

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35a1bkn6PhRg63tKCZduCL9vAcnuVTQU9n</u>
TOTAL RECEIVED	0.03090665 BTC
	1,943.71 USD
TOTAL SEND	0.03090665 BTC
	1,943.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 13:39:40	<u>5f233ecdaf26841e0ae0be</u> <u>ddc97fb267cf81717b6902</u> <u>459e2736f6eddfc27abb</u>	- 0.00102144 BTC	
2	2019-10-11 12:14:14	<u>52e5270bbd9db7ead83d8f</u> <u>5d363fd9c6aed8b3439de8</u> <u>febcbbe9adf52b9a0ddf</u>	+ 0.00102144 BTC	
3	2019-09-20 14:47:05	<u>c8fbb0f945078b5b34d13b</u> <u>0d0982fc75c0f80545dfef</u> <u>7ecb7c10ead3bc9785a0</u>	- 0.00098100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 13:09:47	<u>961a54e4fd733eb3584824</u> <u>fc3fa7a08a84b0f4f84a75</u> <u>8bc5b2a7ebe413ddfabc</u>	+ 0.00098100 BTC	✓
5	2019-09-06 12:21:17	<u>bc4dd3337ada2ea2c10f28</u> <u>d19af701ca1b2bc41fcabf</u> <u>8b2aa92b43b26881b562</u>	- 0.00098646 BTC	✓
6	2019-09-06 09:34:13	<u>9680078027ce0a31aaa7bf</u> <u>88ec3ba2b4571f4f655815</u> <u>1b2cbd3804292f0fcad1</u>	+ 0.00098646 BTC	✓
7	2019-08-23 12:08:43	<u>618738cb68e4ff5af6966a</u> <u>d98d60a2a42dbb58bd97c4</u> <u>cff59362b73670ba65a4</u>	- 0.00120901 BTC	✓
8	2019-08-23 08:57:50	<u>9de9349cfd0d9158cd969e</u> <u>67854f60ae3672ab0cb489</u> <u>3dcfc9998b439d5cfbeb</u>	+ 0.00120901 BTC	✓
9	2019-08-02 12:28:56	<u>a0c83cfef7cde8b48dcab3</u> <u>0c4c9f5ee8f9c22217f23a</u> <u>1fa03a8d11c9ebf3356f</u>	- 0.00098130 BTC	✓
10	2019-08-02 10:35:17	<u>8f5e52e3e879b9756a9d07</u> <u>76cdfafd0b484f28b681c89</u> <u>9b23bb64d26ee325ce6c</u>	+ 0.00098130 BTC	✓
11	2019-07-19 12:35:01	<u>db3bafe622d71d02871337</u> <u>2a4c17bd677c74832dcab3</u> <u>a83bcb741f5299bfd88c</u>	- 0.00138332 BTC	✓
12	2019-07-19 09:44:55	<u>270d87e4de941501858903</u> <u>59e7ac59c3b1f5a753c5c5</u> <u>59691fb0089b451f4328</u>	+ 0.00138332 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 14:14:03	<u>95d876de0091b1cfa35e9665a458db0e46970d8a43f725833ed0985d1e7fea40</u>	- 0.00167933 BTC	✓
14	2019-07-05 08:58:20	<u>365e4c1433abe358fa4fdc8cfebb953a370969496c15fa4b2c85af04e6ea3afc</u>	+ 0.00167933 BTC	✓
15	2019-06-21 14:19:40	<u>004bf67c40db9b666ffb78f3d91196b9d048ef82ef9cd28c5cfa49f47f485b4e</u>	- 0.00106656 BTC	✓
16	2019-06-21 09:06:28	<u>82188d01b7485a68b36bc1160a1b1ee7bf1b002d3fef a71b01fca6d584855988</u>	+ 0.00106656 BTC	✓
17	2019-06-14 14:18:13	<u>4b0ddbb227e93186a4e368e23ba8951ebad2165637e908eb47713cc9a16a1623</u>	- 0.00179669 BTC	✓
18	2019-06-14 09:00:23	<u>af3c7dd237e8d525056ba4c510942558831b29917ce0fffbc4098dad154af04c</u>	+ 0.00179669 BTC	✓
19	2019-05-31 13:05:26	<u>956fbc5ceea994ea8211a6d730cfe4589f795968183692c5b503b277588f846b</u>	- 0.00184178 BTC	✓
20	2019-05-31 10:21:40	<u>e69e409b8144c95caa58bd43ed8d033cd8bf781e72e6ca368ad675a7c131546b</u>	+ 0.00184178 BTC	✓
21	2019-05-17 13:10:59	<u>5dd68192ae570dc293022022e38942b32aca8ac322a5fae1fd6054aa35e7a74a</u>	- 0.00098496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 08:59:50	<u>75d18d2d1e45e8741e461a9ee2813c61351deafbc8b62905489912d2e92259d5</u>	+ 0.00098496 BTC	✓
23	2019-05-10 13:44:17	<u>84f07ce30667062f0e2624436053b1e06e51bd9b8a5ccf3d21002dec01fc118d</u>	- 0.00100423 BTC	✓
24	2019-05-10 09:38:44	<u>1414dd8841841a4410bc331a858dae95527adbdd2f4a9ebee52537e409a3f448</u>	+ 0.00100423 BTC	✓
25	2019-05-03 08:55:34	<u>236cc0333d07de05f8499fd2e6129264e275006978d2340d36124ec76278ae0f</u>	- 0.00176272 BTC	✓
26	2019-05-03 08:45:16	<u>4d02602c8c7fe6660f4d75c4c63f270e925cabbf3409bfefb1572bab154fe2f3</u>	+ 0.00176272 BTC	✓
27	2019-04-19 11:57:47	<u>ebc4ef56dfcc40264cb6f9cb5506bb82665792dda916777ea967bad0129e4a8c</u>	- 0.00102326 BTC	✓
28	2019-04-19 08:46:52	<u>95d736f08f6711e51c317bc8cae56f785cc8925b7dad38aab1ad08d59eb4baa7</u>	+ 0.00102326 BTC	✓
29	2019-04-13 05:00:37	<u>cbe2e9c5e78bef6d2c2a0efbfcf0a1e645a820f606d026c1cd3e4d3c43cf808a</u>	- 0.00132373 BTC	✓
30	2019-04-12 08:43:54	<u>2f2de547e762007bb32298b83902627b26bd44853a15afd4954ff74891db2a9f</u>	+ 0.00132373 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 21:54:27	<u>5fbcabc4f7f7564d1c55db</u> <u>79ba16ddeeb1eccd1a80019</u> <u>480b894227eb7ed9a17f</u>	- 0.00115074 BTC	✓
32	2019-04-05 12:13:14	<u>96280eaa017caff5617a4b</u> <u>d80e4046a4ef202a252e35</u> <u>1170399d342edc8d2919</u>	+ 0.00115074 BTC	✓
33	2019-03-30 08:45:42	<u>a9663ae68e84ad9363d264</u> <u>bb91f1e97fa35add4758b4</u> <u>e2fd38bb078ad3ab104e</u>	- 0.00126951 BTC	✓
34	2019-03-30 07:34:57	<u>00916dd66c0a4d59939403</u> <u>8c5781a4d929b633cf2773</u> <u>8cabeea9dab1f2d43c46</u>	+ 0.00126951 BTC	✓
35	2019-03-22 15:56:21	<u>46752a671c0801f40d9c40</u> <u>8c72c9afdbc1ee45ab9e64</u> <u>2393ea54896cec603bcb</u>	- 0.00100109 BTC	✓
36	2019-03-22 13:06:28	<u>a97aad6c7d66f4ada458bf</u> <u>8e3aead41ae10df8ad1cfb</u> <u>6b6e21525fbb440c0538</u>	+ 0.00100109 BTC	✓
37	2019-03-15 19:49:42	<u>e3c47aa6cbd4458ee8e057</u> <u>874f1b34060dce0b3ff6eb</u> <u>37a539d2506f7b7d7144</u>	- 0.00120659 BTC	✓
38	2019-03-15 09:22:07	<u>db9fab1f5db09da243673f</u> <u>dc753e406655e964611a2d</u> <u>e9185a5ee109c324f9f7</u>	+ 0.00120659 BTC	✓
39	2019-03-08 13:35:19	<u>b4e3d275a938a871cf7b8a</u> <u>e58b8b7b4ef9b48dde6288</u> <u>033feb78851ea8a36c60</u>	- 0.00165013 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 10:35:45	<u>3b58d36dae002d62517c59</u> <u>dff822af02b7892e89cb68</u> <u>ea8cce94291181439427</u>	+ 0.00165013 BTC	✓
41	2019-02-22 13:31:47	<u>96cbf0b9631f1844753b4d</u> <u>aa71f4eb4a8c33c389cb44</u> <u>cd7a7932fb2ce0410214</u>	- 0.00192622 BTC	✓
42	2019-02-22 09:37:19	<u>e8356c27ad3a1f6b60bd5e</u> <u>e5a0c7030cbaa26e074152</u> <u>638fda1a404af682d595</u>	+ 0.00192622 BTC	✓
43	2019-02-08 12:20:52	<u>171a3924e7a1eaff2cb260</u> <u>d392ff60ae1a9facb635e5</u> <u>2af3c38105bea23ce02e</u>	- 0.00214817 BTC	✓
44	2019-02-08 09:46:47	<u>245aaace4ebc5823a7069a</u> <u>9e3cb6b7f65a2eb23ce4e8</u> <u>ff48adc4115c2964f206</u>	+ 0.00214817 BTC	✓
45	2019-01-25 10:35:57	<u>80975718781d657326cd56</u> <u>9feb3c211a29d1ed8f4dde</u> <u>64e6c73bf9064887fa48</u>	- 0.00150841 BTC	✓
46	2019-01-25 10:14:30	<u>083b97c00a2dc8fb5ff16d</u> <u>6f0b755c38427661093a28</u> <u>7dc335167e0b95da194b</u>	+ 0.00150841 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.