

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D8EaUgvKPr3BUaVHRgkz8BtcqKyxigobE</u>
TOTAL RECEIVED	16.59257789 BTC
	1,043,215.19 USD
TOTAL SEND	16.59257789 BTC
	1,043,215.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 17:02:57	<u>df0d19cf57c9502db434b7</u> <u>4ec095each3ad25dcbd6a2</u> <u>a3f12efc92e660954c7b</u>	- 0.69513750 BTC	
2	2018-04-20 17:02:57	<u>df0d19cf57c9502db434b7</u> <u>4ec095each3ad25dcbd6a2</u> <u>a3f12efc92e660954c7b</u>	- 0.47549560 BTC	
3	2018-04-20 16:23:04	<u>5f6ba57b3b5d1b8abf197d</u> <u>15188fbadaf284a6e17381</u> <u>cf35362b7e6d6bde1d45</u>	+ 0.69513750 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 16:23:04	<u>fb2be0fcabdd2ebf752197</u> <u>186c858a367eb47521dbf6</u> <u>9966bef5af985d0f9f43</u>	+ 0.47549560 BTC	✓
5	2018-03-09 09:08:20	<u>3c62565a7c3689c14fa63d</u> <u>6393570af76b6f6ff14c2a</u> <u>4251268b294199207f85</u>	- 1.63756770 BTC	✓
6	2018-03-09 08:11:43	<u>13f6c0fd21cc6c4811294b</u> <u>99b7b62a7cf3368e5813e5</u> <u>b85fef7e03c6d76773c1</u>	+ 1.63756770 BTC	✓
7	2018-03-08 18:03:31	<u>648b72da3eb332f2befa22</u> <u>89291bef2dec9746db5f2a</u> <u>1d5c4bd83aa21b2c65c1</u>	- 0.36462402 BTC	✓
8	2018-03-08 18:03:31	<u>648b72da3eb332f2befa22</u> <u>89291bef2dec9746db5f2a</u> <u>1d5c4bd83aa21b2c65c1</u>	- 0.11854762 BTC	✓
9	2018-03-08 17:21:57	<u>826a72e293c06f296b5474</u> <u>803dff3afd1894126bf26d</u> <u>33b4d5fa6763a7dcc987</u>	+ 0.36462402 BTC	✓
10	2018-03-08 17:21:57	<u>f6f165b3c8e9f417a8be8a</u> <u>61ad0772ccf96d394c6b39</u> <u>548dbcf5ad5fd668b9e4</u>	+ 0.11854762 BTC	✓
11	2018-02-17 05:00:03	<u>f980edd56dc8a76cb8548c</u> <u>1604bfef285afb0ec42eb8</u> <u>ad414744ff076f4a8e78</u>	- 1.16643180 BTC	✓
12	2018-02-17 03:29:00	<u>152b8577c3eb2e4f50de03</u> <u>34ec9c168642a3994e5106</u> <u>7676a53291961ace325c</u>	+ 1.16643180 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 11:24:00	<u>6c97b5c1793d5d6dad35ca</u> <u>d0e2429a0d902ab68c3a62</u> <u>81f9882aee49a796d448</u>	- 0.09419969 BTC	✓
14	2018-02-15 10:42:02	<u>a37c6283ec6e1e6662acdb</u> <u>fc84c2d0e77a2bcf1bafc8</u> <u>54418b91fbbeede3a449</u>	+ 0.09419969 BTC	✓
15	2018-02-14 06:06:45	<u>762536ab7f376197a87f23</u> <u>b20e6ae904da389c628d67</u> <u>da0f2ed3aadbfa112cb9</u>	- 0.31599644 BTC	✓
16	2018-02-14 05:52:16	<u>9dc97243f9e4e57b28204d</u> <u>cd315d26c75b81d5ddb151</u> <u>7a2e0d4bf7388fc0b1f2</u>	+ 0.31599644 BTC	✓
17	2018-02-09 18:06:03	<u>4509d85a229211fe93b0a1</u> <u>ffde857381216ef5e4398a</u> <u>736fc62c5cab53afb168</u>	- 0.40889952 BTC	✓
18	2018-02-09 17:43:49	<u>a7641f2febc3fa02437cfe</u> <u>1d5d27f810786efeec14b9</u> <u>fca7b5fe72901244c3ca</u>	+ 0.40889952 BTC	✓
19	2018-02-09 03:59:49	<u>85577ebe84a0c3fcd5a454</u> <u>48bb133977551297bcc11</u> <u>fb4935661cb1d20b85b</u>	- 0.49532275 BTC	✓
20	2018-02-09 03:45:59	<u>389bfc82fcea353548a06c</u> <u>4b90facc2f2ec4938bbb87</u> <u>50c626770e8be918045a</u>	+ 0.49532275 BTC	✓
21	2018-02-09 00:42:48	<u>5c3e5421f89c8b9af9bff2</u> <u>2cd4e209824cc6ff945faa</u> <u>04f3cb524b58a74467c6</u>	- 0.19622133 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 23:47:53	<u>acee20353d83436693feca</u> <u>ff3464ac34414950c04130</u> <u>083fcbc20406ef46ce38</u>	+ 0.19622133 BTC	✓
23	2018-02-08 03:20:05	<u>bc53c829aebecd2b8b3e30</u> <u>ae88b667d37a4b49152c5f</u> <u>1d90f6d0201332ffd0e2</u>	- 0.35113100 BTC	✓
24	2018-02-08 02:44:24	<u>6c02c6390733f3d9318f81</u> <u>ef4fa8b2643449f602c429</u> <u>6270684bfd744d8cf015</u>	+ 0.35113100 BTC	✓
25	2018-02-07 06:11:14	<u>48d355c786a42596a9d5fa</u> <u>88d4bbf52a097cabbe9b71</u> <u>07002bd40ba2d2ad6a7a</u>	- 0.81732114 BTC	✓
26	2018-02-07 06:11:14	<u>48d355c786a42596a9d5fa</u> <u>88d4bbf52a097cabbe9b71</u> <u>07002bd40ba2d2ad6a7a</u>	- 0.09882894 BTC	✓
27	2018-02-07 05:19:34	<u>6a3d9cd440090e4dabbb77</u> <u>bc9e358160f1d719355306</u> <u>fc3fd347ee0cbaaf2436</u>	+ 0.09882894 BTC	✓
28	2018-02-07 04:50:23	<u>ea3507125792811444ed33</u> <u>68019ea991180649ee991d</u> <u>654cf9f8122cdd957f22</u>	+ 0.81732114 BTC	✓
29	2018-02-06 16:10:24	<u>cba9d94112f8af63449a81</u> <u>9becc3fc5e80c0dd8a4876</u> <u>48394582e2a36dfcd56f</u>	- 0.19664000 BTC	✓
30	2018-02-06 15:29:26	<u>1087b67e1d7e4858bbda8b</u> <u>60bf2938f247a773952f8a</u> <u>a57f397e540de6b1e976</u>	+ 0.19664000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 03:23:05	<u>6e52bf750b03806b783454</u> <u>5817dab74b1a74e408a31a</u> <u>81a018c740fb3d253379</u>	- 0.40425728 BTC	✓
32	2018-02-06 03:09:19	<u>4dff2a1cd3f9ece2af435b</u> <u>ef3699dd1c3d9051cd1bc3</u> <u>40bd78381a45771475e3</u>	+ 0.40425728 BTC	✓
33	2018-02-06 02:54:49	<u>17aa88e242f5dc7a98865c</u> <u>64be2a8c2fa6404139fc1b</u> <u>ab0089668d4844765f96</u>	- 0.36401021 BTC	✓
34	2018-02-06 01:57:10	<u>1f1c769dadb42e18bf474e</u> <u>dea7d5c17287bd75a3a111</u> <u>c95f7645b8f4a8f75cf0</u>	+ 0.36401021 BTC	✓
35	2018-02-06 00:28:09	<u>f86c526a4ca28ac4138642</u> <u>20299d5807a617c501306d</u> <u>7ac9068f967569263d7b</u>	- 0.57014000 BTC	✓
36	2018-02-06 00:12:43	<u>6957a02432509672355ebb</u> <u>65d5c24f7832f50bbb84c8</u> <u>3db0becb48190813eece</u>	+ 0.57014000 BTC	✓
37	2018-02-02 19:29:51	<u>c2299d5fcb576b81bc9ca2</u> <u>d7bd0ea5609321f5e48bde</u> <u>6ad5376092cc1d7032b4</u>	- 0.53102426 BTC	✓
38	2018-02-02 19:03:17	<u>f322c3a79ae3f61118ef51</u> <u>230e2f31f99f9dbc20be3f</u> <u>6c099d4cabb190937600</u>	+ 0.53102426 BTC	✓
39	2018-02-02 13:51:13	<u>34a9845195997ef4d2038b</u> <u>088a73a74754d902f3f69a</u> <u>4909d4b24e6b77d3c5c6</u>	- 0.84230115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 13:03:44	<u>de818fa842e5d4ee5799e8</u> <u>5195747b416b1a7e00ab44</u> <u>aa502861a4f704eb7954</u>	+ 0.84230115 BTC	✓
41	2018-02-02 08:06:13	<u>6fc8ee72ac34440f97f758</u> <u>931c901efc0cb703ee607d</u> <u>ac7adefd8a8c9d71707c</u>	- 0.01598854 BTC	✓
42	2018-02-02 07:41:16	<u>4758e55ee8b3ed502eab06</u> <u>56e9385fb8718fe13c09f6</u> <u>4d5d6119d0c5795020ff</u>	+ 0.01598854 BTC	✓
43	2018-02-02 06:53:44	<u>7af192922d459df6bfcc44</u> <u>f3d998bef96534ad362604</u> <u>e266db92ea89b40b2e9f</u>	- 0.29348360 BTC	✓
44	2018-02-02 06:13:17	<u>14d421d4156e9b2b034c64</u> <u>d73a0e0d78684a8f5bf047</u> <u>823a356075f19946116c</u>	- 0.44228826 BTC	✓
45	2018-02-02 05:52:42	<u>bfb40ef218cdf50c408766</u> <u>fd6d9630744a8bad7493b7</u> <u>ebd0d7acfbaf1b8be763</u>	+ 0.29348360 BTC	✓
46	2018-02-02 05:19:18	<u>ffc5bfeb525b3ba53dbfd1</u> <u>1819c2b98a893e62e4834c</u> <u>5a35b1dc080027b1b91b</u>	+ 0.44228826 BTC	✓
47	2018-02-02 04:59:58	<u>dfdb3de49b39bb21ca60e2</u> <u>44a706338fd529cfadecb6</u> <u>defd1e607276940e3c27</u>	- 0.48828260 BTC	✓
48	2018-02-02 04:32:46	<u>2c4663af127f4b1a3618d4</u> <u>69bd074bccc8b7ad9488e3</u> <u>d1d86af5753f143d973f</u>	+ 0.48828260 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-02 03:43:23	<u>4a5736d69b64b49de64a4a8eaa771c298ba4299f61dbc750b79d36064058225d</u>	- 0.22653090 BTC	✓
50	2018-02-02 03:19:23	<u>6068c95c226e75f08d8ee2c88b25fe2a8b2d6e117ca11778e0649f033a5ea4ab</u>	- 0.79129129 BTC	✓
51	2018-02-02 02:58:54	<u>3756b530baaeb8e6ec885db6b13556e663d8d07c4f8f8f31bbf6566c9660b165</u>	+ 0.22653090 BTC	✓
52	2018-02-02 02:09:12	<u>77e4659e4e2a4fa82f06ec495751f978aecfaba33aa56d8389c15f1587e47638</u>	+ 0.79129129 BTC	✓
53	2018-02-01 12:39:54	<u>908401ed326e6e99f94cd9b9e3657fc504d4c650cc7b1cdee20ea0b260254e58</u>	- 0.48953458 BTC	✓
54	2018-02-01 12:04:03	<u>120cab0622f29aaa95ce6c49e4e6b95311554020064323ce89db24d054672c2b</u>	+ 0.48953458 BTC	✓
55	2018-02-01 10:58:26	<u>559d6084f8748810c8ac168f048e0de212da6fb9a129320e361eed515a1fe84f</u>	- 1.11131350 BTC	✓
56	2018-02-01 10:00:54	<u>ee015217d006c4072cc6888f882cb453303a14579699d01692291ec344d66f0b</u>	+ 1.11131350 BTC	✓
57	2018-01-30 18:21:51	<u>150054718d600acb208bfa dd21209dd581c4c770c8da402acc1202c251adb9e0</u>	- 0.62369787 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-30 18:21:51	<u>150054718d600acb208bfa</u> <u>dd21209dd581c4c770c8da</u> <u>402acc1202c251adb9e0</u>	- 0.49440222 BTC	✓
59	2018-01-30 17:44:21	<u>99aaf39da58ca93d540e84</u> <u>57bbd2b841f881f9f66b5a</u> <u>47a9c811c5efa4bd639b</u>	+ 0.62369787 BTC	✓
60	2018-01-30 17:44:21	<u>b8e7a30c9e794b0c393705</u> <u>ea70bef8c8b90e60e035ed</u> <u>f8a5ccf3098d2529b050</u>	+ 0.49440222 BTC	✓
61	2018-01-30 15:10:29	<u>45611e5f8e385ddcb33d6c</u> <u>5d48003bf1b85a700630c5</u> <u>0de09ab15da174940119</u>	- 0.30850363 BTC	✓
62	2018-01-30 14:11:52	<u>e5573457696ee603545793</u> <u>56d1c8b6ac5bac85ffd9b3</u> <u>8a1e59dec695353ef048</u>	+ 0.30850363 BTC	✓
63	2018-01-30 12:03:04	<u>407ded519ff82d1b116897</u> <u>b019da940fa08fedfce27e</u> <u>e0aab76fd49d3d753087</u>	- 0.01543243 BTC	✓
64	2018-01-30 11:42:14	<u>50bdeefb9bd32251a14e19</u> <u>84328a8d99603cc92bc445</u> <u>945a359adee58fd8d85d</u>	+ 0.01543243 BTC	✓
65	2018-01-26 07:55:09	<u>16c155c2c88378a06decd9</u> <u>184c03aa9c5bb021ac0512</u> <u>32fabd8a53ecbab014ae</u>	- 0.39393283 BTC	✓
66	2018-01-26 07:28:30	<u>9d50fe3cad4e6aaed8845b</u> <u>cee1af148ee6fdaea275fd</u> <u>3b033be7b2d2cf9c3c57</u>	+ 0.39393283 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-22 10:48:38	<u>ddb2d8e24d2c16ae494c84</u> <u>4516b3664867b2f7f74e84</u> <u>77842439b13d485de809</u>	- 0.11879096 BTC	✓
68	2018-01-22 10:28:48	<u>d89eb99bb5c23eb02adf4b</u> <u>78ab8969bbf3f4e7355742</u> <u>55092c907df72b7472ea</u>	+ 0.11879096 BTC	✓
69	2018-01-18 02:16:54	<u>1131b091efc0bbd0d549e6</u> <u>edd8fc7d85ee89853b1b4b</u> <u>9b4e216a32cc52eda6ba</u>	- 0.05454514 BTC	✓
70	2018-01-18 02:05:37	<u>e702218b1e4f7173eaae3e</u> <u>7d1f803d32faf6d84f25e7</u> <u>fe0aa973d633a0d0bd29</u>	+ 0.05454514 BTC	✓
71	2018-01-17 05:29:23	<u>07d11ab64a307c1275ce0d</u> <u>e39f0a0e92f8fa33d293d9</u> <u>3330c22d6a3d8b3ab6f8</u>	- 0.34221203 BTC	✓
72	2018-01-17 04:59:23	<u>6617d5a2bb90e53b354205</u> <u>36025ece4db367e42aa491</u> <u>bb271173a3750a766afb</u>	+ 0.34221203 BTC	✓
73	2018-01-10 17:16:14	<u>e88eaa6b9ebc067b661b41</u> <u>4e1c02744d22cd45a55825</u> <u>44066d7aa2b00a0ffb3d</u>	- 0.20508696 BTC	✓
74	2018-01-10 16:49:29	<u>194771e77223afc5f5839d</u> <u>643b9472404b7e84898916</u> <u>b49db6f15c3851e62757</u>	+ 0.20508696 BTC	✓
75	2018-01-09 12:43:38	<u>ddb5435ec4557aa053db38</u> <u>58ae75861679fb3ad563ae</u> <u>9d56a962ec8225a3525f</u>	- 0.00271900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-09 11:57:38	<u>a901bfda36a01ccc4057f75a1c9ab67752b8f953ae5eaf5a4ec84fc83fe51a5c</u>	+ 0.00271900 BTC	✓
77	2018-01-06 09:27:14	<u>9df88e0556fd66b4950b001749a5fe351df7bb35902e0dc1ecfcd7820a244f35</u>	- 0.01714900 BTC	✓
78	2018-01-06 09:04:31	<u>d5a0fca123a39b2333ba41c89abbbd77c090ecf6516de44f796a2f4a06abf665</u>	+ 0.01714900 BTC	✓
79	2018-01-03 10:47:20	<u>97436e479160703b21e3dae92480035797d77eedf040508cf71ef783545bd704</u>	- 0.00417460 BTC	✓
80	2018-01-03 10:21:01	<u>00be2a7017c81734553c6b8a68b96f0bdf9ee05eb08dafb2df584081e5ec6c39</u>	+ 0.00417460 BTC	✓
81	2017-12-29 05:19:20	<u>f9ab38d1c4025a24bfff4d6d0fa87aa5f6ba4a5a90931ee0749690481db3389c</u>	- 0.00912000 BTC	✓
82	2017-12-29 05:04:58	<u>292647834b195f7c5baace4e627035e11b3c8d85211bf606e2fb2a750176932b</u>	+ 0.00912000 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.