

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36BGs9KABjSVRFj13SqYqc8u9hmPzxrnaE</u>
TOTAL RECEIVED	23.33761764 BTC
	1,469,021.58 USD
TOTAL SEND	23.33761764 BTC
	1,469,021.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 00:55:06	<u>0e32304b1e554a3ae915f0</u> <u>7a55036ef33cfef01ce63f</u> <u>2c40ee8c5f83b1de22e1</u>	- 1.99998870 BTC	
2	2018-06-14 00:55:06	<u>0e32304b1e554a3ae915f0</u> <u>7a55036ef33cfef01ce63f</u> <u>2c40ee8c5f83b1de22e1</u>	- 1.18647347 BTC	
3	2018-06-13 08:27:37	<u>920837a9b46cf70f82e993</u> <u>11166b3407a18180f3b892</u> <u>ed3219abc850fef87c4b</u>	+ 1.18647347 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 06:46:25	<u>8d333ec90bdaef83fabf7d</u> <u>de78b45ef3c050037bf12a</u> <u>53c9f36eb7defb8bbb35</u>	+ 1.99998870 BTC	✓
5	2018-05-23 01:53:15	<u>d06474c8d652189c2385fd</u> <u>d0d933fc81d987458392f1</u> <u>2ac09a57f0bf3cf3ae27</u>	- 0.26947740 BTC	✓
6	2018-05-22 07:13:43	<u>fe76dc8d08292f0a174be8</u> <u>8df0c278349109d1b0fa3c</u> <u>4757a5d746d232e32226</u>	+ 0.26947740 BTC	✓
7	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00895689 BTC	✓
8	2018-04-19 07:21:12	<u>ddcec32f819da54997d961</u> <u>96cec1f20fad8e298af3cd</u> <u>1e61172d56c099cfdae8</u>	+ 0.00895689 BTC	✓
9	2018-04-19 01:06:45	<u>feb4fe8ad6ec77eb15c68c</u> <u>1d8ded6362f0a81879ab2f</u> <u>8d903a7949394f4a8f6d</u>	- 0.35100000 BTC	✓
10	2018-04-18 03:42:34	<u>2ada44d7e6b3be967e5c62</u> <u>a57182d9db01605fcb1c89</u> <u>dae5ef2db6d67568f02a</u>	+ 0.35100000 BTC	✓
11	2018-02-19 15:26:36	<u>fde54a45da41fb69a6959e</u> <u>96623b78cc3b30c5be3955</u> <u>8d1fac3d80e79b65de3f</u>	- 0.08500000 BTC	✓
12	2018-02-19 02:33:44	<u>a075c1c2a0512108710da0</u> <u>90636713ac3dbb9c599680</u> <u>93fe35d1ca1d009c52b6</u>	+ 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-08 11:39:18	<u>41b2dc09c32a61115dd451</u> <u>7a23e78d59c6518eaacd88</u> <u>53a83e4da73ac9af660f</u>	- 4.10000000 BTC	✓
14	2017-10-07 14:59:53	<u>f2cae99d3b1545ebef6e4e</u> <u>26a1544e884872ec0b0fd4</u> <u>03c4f7753bc5368b5846</u>	+ 4.10000000 BTC	✓
15	2017-09-07 00:49:13	<u>0116fb417462eb5281cde6</u> <u>1fc2755609a079ed0acf23</u> <u>d4268e8dc289fc7475d8</u>	- 0.07338000 BTC	✓
16	2017-09-06 20:32:16	<u>3e01819a6b45b4f0613403</u> <u>c34226d6326630eeea4578</u> <u>7b69aef78849366f19fb</u>	+ 0.07338000 BTC	✓
17	2017-08-31 07:34:32	<u>973055323e4de2853746d1</u> <u>da5ec8f89c627578b52029</u> <u>f985e31f059ab404fe82</u>	- 2.28438783 BTC	✓
18	2017-08-21 08:21:44	<u>159edb1a0db07236d633bc</u> <u>5ec65bdf2ff6c9125b94f7</u> <u>0646ceafd3dfe40fb58d</u>	+ 2.28438783 BTC	✓
19	2017-04-28 07:51:11	<u>64453072d5a172cde26139</u> <u>7b72c34c4dc97e2ce6fbb9</u> <u>a87cc843f546e9e98e1c</u>	- 6.21340645 BTC	✓
20	2017-04-09 02:30:33	<u>37f54879e547b690acf6ae</u> <u>7bb8adec5c70c15c4c0c86</u> <u>1f2cf4eaf708c05915b6</u>	+ 6.21340645 BTC	✓
21	2017-01-30 05:11:50	<u>75fc7f05fae76f77e0b767</u> <u>f8b8bcd54139cfefee22b5</u> <u>7fc1820355e965a7c87e</u>	- 1.09300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-29 23:59:55	<u>9929384d20acd5fedde154</u> <u>a7fb23cbb1351c0bc8df22</u> <u>c8f14a59a4e7b70609fc</u>	- 1.30668140 BTC	✓
23	2017-01-21 10:38:23	<u>d5479cb49528ff417a317e</u> <u>038ff6f37e90c109ae0f71</u> <u>f21f463644d1fba2425a</u>	- 4.36586550 BTC	✓
24	2017-01-20 00:08:39	<u>5dc8f8279d03188cde0ae8</u> <u>d1c878a5bdf97baf118be0</u> <u>9608bd8b14320f46d446</u>	+ 4.36586550 BTC	✓
25	2017-01-17 03:25:21	<u>215de0f3168a15925c5909</u> <u>c2dd327191f882f68e2de8</u> <u>663696f212f47e3690cb</u>	+ 1.30668140 BTC	✓
26	2016-12-26 08:36:34	<u>60d9354b316ecf963942b1</u> <u>7e8a12096d4aa6875abb13</u> <u>c21000bbf339c7e36ce6</u>	+ 1.09300000 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.