

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A4gCuAEoQQGYbihs1f6p58V1dtq3yCKXu</u>
TOTAL RECEIVED	0.01583098 BTC
	995.98 USD
TOTAL SEND	0.01545875 BTC
	972.57 USD

Token	Balance
Bitcoin	0.00037223 BTC
	23.41 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:40:13	<u>09c227f44bb16edb1e2674</u> <u>bbcbbea005941bbc8b6be3</u> <u>fad6ccf33b75a53d9a72</u>	- 0.00030764 BTC	
			17.73 USD	
2	2023-12-05 08:45:48	<u>f3f433a8da48486e5ea8bb</u> <u>1bf3a8a06a78f7d86000ad</u> <u>87be51357913126eb710</u>	+ 0.00030764 BTC	
			12.83 USD	
3	2023-07-02 13:50:08	<u>bc43583df241fb0c8d368f</u> <u>a3b908677bf03ef8f7a399</u> <u>fa9a41e682598d4f5725</u>	- 0.00126748 BTC	
			38.77 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-01 12:05:43	<u>3df55edd5967608170c3d6</u> <u>63abe61aa9ff1674e4fcda</u> <u>35bd2151edc839984520</u>	+ 0.00126748 38.73 USD	BTC	 
5	2023-04-12 09:20:19	<u>481b81576138e557f33bde</u> <u>b0963c115ca47b925d6725</u> <u>3d37cf94a2dc5dd9b907</u>	- 0.00224128 67.25 USD	BTC	 
6	2023-04-12 09:01:58	<u>b045510b3c8f03f44e6e50</u> <u>ecd7622d22a49d198938c7</u> <u>2b16e2c74673f08c223f</u>	+ 0.00224128 67.25 USD	BTC	 
7	2023-02-02 19:22:17	<u>08faaaaa5bae2dd9a29d75</u> <u>a63b9e86aafad1a4b6b2a7</u> <u>4cb64166c3a9a4eb77b2</u>	- 0.00067861 16.15 USD	BTC	 
8	2023-02-02 18:30:54	<u>7025324b1dce7721a77f52</u> <u>f78710c9e02c9dc18972d9</u> <u>08df50937620e973c298</u>	+ 0.00067861 16.15 USD	BTC	 
9	2021-11-21 06:16:24	<u>8adb840f7e38866611d1e2</u> <u>52ca7281d0b31208362e66</u> <u>18fd102a432756b349ed</u>	- 0.00036661 21.70 USD	BTC	 
10	2021-11-21 05:35:27	<u>2cc535636da769d8085e81</u> <u>01f1022edc2f3d7f92bb5a</u> <u>58f4990b12958cd73805</u>	+ 0.00036661 21.70 USD	BTC	 
11	2021-08-25 05:26:30	<u>847132ed9343b796c6bd39</u> <u>4eb27bcf0e3d671972b7e0</u> <u>587a0376aca68b931f1c</u>	- 0.00090000 42.81 USD	BTC	 
12	2021-08-25 04:20:53	<u>e905aa35f89728c40f5878</u> <u>c1e0f64e3bbd894f2a579a</u> <u>641370d7ae30ab633b3a</u>	+ 0.00090000 42.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-03-15 02:13:58	<u>6d0628db9c1cf7e2f60a4c</u> <u>c3a0d1f336b08b3782b8a3</u> <u>972dc94059997c4974cf</u>	+ 0.00004122 BTC 	2.29 USD	✓
14	2020-10-18 02:24:12	<u>4e907d0a96515b8bfa366a</u> <u>de58767825b3b62274e6fc</u> <u>421f44eeee6a50cf4925</u>	- 0.00007795 BTC 	0.89 USD	✓
15	2020-10-01 05:12:54	<u>4c00ef1d304d7cd70a9262</u> <u>98fad495636e7f6f2d1193</u> <u>9b62a3d1df4927a370e5</u>	- 0.00077725 BTC 	8.25 USD	✓
16	2020-10-01 03:05:17	<u>6606793fa3444f1638a1d7</u> <u>006e1b7f7e8496aa8d2923</u> <u>c089d2c080ab9c289c13</u>	+ 0.00077725 BTC 	8.25 USD	✓
17	2020-09-21 05:26:30	<u>e78fe5f8d6e6794e431a0b</u> <u>c3a63cfc96bfe117d0b7</u> <u>5dc916f91103e309d8a2</u>	- 0.00112817 BTC 	11.75 USD	✓
18	2020-09-21 04:51:45	<u>9ce90e07a38e19eadda071</u> <u>83f6fa6f28546b622f8c9c</u> <u>192716508196d032716f</u>	+ 0.00112817 BTC 	11.75 USD	✓
19	2020-09-18 11:33:02	<u>775929f437a3e34f0f0bae</u> <u>10af8e3e12bbd980685df4</u> <u>d06d767b5b78c60b3d5e</u>	+ 0.00007795 BTC 	0.85 USD	✓
20	2020-06-11 22:25:45	<u>f2f1b8fee325f5e8955c3d</u> <u>f1cfdaae78552f81db5fb7</u> <u>457ed6477bdd51e65aa8</u>	- 0.00020068 BTC 	1.89 USD	✓
21	2020-06-11 21:38:01	<u>3fb9371ecce73e0ba40ebb</u> <u>9628b825140127642ec332</u> <u>903e66bcf8504de76df9</u>	+ 0.00020068 BTC 	1.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-14 08:27:39	<u>d580face1a3786d8f0a5f58757bb28609307d0e3c98134d2449b1c23c080284e</u>	+ 0.00001752 BTC 0.15 USD	
23	2019-11-02 09:52:47	<u>a4a3590be3fcd4d2495c0c4ca30a78f0b5e71747ac5c6f818ce22a7ba8c17431</u>	+ 0.00004096 BTC	
24	2019-09-20 23:46:38	<u>9475d9946b0e43a8786a596d7b7c88830c828ee459e9095cc2b5f10646389fba</u>	+ 0.00004158 BTC	
25	2019-07-16 06:17:47	<u>85e1cd8b9d9b599fc14a5fbc33f3ef93cc766cf6f80e6a0924f52872b13f39a0</u>	- 0.00074182 BTC	
26	2019-07-16 05:20:08	<u>e8c58ca177fc6decb2e36ff98a0b0ddee385905258126c25070a6d3aa2904669</u>	+ 0.00074182 BTC	
27	2019-07-13 10:02:03	<u>822cec0bfcca70a0ff80d3b1adc73c893d4c251e1ca97a5216a69593f9899f20</u>	+ 0.00004042 BTC	
28	2019-07-07 21:19:36	<u>61179616b7f6f97ddf0b504467a68947c49d1d60a86a311dab5f862eb8ff6c7e</u>	- 0.00397110 BTC	
29	2019-07-07 20:16:41	<u>8ac68f84211ef937b2c8d76ab9ff5012499cd99c7a1767dc68fb9a2cbf2efa18</u>	+ 0.00397110 BTC	
30	2019-06-07 06:58:40	<u>eb8df6db70d7f98b9db9fa29706348b38c2fdb170968d61b6bea8a5a7371e685</u>	- 0.00010040 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-06-05 22:29:57	<u>8599cd19dd204094652543</u> <u>0478c1c015a308482e79fc</u> <u>a2734ec9478d12b4a3e6</u>	- 0.00020000 BTC	✓
32	2019-05-23 06:32:22	<u>87c9f95934751d4b7185bc</u> <u>e03c8752c03ae2bbefccd2</u> <u>60929a916c584e68a61d</u>	+ 0.00020000 BTC	✓
33	2019-05-12 21:23:19	<u>3f2ed333487f93eed3ab29</u> <u>f6acba4f9769e0e307a71f</u> <u>40ab2f4621813a1b4dea</u>	- 0.00050000 BTC	✓
34	2019-05-12 04:39:47	<u>c856c7b7af2eebf515f8a8</u> <u>3c0c53782f344c663af506</u> <u>bc58cb39d6164a4809bb</u>	+ 0.00010040 BTC	✓
35	2019-05-08 00:25:23	<u>4d87de40139753808ec11d</u> <u>4e6b46ccad8f7e71cc88e4</u> <u>605b45abbf464bcd9c93</u>	+ 0.00050000 BTC	✓
36	2019-04-28 08:22:49	<u>b3abc80748b6cf48fa4850</u> <u>20955c31e4d5da5f7a1f8d</u> <u>a892781591a819aa2298</u>	- 0.00036116 BTC	✓
37	2019-04-28 08:05:51	<u>2af429a99d030650b2eba1</u> <u>96667ed17486283218f90f</u> <u>53ed2e58841cdc5d4055</u>	+ 0.00036116 BTC	✓
38	2018-11-23 06:52:18	<u>5f2d5959fe37ec28137344</u> <u>8136a098d8a53e359c3bc2</u> <u>457399e24374dbee2b09</u>	- 0.00032462 BTC	✓
39	2018-11-23 05:43:41	<u>bafb638b91383956978980</u> <u>cff136d1b4a3e1ac4d1a50</u> <u>c7128d6058473e3aa2d8</u>	+ 0.00032462 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-04 14:55:47	<u>881c2a8b643bbcad35a4ae</u> <u>926e0082565609c3497f66</u> <u>8825fe2986c0ddeae2a5</u>	- 0.00037590 BTC	✓
41	2018-11-04 12:30:47	<u>68e251bcb290e1a6c0f677</u> <u>833cf4ae812a04451ce85c</u> <u>0416577cf99a907e9978</u>	+ 0.00037590 BTC	✓
42	2018-11-02 22:21:38	<u>e2ffd03ba278ddc1571b4f</u> <u>be0568a588b057a75a632b</u> <u>59c3ce4c0068dd067c80</u>	- 0.00010004 BTC	✓
43	2018-11-02 21:45:39	<u>23c250e2892ea04552978e</u> <u>7850184ee438e77103ed6e</u> <u>91314f48f9703757a981</u>	+ 0.00010004 BTC	✓
44	2018-10-28 16:30:28	<u>0162b694c7974e033bc4c3</u> <u>816fafd0f6d8e6a804cf15</u> <u>50a1de712230401eed3b</u>	+ 0.00003015 BTC	✓
45	2018-10-27 23:18:45	<u>3ad58365821a9218511595</u> <u>a0b208dd89ea1acfa82d37</u> <u>a5afaebe0d39b8f123f2</u>	- 0.00008345 BTC	✓
46	2018-10-17 02:53:31	<u>f760791e4532960e7a8ad8</u> <u>c21ee9386c01cb175f5312</u> <u>2e1962f23cb7d6d3e194</u>	+ 0.00003000 BTC	✓
47	2018-10-14 11:48:17	<u>8ea3fe30ff20e7f3691d12</u> <u>a7303ed6e434f358e2091e</u> <u>80f71b3d82995431f367</u>	+ 0.00002340 BTC	✓
48	2018-10-11 14:25:03	<u>3643c56084818590f1a522</u> <u>fbdb6aa7852526116e6919</u> <u>d9d3a340e11662851361</u>	+ 0.00002040 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-10 02:25:33	<u>332bf9acf0e5ad23d83629</u> <u>592ea2479a577aa9641730</u> <u>780a1391dd14c9f84446</u>	+ 0.00002040 BTC	✓
50	2018-09-19 16:45:39	<u>ae68f3c88a269da49ef2ec</u> <u>7f46148b41b7817845932d</u> <u>c39669c03e9c4c6640d2</u>	+ 0.00008345 BTC	✓
51	2018-08-27 15:13:28	<u>5944b0e59da65961aff14b</u> <u>a2eafb0de670d283261a35</u> <u>d325c41e1fe1d02b02a6</u>	- 0.00051225 BTC	✓
52	2018-08-27 14:42:41	<u>b74e021ec70cde63911b8b</u> <u>c0bb0404a27af4ecd6a2b9</u> <u>0514fef5ec16f860d35a</u>	+ 0.00051225 BTC	✓
53	2018-08-10 18:37:08	<u>ad93eab40a9bf82a9f4ba0</u> <u>3113c19d27727e06f790a3</u> <u>da072f4712897c0b8ce0</u>	- 0.00012000 BTC	✓
54	2018-08-10 18:20:20	<u>30ff3d102d698acb326f2c</u> <u>2a5313c0ffb49df5ba8611</u> <u>678a1969834ec8411d3a</u>	+ 0.00012000 BTC	✓
55	2018-07-25 18:33:57	<u>34c8540760363bb7f75820</u> <u>28df2d7a9591f4f5f30b9c</u> <u>c3815ed771c163d201ac</u>	- 0.00012234 BTC	✓
56	2018-07-25 17:47:33	<u>7720098d8dd5f37d9260a9</u> <u>e0cd387a7c757cb942d921</u> <u>6b5bccdfebe5b573e0aa</u>	+ 0.00012234 BTC	✓
57	2018-07-16 17:06:51	<u>fdfee26f6d2abf8f6c7c34</u> <u>b119a00a0b1a8a7de7faf1</u> <u>af7f4330f280b4073506</u>	+ 0.00003251 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-14 16:30:54	<u>38efa27ecfa965bb424a7f</u> <u>f64b101e7b924a77d92526</u> <u>3189cb98ad16a6bad114</u>	+ 0.00003367 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.