

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BY8YUGQX3QUqmrMEyR8W3TTho5EkQz9mW</u>
TOTAL RECEIVED	0.57995162 BTC
	36,635.53 USD
TOTAL SEND	0.57995162 BTC
	36,635.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-13 01:02:23	<u>651ebfb2368dba4628fc32</u> <u>7273cea396f7c8601b50cf</u> <u>40ec0fb143b5710cb590</u>	- 0.00788152 BTC	
			371.64 USD	
2	2021-02-13 01:02:23	<u>651ebfb2368dba4628fc32</u> <u>7273cea396f7c8601b50cf</u> <u>40ec0fb143b5710cb590</u>	- 0.00377217 BTC	
			177.87 USD	
3	2021-02-13 01:02:23	<u>651ebfb2368dba4628fc32</u> <u>7273cea396f7c8601b50cf</u> <u>40ec0fb143b5710cb590</u>	- 0.00105536 BTC	
			49.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-13 01:02:23	<u>651ebfb2368dba4628fc32</u> <u>7273cea396f7c8601b50cf</u> <u>40ec0fb143b5710cb590</u>	- 0.00406594 BTC 	191.72 USD	✓
5	2021-01-18 08:33:49	<u>b5e839f12865d51abd7f6d</u> <u>4595ba81059a56a90968fa</u> <u>5da631a5b62f27488e71</u>	+ 0.00788152 BTC 	288.71 USD	✓
6	2021-01-01 13:39:07	<u>1c00aa1723a066bf9e50e8</u> <u>0c9666d89992e97187fd7e</u> <u>b57f1a8ef1f2dc3b48ed</u>	+ 0.00406594 BTC 	130.83 USD	✓
7	2020-12-18 23:45:40	<u>40d611af584db21d32771f</u> <u>220810c86c686c40b31bb5</u> <u>884cfe6e2b567b5b8565</u>	+ 0.00377217 BTC 	89.85 USD	✓
8	2019-09-06 09:40:09	<u>16d398ee4d6e8d8e11a15b</u> <u>1f570008ffbe299b2f1aa3</u> <u>5816d5bb5554d2d57c3f</u>	+ 0.00105536 BTC		✓
9	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.01830347 BTC		✓
10	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00588199 BTC		✓
11	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.02710918 BTC		✓
12	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00284821 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00448488 BTC	✓
14	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00123128 BTC	✓
15	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00342500 BTC	✓
16	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.02828684 BTC	✓
17	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00175899 BTC	✓
18	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00243796 BTC	✓
19	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00252413 BTC	✓
20	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.02721531 BTC	✓
21	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00175899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00108356 BTC	✓
23	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00105536 BTC	✓
24	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.03001488 BTC	✓
25	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.02722054 BTC	✓
26	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00201734 BTC	✓
27	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00266695 BTC	✓
28	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00277014 BTC	✓
29	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00388684 BTC	✓
30	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00256646 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00305523 BTC	✓
32	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00276795 BTC	✓
33	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.01416467 BTC	✓
34	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00321380 BTC	✓
35	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00175898 BTC	✓
36	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.01091007 BTC	✓
37	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.02855397 BTC	✓
38	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.02586873 BTC	✓
39	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00454870 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00895962 BTC	✓
41	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00177738 BTC	✓
42	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00401391 BTC	✓
43	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00961473 BTC	✓
44	2019-05-27 19:42:30	<u>0dd3ef51187d2f75cc64c3</u> <u>72f8b030ff8c99d6051c2c</u> <u>d75f2c8aa054fe402a17</u>	- 0.00488968 BTC	✓
45	2019-03-01 22:41:01	<u>8937cee31a256df785588a</u> <u>1a5517aab5d397a92624d8</u> <u>c1d22e6e5279255dd37e</u>	+ 0.00105536 BTC	✓
46	2018-10-05 22:18:17	<u>3aeacc02bc1c72b3a18c84</u> <u>6f9e4220696ff8cce01770</u> <u>fba42c886ea2b9292384</u>	+ 0.00123128 BTC	✓
47	2018-08-03 14:03:20	<u>699a1f694d8a3e774c973d</u> <u>6ff5c7091137e91994f5c9</u> <u>41226b7f1c1032a0d5cc</u>	+ 0.00108356 BTC	✓
48	2018-07-06 09:34:31	<u>a17aeb37935e1cb46f2193</u> <u>cf460b5adb4e8b4a715bfa</u> <u>8a4963fa83328fabc6d0</u>	+ 0.00175899 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 11:19:19	<u>3564508e93d68afd99748b</u> <u>a93fcda07aaa992ed4b613</u> <u>0011a5c57348daa716ff</u>	+ 0.00175899 BTC	✓
50	2018-05-29 22:29:03	<u>9da1b02fca50781d3b42ae</u> <u>9e778287542529211b1e36</u> <u>19c3743c6a42cd1e07a8</u>	- 0.01260107 BTC	✓
51	2018-05-29 22:29:03	<u>9da1b02fca50781d3b42ae</u> <u>9e778287542529211b1e36</u> <u>19c3743c6a42cd1e07a8</u>	- 0.00121071 BTC	✓
52	2018-05-29 22:29:03	<u>9da1b02fca50781d3b42ae</u> <u>9e778287542529211b1e36</u> <u>19c3743c6a42cd1e07a8</u>	- 0.02958869 BTC	✓
53	2018-05-29 22:29:03	<u>9da1b02fca50781d3b42ae</u> <u>9e778287542529211b1e36</u> <u>19c3743c6a42cd1e07a8</u>	- 0.00960067 BTC	✓
54	2018-05-18 09:01:15	<u>0ce5dba203713c607a61d3</u> <u>0e08e208af7933c17d5102</u> <u>3db235f2cc0431f9a83a</u>	+ 0.00121071 BTC	✓
55	2018-05-11 23:56:06	<u>e7b5bb776eddd971dea2fb</u> <u>9aab53645e5246e857e535</u> <u>1ef378f90f5f8c69f9fb</u>	+ 0.00276795 BTC	✓
56	2018-05-04 08:53:11	<u>1833f709d2f330335bce79</u> <u>901e95cd3c0cb9e05b62b9</u> <u>ebba22f526a38648d4ed</u>	+ 0.00201734 BTC	✓
57	2018-04-27 08:21:14	<u>89bf4857a68119932e8dc8</u> <u>ed693984fb4a5068464411</u> <u>beacb9e2e31965b102d7</u>	+ 0.00284821 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 08:53:14	<u>67d326494c694e40949067</u> <u>85804de21f456fc6ad0093</u> <u>175f3064f2a38a6d30b1</u>	+ 0.00588199 BTC	✓
59	2018-04-13 08:24:31	<u>29b28bc7b1c50bfec91b4e</u> <u>b65b47f3d5b20603808659</u> <u>af0377787586242090db</u>	+ 0.00448488 BTC	✓
60	2018-04-06 13:05:04	<u>67c9433b0eedfff64bd489</u> <u>08adf20d116aadd93ebb5</u> <u>c8d4f7fb1f1117f873ab</u>	+ 0.00175898 BTC	✓
61	2018-03-09 11:53:34	<u>ec57568d6e29fbbf5faf8b</u> <u>594f41396c9e92049b5016</u> <u>80a264564ae6ac2e5d86</u>	+ 0.00177738 BTC	✓
62	2018-03-02 10:04:32	<u>588b5eca193fa82fee6aaa</u> <u>06c109f29028e58b07db89</u> <u>a01939f003299bda6ac7</u>	+ 0.00243796 BTC	✓
63	2018-02-28 10:15:32	<u>4b90581d96d6dde21a2e8f</u> <u>414d5e98192ddfe0a9974a</u> <u>73331e968d79b4b0d562</u>	+ 0.00895962 BTC	✓
64	2018-02-22 12:05:09	<u>855928e711b7790c2394ad</u> <u>c30fc0267340540039000b</u> <u>485a6c4657e72b70eb9c</u>	+ 0.00305523 BTC	✓
65	2018-02-09 12:34:03	<u>970bb2d51986e35c00ad74</u> <u>fe1f2584cbd7969f65bd71</u> <u>55aa58ae8da21427e5ae</u>	+ 0.00321380 BTC	✓
66	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00256646 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-06 17:47:59	<u>32b0ffc28d83381809e423</u> <u>d437d25efd59e440d18216</u> <u>dbf6099a632131eab50b</u>	+ 0.01830347 BTC	✓
68	2018-01-28 09:41:03	<u>1b324ce793c6698cb4448a</u> <u>bf601336dcf1213ab6fc87</u> <u>269db6b4025b04e2156a</u>	+ 0.01416467 BTC	✓
69	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00277014 BTC	✓
70	2018-01-21 11:17:27	<u>1833bba37880301fa1428a</u> <u>7906dba60cf12e9298dd7d</u> <u>51fde3b96ac7c30775a6</u>	+ 0.01260107 BTC	✓
71	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00342500 BTC	✓
72	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00266695 BTC	✓
73	2018-01-14 13:09:01	<u>6121445ea7429225771658</u> <u>0112f74cd44751f6452a0b</u> <u>b8b740c645bec08b2f7f</u>	+ 0.01091007 BTC	✓
74	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00401391 BTC	✓
75	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00454870 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.00388684 BTC	✓
77	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec93b1ed9c6b56b47d655b4a00d69dc9f1fe8be9b0e0</u>	+ 0.00488968 BTC	✓
78	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57edb2a618394e179c52d74252b57d99c560f98ecdc88</u>	+ 0.00252413 BTC	✓
79	2018-01-02 13:58:56	<u>c6bccff1383bf62b39ab19f427b680a9aa3ecbc130433cf281756b18914e4a33</u>	+ 0.02828684 BTC	✓
80	2017-12-06 11:04:55	<u>8f3e59d424b928221a13e3dfc4f424af37f13d8c1c8f99c8750e75d62d095ead</u>	- 0.05377685 BTC	✓
81	2017-12-06 11:04:55	<u>8f3e59d424b928221a13e3dfc4f424af37f13d8c1c8f99c8750e75d62d095ead</u>	- 0.03859611 BTC	✓
82	2017-12-01 12:57:52	<u>64b02dfe4918370f11da67bde9c2a5c5eachb6128bfd9dfed1ff39f85726305f9</u>	+ 0.02855397 BTC	✓
83	2017-11-24 10:52:19	<u>be5c9e7be55aa90a747faafa5077a3c99ff1669517faf000348a50973724e32a</u>	+ 0.02958869 BTC	✓
84	2017-11-17 11:00:44	<u>8bd88699ce7674f5b1872f91705a2abc415de3fbb2571fe461aa7102b3332bed</u>	+ 0.02722054 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-10 12:07:24	<u>2953d78b138ac84a31fc43</u> <u>6ac6cdc34ad32161fad801</u> <u>26f41a3f78ece0cebb94</u>	+ 0.02721531 BTC	✓
86	2017-11-03 11:25:21	<u>e703e5263c4bc479fe89fe</u> <u>a7659d7a537818c65a9944</u> <u>ac789e286290e1152708</u>	+ 0.02710918 BTC	✓
87	2017-11-03 07:59:38	<u>80b4fe361e3e02a780fbca</u> <u>d7d0f32e77496aef2fcab0</u> <u>8434dba7abb236b29d92</u>	- 0.02626552 BTC	✓
88	2017-11-03 07:59:38	<u>80b4fe361e3e02a780fbca</u> <u>d7d0f32e77496aef2fcab0</u> <u>8434dba7abb236b29d92</u>	- 0.02288006 BTC	✓
89	2017-11-03 07:59:38	<u>80b4fe361e3e02a780fbca</u> <u>d7d0f32e77496aef2fcab0</u> <u>8434dba7abb236b29d92</u>	- 0.01091456 BTC	✓
90	2017-10-27 15:05:02	<u>2de112374895053c6ac54b</u> <u>ac44e27be97b60953ec4ca</u> <u>89ba8f78015b54b31ebc</u>	+ 0.02288006 BTC	✓
91	2017-10-20 10:21:40	<u>47fa9d6a1c34663286fc1a</u> <u>45d4c747d5b6e17940475f</u> <u>bcdcd6a84fe0197299ec</u>	+ 0.02586873 BTC	✓
92	2017-10-13 10:37:38	<u>a45208a8478dc882b0e5da</u> <u>3eb1cf4d293efac4a01b6d</u> <u>a9a7a9a01da1d278f8e3</u>	+ 0.02626552 BTC	✓
93	2017-10-06 10:10:54	<u>f55881a91c0b2781599c2c</u> <u>9bedbd9f4e81507c86e732</u> <u>af0d43340fbb02d84138</u>	+ 0.03001488 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-03 06:48:19	<u>b97d02a76751041a002b99</u> <u>3450319b0b7dc19d31610b</u> <u>99a07d557d1bca78d068</u>	- 0.03309667 BTC	✓
95	2017-09-29 10:25:13	<u>bc8cd73f88a1343501785c</u> <u>30c82cf98410539975e4bb</u> <u>dc57933533bf72cd6754</u>	+ 0.03309667 BTC	✓
96	2017-09-22 10:14:41	<u>6443dd2570be55a1726f06</u> <u>27b9288911afdf1330507e</u> <u>7e912473da262aa2848d</u>	+ 0.03859611 BTC	✓
97	2017-09-15 10:15:37	<u>ad04051be6c57a17f8f17e</u> <u>e3dfb061c0d89212b3a2bd</u> <u>7732ccb8ae6b833d5493</u>	+ 0.05377685 BTC	✓
98	2017-09-02 11:00:08	<u>a5e9d3839cf0b2dd4bacae</u> <u>8474d49f22f2d9d6aadbca</u> <u>c22fbb63d857ef62c5b4</u>	+ 0.00961473 BTC	✓
99	2017-08-01 07:45:56	<u>41601a8de6c6f133c202d4</u> <u>37d7c6ee428398789f0136</u> <u>c26fad375b418edc610a</u>	+ 0.00960067 BTC	✓
100	2017-07-26 18:36:31	<u>d07815bb09a8db08ac0796</u> <u>957440c633c744ee98a22e</u> <u>e038f026fa8479ce5a20</u>	+ 0.01091456 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.