

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BsSCjq7tWUVhfJVbDdfo1xLP13rDgSDTC</u>
TOTAL RECEIVED	0.25037521 BTC
	15,754.60 USD
TOTAL SEND	0.12039581 BTC
	7,575.78 USD

Token	Balance
Bitcoin	0.12997940 BTC
	8,178.82 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 10:47:10	<u>1d9b26fbed1a4f1e0e1757</u> <u>2395ca216e33fbf797914b</u> <u>76add7a0921f6385299d</u>	+ 0.00121549 BTC	
2	2018-08-06 14:06:21	<u>8aea516ca96740da936299</u> <u>24402321c79182f315d221</u> <u>7b58898f8f4ff42b58f1</u>	- 0.00982471 BTC	
3	2018-08-03 10:04:03	<u>af0540afdb1071ed37dbe2</u> <u>c8a04eaef5a7482adad74c</u> <u>865fdadb90a3ed8df72f</u>	+ 0.00347078 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 09:41:26	<u>3c1a6a659d10a36abd289a</u> <u>2d2c5842fe8fe7cb5c7801</u> <u>d53b97770607065ac74d</u>	+ 0.00451288 BTC	✓
5	2018-07-20 10:47:17	<u>4d0dc237b320e1fbc49e1</u> <u>fe9f5da570d11789098bdc</u> <u>83e260256495ae5d38f5</u>	+ 0.00459070 BTC	✓
6	2018-07-13 09:12:24	<u>1693d5465c8d8b00fe2446</u> <u>d4136c6cec0a2ed7276d2a</u> <u>a9b1c39f5eaf1cd31c08</u>	+ 0.00405386 BTC	✓
7	2018-07-06 09:24:03	<u>f6c1462053e2db223f5d2c</u> <u>9d4e12c8f1e2d9b0bd615a</u> <u>84f36c258bdb2fec5b62</u>	+ 0.00292796 BTC	✓
8	2018-06-29 09:29:32	<u>ebc85bae5729cfe2b78e6a</u> <u>0c1338ab253a0983dd518a</u> <u>7700f522ce324d157eba</u>	+ 0.00280967 BTC	✓
9	2018-06-22 09:28:15	<u>16cbd51531d5eaf986c424</u> <u>372be0df54589e9ae92e92</u> <u>1d32443f38cf8aff4961</u>	+ 0.00585960 BTC	✓
10	2018-06-15 09:13:27	<u>997890cf823e52dc349aa9</u> <u>7da7a1f16d82300b5f7240</u> <u>f15b429d2d24aff81d13</u>	+ 0.00689630 BTC	✓
11	2018-06-08 09:20:53	<u>9fbf94135e73b97f6bfae3</u> <u>13b6756d6505bfac52443d</u> <u>44c1c78c2220287d93b5</u>	+ 0.00784593 BTC	✓
12	2018-06-01 09:52:43	<u>b5119fff2b64b7ceb5b770</u> <u>e41b9ac352b9999091beb0</u> <u>d2573f95fe253981c786</u>	+ 0.00870261 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 11:31:25	<u>a43784c1ed76377128a8da</u> <u>131276b0893936fa6dba37</u> <u>a0d6df18274ca48be43e</u>	+ 0.00735385 BTC	✓
14	2018-05-18 12:23:20	<u>1417c61a1cda71c747fa71</u> <u>ba51d1fb1d2e9a518d85d4</u> <u>d398eeb71a44da5216ca</u>	+ 0.00946827 BTC	✓
15	2018-05-12 00:04:18	<u>46ad038c235addc9e8f2e0</u> <u>5df2bbae1472d66d601f58</u> <u>d09d37e3226c72ac0550</u>	+ 0.00982471 BTC	✓
16	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250</u> <u>694d9a830f3501d2bb1d8c</u> <u>f18c70c59be3c0316b89</u>	+ 0.00299100 BTC	✓
17	2018-05-01 23:45:01	<u>04e2311c8ea0dd9b484fc5</u> <u>96cf34ad78d99ebf740fa8</u> <u>b034033404532b701d32</u>	+ 0.00382400 BTC	✓
18	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b</u> <u>9e62501766f097c7fc8d21</u> <u>51d864e5e65ee75e72f7</u>	+ 0.00252300 BTC	✓
19	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a</u> <u>66e5f571715366d46eda8e</u> <u>ce36c3838f86fc125271</u>	+ 0.00377900 BTC	✓
20	2018-04-23 04:37:53	<u>34786f304221de10b33268</u> <u>91d63391c472eaf11a3d3c</u> <u>4d990895a115a955a46d</u>	+ 0.00295000 BTC	✓
21	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6</u> <u>b69fb91efd4e573bdf91ee</u> <u>2323f3b35f672a4fed5c</u>	+ 0.00278000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8aed16af88c0e53bee5f1c52f1ce7d878704a535aab</u>	+ 0.00335800 BTC	✓
23	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea2add7d6bf45bb1081c5554e42a88441ac4b570df56</u>	+ 0.00272300 BTC	✓
24	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107d2fce8fbe9d12392332258886af2dcdd4501665f39</u>	+ 0.00320500 BTC	✓
25	2018-04-13 01:38:52	<u>6ca47a6f804339857110e8cdb2537e1d555842e356d8b470c518156249d30f13</u>	+ 0.00315200 BTC	✓
26	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e372fc6804d766c24800f2cc60459ea35071b7e82d8</u>	+ 0.00301000 BTC	✓
27	2018-04-02 00:27:32	<u>59e4079e150f1b6b8870262ea408e005a3fdd669c2e3bca356e54a71a1bd9955</u>	+ 0.00323800 BTC	✓
28	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616d6fb14de2ae9f5a3d27c60225872f3069dd6d6ef2c</u>	- 0.00342148 BTC	✓
29	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616d6fb14de2ae9f5a3d27c60225872f3069dd6d6ef2c</u>	- 0.00276159 BTC	✓
30	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616d6fb14de2ae9f5a3d27c60225872f3069dd6d6ef2c</u>	- 0.00303127 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00437943 BTC	✓
32	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00286631 BTC	✓
33	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00339879 BTC	✓
34	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00262072 BTC	✓
35	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00340439 BTC	✓
36	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00398603 BTC	✓
37	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00404480 BTC	✓
38	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00355443 BTC	✓
39	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00273782 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00299806 BTC	✓
41	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00301532 BTC	✓
42	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00449443 BTC	✓
43	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00330096 BTC	✓
44	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00315921 BTC	✓
45	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00283018 BTC	✓
46	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00254887 BTC	✓
47	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00360981 BTC	✓
48	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00257575 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00277349 BTC	✓
50	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00483205 BTC	✓
51	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00288413 BTC	✓
52	2018-03-30 10:35:25	<u>c3819f30e53be6bd5e7616</u> <u>d6fb14de2ae9f5a3d27c60</u> <u>225872f3069dd6d6ef2c</u>	- 0.00396262 BTC	✓
53	2018-03-30 00:42:15	<u>029586361df75f1970978e</u> <u>5adfe5e7ef5f075f912e38</u> <u>f83fed84fc155e044ee4</u>	+ 0.00365800 BTC	✓
54	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4</u> <u>597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u>	+ 0.00276200 BTC	✓
55	2018-03-23 21:45:22	<u>6eeb63e67108e81d44d660</u> <u>8aff480a038cf32a60857f</u> <u>bdfc0ba70a940597131d</u>	+ 0.00291700 BTC	✓
56	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00408100 BTC	✓
57	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b</u> <u>889d8316ad256311cdf469</u> <u>fc5b96ae66015984a49f</u>	+ 0.00312900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f2b41504ce741d41465d81ca58d2522be899d3e6c58</u>	+ 0.00349100 BTC	✓
59	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd0f500a7a18f1992ffc6b9dbb85615839e1b10772e</u>	+ 0.00360981 BTC	✓
60	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f62549a119b5823cbcd79546c75e80e0a1af74b3f3a5</u>	+ 0.00270050 BTC	✓
61	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa94c94fef7739f1580793cdf0be7d56f9dc60dc980</u>	+ 0.00288413 BTC	✓
62	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e81e567016811083198273b427b02220573d07a4a78</u>	+ 0.00355443 BTC	✓
63	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7704b0dee85b552da227d90f7ddf89a454ac70f1968</u>	+ 0.00303127 BTC	✓
64	2018-03-02 00:37:57	<u>386bc980309d06056433a9b85c054ec58b3dd162f5f253afe534f56de860813b</u>	+ 0.00283018 BTC	✓
65	2018-03-01 09:53:29	<u>e7f1c47c39df1168d8d4a1b71a376e935ed4f8809fcb0095679dd7f229aeac10</u>	- 0.00587835 BTC	✓
66	2018-03-01 09:53:29	<u>e7f1c47c39df1168d8d4a1b71a376e935ed4f8809fcb0095679dd7f229aeac10</u>	- 0.00394223 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00299806 BTC	✓
68	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00273782 BTC	✓
69	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00262072 BTC	✓
70	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00276159 BTC	✓
71	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00330096 BTC	✓
72	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00437943 BTC	✓
73	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00340439 BTC	✓
74	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00342148 BTC	✓
75	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00254887 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0a88b279e48f92cbfef16743128c352da88a59da158</u>	+ 0.00301532 BTC	✓
77	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00483205 BTC	✓
78	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae9686afcbfa40e5498d8f9fc187713ca1b884991448d58</u>	+ 0.00257575 BTC	✓
79	2018-02-02 20:05:58	<u>642c90bf1051bac5948a023a1e5f32ede3ac9093308f4d0a14d6bfb9692d529b</u>	+ 0.00398603 BTC	✓
80	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f102a7c24aa43de40c87a05ba8807ee6f73c5a8073dd6</u>	+ 0.00315921 BTC	✓
81	2018-01-30 08:44:27	<u>1139b79ea7aed919c80ff44c0cd427159c4aa0a45c473a4b0200d2ce5cc0bfed</u>	- 0.00410383 BTC	✓
82	2018-01-30 08:44:27	<u>1139b79ea7aed919c80ff44c0cd427159c4aa0a45c473a4b0200d2ce5cc0bfed</u>	- 0.00332372 BTC	✓
83	2018-01-30 08:44:27	<u>1139b79ea7aed919c80ff44c0cd427159c4aa0a45c473a4b0200d2ce5cc0bfed</u>	- 0.00261493 BTC	✓
84	2018-01-30 08:44:27	<u>1139b79ea7aed919c80ff44c0cd427159c4aa0a45c473a4b0200d2ce5cc0bfed</u>	- 0.00373779 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-30 08:44:27	<u>1139b79ea7aed919c80ff4</u> <u>4c0cd427159c4aa0a45c47</u> <u>3a4b0200d2ce5cc0bfed</u>	- 0.00377831 BTC	✓
86	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00339879 BTC	✓
87	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00449443 BTC	✓
88	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00277349 BTC	✓
89	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00286631 BTC	✓
90	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00587835 BTC	✓
91	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00396262 BTC	✓
92	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00404480 BTC	✓
93	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00394223 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00410383 BTC	✓
95	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00332372 BTC	✓
96	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00377831 BTC	✓
97	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00261493 BTC	✓
98	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00373779 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.