

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AZ7pVhidJ28AoZkNiTwVTcMfH7TypTXaZ</u>
TOTAL RECEIVED	51.63076275 BTC
	3,261,514.76 USD
TOTAL SEND	51.63076275 BTC
	3,261,514.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-20 03:33:02	<u>71aa07aaca09bd02491e35</u> <u>16fe5133404f6ac3378c67</u> <u>8a6204ba0896ecb45371</u>	- 4.99997344 BTC	
2	2018-03-18 05:29:04	<u>36c365d5ea87dfd3322d84</u> <u>d656fb585c19cac26c9398</u> <u>98d32e17da6693403ce6</u>	+ 4.99997344 BTC	
3	2018-03-15 18:04:17	<u>87ce42c196904992022701</u> <u>d4743d513b04bcfd279fc9</u> <u>432c59cf1e41fa0136d9</u>	- 5.00000000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-15 03:25:22	<u>b110c613512eca3c3b0e50350c3ee718c03afbe43be4eed2a78008571ae4df30</u>	+ 5.00000000 BTC	✓
5	2018-03-14 04:25:13	<u>38dda0a24ead700cd05b9adad6644df28db4903b8297c1a259c69cdb06193a24</u>	- 1.74899241 BTC	✓
6	2018-03-14 04:00:34	<u>c0ed1d5d2c0f0b4a047a1594dded3dc24dc31384ade78e5235edd157bb87b191</u>	+ 1.74899241 BTC	✓
7	2018-03-12 14:12:59	<u>04e7528c5c0051cf7a561925fcae2257f53a3df2201fb6b72ec1e36212f33b75</u>	- 8.00865557 BTC	✓
8	2018-03-12 05:22:14	<u>fdb5af556e2209bfdcf5e415b608a5b3843e14d89c13f32d3775b4a5a090dbfa</u>	- 0.64000000 BTC	✓
9	2018-03-12 05:05:29	<u>212398f330b4292cdba79379a8ff51acfb027713a5123f34bcfc84d11b04f33</u>	+ 8.00865557 BTC	✓
10	2018-03-12 05:01:11	<u>e2688fe7a0881de7f3e9d1ed137e41461a7be3a0ccd8428d2084ea324e804ae0</u>	+ 0.64000000 BTC	✓
11	2018-01-05 01:39:17	<u>08cfc68c36364bd4f9ec0b22eede26b4b561519ed7533fdb3fa3d32af7b838d0</u>	- 2.61656194 BTC	✓
12	2018-01-05 00:52:21	<u>8f015dcc1cf037c40b4b31c4825ffac35ec42b959b80733c5d365363c511c674</u>	+ 2.61656194 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 19:42:57	<u>afac79089ab10cceffe64e</u> <u>b8ddf2668d912f64dcfe91</u> <u>b1162cf28ff9c78a56f7</u>	- 1.50000000 BTC	✓
14	2018-01-04 19:06:11	<u>eff3b0e47e8452cd2b2354</u> <u>5cefd564d1ebb6d218d814</u> <u>1d2833a15a9455128476</u>	+ 1.50000000 BTC	✓
15	2017-07-11 00:07:50	<u>8122b44b75bbb1e241c609</u> <u>75646242d11ecfd1de4286</u> <u>34ac3e930318511e406e</u>	- 2.39944642 BTC	✓
16	2017-07-10 22:15:14	<u>ed1d007f570c72bc180998</u> <u>7ca4bb6fd358c008995fe1</u> <u>0cd65b463e9a5545857c</u>	- 9.49990000 BTC	✓
17	2017-07-10 01:44:37	<u>a270f58a6ba94dff2452cc</u> <u>949324828dff4553e17cdb</u> <u>515f000bf7a8a946b87d</u>	+ 9.49990000 BTC	✓
18	2017-07-09 21:03:12	<u>6be04d63935af5d7ed43ef</u> <u>4590dc74f1667086f826f4</u> <u>f458a9a1291cc4423e86</u>	- 2.93158732 BTC	✓
19	2017-07-08 00:13:29	<u>6d19f009749c43a4db5c4d</u> <u>1da83002d4147ead4ee1ff</u> <u>5ebaf812482623b1c2d2</u>	- 3.28564565 BTC	✓
20	2017-07-07 04:03:49	<u>4b4cbe3d85f3fe20749514</u> <u>b5ea2b663a26f11a7d376b</u> <u>bf62356bb2b37aa83ca1</u>	+ 2.39944642 BTC	✓
21	2017-07-06 17:14:42	<u>34a811f479bdc80d086e7c</u> <u>a15dda483ee78fefe06ea9</u> <u>d1e45280c3fe7780376b</u>	- 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-06 02:34:32	<u>df70b8d13355b408a154df</u> <u>d835a6f22738056f56e6e6</u> <u>00819a5eaf7066b8004f</u>	+ 2.93158732 BTC	✓
23	2017-07-05 06:43:40	<u>65a0f80f703e81943f4fd5</u> <u>9d2a4f1a1e892585d8e177</u> <u>8b7c87309fef0cea30bb</u>	+ 3.28564565 BTC	✓
24	2017-07-05 06:43:40	<u>1e18f063443a1bfc34c320</u> <u>6f185ef89f24ed9974e5b6</u> <u>160f7c325154117caea2</u>	+ 9.00000000 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.