

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1giN5wvzRXrogfUP3giGySPHnaWz7k9Ua</u>
TOTAL RECEIVED	0.39582805 BTC
	24,898.71 USD
TOTAL SEND	0.39582805 BTC
	24,898.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:50:52	<u>f5cf40984f88ebff7bca5a</u> <u>fcd55939d3b6fa7fa8724f</u> <u>b6809d3a1e8ed929be3d</u>	- 0.00642272 BTC	
			57.94 USD	
2	2020-05-04 22:43:42	<u>94c3185207c722f00b8358</u> <u>04bf25297718bfa4dc2871</u> <u>59bf0f249dcf31d045e2</u>	- 0.00636158 BTC	
			57.39 USD	
3	2020-05-04 05:50:19	<u>e2f450a6f0ddacd3fc86c1</u> <u>9519496aa6efbd2fff2e55</u> <u>3d99c0d5638cb0812a6d</u>	- 0.00767943 BTC	
			68.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-03 23:21:33	<u>b2bab1307485b3fd35cbc8</u> <u>c6cd2baa8332121720528c</u> <u>aa0f68aa1ac394494c45</u>	- 0.00778111 BTC 69.03 USD	 
5	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00908126 BTC 80.56 USD	 
6	2020-05-03 06:30:49	<u>0f76456dfb16d47c89a785</u> <u>93da3916814b326cc2adeb</u> <u>2417b9768cd83fcc01b5</u>	- 0.00773492 BTC 68.79 USD	 
7	2019-11-18 15:02:24	<u>ca1f8a74adec4227feffe3</u> <u>ec92698d573e1093584977</u> <u>37576f7c9a28ce510e21</u>	- 0.01046313 BTC	
8	2019-11-18 10:55:38	<u>f2cd41b233c85e82b443d3</u> <u>9c096d91ffe582effd5142</u> <u>bab31c0f94dde1086eb6</u>	- 0.01057695 BTC	
9	2019-11-15 18:19:19	<u>46f0cf553848c9d6c0a31e</u> <u>fa1cc919fe9010a17d1796</u> <u>4bc72f4430867002a6b4</u>	- 0.01263946 BTC	
10	2019-11-15 17:51:20	<u>27630fbff79bf62a93f5f3</u> <u>b16e8329dfad24aa528176</u> <u>8a4b3fcc5fe56307d1e4</u>	- 0.01266068 BTC	
11	2019-11-15 13:49:29	<u>a0056f8dca3a2de2945345</u> <u>872b58e7ed01ade5115acf</u> <u>9c4567712dbab9a99122</u>	- 0.01283106 BTC	
12	2019-11-15 10:49:14	<u>432108b84c4f13678a08fc</u> <u>205c5a3e565bb600c08487</u> <u>482ec81ccb5d7d4d70ad</u>	- 0.01297596 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-13 21:55:20	<u>c72e551bf8db9c8859388c</u> <u>5429478102cf8e65fab2cf</u> <u>a8029a7d194094b15fbc</u>	- 0.01487437 BTC	✓
14	2019-11-13 14:01:51	<u>cfa8f643838d24b62f4036</u> <u>a24e9d8eed97542be776ff</u> <u>0344eb50e14f20be7dac</u>	- 0.01535886 BTC	✓
15	2019-11-13 10:07:18	<u>964fc7884b8da88f1ea3c5</u> <u>48eacacd7fe997d9d5bf3b</u> <u>14eb881eb40596a16a0c</u>	- 0.01556223 BTC	✓
16	2019-11-11 23:12:20	<u>856b13e9230efb37959c78</u> <u>6df36fe1900f5f8e640659</u> <u>172d303ae8b7e1e07119</u>	- 0.01797700 BTC	✓
17	2019-08-13 07:00:07	<u>29e2f132561929e2f8e9aa</u> <u>0025bda3f83f5aa398085f</u> <u>ed155226db4ca032aec3</u>	+ 0.00642272 BTC	✓
18	2019-08-13 06:19:06	<u>293694b43bedec5cd999c1</u> <u>9924a78fb241035d02ba55</u> <u>dd84b48810a1cfe6b4fb</u>	+ 0.01283106 BTC	✓
19	2019-08-13 06:05:00	<u>f0b865a2a8a7915ea35e36</u> <u>a2d01bde15826d6d0f8a3c</u> <u>05dea615bbe02abee55c</u>	+ 0.01057695 BTC	✓
20	2019-08-06 02:15:43	<u>a55aa5229c52d87541ab9e</u> <u>b61e585f655f0d8e5c2866</u> <u>460c0a6960b7d1094125</u>	+ 0.00636158 BTC	✓
21	2019-08-06 01:40:13	<u>53a381693f48b2ebf4bda3</u> <u>cd98843ca7b711edb74329</u> <u>a17ec2166bd2434099e5</u>	+ 0.01263946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 01:36:35	<u>f51f92e88c25e4a99713a1</u> <u>3f3028bfd165f668988731</u> <u>5f962e7226c2aef673d2</u>	+ 0.01046313 BTC	✓
23	2019-07-30 00:13:03	<u>ec3f78c3a27ee7e4dec1fa</u> <u>141af6938eaa93f9e81b7d</u> <u>89c91880e4949e90064d</u>	+ 0.00767943 BTC	✓
24	2019-07-29 23:38:08	<u>bcc1b138b8ead06f8fc950</u> <u>0f3321c5b5597d73646966</u> <u>d9896d14592f879b40e2</u>	+ 0.01535886 BTC	✓
25	2019-07-29 23:28:18	<u>b7fdd3d1a818c2ed03248f</u> <u>f14d353434782be27fdf11</u> <u>1497168d6616f3e2cdb9</u>	+ 0.01266068 BTC	✓
26	2019-07-22 15:49:01	<u>d70fbd0443975453ff72ac</u> <u>4cf7e8b10611999d650bfc</u> <u>3d6d334eaa17cfc30e8f</u>	+ 0.01297596 BTC	✓
27	2019-07-22 11:26:37	<u>1e8a875c42f1433ced4e3e</u> <u>1fb1d1652222fbf127cc50</u> <u>85c4b0eb55e8fdca311b</u>	+ 0.00778111 BTC	✓
28	2019-07-22 11:22:16	<u>e9fd071354cec0a5e5ccd1</u> <u>537a7d9d4615b960359f6a</u> <u>c0629f44769d3a8b7506</u>	+ 0.01556223 BTC	✓
29	2019-07-16 19:10:06	<u>6ef2732e18f462fa721967</u> <u>766c984f135a08e6ccc67c</u> <u>500e67c64e233b9ffbb7</u>	+ 0.01797700 BTC	✓
30	2019-07-16 18:36:38	<u>904fea5940315770424b22</u> <u>c9ec45d0691e1d3b0db776</u> <u>5c64a9d076fb1d385190</u>	+ 0.01487437 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 09:56:28	<u>4009e658a8e0d736c2355a8d5e8909401312ada47c80fc47a8d7cee827275886</u>	+ 0.00908126 BTC	✓
32	2019-07-08 21:24:26	<u>b78bf1f7eb1256a825f26a38ee9fbd49e4236859744116043f942ca8dbb8dab7</u>	- 0.01530350 BTC	✓
33	2019-07-08 20:52:00	<u>fda0969e0a9e529b0c027256566952fc6f2cc841c9fcde0347133de7ee06b150</u>	- 0.01272519 BTC	✓
34	2019-07-08 20:52:00	<u>6f2d3392ad11811ba12382b48992f7150d045415c938261076550e36b47be671</u>	+ 0.00773492 BTC	✓
35	2019-07-08 20:37:04	<u>597e2a732ee57158811c8d619b8b3c62202e5decb47d984b99593f4301b84c07</u>	+ 0.01530350 BTC	✓
36	2019-07-08 20:34:05	<u>f3c5ccfb1a0be8fa6666f27ca2d5301100aba801a0052e6251447b91eb5a2c14</u>	+ 0.01272519 BTC	✓
37	2019-07-01 07:20:51	<u>08ed5c66b498c9cc857d5709f7ed6c3b4a11a82f2e3e0edc4d8d654935558d11</u>	- 0.00819466 BTC	✓
38	2019-07-01 07:09:44	<u>718a0d3404e7d7ae50819619763007af8c04062d3695d32e93fd5b719d6e343b</u>	- 0.01356724 BTC	✓
39	2019-07-01 07:09:44	<u>2090d0d8beb09eefc6640625c21ad1baaba2f8609f201db46810e6a3b690e09</u>	- 0.01633254 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 06:49:34	<u>cff7ab2b0e6ea0504c5c1b</u> <u>eab3e3861d0a2f15e0ef47</u> <u>39ee788a98268eb5d311</u>	+ 0.00819466 BTC	✓
41	2019-07-01 06:08:23	<u>ba003d7545c392e059bc81</u> <u>3820fa1f654c50afb399e1</u> <u>7c8eb440ac1b0b6905d2</u>	+ 0.01633254 BTC	✓
42	2019-07-01 06:02:45	<u>67b6948d5b1b46142e4a51</u> <u>8ce58cd431ecd0e44d5624</u> <u>e9137d8b0ee9a48495aa</u>	+ 0.01356724 BTC	✓
43	2019-06-24 14:00:37	<u>7576cd97bb81a39580f180</u> <u>1309d17ac193c75d2654fa</u> <u>72c4a51fdf6ab9ebb5e0</u>	- 0.00928239 BTC	✓
44	2019-06-24 13:21:46	<u>2186880d67dd236484be59</u> <u>1f8a6017723f2a0da935a6</u> <u>0331a9c60e5436c2cfa2</u>	+ 0.00928239 BTC	✓
45	2019-06-24 13:19:00	<u>fb247fa73182b543e83d2e</u> <u>b36752c90e792e93e334c8</u> <u>d77e208fb94350981ca0</u>	- 0.01830718 BTC	✓
46	2019-06-24 13:19:00	<u>fb247fa73182b543e83d2e</u> <u>b36752c90e792e93e334c8</u> <u>d77e208fb94350981ca0</u>	- 0.01521044 BTC	✓
47	2019-06-24 12:40:38	<u>92666bf76c988a94c0097a</u> <u>4b87612e3f3442862bee94</u> <u>3623770e4e44b2184ba1</u>	+ 0.01830718 BTC	✓
48	2019-06-24 12:40:38	<u>036a363925452641daadd8</u> <u>887243dde93b3edb9675d2</u> <u>4bd028b332dbc86112ce</u>	+ 0.01521044 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 13:36:14	<u>6e3e350c61d73873a46330</u> <u>059d0c2a91d4d5111a76da</u> <u>5b4eae08a7d6fe3ac09e</u>	- 0.01738668 BTC	✓
50	2019-06-17 13:00:18	<u>cfbc2940ed6188be42a64c</u> <u>8129eec81345f4c2416a3c</u> <u>01e10581e7cc47b80052</u>	- 0.02114521 BTC	✓
51	2019-06-17 13:00:18	<u>cfbc2940ed6188be42a64c</u> <u>8129eec81345f4c2416a3c</u> <u>01e10581e7cc47b80052</u>	- 0.01057260 BTC	✓
52	2019-06-17 12:49:45	<u>5b92bd2bb310587c594a48</u> <u>86d69e4874e4eb881a1f9c</u> <u>dac92223d4ad770c61a7</u>	+ 0.01738668 BTC	✓
53	2019-06-17 12:40:57	<u>c55c399e04c2c2632ec184</u> <u>0c1f991a83ecff81501bb8</u> <u>50464d3e14936452fa53</u>	+ 0.02114521 BTC	✓
54	2019-06-17 12:40:57	<u>bc830e8a5a273306f1b8f1</u> <u>73abba6d4ba3739189d3c4</u> <u>4644812fd578c68fe1bf</u>	+ 0.01057260 BTC	✓
55	2019-06-11 05:23:23	<u>f900a2e498e54c80a72216</u> <u>74e3c3577805093c59c8ae</u> <u>879feda89d83eb382fc4</u>	- 0.01230886 BTC	✓
56	2019-06-11 05:15:50	<u>e1d488ddcdacd48c2b41d5</u> <u>9db4423b52eea24450dc64</u> <u>3abbbb3a68412ce097ec</u>	- 0.02424473 BTC	✓
57	2019-06-11 04:49:00	<u>f4a04f3d4e63a0a60e1ec5</u> <u>d12d8e425cd18c222f5658</u> <u>2b4baa4f0e17e66e4d4e</u>	- 0.02026611 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-11 04:34:31	<u>03df55ce3376c4d68c6092</u> <u>d29329a823e16de80e221c</u> <u>3c64878909d2aa2b5d49</u>	+ 0.01230886 BTC	✓
59	2019-06-11 04:13:55	<u>e948c9a4894edf9050db93</u> <u>f144874f34d3687750dd8a</u> <u>e7caa4fb76e0e00cf934</u>	+ 0.02026611 BTC	✓
60	2019-06-11 04:08:41	<u>c19b816a154d75c8e5bf88</u> <u>88c32ff90fafcf6b5fdc3e</u> <u>6107701950e44ed90bc7</u>	+ 0.02424473 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.