

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A9guySyJTCEtzqZwYGgR7bttsKRgixFyK</u>
TOTAL RECEIVED	0.00658887 BTC
	415.18 USD
TOTAL SEND	0.00658887 BTC
	415.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:54:48	<u>6205de6543096215a2acfe</u> <u>4466bf76062b1870e9f0b1</u> <u>828c4834b1eb8e783217</u>	- 0.00005940 BTC	
			3.50 USD	
2	2024-08-31 19:54:48	<u>6205de6543096215a2acfe</u> <u>4466bf76062b1870e9f0b1</u> <u>828c4834b1eb8e783217</u>	- 0.00007500 BTC	
			4.42 USD	
3	2024-08-31 19:54:48	<u>6205de6543096215a2acfe</u> <u>4466bf76062b1870e9f0b1</u> <u>828c4834b1eb8e783217</u>	- 0.00007400 BTC	
			4.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 20:36:00	<u>d1d9c35e808b01f4c12bf0</u> <u>f210465cbf74cdcfc637ce</u> <u>b1e00a8f71e6f4f363f5</u>	- 0.00005700 BTC 	3.36 USD	✓
5	2024-08-30 02:58:50	<u>1a2392c093a9010c3c7ea3</u> <u>dec73518a9818d7b050bec</u> <u>5153bd13dff434580cb5</u>	- 0.00005800 BTC 	3.42 USD	✓
6	2024-08-06 05:25:05	<u>84b4d19c8978671d219983</u> <u>ae78970874610befc61ab3</u> <u>a9e8542f723979450822</u>	- 0.00010400 BTC 	5.81 USD	✓
7	2024-07-30 06:53:00	<u>6e7f275d4150d92db306ce</u> <u>37809329eacdb0c83f8b27</u> <u>a81f5ab8c2ecdd65db76</u>	- 0.00013150 BTC 	8.80 USD	✓
8	2024-07-24 04:03:17	<u>579166d6c43645d28d340a</u> <u>83086a00cc3b665085062f</u> <u>a3980ca4151a96ef3832</u>	- 0.00013450 BTC 	8.85 USD	✓
9	2024-07-21 06:34:02	<u>1a240420a24f5a2c96525b</u> <u>80bcce5982a3d629fc3d72</u> <u>4d7237477f4c2b795a78</u>	- 0.00015000 BTC 	10.00 USD	✓
10	2024-07-20 22:48:41	<u>df5831161677f4aca59dca</u> <u>aac7595ea5af91c52f3692</u> <u>228c648b4f37f5870fce</u>	- 0.00015050 BTC 	10.10 USD	✓
11	2024-07-20 00:59:00	<u>7af9131e5693a4da650408</u> <u>af8e70bbf2d4413302e865</u> <u>cf00aa0d68aadea92af</u>	- 0.00015450 BTC 	10.25 USD	✓
12	2024-07-17 12:12:23	<u>1190acf6c4c89bc813c86f</u> <u>dd6954179f8972cec298a7</u> <u>ad473c9ef8429de0614e</u>	- 0.00016200 BTC 	10.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-16 12:22:30	<u>2fa0d6dcaf13f543c715f3</u> <u>f9ae73d224ed14c7c91d11</u> <u>5d2a5d2063ba5e943c1f</u>	- 0.00017100 BTC 10.90 USD		✓
14	2024-07-06 13:55:14	<u>eabbaddedb0649f670f882</u> <u>f2f76360bbb37e52275cd6</u> <u>442f6f541705eaaec827</u>	- 0.00024000 BTC 13.69 USD		✓
15	2024-07-06 10:45:34	<u>62c63c57696a5d0ad7e4ba</u> <u>93d226c19d5291bfcd676e</u> <u>05570d8bef9afb44b107</u>	- 0.00025000 BTC 14.18 USD		✓
16	2024-07-04 19:38:54	<u>5ce80aae347363cf194ce9</u> <u>750ae47d8a922fa1017778</u> <u>ac9fafb7fb804a4a0ab0</u>	- 0.00027322 BTC 15.94 USD		✓
17	2017-07-10 03:49:01	<u>89cd9c32d778b3d66f106f</u> <u>b23fe163cf137f0b20ea3e</u> <u>77c63ab1222f623046be</u>	- 0.00037300 BTC		✓
18	2017-07-09 06:10:02	<u>8bcab4c22f1b16a153cf86</u> <u>64ce648bdb2d64e95ded8b</u> <u>5e85028e4e760686641f</u>	- 0.00056700 BTC		✓
19	2017-07-02 09:01:19	<u>d2f689e27f0cc0f55d7baf</u> <u>e31edc6f0ce64654b41617</u> <u>015d3fdb4f6675b04b00</u>	- 0.00100000 BTC		✓
20	2017-04-08 13:36:46	<u>99c0973a60c21f7d880c7a</u> <u>9533ab4dcd9c1983f68723</u> <u>65edceee1a953d791128</u>	- 0.00006349 BTC		✓
21	2017-04-05 09:54:24	<u>53e311e691d4136327ad12</u> <u>fd5ae883de32d044b906b6</u> <u>11adc3e6d5ef06417f3f</u>	- 0.00010672 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2017-02-26 07:48:47	<u>eb4db7c9d836a9bea2a822</u> <u>22ee9b9ee49784c8f05aae</u> <u>0ba657d1c1637557ba1c</u>	+ 0.00100000 BTC	✓
23	2016-11-05 11:38:09	<u>df5c6360c32d8d9530672c</u> <u>36bdd0413a0cebb117f186</u> <u>0524974be3509e67a168</u>	- 0.00017217 BTC	✓
24	2016-07-10 19:03:24	<u>71c8c9f109493179bbc90f</u> <u>73d15cc6be00179ba7a897</u> <u>c3bf58179734f96475a3</u>	- 0.00026003 BTC	✓
25	2016-06-29 02:57:43	<u>934e02eeb7d5f01e78be2e</u> <u>ba8eab41ffabfc4ed2a18f</u> <u>80790eae5ef03747565b</u>	- 0.00014639 BTC	✓
26	2016-05-24 14:39:21	<u>6bad2049be5d5ad7c3d0ae</u> <u>2af17584dfffa448caf337f</u> <u>2ec6be6c9bb062289632</u>	- 0.00014253 BTC	✓
27	2016-05-24 06:10:18	<u>75ac04f9f50c054378f469</u> <u>752f0bf88fffa961f1917f</u> <u>2eae9f1e72eb08336f5c</u>	- 0.00009772 BTC	✓
28	2016-05-24 02:17:26	<u>e82d0e5669a937bfd797ea</u> <u>e2350b63b4dc8b384b8281</u> <u>465b8fbdf8da4aa899ba</u>	+ 0.00005940 BTC	✓
29	2016-05-14 14:44:54	<u>9728dade0e777e7477d83f</u> <u>1f1834ab9266425fc56c25</u> <u>dacd9853201c878c99fb</u>	+ 0.00026003 BTC	✓
30	2016-05-13 12:55:44	<u>dd4246f3090559e9f0cd42</u> <u>6dba6c9039b9d226b34b4d</u> <u>76216b2cc798e4118bea</u>	+ 0.00014639 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-11 14:23:31	<u>995e2c77d154b11daf6e93</u> <u>0ea5ff4e5910584efea88f</u> <u>5d70aca81a5e95b445ca</u>	+ 0.00027322 BTC	✓
32	2016-05-09 15:03:39	<u>40c9d31ea7316c1dace958</u> <u>4a6e2d82e4d6c11d0e81cd</u> <u>7522398e135ed766e5ca</u>	+ 0.00006349 BTC	✓
33	2016-05-06 19:57:40	<u>838e801f29ffe9c8eb792c</u> <u>93b0c541d1d88be394d226</u> <u>93bc0b6c80de1b96b8ef</u>	+ 0.00009772 BTC	✓
34	2016-05-05 18:55:08	<u>d6ed81a9be7b19fdedaed7</u> <u>318c64afbb836c3e6e46c0</u> <u>bfa666ec3d1e6b491608</u>	+ 0.00014253 BTC	✓
35	2016-03-24 05:13:47	<u>7462645e62df652d8a809f</u> <u>9d0dcb334838af6c6e31bd</u> <u>e9a78dacfd6480c7da03</u>	- 0.00077600 BTC	✓
36	2016-02-21 21:50:01	<u>6f604e616670a51563aff3</u> <u>cfac667d180b4f1cb0d884</u> <u>1ce1f760255370ef28e3</u>	- 0.00027700 BTC	✓
37	2016-02-14 21:54:56	<u>e51cf416835eec2a6f6c86</u> <u>b1895af8fd6a843c722108</u> <u>eacec1e20f19c1717774</u>	- 0.00015300 BTC	✓
38	2015-12-26 10:58:24	<u>149b9e7bd7a6a60a4257d5</u> <u>f3bf9af549b3b900aff404</u> <u>9f8307bb14c3d2a734be</u>	+ 0.00005800 BTC	✓
39	2015-12-19 09:40:50	<u>a60260cc79f8773933442b</u> <u>75472e9c5eeb0324d1aa55</u> <u>ab9e00f2164a294b0f5e</u>	+ 0.00005700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-05 11:07:25	<u>591ff37fee1d8db80f47b0a15b23826c348eba306f9ee89f044115330225110c</u>	+ 0.00007500 BTC	✓
41	2015-11-06 08:54:33	<u>d7ccae276efd6afe4f9d45f03d1739ba318e18f40eefbfefcd62e9e5ad3f868d</u>	+ 0.00015000 BTC	✓
42	2015-10-31 11:00:17	<u>a5a42e7491159d6373c7ebcab725945042c7fac2d7ab1d9e674cd45e987831c1</u>	+ 0.00007400 BTC	✓
43	2015-10-24 09:37:11	<u>a5e9fa6677980dbbaaa1e0f4c000194a36eac18edf1dcbda430449228fc546d0</u>	+ 0.00025000 BTC	✓
44	2015-10-17 09:22:54	<u>94bc4b1358850533c9f63d62722f226bc13917d505c88d8efdf2beb093742aab</u>	+ 0.00037300 BTC	✓
45	2015-10-17 00:18:05	<u>b8b6d2ef736b91f7f671f1bde282b5bde0e20e115084b9932774ea4f0dc4f137</u>	+ 0.00015450 BTC	✓
46	2015-10-10 09:25:38	<u>85dc454ea84b30287df49cee6868678b72e467dc567caa758e712adc17f9d00f</u>	+ 0.00024000 BTC	✓
47	2015-10-06 16:57:44	<u>14e532f161d90a13e98a342cb6d5159dd8f08536e6298f2673fa107c12138db8</u>	+ 0.00016200 BTC	✓
48	2015-10-04 11:57:06	<u>a49fffe1eb56d70f2cd8e8b17bcd9ef83220a565367f9a8a54de10ed99392d58</u>	+ 0.00077600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-01 23:02:48	<u>a84ccac856b814cfc9bc41</u> <u>155988b741ca418f7a702f</u> <u>c43049be0ba428f395e6</u>	+ 0.00015300 BTC	✓
50	2015-09-27 06:26:03	<u>d806b4d964b858e99728b4</u> <u>b9258005c3ede1857f530f</u> <u>c07bf12d382149a6cc0b</u>	+ 0.00017217 BTC	✓
51	2015-09-26 22:11:43	<u>8f9af39e4fcd37647f5364</u> <u>255b2ee0bec01087599b4b</u> <u>d9dd8c57c15429352cec</u>	+ 0.00017100 BTC	✓
52	2015-09-26 10:41:37	<u>7db937b0561057adf0fe7d</u> <u>967ebdfdd2dfb5227d6553</u> <u>cbc9bc33f2ab76b3e9c1</u>	+ 0.00056700 BTC	✓
53	2015-09-24 08:31:49	<u>7a972e4e54843d02d30a14</u> <u>1397b0051da705817d2410</u> <u>b9d6dd2df40255edeb1e</u>	+ 0.00010672 BTC	✓
54	2015-09-23 23:02:26	<u>3db49caec97aa072c9f672</u> <u>42348bfe93a91a86f41613</u> <u>680c1836dfa203e20091</u>	+ 0.00013150 BTC	✓
55	2015-09-22 13:05:26	<u>139f9fdb70fd0bb4fef5d3</u> <u>67001dd8c4dc17b3029402</u> <u>7b44e17a11d91c62a034</u>	+ 0.00010400 BTC	✓
56	2015-09-20 23:20:01	<u>70a15fce80a4feb8fbc6d0</u> <u>2a9f1567e6613fd32f2220</u> <u>9574d9fc10cdc93a3dc2</u>	+ 0.00015050 BTC	✓
57	2015-09-20 17:42:36	<u>ac2e411963cb9ee484fcc6</u> <u>0df4aa16ee4a23ac031963</u> <u>e5e0edacadca5dce3527</u>	+ 0.00013450 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-20 10:32:19	<u>e09c20acad7c011ce1eb94</u> <u>9c3ff0dfa1a53e401dc194</u> <u>93cfc1e060f97c241dcc</u>	+ 0.00027700 BTC	✓
59	2015-09-19 07:05:07	<u>d1b50632ab9daeec07363e</u> <u>dc2ef1f185ccc07fff435e</u> <u>43ed87109ca0bc4f9576</u>	- 0.00010300 BTC	✓
60	2015-09-19 06:26:33	<u>d7fdf058ea9f7c759373ce</u> <u>5d76a62afa3dc4755b1d18</u> <u>3fe70e1b022f43aa011e</u>	+ 0.00010300 BTC	✓
61	2015-09-17 12:27:52	<u>2c9ab08144fe55603d3444</u> <u>58fbe3c48398095b358904</u> <u>bee7ebc841d0ba242c94</u>	- 0.00010620 BTC	✓
62	2015-09-17 11:55:12	<u>c83581975ba8703afbae1c</u> <u>692e2bd0a545bf6791bbd0</u> <u>6c967548a571756537e3</u>	+ 0.00010620 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.