

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BVS6zBdp7oyy9cBVqMLvmPFsWfXRiMjSg</u>
TOTAL RECEIVED	54.95114539 BTC
	3,469,065.25 USD
TOTAL SEND	54.95114539 BTC
	3,469,065.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-05 00:40:45	<u>b7e55f63a48457ef45eac1 dbf233a1030b12f3c65e91 46c178aec004486ea068</u>	- 1.00000000 BTC	
2	2019-02-04 10:56:05	<u>79dd71c9b3b4aa4edbe745 66bffffb0d55a5ea3eccf55 09e3a156ac0e028720bb</u>	+ 1.00000000 BTC	
3	2019-01-20 15:16:21	<u>d60a7961fa9106dea2678b 5f4a0f842c3a8cc05cbfc0 695168e3468b4ef79329</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-20 14:23:46	<u>020ab5c56540fc29c3f4dd</u> <u>710e5de173e03a810dc2a0</u> <u>c9a1b9d07874ef30f63d</u>	+ 0.50000000 BTC	✓
5	2018-10-01 15:01:20	<u>7941bf4394c95636891e01</u> <u>b370c6a0e14cadd576ad25</u> <u>fa3fcdbb44c2275cfaf9</u>	- 0.15968504 BTC	✓
6	2018-10-01 13:23:50	<u>eb5ad3913d71ea197bdb92</u> <u>87acf55073fb637bcb394e</u> <u>d6ce9758c9088ef1fb6c</u>	+ 0.15968504 BTC	✓
7	2018-08-15 14:00:17	<u>5be57a537de3d30b90a400</u> <u>d2a23baa8bcf7ed2d7b993</u> <u>f010d875525428b5dc89</u>	- 0.30100000 BTC	✓
8	2018-08-15 13:35:20	<u>55420a00d0299d8b7a473c</u> <u>268b1ff9df2b6b10e8f794</u> <u>3c08bf3b2b8583faafe</u>	+ 0.30100000 BTC	✓
9	2018-06-30 17:50:38	<u>a8fcaf39a2e01e8f34c4fe</u> <u>ed403347bd3e0f0e4cb86d</u> <u>02362340588177fdb9cd</u>	- 0.50000000 BTC	✓
10	2018-06-30 14:40:32	<u>5ee54405bc790209bbd971</u> <u>fb7e75b273e8b4c3ee237</u> <u>753a203f5f62ef765ab1</u>	+ 0.50000000 BTC	✓
11	2018-06-05 12:06:11	<u>4aff46356c0af9901b2c94</u> <u>cd29950965c9047a99e3ca</u> <u>54cadab56813993a3a9e</u>	- 1.19657226 BTC	✓
12	2018-06-05 10:32:09	<u>b72cdd57c429f760d965cd</u> <u>30bd1665b58b4077694c41</u> <u>a42f079219f7ccbbb3c3</u>	+ 1.19657226 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 21:52:52	<u>578976f04ff9e8301639740b16574b64e1e774182148e97bfa4fbc548f8071fb</u>	- 0.40926037 BTC	✓
14	2018-05-31 21:43:12	<u>1911d361b4d4fb03095f23638066c6bdc44b473b8bbf3d943a47f9eace46add1</u>	+ 0.40926037 BTC	✓
15	2018-02-21 06:31:11	<u>78c9861ef0169dd5de7823d47d5ea539cbcea4a0bc0a8b15af7245684e58cc97</u>	- 2.06245652 BTC	✓
16	2018-02-21 03:20:36	<u>0924c23cf16672b6a07d0163d6ae44f1e3866b8c7f671aa1baf92f4e88239f0e</u>	+ 2.06245652 BTC	✓
17	2018-02-05 21:12:15	<u>537422a39ed05bca95f41deafedfa7d09d3af200d1a1482cfee76c3074084dd3</u>	- 0.60000000 BTC	✓
18	2018-02-05 20:42:13	<u>ad016d3ad2821062e7150468e229ac21f4cf5faca5b89523f11c79177e1c4714</u>	+ 0.60000000 BTC	✓
19	2018-02-05 14:01:53	<u>675ec05535de1e0a3f04528b57259a370676b358cdac2263d77518018dbbd451</u>	- 1.58516639 BTC	✓
20	2018-02-05 12:58:13	<u>0771b6a4297853b033d91654b48716921a10be61bf830d285e4f4e13527cbb74</u>	+ 1.58516639 BTC	✓
21	2018-01-30 14:06:45	<u>515099d238077ce77e57804901d6ff15bcd72208b843bc07c82751dc76882108</u>	- 1.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 13:34:29	<u>77fd68400d4ad33810d9d1</u> <u>5375dafedd3001f59fd17b</u> <u>aca6cc2370f21a901c7a</u>	+ 1.60000000 BTC	✓
23	2018-01-26 13:41:05	<u>5a26b10b8b80e1d00fabab</u> <u>ce50d67cfd7cef489cb364</u> <u>294fced3a0f00fec2fcf</u>	- 0.25645829 BTC	✓
24	2018-01-26 13:16:01	<u>05fb2feee3a10509050bed</u> <u>35a14e7aff3fce38f9ad7f</u> <u>74ca4505fbbb83e9a32e</u>	+ 0.25645829 BTC	✓
25	2018-01-16 12:06:50	<u>92bf5f20ec0d10881d784a</u> <u>fb952b627018f036596b1a</u> <u>90ea255a775712b1e0f5</u>	- 2.66413250 BTC	✓
26	2018-01-16 10:12:50	<u>64707a9f1e70246ce6eaae</u> <u>a9631055a9f2ffa3d1b3d1</u> <u>8a829a5375c1106e3399</u>	+ 2.66413250 BTC	✓
27	2018-01-14 19:26:59	<u>a8274e8f31f37d23d8afe9</u> <u>c0f6f75d24acf084ce8a76</u> <u>dc05914724e676732f26</u>	- 1.99900000 BTC	✓
28	2018-01-14 19:03:13	<u>680bf426236372d8c439ce</u> <u>47f971fc804336e970d6b2</u> <u>e478c9b79c7b6c0e7a48</u>	+ 1.99900000 BTC	✓
29	2017-12-29 05:58:49	<u>2b0b200f691a8201bf1228</u> <u>34a5801bdc55d0a34b31ce</u> <u>e403db69674f903e4743</u>	- 0.80000000 BTC	✓
30	2017-12-14 10:44:48	<u>74fad787fde8c9cb43de43</u> <u>4b848e1b1f9d3849f58670</u> <u>bcf990b11dcdb669a54b</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-10 18:21:27	<u>e108b08b758656ca1f5003</u> <u>23dafccbed131a3ac913bc</u> <u>fae0445798cca338983f</u>	- 1.42900000 BTC	✓
32	2017-10-10 17:47:00	<u>6fd4abf9bed201e6752cc7</u> <u>38f89bbf763a7083de0660</u> <u>f83f56a781af8da090fc</u>	+ 1.42900000 BTC	✓
33	2017-09-15 04:08:18	<u>920524a4609c2231620946</u> <u>b1f2e16f026780c00790b4</u> <u>f61ffa726be429957789</u>	- 0.29972445 BTC	✓
34	2017-09-14 17:44:48	<u>15e927b56cafd475b0baea</u> <u>424567dd42e9c7caa44f41</u> <u>6f6a97d39ff571245061</u>	+ 0.29972445 BTC	✓
35	2017-09-11 17:38:08	<u>286eb83f66c25726794334</u> <u>f43f70524b079ba87e5080</u> <u>c9201ff40463f36a2901</u>	- 0.66300000 BTC	✓
36	2017-09-11 16:34:58	<u>68858996ffcd11839fd15b</u> <u>e022f14be0f749562a05c1</u> <u>2b4369b99f57ff073234</u>	+ 0.66300000 BTC	✓
37	2017-09-06 01:28:50	<u>53349f505c3dc344cd35b1</u> <u>2069efe7c7f3992ab5eb60</u> <u>0b078c79d62e46aaa336</u>	- 0.24894275 BTC	✓
38	2017-09-04 12:38:07	<u>044ca7cecaf2a88566caa8</u> <u>3f9655fcf6cb06dedca4df</u> <u>bf58896d4c52632376e9</u>	+ 0.24894275 BTC	✓
39	2017-08-24 12:20:37	<u>b9daa8932592cea38f462e</u> <u>c986bf2cc39b7d79f9ff2f</u> <u>a794dcb92a50a3399e9e</u>	- 3.70859400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-24 08:20:38	<u>668d79d2391fcb5a3a1011</u> <u>c29eb99fd299c2a71c2ba0</u> <u>871d866b0406742189d6</u>	- 2.44140600 BTC	✓
41	2017-08-24 02:26:36	<u>9346508ae3babbbce1750db</u> <u>1e12f151951a40ad3d4dfb</u> <u>5f709d95d3303855148a</u>	- 1.22902876 BTC	✓
42	2017-08-23 21:46:39	<u>dfcde57472cd5f04fedee1</u> <u>4de009e674a60dad9bf6a</u> <u>a0d7408391b03382c4f1</u>	+ 2.44140600 BTC	✓
43	2017-08-23 21:31:57	<u>0c5f0e6586d4384525f466</u> <u>d774e90f420a691cbccd72</u> <u>1d7282903b61c24e4d18</u>	+ 3.70859400 BTC	✓
44	2017-08-18 18:09:51	<u>0f7fd5f34d2ce01b895b18</u> <u>bd293b8658bf501da012b3</u> <u>55e38d32c620bfcbb475</u>	- 1.93698200 BTC	✓
45	2017-08-17 10:25:08	<u>87932c115b46ef837ff1e3</u> <u>a9dfa551f7488989d6dc61</u> <u>34c0bf99cec174c11082</u>	+ 1.22902876 BTC	✓
46	2017-08-17 02:08:32	<u>22a9cd222cdae272c2b118</u> <u>8f8e032ad389bd4b710bac</u> <u>d878ceec5eab6c832f9e</u>	- 2.26493300 BTC	✓
47	2017-08-16 06:35:13	<u>2179972193abc17a7638b7</u> <u>a0f0cc379d4f79c2d41ec9</u> <u>fac3c4e69dce4693bf0a</u>	+ 1.93698200 BTC	✓
48	2017-08-15 18:58:51	<u>ef78de8a5fa2d416d950ac</u> <u>81805ed91a480b2255f7fc</u> <u>eb3fe76a2d481933a734</u>	- 2.46947100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-15 13:51:06	<u>bf35caa07b9eaad8a99a78c1d33accab63386ab53ad58dc83a3b1351914b4185</u>	- 2.90698500 BTC	✓
50	2017-08-15 11:35:18	<u>86d61d2138a38b97467e8d25cdfb9751c353c46a4f9c8a64472e112331178104</u>	+ 2.46947100 BTC	✓
51	2017-08-11 10:15:36	<u>b4fe97fdc641bd3e7e9316bc0c5d21f5b106b113ffeb8fc5ffc4657ab853171c</u>	+ 2.26493300 BTC	✓
52	2017-08-10 15:51:19	<u>f0f0548f769ffc85215e451eea18f601810e781211a807db6dfda6e549a59003</u>	+ 2.90698500 BTC	✓
53	2017-07-24 18:17:17	<u>87eb060df975676fffe02e11e89be1c454dabb1595607e13e8f15d10e0d8faca</u>	- 1.64000000 BTC	✓
54	2017-07-24 17:13:28	<u>5d1e9c7bcbca29f0760d151956fdbbc8b1baf92f9d8721ace660a4e5528f99e27</u>	+ 1.64000000 BTC	✓
55	2017-07-18 22:04:27	<u>8495f2f0e3bf2bf761f96aba879a56cc73c04ee78e1affabce5a18aa2c9d6c86</u>	- 2.00000000 BTC	✓
56	2017-07-18 22:04:27	<u>8495f2f0e3bf2bf761f96aba879a56cc73c04ee78e1affabce5a18aa2c9d6c86</u>	- 2.00000000 BTC	✓
57	2017-07-18 21:43:55	<u>72b252af16f2e97b8a1a6028e20496fc1230fa069521a8de2fbd84dccc8ac41a</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-18 21:43:55	<u>726a3b584ada7f24c707b573e74cb0a2b589b5efcb59231cf7d475f45c2f5ee7</u>	+ 2.00000000 BTC	✓
59	2017-07-10 18:54:30	<u>e51919c2e22efc8ed8852802f01ee05c3483f3b3eb22f0e4e65875233914f06b</u>	- 2.42280761 BTC	✓
60	2017-07-10 17:33:48	<u>23b94458cd4ce370894d64eb50f8086fdeb32489ca85931637449882d1109e0d</u>	+ 2.42280761 BTC	✓
61	2017-06-17 16:42:23	<u>43247d0eb6186aaee78448760cb11dfc98e9b669759f03ca8e0968f2cdd6611f</u>	- 0.19912442 BTC	✓
62	2017-06-17 16:26:35	<u>6f43b9dfc47ed7147c31aea624bb1107395e6e7bb970d7e11fd0f8601030bcbd</u>	+ 0.19912442 BTC	✓
63	2017-06-12 18:36:13	<u>8906e0859bc8dd2750afed14a0ac68e8e8157732d535e95b6a1ddf88b59c0817</u>	- 0.73106733 BTC	✓
64	2017-06-12 18:16:12	<u>b29ffb67ee889a70670904556b76a9576d04915927a84df94c48da0114c60951</u>	+ 0.73106733 BTC	✓
65	2017-06-11 01:21:56	<u>e4ae99e6b09ec82490a81766952d6429f85b04cf97ada66c049b63f8b3f2b077</u>	- 2.68096462 BTC	✓
66	2017-06-11 00:33:22	<u>578c862749f670a3523c87745b9830c98c0b27529395dac2509efb0a0515b3a8</u>	+ 2.68096462 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-07 19:37:28	<u>48c2bffd34001eda9e2633</u> <u>76848b508433526d5fa8c7</u> <u>f4ebae438346ccad6f78</u>	- 2.20800000 BTC	✓
68	2017-06-07 16:54:52	<u>0a851c84cd5986a17f83fc</u> <u>d8e8428adf8ab504e443df</u> <u>5db4a18bb987dd10a0fa</u>	+ 2.20800000 BTC	✓
69	2017-06-05 19:55:03	<u>e26371a8b2cd7aa4cda7fc</u> <u>4ea3b858226d2da5b4bd9e</u> <u>ac92a977b7cee6271f41</u>	- 2.00000000 BTC	✓
70	2017-06-05 18:59:53	<u>7e766d382e07156c14b7e6</u> <u>c4044f129a5e585fab09fb</u> <u>d7f0fc4736c2a3958b55</u>	+ 2.00000000 BTC	✓
71	2017-06-05 18:10:17	<u>a3163cde7bbd0b37c39df7</u> <u>b9c46e266e462e80ba8453</u> <u>ac14bfc5c67bda61425f</u>	- 2.00000000 BTC	✓
72	2017-06-05 17:20:26	<u>f08865c3011e8bc943ed0c</u> <u>e744474ceb8a5f2f47c526</u> <u>808209751b3e53abd9e6</u>	+ 2.00000000 BTC	✓
73	2017-06-04 16:49:24	<u>7c27f6fefe316c37e46c52</u> <u>a193d4f3c3c5f3ffdb875b</u> <u>0ed9542f84c53913707f</u>	- 0.85010000 BTC	✓
74	2017-06-04 16:33:34	<u>92f9bda20f022017c28bc4</u> <u>6131697c71316b3b9f3696</u> <u>faa3a57dce3551d6c70a</u>	+ 0.85010000 BTC	✓
75	2017-06-04 04:15:41	<u>090760ed1a418b3ca876f4</u> <u>c75b90377dd1b2382f0ba2</u> <u>3d09b5b016c389d9d35d</u>	- 0.37000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-03 23:46:14	<u>9235062d4a60f513560c61</u> <u>9853f3e63769ce1e567123</u> <u>ee5a7100a3f100fce7dd</u>	+ 0.37000000 BTC	✓
77	2017-06-02 02:28:01	<u>23df242a9b58cbf9f10bef</u> <u>c006f8a028ffa37a0d6521</u> <u>809a8215fe12a0d265ae</u>	- 0.61728308 BTC	✓
78	2017-06-01 19:06:11	<u>81e97459cdc7f56fb8a674</u> <u>8e7c99dfdd7f3f8ff1280e</u> <u>db2f8263e844ee086d7b</u>	+ 0.61728308 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.