

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Do49LjNgdwtJRFYu3HhLzPnyGMGAs4Zp1</u>
TOTAL RECEIVED	2.24018172 BTC
	141,344.08 USD
TOTAL SEND	1.54563970 BTC
	97,522.01 USD



Token	Balance
Bitcoin	0.69454202 BTC
	43,822.07 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:02:04	<u>e291f5042c1311edada03a</u> <u>30bf91c2229abf35259297</u> <u>c56cac7610fa1d5c176a</u>	+ 0.08007458 BTC	
			5,301.69 USD	
2	2024-03-29 12:36:04	<u>5d706f1360ab176cf692f8</u> <u>5c9a7f1a6636d1e7f6c7bc</u> <u>4286e517bb686cef3032</u>	+ 0.08010642 BTC	
			5,641.63 USD	
3	2024-02-07 07:20:11	<u>23a1635e3e175fbd87403f</u> <u>62bfa8336d8f6c2eb2cbd7</u> <u>88fc34abb418d8ec7c30</u>	+ 0.08010406 BTC	
			3,437.90 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-31 11:16:49	<u>868d90b77990e165c6d8e2e98e9970e595b7077d5c4eab339d77578665eb8083</u>	+ 0.08061544 BTC  3,427.63 USD	✓
5	2023-11-29 04:43:06	<u>802fce3c6dc3bdf9706acd87994f90cb2a05b73561222591cb539200ffa08f18</u>	+ 0.08017993 BTC  3,049.70 USD	✓
6	2023-10-30 14:32:14	<u>b24aed1b08a39380702c8afe9466bac744769cd646e96e717acecb66b170f69a</u>	- 0.08111910 BTC  2,811.28 USD	✓
7	2023-10-30 14:32:14	<u>b24aed1b08a39380702c8afe9466bac744769cd646e96e717acecb66b170f69a</u>	- 0.08111217 BTC  2,811.04 USD	✓
8	2023-10-27 04:41:14	<u>c9fd183fe9be242810e52f4eb1a67bf850eca6c2df8f0f3e1a6c52d7cd3ef2c8</u>	+ 0.08111910 BTC  2,764.87 USD	✓
9	2023-09-19 04:23:14	<u>dc29d48a5392e63377ed18d6f8b47c2d1af178b2a003f970f5b61c6a04c09925</u>	+ 0.08026006 BTC  2,155.77 USD	✓
10	2023-08-10 05:34:21	<u>936d2a5c18d3b61b244fb99ad7e316c386cacad89b0e632290ed8f3ce2389d33</u>	+ 0.08111217 BTC  2,394.21 USD	✓
11	2023-06-30 04:27:27	<u>34042b75fa760c7623a16d4ad77d7ad79593441a24d2154bb6e75ef10e5106fb</u>	+ 0.08062815 BTC  2,489.63 USD	✓
12	2023-06-04 04:21:52	<u>b9b4b30b549b809a5afb91093e307f69cefefb3cb4334a2e3dc2bc2527690e61</u>	- 0.08102910 BTC  2,192.23 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-04 04:21:52	<u>b9b4b30b549b809a5afb91</u> <u>093e307f69cefefb3cb433</u> <u>4a2e3dc2bc2527690e61</u>	- 0.08054551 BTC  2,179.15 USD	✓
14	2023-06-04 04:21:52	<u>b9b4b30b549b809a5afb91</u> <u>093e307f69cefefb3cb433</u> <u>4a2e3dc2bc2527690e61</u>	- 0.08046188 BTC  2,176.89 USD	✓
15	2023-06-04 04:21:52	<u>b9b4b30b549b809a5afb91</u> <u>093e307f69cefefb3cb433</u> <u>4a2e3dc2bc2527690e61</u>	- 0.08110796 BTC  2,194.37 USD	✓
16	2023-06-04 04:21:52	<u>b9b4b30b549b809a5afb91</u> <u>093e307f69cefefb3cb433</u> <u>4a2e3dc2bc2527690e61</u>	- 0.08220761 BTC  2,224.12 USD	✓
17	2023-05-25 07:48:04	<u>a5a2b996865bcbfdd57a06</u> <u>992218829b55bae32e3eeb</u> <u>166812ecb1c604ea2830</u>	+ 0.08046188 BTC  2,110.02 USD	✓
18	2023-04-27 04:28:08	<u>9b86b6192a6ca78d75057b</u> <u>0b545abba9a33bbfd5cc2e</u> <u>78d404cd269bf02b0609</u>	+ 0.08110796 BTC  2,359.92 USD	✓
19	2023-03-28 04:57:25	<u>f8bd23e1aedac1b6a7f393</u> <u>87e68f853918c255b7ab45</u> <u>04b244ac32806b756750</u>	+ 0.08220761 BTC  2,217.51 USD	✓
20	2023-02-28 04:13:35	<u>47235aa45aef242568968b</u> <u>2968e8df98df2869c41d1e</u> <u>86762b4da92733dadd3e</u>	+ 0.08102910 BTC  1,897.29 USD	✓
21	2023-01-29 05:58:13	<u>15c33b238a8de3da693600</u> <u>f8e3e32217b0f0f2acbc19</u> <u>9b31a007fdea5bc70cc0</u>	+ 0.08054551 BTC  1,868.54 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-21 03:25:23	<u>16a0aa2ca20ed12129b347</u> <u>1fbc5671b3ee149537b7cc</u> <u>88ad51a8766c45842b55</u>	- 0.08068268 BTC  1,819.18 USD	✓
23	2023-01-21 03:25:23	<u>16a0aa2ca20ed12129b347</u> <u>1fbc5671b3ee149537b7cc</u> <u>88ad51a8766c45842b55</u>	- 0.10257494 BTC  2,312.79 USD	✓
24	2023-01-21 03:25:23	<u>16a0aa2ca20ed12129b347</u> <u>1fbc5671b3ee149537b7cc</u> <u>88ad51a8766c45842b55</u>	- 0.08387596 BTC  1,891.18 USD	✓
25	2023-01-21 03:25:23	<u>16a0aa2ca20ed12129b347</u> <u>1fbc5671b3ee149537b7cc</u> <u>88ad51a8766c45842b55</u>	- 0.08295546 BTC  1,870.42 USD	✓
26	2023-01-21 03:25:23	<u>16a0aa2ca20ed12129b347</u> <u>1fbc5671b3ee149537b7cc</u> <u>88ad51a8766c45842b55</u>	- 0.10080362 BTC  2,272.85 USD	✓
27	2023-01-08 07:23:23	<u>0016578f1b7d44180e673e</u> <u>7205234a6ec728b4af83ef</u> <u>34c6f5a183c121872dcf</u>	+ 0.08017809 BTC  1,359.32 USD	✓
28	2022-12-19 03:46:22	<u>ddc072212d145ad54db87d</u> <u>02a8636a985733d75a616a</u> <u>c39cf4f80bd2ba7cf776</u>	+ 0.08387596 BTC  1,401.87 USD	✓
29	2022-11-28 03:46:46	<u>9f6a4bf7662effd58e7f2b</u> <u>d9236f6a7bddcc1c50230c</u> <u>c948291033c865eb685f</u>	+ 0.08068268 BTC  1,307.86 USD	✓
30	2022-11-06 04:19:06	<u>1d7fc2ee0a42329b41bd19</u> <u>1b91e83261664366698aa3</u> <u>2cea7e3c6e4a11341210</u>	+ 0.08295546 BTC  1,760.95 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-02 02:22:52	<u>a69daf660f15b8e99edeab</u> <u>f821e05f946cee3244883f</u> <u>1ab8e1f1cb83716f574a</u>	- 0.10368639 BTC  2,003.05 USD	✓
32	2022-09-30 09:36:06	<u>282ee6f4bd8ea8b900a541</u> <u>a7f7da45f75eb04f897d87</u> <u>7b2cbcd89a96c9659c90</u>	+ 0.00552088 BTC  107.57 USD	✓
33	2022-09-20 09:40:53	<u>84dfd5dd93408e3dc19f55</u> <u>f5c91128edb5e9a031d734</u> <u>7c716c1c409115000d9f</u>	+ 0.04687441 BTC  905.13 USD	✓
34	2022-09-15 09:18:09	<u>d83ff4429d0a9d4985d832</u> <u>77b382b833af5db8dc538c</u> <u>2a01ac9974c7d4a7c589</u>	+ 0.10080362 BTC  2,029.41 USD	✓
35	2022-09-05 07:49:50	<u>542deed539eba5ab58ec9c</u> <u>a7d6f6239358acfbf438ae</u> <u>600b80924e5061cca9e4</u>	+ 0.10368639 BTC  2,051.08 USD	✓
36	2022-08-30 21:12:38	<u>a033ef2d2440a6aa6e05eb</u> <u>efb2634614fba1fc8c23b2</u> <u>2badc14b5e813457bccb</u>	- 0.10304437 BTC  2,048.96 USD	✓
37	2022-08-30 21:12:38	<u>a033ef2d2440a6aa6e05eb</u> <u>efb2634614fba1fc8c23b2</u> <u>2badc14b5e813457bccb</u>	- 0.10677850 BTC  2,123.21 USD	✓
38	2022-08-30 21:12:38	<u>a033ef2d2440a6aa6e05eb</u> <u>efb2634614fba1fc8c23b2</u> <u>2badc14b5e813457bccb</u>	- 0.10436259 BTC  2,075.17 USD	✓
39	2022-08-30 21:12:38	<u>a033ef2d2440a6aa6e05eb</u> <u>efb2634614fba1fc8c23b2</u> <u>2badc14b5e813457bccb</u>	- 0.10929186 BTC  2,173.19 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-26 09:14:23	<u>2eec42a6a5e5a3fa5be8a8</u> <u>b0e96c68558179c60e0b39</u> <u>68e8ca69b06abd3a7e0e</u>	+ 0.10677850 BTC  2,289.14 USD	✓
41	2022-08-16 07:04:15	<u>8f3c43200e58789858841f</u> <u>1267d06808addb2ae7c890</u> <u>7903219d59356edbe4f3</u>	+ 0.10929186 BTC  2,630.31 USD	✓
42	2022-08-06 10:13:30	<u>ed8217b6db7e51ed595b26</u> <u>1e26c6f08eb04c43e78c4f</u> <u>525846ddc32f5ee5b44d</u>	+ 0.10304437 BTC  2,388.51 USD	✓
43	2022-07-27 08:32:30	<u>5d26e8ddda8fa4b91ec0d5</u> <u>93be2eef486da95ec8fbc6</u> <u>c2a7752913a96265a3db</u>	+ 0.10436259 BTC  2,222.12 USD	✓
44	2022-07-15 06:39:25	<u>6911489111ada05b1cd5a5</u> <u>d3bcbb8b7e7ecaf792979c</u> <u>5db9a0dcb66d4190efa1</u>	+ 0.10257494 BTC  2,137.18 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.