

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144WZMsvzUtsHzmCCMpRXsgJHNMNn1DATu</u>
TOTAL RECEIVED	18.49877428 BTC
	1,166,128.32 USD
TOTAL SEND	13.88501859 BTC
	875,285.74 USD

Token	Balance
Bitcoin	4.61375569 BTC
	290,842.57 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 06:46:55	<u>0cc50c9b812b6e25b58d4b</u> <u>1ca9f27b5a7c89012405d0</u> <u>a644b0f1a67d8de3ad6e</u>	+ 4.61375569 BTC	
			169,250.36 USD	
2	2023-03-01 11:19:33	<u>934b0fba18bfe4a315446f</u> <u>9ec34a8cb3f188dac9cd69</u> <u>7026c60ebe95da01ddb1</u>	- 1.07674984 BTC	
			25,561.14 USD	
3	2023-03-01 11:19:33	<u>934b0fba18bfe4a315446f</u> <u>9ec34a8cb3f188dac9cd69</u> <u>7026c60ebe95da01ddb1</u>	- 0.16630835 BTC	
			3,948.02 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-01 11:19:33	<u>934b0fba18bfe4a315446f</u> <u>9ec34a8cb3f188dac9cd69</u> <u>7026c60ebe95da01ddb1</u>	- 0.15743098 BTC  3,737.28 USD	✓
5	2022-11-18 16:36:06	<u>185d9e4b477e8c40e3d9fc</u> <u>2852c66024e86e81a8b1dc</u> <u>ac620b4554af00311016</u>	+ 1.07674984 BTC  17,870.90 USD	✓
6	2022-06-18 20:50:55	<u>8644d9fa15532483e501c6</u> <u>c3cda595151f8193df899a</u> <u>ad31746df10f2008dac6</u>	+ 0.15743098 BTC  2,915.26 USD	✓
7	2022-03-13 20:33:06	<u>a181ebb19023ba8d99b16f</u> <u>83d9865c810798b361c992</u> <u>5dba3864ed53541861cf</u>	+ 0.16630835 BTC  6,282.68 USD	✓
8	2021-12-18 14:27:40	<u>32215081e518b6308f956e</u> <u>573bae1a22be28a26ac1bb</u> <u>3a875441c4ddb2ec77f7</u>	- 0.07671766 BTC  3,593.03 USD	✓
9	2021-10-25 21:28:40	<u>c47e7ea1c6c450d4e6589c</u> <u>3dd0e3349f4bfa553ebc1d</u> <u>b6a9fd997d75e6ac3dc4</u>	+ 0.07671766 BTC  4,789.67 USD	✓
10	2021-05-02 15:43:30	<u>1fcbe0672245740e478e6e</u> <u>d78e93a69d88e369700ba8</u> <u>91b7f1817837db28a098</u>	- 0.04245550 BTC  2,402.05 USD	✓
11	2021-05-02 15:43:30	<u>1fcbe0672245740e478e6e</u> <u>d78e93a69d88e369700ba8</u> <u>91b7f1817837db28a098</u>	- 0.05339626 BTC  3,021.06 USD	✓
12	2021-03-31 19:30:57	<u>15a2c640dae06394c0fd6b</u> <u>f25fe57ffd7ef10a09a779</u> <u>bad65538e7c69d0217ba</u>	+ 0.04245550 BTC  2,493.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-17 23:21:55	<u>d0dc6483dad33daf2ec050</u> <u>37780955c00fb04c4a91b4</u> <u>c4323abd6cb9163ee1bd</u>	+ 0.05339626 BTC  2,752.71 USD	✓
14	2021-01-11 11:23:12	<u>bc9ef8f6486b4a5ce1319f</u> <u>91848854282a826a950cc0</u> <u>4df67183ce66b5992533</u>	- 3.99950000 BTC  141,600.17 USD	✓
15	2018-09-09 20:14:46	<u>5f0d87adb34fc3fa8b70de</u> <u>bc4349872a9d45da4fe24c</u> <u>3bbee8a7a1c160abbca7</u>	+ 3.99950000 BTC	✓
16	2018-01-17 15:54:16	<u>ccf9667aec1eb0e1fe40e4</u> <u>a4de1326bbd765fb8b9646</u> <u>2c4a3a95cac68306e679</u>	- 8.30846000 BTC	✓
17	2018-01-17 15:54:16	<u>ccf9667aec1eb0e1fe40e4</u> <u>a4de1326bbd765fb8b9646</u> <u>2c4a3a95cac68306e679</u>	- 0.00400000 BTC	✓
18	2017-10-20 18:20:27	<u>b6aefe2cfd53a76402a0f9</u> <u>3e8f54ac4aad8c79dc30c8</u> <u>fefe56517eaca94a4ed6</u>	+ 0.00400000 BTC	✓
19	2017-10-20 18:19:45	<u>0745605fa6a521de28d2ca</u> <u>6e0f8193a57ed9b85ade6c</u> <u>9bd7547c2f3f80c89358</u>	+ 8.30846000 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.