

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q5mD2NJXy8y63n4nW1YGHAHuEdiEDSBGV</u>
TOTAL RECEIVED	4.76412291 BTC
	301,264.02 USD
TOTAL SEND	4.76412291 BTC
	301,264.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 16:57:28	<u>7cab51abfe65c407fee569</u> <u>bc0345fd07ae2bcddfad17</u> <u>c6cc291d733bc3a48e6d</u>	- 0.01843067 BTC	
			554.47 USD	
2	2023-06-24 20:20:43	<u>2cd49a4dcc4e487109aebc</u> <u>d93d762172cee847e52e8f</u> <u>ca3600d201ac9c1f18b0</u>	+ 0.01843067 BTC	
			562.27 USD	
3	2022-11-10 04:53:02	<u>5bd0a2aefc45b4efdf0f51</u> <u>3b3b0aa9695fe61204fa14</u> <u>2eb8382048039578f640</u>	- 0.05000000 BTC	
			836.32 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-11-10 04:53:02	<u>5bd0a2aefc45b4efdf0f51</u> <u>3b3b0aa9695fe61204fa14</u> <u>2eb8382048039578f640</u>	- 0.04962256 830.01	BTC 	✓
5	2022-11-09 13:57:00	<u>f9d388d828dc05335831f5</u> <u>3e364c340c0743ad7ce26a</u> <u>4aba56c074eaff33517c</u>	+ 0.04962256 875.81	BTC 	✓
6	2022-11-09 13:33:28	<u>788305782f97dc60e168b8</u> <u>b52f6d3265cff32fcf9b07</u> <u>38cbd35b325382d00c62</u>	+ 0.05000000 882.48	BTC 	✓
7	2022-06-14 03:03:13	<u>9ac7f064fb8c763e875614</u> <u>da2aa15bddd03f4c4cc50f</u> <u>985a1a21317d9e90a2d3</u>	- 0.00712121 161.98	BTC 	✓
8	2022-06-13 21:50:22	<u>81b1bc967fecbaddb2a4b5</u> <u>1a54997b1e5849d6757746</u> <u>0d403fbd248da1c10364</u>	+ 0.00712121 160.13	BTC 	✓
9	2022-06-04 03:45:45	<u>72ad4af2c63811b44d0a9d</u> <u>6573e091766c3154fd4abd</u> <u>800051d3d5118594fcb0</u>	- 0.00711911 211.44	BTC 	✓
10	2022-06-03 22:31:00	<u>7b5a5e041e1d09689b8f58</u> <u>28c63669ecf9182b32c23d</u> <u>4d8316d3114ea06e7452</u>	+ 0.00711911 210.44	BTC 	✓
11	2021-02-18 00:36:15	<u>aca4f60d9b120b963e0a18</u> <u>aa171e621aced06db1098c</u> <u>c141391cf64afe4071a3</u>	- 0.05000000 2,577.63	BTC 	✓
12	2021-02-17 23:31:17	<u>67557e92de88ab99b8ed77</u> <u>c0c5f7617e724affaa77fc</u> <u>ddd975780e5bf8be31d6</u>	+ 0.05000000 2,577.63	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-17 14:00:58	<u>f9f6de7bd47e567006bfd79a80afdfb340dc5218e3870c472c6f5e29a56344f9</u>	- 0.04982529 BTC 2,568.62 USD	✓
14	2021-02-17 12:43:32	<u>486fc12e41fd16d40974bd11d39d352598365d70e2586f65e19cffffbfa9d50da</u>	+ 0.04982529 BTC 2,568.62 USD	✓
15	2021-01-27 13:50:40	<u>d08436f3ac2659d0cd8538a3297fc44a69154ccdacec344079fc0c49bd55ad7c</u>	- 0.17991000 BTC 6,002.67 USD	✓
16	2021-01-27 13:50:40	<u>d08436f3ac2659d0cd8538a3297fc44a69154ccdacec344079fc0c49bd55ad7c</u>	- 0.07000000 BTC 2,335.54 USD	✓
17	2021-01-27 13:09:31	<u>d054afbeb059d8b562b73e63b6c04d62c00e6195b6273ffd946fa79ee43b99e7</u>	+ 0.07000000 BTC 2,335.54 USD	✓
18	2021-01-27 12:58:18	<u>3feaf8b724b2db1ef6d19846e007a586b8d7db94bea9c67dd4bfd0f6654230d9</u>	+ 0.17991000 BTC 6,002.67 USD	✓
19	2020-07-21 00:58:45	<u>05e3636bc579de1b90b4a1fcb517b5840508c45bf9e81d5fc329c1760f586d2f</u>	- 0.50000000 BTC 4,695.00 USD	✓
20	2020-07-21 00:13:02	<u>e6df79d2d6f1be143f46de800c6a73f01c8cd400d860e37f24ecab73ee441c89</u>	+ 0.50000000 BTC 4,695.00 USD	✓
21	2020-07-03 16:04:35	<u>e9378910255fff6479bcd6d88239cf65d599771392c3b5736a666bfb06241502</u>	- 0.44840000 BTC 4,096.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-03 15:10:15	<u>1bd51053ca39ecfa5afdef</u> <u>4ca28e28a083817ffa2c89</u> <u>5ea6bfff17befde37aaf7</u>	+ 0.44840000 BTC  4,096.34 USD	✓
23	2020-06-28 13:49:12	<u>214eaf5df6ac35f62f8952</u> <u>ab45d278bb1c8038c0cc60</u> <u>a4f346a7fcf1de7d1524</u>	- 0.10000000 BTC  919.25 USD	✓
24	2020-06-28 13:15:39	<u>8ae42bb04fc4f159f020bb</u> <u>4efe221f963dc16b4b4e4c</u> <u>5822661867d6c23fd42a</u>	+ 0.10000000 BTC  919.25 USD	✓
25	2020-06-25 14:34:58	<u>3bf0fb321126e32e491205</u> <u>c8ebcb1d9bef50f14448df</u> <u>a5f0ac3edc52066ecb53</u>	- 0.32000000 BTC  2,931.90 USD	✓
26	2020-06-25 13:47:17	<u>66f135c2964ea14f9b5129</u> <u>3286b16026d3371b2054ab</u> <u>087839edb509134f5b5d</u>	+ 0.32000000 BTC  2,931.90 USD	✓
27	2020-06-22 13:47:22	<u>26a93e2f022073aa933f3c</u> <u>08607828fd8f293025f8f7</u> <u>d286e79e37cbe572cfba</u>	- 0.32000000 BTC  3,079.96 USD	✓
28	2020-06-22 13:12:20	<u>69f80a9bdd60651c592b8e</u> <u>5bb43b815b430b50fa993f</u> <u>4edb568149512e81ddb3</u>	+ 0.32000000 BTC  3,079.96 USD	✓
29	2020-06-20 13:41:31	<u>14bf1843cda0442023b250</u> <u>d221cefed34b463717e0ac</u> <u>562f6c62ab17907e94cc</u>	- 0.10750000 BTC  999.17 USD	✓
30	2020-06-20 13:09:33	<u>64bf805c0ece8186df3dc6</u> <u>fbb29010e2c5fd05fe4b00</u> <u>f12429bb8f0ab2d3ce3e</u>	+ 0.10750000 BTC  999.17 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-28 11:12:13	<u>96319a9b5cf4fdd10b533c4172f18f8f898b87cbca552adfeecfa8bb4717a2c1</u>	- 0.31270071 BTC 2,419.98 USD	 ✓
32	2020-04-28 10:23:03	<u>c7c1dcc2d56f882690f7d2d97c4cc9dfffb71961f32bad61d414c847f1ce46137</u>	+ 0.31270071 BTC 2,419.98 USD	 ✓
33	2020-04-23 12:13:48	<u>8a6d0338545d1b020592b6d63c2f1831816d2eacd7c917e6eae134d81a4fd617</u>	- 0.30033203 BTC 2,253.99 USD	 ✓
34	2020-04-23 11:57:58	<u>95d037139bcf9663b2fb472e68b8a9081f50a144f3e7d80d28257f3c861a7fe5</u>	+ 0.30033203 BTC 2,247.20 USD	 ✓
35	2020-04-16 11:34:20	<u>67f8e9868312da7e7173cf8689b8e232080acf852974041b25adc6ae8f00143c</u>	- 0.30624400 BTC 2,174.92 USD	 ✓
36	2020-04-16 10:10:53	<u>fc024397a71febe0e63e4a89cb7fb5d83b907d4bbdae2c4174ec7b810e05c5f9</u>	+ 0.30624400 BTC 2,174.92 USD	 ✓
37	2020-01-19 15:02:00	<u>d7b5e3c665b7abe4987148ce51dc441ae7198bf64c13de44ccf32536e0808e98</u>	- 0.48000000 BTC 4,148.32 USD	 ✓
38	2020-01-19 13:23:53	<u>e672ab9b727895d557e8726fc64518748ac04deab9281aa65b066a00f836c352</u>	+ 0.48000000 BTC 4,148.32 USD	 ✓
39	2020-01-02 22:01:10	<u>1900fdb7348d6b805ddb24ccac73b850a01501e25d8cd719d425d403118cd2e5</u>	- 0.07090451 BTC 520.79 USD	 ✓

#	Date & time	Transaction Id	Amount	
40	2020-01-02 20:21:24	<u>fbcd292f2c39e8fbc92efc e0eea6dc0ea8858f3905cf cee15a9c0c2c3acf6fb1</u>	+ 0.07090451 BTC 520.79 USD	
41	2019-04-05 17:50:52	<u>01a704bc4bf6b445de012b f01115f3b25b5337cec430 2c0d7a2f08622d3b60ac</u>	- 0.03340388 BTC	
42	2019-04-05 17:30:43	<u>e1b9e9541b17210988c33b 46fc07dce331108dca2a05 6ea4282c544d6afba6fc</u>	+ 0.03340388 BTC	
43	2019-03-21 17:46:37	<u>9aa3b7dfe2a812c5c97052 d4523f5ec83333fdde25a8 d7c8fbcee721911aa4cd</u>	- 0.05711668 BTC	
44	2019-03-21 16:35:08	<u>4a9011ed20aa47223a9e8e 0473ea332cf064f4740004 74fae6cf9969efed4dcc</u>	+ 0.05711668 BTC	
45	2019-03-19 19:46:38	<u>87a1b82363dde028822e15 897ac701e2f40e4980d958 bf19497d3e5ab739b898</u>	- 0.05676736 BTC	
46	2019-03-19 19:17:31	<u>e1ac0a9756869c73747ea7 ed911e263545e9d9201938 d1bd8992ff21e1805060</u>	+ 0.05676736 BTC	
47	2019-03-11 17:06:59	<u>cc7b11886285aef1f197bb 9a8248f8e528d55d85d370 ad1c0258b7a9395ef66a</u>	- 0.02995682 BTC	
48	2019-03-11 16:52:23	<u>0556a19a7e70cf1441345f 4ee0e5c60b4ed7c144249e a946fad8286bee94ad99</u>	+ 0.02995682 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-03-08 21:26:17	<u>43c4cbdf9f7a918307bcae</u> <u>8b10f16f710e49f1033a56</u> <u>09155b0fab25562cd99b</u>	- 0.07098000 BTC	✓
50	2019-03-08 20:33:55	<u>f25039f43c103389c2e7b7</u> <u>2fb4cb63b8936cf45beace</u> <u>e34019cda4c079ffdfd6</u>	+ 0.07098000 BTC	✓
51	2019-03-04 16:01:13	<u>539e4bbcd353d865d77316</u> <u>06140940baa36235a1a50a</u> <u>270f0f5c1ad895213ac0</u>	- 0.07624828 BTC	✓
52	2019-03-04 14:29:46	<u>048beb9dd8f536f74cbb2a</u> <u>b49408b94c559d26ab041f</u> <u>a5244c2318b06a60d576</u>	+ 0.07624828 BTC	✓
53	2019-03-01 00:45:54	<u>46341b8197bdcd555359de</u> <u>93a2abddc0990d87ecb377</u> <u>f2639bc8bd8407b331d7</u>	- 0.04262816 BTC	✓
54	2019-02-28 23:48:32	<u>3bd50c0514badd0c09d2e5</u> <u>cbe71175107e02d5bb4eba</u> <u>570ab3b674fdea37388d</u>	+ 0.04262816 BTC	✓
55	2019-02-27 19:16:18	<u>2eef08beaa6124773dfb04</u> <u>5ccca582ff7fa4c0719d2d</u> <u>873a7e8af9d3d378cc46</u>	- 0.02095059 BTC	✓
56	2019-02-27 18:30:06	<u>c0339acb122fc86016f7c5</u> <u>bce437e4905b80029d14b3</u> <u>7ece6424af36d2dc90c5</u>	+ 0.02095059 BTC	✓
57	2019-02-25 21:57:16	<u>293cda26a0e5c5e60df409</u> <u>b95afd1c2e53475937f6e8</u> <u>86bc87daa319afd7365a</u>	- 0.02082668 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-25 21:12:21	<u>cc01ca6b60d5b64738e347</u> <u>bf6cc47b64a1c11d6b99ac</u> <u>c5594e2361403db4abf5</u>	+ 0.02082668 BTC	✓
59	2019-02-05 11:46:38	<u>ad491289ddf1ec50de55ee</u> <u>c81b9e97a4ee08479df8c1</u> <u>0cc2f0def64c31d2889d</u>	- 0.01495401 BTC	✓
60	2019-02-05 10:51:17	<u>bf9359ea8ae52eedd059a2</u> <u>c32852ff7d69df41738dd2</u> <u>5fae43dc457a273a88ce</u>	+ 0.01495401 BTC	✓
61	2019-01-27 15:17:23	<u>baddf107d317284bf134ce</u> <u>77103230cbb3cf920f9ecb</u> <u>bd06de621d995abf16db</u>	- 0.00896787 BTC	✓
62	2019-01-27 14:37:17	<u>44f9dc6824d387b647edf0</u> <u>5ac0f1d8c95211a8b7677e</u> <u>8665d730337473b9051d</u>	+ 0.00896787 BTC	✓
63	2019-01-25 10:20:02	<u>83e2fef8a8956dab539e870</u> <u>f835a869a8866ec346e99c</u> <u>96724363754588625b07</u>	- 0.01269988 BTC	✓
64	2019-01-25 09:43:53	<u>0cea05bcf0c77f5d10bf93</u> <u>d695ce208153dfc758b298</u> <u>c1a204cdefdd19d95a58</u>	+ 0.01269988 BTC	✓
65	2019-01-11 15:04:41	<u>7a408f11b66fa2bc8ba960</u> <u>22df20a4d8013714398dc8</u> <u>d82705706bae187160d1</u>	- 0.02894390 BTC	✓
66	2019-01-11 13:01:54	<u>3899e387f4448a67858f87</u> <u>dc609518522446dc996dbf</u> <u>ba6c50e9454062dde23a</u>	+ 0.02894390 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-05 15:27:43	<u>01a4029109db804274b073</u> <u>b47cb70534f3d604e439fe</u> <u>803beb25a388d2d00fd9</u>	- 0.23203446 BTC	✓
68	2017-10-05 15:00:18	<u>6c16077562f8043c6fc72c</u> <u>c4ac26f1881ecc73f1d8a1</u> <u>489b5a14fe8cba7d2358</u>	+ 0.23203446 BTC	✓
69	2017-09-30 03:02:25	<u>7331ea97d5935c729d0d64</u> <u>ebc9b3aac25872b9e65beb</u> <u>adcfc9ce1cfd81c1157f</u>	- 0.15200651 BTC	✓
70	2017-09-30 02:50:02	<u>cc36ce2349fc3572fdedbb</u> <u>6174145d650399cf65c01b</u> <u>b623929a4f00db70cdbb</u>	+ 0.15200651 BTC	✓
71	2017-08-09 21:04:19	<u>dc3e1343411e10279146f9</u> <u>ee23191e56c6ef18d1ac5b</u> <u>f3f2cfa3d7bde96031e7</u>	- 0.00913000 BTC	✓
72	2017-08-09 20:23:17	<u>85eb06480380bd773dd8c5</u> <u>8771ff25a1eccfdde51229</u> <u>daff77b6fcf51b7f323b</u>	+ 0.00913000 BTC	✓
73	2017-08-09 17:34:09	<u>f5af7327bb62cd441e0633</u> <u>d717994c66d5858ceca492</u> <u>5372b60d3b5a2dbf2b16</u>	- 0.04779001 BTC	✓
74	2017-08-09 17:12:21	<u>5b589be49054632d418312</u> <u>0c2e6f078daf4130eda98d</u> <u>fb880c07cfc6fcbd135a</u>	- 0.10060773 BTC	✓
75	2017-08-09 17:03:02	<u>3a5393fc549ee6cf8b897d</u> <u>209362a49c1021e8d15a6b</u> <u>741d819a5de5518319c6</u>	+ 0.04779001 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-09 16:53:10	<u>4d40371b351561fde1c5ff</u> <u>899020579d12cc6e7d228c</u> <u>3fbd399813314b68b2a7</u>	+ 0.10060773 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.