

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1oCCJ2TLVkcP7teyLnfZuY1qq63ph2Tv</u>
TOTAL RECEIVED	0.07403164 BTC
	4,656.58 USD
TOTAL SEND	0.07403164 BTC
	4,656.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-02 13:25:25	<u>c15094129e1dda8d7f7fe9</u> <u>58c6dec89c52dc5bf168c6</u> <u>66b82aa60f1b7732d727</u>	- 0.00210424 BTC	
			103.62 USD	
2	2021-08-26 01:26:53	<u>7d18b482ec821dd1f1dbb2</u> <u>a49bd97c035f404925764a</u> <u>99843041fb6aba23701f</u>	+ 0.00210424 BTC	
			98.55 USD	
3	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00150768 BTC	
			56.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 04:44:19	<u>9a9ed7ebdb315e60b48222</u> <u>c3c72b25d8df1904a20398</u> <u>7e755301b3ece3811c11</u>	+ 0.00150768 85.06 USD	BTC 	✓
5	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e1</u> <u>0387a00a7a98a3267365a3</u> <u>203960ac0abe44481687</u>	- 0.00124274 69.77 USD	BTC 	✓
6	2021-04-11 10:20:40	<u>113971e09c9df4eb9f35d6</u> <u>11459a27da433b082cffbf</u> <u>2ac89c55f03adc4cc88d</u>	- 0.00622534 373.53 USD	BTC 	✓
7	2021-04-11 05:18:38	<u>217d82d8202d815c2e941d</u> <u>e1a3c48212a181898f7ebc</u> <u>1f07de9a8e1516f1ce0f</u>	- 0.00014129 8.47 USD	BTC 	✓
8	2021-04-11 04:38:07	<u>ee8bab372da537ad3aa524</u> <u>24e2f681c16bc589d60059</u> <u>cef5615b98e188b2f41e</u>	- 0.00307778 184.67 USD	BTC 	✓
9	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445</u> <u>edd78a9fc8b6ee8e0e3c3e</u> <u>e52f6855603d4e4b4aae</u>	- 0.00141736 85.04 USD	BTC 	✓
10	2021-04-10 16:04:57	<u>f5acbd33855aae14e4b4d5</u> <u>f8aea24338ec9072c66d67</u> <u>a785a631634fc0ce8f3e</u>	+ 0.00124274 74.56 USD	BTC 	✓
11	2021-03-30 12:04:58	<u>8e8167ab6fe0b578b83b1a</u> <u>2c9c85cae6104be2cb1263</u> <u>9ddb53447e2d917b1b59</u>	+ 0.00622534 365.67 USD	BTC 	✓
12	2021-03-24 16:50:11	<u>77f7d4382b474361b408f3</u> <u>aeecd334275495dc8d7978</u> <u>f2d6bfc8e1c3bf5f3ab1</u>	+ 0.00307778 157.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 14:53:21	<u>2839a27986e383ee96d8c0</u> <u>114ba1f595b4a4d845cadf</u> <u>b37e464dfe120616c793</u>	+ 0.00014129 BTC 7.24 USD		✓
14	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01389262 BTC 726.63 USD		✓
15	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb</u> <u>5ec25c3c79aeaa82d7ba99</u> <u>ca0c6767b9c0fe47d1e3</u>	- 0.00242100 BTC 138.84 USD		✓
16	2021-03-04 04:18:10	<u>0cdfbab431d5b34c1c4d07</u> <u>9327eb15c1fc69bdc0fae2</u> <u>35e4db79a3821bf3e508</u>	+ 0.00242100 BTC 117.11 USD		✓
17	2021-02-01 05:39:21	<u>bad33555f60fd8c34c7ed7</u> <u>4062bc8621de6756cf609c</u> <u>b6c8d34bb19aa3338eb0</u>	+ 0.00141736 BTC 47.51 USD		✓
18	2021-01-05 18:12:30	<u>a5369b3f22b1ffa8510e74</u> <u>cbfe1a13802f1855dac0a0</u> <u>9d15fac8a984a05d5a5f</u>	+ 0.01389262 BTC 510.82 USD		✓
19	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f4</u> <u>7294e58fa800051c7228fa</u> <u>56993b60e67fd33eb99b</u>	- 0.00074682 BTC 24.03 USD		✓
20	2020-12-24 04:00:13	<u>96e1de3860ae291ef85d5d</u> <u>14ce42675a31b95cc211b6</u> <u>981f7d6cf4ed6190c2b1</u>	+ 0.00074682 BTC 17.72 USD		✓
21	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307</u> <u>c812f7507773e91142b886</u> <u>5f4dd247830f610847b6</u>	- 0.00776119 BTC 148.75 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00082947 15.89 USD	BTC	✓
23	2020-12-02 07:56:20	<u>16d380eaa7e8a13b9584a6</u> <u>49eb4d248aa784972bfaf4</u> <u>73ebe8893ff51a25966d</u>	+ 0.00776119 149.04 USD	BTC	✓
24	2020-12-01 07:42:49	<u>1952bc69a7f98905908ef0</u> <u>db50ade91b603e2aa24ca5</u> <u>f6ebe5950e3ae1ce1448</u>	+ 0.00082947 15.56 USD	BTC	✓
25	2020-11-29 02:33:02	<u>40122955279da0a9537c03</u> <u>efeee49bee489f3d1c72da</u> <u>76221377e23f9b2157d5</u>	- 0.00131841 23.97 USD	BTC	✓
26	2020-11-26 02:41:58	<u>b87149be5f4bd3e522566e</u> <u>348ea3a0d9ca877fa9a0a5</u> <u>a2b7f2c64b6311eabf27</u>	+ 0.00131841 22.61 USD	BTC	✓
27	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a</u> <u>2b7081bd9e4cd0983a12fe</u> <u>33d8f9ac00f86a338a0d</u>	- 0.00498127 92.92 USD	BTC	✓
28	2020-11-20 05:50:27	<u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u>	- 0.00310296 57.88 USD	BTC	✓
29	2020-11-12 19:58:54	<u>de0001db44be052610a546</u> <u>c101a1f7c7102a3047a4d9</u> <u>5ccb1a44c11b130e3176</u>	+ 0.00498127 81.29 USD	BTC	✓
30	2020-11-12 15:53:06	<u>a82f9790678ab4f56d52fd</u> <u>dcea0ad68486ffd99dd652</u> <u>e80712383f8e1c6f53f5</u>	+ 0.00310296 50.64 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-09-26 22:21:10	<u>2c9c01149b0cb6615077c4</u> <u>8b6145059024bc642173c1</u> <u>c6617185b08ad4dff06b</u>	- 0.00752945 BTC 81.12 USD		✓
32	2020-09-24 20:12:02	<u>febddc8dcff819bc7ebd4e</u> <u>a828afb0d492b380592487</u> <u>3d82dea3345c17fa5746</u>	+ 0.00752945 BTC 80.46 USD		✓
33	2020-03-06 14:18:09	<u>625e7c08314ce21cacc8bc</u> <u>288c2ec274fd0cce045b00</u> <u>1ab50a9e8dd2609b8256</u>	- 0.01102987 BTC 98.01 USD		✓
34	2020-03-05 17:35:30	<u>8706350abbe3912325555e</u> <u>0a4363dcaac2ac32e13ebf</u> <u>7e03de0a7304962d89c8</u>	+ 0.01102987 BTC 100.72 USD		✓
35	2018-03-23 07:25:11	<u>ebe536ff9281e667799093</u> <u>4def51b49ad6ba58733bde</u> <u>9055b94545047fd219ad</u>	- 0.00345600 BTC		✓
36	2018-03-22 19:35:49	<u>ce6d6f5f1624075dcb9659</u> <u>71691bcfafcceb4d088f19</u> <u>9b0d4827422f83369855</u>	+ 0.00345600 BTC		✓
37	2017-12-18 06:19:39	<u>1e9344e62167583308c805</u> <u>17a04051abd919412c33e8</u> <u>23c99e767dba02934eed</u>	- 0.00124615 BTC		✓
38	2017-12-17 05:48:14	<u>52b360a6ee83ea052b8766</u> <u>89c9c5c6b684e3904a2cf7</u> <u>83e93a5c881017fd084b</u>	+ 0.00124615 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.