

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AZeHm6x9qAzvLnuXa3sGsa1dBr8DVmSsd</u>
TOTAL RECEIVED	1.00714304 BTC
	63,393.44 USD
TOTAL SEND	1.00714304 BTC
	63,393.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 01:24:01	<u>fc128367583dca30dadf84 3d86db6179e2b3b34d094c f2644b17ec2787a160e4</u>	- 0.00381123 BTC	
2	2019-06-26 20:27:15	<u>a860b765d83835196a0a32 e090e52e66ad037da78f12 89f039d32aa23ec9586f</u>	- 0.00195914 BTC	
3	2019-02-09 23:16:10	<u>f35a74e6305ab3b3f6445c 89aaa016bfe73b005a9923 7cf60f076cfcedac8cf0</u>	- 0.00707554 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20</u> <u>d8c9063138798c7a7123aa</u> <u>f56584f4d543b62de39f</u>	- 0.00663140 BTC	✓
5	2019-02-08 19:01:08	<u>375e6f04f0075b9783226c</u> <u>8d7ad5aa26167affbccce7</u> <u>7d0b060dac90411d3370</u>	- 0.02266853 BTC	✓
6	2019-02-07 18:05:20	<u>4cf0c056105ced70bb1147</u> <u>6cae37a5d9314af99b0ce7</u> <u>ff443995d0dc95094488</u>	- 0.03687567 BTC	✓
7	2019-02-07 18:05:20	<u>4cf0c056105ced70bb1147</u> <u>6cae37a5d9314af99b0ce7</u> <u>ff443995d0dc95094488</u>	- 0.02028993 BTC	✓
8	2019-02-06 17:51:45	<u>ba4c84a997afd3fa9fd871</u> <u>a3fc6ab457b7612b7c84bd</u> <u>b3102c4f236262b4257b</u>	+ 0.02028993 BTC	✓
9	2019-02-06 02:58:31	<u>cff5451e24dbda2f2279c6</u> <u>4d4f0da9bfff0b471fb49a</u> <u>49daa218aa9a2952f9c4</u>	+ 0.02266853 BTC	✓
10	2019-02-05 22:59:42	<u>ef352c6bb5fd137a241d95</u> <u>b7ee63291bf4b7a4f6ddde</u> <u>aa6808fd9b61afb6b896</u>	+ 0.03687567 BTC	✓
11	2019-02-05 04:29:36	<u>2d9844fb2dc2cf4ff50f24</u> <u>22366ec92e8ad88854d359</u> <u>9a0c9ec383fa110df5cb</u>	- 0.01802841 BTC	✓
12	2019-02-04 19:08:51	<u>aa3e3a688cd8e575cc0d5a</u> <u>d6bfba2036ae606e5fd442</u> <u>4abea253dd31e6af5125</u>	- 0.03880320 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-04 04:52:18	<u>83e13c91975c329195c2f8</u> <u>44a5c234565dddb10154bc</u> <u>a3b0dca1a9e5c609f3d3</u>	+ 0.01802841 BTC	✓
14	2019-02-02 17:23:42	<u>ecb2b27cdbc9457becab2c</u> <u>29b241898b798b6fc6fa53</u> <u>0460b3506c34b30c68b4</u>	+ 0.00195914 BTC	✓
15	2019-02-02 03:34:44	<u>c37c3516e8f41614a6e81e</u> <u>f3432e9baa313bd0922c0c</u> <u>ae751b9f388351092fb5</u>	+ 0.00707554 BTC	✓
16	2019-02-01 21:41:19	<u>8d3393bffeefe638e64c952</u> <u>d4ce8500aef8c1d04da300</u> <u>02e38243faf28e962b39</u>	+ 0.00663140 BTC	✓
17	2019-01-31 22:05:24	<u>5bb8204276619ca4a617fd</u> <u>5c1ef3456d506c2e8a512d</u> <u>13b64edcf0ebd82190de</u>	- 0.40173771 BTC	✓
18	2019-01-31 12:40:54	<u>7e245263f5f9a42da7dcc0</u> <u>64a3fcf267e9d722aebb3d</u> <u>2c74af626f0266b28da1</u>	+ 0.40173771 BTC	✓
19	2019-01-30 16:44:20	<u>12c8cb0543d198d7680089</u> <u>b9b1134e75759905a9e4df</u> <u>0c815b39f5affbe4b704</u>	- 0.01495426 BTC	✓
20	2019-01-30 01:40:20	<u>4ea13a021db05bc992a823</u> <u>f3e548d57a963cd1cc5c54</u> <u>d0dac2e8988ed7043df4</u>	+ 0.01495426 BTC	✓
21	2019-01-29 20:50:27	<u>e8155a671e36621afd4113</u> <u>451219793dbe8e0aec4aea</u> <u>41eeb43404f706c3c350</u>	- 0.02456290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-29 20:50:27	<u>e8155a671e36621afd4113</u> <u>451219793dbe8e0aec4aea</u> <u>41eeb43404f706c3c350</u>	- 0.02208351 BTC	✓
23	2019-01-29 04:34:06	<u>2c0f414252d39b53961af8</u> <u>109e6ff8dc91f6dedb5e90</u> <u>b020392c08c860705144</u>	+ 0.02208351 BTC	✓
24	2019-01-28 23:29:46	<u>27906edf7091ad0e2b3bbb</u> <u>a240b9e79ce11c3529e699</u> <u>fdcab77396eb7cd0d55b</u>	+ 0.02456290 BTC	✓
25	2019-01-27 23:28:57	<u>5dce2c39191c5aaa04cc12</u> <u>e07c013f6ab3d365dc31df</u> <u>44e48eaabc2053b72968</u>	- 0.02284530 BTC	✓
26	2019-01-27 08:16:34	<u>1293092cfebb9cf1a7e528</u> <u>95ab40201228d5087a5923</u> <u>7688d4d6ffbaae18b685</u>	- 0.04710446 BTC	✓
27	2019-01-27 06:24:59	<u>1db745fe14991473980bc7</u> <u>b12e0d5caffab59b529c87</u> <u>1c0a378a87e61d18a655</u>	+ 0.03880320 BTC	✓
28	2019-01-27 06:24:59	<u>aed7f1d5301b5ac7414f0b</u> <u>3fd438b54f0ec2f22cf654</u> <u>554c7b103da2f117013f</u>	+ 0.04710446 BTC	✓
29	2019-01-26 18:20:05	<u>acf0053368b66376f4c819</u> <u>32c5626f0cfe4b161872da</u> <u>98d71fdbf73c8e21fd94</u>	+ 0.02284530 BTC	✓
30	2019-01-24 18:58:12	<u>304a087c4ac170827929a8</u> <u>12b38d7ee85f5cfdc561e6</u> <u>04afd4f52dc4f9b149f7</u>	- 0.02708983 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-23 22:02:55	<u>b6a67854dc7f80cc607178</u> <u>c73c4577a4a7b398a71aaa</u> <u>99f13121cee458461777</u>	+ 0.02708983 BTC	✓
32	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.02274040 BTC	✓
33	2019-01-16 23:31:49	<u>bd49cf6cf4e3e0d5983ee2</u> <u>64dccc6af2ce819fb6dfa3</u> <u>5dd9b807757933efdfc0</u>	+ 0.02274040 BTC	✓
34	2019-01-13 14:54:14	<u>914cb4b66befa697043cec</u> <u>2606ded30d25eea6b40adf</u> <u>9daa5256812b20d657d8</u>	- 0.02629478 BTC	✓
35	2019-01-13 07:21:18	<u>5b8d8161d2f9c7bcf19f13</u> <u>2908c4183c56a5dc7a11a9</u> <u>ac0c39ad663facfd558c</u>	- 0.02967000 BTC	✓
36	2019-01-13 00:48:26	<u>53ddb9c02e409e08a8f033</u> <u>486d1b403948df09c9cdaf</u> <u>0a0fd3caf2d7a4aa7a13</u>	+ 0.02967000 BTC	✓
37	2019-01-10 23:52:08	<u>0638bf5fbaeaf4d1a08112</u> <u>a36309ae3b4c1447931779</u> <u>bed0d3e2d4613cb01600</u>	+ 0.02629478 BTC	✓
38	2019-01-09 16:34:37	<u>5b845aa4412eeb234beb69</u> <u>1cbe3a6e3ad8c2a54ed404</u> <u>03bb9edeb4613571bda4</u>	- 0.01757198 BTC	✓
39	2019-01-09 02:44:56	<u>4f55dc312ac34b783ad629</u> <u>f504e5e9a4245ccaf951d2</u> <u>30521fc3734674797d71</u>	+ 0.01757198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-09 02:40:28	<u>f8730512042b42cda3eecb</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.02375000 BTC	✓
41	2019-01-09 02:40:28	<u>f8730512042b42cda3eecb</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.01899000 BTC	✓
42	2019-01-07 12:17:49	<u>9574c214505d778c9b5f5b</u> <u>73abe873aa9abb1a63c0e9</u> <u>c7a6320ba0f1471eb8fe</u>	+ 0.02375000 BTC	✓
43	2019-01-07 02:05:22	<u>f316cbf637eb6e0235d77d</u> <u>a3e1763575d86201ec7efa</u> <u>0d5f13c9e8a1bd22bd6d</u>	+ 0.01899000 BTC	✓
44	2019-01-06 07:31:55	<u>31821a43fdd56b4437cb32</u> <u>20054fd1a29fbdfb700789</u> <u>777f1195e0c91a6ccb37</u>	+ 0.00381123 BTC	✓
45	2019-01-05 19:57:27	<u>212e5ee3e13964ef37cd9b</u> <u>8a7c9c43c8a9309c864d10</u> <u>557da2b28ff13775b980</u>	- 0.01450000 BTC	✓
46	2019-01-05 09:07:40	<u>f4475885d0d4da58dccbe3</u> <u>55fc2597df779afa275415</u> <u>c797bea5c1ec4078b74f</u>	+ 0.01450000 BTC	✓
47	2019-01-04 07:16:58	<u>5d8ea26675ca63c70410ac</u> <u>1e306e615fc28397043c7a</u> <u>ec5973d2efef5198915b</u>	- 0.04099490 BTC	✓
48	2019-01-04 02:04:28	<u>ddc84a608506bcc484dae3</u> <u>3f0bf1757eb39944e1ad8b</u> <u>b1050efbd52784034832</u>	- 0.01452501 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-03 23:42:52	<u>10ef8e9da0d5b59a711768</u> <u>0c1587b2828af7bbcecb3e</u> <u>eb5dfa042a978b2cf300</u>	+ 0.04099490 BTC	✓
50	2019-01-03 15:00:56	<u>49d607af2104e24f685847</u> <u>c13545a4a4c81ec3903e52</u> <u>6b7e2009af82f19f7966</u>	- 0.03991506 BTC	✓
51	2019-01-03 01:27:14	<u>832f916ea64a7bcebb9ddb</u> <u>713afe1cf0fa02770613d5</u> <u>48ba19bea2f4028e055f</u>	+ 0.03991506 BTC	✓
52	2019-01-02 12:38:42	<u>e372cdf3060b5f8505de63</u> <u>101231216db220d509048d</u> <u>5ab2e0017c5d57bc26cf</u>	+ 0.01452501 BTC	✓
53	2018-12-31 17:28:13	<u>19ba301d2e633ccd6411ed</u> <u>28b6194ccb4b235df74b0e</u> <u>44d9e120c022baf96ddb</u>	- 0.04166989 BTC	✓
54	2018-12-30 09:41:35	<u>e4ad38c0ed29b77c0b15b8</u> <u>28455537eb4f03e43b1816</u> <u>ad9f67c6a827f0a6b76e</u>	+ 0.04166989 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.