

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bbi1GntxV5ZD42bmYkyApuWAkt1NYicz</u>
TOTAL RECEIVED	5.65140517 BTC
	355,489.54 USD
TOTAL SEND	5.65140517 BTC
	355,489.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-09 07:01:39	<u>b31db49a196f879b400cea</u> <u>6abcc14740a5f89e3a4403</u> <u>5dbf481c1e3d5c96aa21</u>	- 0.04920000 BTC	
2	2018-04-08 01:42:55	<u>003b0886d97bca1f2741ce</u> <u>126945a853e3e89e1f3dd9</u> <u>346468329e1fc7903e72</u>	+ 0.04920000 BTC	
3	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04543109 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 10:30:47	<u>06f6b804694462d5a776ca</u> <u>1887fa8334d0769307187b</u> <u>3a611be79497ca39a3e2</u>	- 0.04823069 BTC	✓
5	2018-02-05 10:00:23	<u>5501b03bf4ca61ac107f31</u> <u>a8c6abe96369e70053bf90</u> <u>0e0e681f01e4287d5429</u>	- 0.04846259 BTC	✓
6	2018-02-03 18:37:00	<u>93440d227f654946e119cf</u> <u>a77a22fe5582004fb01677</u> <u>fd1fc85c4e6606768992</u>	- 0.06008466 BTC	✓
7	2018-02-03 11:09:30	<u>c2cd02250c378d1079928d</u> <u>844844ffbb85181284789f</u> <u>97fec3aabee99ac39859</u>	- 0.06377976 BTC	✓
8	2018-02-03 10:48:17	<u>a847ca95029cbcdc358a00</u> <u>98741d4d086a39ffd27291</u> <u>5e871e06371cd997c1d9</u>	- 0.06373987 BTC	✓
9	2018-02-03 10:20:25	<u>2e85f74134fb2b646ec897</u> <u>3781399f6c62ce44c5c190</u> <u>39c18e198075c2837836</u>	- 0.06417851 BTC	✓
10	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06490076 BTC	✓
11	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06552996 BTC	✓
12	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06813198 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 02:10:41	<u>28eed45d1dac453d710f4e898bafe5ad0ac10c41261c7b3027fb762420ea74a8</u>	- 0.06976240 BTC	✓
14	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0c96c368cfa1393d5e1deefb680117ea4fd093956d9</u>	- 0.07162884 BTC	✓
15	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673e59cdbd2ca10ffd7116ce8a4027f6ba51544372ee4</u>	- 0.07570786 BTC	✓
16	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe04bb3ef1547baeb38be56ac124ae5e1e42d0f35c361</u>	- 0.07465111 BTC	✓
17	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0448fd134310dcab26b03da5300331925514ef6a513</u>	- 0.08750907 BTC	✓
18	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>	- 0.09405953 BTC	✓
19	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca4225ddaba862abd93f1f179e9582c1d897e991f44f37</u>	- 0.09987287 BTC	✓
20	2018-01-29 21:54:13	<u>1bb4cf515d559da442040d109da4320cd0946e9ba94ba884c3c4c5b798468a40</u>	- 0.10420644 BTC	✓
21	2018-01-28 13:41:29	<u>49ca53fb0b7ab233015aee cadfbe4fb73a1be55584c71579d28d5114e7cffbb6</u>	- 0.10571317 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10892789 BTC	✓
23	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11581068 BTC	✓
24	2018-01-26 23:57:30	<u>83b0aa85b88ea292d82597</u> <u>65e4ea0d4798a97b7bc721</u> <u>596af2fc43ab51d5ef39</u>	- 0.12196348 BTC	✓
25	2018-01-26 18:59:06	<u>bf1ad4fb5377463fbec09</u> <u>a6d01af5c8c6b872626ef4</u> <u>5e2e811b271ef5a2d281</u>	- 0.12626288 BTC	✓
26	2018-01-26 00:53:30	<u>dcfb4d58cb064e0829481b</u> <u>335bf19d0badae5b03b3a0</u> <u>01ace72fe5eb2d9fcb9b</u>	- 0.12680943 BTC	✓
27	2018-01-18 11:19:13	<u>b28ac69c5274b707bb2964</u> <u>6be9cc9640651c11ba11dc</u> <u>6958ea1b38f9d2583d08</u>	+ 0.12626288 BTC	✓
28	2018-01-18 11:19:13	<u>03220dacdc3e2c51d5761c</u> <u>619876d3592157aafdfefa</u> <u>54006381ddc450e9872f</u>	+ 0.11581068 BTC	✓
29	2018-01-17 11:34:53	<u>6c520ac413b686d575fec2</u> <u>7b16391539857f7a522664</u> <u>5a13713d503a2dce60b8</u>	+ 0.06417851 BTC	✓
30	2018-01-17 11:34:53	<u>45d2f1c467a1f14f0942c5</u> <u>90b9909f708ffc2b3ffbdb</u> <u>5804c42ccaf2d1d8afe4</u>	+ 0.07570786 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 00:54:40	<u>f0a6eadc6b38a6a60cfc50</u> <u>223efe3d0ef46b64022e17</u> <u>ab9e2eb959fc02ed3373</u>	- 0.13173973 BTC	✓
32	2018-01-14 21:34:46	<u>82808ebba1b73f54d54f4c</u> <u>f25160d3c5a5182256fa70</u> <u>09840890421245be7421</u>	- 0.13349524 BTC	✓
33	2018-01-07 12:10:14	<u>e45d432804d94b74bfc53a</u> <u>09a8f91237ee557975dff0</u> <u>b8a2db7496404ff0c060</u>	- 0.14462339 BTC	✓
34	2018-01-06 04:08:34	<u>39ce5fd1c06e459c69e5f3</u> <u>af04cebd20d26634b4e8ec</u> <u>304861dd5997c559950d</u>	+ 0.07465111 BTC	✓
35	2018-01-04 14:07:12	<u>0efcbe67569a0bde25470a</u> <u>62c503afd2b7a57510b30f</u> <u>0c22e0d6e98e56f89e3c</u>	+ 0.06377976 BTC	✓
36	2017-12-31 00:20:54	<u>77ca7f5942159488a60661</u> <u>328987d5ac1ab22a0d53ae</u> <u>36a2954b3fcbd9e9df30</u>	- 0.16498057 BTC	✓
37	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.17621056 BTC	✓
38	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18316861 BTC	✓
39	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.20131024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 0.70661336 BTC	✓
41	2017-12-26 23:36:43	<u>0e35400990c7d3fcee8f232091b05dcfee2bda07716c3623ee9b2ecd65617fd</u>	+ 0.70661336 BTC	✓
42	2017-12-25 11:11:24	<u>956bc7b0ba5f8b58bd9a8e5e0333cf1d63abacf779618759d839998a4d11380b</u>	+ 0.10571317 BTC	✓
43	2017-12-25 11:11:24	<u>fe9cc5f4fa82fdf17d880dab5048c8d606725b7e7399ba8e8a7aa703512fc75f</u>	+ 0.09987287 BTC	✓
44	2017-12-25 11:07:15	<u>5616d6522fd76ff511792b398231092f5c0993e8905e6b3c2cedbf45c560f659</u>	+ 0.09405953 BTC	✓
45	2017-12-24 17:46:38	<u>ebb2feea9d22850e0f7b255cc1818e637dd63512ad2c06d33ae35051733e8ae9</u>	- 0.24095802 BTC	✓
46	2017-12-12 00:36:43	<u>a07063c786b7ec90cd2f5683497af95a8cf11666cdcbfdf783b722d0f4415816</u>	+ 0.06008466 BTC	✓
47	2017-12-12 00:17:53	<u>cfa561aa53166c589c97f248d9d198c84a119489dd132232907c42fe72a95c41</u>	+ 0.04823069 BTC	✓
48	2017-12-12 00:11:29	<u>41b4f5d3718dcafd031e828a2ead5d7eb1b861b727820402f575a1e59ac78840</u>	+ 0.04543109 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 00:09:55	<u>055a1dd3db21b9cb173877</u> <u>ed4e7fbedccb599a5f37da</u> <u>4b557266a4f5b34b915f</u>	+ 0.04846259 BTC	✓
50	2017-12-07 01:48:09	<u>50975a555c7e6435475fb5</u> <u>231471745508c07b66aaf7</u> <u>aaef150a9e1fed526c76</u>	+ 0.12196348 BTC	✓
51	2017-12-07 01:18:49	<u>6e088d9b1f7ec324d9599b</u> <u>a7b57a24b8a6215438ff80</u> <u>f106fccbac0f97c80751</u>	+ 0.06976240 BTC	✓
52	2017-12-07 01:18:49	<u>47c379c7bf0eb12bd5aa84</u> <u>bb016e5ba0b435b8a07730</u> <u>3f1a0b4bb5f0e813e78e</u>	+ 0.06490076 BTC	✓
53	2017-12-07 01:18:49	<u>d322339501ed8a677a06c0</u> <u>e5f2ff28b748bd5e28440c</u> <u>267ab1fc616250592820</u>	+ 0.06813198 BTC	✓
54	2017-11-29 00:16:15	<u>e117d2a5aab947004b1a04</u> <u>2131ff4e3f0a117c6cd83c</u> <u>e60ffe817f25c6cb79b7</u>	+ 0.07162884 BTC	✓
55	2017-11-29 00:16:15	<u>ee5086c5abfcfb6e2fea4b</u> <u>a3e2d94e5a22aaedb79550</u> <u>2118d224cb33da7e0dd3</u>	+ 0.06552996 BTC	✓
56	2017-11-29 00:16:15	<u>d253ae90406943df860601</u> <u>ffde01811a8fd7aaf20cff</u> <u>1943276c8c2f9f143dd3</u>	+ 0.06373987 BTC	✓
57	2017-11-24 00:37:31	<u>9ab85a54840c90bb78ee77</u> <u>34f545258626d899d1606e</u> <u>0928b6dda9b7cc7792b3</u>	+ 0.16498057 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 00:37:31	<u>5808dbf7aa1f880c284e1e</u> <u>aed1aeb53965c189409161</u> <u>0f1d2281116b6b661c7d</u>	+ 0.17621056 BTC	✓
59	2017-11-24 00:37:31	<u>6ee0bdabbbdfa781ab3a40</u> <u>3c9ac9aa07a587a649aeb1</u> <u>b20f5a80df885cd134e6</u>	+ 0.08750907 BTC	✓
60	2017-11-16 00:05:15	<u>7d7d09565b821b77370998</u> <u>71257ab8708febd309270a</u> <u>03ec7a8bb41294884b79</u>	+ 0.20131024 BTC	✓
61	2017-11-16 00:05:15	<u>c1caee3e24d64839fff1b4</u> <u>aca82274c9611b84ea64c2</u> <u>5242683004b3938af686</u>	+ 0.24095802 BTC	✓
62	2017-11-06 00:19:49	<u>c50915d04a3901ad3323ee</u> <u>aa5247e94a3102635f63cc</u> <u>0ad74209cce0d31e781b</u>	+ 0.13173973 BTC	✓
63	2017-11-06 00:15:44	<u>7ec96521d415f20aba67c5</u> <u>b77cdf0cb8906a680af4f2</u> <u>5b1bccfb4496a90ea2ac</u>	+ 0.18316861 BTC	✓
64	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.49926046 BTC	✓
65	2017-10-30 00:41:55	<u>621a173b16c8163f2f6da5</u> <u>7a34a7e7767966aae84b4d</u> <u>cc803dbbaaa9163c4699</u>	+ 0.12680943 BTC	✓
66	2017-10-30 00:41:55	<u>2db44efd0682b3cc4d3793</u> <u>bc3e2e1bc163c2f59732c1</u> <u>bf0b29ccb287ff5432b9</u>	+ 0.13349524 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-23 00:41:33	<u>3136ca6e69652ac553a4c1 f9e8666b7783d2cc1db1bd 81a21ba7253e37b57df7</u>	+ 0.10420644 BTC	✓
68	2017-10-23 00:41:33	<u>af3ab9a49953cfbc179a37 361c7198c0421e84b0c077 5733244624185f888aeb</u>	+ 0.10892789 BTC	✓
69	2017-10-17 02:41:44	<u>3484a68e580b5b5916cdd9 e7c3c59d658072a90ba74a 56ecc1d24d57f0df3072</u>	+ 0.14462339 BTC	✓
70	2017-10-17 02:32:00	<u>2d5bc37b68b024206ed984 d84fef86910cf1c8f71dd8 b397604510574ca058e3</u>	+ 0.49926046 BTC	✓
71	2017-10-10 16:04:09	<u>00fce2b633bfca3ce905cc 2c84d293954ba9442fa2dd f5f561f25ae28ccdc25d</u>	- 0.19843133 BTC	✓
72	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a c49d72ba92fe5f2718a5ae 761b6897d108b0cbae3b</u>	- 0.22571808 BTC	✓
73	2017-10-02 05:20:53	<u>eb43949cd9f2f608cfd0fb 73b6369031c44f4c155435 e17d5936c2d0026dd870</u>	+ 0.22571808 BTC	✓
74	2017-09-28 08:47:36	<u>ada5ab4d737dd2321723b9 059f1cb21b37cadd4c856b c69429d1357ddf2521fc</u>	- 0.62034006 BTC	✓
75	2017-09-25 09:22:29	<u>690bedcc1e9824c00b616c 9f3ba1fe116e79cd1979dc 90d078b2a2d940f85850</u>	+ 0.19843133 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-25 02:55:24	<u>5665b7c9cbaa027fb8fd8f</u> <u>9fb98f056a249c597a5730</u> <u>a7b1169f40e6bf4d8ea5</u>	+ 0.62034006 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.