

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Btbqk8uJcR2HrJPVWYpFSvVBMszu4Q65v</u>
TOTAL RECEIVED	0.03189223 BTC
	2,011.95 USD
TOTAL SEND	0.03189223 BTC
	2,011.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 07:15:40	<u>fd069c78364561357e82af</u> <u>28a3ca29f052578ce0dd8f</u> <u>c2a62ae70ad8a2fecc19</u>	- 0.00002084 BTC 0.62 USD	
2	2022-05-16 07:15:40	<u>fd069c78364561357e82af</u> <u>28a3ca29f052578ce0dd8f</u> <u>c2a62ae70ad8a2fecc19</u>	- 0.00006327 BTC 1.89 USD	
3	2022-05-16 03:01:21	<u>1dceeb2984260e48345094</u> <u>995fb7d8d5905549d6a340</u> <u>2ffc271c8287cc3e6b8b</u>	- 0.00004958 BTC 1.46 USD	







#	Date & time	Transaction Id	Amount		
4	2022-04-20 22:05:24	<u>ed7a718ad242cdab541488</u> <u>d0a7474c3a90fc6b264074</u> <u>4704cdc9f9779a502c247</u>	- 0.00220912 BTC 	92.10 USD	✓
5	2022-04-20 05:24:56	<u>33d3d8638a0b398ef5e0f3</u> <u>4ad9bd67b6f412138717f7</u> <u>a9331bb03e7024df2d3e</u>	+ 0.00220912 BTC 	92.98 USD	✓
6	2022-04-01 12:14:28	<u>238845ea7f0e047b48ee74</u> <u>c8b05491685a9b120dbe52</u> <u>06464ffe9bc00738122d7</u>	- 0.00196323 BTC 	91.35 USD	✓
7	2022-03-29 16:39:00	<u>6c170b5416589d0d576a65</u> <u>d1a53bcac45f1084cc418e</u> <u>9ce8fef98a283ca0df79</u>	- 0.00196893 BTC 	93.92 USD	✓
8	2022-03-29 16:39:00	<u>6c170b5416589d0d576a65</u> <u>d1a53bcac45f1084cc418e</u> <u>9ce8fef98a283ca0df79</u>	- 0.00186884 BTC 	89.14 USD	✓
9	2022-03-29 06:07:22	<u>1f477b13e2a84225645cd5</u> <u>5d7712a76ebfdc2b2541c9</u> <u>5def2abc24b33f8ebe35</u>	- 0.00296705 BTC 	142.11 USD	✓
10	2022-03-26 18:53:10	<u>b6a8c36cbf941b2ea53675</u> <u>f2e8f7f63bf37ac3f632f0</u> <u>3b84aad5e8c1d6446512</u>	+ 0.00296705 BTC 	132.06 USD	✓
11	2022-03-23 23:42:13	<u>de4716bc9249f05ac7319b</u> <u>e41a67f48017f944df87a4</u> <u>34161d3d2170867ecd00</u>	+ 0.00196323 BTC 	83.85 USD	✓
12	2022-03-23 23:26:54	<u>adf9333b38f0dd4f5371b6</u> <u>135c71740f914b00d36397</u> <u>74602ba66c2a994320c6</u>	+ 0.00196893 BTC 	84.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-16 17:06:29	<u>0ad7ae51afa6b9668102f9e700de85176015386b75590bce617853d34b05a11b</u>	+ 0.00186884 76.83 USD	BTC 	✓
14	2022-03-16 17:06:16	<u>663f13a16f5adb17ff1173aa0133a467054db01b35e97f310ee0ec15cf034fd2</u>	+ 0.00004958 2.03 USD	BTC 	✓
15	2022-02-23 15:42:49	<u>82dc645e29c8bdaae6091136b9b04fe9d6ce826e193daaa2682c4d92ddaf1126</u>	- 0.00131108 48.83 USD	BTC 	✓
16	2022-02-08 13:46:15	<u>f6fda2376a4af15a31e73890f0dfb17aaf678d1c1a219e3a43e0c6f478f265c4</u>	+ 0.00131108 56.31 USD	BTC 	✓
17	2022-01-12 15:53:37	<u>5588e6bd048e62554d2b4c19d7d42ffa0663dad31b30686716c1324bcc54b45e</u>	- 0.00043338 19.02 USD	BTC 	✓
18	2022-01-12 04:12:12	<u>027eda7d27aea47269d5f0574003ff6c948b049c2fb022ba569ced524b85e9f2</u>	- 0.00047979 20.60 USD	BTC 	✓
19	2021-12-27 10:48:04	<u>3d33aa5a7f53b5b2fdad375449b21735eee5c6cf983fb41e7f090ab20a18bcce</u>	- 0.00138535 71.83 USD	BTC 	✓
20	2021-12-24 18:20:38	<u>7a47d2ef1eb8fce2143153f4198d89a3fc2d9dbc80118be99b70ea18a96c4fa1</u>	- 0.00152655 77.57 USD	BTC 	✓
21	2021-11-19 13:11:46	<u>b3cc8fac6d6523bf625e6b78f0fc147979fe23808b1ee6b72258c3a431c51da</u>	+ 0.00152655 88.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-18 18:17:19	<u>ca9cc781685aa453d8d025</u> <u>d9247fcf8a64ec7ff5cdce</u> <u>fd1fc7d6209dd7e827c6</u>	+ 0.00043338 24.65 USD	BTC 	✓
23	2021-11-18 17:55:28	<u>a6c1656629313a30930b49</u> <u>a7a3f1156e012e3ad01edc</u> <u>7a909eec9d02ad5fa3b7</u>	+ 0.00138535 78.81 USD	BTC 	✓
24	2021-11-16 06:25:57	<u>b850e53475763d08c36c0d</u> <u>58dba841b3db45c6f418b1</u> <u>8de3394edb29f99894eb</u>	- 0.00088214 53.51 USD	BTC 	✓
25	2021-11-16 06:25:57	<u>b850e53475763d08c36c0d</u> <u>58dba841b3db45c6f418b1</u> <u>8de3394edb29f99894eb</u>	- 0.00052459 31.82 USD	BTC 	✓
26	2021-11-10 17:38:07	<u>9c390f09f6d65bf61ba078</u> <u>88829c26233c93fa2e0349</u> <u>87bb09f88f9b5ea34f8e</u>	+ 0.00052459 34.03 USD	BTC 	✓
27	2021-11-09 13:29:21	<u>70230ffecd639acfde1632</u> <u>0d43f117e9ed29ca1c636d</u> <u>7a6ea06971f279464430</u>	+ 0.00047979 32.12 USD	BTC 	✓
28	2021-11-08 12:46:46	<u>2aea7b659f7705c60b1968</u> <u>c142edfe039a3c040aaec0</u> <u>315af878d7f4848b06bf</u>	+ 0.00088214 59.56 USD	BTC 	✓
29	2021-10-26 00:23:33	<u>36f2af7709505a91d6123d</u> <u>07f0ed57d5bc1c96da5c55</u> <u>cc41eb59ab3f305c7225</u>	- 0.00075396 47.07 USD	BTC 	✓
30	2021-10-25 06:22:38	<u>7b2e3b8dde48fd8702a950</u> <u>1247329fe3baf0d9ed673b</u> <u>e85e23b4ad2b8ed7d0f3</u>	- 0.00066363 42.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-25 06:22:38	<u>7b2e3b8dde48fd8702a950</u> <u>1247329fe3baf0d9ed673b</u> <u>e85e23b4ad2b8ed7d0f3</u>	- 0.00115539 BTC 73.49 USD		✓
32	2021-10-25 06:22:38	<u>7b2e3b8dde48fd8702a950</u> <u>1247329fe3baf0d9ed673b</u> <u>e85e23b4ad2b8ed7d0f3</u>	- 0.00083754 BTC 53.27 USD		✓
33	2021-10-25 06:16:28	<u>f00169d581df7cd20fb7f0</u> <u>25c7567d4a27d96e85b608</u> <u>442535da873fb84050ad</u>	- 0.00147216 BTC 93.63 USD		✓
34	2021-10-24 14:09:05	<u>61843e2261eb00077186b7</u> <u>6e7c2f511a51571b74b1ea</u> <u>0861a86279222b0a9a5b</u>	+ 0.00115539 BTC 70.30 USD		✓
35	2021-10-23 04:18:41	<u>ea5142218fe761494f019c</u> <u>003d040f80416425e226e5</u> <u>ceb6603e7db3c191a8ff</u>	+ 0.00066363 BTC 40.77 USD		✓
36	2021-10-22 11:41:26	<u>82e45ecd50bd985466c0ba</u> <u>a7b939f7cd00cf4e43598d</u> <u>8545149265801218039a</u>	- 0.00056408 BTC 34.23 USD		✓
37	2021-10-22 11:23:33	<u>87badc25ceb826eefc8315</u> <u>980979a4332773b96244d3</u> <u>0a0e8a70c14b542352ea</u>	+ 0.00147216 BTC 89.34 USD		✓
38	2021-10-20 17:49:08	<u>79cc3351db97acd274241b</u> <u>ebb4874bc2eed09b11f0b1</u> <u>d1907d7fec9391627c3f</u>	+ 0.00075396 BTC 49.76 USD		✓
39	2021-10-20 11:13:35	<u>8b045da194595c81a3bfd4</u> <u>c929ca3c99b7a4a6d51237</u> <u>5864f8b9145028259b81</u>	+ 0.00056408 BTC 37.23 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-10-19 15:22:11	<u>8f2d768043f7fc234e9a17</u> <u>b9c710f75e1513fb47be58</u> <u>fcc3529ddd5f6341094f</u>	+ 0.00083754 53.83 USD	BTC 	
41	2021-10-19 12:05:49	<u>e933dc1b12fa785213fe86</u> <u>b6ccd4ceb9f4c288190c7d</u> <u>0b2638cd0115ff13f1ae</u>	- 0.00140542 90.34 USD	BTC 	
42	2021-10-19 10:49:16	<u>c62bdfd58bedd4375ba13b</u> <u>ee42cb38e69dddc00073a3</u> <u>e64145a5e9e71a4064f6</u>	+ 0.00140542 90.34 USD	BTC 	
43	2021-10-06 08:04:10	<u>9c8cdc0db14ef1cbc73d03</u> <u>e121967772a14d0dd21c6f</u> <u>529b251eadaba58067f3</u>	- 0.00010460 5.75 USD	BTC 	
44	2021-09-18 16:18:42	<u>ad14740ceb984a99b04085</u> <u>47a864bbab2c29577d0d6d</u> <u>439dee9f88b6361ac475</u>	- 0.00153621 74.18 USD	BTC 	
45	2021-09-17 15:27:21	<u>0f0a44db66b35119c8b28c</u> <u>f114d49366dc3e241ba50c</u> <u>0b33bec3a724178946bc</u>	+ 0.00006327 2.99 USD	BTC 	
46	2021-09-17 14:45:52	<u>d4b302bfe7b27a2475b50e</u> <u>d4af239b855fe58fd491dd</u> <u>5ebb4a225edb40ac0bcd</u>	+ 0.00153621 72.66 USD	BTC 	
47	2021-09-17 00:30:18	<u>9afaa2767f9c4f4ce161c9</u> <u>6407e06488b9519e5cd7e4</u> <u>f0f8a1bb4c9f066c02f2</u>	+ 0.00010460 4.95 USD	BTC 	
48	2021-09-16 06:25:28	<u>a0eaea2e1ed6836ecfd2ae</u> <u>0f9d62d32983cf7bd65e31</u> <u>51da0079172de5f851f0</u>	- 0.00093337 44.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-16 06:04:54	<u>5bc0edcd42948217455d0c</u> <u>2892c87d4d7be2ee232409</u> <u>cb2c4e345cd386238b1f</u>	- 0.00470108 BTC 	224.41 USD	✓
50	2021-09-15 22:08:10	<u>f3765b7bcc8ed05f5b301f</u> <u>69bacffbf16f31bba34dca</u> <u>3e3d8c8ede14db04de2e</u>	+ 0.00093337 BTC 	44.70 USD	✓
51	2021-09-15 18:39:02	<u>88edafa479c554743be1b8</u> <u>efb153097bdfdefba1b3f9</u> <u>a4f25fa6e409e08b5ec4</u>	+ 0.00470108 BTC 	225.15 USD	✓
52	2021-09-15 18:29:14	<u>df14aaacfa068dd0ec4aee</u> <u>11f7f49ec9c67b4f75c425</u> <u>5b0554403bb3b8c60450</u>	+ 0.00002084 BTC 	0.99 USD	✓
53	2021-06-02 16:18:33	<u>545be720bf4b0b3b276b09</u> <u>f4df284e1ad724af551502</u> <u>39e3bb01268427fe3981</u>	- 0.00011105 BTC 	4.17 USD	✓
54	2021-06-01 00:08:07	<u>16976c40a29876fee4a667</u> <u>0180f1c7ce202295642d61</u> <u>5e3c567db6f49638695a</u>	+ 0.00011105 BTC 	4.06 USD	✓

\* 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.