

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aok4rCaWLhH4G1tnBtRiz7hqXTRKYyCPs</u>
TOTAL RECEIVED	0.06330382 BTC
	4,003.07 USD
TOTAL SEND	0.06330382 BTC
	4,003.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-19 12:42:45	<u>aea4fd077b86afe40cfb07</u> <u>55cb3df21f4a6bdb10b411</u> <u>2ead38d78eeca1e499ea</u>	- 0.00104728 BTC	
			9.96 USD	
2	2020-05-19 12:42:45	<u>aea4fd077b86afe40cfb07</u> <u>55cb3df21f4a6bdb10b411</u> <u>2ead38d78eeca1e499ea</u>	- 0.00216722 BTC	
			20.61 USD	
3	2020-05-19 12:42:45	<u>aea4fd077b86afe40cfb07</u> <u>55cb3df21f4a6bdb10b411</u> <u>2ead38d78eeca1e499ea</u>	- 0.00098818 BTC	
			9.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-19 12:42:45	<u>aea4fd077b86afe40cfb07</u> <u>55cb3df21f4a6bdb10b411</u> <u>2ead38d78eeca1e499ea</u>	- 0.00236396 BTC 	22.48 USD	✓
5	2020-05-19 12:42:45	<u>aea4fd077b86afe40cfb07</u> <u>55cb3df21f4a6bdb10b411</u> <u>2ead38d78eeca1e499ea</u>	- 0.00128728 BTC 	12.24 USD	✓
6	2020-05-19 12:42:45	<u>aea4fd077b86afe40cfb07</u> <u>55cb3df21f4a6bdb10b411</u> <u>2ead38d78eeca1e499ea</u>	- 0.00202864 BTC 	19.29 USD	✓
7	2020-05-19 12:42:45	<u>aea4fd077b86afe40cfb07</u> <u>55cb3df21f4a6bdb10b411</u> <u>2ead38d78eeca1e499ea</u>	- 0.00121219 BTC 	11.52 USD	✓
8	2019-05-31 08:31:20	<u>d2930952c3414a477209ed</u> <u>2be12ae4bc9a0599ff0ea0</u> <u>d984b20284e8cc7a31e6</u>	+ 0.00104728 BTC		✓
9	2019-05-10 09:38:44	<u>ae9c05e063951c08ddb315</u> <u>fcec58a80cff1e71dcf885</u> <u>5696be170d46650be230</u>	+ 0.00121219 BTC		✓
10	2019-05-07 02:32:37	<u>2d4d6eeae516a7c9bca928</u> <u>8983b00881a66cbad0de23</u> <u>c44cc3fd46327760a42c</u>	- 0.00097153 BTC		✓
11	2019-04-26 09:20:23	<u>b747672202c41114bbe15a</u> <u>264c9003c7f5c09dfd2ad3</u> <u>66e7bd6253761d1283fa</u>	+ 0.00098818 BTC		✓
12	2019-04-19 09:23:12	<u>870c35b788615218f381e4</u> <u>2b32a03821f17aed05953a</u> <u>21c658796e2be99a0dcd</u>	+ 0.00097153 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-12 09:06:18	<u>b871756aaaa047ba8b6b0c</u> <u>16dc60f46d573241213ddf</u> <u>c7873eaf20dee0587e82</u>	+ 0.00128728 BTC	✓
14	2019-04-07 04:22:44	<u>9fbd2418de1afa5cda7a24</u> <u>dbc25340e0e6fecdb5cec2</u> <u>9155a34ef45ffd32d8b4</u>	- 0.00202660 BTC	✓
15	2019-04-07 04:22:44	<u>9fbd2418de1afa5cda7a24</u> <u>dbc25340e0e6fecdb5cec2</u> <u>9155a34ef45ffd32d8b4</u>	- 0.00165553 BTC	✓
16	2019-04-06 16:49:39	<u>e9b3ce2064bea9c161781a</u> <u>de7e031046033704eafaa8</u> <u>a4e58d729669c6de89c7</u>	- 0.00163024 BTC	✓
17	2019-04-06 16:49:39	<u>fbf817b300adf951e9e81b</u> <u>ff5e5d7d5493c4195f7d39</u> <u>d2887023240ed9bc04e2</u>	- 0.00151241 BTC	✓
18	2019-04-06 16:49:39	<u>fbf817b300adf951e9e81b</u> <u>ff5e5d7d5493c4195f7d39</u> <u>d2887023240ed9bc04e2</u>	- 0.00132380 BTC	✓
19	2019-04-05 12:10:12	<u>1bb07fb5a0d04887769689</u> <u>2d37c58a7c541e6908bb47</u> <u>69ef59643748a591e6f0</u>	+ 0.00151241 BTC	✓
20	2019-03-30 05:00:35	<u>1eb404d5a7148bcbd16651</u> <u>4c1b3054f07c5919517896</u> <u>108b892b2d7177feed1b</u>	+ 0.00165553 BTC	✓
21	2019-03-22 11:42:03	<u>129454eb3111020ade55ce</u> <u>2f62d877b7961b4b38b766</u> <u>14db7f3639b7b107cccd</u>	+ 0.00132380 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 09:26:25	<u>c89bbfb76598a0671fb80e</u> <u>646bae7aefde169d321f11</u> <u>bedf8fe8aa43fb8ececc</u>	+ 0.00163024 BTC	✓
23	2019-03-06 10:25:22	<u>eb9a11f75b553cc175dd13</u> <u>1ea2719c77934c3098a4ec</u> <u>a55249027e3f9a5954c9</u>	+ 0.00202864 BTC	✓
24	2019-03-05 20:40:45	<u>4b16ae6232c3a9127b32ee</u> <u>5d894ccad799c02d763a76</u> <u>1b311686c370628fb244</u>	- 0.00199779 BTC	✓
25	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eeea</u>	- 0.00197971 BTC	✓
26	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eeea</u>	- 0.00191912 BTC	✓
27	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eeea</u>	- 0.00180275 BTC	✓
28	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eeea</u>	- 0.00171186 BTC	✓
29	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eeea</u>	- 0.00145155 BTC	✓
30	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eeea</u>	- 0.00138353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eaaa</u>	- 0.00122795 BTC	✓
32	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eaaa</u>	- 0.00115441 BTC	✓
33	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eaaa</u>	- 0.00114210 BTC	✓
34	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eaaa</u>	- 0.00111945 BTC	✓
35	2019-02-26 21:29:23	<u>9efc8be935859e1152a5ca</u> <u>c9c4aa965d155f7132c81f</u> <u>de99b5293212b5a0eaaa</u>	- 0.00107012 BTC	✓
36	2019-02-15 23:28:12	<u>a8bbccf945fd33ac1fa3c3</u> <u>bb035c66e20b73b0cdfb86</u> <u>dba6b90a43a4c703c4ff</u>	+ 0.00107012 BTC	✓
37	2019-01-18 12:29:45	<u>ccd17a3e322dc7aabdb50f</u> <u>09a5f1319112a718ace41d</u> <u>78504b74d97b630d7ed4</u>	+ 0.00111945 BTC	✓
38	2018-12-28 11:00:15	<u>d833a800d9d15397095505</u> <u>d5190f67bc62073331b0ce</u> <u>dc1a66eb07ea744381f2</u>	+ 0.00115441 BTC	✓
39	2018-12-07 12:41:10	<u>7daac8e651bbb28bf4d1eb</u> <u>28aca8ba72f893d5de70b9</u> <u>8cdc6b74a670b2f2cf9c</u>	+ 0.00122795 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 20:00:04	<u>0a6b0bf79637cad71e494f</u> <u>a6102022f2071d4a740369</u> <u>bc5c2a42800f195c5242</u>	+ 0.00114210 BTC	✓
41	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00132376 BTC	✓
42	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00130047 BTC	✓
43	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00127886 BTC	✓
44	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00127252 BTC	✓
45	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00121253 BTC	✓
46	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00115448 BTC	✓
47	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00109987 BTC	✓
48	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00107296 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-15 21:59:12	<u>68d2fc9ff4ba572167780e</u> <u>6e21522760efe4b40e4ca2</u> <u>8adebb0687fc204dbf0a</u>	- 0.00099955 BTC	✓
50	2018-11-02 22:22:02	<u>558c15b851179f9c28fced</u> <u>320cbb0ed0894b4426d35c</u> <u>73e638ad109421202090</u>	+ 0.00145155 BTC	✓
51	2018-10-19 10:17:52	<u>9b683e4bd220f7299f587f</u> <u>6ce2960d55981785d2c19a</u> <u>4f6eddf9b28910feedb2</u>	+ 0.00115448 BTC	✓
52	2018-10-05 11:22:38	<u>922bc1308d198060b9847c</u> <u>6ba5439981fd31c7b4c706</u> <u>7d94aed24d1284790295</u>	+ 0.00138353 BTC	✓
53	2018-09-21 10:03:42	<u>64c61dceef607270a53f74</u> <u>195d1ea56e1e0b1fdfcdca</u> <u>cf97ebcf048c53ca88c1</u>	+ 0.00132376 BTC	✓
54	2018-09-07 09:17:30	<u>ffbe223bf462bcbf8c44b1</u> <u>36fda563830a136d645a0b</u> <u>a01677c962b993077efe</u>	+ 0.00127252 BTC	✓
55	2018-09-03 04:06:38	<u>14de0b5322f595292ba5a4</u> <u>8d54d40aeaf3e162b30416</u> <u>b9f66dfbf380ae843ba5</u>	- 0.00096532 BTC	✓
56	2018-08-24 09:24:36	<u>71fe33375d1524a6ddf96a</u> <u>5ab19accc6fe15083a5a8d</u> <u>25b10f7963c5895a6629</u>	+ 0.00099955 BTC	✓
57	2018-08-17 10:08:15	<u>5d1085f54e87920f7aeeab</u> <u>82feaa681f94b592c674d1</u> <u>ea018bed26d14d3cee02</u>	+ 0.00096532 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-10 09:43:55	<u>c81b4676312516dd2b27f9</u> <u>f4ecb10b4509c61de221da</u> <u>6d9e1e1b822adc13ff86</u>	+ 0.00130047 BTC	✓
59	2018-08-03 14:03:20	<u>6a079aca48d397422c5f4e</u> <u>22fa846e43d7f910774fcd</u> <u>612f1f57eb0b7c652ee8</u>	+ 0.00191912 BTC	✓
60	2018-07-20 10:47:17	<u>6f2e5400310b10df6db763</u> <u>b039775e1123ac1177e50c</u> <u>2a82eb9251d30858ebdd</u>	+ 0.00121253 BTC	✓
61	2018-07-13 09:00:42	<u>91c58fba3bc356490ef616</u> <u>f9af168d618ee056ba0199</u> <u>fcc2d16a7d8a626c85a2</u>	+ 0.00107296 BTC	✓
62	2018-07-06 08:56:45	<u>7ca1d1dfab5a98f13fd4c7</u> <u>e108084f1c111c056c0f7a</u> <u>2982f493bf80eb40947c</u>	+ 0.00127886 BTC	✓
63	2018-06-29 09:29:32	<u>f16b9e9ab1ed8f07b9142e</u> <u>ba5274b88dd0800467103f</u> <u>6e43f3b8a234fe40e704</u>	+ 0.00109987 BTC	✓
64	2018-06-22 09:21:48	<u>c2b8c3c1773c921aece1c</u> <u>41f1438c6ae154f887552c</u> <u>348f847eac0908654111</u>	+ 0.00171186 BTC	✓
65	2018-06-15 09:03:08	<u>d73dfaf12f5512c5fa9fee</u> <u>ab843603f7d3fec611b27a</u> <u>e49f01d19b8a1069e72f</u>	+ 0.00216722 BTC	✓
66	2018-06-08 09:06:16	<u>841a0815552f1c0b08c918</u> <u>0f03d4b8039a6ee5b65d6b</u> <u>0a038509cef353aba8ee</u>	+ 0.00236396 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-01 09:37:08	<u>65062bc9575fee9a709261</u> <u>d73392ccceddbdf648ec6e</u> <u>f4df9b9940b1e2387cc2</u>	+ 0.00180275 BTC	✓
68	2018-05-25 11:32:57	<u>1ff5de7735c2ea829e2e75</u> <u>2b7bfe0d3866ad70e9530e</u> <u>31ce161b28f83830603d</u>	+ 0.00202660 BTC	✓
69	2018-05-18 09:01:15	<u>2f50b0e5ed89158ed16b4a</u> <u>4c3880b0aa0adbefff0642</u> <u>98c37bbbed10b7eb1e7cc</u>	+ 0.00197971 BTC	✓
70	2018-05-12 00:04:18	<u>bec666dcc0e7ba92b764a0</u> <u>9f423b594f15fb70048cf6</u> <u>0f852947cf191c90ac8e</u>	+ 0.00199779 BTC	✓
71	2018-05-04 13:07:05	<u>dc3b1a003f83ec47b50cfd</u> <u>dae9c794081020cf9ec39c</u> <u>72a0cacb568cd5304551</u>	- 0.00181275 BTC	✓
72	2018-05-04 13:07:05	<u>dc3b1a003f83ec47b50cfd</u> <u>dae9c794081020cf9ec39c</u> <u>72a0cacb568cd5304551</u>	- 0.00140944 BTC	✓
73	2018-05-04 09:40:43	<u>0688fa4e19898fa88e68ba</u> <u>446194d16c0e35c027c387</u> <u>6bb1d78a5e7a7e276903</u>	+ 0.00181275 BTC	✓
74	2018-04-27 08:44:35	<u>ad4e154065570dc8421118</u> <u>cbc3c6ad6ecf44052652ca</u> <u>7bda2b9caf8a5489b33e</u>	+ 0.00140944 BTC	✓
75	2018-04-20 11:36:58	<u>5d0e4fba5e3c15ce2bc81f</u> <u>aa9af552663061434662c7</u> <u>c10e19b3cef63e3b970b</u>	- 0.00216989 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b63da043fa9e519e5ad727ae13d37d1d79954d71aaf</u>	+ 0.00216989 BTC	✓
77	2018-04-12 12:17:30	<u>b8d0fdffc00905f4a510a8a4a156d08f30e8b6eb1cf2028b3f85e712fb43fa5a</u>	- 0.00292789 BTC	✓
78	2018-04-12 12:17:30	<u>b8d0fdffc00905f4a510a8a4a156d08f30e8b6eb1cf2028b3f85e712fb43fa5a</u>	- 0.00104793 BTC	✓
79	2018-04-12 09:20:21	<u>ee81b9457b9d69fe8efbf56e9096cf6f3eae235edb09393d71618e2bb35eab</u>	+ 0.00292789 BTC	✓
80	2018-03-23 12:12:35	<u>420b4f24bd4767846c357534751d17252963ef89c0f64501a2a71ed9ed9ce093</u>	+ 0.00104793 BTC	✓
81	2018-03-13 21:06:30	<u>2718fc1711361e9a22889c604dfffb277f5be21070b22de05a0981ae440e9541c</u>	- 0.00202397 BTC	✓
82	2018-03-13 18:47:46	<u>89ba53c26aff836039dff4c09b6bab8a7ca771d4bc0a3e8bb89aa1923851c49</u>	+ 0.00202397 BTC	✓
83	2018-03-02 14:50:23	<u>50b1385dbab62ebfd7139555182baf804f59f250b5be8534b2e90753871ab179</u>	- 0.00205643 BTC	✓
84	2018-03-02 11:22:17	<u>5335ae83d07a0a1a857b23a897d8eae87f2a53e5099150df8d2e35af64c2cc51</u>	+ 0.00205643 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.