

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36UWCywRJLu8DmQaCsiGPokjk9MWKsAbXD</u>
TOTAL RECEIVED	1.42007021 BTC
	89,599.21 USD
TOTAL SEND	1.42007021 BTC
	89,599.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 19:28:21	<u>51e746f09535ba30d3c9b8</u> <u>38a20f1a3ff8b15888469c</u> <u>e193db1801b4d4bfddae</u>	- 0.00498400 BTC	
			168.42 USD	
2	2021-07-07 21:27:49	<u>a89a494fa0a91b041810f7</u> <u>4931f602204b3984a01597</u> <u>8d341f17d2465ac2009c</u>	+ 0.00498400 BTC	
			162.95 USD	
3	2020-07-27 17:28:30	<u>ec20d9faaa4e3a9d8ce220</u> <u>de7f7808cfc51f5a28626f</u> <u>1cdc81b8a4c686c5be30</u>	- 0.00988053 BTC	
			107.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-22 12:54:08	<u>95e1ad0956bc7c4a81c67c</u> <u>06cc2839f59843965ce657</u> <u>cc377eb40c58396bfc10</u>	+ 0.00988053 94.88 USD	BTC 	✓
5	2019-12-29 15:30:48	<u>0c3d69079a4d30af07569e</u> <u>5600956af2d79c2db5a460</u> <u>a7fc5fdb839b4d7d27d5</u>	- 0.01292658 93.66 USD	BTC 	✓
6	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01292658 93.66 USD	BTC 	✓
7	2019-11-06 07:06:16	<u>ece024676d530e8a093b2f</u> <u>71ed6a2e466905fc0e9b36</u> <u>b07fe18ca85cc33a9284</u>	- 0.01323789	BTC	✓
8	2019-11-06 00:55:24	<u>0f6f6dd01aadb853e2584</u> <u>df613456b9d9a2be46a4ab</u> <u>9ce48b0cb5c47a8a1e8d</u>	+ 0.01323789	BTC	✓
9	2019-10-23 18:45:28	<u>bf69260f8e2084cac56308</u> <u>13c48590fe362fb631eae7</u> <u>2c87b9994af437ec589b</u>	- 0.01326545	BTC	✓
10	2019-10-23 16:02:23	<u>4d596cfc7a77a95ae3916f</u> <u>44d58b79feea30aa4762a0</u> <u>6df90352d333a2873875</u>	+ 0.01326545	BTC	✓
11	2019-10-05 19:24:36	<u>f374c9c87a826a5e838f38</u> <u>adc54f861c760352e308ba</u> <u>40ee6ddccaac32c21da</u>	- 0.27952335	BTC	✓
12	2019-10-05 11:56:05	<u>ff65088548dbf651693198</u> <u>ad12d88e89093e8a5efdbf</u> <u>7c2c1175a0081ca62774</u>	+ 0.27952335	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 23:54:04	<u>fd931bc2e888d8a0f04e13</u> <u>1268fc75f12c40556fa315</u> <u>621756842e0f7858c18a</u>	- 0.05253415 BTC	✓
14	2019-09-27 20:41:18	<u>418511acabc140f421ef44</u> <u>36029d16988bc07c7d0678</u> <u>996a3fe7a5cf3aa2ca06</u>	+ 0.05253415 BTC	✓
15	2019-09-25 02:37:29	<u>f0ab8e1ed2e54f75d864b3</u> <u>f2484c66dcc53cf8a2cc69</u> <u>90da050930066482c13e</u>	- 0.10078821 BTC	✓
16	2019-09-24 23:16:18	<u>fc270d20af0c2b253eb5c8</u> <u>8613476b5cbaa5fdaf8785</u> <u>633e757b1571c22dd9f1</u>	+ 0.10078821 BTC	✓
17	2019-08-23 16:49:51	<u>8360a6278e40e60f920f2b</u> <u>44a625e8ac6f1ba8148ce7</u> <u>da64125408953643218f</u>	- 0.12605412 BTC	✓
18	2019-08-23 12:08:43	<u>efb9e4cf3b1999aad74656</u> <u>ffcfaaa309285bd1dceeb6</u> <u>170b297f3e4197f43387</u>	+ 0.12605412 BTC	✓
19	2019-08-22 19:16:57	<u>251e4f7319583bce94cf48</u> <u>340d90fd365fc0ce497319</u> <u>8bbfa4fa6f929bf44c5f</u>	- 0.11868213 BTC	✓
20	2019-08-22 17:23:49	<u>565771d72249bff1e59fcf</u> <u>76402b513552a1f6883c75</u> <u>aa5e00b78360e1809301</u>	+ 0.11868213 BTC	✓
21	2019-08-21 15:42:59	<u>37dc35682619de68e0122a</u> <u>7bc0c21a48570de9cf0b35</u> <u>60051a16dda08dcccfe5</u>	- 0.04956950 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 12:55:03	<u>7443bab607ac80777693a3</u> <u>150f158a0e0e59b960a879</u> <u>e3439574361d7b61529a</u>	+ 0.04956950 BTC	✓
23	2019-08-21 01:45:42	<u>b6c781857fbc02db2076bb</u> <u>e9b7763d20e98474a1b182</u> <u>b8b17e6c9edb9abe6ba0</u>	- 0.11236319 BTC	✓
24	2019-08-21 00:59:42	<u>d385e9d211cc98af1e4140</u> <u>daf67da791b482f9f5c751</u> <u>489af92631168bd18514</u>	+ 0.11236319 BTC	✓
25	2019-08-20 15:40:11	<u>69c176f049df92a58cbd6e</u> <u>855a7865b10e9ca51f12dd</u> <u>00b5cb7a8e02dc66d062</u>	- 0.01803361 BTC	✓
26	2019-08-20 15:40:11	<u>c30bed525cef8fb669bf6a</u> <u>6589eaa07d4198cd0b236d</u> <u>abf949b60580216a3561</u>	- 0.05148979 BTC	✓
27	2019-08-20 12:37:26	<u>c311b251775b04c93dc4d8</u> <u>d968228f844e4ab638a612</u> <u>6a1f22f59692df1bd3b5</u>	+ 0.05148979 BTC	✓
28	2019-08-20 05:04:23	<u>bd051cb63d33c6806ab755</u> <u>29c149a4e8054bbf7f3e5f</u> <u>7690ea20bed147b7eefc</u>	+ 0.01803361 BTC	✓
29	2019-08-19 18:20:40	<u>6c87879fb94042efd54ceb</u> <u>548ce4b566505946df7f61</u> <u>232e35a28bfd31c42597</u>	- 0.05324266 BTC	✓
30	2019-08-19 16:37:52	<u>9f8fd48967ec132208960f</u> <u>7538d8a34bfb07f5fb5283</u> <u>0c997f331804b96958bd</u>	+ 0.05324266 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-16 23:04:02	<u>2a7567e407ab36a138ee9d66cb7c129a5b02afb795baa54761f3e5b120b74807</u>	- 0.14800000 BTC	✓
32	2019-06-16 11:08:10	<u>99b7d335549670461e2f5244b41386be000367b437709d7a38709e6515cb95e9</u>	+ 0.14800000 BTC	✓
33	2019-06-07 14:46:06	<u>26d9de743bc3e82e10275c34ccad7693e7584cd0d9eab637f8502ad6ccbbe562</u>	- 0.13470504 BTC	✓
34	2019-06-07 01:30:18	<u>c39160dd6792c86dbac3cb9b93a92be08d1391646d64c4cea0fc9082454ea37</u>	+ 0.13470504 BTC	✓
35	2019-06-06 15:04:02	<u>8b2dca407717e3005fc7f658076a8d0beb2685e8d5c5bb93821963a9226f7905</u>	- 0.01117773 BTC	✓
36	2019-06-05 00:31:18	<u>6222b09b6dfed32b5f72f424276eb5611b6484b457bcbef1c4386e3720cb7857</u>	+ 0.01117773 BTC	✓
37	2019-06-02 20:25:37	<u>ae9b1d8fb27b21c26f8c866cca1062dcacd210a91740c7341e7e57c93b7a0f97</u>	- 0.01049880 BTC	✓
38	2019-06-02 03:20:55	<u>1b337a89f08ccf78ff907b770c9e56c09b3e6cb4efdf95a8c93fcb5c522b2dd</u>	+ 0.01049880 BTC	✓
39	2019-05-24 18:19:48	<u>df4f41e934ce1a36cc3cb9c683cf327ea181284d8fad eac85fc637b40d6166a9</u>	- 0.07001681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 02:53:30	<u>b876a6307d508b56bab39a9d229580a970cb1c16553c391280f799e5ffaca073</u>	+ 0.07001681 BTC	✓
41	2019-05-22 15:49:52	<u>d4202ca0efa3168e8bcbffdb45be3396247de98f4b2b9f557d66a124b57ff990</u>	- 0.00774859 BTC	✓
42	2019-05-22 03:50:09	<u>b8b4e0f60114c1be8a175feb289a5f8448544d7f308ee36c4fca4e0c66d669d</u>	+ 0.00774859 BTC	✓
43	2019-05-21 20:11:59	<u>35ed34b4674d5b2690b801bf42cc6afa7a5cc6298120179dc6be96bd1632c80f</u>	- 0.00704998 BTC	✓
44	2019-05-21 19:52:21	<u>c7b9134d1ce30cf3c8d6e621df2513cf0e43411b1fc0e06ba4741381260f9cae</u>	+ 0.00704998 BTC	✓
45	2019-05-19 12:32:14	<u>649caf90b1064638d78377d8cbb82cd4d19cff155639c2eccb916079ad679d09</u>	- 0.01429810 BTC	✓
46	2019-05-19 02:59:35	<u>6f41bea4b0b901f7bb61d331aaa9896f722f062958025ddf4cf6db66e02ae57f</u>	+ 0.01429810 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.