

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALo5WhNzFBUP4n4zzpWhLMBrU44yz9sB4</u>
TOTAL RECEIVED	3.35119101 BTC
	210,910.02 USD
TOTAL SEND	3.35119101 BTC
	210,910.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-26 09:31:17	<u>a5ba8fa2857f78419dda47</u> <u>a483a77b53d9245daa4b7a</u> <u>7db362da54c5e1a4dc64</u>	- 0.05527079 BTC	
2	2018-06-26 06:45:41	<u>50d58b8b6ca1a05bc2ac69</u> <u>8d027690e5af791258f198</u> <u>67878a6849e11871e636</u>	+ 0.05527079 BTC	
3	2018-06-19 15:32:19	<u>11aff75a648a45f13424fa</u> <u>408f8518e77011c8f24749</u> <u>5250f01da7f6fb6f7408</u>	- 0.00685960 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:18:12	<u>149718600bb5921911c834</u> <u>d69dd180b3298e8d30d757</u> <u>ce70871ff0fa4ad269b3</u>	- 0.10977574 BTC	✓
5	2018-06-19 00:30:20	<u>54add14bdb73ef2e60eac2</u> <u>97112847e66f408a6e2661</u> <u>ab0b687665f5c872d09f</u>	+ 0.10977574 BTC	✓
6	2018-06-17 16:18:50	<u>c5258657a92868b243b83e</u> <u>fae8b7d406371103115e01</u> <u>a4584c380039fd5e2070</u>	- 0.02551089 BTC	✓
7	2018-06-17 14:17:26	<u>568075e124c592e244bbed</u> <u>260b0b36523e44214d20f6</u> <u>5d6d1478ee208caecab9</u>	- 0.06454576 BTC	✓
8	2018-06-17 12:57:45	<u>4074b8c4de9e47779291b0</u> <u>64e053fdd79928268c3cbc</u> <u>6da8cec9a85bc439d4dc</u>	- 0.06516279 BTC	✓
9	2018-06-17 12:48:31	<u>c89bafa63557d3bc9d3de1</u> <u>60b5aa8eecbdd3cd84aa39</u> <u>a9334c712def1b3c21d9</u>	- 0.08269458 BTC	✓
10	2018-06-17 10:11:41	<u>c38addb482b7134cd8ba7a</u> <u>8d7d0e640a1a9ad54eae10</u> <u>f3eca5819ad3c0cd9da2</u>	- 0.21235034 BTC	✓
11	2018-06-09 02:00:55	<u>5b0f5a0f35cb030cd0b18b</u> <u>831edc4e236566a546e6d5</u> <u>8e6aa6b9c59275d09291</u>	+ 0.02551089 BTC	✓
12	2018-06-04 00:27:45	<u>3321a061694b8fd658ca06</u> <u>9e3f6d5ab7c5f9a65c36c8</u> <u>95df903da32f82e6fc64</u>	+ 0.06516279 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-30 04:03:37	<u>224f026c49b9a0abdcbc91</u> <u>a7412de6a644649b862e72</u> <u>008c462e4a1ac2c1ecaf</u>	+ 0.21235034 BTC	✓
14	2018-05-29 02:20:00	<u>3b9df216e1897460973634</u> <u>0d490b47ef010ca5d928d1</u> <u>244809432105435be4ba</u>	+ 0.06454576 BTC	✓
15	2018-05-28 00:28:11	<u>4f74af538dea49db357681</u> <u>632b5b3b5b0b9345eb0a8b</u> <u>297e5ddc4fe928e38833</u>	+ 0.08269458 BTC	✓
16	2018-05-21 06:13:35	<u>50769cc75592074a360a12</u> <u>bd07cf7fb5e63c18b22315</u> <u>a6294f958fddb3eb4524</u>	- 0.07534951 BTC	✓
17	2018-05-21 02:46:47	<u>1bfe3abe72ce08589bb399</u> <u>b27b24fcf6df71095fd4b7</u> <u>7360cd364ccb1e28768</u>	+ 0.07534951 BTC	✓
18	2018-05-14 11:13:02	<u>d9bddcb3118652952cc0b1</u> <u>5dec7e5b714d98e7ef4718</u> <u>e7495587681402c24588</u>	- 0.02470283 BTC	✓
19	2018-05-14 09:29:22	<u>76b3a13f3695e7eb360364</u> <u>cf1e58ff756b3b542feeb1</u> <u>a816d21f0112dbf700f7</u>	+ 0.02470283 BTC	✓
20	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.16530279 BTC	✓
21	2018-05-14 00:29:25	<u>693a6e38bb8f4068455bc6</u> <u>7f5cf48a3a2905b3c7485c</u> <u>94548e5145a4ccecd4f1</u>	+ 0.16530279 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 20:06:32	<u>c39cfeb1765636fe90de22</u> <u>33a849c295a516374a9657</u> <u>d85db44d4e133371b400</u>	- 0.01262099 BTC	✓
23	2018-05-07 11:27:31	<u>12d20bd625ffe15ba9a9af</u> <u>b38bccaed60de9f01680a2</u> <u>01bd3f2dcb4932d52078</u>	- 0.09275465 BTC	✓
24	2018-05-07 04:06:56	<u>93905b655154b22397bb82</u> <u>e388ae348bb9100e0a146e</u> <u>d2b9d6041a1fea3fce3b</u>	+ 0.09275465 BTC	✓
25	2018-04-30 08:18:55	<u>4f56a76bc22bef06e5ce43</u> <u>fb55139d92809b97f602f0</u> <u>3615f0ea0dc9d1df069e</u>	- 0.13893536 BTC	✓
26	2018-04-30 06:51:33	<u>9af4ca406eae5c7542273e</u> <u>fa7d4c08fc67f22d10eb2a</u> <u>6c97c52bae95e596158e</u>	+ 0.13893536 BTC	✓
27	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.10894048 BTC	✓
28	2018-04-30 00:25:32	<u>1d85f58eef8cd140b077ab</u> <u>3718a8069c12239f3d35ca</u> <u>2d581206e7fd1201f9eb</u>	- 0.05796825 BTC	✓
29	2018-04-30 00:03:45	<u>1aae984f3d8c2765ae04c6</u> <u>5fae9fab0b3c2a02f6a944</u> <u>93b4bce5d325c2d9f88f</u>	+ 0.10894048 BTC	✓
30	2018-04-29 23:08:40	<u>8adf557238422ec74ce43e</u> <u>41b60c57cd68677112c8eb</u> <u>16d7223fd7da4ce7c77b</u>	+ 0.05796825 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 15:37:36	<u>e954aacbc666ea3c49918104ebc741620cdba35b0cec</u> <u>a4e3e2de316bb5272fba</u>	- 0.01576301 BTC	✓
32	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde70bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.07335534 BTC	✓
33	2018-04-24 23:46:20	<u>de4d258fc8b491819740904be9d8751341128364b6a6</u> <u>a4ec05784708c6f98935</u>	+ 0.07335534 BTC	✓
34	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u>	- 0.01683492 BTC	✓
35	2018-04-23 07:04:43	<u>2c985c781c09051fd114df37312165ac80d489bd8e85</u> <u>1580ee4246ccb40ebbe8</u>	- 0.04106958 BTC	✓
36	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad3e542c4a655a6581bbe203</u> <u>58fc982c7e2d8c8985ab</u>	- 0.02784317 BTC	✓
37	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad3e542c4a655a6581bbe203</u> <u>58fc982c7e2d8c8985ab</u>	- 0.01750988 BTC	✓
38	2018-04-23 04:46:50	<u>53d9fe3377cb1ecb40762db1fe8637d4c2c7b9ce9ba6</u> <u>e60d46a3017e538869bb</u>	+ 0.04106958 BTC	✓
39	2018-04-23 03:52:17	<u>2eb7b3c3eed3b66cb852c3b1f525193249e0dfcfab7d</u> <u>4b2c8c1e440a316f2754</u>	- 0.39990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-23 03:01:57	<u>0ddc69a1aadade0021c08b9503eab0662b3c66ca512af4b19948e3260f7836f7</u>	+ 0.39990000 BTC	✓
41	2018-04-23 00:23:07	<u>bad23c80c9ef260ac0ee0141224cf559534f32c6514e7681157ad4caae3c9be6</u>	+ 0.02784317 BTC	✓
42	2018-04-17 09:35:01	<u>ba84abab7582867387d66eb77016b9118b139cce87fb8dc087da705e7f1bf127</u>	+ 0.01750988 BTC	✓
43	2018-04-17 04:49:00	<u>5303f369352000b1f9e58deb938d8c0a1cbd3100ae133c3f81509475c3fc5bc9</u>	- 0.02671272 BTC	✓
44	2018-04-17 03:08:18	<u>7924f7e8da38f92ebdd1a74974faadc8349af81acdc4c813691f56c1e3f929c2</u>	+ 0.02671272 BTC	✓
45	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb6275cb34868d7d45ff4c759b4e514c258055c4bc70</u>	- 0.10508276 BTC	✓
46	2018-04-16 01:56:57	<u>200cb70789f105edca0ae51d390f0f1e67be3b92b1435e1c2fa92eaf65a20187</u>	+ 0.10508276 BTC	✓
47	2018-04-13 02:18:27	<u>4e3ace24936e8a9cc59b3b4c2f0a1aa77df37ca11f15a460376c36e46d5e7822</u>	- 0.06436112 BTC	✓
48	2018-04-13 01:03:21	<u>adf36717cc908c1ce0d0864b9722f85015dff32d33c4fd93ba0465f949145224</u>	- 0.05704266 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 01:03:21	<u>f5ec8375f519018f233128</u> <u>f4645643ce5bf87060f741</u> <u>2f1531d811fdedaefea9</u>	+ 0.06436112 BTC	✓
50	2018-04-11 02:06:39	<u>d9eb3f22a91adbb3096533</u> <u>c9238b3459e4338ef03b79</u> <u>8c1d400fb9670c76e595</u>	+ 0.05704266 BTC	✓
51	2018-04-09 13:53:09	<u>eae08a9706621137410179</u> <u>b0cc059f37a48f2dd2e602</u> <u>d3bbf9993e8bef758ca9</u>	- 0.15101177 BTC	✓
52	2018-04-09 06:40:42	<u>ca53e5642c96d1a75e539f</u> <u>cfdaea1a261a7e96268b40</u> <u>8290e208c8df55721508</u>	+ 0.15101177 BTC	✓
53	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3f</u> <u>a7f66b7057a191bbfd9962</u> <u>00dda7f2007ef1e1f9d7</u>	- 0.02378795 BTC	✓
54	2018-04-03 23:35:43	<u>ef6135231e3a2f4bba4904</u> <u>b82e0f599014b18a73c553</u> <u>cf4793b7cf6390ac57d5</u>	+ 0.02378795 BTC	✓
55	2018-04-02 08:16:55	<u>c553db79bb6cd08affbaf1</u> <u>af2d8ae76dd0d7b9080e03</u> <u>cfaff7153b21d9e9697b</u>	- 0.12767628 BTC	✓
56	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.05265676 BTC	✓
57	2018-04-02 04:39:10	<u>3cb39bcab245bca536445b</u> <u>879515c0c1b9640c94bc88</u> <u>067cbd00df59e5c5f83d</u>	+ 0.12767628 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-02 00:16:22	<u>3eba814c99bdcc46308efb7c8d61dc5824b60daf8ac5c3d955746d7bd7d7d864</u>	+ 0.05265676 BTC	✓
59	2018-03-29 04:09:36	<u>86195fce367dc1b2d8139818261fd1c17fde4f35e9addf43fb0bbc97950fd363</u>	- 0.08235771 BTC	✓
60	2018-03-28 15:51:30	<u>ddf4eec514691e932d36f68d753da116184b04dc0947b3cf7fb397683a0306a3</u>	+ 0.08235771 BTC	✓
61	2018-03-26 08:59:54	<u>4cd19620502c1ec24aab4be963add062a57a166bd48d711a327c5888df6bb476</u>	- 0.06859722 BTC	✓
62	2018-03-26 07:01:26	<u>9fda41149b0454e983a607b9c2f5c0b3c4d1e4859c258c75aed1c610a0bb2c25</u>	- 0.05920168 BTC	✓
63	2018-03-26 06:01:11	<u>18fa0e39def3af200edd4af6b1445d8519d6f01fd6410acba97511071aabeedb</u>	+ 0.06859722 BTC	✓
64	2018-03-26 06:01:11	<u>8e5f1cd095987f9b16393b257a26d470d947de657caa61722a166858533f6e7b</u>	+ 0.05920168 BTC	✓
65	2018-03-12 10:56:13	<u>123134214f47638f5acac7b824419c14f678d9f833bb7ed2d676617b13d0a052</u>	- 0.19451997 BTC	✓
66	2018-03-12 02:43:36	<u>e9a532a154acd4eddf7e28a657af348bfa7c11330526de2dce99b2c144f58a43</u>	- 0.04360150 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-12 00:15:00	<u>9323a337cd44a14470bb26</u> <u>5bb44b17c62919506a99b1</u> <u>5e783d73b61022eca38a</u>	+ 0.19451997 BTC	✓
68	2018-03-12 00:15:00	<u>620feba897711764078551</u> <u>9305e52232e72669969621</u> <u>b909a5dc74efe0011cc0</u>	+ 0.04360150 BTC	✓
69	2018-03-09 21:02:53	<u>927d5ba999aa4974a0f4ca</u> <u>cf18db544cea990d1f1e5</u> <u>97d596ca2e81c66417fc</u>	- 0.02385134 BTC	✓
70	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c</u> <u>6fefdeca2a49376e20f887</u> <u>cca349fbb507d37567fa</u>	- 0.02576856 BTC	✓
71	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.05963900 BTC	✓
72	2018-03-02 07:08:21	<u>cd96da3579ea486ca6a96e</u> <u>94fc2cf7308ed21a2502ce</u> <u>31a64a76e433452b7e1c</u>	+ 0.05963900 BTC	✓
73	2018-02-26 11:39:13	<u>517b4f11b2f85cf962589e</u> <u>f5afc49cdf12b8dab2f97e</u> <u>1d7011199d6d2da7be30</u>	+ 0.01576301 BTC	✓
74	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02781195 BTC	✓
75	2018-02-23 11:25:56	<u>a515dd49d6b64b8e25ed5f</u> <u>54daaf355bcbda3e456282</u> <u>6db448cc044ecabb4167</u>	- 0.03081650 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-23 08:24:41	<u>34c9510343858979eebb085749dee0ae899aae2f32db7f11e17358c05df937f7</u>	+ 0.03081650 BTC	✓
77	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce6640b5a436f5e1bc8952c125ffd8f2c86ab26e7fd9ff2</u>	- 0.04386628 BTC	✓
78	2018-02-19 20:25:46	<u>57f03ac3c1cf3201c28fdfd44d91171b7c4e02734b04eee1d2a6dda1b54a70e</u>	+ 0.04386628 BTC	✓
79	2018-02-16 10:46:57	<u>6eb076ef2374ff5d8368b4e7dcad74d38556dac6cf8f3f34669eb2f5e0533206</u>	+ 0.00685960 BTC	✓
80	2018-02-15 14:06:18	<u>0f0ac7534a68ecc49f788694ae6424441c1c97adc417829815739bf0f210e143</u>	- 0.09708367 BTC	✓
81	2018-02-15 09:53:48	<u>e9d221b6956b6699bb0897a8cfa6f97504e8f9a108fe5949ff7879fc3662b773</u>	+ 0.09708367 BTC	✓
82	2018-02-14 19:41:26	<u>a29ece0b6bb547eac869e901266a458ee77be7844e2c362c2f5ccab1d194e655</u>	+ 0.02781195 BTC	✓
83	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 0.03341013 BTC	✓
84	2018-02-11 17:52:23	<u>2b1a8247df564e803528a5f6298cd6e5069864e436ce6844188aa16a30673040</u>	+ 0.02576856 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-09 18:48:16	<u>0f33f68ad5fe4b6a34b743</u> <u>0f1c61f1cc4588b53780be</u> <u>3bacf8a65143fe0e46d8</u>	+ 0.02385134 BTC	✓
86	2018-02-09 14:38:20	<u>4ad07490d953a628934eb7</u> <u>eb6c4ec5f8127bfce62fe3</u> <u>155dcd8879d1c21edd3a</u>	+ 0.03341013 BTC	✓
87	2018-02-07 06:11:14	<u>c6b3dc00932de524be187f</u> <u>f4481de4ac133a5651c8f0</u> <u>3b8f905d586f544c849d</u>	+ 0.01683492 BTC	✓
88	2018-02-07 04:50:23	<u>081e44c19ec4654995b4d3</u> <u>58561bf56b7031927c02b1</u> <u>541078ad25dc0b448d60</u>	+ 0.01262099 BTC	✓
89	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e</u> <u>0e49855debbc64f1dd1bd2</u> <u>d408663292a7ec96cbff</u>	- 0.06131223 BTC	✓
90	2018-01-25 02:45:37	<u>c0e1771b73506e9e5e6d1d</u> <u>d3dd951fc2075dc8f0e968</u> <u>b6d5ea8866168de9e24d</u>	+ 0.06131223 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.