

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JyiVt26tSkXSqwHG68SbKHPU99SyAuXS6</u>
TOTAL RECEIVED	0.42069471 BTC
	26,492.74 USD
TOTAL SEND	0.42069471 BTC
	26,492.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-24 21:38:51	<u>b2c609abf804d3ffd8fd9a d99d3ca24a25d8597f4f4e 658c478f2e8b752a8e76</u>	- 0.00246977 BTC	
2	2019-03-24 05:27:09	<u>90b2c09bd626d1a9aa02bf 7566097b0f14fdbaf30748 741055cc1abe7c3527e4</u>	+ 0.00246977 BTC	
3	2019-03-17 21:06:07	<u>a6253d2330221b00026c6a 41e6cbd892e2b6a5fd9d7b 6f8b164e5185e940f153</u>	- 0.00950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-17 16:38:05	<u>891973311bbe8df54c5888</u> <u>77151105faa33c632d76f2</u> <u>decf629960a3f1cf124b</u>	+ 0.00950000 BTC	✓
5	2019-03-15 00:07:55	<u>819c901fadb7a04b351a28</u> <u>7fc31c46fc9243cb499a63</u> <u>fcc06c7298ba3a16b004</u>	- 0.00224000 BTC	✓
6	2019-03-13 15:08:23	<u>00c12f9f2d6cae506fcee2</u> <u>9355df1b5fac702c82338e</u> <u>a1258dd64135eded2e90</u>	+ 0.00224000 BTC	✓
7	2019-03-10 00:14:59	<u>56274f0af7a851c24fd397</u> <u>7b5e6921dac374c7ee660c</u> <u>f76cedc2128aae3bba5f</u>	- 0.01828650 BTC	✓
8	2019-03-09 21:09:07	<u>39ed8446cd69960fe21196</u> <u>78c4d0a9bc7561a6637966</u> <u>f02926f6ed05b7109a57</u>	- 0.01816613 BTC	✓
9	2019-03-07 18:04:57	<u>1bf065194894b51eb10541</u> <u>4681760ecdcbc943ac5473</u> <u>aad8e1cbdc7a03c6dcf0</u>	+ 0.01816613 BTC	✓
10	2019-03-07 09:53:26	<u>a3e35cb747fc071c7c93e7</u> <u>8e64862c241e663f52c580</u> <u>99d75fef2b9487397a40</u>	+ 0.01828650 BTC	✓
11	2019-02-23 00:03:13	<u>e635e82d260d30c12dcfb3</u> <u>36ab985ddc4f95c8e81d83</u> <u>585965881cb47d2da14b</u>	- 0.01876710 BTC	✓
12	2019-02-22 01:33:41	<u>f84815be4c44eeec379351</u> <u>ad1098aa45acce344182d1</u> <u>7e6435e722e2ec20aa6a</u>	- 0.01834518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-21 18:27:58	<u>357d2387d49ff54710d9ee</u> <u>abfe9bb38072bd15a54931</u> <u>991feb253a218a8575a2</u>	+ 0.01876710 BTC	✓
14	2019-02-20 05:38:01	<u>ea2713c0d9a387aea334b3</u> <u>e1b2a9fb0ee8e0a9895623</u> <u>f86816191396baac97d2</u>	+ 0.01834518 BTC	✓
15	2019-02-17 21:02:39	<u>ccc3613a9cfdb57ded1515</u> <u>60b8992623b4afe5cd9d0d</u> <u>a79ccafa796957c518c8</u>	- 0.02059455 BTC	✓
16	2019-02-14 19:29:00	<u>af586f93fbbeabc5989902</u> <u>a635e5799c99ffe8874798</u> <u>1077f5b71e53e9095610</u>	+ 0.02059455 BTC	✓
17	2019-02-07 21:01:17	<u>295e7fdd4624ee8d3e2076</u> <u>a8d5b4a47b28506957402c</u> <u>89e6bca617a54ba8fde7</u>	- 0.00950000 BTC	✓
18	2019-02-04 16:58:29	<u>51ae0b391bfea32c0126f0</u> <u>94b9a1cbbde445a1805986</u> <u>e18a81769f42b5fc6705</u>	+ 0.00950000 BTC	✓
19	2019-01-30 21:05:19	<u>824aeac11bf2a99b691bb4</u> <u>b3247c4cae2b7c14992de8</u> <u>910428b205aec53e5a0b</u>	- 0.01980340 BTC	✓
20	2019-01-30 00:04:41	<u>89e6bf3625bf1bc41b76cc</u> <u>16c8c5085981ee73745fcb</u> <u>f4ccfbc4f0e9a1b04c2b</u>	- 0.02070840 BTC	✓
21	2019-01-28 18:47:43	<u>e052c9c87f2c5a7861588e</u> <u>b85ab465b92730b0eda02d</u> <u>62976b90ad4137a602d0</u>	+ 0.02070840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-28 16:05:49	<u>bdc5cadda4fa9b1204e4af</u> <u>dd8d658634c206794bb6e9</u> <u>c70737576ea84b1acf1a</u>	+ 0.01980340 BTC	✓
23	2018-09-16 20:01:53	<u>c02ca050608ee815275da0</u> <u>60e9f0be2ea61809558e14</u> <u>d1f48e046e917da4e822</u>	- 0.01036327 BTC	✓
24	2018-09-15 08:37:33	<u>58e04083914a45206e3004</u> <u>8c6403e0c15fc61d7c2d17</u> <u>df8a83b3114a4bb3b415</u>	+ 0.01036327 BTC	✓
25	2018-09-09 20:04:17	<u>9d8bb0b35d1eca46855b14</u> <u>e83cc3e88881171e13edd5</u> <u>d0c5fe299dda053fe7bf</u>	- 0.01062911 BTC	✓
26	2018-09-07 09:16:56	<u>eb130240c0eff3acc16478</u> <u>3858636897f4fcbc2c361c</u> <u>20f8817f9c679f974fed</u>	+ 0.01062911 BTC	✓
27	2018-08-26 20:10:32	<u>26b44bfd8198b1d3f9b94a</u> <u>2b8bc4856c743e77b4bc5f</u> <u>22b15091286bcd65efa</u>	- 0.00961960 BTC	✓
28	2018-08-25 06:24:12	<u>8b1bd738e44cd1e8cf71fd</u> <u>6ec01c83a357738a6aebd9</u> <u>171051028d1951be5178</u>	+ 0.00961960 BTC	✓
29	2018-08-12 20:28:44	<u>a4dbcda5b7bd58487fae45</u> <u>af0ac4819695275b32a6f7</u> <u>4919de186d2cbdbca971</u>	- 0.00943165 BTC	✓
30	2018-08-11 17:51:37	<u>204c2f7f094e9184d7ec4d</u> <u>382bb80e1db202bbc7363b</u> <u>60514f16aed410918e87</u>	+ 0.00943165 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-21 23:06:12	<u>99a62b74f75642eae13255</u> <u>6c891c2d691fe00490752a</u> <u>98a1159e3f00e4c9658c</u>	- 0.00801792 BTC	✓
32	2018-07-17 07:06:03	<u>ec5775331b13bc840a3d10</u> <u>12b4118e1c59bd05341d97</u> <u>565fdc4a1615bf854788</u>	+ 0.00801792 BTC	✓
33	2018-07-15 20:04:37	<u>156147616e2983330f800d</u> <u>b62d3235ea9fedfef3e056</u> <u>507bf9a68fe054811406</u>	- 0.02057803 BTC	✓
34	2018-07-15 20:04:37	<u>b51be9dc243a069ce518dc</u> <u>185f6bc1205a69557c21ba</u> <u>008acbe8efe5a7765e12</u>	- 0.00401109 BTC	✓
35	2018-07-15 10:12:09	<u>f580a247446c3aa05ee188</u> <u>9457cca638e3f415c9b29a</u> <u>02f01a710eb9e527a436</u>	+ 0.00401109 BTC	✓
36	2018-07-15 07:43:35	<u>d3a5662c7a3d95d09baf5b</u> <u>eacdd81168f20fb0293a1c</u> <u>01c785413b0b69e7e16d</u>	+ 0.02057803 BTC	✓
37	2018-06-19 11:09:32	<u>66f6cf72dc124000e48ef1</u> <u>e06571da64fa493e22ed10</u> <u>ef778cb4164a559e73ab</u>	- 0.00471068 BTC	✓
38	2018-06-19 11:09:32	<u>66f6cf72dc124000e48ef1</u> <u>e06571da64fa493e22ed10</u> <u>ef778cb4164a559e73ab</u>	- 0.00476808 BTC	✓
39	2018-06-14 23:07:22	<u>eb2f7f5fd29f3efb3b1c05</u> <u>6f658ce8f1bbd8a938c75b</u> <u>d48892923dba4f0f57d4</u>	- 0.00600668 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 20:31:51	<u>bc825cb6ecda052785a6a4</u> <u>22f6a7b88fe89486f2dbf7</u> <u>c65283b52b4964515a8f</u>	+ 0.00471068 BTC	✓
41	2018-06-11 18:17:08	<u>798afa855d59d5689f11d5</u> <u>89a7d3d66fe8a0156c7343</u> <u>b1af6391f5b65fd294d7</u>	+ 0.00476808 BTC	✓
42	2018-06-11 17:11:07	<u>6a277d37ac4be8920e2bb4</u> <u>2a68071f7e7a5ff959619a</u> <u>10967c6ba7a1752c40c1</u>	+ 0.00600668 BTC	✓
43	2018-06-10 20:05:48	<u>9d3df80e7a36f854ba75f5</u> <u>1f0fe0c5b4e9b958873b51</u> <u>40538922ab841a28f163</u>	- 0.00475566 BTC	✓
44	2018-06-10 20:05:48	<u>052036f3c2d1354f45c781</u> <u>a2d28319c6a7dc9672a33b</u> <u>90572008ca62b440f2ae</u>	- 0.00953007 BTC	✓
45	2018-06-09 12:08:35	<u>ffe425c4439ec0698de2cc</u> <u>6fe54e77ec8167e47c479f</u> <u>34f1bf131b4c3ca9c439</u>	+ 0.00475566 BTC	✓
46	2018-06-09 08:07:19	<u>3c828f0d28c777528a0220</u> <u>947b9fdd8b8aa69eee8333</u> <u>e1ea42c6408d1c4dc434</u>	+ 0.00953007 BTC	✓
47	2018-06-08 23:01:36	<u>2a3c93dc7e43c27a994dc7</u> <u>5f3d6928e1494f5a58a6ac</u> <u>4fa03b59efaf4860818d</u>	- 0.00404249 BTC	✓
48	2018-06-04 20:05:24	<u>6988cdde4b3486ca4efbee</u> <u>aac346f058a8b068673149</u> <u>f4e1cbb910d2705ba04c</u>	- 0.00403391 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-31 19:52:55	<u>af7d91c02ddd41ef83f7be</u> <u>640aad582ddaa3a481e73e</u> <u>f6bf7c434ea90f35826d</u>	+ 0.00404249 BTC	✓
50	2018-05-31 08:05:22	<u>4e77367df7fe78cc015b17</u> <u>7a2fcfd38da6ed6c4133e3</u> <u>d3008122b4e026b50e56</u>	+ 0.00403391 BTC	✓
51	2018-05-28 20:02:07	<u>e0a7602628e8acb9186c56</u> <u>98b617fb9f80a4eeabb075</u> <u>39a0b596eb4c37d83b14</u>	- 0.00042740 BTC	✓
52	2018-05-27 20:07:26	<u>2482d61a7a3448d64e8113</u> <u>3e948ba5ddfd066d837c1b</u> <u>6fbb7e7c36ae94aad42a</u>	- 0.00422948 BTC	✓
53	2018-05-27 20:07:26	<u>bf1388bb7cf0f5d099f1c8</u> <u>3ffcb6ad9017cc16ac45bf</u> <u>f1153a0482bc42b1b255</u>	- 0.00971225 BTC	✓
54	2018-05-26 11:07:59	<u>726f1c63771a6fed9c4647</u> <u>c471bd8180759b1d48b377</u> <u>65934afe9e0b51108c49</u>	+ 0.00422948 BTC	✓
55	2018-05-26 05:14:40	<u>9789438050f86306aaa731</u> <u>4d30653e1795ce5cdff675</u> <u>0b0dd767fd9ad3abe0a6</u>	+ 0.00042740 BTC	✓
56	2018-05-25 20:31:57	<u>e15865c5c7e3936ed47971</u> <u>0d44e638ea81ce1b300369</u> <u>01a09cefa814362394e0</u>	- 0.00506851 BTC	✓
57	2018-05-24 09:58:41	<u>216074ce09f598ca0fc445</u> <u>8596b971f09a697e276c72</u> <u>48d5c015a85d314a05b8</u>	+ 0.00506851 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-24 08:34:28	<u>a880e1b720240fbee4b87bda376266d19379aa53af02e9086ea83545e0c8a6bd</u>	+ 0.00971225 BTC	✓
59	2018-05-20 20:09:54	<u>4b7f5991b99f01ecc6f66b5797bf7f158f299d8b60150ad7aaace5ff8750c059</u>	- 0.00400056 BTC	✓
60	2018-05-18 20:02:17	<u>5935df4715fd036d2febb79a553c9b288d9c7265a9ccada978a24c3cc6086d85</u>	- 0.00409484 BTC	✓
61	2018-05-16 08:12:45	<u>c7645feed4cc9eb21ac37aec0126f3ef4c858b052252213796a6ee38ed33a67a</u>	+ 0.00409484 BTC	✓
62	2018-05-14 06:48:42	<u>186c15a54a7d4398b367c4538d3266be3032fd2a4f914ee8b60db6e5367f272d</u>	+ 0.00400056 BTC	✓
63	2018-05-13 21:06:43	<u>3c9c2ce2b33a1fe35bf07515f23f56efd91c2cc5a8dd5b95e0905769d7b545</u>	- 0.00425064 BTC	✓
64	2018-05-12 10:01:33	<u>aee8c35b03fd05e97109b8673d332902ee8a0470dc9dacd164b7c8be76ffea0f</u>	+ 0.00425064 BTC	✓
65	2018-05-11 23:09:51	<u>97e57bc8613b827ac88020f9a9ef5276e5dbea021e3ba6dbb9dbf51c4c1cf9f9</u>	- 0.00402495 BTC	✓
66	2018-05-11 15:07:35	<u>2c1182951e895a608c680296a2b4d2444957209030417e9253b54d992f980b6e</u>	+ 0.00402495 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-09 23:12:22	<u>dd8b48b16c824bd1a588a1</u> <u>f9f02bcf98a5cfde6601e4</u> <u>5d50d2b35ee1ec335b6f</u>	- 0.02530487 BTC	✓
68	2018-05-08 06:37:59	<u>fb7b249f88d45f9878625</u> <u>d47634c9dfbb16651d3630</u> <u>778df6cc1f781d3d6785</u>	+ 0.02530487 BTC	✓
69	2018-05-06 20:15:01	<u>c3cb7cc0cc761b77502797</u> <u>a0c5647497f8da76fd3d0f</u> <u>00e42564394b883cc88a</u>	- 0.00026380 BTC	✓
70	2018-05-03 23:27:55	<u>a5b6abef0b542547060b7c</u> <u>dc3e8ace438cf846f6a374</u> <u>026b595932d2b9666cec</u>	- 0.02626861 BTC	✓
71	2018-05-02 07:25:32	<u>70c75eb5b1dd087dd7c519</u> <u>87bb88f4c4240c3fdb4930</u> <u>b38e8f0281ac3d59620d</u>	+ 0.02626861 BTC	✓
72	2018-04-28 23:01:37	<u>0fc0e29d29da62b4d976b1</u> <u>ca5d2c4a92fa5d98aa1b12</u> <u>2384bd30fdd472368cb7</u>	- 0.02583241 BTC	✓
73	2018-04-28 10:11:44	<u>1a637e65af718db460f42b</u> <u>df96126c3dd116d705647a</u> <u>48e90fed3be00ef7597a</u>	+ 0.02583241 BTC	✓
74	2018-04-26 23:02:08	<u>617ed0740cc06c2fa81f4c</u> <u>07c5be9d03fabab47173fb</u> <u>42a4a06c302a85c834b6</u>	- 0.02701304 BTC	✓
75	2018-04-26 07:10:13	<u>1149cf0eae70283245dabb</u> <u>45c4875fe3f6953edcdf46</u> <u>a905bd1d47e649cf8d3d</u>	+ 0.02701304 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-22 20:04:38	<u>809f16d8c706ebc56d156f70985049cbe9d0c4fdf81c6695731c4b186d34645c</u>	- 0.00403993 BTC	✓
77	2018-04-21 09:17:07	<u>ae177cc6bec667b07e594526b082eec6152f37c0a6cf6803c4be27ccd81288db</u>	+ 0.00403993 BTC	✓
78	2018-04-20 09:40:44	<u>ddc838245401e5ca2c7332678baa332851e44f7fb03a3df82188d5aa9edb5295</u>	+ 0.00026380 BTC	✓
79	2018-04-15 20:38:02	<u>3d7592d04cb4aec2ffe7871fb278f6d1f8ca02b8cfb53e48a82d71dbe81c6cf9</u>	- 0.00003020 BTC	✓
80	2018-04-10 16:02:19	<u>a7a09b2cd50f5634f77fb74924c380cad2f304f82a896c586178435bdb7d7091</u>	+ 0.00003020 BTC	✓
81	2018-04-08 20:02:57	<u>647618748a56e99934a882f559bb45d1bb6fdd23d4b151c63b70acd4ec39ac5b</u>	- 0.00721595 BTC	✓
82	2018-04-06 09:01:34	<u>f8caa44bf0de29eacd82f02ef0e9ceaca966d9744bba007d6eed905b5b4599d9</u>	+ 0.00721595 BTC	✓
83	2018-03-26 17:07:41	<u>4126d2b2481f591f03b67e41b569e5613a7b21f3ea52a43ce73f608f49d81504</u>	- 0.00003800 BTC	✓
84	2018-03-07 04:12:56	<u>d6c9436469f263736629559c9b232d4112937ff0bdf461398542a0bd53e8b4fe</u>	+ 0.00003800 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.