>64fcb4aedd6e2101b1af</u>	- 0.00992439 BTC	✓
14	2019-07-19 04:22:40	<u>d03ee5be5a4219edfaf5e8</u> <u>b807c55e8108b723f0d37a</u> <u>593c72ac2ab5e8a72e60</u>	+ 0.00992439 BTC	✓
15	2019-07-10 12:47:28	<u>8ce7cb1ba490b5c7b149a8</u> <u>3546d5e8625ffe6edc9a9b</u> <u>9fac20a5761135e025bc</u>	- 0.02007436 BTC	✓
16	2019-07-10 12:47:28	<u>a1d5972133ac3d5128ad78</u> <u>722c82a64497e41a359cbb</u> <u>e0b6ea9ba9091d945da3</u>	- 0.01678944 BTC	✓
17	2019-07-10 12:47:28	<u>a1d5972133ac3d5128ad78</u> <u>722c82a64497e41a359cbb</u> <u>e0b6ea9ba9091d945da3</u>	- 0.00839472 BTC	✓
18	2019-07-10 12:18:53	<u>51fa3d695d937880831584</u> <u>55a17eab6d75e3ac712612</u> <u>7250c48aa77e92b58329</u>	+ 0.01678944 BTC	✓
19	2019-07-10 12:18:53	<u>099ec2e63351d5b099769f</u> <u>c5372c539f277cd44befd8</u> <u>9b2cdb9367ec45f19cfa</u>	+ 0.02007436 BTC	✓
20	2019-07-10 12:18:53	<u>255485a1cfc290974de8ec</u> <u>35106d7f1a627dd8cefbe5</u> <u>24704ac28d4fe8f18843</u>	+ 0.00839472 BTC	✓
21	2019-07-10 12:18:53	<u>caa9607da0deb6169fcff6</u> <u>635bb39678c8ff90c9b823</u> <u>f5586f4e9f946e012676</u>	- 0.00283113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 12:18:53	<u>b39847ac67eda43d2d8867</u> <u>693cc456fc9af256d06449</u> <u>92cb4c1500bd03e96aad</u>	- 0.00259764 BTC	✓
23	2019-07-10 12:00:02	<u>f6abf910ff19133a2aafc2</u> <u>20f4195709af7efe1cd097</u> <u>3d51a5cedde7fc99107f</u>	+ 0.00283113 BTC	✓
24	2019-07-10 12:00:02	<u>937fab41605c286e4e0a3e</u> <u>9bdd1bee830f75cf0e3933</u> <u>a7302b9dd49fe6bdb39b</u>	+ 0.00259764 BTC	✓
25	2019-07-07 16:39:58	<u>eb52a5e6a89c02b0eeee0b</u> <u>1fdc03eef82d23ab140e69</u> <u>695ceeead63a6b60eb7b</u>	- 0.00462476 BTC	✓
26	2019-07-07 16:24:48	<u>7c079d560b5d32de96039e</u> <u>f1f6697c1f548a6a28381b</u> <u>3e8ce1ded29c46e40442</u>	+ 0.00462476 BTC	✓
27	2019-07-02 05:07:38	<u>7c83d37975003bbc608d09</u> <u>f76c18c2b11bee84f27abe</u> <u>4c2a32ff152612d44bf2</u>	- 0.00658170 BTC	✓
28	2019-07-02 04:40:21	<u>02e58db3c519cb94cf5344</u> <u>6d8f0433f0701048e99cdf</u> <u>efef5d0c03dc3c982141</u>	+ 0.00658170 BTC	✓
29	2019-06-25 00:50:07	<u>f7b0533c576f4a3712f8b5</u> <u>526e83eec0dcf1e4506a0a</u> <u>0ce7c176a9211653516b</u>	- 0.00563383 BTC	✓
30	2019-06-25 00:12:21	<u>2ae67ecaa15d335b9e1d35</u> <u>de25f0066dc9b10c04d16d</u> <u>776929f2e69f21b24dc9</u>	+ 0.00563383 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 23:07:13	<u>20b28e7a31330130c4c52b6ff977140e12e44717ccdac0f97059a6d3aebb627b</u>	- 0.00656492 BTC	✓
32	2019-06-18 22:56:59	<u>ddf9bf98fdea8d94784a445be1cfe795e30082135d34fc913ea61f5d6a3313dd</u>	+ 0.00656492 BTC	✓
33	2019-06-18 16:38:27	<u>ec969324b2d02c85cd456e0e48eea3b75b30087fc8d0f4a72f1c1e45c5b99c49</u>	- 0.00575788 BTC	✓
34	2019-06-18 14:37:16	<u>de9a0ba1f6cc5a300ce2d5dea6af920da00ddf979d5cbb88dc34500b83f0fe71</u>	+ 0.00575788 BTC	✓
35	2019-06-16 14:15:28	<u>e9f16fdc0ba43c33d9c530d87fa32c4bec74c4af11681c1372c100e0a1751e75</u>	- 0.00763868 BTC	✓
36	2019-06-16 13:52:40	<u>d93529f185ca3cac7cfba330da04499e4ef177f90d4ff744ef89d112e859d8c9</u>	+ 0.00763868 BTC	✓
37	2019-06-14 03:36:30	<u>d6e646ea44e7613755cf300cdd5b740c6fa96c4a5d32f06b34082edcb5e62c8a</u>	- 0.00821711 BTC	✓
38	2019-06-14 03:36:30	<u>95c4860c2b52ba0220c9d606455526fc23eb02bec23ca9cb7d2dbf42929f7f9a</u>	- 0.00741939 BTC	✓
39	2019-06-14 03:10:23	<u>9e30e34d0de5311808997b16725c0d4e1cd3763fbd891e55514d9a5d6015c068</u>	+ 0.00821711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 02:47:02	<u>d19bc1a761e2f2b98038d8</u> <u>366e9670510a5e64f29638</u> <u>d04fa697b5a7bfef3233</u>	+ 0.00741939 BTC	✓
41	2019-06-11 03:54:45	<u>de5afbdc55dba05e233079</u> <u>424c2644c3a3c09a9d884a</u> <u>0721603d1774c553c8cd</u>	- 0.02134354 BTC	✓
42	2019-06-11 03:13:17	<u>879396b5a2793124f43691</u> <u>428e3b0163aec0938326e5</u> <u>ca72f2b5fa60bc387c08</u>	+ 0.02134354 BTC	✓
43	2019-06-11 02:00:01	<u>a83b63d984aaee4f5afe99</u> <u>3f22421da08a867618fdb1</u> <u>0592b0f5fc3db80bdc7a</u>	- 0.01780524 BTC	✓
44	2019-06-11 01:42:16	<u>1d2c0d8f62e1a607258b70</u> <u>430719052d22454ec44dff</u> <u>5a15715a5a52bf5e8b6d</u>	+ 0.01780524 BTC	✓
45	2019-06-04 02:46:55	<u>67a480a112df064f6b8a01</u> <u>2d2dcc0f81b216e08d471e</u> <u>ad3d581ef579326291a9</u>	- 0.01426620 BTC	✓
46	2019-06-04 02:43:19	<u>5a8f284602778732145d22</u> <u>6ba867985568c4e093d38d</u> <u>85f6dc00893cacad488f1</u>	+ 0.01426620 BTC	✓
47	2019-06-03 02:40:27	<u>eb1d960ba0dcbae40f1c21</u> <u>09b38163ec05fac5f0f7b7</u> <u>5c8ef62c800b6c5a6c02</u>	- 0.00591894 BTC	✓
48	2019-06-03 02:38:20	<u>b0ed21ae2a815278c129fe</u> <u>596ffcfe713377e0e2447e</u> <u>0d083f51dd7e77aefa02</u>	+ 0.00591894 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 03:30:19	<u>96453175bc9ff0f2d0efa0</u> <u>f1d5e5a2fd9806a1781a81</u> <u>e4cb917c27f9c62e4020</u>	- 0.01054663 BTC	✓
50	2019-05-28 03:25:09	<u>f57ef029266b896cda6374</u> <u>2e2a8f375572e24f1c1872</u> <u>0eb2ece03ba6fe529ed6</u>	+ 0.01054663 BTC	✓

\* 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.