

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fs1i2RWhFDYesXUHn29YwAJfdoLeiyzmS</u>
TOTAL RECEIVED	5.62048672 BTC
	355,417.04 USD
TOTAL SEND	5.62048672 BTC
	355,417.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-06 16:13:48	<u>c0df7cba090ee78ee30bd3</u> <u>40a788df4a4adbd517d4ee</u> <u>f786be610f530b37b57c</u>	- 0.07156621 BTC	
			662.51 USD	
2	2020-07-06 15:05:07	<u>128388f9eb3c255918e6cb</u> <u>440f7d562a223669d81529</u> <u>74aff82255d2d06e8fa2</u>	+ 0.07156621 BTC	
			662.51 USD	
3	2019-07-10 23:40:00	<u>6ea2b001be499a3cc5a592</u> <u>1463bb8bb726a1944b2a63</u> <u>5f543de1bcd482eac50d</u>	- 0.15998137 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 22:03:16	<u>6e1e2aaabc7b6c1e551732</u> <u>34e579adb80e3baecbcb06</u> <u>5beac84a71792ae79ee7</u>	+ 0.15998137 BTC	✓
5	2018-11-30 05:08:16	<u>8987a77ac9936a1a740627</u> <u>b9fcc0c22e8cfa76fa317f</u> <u>0af4a188f4244e84213b</u>	- 0.31500000 BTC	✓
6	2018-11-30 01:18:42	<u>6b130b0a8fd37a3b50b9fa</u> <u>2f05e411825d2365dfbeca</u> <u>bac37ac1e04dba97a847</u>	+ 0.31500000 BTC	✓
7	2018-08-14 10:29:19	<u>032f5b7b2f2ade5e9aab5e</u> <u>4af720d6e013aba966653b</u> <u>5731a0589a048e7c0b52</u>	- 0.22203631 BTC	✓
8	2018-08-14 09:45:50	<u>021e6979fd68a997d2d845</u> <u>97fea00c8d6717b1f769b4</u> <u>38d9a866cb517eb7de54</u>	+ 0.22203631 BTC	✓
9	2018-04-28 21:07:58	<u>650ed570d79bde11211a2e</u> <u>d1fe0d6aa30dc9cec8583a</u> <u>1f6d9b5cf93d20bec08e</u>	- 0.01500000 BTC	✓
10	2018-04-28 20:16:57	<u>3050fc5cc140c5f5fe668b</u> <u>0f9ac4998c1000b079265f</u> <u>28590e5f075fbb149d02</u>	+ 0.01500000 BTC	✓
11	2018-01-18 02:16:54	<u>b20913b9f06836b4988bb0</u> <u>a45d95d4df386843dbd71a</u> <u>f1f937b4ceba16153486</u>	- 1.00000000 BTC	✓
12	2018-01-18 02:05:37	<u>fada38b0cb2c91537c8c60</u> <u>d29ad011d04704260abfdd</u> <u>d2770c68e38594f84a4d</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 15:12:48	<u>75dbe8afffe1e78e16a580</u> <u>bb4191fba3c04861350b56</u> <u>2034f5d7ae506a748e7e</u>	- 0.15497602 BTC	✓
14	2018-01-13 15:05:26	<u>360a7d62d29e3789976f41</u> <u>f5319212f6608c929956fa</u> <u>382f4aa0712383006634</u>	+ 0.15497602 BTC	✓
15	2018-01-13 01:06:21	<u>3e02a99dfe299710e60efb</u> <u>4f649554c1cfde7d2000fd</u> <u>e2ba036e6add9c355970</u>	- 0.57695520 BTC	✓
16	2018-01-13 00:49:54	<u>9c771fddd254ade6bfb718</u> <u>d0c2f5f1846371e8306236</u> <u>c7ef6e41590456793abd</u>	+ 0.57695520 BTC	✓
17	2017-12-18 17:09:54	<u>372725c61df1ba27e59314</u> <u>b8a29361072f6f73a525a5</u> <u>a655f93348aebb5e1643</u>	- 1.35000000 BTC	✓
18	2017-12-18 10:21:01	<u>5fc11c5d2d749d9a3beea7</u> <u>e0a551f16285d75bff811f</u> <u>12d56da2a018b751e3c0</u>	+ 1.35000000 BTC	✓
19	2017-12-10 12:57:51	<u>7c469c8c26197a35a85f7f</u> <u>609790f0e6b7b611d776ca</u> <u>718e524827000241ae83</u>	- 0.20000000 BTC	✓
20	2017-11-29 21:36:58	<u>d0def040e809282866165c</u> <u>62dc3a56c3e61156c7cda2</u> <u>00007e6c0eb39dfdd26f</u>	+ 0.20000000 BTC	✓
21	2017-11-08 00:32:07	<u>4b51698203cd998fd48520</u> <u>80e6b51f10fa094ac3cae8</u> <u>1ed3ea09b98c7e5879f3</u>	- 0.04480161 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 00:15:50	<u>5ef118f0de86616f5409f2</u> <u>182ac8c7b858804b98f270</u> <u>8481da77cc1ed5753fe2</u>	+ 0.04480161 BTC	✓
23	2017-11-02 15:29:50	<u>6ad0e79cdcca932b8bfeb6</u> <u>796704c0e5e2f6a5537f3b</u> <u>dfb53a5ad7b9a1b376f0</u>	- 0.68215000 BTC	✓
24	2017-11-02 14:08:35	<u>7a0b2a38fac9dc8b1ed04e</u> <u>fd316af5885aac611f5c4e</u> <u>60ac0629e10d7533a1ae</u>	+ 0.68215000 BTC	✓
25	2017-11-01 03:47:16	<u>2074e1769f46a77d9c9ec2</u> <u>5d889a4ea9b57ddc6357ee</u> <u>40b0f5d00718ef193908</u>	- 0.50002000 BTC	✓
26	2017-11-01 01:46:35	<u>53781b4284bdf57a33b839</u> <u>8bc38d220468865cb38488</u> <u>0bfd25ccaee2bea7fb1c</u>	+ 0.50002000 BTC	✓
27	2017-10-30 17:07:38	<u>002f26c7eb4cc249ba5e10</u> <u>c3c3114793ac911ea8946d</u> <u>77b7a80ad2d56c1d6b49</u>	- 0.18000000 BTC	✓
28	2017-10-30 16:41:12	<u>3ce56783d458f713f2d558</u> <u>4b90fd03981caf57eb8825</u> <u>0353b61890fbd09f0eb7</u>	+ 0.18000000 BTC	✓
29	2017-10-16 10:17:26	<u>705bd6b1cebd6fc03de954</u> <u>e0be3171eaa0cec2ff65a2</u> <u>0f8fe73f62de25767ecb</u>	- 0.04900000 BTC	✓
30	2017-10-16 10:03:37	<u>933dcf9d40ad4eea5dcf67</u> <u>8be63bafad4d304c429f7e</u> <u>91d990a30a4306465d68</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-11 21:02:16	<u>f49abfdcad36f0e9c0ecd9</u> <u>79483fbc7087fe44403412</u> <u>b0301c4e7b4e90f6c94c</u>	- 0.09900000 BTC	✓
32	2017-10-11 20:46:05	<u>f52fd0dd60938a956b21e6</u> <u>9b1e24ce0f3d1ed721deb9</u> <u>c190d8ac5f89ecaaac37</u>	+ 0.09900000 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.