

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JAysAcGqNByf5ha1frYzBsWZGZxcie7u3</u>
TOTAL RECEIVED	13.65102896 BTC
	859,284.63 USD
TOTAL SEND	13.65102896 BTC
	859,284.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 03:56:14	<u>832ca38b1c4a6684430b48</u> <u>d7941c6d2678ceb14b387f</u> <u>69a87b7d5d24a143ecf9</u>	- 0.00195000 BTC	
			45.21 USD	
2	2023-02-25 19:43:31	<u>48b3cb5dc1add46c13f8ce</u> <u>2dc28d8812b07ac60b1f2b</u> <u>545c7baccc33eaa0909b</u>	+ 0.00195000 BTC	
			44.69 USD	
3	2022-06-13 16:24:29	<u>064aa0989dec84859d0d0b</u> <u>e9fc38264e8ae917403435</u> <u>c8fee14381f1fe6f2532</u>	- 0.27812396 BTC	
			6,546.57 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-12 18:57:43	<u>31bd704def61979748e3f0</u> <u>b92200583b3e7dd427256a</u> <u>4dc49553b00019bfc537</u>	+ 0.27812396 BTC  7,627.46 USD	✓
5	2021-12-25 12:36:29	<u>48d36ee45a6fa34ac67249</u> <u>4692045e5a8077e90b6639</u> <u>74b3f09534cd78b30dcb</u>	- 0.00766632 BTC  389.30 USD	✓
6	2021-12-25 11:47:05	<u>d0f65423e3ad930e0343da</u> <u>bca9ed9caa2647c4ec957b</u> <u>8549b437a2901ad1e380</u>	+ 0.00766632 BTC  389.30 USD	✓
7	2021-10-16 04:15:29	<u>b069430b6454a6d00164c0</u> <u>0c1c845bf454cdf50955fb</u> <u>9b1c62b9a77a67dab3e9</u>	- 0.01488745 BTC  907.25 USD	✓
8	2021-10-16 01:50:55	<u>2e918488af8fa4eac43c72</u> <u>cc6d63b4d5bc2a2fa3496c</u> <u>a71f59595cca70dc1e3b</u>	+ 0.01488745 BTC  919.06 USD	✓
9	2021-10-15 19:59:17	<u>feb90ff92de7a6776bafdc</u> <u>dc3d26f2bdaedd5448433d</u> <u>ed7f4bd3d6e58173ac8b</u>	- 0.03174580 BTC  1,957.84 USD	✓
10	2021-10-15 18:54:15	<u>abba1a937f7c6f8d1931ab</u> <u>0ca3721f33f90230fe7bc4</u> <u>821da2a208aec8d25652</u>	+ 0.03174580 BTC  1,957.84 USD	✓
11	2021-10-15 17:10:35	<u>397f118835cb67c6ad18c7</u> <u>bc9f7880ddfb83d1d75b50</u> <u>5ca75b4ec6c901bd7977</u>	- 0.10186328 BTC  6,282.15 USD	✓
12	2021-10-15 16:42:54	<u>6a020901b8b05b446add1e</u> <u>72741121dfe232734589f3</u> <u>471d928bd45e30144b68</u>	+ 0.10186328 BTC  6,282.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-15 07:27:40	<u>4ad97e530540e9d469de05</u> <u>de4a15cab118d144a1c790</u> <u>7fdf5470f1b53cc64fc5</u>	- 0.02453158 231.23 USD	BTC 	✓
14	2020-06-15 06:11:34	<u>c6eb3e0579015c381588ff</u> <u>3b7fa182e18c8f96e1ada2</u> <u>c99712c48cffb72be9d0</u>	+ 0.02453158 231.23 USD	BTC 	✓
15	2020-05-19 06:43:43	<u>a739e58404be464ea053ac</u> <u>05b3bab099553f09ed7665</u> <u>322defca26167eed02d9</u>	- 0.02252347 220.17 USD	BTC 	✓
16	2020-05-19 05:36:53	<u>80ae793be533ed34839ff6</u> <u>91df74543bc27dd14d5269</u> <u>f81b8097ea37bb9c0ab5</u>	+ 0.02252347 220.17 USD	BTC 	✓
17	2020-05-15 08:45:11	<u>f0599f9cd5417ef1351417</u> <u>3f0af16af2e21d3123b781</u> <u>e3855135e2abc404e548</u>	- 0.02201486 205.09 USD	BTC 	✓
18	2020-05-15 08:01:11	<u>51be1062a44a6f988c03f6</u> <u>3e65c90d45384a978ccd17</u> <u>416bb43a452f92ce82b3</u>	+ 0.02201486 205.09 USD	BTC 	✓
19	2019-06-25 09:33:36	<u>6b44f507883aefc0d6e872</u> <u>67029ff1f6de8d1bf8a304</u> <u>821876424a04d0f493f3</u>	- 0.01789744	BTC	✓
20	2019-06-25 08:59:07	<u>364eb08a7dc0848612bf8d</u> <u>58f697c7b3d0ba757528ed</u> <u>c9f0172f8137ca0b711b</u>	+ 0.01789744	BTC	✓
21	2019-06-19 17:30:09	<u>61537273c3e89ff3b7bcde</u> <u>7d64875bfb60cd71393702</u> <u>09c1048efd3927aaf34c</u>	- 0.03650051	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 16:06:54	<u>0add72318a6ade0d32f005</u> <u>6f484a5f2b483e4c6ab7e6</u> <u>567a5b36789791274490</u>	+ 0.03650051 BTC	✓
23	2019-06-08 17:31:03	<u>f49076029dee196b6e5a62</u> <u>0e3e1b5711c97f5bc33537</u> <u>e1046368032f81eb4ba3</u>	- 0.02819882 BTC	✓
24	2019-06-08 16:41:22	<u>0eed478549bb18da1b6273</u> <u>7f887296c4a1a23836938c</u> <u>6b0ce075dad3a50bdb5b</u>	+ 0.02819882 BTC	✓
25	2019-05-02 10:41:51	<u>8d3c86b66360a4ad6f2cb7</u> <u>cff3c10436b9f431e7c06c</u> <u>853afe1a07d43d6f0cbe</u>	- 0.02063367 BTC	✓
26	2019-05-02 09:58:35	<u>1d6a183b3d9264e090d9e9</u> <u>6350333397dccf9d466f30</u> <u>a90ba821ff496952d16b</u>	+ 0.02063367 BTC	✓
27	2019-04-25 08:26:54	<u>432399d073a64ae9e338fb</u> <u>221aae79272c1813abc42e</u> <u>c4bef8198c8bde13a20a</u>	- 0.02021000 BTC	✓
28	2019-04-25 07:55:45	<u>f10fbe3af5e36edb8f8fc6</u> <u>0b626a14b0175347579e07</u> <u>bdfbfc252332ffb45771</u>	+ 0.02021000 BTC	✓
29	2019-04-21 12:36:46	<u>f9eb08031d32424a22645f</u> <u>c5c481ac869bf74dffab68</u> <u>8d726635e76057803152</u>	- 0.02107088 BTC	✓
30	2019-04-21 11:18:53	<u>e481797a9573738fe25442</u> <u>c9a38b751d731b2c66a187</u> <u>e499d7f589cb6d1214cb</u>	+ 0.02107088 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-27 18:50:32	<u>dff989c7a3f41d4050ad25</u> <u>61e5e0595ef1cc1bdac6fb</u> <u>38b4f8a18a4af98a15d3</u>	- 1.44505521 BTC	✓
32	2018-11-27 13:05:52	<u>1fdb055c7297be395d878e</u> <u>ff126f6a6680ee37418174</u> <u>9a859c0293c5f71c9c7c</u>	+ 1.44505521 BTC	✓
33	2018-11-15 09:47:48	<u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u>	- 1.90506084 BTC	✓
34	2018-11-15 08:31:03	<u>efa62853bf81aa6359df92</u> <u>9b6eb52a2e15fc116527c1</u> <u>4685b468c5fd1b8919f9</u>	+ 1.90506084 BTC	✓
35	2018-09-25 12:05:49	<u>1ce60f170c985a4564ab16</u> <u>bd53e9a359e90720e27545</u> <u>148a6f891a04c90044bd</u>	- 0.05440344 BTC	✓
36	2018-09-25 11:01:22	<u>dc410c8879826011f1a780</u> <u>02dc34625ff41ace86e1ac</u> <u>8be5a6b1a1f87d2dbdd3</u>	+ 0.05440344 BTC	✓
37	2018-09-12 09:36:47	<u>fd546f3118bcaef17675c8</u> <u>d22336d1c5518f2d999f1c</u> <u>c5d9163394ef82150933</u>	- 1.83985155 BTC	✓
38	2018-09-12 09:17:27	<u>df33d6af99c407d50a0d90</u> <u>2686ccfd5460e261dfbef</u> <u>7aebcda15a4dbb952898</u>	+ 1.83985155 BTC	✓
39	2018-08-31 17:37:13	<u>40119e1a6f5cb324d0248f</u> <u>bb4ba3272282780328970d</u> <u>6ff4ce45af780220a2a4</u>	- 1.16284324 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-31 12:36:11	<u>870f833a2d2fe20233c2fc</u> <u>7be07f832c3011dfd9e069</u> <u>95d62c8a1857dddf3108</u>	+ 1.16284324 BTC	✓
41	2018-08-14 08:18:05	<u>3d443b0bce40d829bf9975</u> <u>0f44183d5c6c95de4af4e1</u> <u>852008757d7bb78a4fb0</u>	- 0.64291672 BTC	✓
42	2018-08-14 07:44:14	<u>344129e40617234afca4c4</u> <u>4e83ee3814678b449eae5a</u> <u>51b7ebcb1a82b2afbc44</u>	+ 0.64291672 BTC	✓
43	2018-08-11 12:36:47	<u>ae99849ee373b2ffa4a7ed</u> <u>398140748c13c34238c7e7</u> <u>d1a0f90c5de25a207f3e</u>	- 0.27513110 BTC	✓
44	2018-08-11 11:11:26	<u>da2228b8069dce5470616c</u> <u>fc04a85cd8adb1dff4f131</u> <u>f29931cea4f541e3510c</u>	+ 0.27513110 BTC	✓
45	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.92747950 BTC	✓
46	2018-06-13 17:40:53	<u>7c3b48b2f5c6596ef86d82</u> <u>c926057fae704cf0f7ae69</u> <u>a8d3fbdc4361f3f5fdaa</u>	+ 0.92747950 BTC	✓
47	2018-05-23 15:03:26	<u>efe75ae6cb86c3731c4d4d</u> <u>ab13754a68b8b3b37f0a81</u> <u>699223e014a87e726158</u>	- 0.73204323 BTC	✓
48	2018-05-23 14:34:13	<u>4a2f142e33a4020ba5f0ed</u> <u>7c22da354527ff291fbbc1</u> <u>f0f08738c5a9e0a0d4ae</u>	+ 0.73204323 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-26 16:27:43	<u>64fc65b6169a32b9f2ed1b</u> <u>dffbd65aa75e708bd061dd</u> <u>db0511efd598348bd615</u>	- 0.58844903 BTC	✓
50	2018-03-26 15:16:36	<u>f3e67623def8b58324e2ff</u> <u>df4517efac1d7f2670286f</u> <u>f54ead623fb8db391d9d</u>	+ 0.58844903 BTC	✓
51	2018-03-18 16:43:32	<u>df4235955d73c5d5aabe96</u> <u>85f0d48b68251c66d21b6c</u> <u>6801f69174e567c8befe</u>	- 0.15863832 BTC	✓
52	2018-03-18 15:56:36	<u>68dcbd9a0557b314d00bfb</u> <u>d214d0e4765857cf5f599e</u> <u>a038aa9d66505c1488c3</u>	+ 0.15863832 BTC	✓
53	2018-03-14 13:37:55	<u>727da87b55de110238cb5b</u> <u>32c2d76300b20f3d80c832</u> <u>1146ded9634b4632884f</u>	- 0.20077030 BTC	✓
54	2018-03-14 12:55:59	<u>0590803f48cf86d9e9530f</u> <u>4b7987a60271f499a7423e</u> <u>f5d113b7731fb2e078dd</u>	+ 0.20077030 BTC	✓
55	2018-03-09 09:37:21	<u>958f8461ef879e4cb59d83</u> <u>57c31bbd642d621149b39b</u> <u>eb7c8c4ebbd888297822</u>	- 0.02196000 BTC	✓
56	2018-03-09 09:13:40	<u>9bcb84012fe0e99883080e</u> <u>85397aa2a5e50b2572f8db</u> <u>825e1570ddc8e4b5c979</u>	+ 0.02196000 BTC	✓
57	2018-03-06 13:57:45	<u>ee5c8a5b31f2a5263b2771</u> <u>d987faf814132c67b8a0c5</u> <u>fd6d8c3e95e7147f1916</u>	- 0.01100373 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 12:53:41	<u>6ef6a7ee01c6d74b94e33c</u> <u>55d6461a72f2e2c9acf0de</u> <u>151d1b459cffb860fa9c</u>	+ 0.01100373 BTC	✓
59	2018-02-28 12:35:06	<u>8785d47a9d93c1facb1ec7</u> <u>dd29fd5503e3d34f5e6217</u> <u>81c44b3802df130f5408</u>	- 0.34319895 BTC	✓
60	2018-02-28 10:52:18	<u>6acbca03fca9d51acd387c</u> <u>13436c1fd32acbf9f310</u> <u>bd015f40a7d29b580a3d</u>	+ 0.34319895 BTC	✓
61	2018-02-10 13:47:08	<u>0961af9506dc07dce32bd5</u> <u>61c4a39e8c68d51fbfdbcf</u> <u>af954f8be05162de1530</u>	- 0.13908333 BTC	✓
62	2018-02-10 12:56:29	<u>e4fd11a404d2d95d3c2894</u> <u>e30aa517d304fb82871905</u> <u>b540a39b5fc377559033</u>	+ 0.13908333 BTC	✓
63	2018-02-10 08:54:17	<u>7203c3c348a186cc74a539</u> <u>95ca41df2a2cf658b4a83b</u> <u>c577734a8cfa6722d3fd</u>	- 0.13471107 BTC	✓
64	2018-02-10 08:26:56	<u>7b8a94fa20a58e73ce6383</u> <u>48cd654bf8741736fd9341</u> <u>61787322fc38caeb12c0</u>	+ 0.13471107 BTC	✓
65	2018-02-09 08:37:35	<u>afd4bce7d21fcd56e562f4</u> <u>d6be594d36ef01ebbf931d</u> <u>57841d8cdabd79d3b6ad</u>	- 0.07398207 BTC	✓
66	2018-02-09 07:18:09	<u>99d6e5fbce70963a8b4a25</u> <u>ee1191d5307a9559d9ac5b</u> <u>f9c4158e1017eebf4c96</u>	+ 0.07398207 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-09 07:11:56	<u>d620068c0aacfc29b32f42</u> <u>7b5d85723982705303f44f</u> <u>61cab1bc1711813d8b72</u>	- 0.08982106 BTC	✓
68	2018-02-09 06:46:40	<u>9b9e222d4068dfab867503</u> <u>912f94b7d6bca004716c50</u> <u>9294a6c2172534c684e5</u>	+ 0.08982106 BTC	✓
69	2018-02-07 10:03:33	<u>5208996c5c3a335eba2749</u> <u>8311bfd83f76076ddfe979</u> <u>5a34df5143ac1ff1f98a</u>	- 0.13719826 BTC	✓
70	2018-02-07 09:44:37	<u>bc4eb8f9e0021d40ded8d3</u> <u>a78e11d290ad8c1e0a4d54</u> <u>7a56a459407073ae2069</u>	+ 0.13719826 BTC	✓
71	2018-02-07 08:35:06	<u>b7ecc56157f5c645939265</u> <u>51615abeaffa5120eeaf2a</u> <u>b54b13c1c389d7f823c7</u>	- 0.16336836 BTC	✓
72	2018-02-07 07:57:09	<u>84a0629e7e9f1e852b9b8b</u> <u>5be9390662123d1a3389a1</u> <u>20f1bc774d99695030ff</u>	+ 0.16336836 BTC	✓
73	2018-02-02 11:40:49	<u>edfca72bd85f1e5e7f3399</u> <u>7927bf1900080a4557bb2d</u> <u>961d71bd2d6b9a78c5e2</u>	- 0.69807577 BTC	✓
74	2018-02-02 11:29:16	<u>7815435a016baac692b417</u> <u>1d069931c016b4611eddd9</u> <u>c36f60fb7aafa80e5a68</u>	+ 0.69807577 BTC	✓
75	2018-02-01 14:13:34	<u>98278461c6f6b667a47e11</u> <u>e84e579b6d0b93223c501b</u> <u>01a601cacaab1e6ed540</u>	- 0.10054611 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-01 13:44:45	<u>38651d1dca9848e1a4b4e2</u> <u>26ae1e7fb1def620ee6d02</u> <u>ccf92905953c02be532c</u>	+ 0.10054611 BTC	✓
77	2018-02-01 12:39:54	<u>a10f818899eaffaf1c5807</u> <u>a85bf0975c4f739aaa743b</u> <u>36e18e38a2c8855d8373</u>	- 0.13031585 BTC	✓
78	2018-02-01 12:26:56	<u>ac296779bbe2e22d5a2144</u> <u>919ef1b7126982ec29500d</u> <u>eeede5f5228910e635c6</u>	+ 0.13031585 BTC	✓
79	2018-01-31 09:38:48	<u>3af7f79b5d5f37c2ddca8d</u> <u>0f60087da7939a38d6dd32</u> <u>8e697f35504d30e0fc6f</u>	- 0.30157974 BTC	✓
80	2018-01-31 09:12:15	<u>82d4ced78ef93a749896f4</u> <u>63bbc7c47d5e0cb1a7f671</u> <u>837b4ae7b12c6a521744</u>	+ 0.30157974 BTC	✓
81	2018-01-26 13:41:05	<u>5a26b10b8b80e1d00fabab</u> <u>ce50d67cfd7cef489cb364</u> <u>294fced3a0f00fec2fcf</u>	- 0.06886266 BTC	✓
82	2018-01-26 12:59:57	<u>3787200a80426af17ce1bf</u> <u>542d9aa501414f4f7b9d63</u> <u>936e7992602209fb072b</u>	+ 0.06886266 BTC	✓
83	2018-01-25 11:10:15	<u>a0bc02e7161919985432c2</u> <u>c8d9613daf1a9a1c3c775e</u> <u>c5f0bad47c6c8de70efe</u>	- 0.03203166 BTC	✓
84	2018-01-25 10:18:37	<u>fe34bd72f90860865d89fa</u> <u>82031931658361e5420e4a</u> <u>cb90dc9c25b69c8d2ffd</u>	+ 0.03203166 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-23 16:57:53	<u>43349e8dae71fa76af4048</u> <u>3d8d60a923de8f43b5dc3e</u> <u>c248dbf5be390c22ae10</u>	- 0.08132982 BTC	✓
86	2018-01-23 16:29:44	<u>9571f3d7f096b5a1f7dd12</u> <u>2cf11085b4242c93aeb155</u> <u>5502770c5f69f01815e5</u>	+ 0.08132982 BTC	✓
87	2017-12-26 15:08:46	<u>32faa8d96acffaba717ced</u> <u>08d17977eec5264bf40ae6</u> <u>e71636057799a2ee4c3a</u>	- 0.39000000 BTC	✓
88	2017-12-24 03:29:38	<u>1d74dc291f70fb6c132be6</u> <u>fee099f2b9203e0fb0d7cb</u> <u>198cabe3a75d61fc9d02</u>	- 0.15150000 BTC	✓
89	2017-12-18 11:22:44	<u>4069a5ef3ce310c7b960f3</u> <u>dd52bb3495e7d1e3937a9a</u> <u>8d5a66504468241ba483</u>	+ 0.15150000 BTC	✓
90	2017-12-17 18:40:01	<u>22e8963c7bbdb667232e3c</u> <u>69aa7b747edcf1fe14f13e</u> <u>ba48a32cb942d741fc32</u>	+ 0.39000000 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.