

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DE3Ta9hTUz7VPJfLDc1k6WjZQvFubonUb</u>
TOTAL RECEIVED	3.17455234 BTC
	199,755.53 USD
TOTAL SEND	3.17455234 BTC
	199,755.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 17:55:10	<u>08ddf43ea6ced84cd830b0</u> <u>dfffbde72df9509217945d1</u> <u>55a0e34d5b8c194297ea</u>	- 0.20100000 BTC	
2	2018-04-20 17:17:53	<u>7d076829969b7f48181cb2</u> <u>cf0442cb6af7671592e0e8</u> <u>bb8d1ed822d0b2627c90</u>	+ 0.20100000 BTC	
3	2018-04-20 06:19:24	<u>e5b8308b9393a0e8452645</u> <u>56357f31be5e5837d6a192</u> <u>15d0ab64ada682875d6e</u>	- 0.00800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 05:30:35	<u>ecac589bb38fb73127d2da</u> <u>d59bfac0667d174992a2b1</u> <u>d58b9cd4cdcf266e6ac9</u>	+ 0.00800000 BTC	✓
5	2018-01-02 12:00:23	<u>3b6556840ef098e617256a</u> <u>5b7c0fbe64f4a84f2cc416</u> <u>a7d3684879db416bd303</u>	- 0.79609150 BTC	✓
6	2018-01-02 10:29:28	<u>5f8bebef8b156e7f7bb2c5</u> <u>c6d14a8108558ccdc601ff</u> <u>fb54f2b142dcb792c708</u>	+ 0.79609150 BTC	✓
7	2017-11-03 09:45:47	<u>6cd83bff56a779fb0bd53e</u> <u>1527044a4b2f9a2a9b1734</u> <u>f54b38ac220544fd4ca3</u>	- 0.12697250 BTC	✓
8	2017-11-03 09:12:47	<u>e2e47e8847c2795f1249ac</u> <u>8542c5251c718f38f4b6d1</u> <u>41d4a9fa93cc2f7505de</u>	+ 0.12697250 BTC	✓
9	2017-08-15 11:35:18	<u>34664a8860e1d4f2fe0567</u> <u>29578e7e679313ce32840c</u> <u>2109252bed3f63b1e69f</u>	- 0.41953219 BTC	✓
10	2017-08-15 10:49:04	<u>2e13166371ba53fdc4735d</u> <u>9f685a6c9bc5545143b775</u> <u>d5fd9e52f616031e2359</u>	+ 0.41953219 BTC	✓
11	2017-07-18 22:04:27	<u>8495f2f0e3bf2bf761f96a</u> <u>ba879a56cc73c04ee78e1a</u> <u>ffabce5a18aa2c9d6c86</u>	- 0.70995615 BTC	✓
12	2017-07-18 21:24:31	<u>0d16603fabba3dba664b9e</u> <u>749912124409a2de47cd63</u> <u>24deca75f7d6e56930dd</u>	+ 0.70995615 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-27 16:56:03	<u>3784b51acd2be4268d792a</u> <u>99282e0090bf305b8b9b15</u> <u>70e6cd63d243487c6474</u>	- 0.31300000 BTC	✓
14	2017-06-27 16:05:38	<u>4a4f554810680272f8e5e1</u> <u>27f38f154e2b0c1391bbfa</u> <u>419dcce9b4a3066f8ac9</u>	+ 0.31300000 BTC	✓
15	2017-06-16 18:29:08	<u>b3db0bcab763cf82a59583</u> <u>7c8292f4b8ade3eaae0db9</u> <u>0400b23d1451bfe83896</u>	- 0.36000000 BTC	✓
16	2017-06-16 16:18:35	<u>d23beb76a5db8de7ac256e</u> <u>3082eb4d0ebc248a4af32e</u> <u>5ba628397fd5febb9e62</u>	+ 0.36000000 BTC	✓
17	2017-06-15 17:24:18	<u>71b9c9a8240ca9390831c1</u> <u>55ca00b899cfc7bd32b056</u> <u>4c2ee757b0a4ebf40758</u>	- 0.24000000 BTC	✓
18	2017-06-15 17:06:32	<u>4b5fb76911ac9d6f07c08d</u> <u>0c6d5cf78122a7eef9b864</u> <u>f4985a452e36d7ee9ab5</u>	+ 0.24000000 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.