

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DCGDpLWANopkvzBN4TFZkaehN7Rzs8PNF</u>
TOTAL RECEIVED	0.55469526 BTC
	34,891.91 USD
TOTAL SEND	0.55469526 BTC
	34,891.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 12:16:43	<u>252b0a8fbbec05e959960c f2eb29a72e1bd0bce7aa70 727383acbb83b60d30e1</u>	- 0.00100000 BTC	
2	2018-06-20 06:57:02	<u>d005502feef29f267245ea fcc60db81330d22d64ddb8 8970f796a03cbda6943</u>	- 0.00500000 BTC	
3	2018-06-20 05:04:44	<u>d6aaed8d049fb8bb205083 7a4e22528ac6d202978edc b2a0a562cb39384e66bb</u>	- 0.00693798 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:40:19	<u>07ea651d3c18b8c7f6b10e</u> <u>d77489cc307557cfd0669e</u> <u>7be82ea3cb5c920030f8</u>	- 0.00700000 BTC	✓
5	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.01000000 BTC	✓
6	2018-06-19 17:01:06	<u>27312e1f7103755f67c9ef</u> <u>31996a8902d37b5225664f</u> <u>e5460a8c128d955428d9</u>	- 0.01000000 BTC	✓
7	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c</u> <u>6a159e37d59ae375b32cde</u> <u>0b196128a5c634e84f3e</u>	- 0.01394567 BTC	✓
8	2018-04-29 14:18:26	<u>7fc6701b3f79a860fcb0fb</u> <u>63132637063fef734ac6a3</u> <u>5bb92c76af606fec6f2b</u>	- 0.01475127 BTC	✓
9	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01500000 BTC	✓
10	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01500000 BTC	✓
11	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u>	- 0.01606034 BTC	✓
12	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8</u> <u>439aff64ce88cfee2fc3c6</u> <u>fa73e212fa99a89ef277</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 06:00:09	<u>2b5551459c60965c3004e6</u> <u>b22789a0c1601bd7ac1cd1</u> <u>5bd06037d540d883271d</u>	+ 0.01606034 BTC	✓
14	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.03000000 BTC	✓
15	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
16	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06500000 BTC	✓
17	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca2</u> <u>1269362e19f3ef8698b987</u> <u>b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
18	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19500000 BTC	✓
19	2017-12-06 01:48:41	<u>b002c0e69a6d3c3d4f57a3</u> <u>793fd0991da06a1829f8cc</u> <u>27d86677f18b45e55b65</u>	+ 0.01475127 BTC	✓
20	2017-11-14 07:48:37	<u>2985538e24df1ab49b8250</u> <u>b47cf3a2408ef291c6ed88</u> <u>e0970f172aa888ee89fb</u>	+ 0.01394567 BTC	✓
21	2017-11-01 14:58:07	<u>6e2be8b75d811d96659776</u> <u>99073c8a10a7bd3f57ade2</u> <u>ce8fa15cd829506bb18f</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-28 00:44:37	<u>69b5d18a1622b7a489ed2d</u> <u>32fbee445cad91263e9b0d</u> <u>6167c4f068a13939d29d</u>	+ 0.00500000 BTC	✓
23	2017-10-25 01:14:18	<u>b38c824edbc5d87d9de3a</u> <u>549ebb5030f4b50458be1f</u> <u>e5d800329b5caa8e8631</u>	+ 0.19500000 BTC	✓
24	2017-10-25 01:14:18	<u>14b8e9d4357ee2a0a6fc72</u> <u>392592da83c8089de610e1</u> <u>f02336d83fca1c207120</u>	+ 0.00693798 BTC	✓
25	2017-10-23 05:36:31	<u>98c33cf5da7fc782974b47</u> <u>2ea481c8c63465f6bc2982</u> <u>6962dca930b761597da4</u>	+ 0.01500000 BTC	✓
26	2017-10-18 02:37:11	<u>28c315e8c0b18118c063b5</u> <u>29c3a58c076f255b9e4f76</u> <u>c37aa09ede1eaebd48a5</u>	+ 0.01500000 BTC	✓
27	2017-10-13 07:35:05	<u>1880ff31bcc4b543b1916c</u> <u>3adf4d2190df5ba16e5b9d</u> <u>ebb0e0630046e2c9b3a9</u>	+ 0.00700000 BTC	✓
28	2017-10-10 15:11:49	<u>5efbc1af50d8ad9dbec4d8</u> <u>2da3cbf403b046427f7f25</u> <u>b6f74109b6145e43dd5d</u>	+ 0.02000000 BTC	✓
29	2017-10-04 03:41:47	<u>1d4f6ca73bdd6acb9d8a78</u> <u>107ba300b1e6147f9c8a7a</u> <u>f386b075350898d4e3b7</u>	+ 0.03000000 BTC	✓
30	2017-10-02 23:53:53	<u>9a42b8b2937cca5341f607</u> <u>7652701f16699703c42d3a</u> <u>42a4dc21624a2c0a1d5d</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 11:17:12	<u>ad65d9825aa05c6bae1cf6</u> <u>046602c34cbb6eba5ec271</u> <u>db04b883372ec856ff39</u>	+ 0.06500000 BTC	✓
32	2017-09-30 12:18:36	<u>81cdb1a2e9e2f126d357b3</u> <u>5dfbeda0d2a08e5ed1e4c8</u> <u>81a2a185f015e1ec178c</u>	+ 0.10000000 BTC	✓
33	2017-09-30 05:18:03	<u>808bb2e11fa9d420cecc77</u> <u>9d255467658c805c931baa</u> <u>c02258d5f4712c28bfee</u>	+ 0.01000000 BTC	✓
34	2017-09-30 03:11:36	<u>080f6025967295122d9dc7</u> <u>27d1d76d17c2212a8bc6df</u> <u>47024efe0e668ca648a5</u>	+ 0.00100000 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.