

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35j1iDRLedxouBGcpxug6c8dZh1YWykvub</u>
TOTAL RECEIVED	28.47040765 BTC
	1,792,890.04 USD
TOTAL SEND	28.47040765 BTC
	1,792,890.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-09 15:22:05	<u>7e0992e5a6f1be0e735c04</u> <u>a01796dab237d444bcd4c5</u> <u>21e06c208db1c332869f</u>	- 0.07400000 BTC	
2	2018-04-09 13:01:45	<u>0c589580ac5799992fbff7</u> <u>a2284faba7c9bdeea094ec</u> <u>3e3688a02414a048f1bb</u>	+ 0.07400000 BTC	
3	2018-03-27 06:38:09	<u>74a7a45867829b20bb33bc</u> <u>f35f68e00b85d73ff2bec3</u> <u>090fc39c374c04e0905b</u>	- 0.03834600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-27 06:38:09	<u>74a7a45867829b20bb33bc</u> <u>f35f68e00b85d73ff2bec3</u> <u>090fc39c374c04e0905b</u>	- 0.01534700 BTC	✓
5	2018-03-27 06:38:09	<u>74a7a45867829b20bb33bc</u> <u>f35f68e00b85d73ff2bec3</u> <u>090fc39c374c04e0905b</u>	- 0.00906000 BTC	✓
6	2018-03-27 05:46:52	<u>3b1cb79af2f2e4e768c4bc</u> <u>10a1816b96bd77b81abc88</u> <u>cc85914d515b824844c1</u>	+ 0.00906000 BTC	✓
7	2018-03-27 05:41:31	<u>d5075c5d7632df160b1f8d</u> <u>9cf333f1b732f0f7f7a7e1</u> <u>277023fb6c1dfa0f9f72</u>	+ 0.03834600 BTC	✓
8	2018-03-27 05:38:36	<u>ac169a2eebb04ddda82f06</u> <u>edd3b0a706c0c3a82bbc0d</u> <u>61a5c6a4617d50909d80</u>	+ 0.01534700 BTC	✓
9	2018-03-24 10:32:49	<u>ee89a5fb34c4dc286e3fb6</u> <u>10f687bf6dec981d746f51</u> <u>e94435d65d1855242f77</u>	- 0.05604500 BTC	✓
10	2018-03-24 08:32:16	<u>4b41b812861f068e032b10</u> <u>b742defdc2262d92b6639e</u> <u>65f801662b795117fe72</u>	+ 0.05604500 BTC	✓
11	2018-03-23 12:33:16	<u>1e2197eb6d965e4e63c1f7</u> <u>5460749f660f928d4fec5</u> <u>09a0565cf34e9aa2cc09</u>	- 0.05888500 BTC	✓
12	2018-03-23 11:03:32	<u>5525c011fca78c3f640284</u> <u>b81dcaff2c0a7a3d786beb</u> <u>60bca671e0ee01397901</u>	+ 0.05888500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 12:38:48	<u>58604410d8850c17e68a966cdd3b10b13d95c4d683fd0be51d0f314f2956eec1</u>	- 0.06692400 BTC	✓
14	2018-03-21 12:38:48	<u>58604410d8850c17e68a966cdd3b10b13d95c4d683fd0be51d0f314f2956eec1</u>	- 0.03570823 BTC	✓
15	2018-03-21 08:55:21	<u>660a34531af1866ec7cb6a90c6050e98f50cb9382976b3304b24ca5ae2f89b99</u>	+ 0.06692400 BTC	✓
16	2018-03-21 08:55:21	<u>5b3794193298c1225c43e4032eeb79312dbe3b4a365442e10fddd8b8bbb6102a</u>	+ 0.03570823 BTC	✓
17	2018-03-14 12:50:12	<u>4757db296fb631657468547693d8d0646a1366a63042fcaf43add5c9245c4585</u>	- 0.03761000 BTC	✓
18	2018-03-14 11:40:30	<u>a902969bca80ae2487d4bed774a8b13edaa40e36c3ccd18e403b5dae6895abc</u>	+ 0.03761000 BTC	✓
19	2018-03-14 09:08:03	<u>81f2237dea9a3d68bb3be5639fe7ce0435d26ff20290fedfb5422d2631361f52</u>	- 0.12024100 BTC	✓
20	2018-03-14 05:56:51	<u>e69738a132496455a9b7b0a4c7e85e7129d5063cbcc8aa428ea1775719e789ff</u>	+ 0.12024100 BTC	✓
21	2018-03-13 06:54:44	<u>38c08755fb06d0dde3bd49e6e53cde23df791390482159818120bac8fb789c70</u>	- 0.09567900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-13 05:14:55	<u>f10d67ecaeea2912aa1bc8</u> <u>28c2c14ba7150e90651826</u> <u>5a699db6e04a66132b88</u>	+ 0.09567900 BTC	✓
23	2018-03-12 09:31:16	<u>27688fd9c42a736b2b6487</u> <u>841180f933c29cc8c7148e</u> <u>c32c46bdcecb43e70d04</u>	- 0.16660800 BTC	✓
24	2018-03-12 07:33:03	<u>0385cf67ed546719ce2b6a</u> <u>8461fff95287891b115e85</u> <u>a62056fe6b9214d06a62</u>	+ 0.16660800 BTC	✓
25	2018-03-09 07:52:46	<u>89f58b46b0e5caebb6b32d</u> <u>781496394afb4dffae5b</u> <u>784e0b7603fdc0345dd0</u>	- 0.21692000 BTC	✓
26	2018-03-09 07:16:10	<u>efff0a3d0a702eefc069a3</u> <u>6987c5541ef4c0120032ef</u> <u>6473bfd55d06daa8faeb</u>	+ 0.21692000 BTC	✓
27	2018-03-07 17:51:06	<u>d638f444da66615296e07e</u> <u>2fe7a0aa81d041f047abcf</u> <u>e5aac29e4e717ef5bdc7</u>	- 0.16380000 BTC	✓
28	2018-03-07 17:22:07	<u>bfc202307fc332d2f03e7e</u> <u>2f58d7f8d1597ae3828fdf</u> <u>3d34fb1fc1ae7d64e0b2</u>	+ 0.16380000 BTC	✓
29	2018-02-22 10:17:12	<u>158c1c95070b5d2dd9a3b8</u> <u>ce5ba4a417c169920b1b8f</u> <u>e012ddb504f28da7d3c6</u>	- 0.12116805 BTC	✓
30	2018-02-22 09:01:00	<u>28ecafa1bfa01701c68b98</u> <u>e602337770c41dde6c2f5c</u> <u>1d7dfddd93cb42d99f2a</u>	+ 0.12116805 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 19:00:29	<u>5da193b9257e9f260519e02f7b9545b4db2a0433bab2d0dcd98034e74c06cce3</u>	- 0.16311449 BTC	✓
32	2018-02-21 16:48:21	<u>b20981498a6e55f1298fdd81c06d98c354f2ea0314b9f4af997e78b3a9b5f9fc</u>	+ 0.16311449 BTC	✓
33	2018-02-14 10:35:31	<u>20ecaf129bd9cf9c2071a6b052c314da8c0aa68b1ba93045485a1739f7c02b3b</u>	- 0.07914663 BTC	✓
34	2018-02-14 07:40:47	<u>6196d80684499e492f238971ef35e99a772c5769ba1498ce21c75e791f309971</u>	+ 0.07914663 BTC	✓
35	2018-01-14 16:56:55	<u>d0f8f969caef8ef5440be027137c1a38d87997ac29fc3fbce30189aa41c84446</u>	- 1.49603623 BTC	✓
36	2018-01-14 15:44:01	<u>0d0cdf0f981dea92d5b4b5f372ced52ff0e4b0e4779882041498eac3d7325108</u>	+ 1.49603623 BTC	✓
37	2018-01-12 11:42:14	<u>30a176d12ed54b8c10004e53af20317fee254b1de66390fb6a1b053b36faa8c8</u>	- 1.49920000 BTC	✓
38	2018-01-12 10:01:15	<u>3e4aff68a976e9666189b5afde04181529b67a320edd3261560c46ebb2b3ceed</u>	+ 1.49920000 BTC	✓
39	2018-01-11 09:08:08	<u>c3ff5a11d43d5707e28598954123c5cf5178fdfd0d02f20165640723f433254</u>	- 0.12346081 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 08:23:31	<u>5593551664a185bd95daa2</u> <u>9b747563a1b7c27f72cfd3</u> <u>64f92e101189ba467f8f</u>	+ 0.12346081 BTC	✓
41	2018-01-10 11:33:45	<u>670067abde6496e752aa2b</u> <u>1ec28d8450056bd1679c98</u> <u>a5c0cef83e7a9ee0a165</u>	- 2.99920000 BTC	✓
42	2018-01-10 10:08:04	<u>86eb7548d2aec5c2eb039f</u> <u>1d91a21cfbde6bf053cea7</u> <u>d58773576add3711b985</u>	+ 2.99920000 BTC	✓
43	2018-01-08 17:18:37	<u>9002638f83f9168a8585e4</u> <u>bdbb2315b1f504c63bb9c1</u> <u>2be34c255d81ebe0c4fd</u>	- 0.02405645 BTC	✓
44	2018-01-08 14:02:30	<u>b6ed54be9dcd140bf0d222</u> <u>04ac9a2828cea8e5ad255e</u> <u>5cd3dbf663c818abe51a</u>	+ 0.02405645 BTC	✓
45	2017-12-22 22:34:09	<u>6fb8096dde7dc4ad0076a6</u> <u>06d6ba644c6f76af71ae50</u> <u>a9bcb84e803ff0e69f0e</u>	- 0.08864455 BTC	✓
46	2017-12-22 19:21:21	<u>0275be758a24c7e3479cf4</u> <u>7981f25ca6f8df4ecb018e</u> <u>d3c0fdab83adcb38d36f</u>	+ 0.08864455 BTC	✓
47	2017-12-22 08:29:57	<u>ec529036355afa034ab1e3</u> <u>cf5b1551ee62f7f2ab37e5</u> <u>055b9ac10371f27bfa39</u>	- 1.05912876 BTC	✓
48	2017-12-22 06:32:40	<u>e092b727b53650047cba0b</u> <u>6de105f236379bbcb261a6</u> <u>2ab4d93521200f3a8227</u>	+ 1.05912876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 10:48:40	<u>28d22f470bffa6fc9e5f457eb95a1fac1844ad985f7c998d7c57fb6f17605a10</u>	- 0.40626122 BTC	✓
50	2017-12-19 08:28:51	<u>c2b0112138ba44f100652ef31049ea9390e9586976b5d1ff43a6abd8149c2b92</u>	+ 0.40626122 BTC	✓
51	2017-12-18 07:29:48	<u>6b5974a9325d3da3dd4ae38b46fd2ff411af5bc5611d4a1076712e01ee6b6e5e</u>	- 0.21436603 BTC	✓
52	2017-12-18 07:29:48	<u>6b5974a9325d3da3dd4ae38b46fd2ff411af5bc5611d4a1076712e01ee6b6e5e</u>	- 0.13130898 BTC	✓
53	2017-12-18 07:29:48	<u>6b5974a9325d3da3dd4ae38b46fd2ff411af5bc5611d4a1076712e01ee6b6e5e</u>	- 0.05385785 BTC	✓
54	2017-12-18 06:16:19	<u>4ab9b9f0bcf9415001402fedbc34eee1f936a28d7fb5eef497a32e47bd67ead9</u>	+ 0.05385785 BTC	✓
55	2017-12-18 06:09:28	<u>0cee16d53a65dab19c2330ff1a1236cd3f30c5b08a86e9eeaa1df376aafaadf3</u>	+ 0.21436603 BTC	✓
56	2017-12-18 06:09:28	<u>b83d939bbe05fc4681a1248318cee2835bb4f783812172621ee380d06e87e397</u>	+ 0.13130898 BTC	✓
57	2017-12-14 21:17:59	<u>1f3cd46884ec00c731e9b1520a39c4775bb61786b7b0517988baf49dc35aff06</u>	- 0.00807235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 20:08:41	<u>e83554b4d082e13063194701d7e4c234e5066ef9bbba431c1eaf951225c8eb1b</u>	+ 0.00807235 BTC	✓
59	2017-12-14 18:07:15	<u>2550c9e0f631e3bad119a062f31fe81dec979d611c5a3ea0ec9c7eb46f117f5e</u>	- 3.15850361 BTC	✓
60	2017-12-14 16:55:06	<u>fb3297e74ee3f402946372ddee716d17337441bb47565eef56674ca078c5d8b</u>	+ 3.15850361 BTC	✓
61	2017-12-13 07:58:07	<u>3e949c93f15c83413158ad48758f6dba790b4b5f2c344e6dce082eb3b64c705b</u>	- 0.48530281 BTC	✓
62	2017-12-13 06:41:41	<u>cdaf6264798e92a40a9003ad9281411219d951c44cb94a0f0020556581550eda</u>	+ 0.48530281 BTC	✓
63	2017-12-12 02:44:02	<u>d035e08ef3721380703b5ffedc904ff297dfde960887ea0eb21ba90640f42deb</u>	- 0.01778550 BTC	✓
64	2017-12-12 00:11:29	<u>98d2275cb9425ece453163a81ea6ce3b83c87b1283fdad613d37011d628891b</u>	+ 0.01778550 BTC	✓
65	2017-12-10 15:53:21	<u>04a975e8cd8261e4e3113548ce01b7522f0ae79e84b3120fd48cd78479504a5d</u>	- 2.65384028 BTC	✓
66	2017-12-10 15:53:21	<u>04a975e8cd8261e4e3113548ce01b7522f0ae79e84b3120fd48cd78479504a5d</u>	- 1.31711819 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-10 14:59:36	<u>40cffc2b8dc3527526dcbc</u> <u>fda2ca3b67af1e1e09d812</u> <u>200b18e408a790503aeb</u>	+ 1.31711819 BTC	✓
68	2017-12-10 14:33:48	<u>7cb044e73ed8f90c196a7b</u> <u>c8683e81ce4b3a7f93cf5c</u> <u>31d9d3b3744f67ba71d7</u>	+ 2.65384028 BTC	✓
69	2017-12-09 21:26:02	<u>9399cdbae53f11c9a99195</u> <u>3b91124427f267eab369e6</u> <u>e4e8e7032b409047b877</u>	- 0.16489572 BTC	✓
70	2017-12-09 20:25:08	<u>4100d2a9ae6db54912b01f</u> <u>69209b2acbb5047bf333a2</u> <u>79801cc19a59618b74c4</u>	+ 0.16489572 BTC	✓
71	2017-12-09 17:55:29	<u>9fb97933eef64288511ab9</u> <u>a781dba2108f86a834974e</u> <u>23fa2489ac88b2a5f2d9</u>	- 0.43083249 BTC	✓
72	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f</u> <u>74ce40f97415f12507d337</u> <u>00cdc5c719695d3bf034</u>	+ 0.43083249 BTC	✓
73	2017-12-09 15:26:21	<u>a3848ce95ad8c0e20b6258</u> <u>f561d2aedc39f59cbd864e</u> <u>1f1e87dfdb088297168e</u>	- 0.78822765 BTC	✓
74	2017-12-09 13:55:06	<u>e7c967f35b7b017636dca0</u> <u>66b5561526fc55db45ade3</u> <u>6f70179a9a0319b60b6b</u>	+ 0.78822765 BTC	✓
75	2017-12-05 06:19:09	<u>80c01d99d528fb8230039f</u> <u>d00ee6aaffbafea50dcab5</u> <u>903610c27325befb3389</u>	- 0.53859001 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-04 21:00:51	<u>d6af124db0ddd19a559482</u> <u>59c423309ef2221d0736ba</u> <u>de89c2c6ff026716b77e</u>	+ 0.53859001 BTC	✓
77	2017-11-29 09:37:13	<u>cc1d6b954f5c295456ed14</u> <u>fa3dfffd9576a3c648f03a0</u> <u>64dcf86624adc55b2081</u>	- 0.13328000 BTC	✓
78	2017-11-29 07:49:03	<u>b5142497a641e7024b0e9b</u> <u>6b56a04d1ae29ded552299</u> <u>c08b572e52f1ef45092a</u>	+ 0.13328000 BTC	✓
79	2017-11-29 06:16:34	<u>18b9b2313543a02cdb5cd</u> <u>05c2d086b587cc110c911e</u> <u>d1e97ce869fcdf08fc0</u>	- 1.99990000 BTC	✓
80	2017-11-29 05:02:06	<u>0611cea84135d98d2bf7bf</u> <u>380771accdd38b15f1ba0a</u> <u>39ab0733e1cd3c96660a</u>	+ 1.99990000 BTC	✓
81	2017-11-28 07:51:55	<u>7308f55c01355e3881a6c7</u> <u>6210a6203ba24268bf3d54</u> <u>1fe3b7938641c157bc30</u>	- 0.23888142 BTC	✓
82	2017-11-28 07:01:55	<u>b3ab04e461933e9dceb1dd</u> <u>ff474b8f60fb218e1fb410</u> <u>3bcc9c243770b0063a17</u>	+ 0.23888142 BTC	✓
83	2017-11-17 20:11:54	<u>d24a6872c0c08c1c660727</u> <u>3e743d2a36beb54edc14ee</u> <u>e0bffc13141959d44d2a</u>	- 0.26000000 BTC	✓
84	2017-11-17 20:11:54	<u>d24a6872c0c08c1c660727</u> <u>3e743d2a36beb54edc14ee</u> <u>e0bffc13141959d44d2a</u>	- 0.05435661 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-17 18:57:57	<u>15bd3e6875e43c9eefb359</u> <u>cf81471a4608270dbde633</u> <u>375cdc124d6ce142cb54</u>	+ 0.26000000 BTC	✓
86	2017-11-17 18:57:47	<u>668a678ae26ebd9f20906e</u> <u>475bffe3290396ceb16764</u> <u>6ddd9aa1f6f8e403da61</u>	+ 0.05435661 BTC	✓
87	2017-11-16 05:53:02	<u>d91fbd2812de86a8a14252</u> <u>2330b6be5df9e4711fb079</u> <u>2ec3d79783d92e10fac6</u>	- 0.06939000 BTC	✓
88	2017-11-16 05:53:02	<u>d91fbd2812de86a8a14252</u> <u>2330b6be5df9e4711fb079</u> <u>2ec3d79783d92e10fac6</u>	- 0.02125000 BTC	✓
89	2017-11-16 04:58:08	<u>3aed52e42bd69f17f25c70</u> <u>8f2227df4add8e9a42358b</u> <u>3e9c553b8f5d88ddfe3a</u>	+ 0.02125000 BTC	✓
90	2017-11-16 04:47:14	<u>3b809095ed8a6e7ec22adf</u> <u>21175d2f6d04eaf0592f47</u> <u>499f44496f750b5e3bd3</u>	+ 0.06939000 BTC	✓
91	2017-11-08 12:28:10	<u>ed8d4ca42fff05926c6aef</u> <u>3f10010e0bf813da569772</u> <u>10238847f0c263db994a</u>	- 0.40689000 BTC	✓
92	2017-11-08 08:37:38	<u>4a18a02d20148e525ab6e8</u> <u>6cb45e9803203ebddb98be</u> <u>1d58cee24b32f5b452b5</u>	+ 0.40689000 BTC	✓
93	2017-11-01 20:36:21	<u>a81864382dba931d0766fc</u> <u>2af3ec7c612e733d66f0ba</u> <u>71a43955bfa553a49130</u>	- 0.71001746 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-01 18:23:45	<u>676f52dc29c6a61e782bc3</u> <u>4fa29d487474f0b3d3c267</u> <u>7ec2a2944d951027ea58</u>	+ 0.71001746 BTC	✓
95	2016-04-28 05:47:06	<u>a301c4a8154d6d68146d8f</u> <u>11585be7d8f1d32e6e7031</u> <u>37a87b2fdb9998873a3</u>	- 5.39915027 BTC	✓
96	2016-04-28 04:46:12	<u>a8a385a793e865f86cd35b</u> <u>231ccfafa21dc562166dc4</u> <u>4e5a992ce2d337d95745</u>	+ 5.39915027 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.