

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jx2coC2iXPzSyP3ZYY5cBwwjVZeJBpPEM</u>
TOTAL RECEIVED	3.82265132 BTC
	241,041.02 USD
TOTAL SEND	3.82265132 BTC
	241,041.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 16:16:34	<u>f6ddb05e995057ca3f4f2</u> <u>4887a3ecc90defb72e4447</u> <u>f835926091b13fb0385c</u>	- 0.09722067 BTC	
			3,369.96 USD	
2	2021-06-24 06:48:05	<u>bdb9a93280ecabf6a3fe5d</u> <u>480c9bacd7c556d468fd2e</u> <u>82c63c8978b49c3856de</u>	+ 0.09722067 BTC	
			3,369.96 USD	
3	2021-05-06 06:10:16	<u>f0eead22147066af86a71b</u> <u>baad16a2cc3b12a3cd6844</u> <u>4615a642cc8eeb3f0ff7</u>	- 0.06220097 BTC	
			3,507.74 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-05 19:02:18	<u>e88438cfe7b1a2e718440a</u> <u>bff2f63acc11cc2bc7b6c7</u> <u>d7b450dc48b949bc39b7</u>	+ 0.06220097 BTC  3,606.90 USD	✓
5	2018-03-11 08:45:59	<u>6aa723156a0d15efc7632f</u> <u>681fbe5a4bcf4019e62f5a</u> <u>a06bd1427bb93a171ec6</u>	- 0.02077467 BTC	✓
6	2018-03-11 02:40:53	<u>33540a88975f88b83aba4e</u> <u>b3d2431a0a5ba340aa36b4</u> <u>8ce148505fd6d0c64f26</u>	+ 0.02077467 BTC	✓
7	2018-03-10 11:05:58	<u>b232e23c7ab8f236e9f9ac</u> <u>825616b20ec0b72ee21dfb</u> <u>63805d965201d7106b9a</u>	- 0.02273740 BTC	✓
8	2018-03-10 07:18:03	<u>8ad62b4fdad21fe0157775</u> <u>7e8fc3936cdf982e2b815a</u> <u>c65a6aaba2b5173f7b00</u>	+ 0.02273740 BTC	✓
9	2018-03-09 05:45:34	<u>ebda6275f03a36cc12aaa1</u> <u>d39eaba9324bde4797d93c</u> <u>071e29aabada1c1fbeb1</u>	- 0.02388492 BTC	✓
10	2018-03-09 04:49:30	<u>5f5a02a72a582863a02afb</u> <u>ed0c6ffdacd89f76ab8c3b</u> <u>4b2fcc936b79c9b9c77a</u>	+ 0.02388492 BTC	✓
11	2018-03-08 04:15:18	<u>d760f89e4bba46c50fa511</u> <u>94a35378ca35f518eee10f</u> <u>ecfbf199697a5e9821f0</u>	- 0.02213385 BTC	✓
12	2018-03-08 03:04:05	<u>cffba9c30aa9f41240f299</u> <u>1fd0789b65746ea0ad4056</u> <u>4d7d220a8055a9d819e8</u>	+ 0.02213385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 06:07:41	<u>71104e15ee8d21d40d157c</u> <u>cdd0bdd32e69fdc2c94ba6</u> <u>6ac88720aa20774e8a56</u>	- 0.01189154 BTC	✓
14	2018-03-07 03:57:42	<u>4f441ca2b685c44f829400</u> <u>3d58c222a3f3e098ccf403</u> <u>38d9f71456a69f4974f6</u>	+ 0.01189154 BTC	✓
15	2018-03-05 08:02:03	<u>3456bd7a611a7656daefa4</u> <u>c98c1aca96661f4ecff6a4</u> <u>069d1adf3520781cadd</u>	- 0.01005285 BTC	✓
16	2018-03-05 05:26:01	<u>085b459639e22044527d6d</u> <u>80e8b06ae9f32dc9925664</u> <u>c15e30c868b66e1bd9aa</u>	+ 0.01005285 BTC	✓
17	2018-03-04 19:12:09	<u>cc2424843912bddb86e871</u> <u>bb33a906eb0cff1282cb68</u> <u>d5711f997451f9623b19</u>	- 0.02287069 BTC	✓
18	2018-03-04 03:34:13	<u>297b0cfb084e9dc11caea4</u> <u>7bc2b277ac7147a5ebe524</u> <u>8ffd3563e60fe140ad0f</u>	+ 0.02287069 BTC	✓
19	2018-03-03 06:47:53	<u>80941334eddacd6d15119a</u> <u>5b4aa24c0e34650b1afe23</u> <u>d434a776deeffdb50999</u>	- 0.02288382 BTC	✓
20	2018-03-03 05:33:04	<u>bfc8d3f32808d86a1655d2</u> <u>8df498fbb7a95fade05cb5</u> <u>5b46722f19977e252807</u>	+ 0.02288382 BTC	✓
21	2018-03-02 03:20:40	<u>2fcd31c668107a0eab83d7</u> <u>7c8f3a1b28823cd829c923</u> <u>635388d1b5abeb005c4f</u>	- 0.02250944 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 02:46:13	<u>d92d6a49bda8b7bd3e8dce</u> <u>06b46838f41749a640fc57</u> <u>476e2a0d56a0456120b7</u>	+ 0.02250944 BTC	✓
23	2018-03-01 06:56:37	<u>689708b240c21913b203d6</u> <u>0aa69bf6102df3b6a9715a</u> <u>7b1b9e95c13f7a971932</u>	- 0.02272446 BTC	✓
24	2018-03-01 04:14:04	<u>b0d83a78fbe981d5dbb8f9</u> <u>b1d2e8510d4e9372169e19</u> <u>313e3fae5b966bad27a4</u>	+ 0.02272446 BTC	✓
25	2018-02-28 05:06:14	<u>da007d1826d2fec40998af</u> <u>0ed6bf3bc124b3711c53c0</u> <u>21394acc699bc9bab45a</u>	- 0.02256775 BTC	✓
26	2018-02-28 02:44:46	<u>2bab2250eff3d51bca5f72</u> <u>7d3064b989d598f1862e8a</u> <u>9a708a3ced1fbd746137</u>	+ 0.02256775 BTC	✓
27	2018-02-27 03:32:25	<u>a387d767e3810dc4f4a6e3</u> <u>f4f2d73d012a2c368b6a8b</u> <u>396e49252466fca70fd7</u>	- 0.02274392 BTC	✓
28	2018-02-27 02:43:09	<u>20f4098626f7d1492fb647</u> <u>365cac7a8ae396202576da</u> <u>d3e8aa4a25fda7469925</u>	+ 0.02274392 BTC	✓
29	2018-02-26 07:16:39	<u>80a9d3a1ac01dce7d960a7</u> <u>4ec81035dd58afe66fb91b</u> <u>76f934109add21436cf0</u>	- 0.02279649 BTC	✓
30	2018-02-26 02:50:09	<u>97755c14b867da610156c1</u> <u>442b442bf62b65dfc89948</u> <u>e543c12020fa174788d4</u>	+ 0.02279649 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 03:38:01	<u>76fa5f1e1dd856f8b8e0b40eed3b9bd11a77ed051ab93c1f6bfff24c9cddac8c6</u>	- 0.02398148 BTC	✓
32	2018-02-25 02:40:56	<u>612cd9a913452f5e9eab70dfb9733c6bbebf381e23cfad392ce3bc2fec68e91d</u>	+ 0.02398148 BTC	✓
33	2018-02-24 06:09:38	<u>032ae61bcec7b30e971bfa d957c3bfb65ba78c7f98e95ea27faf62e7909e2884</u>	- 0.02260573 BTC	✓
34	2018-02-24 02:53:40	<u>d66e3715d2efc683ea21d08b7c9f7bae817e6638cf96d0f8d56b47645af699fb</u>	+ 0.02260573 BTC	✓
35	2018-02-23 03:31:49	<u>b5b76e15735c1467c88c92cffada3e71e6287b09fa8c846babb9828ce3d2466e</u>	- 0.02219105 BTC	✓
36	2018-02-23 02:44:56	<u>8b0eb6635bde2e99ae0f647479c698ef802f1f308141599c6ba8d99f3656b11b</u>	+ 0.02219105 BTC	✓
37	2018-02-22 04:02:01	<u>b53ba5e54413836771df4a9792a66a3dd449ca6b444a387fdcd56e93ace3a9d4</u>	- 0.02309900 BTC	✓
38	2018-02-22 03:07:11	<u>44b49cb0dbd3d92482f79fcd95d2ba1d2a6ceb982305b0387b2e1f972e6a07a0</u>	+ 0.02309900 BTC	✓
39	2018-02-21 08:47:00	<u>e2634a1becd052bee788d5164f93efd6adb66ee15e8be97755b0bf2cffffcfce9</u>	- 0.02399202 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 03:20:36	<u>62a6db9d4b5ddb8bc5df6c</u> <u>eb2c7640c0f1ec2874da5c</u> <u>d37a012258bc967126c7</u>	+ 0.02399202 BTC	✓
41	2018-02-20 07:38:17	<u>6c9bab69f4884e4cafa48a</u> <u>97424678ead7e4c074145e</u> <u>c80380320800191d2123</u>	- 0.02473546 BTC	✓
42	2018-02-20 03:42:26	<u>ff5a3919380a73bb5ea033</u> <u>8b017ad9daf25a8255cfc2</u> <u>a174330fc6460913f73d</u>	+ 0.02473546 BTC	✓
43	2018-02-19 10:18:28	<u>48a6bd569bf5a57cd2b61f</u> <u>449b47024a3cadd564f24c</u> <u>07f2296f8851468ec88f</u>	- 0.02475081 BTC	✓
44	2018-02-19 03:00:04	<u>e76aae3b7e490d98dd7468</u> <u>ad28393aaaae89196f13989</u> <u>2324669e729dee6632c7</u>	+ 0.02475081 BTC	✓
45	2018-02-18 08:25:04	<u>983ed866d9c18d15fbd318</u> <u>9f65f8dad2b6226406394f</u> <u>abecdf677fb85df71f0c</u>	- 0.02503326 BTC	✓
46	2018-02-18 02:48:29	<u>eddfed35cce890cc705f66</u> <u>1e76ee2942af0b1161d956</u> <u>c4aa1b8302cfc6e8c7ff</u>	+ 0.02503326 BTC	✓
47	2018-02-17 07:31:19	<u>bf209939812a23066f5976</u> <u>195a57bf6c96c6970ed783</u> <u>00786511d8bfdd565265</u>	- 0.02511061 BTC	✓
48	2018-02-17 05:05:11	<u>50d3e799950361fc8bb6bf</u> <u>a2add9ed124dc69c42e8a4</u> <u>dc074e319d943d4c4205</u>	+ 0.02511061 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 12:04:40	<u>30a0d7e08235d5a7a4f214</u> <u>1ae7477e5b7051b5183560</u> <u>ffc0810c4104518a8214</u>	- 0.02529623 BTC	✓
50	2018-02-16 02:47:55	<u>0f04333a1e1a61c040846c</u> <u>d49b6e1c04cfe90707e48a</u> <u>4693bd61e8df1efdb9ad</u>	+ 0.02529623 BTC	✓
51	2018-02-15 03:42:14	<u>a48494dc33f4770fd66914</u> <u>b8aaf4b54588040ba176dc</u> <u>c854136421faa160c5d6</u>	- 0.02523597 BTC	✓
52	2018-02-15 02:51:45	<u>5919ffc6970f930af9377e</u> <u>b8e9e789bc74a8de33e358</u> <u>92ad515df236396b38bf</u>	+ 0.02523597 BTC	✓
53	2018-02-14 04:00:34	<u>9f35218fe16a891dfab1c5</u> <u>59e5d3b1b620f0390fa6a5</u> <u>b80c32ab45198326b0fd</u>	- 0.02577467 BTC	✓
54	2018-02-14 03:46:33	<u>dfe8d9004157f4006074cb</u> <u>d69ad216f6fbf823b34ca6</u> <u>49634749f02f5294b35c</u>	+ 0.02577467 BTC	✓
55	2018-02-13 06:30:44	<u>47d79ecbff585f24bea3b7</u> <u>c0f3eed2c26cfc1cdf986e</u> <u>4c62bb1995f08dfe2825</u>	- 0.02597152 BTC	✓
56	2018-02-13 04:40:09	<u>f53bc33d5654d7c7487132</u> <u>96b2ab9c4afa5d467445c5</u> <u>97e1cb2d6309a8c15e07</u>	+ 0.02597152 BTC	✓
57	2018-02-12 05:01:18	<u>ab757493572d889e7bca6a</u> <u>94d7dee9642dfebc24c1fc</u> <u>736d86e227d21e6d978a</u>	- 0.02433116 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-12 03:25:57	<u>473a44e1665587631d0bb9</u> <u>574bb0cdb33766e3927c18</u> <u>abfe28845b09c2b2530a</u>	+ 0.02433116 BTC	✓
59	2018-02-11 09:00:42	<u>a2bd1382deff19ec8cb7c6</u> <u>c7805dccefd7c3567ce678</u> <u>0b9fd135d755b6a4782e</u>	- 0.02464777 BTC	✓
60	2018-02-11 07:18:49	<u>e6da3f1b6cdfce0729b989</u> <u>661ddf0bd9cfab7e4151</u> <u>e60776eba473d04932a1</u>	- 0.10000000 BTC	✓
61	2018-02-11 07:18:49	<u>e6da3f1b6cdfce0729b989</u> <u>661ddf0bd9cfab7e4151</u> <u>e60776eba473d04932a1</u>	- 0.90000000 BTC	✓
62	2018-02-11 05:51:10	<u>0ec30092e7fac03aa55988</u> <u>9ff52a0999c48c42fec4cb</u> <u>a947f84142fc53d01127</u>	+ 0.90000000 BTC	✓
63	2018-02-11 05:51:10	<u>c990a3bc3e352ad5f4eba3</u> <u>07492b92a4a6bf0af4694a</u> <u>6440c79c22da6ac9b49c</u>	+ 0.10000000 BTC	✓
64	2018-02-11 04:30:57	<u>2bab004359cea30d97a48c</u> <u>565eb8cc4cf6465baef120</u> <u>4b6d802288c2daa71a54</u>	- 1.00000000 BTC	✓
65	2018-02-11 03:37:17	<u>efdc65089ae718d7e5679f</u> <u>0552eb3c6d04df25dd68ae</u> <u>d22ffd9fd021ec400824</u>	+ 1.00000000 BTC	✓
66	2018-02-11 02:54:05	<u>9be861f7894545a2a6496</u> <u>8f65ae43f88cfa80f3eceb</u> <u>a49dc4918b736de79eaf</u>	+ 0.02464777 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-10 04:49:09	<u>d61cdef1e9146916b9e367</u> <u>8faf3dec50955fc132f276</u> <u>58a102dd1e8b69ca8b22</u>	- 0.02403835 BTC	✓
68	2018-02-10 03:01:10	<u>15d8a9d67cc6684c266f93</u> <u>97bdd1a53b83c141543db5</u> <u>380aeb1fa735d99b530e</u>	+ 0.02403835 BTC	✓
69	2018-02-09 10:18:53	<u>d631ed9d7a88b0e2fa947a</u> <u>969f9cdf0eec9c94bf8880</u> <u>b404ad5c21880b9c99bc</u>	- 0.02455587 BTC	✓
70	2018-02-09 10:18:53	<u>d631ed9d7a88b0e2fa947a</u> <u>969f9cdf0eec9c94bf8880</u> <u>b404ad5c21880b9c99bc</u>	- 0.02421868 BTC	✓
71	2018-02-09 04:18:11	<u>62c0763e63d8533894e307</u> <u>314bafc5a881eb3e708784</u> <u>12f049c334c2efbc0762</u>	+ 0.02421868 BTC	✓
72	2018-02-08 03:00:29	<u>5b98ffa83a9f6119b4b03c</u> <u>18d9535c8d5b150ac1f7f7</u> <u>60577a702834d8b75ccc</u>	+ 0.02455587 BTC	✓
73	2018-02-07 05:38:30	<u>d577bd3e1b30bf80c4551d</u> <u>17bf352db42b8ad1bb9d8b</u> <u>e1d74f790a3bf3826994</u>	- 0.02714032 BTC	✓
74	2018-02-07 05:08:52	<u>5559b9b038313ce90ca571</u> <u>22aead70e6bf87a8f6bb1f</u> <u>7656d8fea27f02eb1170</u>	+ 0.02714032 BTC	✓
75	2018-02-06 06:23:59	<u>6765a02abaeba0273ad5c0</u> <u>c1d4be1cfc1f3f3967c12b</u> <u>36e6118d356f569ff50e</u>	- 0.02648629 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 05:27:43	<u>27540b3b6003abbefa49d4</u> <u>6ed81f27ac4f3403391b56</u> <u>2dead45c3e2d574c81ab</u>	+ 0.02648629 BTC	✓
77	2018-02-05 06:01:04	<u>debfc5e1ee28ce4bcf9390</u> <u>804116d4f01ec67c80e123</u> <u>a34922ec8ba308a51cf8</u>	- 0.01874046 BTC	✓
78	2018-02-05 02:48:39	<u>139ea923d78ed8ff40ca3e</u> <u>15b32e3e8e7de70201f6ad</u> <u>0e09130402c563573dcb</u>	+ 0.01874046 BTC	✓
79	2018-02-04 14:46:32	<u>6c6a73ca5f4d481cf6bde9</u> <u>71d7295b5757e7fd43a095</u> <u>55880cf48cd3637e1c4e</u>	- 0.10259205 BTC	✓
80	2018-02-04 13:28:43	<u>ed0b75232a8b58494fd24d</u> <u>1ab68879780222c80ee3a4</u> <u>a9eafe72afc2d5c89c46</u>	+ 0.10259205 BTC	✓
81	2018-01-23 10:16:23	<u>135670459837d3d8bb9728</u> <u>8039a08f8698c9ccc6e338</u> <u>71a65a66e8822d090f38</u>	- 0.04205960 BTC	✓
82	2018-01-23 06:31:07	<u>94992bef5b19ba3d94b4a6</u> <u>1008fead0b798d34dd8652</u> <u>34bdee046b219446ea2f</u>	+ 0.04205960 BTC	✓
83	2018-01-19 16:30:44	<u>16af1f47635bfa872a93fe</u> <u>963c411bbd905b21398ce0</u> <u>e2dc6e0941206ea1f2bf</u>	- 0.11252840 BTC	✓
84	2018-01-19 16:27:55	<u>d96a5b6d1a4684ec438565</u> <u>98c7e09026824238c16241</u> <u>b52908fb9519c82e3861</u>	+ 0.11252840 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-17 11:54:33	<u>133617005151c29ce356fc</u> <u>8fe9009f474b56ea93d9cc</u> <u>cf15b117129e7144de0b</u>	- 0.12328990 BTC	✓
86	2018-01-17 11:03:22	<u>6bc3f043b43c89efbc00f2</u> <u>71574717da4adc43546ddc</u> <u>6fe55d12ae67486fb88b</u>	+ 0.12328990 BTC	✓
87	2018-01-02 01:17:17	<u>0742206e01c9cc6964fe11</u> <u>e08a2ce5569279890400db</u> <u>3907f93a0f9c0a5ae3c4</u>	- 0.23913533 BTC	✓
88	2018-01-02 01:01:54	<u>8a9800d583e8a48d7d5518</u> <u>66d8922a83b870d3745f90</u> <u>4273c78b4ae81704c1b0</u>	- 0.26111589 BTC	✓
89	2017-12-28 04:05:24	<u>5594d16f4b16fba4a631ca</u> <u>10dc732bbe5d05c3a28b73</u> <u>32c95af9d39df23ff075</u>	+ 0.23913533 BTC	✓
90	2017-12-27 18:36:32	<u>de85b1993a1d891a5e5ab9</u> <u>ccfa433dcd0aea69d1b10a</u> <u>c9b17576dae10a760010</u>	+ 0.26111589 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.