

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35y3SGvNrppXuT8ZZGQLcm4cnj6FLtLuym</u>
TOTAL RECEIVED	2.81746464 BTC
	177,319.50 USD
TOTAL SEND	2.81746464 BTC
	177,319.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 19:24:18	<u>18ad09abe724e086e7839b0f1b9135ffc495f496aeaa87fdd74167d3adccf83a</u>	- 0.00038150 BTC 4.35 USD	
2	2020-10-08 07:00:32	<u>d05d5fb97c1c9bd6469755ae026ba1d765164f70c3115679bc8bf9bcbd5dcd9e</u>	- 0.00032590 BTC 3.56 USD	
3	2018-05-31 18:26:39	<u>953f8d4de3d252950524d803c4292a969eda60765df6b8cebad92fbc3195c64f</u>	+ 0.00038150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-29 14:14:38	<u>71f5154144107a210f10d1</u> <u>316628d0e151e346f4377c</u> <u>721fd4d727d502c8535c</u>	+ 0.00032590 BTC	✓
5	2018-01-27 00:51:43	<u>7ef8892164e6a5d521bc26</u> <u>02a71e4b3ddc33068412ad</u> <u>923862f2120d18e251d3</u>	- 0.10326647 BTC	✓
6	2017-12-03 13:10:16	<u>351e942d41766210658466</u> <u>1cdcb72a20a8b7fe1aabb9</u> <u>792c32fcc826b11ecdc1</u>	+ 0.10326647 BTC	✓
7	2017-11-08 09:21:29	<u>3e2f3b734c8ebf2feace34</u> <u>f538ee6877cb71db4c1974</u> <u>336828c326c7fa7a6cf9</u>	- 0.00500000 BTC	✓
8	2017-11-08 09:14:49	<u>9ffea7430c5ff871705ef5</u> <u>cf50cb0dd5174ddeeb56dd</u> <u>8bcd22c172e757b6ff33</u>	- 0.00410632 BTC	✓
9	2017-11-05 07:09:02	<u>0e9d01b06f3977d82ec19c</u> <u>97bf4f064ca9bd9332f3ff</u> <u>4643b997029fdfd4b8a6</u>	- 0.00666684 BTC	✓
10	2017-10-24 08:02:56	<u>cc887d0bccb9489878a330</u> <u>aee39d056769ac537edebf</u> <u>6fd911ac3894fd7a1d58</u>	- 0.05364629 BTC	✓
11	2017-09-15 08:38:28	<u>0c02bf71d34f6a18f797e2</u> <u>4ada347b097c9facc4885c</u> <u>dadc76eb1a648716437f</u>	- 0.49508240 BTC	✓
12	2017-08-04 11:39:53	<u>d30fcaf7ff7b0dd907ed16</u> <u>5639ebf3e6ae998a22c00d</u> <u>6d120d7cd64e9669627e</u>	+ 0.49508240 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-04 10:48:33	<u>4c74db10c8111ee4a2bfaf</u> <u>d2101b14a96ce911c18da6</u> <u>760cd8ca1022d840fb23</u>	+ 0.05364629 BTC	✓
14	2017-08-01 13:08:34	<u>d0e2211ee0ddb7e05bc1ff</u> <u>f4b16b23ec9f4d2100ebee</u> <u>c401433234640ae47a25</u>	- 0.30000000 BTC	✓
15	2017-07-30 17:29:18	<u>39fe665bab7383bf00cdae</u> <u>8b08522de170cd78fff199</u> <u>ce7c4d8bd56f3a441cb2</u>	+ 0.30000000 BTC	✓
16	2017-06-05 17:39:10	<u>d016f77ea7b2aa9d1958a8</u> <u>752507b63603295fcf7864</u> <u>df8481e79f31c5e8c327</u>	- 0.06100000 BTC	✓
17	2017-05-24 12:08:05	<u>2d67e5c50cdc2b51197949</u> <u>57ab0315e5e3bc104eb0c1</u> <u>1ca50a794478004363ad</u>	- 0.33200000 BTC	✓
18	2017-05-24 12:04:48	<u>bc1850b125a6ab4e93adbd</u> <u>a5c909d023591d1746b27c</u> <u>f9719f8388a3b790488e</u>	+ 0.06100000 BTC	✓
19	2017-05-24 12:04:48	<u>bc1850b125a6ab4e93adbd</u> <u>a5c909d023591d1746b27c</u> <u>f9719f8388a3b790488e</u>	- 0.00756144 BTC	✓
20	2017-05-24 12:04:48	<u>bc1850b125a6ab4e93adbd</u> <u>a5c909d023591d1746b27c</u> <u>f9719f8388a3b790488e</u>	- 0.00200000 BTC	✓
21	2017-04-29 06:08:04	<u>edf957205734dd49b25952</u> <u>adfb68f83677d3c8ba7cfe</u> <u>c4ff6b615e9d2727b142</u>	+ 0.33200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-26 15:25:41	<u>e4abba6b972dfeca9fac6d</u> <u>acb0e4f6b6327f9e82545b</u> <u>875e2336265ff5c377c5</u>	+ 0.00410632 BTC	✓
23	2017-03-18 07:07:58	<u>5680a746ac1dc472290222</u> <u>01f3fd24b086aa3966aead</u> <u>6369077038578f54d23e</u>	- 0.10000000 BTC	✓
24	2017-03-18 07:07:58	<u>5680a746ac1dc472290222</u> <u>01f3fd24b086aa3966aead</u> <u>6369077038578f54d23e</u>	- 0.10000000 BTC	✓
25	2017-03-03 22:28:39	<u>19b6e7b3e8ecfc7a8b5ea9</u> <u>437d96f5eff832680654d5</u> <u>e4199f5530e42c382305</u>	+ 0.10000000 BTC	✓
26	2017-03-03 15:41:09	<u>5ea0292c661dc77a035461</u> <u>3b76e907d49112d3a99c43</u> <u>f1dcb997249f012ad6e3</u>	+ 0.10000000 BTC	✓
27	2017-03-02 13:28:03	<u>13be9d6c0e3ccb7aa01022</u> <u>0ff8ff3eab0d525177bb24</u> <u>e91ed91d68383bcad7c6</u>	- 0.01666500 BTC	✓
28	2017-02-15 09:16:27	<u>979dcfeb92a604ebfbc2d</u> <u>ab6daca0a500fde92bb6dd</u> <u>542cf2c438a7a589dc3d</u>	- 0.04334759 BTC	✓
29	2017-02-15 09:16:27	<u>979dcfeb92a604ebfbc2d</u> <u>ab6daca0a500fde92bb6dd</u> <u>542cf2c438a7a589dc3d</u>	- 0.04316298 BTC	✓
30	2017-02-15 09:16:27	<u>979dcfeb92a604ebfbc2d</u> <u>ab6daca0a500fde92bb6dd</u> <u>542cf2c438a7a589dc3d</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-15 09:16:27	<u>979dcfeb92a604ebfbc2d</u> <u>ab6daca0a500fde92bb6dd</u> <u>542cf2c438a7a589dc3d</u>	- 0.04127320 BTC	✓
32	2017-01-04 16:10:06	<u>1df3d549fc88abfc83af3e</u> <u>335b869d1746a7cc180fc4</u> <u>33d89dcfccbe270e4b10</u>	+ 0.00500000 BTC	✓
33	2016-12-16 13:34:35	<u>00a35e24d8cc9266143dc5</u> <u>c0d44826936cf197aeb4e9</u> <u>b2c710aa8b30a74e4c13</u>	+ 0.00666684 BTC	✓
34	2016-12-02 09:59:13	<u>fc81143b99742a0998aee2</u> <u>81f4bad371a1f64a32dc80</u> <u>be8de73e5dec723a0b79</u>	- 1.00000000 BTC	✓
35	2016-12-02 09:59:13	<u>fc81143b99742a0998aee2</u> <u>81f4bad371a1f64a32dc80</u> <u>be8de73e5dec723a0b79</u>	- 0.06197871 BTC	✓
36	2016-11-24 16:02:09	<u>8206ff84fbe2f734367d6a</u> <u>1ad2a1166ce7c619bbb3c9</u> <u>36fbc07179a0dfd2bae</u>	+ 0.04334759 BTC	✓
37	2016-11-21 16:53:21	<u>53dbb05f278e2c87fd0639</u> <u>02aa3b28d9b5b4027bfa33</u> <u>e2d163b6256e4b808b63</u>	+ 0.04316298 BTC	✓
38	2016-11-09 16:19:41	<u>52dee0bf1b8b8706559ee9</u> <u>6c42df4111b85085ea4ab5</u> <u>d92c6aef85d081763609</u>	+ 0.00756144 BTC	✓
39	2016-09-05 19:38:25	<u>02953411504e30820bf051</u> <u>430858667ba79707d26741</u> <u>b760d5d56246a16539ae</u>	+ 0.01666500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-08 05:21:30	<u>fda776af7065db8a57fc08</u> <u>9283291d0e1d6cd1fc699e</u> <u>f52f6794e8a03d7ce2ac</u>	+ 1.00000000 BTC	✓
41	2016-08-01 09:49:37	<u>0f51da804976296a13189b</u> <u>f426ff4003845c5983cbd4</u> <u>9a5cd69025396eb24819</u>	+ 0.06197871 BTC	✓
42	2016-07-06 15:50:24	<u>75591d7aeee734d145d2df</u> <u>3feba441a9b873d782d09f</u> <u>85e24995da09957ea44c</u>	+ 0.00200000 BTC	✓
43	2016-07-04 12:05:12	<u>c84d0b9a37881f6c22e5e5</u> <u>5bd002a665b19287c9f2ca</u> <u>98640ce4597a698fae3c</u>	+ 0.04127320 BTC	✓
44	2016-04-20 13:55:39	<u>3fe7f9c8da17250b05b5fd</u> <u>50e57ba3c12f56fcda1ee0</u> <u>02c12755b79c7a343b32</u>	+ 0.04000000 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.