




3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALvhGtDJSDHn5AKbb35WhJTZBEMzekSoG</u>
TOTAL RECEIVED	154.36298029 BTC  9,733,476.58 USD
TOTAL SEND	154.36298029 BTC  9,733,476.58 USD


Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 05:08:09	<u>33a1f5f300fd7edaa107b6</u> <u>43b262e9e3fab38e6c8615</u> <u>fe12e2ba9413872544e5</u>	- 0.20147944 BTC  10,029.04 USD	
2	2021-05-13 04:26:47	<u>121a5ad0c482361a36352d</u> <u>cb50fd3f56eafedd77dd64</u> <u>ed291817d5465f00cc6e</u>	+ 0.20147944 BTC  10,029.04 USD	
3	2021-05-07 07:04:52	<u>d3aaf7d51f63c9b111ef94</u> <u>b0e07f4a7c39a55e73ee3a</u> <u>b8d5156cce48db795024</u>	- 1.00000000 BTC  57,314.75 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-05-07 04:33:06	<u>f74f956706a748090f4591</u> <u>e1f1dfac46d6871d817f28</u> <u>56b73f63dc794271e885</u>	+ 1.00000000 BTC  56,464.74 USD	✓
5	2021-03-28 07:55:51	<u>6a4ae9ceae6e33af7abe04</u> <u>ed446ca6b3a7008107bfed</u> <u>f934165028e642d68c4c</u>	- 1.00000000 BTC  55,777.63 USD	✓
6	2021-03-28 07:40:49	<u>9b9357e41ded1c5fb24861</u> <u>e4f2516b8106f54f4d2027</u> <u>413db48f0a807b99dfd6</u>	+ 1.00000000 BTC  55,777.63 USD	✓
7	2021-03-05 02:45:55	<u>4e7a0fa3b17f9d071ee8f5</u> <u>641e36b853362c476dddc4</u> <u>7820b595f45fd328f810</u>	- 1.00000000 BTC  48,751.71 USD	✓
8	2021-03-05 00:35:51	<u>0f4991a09f9b06c92f2fae</u> <u>d5f62dd70510e711ebf195</u> <u>60af2c9ebb5307e93d9a</u>	+ 1.00000000 BTC  48,751.71 USD	✓
9	2021-03-01 14:26:50	<u>b01a05dadb47597f649f5d</u> <u>6ab6401f08bd14dd6e9296</u> <u>20d1c3eab1d65db9ee65</u>	- 4.00000000 BTC  193,762.60 USD	✓
10	2021-02-22 02:05:51	<u>8cfc9c03b09007f310f3e4</u> <u>6fe08ec31aa1abe54829a8</u> <u>b35605c7b0a24147a992</u>	- 2.00000000 BTC  108,175.34 USD	✓
11	2021-02-22 02:05:51	<u>8cfc9c03b09007f310f3e4</u> <u>6fe08ec31aa1abe54829a8</u> <u>b35605c7b0a24147a992</u>	- 2.00000000 BTC  108,175.34 USD	✓
12	2021-02-22 01:59:27	<u>abb05b7d3772fc2545a6e0</u> <u>b842592b020c3b396dbbc1</u> <u>efb0f58a829b80c4f1c2</u>	+ 2.00000000 BTC  108,175.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-22 01:57:06	<u>cc50d2508160bd1103e2f8</u> <u>65f8cbea668b72b4781a42</u> <u>0c40a4fc4065c4f1c02f</u>	+ 2.00000000 BTC 108,175.34 USD		✓
14	2021-02-19 04:03:16	<u>9a8b8c25f296fc0ffee9c8</u> <u>b94cc53ee51a55ce78a97b</u> <u>cf6e2577bcacbca7a46f</u>	- 4.00000000 BTC 223,624.00 USD		✓
15	2021-02-09 16:57:05	<u>510ed1fa146a18b39f2d81</u> <u>c628402a7d0381bcc28fa7</u> <u>aa319be905d9ba97185f</u>	- 5.50000000 BTC 246,441.69 USD		✓
16	2021-01-30 08:05:59	<u>1f2c510d26e6d1f5c2be5f</u> <u>8bb6100f32563f04a2e562</u> <u>c49ba33c0b20a4a09656</u>	- 2.00000000 BTC 68,525.76 USD		✓
17	2021-01-30 06:24:47	<u>18e26fea41120254c44f08</u> <u>ab81e2ff0b85a46b3e2cc5</u> <u>78b1c490bef7c1854c6f</u>	+ 2.00000000 BTC 68,525.76 USD		✓
18	2021-01-20 12:33:24	<u>e59c8eb9effc2fd111f93a</u> <u>17df54ef3886cbb629e59f</u> <u>d9bb388982c5f0f010e8</u>	+ 4.00000000 BTC 123,400.52 USD		✓
19	2020-12-30 09:40:40	<u>0be98cb5d9ee3faacd402e</u> <u>651a5d62f09e7f0a0ffbd6</u> <u>86f9bee4c6cd3a6cc830</u>	- 0.18580085 BTC 5,365.09 USD		✓
20	2020-12-30 08:01:45	<u>4c07e54836906cd2833d2e</u> <u>aa7c9676eeaca43104e4f6</u> <u>42bddb9acd6353053738</u>	+ 0.18580085 BTC 5,365.09 USD		✓
21	2020-11-20 10:30:49	<u>df9209a5c07872d5e2ebed</u> <u>d28e845b47b58cbcec425f</u> <u>c04057d1e601d0ea5bc4</u>	- 1.62620000 BTC 30,337.85 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-11-20 09:02:56	<u>830a08756cc9355b57baaa</u> <u>0e4ea8b10d3cef22e1cf91</u> <u>6ff6a2a22fec3fcc985</u>	+ 1.62620000 BTC  30,337.85 USD	✓
23	2020-11-20 09:02:56	<u>0e6a3ec33b309f18801d0f</u> <u>a0445daf2d74940c338b8d</u> <u>ca217f05167071415ced</u>	+ 5.50000000 BTC  102,606.18 USD	✓
24	2020-11-09 00:55:35	<u>3ade90f72ed4e1b6640e03</u> <u>1330f67a6548b23d106d0b</u> <u>23ad36797365e9683a77</u>	+ 4.00000000 BTC  61,313.64 USD	✓
25	2020-03-19 18:58:13	<u>0130378ff18e4852067201</u> <u>813346b8f41ee303801556</u> <u>9394bede9a2519a9113f</u>	- 60.00000000 BTC  372,501.60 USD	✓
26	2020-03-13 00:37:28	<u>7caca2b9a0b96746f7501f</u> <u>315341e9efdc9bc46e8285</u> <u>59804b27c8cea44dac90</u>	+ 60.00000000 BTC  334,716.00 USD	✓
27	2019-12-17 09:26:39	<u>427cf7654fc0357ddae7a4</u> <u>50f7f536eebfa5f9c1103f</u> <u>68a80bbd21d1ab08d9f5</u>	- 15.00000000 BTC  99,357.30 USD	✓
28	2019-12-17 03:17:54	<u>4973deb36cf67f6141f981</u> <u>55fec663a523f832f7fe7f</u> <u>691f591dee2da3bfbeed</u>	+ 15.00000000 BTC  99,357.30 USD	✓
29	2019-11-22 07:29:34	<u>dd042807fedf08ced419b8</u> <u>2fa76bca9f512ae0d202df</u> <u>25e9ff81edd95ab3ba8b</u>	- 0.01000000 BTC	✓
30	2019-11-22 06:57:28	<u>8cd144f81684f5d6b3825d</u> <u>21620a74d8b6d9e53888d5</u> <u>5c4986d2e20f44da46f5</u>	- 7.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 06:00:05	<u>03eaf80b79de12f7595956</u> <u>0dc162e29f5ed263448fd1</u> <u>07b7ae888bad3d8b0799</u>	+ 7.39950000 BTC	✓
32	2019-11-22 04:07:42	<u>e610e01ea71e83be3e4ac2</u> <u>a3cc20a34430664cd02ae7</u> <u>bd8efa78581ebf0d5a4d</u>	- 39.99000000 BTC	✓
33	2019-11-22 03:32:01	<u>74a3cd96fab91344f8e5e3</u> <u>f2fa8e7aaad8bd4b89582f</u> <u>925dfe5d2446c7939bbb</u>	+ 39.99000000 BTC	✓
34	2019-11-22 03:20:44	<u>a2ac37cc71d86fb444e266</u> <u>9ded406e55a0bd753e81c7</u> <u>45f62b1a95fcf1258042</u>	+ 0.01000000 BTC	✓
35	2019-06-17 07:11:08	<u>bd9fc97349e824623d3ae7</u> <u>358c90bc91a8e7c3012e87</u> <u>fe4d0b56a9fdb7bce063</u>	- 7.00000000 BTC	✓
36	2019-06-17 03:21:37	<u>1db2e56cec55261d476521</u> <u>a298cc2d9424daece8a89f</u> <u>e2001194d1a364103788</u>	+ 7.00000000 BTC	✓
37	2019-04-23 09:37:18	<u>936c5f70683d4b6c4eda8f</u> <u>a25019d10a1535793d6c4a</u> <u>e8f35a8a1f5bfa4a75bf</u>	- 0.45000000 BTC	✓
38	2019-04-23 08:49:02	<u>21861ce6553139a3237466</u> <u>0a37570367171a21f2759d</u> <u>cd0d5c9ce721818a5259</u>	+ 0.45000000 BTC	✓

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.