

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1531VV8nXTToDXpDG1WYtj9iqmukfHYgsoY</u>
TOTAL RECEIVED	5.74018949 BTC
	361,987.02 USD
TOTAL SEND	5.74018949 BTC
	361,987.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-20 00:32:03	<u>cbeb1a8fd0f5a90bc119b3</u> <u>5fe2fdaf296c85cba5b15c</u> <u>895bbe9bfb88861724a6</u>	- 0.04702608 BTC	
			513.53 USD	
2	2020-09-20 00:11:30	<u>8e294d7f14f6536ad7f5da</u> <u>5a20cd390df3eeaa1a0b55</u> <u>5766fc969f7670377d66</u>	+ 0.04702608 BTC	
			513.53 USD	
3	2020-09-01 05:21:00	<u>4c38d0da680994f5d799cc</u> <u>92e91924ee8bf76de2b0b9</u> <u>e8647ce89e32a5e3fc52</u>	- 0.14000000 BTC	
			1,669.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-01 05:21:00	<u>4c38d0da680994f5d799cc</u> <u>92e91924ee8bf76de2b0b9</u> <u>e8647ce89e32a5e3fc52</u>	- 0.02000000 238.43	BTC 	✓
5	2020-09-01 04:28:43	<u>0c4fa1a790e7e73de17d52</u> <u>85d909bd76a99cc8ed898a</u> <u>5f28dec8a2be4cc4a72d</u>	+ 0.02000000 238.43	BTC 	✓
6	2020-09-01 03:24:24	<u>b103503191db7367a0ea71</u> <u>2362dbb6c5bc4a5b50a36b</u> <u>684910d421028f000b33</u>	+ 0.14000000 1,669.07	BTC 	✓
7	2020-08-31 10:07:28	<u>b37fd77b763664af5e05ac</u> <u>6cdfa9a421372fbc01de04</u> <u>4c352be6f0dc99615291</u>	- 0.03026905 352.61	BTC 	✓
8	2020-08-31 09:51:31	<u>a4af55590cf15e4c9a477e</u> <u>59a0479fb2abe8591d4089</u> <u>bd124830a990cec9c690</u>	+ 0.03026905 352.61	BTC 	✓
9	2020-08-31 04:19:28	<u>46d2cc9dcb639f011ce3da</u> <u>6f56bc9f2029000b295cf4</u> <u>9f6613c61f92cb51998b</u>	- 0.00100000 11.64	BTC 	✓
10	2020-08-31 04:03:54	<u>3f6121f35bc17d6c438a0c</u> <u>be8b5d3a2a55d3ee2330ff</u> <u>c922e4a2f32ca89ff222</u>	+ 0.00100000 11.64	BTC 	✓
11	2020-03-26 09:50:20	<u>02ca5b5aeaa5d055efe396</u> <u>1c8d2ec4a25f7eb9b58ee1</u> <u>58bb2a55a7cf3487d9e4</u>	- 0.02000000 134.74	BTC 	✓
12	2020-03-26 07:24:31	<u>635719f912e473b08181b9</u> <u>76cd237180071cb3332bea</u> <u>d58e94ced561e2f9c05b</u>	+ 0.02000000 134.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 14:46:50	<u>e8ddb761cf38129a10dad9</u> <u>2f79775ff24b83414d89e4</u> <u>25dc094623e6c855875c</u>	- 0.09300000 899.96 USD	BTC 	✓
14	2020-02-20 14:09:11	<u>419174fb03db70abe2cea9</u> <u>44a1e90698706e8418204b</u> <u>6846984450869982b05d</u>	+ 0.09300000 899.96 USD	BTC 	✓
15	2020-02-15 09:44:37	<u>4f342fc81b48ee46f2fcbd</u> <u>0885e0033832b3f1296ce5</u> <u>26074d7b5887cf8dd392</u>	- 0.00100000 9.90 USD	BTC 	✓
16	2020-02-15 09:10:37	<u>feaa4369cb25f89f9d75dc</u> <u>7d99e80b5fd837ff44da9b</u> <u>1b7334f6262afc47508e</u>	- 0.98000000 9,706.62 USD	BTC 	✓
17	2020-02-15 08:17:18	<u>447664237fd1a5c643a9d6</u> <u>3824db2d8149456ce505e2</u> <u>f85c622b9c3e64a3780e</u>	+ 0.98000000 9,706.62 USD	BTC 	✓
18	2020-02-15 07:54:19	<u>fe071b031a9c01d87ccd78</u> <u>5fb03ba06239b7f045651d</u> <u>df5460c8f1f0480cf8b4</u>	+ 0.00100000 9.90 USD	BTC 	✓
19	2019-12-23 10:33:00	<u>3078cf4201b700f73eb391</u> <u>c75820cb79de103bee4349</u> <u>a3487e2c144180814799</u>	- 0.13326310 975.09 USD	BTC 	✓
20	2019-12-23 07:49:53	<u>27668de91c47c4b039fd18</u> <u>ef7c3c91cfc1d289bbbe95</u> <u>3246330c6a61716a03a9</u>	+ 0.13326310 975.09 USD	BTC 	✓
21	2019-12-13 09:56:01	<u>054133f9a402d998af5fb2</u> <u>b4176d9a4fa6118cab0bda</u> <u>47518fd417a4ca1ed0ba</u>	- 0.06590000 478.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-13 07:30:47	<u>f612fd2b11ecf8d606b199</u> <u>1dcb1f84e2998e988ca6f8</u> <u>9e801e705e168dac506a</u>	- 0.07400000 537.12 USD	BTC	✓
23	2019-12-13 07:15:25	<u>2707e3374ab655aaeaacca</u> <u>846c29009836bd119dcc0a</u> <u>b064d5ef2752755c997f</u>	+ 0.06590000 478.33 USD	BTC	✓
24	2019-12-13 06:01:22	<u>8bac4d4f5ae6ffd4abbe51</u> <u>19860bd3e9a6a26e246dae</u> <u>3b7cddb93e0ab86159da</u>	+ 0.07400000 537.12 USD	BTC	✓
25	2019-12-11 10:36:41	<u>14d7f11a5f77e86ecd4ba9</u> <u>0474a5d8729e694996bbe0</u> <u>28de4bac63a788f042ff</u>	- 0.06540000 471.53 USD	BTC	✓
26	2019-12-11 08:10:23	<u>09fb96f6724bede8ca3d96</u> <u>c36af78eb59653d457f9ee</u> <u>01e37f0c93104ccf7772</u>	+ 0.06540000 471.53 USD	BTC	✓
27	2019-12-10 08:40:31	<u>58fb744c5d1cf3deab9b6d</u> <u>090b5c963f1eff62e55d40</u> <u>5fccf6416c9ae2f60fe4</u>	- 0.03740000 270.18 USD	BTC	✓
28	2019-12-10 07:09:21	<u>2d8cd8b0b2b63cd789de72</u> <u>0abe5b83340d15a216ee38</u> <u>051ce17eb79fbbbfe756</u>	+ 0.03740000 270.18 USD	BTC	✓
29	2019-12-09 03:37:41	<u>5ff6749336f510418469f0</u> <u>6d480491cc01b3ff7c6348</u> <u>1a0e5d9976d0b889af62</u>	- 0.03300000 242.17 USD	BTC	✓
30	2019-12-09 02:26:41	<u>9678750726be0508896a99</u> <u>5c37321fcc990169996c7c</u> <u>e5a18ed25e442df9cccb</u>	+ 0.03300000 242.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-05 12:02:13	<u>5341483f4d827202de0dc0b9c8b36049f1d800984d9e06aaac315849401d4d83</u>	- 0.06000000 451.64 USD	BTC 	✓
32	2019-12-05 08:45:55	<u>d292c27a9d8637b554957a095da8f0d6f2473d81a47377cb7ddf7371a6779791</u>	+ 0.06000000 443.34 USD	BTC 	✓
33	2019-12-05 01:14:24	<u>cacda77c8fdbd972e7b63b9110f5187efdf6e9de1f765aae63df936deba6538</u>	- 0.12000000 886.68 USD	BTC 	✓
34	2019-12-05 00:41:43	<u>032f5a6a6bb3e90340f8aa4433838f99c6876f045cdd3054f94f28413fd2661e</u>	+ 0.12000000 886.68 USD	BTC 	✓
35	2019-12-03 12:40:58	<u>e74794294cff57b7c94e2676ce714639b8dd27490ef9194aba037daa17256ba0</u>	- 0.10000000 719.43 USD	BTC 	✓
36	2019-12-03 12:40:58	<u>e74794294cff57b7c94e2676ce714639b8dd27490ef9194aba037daa17256ba0</u>	- 0.09600000 690.65 USD	BTC 	✓
37	2019-12-03 09:41:05	<u>611dd7ae887ead4cccafe9cbd34001341a63cb1b4bc4932d5c7f2e08a5cd371a</u>	+ 0.09600000 700.10 USD	BTC 	✓
38	2019-12-03 09:30:04	<u>4f0c380eee9e49e6c7c729de73a8498545037732d42e14044b2080199cb65879</u>	+ 0.10000000 729.27 USD	BTC 	✓
39	2019-11-29 16:58:13	<u>e34e468dd392009fcbf249a9a89432fabd67444498ef3c50aa959eb0ebe87191</u>	- 0.14000000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-29 14:30:27	<u>0660b82c1bbf708962764b</u> <u>cb1b1debe4d80aaf7643a5</u> <u>f1f98447bac0ec7cfeba</u>	+ 0.14000000 BTC	✓
41	2019-04-20 20:36:59	<u>098689f0aeba320fc709af</u> <u>948bf9426a917f76f12de2</u> <u>d88344c39fa0dfdea5b7</u>	- 0.40518804 BTC	✓
42	2019-04-20 18:28:31	<u>33274bf5bde76af0a0d364</u> <u>65aeb96b272c40bd29c42a</u> <u>39660d7e911117125c7a</u>	+ 0.40518804 BTC	✓
43	2019-03-14 17:07:54	<u>f8df23684d32f292aae101</u> <u>4bb2706d61147252e06560</u> <u>a7deb5395bb519789fd7</u>	- 0.46000000 BTC	✓
44	2019-03-14 16:33:32	<u>fc10b26b79bfc02fa63f7a</u> <u>f757b6fabfa2789fcbedd</u> <u>94e9141fededa842cdc5</u>	+ 0.46000000 BTC	✓
45	2018-06-26 21:57:30	<u>cd4fc244e09eced9132f37</u> <u>ea2af7988d02f544433be6</u> <u>395720784c6a97858642</u>	- 0.18055553 BTC	✓
46	2018-06-26 21:34:44	<u>4efc4bffec82bf153ca5a3</u> <u>1083085d1270e80fc78cfd</u> <u>dcae1375650a82607b12</u>	+ 0.18055553 BTC	✓
47	2017-11-18 17:35:24	<u>7a4a25fa1b65226a8a5d53</u> <u>9e2e4bf155dd5ec835a563</u> <u>e6c06ab393719e8ec250</u>	- 0.01609581 BTC	✓
48	2017-11-18 17:08:00	<u>85e122f47bb31f12396564</u> <u>8771c324a0b2996e934af0</u> <u>f964865c29f982719648</u>	+ 0.01609581 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 20:24:39	<u>de145a9e2c9a5b3d7c37e39dd8eeef45736a611eb328c0c92a34d4859b0cb300</u>	- 0.46656393 BTC	✓
50	2017-11-17 20:00:12	<u>8de69a5652eaa3092c184c09891ca2d7a8a47e04aa76098e1c5ebc2b9e0ec436</u>	+ 0.46656393 BTC	✓
51	2017-06-07 18:12:40	<u>8f24cfa6bad8bec64a87643b25780ae44d4ae52f7753abd0c43ff4502fb8fd19</u>	- 0.64289640 BTC	✓
52	2017-06-07 17:17:30	<u>12e02bde850f5e439a7fdc97baa2ffffda45e9d64c94ffbddd5e33aa4bfae260</u>	+ 0.64289640 BTC	✓
53	2017-06-02 20:23:18	<u>4eab1f3b232739d6d65e68a08f657169e5051746c4068ff847248f6875d727be</u>	- 0.51173155 BTC	✓
54	2017-06-02 19:28:06	<u>aa80e179453a06278e80464955402c2e04ee9ae48fddb41f050052f78821a1d2</u>	+ 0.51173155 BTC	✓
55	2017-06-02 02:41:51	<u>9804d44b1a692f4618377bd6e9b919da6b5716af83a1c86f27c063e1b2d1d272</u>	- 0.79990000 BTC	✓
56	2017-06-01 17:28:37	<u>eddbaccbd4729f54c7b4ec e203ebea99e347c2402604191ab0197f29d0b6a8f6</u>	+ 0.79990000 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.