

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FAYWh8Qb3FwwCGXpDtGnJMajHscia7CiA</u>
TOTAL RECEIVED	3.53485698 BTC
	222,914.65 USD
TOTAL SEND	3.53485698 BTC
	222,914.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 05:46:42	<u>40caa4dd449a2715a7a0cd</u> <u>70b50d2b534913bce0595a</u> <u>b85df0d0fba7f21ec27c</u>	- 0.00528285 BTC	
			321.48 USD	
2	2021-04-16 05:30:12	<u>2b9ca861365f109a7c974f</u> <u>8234d4e82a41e1c14f99f9</u> <u>d28f4cef002896ed43a6</u>	+ 0.00528285 BTC	
			321.48 USD	
3	2021-04-16 05:08:55	<u>7752cee4d74a123738c59a</u> <u>a039058668d1acc0249fa1</u> <u>3ef136f4f3cd7b3ee7fb</u>	- 0.00357629 BTC	
			217.63 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-16 04:23:40	<u>e486af472e5596caf88086</u> <u>558775d199d88fde960be6</u> <u>37cefcacb09f7f7b02c0</u>	+ 0.00357629 BTC  217.63 USD	✓
5	2021-03-05 01:17:04	<u>d0451420017063cc4609f6</u> <u>4544dd176aa085cb120463</u> <u>0c933067d20a5ea7d8c5</u>	- 0.03111431 BTC  1,516.87 USD	✓
6	2021-03-05 00:35:51	<u>b2c63943d28be63a1b24b9</u> <u>c05c00a13ffcdf8cdb17ca</u> <u>c6fa6cd9a9696f3df33b</u>	+ 0.03111431 BTC  1,516.87 USD	✓
7	2021-02-20 08:50:22	<u>94747dba3fc058244179ad</u> <u>0d159238f9ba0a052d690c</u> <u>f1692f7cf1de50f72c85</u>	- 0.00234185 BTC  130.77 USD	✓
8	2021-02-20 07:49:36	<u>1fd0c2bec57801796191b7</u> <u>20d326d182fd24f8b91715</u> <u>c01cd2f206b83a7f7645</u>	+ 0.00234185 BTC  130.77 USD	✓
9	2019-10-03 01:45:54	<u>36c322b8f3d2fb01c882ac</u> <u>5d81363b55bf150daa4ba7</u> <u>d4bba5f9b9bb660ab0c7</u>	- 0.01077633 BTC	✓
10	2019-10-02 23:58:48	<u>789ec72586f68ece45213d</u> <u>4446dae37d81cf9040a236</u> <u>8a823ce2adefc2fcff48</u>	+ 0.01077633 BTC	✓
11	2018-02-16 04:07:26	<u>88180fd638125d4739bc23</u> <u>589c777c5a079db5e3763b</u> <u>3d3d4fbccaa07d8c6e3f</u>	- 0.02396422 BTC	✓
12	2018-02-16 03:01:39	<u>958ed14a63067a563784e0</u> <u>96808987e2b6ac2e93706d</u> <u>4a032485998407034716</u>	+ 0.02396422 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 19:22:35	<u>5322a6af35b876a55d5b198c62d564698da2ee54bc0d9120efddde3118f29515</u>	- 0.08875958 BTC	✓
14	2018-01-20 19:02:19	<u>c6f1cfd145e1cc29c2e8c2bea08f8e8e13e662e9bd7ff36e83f7f4da07670f5</u>	+ 0.08875958 BTC	✓
15	2017-12-09 11:10:18	<u>74abfb86aa8a8207b4911354c1f744adccf90f60ed560f955379182695a6b469</u>	- 0.11139663 BTC	✓
16	2017-12-06 21:52:40	<u>49984785034adb8be4a8d09c63bd07b98897adb84a6752c76a025d76d46a975f</u>	+ 0.11139663 BTC	✓
17	2017-12-02 13:11:24	<u>fbdbc831ad826b27dac21ed17f8f0ff7849024fac8a2ca241b46082e696f37ea</u>	- 0.06686969 BTC	✓
18	2017-11-29 01:03:33	<u>1c8c8a1d358548c7f35adc65432ae4c3cb07d16c820b96f8f70580686f289667</u>	+ 0.06686969 BTC	✓
19	2017-11-09 01:21:41	<u>5a7e3cb1cec8044ed5428fbbb56088a5b2c85716f5b8594215e6a26230b3af25</u>	- 0.07946759 BTC	✓
20	2017-11-09 00:58:40	<u>0b21b10c0ec474c3fb8f6792477f281c3921788f165914a3bb40ba369953d4d4</u>	+ 0.07946759 BTC	✓
21	2017-10-25 02:08:04	<u>46f1bcdadb21c5b40f2fdc a2c87ebb22bdf9df95c135cc2f3df361896d5d872c</u>	- 0.10834113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 01:44:00	<u>47c49940fafc3632513800</u> <u>644030fbce9dd29cf7a3c6</u> <u>a9268412dfeebb1abbcc</u>	+ 0.10834113 BTC	✓
23	2017-10-16 23:03:01	<u>c403d5acc1e3eda4dbebf5</u> <u>ea7247ce6f7af37d7f2491</u> <u>2d31a531038282884e9e</u>	- 0.05108371 BTC	✓
24	2017-10-16 21:46:31	<u>57f03be2124b558a245619</u> <u>f50aa625d8a01aeef1d79d</u> <u>8e7147f63fee57960292</u>	+ 0.05108371 BTC	✓
25	2017-10-14 03:40:26	<u>513e093c98cf173339256d</u> <u>cce119e466d2752f8b7098</u> <u>8cdecab26f3951d1ec9d</u>	- 0.08605476 BTC	✓
26	2017-10-14 03:15:23	<u>699d44808b25db4651ef11</u> <u>5e6513cd7a14bff5485bb3</u> <u>71aeca58d574b858385a</u>	+ 0.08605476 BTC	✓
27	2017-10-13 23:08:22	<u>14b17403ef98871ffca74f</u> <u>b0fce187edabdbf54adece</u> <u>dd87f190f359bbda41f3</u>	- 0.17598918 BTC	✓
28	2017-10-13 22:27:47	<u>4d57dfca52630f9bc174d6</u> <u>c0773d6c4d56e2ec2b1249</u> <u>55d4edee90c053c99eb8</u>	+ 0.17598918 BTC	✓
29	2017-10-10 01:13:23	<u>ebb00dd5f44fa1317680da</u> <u>278d711b5a909c919f9990</u> <u>54811b10da8905864b16</u>	- 0.09335879 BTC	✓
30	2017-10-10 00:54:00	<u>e67b4cf5cc8f82054a8047</u> <u>d89e409b494c2c844de8f8</u> <u>d8895a26a1312e7a397b</u>	+ 0.09335879 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-06 23:20:00	<u>03bdd63d005a8778e84916</u> <u>801434c2a82d67714f531b</u> <u>9e7f02cc4777da4747bd</u>	- 0.16870258 BTC	✓
32	2017-10-06 22:52:27	<u>8479b7b9595490a7ff1ddb</u> <u>468f2688bd0fc83c70578f</u> <u>e5d7f1c54a8c7f49310a</u>	+ 0.16870258 BTC	✓
33	2017-09-27 22:21:48	<u>affb00901ffa356a6767d4</u> <u>ce9e6c805c43ae31bcb1ef</u> <u>c1ac28a5ec2238ce5786</u>	- 0.11435208 BTC	✓
34	2017-09-27 20:44:00	<u>a64c5ee7b1fba88c29e13e</u> <u>452f6eb010c33fa95a08c8</u> <u>1771e85e2e687ec658ed</u>	+ 0.11435208 BTC	✓
35	2017-09-15 07:42:51	<u>143ce7c6f2cc67fa74490e</u> <u>7d0d6588a251393d18c42e</u> <u>6ee679c0f7e48cb6c275</u>	- 0.27616363 BTC	✓
36	2017-09-15 07:31:34	<u>ae8170392383d2af72c541</u> <u>e0191244f79e9086caba89</u> <u>ef7c8f1b87cc135b4a45</u>	- 0.24057688 BTC	✓
37	2017-09-15 06:59:53	<u>ed666599b5272c5e477951</u> <u>72d55ecb8080c2882fca64</u> <u>582feb1809b3bbcf768e</u>	+ 0.27616363 BTC	✓
38	2017-09-15 06:16:14	<u>f33f194d4c142953aa99d7</u> <u>b604de32e7ee25c985dfdd</u> <u>2bb6539dc0118ed834a8</u>	+ 0.24057688 BTC	✓
39	2017-09-15 04:31:17	<u>8c3c9550fd788e9738eb0d</u> <u>845434eda9c5c4d4929f7b</u> <u>ee76bc3ff3c16b4fe341</u>	- 0.30189688 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 04:31:17	<u>8c3c9550fd788e9738eb0d845434eda9c5c4d4929f7bee76bc3ff3c16b4fe341</u>	- 0.30157392 BTC	✓
41	2017-09-15 00:19:22	<u>0bfa205024eda1c726c0c914e3e17321c5951a40574e305393ac6823755d43c3</u>	+ 0.30157392 BTC	✓
42	2017-09-14 23:34:00	<u>6fdcb0cfc02726043cf84b2deb4d05e650a4f9fffa42d26e6410a98e0cfcfd1e</u>	+ 0.30189688 BTC	✓
43	2017-09-07 00:30:31	<u>71f3f83c494e2dde1bc56dc5903caf7637b36466f5d3923003fba523c0bd59e8</u>	- 0.07099107 BTC	✓
44	2017-09-06 23:56:20	<u>0c1721b2819432caae80b71e004cfe6a17e36bd8ee708539a631c58e37ea8297</u>	+ 0.07099107 BTC	✓
45	2017-09-06 22:06:39	<u>d88daee49ce9a2e71f52b82f6d2cb772d248d7301af1ae64ca2d12f5054a5ca3</u>	- 0.10780704 BTC	✓
46	2017-09-06 22:06:39	<u>d88daee49ce9a2e71f52b82f6d2cb772d248d7301af1ae64ca2d12f5054a5ca3</u>	- 0.10657467 BTC	✓
47	2017-09-06 21:27:33	<u>f54167885403ada581376ed3d41f2d2b9ef7a0cdd7020ed2392148d84dcac0af</u>	+ 0.10780704 BTC	✓
48	2017-09-06 21:27:33	<u>9bc6030a03e38000b6205bd3016d4dc07825f19adf437849da7f137433668824</u>	+ 0.10657467 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-01 15:54:12	<u>a68cd0f68f7adcd8b04e9f7fe028842788dd35158e049bb9ada71e557dd02198</u>	- 0.09185867 BTC	✓
50	2017-09-01 15:19:52	<u>152b2750b4499b4180f7f70a853b859ae8f71fea1f23e9aeab64728718e83606</u>	+ 0.09185867 BTC	✓
51	2017-09-01 01:12:44	<u>8eab4b3b27efebbfef2ffe34f0a83002a3f166d9a6648ede45721b782143fc72d</u>	- 0.11264872 BTC	✓
52	2017-09-01 00:39:27	<u>b7d67e6fa1cac4dbdf495cbd1ccbde44e180c9cc5c6d80b88feca4ba869f4fe2</u>	+ 0.11264872 BTC	✓
53	2017-09-01 00:31:08	<u>3e037db055b4aeb36f49d4e30c9ad34aa82cfd1a500d15fd4bb2abf30f97495</u>	- 0.20356747 BTC	✓
54	2017-08-31 22:38:09	<u>d52d8b969d6d8d85d9cd9658208b86bb54737a8c03dc128c1d81b6569f28a7f8</u>	+ 0.20356747 BTC	✓
55	2017-08-31 20:42:25	<u>d451c2c8aa83f1f5cf7451d5841c8f6bd62ae3c39a9c36534587193f80b5d14b</u>	- 0.10234495 BTC	✓
56	2017-08-31 20:42:25	<u>d77cac188123372955ae86b507a0b0d21a5a0ff1f5e2408834c4f81843e16de4</u>	- 0.20524460 BTC	✓
57	2017-08-31 19:32:58	<u>69b24004c8eed038536973ceb02613ec5aa667fa5e04deddfe11bd831f9c1f4c</u>	+ 0.10234495 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-31 19:22:15	<u>1917dcbfd055779308742f028e6ddd0a16dcce1bc90eb0912ee0d0579cd85200</u>	+ 0.20524460 BTC	✓
59	2017-08-30 23:39:41	<u>b7704f2abc292a9f2f12b5dec727ac4e66bb62436e454cd73f5539f3cbd4e0d5</u>	- 0.00469472 BTC	✓
60	2017-08-30 23:28:56	<u>9a0f9d21a401eedd98cb153a6dca99a99e4979d3ed39c24e6720c7a94d4da2a1</u>	+ 0.00469472 BTC	✓
61	2017-08-29 16:30:38	<u>3b8131980a530755933c90c7a71d01a8d4439b4f9170b8e660c99f1884c0b7fd</u>	- 0.00304912 BTC	✓
62	2017-08-29 15:43:09	<u>679d7b0b73c9f74ca3d2ec6102531e4e31344d2f5acd e381ed63514f2ce5e5b7</u>	+ 0.00304912 BTC	✓
63	2017-08-28 16:30:50	<u>ea44814cbf5ab88aaf95572e323efb91af70c82627c180fc9e692fa0240828c6</u>	- 0.03127278 BTC	✓
64	2017-08-28 16:01:54	<u>cd3a8090883dceae9aa0fd854757682feb5bfde3eec9da32d51fad4aa52240f1</u>	+ 0.03127278 BTC	✓
65	2017-08-26 16:04:53	<u>026058f2eab5b682d521f2314e3cef9901f35a0fc5c3d43d1c506719e3db66d7</u>	- 0.01439729 BTC	✓
66	2017-08-26 15:19:18	<u>d76d10969b277a87901d986c58fcf3a2404003372aebd1f97f356b2d228c0d32</u>	+ 0.01439729 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-25 15:57:04	<u>4cdd2ae1ca01fa41c39cca</u> <u>35d6300edea94be2efab2c</u> <u>9c96698e4afebab3eab4</u>	- 0.01319113 BTC	✓
68	2017-08-25 15:06:36	<u>d8231952f22fcd707be561</u> <u>a4f178c6d4201409a69d1a</u> <u>98fb8cf792765cac672d</u>	+ 0.01319113 BTC	✓
69	2017-08-24 17:29:41	<u>ef83ab55b638aa79e0a65c</u> <u>b68b6453f183deb17a5db4</u> <u>db13ecf700052e2dd60e</u>	- 0.01459869 BTC	✓
70	2017-08-24 17:06:28	<u>0608c57ede36e19755dcff</u> <u>1c3e8f70466fda74c2749e</u> <u>f3fbec44cf3a4c39647c</u>	+ 0.01459869 BTC	✓
71	2017-08-23 17:39:38	<u>a5611ac3f786ad2c8704f9</u> <u>372b12e6b117c1c737dc45</u> <u>7d03641c74a0db9abe33</u>	- 0.00647282 BTC	✓
72	2017-08-23 17:23:58	<u>6ccff8f900daa37b7d24ae</u> <u>4275d4d8fdef67ed5e7af3</u> <u>907c5498442ef08b3777</u>	+ 0.00647282 BTC	✓
73	2017-08-23 07:37:38	<u>597a73794a23aba70c9721</u> <u>5f62253747c3e6ee2e6e57</u> <u>40f75efd6a2467c31a3e</u>	- 0.00906873 BTC	✓
74	2017-08-23 05:58:25	<u>afce14a9aeafd3456cccef</u> <u>626a3c9bdf538b8c6307ba</u> <u>452add8fce79a637d451</u>	+ 0.00906873 BTC	✓
75	2017-08-22 17:43:00	<u>e015f17f2621f4bee6f3b0</u> <u>9223691001919e865717e2</u> <u>af1e3a1f4734db736857</u>	- 0.01684796 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-22 16:50:21	<u>1dcb33d8a5d17da88d4580</u> <u>aeb3215fc054186bdfe2a1</u> <u>712efcfdc58210464c3a</u>	+ 0.01684796 BTC	✓
77	2017-08-21 16:24:08	<u>0e7dfa64b995146cdc6e06</u> <u>266904f598041653718aa9</u> <u>c71fbd6300ddbcb520e1</u>	- 0.01591090 BTC	✓
78	2017-08-21 15:41:12	<u>11ef2fcaba071e33d068f1</u> <u>4d394c712ecbb47746e707</u> <u>c4cefa75b685388f2d45</u>	+ 0.01591090 BTC	✓
79	2017-08-20 15:56:57	<u>409818066176d592e8d97e</u> <u>f1dbe0c1b840cf12542d05</u> <u>6564111d22b6ce142371</u>	- 0.03249434 BTC	✓
80	2017-08-20 15:18:02	<u>2aadbaca215ba702dc6952</u> <u>73f82ede684c459b4ae35c</u> <u>129158f76d44609aeecb</u>	+ 0.03249434 BTC	✓
81	2017-08-18 15:53:41	<u>840417b68b05dc85a57e5f</u> <u>5e1c1bb5cca51a5582a5ec</u> <u>008f5f50ef3a5465eac3</u>	- 0.01497211 BTC	✓
82	2017-08-18 15:39:35	<u>51d95c1aa59c02de41933e</u> <u>c88369b619aacd3120f2c6</u> <u>d62beba0566614ad458e</u>	+ 0.01497211 BTC	✓
83	2017-08-17 16:14:29	<u>0ba83b49ed635d5c913d0c</u> <u>c1719d251ae85e5c9d6b7a</u> <u>b49b821b433fef33ce05</u>	- 0.01367517 BTC	✓
84	2017-08-17 15:59:35	<u>39d87ae9a0e20a9a6b99f9</u> <u>91e369ba10d5e94fc69d68</u> <u>0d1cbd273d0bbca93968</u>	+ 0.01367517 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-16 22:50:55	<u>5e3f8e728e7a9c14231806</u> <u>de537ae617773dea89c970</u> <u>27708bc03e59e247f6d6</u>	- 0.00153115 BTC	✓
86	2017-08-16 21:53:12	<u>6f041c0b0a65dc3110950d</u> <u>d4885352050ce85ce9a4f2</u> <u>34714e60b7386c919e02</u>	+ 0.00153115 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.