

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKPRMcvRxFEhgJrMV8nCFACoMoLDvSK5b</u>
TOTAL RECEIVED	7.41854432 BTC
	469,118.99 USD
TOTAL SEND	7.41854432 BTC
	469,118.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:19:24	<u>d001d7e066a7a4e8d646f1</u> <u>c7456c7189592ab519ee9d</u> <u>f041dcf0b5705b871732</u>	- 0.00900000 BTC	
2	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u>	- 0.02479352 BTC	
3	2018-02-03 02:10:41	<u>28eed45d1dac453d710f4e</u> <u>898bafe5ad0ac10c41261c</u> <u>7b3027fb762420ea74a8</u>	- 0.06989907 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-02 01:10:48	<u>991197b21c79f8e01339a4</u> <u>f8ac5a57a3d236a5512e15</u> <u>68839bd6d3c8fb0f4b73</u>	- 0.08136546 BTC	✓
5	2018-01-28 14:58:03	<u>f6db8afdb11eab90a5d339</u> <u>3a8fd98f0ff1149d20526b</u> <u>488570d9c80ead206ac9</u>	- 0.10590000 BTC	✓
6	2018-01-28 14:12:57	<u>13466f798be1cd198d38b9</u> <u>70e73a73defef0ea41eb94</u> <u>fc49938b475596ae7e92</u>	- 0.10490000 BTC	✓
7	2018-01-28 07:38:04	<u>5d606e42e59ee8595635e0</u> <u>68b2389596dec72656989c</u> <u>1483a18b39b99695fba8</u>	- 0.10980000 BTC	✓
8	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.10990000 BTC	✓
9	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.10990000 BTC	✓
10	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.10990000 BTC	✓
11	2018-01-28 06:51:08	<u>3acad2d3bd636ec3d13d40</u> <u>70bd89a890d9c0f8672f8a</u> <u>3359033c3b29dd7ec67a</u>	- 0.11190000 BTC	✓
12	2018-01-27 06:54:42	<u>b704cc77077f0ea6fb3fc6</u> <u>1d1f1a338727fdff150e83</u> <u>bb8af701c4df53c96c6c</u>	- 0.11490000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242604eefc519faca991ba5bf1d883f70a3ee3a16794e</u>	- 0.11980000 BTC	✓
14	2018-01-27 02:35:08	<u>ba87a1ae1bc0a9cd24c58f1f854cb7b1417b93e1f0793c1859d222e0c9b99d41</u>	- 0.11950000 BTC	✓
15	2018-01-15 05:13:37	<u>55f1ece3817b84ac5c37e273a1f02fde2fad63733b1af168d5dbd368faa14c07</u>	- 0.12950000 BTC	✓
16	2018-01-15 05:13:37	<u>a5124ebacff32eef6bebcd873066b1555d33bf410d47c7a637c214b4f68bc4ce</u>	- 0.12950000 BTC	✓
17	2018-01-03 07:22:03	<u>59030dc358c86225a649197acfe09b2d0953d79fe04d70cb0d4a0ce5d9ea1c8d</u>	+ 0.11950000 BTC	✓
18	2017-12-29 05:04:58	<u>34a7ea9111477e25e9769cd6f556dcebc24c9cb03d083ef5faedbf41c8ff248</u>	+ 0.12950000 BTC	✓
19	2017-12-26 01:43:01	<u>bb1cfb7f6a11ab8b69ad3457ed13d75b2e79e87700e5d88e9e1c52522cdf4bfc</u>	+ 0.08136546 BTC	✓
20	2017-12-22 02:44:41	<u>5db75a3fdde10354a13c46f2ea3f8887a92f3071ae611d94d9f316e9647a7168</u>	+ 0.02479352 BTC	✓
21	2017-12-22 02:10:28	<u>330bdbeb2dad00915d2ece9cb13b977c691b7520eff3cf4ee51ddc1879b0e74c</u>	+ 0.12950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 02:26:53	<u>9cd4acc46eae4217eae71f</u> <u>b6c50e27d30d0dc947987d</u> <u>9383957f9d419f500ac2</u>	+ 0.11980000 BTC	✓
23	2017-12-21 01:57:35	<u>b408a2add9491756750b92</u> <u>10f03dfc9eb7434dc4d0a4</u> <u>580905d1a856d0d70245</u>	+ 0.10980000 BTC	✓
24	2017-12-20 02:17:13	<u>e97751b737fb049ac1f9a5</u> <u>141b951eeaedab5e21b21d</u> <u>bce78ddb9eeacfc74b15</u>	+ 0.11190000 BTC	✓
25	2017-12-20 02:08:17	<u>de686b490caa9ab461b850</u> <u>434ee3a9800c64bf440c22</u> <u>ef83bc384857225bde1a</u>	+ 0.10990000 BTC	✓
26	2017-12-19 01:27:49	<u>31b522eb0c607d91f6a535</u> <u>2404997949b201cae072bb</u> <u>78a8c49ffc2b4cfe8e41</u>	+ 0.10490000 BTC	✓
27	2017-12-18 01:47:51	<u>5b29295ef33229fff08b6c</u> <u>2f2c26b80f9aa49246fa29</u> <u>2cb9891dbe785184b1a3</u>	+ 0.10590000 BTC	✓
28	2017-12-16 01:51:48	<u>4fff558fc2ebad18d53e7b</u> <u>46718470efd2a82d6f0b31</u> <u>7039d897b22de16c7ea0</u>	+ 0.10990000 BTC	✓
29	2017-12-15 01:33:55	<u>0a0f009fbe000029b967b7</u> <u>5d91856a4d888c844072f8</u> <u>825929071fe5d8aea931</u>	+ 0.11490000 BTC	✓
30	2017-12-13 07:58:07	<u>139ea4613e5a502f17eebe</u> <u>94d96faa691ca58c781b3b</u> <u>3550c66048aef0da72b5</u>	+ 0.10990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 05:50:30	<u>54d7fbfb8bf578c77cfb41</u> <u>46184b4cc62e15a92d4c33</u> <u>9e6630a748a68a62cf49</u>	+ 0.06989907 BTC	✓
32	2017-11-24 19:25:25	<u>7b989f9cb18d1fdab0eef8</u> <u>1910515f50ae072f7b1a93</u> <u>c61e69f8509d2ab21061</u>	- 3.00000000 BTC	✓
33	2017-11-24 09:50:45	<u>aab4ab6667a7c27311d1bf</u> <u>901a6da9197f59e5049f5b</u> <u>5b9f0814c4029532ece1</u>	+ 3.00000000 BTC	✓
34	2017-09-19 14:20:54	<u>3fcfdc993cb22a79551476</u> <u>e8ba21ded47cdf2f845f24</u> <u>cdd0e71a9da5e40f2244</u>	+ 0.00900000 BTC	✓
35	2017-08-28 09:13:40	<u>4c732bdf3b8e3f712d00</u> <u>5c5021f2e2211b5a525d1d</u> <u>2acaadda3f8101f98b1b</u>	- 1.38058806 BTC	✓
36	2017-08-28 07:31:40	<u>303c9863fb93a6483f6bbb</u> <u>cd9b8acdc6bf4a82fcbc72</u> <u>35ad8ed465ca82b6182f</u>	+ 1.38058806 BTC	✓
37	2017-08-22 20:50:09	<u>a87a6cc52bfc5980b0cf0c</u> <u>479ac8eabed885d14a9609</u> <u>04c75d2206045a3b4069</u>	- 0.09601185 BTC	✓
38	2017-08-11 16:25:29	<u>b6ab0427354ab22a4f7af0</u> <u>b189d1d1e4957fe6ab0ea3</u> <u>d2236b96dd8e8a9187c7</u>	- 1.21965565 BTC	✓
39	2017-08-11 12:30:52	<u>abe72adb582fa09cc26cab</u> <u>260c28f13404e293e05a83</u> <u>aa26d32fc73375e90833</u>	+ 1.21965565 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.16183071 BTC	✓
41	2017-07-20 12:46:15	<u>b55a06a46e4f2d9a472390</u> <u>ad20de8f2df3680ebdb0fd</u> <u>daf229d65d04eb0546cb</u>	+ 0.16183071 BTC	✓
42	2017-07-20 12:13:37	<u>4db5aad03699c3c46ee292</u> <u>21486ee16c85a3c71d1231</u> <u>b7f4418865d25abf95f9</u>	+ 0.09601185 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.