

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ArvXEASnaGqi9uoLE718Qa8oF58XehMRr</u>
TOTAL RECEIVED	0.01510394 BTC
	948.19 USD
TOTAL SEND	0.01510394 BTC
	948.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-19 21:51:21	<u>1303e5e353d637b786e363</u> <u>94d06e18cb068c1f398b19</u> <u>8e8ed70df137ae6d77fc</u>	- 0.00068328 BTC	
2	2019-05-19 20:56:46	<u>5f6a302556b3b01e41c141</u> <u>35e01c320fbb78d60c34c9</u> <u>b1f08e0b375557635a20</u>	+ 0.00068328 BTC	
3	2019-05-12 21:41:50	<u>083cf3a6dcd1e05f79f2ab</u> <u>bfef38e16b21a194961a5e</u> <u>0ada1c50b991a2e7b6f0</u>	- 0.00140927 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 20:23:08	<u>2a8d48261e98ce605c58ce</u> <u>45a3ea3bc4df6f327b61ff</u> <u>b72641d91c42349b6faa</u>	+ 0.00140927 BTC	✓
5	2019-05-06 03:49:18	<u>7a9dc7f43210b8deeeb1f9</u> <u>6bd4b4b795990186bd2dcf</u> <u>ce8519169de83a01d810</u>	- 0.00065709 BTC	✓
6	2019-05-05 22:22:37	<u>b4e8a530889347264dc107</u> <u>41f1d48467784483b69d3b</u> <u>6009d3f9e38dce21d0fb</u>	+ 0.00065709 BTC	✓
7	2019-01-06 23:47:02	<u>f07e481d5c5cb736d1c753</u> <u>262109c9d9217452e821b0</u> <u>7cb00fd58954d79b12a1</u>	- 0.00020637 BTC	✓
8	2019-01-06 23:47:02	<u>f07e481d5c5cb736d1c753</u> <u>262109c9d9217452e821b0</u> <u>7cb00fd58954d79b12a1</u>	- 0.00027910 BTC	✓
9	2019-01-06 21:10:46	<u>55c09c1331e934b8beba27</u> <u>f13de1b8061a607d62b38d</u> <u>1613da0b04594c6f65db</u>	+ 0.00027910 BTC	✓
10	2019-01-06 21:10:46	<u>de5ef6cc1fb42b47636b49</u> <u>dba8c8a5bb224e2ca29c63</u> <u>46ba9d71bbce356f34de</u>	+ 0.00020637 BTC	✓
11	2018-12-30 21:26:49	<u>11795c5c585bbcc720f1d6</u> <u>72c4c97aff0575ddcd3be5</u> <u>d5164adbb53332a415e2</u>	- 0.00036344 BTC	✓
12	2018-12-30 21:05:47	<u>1f0f59c8fe966a76bbbb69</u> <u>20cc6fe21d98dfe6421fb3</u> <u>c1359e6c722b77c14b09</u>	+ 0.00036344 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-23 21:55:37	<u>fbc2b7731b119dba9825af33ec9f73dea5ead65154ceb3ce9c710dd234a3cf5</u>	- 0.00050987 BTC	✓
14	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533586c1b5e7ca8dd9a9a893f8f495a3c7c92e891f840</u>	+ 0.00050987 BTC	✓
15	2018-12-17 00:19:05	<u>54983922f42e24a5261e8aec8c2d73055c3093c3898b967705be8633afbdbc98</u>	- 0.00035961 BTC	✓
16	2018-12-16 21:26:34	<u>8527b6e9225f1c6555455c264ee0eb66ec7307fb4a2f81b985273d9b759e3b06</u>	+ 0.00035961 BTC	✓
17	2018-12-02 22:24:05	<u>224932dacb53f13c4ec29d36bd5340ad8318305102a636974578e775204777de</u>	- 0.00023590 BTC	✓
18	2018-12-02 21:33:12	<u>55d9a6de30ab3d5f438e0e5f545a652ce91f7edbec6d9bec3ee8beee6edb3400</u>	+ 0.00023590 BTC	✓
19	2018-11-25 21:47:32	<u>2a8cc872f9791dc475701d1366029bf9edabb6362fcb02b072b319d87347beb7</u>	- 0.00024332 BTC	✓
20	2018-11-25 21:07:01	<u>0fb42ea9a598d9cdb04406e0039b0ca592607f88bee571bbce3ad22de6383e93</u>	+ 0.00024332 BTC	✓
21	2018-11-18 22:07:17	<u>d010984cf6b339685b516e82b8e754b2899b2fc7f5787f165562e817403086e4</u>	- 0.00048127 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00048127 BTC	✓
23	2018-11-11 21:29:05	<u>68845afffe0ab6957d4fbc</u> <u>7a2ec9910d3bdbb2bf54b2</u> <u>60328e61302a93997c2c</u>	- 0.00026406 BTC	✓
24	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	+ 0.00026406 BTC	✓
25	2018-11-04 21:15:21	<u>cec0d87166750245c0dff0</u> <u>00d189ac1263cef3968c39</u> <u>986c24e8ad103ce3a4be</u>	- 0.00025278 BTC	✓
26	2018-11-04 21:10:17	<u>29711647258ae5e0d2f9db</u> <u>8055fd0142176c4d4277f6</u> <u>7c94f23ebc993309a616</u>	+ 0.00025278 BTC	✓
27	2018-10-28 21:19:09	<u>38f2617c994225a40e4b27</u> <u>ab5087c85f62d13e4a5bfd</u> <u>7deff845236a292a02f7</u>	- 0.00030885 BTC	✓
28	2018-10-28 21:03:26	<u>03cd8acff8363701d27883</u> <u>674f632d773859c1b6dd13</u> <u>e5c7a30e38d8eb781e1e</u>	+ 0.00030885 BTC	✓
29	2018-10-21 20:35:01	<u>8a72989efbf635907ddc03</u> <u>cd6d0fa53f50680fa208fe</u> <u>fa608f30cb70c792ae60</u>	- 0.00023890 BTC	✓
30	2018-10-21 20:10:36	<u>b10fafbf75ad95a04dae9d</u> <u>4b7f2f2866cea36dd42c34</u> <u>68bb570ac4d0395ef233</u>	+ 0.00023890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-14 20:49:31	<u>57cdecbf50dea6ae3e7f1b600b54c7da06aa9de068f30ad72114229f1321f6fb</u>	- 0.00023943 BTC	✓
32	2018-10-14 20:34:21	<u>3d3ef33fc1a5ee342d3124a361fa91911771479f0ba40a78164d7112ffd02665</u>	+ 0.00023943 BTC	✓
33	2018-10-07 21:34:11	<u>c9a11486180122c585678a1db5a4c708f796861cdf2286ad256caaaa79d38412</u>	- 0.00019705 BTC	✓
34	2018-10-07 20:47:26	<u>b8c26a1bcba277a52d6a59b022031f3057549e5193dbd2f4d854f7584e9ae3c7</u>	+ 0.00019705 BTC	✓
35	2018-09-24 14:01:08	<u>e6ed56c9c9250395c636c86a68640758c8f89315a69f4b37187deb42f1c13a3d</u>	- 0.00027915 BTC	✓
36	2018-09-16 20:01:53	<u>720bc99424cc22095505fd54a103ac453fb31c4dee612849fa08720a0dc586b8</u>	+ 0.00027915 BTC	✓
37	2018-09-02 20:37:22	<u>d5b86f2d14d516224bb8a8f0a037c47a5d1d5438cdc8f9f7e1ca6b7a2a2056bd</u>	- 0.00019716 BTC	✓
38	2018-09-02 20:13:58	<u>78ec8db340b7d4c6e2c98dde0830334ae11abbbdbefc070f40c0e2b924193ea6</u>	+ 0.00019716 BTC	✓
39	2018-08-19 20:59:12	<u>5bfe69770f9dd083772d2fb2873c3c4d5b724386ad55cd9eabea5c74da779e78</u>	- 0.00021074 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-19 20:37:30	<u>b3bbb0b7f4b3ecd2d923e3</u> <u>28d76bb36b2eb93f423467</u> <u>425e4a8f58c6b5739d4a</u>	+ 0.00021074 BTC	✓
41	2018-08-05 20:36:38	<u>dfe655621ad59e77dc4477</u> <u>a5c071e90cec23bc1089e6</u> <u>72f84adfbf308c73fe1f</u>	- 0.00025639 BTC	✓
42	2018-08-05 20:20:38	<u>fa6362b04074a807a8f969</u> <u>6c6649702607ff62af6304</u> <u>7f8eb8c7179691875712</u>	+ 0.00025639 BTC	✓
43	2018-07-22 21:03:13	<u>0e00ce7bfff036ad6d29488</u> <u>2610ce6d127b32d1af30b6</u> <u>d0004fd9d6486dface94</u>	- 0.00022546 BTC	✓
44	2018-07-22 20:02:31	<u>a09c7c744cfe5ba381196c</u> <u>c4cebb576c9868301e8e2b</u> <u>f89114e7b08094310ebd</u>	+ 0.00022546 BTC	✓
45	2018-07-15 20:57:49	<u>625786842d1ca69c181ae6</u> <u>1f65e10090a98ab97c1f64</u> <u>1a94b2334ce6122beee5</u>	- 0.00024765 BTC	✓
46	2018-07-15 20:04:37	<u>45b41f9d5d0c270759f2e2</u> <u>e39f4e60941253b3db4af4</u> <u>c951aa80b8c9bcd26659</u>	+ 0.00024765 BTC	✓
47	2018-07-08 20:42:12	<u>39268122994c8a485d9309</u> <u>4a7c7e03f76395b2eed2b1</u> <u>5b0aefef5dcd53fe0d2f</u>	- 0.00023334 BTC	✓
48	2018-07-08 20:09:04	<u>77c2c09d3fbb6bb8a5fdab</u> <u>68f6edf0652d7d4e5fbab8</u> <u>a819542d25052dd8f502</u>	+ 0.00023334 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-01 20:33:26	<u>50380292c53341ed2e8897</u> <u>8248cd960e36698c6ac3d4</u> <u>fe30b032f5b991f422c4</u>	- 0.00027450 BTC	✓
50	2018-07-01 20:03:44	<u>81b2cec6e803280305c299</u> <u>34c41d2ebdd89f4dc55991</u> <u>88089537d969e1df76c9</u>	+ 0.00027450 BTC	✓
51	2018-06-24 20:36:36	<u>5a0496679a365c4d7b8d00</u> <u>80616129d64b5a4ef9251e</u> <u>819900e135b5190138f7</u>	- 0.00034012 BTC	✓
52	2018-06-24 20:14:08	<u>1f0ad3ff1670df50ca775b</u> <u>bcd0caaf0cfaa2ee3ed3b2</u> <u>9350cd44b0131998c3b8</u>	+ 0.00034012 BTC	✓
53	2018-06-17 21:07:38	<u>4d877dc42e111a27aaff4c</u> <u>f53266c66b3b0c69a0a528</u> <u>43f4f79de4143fd54377</u>	- 0.00035376 BTC	✓
54	2018-06-17 20:36:21	<u>45b8d1c0e380a15176987a</u> <u>eb6822db3a1bb3790d3a01</u> <u>8cdda7440994eab592a0</u>	+ 0.00035376 BTC	✓
55	2018-06-10 21:17:12	<u>18b6014822cb93492d8994</u> <u>7bf6b38b945b7a2b622f34</u> <u>1cc3582c99ea651d3042</u>	- 0.00021608 BTC	✓
56	2018-06-10 20:05:48	<u>9e413b429835b9c2471f13</u> <u>802a927832634638eb5fb8</u> <u>e5f3c4c045c911dad3a0</u>	+ 0.00021608 BTC	✓
57	2018-06-03 21:47:58	<u>676f3fb37316e5b2c3ba35</u> <u>28d146aa3375038e0fe8ed</u> <u>cfbabc19abb0cc9d60b7</u>	- 0.00030293 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-03 20:11:30	<u>6c2316e955dc9315180f21</u> <u>2d3ea5c82fffd8c81994cd</u> <u>cf0f1e52f7c1f67ae89f</u>	+ 0.00030293 BTC	✓
59	2018-05-27 21:10:58	<u>401032e21bbaaeb0894255</u> <u>3ee64967ed4d7720122b49</u> <u>71a2fabb3dac52782989</u>	- 0.00021384 BTC	✓
60	2018-05-27 20:07:26	<u>b60acf09bf7be271d44645</u> <u>41191b7af9f9f21b067a78</u> <u>ba3b6d05409194436088</u>	+ 0.00021384 BTC	✓
61	2018-05-20 20:27:16	<u>8bb42253c2631f36c540cc</u> <u>c1924ba2cc403b1d540fe3</u> <u>af4f36e0980ff6a16542</u>	- 0.00033145 BTC	✓
62	2018-05-20 20:09:54	<u>abaaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u>	+ 0.00033145 BTC	✓
63	2018-05-13 22:51:34	<u>8c40a41127fa64630a4497</u> <u>23aea2777ad0e477619ca0</u> <u>9d5b79d5373bb1aad145</u>	- 0.00055992 BTC	✓
64	2018-05-13 21:06:43	<u>980e03c7de9f470d6c48ba</u> <u>ba2e3c077699a5d65af6af</u> <u>4101f2e666aebf200d97</u>	+ 0.00055992 BTC	✓
65	2018-04-22 20:21:58	<u>d454329d8246bf12363082</u> <u>55275eabe9bc92534be635</u> <u>32066d8cfb6efc82e311</u>	- 0.00027691 BTC	✓
66	2018-04-22 20:04:38	<u>4dd2918b2a2f0677a73be8</u> <u>30597bde50c0e55682b3dd</u> <u>56cb78cdc6e1b619034b</u>	+ 0.00027691 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-15 22:31:22	<u>0fc70a0dfc18679af430ed</u> <u>2dfe742e66d75707b83888</u> <u>d6cd69457eed26d2ec11</u>	- 0.00025448 BTC	✓
68	2018-04-15 20:38:02	<u>3d7592d04cb4aec2ffe787</u> <u>1fb278f6d1f8ca02b8cfb5</u> <u>3e48a82d71dbe81c6cf9</u>	+ 0.00025448 BTC	✓
69	2018-04-08 20:59:47	<u>76416ad2225323ddb0b198</u> <u>91b53e6b90c165da8dec89</u> <u>28f031dabafaa1f32f1c</u>	- 0.00030515 BTC	✓
70	2018-04-08 20:02:57	<u>654b351d53999026afc0c7</u> <u>280dfae301b200a4fa132a</u> <u>af5bfc86644d45d3bd22</u>	+ 0.00030515 BTC	✓
71	2018-04-01 22:17:54	<u>2e8178919a8a7374bb5097</u> <u>a1347bdc6987a9bb82b3ed</u> <u>98601a1c72fc1b6fb12e</u>	- 0.00037210 BTC	✓
72	2018-04-01 20:06:03	<u>5d9fc27c217c8a97a800ac</u> <u>214ad6326d9d1114e5f6da</u> <u>e5ac5f5796efa36236bb</u>	+ 0.00037210 BTC	✓
73	2018-03-25 20:42:45	<u>65cbae07ea54c82a91b9c2</u> <u>cd27a63f0e40d55917037a</u> <u>8fd0a7ecbd882c5440dd</u>	- 0.00024010 BTC	✓
74	2018-03-25 20:22:55	<u>1e8f543eddf5c36f4c3b03</u> <u>9204dd9c45f42dfb0a90d5</u> <u>fb0a52b803c6bd91b949</u>	+ 0.00024010 BTC	✓
75	2018-03-18 21:25:47	<u>5a7dbe7fff243f27aa5474</u> <u>06e775c937e2172ea52026</u> <u>47907ebc3cffb64bc7dc</u>	- 0.00021437 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-18 21:07:54	<u>529896b4e24a4ea6e0cf47</u> <u>a38e1daffdd378ac5ff3bd</u> <u>d2436530f826fe992637</u>	+ 0.00021437 BTC	✓
77	2018-03-11 21:30:03	<u>a3ffa1f3c507101b994c72</u> <u>98b2ddfdb8e0b6349fdfd8</u> <u>7ea63dd495a2beb2e880</u>	- 0.00033171 BTC	✓
78	2018-03-11 21:07:12	<u>176d520bcfdc98b4ec30db</u> <u>c5dc787ac4f5576a853fca</u> <u>e8ba3855134b7b2a7ab0</u>	+ 0.00033171 BTC	✓
79	2018-03-04 21:10:52	<u>cf4f045904474c4ffcb83b</u> <u>35a28d28a54fc5216a4b25</u> <u>e2f99580fb5fdf4f3af4</u>	- 0.00020803 BTC	✓
80	2018-03-04 21:02:00	<u>348f2b14679b8bddce3b1a</u> <u>8a04d126b11883402c758c</u> <u>90900ce7d0927292e8df</u>	+ 0.00020803 BTC	✓
81	2018-02-25 21:21:45	<u>8b76f581a02e01d7d0deb9</u> <u>356003e9374f35aeee5462</u> <u>b6eff9862a6d1c1e54f0</u>	- 0.00032557 BTC	✓
82	2018-02-25 21:01:58	<u>72e5be43304edded7d4bbf</u> <u>a4e4895a429e314b59e8e7</u> <u>34b26db203631ed82677</u>	+ 0.00032557 BTC	✓
83	2018-02-12 01:52:57	<u>533accf4fdc33842143be5</u> <u>1a0a808c534bbdcefb3412</u> <u>6b61c58b25bce2346dbc</u>	- 0.00022644 BTC	✓
84	2018-02-11 21:11:41	<u>77eb0f1e3ffe5edbb046b9</u> <u>14dccc05c699febd7ea9f</u> <u>59611e4943582b3b64e8</u>	+ 0.00022644 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-04 21:19:31	<u>f219e29e4fc00adba4dc4e</u> <u>35b8078a5f7628e6bb543e</u> <u>ec22776663199bd7dfa6</u>	- 0.00026689 BTC	✓
86	2018-02-04 21:05:03	<u>2ea776b71faf95aa7f2926</u> <u>0d39a22a4616e2c4f704b3</u> <u>bc7ee0d3cb74d35cb4b0</u>	+ 0.00026689 BTC	✓
87	2017-11-30 18:41:38	<u>680163f39800744250b765</u> <u>70532b97901ddf7fdc791e</u> <u>29d8f13c4252a129b660</u>	- 0.00028886 BTC	✓
88	2017-11-23 07:19:09	<u>0b840747d52361059cacd8</u> <u>5c0c2a254c71165ab1d071</u> <u>3a37336e9e337c6f722e</u>	+ 0.00028886 BTC	✓
89	2017-07-30 20:49:33	<u>f8cbcd68f3d9891d25ba</u> <u>6324a78314377a166fd3c3</u> <u>0aa50c7291faa666317d</u>	- 0.00062125 BTC	✓
90	2017-07-30 20:19:29	<u>2350fe6149d42b2a8b8a52</u> <u>5b87693e2cc0a9b85f344d</u> <u>f867d4866c26d0f8888f</u>	+ 0.00062125 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.