

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DKhPbT7qgYsMHXaz1WpuN2ztfwbdyJEnM</u>
TOTAL RECEIVED	2.32064063 BTC
	146,748.00 USD
TOTAL SEND	2.32064063 BTC
	146,748.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-24 17:09:13	<u>e7615d49d4bc1c27ea006b9bc2a7df7b540c0aa2f5aad3df8fe3f8abf86b0932</u>	- 0.16693602 BTC 1,258.47 USD	
2	2020-04-24 16:13:51	<u>bc5f740cc94db39854b420af4034c928398863a73d68794f48b7dd7a27fb81db</u>	+ 0.16693602 BTC 1,258.47 USD	
3	2020-01-17 04:41:31	<u>7a10061a21e1b4c355c41b4766fd1cca344b218b4ddd018b309b4c39de54291c</u>	- 0.05751946 BTC 512.68 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-17 01:54:45	<u>3f95ff5cc92a5c2cb6c032</u> <u>99772d30a9d19272d851b8</u> <u>122bc08eca3ec3f4ecc9</u>	+ 0.05751946 BTC 512.68 USD		✓
5	2020-01-09 00:03:35	<u>657565d74267a2035c5fbe</u> <u>4f8c413813d7a7a2c352e7</u> <u>7419bc45705848aab15e</u>	- 0.05949661 BTC 465.13 USD		✓
6	2020-01-08 22:14:29	<u>d8b02bd0069767c5ea7185</u> <u>23b1d7ee85fa4005ba5fa8</u> <u>eb475421982d0a364ea8</u>	+ 0.05949661 BTC 465.13 USD		✓
7	2019-10-24 15:53:49	<u>a0960be115295a63f2d1ae</u> <u>4d095b5a8a3fb0679d5f32</u> <u>a619e4b6e8cb739775dc</u>	- 0.02577842 BTC		✓
8	2019-10-24 15:33:06	<u>fe1c37f2626e0addf168ec</u> <u>80b906a4fced6673e36461</u> <u>ae9a78f71daff7082aed</u>	+ 0.02577842 BTC		✓
9	2019-06-12 19:25:50	<u>7bdec46b1a04e0d1f545c3</u> <u>54043eb5d1ca3ed38923df</u> <u>ffc0c39388eb29a0f9db</u>	- 0.04838263 BTC		✓
10	2019-06-12 19:25:50	<u>7bdec46b1a04e0d1f545c3</u> <u>54043eb5d1ca3ed38923df</u> <u>ffc0c39388eb29a0f9db</u>	- 0.01258445 BTC		✓
11	2019-06-12 18:31:00	<u>06d620cac816092bc5b472</u> <u>65157f359c9482a392107f</u> <u>444fc2f524ebcf1348a2</u>	+ 0.01258445 BTC		✓
12	2019-06-12 18:30:35	<u>fb2e33facb068312390c11</u> <u>65030520d3e730fed85343</u> <u>48266c42357104a5a656</u>	+ 0.04838263 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-03 03:58:19	<u>b6ff3b42a0cb958622318e</u> <u>9885db99de7c6d8046f855</u> <u>bc8e279d34e09c5475fc</u>	- 0.10422652 BTC	✓
14	2019-04-03 03:45:15	<u>eb941069065c98d41a73b5</u> <u>97fdb48073dad08d88af3</u> <u>6c09afd2b75b95c4baaa</u>	+ 0.10422652 BTC	✓
15	2018-01-08 06:30:00	<u>5576fa01ba1bd298110f40</u> <u>bb5a208a8ec3677befac0a</u> <u>50f95656d06e3d9e8d58</u>	- 0.01893822 BTC	✓
16	2018-01-08 06:30:00	<u>5576fa01ba1bd298110f40</u> <u>bb5a208a8ec3677befac0a</u> <u>50f95656d06e3d9e8d58</u>	- 0.00315637 BTC	✓
17	2018-01-08 05:29:24	<u>0aef8ce8dad06c019416b1</u> <u>9630b2ec16fc92faa60383</u> <u>54955857db582c739cf0</u>	+ 0.00315637 BTC	✓
18	2018-01-08 05:29:24	<u>0a67b125c1f40d94819a2e</u> <u>2eef813d58615038b83f08</u> <u>beba690008b033cea76d</u>	+ 0.01893822 BTC	✓
19	2017-12-28 10:01:41	<u>79ad501f442f7f8b42c9bf</u> <u>519acfdb99139e288a2c5a</u> <u>17575dbdb521c18ed067</u>	- 0.58049826 BTC	✓
20	2017-12-14 01:21:23	<u>37ca2dc6d8f9865a46235a</u> <u>e0ba0cf1872d51afd7b19b</u> <u>8421ee857b1517483fe1</u>	- 0.01314366 BTC	✓
21	2017-12-14 00:52:56	<u>66b7dd35954802df3d58c5</u> <u>b4df8f34eefcb3a083bfcf</u> <u>301c94bd8370839caf7d</u>	+ 0.01314366 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 13:42:50	<u>98c7204a69e56edd699b93</u> <u>49e93111d6f9316d157cde</u> <u>c324bed46af146fce3e8</u>	+ 0.58049826 BTC	✓
23	2017-08-26 22:59:49	<u>03a034401bb2eed255a40</u> <u>709633b0146a6877f980a3</u> <u>5d84edc25143ed28e496</u>	- 0.01424121 BTC	✓
24	2017-08-26 22:45:07	<u>7f2c22b3775c8dd42b3c1a</u> <u>16f159b527ca21f09901e1</u> <u>43ab548be08a1edddb0</u>	+ 0.01424121 BTC	✓
25	2017-08-22 03:23:32	<u>d202eb01639b1ad02d0c3e</u> <u>40c5ddeae65621fa141333</u> <u>31f366a7788b3bffa7e</u>	- 0.21601694 BTC	✓
26	2017-08-22 02:54:44	<u>d8c2106346286174162c3d</u> <u>b2119561e8774ff9ee6153</u> <u>83e52717b0e6d8005f2b</u>	+ 0.21601694 BTC	✓
27	2017-08-21 15:10:48	<u>f99627f0442f7faa2582fe</u> <u>fee17591f9db89c30c55b6</u> <u>5d4fd9d37cd225a7ff3c</u>	- 0.99972186 BTC	✓
28	2017-08-14 00:14:50	<u>5dcb5361c39fe12d765439</u> <u>7ba2415e424462995cbf77</u> <u>de8db6eff18a969c77f6</u>	+ 0.99972186 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.