

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALf5Turiv9gwFGis53qVjFktUe6e1Kcap</u>
TOTAL RECEIVED	0.10459744 BTC
	6,565.58 USD
TOTAL SEND	0.10459744 BTC
	6,565.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 13:59:52	<u>478b94fbc362bd6904e388</u> <u>eda49a4fb924b2e69cf4ef</u> <u>aca3455cd230ede7e931</u>	- 0.00186276 BTC	
			22.15 USD	
2	2020-08-09 13:41:20	<u>2191c508a556c532a66bd3</u> <u>a68d43ec018871aaff1b33</u> <u>86c65f956f06f21a6480</u>	- 0.00216601 BTC	
			25.76 USD	
3	2020-07-20 06:58:13	<u>1a7e0e153e3d1adecdf6f</u> <u>4873e7643ac9d168dd6ad6</u> <u>6af3dcf8717a9ea65628</u>	- 0.00253167 BTC	
			23.19 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-24 21:39:09	<u>b443f6e391f53edb9a7719</u> <u>24eee6daa0893f284b6a41</u> <u>84b885982931fa6a07fe</u>	- 0.00392460 BTC 36.56 USD	 ✓
5	2019-09-25 18:25:26	<u>7c351560ba0055671cc80d</u> <u>7b1cbb3cb9b61788531167</u> <u>7865dc55a757f37cd32f</u>	+ 0.00392460 BTC	✓
6	2019-09-09 23:34:24	<u>a8cb66d777b687ac2c5f95</u> <u>74dc7fdefecfe610099c10</u> <u>383ae5f5f84292bda50a</u>	- 0.00285998 BTC	✓
7	2019-08-29 15:45:46	<u>94faa60ab09a27cc207348</u> <u>f7e437b328ad53cc1dfb0b</u> <u>caff1d318ba28dfe9b4d</u>	- 0.00335924 BTC	✓
8	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d7848</u> <u>1a9a6f67a78b75ccc13814</u> <u>7d2e1aa85a0b5e348b5b</u>	- 0.00338674 BTC	✓
9	2019-08-29 15:45:46	<u>0e9ec0e51a91b76e4161c5</u> <u>041bad2aa236a795453eaf</u> <u>afd28517701b079e7929</u>	- 0.00272076 BTC	✓
10	2019-08-29 15:45:46	<u>0e9ec0e51a91b76e4161c5</u> <u>041bad2aa236a795453eaf</u> <u>afd28517701b079e7929</u>	- 0.00291783 BTC	✓
11	2019-07-26 09:13:06	<u>21fa4ad50d6f1b0d61c7d7</u> <u>21b1d3ba8a3ec6fe9650be</u> <u>beee1d8503c2f42794fb</u>	+ 0.00186276 BTC	✓
12	2019-07-19 09:02:09	<u>280d94414d53ba801e2a8d</u> <u>93a9f9b3357b22e2b3cf4e</u> <u>bc4de12f88c0a4cc443f</u>	+ 0.00216601 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 09:01:30	<u>daf4daa107313bcf51b29d</u> <u>7c438b7bd30975581f3609</u> <u>82c501b2c1cb79067b49</u>	+ 0.00253167 BTC	✓
14	2019-07-05 08:58:20	<u>dac02b055c7945d6434bb2</u> <u>8dbfe7ed4930384588fe52</u> <u>de18efaecb9bb2a5e46d</u>	+ 0.00272076 BTC	✓
15	2019-06-28 19:40:44	<u>aa3d2b05f0ffdeb5bbd9d7</u> <u>e511fc1481cb9ee956a99f</u> <u>d4a9e5adaa8314af4450</u>	+ 0.00291783 BTC	✓
16	2019-06-21 08:58:45	<u>de03b663c3e54ad89e8c18</u> <u>0cbe436134d8e2e6837ec7</u> <u>248d1b84e45ba1a78c4c</u>	+ 0.00285998 BTC	✓
17	2019-06-14 09:00:23	<u>bdb44c7520d505eb9ca9d6</u> <u>8b3e68066bb066a1716da7</u> <u>cfdb0a09a32120710cd6</u>	+ 0.00338674 BTC	✓
18	2019-06-07 08:55:18	<u>b403895f77e4a9017ec136</u> <u>181cd6bcdd05118a2b3f33</u> <u>a2ed13d617adb75b32ca</u>	+ 0.00335924 BTC	✓
19	2019-06-01 00:41:26	<u>590ff5550f70e0c7f50593</u> <u>13c8043c05fadcf09dbab0</u> <u>a250f1d378ab3973209c</u>	- 0.00315505 BTC	✓
20	2019-05-31 08:49:43	<u>cb0457c46ec045cb0721ac</u> <u>391d00795f3f2f2f2cab24</u> <u>e101ed16e1f229523115</u>	+ 0.00315505 BTC	✓
21	2019-05-24 12:35:09	<u>c2002b5911b6edd5c4ace4</u> <u>7774fb02185a37dc6ecade</u> <u>89fa8b04f9418efa7bb0</u>	- 0.00297796 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 09:16:55	<u>6bff3930a3d64b90618470</u> <u>36f8982a3283bdf8078171</u> <u>b130ac5ca7e7bfff5ca1</u>	+ 0.00297796 BTC	✓
23	2019-05-17 11:19:47	<u>8ee9e24b2ecdcf521866db</u> <u>11190a7a0f3c30a7ee6bfe</u> <u>0150fefba792da308577</u>	- 0.00225955 BTC	✓
24	2019-05-17 09:05:57	<u>25e4f3eb9ab28dd94dbd3f</u> <u>64adca1c224cc51917ad7e</u> <u>9a905cfd503e9f502f5e</u>	+ 0.00225955 BTC	✓
25	2019-05-11 02:47:40	<u>6b00bb469d95959661dca6</u> <u>1b29e577d828f0f612da1c</u> <u>3faf87e046f77c94df54</u>	- 0.00301361 BTC	✓
26	2019-05-10 09:32:40	<u>bb4b0ca262d1af53a14d6e</u> <u>6e26931de3d790a486bede</u> <u>d372864bfe7cdae95056</u>	+ 0.00301361 BTC	✓
27	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c97</u> <u>83d4ef06da9e0b54fb4c8d</u> <u>5a9a174d4bfb6efd6c19</u>	- 0.00242600 BTC	✓
28	2019-05-03 08:41:34	<u>48bbc1cd7883fce69202b1</u> <u>3f9584abac8dee16082a4e</u> <u>43b5b0e66b4d6983fc06</u>	+ 0.00242600 BTC	✓
29	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5</u> <u>a23bbdd438eab5b835f116</u> <u>a21f6c128899721ffb94</u>	- 0.00352032 BTC	✓
30	2019-04-26 09:20:23	<u>1426869a69adad4f191353</u> <u>75605da4bf06b9133736df</u> <u>45a99b2825ec6f70a1b3</u>	+ 0.00352032 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 12:28:31	<u>3344c0dd1624df4741333b</u> <u>cf49441d3ee7fd5b633d5c</u> <u>ee3f43204c4c88f5a80d</u>	- 0.00365071 BTC	✓
32	2019-04-19 08:46:52	<u>5886be2c7038e51d5e0a37</u> <u>d440b594722a385c494735</u> <u>9d419c790efee53d54d</u>	+ 0.00365071 BTC	✓
33	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00372521 BTC	✓
34	2019-04-12 09:06:18	<u>4d6537576f13153de8f369</u> <u>772afdf0c916d74a8cb25e</u> <u>928b414d4db7910a76fd</u>	+ 0.00372521 BTC	✓
35	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.00426341 BTC	✓
36	2019-04-05 12:13:14	<u>8bf476b030d9c83af8d8f1</u> <u>321ba1e6f449c361cac1f6</u> <u>dee40e66b79c0631d720</u>	+ 0.00426341 BTC	✓
37	2019-03-30 09:17:40	<u>df661e9e416c0f2bf82f73</u> <u>929d8afc73fca1255744c3</u> <u>39c830f587e445e3e883</u>	- 0.00376529 BTC	✓
38	2019-03-30 05:21:16	<u>e39415e3b045fe89758ba1</u> <u>a11065149678f35ea9df8a</u> <u>e60acc73d5f412bb355b</u>	+ 0.00376529 BTC	✓
39	2019-03-22 14:33:25	<u>cc2630b473820de8267679</u> <u>ac4758a21caf1ad302c1d2</u> <u>bb23b91ce664293f27eb</u>	- 0.00392417 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 13:06:28	<u>f917c2d47c6c6f4f22aa6a</u> <u>cda77655a394f76cef4796</u> <u>2666bdb05ff1ebbb2852</u>	+ 0.00392417 BTC	✓
41	2019-03-15 20:37:07	<u>98bfd6ae3f443faee044</u> <u>3c1661497c862cdfd9220a</u> <u>178b95d51715847e9e11</u>	- 0.00395481 BTC	✓
42	2019-03-15 10:39:45	<u>93f08af4b19f085e5fdccd</u> <u>2dada0b639129fc135f708</u> <u>95eb040f3b7d89f0601e</u>	+ 0.00395481 BTC	✓
43	2019-03-08 19:02:47	<u>1949ec3a854f533d7b29c5</u> <u>5e74fa5d0e25c2e36d9982</u> <u>3e0b5515b6c82209be79</u>	- 0.00374096 BTC	✓
44	2019-03-08 09:56:42	<u>378a7cfa4f28c31c9197e5</u> <u>6de2f970466ffe5a79b867</u> <u>82369d0256c12cc823bb</u>	+ 0.00374096 BTC	✓
45	2019-03-02 14:56:18	<u>1850fc60cb8f6899fc5c0d</u> <u>36846ffbb147dd2b84c7b6</u> <u>68688464fe9a44879ef2</u>	- 0.00118893 BTC	✓
46	2019-03-01 22:41:01	<u>5dc71a35cc60e75753a88f</u> <u>2cfd375bb6dcf78e4904da</u> <u>095de5c151a4017a110b</u>	+ 0.00118893 BTC	✓
47	2019-02-16 11:45:22	<u>ea76a285722d978215cf86</u> <u>b32942f2502043af9f649b</u> <u>f89bb28e30c75725900e</u>	- 0.00366397 BTC	✓
48	2019-02-16 00:04:42	<u>ed64a1011c3eb9aad592e6</u> <u>e14f1119fb5c6bca82867a</u> <u>ad150f40e865dba1797d</u>	+ 0.00366397 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-08 14:34:23	<u>ea12b5894e5cf198c426c7d11389ce85abf8d63f9a1967b354552d15ee80b203</u>	- 0.00454019 BTC	✓
50	2019-02-08 09:55:48	<u>3738ff1c4554dab9a6654f53dd0ea5d07fc9faf610be81882f891b215230c977</u>	+ 0.00454019 BTC	✓
51	2018-11-16 22:11:03	<u>5210d6545629da7281afe22ef303eb9d51427943d073520c7aec19cc2ed295e6</u>	- 0.00106579 BTC	✓
52	2018-11-16 12:48:16	<u>fb8c0406881de70ff62a0f4cbf202b0a9338a9ab3ea0925d15187065e8574f5d</u>	+ 0.00106579 BTC	✓
53	2018-11-09 14:41:53	<u>1955e78f60b142552039bd05bbf622b8bce92020d1dba78a9fcd1ef408fe9b70</u>	- 0.00300511 BTC	✓
54	2018-11-09 12:53:15	<u>59a66b4a9f96cb8cea69808e245c17ba221b39f1a04597c25f7851bdcc93670b</u>	+ 0.00300511 BTC	✓
55	2018-11-03 10:49:41	<u>8584f90f0a97916e6608236a3abf75b8a37a556907c1db2530ed4f7e5bdccab1</u>	- 0.00289553 BTC	✓
56	2018-11-02 21:45:39	<u>9aeff8a294f031974f80b76bed5784a12c4ce2c82191f2eaaa07cfb5efc56ca9</u>	+ 0.00289553 BTC	✓
57	2018-10-26 15:04:40	<u>fb0e368f77d292d441120c71434140fcbba1381baab72e88ee7876ac6b9a076</u>	- 0.00283787 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-26 11:34:06	<u>b6e331712ace7b0b322506</u> <u>b89376547e6d20f1fc6812</u> <u>cb835a19291d012c3309</u>	+ 0.00283787 BTC	✓
59	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00260479 BTC	✓
60	2018-10-19 11:55:11	<u>a6b310b18c225410b4d520</u> <u>682d568255f47e9f25a0d9</u> <u>d14611544b63b8e12b01</u>	+ 0.00260479 BTC	✓
61	2018-10-13 07:55:31	<u>90ed6f579ccfa7bcfe795d</u> <u>b63565b5a5e734c15a1447</u> <u>e3edb228bb1127ea32b4</u>	- 0.00297185 BTC	✓
62	2018-10-12 11:01:48	<u>daf99e2ab7b11d321d13d9</u> <u>24d9e98cd17be7d5daddab</u> <u>b14108ecc7c22794d766</u>	+ 0.00297185 BTC	✓
63	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fe</u> <u>f5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00514153 BTC	✓
64	2018-10-05 20:58:41	<u>00791a262f3bb33eb9713d</u> <u>66ba9753f30b96ab76ad9d</u> <u>6655622b6b413b51a572</u>	+ 0.00514153 BTC	✓
65	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6</u> <u>d3b85e2cd1a3a9baafe24a</u> <u>bb3ea19cc63c4960f755</u>	- 0.00285119 BTC	✓
66	2018-09-28 08:59:46	<u>d5ce2162d5c5e97d45c16e</u> <u>5dbe6b9d2441ed5eb62dd5</u> <u>86566a1cfa3755c99e7c</u>	+ 0.00285119 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-21 16:33:52	<u>4afeb2aa069aa1aa387efb</u> <u>d535a8c9170e7768c7c6a6</u> <u>41588658ca7aaa9a35a2</u>	- 0.00172405 BTC	✓
68	2018-09-21 12:00:04	<u>e15e783fe851c6ac4b487b</u> <u>e1de6f13b91965a610d5b7</u> <u>d1cbf06a3049b365c8bd</u>	+ 0.00172405 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.