

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BYsxcYrXrjgBP7iHHguo9MkqjGcAYgzca</u>
TOTAL RECEIVED	0.17697194 BTC
	11,131.53 USD
TOTAL SEND	0.17697194 BTC
	11,131.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 18:02:53	<u>58cd1e2d26d31044340ca5</u> <u>2a468f1c6822b41542c0c9</u> <u>ce1770b2b18d1dd9e667</u>	- 0.00500320 BTC	
			112.84 USD	
2	2022-07-27 08:35:14	<u>19569d26b582968476f379</u> <u>1d3e8b197052f167213f45</u> <u>3864570dcf70fb0c51a3</u>	+ 0.00500320 BTC	
			106.52 USD	
3	2022-03-26 16:21:53	<u>517106c591b34acffee4</u> <u>48d779eb546e30147b049d</u> <u>f01a97b2b72e2826a6ce</u>	- 0.00504690 BTC	
			223.91 USD	


#	Date & time	Transaction Id	Amount		
4	2022-03-26 06:37:05	<u>90888113829bb11944a91d</u> <u>3d2e331693a543589811b7</u> <u>7af846f0d2a787556d5a</u>	+ 0.00504690 223.75 USD	BTC 	✓
5	2021-12-25 09:23:07	<u>e4ce65bd94c71b52af71c8</u> <u>13869ac653716487998873</u> <u>ef5caca462ce117e70e6</u>	- 0.00502266 254.44 USD	BTC 	✓
6	2021-12-19 06:20:25	<u>7a0177b9c15d35f033e8f2</u> <u>a2369ca52dd404e1297f65</u> <u>c0b3bf889f633fb1a935</u>	+ 0.00502266 237.26 USD	BTC 	✓
7	2021-09-24 08:30:20	<u>b66c0ae5cb8f3232464080</u> <u>5e952d3856f5b6ed192b47</u> <u>f418ae541929ddc3cb4f</u>	- 0.00512831 219.54 USD	BTC 	✓
8	2021-09-23 07:04:14	<u>0d4aaedaa4e55dfd224305</u> <u>111e5c1dad50496f8bb983</u> <u>fd8f6f36dd3f2903b07e</u>	+ 0.00512831 230.08 USD	BTC 	✓
9	2021-09-11 01:30:30	<u>aae6ac0157916127a4e6a7</u> <u>7c2812ed556185359db37f</u> <u>8346b1dc9e7d8257fe91</u>	- 0.00500405 227.95 USD	BTC 	✓
10	2021-09-10 06:13:59	<u>97601b4fe9e73f672a9b67</u> <u>3be1fcec00635225ce5940</u> <u>2bdc7fb94643f0b79ee0</u>	+ 0.00500405 224.43 USD	BTC 	✓
11	2021-08-25 08:23:48	<u>7be3a942c42606c65ec0b0</u> <u>ea4654f762c667f7e155e5</u> <u>a7fc987037b0aadb1b74</u>	- 0.00513109 251.28 USD	BTC 	✓
12	2021-08-25 05:53:38	<u>5d7c865d3a510b352e8723</u> <u>60864b4da38fc7f9458e23</u> <u>2ccd6c9891e0d3797ebf</u>	+ 0.00513109 244.08 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-08-12 10:02:28	<u>f15f615dced5000d456e2a</u> <u>dd17cd8280e91f8390bbfa</u> <u>fa262c298c4c84094cb8</u>	- 0.00519104 230.47 USD	BTC 	
14	2021-08-12 08:58:05	<u>a4a0a1b914868a519bc94c</u> <u>33dc9184b636796958c8f5</u> <u>68a708e9b97c281dbb82</u>	+ 0.00519104 230.47 USD	BTC 	
15	2021-07-31 14:03:05	<u>36563c15de1718202bd9a5</u> <u>cd8e6649fd22bfbe074b34</u> <u>f6d590146b7d973b6c1e</u>	- 0.00504173 209.03 USD	BTC 	
16	2021-07-31 06:48:05	<u>dcfb31d14da29948099d80</u> <u>70f19bc130780452358b5d</u> <u>53473bedb1ba6ce74014</u>	+ 0.00504173 209.03 USD	BTC 	
17	2021-07-20 10:50:12	<u>464443db49d5e8b1efef9e</u> <u>b4cbe94520d750deb900ed</u> <u>140fe218993426172584</u>	- 0.00529620 157.77 USD	BTC 	
18	2021-07-20 06:41:47	<u>dabacee359cc7da67cce12</u> <u>d7f949cb141679394a281f</u> <u>5d18b4dc55151b306114</u>	+ 0.00529620 157.77 USD	BTC 	
19	2021-07-08 16:38:21	<u>48740ef5be538a0bee8937</u> <u>54418b060efd1b1eb19ffd</u> <u>b6ba1e43b077f1c1885c</u>	- 0.00514844 169.25 USD	BTC 	
20	2021-07-08 07:13:57	<u>2c15d659191d84c732e8bc</u> <u>ac063a939f9a99fe519cfe</u> <u>84833b2feaa1a06a2695</u>	+ 0.00514844 169.25 USD	BTC 	
21	2021-06-16 00:06:27	<u>ffd17bf2b4275ea6251bfb</u> <u>2df485ef8e7d4c722a80a6</u> <u>2d33d0775f75dbbd1b44</u>	- 0.00533771 208.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-15 06:12:13	<u>afdd196128a1175f448267</u> <u>a33d235c6e3a7e84bbc2b1</u> <u>1bbf55d67466b3243d45</u>	+ 0.00533771 214.27 USD	BTC 	✓
23	2021-06-01 18:43:18	<u>926c8c0a6b12fcc15bc8be</u> <u>ee4a940f487e086a6e7dbc</u> <u>ea6980f5a419a9e2db5d</u>	- 0.00503650 187.37 USD	BTC 	✓
24	2021-06-01 08:36:27	<u>ef901ef86c8370a7120c33</u> <u>dc29fd73885cfc51d6c2c6</u> <u>9c7fcb1c96ef69939b2b</u>	+ 0.00503650 184.80 USD	BTC 	✓
25	2021-05-19 01:40:21	<u>6cf4f50dc6c3d64b8ac21d</u> <u>d42380335dad93b87e6732</u> <u>b3d4e36550b63b03bd64</u>	- 0.00535768 207.34 USD	BTC 	✓
26	2021-05-18 08:14:18	<u>805064f91303af1fbad77b</u> <u>4b7323e0fce2d843570362</u> <u>4e87547c14f7c6e41887</u>	+ 0.00535768 229.57 USD	BTC 	✓
27	2021-05-10 16:07:40	<u>ed3e49da058573bdd7db4e</u> <u>5d5edaace55956de894e30</u> <u>05308fae8ec8c4285418</u>	- 0.00563975 314.78 USD	BTC 	✓
28	2021-05-10 05:30:14	<u>0f3a2c4b027c5215f5f800</u> <u>596cbcada38a8637f15d94</u> <u>2fb06aa193a976a59ba5</u>	+ 0.00563975 327.50 USD	BTC 	✓
29	2021-05-04 18:21:25	<u>7bb70e83ebd15591245536</u> <u>8c520dc42858a09a477991</u> <u>ee7789022d62e5320061</u>	- 0.00577502 318.25 USD	BTC 	✓
30	2021-05-04 06:46:41	<u>9b71708b040ae9571476c9</u> <u>60fad9ca4a5c2b33bc3a5f</u> <u>d6c3ffde401d8f7d28ad</u>	+ 0.00577502 307.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-28 20:41:54	<u>9ff80c68504d537f12d028</u> <u>5a5d3b2c89b952ceeb8c31</u> <u>ec78e693eef0441bbd76</u>	- 0.00594893 323.02 USD	BTC 	
32	2021-04-28 08:01:36	<u>34e66b0056ab8380d939d1</u> <u>ac01ec05995eb0d0d260d7</u> <u>20de8677be45fa771cad</u>	+ 0.00594893 326.27 USD	BTC 	
33	2021-04-24 14:23:44	<u>f316bf65706b27deab82df</u> <u>4296ab0c6217617972f4c0</u> <u>9a246d0821deb533a6ab</u>	- 0.00586530 293.54 USD	BTC 	
34	2021-04-24 10:48:46	<u>0f5a93fa83bc574f01b3a2</u> <u>198aa0e0bc6e296ae4a34a</u> <u>e520e4a392083d121250</u>	+ 0.00586530 293.54 USD	BTC 	
35	2021-04-17 09:03:43	<u>3e7da8d1e868bfecfe831a</u> <u>cfc67aada6338bf2b3a9b8</u> <u>b78a2f6cab4a1f852b5c</u>	- 0.00606293 363.81 USD	BTC 	
36	2021-04-17 02:39:37	<u>e8a1a4bc7dcb93cf0327b0</u> <u>6cc1d6576f606562101e3d</u> <u>13f36f7dee11ec60b33d</u>	+ 0.00606293 369.15 USD	BTC 	
37	2021-04-11 04:12:32	<u>deffca4b15e0d61b9021a9</u> <u>90f6c12139507a42a9bfcf</u> <u>fd3b2215ae8690a98a74</u>	- 0.00565677 339.41 USD	BTC 	
38	2021-04-11 02:39:41	<u>39d87ca21a961d5b7af8d6</u> <u>0655f971a01e7b4189c97b</u> <u>5d69130b1aa9bba6a259</u>	+ 0.00565677 339.41 USD	BTC 	
39	2021-04-05 14:12:55	<u>70e03f37431415ee601fbb</u> <u>d187fe50240f5ed3a49677</u> <u>a53c4ca5dceecab15a0</u>	- 0.00542582 314.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-05 02:43:39	<u>1fc1d441c1bbe9f64b0ebd</u> <u>ddbc5af6c06cef6f2a21a7</u> <u>58c861f9ef02b67cae32</u>	+ 0.00542582 BTC 320.82 USD		✓
41	2021-03-31 08:25:23	<u>6bf36d4798bf8cbd1fdd88</u> <u>0a5d9201bcf9888dcca5da</u> <u>a252eb2b30ff21d7d5aa</u>	- 0.00507151 BTC 297.90 USD		✓
42	2021-03-31 05:08:02	<u>5f419f5cddee899136b5e4</u> <u>8f4b7fffcdbd6d611d2a208</u> <u>6b0bc964fbed6cd5efec</u>	+ 0.00507151 BTC 297.90 USD		✓
43	2021-03-24 04:01:57	<u>ac437668b131f887f1d2f8</u> <u>2325ba4c3b821cc3f1d6bf</u> <u>b7ec4228938138f3f3ce</u>	- 0.00544557 BTC 284.82 USD		✓
44	2021-03-24 02:14:45	<u>9c5848ebe2ff731193a280</u> <u>47d1bb5f7a850c3170cc9b</u> <u>6172f7d488883073f2d8</u>	+ 0.00544557 BTC 284.82 USD		✓
45	2021-03-16 08:32:13	<u>aa4195eea0665f809f6ba7</u> <u>91998dcd56ad33bec968ff</u> <u>cd948fda61de1a929131</u>	- 0.00540347 BTC 307.46 USD		✓
46	2021-03-16 02:22:23	<u>5070d8fa9a2b47baa3176c</u> <u>09f52641765a32aadfc624</u> <u>b2b1ea670e03124763ad</u>	+ 0.00540347 BTC 307.46 USD		✓
47	2021-03-04 03:36:48	<u>9745ae8874a2298846d254</u> <u>7e52b78f72422a2f0caf6d</u> <u>e68840e7d0d7255647a3</u>	- 0.00518213 BTC 250.68 USD		✓
48	2021-03-04 02:32:38	<u>a4202b129249a36d0e4e2a</u> <u>363513e79630322bc7bb8e</u> <u>fe4844cd31e37bf02d7d</u>	+ 0.00518213 BTC 250.68 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-12 03:25:28	<u>ca47b29d9f5a1efe48d2b9</u> <u>90cd612be6e304f0bc6131</u> <u>6584bd88275e3b54dfd1</u>	- 0.00516385 175.83	BTC 	
50	2021-01-12 02:42:23	<u>a069b4f9c9bfe6081893d2</u> <u>dd675edb0267abe970f4bb</u> <u>9ce51fcd0fb29a02d919</u>	+ 0.00516385 175.83	BTC 	
51	2021-01-05 04:36:37	<u>7f181f75df3a74c0ea0533</u> <u>3f318f5e6cde62dc273314</u> <u>470655d022d40e235a38</u>	- 0.00526542 178.75	BTC 	
52	2021-01-05 02:20:13	<u>528e788080a10bed7cab43</u> <u>22b048c92a9fff3a35a727</u> <u>882ba54bab527b85d733</u>	+ 0.00526542 178.75	BTC 	
53	2020-12-30 10:13:11	<u>7656326844d4554777578a</u> <u>923328bae14af7c927f9f3</u> <u>eff82e1d62d2f09616cd</u>	- 0.00517018 149.29	BTC 	
54	2020-12-30 02:25:01	<u>2429f708743f835f0946d9</u> <u>f8d1a6430ccf8b6da82c79</u> <u>cec13f610679eb7dad54</u>	+ 0.00517018 149.29	BTC 	
55	2020-12-25 16:05:05	<u>7bd7713617225580281b6d</u> <u>fc2f1dc1dfe9c17b686a69</u> <u>8c872657512e6ffb817c</u>	- 0.00556341 147.39	BTC 	
56	2020-12-25 02:28:30	<u>ce134935819fcf16a22798</u> <u>8db7be281c78eac8713da4</u> <u>ba183d75fe3c41dcd797</u>	+ 0.00556341 137.48	BTC 	
57	2020-12-20 04:03:20	<u>e338f5f46adb114e2d47a6</u> <u>f38b01d3dfb6267f7d149e</u> <u>9e8353e5812f560b12a5</u>	- 0.00557878 130.85	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-20 02:37:37	<u>d34e9d6b3e78f81d0b88d7818fc3aa95515469ebad0a2080ac139d0b6e082a0a</u>	+ 0.00557878 130.85	BTC 	✓
59	2020-12-15 12:08:55	<u>9410fb1edbc625b4af89139f0d9dacb85ecf60d834389f54f33a5670ea35fc5d</u>	- 0.00503385 107.39	BTC 	✓
60	2020-12-15 02:15:54	<u>a6dc4f884847b1bce451d3dd7e243dfba5162f01665fbbf81a9317c3398201c1</u>	+ 0.00503385 97.78	BTC 	✓
61	2020-12-11 04:29:17	<u>2e5a037133495e01c86fa373be788ac1cbe5ffa48b34e3a697740b3f79c35f77</u>	- 0.00587244 105.91	BTC 	✓
62	2020-12-10 03:10:08	<u>0d2dda93f5f8d8eb4aa24a2315ced80d68c11be9876c23787801b764a5b76b4b</u>	+ 0.00587244 107.19	BTC 	✓
63	2020-12-05 06:00:52	<u>c57e04ac2b2e44899a804186f077bb07ffcf975d4c57ec7408023614dd26ca13</u>	- 0.00603119 115.48	BTC 	✓
64	2020-12-05 03:34:00	<u>b94e5d9c614ce8031844c4cb1858a6fe8766033569b4ce139738c9d59a983351</u>	+ 0.00603119 115.48	BTC 	✓
65	2020-11-29 10:04:16	<u>91999ade18307f9c14bb31c1bec852cbde3b092311e07d7e9e2af0e90c033e7c</u>	- 0.00507011 92.19	BTC 	✓
66	2020-11-29 03:07:37	<u>92b9363135902542c978bc5769a042b3fda83ed1c610f7e40df131feef068865</u>	+ 0.00507011 92.19	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.