

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JCsDxTmvDQThqKqZyaq1RKUc6aGyFkydp</u>
TOTAL RECEIVED	2.96716943 BTC
	185,483.69 USD
TOTAL SEND	2.96716943 BTC
	185,483.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 16:48:15	<u>84306f03a5bb54bfd62da8</u> <u>104c887c6ed20a1d6bb88c</u> <u>f2bf29ddd12ecd5eb247</u>	- 0.10000000 BTC	
2	2018-01-23 16:26:25	<u>cd470b2e4b8c5988b02bc8</u> <u>9c6398bb0da7ea0742d883</u> <u>01726acaa87830be9782</u>	+ 0.10000000 BTC	
3	2018-01-23 00:23:09	<u>55f21a242642bd98befcc3</u> <u>9e0927595082dc76f1deba</u> <u>c5e9317e05d326c42595</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 00:02:28	<u>1d2925f1d92940199242e05852ad0345a2c11b1bf38cd7625ed6c339a6fb60b9</u>	+ 0.10000000 BTC	✓
5	2018-01-22 02:44:14	<u>27cb894fe4c9ddf7bb5a1f1afe58788a20159e750e0cf2a244efe04dc997a966</u>	- 0.10000000 BTC	✓
6	2018-01-22 01:40:53	<u>d40d23a277671c534d05ff04c97dd63158a60020df9e51046d9de09c8c9a210c</u>	+ 0.10000000 BTC	✓
7	2018-01-17 00:23:11	<u>13c5caabc471e261eee0236e903b6da15fcd0255da618d8daba23d1e36eab096</u>	- 0.10000000 BTC	✓
8	2018-01-17 00:07:37	<u>200ab867cc7224aefb8a31cd843fa81b02f49876d229657321c3593155c13730</u>	+ 0.10000000 BTC	✓
9	2018-01-04 10:29:35	<u>88e4f199ed9fdc228ac45ade7b51966a890d77075a72af3f2c5dfbaba07d1036</u>	- 0.10000000 BTC	✓
10	2018-01-04 05:26:25	<u>60143f5e8fee8c2dfcab7411de359e66b04100b05a4a7ead87f046804f6013e0</u>	+ 0.10000000 BTC	✓
11	2017-12-27 20:27:25	<u>ca0d6f739ae33645baf27d319764aa38940f6ac4af18ef52fc902a566d73e621</u>	- 0.20000000 BTC	✓
12	2017-12-27 18:36:32	<u>d754ccced530e44f4ef365819f5ad7b98124189e424703cd911358611b310755a</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-04 02:14:16	<u>e641392cded347119a97c6343df7546a846ed85685fcd1a81953a0b7f63e11b1</u>	- 0.00150943 BTC	✓
14	2017-10-04 02:00:44	<u>8bf78d1af9c1cd7a0d08d841f822d015a23ceb6d5c19697f6c53cc49de6e8c5c</u>	+ 0.00150943 BTC	✓
15	2017-09-21 04:56:12	<u>72d379b3c8dbee8372d7ac2ef23cedafe1f391e3b6694e7d7a34f09c4b01b3ef</u>	- 0.00342760 BTC	✓
16	2017-09-21 04:24:48	<u>37321332d89e6fea2999987f489f1ecec6728493b805638291e7b88a06f7c531</u>	+ 0.00342760 BTC	✓
17	2017-09-08 01:45:00	<u>9e1490a09655cb2f50a94202c7f044587f9563175cc951aacf8864def9ceea5</u>	- 0.11000000 BTC	✓
18	2017-09-08 00:30:49	<u>9290348d403cce2a37664ff91f4d8282d9ef266369b34b213c08006eee51e1c0</u>	+ 0.11000000 BTC	✓
19	2017-09-01 02:33:30	<u>d65c0eba336193dac0a2afe30399d194e1d38f84d09d31c316a46a1c84174719</u>	- 0.21000000 BTC	✓
20	2017-09-01 02:24:16	<u>1870839bede5ae95635a7b36e1008ef933c0726a53a516be2a81e87a40cb82d4</u>	+ 0.21000000 BTC	✓
21	2017-08-31 02:26:48	<u>6e7d9da6838d6d59c425ff2d9ad1a0ab7f3842eab3783c63e95956ecd3715be6</u>	- 0.10900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-31 00:58:33	<u>aea456a960014e15a2fed4974ac05889e49a7999d6d9c1f91afc2843cd31b5e6</u>	+ 0.10900000 BTC	✓
23	2017-08-30 02:48:27	<u>ede60d77d00677dde99c0b65932fbb8f36a930f4a7b0ad00197795fdd8873a14</u>	- 0.10700000 BTC	✓
24	2017-08-30 02:25:22	<u>75ff32741831f92d3d20d3366a3d8f2e81cb2b45f87d27448690a2761286c318</u>	+ 0.10700000 BTC	✓
25	2017-08-29 01:07:31	<u>6f3e357c4ae4a6f057c33fd3b707a59d221a847f6559074632730a01bcd51204</u>	- 0.10920000 BTC	✓
26	2017-08-29 00:14:31	<u>9bfe06747a58eb883fd3536df5a0214f76b9d1c9aa7a7249b343d1baa98ea9da</u>	+ 0.10920000 BTC	✓
27	2017-08-28 01:07:11	<u>c6cb233ea935c87329b0d334231a8f106f191106f2160cb3cd51e634376d4017</u>	- 0.23026900 BTC	✓
28	2017-08-28 00:17:48	<u>26b7203ee03ca8af02b43f1b0f4d1ed9899bb6e09ecd7b6c2cf1a4e39b553657</u>	+ 0.23026900 BTC	✓
29	2017-08-25 00:49:31	<u>0b0347d0c828e7049d4372669650885e99729e1ef2b5bb735e4524c5440b49af</u>	- 0.17800000 BTC	✓
30	2017-08-25 00:24:38	<u>db5a11546b22c5c1fa3e79e777548b935685fab5df1b4ea25793a7270b0d3adf</u>	+ 0.17800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-24 00:15:22	<u>bdcb9e9c7e2688d2936d38f5b7d8cb6da06cc7d1f91cb1fa410ef252e0a0712c</u>	- 0.53000000 BTC	✓
32	2017-08-23 22:02:38	<u>c2ce04698b5cb1ef605e7ccd5576962f076a5ad24a1683141ea79d9131ac0f48</u>	+ 0.53000000 BTC	✓
33	2017-08-22 05:46:12	<u>7d46da9b2b78dd9a9b364c91289e7ed50407025521bcb3f5a4c4ab29d4dd2c4d</u>	- 0.49762841 BTC	✓
34	2017-08-22 04:35:50	<u>fd1685b471a8454c61dcb93077f24449a525b301eabec86c6ab5fe752f4c9232</u>	+ 0.49762841 BTC	✓
35	2017-08-16 14:20:08	<u>4f01c0cdab13d33a896f95edc68b513d3a560c2d6cb826a523ac60cc2a213570</u>	- 0.03499399 BTC	✓
36	2017-08-16 13:45:30	<u>29360f052859ede39708b97a6af57c0cb9a26a0588c8febda850566829e035a1</u>	+ 0.03499399 BTC	✓
37	2017-08-11 00:16:25	<u>d434d1a47dc28ce04cf07b67f441ea1772bad25b5ced1121c9a6be76f84b8ce4</u>	- 0.05800600 BTC	✓
38	2017-08-10 23:55:32	<u>d45abe61151e60dd2c048273babac294508fe826a06f72c602ebe814416432b4</u>	+ 0.05800600 BTC	✓
39	2017-08-10 23:55:32	<u>9fcd7f38c2a9e0d217d5e663cfa2885f7f7e9c32f4265661d533dc2fcd32957d</u>	- 0.05835500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-10 22:47:28	<u>b7e7a81d24c6a7fe78a5ad</u> <u>e542ce53d65b3d723501ec</u> <u>c0fdee337ade7b125af2</u>	+ 0.05835500 BTC	✓
41	2017-08-09 22:05:52	<u>d3cd2406044217a7ebfdb</u> <u>a62834984e057017f927451</u> <u>f6c6959f7a459bde9295</u>	- 0.02978000 BTC	✓
42	2017-08-09 21:40:43	<u>af50a7c4b0da072bb8b87a</u> <u>e7eb6459e3fdd95bba93d7</u> <u>ad163b0868ee693583f9</u>	+ 0.02978000 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.