

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDVRRpgiypCBj9gR3Eyj9m6dXNZqVhazT</u>
TOTAL RECEIVED	0.19680076 BTC
	12,353.18 USD
TOTAL SEND	0.19680076 BTC
	12,353.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-22 13:50:40	<u>7f8aa0c8898fe9be7e638b6c814c3ef3d2646aa7f035948ff896ac035e8071f3</u>	- 0.00275863 BTC	
			27.41 USD	
2	2020-02-22 12:44:48	<u>e52c11c077f1852965fcb24094e252c078a55a7c0b5eb532bc9bba3f6e36ce3f</u>	+ 0.00275863 BTC	
			27.41 USD	
3	2020-02-15 10:30:10	<u>a6a519417ca85875710d052ed564fe23e09837d8342e683f12b45bcbf31c69ad</u>	- 0.00532040 BTC	
			52.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-15 08:17:18	<u>557bcf2dead4b16347b830</u> <u>b42e051fba2505af51f98f</u> <u>cfcd9fe6d5e20ffce09b</u>	+ 0.00532040 BTC 	52.69 USD	✓
5	2020-02-11 10:49:07	<u>287d49ecdb9fa71bc82e27</u> <u>ce18107cabb2f717ef1512</u> <u>1092c62c49a3a0dae24a</u>	- 0.00096497 BTC 	9.86 USD	✓
6	2020-02-10 23:19:20	<u>4327bf2fc7be8f0d0740d5</u> <u>7d583c843579321925d36b</u> <u>8cf5cd1157f3b87b7a55</u>	+ 0.00096497 BTC 	9.86 USD	✓
7	2020-02-10 08:24:23	<u>f45e436dfd11351457ec67</u> <u>e43192f4ca265deb642333</u> <u>be413e709c30bdf8b326</u>	- 0.00508265 BTC 	50.07 USD	✓
8	2020-02-10 07:05:40	<u>c5326f9bce4fcf64dc0ca0</u> <u>a773e6c614a6c76be1904f</u> <u>09f5d944b12888f5a359</u>	+ 0.00508265 BTC 	50.07 USD	✓
9	2020-02-07 00:48:51	<u>56e0688e1e913ce32b539d</u> <u>c778f140a0099c8375229b</u> <u>08c305336dc449435b8b</u>	- 0.00517017 BTC 	50.73 USD	✓
10	2020-02-06 20:12:43	<u>8a8a88e16a4dcadb7d8600</u> <u>44f3b86e5d8978bbb9543b</u> <u>797ce6ed9d519b9e85ef</u>	+ 0.00517017 BTC 	50.73 USD	✓
11	2020-01-29 21:07:12	<u>a04f8d5e6247d8e78ce9fb</u> <u>ceb6b36cdbb150ba97b0f7</u> <u>91bd7a072478101ecfbf</u>	- 0.00277856 BTC 	26.43 USD	✓
12	2020-01-29 20:06:41	<u>d7c46ba1491ee0efc6b269</u> <u>430ac1435f8579c8d7f430</u> <u>8a7bcfeb445d7792545c</u>	+ 0.00277856 BTC 	26.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-24 23:58:36	<u>05fa65f8c6f43f8571a377</u> <u>44e760856b9c43017e5f7a</u> <u>149fce4e5945ec5a2e98</u>	- 0.00371823 31.01 USD	BTC	✓
14	2020-01-24 21:59:58	<u>8d218a191050597b3ee4f3</u> <u>0e1279467b2572adad85d9</u> <u>084bca2ea4ce9b652192</u>	+ 0.00371823 31.01 USD	BTC	✓
15	2020-01-19 23:16:54	<u>559e9c90453d21c0f5c52c</u> <u>3b1a9fd9e625a65611bf65</u> <u>b3388df3b32cfd232199</u>	- 0.00229972 19.87 USD	BTC	✓
16	2020-01-19 21:36:04	<u>bbf01c7ee3fdc9afa11f2</u> <u>3eb8d9346d55d48fbe9ce7</u> <u>56ca24b0859b62825d85</u>	+ 0.00229972 19.87 USD	BTC	✓
17	2020-01-16 13:55:30	<u>e0a40ccd320fbd4615dd16</u> <u>14e3ea7834df76f6bdc503</u> <u>8a9fcb6dc7c7c9f0b6e9</u>	- 0.00152817 13.62 USD	BTC	✓
18	2020-01-16 09:01:32	<u>62332b12f189350171bc14</u> <u>3bfe1c71bc75146173adeb</u> <u>4b4d78239005afe890b3</u>	+ 0.00152817 13.32 USD	BTC	✓
19	2020-01-14 14:56:24	<u>2fdec5049a5d94d3155d03</u> <u>7c6325067ab0709374260f</u> <u>b8b1fb768f94ec2bc9d0</u>	- 0.00340532 30.03 USD	BTC	✓
20	2020-01-14 13:21:15	<u>acf462e1c9905ca8613b9e</u> <u>170d9a44bd1db33f3f7119</u> <u>236230cd0ca9df386bbd</u>	+ 0.00340532 30.03 USD	BTC	✓
21	2020-01-10 13:02:24	<u>23a509a3455a05a7a5c435</u> <u>13966942abbb9393a73750</u> <u>e0e27cd277b78c84dcc6</u>	- 0.00310829 24.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-10 10:29:27	<u>f7083498451c18a0364b61</u> <u>3800f7332b018927b5ce6c</u> <u>a51fca6c9da4bdd2d25d</u>	+ 0.00310829 BTC 25.47 USD		✓
23	2020-01-05 14:12:22	<u>3b1fe6b560235f48c02e2b</u> <u>945a7ac82c8e3ddac00b6e</u> <u>8e8b818641a6e02e1a6b</u>	- 0.01143630 BTC 88.72 USD		✓
24	2020-01-05 13:18:53	<u>c7173a8219fce67b09096a</u> <u>18b578e21706bfde1b5e50</u> <u>5349a01b3f3cfc7f94e8</u>	+ 0.01143630 BTC 88.72 USD		✓
25	2019-12-17 14:04:18	<u>5cc4ae22a11aab863606a7</u> <u>08bc98f0bc3a9d067c78f5</u> <u>63355ae322c530e6ee8e</u>	- 0.04679873 BTC 340.59 USD		✓
26	2019-12-17 11:36:10	<u>b03376b3c60f12bd6ea631</u> <u>d00e1a918efb252a6e4488</u> <u>9486e2b13af4a6f0e6a8</u>	+ 0.04679873 BTC 309.98 USD		✓
27	2019-09-13 16:04:31	<u>d26ea77267dd898cdcc78e</u> <u>c91376ddf7cff7a47d67a4</u> <u>7465397a77b202102e8d</u>	- 0.00330614 BTC		✓
28	2019-09-13 15:08:01	<u>b49d2e589bc905e61878ee</u> <u>ce90c99860a3b9750b1b32</u> <u>27a460f04144e17ef418</u>	+ 0.00330614 BTC		✓
29	2019-09-06 10:13:06	<u>0bd555217e1b2f63c29954</u> <u>33d7634ebb6799f983de55</u> <u>f394a2c1dfca11f504d8</u>	- 0.00501954 BTC		✓
30	2019-09-06 09:34:13	<u>68a1f9541c0cccf33b657</u> <u>da1efacec87c2192da7f9d</u> <u>4a1f9259f59de7be6ac5</u>	+ 0.00501954 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-30 13:03:36	<u>a8139b4e40b7e02bbe9bfb</u> <u>eb8389e328fbd1c6181bed</u> <u>3bd2486b4fafcc7863d3</u>	- 0.00271391 BTC	✓
32	2019-08-30 11:08:48	<u>e7c7bc5aa43be1f7ad2e09</u> <u>c7f61eb7019ba7b40004cf</u> <u>5c56a9375666ca22a292</u>	+ 0.00271391 BTC	✓
33	2019-08-23 13:10:03	<u>5a81e556b64d8fab7db015</u> <u>a9fbad42b533c9c131f947</u> <u>36244b155d5f8917a9e9</u>	- 0.00292420 BTC	✓
34	2019-08-23 08:56:25	<u>d8a7c97c245cb0ab7f7eef</u> <u>4ed929a32ea80cbb21ee3f</u> <u>628c48c27a22628dc62b</u>	+ 0.00292420 BTC	✓
35	2019-08-09 12:22:11	<u>39447d4cd6223008edfebd</u> <u>c6129ae0f897077f9b8ccf</u> <u>e65ecab2bd186739027a</u>	- 0.00500002 BTC	✓
36	2019-08-09 09:55:21	<u>5a8dc7389bddfc9e568814</u> <u>ad0b93b57ccde69a82c25c</u> <u>3a11b9fd943cd509ca2d</u>	+ 0.00500002 BTC	✓
37	2019-08-02 15:59:04	<u>06a1d88f6271e230116db9</u> <u>48b14f4af21202180b1c58</u> <u>d33971604e46a7278918</u>	- 0.00528954 BTC	✓
38	2019-08-02 10:35:17	<u>4965501c6da0b19b19d07c</u> <u>a0f66c6906a403abfb7ab9</u> <u>06586a84d52e7edde28e</u>	+ 0.00528954 BTC	✓
39	2019-07-27 12:14:09	<u>dce60cf961c9fc61149647</u> <u>4cc03b17217da3df88fc94</u> <u>b407ccf0cd7c9d745684</u>	- 0.00470447 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-26 09:13:06	<u>8ab65beadb81020370d979</u> <u>dcc9b885e6b8f04ec8f491</u> <u>a723a0b80556cf63722f</u>	+ 0.00470447 BTC	✓
41	2019-07-19 10:27:16	<u>2c263d795574c8c4267a20</u> <u>cb0d7d4e9332191436de2b</u> <u>761e20d35b04d82a35fb</u>	- 0.00548294 BTC	✓
42	2019-07-19 08:58:44	<u>76b53a29067422833b26a2</u> <u>282552083c4c1e93a720a3</u> <u>1642dad49ea89507af4a</u>	+ 0.00548294 BTC	✓
43	2019-07-12 11:39:25	<u>ef513f0588f6fb1a5c1572</u> <u>3c9ff747c5269ed5d293f4</u> <u>96eb30dccc319e7b92</u>	- 0.00623146 BTC	✓
44	2019-07-12 09:01:30	<u>8f48f6f07217dd8d07410e</u> <u>5e418a96284bc17c2a8052</u> <u>15f1b45178ce7adc8cc6</u>	+ 0.00623146 BTC	✓
45	2019-07-05 10:52:16	<u>e048cfbe15c1959a39721b</u> <u>04ed29d2503c91aa20ed7e</u> <u>cde99d2b9f1ac487124b</u>	- 0.00685370 BTC	✓
46	2019-07-05 08:58:20	<u>a8a495d60a736e105a9c71</u> <u>bfe0a565d92891ba0cfd9</u> <u>623174584e6a3a61af5e</u>	+ 0.00685370 BTC	✓
47	2019-06-30 02:18:51	<u>ac253f8dfdb07a07592107</u> <u>193c3dbab8b81a3e37310d</u> <u>007fc065b70940078780</u>	- 0.00789089 BTC	✓
48	2019-06-28 19:41:46	<u>0acee7c377f9a90c8453bf</u> <u>58388dda5f1c9edcae706c</u> <u>5f1093e7039795d0261c</u>	+ 0.00789089 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-21 11:57:36	<u>1a0fe1f71fa4a93cfd64c50899c53881cf8f80be0b882532f715e64b65bb6ce3</u>	- 0.00769590 BTC	✓
50	2019-06-21 08:58:45	<u>821c59853271829e8fdb6f6b0b07598a2bb59aac6a32e92d518d9e433a679a2</u>	+ 0.00769590 BTC	✓
51	2019-06-14 10:32:37	<u>3e76edd2f3662e26c55a4f3d19f478080884230f42c47b7269917583a7d510c1</u>	- 0.00808441 BTC	✓
52	2019-06-14 09:00:23	<u>3eb9ca1227cefeb82e8346eaa7ca1b238a4fa4154c9446d9e483ca97aaca7cb5</u>	+ 0.00808441 BTC	✓
53	2019-06-07 10:09:13	<u>cb290a2cb9bf5c48f79e1e7b599034d426a417f65e09e6c62450afc78af043f8</u>	- 0.00475560 BTC	✓
54	2019-06-07 08:55:18	<u>f406bb49494164991637162af9a39a83345eb883e0387d44e5d7fbd7da0c4834</u>	+ 0.00475560 BTC	✓
55	2019-05-31 20:02:20	<u>450c42de05b3174f4c5fa22f2e9d01eef17266615324c445f0f00c6c617ac698</u>	- 0.00870029 BTC	✓
56	2019-05-31 09:00:02	<u>eefe8f6bb3d639c467be03296aceffe1128b4c5254456845e9af0d109bd58fb0</u>	+ 0.00870029 BTC	✓
57	2019-05-24 10:13:47	<u>42020201ac15ba10f7b598c15a959c44a44030fdde90608a2adb022437dae678</u>	- 0.00870687 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 09:08:37	<u>be5ae03f75dbe8f9296838</u> <u>5960d4f1804b189ee9a62d</u> <u>3f2bd74fd628d6a086c3</u>	+ 0.00870687 BTC	✓
59	2019-05-17 19:11:17	<u>1ea42c61c2581f48d2ddd3</u> <u>4bfcdd8289b402c1e6ec09</u> <u>b679544c352dd4116eec</u>	- 0.00311207 BTC	✓
60	2019-05-17 09:14:48	<u>1394edee2140cb4ae4e41b</u> <u>2f021d7d56447079b70081</u> <u>1b89e81313b3d50648ae</u>	+ 0.00311207 BTC	✓
61	2019-05-10 10:49:39	<u>7cc587eacc3f724f890b7a</u> <u>b9231d882ff002ec612b5e</u> <u>0e9bed7cea71a45a9374</u>	- 0.00431903 BTC	✓
62	2019-05-10 09:32:40	<u>a86ce015f973cf75e81081</u> <u>2e78554ac3d088ed328129</u> <u>e665fe1b9b35b69411fd</u>	+ 0.00431903 BTC	✓
63	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4</u> <u>127ad6a2e4c4d6023d4e32</u> <u>bf38db853d6c2637d262</u>	- 0.00163964 BTC	✓
64	2019-05-03 08:45:16	<u>d409a673391d6f67ce829b</u> <u>ae85ebd313ee467658efa6</u> <u>c6f16bc61dd6803749c9</u>	+ 0.00163964 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.