

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABLiQVAtaSLB5e2qG3tC5yC8K1d3WCU2s</u>
TOTAL RECEIVED	0.35424703 BTC
	22,399.03 USD
TOTAL SEND	0.35424703 BTC
	22,399.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-24 00:03:00	<u>a040d8a04d396609b74abe</u> <u>28de39e607376c1fc26ca3</u> <u>372493db7c88dcedd1a8</u>	- 0.00796116 BTC	
2	2017-12-24 00:03:00	<u>a040d8a04d396609b74abe</u> <u>28de39e607376c1fc26ca3</u> <u>372493db7c88dcedd1a8</u>	- 0.00799946 BTC	
3	2017-12-24 00:03:00	<u>a040d8a04d396609b74abe</u> <u>28de39e607376c1fc26ca3</u> <u>372493db7c88dcedd1a8</u>	- 0.00697394 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 00:03:00	<u>a040d8a04d396609b74abe</u> <u>28de39e607376c1fc26ca3</u> <u>372493db7c88dcedd1a8</u>	- 0.00699427 BTC	✓
5	2017-12-24 00:03:00	<u>a040d8a04d396609b74abe</u> <u>28de39e607376c1fc26ca3</u> <u>372493db7c88dcedd1a8</u>	- 0.00701408 BTC	✓
6	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00701408 BTC	✓
7	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u>	+ 0.00697394 BTC	✓
8	2017-12-19 21:36:57	<u>744331f2d18ac432085281</u> <u>1b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u>	+ 0.00699427 BTC	✓
9	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2</u> <u>d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u>	+ 0.00799946 BTC	✓
10	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00796116 BTC	✓
11	2017-12-16 23:44:28	<u>c75f32fc5987adfb9964c9</u> <u>a9f4a35656a4d17c3bc320</u> <u>2b4e2f5131d050dc5f6f</u>	- 0.00801845 BTC	✓
12	2017-12-16 23:44:28	<u>c75f32fc5987adfb9964c9</u> <u>a9f4a35656a4d17c3bc320</u> <u>2b4e2f5131d050dc5f6f</u>	- 0.00785990 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 23:44:28	<u>c75f32fc5987adfb9964c9</u> <u>a9f4a35656a4d17c3bc320</u> <u>2b4e2f5131d050dc5f6f</u>	- 0.00797910 BTC	✓
14	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u>	+ 0.00785990 BTC	✓
15	2017-12-16 00:47:59	<u>1bb6944da949cfc6a73788</u> <u>afa7d4857857f8be0a5e16</u> <u>4e0bbbed6d00b2655b1e9</u>	+ 0.00797910 BTC	✓
16	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00801845 BTC	✓
17	2017-12-15 03:39:07	<u>6fe31e786e18c6cdb36b3a</u> <u>9f1318e2a55fcf3885f79d</u> <u>bce7c8266cc7daad1387</u>	- 0.00808141 BTC	✓
18	2017-12-15 03:39:07	<u>6fe31e786e18c6cdb36b3a</u> <u>9f1318e2a55fcf3885f79d</u> <u>bce7c8266cc7daad1387</u>	- 0.00759523 BTC	✓
19	2017-12-15 03:39:07	<u>6fe31e786e18c6cdb36b3a</u> <u>9f1318e2a55fcf3885f79d</u> <u>bce7c8266cc7daad1387</u>	- 0.00774715 BTC	✓
20	2017-12-15 03:39:07	<u>6fe31e786e18c6cdb36b3a</u> <u>9f1318e2a55fcf3885f79d</u> <u>bce7c8266cc7daad1387</u>	- 0.00784431 BTC	✓
21	2017-12-15 03:39:07	<u>6fe31e786e18c6cdb36b3a</u> <u>9f1318e2a55fcf3885f79d</u> <u>bce7c8266cc7daad1387</u>	- 0.00765772 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 13:07:46	<u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u>	+ 0.00759523 BTC	✓
23	2017-12-13 20:30:34	<u>5bbd2dd4010691b068aebd</u> <u>f540bfe1864ea59edff5fd</u> <u>ff33c8672618c7999a48</u>	- 0.00827649 BTC	✓
24	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00827649 BTC	✓
25	2017-12-12 23:27:03	<u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u>	+ 0.00808141 BTC	✓
26	2017-12-12 16:30:15	<u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u>	+ 0.00784431 BTC	✓
27	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00774715 BTC	✓
28	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00765772 BTC	✓
29	2017-12-08 05:58:22	<u>9bc2639942188e9069e493</u> <u>160558e5c5e65ed68918fe</u> <u>ca89d506ca94f988b0b0</u>	- 0.00872596 BTC	✓
30	2017-12-08 05:58:22	<u>9bc2639942188e9069e493</u> <u>160558e5c5e65ed68918fe</u> <u>ca89d506ca94f988b0b0</u>	- 0.00863767 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 05:58:22	<u>9bc2639942188e9069e493</u> <u>160558e5c5e65ed68918fe</u> <u>ca89d506ca94f988b0b0</u>	- 0.00770539 BTC	✓
32	2017-12-08 05:58:22	<u>9bc2639942188e9069e493</u> <u>160558e5c5e65ed68918fe</u> <u>ca89d506ca94f988b0b0</u>	- 0.00883252 BTC	✓
33	2017-12-08 05:58:22	<u>9bc2639942188e9069e493</u> <u>160558e5c5e65ed68918fe</u> <u>ca89d506ca94f988b0b0</u>	- 0.00842231 BTC	✓
34	2017-12-08 05:58:22	<u>2aedf59e4e027e308beb80</u> <u>58d2e1755ac85e9f387662</u> <u>aee33db3e57f5fa9b781</u>	- 0.00909169 BTC	✓
35	2017-12-07 17:45:48	<u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u>	+ 0.00770539 BTC	✓
36	2017-12-06 19:31:42	<u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u>	+ 0.00909169 BTC	✓
37	2017-12-05 23:23:09	<u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u>	+ 0.00883252 BTC	✓
38	2017-12-04 18:21:49	<u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u>	+ 0.00872596 BTC	✓
39	2017-12-03 21:16:08	<u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u>	+ 0.00863767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00851161 BTC	✓
41	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00859934 BTC	✓
42	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00824058 BTC	✓
43	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00841603 BTC	✓
44	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00871633 BTC	✓
45	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00835413 BTC	✓
46	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00846812 BTC	✓
47	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00840822 BTC	✓
48	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00868874 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 06:01:37	<u>9575969b33de6db0d4bbdb</u> <u>4dd0ba4af89129d6762211</u> <u>82c93b0ef2fb2839c487</u>	- 0.00859154 BTC	✓
50	2017-12-02 21:18:12	<u>5db2de213559da23e2f461</u> <u>78e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u>	+ 0.00842231 BTC	✓
51	2017-12-01 16:02:02	<u>c53b0eff86d375e68b106a</u> <u>ed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u>	+ 0.00841603 BTC	✓
52	2017-11-30 23:29:35	<u>b2ab45f9691974fcbdcc46</u> <u>40422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u>	+ 0.00871633 BTC	✓
53	2017-11-30 18:41:38	<u>50737f1c18b0b22840ffb3</u> <u>e91a245ed00642d0133575</u> <u>25a2e7218b9f5ded8285</u>	+ 0.00868874 BTC	✓
54	2017-11-29 23:56:11	<u>e3d6f33ddaa14aac29ac6b</u> <u>a1b8b0b7d7b1c6a84bfef6</u> <u>9e2ec337ba6956200e99</u>	+ 0.00859934 BTC	✓
55	2017-11-28 13:32:49	<u>fb722caee500e18ff18b33</u> <u>3e1131f9b0cdf69b138228</u> <u>75f99918f945e07f3450</u>	+ 0.00851161 BTC	✓
56	2017-11-27 04:30:02	<u>251198c1dcf4e1728ec0e9</u> <u>bb1e457807353b5c179e3b</u> <u>6763dcaa9537d69f07df</u>	+ 0.00859154 BTC	✓
57	2017-11-26 21:39:48	<u>869713f383869ae08c2ed6</u> <u>2087585b75b7ffdcca6d4a</u> <u>09260ac2990497d5457c</u>	+ 0.00846812 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 18:55:48	<u>684fa3b5ff47bf66c7079b</u> <u>98e6a6806b49efff4b4f5e</u> <u>81f7a299378eddbbc8d1</u>	+ 0.00840822 BTC	✓
59	2017-11-24 18:14:21	<u>a82385f24e4ced37652c51</u> <u>cc1fe8c31f5b4aa6b247e9</u> <u>97e6f7613546918986d2</u>	+ 0.00835413 BTC	✓
60	2017-11-23 22:46:02	<u>dc20badd5e11bd3733cf61</u> <u>cfbac9a3004d558a597897</u> <u>693a7d5ad085fae34838</u>	+ 0.00824058 BTC	✓
61	2017-11-23 03:44:35	<u>27606952898b028a584640</u> <u>ebbef2f429fa366f18da</u> <u>dc5a524a3b41200d6ddf</u>	- 0.00828742 BTC	✓
62	2017-11-23 03:44:35	<u>27606952898b028a584640</u> <u>ebbef2f429fa366f18da</u> <u>dc5a524a3b41200d6ddf</u>	- 0.00827362 BTC	✓
63	2017-11-22 20:21:39	<u>16e7a9e196a81a7b39a3cb</u> <u>65cf7b0a938cbdf7724643</u> <u>3ac4099659c1acb17a3f</u>	+ 0.00827362 BTC	✓
64	2017-11-21 20:05:04	<u>27865fd13b4cd5cd0c76b4</u> <u>495101be5076af54afc88b</u> <u>6a2aa530f100dfec5ca8</u>	+ 0.00828742 BTC	✓
65	2017-11-20 23:20:47	<u>58bd43f6ac3b551d0b18f8</u> <u>c4bccf6362a2d8feca1bb0</u> <u>c672fef1783be8980ac7</u>	- 0.00826554 BTC	✓
66	2017-11-20 23:20:47	<u>58bd43f6ac3b551d0b18f8</u> <u>c4bccf6362a2d8feca1bb0</u> <u>c672fef1783be8980ac7</u>	- 0.00834505 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-20 18:37:04	<u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u>	+ 0.00834505 BTC	✓
68	2017-11-19 18:49:40	<u>d11c167467f2b6b996e6c0</u> <u>5615984977190454b113aa</u> <u>f14e9ad215b6038864c7</u>	+ 0.00826554 BTC	✓
69	2017-11-19 08:07:15	<u>377208a2023e34b8631a4d</u> <u>e9601336e6b31859aac010</u> <u>26cf2b7d6a679add9257</u>	- 0.00743568 BTC	✓
70	2017-11-19 08:07:15	<u>377208a2023e34b8631a4d</u> <u>e9601336e6b31859aac010</u> <u>26cf2b7d6a679add9257</u>	- 0.00830447 BTC	✓
71	2017-11-19 08:07:15	<u>377208a2023e34b8631a4d</u> <u>e9601336e6b31859aac010</u> <u>26cf2b7d6a679add9257</u>	- 0.00758462 BTC	✓
72	2017-11-18 21:40:38	<u>a306094ef8c4c82f5b6e61</u> <u>d260035454b2d85f50967d</u> <u>0b42d11206cd83a1dc83</u>	+ 0.00830447 BTC	✓
73	2017-11-17 18:38:16	<u>970c5885f1ee3dca856ee1</u> <u>2c87a3037ab03c3cb22086</u> <u>1c28b4e2f3f107ce103b</u>	+ 0.00758462 BTC	✓
74	2017-11-16 22:53:42	<u>efaa18669989251079357c</u> <u>10ffea88f445d96c4bf593</u> <u>4d8adf74e17d540d0963</u>	+ 0.00743568 BTC	✓
75	2017-11-16 04:47:14	<u>c8ad55195f5e2a2bc4a573</u> <u>f719ffffbb90acb8e540040</u> <u>a8c431509af0f2eb7885</u>	- 0.00749796 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-16 04:47:14	<u>c8ad55195f5e2a2bc4a573</u> <u>f719ffffbb90acb8e540040</u> <u>a8c431509af0f2eb7885</u>	- 0.00738782 BTC	✓
77	2017-11-16 04:47:14	<u>c8ad55195f5e2a2bc4a573</u> <u>f719ffffbb90acb8e540040</u> <u>a8c431509af0f2eb7885</u>	- 0.00766227 BTC	✓
78	2017-11-16 04:47:14	<u>c8ad55195f5e2a2bc4a573</u> <u>f719ffffbb90acb8e540040</u> <u>a8c431509af0f2eb7885</u>	- 0.00742370 BTC	✓
79	2017-11-16 04:47:14	<u>c8ad55195f5e2a2bc4a573</u> <u>f719ffffbb90acb8e540040</u> <u>a8c431509af0f2eb7885</u>	- 0.00788710 BTC	✓
80	2017-11-16 04:47:14	<u>c8ad55195f5e2a2bc4a573</u> <u>f719ffffbb90acb8e540040</u> <u>a8c431509af0f2eb7885</u>	- 0.00753492 BTC	✓
81	2017-11-16 04:47:14	<u>c8ad55195f5e2a2bc4a573</u> <u>f719ffffbb90acb8e540040</u> <u>a8c431509af0f2eb7885</u>	- 0.00794401 BTC	✓
82	2017-11-15 18:14:57	<u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u>	+ 0.00738782 BTC	✓
83	2017-11-15 01:24:02	<u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u>	+ 0.00788710 BTC	✓
84	2017-11-13 20:04:22	<u>4ea74e4b8d957b1290f244</u> <u>87f49312b9051e5002494d</u> <u>fdb0f6f2cd00f7ff413a</u>	+ 0.00794401 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-12 01:05:13	<u>a33d04645b935e3546b45a</u> <u>a577b80b0434aba3d9746c</u> <u>e1c4cb43f014340b290d</u>	+ 0.00766227 BTC	✓
86	2017-11-11 03:00:39	<u>8430d433717d4f404737dd</u> <u>d5a8ab081813c350ec9df2</u> <u>3ec610909562d4799f4e</u>	+ 0.00742370 BTC	✓
87	2017-11-09 22:27:45	<u>bef4345ded374b2eb11bfc</u> <u>4574b8bcf561f6c53b1d29</u> <u>f9e7005b45ab80ef1a91</u>	+ 0.00749796 BTC	✓
88	2017-11-08 20:50:46	<u>6475645d1a0f31f631f401</u> <u>0b1e94c096f6bd5aab06c9</u> <u>2faed12c14f1a8627a8b</u>	+ 0.00753492 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.