

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)











BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JSXWHECeUPZsuzwPtP8wa3VaAg7qp58tv</u>
TOTAL RECEIVED	2.50283518 BTC
	157,403.30 USD
TOTAL SEND	2.50283518 BTC
	157,403.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 20:43:47	<u>3b1dd518932c952fb0b1b2</u> <u>3c4a033fee8852bbfb17e6</u> <u>e40a8c89682f6072f244</u>	- 0.01006522 BTC	
			401.10 USD	
2	2021-05-25 13:44:55	<u>a22e6e3167706dbb5bddab</u> <u>8469b819fa072e051404fa</u> <u>4c4dcc3d907d1e27e9fd</u>	+ 0.01006522 BTC	
			385.74 USD	
3	2021-04-13 09:11:04	<u>0f0cc35e82b74c2c701610</u> <u>d9073a2b4bbbed578ace66a</u> <u>1e80e6843abc1919334c</u>	- 0.00083256 BTC	
			52.93 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-13 07:28:51	<u>aaa2ce4d4bd0c8c894ab67</u> <u>bae2e61647ed5e132ee1d4</u> <u>ea4eebb45b5c2d2895d5</u>	+ 0.00083256 BTC  52.93 USD	✓
5	2021-01-24 16:54:04	<u>82359c0769423f3840d15e</u> <u>707c866848af4c0e7e5448</u> <u>43b8523dfbe002aa3a02</u>	- 0.08154129 BTC  2,630.04 USD	✓
6	2021-01-24 08:01:46	<u>28ba21a1954ecbc9fc1957</u> <u>f3be0497acc3c60bacb9a0</u> <u>86b4426dc128d54f0b3a</u>	+ 0.08154129 BTC  2,630.51 USD	✓
7	2021-01-09 22:04:48	<u>576934e26febae81752d73</u> <u>f485b53a158775502f866e</u> <u>9716b16eaa91647880e</u>	- 0.31000000 BTC  11,826.50 USD	✓
8	2021-01-09 17:48:57	<u>91564e19ff1b0e4a74f8b3</u> <u>e09a8e65fedf74417b2f6f</u> <u>8269958d41dd6ca1c658</u>	+ 0.31000000 BTC  11,826.50 USD	✓
9	2021-01-02 14:19:49	<u>f4fd6fa10ef604030c4dab</u> <u>ad663e245c1b403fff1883</u> <u>72574a323fac4f52d299</u>	- 0.44500000 BTC  14,685.02 USD	✓
10	2021-01-02 11:00:53	<u>37a7a8c879eadf8900a6fa</u> <u>3d528292acf3bfd58775e0</u> <u>b20151245a9e20a367a1</u>	+ 0.44500000 BTC  14,319.35 USD	✓
11	2020-12-31 10:17:32	<u>afa77d9e0abeca0cca1fa0</u> <u>dab9b669837df3a77927f0</u> <u>7722f6e6827a3e022d44</u>	- 0.00909091 BTC  262.94 USD	✓
12	2020-12-31 01:29:49	<u>670e5f97b4fe4c32231e9e</u> <u>e534ffb3facd39f9587b3b</u> <u>655aff113b8f7a05620d</u>	+ 0.00909091 BTC  262.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-25 05:02:19	<u>7ec8466f4e0b4bafbd67837894fbc6502f21ada601d011b41522cb2154387c8d</u>	- 0.06399591 BTC 1,581.49 USD	 
14	2020-12-24 16:12:01	<u>3c1d9791a9262047f7e769d52f891b3ce183861ec5213b5fd0e0f1e0f09300c1</u>	+ 0.06399591 BTC 1,581.49 USD	 
15	2020-12-22 06:02:21	<u>33608d956db21bce9fe5aac2a7b7a60fe48eec3c82a52bd90e67ad855a2ab5ba</u>	- 0.31500000 BTC 7,500.39 USD	 
16	2020-12-22 00:07:44	<u>14dea72ba5097e222531e00d8b679123694fc9586d0f8aef9fffa271b785af11</u>	+ 0.31500000 BTC 7,500.39 USD	 
17	2020-11-25 10:08:49	<u>fb395a1f9d773e742b7d68caa78603b02fc3bea0337bd8c680155a026a3f44e5</u>	- 0.00111019 BTC 20.78 USD	 
18	2020-11-25 07:41:54	<u>e11ba62d0704ce8aa765dde0e6b9aca7b4fd40df6730ffe4282172d0989796e1</u>	+ 0.00111019 BTC 20.78 USD	 
19	2020-11-15 22:07:15	<u>f591c30233f8a304363fb1b477305794403ef6bf8d5bf4c15b49f8eeaa7ef556</u>	- 0.52000000 BTC 8,691.05 USD	 
20	2020-11-15 16:22:50	<u>cbe7b7b8938cdcd9558a018065a26eb7456db78d74ff6ab71f3d766a4456779b</u>	+ 0.52000000 BTC 8,691.05 USD	 
21	2020-10-31 09:23:29	<u>c674b7016deb5070eb9c392754eeecfd4ffcd45ad4eb70b9242075fee9e2c167</u>	- 0.02000000 BTC 275.82 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-10-31 07:28:09	<u>9c59152a0f97a6c39f33b7</u> <u>81d83dbc491fc86619fc7a</u> <u>44cf5f631df6ba4e5ec7</u>	+ 0.02000000 BTC 	275.82 USD	✓
23	2020-09-14 14:04:34	<u>eb290d3a6500b15c851966</u> <u>48a5529efd47f063d529a6</u> <u>1323b177794f3d18633b</u>	- 0.25000000 BTC 	2,696.32 USD	✓
24	2020-09-14 13:46:52	<u>7e0179107d8eacd160992b</u> <u>c6c2173a3f3d0fe35a9943</u> <u>bc38b195f5e84d7a943a</u>	+ 0.25000000 BTC 	2,696.32 USD	✓
25	2020-09-04 23:21:25	<u>f47a7f9f5f4315d1c749d6</u> <u>752c925b8b8603bf65932b</u> <u>5717272818c4ac5527ac</u>	- 0.01960000 BTC 	199.26 USD	✓
26	2020-09-04 15:33:02	<u>0c7e3e6b9a0403ac9e2427</u> <u>d84ec4e2f253b707dba6a0</u> <u>b1bc38d673d1719351fd</u>	+ 0.01960000 BTC 	199.26 USD	✓
27	2020-07-18 22:05:15	<u>83b284200c26d13ede53f7</u> <u>bf5c425be71a7f3ed47a62</u> <u>07ebadda53de890231f2</u>	- 0.12000000 BTC 	1,105.07 USD	✓
28	2020-07-18 17:15:29	<u>417a55cf3e397bcffe9fc8</u> <u>8114cd938eea08b725a471</u> <u>9883fc72dc2646707e11</u>	+ 0.12000000 BTC 	1,105.07 USD	✓
29	2020-07-15 10:40:36	<u>4afc1bb623b4f4e1a8bf27</u> <u>37fe401ccd8eefcd01b850</u> <u>78340df68c19b6b7b94d</u>	- 0.01083893 BTC 	99.69 USD	✓
30	2020-07-15 07:54:39	<u>bb37c58a6fafffc5eda1b8</u> <u>f6e8621be7eea8e102429b</u> <u>21ec32bcd09f404473dc</u>	+ 0.01083893 BTC 	99.69 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-10 08:02:52	<u>1cdb1ee73ccbff5aca9fdc</u> <u>27c0e28e68377aaf7a7515</u> <u>e556ced6d4d656ff4e3d</u>	- 0.00611988 BTC 56.84 USD		✓
32	2020-07-10 06:14:41	<u>2a1273cfb5cd2104bf2996</u> <u>29d861864de5befa38517c</u> <u>92fd35e240007ce9e677</u>	+ 0.00611988 BTC 56.84 USD		✓
33	2020-06-25 14:04:34	<u>87a481aa3196de50258b0a</u> <u>a66f5ae5c0efea0bc12474</u> <u>4d9be412b5f8ae4ed64e</u>	- 0.03244295 BTC 297.24 USD		✓
34	2020-06-25 12:34:06	<u>4a7ad28a5648406f82dc17</u> <u>4d9fde2db27936024f28d9</u> <u>b8f315d591a9b4abc26a</u>	+ 0.03244295 BTC 297.24 USD		✓
35	2019-03-12 18:08:47	<u>42322b0f7bd004d5ab43de</u> <u>af483472b3988eeb921c33</u> <u>f9650f5f262a156ebd7f</u>	- 0.01283812 BTC		✓
36	2019-03-12 15:19:52	<u>9c32a888ce179c66299dd5</u> <u>bc3977358312bf1af252a9</u> <u>bc887ae7e4fad1335b13</u>	+ 0.01283812 BTC		✓
37	2019-02-17 18:01:38	<u>17ee652912531fce338c71</u> <u>b7ae9a1fea55ec494326e5</u> <u>286249c4c5ee914c2688</u>	- 0.02734200 BTC		✓
38	2019-02-17 07:07:48	<u>7ca6612e6e4bdfa2305250</u> <u>4575daad8d8057702d7591</u> <u>0c396b0776770818c29b</u>	+ 0.02734200 BTC		✓
39	2019-02-16 18:12:31	<u>420e6f9d05c2c3458552d2</u> <u>ece2125b06d4f36f0d0d8d</u> <u>7a59b564c3b41a3b0b00</u>	- 0.02076300 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-02-16 16:48:16	<u>801cb501f2546d347df78f</u> <u>d4030e7cb2eae5fdc247ad</u> <u>7ce98f1ee5cf97040ef6</u>	+ 0.02076300 BTC	✓
41	2018-09-03 20:16:34	<u>357802035534039ec4341c</u> <u>79bee201b6168e15c8d87a</u> <u>5557f5680e765bf15950</u>	- 0.00701170 BTC	✓
42	2018-09-03 18:22:46	<u>f6c533a968dad41ba857bc</u> <u>3dccb08989d9b65c80a5f7</u> <u>e525bb7676c6f165ceaa</u>	+ 0.00701170 BTC	✓
43	2018-01-05 11:25:01	<u>b87f5471e13b00e5b1f081</u> <u>4eeac4894c888219886366</u> <u>0b262ec76de4ff908b01</u>	- 0.01500000 BTC	✓
44	2018-01-05 10:42:08	<u>4971235dd43e324f59f769</u> <u>06b135e6e3d62a0227434d</u> <u>84eb69622a6126d1ed70</u>	+ 0.01500000 BTC	✓
45	2018-01-03 20:42:39	<u>c0cc07a6a321c083a02b5f</u> <u>0c3a2e1b25bb3030a578c9</u> <u>7d4ff3b3e73dde42eca3</u>	- 0.02000000 BTC	✓
46	2018-01-03 19:34:24	<u>f28d60fc45320db10726c7</u> <u>36c863b3783ed13262b014</u> <u>26c56fcce53c55bc8aaa</u>	+ 0.02000000 BTC	✓
47	2018-01-03 13:45:25	<u>76856b5343fe853cf7a393</u> <u>ea402f66fd9d25fe8625b1</u> <u>88aecdfa528920e0d196</u>	- 0.03500000 BTC	✓
48	2018-01-03 13:33:22	<u>d94c65afa95614c28a95dc</u> <u>8fd912367546ea1e271a45</u> <u>d103804153f825a91164</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 09:41:12	<u>001fb6c946606da4ab5e22</u> <u>fa8845617a91c287d5d6be</u> <u>434d8a74eb6914e7a1dc</u>	- 0.07400000 BTC	✓
50	2017-12-30 08:45:34	<u>9da73fab34a21fa089c0ce</u> <u>71c4760130acda9c5a3ec8</u> <u>9bedd89cbe6a0fef5b56</u>	+ 0.07400000 BTC	✓
51	2017-12-25 09:19:07	<u>ccf8cc0fc8829b72ccdc33</u> <u>c34338d58c98a013e86559</u> <u>e8fd154747fab72da79</u>	- 0.03370340 BTC	✓
52	2017-12-25 09:13:39	<u>92810f4b199f682bd2017b</u> <u>be24737ef7359b84c3adf2</u> <u>f2f890f77b48702ed168</u>	+ 0.03370340 BTC	✓
53	2017-12-14 00:17:34	<u>c65fd578546be8788cdad1</u> <u>ff9ea4b44a34212739e5e0</u> <u>f10b36c196357345fdf9</u>	- 0.03153912 BTC	✓
54	2017-12-12 05:24:47	<u>d48d20cc5c5bd46e159df9</u> <u>332dda9a58dc637bd1b97d</u> <u>fb9e6714f3c125f24eb</u>	- 0.01000000 BTC	✓
55	2017-12-06 20:36:40	<u>cb12c196c056dc14a115fe</u> <u>fca53966b2e1c4474318ed</u> <u>5bbae1abed5637c9dc34</u>	+ 0.03153912 BTC	✓
56	2017-11-24 19:53:16	<u>e92de752ea396bf423a76a</u> <u>00f1ea8eb653e522f70df8</u> <u>3069496eb2ba4ed952dc</u>	+ 0.01000000 BTC	✓

## 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.