

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AyxUCpkLvVcQ9zZmntw42Tg3xXyHxFLTJ</u>
TOTAL RECEIVED	0.53724000 BTC
	33,879.47 USD
TOTAL SEND	0.53724000 BTC
	33,879.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-01-24 04:09:27	<u>68dd915159669dad6b8904</u> <u>b53a3bbcdb7b8d1d7b1c72</u> <u>8e10b7a42a3d78e1e384</u>	- 0.00390000 BTC	
			125.81 USD	
2	2021-01-24 03:39:41	<u>c7048c0e056f01ac98dead</u> <u>4e4aa5040106c3521bf67c</u> <u>13c773855d254cb8ad21</u>	- 0.00280000 BTC	
			90.32 USD	
3	2021-01-24 03:35:59	<u>2e85c6b518af38145eea1c</u> <u>1c3551e29934e852eabcd3</u> <u>0f973a9658e1e1868472</u>	- 0.00760000 BTC	
			245.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 03:24:16	<u>b093ccdd4111057b4a9d6c</u> <u>7976add897e4ab61249ecc</u> <u>98be82843716e7655add</u>	- 0.00280000 90.32 USD	BTC 	
5	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00260000 83.87 USD	BTC 	
6	2021-01-24 02:31:48	<u>6b929e31c674336b2d4498</u> <u>8b83560dcbdd683e51543d</u> <u>c733a6608a9a508a6b16</u>	- 0.00290000 93.55 USD	BTC 	
7	2021-01-20 23:30:10	<u>5a04401dec0f4a92535e4a</u> <u>e34c62fd232d48c29236fc</u> <u>ed9fe1b63f486ca79a2f</u>	+ 0.00390000 120.31 USD	BTC 	
8	2021-01-18 14:51:01	<u>58d453f6551eae4e09c8c1</u> <u>071bf5d93c0f0f8575cdaf</u> <u>2fb9cbcc87ee3fccb160</u>	+ 0.00260000 93.31 USD	BTC 	
9	2021-01-11 13:08:04	<u>7e5f65d728cf174c83603e</u> <u>5ea1da53d5b09ce5778727</u> <u>aadca98ee2794277c5cc</u>	+ 0.00280000 95.34 USD	BTC 	
10	2021-01-11 06:35:34	<u>4ccfee7a8ccc1b00912e61</u> <u>f0d7ea091146da98aff5cb</u> <u>f6cb5407deb617b90634</u>	+ 0.00290000 102.67 USD	BTC 	
11	2021-01-11 03:58:13	<u>0398487dde0c580716faf9</u> <u>5c57f45c594d18fdbde696</u> <u>50fd687455cf13d8d1d8</u>	+ 0.00280000 99.13 USD	BTC 	
12	2021-01-07 16:26:54	<u>5effdf08d9d993f8891ace</u> <u>ae90fc127f2ba96a181a79</u> <u>4deca6a88c16c19d03fb</u>	+ 0.00760000 308.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-28 08:18:41	<u>15a23f1d24302404afdbb770055f9235bd0f1df1a06ddb0d2e0a1dbf6eb9b5de</u>	- 0.00370000 100.19 USD	BTC	 
14	2020-12-28 08:18:41	<u>267d4c7249bacd3b48985e8e6e0fbb6d61f2a840b354c014aef5bf06d18ca97c</u>	- 0.00380000 102.90 USD	BTC	 
15	2020-12-28 08:18:41	<u>37a2c1e757758df308c978c16724361eae50b8969f9b634c53f7b0fe808f9d66</u>	- 0.01070000 289.74 USD	BTC	 
16	2020-12-28 06:46:49	<u>f0573b3d0993a838431b7328bbfb72ee13346e3863cc4b8d8b985e6af866aff1</u>	- 0.02690000 728.43 USD	BTC	 
17	2020-12-27 08:16:46	<u>1019c566f81ea9b2d5e03f5571ec3e68278b80ff607657aa6524b5910b0d83e7</u>	+ 0.02690000 706.97 USD	BTC	 
18	2020-12-27 06:24:39	<u>c45a72e9d2269c24b61ebac320e6ac1bdbcaeb3d580d12305e675c2f9d39f3c45</u>	+ 0.01070000 281.21 USD	BTC	 
19	2020-12-26 16:22:14	<u>601097718986e06e9f59a57b448c3567819775a98ef2b1f83aab89ccf687ad44</u>	+ 0.00370000 97.24 USD	BTC	 
20	2020-12-25 11:55:19	<u>29efd23c00f61e613db7d9ae09437b891b892c5c87cbe39679111842fb276080</u>	+ 0.00380000 93.90 USD	BTC	 
21	2020-12-25 11:16:39	<u>1f1409a4d3ab42a3a3eefb478ad4f8c87c9cec65f2181bb932e7bcbcf7e74ee1</u>	- 0.00250000 61.78 USD	BTC	 


#	Date & time	Transaction Id	Amount		
22	2020-12-25 11:16:39	<u>12369ffeb7636372d82f1b8c34ba09d6c9ccecdc221947b22a1a147867c60bbe</u>	- 0.00430000 106.26 USD	BTC	 
23	2020-12-21 13:48:44	<u>c54e7c8c4c0e7d89b20c59a3691ce233a377cb7ebc1e545f13da61e30c17a770</u>	+ 0.00430000 102.38 USD	BTC	 
24	2020-12-19 17:04:09	<u>f0ea8ff2d5d9eec4e7a74eb72f6f34612f36b150c816dac7eebe92f657312024</u>	+ 0.00250000 58.63 USD	BTC	 
25	2020-12-05 06:00:52	<u>afb1557702156a11f5e8e39dcfd2c767825ede783aff9fac597fef084509e63c</u>	- 0.00190000 36.38 USD	BTC	 
26	2020-12-05 06:00:52	<u>cba465a559fd0115e27cd51f0ad3bc19f88498752b655215bf3eb4c0fcac5e12</u>	- 0.01000000 191.47 USD	BTC	 
27	2020-12-02 07:46:14	<u>d21b49b8e7e2f7a605b0473c8054c51c130f47817c2d1f99381f90f53a36c5e1</u>	+ 0.00190000 36.48 USD	BTC	 
28	2020-12-01 15:44:50	<u>a9d511fa399829fdf3a21d84ebddb06b748dbade6022a0880352c3744cdb1d3</u>	+ 0.01000000 192.04 USD	BTC	 
29	2020-11-07 02:47:38	<u>841fa6e29bf230faf4ad907fdf5cb1f8a4445f8bc19579067ce41c9cad50b396</u>	- 0.00120000 17.78 USD	BTC	 
30	2020-11-07 02:46:09	<u>143b2e52716bc022e5b437040bb1379f2feff6c3afcc3d7b9be1b20bf0a19f6d</u>	- 0.00720000 106.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-03 14:51:13	<u>742ef75be70a8137f6d662</u> <u>6c1dc8f28ab7e9d7c02397</u> <u>46b0b1cd094582091597</u>	+ 0.00120000 16.97	BTC 	✓
32	2020-10-27 17:53:01	<u>c9a663f043e011b45d720f</u> <u>224b9630742c969e2e5566</u> <u>3d8f5e8248a18d5ba5af</u>	+ 0.00720000 95.51	BTC 	✓
33	2020-10-16 10:26:34	<u>1f4958a04a7f87aab5e0f4</u> <u>ad56efea00b977cc33898a</u> <u>65b7ba3aa97fbcf88ada</u>	- 0.00840000 95.08	BTC 	✓
34	2020-10-12 16:01:00	<u>7bddd6b006372c0bdfc81c</u> <u>8bbcc2e713b0491e646b2a</u> <u>6a7ba02fcaaca208a0e3</u>	+ 0.00840000 95.93	BTC 	✓
35	2020-10-12 09:51:47	<u>ba2d71ef09ec62c653dda3</u> <u>c66124c26ca202a2c26108</u> <u>556efc7998b84e7eedc4</u>	- 0.02520000 290.51	BTC 	✓
36	2020-10-10 01:42:24	<u>f824ce22ca7a4d44b53251</u> <u>f02173ff83ae274734e11e</u> <u>72fbe38460e433563c99</u>	- 0.00440000 49.69	BTC 	✓
37	2020-10-09 11:02:43	<u>e14e950e27a0d30fa1a371</u> <u>fd3cf952c482f0230a7242</u> <u>eea6d044c7a9adfc5fb5</u>	+ 0.02520000 278.47	BTC 	✓
38	2020-10-02 10:48:40	<u>2afd20f0ceb78d969a38ae</u> <u>f68985f202b69fc43d7c24</u> <u>fd0646b0307e4e72c2f4</u>	+ 0.00440000 46.50	BTC 	✓
39	2020-08-06 13:41:16	<u>d67c77d4b5c13c5a20245f</u> <u>64f63363c63b3b1456402f</u> <u>95f3d4f039cca5eaaa07</u>	- 0.01290000 149.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-06 03:03:04	<u>45113003c2d148d60002eb04e09f2358d77eba2e9f2009dcf808a5194ee6a532</u>	+ 0.01290000 151.73 USD	BTC 	✓
41	2020-07-10 05:00:27	<u>76508dfdf056a418d1497be6bf448f83af2e986e6a546428d069217262a73f0a</u>	- 0.00114000 10.58 USD	BTC 	✓
42	2020-07-10 04:59:59	<u>c80200094982a8e2866845f15997d6721ee063f835b78841f17deecd0e0bb0f8</u>	- 0.01560000 144.89 USD	BTC 	✓
43	2020-07-10 04:59:59	<u>f666a3cdc75d379e8363f79a481b468e7f29fd264c54b9aa73433de5762af06a</u>	- 0.00990000 91.95 USD	BTC 	✓
44	2020-07-09 15:00:12	<u>1fdb419802c88f2d757a564ca901505d10cac71e4a58800ae13420b1e780eff6</u>	+ 0.01560000 144.89 USD	BTC 	✓
45	2020-07-06 13:09:44	<u>d144c5433c65638af014f6e95b325c690d1c04dfe2be742874a4fff6bba9d86a</u>	+ 0.00114000 10.55 USD	BTC 	✓
46	2020-07-06 07:43:56	<u>67232b1856cf60d05644ee5eb95c73643c998e9afb44b264d51917d481097a2e</u>	+ 0.00990000 92.50 USD	BTC 	✓
47	2020-06-29 05:13:54	<u>8fd9685e2cd4c8500041bef211a949adcb4e0b3b8b12693f8bbf89bfcac013ca</u>	- 0.10090000 927.52 USD	BTC 	✓
48	2020-06-29 05:13:54	<u>ce5dd9b66303ef4cd3380ed1c01ffe15502e1dcc836980cb150381e007706501</u>	- 0.02880000 264.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-29 05:13:54	<u>60233d93f8185026614ea4</u> <u>078793378b631e94bfd5b6</u> <u>1f9eeddd8a39d0cdf4c6</u>	- 0.02980000 273.93	BTC 	
50	2020-06-26 15:08:51	<u>e868a7b91065eb0dd213b2</u> <u>13b77f4a8dd4e057415ce6</u> <u>8a42eda874e0429ac4aa</u>	+ 0.10090000 909.31	BTC 	
51	2020-06-26 06:16:36	<u>66f90d2b6fb8fffb5388c2</u> <u>c87188a6c658976c71cafa</u> <u>befe5aa6965fdd32f9b8</u>	+ 0.02880000 263.87	BTC 	
52	2020-06-25 09:54:24	<u>34490db2e818b242845fd7</u> <u>f9751282bf0e96dfe3a864</u> <u>5b1d45949986b133644d</u>	+ 0.02980000 275.63	BTC 	
53	2020-06-15 04:50:44	<u>498c9299872478b77f5d38</u> <u>8bec68899be2689394a25e</u> <u>10c42c28e617078dec5f</u>	- 0.01930000 181.92	BTC 	
54	2020-06-15 04:50:44	<u>144667b2e048b5c387d379</u> <u>b50e761e9f13266e0c07c2</u> <u>3b98385328657ec86cf0</u>	- 0.04920000 463.76	BTC 	
55	2020-06-15 04:50:44	<u>5de8ce2c1b140b3a6cd792</u> <u>22cdc2d4f2bd6981cf11fd</u> <u>4338c9295e4c211adba9</u>	- 0.02220000 209.25	BTC 	
56	2020-06-15 02:07:20	<u>cba16ff33b9f14eb5c7f0d</u> <u>b05d9ce919a7abd55f786e</u> <u>29eac5ad7d682318eb72</u>	+ 0.04920000 463.76	BTC 	
57	2020-06-14 08:25:40	<u>f1214e1d7d9705640937c4</u> <u>2fe7af70ac25ae2cb6ad44</u> <u>1413202bf021daccc240</u>	+ 0.02220000 207.39	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-13 12:32:19	<u>82fbb9e7263c3596980a97</u> <u>f84747fcec9ee20a6b812a</u> <u>36ff4e9c700b6bb34423</u>	+ 0.01930000 180.30 USD	BTC	✓
59	2020-06-12 06:01:32	<u>6b6d5ae57212b34fd2d431</u> <u>f6e0287d718ca587057901</u> <u>c4d3f33944c50d5da290</u>	- 0.01910000 180.78 USD	BTC	✓
60	2020-06-08 16:11:43	<u>4004a647301f6bf574a8e3</u> <u>23ea989539660721697112</u> <u>7bbcb28bb141f2a2184c</u>	+ 0.01910000 186.65 USD	BTC	✓
61	2020-06-05 05:06:09	<u>06a762d1eeaa9265cdc26d</u> <u>a7ba5fcf3608ed75510fac</u> <u>87850619a005be1b3bfa</u>	- 0.04880000 469.51 USD	BTC	✓
62	2020-06-05 05:06:09	<u>e047a8ec9433ae44835d6d</u> <u>99fdb1f68807e3908c29fd</u> <u>03be655eaec5f87cc560</u>	- 0.02760000 265.54 USD	BTC	✓
63	2020-06-03 13:51:49	<u>f888cdc017a85e7fbe93a8</u> <u>fc472d67c761ed072d9c41</u> <u>382ce5382da8f9504173</u>	+ 0.04880000 477.70 USD	BTC	✓
64	2020-06-02 13:18:39	<u>d7e899852d2cbfdd583473</u> <u>17730fc6dcd87f44ef3bbb</u> <u>1937b096415098c19a85</u>	+ 0.02760000 266.78 USD	BTC	✓
65	2020-06-01 07:14:07	<u>ade49b75f0bf13399adc90</u> <u>374654e6b4a8c1c629dc8b</u> <u>4b343d129c3dbdfefbc8b</u>	- 0.01030000 105.06 USD	BTC	✓
66	2020-06-01 07:14:07	<u>17c4963d6b582c3df0551e</u> <u>6fac4583d4e113b85cd190</u> <u>307b37b23d650a39c994</u>	- 0.00890000 90.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-30 01:20:54	<u>51442afe23e1c599b1f911</u> <u>7a445d2f4eb9995d15c39c</u> <u>a2bee162171ed220203f</u>	+ 0.00890000 BTC  86.30 USD		
68	2020-05-29 14:07:28	<u>798a413d8c782dbf70d640</u> <u>4e6d83747b17c01c67534b</u> <u>11eee549bbdcf2b9bec4</u>	+ 0.01030000 BTC  99.88 USD		

* 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.