

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35oCzDoj46Py9K2u5jGUcKFbBxr8gBdAWm</u>
TOTAL RECEIVED	3.49797497 BTC
	219,896.66 USD
TOTAL SEND	3.49797497 BTC
	219,896.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 19:46:26	<u>37824e03610e65a027218b</u> <u>68832693327e7f713213fa</u> <u>58ec2b4b80665a51854d</u>	- 2.00000000 BTC	
2	2019-10-15 19:34:36	<u>5c2abf7b5ecd2307cdfc4a</u> <u>6a787f27d3dc0ce54c063b</u> <u>7932c75d5d2a4496e235</u>	+ 2.00000000 BTC	
3	2019-10-14 23:21:52	<u>f04f9b89a353e21031a2af</u> <u>1fb81785b51a8f93c83de9</u> <u>fcc0f82965af18cdbebd</u>	- 0.03950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 22:39:12	<u>5c6707647aa7d34908278f2e43f3834e78a309fdc6cd6187f81ef5ed9051052</u>	+ 0.03950000 BTC	✓
5	2019-10-13 15:34:48	<u>b074ed43ba8492c5d9808898eb81a5bd78b50623c92c474a139ae56759dfde9c</u>	- 0.02429796 BTC	✓
6	2019-10-13 15:16:44	<u>8d8908ff50d7d9e6db14dacce1eb8662ea0087804829e5c5cc07cba9f7f65444</u>	+ 0.02429796 BTC	✓
7	2019-10-06 03:22:13	<u>3d10c5d592e0a6799df2b67e3db21114dfc89c7bf1451e489e47aee8febfdc71</u>	- 0.02540056 BTC	✓
8	2019-10-06 02:18:29	<u>729329652d02a219dc1b3d386655f2dcd42b52119d3b7c9cd12fafd0798ae9a8</u>	- 0.09890000 BTC	✓
9	2019-10-06 01:17:34	<u>a4ef9c98a169847c7009b76f40b5243b13f439483749d7c2e8b9895c38c90ffe</u>	+ 0.09890000 BTC	✓
10	2019-10-06 01:17:34	<u>e831e1b64a2c6c3820291639c1ae431dc667370c6d06fe9d54da47adab1039ad</u>	+ 0.02540056 BTC	✓
11	2019-10-05 01:24:17	<u>a3cd8deb07ae1c518f446ef3d9aeea1f93fa1d24824f48e63281f91a9f46a907</u>	- 0.27134708 BTC	✓
12	2019-10-05 01:05:20	<u>1bfa8971a2d9b785e38f19ebfd04238cebe7a66ab6a82b4d08f1e904f8104b04</u>	+ 0.27134708 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 00:18:12	<u>2e7918f6e26dcd8f51b8de</u> <u>30588a14dc5700db43c5bf</u> <u>f948e000e3db172a46f7</u>	- 0.14161505 BTC	✓
14	2019-10-03 00:06:22	<u>b7190be92ef3c8e7227a4d</u> <u>5704a28143321ad497ca96</u> <u>0fbcac69a82bd89795de</u>	+ 0.14161505 BTC	✓
15	2019-10-02 23:40:27	<u>6fdf814980de600dc2c06e</u> <u>dfe1db5c15489024f01626</u> <u>8a82e69d787845140bbe</u>	- 0.05505294 BTC	✓
16	2019-10-02 22:23:50	<u>1490e48d1b820fca1328b8</u> <u>630251a57e7cb8df4e30a6</u> <u>c263f2b82190e3faf677</u>	+ 0.05505294 BTC	✓
17	2019-09-26 20:13:11	<u>c9f2478de638037d264451</u> <u>218c444db8894e9c6d1eb1</u> <u>9ae113dc0cba24de8a01</u>	- 0.01322562 BTC	✓
18	2019-09-26 19:42:51	<u>c0cb05ef3ddcb3cd0e7525</u> <u>4de19b91bbe9272eb6273a</u> <u>d7d2e0396d88a59c5348</u>	+ 0.01322562 BTC	✓
19	2019-09-25 13:12:06	<u>1a2c96d77f02eb9e8173c3</u> <u>dbbf07f0564263019606c3</u> <u>a3b5e323d3061d71d59e</u>	- 0.02244533 BTC	✓
20	2019-09-25 12:19:28	<u>4e9c901df37c5f1e46ba7a</u> <u>f8daba6e8b4d1538356b09</u> <u>ca31cda9d511c15730d3</u>	+ 0.02244533 BTC	✓
21	2019-09-23 15:50:37	<u>da9fd6636e9f227891e805</u> <u>747260fd1da9b66ed8e0e0</u> <u>2f1d60801274e71425ac</u>	- 0.02361523 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 13:58:48	<u>4fb6b44c0e8e14f140e18f</u> <u>d0a837c4732b968b7c8122</u> <u>a9cbe7a5778cd38a136e</u>	+ 0.02361523 BTC	✓
23	2019-09-23 12:19:45	<u>ba4437cda3fde7e6cf9ce0</u> <u>8833f50003c6c1721ffdb2</u> <u>1543dc9485afae967d4c</u>	- 0.20000000 BTC	✓
24	2019-09-23 10:53:35	<u>3284fa70ad1321b3241d32</u> <u>e34006702f7bab9726d250</u> <u>74e9e5a003385ffc3c31</u>	+ 0.20000000 BTC	✓
25	2019-09-19 18:52:58	<u>9e334bce1e142dff4df8d6</u> <u>b7d5f7146fa89171dee831</u> <u>148c9f1c6b2e904fa841</u>	- 0.01027384 BTC	✓
26	2019-09-19 14:48:00	<u>d00cef2f7c5e3b83adca74</u> <u>b0f3062826bf7159624f4a</u> <u>8ea6ea719491484429bd</u>	+ 0.01027384 BTC	✓
27	2019-09-18 01:31:26	<u>d5c7902026d823108f7b33</u> <u>9ce3b2d0dd081ba24ac51f</u> <u>de4a9ff89d66c2a4ea6c</u>	- 0.06840577 BTC	✓
28	2019-09-18 01:06:29	<u>0b97234a57f44b986ab448</u> <u>a5ecb7843fe32193aad686</u> <u>c53d804986722b36a305</u>	+ 0.06840577 BTC	✓
29	2019-09-10 17:51:28	<u>841f75c792755d1e8ee549</u> <u>59784f8200e94b4f151bec</u> <u>f325dcfdee6ce5bca5d4</u>	- 0.04408116 BTC	✓
30	2019-09-10 17:28:23	<u>6cab3a3bd27c9918493bd4</u> <u>de68666881b930dd2894b1</u> <u>7989593206e71ec34fc4</u>	+ 0.04408116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-04 15:51:16	<u>0f489a1521f8860eeea1abc1d3205a0835eb23700ba80c8c5809d67695b29157</u>	- 0.03202907 BTC	✓
32	2019-09-04 15:31:39	<u>533a249fd2563e574c40edf2836bd28f155dae7ecd2a3cfbe24af26876e99fce</u>	+ 0.03202907 BTC	✓
33	2019-08-31 01:31:21	<u>036db2342e8e0d6bb7f761378ca9cbc2bb1f1c23bab9f3385be8fb66a7ba1ac5</u>	- 0.02458552 BTC	✓
34	2019-08-31 01:02:02	<u>6fa17c09913737799076837db4efe49152686f25e36155847214d43f0ef38502</u>	+ 0.02458552 BTC	✓
35	2019-08-28 17:02:58	<u>7c2e28471ec5dd809c9506dcd117d149dff6130323fbb8eb5773c99a879ee74</u>	- 0.01251456 BTC	✓
36	2019-08-28 14:51:31	<u>96dc02afaa5c82b86236224e115846d4782e6fd7badb2425cdf9dd3d3ee5c568</u>	+ 0.01251456 BTC	✓
37	2019-08-28 01:59:12	<u>19464078f8cca1f4c2359b263058b7d58b97bca12afc b5c2679cfabbdde99ab</u>	- 0.01747232 BTC	✓
38	2019-08-28 00:33:15	<u>67c350f020968dcb2121cfc364ea472f3c17b8adb8afa66631336f98e1bf9b20</u>	+ 0.01747232 BTC	✓
39	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31173153cdb757753c11a16754b2f1ea2b843daa9e49</u>	- 0.01117504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-23 20:14:04	<u>63819eacfb364c2f790a642ffb574a0046086f2c926e67b38f073c4859c7467d</u>	- 0.02328133 BTC	✓
41	2019-08-23 00:37:52	<u>0e9249f02ef8bc60de52fbe74662cf5a5d0c0eb3cc19d0b1cb58b1acbc51a504</u>	+ 0.02328133 BTC	✓
42	2019-08-23 00:29:50	<u>3513649166091635c7985211b618025ece7da17def520e8baae57a4275ca9162</u>	+ 0.01117504 BTC	✓
43	2019-08-21 02:08:36	<u>b2a0f8cbabb08641bdb4d5bd24a2022a7a3d7be2a0db2ffb27c99d94df30ff30</u>	- 0.02351788 BTC	✓
44	2019-08-21 00:50:33	<u>fe4b1cc5d81a13830179ee3c5e6c7d958f535886044f6f44d1db4925bee7546a</u>	+ 0.02351788 BTC	✓
45	2019-08-17 03:25:35	<u>3f6ec8813b88f3d6d110a51a2551ac8f472a4f228e43c9658808394ac75557a7</u>	- 0.01267659 BTC	✓
46	2019-08-17 02:34:39	<u>c92719c7bf627957a022dd79b146bdbec4e0c21eb88ab2d755f370c5ce90e6b7</u>	+ 0.01267659 BTC	✓
47	2019-08-15 22:15:04	<u>7f591725720d1f9a7f1c5bbc098a99fd3816572cb4c2a8d7e132eac9aea9aec1</u>	- 0.05772884 BTC	✓
48	2019-08-15 21:43:08	<u>fe608226aab821c4b4e1a533f6ec052177a549331a4f3e769beb805760d82b30</u>	+ 0.05772884 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 01:04:07	<u>167c4a0e0ad4e2f9c1532a</u> <u>7984742b7ee2949c021e88</u> <u>ab6047b5b03230dc0c67</u>	- 0.01977881 BTC	✓
50	2019-08-09 00:06:50	<u>8ff36482aa0c6e593017e1</u> <u>4a536573b99b281de9539c</u> <u>8538da01a93bc0be5fec</u>	+ 0.01977881 BTC	✓
51	2019-08-06 19:40:17	<u>b5e1c6865f9c760eb6dc7d</u> <u>74a33c7a8cbd6940241b7a</u> <u>5b6ba4b4e95d1e4cad33</u>	- 0.01937434 BTC	✓
52	2019-08-06 19:06:37	<u>8f3f8ef973e504f125780d</u> <u>a0993d5b81482d6985d52c</u> <u>558ffc49ebc79e421b5c</u>	+ 0.01937434 BTC	✓
53	2019-08-02 23:52:29	<u>e57afc1dd505613032098a</u> <u>6de4f0974e4130cf92c549</u> <u>1d15095005395ad57841</u>	- 0.02327740 BTC	✓
54	2019-08-02 23:18:11	<u>a799a344e2a70dadb7c3a9</u> <u>07cdcfc8615b0489eb0d55f</u> <u>5839da5cfb31e31b5015</u>	+ 0.02327740 BTC	✓
55	2019-07-31 23:39:53	<u>24429077ceea80433480af</u> <u>ac50beba05f1f5eb2c13ec</u> <u>c9bb9a2319ad61c2e678</u>	- 0.01319321 BTC	✓
56	2019-07-31 22:56:32	<u>49304d05257576e100889c</u> <u>b41e19068376144a4454a2</u> <u>be7963e880d0f63b998c</u>	+ 0.01319321 BTC	✓
57	2019-07-31 01:10:34	<u>0caad048d1d41900d9183b</u> <u>bbf7382dc7f5dfe1e84985</u> <u>aa6463683d124a6c46ce</u>	- 0.01365540 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-31 00:12:34	<u>9b4dd43c33fcbca2222d7f86e5616a900c1a591904b1feb80c9c3d6ea7430faf</u>	+ 0.01365540 BTC	✓
59	2019-07-30 01:07:44	<u>308e36a37db46a12d5ca3bb114b14bd85c18ed9e3ca647d41c7bb32488db4ba</u>	- 0.01373818 BTC	✓
60	2019-07-29 23:38:08	<u>82d2190e673696120e99d7a404afe62b577440ace58508696d1e96adac87e205</u>	+ 0.01373818 BTC	✓
61	2019-07-27 03:04:14	<u>50ddc5acae2b3aec4e41352f8e533a113eadbecb301ab92d262bf06a2b86e55d</u>	- 0.01120892 BTC	✓
62	2019-07-27 01:07:21	<u>b2af51a202d371c858041f30b35afec1c1d387701e2a8c39eeb47e6dfd0969b6</u>	+ 0.01120892 BTC	✓
63	2019-07-25 21:29:30	<u>648589c14c620083e40f93a24e9e1c064f7fd91bdb77569ec35188a939afc66d</u>	- 0.01311813 BTC	✓
64	2019-07-25 20:58:52	<u>2637894b63e9754f03a9fdb5280d05e1b226408a17039028dc15d145636968a</u>	+ 0.01311813 BTC	✓
65	2019-07-24 04:10:50	<u>94a0a7c2854eefaad2adc6196a515452aa9265c9da8c5297cc5b302f1aa84409</u>	- 0.02424331 BTC	✓
66	2019-07-24 03:20:40	<u>0ffbcc878ff5c3f3f8ae4c506458c249551b29576122cb479f85ad77bd700a8c</u>	+ 0.02424331 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-23 02:29:20	<u>631351df6727b8446e553bfc51ec240c9121a24c7254df5e4244e4a547522512</u>	- 0.01164416 BTC	✓
68	2019-07-23 01:05:53	<u>aaafd7ccd0b0c8bc3ccd612f9325469663dc537a4ac778d7c43896420c59377d9</u>	+ 0.01164416 BTC	✓
69	2019-07-20 10:50:29	<u>43e8a919f5581e648f62a4c61f5d2ac5f460f6de610c703d780fabb091f2496f</u>	- 0.01278060 BTC	✓
70	2019-07-20 03:43:27	<u>13c58200202d8afdfb4cf0ece01b7779e5855bc15aaafa2c31f4a71e6696439c</u>	+ 0.01278060 BTC	✓
71	2019-07-19 03:25:18	<u>fb1d7c047f3a7e6193e142f65436fb4305bf27b381aa7d4b907fa05021b117ff</u>	- 0.02291349 BTC	✓
72	2019-07-19 01:33:25	<u>e27c4fab6e31bed049434dd802a721fd3f5a9410a3c1be8a0f74ac156fccb422</u>	+ 0.02291349 BTC	✓
73	2019-07-17 12:51:16	<u>12e190888600869cb86fc81bbe2f488a1058023399476307e542a85a64d938a6</u>	- 0.04590733 BTC	✓
74	2019-07-17 12:10:14	<u>7b07b6e6c1c89d9561cec7c715f5f68cfbada84212a1e2ec3c1fb398c5b0ce0c</u>	+ 0.04590733 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.