

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1At4vQaLiuFgGYwbCUZbNVDvMCCvcqGxDW</u>
TOTAL RECEIVED	0.20393516 BTC
	12,827.51 USD
TOTAL SEND	0.20393516 BTC
	12,827.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-14 23:43:42	<u>f4b8df14c5e2b7ba26b832</u> <u>f5af6360d80898bac360d1</u> <u>20984d77fec415ff6aa8</u>	- 0.01310000 BTC	
			129.75 USD	
2	2020-02-14 15:21:04	<u>827c46d06a8a1f6fe55a43</u> <u>2b34271e3c1b1db8da6fa8</u> <u>c41459c6c50a99a04364</u>	+ 0.01310000 BTC	
			129.75 USD	
3	2019-10-01 03:04:24	<u>61e955961b7c159ed14f53</u> <u>8be034c32d2834f97b9147</u> <u>855aca4d6a4dacd31dcd</u>	- 0.00760656 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 20:40:38	<u><a href="#">aed3fbc2cc72166f9f5548 dfa0ea112de49e55506a40 d1e3ab825ec5d60b4f4e</a></u>	+ 0.00760656 BTC	✓
5	2019-09-11 16:01:54	<u><a href="#">941190d00580e03a17fac5 cd4f2efe3bfe2e366107ad d0cc1f0eb8f5f4f7e831</a></u>	- 0.00429400 BTC	✓
6	2019-09-11 02:47:07	<u><a href="#">4b691bdf79465a5a08d9a0 d63f8062413c7a96e36b50 073a56cff316469f9591</a></u>	+ 0.00429400 BTC	✓
7	2019-09-01 14:34:28	<u><a href="#">c714b12dadb9f9e74f7746 713844eaf5ec44d05b2cb2 ca5245099fb3506dec3a</a></u>	- 0.00771444 BTC	✓
8	2019-08-31 13:41:27	<u><a href="#">dbd3ca2e0c87c82398b1b8 bbddbfc4fc889c76b427b3 e646ed878baa9e63b71b</a></u>	+ 0.00771444 BTC	✓
9	2019-08-21 22:48:41	<u><a href="#">c4d3d8c5d6048e4233e1b6 d8fc2fa2d6ba63537eb322 35f37ea766cd0dd4668b</a></u>	- 0.00753311 BTC	✓
10	2019-08-21 19:37:19	<u><a href="#">0ee7851c52c4292dc446a4 bdd9f273c19c0e3e7e4248 f2e9388f536ef3525120</a></u>	+ 0.00753311 BTC	✓
11	2019-08-03 01:11:15	<u><a href="#">adca00d1c97730c8d79afd 7ff443a19fa1dd74283664 b16c80bdf7750f8bf271</a></u>	- 0.00162543 BTC	✓
12	2019-08-02 17:30:32	<u><a href="#">74969e1d7eaf95d446fec7 cd7016a2efc1c4a2aea623 f52ceaf782c938e8c6e2</a></u>	+ 0.00162543 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 12:03:14	<u>c938a8d95faf45e52328d4</u> <u>94116bd8e54bf4f96e1368</u> <u>6315315c71acc2e26c4f</u>	- 0.00751045 BTC	✓
14	2019-08-01 04:28:54	<u>2e4b8dd72b51b6391515f6</u> <u>975b8cf899ce172ab82e84</u> <u>095baa48e1cd0cfc267f</u>	+ 0.00751045 BTC	✓
15	2019-07-26 00:38:57	<u>7fc2a8abc07542c85ddb9f</u> <u>0ce40c7bb0cdfefef94d87</u> <u>566af2946755e57f5fca</u>	- 0.00143207 BTC	✓
16	2019-07-25 23:10:53	<u>82ee698bd4473ee4ad9e90</u> <u>190df18499644bcdf0ed4b</u> <u>2efd6e8b868b45076420</u>	+ 0.00143207 BTC	✓
17	2019-07-22 22:31:45	<u>bf38e70e315368b7be05c2</u> <u>630b4b124ea461d154cc94</u> <u>83f9d57ed4f4a093fdcc</u>	- 0.00235704 BTC	✓
18	2019-07-22 17:54:27	<u>1cc655773c43b17a5104ce</u> <u>7bad7a9d101dc2f1084da8</u> <u>ff5c06567b3d24a0e0f7</u>	+ 0.00235704 BTC	✓
19	2019-07-14 02:07:28	<u>6479212b565dfe29ef1f48</u> <u>9b8ef4e7006c7fb8ff94e7</u> <u>7bb0fbd116caceb37b22</u>	- 0.00090051 BTC	✓
20	2019-07-13 07:13:14	<u>b175664046ca46720a1fae</u> <u>c26956bd0ae6dbfadc5404</u> <u>27fcea0c2c2e0b0cf33a</u>	- 0.00259453 BTC	✓
21	2019-07-13 07:13:14	<u>297d3439081d67b6648119</u> <u>e3062e0ea680ed0af1f1b7</u> <u>ee08857089291ed9a4b8</u>	- 0.00350873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 04:00:35	<u>749a351a8d0a6e61cc1dab</u> <u>aa803d36b47f56a5f7d46a</u> <u>de368f61f0314feeb526</u>	+ 0.00259453 BTC	✓
23	2019-07-12 01:34:47	<u>3421bde44e542196186428</u> <u>78046fa1893e32faee6ce0</u> <u>a03363b346e80c44b331</u>	+ 0.00350873 BTC	✓
24	2019-07-07 18:24:55	<u>0e0565c9cad7002bbf4ac3</u> <u>c8b26ced753488f46daca</u> <u>9ce866734b151ecc61cd</u>	- 0.00547300 BTC	✓
25	2019-06-30 23:35:32	<u>311afce313ccc27e01bac7</u> <u>d932b33e10956cfe366096</u> <u>247610bf23b75efe7cc3</u>	+ 0.00547300 BTC	✓
26	2019-06-28 06:03:22	<u>752cd07e7cb92d3ee8f565</u> <u>6b73e798f8ffd286bd0b75</u> <u>6a483a0354be77395a8b</u>	+ 0.00090051 BTC	✓
27	2019-06-26 07:53:20	<u>6782f71bb87bcb2f02859a</u> <u>8087789fa0a29463af426b</u> <u>c04caccf9335fc723446</u>	- 0.00421119 BTC	✓
28	2019-06-25 22:19:03	<u>b1de43ec1e0a8244eedd13</u> <u>6e40e1604a90c73ad00061</u> <u>3c441be556d1a325070d</u>	+ 0.00421119 BTC	✓
29	2019-06-25 14:13:56	<u>51196b8ba1d023e2a3cafc</u> <u>95800d35514ff7e73889f1</u> <u>22390949073a87d9a786</u>	- 0.00792000 BTC	✓
30	2019-06-25 11:27:33	<u>1819aa7c0ce55b5b54d8b8</u> <u>6e2f602df305214a7337e0</u> <u>919e764c668f370b415c</u>	+ 0.00792000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00850000 BTC	✓
32	2019-06-25 00:50:07	<u>2bdf8cbab7f3e569f1dd87</u> <u>db0971e18bd4135f6b691b</u> <u>de098097469c6cc8f307</u>	+ 0.00850000 BTC	✓
33	2019-06-22 17:58:31	<u>78029362e5a586345adedb</u> <u>afee4ddf47fd394ddd4f99</u> <u>b70d75857e842d8d225f</u>	- 0.00934445 BTC	✓
34	2019-06-22 01:38:40	<u>5071347d6bb7c18c3b64cb</u> <u>0e7bc73dad0b6704b2d0e6</u> <u>f98463092c345c1d3abf</u>	+ 0.00934445 BTC	✓
35	2019-06-15 13:04:57	<u>9354c61c3c89b0daa35cdf</u> <u>c1312444891d7b737cc910</u> <u>9c1ab484c9dfb167a1a1</u>	- 0.00450000 BTC	✓
36	2019-06-14 19:26:46	<u>bda0fe5c29814fecac579e</u> <u>55aacdb1d4c732530e6b2b</u> <u>137afbf677371976e607</u>	- 0.00847200 BTC	✓
37	2019-06-14 12:31:17	<u>e626e932c2e8c0c845b4b9</u> <u>6692a84cef75cfef3094af</u> <u>2b3a70ce32dd2bb5b29f</u>	+ 0.00450000 BTC	✓
38	2019-06-14 02:47:02	<u>73fa68cbee69121012694b</u> <u>027ea383d216dedf186839</u> <u>12cfac38664f712fd66b</u>	+ 0.00847200 BTC	✓
39	2019-06-10 19:23:40	<u>2d66d80eb9a0e7d870e4e8</u> <u>588a077dc8ea819a2a1af9</u> <u>a97725a189aa22aa9740</u>	- 0.01607050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 05:59:18	<u>ab8b1b3b68750762e16ed067488db215300565dda44c</u> <u>c8cefb8b483598020e2</u>	+ 0.01607050 BTC	✓
41	2019-06-08 18:14:40	<u>c948516f6682d0bb25789ac444e6c32d767f89b38bc6</u> <u>b90eb71cbf6c43c4f74b</u>	- 0.00321410 BTC	✓
42	2019-06-08 18:14:40	<u>6276cfc4d4824a5653001d2b2ff1fb4f34bc52b46d3b5</u> <u>7212219898679c9584ea</u>	- 0.00530400 BTC	✓
43	2019-06-08 12:34:02	<u>d238a65b9f654afec093dea22e9394ad9ba1fb46b8e3</u> <u>c787d0984c4037e6fcd7</u>	+ 0.00530400 BTC	✓
44	2019-06-06 16:23:51	<u>983a9f660633d0824a0bf0b606620b91aa19afd8677f</u> <u>6bf15edfd0b614c7c3ae</u>	- 0.00930054 BTC	✓
45	2019-06-06 15:04:02	<u>737df65ef6406aa20104a5ded5d8a0272e8b3a06e0c1</u> <u>57dac46647a627c2ef2f</u>	- 0.01004000 BTC	✓
46	2019-06-05 16:59:51	<u>c9b3b9c7cca3d1d07f52244130a1f5859ed5b3d64d13</u> <u>8c01386c5140a98a0077</u>	+ 0.01004000 BTC	✓
47	2019-06-05 05:14:25	<u>bbb9f2ebe5e71bd6456c968809873523ce84309f9918</u> <u>7e05cf07ef8cdc6b8799</u>	+ 0.00930054 BTC	✓
48	2019-06-03 08:05:46	<u>5f079556b1415a3c4a7e76873dea7062e6bc8195c6cf</u> <u>173c7e314e80580b68d4</u>	+ 0.00321410 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-01 11:24:21	<u>da0c06b1b4a50d641f854d</u> <u>7baad8efdc4b4723b6d3b7</u> <u>064287901e1328346403</u>	- 0.01399200 BTC	✓
50	2019-06-01 07:07:41	<u>f12bcc4150eebf31b06e5f</u> <u>bc2c0c8425f09404961921</u> <u>0dd722d5afd432e03a1c</u>	+ 0.01399200 BTC	✓
51	2019-05-21 12:52:47	<u>adaa74e50ef59af04d66fa</u> <u>1d7d70d85d7da8fb5abde3</u> <u>8edf893b5765abcc9d7a</u>	- 0.01399200 BTC	✓
52	2019-05-21 03:37:35	<u>95ded0bf2661b1de44b2ba</u> <u>059473f24c30d394a2271b</u> <u>4f33a690687402b8b851</u>	+ 0.01399200 BTC	✓
53	2019-05-21 02:35:40	<u>564e5d1352f2f16989d65b</u> <u>725b1249c9e1c6c2115bf0</u> <u>38cf8948eee8da8be6df</u>	- 0.00159000 BTC	✓
54	2019-05-20 10:58:33	<u>cdb8b5d34bdc9a5c4903d6</u> <u>8c26bcc5b17ed2ab186a5b</u> <u>8f122659eeb0697d7b98</u>	+ 0.00159000 BTC	✓
55	2019-05-14 19:32:37	<u>1e09e47697e1616bcd49d1</u> <u>890fc2f6385c452c4e8157</u> <u>a4c0aa33c9d870137579</u>	- 0.00911451 BTC	✓
56	2019-05-14 18:26:21	<u>f1e3d18415137a22a639a3</u> <u>fec976fc6ebf481bd861b4</u> <u>9879b235be0b84687371</u>	+ 0.00911451 BTC	✓
57	2019-05-11 03:00:23	<u>1e0a18efc342255c513f10</u> <u>54096676042b61ab54c43e</u> <u>11507c89ab7b62765d65</u>	- 0.01272000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 07:20:08	<u>9428106e84372512d77b82</u> <u>749385394bfe3c259b702a</u> <u>fb505e89e000e5d14064</u>	+ 0.01272000 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.