

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1464aCZngX5tJFBw8B2nHu9sMnSPH7hyG5</u>
TOTAL RECEIVED	3.23633752 BTC
	204,069.75 USD
TOTAL SEND	3.23633752 BTC
	204,069.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-31 15:13:23	<u>4c9a8993ee6e980536da35</u> <u>68f3437827b7f617657cc9</u> <u>86276245c2f4ce0de01b</u>	- 0.24906979 BTC	
2	2018-05-31 14:55:18	<u>35f2d7f32a8fa2fb98fe20</u> <u>15befaef73082e03cc5ea9</u> <u>4cf5416b846c91f2326c</u>	+ 0.24906979 BTC	
3	2018-05-25 19:14:30	<u>ec6c70f1e16774d0fd200c</u> <u>df8d6042e39eea4480911e</u> <u>9c9e53c27a5e326c9d7d</u>	- 0.13950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-25 18:28:09	<u>6fddeb5db18abfb793f59f</u> <u>ad2097c06f47273ab813e4</u> <u>7cfe1629ecef5292a0a1</u>	+ 0.13950000 BTC	✓
5	2018-05-07 17:45:17	<u>d82e34f4b196866ddb81ce</u> <u>bf0e098b0b7190e68e643c</u> <u>3ec2f2c0533a22062728</u>	- 0.00350000 BTC	✓
6	2018-05-07 17:09:15	<u>5e29169a4cb750308added</u> <u>529dd1d050c1ed20d40c07</u> <u>0065d8e57f735ce4b75d</u>	+ 0.00350000 BTC	✓
7	2018-05-04 06:08:36	<u>39b4ceeeae34863f0e703d</u> <u>81bdd5174c5c2e267df05d</u> <u>d9a0f5569a80424a61a4</u>	- 0.01000000 BTC	✓
8	2018-05-04 04:30:42	<u>7e2b8efbc72be58f4ab950</u> <u>db344777d1d91676d237be</u> <u>d2c22857907d27c429fc</u>	+ 0.01000000 BTC	✓
9	2018-03-22 09:47:04	<u>2d6596c917a8d4ffe1914e</u> <u>f4c5d22cf44fe4e5dba9d6</u> <u>2a75a3ebdc2626645b5d</u>	- 0.20250000 BTC	✓
10	2018-03-22 08:51:19	<u>507cb703ae162ac64625c5</u> <u>8824e465c41e78d55ac55c</u> <u>35378bf8493e14f3217b</u>	+ 0.20250000 BTC	✓
11	2018-02-02 13:03:44	<u>114a50e14ef7ac15b17dff</u> <u>9689c1ec9fe1234ab449a6</u> <u>5d1e5271cc7ce784de45</u>	- 0.14000000 BTC	✓
12	2018-02-02 12:35:13	<u>0c4f8272537a3b75fe0ca0</u> <u>a28708778fbd1b63735cc4</u> <u>891ccc2283775055679d</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 06:53:44	<u>883af61c4416de2856a7a0a4eed0d0dd8e7e037912e24282f2006fdcd360e1ee</u>	- 0.04500000 BTC	✓
14	2018-02-02 06:13:17	<u>a580679676e710da0f67da891704766361192b883d01e678260226f4b16b32d9</u>	+ 0.04500000 BTC	✓
15	2018-02-01 12:21:11	<u>7f0121dde5d4a288bb4a6bbcaeb41b6f55f3fc75b8f7432ab717cd96f7b5bcf2</u>	- 0.06200000 BTC	✓
16	2018-02-01 12:21:11	<u>7f0121dde5d4a288bb4a6bbcaeb41b6f55f3fc75b8f7432ab717cd96f7b5bcf2</u>	- 0.04500000 BTC	✓
17	2018-02-01 11:55:44	<u>05657784a9799a534e770de4261cbe58f4ed1307b5560a9592db8d31366966ca</u>	+ 0.06200000 BTC	✓
18	2018-02-01 11:07:25	<u>08b85daf1c24c5b716c97d2afc60911a4a23e4c8dd394a624c96e229fd344159</u>	+ 0.04500000 BTC	✓
19	2018-02-01 10:44:58	<u>b8026b69893269c62fbeacfca780aabe01eb8315b5a2c571407994088bdc50b4</u>	- 0.28000000 BTC	✓
20	2018-02-01 10:27:11	<u>1bf23cf31030ba2c5fcff91efca517cc2c43511850601e7ff4d4ddb6bcc5de03</u>	+ 0.28000000 BTC	✓
21	2018-01-30 09:01:49	<u>d501a052d420eee25d4f3a9bac471cb63925c81a5689d5ee02b0104e79e20ef3</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 08:34:42	<u>d9255796ac893f5dfe4f64</u> <u>c66f54632d674a8f6e8b8d</u> <u>32e5e33f3f20d7ad5c46</u>	+ 0.02100000 BTC	✓
23	2018-01-29 11:22:36	<u>8e1ffcdcbc366b353cb412</u> <u>f3472dae6c290ffe8053bc</u> <u>aaee6abad9e2e048af14</u>	- 0.11000000 BTC	✓
24	2018-01-29 10:53:29	<u>bd67adfe0ed7f2d6ac3805</u> <u>65b4cfb02f5c39a5d8cb83</u> <u>5ee0d6d401d8be321098</u>	+ 0.11000000 BTC	✓
25	2018-01-28 07:08:40	<u>a09fbb5ec052dd174c714b</u> <u>4126a7471fb657c01d5ec9</u> <u>7e9aee473869746e9d1f</u>	- 0.14300000 BTC	✓
26	2018-01-28 06:41:30	<u>180ee196cb28f38e280220</u> <u>7d2af025d8b30114dfaa32</u> <u>19b5db4b3143639e1ed0</u>	+ 0.14300000 BTC	✓
27	2018-01-26 10:53:43	<u>6d11230dc50ac97cf19e8c</u> <u>4dd8a27e506f02f12369dd</u> <u>e86d4632628e5ebb7d30</u>	- 0.03800000 BTC	✓
28	2018-01-26 10:19:53	<u>4f837d77212b1e74687db1</u> <u>3a4bb1fe42b082929866b3</u> <u>0e05a6d2e0a59f1220e5</u>	+ 0.03800000 BTC	✓
29	2018-01-26 09:47:14	<u>18d9f9ab7df52d7f092d0b</u> <u>b818bf2e1966d52081a920</u> <u>e17859f1959480b60ca7</u>	- 0.06300000 BTC	✓
30	2018-01-26 09:21:07	<u>2fb8df68b50ef2975d5e8c</u> <u>70f52f8239693f619dcfc3</u> <u>fa401619fdd54b8e6030</u>	+ 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 07:03:48	<u>a27b0b7583465e251f696b</u> <u>d508aafac4f97578232c6d</u> <u>d15026f9524a215855d2</u>	- 0.03000000 BTC	✓
32	2018-01-26 06:23:21	<u>8d8fc967c63ce67dc12bc5</u> <u>b8cc3ec1d41b622ffdf706</u> <u>56bc4ede9d763e0f5fdf</u>	+ 0.03000000 BTC	✓
33	2018-01-24 13:16:38	<u>2b3f6ebdb485105aea609e</u> <u>5afdb0549dee947ae49ff2</u> <u>120d047e3b60db7f8eb7</u>	- 0.41200000 BTC	✓
34	2018-01-24 13:08:21	<u>9a7bb0a895f6fd37ec3bd2</u> <u>4a4fdbca79c7f2b5dc55c0</u> <u>d5f0274335ade4b24c19</u>	+ 0.41200000 BTC	✓
35	2018-01-24 06:39:03	<u>94cf08bf6c2a8aa40c5a8a</u> <u>24b026837ec87608651799</u> <u>513409d4e5121cbe853e</u>	- 0.05000000 BTC	✓
36	2018-01-24 06:04:37	<u>e376cae6049ea0c65a714c</u> <u>8595786b20a038692dcf31</u> <u>a6e9a1984f70d4cabfe7</u>	+ 0.05000000 BTC	✓
37	2018-01-23 12:46:06	<u>fdc8dd23cc811d480fa2b8</u> <u>1ad3127280ddc14b52676d</u> <u>3ca4fc7afee14ccee2dd</u>	- 0.10000000 BTC	✓
38	2018-01-23 12:26:06	<u>579ea24de69f2b2c15f123</u> <u>1f094f3dc2750e6584d6ae</u> <u>f27be9551bc807d15b34</u>	+ 0.10000000 BTC	✓
39	2018-01-23 10:27:20	<u>ea8dfc6dbb18dcbecb7e06</u> <u>5ed439ddc0ba1e4a872007</u> <u>023d2342e71670b09b59</u>	- 0.53000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-23 10:27:20	<u>ea8dfc6dbb18dcbecb7e06</u> <u>5ed439ddc0ba1e4a872007</u> <u>023d2342e71670b09b59</u>	- 0.10000000 BTC	✓
41	2018-01-23 09:42:18	<u>48d6bf0169971e8549474a</u> <u>f153bf819f53d9eb161dea</u> <u>1554d6b8d6da7f2c2e29</u>	+ 0.10000000 BTC	✓
42	2018-01-23 09:42:18	<u>3cefabf4c9b5feabbccc38</u> <u>afdda4451e6037d522a899</u> <u>25b1660a0474b5db56d6</u>	+ 0.53000000 BTC	✓
43	2018-01-20 06:49:11	<u>ae49e4083fbb99ae5e6ca5</u> <u>773f92a4a0de0f7e8054de</u> <u>05b878f9c598595405d9</u>	- 0.13000000 BTC	✓
44	2018-01-20 06:21:58	<u>ad8913975c8401ab8a87db</u> <u>a6e10036c0e9311e5f0009</u> <u>ae5c953c83ca11a5922e</u>	+ 0.13000000 BTC	✓
45	2018-01-17 09:11:47	<u>cba3695f514b3bb08af8a1</u> <u>209855a461d3f3381410bb</u> <u>533180280cae255b175b</u>	- 0.09100000 BTC	✓
46	2018-01-17 08:19:02	<u>d4329578bb9cc231118c86</u> <u>608f1e6b406ed29dc1c5f2</u> <u>e78ae51ed2f120a06099</u>	+ 0.09100000 BTC	✓
47	2018-01-05 15:27:08	<u>a45d14697349f2baa3c193</u> <u>efcc38feabaf1321521e70</u> <u>9b75ee3e4c02f7754bb3</u>	- 0.05727630 BTC	✓
48	2018-01-05 14:32:56	<u>c4f465d3569ff6164d3aa1</u> <u>627bcc697ee40c28ae7b27</u> <u>dd63bb025104459cea74</u>	+ 0.05727630 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 06:56:44	<u>9fb851d8d1b42a57e20b3b4e7849f5f634d077fe2788dfd8e0883775a523fa0f</u>	- 0.06400050 BTC	✓
50	2017-12-30 06:29:43	<u>37ed16a634369505c81204fa7244e4e4d9edc15f2efaff9226ac429be9a28b64</u>	+ 0.06400050 BTC	✓
51	2017-12-16 14:33:29	<u>b92fdb99f562f91fbd58cf18e7bc7355d21c7bfcc9006c8bc0b4877a421e4ca3</u>	- 0.08950000 BTC	✓
52	2017-12-16 13:30:02	<u>8b05ced7da1c773579d03c347ea1437ea0fc36e36a74a6cd8c040cd27938be3c</u>	+ 0.08950000 BTC	✓
53	2017-12-15 07:53:39	<u>4569416a32b306227e180cce9ded990cd177b11c4af0ad7c96caf4f0d6209209</u>	- 0.01830000 BTC	✓
54	2017-12-15 07:38:42	<u>3e81ad2137a07a5845a6f64e1c35a81c1abdd0fa9b65839638b8e84e461cbe77</u>	+ 0.01830000 BTC	✓
55	2017-09-23 07:31:45	<u>f1b823bd7c2c9e43ba36a27ae904a1731be2ee1eeba2ef0127b4bfba7e04ae4a</u>	- 0.00645113 BTC	✓
56	2017-09-23 07:31:45	<u>f1b823bd7c2c9e43ba36a27ae904a1731be2ee1eeba2ef0127b4bfba7e04ae4a</u>	- 0.00623980 BTC	✓
57	2017-09-23 07:19:38	<u>c2ae470682037021396c7145c0f956ca844fc983442f126b1a915f55612095a0</u>	+ 0.00623980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-23 07:19:38	<u>caf0d95868f15af42182a9</u> <u>bfc66a8cfae73f0b81b5d8</u> <u>c271de53e775485ba8f6</u>	+ 0.00645113 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.