

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsC9RMMpnfruPKXxehJBk8zSsAoTHgeaV</u>
TOTAL RECEIVED	0.50622689 BTC
	31,925.70 USD
TOTAL SEND	0.50622689 BTC
	31,925.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 22:40:28	<u>b931246a2d5a4aa5499822</u> <u>dfc40b09063104b3d39932</u> <u>4e69f06b33a23d26f0ce</u>	- 0.01855180 BTC	
			477.30 USD	
2	2023-05-28 22:04:40	<u>2c95c3c258a3ad19a1fead</u> <u>f0080ac32ecba076a7b0e1</u> <u>75ec4d4b8b068999ce68</u>	- 0.00830985 BTC	
			233.42 USD	
3	2023-05-28 04:04:39	<u>9ac7d174910700ebbc9ffc</u> <u>94b095ecf72e033c54b1b3</u> <u>d5a91bcaaaa81e63ae3d</u>	+ 0.00830985 BTC	
			225.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-23 06:06:56	<u>834fd0b30eb95201fc9229</u> <u>7840af1aebfcbbd6c91158</u> <u>fe958b20c9f14cd4f902</u>	- 0.01105041 301.59 USD	BTC 	✓
5	2023-05-23 03:00:23	<u>f3f77a09b98bc8cfcface1</u> <u>ce21e24820962731761481</u> <u>510da7c85399baffe81d</u>	+ 0.01105041 302.41 USD	BTC 	✓
6	2023-05-19 04:22:58	<u>b2a004ac05ac49794f2838</u> <u>d2f42165c296c81b6c0455</u> <u>c5c41bffb8d967e174b0</u>	- 0.01114574 299.54 USD	BTC 	✓
7	2023-05-19 03:20:41	<u>a3e55d3fdd294ff020d57f</u> <u>fc128c3951b24bd2b3b69b</u> <u>c698fff76024eae99b8</u>	+ 0.01114574 299.09 USD	BTC 	✓
8	2023-05-15 03:27:31	<u>f033c7cb578af43feeb1ba</u> <u>2e3dd66548aaaae35204cf</u> <u>086a5e88e9628755c11d</u>	+ 0.01855180 505.21 USD	BTC 	✓
9	2023-05-14 16:07:46	<u>47b96580aa9adb0eb8cfb0</u> <u>1cfb00314119613b95a021</u> <u>73fd8dcc98abd10e4d1b</u>	- 0.00687411 185.31 USD	BTC 	✓
10	2023-05-09 04:20:23	<u>f51dc7f53cc6dae283339f</u> <u>f7bce9b3d292153ee540f2</u> <u>44d1d5aa568385f35563</u>	+ 0.00687411 189.78 USD	BTC 	✓
11	2023-02-07 02:27:29	<u>81925262c2952829dddbd3</u> <u>170bfe84f89e934d599ea6</u> <u>1fc7c706256610767ecc</u>	- 0.03342436 764.87 USD	BTC 	✓
12	2023-02-06 15:35:32	<u>6b821cf8d9318fd4fc6aa3</u> <u>5bc44f53587c760798c576</u> <u>c5e250e04dd4649a7e1b</u>	+ 0.03342436 768.74 USD	BTC 	✓


#	Date & time	Transaction Id	Amount	
13	2023-01-21 12:16:55	<u>aac91d3c6aab8a348fc59d578ec752afe2d7fb63f7266a96780e8286b51c3363</u>	- 0.06303062 BTC  1,452.19 USD	✓
14	2023-01-21 11:00:20	<u>ab6f3b2b336b0774a3f62f8fba3551ebee126b6470d3f0ff437b99e2e677b94</u>	+ 0.06303062 BTC  1,443.75 USD	✓
15	2022-12-24 16:27:15	<u>de87235f38e262d4c0bc4e6a7324f96d4f05746c192a7a4c813eafbd87a76003</u>	- 0.06987162 BTC  1,176.36 USD	✓
16	2022-12-24 11:29:28	<u>7bad385206ed766ec3e4df9efe7ece033218b3ce2f90b3b367f4859db18d9992</u>	+ 0.06987162 BTC  1,175.54 USD	✓
17	2022-11-19 02:50:50	<u>0360a2b459ef001fd640f8b633305f23b7d4146fb5f4c3af7c464b1be5446283</u>	- 0.00519500 BTC  86.38 USD	✓
18	2022-11-19 00:08:17	<u>9bf673ee3f101b3b46acaa6386bfe2be7bea36e9c3533e0062d6363202c522f3</u>	- 0.00519500 BTC  86.57 USD	✓
19	2022-11-18 17:37:50	<u>804542e0bf8bffc626a31b35a84fea09def4ac308737ff4d7adb66bd8d76d3dd</u>	- 0.05532647 BTC  917.72 USD	✓
20	2022-11-18 12:17:38	<u>21904fcbe01722d847bc3b9fd136ae24f4d1c71652022352c6ba5aeb58d05bc8</u>	- 0.00519500 BTC  87.16 USD	✓
21	2022-11-18 12:14:30	<u>00b5917c39ce1aef76609e8805ad0892f19a4a5bed78c51299cb00da74bcbeae</u>	- 0.00519500 BTC  87.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-18 10:57:52	<u>d21b9b4df7083aa82f2510</u> <u>91347905e55d35d1253f07</u> <u>0fad4c57debd0ed4a5a6</u>	+ 0.05532647 BTC 	926.71 USD	✓
23	2022-11-18 10:42:15	<u>97917817e7ee54f68fc745</u> <u>4c2409f5201353fa32d2a8</u> <u>e0567d967b669f949a04</u>	- 0.00519500 BTC 	87.01 USD	✓
24	2022-11-17 19:34:20	<u>d93f43036b4d074b1438c2</u> <u>3d2cd04ecd817565cf2156</u> <u>5dd61afcfe52271d46a8</u>	- 0.00519500 BTC 	86.72 USD	✓
25	2022-11-17 14:56:36	<u>8b1d8d244c113b0becff25</u> <u>0a295e7604d11cdcb1ed43</u> <u>163b2e37d68391edea49</u>	- 0.00519500 BTC 	85.90 USD	✓
26	2022-11-17 14:56:36	<u>940046efe6460912253d1e</u> <u>c40814a27b270c0bee2244</u> <u>0a0abd7e6b9316227d47</u>	- 0.00519500 BTC 	85.90 USD	✓
27	2022-11-17 12:48:29	<u>1cda0bc7c96a398fdc3aa2</u> <u>aca8a0cdfdc971e256d020</u> <u>22514e5f63076da97a06</u>	- 0.00060691 BTC 	10.00 USD	✓
28	2022-11-17 12:48:04	<u>f0a9e7bdf3f76510f4ea29</u> <u>092fba5411a4d8172c75ad</u> <u>60a99de370d2c0942aec</u>	- 0.00519500 BTC 	85.67 USD	✓
29	2022-11-17 07:48:18	<u>37ff981278e95b03a0beba</u> <u>9a4192cba0385c2f6c5438</u> <u>fb67bc3c460de7bd2e1a</u>	- 0.00519500 BTC 	86.08 USD	✓
30	2022-11-17 07:03:13	<u>da92d57b209f25aa8fc02e</u> <u>870c7dc6f84e5b0f859ce9</u> <u>199a486beda8dc70eee5</u>	- 0.00519500 BTC 	86.29 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-17 05:11:23	<u>7147affa43940f824cc9bd</u> <u>d5dc227c01afc5ba3308de</u> <u>f63f4b54896598ee267f</u>	- 0.00519500 BTC 	86.12 USD	✓
32	2022-11-16 23:31:06	<u>2a27bef4e36bf6f9a45660</u> <u>e3247cc6827dd114d1b8e5</u> <u>26798ab08599f3b0869a</u>	- 0.00519500 BTC 	86.77 USD	✓
33	2022-11-16 23:31:06	<u>df633bc0c480533b75c2b2</u> <u>31c1461f2a77694bec5fe9</u> <u>7cd51843257c47bcc098</u>	- 0.00519500 BTC 	86.77 USD	✓
34	2022-11-16 21:25:17	<u>e58f21edd26eedcbe36fde</u> <u>f9a16a412bece41db990fa</u> <u>6fc818e8834ebc2b7d24</u>	- 0.00519500 BTC 	85.97 USD	✓
35	2022-11-16 19:14:02	<u>5de8b4db08cd93454a4b35</u> <u>96e78cc249c5ac2655f772</u> <u>5171c3804158416641ed</u>	- 0.00519500 BTC 	86.01 USD	✓
36	2022-11-16 18:44:34	<u>246f5644e260c291a6cb8f</u> <u>a0fc6d8028dbdb4b0b7ae8</u> <u>1d7515f4eb7fc00a17b6</u>	- 0.00519500 BTC 	86.01 USD	✓
37	2022-11-16 15:36:23	<u>5d1da1994687184f76334d</u> <u>bb51cb304182013d67243a</u> <u>784f9862f281a6acaf7e</u>	- 0.00519500 BTC 	85.71 USD	✓
38	2022-11-16 10:00:29	<u>d70fcc7a9388388e15efa1</u> <u>766c0c37b81816eea0dd49</u> <u>a8101070e465027864f1</u>	- 0.05660000 BTC 	947.00 USD	✓
39	2022-11-16 04:59:58	<u>c54370a0cbca6e749d8366</u> <u>f089833c4e9b855b5fa23d</u> <u>2bf81f0daa4bb1958c37</u>	- 0.00519500 BTC 	87.91 USD	✓









#	Date & time	Transaction Id	Amount		
40	2022-11-16 03:36:54	<u>420d91048869384c3c4757</u> <u>588c77fc775e60c7691e53</u> <u>d9792d0fccba5bcd12ee</u>	- 0.00519500 87.84 USD	BTC 	
41	2022-11-16 01:29:22	<u>12d5bbb55924c3d84e0bea</u> <u>c39cbe1006b572cda997f6</u> <u>53e4892ee42c797d019e</u>	- 0.00519500 87.58 USD	BTC 	
42	2022-11-16 01:06:54	<u>a56697884e13a54b5e865d</u> <u>c1593233f9ef087928fdaa</u> <u>76858af2014d152da24a</u>	- 0.00519500 87.58 USD	BTC 	
43	2022-11-16 01:06:54	<u>ff4b4b38c78728b94a2638</u> <u>022533a0264d125ef4cfaf</u> <u>990c25e806d4976e9a40</u>	- 0.00519500 87.58 USD	BTC 	
44	2022-11-15 20:43:30	<u>be98a153afc94775c7dabf</u> <u>00f81311a9b1c61e5ecf64</u> <u>983c7a3b31b136814d80</u>	- 0.00519500 87.85 USD	BTC 	
45	2022-11-15 20:25:33	<u>51cf83bf3348ce1ec83491</u> <u>1b35c1a5578d7915f326bf</u> <u>5befa816e9d53841f55c</u>	- 0.00519500 87.48 USD	BTC 	
46	2022-11-15 16:38:22	<u>3db5f5f4fea57aaa07f271</u> <u>5c7fbbf9ad25b8df447124</u> <u>278e29437935e7d47c11</u>	- 0.00519500 88.31 USD	BTC 	
47	2022-11-15 14:30:37	<u>a4ba06165825e99d3545ee</u> <u>19937998df575d9dd6ee43</u> <u>229c8a58d88396eebeb4</u>	- 0.00519500 88.24 USD	BTC 	
48	2022-11-15 13:29:26	<u>19719718e5957505a6c633</u> <u>f6019375c1600a74814f2d</u> <u>10fc3fe7263e0682b41b</u>	- 0.00519500 88.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-11-15 13:25:30	<u>508da43905ded66fcbda12</u> <u>87691498574f74011e4327</u> <u>5f42889b77c627d45ef1</u>	- 0.00519500 BTC 	88.38 USD	✓
50	2022-11-15 09:47:36	<u>67cdee56ae4956c3bb3d91</u> <u>72c787259c47ff1a28a189</u> <u>1c115690d00067104a55</u>	- 0.00519500 BTC 	87.70 USD	✓
51	2022-11-15 05:50:57	<u>c107fcea5de6f96e85b8cf</u> <u>11512f01575481f1e0865a</u> <u>21a55db5e86b561b5a06</u>	- 0.00519500 BTC 	87.01 USD	✓
52	2022-11-15 05:37:03	<u>24232ba86180955c63eb20</u> <u>7e0b56493124c762dc90ef</u> <u>2a343428ebebe0eeddb4</u>	- 0.00519500 BTC 	87.01 USD	✓
53	2022-11-15 04:35:40	<u>a5438d74dde6bdb7c19182</u> <u>13979700272d9d59927f76</u> <u>c8fc0f56ca3018c83ef2</u>	- 0.00519500 BTC 	86.53 USD	✓
54	2022-10-01 09:28:10	<u>701021e44295e42b441ef4</u> <u>8a955eac433d1fb5fa4444</u> <u>027c9db52a01e2c9c098</u>	+ 0.05660000 BTC 	1,094.04 USD	✓
55	2022-09-15 14:10:46	<u>2cd39d6ae9c64b3f684088</u> <u>001103a110f78fa81c3862</u> <u>76f757d1847fc3c77a87</u>	+ 0.00060691 BTC 	11.95 USD	✓
56	2022-03-25 17:25:49	<u>77046c374b56dcb80dbb13</u> <u>55a9419f6bbfe7c85543bd</u> <u>76d5a26e2f0260201f9b</u>	+ 0.00519500 BTC 	230.20 USD	✓
57	2022-03-24 06:52:41	<u>616739c3b36fe1f9e7419b</u> <u>5c4277f5f2503a4b6546c7</u> <u>42024ea6ae6d259108f7</u>	+ 0.00519500 BTC 	223.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-23 06:17:42	<u>a3d24648e7f5ecece9eb2e</u> <u>2ac16ae6609eb83e71f098</u> <u>ad7a94b5b0e848f7d43f</u>	+ 0.00519500 218.39 USD	BTC 	
59	2022-03-22 11:30:54	<u>574a7909be178ea3f9a6d3</u> <u>998c6ea66a8170864a86dd</u> <u>969757fbae1d2091e6d2</u>	+ 0.00519500 221.17 USD	BTC 	
60	2022-03-21 13:57:43	<u>8f5f01fff0b3b3bab4cb39</u> <u>100d8de82482a69bbc9599</u> <u>6a6746fccb7803a36e29</u>	+ 0.00519500 214.16 USD	BTC 	
61	2022-03-20 12:56:59	<u>29bcc48f651a81556782cd</u> <u>8ccf2327f5f92dfe50909d</u> <u>908fd99cfb69c792029b</u>	+ 0.00519500 214.76 USD	BTC 	
62	2022-03-19 12:56:11	<u>a0b6999ff90476fbdf1d11</u> <u>43bdfe4d41d91613e456bc</u> <u>fe8d90f47ca8c027264a</u>	+ 0.00519500 217.86 USD	BTC 	
63	2022-03-18 11:11:21	<u>6d352e2714d3c05a22a67b</u> <u>bcf7ad1498097a5e624895</u> <u>2ed9ff8da3f42fa3ca59</u>	+ 0.00519500 212.63 USD	BTC 	
64	2022-03-17 08:20:15	<u>343d81f5aeec1a132d2e6c</u> <u>3d9a9fe25fe1bfdc94fe4f</u> <u>3fbe43864e4054777e03</u>	+ 0.00519500 211.68 USD	BTC 	
65	2022-03-16 19:13:03	<u>3ddf36f2c2a092bd670b43</u> <u>80f4f24140931f8cea3660</u> <u>3bb964ae5f29517fd79c</u>	+ 0.00519500 213.58 USD	BTC 	
66	2022-03-15 16:14:24	<u>2bc0014ed345d6b46e5f7e</u> <u>5ef035ee9d672e321d2636</u> <u>72f9a257ebdb7b34708a</u>	+ 0.00519500 206.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-03-14 18:31:47	<u>1b1c987718cef2bc7601078cce052c34b42bacc0d533ed431a3ea0ca0c8f4d66</u>	+ 0.00519500 206.09	BTC 	
68	2022-03-13 14:02:55	<u>f40a4a2b3b9024aabdf19fcae0884e6a733d6d05d3d12d6b5415a95460880117</u>	+ 0.00519500 196.25	BTC 	
69	2022-03-12 08:44:32	<u>a3b7f1f5d5dc0c8413e254090cdc825c4eb2e05859032dc0e084fccdd849a757</u>	+ 0.00519500 202.82	BTC 	
70	2022-03-11 15:23:13	<u>6e2ba55800c697765afd7f0c120e82b171d512da7f5b4d37f83f42e9f7c97165</u>	+ 0.00519500 201.20	BTC 	
71	2022-03-10 17:39:15	<u>df69a4865906baac312b998ffaf2caa57f2e7fe1f20d43e852b82a773fd6369b</u>	+ 0.00519500 204.79	BTC 	
72	2022-03-09 20:17:57	<u>b2c7229a040e560cf5c9a652c3f770f27dd87d1e2f612728df583d903daa6089</u>	+ 0.00519500 217.88	BTC 	
73	2022-03-08 18:44:46	<u>594055aaa743b5f74c0c167319fec4755e4f3ec7bfe2993e9ed11fe5dce6908d</u>	+ 0.00519500 201.20	BTC 	
74	2022-03-07 20:02:32	<u>f0cb9639bff54526264cc72af885101b6a94abbb05c38cc6f439b38560402db8</u>	+ 0.00519500 197.34	BTC 	
75	2022-03-06 17:17:30	<u>4247a10827616d459b485ee878e82d7e8d4b1258b3d05ac0d13b12aa3c1a3ebd</u>	+ 0.00519500 199.59	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-03-05 21:39:09	<u>8102aa43a016d5b2d3d2bb</u> <u>23fda36007b259c2c5df75</u> <u>8382fcd4bced6bf8bfb8</u>	+ 0.00519500 205.13	BTC 	
77	2022-03-04 20:59:49	<u>d198b29a38724752c6eaab</u> <u>2c05b0a91d61c66146f45b</u> <u>3385a37e3d3f74001e24</u>	+ 0.00519500 203.37	BTC 	
78	2022-03-03 16:16:06	<u>a154c85014234d42d1b47a</u> <u>b043ebb3d8761fefbe58b5</u> <u>5d57a4b4808e37c6a6c8</u>	+ 0.00519500 220.54	BTC 	
79	2022-03-02 12:58:53	<u>f56503f2c3abbef194b52c</u> <u>01d6eb823b023b30b19949</u> <u>8e45598de4416a062a45</u>	+ 0.00519500 227.28	BTC 	
80	2022-03-01 23:52:50	<u>d2939ced555c22b1d1b38d</u> <u>a69b75fc34f07b547b551f</u> <u>1565bd39ef6765cf3959</u>	+ 0.00519500 229.97	BTC 	
81	2022-02-28 17:11:14	<u>6af277f64cbe0df67350b4</u> <u>d78b49907868f2e494e363</u> <u>e4da7ca0ed0ad2578deb</u>	+ 0.00519500 224.21	BTC 	
82	2022-02-27 20:42:38	<u>73969adf2f879bdedfa996</u> <u>b1a5d9f1cd99afcd1f1876</u> <u>8ceb7f146dc4695e36ac</u>	+ 0.00519500 195.84	BTC 	
83	2022-02-26 16:33:46	<u>73ab70c308df216cbd8477</u> <u>7032a5a1973400a7f28649</u> <u>a42a5641dbd83c0647b0</u>	+ 0.00519500 203.21	BTC 	
84	2022-02-25 20:34:08	<u>a1f6b67083c9882d56da89</u> <u>89ea84f120143cf8e91cf6</u> <u>8ac08a83211555fa81aa</u>	+ 0.00519500 203.74	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-02-24 12:42:45	<u>8b845f810efa79175b6116</u> <u>e6d49db98c4c426a75bf52</u> <u>2ff9778f12feddc3aaa5</u>	+ 0.00519500 186.14 USD	BTC 	
86	2022-02-23 14:21:47	<u>b180beac828d230010716b</u> <u>c6806657b27030d552e6b9</u> <u>a6630f18016d9a9d4991</u>	+ 0.00519500 193.51 USD	BTC 	
87	2022-02-22 17:44:23	<u>631c42161cb40802b0fa26</u> <u>f92e1ea58cb51ae672bd3b</u> <u>3c9d8cc6e724596528b6</u>	+ 0.00519500 198.60 USD	BTC 	
88	2022-02-21 14:38:31	<u>630c474a9b63775ef67300</u> <u>81ce418cb5a2c4446408e1</u> <u>123c2b4a83c9859e6010</u>	+ 0.00519500 192.25 USD	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.