

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BfWEDYwofaJogScLn6PhLA8PosEYV675Y</u>
TOTAL RECEIVED	5.45942010 BTC
	343,636.81 USD
TOTAL SEND	5.45942010 BTC
	343,636.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-28 03:26:45	<u>dd4fc6aa1e9c5e303f009d</u> <u>b55f9071d355c4b8a78edc</u> <u>5618ff78e3084b8da7e4</u>	- 0.01763181 BTC	
			128.99 USD	
2	2019-12-28 00:24:38	<u>83c2907c893885c7469db0</u> <u>b5e40896dc256fd21157be</u> <u>d49ae3c391b449cc8b4f</u>	+ 0.01763181 BTC	
			128.99 USD	
3	2019-12-18 13:29:27	<u>11006606dff838efabf112</u> <u>7860518e728f7305105a42</u> <u>88cd906be0e168779029</u>	- 0.04650019 BTC	
			332.49 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-18 13:10:57	<u>2ff949073c617488382746</u> <u>773a36ed5407b43dd6f840</u> <u>47455b63c78c3dfb5d19</u>	+ 0.04650019 BTC 332.49 USD	 ✓
5	2019-11-12 09:18:22	<u>2b1848d902fab5fe231c23</u> <u>5fbe217ac65a5b2985b084</u> <u>8a171e2503694d87405e</u>	- 0.04000000 BTC	✓
6	2019-11-12 08:47:48	<u>cfb3bb807648ff68dd08bb</u> <u>7770e532e26509f2352abf</u> <u>6db2a18c21e7a19e5f32</u>	+ 0.04000000 BTC	✓
7	2019-02-23 16:00:13	<u>775faced060bb7df526e81</u> <u>d21385777a9f728dae2ec2</u> <u>6402832e26849ff5b2a9</u>	- 0.32483461 BTC	✓
8	2019-02-23 13:39:40	<u>87c7566d539c383fafe2df</u> <u>21decb7efad0a4cd2a2c2b</u> <u>670a489ddcbb77342c08</u>	+ 0.32483461 BTC	✓
9	2019-01-19 11:50:04	<u>3fccd2b0028efd6230a096</u> <u>34eb6dd7216b864251e2d0</u> <u>590b87bd58168db5327f</u>	- 0.04755773 BTC	✓
10	2019-01-19 11:07:09	<u>9852a9d181df7da8d9ea5c</u> <u>d551d3ff8328391c70a692</u> <u>4424c04cb8ccb82ede68</u>	+ 0.04755773 BTC	✓
11	2019-01-17 12:35:12	<u>fd7d39da86e58a2bd8ce7e</u> <u>8596fbcf669052053d7ad7</u> <u>1d702c92c5c7fc34af42</u>	- 0.05350623 BTC	✓
12	2019-01-17 11:38:00	<u>045c61a58b1a5f8ab59851</u> <u>a2f638793411cbbf6bf221</u> <u>23e981dbd3f718de53bc</u>	+ 0.05350623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-16 17:55:39	<u>13dccb51ab58b2e2bdc95f9fa517f308de911b9d54c95019242e4a50ad8c9862</u>	- 0.02958000 BTC	✓
14	2019-01-16 16:58:19	<u>5378b8d8bb77903e42fa1a9a894ee1723aa16ca8e069c85e74d51e05617dcbe0</u>	+ 0.02958000 BTC	✓
15	2019-01-16 16:38:20	<u>bd2fd4d394f177ef94d09f865603fac9aa4f63a640e5f8b3b22d1a540f7ced35</u>	- 0.04908731 BTC	✓
16	2019-01-16 16:38:20	<u>bd2fd4d394f177ef94d09f865603fac9aa4f63a640e5f8b3b22d1a540f7ced35</u>	- 0.01892903 BTC	✓
17	2019-01-16 15:30:29	<u>0b92fd86f5ea28e79e4f4a3870f17e8c64bfc45386374a03d29bc948a084c728</u>	+ 0.01892903 BTC	✓
18	2019-01-16 15:17:35	<u>70fc551c02a893a3308243c67724126cf1d12367ea74f7a6e2ac98490c021a92</u>	+ 0.04908731 BTC	✓
19	2018-08-28 17:18:54	<u>0673f6e08b285fecdfa16b9d50b8496eb8498f0b4e428872e6f1299d21211c89</u>	- 0.08360335 BTC	✓
20	2018-08-28 16:56:56	<u>e30d4f1d1f87b0dc6642e3caffdcefab23d8b0b7cf1caff80dd6ffff41b029d0</u>	+ 0.08360335 BTC	✓
21	2018-07-10 14:01:52	<u>cbf315ab9be4b6571a39b39dcaee95af8db182dd6aa586f58d64505c60943f52</u>	- 0.56326696 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 10:28:20	<u>c5dbe66416b81148687862</u> <u>bdfdc73dab243de8a40e49</u> <u>686838dd6e20b3554fd2</u>	+ 0.56326696 BTC	✓
23	2018-06-25 00:23:01	<u>cb22bb39c22c570f7a7e51</u> <u>0d9add191a65d00870ea23</u> <u>4e5d06fc16c2a67fccc5</u>	- 0.09350000 BTC	✓
24	2018-06-24 21:53:38	<u>20e2076a196e4c302615a4</u> <u>3ce6de429bd8da53b128d8</u> <u>3c290959b493926bea39</u>	+ 0.09350000 BTC	✓
25	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.06950000 BTC	✓
26	2018-06-13 17:40:53	<u>1c6b7e7abb3261b401f4d8</u> <u>d200012246cf09e57637a7</u> <u>77790fa323fdfa82063f</u>	+ 0.06950000 BTC	✓
27	2017-12-12 19:47:06	<u>0161bf6d19573ccd755d28</u> <u>1d23b17b12d8b9ec452377</u> <u>4160fcbcaf47458e6496</u>	- 0.02287097 BTC	✓
28	2017-12-12 19:09:25	<u>76aaac2e500786945b5cb4</u> <u>67e185bdee0f4e07347b01</u> <u>db0338720e0b7cd71ac9</u>	+ 0.02287097 BTC	✓
29	2017-12-10 06:34:21	<u>a490c1fe63040235c87858</u> <u>41ead84404053d1985af77</u> <u>930949442e12a54d4b91</u>	- 0.05419662 BTC	✓
30	2017-12-10 06:03:24	<u>c7148ac5d51d486d94bab0</u> <u>05b2af20f754533059a353</u> <u>2859c72bdb8e996250ec</u>	+ 0.05419662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 12:22:57	<u>70c16a1540b2d5ca9cf862</u> <u>8d578526956545564f4649</u> <u>68bc6099efe3f9ec902d</u>	- 0.01979908 BTC	✓
32	2017-12-08 11:50:41	<u>914d6a6273849703b0d35f</u> <u>076bb7d51dcc3103f2175b</u> <u>9b41a44d5951bcabd376</u>	+ 0.01979908 BTC	✓
33	2017-11-10 13:56:35	<u>88a1cdde6a24c7092f20f0</u> <u>550dfc35d72fccca5c4a671</u> <u>9b616aef3502a4f0a1cd</u>	- 0.43628510 BTC	✓
34	2017-11-10 11:59:16	<u>1ad063a242f8b089c63b9e</u> <u>300c53f134b493f2990948</u> <u>2dad6b42415a050fb265</u>	+ 0.43628510 BTC	✓
35	2017-11-08 10:50:27	<u>c160210aea5422c9f2287d</u> <u>8d0adf435cd627a4e27699</u> <u>0e6f68e4843416749583</u>	- 0.03500000 BTC	✓
36	2017-11-08 10:32:24	<u>a5f1202a3ac98f78eeb20f</u> <u>c657c92ad55a1891a3f921</u> <u>e53377e0416160945729</u>	+ 0.03500000 BTC	✓
37	2017-11-06 16:21:51	<u>02b12136f14a50324663a8</u> <u>ddcd1ec1709ad80eb6ea88</u> <u>836d1bc32c35f0d0f257</u>	- 0.02414867 BTC	✓
38	2017-11-06 16:03:02	<u>3cfb2a3bae2d3225e0a080</u> <u>dbf7b800feb234779b6547</u> <u>12a183b6bb7c64d07a2c</u>	+ 0.02414867 BTC	✓
39	2017-09-14 11:18:31	<u>46c5c869ba561bab7fb4c5</u> <u>ffb7df4d2b675011cd7c70</u> <u>d5432f1aa5649fd3d31e</u>	- 0.45543211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-14 10:18:54	<u>fdab048c52424c2426dcfa</u> <u>ba72cc3ce0d2cc04d8275f</u> <u>95a560749bc4c8fb3fcc</u>	+ 0.45543211 BTC	✓
41	2017-08-17 08:22:18	<u>47e0c95d1f7b10f4baaa78</u> <u>bdddd3c415a3d8f8d88eb0</u> <u>b278318826e5a3e0894d</u>	- 2.06350033 BTC	✓
42	2017-08-11 13:39:15	<u>4cf1af03ab2ab9462d40cc</u> <u>2b39cd6fe2803d1959b690</u> <u>b90f66904bcd06f5f111</u>	+ 2.06350033 BTC	✓
43	2017-08-07 10:27:57	<u>fefc88f186378131e7a16d</u> <u>503a00f7e16913a346e4ad</u> <u>b74235e3c1c97e79ddc8</u>	- 0.03896487 BTC	✓
44	2017-08-07 10:05:16	<u>25a21728ca5eb3598ffeef</u> <u>b6241f7a42b413d0d79192</u> <u>9f86bf68833229f20329</u>	+ 0.03896487 BTC	✓
45	2017-06-19 18:20:32	<u>4ecf0c4456a0158585c66e</u> <u>0860c5bdec1d8808d73f36</u> <u>80c53ceedaa6ec8864fb</u>	- 0.01414463 BTC	✓
46	2017-06-19 18:05:19	<u>5736a1b58133fd4d4c2240</u> <u>3ba25a3951399a7e62b944</u> <u>3293f2b70e1b7c23a422</u>	+ 0.01414463 BTC	✓
47	2017-06-19 18:05:19	<u>bcf6dcf4ef111906673de4</u> <u>a5dbd8189fecdd82223d76</u> <u>db2828ccd34a25775e7f</u>	- 0.35571434 BTC	✓
48	2017-06-19 18:05:19	<u>bcf6dcf4ef111906673de4</u> <u>a5dbd8189fecdd82223d76</u> <u>db2828ccd34a25775e7f</u>	- 0.22353000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-19 17:36:01	<u>753aa40fd1a900b0c600ec</u> <u>bcbfde9bb3cb2cb9ed4380</u> <u>57374b0192cc870e6274</u>	+ 0.22353000 BTC	✓
50	2017-06-19 17:36:01	<u>00c8ba11361d28ed7ff321</u> <u>778b8bfcaa43efcefd8912</u> <u>c7f1c9880a99a20cc0ef</u>	+ 0.35571434 BTC	✓
51	2017-06-19 14:07:41	<u>1b74ec3147c7aabf5a4623</u> <u>d0f767ee4fb6f07f816cd5</u> <u>548a809e1d35963aa945</u>	- 0.00718480 BTC	✓
52	2017-06-19 13:41:34	<u>eb65cd6439893c8be343a4</u> <u>a6324029df90f809a5cb7e</u> <u>3a92ed9610e9d06ad7b8</u>	+ 0.00718480 BTC	✓
53	2017-06-14 16:18:38	<u>67ba8edc4eb9fb5d39af89</u> <u>ee3191091d4045afc3b589</u> <u>ec07ad0632775dbbf793</u>	- 0.13678684 BTC	✓
54	2017-06-14 15:40:52	<u>2412402475c7c01dd03a78</u> <u>566a9f8427465f53f58984</u> <u>e474d40f7e074a46cd9b</u>	+ 0.13678684 BTC	✓
55	2017-06-13 12:33:59	<u>331f0a2ce8eb85d3c22fcf</u> <u>9ef3b4b72ca2d428294d2d</u> <u>8d4569858b821d47c74c</u>	- 0.13436452 BTC	✓
56	2017-06-13 12:09:31	<u>cb764a412accd68d4cdee5</u> <u>9703f01a0f2926a09705cb</u> <u>3210795497c0dd1a8689</u>	+ 0.13436452 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.