

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AVBnMNxvQSh98zKCBgKa3LFCS1sXa3BZA</u>
TOTAL RECEIVED	1.89559875 BTC
	119,797.31 USD
TOTAL SEND	1.89559875 BTC
	119,797.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 18:43:26	<u>20292037b919a31186c4b9</u> <u>5b265f2c3689d46c08c89b</u> <u>401209aaac551b5e8c84</u>	- 0.00071722 BTC	
			42.12 USD	
2	2021-03-30 16:37:51	<u>3de9378726b038c5bb1750</u> <u>0fab65c9ea75dda4439694</u> <u>ddac61f720daace57b3c</u>	+ 0.00071722 BTC	
			42.12 USD	
3	2021-03-26 10:50:16	<u>cea335093cd67ddeca29e4</u> <u>021c8347f34178d49d5320</u> <u>d4e9fc3101445440c9a2</u>	- 0.00381530 BTC	
			209.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-26 08:11:27	<u>f433c8f9f89f1ecc023f6895ae5a4225bb9692b2a66c5ce918be2964f3ae0344</u>	+ 0.00381530 209.93 USD	BTC 	✓
5	2021-03-26 05:12:01	<u>2094dcabc86e57b05981930fe6309ad50dace5598ac6b45c61521941b2e85659</u>	- 0.00024924 13.71 USD	BTC 	✓
6	2021-03-26 05:03:04	<u>9fbd9a0183299a15e4f5effaec9054e69844adde8722f8c795b07be4fdc4070f</u>	+ 0.00024924 13.71 USD	BTC 	✓
7	2021-03-23 11:19:01	<u>715e8c520e134afc17cc1ef6ee882c94aba6981d6681c05cd7493ab408604179</u>	- 0.00138635 75.33 USD	BTC 	✓
8	2021-03-23 09:07:31	<u>36cbe5616a1a68bac54a8a91490d70d15c0c2c53fff8599f8e6c3ad65a3f435b</u>	+ 0.00138635 75.33 USD	BTC 	✓
9	2021-03-19 20:06:45	<u>75bb5fdbf1e9d7f74d908dc64144e090d6cdc8fdc08a466923483c3946449d83</u>	- 0.00085093 49.44 USD	BTC 	✓
10	2021-03-19 18:11:56	<u>1f30a88684bceb2562af7750fd16fcc4fef065f141ef688919e993ac25680dcc</u>	+ 0.00085093 49.44 USD	BTC 	✓
11	2021-03-17 14:12:19	<u>77f7cb0f1a6976311b89ea72dc85507d9d9b8bbdeedb31d7e8013fcb152cab4</u>	- 0.00067237 38.76 USD	BTC 	✓
12	2021-03-17 12:51:24	<u>2554c7d35173cab6f069dbee7f05f83ccc07be93722f7e12a2c0a4a4af9b4f5c</u>	+ 0.00067237 38.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-15 02:28:22	<u>25569e77bc87c2762fcafc</u> <u>11974b2527a2e07fdfa9b4</u> <u>1dbd72e371e6f420b199</u>	- 0.00082546 45.89 USD	BTC 	✓
14	2021-03-15 01:09:01	<u>cf5ae595b4c7af48ea6500</u> <u>c450628ed38414cde8232d</u> <u>046bf43e667937e7ec45</u>	+ 0.00082546 45.89 USD	BTC 	✓
15	2021-03-14 08:24:13	<u>0f5e18b797ea0adc33ce3e</u> <u>488988898d0aeb0eb57a54</u> <u>352d0ac1ea2328b4b5b8</u>	- 0.00075783 44.68 USD	BTC 	✓
16	2021-03-14 06:43:35	<u>26467c4ebceb915dfcc09f</u> <u>3a16bbf5376b38a6d90d39</u> <u>86ee892887ea39ac4724</u>	+ 0.00075783 44.68 USD	BTC 	✓
17	2021-03-13 17:47:12	<u>8681bca269f2e9f818318d</u> <u>aa3c986e87f81c6c7b11b6</u> <u>98c5151e32ab85a87ee3</u>	- 0.00125209 73.83 USD	BTC 	✓
18	2021-03-13 16:43:40	<u>b3daf921ead2d51edee33b</u> <u>d726e29f4cd437dea5bf1f</u> <u>5f2fda31f232b486ab93</u>	+ 0.00125209 73.83 USD	BTC 	✓
19	2021-03-12 08:22:14	<u>986e5855150c962d414ba0</u> <u>385e8612c3d8621f154f79</u> <u>65ea0a417fe6ee508462</u>	- 0.00101832 58.27 USD	BTC 	✓
20	2021-03-12 06:54:58	<u>5736525cbcdc0b41eafa2f</u> <u>0c201407f82bdd1125b030</u> <u>a52fc421b362780978ec</u>	+ 0.00101832 58.27 USD	BTC 	✓
21	2021-03-10 15:18:13	<u>f3ffdf6c80ffdafdc79b33</u> <u>17e7b62c60f8511bd3a4b1</u> <u>e894964424c58b4b8de9</u>	- 0.00041954 24.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 14:17:48	<u>e001c04fba41ac4a523b08</u> <u>43c9abc2c17c979e415fe1</u> <u>32a2c0bd86e0b99666a0</u>	+ 0.00041954 BTC 24.23 USD		✓
23	2021-03-10 10:37:53	<u>fed313c713f4d74ea620cc</u> <u>2ecaa9fd72f257d2239161</u> <u>65484972cc697579c36d</u>	- 0.00503072 BTC 280.97 USD		✓
24	2021-03-10 09:06:05	<u>9c3f6a93cc25d91f93bc81</u> <u>400af8fa6127527b9a0a8a</u> <u>217968fde65bce9ed3f4</u>	+ 0.00503072 BTC 280.97 USD		✓
25	2018-04-11 10:47:18	<u>f3321d57f9b2c77f5cba4c</u> <u>a515cba971576950eade9e</u> <u>07db972f4748e7faecba</u>	- 0.11590452 BTC		✓
26	2018-04-11 10:19:58	<u>03707d932dcd6a7e497a41</u> <u>668b41139f44f39e97487d</u> <u>267aee236230b1c320da</u>	+ 0.11590452 BTC		✓
27	2018-02-20 21:12:33	<u>4d544491058e9a298be4aa</u> <u>b0b017ecae525518667d22</u> <u>4e0af6fd89569e5b5bde</u>	- 0.18931516 BTC		✓
28	2018-02-20 20:19:28	<u>9362c83f5a4bb2770397e1</u> <u>5a133ff75de9612ae323ef</u> <u>7f134f65672425350abb</u>	+ 0.18931516 BTC		✓
29	2018-02-07 16:01:53	<u>22d29cbf8d0e97c392be10</u> <u>d32ff345a613b22cb71bbc</u> <u>0f245257fbdd216ad368</u>	- 0.01799000 BTC		✓
30	2018-02-07 15:21:05	<u>d4c91a16263b1f569590e0</u> <u>1ad0d12b0a4ed5c0f47d70</u> <u>ec5657c6066d3ffa7ba2</u>	+ 0.01799000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 09:07:00	<u>f84918ea3823a4bbbeeb2d97f8e2869f8ca6d80ef684c794761fe5293d94a61f</u>	- 0.01273400 BTC	✓
32	2018-02-05 08:44:28	<u>dc9d39c8ee77d28ec107f5b752762b2490a8e7be931c7e5d55bfe86b91129025</u>	+ 0.01273400 BTC	✓
33	2018-02-03 23:13:23	<u>4e7a93a3a0b0a1ea453f4907a4a6985722640508be5bb3b26cfc992098493368</u>	- 0.00528563 BTC	✓
34	2018-02-03 22:09:52	<u>cc26213e9d04543fff9e0d9583ca90d1c6b34ace61e039d35b855fd89d935d97</u>	+ 0.00528563 BTC	✓
35	2018-02-02 21:50:50	<u>68ba991c04ced047ef1dceb0a30124d1fd39ae95a17bdbce2ca08e5163ba1b27</u>	- 0.01427000 BTC	✓
36	2018-02-02 21:10:41	<u>5dce8d5bbe2128bc181b60b4261e8a68908cdf57180c1b0c3c528c309e7e6f53</u>	+ 0.01427000 BTC	✓
37	2018-02-01 17:10:20	<u>4ae564ebe770dbbd048cf0127d67069a26056d3dce17b2937b5c97acd2a1e7c3</u>	- 0.00267600 BTC	✓
38	2018-02-01 16:55:48	<u>9c22120c39633a2438610d4eb7a5d997d94a31df725b2408755161c279edfcf3</u>	+ 0.00267600 BTC	✓
39	2018-01-25 13:52:11	<u>dedf2665c2cfb8b1d8a7c5d4791a9cab293c8e18e818c6cdf05c4b12804e1677</u>	- 0.00223625 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 13:29:29	<u>761381c1c6d47625054b4b</u> <u>16e376a4848f80da7eea6a</u> <u>e3514b604daeb7a148f5</u>	+ 0.00223625 BTC	✓
41	2018-01-23 05:53:40	<u>e57bd2a70df04d83747706</u> <u>613c95bcf36fa2ada15ee6</u> <u>50208c4b60923b0d3600</u>	- 0.00542863 BTC	✓
42	2018-01-23 05:44:57	<u>6da46dd035d9df83ad5a1a</u> <u>53a03b6807d80f87a15eaf</u> <u>51dba1c83a02beff7e3b</u>	+ 0.00542863 BTC	✓
43	2018-01-17 21:54:21	<u>f044151939f4cf5463adc5</u> <u>2867cf72d95ad5516ff642</u> <u>7c7368bf8ad7cef6d2b4</u>	- 0.19869637 BTC	✓
44	2018-01-17 21:06:38	<u>83dab50a8e1d30aa6a4215</u> <u>6d2c585ad21af341e2721a</u> <u>d9881e0d278997f53ae7</u>	+ 0.19869637 BTC	✓
45	2018-01-05 22:07:24	<u>5aa0a705817a9453195f21</u> <u>e34d1e12002886e133b66a</u> <u>64b6cee197623e5ec497</u>	- 0.48044242 BTC	✓
46	2018-01-03 19:43:45	<u>d39c04bebb7d1f6344d23c</u> <u>79faa125d952f67994d5d9</u> <u>8cbe5460a34084ef1f70</u>	+ 0.48044242 BTC	✓
47	2017-12-23 03:11:57	<u>52feea17fc7c0cc10a9b02</u> <u>5997ab77e63096fd479a44</u> <u>8b072c21893b530039ff</u>	- 0.10794838 BTC	✓
48	2017-12-22 07:19:43	<u>d43a1fc5d1e3f8f928f6a6</u> <u>5bc36e6b804e6f2a03d79b</u> <u>211343d251e19b1bebec</u>	+ 0.10794838 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-24 18:37:52	<u>a89cf9644e3ed33cb842cd</u> <u>53d37f5d8f7fb8d76194a3</u> <u>0596aab14565d858aa28</u>	- 0.04867000 BTC	✓
50	2017-11-24 17:46:37	<u>6bce21842ccfba5e1ada30</u> <u>16a3244e8bd0110ff07f90</u> <u>5afa4546bd751f3a656f</u>	+ 0.04867000 BTC	✓
51	2017-11-17 22:33:41	<u>1a81ef30a208a0a793199d</u> <u>6fcabff5c25233f7cff1c4</u> <u>715606602d83b7bcd577</u>	- 0.26438040 BTC	✓
52	2017-11-17 21:51:05	<u>272fd35b7f6e066d910ac7</u> <u>a7ca2da96110a4144860cf</u> <u>3f5a1f664c49c3ee6c96</u>	+ 0.26438040 BTC	✓
53	2017-11-09 08:49:22	<u>97f3e62ea5bfff733d482b</u> <u>826785ffb620ee59e4e29f</u> <u>3d29a15cd93e4432642a</u>	- 0.24645211 BTC	✓
54	2017-11-09 08:15:38	<u>1d6dc1d2eef1de8ac26cf4</u> <u>ce7bb9e12f4bb3559a5fe4</u> <u>b0452a5a2c02c7c5af92</u>	+ 0.24645211 BTC	✓
55	2017-11-04 20:37:50	<u>68b340ed6075b66117c6b3</u> <u>00f764de07122bfb87d41f</u> <u>17bfadf6fc062e93bf06</u>	- 0.13617351 BTC	✓
56	2017-11-04 20:04:21	<u>560102b41740ff9898d457</u> <u>1d461d885100802209ab3e</u> <u>f9f540ecf6c22b2be2c1</u>	+ 0.13617351 BTC	✓
57	2017-10-30 04:50:08	<u>6652dba6c423b3245b7ed6</u> <u>cd5bce3727dd922dc63e1c</u> <u>465545290afd84732d69</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-30 04:31:56	<u>e874b8b7460ce5c5a2299e</u> <u>5bb6ea26b03ee9121beaf8</u> <u>4f2d8392b230a6f6c1e8</u>	+ 0.03000000 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.