

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D8cCH4DYeWCG8EGK1FATGtLh99QHw7EJQ</u>
TOTAL RECEIVED	0.85910615 BTC
	54,135.40 USD
TOTAL SEND	0.85910615 BTC
	54,135.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 05:17:04	<u>f8522a695954a94723b867</u> <u>b4d6289ae91ef8923f718f</u> <u>4c7d6844f5110794026a</u>	- 0.00146080 BTC	
			12.50 USD	
2	2020-05-06 11:21:15	<u>952151bbb5404bba78586c</u> <u>39806f7b538bd472d05f12</u> <u>18d5f64ef893c521fadf</u>	+ 0.00146080 BTC	
			13.35 USD	
3	2019-02-06 15:20:31	<u>b178215734dc192427d654</u> <u>55b67ba34cf12ee5aca983</u> <u>631fdeab9d9192fcc39d</u>	- 0.02505138 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-06 04:36:45	<u>cfba9c995684586ed320db</u> <u>d090953383fc6d61d22859</u> <u>7d136c92c5a37421a261</u>	+ 0.02505138 BTC	✓
5	2018-12-19 22:15:35	<u>23c35cd50e8c86d5339a25</u> <u>2f684be86f4d849d923613</u> <u>9784c417f3f0ca8c9f13</u>	- 0.00705836 BTC	✓
6	2018-12-15 19:49:21	<u>55b5ff2dc5c9703e64f758</u> <u>cffca8d8d0a3029f5c1ebb</u> <u>05001de1a421a5619695</u>	+ 0.00705836 BTC	✓
7	2018-12-14 13:49:11	<u>25f5fe1ee2eb5bd4c40329</u> <u>eb50542e83186ba6f8f36c</u> <u>b98cf16aca32a8790d06</u>	- 0.00898074 BTC	✓
8	2018-12-13 03:31:29	<u>a93588bdf0cdb2c7b40f3c</u> <u>c05e2173150e484673364c</u> <u>a2999272c0102650ee3e</u>	+ 0.00898074 BTC	✓
9	2018-12-06 10:07:52	<u>705cb5eed31df85947a6ae</u> <u>44c2f22d70bfe311ee7ec3</u> <u>1cecea1ea6c10896e8a2</u>	- 0.01554717 BTC	✓
10	2018-12-05 03:24:28	<u>96303927e91337a6058209</u> <u>5accf9ffb1b08bd31624ee</u> <u>fc476bf67355dbcd422d</u>	+ 0.01554717 BTC	✓
11	2018-12-01 03:47:20	<u>7ea5f56cdf70dbd8fc732b</u> <u>1f9c47faa81e7f44e5a764</u> <u>f881dfdde2c6c7684a28</u>	- 0.00460008 BTC	✓
12	2018-11-28 12:02:15	<u>b6f16c726064e9663f3a81</u> <u>0d814b8da1b13bb9b2e506</u> <u>d9660d9487b214835292</u>	- 0.00980394 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-28 10:36:59	<u>fa884d160b5581ec97b76a</u> <u>4cc4644943dff9fc3e54a3</u> <u>8b8c62c55155669056b7</u>	+ 0.00460008 BTC	✓
14	2018-11-24 12:39:05	<u>4659b715db0d72c81c433b</u> <u>7b1d73e785ba7e45b321a9</u> <u>db2dbac2001537a0c18e</u>	+ 0.00980394 BTC	✓
15	2018-11-15 06:29:41	<u>7bbc43d28ec9400172516e</u> <u>06f856156f91048aedf490</u> <u>698bba88c84d2e38ecd3</u>	- 0.00309322 BTC	✓
16	2018-11-13 15:23:25	<u>4ab46651f008240708810e</u> <u>d76542cef624b6fb1c422e</u> <u>7ced563d5d5fc5ab5fa7</u>	+ 0.00309322 BTC	✓
17	2018-11-13 12:16:34	<u>d387dbc5b6438ddb9e895</u> <u>4aca2a7a19e856991806b8</u> <u>c0b966370539f4dde969</u>	- 0.00340785 BTC	✓
18	2018-11-13 12:16:34	<u>d387dbc5b6438ddb9e895</u> <u>4aca2a7a19e856991806b8</u> <u>c0b966370539f4dde969</u>	- 0.00330213 BTC	✓
19	2018-11-11 12:20:36	<u>80f74211acb4d523135ea5</u> <u>8924362c21befc81c95eff</u> <u>a22843e77a2810ba18fe</u>	+ 0.00340785 BTC	✓
20	2018-11-09 11:48:08	<u>9593cd21a7fb182e262f42</u> <u>dd57d0fee60dc0ab1e2b51</u> <u>dff053b66f5fe8fcb348</u>	+ 0.00330213 BTC	✓
21	2018-11-07 04:35:52	<u>9af7834067fc6254f14ee4</u> <u>7fb19a0b2b68be810df4b7</u> <u>38dc2e0a30b62e76044b</u>	- 0.00341923 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-05 14:54:10	<u>04de292c48b2a4c220ef20</u> <u>fa6440df2ec196d9543fa5</u> <u>400ccba71e2e6562cbc8</u>	+ 0.00341923 BTC	✓
23	2018-03-12 18:32:38	<u>658046ccd685958a9f3451</u> <u>a8c14fed56c6b144a29ef8</u> <u>53c36df0eb920436e9b6</u>	- 0.00756714 BTC	✓
24	2018-03-12 18:32:38	<u>658046ccd685958a9f3451</u> <u>a8c14fed56c6b144a29ef8</u> <u>53c36df0eb920436e9b6</u>	- 0.00641545 BTC	✓
25	2018-03-11 17:04:57	<u>337ebb2ac180694c86c7c5</u> <u>cef6c2028574e8f4cd54c2</u> <u>5b3f5f42af7b52579904</u>	+ 0.00641545 BTC	✓
26	2018-03-11 16:52:32	<u>d88ddeb0f62d29748cb92a</u> <u>f15f40a95f6f126bc16405</u> <u>414bff927ed09b75ac8d</u>	+ 0.00756714 BTC	✓
27	2018-02-13 06:30:44	<u>4657dd06a3926d2e8132d1</u> <u>1f09bdb8c25b9238f7cdc2</u> <u>2b63fd5c20147ea39df3</u>	- 0.06111204 BTC	✓
28	2018-02-11 19:46:10	<u>c3f1f59bc355e0679c9644</u> <u>ca76a8272b77cc41ad5dc6</u> <u>6f1191e8da2c4b2d9d89</u>	+ 0.06111204 BTC	✓
29	2018-01-29 11:22:36	<u>fd878b6c523579bc08f786</u> <u>9ef2255869e1207ec4eb43</u> <u>b89912bf4b59b5594e7c</u>	- 0.05048656 BTC	✓
30	2018-01-29 07:17:36	<u>2fb3a665f1f57cce65e700</u> <u>9dd55f74d4cac4d12b067a</u> <u>dcec2266ce8c97e66d25</u>	+ 0.05048656 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 11:47:44	<u>93f5b60c6b176baf781c54a9d522fef68199ada587b6b9fbd7611c8b040331d5</u>	- 0.04268739 BTC	✓
32	2018-01-22 06:39:14	<u>d28989ea06dc242e44c758b5e518789f553f7616c7e326db70a30fd0f4c7a732</u>	+ 0.04268739 BTC	✓
33	2018-01-18 17:57:34	<u>662480feecaf629b24458b1dc41026eda074abb689ff65db5ecb97bf1894654a</u>	- 0.00920378 BTC	✓
34	2018-01-17 08:11:32	<u>d389841fa25e337e9084909e02109ccc7bad62a2ae7c697decad4ed4d472e147</u>	- 0.01828007 BTC	✓
35	2018-01-17 07:08:22	<u>fbbc8db079e1093d39eb888463f315aaf695973567a0920038bfedf00ac06791</u>	- 0.03029926 BTC	✓
36	2018-01-15 07:02:25	<u>ec477f4710cebc040df085357d1c19d1d80e1f1841d746e526866632e4eb1ed4</u>	+ 0.03029926 BTC	✓
37	2018-01-11 15:37:41	<u>d244189e762ab88c5ebbbc209a57ccec258d73c1df4928734fb71a41dc363288</u>	+ 0.00920378 BTC	✓
38	2018-01-08 06:50:27	<u>c971747991ec4d5d49a8b7bf8574a806a3a7eb98999a05e158c0b335d9fc9dd</u>	+ 0.01828007 BTC	✓
39	2018-01-05 16:03:08	<u>41861120fe97fd3d844816edc6b3ebbd0dd2fc5a58c8bf93a3692033bf57e7ac</u>	- 0.05739180 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 13:36:07	<u>9f2c515ff424e6aa22f788</u> <u>1cd5653820c84aa346dc44</u> <u>e2698840e0ac2ab2faa3</u>	- 0.02093924 BTC	✓
41	2018-01-01 06:47:11	<u>8ee58ee77224e30fbc4528</u> <u>599b804308b65249750da7</u> <u>0b2b8f1ca11c0419aacb</u>	+ 0.02093924 BTC	✓
42	2018-01-01 06:25:36	<u>222a2290e68c7cd5861e34</u> <u>133a43b10c6ae473251807</u> <u>8b5cbbba1424c84ad8e1</u>	+ 0.05739180 BTC	✓
43	2017-12-31 22:09:33	<u>ef4c9849c328eb092436fd</u> <u>e3d7600f6f91d2357ebd50</u> <u>71403e0f52c9c0b13c6d</u>	- 0.01074641 BTC	✓
44	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02952729 BTC	✓
45	2017-12-25 06:31:53	<u>eecc7d506f3da269eccbfe</u> <u>e07f93ef5cebf0159b5b3e</u> <u>5ad093f72cd5daef9d92</u>	+ 0.01074641 BTC	✓
46	2017-12-18 06:43:00	<u>c958bda969cc19c8f51d2c</u> <u>45128ae033c9884cc2a2a5</u> <u>0c7541340997ccb7986f</u>	+ 0.02952729 BTC	✓
47	2017-12-16 08:05:12	<u>2b6b1b36df36b32f9f3d0f</u> <u>b458167690d2fb9dd997f3</u> <u>02267d8ef38be78ec9c9</u>	- 0.00463583 BTC	✓
48	2017-12-11 06:06:36	<u>42bf7628f85d235ec42941</u> <u>853cd72849585b1dc99ae0</u> <u>16945e5823549faf9eee</u>	+ 0.00463583 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 15:10:57	<u>13c8241112f8d20abfcdc8</u> <u>5c571161b012cc454de925</u> <u>b43016f4ad873567d1d9</u>	- 0.02493508 BTC	✓
50	2017-12-04 13:20:39	<u>adeaf9daeceb33ae75a57b</u> <u>c25caa9eeb1b8e9cf56bc1</u> <u>78abe95842588f12f602</u>	- 0.05455701 BTC	✓
51	2017-12-04 06:14:27	<u>d552559c7049edb082f95b</u> <u>729191451f9de162d463e8</u> <u>a507d489380d692534de</u>	+ 0.02493508 BTC	✓
52	2017-12-04 06:04:12	<u>ae4633d387f94ed37bae94</u> <u>130f4be1e8a451bfe8e33e</u> <u>66fc9ce8e79f7b27f0ef</u>	+ 0.05455701 BTC	✓
53	2017-11-27 10:18:21	<u>3ab04626e9efdf9fde626e</u> <u>47d5094bf12446de4a7688</u> <u>fed9fdd568db83d71a1c</u>	- 0.05848746 BTC	✓
54	2017-11-27 05:57:28	<u>f561b3ba9a4c720262bd44</u> <u>8d260a8a23b374ebd107fc</u> <u>6ce5e4fee2eefc427b0</u>	+ 0.05848746 BTC	✓
55	2017-11-20 10:16:45	<u>44f5bc15114816ddce5293</u> <u>e95cb54571dca48971ea6c</u> <u>818f6b0e28ed770de5e9</u>	- 0.05015611 BTC	✓
56	2017-11-20 06:20:11	<u>67f199c380308509915ab3</u> <u>d9b2e86bc8781078dcd13b</u> <u>629750a734194062834d</u>	+ 0.05015611 BTC	✓
57	2017-11-13 13:38:52	<u>c69b88aba6b981587c37e9</u> <u>79bb212bf641ec7c671b8b</u> <u>e4829f1017932abdbddd</u>	- 0.08951718 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-13 06:21:24	<u>22b8d958a1f9b349a8be5d</u> <u>60848fa00a17a6603e38d0</u> <u>39036aba45f2b79bd4a3</u>	+ 0.08951718 BTC	✓
59	2017-11-02 10:30:21	<u>1a342a9fe0246ecd574dfd</u> <u>31179a5bc54e4ab3be3c44</u> <u>ba4db0fc282c0705f833</u>	- 0.00200000 BTC	✓
60	2017-11-01 16:32:38	<u>d5880d036467219f489f57</u> <u>087ce0304d5fa1be92fe5e</u> <u>d4ec7f31e8b1758608e3</u>	+ 0.00200000 BTC	✓
61	2017-10-23 10:00:26	<u>6c67d26068b59dfce329ca</u> <u>146fdb2eb17fe48e317f70</u> <u>3abd953a0d4e9404c477</u>	- 0.04931557 BTC	✓
62	2017-10-23 06:29:42	<u>bfbf37d6fda46c145185c6</u> <u>cbe59e82d2b0f1df64ff83</u> <u>3049f614506c09767e55</u>	+ 0.04931557 BTC	✓
63	2017-09-28 06:24:13	<u>7b9682c4a4a598fc32e866</u> <u>fa34c459994b3e25035ffa</u> <u>72bbad08f3ed69d24902</u>	- 0.01137158 BTC	✓
64	2017-09-27 16:12:23	<u>2ea3f1e69bc3a5de8d3a6d</u> <u>5415e8e37c5190e421d44e</u> <u>14847b898e6decfb38df</u>	+ 0.01137158 BTC	✓
65	2017-09-25 20:40:30	<u>efd90d782f066c9e429e54</u> <u>d2f441b8ef2b2d50bc6c7f</u> <u>0af136e9b64f4ac3d481</u>	- 0.04481600 BTC	✓
66	2017-09-25 06:33:49	<u>faaa809d6c59fe8db64612</u> <u>ae6b63f096910362f088e9</u> <u>ed8974131cd190993f35</u>	+ 0.04481600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-18 06:53:13	<u>78320a1a1b1a9908a7c71e</u> <u>39769345713db1608496fa</u> <u>f4c26af9beaaa6a13581</u>	- 0.03893300 BTC	✓
68	2017-09-17 08:56:10	<u>336835bc18be246d1122a6</u> <u>cc37ba7353af4fea7baedc</u> <u>2276637d8d24cd3fa698</u>	+ 0.03893300 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.