

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36zaM2tdoABybRfQbw7Dks1QdKh4aPooPm</u>
TOTAL RECEIVED	2.05938830 BTC
	129,786.76 USD
TOTAL SEND	2.05938830 BTC
	129,786.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-30 15:28:21	<u>6468df767d065fae0592f9</u> <u>358b412894ae2160caf648</u> <u>7b9cdc030f475088d32e</u>	- 0.00223741 BTC	
2	2019-01-08 00:53:07	<u>82296f5e79e97ddb0daf76</u> <u>b3b163d417599f75ddceb9</u> <u>edeac6966ba525bf6447</u>	+ 0.00223741 BTC	
3	2019-01-07 02:46:09	<u>9408cbaa2386e4ec98597c</u> <u>b846b8f1769209c8068362</u> <u>3eada9c0b0511316943c</u>	- 0.04795230 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-07 01:22:38	<u>8e3c9758c530df5e7b14f4</u> <u>f7c566f4a236ee46ce25d4</u> <u>acf7cacab8c3f9b23dc8</u>	+ 0.04795230 BTC	✓
5	2019-01-06 14:21:50	<u>46d5cb15e64adcde1272d3</u> <u>41e6dfc8d183d910adf8d2</u> <u>9cb9645a0477d9fc84e0</u>	- 0.04769086 BTC	✓
6	2019-01-06 02:28:10	<u>1bb94aef623ea230fdde1d</u> <u>42e52c54bf14427954b407</u> <u>02f0cc33b43585951393</u>	+ 0.04769086 BTC	✓
7	2019-01-05 06:04:27	<u>a26be0adc5e0d50f5fec44</u> <u>5e4dcf9b1f5409f78515e8</u> <u>3b622cb12ddb170524cd</u>	- 0.04796650 BTC	✓
8	2019-01-05 02:11:09	<u>2b787674c825d87905ea9f</u> <u>c8745028e1a29fcf7d6bbf</u> <u>07b9082bd6a3483ec644</u>	+ 0.04796650 BTC	✓
9	2019-01-04 01:53:21	<u>2ed821d3c52a35690d3235</u> <u>eeb603c9f12fe82f85236d</u> <u>f11615c5d6575bb26c85</u>	- 0.04782098 BTC	✓
10	2019-01-04 00:46:11	<u>b0415f53e45d7fac1cf060</u> <u>7a4cec6c7015419b4a3768</u> <u>b8c24c75d86fe851f373</u>	+ 0.04782098 BTC	✓
11	2019-01-03 08:45:25	<u>a44bb805538a444287bdf9</u> <u>7a1b3ba01de38a63b20e9a</u> <u>000def8fe057c9c5f892</u>	- 0.04782313 BTC	✓
12	2019-01-03 01:42:50	<u>94e8605114544c5e9ca687</u> <u>13adf7be27be802e01ccf6</u> <u>45b1b97ad29e14cddec7</u>	+ 0.04782313 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 09:16:16	<u>b43d0b22456ba731a31eb1</u> <u>c27a6ef2476425d8358e5d</u> <u>c9e8ca95d9e388fd6a88</u>	- 0.04736149 BTC	✓
14	2019-01-02 00:37:12	<u>0a0b4a6d2ff5fbcad1bab5</u> <u>48ea812358070096369867</u> <u>cdfda915ce502e8cf884</u>	+ 0.04736149 BTC	✓
15	2019-01-01 02:29:19	<u>f8783f2db5a8ba3070d6e6</u> <u>190b4229fc25d15facfcf0</u> <u>a760b8d99e1b9fc4442e</u>	- 0.05089928 BTC	✓
16	2019-01-01 00:48:48	<u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u>	+ 0.05089928 BTC	✓
17	2018-12-31 03:28:00	<u>83ae334aebc92a8ba873c8</u> <u>ef40fc48305f42882569fa</u> <u>6614a597e118a5f33d3a</u>	- 0.05230455 BTC	✓
18	2018-12-31 00:47:03	<u>dcaa19d108ee566e631249</u> <u>0aa2cad3e33f5e92a2553d</u> <u>486475cff11e13b0ae2c</u>	+ 0.05230455 BTC	✓
19	2018-12-30 11:53:40	<u>8175b16dbbca35cc373e52</u> <u>fccf596a4c4f2536bed885</u> <u>f0ade9cbdaca3abf465f</u>	- 0.05260783 BTC	✓
20	2018-12-30 01:30:40	<u>917cfc4f69c7ed85d84a5a</u> <u>5d6455511b36951f57e55a</u> <u>64806823a97fdd4abede</u>	+ 0.05260783 BTC	✓
21	2018-12-29 08:14:26	<u>a9a96fde3a56fec14310f3</u> <u>720c0f5f36aa1d9f372599</u> <u>b2eceb9a4cd61442ec79</u>	- 0.05253493 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-29 01:19:30	<u>210083694b5525348f6117312e90ac9e63d1d04ce66a940611ed434e954e2acd</u>	+ 0.05253493 BTC	✓
23	2018-12-28 02:07:25	<u>589a63c0ca679288ee4301ff7ed63c80e9d9de0fc6f7ee9dae25b6c92bee70d0</u>	- 0.05241999 BTC	✓
24	2018-12-28 01:14:44	<u>cef1b9d2909f87db81145ee747a819e6d95edc1afa1d48f05fdb14f1419be4a5</u>	+ 0.05241999 BTC	✓
25	2018-12-27 01:43:48	<u>53015402ef4ad419643d0280ce05d272a6596960fe5745be532a880b58d3f40a</u>	- 0.05256094 BTC	✓
26	2018-12-27 01:08:00	<u>db2cba3c8270c077a874f3e47c38d21ca41bec7c8fd3976ed2cad397eb11b752</u>	+ 0.05256094 BTC	✓
27	2018-12-26 02:44:57	<u>f5923ca1b78df68d83cdd6c764093f7eb019b1c34a0608aefdb99f088f1ed5fc</u>	- 0.05262076 BTC	✓
28	2018-12-26 01:15:03	<u>616e1ad519324c4f55a507670fa41273fda05ec51d36b88e2b97f4837416d09f</u>	+ 0.05262076 BTC	✓
29	2018-12-25 02:49:38	<u>e6dd6d0a280afc430ac4e17048791cd61d45c69f737eab423d6c50ed04fbc069</u>	- 0.05269808 BTC	✓
30	2018-12-25 01:49:16	<u>0f67561db5803703e37609c1c8aa15740260c2aaaae774b49d8cc453a84decc6</u>	+ 0.05269808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 02:07:19	<u>cd1e2eb30a0cee336a2331</u> <u>681211d63942ddcd128a36</u> <u>6c37e2806813d85d4974</u>	- 0.05238124 BTC	✓
32	2018-12-24 00:37:28	<u>846a99b55f21ee0e728698</u> <u>27bd768c1afdf739423a56</u> <u>07e4705f4014b9193443</u>	+ 0.05238124 BTC	✓
33	2018-12-23 02:02:38	<u>d002779727cb612814bee5</u> <u>a050f6c9e8d570233cd9ba</u> <u>490c04492f448898a122</u>	- 0.05239645 BTC	✓
34	2018-12-23 01:02:26	<u>48ceb31f677c017d6a6e5c</u> <u>322bbeee0a2089df41519b</u> <u>c4f7b5068ea122a88f9c</u>	+ 0.05239645 BTC	✓
35	2018-12-22 10:26:41	<u>5f0c99b9474e62c6b30bea</u> <u>4984243eae9b9aabc311fa</u> <u>56b5a07723193f645b58</u>	- 0.05299964 BTC	✓
36	2018-12-22 00:58:00	<u>50aa73516b565efa9124c8</u> <u>af66b0362752dc832d93e4</u> <u>85c1f1a3db03b3e90a6d</u>	+ 0.05299964 BTC	✓
37	2018-12-21 01:54:24	<u>9be549fa9d462de76a1be7</u> <u>8e2a8d302ebf88daee8660</u> <u>ba5ef1f49f8f5405944b</u>	- 0.05309686 BTC	✓
38	2018-12-21 01:16:25	<u>75690752691f2c43f05c41</u> <u>f8e5711ce872af0f283b70</u> <u>54e0592ce15a03c097fa</u>	+ 0.05309686 BTC	✓
39	2018-12-20 02:04:53	<u>a7754b519943b52b2111b7</u> <u>408c5021878952de09dc41</u> <u>2d718676fcb6b9255667</u>	- 0.05292076 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-20 01:14:51	<u>cd26b5bec7b0d3b8edf71c</u> <u>d7b6352fb7dba6a8252e2c</u> <u>d45acb077389c3e55a6d</u>	+ 0.05292076 BTC	✓
41	2018-12-19 01:45:11	<u>19c58d20ff593602fdbf85</u> <u>abb8fa0bcfc186f94542a3</u> <u>9720556d69029c4bd6a9</u>	- 0.04805645 BTC	✓
42	2018-12-19 00:36:36	<u>d483b337f47d7e6498cc59</u> <u>7ff8d7765287d9638626ce</u> <u>b5281ff378b5fbdbbaa1</u>	+ 0.04805645 BTC	✓
43	2018-12-18 21:54:24	<u>9a5f06280431eafd7a0846</u> <u>bec93792dfd5bf7b3b3b45</u> <u>5f0de3a28d8660664a9e</u>	- 0.03752238 BTC	✓
44	2018-12-18 08:45:49	<u>fdcac1ca9ecee863c9e530</u> <u>48f0e401e8e84a5eaacf7a</u> <u>cf42ab88628117ac819</u>	- 0.04765210 BTC	✓
45	2018-12-18 00:58:04	<u>a7e294998b9722ce2cf111</u> <u>34c96ac070d5aa783ce244</u> <u>b27c0a0e0c454a470459</u>	+ 0.04765210 BTC	✓
46	2018-12-17 10:07:37	<u>c14b1cc0a586154ca45ade</u> <u>6c21031223dea5e893cf95</u> <u>953559735562906d2fc9</u>	- 0.04790926 BTC	✓
47	2018-12-17 10:07:37	<u>d1e0f7ba6f189b8f798e19</u> <u>67f322927b42e7e469d1eb</u> <u>428e654298a524e5c8ed</u>	- 0.04449262 BTC	✓
48	2018-12-17 00:46:44	<u>53f3a1222ce42bdae13aa8</u> <u>e27f2494564c499d0222bc</u> <u>74f5a7ecc28b79e02267</u>	+ 0.04790926 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-16 14:12:03	<u>5230fbc0a399d05c8735d1</u> <u>33bbf9bc296535d14d6f2f</u> <u>f2713062bc1276c1b8bc</u>	- 0.04752562 BTC	✓
50	2018-12-16 13:11:18	<u>5d9a77ea12b68f5b02ade3</u> <u>133eb60921ecfcdc2dc2b0</u> <u>67139a6ee4a16e58143c</u>	- 0.04779638 BTC	✓
51	2018-12-16 13:11:18	<u>5d9a77ea12b68f5b02ade3</u> <u>133eb60921ecfcdc2dc2b0</u> <u>67139a6ee4a16e58143c</u>	- 0.04775067 BTC	✓
52	2018-12-16 12:54:00	<u>900cc507d311f413f08361</u> <u>578781e0ee71f96906181b</u> <u>ee824ce7883e02a2d9d5</u>	- 0.04786345 BTC	✓
53	2018-12-16 11:53:33	<u>51c590c50e0c0af3f9fe2e</u> <u>d3f5d1ae99c5e118b08273</u> <u>35edaf5327a0ad1b09a5</u>	- 0.04801964 BTC	✓
54	2018-12-16 11:53:33	<u>51c590c50e0c0af3f9fe2e</u> <u>d3f5d1ae99c5e118b08273</u> <u>35edaf5327a0ad1b09a5</u>	- 0.04800724 BTC	✓
55	2018-12-16 11:53:33	<u>51c590c50e0c0af3f9fe2e</u> <u>d3f5d1ae99c5e118b08273</u> <u>35edaf5327a0ad1b09a5</u>	- 0.04798617 BTC	✓
56	2018-12-16 11:46:16	<u>e992ae2a3913bf995ff331</u> <u>90dc9f08fe15e3676068bc</u> <u>deeb3c428fd4ca14568f</u>	- 0.04804264 BTC	✓
57	2018-12-16 11:46:16	<u>e992ae2a3913bf995ff331</u> <u>90dc9f08fe15e3676068bc</u> <u>deeb3c428fd4ca14568f</u>	- 0.04802872 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-16 11:11:38	<u>f44f145dc900026c855676</u> <u>b725b2c5bc9aacb55cc799</u> <u>de6c8531dd88babf4890</u>	- 0.04817181 BTC	✓
59	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11</u> <u>d337071ed7314b8e759801</u> <u>900cf2c3bf8b9cac0518</u>	+ 0.04786345 BTC	✓
60	2018-12-15 00:31:15	<u>661793eae9352bb048e82b</u> <u>e2d96863673a83af7e7ca9</u> <u>d60943e35786e0e20087</u>	+ 0.04804264 BTC	✓
61	2018-12-14 00:27:20	<u>8425f78241fe03c90e8c32</u> <u>a79904c4e67fef8ce3cad</u> <u>fc224507f6e4b193e55e</u>	+ 0.04798617 BTC	✓
62	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776</u> <u>610a9fbb412a4ca1368656</u> <u>1a2a284ec568d4efb0ff</u>	+ 0.04802872 BTC	✓
63	2018-12-12 00:51:26	<u>5f130a48f8c46650361b59</u> <u>f3e83717d01a966babbc89</u> <u>e2b764fe5fa16ba12a5f</u>	+ 0.04801964 BTC	✓
64	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea884</u> <u>6d5a868a89c6fb7a0fcb99</u> <u>ea4ffb42e188df5f15d7</u>	+ 0.04800724 BTC	✓
65	2018-12-10 06:59:11	<u>5a26b68ba4eac9ec38319b</u> <u>3cabc1f2f404b14a52ff0e</u> <u>51742e8ea5bc01cad8cf</u>	- 0.04781556 BTC	✓
66	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6</u> <u>f3a028f12c674b1c852f61</u> <u>9049760880a758fe9ded</u>	+ 0.04781556 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-09 01:09:29	<u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u>	+ 0.04779638 BTC	✓
68	2018-12-08 01:21:34	<u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u>	+ 0.04817181 BTC	✓
69	2018-12-07 00:28:48	<u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfcdc2106dea18</u> <u>86b2f35aa94cad5e2607</u>	+ 0.04775067 BTC	✓
70	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.04752562 BTC	✓
71	2018-12-05 07:44:42	<u>4ea8f52a979101e2911533</u> <u>9c00d5ad45db9cdf04a916</u> <u>cf1079d534aec42b0f5f</u>	- 0.04783062 BTC	✓
72	2018-12-05 00:45:47	<u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u>	+ 0.04783062 BTC	✓
73	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.04449262 BTC	✓
74	2018-12-03 02:22:04	<u>fd7912b3b7a1bc1c49b672</u> <u>36b9c127b8b9cd69fe5c11</u> <u>9eb8d6208bbcdec6277d</u>	+ 0.03752238 BTC	✓
75	2018-12-02 02:40:33	<u>2ac53bcdcd3f63c38e3b73</u> <u>5dcdec598f8fb57ab93ff1</u> <u>2088ec1521cbd9f0e2ed</u>	- 0.04081936 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-02 01:39:53	<u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u>	+ 0.04081936 BTC	✓
77	2018-12-01 02:20:43	<u>cedda8a16d11c691e6e20c</u> <u>48c92a101808827ee67d07</u> <u>9299d535bac226cd98a8</u>	- 0.04136295 BTC	✓
78	2018-12-01 01:10:11	<u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>eccc017d93695bd24899</u>	+ 0.04136295 BTC	✓
79	2018-11-30 08:59:30	<u>2d046ee3b3d4bfcdaa946f</u> <u>899bd9d32abd4a95ff3fc3</u> <u>a879c59f1cf2380c7d79</u>	- 0.04151676 BTC	✓
80	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.04151676 BTC	✓
81	2018-11-29 08:39:54	<u>ff01f12a65d55ec575f97b</u> <u>f5b42d1b322408b59eb24f</u> <u>73857681fae712f82458</u>	- 0.04075215 BTC	✓
82	2018-11-29 02:10:34	<u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u>	+ 0.04075215 BTC	✓
83	2018-11-28 01:24:46	<u>51716c3f4386b0deeaebbf</u> <u>ac1722804feeed848c952a</u> <u>4225985007bae064f0d6</u>	- 0.12317177 BTC	✓
84	2018-11-28 00:50:39	<u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u>	+ 0.12317177 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.