

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JAY6dc9sXdYNVW544MieG3irxhUQnRkEj</u>
TOTAL RECEIVED	0.90994573 BTC
	57,386.63 USD
TOTAL SEND	0.90994573 BTC
	57,386.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 16:45:31	<u>5254253a6d7f429e0dad43</u> <u>a116366c4a2665f07344b2</u> <u>9030df3837326bb4d333</u>	- 0.00820140 BTC	
			386.45 USD	
2	2021-12-30 16:45:31	<u>5254253a6d7f429e0dad43</u> <u>a116366c4a2665f07344b2</u> <u>9030df3837326bb4d333</u>	- 0.00991747 BTC	
			467.31 USD	
3	2021-12-30 16:21:43	<u>3685e5e2cef112272ec26f</u> <u>c3724bf5d90457d254d4ab</u> <u>7cdbc6a1b2a513bf2c20</u>	- 0.01326973 BTC	
			625.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 16:21:43	<u>3685e5e2cef112272ec26f</u> <u>c3724bf5d90457d254d4ab</u> <u>7cdbc6a1b2a513bf2c20</u>	- 0.01172973 552.71	BTC 	
5	2021-12-30 16:21:43	<u>3685e5e2cef112272ec26f</u> <u>c3724bf5d90457d254d4ab</u> <u>7cdbc6a1b2a513bf2c20</u>	- 0.01199480 565.20	BTC 	
6	2021-12-30 16:21:43	<u>3685e5e2cef112272ec26f</u> <u>c3724bf5d90457d254d4ab</u> <u>7cdbc6a1b2a513bf2c20</u>	- 0.01089692 513.47	BTC 	
7	2021-12-30 16:21:43	<u>3685e5e2cef112272ec26f</u> <u>c3724bf5d90457d254d4ab</u> <u>7cdbc6a1b2a513bf2c20</u>	- 0.01041460 490.74	BTC 	
8	2021-12-30 16:13:42	<u>5731690685b485290ed736</u> <u>efd1c9a46dfcdde098fa5c</u> <u>0868d8297cfd46220636</u>	- 0.01601166 754.48	BTC 	
9	2021-12-30 16:13:42	<u>5731690685b485290ed736</u> <u>efd1c9a46dfcdde098fa5c</u> <u>0868d8297cfd46220636</u>	- 0.01382883 651.62	BTC 	
10	2021-12-30 16:13:42	<u>5731690685b485290ed736</u> <u>efd1c9a46dfcdde098fa5c</u> <u>0868d8297cfd46220636</u>	- 0.01679180 791.24	BTC 	
11	2021-12-30 16:13:42	<u>5731690685b485290ed736</u> <u>efd1c9a46dfcdde098fa5c</u> <u>0868d8297cfd46220636</u>	- 0.01384463 652.37	BTC 	
12	2021-12-24 08:01:50	<u>ce881c93cf28cfdbafa2d3</u> <u>d09dd09b995e85f19a7e95</u> <u>dd4435f36c4afc91f790</u>	- 0.02345761 1,195.32	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-23 18:43:49	<u>d6a056ed6a4f1adb9cdad7</u> <u>33679b797c2ee2f3394bc8</u> <u>303d8a031e6736f4ec2e</u>	+ 0.00820140 416.94	BTC 	
14	2021-12-17 00:18:22	<u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u>	+ 0.01679180 789.33	BTC 	
15	2021-12-09 14:01:50	<u>5372124faa8a18b29da08b</u> <u>5e85c7259cacb75036a61a</u> <u>ba736fad3873609caf92</u>	+ 0.01199480 570.29	BTC 	
16	2021-12-02 14:08:18	<u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u>	+ 0.01382883 781.05	BTC 	
17	2021-11-25 10:13:39	<u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u>	+ 0.01384463 816.28	BTC 	
18	2021-11-18 15:07:43	<u>eff2cb93f92b4f5dac5823</u> <u>e8166b110de156f189d475</u> <u>17027ff323742242b476</u>	+ 0.01089692 619.94	BTC 	
19	2021-11-11 18:43:39	<u>1f02993bfee21013535b25</u> <u>d874e745068d4dfd9283eb</u> <u>2518b4d95aa4f38b312e</u>	+ 0.01172973 759.78	BTC 	
20	2021-11-03 17:45:47	<u>877c6a6c6ad5c92c1a9717</u> <u>0bdeda837defd0d8d8d137</u> <u>0def473e44fd8370e2ff</u>	+ 0.01326973 834.61	BTC 	
21	2021-10-28 15:48:49	<u>44e2496b7107c65c4ad009</u> <u>156e2dcab468cf3f4bbd28</u> <u>57656a441e206c4d4374</u>	+ 0.02345761 1,420.96	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-21 14:22:45	<u>ccb9313e690491dc79fa8e</u> <u>dc63f046ca9be17a32c815</u> <u>ac609dd2c79d576a3f23</u>	+ 0.01041460 BTC 647.71 USD		✓
23	2021-10-14 15:43:31	<u>c3b00a9aff70703839a6ca</u> <u>fdd97f8b9964d5e09a819f</u> <u>4ed4b7a8163e44997a27</u>	+ 0.00991747 BTC 568.74 USD		✓
24	2021-10-07 13:25:14	<u>b8344628b88dfedd271c63</u> <u>44eabc8e3e1c5a0212f258</u> <u>473e4d35d1ddbcfa6281</u>	+ 0.01601166 BTC 861.19 USD		✓
25	2021-10-06 09:35:45	<u>3c0dbd64dffe4b1b65dfb1</u> <u>981f9010fe7d950da9b7b2</u> <u>2fd02eef5efe189ed2cb</u>	- 0.02670485 BTC 1,468.34 USD		✓
26	2021-09-30 13:05:17	<u>ed6b10fb5705f71d3ad008</u> <u>6d00dd61823f483c239249</u> <u>6a354e43e2254464d614</u>	+ 0.02670485 BTC 1,170.31 USD		✓
27	2021-09-25 18:56:24	<u>0d8cec988000c8e639c412</u> <u>10c141553f9485b54f9caf</u> <u>c47bb8931e9d06985acf</u>	- 0.04282260 BTC 1,844.09 USD		✓
28	2021-09-23 10:37:29	<u>c1e4c3a16ec1f4d80bdb40</u> <u>bd405388bfba27544eb3f2</u> <u>b9787ba9efb0028340da</u>	+ 0.04282260 BTC 1,921.24 USD		✓
29	2021-09-17 03:51:39	<u>d851d7468f017937b62e6e</u> <u>e0e50c68cc3740d35d6e44</u> <u>81ac949e5ff8c629062b</u>	- 0.02494168 BTC 1,182.32 USD		✓
30	2021-09-16 16:25:06	<u>6537d8339cdb50a62dbb1d</u> <u>51fb61749954bfc318b041</u> <u>48e5ba76e027c600d9ce</u>	+ 0.02494168 BTC 1,190.66 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-09-10 04:02:17	<u>b24f3609d15069224f032f78a00abe76343f77441c08eff2eb96c731dc07c30c</u>	- 0.03632765 BTC 1,683.12 USD	 
32	2021-09-09 10:57:08	<u>42edf4e64bab06ea50bbb70257c335ea617e42f0e75001944aad9b04fa2e8b05</u>	+ 0.03632765 BTC 1,685.42 USD	 
33	2021-09-06 16:47:50	<u>c14758903c6d17b333a863227d8ebecceb6d0cc9baabd5b85f9eb2e9f2b9205e</u>	- 0.03071510 BTC 1,617.57 USD	 
34	2021-09-02 11:04:54	<u>d90307e35f76ea4815fac5a8231f31bb122a4866c26bbc2620de1001c6626efd</u>	+ 0.03071510 BTC 1,512.61 USD	 
35	2021-08-27 11:32:29	<u>1d8a6686f128ea08b7e2443e65201f2814d8045f0d8a96a4415730fb6a77d06a</u>	- 0.04271515 BTC 2,096.02 USD	 
36	2021-08-26 12:31:41	<u>ae89c1ae3464357d8944e287ecd59b7aa25a5ce47d568687e410ee3385af9468</u>	+ 0.04271515 BTC 2,000.94 USD	 
37	2021-08-20 05:27:23	<u>d45e94a36f6292c42a3187ebad21fe89593474f125e756c124848036c0fbbab8</u>	- 0.08080240 BTC 3,791.43 USD	 
38	2021-08-19 14:19:56	<u>795c1fe65097935bfe6bb6fd197f6e59c2e2f985eb1a79117c7204328b4cf3e2</u>	+ 0.08080240 BTC 3,778.37 USD	 
39	2021-08-13 06:05:51	<u>fba13458bae309bca3e086ad4a897d52792644667acf035632dfffd320938eb7f</u>	- 0.10477983 BTC 5,008.47 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-08-13 06:05:51	<u>fba13458bae309bca3e086ad4a897d52792644667acf035632dfffd320938eb7f</u>	- 0.06305732 BTC 3,014.13 USD	✓
41	2021-08-13 06:05:51	<u>fba13458bae309bca3e086ad4a897d52792644667acf035632dfffd320938eb7f</u>	- 0.07706189 BTC 3,683.55 USD	✓
42	2021-08-12 16:24:45	<u>4036c80f866f4166670f6a0340bbe47099a054eeed416677a7f74e2234ffafa1</u>	+ 0.07706189 BTC 3,421.47 USD	✓
43	2021-08-10 11:59:43	<u>30207ad8d63ceb820aff2f050b8179ee74628b750a2921d4c56d36c15fa40594</u>	- 0.02043931 BTC 931.72 USD	✓
44	2021-08-05 12:39:35	<u>fd3815e05a31fe4808ebf1eac4be7054d4f2b15a47f02444e5d59245c3552dc5</u>	+ 0.10477983 BTC 4,281.56 USD	✓
45	2021-07-29 10:39:22	<u>51c935ae4daa06e4166df8aa105212a7dbd7685a78d6e45ab12214d8e8a85f55</u>	+ 0.06305732 BTC 2,523.33 USD	✓
46	2021-07-25 15:37:12	<u>f8587923ff112664a2b5077ed740d3c50a968e20010f4a3a9242f318b29e3b75</u>	- 0.19783489 BTC 6,999.60 USD	✓
47	2021-07-25 15:37:12	<u>f8587923ff112664a2b5077ed740d3c50a968e20010f4a3a9242f318b29e3b75</u>	- 0.00138388 BTC 48.96 USD	✓
48	2021-07-22 10:34:44	<u>168b6d762d2da09f559dcd98c86cc085ef3c533f150f49390c3ce631f815f798</u>	+ 0.19783489 BTC 6,387.65 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-15 10:31:44	<u>7fc20cab597022a9db16f9</u> <u>0b4c957b91463e747d453f</u> <u>879f4c2082752297e5b0</u>	+ 0.02043931 BTC  651.60 USD		
50	2021-07-08 12:05:51	<u>cad2c386a8e79d9ec85547</u> <u>b0f46b4601d4c003102114</u> <u>6bbce3004e4372dd161f</u>	+ 0.00138388 BTC  45.49 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.