

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124xLqWQAPchCkaXCNFKY1pcLMbrcdpBrT</u>
TOTAL RECEIVED	0.99342296 BTC
	62,568.25 USD
TOTAL SEND	0.99341202 BTC
	62,567.56 USD

Token	Balance
Bitcoin	0.00001094 BTC
	0.68 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-21 02:57:34	<u>1afefd2406a374c1fb5184</u> <u>f39b8897b3feb73ecce16f</u> <u>a4a440e2861edb0ce648</u>	- 0.00668783 BTC	
			217.49 USD	
2	2021-06-21 01:49:22	<u>539d1f806942a435c370d3</u> <u>e5867e11f6e882544c36d8</u> <u>dacf5a5e57ac5d5c6ae8</u>	- 0.00636101 BTC	
			206.86 USD	
3	2021-06-21 01:18:38	<u>804ceb46715812fa6ef84d</u> <u>00b914a75feff4e1a60a57</u> <u>088616be1d4b1f10186e</u>	- 0.00629632 BTC	
			204.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 15:57:32	<u>2ace6e83fa70004f590149</u> <u>9aca8470f5b361adbe9228</u> <u>05750d8a36f44796880e</u>	- 0.00647925 230.66	BTC 	
5	2021-06-20 13:39:11	<u>19d14383e7fb59cd259a59</u> <u>6dd59555d2b992d86963e8</u> <u>bb1353eb8fcc3663ac75</u>	- 0.00680268 242.17	BTC 	
6	2021-06-20 13:36:34	<u>0c837e35c1cb430ae3efe8</u> <u>ee42795245c30cde2c494</u> <u>c42e38a7c59f4a6553df</u>	- 0.00607251 216.18	BTC 	
7	2021-06-20 12:08:39	<u>2fc229f21fac148a6c6e6b</u> <u>12fddf4372af79da4fce04</u> <u>62486d53b249f67e326b</u>	- 0.00659933 234.93	BTC 	
8	2021-06-20 09:22:41	<u>557582b60e694331f83ea5</u> <u>111a36c2d4736ce64fbc5f</u> <u>d1f87311451fdc7bf0ca</u>	- 0.00644140 229.31	BTC 	
9	2021-06-20 09:13:59	<u>04e37e0cfc8115e4d30205</u> <u>baf28810a017b1c2c68b2d</u> <u>cdeb8c99e50acf078a46</u>	- 0.00650976 231.74	BTC 	
10	2021-06-20 08:38:44	<u>2cdde829af9c73fb24dff3</u> <u>f41f85242b0d11be90ac2c</u> <u>01b755cf5535cf8abd0a</u>	- 0.00699353 248.97	BTC 	
11	2021-06-20 02:14:10	<u>2e285c4c253d0829a69443</u> <u>8430401ee77b3f1933e4ac</u> <u>275c039e867a5022d6b1</u>	- 0.00673663 228.18	BTC 	
12	2021-06-20 02:01:15	<u>39b32a1a2b26baae000f58</u> <u>29ebfd7d8934c4ee391596</u> <u>9369d88da40f7878d74c</u>	- 0.00617051 209.01	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-19 23:52:12	<u>7d63b390809c62037546d7</u> <u>cb7d6bc224bcaefcb3e1b8</u> <u>8b6a2d50f42b6138d15f</u>	- 0.00642365 217.58 USD	BTC 	
14	2021-06-19 23:52:12	<u>c3e6958c23e2cf9e669e56</u> <u>0b5be893f0b4be95ee37c8</u> <u>faa02afe2637cfd85b29</u>	- 0.00684525 231.86 USD	BTC 	
15	2021-06-19 23:49:00	<u>e0e8c3094c5b9af298a550</u> <u>68a376f6d02a3cb253507d</u> <u>a1e4132bb14b6b9f1916</u>	- 0.00627316 212.49 USD	BTC 	
16	2021-01-27 02:05:12	<u>138b1548c098c2f0d57b12</u> <u>95e6e93f5eda9b50d136b8</u> <u>713fc8076d9dc33513c3</u>	+ 0.00617051 187.37 USD	BTC 	
17	2021-01-26 02:22:19	<u>1990f3f2effb1809a6cea7</u> <u>a98fd42282810a9fe91068</u> <u>4d18a82b79d9849da1e3</u>	+ 0.00644140 209.13 USD	BTC 	
18	2021-01-25 03:28:51	<u>53bcb6c871b7c5e8b87a09</u> <u>c5d87c4cf500c29b65e049</u> <u>a674f72a578974506d94</u>	+ 0.00607251 195.86 USD	BTC 	
19	2021-01-25 02:00:40	<u>d32d153ca4d8ea31c0355a</u> <u>2c54b82bb0fe169016b0a8</u> <u>520efdd20df67795b650</u>	- 0.00736936 237.69 USD	BTC 	
20	2021-01-25 01:36:34	<u>8b8ef589c536a995a423b6</u> <u>652eab5b8219940a6617aa</u> <u>3abdc7e035222e7f22</u>	- 0.00736116 237.42 USD	BTC 	
21	2021-01-25 01:36:34	<u>b6869a98fab9f247cdb6b7</u> <u>b33a731941468b89f3c054</u> <u>c20dbe49d7163538afca</u>	- 0.00651906 210.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-25 00:14:40	<u>a93ab6eb91415acd80b29c</u> <u>227a595022e3267bc5525b</u> <u>99a253e681c2b18aeec0</u>	- 0.00758051 244.50	BTC 	✓
23	2021-01-24 20:58:16	<u>b48229f919c533efd14dee</u> <u>e297968b21c3cc00892ae7</u> <u>7142bef970406ea87bf9</u>	- 0.00719225 231.98	BTC 	✓
24	2021-01-24 20:58:16	<u>7e6b2a98f879d65a9c3601</u> <u>5245549d2f801e54bf4f03</u> <u>7e7953eb5ef69f3c09a6</u>	- 0.00731453 235.92	BTC 	✓
25	2021-01-24 20:58:16	<u>d11706e45da10845c70933</u> <u>afc7188e282de310a1d24</u> <u>6ee0d6265a73a5dc024e</u>	- 0.00671677 216.64	BTC 	✓
26	2021-01-24 03:06:30	<u>f5cc82b2b65b88883e62b3</u> <u>0635a614375050c98fdd5b</u> <u>b689d418a71ae4781080</u>	+ 0.00627316 202.37	BTC 	✓
27	2021-01-23 02:48:22	<u>38f0285d13070239f6e964</u> <u>98789db2164179c5dd4628</u> <u>cfb9edad9794c84dad40</u>	+ 0.00659933 211.69	BTC 	✓
28	2021-01-22 03:04:15	<u>e3b9efa0dabb8a06b65bd0</u> <u>d32eabb07baef1d701b699</u> <u>f21831bb9565e2b422dd</u>	+ 0.00673663 221.93	BTC 	✓
29	2021-01-21 03:43:38	<u>8737289f38445f0423fa98</u> <u>68d229dc691f1805ccff5b</u> <u>bbb76b7c4c4607f363c1</u>	+ 0.00647925 199.88	BTC 	✓
30	2021-01-20 03:48:59	<u>2a25c7f35424bb060e4e66</u> <u>9fa05077613efd063e747e</u> <u>cadc2daea5ac2026290d</u>	+ 0.00650976 230.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-19 02:38:05	<u>e3588e774d2622525567cf</u> <u>a4fbebe0c5fd5846b158e5</u> <u>4e791b6f5b5d8f9657a3</u>	+ 0.00636101 228.30	BTC 	✓
32	2021-01-18 02:30:45	<u>492e6c8b8b1239bf40abfc</u> <u>d50054eff743f7efae143a</u> <u>c4d85b93a75047f455ac</u>	+ 0.00629632 230.64	BTC 	✓
33	2021-01-17 03:05:36	<u>58375e4cbe8013506b915e</u> <u>7c946bb2bf99c7b8d80f30</u> <u>44a18bc1a685e7109aa9</u>	+ 0.00642365 230.15	BTC 	✓
34	2021-01-16 02:31:22	<u>c48a205da294578123bb0e</u> <u>03b6907c8ef258cc1e2b87</u> <u>b8eae15e6a2c0474070d</u>	+ 0.00668783 240.72	BTC 	✓
35	2021-01-15 01:56:10	<u>138d45fc1cfdc8c5a59d40</u> <u>42bfbc6a179030928a61ae</u> <u>3aabc099a2c3dcd5769</u>	+ 0.00684525 251.50	BTC 	✓
36	2021-01-14 02:37:53	<u>9dc32fc05130babd1aaa93</u> <u>6aab920c276fc1ce3ab1db</u> <u>6f14d8e9947a03599ca5</u>	+ 0.00680268 266.28	BTC 	✓
37	2021-01-13 02:41:26	<u>d1bda201ce866b1700215b</u> <u>606c778f0e23eeee41e168</u> <u>4d67e24deb0db9134d67</u>	+ 0.00699353 261.35	BTC 	✓
38	2021-01-12 07:14:22	<u>42f22f3b12d70fd89ece1c</u> <u>8f5274afeb95a7bdff86e1</u> <u>277e61acba120c70f591</u>	+ 0.00000547 0.18	BTC 	✓
39	2021-01-12 02:42:23	<u>22141e001627b47802442e</u> <u>2a044a9508973780480872</u> <u>8c7c60323ea44daacc51</u>	+ 0.00671677 228.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-11 02:29:51	<u>3565dd29c4cb914a951b79</u> <u>ab28a8dfd3e48c73b56318</u> <u>9511524086e73db0e0b7</u>	+ 0.00651906 230.80 USD	BTC 	✓
41	2021-01-10 02:57:44	<u>f1185366a84fae03ddb542</u> <u>02bd5a95464fe225b606ea</u> <u>fc8e153550fbb9f438b2</u>	+ 0.00719225 274.38 USD	BTC 	✓
42	2021-01-09 03:25:07	<u>9062d1381feb93785eef49</u> <u>6fa1d1195823ef04037e9c</u> <u>3dea9c856dd431eac441</u>	+ 0.00758051 303.88 USD	BTC 	✓
43	2021-01-08 02:35:01	<u>8d3593948793ac47b892da</u> <u>e8637836b80166a8d89570</u> <u>8c8f441a9c1b20ff9e2d</u>	+ 0.00736936 299.06 USD	BTC 	✓
44	2021-01-07 02:23:08	<u>95414c330fda1108f29d8e</u> <u>03f7e21772aaf282851fc7</u> <u>d2b266ea2c2272df2f86</u>	+ 0.00736116 290.26 USD	BTC 	✓
45	2021-01-06 03:04:21	<u>321ff1995b7a20587dbe28</u> <u>daa7e1127579690c002835</u> <u>c7fcc141350ec578ab86</u>	+ 0.00731453 268.95 USD	BTC 	✓
46	2021-01-05 06:52:07	<u>0ed0650e201d9dabb566c7</u> <u>192b3408cc2244c2239315</u> <u>1b483139cc19dbe590e1</u>	- 0.00725936 246.45 USD	BTC 	✓
47	2021-01-05 02:20:13	<u>c7aa17e2a0ad6718b763b1</u> <u>02a67f5911e0b840c1e8c6</u> <u>937fa2bb04756955973e</u>	+ 0.00725936 246.45 USD	BTC 	✓
48	2021-01-04 03:39:54	<u>9067d29f1afa404e3c2d9d</u> <u>0a4e57a369569deb2ca153</u> <u>3d79d0961821ac796fe0</u>	- 0.00716521 229.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-04 02:55:48	<u>0fe4e8baee26d114b9ee58</u> <u>bd31cb2f5b5d7a2a89c59d</u> <u>376eeef2dcca0926dc5f</u>	+ 0.00716521 229.20 USD	BTC 	✓
50	2021-01-04 00:45:13	<u>1122c7de4cfcba6a6da188</u> <u>d026d29989bea3d80a8964</u> <u>b3c87350298bb29325c3</u>	- 0.00682894 218.44 USD	BTC 	✓
51	2021-01-03 22:20:43	<u>51568b063bb4ec6b869c3d</u> <u>df0ccbc4af23e6689eec3c</u> <u>2abfaf93fe601bad6fb3</u>	- 0.00712196 227.82 USD	BTC 	✓
52	2021-01-03 03:25:44	<u>04ebf02b0ba5d056193ad7</u> <u>f200af4f17c03e43af0860</u> <u>f272be9cee9df961b4f6</u>	+ 0.00712196 235.02 USD	BTC 	✓
53	2021-01-02 03:24:40	<u>7f96fd1c56896dc359fe36</u> <u>dc3aa3e4b19534f5c0e813</u> <u>93e108cea9de0fd9184a</u>	+ 0.00682894 219.74 USD	BTC 	✓
54	2021-01-01 11:54:57	<u>5533f930023b17d570386e</u> <u>5a79e3d3011b1bbb06534cd</u> <u>c7c4e9a42a61c982aca5</u>	- 0.00717122 210.34 USD	BTC 	✓
55	2021-01-01 03:24:33	<u>f878c46b6c416fa441e7e4</u> <u>000be384825120f3ac1a4b</u> <u>185e14e423f4e60c7969</u>	+ 0.00717122 210.34 USD	BTC 	✓
56	2021-01-01 01:08:02	<u>2d0fbd15a8c239b2609296</u> <u>5329576adfbad7935f2a34</u> <u>0970ce7f08b3f0687f45</u>	- 0.00706109 207.11 USD	BTC 	✓
57	2020-12-31 03:20:25	<u>6c5c8293aff9e0520d0162</u> <u>ec855463e98debfa88c9a7</u> <u>158097eb967bd85aaf65</u>	+ 0.00706109 204.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-30 04:14:24	<u>84f1a3cb5bae5a348932c9</u> <u>45b446128d69e5a24971e8</u> <u>5dbdd4318850159b45d9</u>	- 0.00716533 206.90	BTC	✓
59	2020-12-30 03:19:14	<u>c7e59ba3160eb7c7e66d2b</u> <u>bb1797fd1640baba3adcda</u> <u>b2a67159c1196c4b3df1</u>	- 0.00702867 202.95	BTC	✓
60	2020-12-30 02:25:01	<u>409bbc60ab4799bd45a44e</u> <u>ad43580c9da4cc94c3bc10</u> <u>39f5de20cdb13a7494a0</u>	+ 0.00716533 206.90	BTC	✓
61	2020-12-29 03:03:59	<u>48f90b9fe7e085d02f9393</u> <u>10fe8ac8fe87fec28f96f0</u> <u>2e920f405ae09b538c7e</u>	+ 0.00702867 192.48	BTC	✓
62	2020-12-28 11:05:57	<u>765aea89efecf7984ccc23</u> <u>d485d6a874cfc55705061b</u> <u>ab36b5862391e3cbae68</u>	- 0.00720105 195.00	BTC	✓
63	2020-12-28 02:58:52	<u>89aa29b0c827478915209d</u> <u>298de38e280437332def0c</u> <u>feca5d7d6898d7c4b18c</u>	+ 0.00720105 195.00	BTC	✓
64	2020-12-28 00:12:27	<u>0d25d5a9e1a1f45ed52537</u> <u>197de406413dd1e62bbd43</u> <u>9d1966a8c91a93196326</u>	- 0.00716317 193.97	BTC	✓
65	2020-12-27 03:09:27	<u>77a01f5964779b4942c37f</u> <u>2df4a7812e8df0616c0104</u> <u>ef3085979ddac9a56cd4</u>	+ 0.00716317 188.25	BTC	✓
66	2020-12-26 11:59:37	<u>5b871440039b442f7b7347</u> <u>f18931ca482723e5008f7f</u> <u>b6b9dde9bf44d645cdd7</u>	- 0.00734640 194.63	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-12-26 03:11:44	<u>ea661adc498cc6afe80e10</u> <u>487839aecb53a807721364</u> <u>558f373c812736c42712</u>	+ 0.00734640 194.63 USD	BTC 	✓
68	2020-12-26 00:57:22	<u>6d7258c1511e89959e661e</u> <u>b9ac195bdf26507a44806e</u> <u>cffd4043b62ec5e01d4e</u>	- 0.00820284 217.32 USD	BTC 	✓
69	2020-12-26 00:57:22	<u>9f961d4b51e2fb8f4a4022</u> <u>dd145d1800f2e4cc144a9c</u> <u>1bf65b36774e2de7ea56</u>	- 0.00811656 215.03 USD	BTC 	✓
70	2020-12-26 00:57:22	<u>2ff18d6617b73d628c4577</u> <u>d6d7eaffca64cd8540ce6d</u> <u>af41260c9fdbcb0478bc2</u>	- 0.00797050 211.16 USD	BTC 	✓
71	2020-12-26 00:38:04	<u>72b6524b943047093f1787</u> <u>b0e03e0bfc303662d2ea63</u> <u>9229668ebfb30c2fa7f2</u>	- 0.00806326 213.62 USD	BTC 	✓
72	2020-12-25 02:27:28	<u>a9914717a346b6bdd164f2</u> <u>a7cdcb40b9eebdfa9222ba</u> <u>3c696cacbcb3319becd2</u>	+ 0.00797050 196.97 USD	BTC 	✓
73	2020-12-24 03:04:41	<u>846e6146f2a1c6072ee5eb</u> <u>5ef521b8109e4f7877b671</u> <u>a290eb4f3dc945dd1afd</u>	+ 0.00000547 0.12 USD	BTC 	✓
74	2020-12-24 02:10:43	<u>d661407c0a14086edf9376</u> <u>ca66e051d2dbc8b1237a19</u> <u>5fbe033a4d9d66d579f7</u>	+ 0.00806326 191.33 USD	BTC 	✓
75	2020-12-23 02:28:45	<u>f8098d3982f6629c0b9b77</u> <u>778d1b3ba68b0545e093e7</u> <u>8e7c608dae496eca58a7</u>	+ 0.00811656 188.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-22 04:05:35	<u>0a964f2094971dea4f8425</u> <u>755fe8829fc1b0e2186f60</u> <u>e2e5c9b4951ce6f8b161</u>	- 0.04000000 952.43	BTC 	✓
77	2020-12-22 03:31:38	<u>3db2ba0e957b48fdb41d58</u> <u>f1c3033fb0d5e7205d7c2d</u> <u>da44c3a1af0191b85313</u>	+ 0.04000000 952.43	BTC 	✓
78	2020-12-22 02:50:21	<u>c8382323e60bdecd00bf09</u> <u>ce77e1cabedec43f0b9aec</u> <u>4a243a95ed8fd19c869a</u>	+ 0.00820284 195.31	BTC 	✓
79	2020-11-07 15:57:29	<u>7659311f065162485ce66f</u> <u>573af41793f56d45274d28</u> <u>636ddaef614db3f3ac20</u>	- 0.00480000 74.28	BTC 	✓
80	2020-10-30 05:26:41	<u>91b3a0526061d1928e653e</u> <u>d1a04fc23638fda1ae02b7</u> <u>13688b65e87c384d1e76</u>	+ 0.00480000 65.08	BTC 	✓
81	2020-10-29 06:20:01	<u>fccfe7ab718bcf6a0f9b7d</u> <u>78f1e8b24335bf687a68d4</u> <u>0dd3bf61704ee0b11835</u>	- 0.69000000 9,284.43	BTC 	✓
82	2020-10-29 05:43:26	<u>a6bcb167aeaf9807829cb8</u> <u>acfad2e30977e626f08e77</u> <u>38f9122a12b303b69b7c</u>	+ 0.69000000 9,284.43	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.