

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FrzoAMmoABXG2Wehgv1m2ZZtgGD7HEL3a</u>
TOTAL RECEIVED	1.43916657 BTC
	90,527.69 USD
TOTAL SEND	1.43916657 BTC
	90,527.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 12:12:44	<u>99a07e2f836f22970ee24e bb35b5940064ed413d6d8a 4757b18745f8dd3b4b67</u>	- 0.01000000 BTC 167.19 USD	
2	2022-12-18 11:14:40	<u>d4a4ca0d7075142783fe74 92d4f7f578e620efbdd9e8 ff89c78d26bec09ec111</u>	+ 0.01000000 BTC 167.11 USD	
3	2022-12-17 14:09:55	<u>aa959796d520dacc29c801 1217a30f843c7f3831e0c0 ec8e2a05d82d968b3020</u>	- 0.02500000 BTC 416.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-17 09:31:24	<u>6cc36a517390bb8a611040</u> <u>4e5f0ec4ddbca5fd4fe51b</u> <u>f619dc1271af5addbc8a</u>	+ 0.02500000 418.25 USD	BTC 	✓
5	2022-12-12 14:58:05	<u>4663f25259ee30f283c898</u> <u>9f4caf284d55e408e6e4c8</u> <u>dd6f86980ac9089b9df6</u>	- 0.00893000 151.90 USD	BTC 	✓
6	2022-12-11 01:30:41	<u>1dd06426b713fb12f1a423</u> <u>9869efbbea4ea3c5a7ca62</u> <u>12071c2ba6294f3ccc69</u>	+ 0.00893000 153.09 USD	BTC 	✓
7	2022-12-08 10:08:39	<u>e697b0c83b875ac5c299b5</u> <u>92f5dc45bb7092c4d3fa58</u> <u>495f84e364fcf69fd601</u>	- 0.04000000 672.91 USD	BTC 	✓
8	2022-12-07 21:25:55	<u>eb4bfd9ef1a68b4f52d51a</u> <u>d01317cfff3c5b86f0fa27</u> <u>2f44b76ff477a9a7af2c</u>	+ 0.04000000 673.15 USD	BTC 	✓
9	2022-10-31 20:02:12	<u>3037fb85186c757faada87</u> <u>9b9a62ce864a72887991a6</u> <u>5144542d169596e4cc11</u>	- 0.02000000 408.02 USD	BTC 	✓
10	2022-10-31 12:31:09	<u>8654e78cfd3350f0eb0770</u> <u>3f0e389bb3335fcf5df7d8</u> <u>d74fa477d1536c29e6d8</u>	+ 0.02000000 406.72 USD	BTC 	✓
11	2022-10-29 20:03:54	<u>5e0b77caccbf9b2676117e</u> <u>cd94dfc0b1a0028a7e588b</u> <u>d8be0d93475220d733dc</u>	- 0.02000000 417.01 USD	BTC 	✓
12	2022-10-29 12:03:20	<u>519b4f3c3b6621eaccff49</u> <u>9a1b7d66ce1c5bd2a1e72f</u> <u>9d66ff2c6d0c5f35216c</u>	+ 0.02000000 415.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-28 00:11:40	<u>421e54cfeb7ab9d4a255b4</u> <u>51eb202c8b4a00dfdae201</u> <u>1efa34f94b643121aca1</u>	- 0.02500000 507.12	BTC 	✓
14	2022-10-27 20:41:04	<u>66e9cee00fa8229eaa8db4</u> <u>5c8e0238a0baaf2c44e3b2</u> <u>76874f9c31f718d9db84</u>	+ 0.02500000 510.18	BTC 	✓
15	2021-06-02 20:31:20	<u>c1a6274fcfe30827f832d4</u> <u>94cf7dbb411896764f8d5b</u> <u>ce31ae0a18c163c3e91b</u>	- 0.00775670 300.81	BTC 	✓
16	2021-06-01 23:25:38	<u>989cba17fac7e2de96d4c8</u> <u>dd58dbafa7b3c2539ab50f</u> <u>7ad381956ec229b9c449</u>	+ 0.00775670 288.57	BTC 	✓
17	2021-05-09 06:02:11	<u>f0767d522339e82b981915</u> <u>facb4d44fc8ed2d357d342</u> <u>ae13b8f170a7a7db5c77</u>	- 0.01179740 687.09	BTC 	✓
18	2021-05-08 16:35:07	<u>2229755843b9672add6c88</u> <u>bdab560f34c97dabf51f78</u> <u>18e6ad4e8b5813a9eff5</u>	+ 0.01179740 694.41	BTC 	✓
19	2021-03-21 14:12:28	<u>ac5e29579c5a870f55f4fc</u> <u>907e2fde94742261b47765</u> <u>7d332fe75400638c76ee</u>	- 0.00500000 270.41	BTC 	✓
20	2021-03-20 23:49:22	<u>457720dfa02e50cfdfd819</u> <u>a6274514680f2e6fa907dc</u> <u>59f9f0967bf02196e513</u>	+ 0.00500000 286.75	BTC 	✓
21	2021-03-07 15:17:52	<u>f003043da7287ca2ccb591</u> <u>d8dce1dc9f8d57423f3bc7</u> <u>0999e9051c85d16e9291</u>	- 0.00500000 261.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-07 02:13:38	<u>c5d58ba770fb310f7d6a8f</u> <u>f8f7e468032e8472372eff</u> <u>468766d5cd2436678edb</u>	+ 0.00500000 254.85 USD	BTC 	✓
23	2020-02-17 16:03:31	<u>a3b30ee4986a544ff2219f</u> <u>96de48ef0914e74842c222</u> <u>309c00acc2f8eedda88d</u>	- 0.02000000 203.29 USD	BTC 	✓
24	2020-02-17 01:50:13	<u>1d001ee630e2a49fddafdf</u> <u>d1ca73af6fa6cb9467a587</u> <u>4090670c03e4df911cb9</u>	+ 0.02000000 194.12 USD	BTC 	✓
25	2019-03-15 18:57:11	<u>af2cf2b1cd8561ecb11cb2</u> <u>e8589fd295c3a8dd91541e</u> <u>e9b4c24e77b6b862b817</u>	- 0.06834566	BTC	✓
26	2019-03-15 08:03:56	<u>8463cb80ecba2cc5f68bc1</u> <u>23538a8d31bf6fa28a7297</u> <u>7cbb56a9efb798b1795a</u>	+ 0.06834566	BTC	✓
27	2019-03-05 12:48:33	<u>54dad4ebea6680080af451</u> <u>f185c0ad8458e18432b867</u> <u>c6e0f7956efef6083d8e</u>	- 0.07055324	BTC	✓
28	2019-03-05 07:33:10	<u>be08eb1d7dcd818f39400c</u> <u>04dd7e131fce206581bbec</u> <u>831e91fb6a1361d456a0</u>	+ 0.07055324	BTC	✓
29	2019-02-23 06:23:53	<u>c775c49f6e9b4a700f6653</u> <u>3b5f8609727bb1a34deffd</u> <u>6e52acb80cf104af2ba0</u>	- 0.09881388	BTC	✓
30	2019-02-22 21:23:09	<u>60e3043f4abee49c69dde1</u> <u>d0c09f41d43918b307d881</u> <u>92815d10f0dea82e0c52</u>	+ 0.09881388	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-26 06:02:22	<u>f793f32376466b5872217d</u> <u>9d519752a5bb8e3abd1328</u> <u>44ee40e82bfc90934e3d</u>	- 0.05634911 BTC	✓
32	2019-01-25 18:59:10	<u>d3a5ded5a89261b9588d09</u> <u>18b98234af5cb270600c3b</u> <u>bb1645ce098e946ceeb7</u>	+ 0.05634911 BTC	✓
33	2018-12-24 12:01:45	<u>414376382838e2d738cbdf</u> <u>1f0f643950128e6f94fbc7</u> <u>6bf9f09a9b5961f2d550</u>	- 0.02994010 BTC	✓
34	2018-12-24 11:08:52	<u>ae9da37d48a571b7e6dbf1</u> <u>ddf6561e49a4119d261a80</u> <u>6e0899c1ef86483cd8b9</u>	+ 0.02994010 BTC	✓
35	2018-12-17 18:02:24	<u>a9c6fc0cd17810a357f2dd</u> <u>f2de2f1cebaffd8bb6649c</u> <u>bb6b2946dc8a083c9bed</u>	- 0.03472503 BTC	✓
36	2018-12-17 10:37:42	<u>74ecf0d0d3722853c8761d</u> <u>4d26ec3c8c560dfcb55ad5</u> <u>7d066376a704bf27a7a5</u>	+ 0.03472503 BTC	✓
37	2018-12-04 18:00:45	<u>74433d213699fc7058218c</u> <u>276cb91633ab4a82c4a8ff</u> <u>3176203e6e45a9882d0d</u>	- 0.03237960 BTC	✓
38	2018-12-04 06:45:23	<u>28e01e0f1ba48f15ca12af</u> <u>0a13686482d83419646a18</u> <u>4d5086fb2321f7f63ff3</u>	+ 0.03237960 BTC	✓
39	2018-12-01 12:01:32	<u>e74b205dbfc8fb2e539772</u> <u>30bc72bf76bf680bad38e9</u> <u>cff515623452013aea29</u>	- 0.06300450 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 17:36:41	<u>7b591eaff5c5fc36b94312</u> <u>bcd2831b27ef9985e81bf0</u> <u>16ffa24e5a12a5ad7e2c</u>	+ 0.06300450 BTC	✓
41	2018-11-20 12:59:24	<u>62aeb4f68938f7504cdba1</u> <u>119133602d779763d023a8</u> <u>99376203706015ec249a</u>	- 0.03454020 BTC	✓
42	2018-11-20 09:11:09	<u>07ffbab21d2da82c057c8b</u> <u>7851613a057a0c076cd7bc</u> <u>8531618a6face1b397ae</u>	+ 0.03454020 BTC	✓
43	2018-11-19 18:03:33	<u>bb8275ef0e499b0d5f608d</u> <u>995d2645370a63ab528df0</u> <u>f9854dfa0110974f875e</u>	- 0.04834160 BTC	✓
44	2018-11-19 12:28:47	<u>edcae0dd61ae1b41d6bf33</u> <u>b8921ade523a0fdbbc91a6c</u> <u>7e2e5d93977610262110</u>	+ 0.04834160 BTC	✓
45	2018-11-18 19:05:27	<u>5aba9cdf37147cca1477a7</u> <u>3d08b4e39fde48d2ec7608</u> <u>6955c52e0dc0ffc9c635</u>	- 0.04587549 BTC	✓
46	2018-11-17 11:29:17	<u>f6dbaaaceaf6ac02c0d10</u> <u>592178836904022ededab7</u> <u>1709dd7b94e7e141ed6b</u>	+ 0.04587549 BTC	✓
47	2018-11-05 00:32:39	<u>265fb590d746c5c5bdb010</u> <u>9faa7bde8c8bcd9d2d2ae0</u> <u>031050475c9c23d2cef4</u>	- 0.03970554 BTC	✓
48	2018-11-04 18:34:18	<u>3f6925fcb310f022f52910</u> <u>132205004e8442a902921c</u> <u>359e9512d3c771ecaabd</u>	+ 0.03970554 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-18 01:31:43	<u>e8b0485535d4432a96517f0a7f6c20720d2aa5f828e61798868255c4ece5359b</u>	- 0.02016268 BTC	✓
50	2018-10-17 18:54:31	<u>c20781dd972ac304113182ddc450a11d332a7ea756cd1476daa257318a5bd778</u>	+ 0.02016268 BTC	✓
51	2018-10-04 14:48:18	<u>1dff767eb7a7d893f979881970cdfcd508b083f74f9764b07206294cde53b9d5</u>	- 0.03000073 BTC	✓
52	2018-10-04 11:20:12	<u>05136ddbc68c9c6956451f244bc16217272fb014d632a9b17c7868e271eca9a8</u>	+ 0.03000073 BTC	✓
53	2018-09-12 09:17:27	<u>3142ea4ed10b482001db0c25eb80d5179a79e593fe517acd18c1f9ebbd258172</u>	- 0.06210400 BTC	✓
54	2018-09-12 06:45:00	<u>fa4f2521e5a37bfc29de1fa60843a6f21e74859c0e8425d4ed4c44dc3228ea5f</u>	+ 0.06210400 BTC	✓
55	2018-08-31 18:04:15	<u>e68bd2306ad8f7f43bfe16c6ce7ff45ae9d4d12ffe6a934093e8f5d650edd754</u>	- 0.01847000 BTC	✓
56	2018-08-31 17:29:08	<u>5cd71e09d6a0f77f2c23904f5396f4af6e5ee327d86b76bbe53560098b66f48d</u>	+ 0.01847000 BTC	✓
57	2018-08-30 15:51:11	<u>22afd7eb0228d89039cb7476a237081eae29d7dd45cd02e4f69ed155a4010d23</u>	- 0.01881300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-30 12:25:43	<u>d12a9c8e89bb98be33f75e</u> <u>e79adaa5c284e8208f985d</u> <u>053276e80760dc3ef20c</u>	+ 0.01881300 BTC	✓
59	2018-08-23 10:24:46	<u>aed948e89dcdee615cac1c</u> <u>f6ac4b93d1a222405bbc1f</u> <u>ad3e6498f00d80b33928</u>	- 0.01200000 BTC	✓
60	2018-08-23 08:32:18	<u>109298bafd145e69358eb2</u> <u>f4b174eeb8cf80ed4a0cc9</u> <u>8abcd1e9788d4f1bf8c</u>	+ 0.01200000 BTC	✓
61	2018-07-30 20:27:03	<u>8566fdaad5f71557d660ec</u> <u>ed03a30b533b65e8ddcd9e</u> <u>10faf51d64141e654214</u>	- 0.03313426 BTC	✓
62	2018-07-30 16:27:20	<u>0096db1c5340204d8b4d13</u> <u>2e3dd33e22e4dfaa7c74ed</u> <u>097404073e8336f74317</u>	+ 0.03313426 BTC	✓
63	2018-05-29 18:33:18	<u>1833cd1d3dca9fb39332d1</u> <u>f7e246c420c04fb9e319fd</u> <u>f2de433ae62e1bf086c2</u>	- 0.06819094 BTC	✓
64	2018-05-29 16:58:43	<u>a64d4778b98f8507fe80de</u> <u>d0bbe46ba8d86b0ad1ca2b</u> <u>8479c8a410935bd8b9ba</u>	+ 0.06819094 BTC	✓
65	2018-05-11 14:31:15	<u>55c96a8f1b62e83aef68e8</u> <u>17c5d218ee3c1a9bcb4989</u> <u>f4bbdc9c95a5be05bb36</u>	- 0.07272472 BTC	✓
66	2018-05-11 12:00:28	<u>5d6e9c2f1b9ac19a898b62</u> <u>3a0584cdfee4221b1cbe6f</u> <u>7d2067d778e3e43940a4</u>	+ 0.07272472 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-09 08:31:41	<u>e04ba3c2eaf21b291ddc25</u> <u>064eb03c58c0012e367db7</u> <u>9fc97d0295a31d2359d4</u>	- 0.07518848 BTC	✓
68	2018-04-09 08:17:55	<u>cd27bcd7b4cdfe24fa7d7f</u> <u>4127b7b3db1393a65ba4e6</u> <u>0eb176a4c169c7d2a442</u>	+ 0.07518848 BTC	✓
69	2018-03-29 05:35:43	<u>f02bfe6995a98da4be7c35</u> <u>22479dd8c9301fac58c9fc</u> <u>3e528fd2965de9bd039c</u>	- 0.03243000 BTC	✓
70	2018-03-29 05:24:35	<u>12e784cde0ba3b2ce9b12a</u> <u>88018b782b6e5d88c1b24e</u> <u>1c5258569a7cc65f5d50</u>	+ 0.03243000 BTC	✓
71	2018-03-26 20:31:07	<u>f9a9ae423174cf688f3ecf</u> <u>299e6064b2b71c5d4a86a7</u> <u>0266c0f637793bd84b09</u>	- 0.03242000 BTC	✓
72	2018-03-26 18:45:21	<u>9576883fa2fdbfaa47ca26</u> <u>a05edaa040039b1f12210c</u> <u>cd7b15d8614356e57552</u>	+ 0.03242000 BTC	✓
73	2018-03-11 03:21:53	<u>636a504b08424262ede3d2</u> <u>1f593935ffb82eceb7c416</u> <u>aec9a9330bbe4c691168</u>	- 0.05721971 BTC	✓
74	2018-03-11 02:46:49	<u>e0e8b35c61956091625902</u> <u>243c64785a244003b4652b</u> <u>fb143a542ebd773b15b8</u>	- 0.03925000 BTC	✓
75	2018-03-11 02:15:41	<u>2ae774eeabb553228c870d</u> <u>9e59ebfb753ad92d9dbadc</u> <u>b561f2938cfe6556a4a8</u>	+ 0.05721971 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-10 23:40:19	<u>aeb76e8155d3238e70c650</u> <u>2cfe620ecdecf8e0545a2e</u> <u>83ffc93a92750db649f8</u>	+ 0.03925000 BTC	✓
77	2018-02-24 05:51:20	<u>031c9b88635e78a045e316</u> <u>2bfec67629e42d4ceaab2b</u> <u>d055294f6f1e01e78c9f</u>	- 0.04600000 BTC	✓
78	2018-01-27 21:49:39	<u>4812567bd1f03b3a0f66a5</u> <u>52d941fb4fc8d20c1e3e26</u> <u>bdd132f803e569571c92</u>	+ 0.04600000 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.