

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FkSRnbtDQPEgXh8sjrWbvJuCMm5dwmWKZ</u>
TOTAL RECEIVED	2.57801718 BTC
	161,822.11 USD
TOTAL SEND	2.57801718 BTC
	161,822.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 08:18:40	<u>246c6b78c5c8ae8e6040cb</u> <u>8d4f3450d544d75b029e63</u> <u>0ebe7853aa6c3daf00fe</u>	- 0.01038049 BTC	
			407.40 USD	
2	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.01038049 BTC	
			402.57 USD	
3	2021-04-27 16:11:37	<u>3302db074452812cef41ad</u> <u>e091f37888fb3a0873a9f9</u> <u>e0d6525babdf8cddebd3</u>	- 0.00362000 BTC	
			199.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-27 12:44:11	<u>b525e19b97d17beaa80bf1</u> <u>324e6cb54ebc1cc8d27d14</u> <u>b88ce783ae5d7510c766</u>	+ 0.00362000 199.14 USD	BTC 	
5	2021-02-05 10:11:07	<u>cb2b2ffcd79b0a36d56c42</u> <u>55deac82fba67efd9e6975</u> <u>dd83f259f0df1d4860a7</u>	- 0.01040609 398.45 USD	BTC 	
6	2021-02-05 03:27:21	<u>1b2fbf4c8abd9611272f9a</u> <u>68aeb8d9ce3d5505af9cf3</u> <u>e40492893be9f4a7cc92</u>	+ 0.01040609 398.45 USD	BTC 	
7	2020-10-27 17:04:10	<u>48b6bb64e5e32ef0da60f1</u> <u>da177e497e1065a07f75ad</u> <u>263aa9144396a174217d</u>	- 0.01013410 134.44 USD	BTC 	
8	2020-10-27 03:22:28	<u>b0ea822beaf61bb0c5a1fe</u> <u>19a61e1f3320989a588e16</u> <u>322391386f8b5f0f2cdd</u>	+ 0.01013410 138.19 USD	BTC 	
9	2020-07-21 08:17:23	<u>07fdcd179f3ad4e0d43bf7</u> <u>99294cf9713e70caaf0670</u> <u>4472748de99a9a00dce3</u>	- 0.01006991 94.55 USD	BTC 	
10	2020-07-21 06:10:18	<u>59ca21b0a9c37d63eb97a8</u> <u>9ee7e6fbf8c9f4b353092b</u> <u>046038c65ea3edda9f3e</u>	+ 0.01006991 94.55 USD	BTC 	
11	2020-05-05 02:24:16	<u>bc51ae37d8f968ab3ccbed</u> <u>0fbe8a6e9e5a81fd739bf1</u> <u>d6e2a0b66fd1dc40b139</u>	- 0.01013929 91.47 USD	BTC 	
12	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.01013929 91.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-12 16:09:27	<u>72a3924be8c362cda2a2e5</u> <u>41b9cf03561b46624f7252</u> <u>e89ccaa42b866ca3b786</u>	- 0.05471975 374.16 USD	BTC	✓
14	2020-04-12 14:31:18	<u>60205c992d745327dff57d</u> <u>1602873e5c79720c38def2</u> <u>f9f36f350c61e0018308</u>	+ 0.05471975 374.16 USD	BTC	✓
15	2020-03-23 06:04:11	<u>fcebebd544876c2dbfe663</u> <u>e241b21585134bf467e7ac</u> <u>7c64cbeea15209ca13e9</u>	- 0.01016125 65.71 USD	BTC	✓
16	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbcd6</u>	+ 0.01016125 65.71 USD	BTC	✓
17	2020-03-01 10:04:04	<u>34e3435d0cec0bf0816b43</u> <u>88dd971bd05c9554bb7161</u> <u>c248919587e238f94c35</u>	- 0.00100000 8.53 USD	BTC	✓
18	2020-03-01 08:53:35	<u>9f02e8c366249006917719</u> <u>b3fc8846215224a6ca2bc5</u> <u>183712c6b21703fabb27</u>	+ 0.00100000 8.53 USD	BTC	✓
19	2020-02-06 08:13:00	<u>e1d31c8c34b0c86cbf87d5</u> <u>a3a339671e03647923be96</u> <u>ccfcae53376db96d7b02</u>	- 0.01004780 98.18 USD	BTC	✓
20	2020-02-06 05:46:44	<u>dff6f5f86cd197bb04bbb1</u> <u>2dfe3c814d98c855fb81b4</u> <u>d6df047d49a407a97e54</u>	+ 0.01004780 98.18 USD	BTC	✓
21	2019-12-27 10:58:09	<u>4d0d0866b3d6264e3a8e24</u> <u>7602651c0c41882a90ffac</u> <u>15fe499dbc2f83145332</u>	- 0.00808193 58.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-27 07:33:40	<u>1a4d59616f3ed328fad6bb</u> <u>d4144863c7273a82cff5bf</u> <u>49a74a4aea14fd2d9e96</u>	+ 0.00808193 BTC 58.63 USD	 ✓
23	2019-11-27 07:37:12	<u>5c50e65acbe4d87f2b77f3</u> <u>81e224c169f773cf08e463</u> <u>e0d9c2ac034d3dcab6d4</u>	- 0.00773841 BTC	✓
24	2019-11-27 05:26:57	<u>8bc49ccb1729e2ae0eadc1</u> <u>0059af7e3d01743199501e</u> <u>7048cc13a4e0a5bc6eba</u>	+ 0.00773841 BTC	✓
25	2019-11-09 10:01:25	<u>7e4a48f23b47625de08593</u> <u>bb300ef688b247364fba23</u> <u>d2e228b0bc5335cd31b1</u>	- 0.14586551 BTC	✓
26	2019-11-09 08:41:03	<u>0391186688690df735b892</u> <u>1152162a133b20c06890bb</u> <u>5f2cbfef36ebfcc081bd</u>	+ 0.14586551 BTC	✓
27	2019-10-22 16:03:42	<u>3b2b7aaa676ee3c926c424</u> <u>75feb3564881ebb38c3ba5</u> <u>7172ede0fa5a222af753</u>	- 0.00796000 BTC	✓
28	2019-10-22 11:47:28	<u>c0becf4f454322a8a4d200</u> <u>7bf113761a6823c3403428</u> <u>272bcfa45b457094a9ed</u>	+ 0.00796000 BTC	✓
29	2019-09-23 08:03:17	<u>2763c7635050b72f616421</u> <u>4c10fa76bd338a8b9e3c70</u> <u>bd69a1c0bfec6cefd4c7</u>	- 0.01065911 BTC	✓
30	2019-09-23 04:24:31	<u>d63d33f24e7cebd0194704</u> <u>35fe92a252b4057234791d</u> <u>8e72e69613b5efb151d3</u>	+ 0.01065911 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 12:34:05	<u>b2288ace0f6452d69e8fe19c077671d140776080b7878be77ee88f7eb54f2c2e</u>	- 0.01098809 BTC	✓
32	2019-08-24 09:10:04	<u>08749dd53911c105a91a8dfbb8bed4ab9bd267f797e0d498a597611acd417e91</u>	+ 0.01098809 BTC	✓
33	2019-07-20 08:17:10	<u>6b2a2e0eed376729e78487b73172d75573fdf7870d69bb28eec6d384086e807f</u>	- 0.01040255 BTC	✓
34	2019-07-20 02:24:04	<u>7079d6efbc0754ffd839b2e346cc99ae3c1c11d17e907a654c38e312f8ddb99b</u>	+ 0.01040255 BTC	✓
35	2019-06-23 14:11:25	<u>1731bc3faa383a04b6bd44ec2637b53ab129ce43c7dc325ac6871078caf76c19</u>	- 0.01438606 BTC	✓
36	2019-06-23 01:40:22	<u>9346404354512494b295f308bda91d581490c3936c74c4c075f762c4d247055e</u>	+ 0.01438606 BTC	✓
37	2019-05-23 09:46:45	<u>158d6394de592d67db164d282f9d67cb8a79c10ecc4faec23c8f8f44b388d2a1</u>	- 0.01595906 BTC	✓
38	2019-05-23 07:06:46	<u>6cc6e0677ff804fe047479d3c4d588da937c170e35f9a76a6e21c6d8ed3949b7</u>	+ 0.01595906 BTC	✓
39	2019-04-24 06:09:53	<u>bf9b0839dcff117ad7b89657141b03eeda70d39fe46cb469468689e073523e70</u>	- 0.00115580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 02:48:10	<u>bc8fe66b6a5a47f978dbb3555a0064fcc3faff553a88016f4ecd647a0be1cc19</u>	+ 0.00115580 BTC	✓
41	2019-04-22 06:21:48	<u>61f08cf37644901a1b0e3c341b8677e74bfe86ada34ce6b8b1befb862391338a</u>	- 0.00104177 BTC	✓
42	2019-04-22 00:45:14	<u>81e7de3076fb6170d4b7c443e197d5bd8556155427f0caa3093b37173941c517</u>	+ 0.00104177 BTC	✓
43	2019-04-21 06:04:13	<u>fc5b39910dc739b1408ae8effa3a25dea3853df240d284d38092c5c8458a6758</u>	- 0.00240326 BTC	✓
44	2019-04-21 01:29:29	<u>d54298758bbf4dc2d88b5e19ebc64cab87676c56e04a8cd43185b587a9b8beaa</u>	+ 0.00240326 BTC	✓
45	2019-04-19 06:02:15	<u>eb1de472dd719aa7e47bd2320c1bf9e965b2232bb285534b4cde77c12fcb96ae</u>	- 0.01271069 BTC	✓
46	2019-04-19 04:58:43	<u>4924b283cb80328ebfd6a5772ae6edd60d6a8f253eb02a570020e1dd0b842c11</u>	+ 0.01271069 BTC	✓
47	2019-03-27 06:30:37	<u>c57acf39a53212b5906edc6d1ef6cac7ee4a575e82ceeda7158bc6ea9eada53e</u>	- 0.01050388 BTC	✓
48	2019-03-27 04:52:22	<u>89df3e4284ac4f746e5c1f3646baa575006a17fb9dc761db3cdbdca192ee2e38</u>	+ 0.01050388 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-09 06:12:32	<u>e1642c8b04211fb18776a3</u> <u>683c9535e7229ca8f81479</u> <u>d9df832b6f2047b74a37</u>	- 0.01000307 BTC	✓
50	2019-03-09 05:05:10	<u>2eb226f884f261096e286f</u> <u>c978b92270f0d507689b2f</u> <u>325f91d23cee638cb0e3</u>	+ 0.01000307 BTC	✓
51	2019-02-20 12:28:55	<u>0f3cf6425a7049b1d5a0bf</u> <u>7df4ba53147a09224dc4b2</u> <u>5977190aa4306476c204</u>	- 0.03147931 BTC	✓
52	2019-02-20 09:46:27	<u>08e891b05e38e9a346bc22</u> <u>e6349e17407d2f75d06d68</u> <u>a1aabe85c91295503834</u>	+ 0.03147931 BTC	✓
53	2019-01-09 12:05:07	<u>6b5953d1365294325e40d5</u> <u>2191c5ade733395cd90e1c</u> <u>fb87403d1c1c07945986</u>	- 1.07250000 BTC	✓
54	2019-01-09 08:45:54	<u>c39abbc593af281ff10e4c</u> <u>01a45fd4e5a45ab9c8c353</u> <u>78e9488b540f6dad895</u>	+ 1.07250000 BTC	✓
55	2019-01-06 18:17:33	<u>bad19511924ddfc4e074ff</u> <u>5ccc4b6cd3b8e59498c5e4</u> <u>6ac26ecd9c763d62ee63</u>	- 1.07350000 BTC	✓
56	2019-01-06 12:20:52	<u>4b841175130986095fbb0c</u> <u>fc2f1a51689f24773decaf</u> <u>9a2ebe3c64446362dc64</u>	+ 1.07350000 BTC	✓

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.