

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AtP2Lzq5Z6wGjCjrdAvbXY8qJXAnyyvKE</u>
TOTAL RECEIVED	30.44141653 BTC
	1,902,953.83 USD
TOTAL SEND	30.44141653 BTC
	1,902,953.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00150000 BTC	
2	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00100000 BTC	
3	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u>	- 0.00950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:55:50	<u>0874fb5103b9bfe7f1f9fe9e0bbbed5c75810ca5a7b0d2f53865cfc299941006</u>	- 0.35000000 BTC	✓
5	2018-06-19 15:43:21	<u>f1db0ddb2e8e81bc89a162a60b3b56a21438e9f7a24e5840b81e2d9f04be43df</u>	- 0.74000000 BTC	✓
6	2018-06-19 15:43:21	<u>f1db0ddb2e8e81bc89a162a60b3b56a21438e9f7a24e5840b81e2d9f04be43df</u>	- 1.22000000 BTC	✓
7	2018-06-19 15:43:21	<u>70ebcc0fb887914f0c3161b6f5cc1c6f837f2d756411d7c43338c9dfd0909b63</u>	- 1.04000000 BTC	✓
8	2018-06-19 15:43:21	<u>70ebcc0fb887914f0c3161b6f5cc1c6f837f2d756411d7c43338c9dfd0909b63</u>	- 1.10000000 BTC	✓
9	2018-06-19 12:17:33	<u>47c37ca1cd0a0b061063906eaebdc8883ed6e113498d63ea7ff2d582a85c09f5</u>	+ 1.22000000 BTC	✓
10	2018-06-18 17:50:13	<u>17dc787e4b59c3950f1a3f06ad6cbb1687aca093795a75476b5bd230b3acf028</u>	+ 1.10000000 BTC	✓
11	2018-06-18 17:31:56	<u>7123372848fc4b3468159916b8f9a716a583e8f3a30c88f88ef0191601ad5c55</u>	+ 1.04000000 BTC	✓
12	2018-06-18 12:58:38	<u>e2308bab54bb172721966df32a055a6209467b4e3ecf5674e9fa4200c2edbe81</u>	+ 0.74000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-18 09:35:11	<u>22e0281ff9402aa5a5dba2</u> <u>3c749e52d3213791507d65</u> <u>f10360d999a666771c4c</u>	+ 0.35000000 BTC	✓
14	2018-06-17 11:53:00	<u>7b2541f952a0a122411be9</u> <u>80bb330fafc8773dd43c1f</u> <u>7c426974015eb5de3435</u>	- 0.36073242 BTC	✓
15	2018-06-17 11:32:46	<u>919aae6a4526d8efa87038</u> <u>45af7abcea6e7fdc6903cb</u> <u>77ffd339dadbdb6c6693</u>	+ 0.36073242 BTC	✓
16	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbc9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.18430451 BTC	✓
17	2018-06-17 08:30:28	<u>77a9c12834a49938a944e2</u> <u>1a6fb94bf1ebc44e3dbb49</u> <u>876bc9d69c4445131027</u>	- 0.51802944 BTC	✓
18	2018-06-17 06:49:40	<u>ce6774b3f8f403a9d21137</u> <u>385d21c18664f44f1f64a6</u> <u>e9a0ac9c1d8f3084d1f6</u>	+ 0.51802944 BTC	✓
19	2018-06-17 06:06:10	<u>ce134690cb4a09a138037c</u> <u>7eda12993a4b4139889b70</u> <u>944128c42b8837570c9e</u>	+ 0.18430451 BTC	✓
20	2018-05-16 16:01:28	<u>52bc433eb5528592b96e2e</u> <u>b7ef64206821f6c4430aac</u> <u>9649e6c646c101c1c280</u>	- 0.01100000 BTC	✓
21	2018-05-15 02:01:25	<u>301de1f68156c33ea88899</u> <u>c2bde1954469299696c93c</u> <u>7a4d3a12dc38957075ba</u>	- 0.98996277 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 02:01:25	<u>301de1f68156c33ea88899</u> <u>c2bde1954469299696c93c</u> <u>7a4d3a12dc38957075ba</u>	- 1.97996277 BTC	✓
23	2018-05-15 02:01:23	<u>22851351129e0ee56821ba</u> <u>1f0f25e3c0fd168b40582c</u> <u>c41a2ba636201903e845</u>	- 0.99996987 BTC	✓
24	2018-05-14 23:06:19	<u>ab33911054d2921887b824</u> <u>2b1b3176ee38a3bcb847a2</u> <u>656294b2cff04b8b69f3</u>	+ 0.98996277 BTC	✓
25	2018-05-14 22:57:50	<u>ffd792830d7ada6d163ea4</u> <u>bb4f8625a11674c0f699a6</u> <u>bf64513fe9f2b02d24c3</u>	+ 1.97996277 BTC	✓
26	2018-05-14 22:36:17	<u>fc878c9c96a2f3ea31ffeb</u> <u>7151ba455a28603b28d335</u> <u>e9c652b1076b5094e55f</u>	+ 0.99996987 BTC	✓
27	2018-05-05 14:35:49	<u>5ff46d71c1491fb4351736</u> <u>2142e4d0ec547f18071cc1</u> <u>b5fdf6853f028883a214</u>	- 0.01300000 BTC	✓
28	2018-04-30 00:25:32	<u>1d85f58eef8cd140b077ab</u> <u>3718a8069c12239f3d35ca</u> <u>2d581206e7fd1201f9eb</u>	- 0.03006517 BTC	✓
29	2018-04-29 21:44:05	<u>b010ebb38fc4b9a6b70e25</u> <u>fc91ee827bbae24b8d7f68</u> <u>5a2043c092482e7b4426</u>	+ 0.03006517 BTC	✓
30	2018-04-28 07:28:29	<u>81397a78a78994a9a5b32e</u> <u>8ad244330edba4bab3639a</u> <u>df24afe5b2593f2e2196</u>	- 0.20029223 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 20:00:14	<u>a068f140bb2a9e526f6cda daa270548f137668336171 cd48ff67e946f39eaf18</u>	+ 0.20029223 BTC	✓
32	2018-04-27 16:56:49	<u>df56246f4f7451dd21066b ffe98d69b4196782319aa0 c1e7cd85d66044d1710d</u>	- 0.21733779 BTC	✓
33	2018-04-27 16:42:37	<u>849f6c857507fe1f737f08 a4b94f2774a143861e1ed7 bb8baf7a86d26f484a5f</u>	- 0.44157181 BTC	✓
34	2018-04-27 15:06:38	<u>470ec6be6c21c4f59dee60 ba4f16d199979c61f0db4f 9c9ecd2fb63d62a83752</u>	+ 0.21733779 BTC	✓
35	2018-04-27 15:01:26	<u>853a6f06d03266659bc091 20a850d0b7ebe35ab2f97f da7865c1c6f0e9fa81cc</u>	- 0.49592287 BTC	✓
36	2018-04-27 14:17:34	<u>7f4a2985803ca85d9a198c d4e7ddd2d6571501913d76 322bffd552118da15ee1</u>	+ 0.49592287 BTC	✓
37	2018-04-27 14:04:53	<u>e3b7c4f2b46d1332409a05 391601734266a29a027efb e7c394a8bd223af2eeb6</u>	+ 0.44157181 BTC	✓
38	2018-04-27 13:02:30	<u>4755ef5e7cc1bfff05513c3 183d9200b65c4a598939ed 76be0e1963fd2d8214c7</u>	- 0.88793705 BTC	✓
39	2018-04-27 10:44:38	<u>fd3902c8cd630754325141 011981fc577183e27f3f97 1155de503736883b0f52</u>	+ 0.88793705 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 06:08:31	<u>d6e8326e6067b949c8c322</u> <u>81ee900b8e30e8619480d7</u> <u>1f2c950f9fd53afc2179</u>	- 0.13896359 BTC	✓
41	2018-04-27 03:07:25	<u>b4011147e493d6797c12c3</u> <u>c1edad5eef5d86fc7172f9</u> <u>ce9fa9d03cc14e900402</u>	- 2.37027572 BTC	✓
42	2018-04-27 02:17:48	<u>7f35817241d785af46a73e</u> <u>7830cb315ac698105a38c5</u> <u>8ed318554649cb030679</u>	+ 0.00150000 BTC	✓
43	2018-04-27 02:05:23	<u>ed2febdb8cfcdefa7e4ed</u> <u>60412928c7dc9835ceaa09</u> <u>5cffc2938b6f36e4c7e1</u>	+ 0.13896359 BTC	✓
44	2018-04-27 00:16:36	<u>4d29cd5f30b576508ebd08</u> <u>d38e4de98c0f4839d9b66e</u> <u>0200b5f0438ab4cfd14</u>	+ 2.37027572 BTC	✓
45	2018-04-26 05:50:14	<u>533cde112f59a4a6dceb33</u> <u>1c44ba2d14093d3d60d0dd</u> <u>7ec1e8db4c70bde07fe6</u>	- 0.32448716 BTC	✓
46	2018-04-26 04:33:37	<u>352597cfc8dd485a73d950</u> <u>ca5afb33478432bd3b3772</u> <u>975f44d3c0bb80bb5140</u>	+ 0.32448716 BTC	✓
47	2018-04-24 16:41:41	<u>2f4a3f9a4f6099ba152428</u> <u>b75d14c63195247c763706</u> <u>ec469071b623cb26ce71</u>	- 1.00011576 BTC	✓
48	2018-04-24 14:46:28	<u>a4e4c006de1a2785530eda</u> <u>aaf69d073aa12abacb2826</u> <u>14f6aeb13f05addc4ad2</u>	+ 1.00011576 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e</u> <u>0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u>	- 1.77541904 BTC	✓
50	2018-04-24 06:24:15	<u>05644033ea61b90f1241d0</u> <u>da03a061327840f6c97140</u> <u>34e2f8a85482d123476f</u>	+ 1.77541904 BTC	✓
51	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4</u> <u>dab7b0036c6a2401e2c026</u> <u>9b30cc4442fded7f0804</u>	- 0.30000000 BTC	✓
52	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4</u> <u>dab7b0036c6a2401e2c026</u> <u>9b30cc4442fded7f0804</u>	- 1.29452222 BTC	✓
53	2018-04-23 21:02:52	<u>63468f3384ce674ab09b99</u> <u>e3f1ae6e4d11c4ce80844c</u> <u>0c7de89025d0dce8f763</u>	- 0.45718720 BTC	✓
54	2018-04-23 20:13:29	<u>b2a956aa55f593d9afc9b8</u> <u>e12ed59e1236a01dd5efcd</u> <u>33f171c207eeddf42185</u>	+ 1.29452222 BTC	✓
55	2018-04-23 18:18:25	<u>e305cd1c7c7692e3ccca01</u> <u>28fdad9e81814bb713241e</u> <u>c2d01d0277932692051e</u>	+ 0.45718720 BTC	✓
56	2018-04-23 16:41:19	<u>b151e5b854f23de8b8e020</u> <u>4cf82d2569b6df1d2706dd</u> <u>0351107fd098bac9359d</u>	+ 0.30000000 BTC	✓
57	2018-04-23 12:34:39	<u>afec93581a7b3ccf5b8a29</u> <u>f9b703ee470a41f93edd19</u> <u>14f3b744782e54ce576b</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 10:29:52	<u>f594c4f9bca58ab1024974</u> <u>cb3846439fa8d152b86b90</u> <u>6f3dbc5036fb96e78e9c</u>	+ 0.20000000 BTC	✓
59	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.30537937 BTC	✓
60	2018-04-22 10:27:50	<u>adc5db3024045098b37800</u> <u>351803bc07aa02b80f128a</u> <u>5ccedf200ba9ea1a79c3</u>	+ 0.30537937 BTC	✓
61	2018-04-22 03:42:24	<u>7f1971a3de56dbfb6f1ddd</u> <u>31578731d959681eb76c74</u> <u>69ea51c1ac6b057ccbeb</u>	- 3.76598406 BTC	✓
62	2018-04-21 19:17:22	<u>5eb9803be9481c9f2c33a6</u> <u>739ac5ae052a9f94ba09da</u> <u>824c6f139249befe1039</u>	+ 3.76598406 BTC	✓
63	2018-04-17 09:34:37	<u>04132f66ab0610f916951a</u> <u>f647b1100551d41b4acb31</u> <u>33a829cbd0afb70d3ef0</u>	- 0.51599179 BTC	✓
64	2018-04-17 08:31:58	<u>94245ca38be3ad071cc3db</u> <u>26e641da61a91401778f42</u> <u>ef030ff003fab8af2a3d</u>	+ 0.51599179 BTC	✓
65	2018-04-16 03:33:22	<u>ca679cc9c1d6c6d26dffdf</u> <u>cbfe7f94fcfafddd38c7d1</u> <u>99d93cf8ad49cda62cda</u>	- 0.20105738 BTC	✓
66	2018-04-16 03:13:19	<u>383c53063ebb41643e80ba</u> <u>e0b24d26be4a7c1166eaf1</u> <u>ffd54ec5523a666ce097</u>	- 0.81850953 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-15 21:39:09	<u>479b038e805205b0b622e2</u> <u>a7e6d0d915bba8c9cd5d47</u> <u>2867ed38b3d950d0a326</u>	+ 0.81850953 BTC	✓
68	2018-04-15 15:37:53	<u>2a7ecbdd87e3b6b94904d8</u> <u>0d33dea364c9ca0d0b3ca8</u> <u>d739d92a9b58f7eda20f</u>	+ 0.20105738 BTC	✓
69	2018-02-28 06:08:42	<u>fd4761742128ad7bf83bc0</u> <u>5e7e86dbf3140fbc025f18</u> <u>9047715058da8cd85482</u>	- 0.02650000 BTC	✓
70	2018-02-10 07:51:17	<u>056af7b2129b68b68b963c</u> <u>be301b2d515b5f7f12e7f3</u> <u>900b168569d3aba014d9</u>	- 0.00068800 BTC	✓
71	2018-02-01 22:19:39	<u>bda064cf780b29e3648eea</u> <u>3f80cc74d4f2555f5d7cd1</u> <u>284280ee6e01d695cecf</u>	+ 0.00068800 BTC	✓
72	2018-02-01 22:19:00	<u>3c183ff23b15b4e7f398eb</u> <u>3a36797b0d8ad59f309c21</u> <u>e6ea8251d2e7c676c023</u>	+ 0.01100000 BTC	✓
73	2018-01-31 09:12:15	<u>bc81768b2b97608b03b831</u> <u>c256fa705a00e2669ddf2f</u> <u>7e7c24af292f1565cadd</u>	+ 0.01300000 BTC	✓
74	2018-01-28 02:39:30	<u>6afc35f9a07b1c57405f38</u> <u>f295c94ace4702d996eb60</u> <u>4120108aabc87b42bcb0</u>	+ 0.00100000 BTC	✓
75	2018-01-26 22:55:58	<u>f91e0d427a55a22c72153a</u> <u>66f8cb2889af455a9f9452</u> <u>558e7cb8c3dc6147f52f</u>	- 0.33000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-26 20:18:06	<u>f6b1fc07dd1a2f91b53be780463474d974482bea411f8fa00e9d10431e03bd7b</u>	+ 0.33000000 BTC	✓
77	2018-01-26 18:59:06	<u>007225cf6ef24ccb0f8227880205e76d7df6f0c52b4a9a5db3afe536a970e598</u>	- 0.24183768 BTC	✓
78	2018-01-26 12:00:56	<u>ce980465e15d5ca2e8ac5b9981933790110d8a058e68ae27f447ca7df348a4fd</u>	+ 0.24183768 BTC	✓
79	2018-01-03 10:51:06	<u>3d5d4c1665588a92c456996c19fa628d9724d55f27e1f76090db8a3ce02dd1cd</u>	+ 0.02650000 BTC	✓
80	2018-01-02 10:38:35	<u>cb48adb9df1d7595e198f7239ac8621f52c4ec40727ae6925183edb1bd661476</u>	+ 0.00950000 BTC	✓
81	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed442f05627c3c3312004d8ca0c43cf87368e95f9c272</u>	- 0.68850000 BTC	✓
82	2017-12-30 20:34:41	<u>5afaf66eb41aaf7306d8a1ac87926cd71164f6b2e6b1b7ab678572614ab7cd31</u>	+ 0.68850000 BTC	✓
83	2017-12-25 09:27:29	<u>6cd767ebf048b8cada75f650b5adf6d83299b298611a5e292402eca18ab4c181</u>	- 0.69220000 BTC	✓
84	2017-12-25 02:00:11	<u>1d26ead269eda6aaedb3a0cfb1a5a37accf266730c42a446bb668b06c790b906</u>	- 0.51400000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 17:46:38	<u>cd2411af440c08c3162ceb</u> <u>845e16c7b1a4eb7c17cb5b</u> <u>db0ce294e1d6978a1a2a</u>	- 0.25340000 BTC	✓
86	2017-12-24 17:46:38	<u>cd8eee079889913a28928c</u> <u>00bfb4a80c5dd32671c197</u> <u>94e308e8081ee25f8450</u>	- 0.56710000 BTC	✓
87	2017-12-24 17:43:35	<u>1c2755dcc4b4cbb150d4bd</u> <u>96f662c9090b50219a1722</u> <u>dbc12adba44f01ae63f3</u>	- 0.24900000 BTC	✓
88	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a</u> <u>5f336af931b327d111ed63</u> <u>afd44af6854c800246b8</u>	- 0.25490000 BTC	✓
89	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a</u> <u>5f336af931b327d111ed63</u> <u>afd44af6854c800246b8</u>	- 0.25610000 BTC	✓
90	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a</u> <u>5f336af931b327d111ed63</u> <u>afd44af6854c800246b8</u>	- 0.25478000 BTC	✓
91	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25200000 BTC	✓
92	2017-12-18 07:13:59	<u>81142f8f0552652d1dfa09</u> <u>cde69d608c989ac227994e</u> <u>7657f9beedf4c4cf2768</u>	+ 0.56710000 BTC	✓
93	2017-12-17 05:35:05	<u>aac461fa8a1550b2b54270</u> <u>82d8dc1653d9d4a63956cc</u> <u>053e0faf9e26dc6eee3e</u>	+ 0.69220000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-16 01:52:20	<u>4487d55390791b81054fd9</u> <u>6f80d514fb94bfc42a98bc</u> <u>e461bfe4ed04fda401e8</u>	+ 0.51400000 BTC	✓
95	2017-12-15 07:27:57	<u>3af7d099fe328e28ceeb77</u> <u>f5e4c49f22f0001200a4b3</u> <u>821aba3bdf030302f67b</u>	+ 0.24900000 BTC	✓
96	2017-12-13 04:45:05	<u>d339ee8643c76a3c119339</u> <u>bfa44fa59b30dd56ed6cf7</u> <u>745862becf0fb2fe8718</u>	+ 0.25610000 BTC	✓
97	2017-12-13 04:01:01	<u>2d4fc8d876adee06ba08c4</u> <u>194ca0b193d1914b243d9a</u> <u>142412c90f57439f5925</u>	+ 0.25490000 BTC	✓
98	2017-12-13 03:43:00	<u>abb996634ffaa0be5c1262</u> <u>f9ab34e0848df1e2311bd4</u> <u>8391faa2ca122626b914</u>	+ 0.25478000 BTC	✓
99	2017-12-12 04:44:12	<u>5a82395009acf48c9bd50c</u> <u>e0214b4e4fc09e11262673</u> <u>17dce06940c964ffd4f8</u>	+ 0.25340000 BTC	✓
100	2017-12-11 09:40:32	<u>1bb85c189e6ab333ba0c65</u> <u>328ae581cfbbf77d946fa1</u> <u>45ca059710322b43e053</u>	+ 0.25200000 BTC	✓
101	2017-06-10 19:06:20	<u>aab2e2761156df01f66f5a</u> <u>750ef2ff5c4ba1dc46faeb</u> <u>abcf6b770a4ecb876f67</u>	- 0.60042933 BTC	✓
102	2017-06-10 03:10:59	<u>bcd3c4cb61869124b9e87b</u> <u>21831afa1ae5a67dfffc839</u> <u>437733f7d80a49eefe23</u>	+ 0.60042933 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.