

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BYc7VKKjFW4bYrG81GaHFy2PHUeRuF8UW</u>
TOTAL RECEIVED	7.31940693 BTC
	461,532.37 USD
TOTAL SEND	7.31940693 BTC
	461,532.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 20:58:03	<u>1e9e99fcf0895de4c074d2</u> <u>4773b4bfe883c00b84927b</u> <u>3670ae8a309ccc1d8b72</u>	- 1.35840264 BTC	
2	2018-02-16 05:31:22	<u>f86fa5dc9c1a6556724c08</u> <u>877002fc31d4e6d018efbb</u> <u>fcc19a67caee11384556</u>	+ 1.35840264 BTC	
3	2018-02-16 04:33:19	<u>7835608e4d42e433e51cdb</u> <u>329d4a2daf27afb9eaf489</u> <u>4742f309207c017153bf</u>	- 0.97900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 04:07:26	<u>27f7c81fa6151b1aadeaab</u> <u>6d4599284551bc2fa70542</u> <u>066338fdfac7bbd9c85</u>	+ 0.97900000 BTC	✓
5	2018-01-10 00:54:27	<u>54c6faa99bf367c578d959</u> <u>838c15f9c7524b3cac5d6c</u> <u>f97edcbe649d0159ae80</u>	- 1.17614004 BTC	✓
6	2018-01-10 00:26:07	<u>6968123e00b92ee040abdb</u> <u>59169ae8394417128e2868</u> <u>83b0837f6414ba63cd73</u>	+ 1.17614004 BTC	✓
7	2017-12-27 18:48:24	<u>bb47d8edcb36f722672388</u> <u>7ae9564516208f30ae4ef3</u> <u>29eb482e2d33eb4a0e09</u>	- 0.16571921 BTC	✓
8	2017-12-23 21:05:09	<u>d09738e02c2e07ef36ac1a</u> <u>9ff4cfdb02b403db429b58</u> <u>d199b19cf8bcdb837cec</u>	+ 0.16571921 BTC	✓
9	2017-11-13 01:50:11	<u>df29b26f80a738290d34a4</u> <u>11cd63ab5a7292b1d1e4f2</u> <u>6335c2c28c5dfdaf5aa9</u>	- 0.31900000 BTC	✓
10	2017-11-03 17:57:03	<u>3c1b89401b0ee5fc13d4c2</u> <u>b8a7e82f497980da4d92aa</u> <u>83f728ec008e0dd991b0</u>	+ 0.31900000 BTC	✓
11	2017-08-14 01:38:38	<u>d531fba6205507c886274a</u> <u>86f26384a80906e925a950</u> <u>da13160b6ba7c1c995e5</u>	- 2.48400000 BTC	✓
12	2017-08-10 02:59:59	<u>4057e0be5255182abb5e40</u> <u>7d3b8bbfae84a9363f7ae3</u> <u>1f21dd1c1d348b81eb56</u>	- 0.16447538 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-08 01:27:51	<u>ca63b304149fac5add2fd7</u> <u>d844741aa10df3cc45c6ad</u> <u>c2f02c924c29dcc2d003</u>	+ 0.16447538 BTC	✓
14	2017-08-04 21:48:03	<u>fd003bc179e4113e0cee42</u> <u>b3929d1061288fc7358c0d</u> <u>f1fd6b577273bcda864f</u>	+ 2.48400000 BTC	✓
15	2017-08-01 22:47:11	<u>609a360c92ee6ffd2ebbbf</u> <u>6590362ff6c7b93cdd151a</u> <u>8d8387c69a3d9964be44</u>	- 0.34000000 BTC	✓
16	2017-07-31 19:11:38	<u>1d11180e11ca58ab0aa1d6</u> <u>42722bba4aa15cf3656ff8</u> <u>dcaaa63a6d3d5e9c906a</u>	+ 0.34000000 BTC	✓
17	2017-07-13 18:46:52	<u>fb258ba126ed2292000849</u> <u>697c5bf5f251f25e9a4fae</u> <u>fa83fd8d59e92e4f48ab</u>	- 0.33266966 BTC	✓
18	2017-07-13 18:18:02	<u>d75df9074bd6364bbb8f6f</u> <u>fc90c13950e7696f3396cc</u> <u>ec54f4e36a6d19beafc</u>	+ 0.33266966 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.