

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARbWT8jHsxo5AWwZhbofYkLTmeuomBwC2</u>
TOTAL RECEIVED	0.05145216 BTC
	3,240.13 USD
TOTAL SEND	0.05145216 BTC
	3,240.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-26 16:01:33	<u>12eb2f48cfd5c2cb5047ee</u> <u>e2fda1d8bca4c8c346482e</u> <u>06dd1cc8a488063813dc</u>	- 0.00039897 BTC 14.85 USD	
2	2021-06-14 13:15:36	<u>382a91e1db940a476eed7</u> <u>588177a5cd074a47d3f0e0</u> <u>9ca776eb73ccfca79479</u>	+ 0.00039897 BTC 16.16 USD	
3	2021-06-03 19:31:09	<u>53e888ace4912e2493028c</u> <u>34593fb5035e68cab1de6a</u> <u>03e200a9b05e188b6b0c</u>	- 0.00240129 BTC 87.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 20:04:42	<u>6cda523894323b393868f3</u> <u>ae1bc1228fa7f9dcb98b07</u> <u>494ecfe550707df88fb4</u>	+ 0.00240129 BTC 117.69 USD		
5	2021-01-01 03:45:20	<u>8ceba163f06611fda1d0fc</u> <u>b47994413b80e7116a2858</u> <u>b053f600dbd76cad3016</u>	- 0.00047313 BTC 13.87 USD		
6	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00028300 BTC 8.30 USD		
7	2020-12-30 09:06:04	<u>24d64878d562fdfb2269b1</u> <u>9b46e30e42127c352ea944</u> <u>2e7db0fe79ab9de2582a</u>	- 0.00039006 BTC 11.26 USD		
8	2020-12-30 07:43:15	<u>e91dbeea0eb316390419c9</u> <u>072d1faa633d1d1e5872fe</u> <u>9f4a2b4dc5eca302a647</u>	- 0.00028300 BTC 8.17 USD		
9	2020-12-30 07:39:19	<u>df34e24943b1f55b1156f9</u> <u>2fa53a1cd922ee63fca6a0</u> <u>e2f343ff1ad492414d2c</u>	- 0.00057891 BTC 16.71 USD		
10	2020-12-30 07:39:19	<u>1400b488cfae11eed59187</u> <u>ebcef69ab3821f3a35d1c9</u> <u>950266fab0bbfd3eb514</u>	- 0.00047313 BTC 13.66 USD		
11	2020-12-30 07:26:21	<u>3a83a309b81a41b29028c8</u> <u>17a83d6e09ada9fc33bf47</u> <u>03f274e60ab08037de0b</u>	- 0.00038242 BTC 11.04 USD		
12	2020-12-30 07:23:15	<u>37f5fa8223c85c060d3eae</u> <u>64c8f24065299c712a700e</u> <u>096322b324487b151be3</u>	- 0.00039006 BTC 11.26 USD		











#	Date & time	Transaction Id	Amount		
13	2020-12-30 06:25:20	<u>ac16c18281b5bbb5a22b10</u> <u>bb9703a2312210b8d222e0</u> <u>37059e100aaec83a7ed4</u>	- 0.00028144 BTC 	8.12 USD	✓
14	2020-12-30 06:21:43	<u>ded290858be8a051a5104f</u> <u>9235d66738a1884b23777e</u> <u>88b21d33cbbe0d5dde94</u>	- 0.00038242 BTC 	11.04 USD	✓
15	2020-12-28 05:45:25	<u>c62bdac6cabdd91d0fd7d1</u> <u>b54af03d7b2ac15a0baa41</u> <u>0a2492f34cbae486ec8c</u>	- 0.00028616 BTC 	7.74 USD	✓
16	2020-12-28 05:45:25	<u>c4831a98f2fcc0672f251a</u> <u>4101ab2060730012d0c51c</u> <u>8621efa6d8dbfdf55803</u>	- 0.00046407 BTC 	12.56 USD	✓
17	2020-12-28 05:43:36	<u>0e917fcf13239974ba772d</u> <u>0f8c132f6c835ff9e6c853</u> <u>7c1dc358b22c1ed2b28d</u>	- 0.00042703 BTC 	11.56 USD	✓
18	2020-12-28 02:31:14	<u>a14548da4ceb0b93290b41</u> <u>d2fe7d9efba22fd8c08a35</u> <u>68ab4b89aa41b2dbe93a</u>	- 0.00039006 BTC 	10.56 USD	✓
19	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00026732 BTC 	7.23 USD	✓
20	2020-12-28 02:23:40	<u>a533619892040d4a908f4a</u> <u>6ca6ad6c8e1ad07187c979</u> <u>c08856d54994735ed1ec</u>	- 0.00047313 BTC 	12.81 USD	✓
21	2020-07-14 05:13:36	<u>e62e8a8a3827e6e7c7090b</u> <u>b4f16c78972b29c8079c05</u> <u>4ba64c57e830159308ad</u>	- 0.00366469 BTC 	33.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-06 14:40:45	<u>d6ae9175604701ff666199</u> <u>63227cdd073d93381b9eac</u> <u>e867e1713275e353bc4b</u>	- 0.00332785 BTC 	30.80 USD	✓
23	2020-07-03 22:25:36	<u>5b2a9a3c98e13ef6cf5d33</u> <u>5edf49837987257165b6ef</u> <u>6b03bd9efd961cac2eab</u>	- 0.00299151 BTC 	27.32 USD	✓
24	2020-06-30 15:44:13	<u>50689c167565e889d6bea7</u> <u>75b839446608174836170b</u> <u>fc20deb5b828d97fff5a</u>	- 0.00686259 BTC 	63.35 USD	✓
25	2020-06-29 05:39:15	<u>c40a48bf6904f68187684c</u> <u>f78ec56140dd914fd5b260</u> <u>52c376c0535f8b50a814</u>	- 0.00274221 BTC 	25.20 USD	✓
26	2020-06-27 11:54:00	<u>e0713e6d71febb0a244122</u> <u>89e540a60042723e9fc3e9</u> <u>093d7c46a33741bc8fab</u>	- 0.00332785 BTC 	29.99 USD	✓
27	2020-06-23 22:34:40	<u>76c35f0cfbf1bdf3b65d58</u> <u>8c0561ccd3b1654ea3b385</u> <u>4118490bb9a34b7e962e</u>	- 0.00366469 BTC 	34.06 USD	✓
28	2020-06-20 15:22:01	<u>16faa525d50313768706b4</u> <u>feb488cceb1c7977bd0612</u> <u>de7553627df72ae3023a</u>	- 0.00164359 BTC 	15.27 USD	✓
29	2020-05-27 18:57:15	<u>b9e9f88153c992182fe0a3</u> <u>4689bca898b49f0e32e688</u> <u>b49426bf80efa9cfaa7c</u>	+ 0.00028144 BTC 	2.69 USD	✓
30	2020-05-22 13:47:46	<u>4f9021f1d5cdc0de3ea11f</u> <u>2b9b25326df06163192a9b</u> <u>47faae3a29b73db540d2</u>	+ 0.00028300 BTC 	2.59 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-22 13:43:24	<u>accfec5453f1269460ce5a</u> <u>b5fab0fa9f1f93451009c</u> <u>7ce4e97bb78ef7698be2</u>	+ 0.00028300 2.59 USD	BTC	 
32	2020-05-19 01:11:53	<u>38a30bce5b42a6cd1754c7</u> <u>ba70be9eba213734944083</u> <u>0538b8f0cf63cc9c5854</u>	+ 0.00026732 2.61 USD	BTC	 
33	2020-05-14 12:49:30	<u>ab6bf6fa117f05b358bd03</u> <u>e8deeb6e106f4e25df0881</u> <u>526e8f0eec28d77da341</u>	+ 0.00046407 4.32 USD	BTC	 
34	2020-05-14 12:49:30	<u>54557ee3b101c2f5b417e4</u> <u>81a153a7170a59cf859948</u> <u>0b3d7f5c3083bd684d26</u>	+ 0.00164359 15.31 USD	BTC	 
35	2020-05-06 09:36:56	<u>86b7bb66aad5b3011e7329</u> <u>6694806d47f7959059d09c</u> <u>541d195c10937fd352c4</u>	+ 0.00028616 2.61 USD	BTC	 
36	2020-04-03 01:08:00	<u>860ce22b6dc53e072fb8b3</u> <u>be07c5fc39bbc059908920</u> <u>dcf68fbf43b7a45e5b87</u>	+ 0.00686259 46.21 USD	BTC	 
37	2020-03-27 17:20:39	<u>651a49c153627a2a96565d</u> <u>1cc581e6bb8d8030bb2ded</u> <u>eac81982a941c6e4ad58</u>	+ 0.00038242 2.38 USD	BTC	 
38	2020-03-27 16:54:34	<u>e3dc30330188c23d149c75</u> <u>cb39607b1f05bc4d2e5cf0</u> <u>be63e5b930a0a74f1cf1</u>	+ 0.00038242 2.38 USD	BTC	 
39	2020-03-26 17:13:25	<u>c06ad0535513c0406cfe82</u> <u>5296a020054dd620a9a730</u> <u>4f2da9c671b47fff0a52</u>	- 0.00299978 19.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-03-26 12:32:07	<u>7c8f4837aa7b433c6a097e</u> <u>c1673511858d885fe41425</u> <u>b9f727b1ac7cd21aae03</u>	+ 0.00299978 19.07	BTC	✓
41	2020-03-25 20:19:04	<u>2c112b78c3399189abbce1</u> <u>5823ef9e1945bdbb85dad</u> <u>1712b57f18c2d400fda8</u>	+ 0.00299151 20.15	BTC	✓
42	2020-03-24 19:41:32	<u>2159b7316602425afbbaf1</u> <u>eeefc0e149d84619884422</u> <u>7ac5851c36e0e189c020</u>	- 0.00042703 2.85	BTC	✓
43	2020-03-24 00:36:28	<u>21c8eb1afd27ad225035f0</u> <u>1ff9196560c62650dbb434</u> <u>01267a8d3dcee52a1ef1</u>	- 0.00332785 22.44	BTC	✓
44	2020-03-23 19:50:58	<u>b25263efc9aa349f05ab33</u> <u>1b5b1262ad934b6256f183</u> <u>3521aa37802765f0fd46</u>	+ 0.00042703 2.88	BTC	✓
45	2020-03-23 19:50:58	<u>1371cf5122484f85acc359</u> <u>19f2df72242b52c01f3c14</u> <u>ce481f186d6490344593</u>	+ 0.00057891 3.90	BTC	✓
46	2020-03-23 19:50:58	<u>8b0e54f3f2c73437954a2e</u> <u>a4bd2ef36e42e391e34988</u> <u>6a731e94622482ed987a</u>	+ 0.00274221 18.49	BTC	✓
47	2020-03-23 19:50:58	<u>d0498a53c127738b540432</u> <u>3ca64494ff971891da4464</u> <u>f0a577c7f0828b75450a</u>	+ 0.00042703 2.88	BTC	✓
48	2020-03-23 18:14:14	<u>2b36fc1abde4facba397c8</u> <u>194c6db6cc0afb562b6d62</u> <u>ea55d7e59c2590410816</u>	+ 0.00332785 22.44	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-23 18:14:14	<u>c75d462afe2e03b1f230e3a181b17ba40f74de61dafa7f24b3365a4e3e1166bc</u>	+ 0.00332785 22.44 USD	BTC	✓
50	2020-03-23 18:14:14	<u>0827cd4100ff65011a9471b1b17f0453273737fe0ba4300c5936658c16ce0f6d</u>	+ 0.00332785 22.44 USD	BTC	✓
51	2020-03-16 14:17:44	<u>04b64a30cc353a05227f4331513bc5e4e07d2f809e9baf9d7e88e8bebe15d41f</u>	- 0.00378223 20.09 USD	BTC	✓
52	2020-03-16 12:34:23	<u>972addd167233b10dbe59381c7684cd247dec23afc45e55713ae5c088b56bc0c</u>	+ 0.00378223 20.09 USD	BTC	✓
53	2020-03-13 18:34:07	<u>e347ef386757d4b8974aa9c712f7997c3546aacedd07dd52255c1470d2a0dca3</u>	- 0.00366469 18.95 USD	BTC	✓
54	2020-03-13 18:10:01	<u>16bcfeef6b900667cec8e1c8882fcaa104709773968b8d850f0e2a24ea64b444</u>	+ 0.00047313 2.44 USD	BTC	✓
55	2020-03-13 17:56:07	<u>f4917be43cbb67137e0017f1bb80bf9cb5565e2b8d36153862b1c991fd76e9ea</u>	+ 0.00047313 2.44 USD	BTC	✓
56	2020-03-13 17:20:26	<u>1434948cbab1bd26b2bd9992cfcdd87a57547a6599a5843c65268634e821cea6</u>	+ 0.00047313 2.44 USD	BTC	✓
57	2020-03-13 17:20:26	<u>1d16a383208f5edaf114f5d74d128c4149da77236cb9a02aea2aa98c212ffb48</u>	+ 0.00366469 18.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-13 17:20:26	<u>5938e57ad9de16efbdb9a2</u> <u>1d5caf712e6faa40df3d4c</u> <u>574510915ab4a280690a</u>	+ 0.00366469 BTC 18.95 USD		
59	2020-03-13 17:20:26	<u>49f3d2573c76591d8b7b65</u> <u>acbfc3ae58435ecebdf0cb</u> <u>51516f33b178d5cb3df6</u>	+ 0.00366469 BTC 18.95 USD		
60	2020-03-13 01:09:27	<u>edaf3315c9dad86e968426</u> <u>af22fce72f1020bff05258</u> <u>230b3f12d621145195e4</u>	+ 0.00039006 BTC 2.17 USD		
61	2020-03-13 01:09:27	<u>e2e6ec841a6ce9369646df</u> <u>e11a7c7c2c5274617b9b5d</u> <u>2d52ee0b03e9cce9e059</u>	+ 0.00039006 BTC 2.17 USD		
62	2020-03-13 01:09:27	<u>2edb16bc3fc4c37222da8e</u> <u>6bbd4d9bee12a9c63eb826</u> <u>954d757946b182f24c97</u>	+ 0.00039006 BTC 2.17 USD		

* 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.