

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1toMpG9dhcP5WVp1bZZ9ZWtzy2hpPBcvV</u>
TOTAL RECEIVED	0.87438664 BTC
	54,990.17 USD
TOTAL SEND	0.87438664 BTC
	54,990.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-12 13:44:39	<u>6edd2e447d7c6aea79efe5</u> <u>c19308afa4b1440ad8cdc6</u> <u>15614c5694353c136fd2</u>	- 0.00533451 BTC	
2	2018-11-12 10:54:50	<u>9830ff1c4e5962ade648aa</u> <u>352cc898bff23bbff5ac5a</u> <u>665f3e601c5ab0e71c49</u>	+ 0.00533451 BTC	
3	2018-04-19 10:19:21	<u>255f23dbe2ff2766012076</u> <u>a29319481dc3eff75392d4</u> <u>1b7e24772173c0363303</u>	- 0.01120137 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 10:50:06	<u>7376cc3683290fc639b4a6e9257ea2aad43da484b82b0a4ec254340a80d86561</u>	+ 0.01120137 BTC	✓
5	2018-03-02 12:37:24	<u>2d07d69d42325c1b1745fa710afb1d1a509a47a5113498a3d20ff37587b781d7</u>	- 0.01873132 BTC	✓
6	2018-03-02 11:33:27	<u>31f5c907eed399b64aabb5e8fd004bd47bb0da21235b0b42d2f94e1cae5fed7b</u>	+ 0.01873132 BTC	✓
7	2018-02-15 18:29:49	<u>eac0ee8d415594fcf06f6d44739cb226a666262fa073b576235af2d55f6a58f1</u>	- 0.02318045 BTC	✓
8	2018-02-15 17:04:56	<u>2475ed1df0e0465c8f2a1d486bc71e1d2187d0fbf17cbfa7825e4e1f7c03afa0</u>	+ 0.02318045 BTC	✓
9	2018-01-31 00:16:25	<u>c4ba540f203213fb4ef9430d35907af304c1efc66d71cd78de4c7d6576d13348</u>	- 0.02371313 BTC	✓
10	2018-01-30 22:38:05	<u>bab12492a77aa18b0240fa8ae929ac7bc7bf444b6708d07d45e096b8bd90af52</u>	+ 0.02371313 BTC	✓
11	2018-01-18 11:52:55	<u>cc5fa6043dc18737fadf1aed53cd371fed4740a15771c7ecd2f923d3310bfc0a</u>	- 0.01427655 BTC	✓
12	2018-01-18 10:29:39	<u>8ab4532624409748fa41f296955646a07fc0b3c65c9d87974f026c1bb8769b50</u>	+ 0.01427655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 11:34:07	<u>4e0956c9dc8ede186b12de</u> <u>7a51639166b2b795bb21b2</u> <u>fe61d8389981714317af</u>	- 0.01433986 BTC	✓
14	2018-01-09 11:00:55	<u>4bafbb9581e7cbb0eefd48</u> <u>4c8bcc9a1d3eeb2179c3a8</u> <u>a718c5022dff1eed6b44</u>	+ 0.01433986 BTC	✓
15	2018-01-06 10:29:44	<u>668634418d6b56bf0aff9b</u> <u>8ceae523238767b1a2c67f</u> <u>a2084c0f29150d78bf53</u>	- 0.00340175 BTC	✓
16	2017-12-29 12:04:14	<u>36af7909688f3ea32735e5</u> <u>d28115f1eecf30ade3c724</u> <u>7c32d9be1966e179548b</u>	- 0.01046964 BTC	✓
17	2017-12-29 11:16:49	<u>e8fa4889df314aedc8a0e7</u> <u>90e23a4d587f76421195ce</u> <u>131820a71c716cdf4ff6</u>	+ 0.01046964 BTC	✓
18	2017-12-22 00:09:57	<u>4f7718c4a5951397a83a3a</u> <u>e6d9b23a2018c37ec5f7bc</u> <u>24974d6c903036d7957c</u>	+ 0.00340175 BTC	✓
19	2017-12-19 12:55:43	<u>ac766498c34fffb4b3763c</u> <u>ca641e173348e62271f0fe</u> <u>a02001306c3e151854be</u>	- 0.00125654 BTC	✓
20	2017-12-15 04:44:22	<u>6085ad13581e3e175c0736</u> <u>280008c427eb7164c1e40c</u> <u>3f1ecca18a206d7e54a8</u>	+ 0.00125654 BTC	✓
21	2017-12-09 04:41:46	<u>eea1f6c8be4c70b88dbf94</u> <u>f091dab68c4a6df0229079</u> <u>42f803ff3cd7d6aceae8</u>	- 0.02472636 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 05:28:12	<u>3f839ad723c0d57519ffc96c18ef5b517240e1c8774ddb</u> <u>eaed68904d6376374f</u>	+ 0.02472636 BTC	✓
23	2017-11-14 17:50:11	<u>fcc95bb0d61669bdbacdae5da7e6f1fd92b93c1b51681c361f41b76815fabf6</u>	- 0.01571355 BTC	✓
24	2017-11-12 16:43:10	<u>d54d8050695a219992b228b5c61e56e12378b6185a763187c84efe39fee1f36e</u>	+ 0.01571355 BTC	✓
25	2017-11-01 07:05:14	<u>3d0d4ba2a96cc2cbbda5bc4d8523a3fbe0e752789615353297d66a8f11a8e357</u>	- 0.01333589 BTC	✓
26	2017-11-01 06:34:16	<u>30c220145656e804731ba366d2e8e499365a50905469472db55994ce59b21516</u>	+ 0.01333589 BTC	✓
27	2017-10-24 16:55:32	<u>5fdc7e9ca6edfb1fa786c804c2f6a55a56f7831ffeb6ebc0c7c404e9ab783737</u>	- 0.04003001 BTC	✓
28	2017-10-23 18:58:24	<u>a8171ac43b89ba180ef9aeeb9e51c1b9a28d27bc733ae5f6105f61469dc86413</u>	+ 0.04003001 BTC	✓
29	2017-10-02 20:28:30	<u>ef358b26203b8484387d2d323ee041a45077e15c752c4e53a39e9cad034e1168</u>	- 0.02603129 BTC	✓
30	2017-10-02 20:28:30	<u>ef358b26203b8484387d2d323ee041a45077e15c752c4e53a39e9cad034e1168</u>	- 0.04139196 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 15:54:36	<u>bfc8beeacf21e24d96a647</u> <u>f7b8aef555de2a7efe8302</u> <u>a70fba8ad476b22569c0</u>	+ 0.04139196 BTC	✓
32	2017-09-20 05:56:18	<u>1d7ab098c7e2d62bc582fe</u> <u>9cb1c0c5cdee1b662f10cc</u> <u>fe425fd65cff7112a6cb</u>	- 0.03785045 BTC	✓
33	2017-09-09 16:57:14	<u>200e69acb2b94fdb2cf1c7</u> <u>75d416cc873315317bd642</u> <u>6329e2c75d0f03876713</u>	+ 0.02603129 BTC	✓
34	2017-08-29 12:36:31	<u>c178cf297d72e716d14b4e</u> <u>f341810c0bd578f2b32423</u> <u>a2c117589fbaa8766378</u>	+ 0.03785045 BTC	✓
35	2017-08-17 03:00:13	<u>ecbe2cb0d7249b7b1fbc8b</u> <u>bfe445fc52fd6916deea9e</u> <u>f3f12acb4413855cc3af</u>	- 0.03505918 BTC	✓
36	2017-08-16 12:40:46	<u>99686f560b01312f0b1087</u> <u>034c26cb176c9b21b6aaa2</u> <u>bbd22080d151817358cf</u>	+ 0.03505918 BTC	✓
37	2017-08-08 15:13:04	<u>99e9530bf6682ece7c65bc</u> <u>91470c488a6842ec05f79f</u> <u>7bb2427e746b0b963d1f</u>	- 0.03290586 BTC	✓
38	2017-08-05 12:14:25	<u>16547d0d9fc94ee847f1bd</u> <u>777cf0824c4b0cc14c8016</u> <u>6eb166472cbd0b45bbf0</u>	+ 0.03290586 BTC	✓
39	2017-07-28 11:02:04	<u>bed7f90ec52d669b8b96cf</u> <u>ec81d5600550778fe375d6</u> <u>31535a0cb85e9526e647</u>	- 0.07426218 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-27 22:39:38	<u>1243724c38e11bfb7647d1</u> <u>20f1f3a439130c127264b5</u> <u>79d9742397300a76717f</u>	+ 0.07426218 BTC	✓
41	2017-07-12 01:03:18	<u>113877b8618eab81bdec0a</u> <u>fa3b9872ad5c70db19fbfc</u> <u>f1734cfa301021ea8e0d</u>	- 0.06975051 BTC	✓
42	2017-07-11 07:16:47	<u>da592fc2863f4d7f4dd319</u> <u>efae1043479bc9fdd77c4b</u> <u>c99a3694cd8bb1e159a1</u>	+ 0.06975051 BTC	✓
43	2017-06-29 19:46:35	<u>6743ac3456303944e1bb52</u> <u>5ca71ad244f36d106d7844</u> <u>7b1f883cd814cb284f00</u>	- 0.07663715 BTC	✓
44	2017-06-29 17:57:49	<u>f926ac18d57c89ed11bd84</u> <u>d4ac228f9dbf5476e3d598</u> <u>580755b48015c9b6ad16</u>	+ 0.07663715 BTC	✓
45	2017-06-29 13:12:43	<u>f6423b87a63fd8ca6ff2f5</u> <u>d128a1b0451157f6375c2b</u> <u>580ee6b865b94d37d12f</u>	- 0.00971015 BTC	✓
46	2017-06-27 11:55:45	<u>0a377da29ae9eb655d4a4e</u> <u>d20a3b9d8eb58f18f3c5f1</u> <u>414015f6dbef03de734d</u>	+ 0.00971015 BTC	✓
47	2017-06-20 15:02:46	<u>26f258f555cdeadc0f4501</u> <u>b9f6a39e081f406913023d</u> <u>d620c02f6c8c5a4f1049</u>	- 0.06996076 BTC	✓
48	2017-06-20 11:24:31	<u>498ddf7ff4918199c82a78</u> <u>5647d3968ddc77fc93211e</u> <u>edb83aa70036d88ec8fe</u>	+ 0.06996076 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-13 15:10:09	<u>8678c17b5f0ece10eebf8f</u> <u>17566c02b17ec9a2eb3268</u> <u>3b863ea7960c7f6b3fbf</u>	- 0.06484012 BTC	✓
50	2017-06-13 10:41:01	<u>e94c0af7be2709a3c67162</u> <u>4982ec61e1229bbbd2631e</u> <u>05f01f9ccaad26a61c7a</u>	+ 0.06484012 BTC	✓
51	2017-06-06 21:20:05	<u>5f168d9a436f35441edebd</u> <u>424edb9152cd9ee8175b88</u> <u>a3e8fdfb5514d504d836</u>	- 0.03552020 BTC	✓
52	2017-06-06 10:46:40	<u>d9f3397cb1f2efa3625f08</u> <u>ac9b3b3275e3635f743f73</u> <u>948075f1b7e567084ef4</u>	+ 0.03552020 BTC	✓
53	2017-05-30 23:12:18	<u>ae0521cf2a4fdff29abf95</u> <u>2e52c3c40b127626ef7ca5</u> <u>811b56dd7c66814e6bd7</u>	- 0.01226022 BTC	✓
54	2017-05-30 10:51:28	<u>63c110811f51ba19261c97</u> <u>a2025026fff7aed6b276c7</u> <u>415d17a0ecbcf7c295bf</u>	+ 0.01226022 BTC	✓
55	2017-05-29 21:03:23	<u>99a1a36e9006d1c915ce73</u> <u>3abb3458f01176abe4b1d0</u> <u>c45ff9b7061f4231105a</u>	- 0.02622499 BTC	✓
56	2017-05-29 05:47:23	<u>cc89fe588f7e77abdbee64</u> <u>584e670715c31cb3dcd8b8</u> <u>7ec53ab8797065fd0396</u>	+ 0.02622499 BTC	✓
57	2017-05-23 22:00:57	<u>8e263bf1726f8534924e3d</u> <u>db46e3fce928d5b8f486b6</u> <u>e6e79f88e937b768a51b</u>	- 0.00941311 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-23 14:54:00	<u>f57eb2446319491551ea93</u> <u>9672086f8631f1a8213dab</u> <u>72171e77d71622b11020</u>	+ 0.00941311 BTC	✓
59	2017-05-23 01:04:48	<u>f784a2f1d61abe72fce720</u> <u>c529552be823fe3176b64f</u> <u>728e51cd0566fc13ea0c</u>	- 0.03285758 BTC	✓
60	2017-05-22 09:19:57	<u>1ff211803a7315221dac2b</u> <u>1a23d5c7570f0d5e66e5ef</u> <u>8cc0f986afe11287e14e</u>	+ 0.03285758 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.