

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQRGMDNREqW99PBbh9nYFbdHMu7hu8ssH</u>
TOTAL RECEIVED	1.09396164 BTC
	69,023.42 USD
TOTAL SEND	1.09396164 BTC
	69,023.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-27 04:03:10	<u>fe5a634a8b87c2fc980eea</u> <u>fef15b885e09b96d7af976</u> <u>2670446f89caa2ec7f52</u>	- 0.36815509 BTC	
			2,862.26 USD	
2	2020-04-27 01:43:08	<u>486d9a27ad8272b4c2637b</u> <u>a8f184c60f78d6da3d99ba</u> <u>dd842b77119fd2b5efc8</u>	+ 0.36815509 BTC	
			2,862.26 USD	
3	2020-04-04 18:40:05	<u>996d9d2f1c7fe3d71d6ff7</u> <u>fb410faf4091cec2533cb5</u> <u>0f47b1cfa59da49f5591</u>	- 0.07300000 BTC	
			494.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-04 16:56:38	<u>2b1e87be897470916874f2</u> <u>bb47b8150970ff51a5c5da</u> <u>3793f5cc23087b857218</u>	+ 0.07300000 494.41 USD	BTC 	✓
5	2020-03-15 06:28:09	<u>ab0de30bdac7dad82f3cfa</u> <u>09bdad4f6eaf6ea5f65ece</u> <u>11ed1adbae65f0448ee6</u>	- 0.03783705 202.85 USD	BTC 	✓
6	2020-03-15 05:13:01	<u>69a88a49b46deefea1a3f4</u> <u>9f5e7d3ce1e4b3272604ba</u> <u>b8cc4dbeb9e86577ebb9</u>	+ 0.03783705 202.85 USD	BTC 	✓
7	2020-01-09 11:05:52	<u>1c10f113302030213fd74e</u> <u>23403914b0889b488ceb01</u> <u>7927ddd30e8c1cd35bbf</u>	- 0.00514041 40.18 USD	BTC 	✓
8	2020-01-09 06:52:05	<u>4af62d923f06c454052ff5</u> <u>b779e37e776a326e36a2d2</u> <u>d1993f3905c817751f5c</u>	+ 0.00514041 40.18 USD	BTC 	✓
9	2019-12-31 19:08:36	<u>089b997efc3fd365dd7cc0</u> <u>2293c40cf1c98682af4466</u> <u>5420616a116e431fe52c</u>	- 0.02749753 198.00 USD	BTC 	✓
10	2019-12-31 16:12:54	<u>2e2f8eea91398dd08a16a1</u> <u>ebf135ba49e75b50ed1024</u> <u>65ef46c4e27bd0e4eaa8</u>	+ 0.02749753 198.00 USD	BTC 	✓
11	2019-12-29 08:42:16	<u>f01b07ebf0f4966588da50</u> <u>18b74bc59bf061a8a9c9ec</u> <u>543cd76f13ad51eb0247</u>	- 0.00580656 42.90 USD	BTC 	✓
12	2019-12-29 08:42:16	<u>f01b07ebf0f4966588da50</u> <u>18b74bc59bf061a8a9c9ec</u> <u>543cd76f13ad51eb0247</u>	- 0.00569859 42.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-29 08:42:16	<u>f01b07ebf0f4966588da50</u> <u>18b74bc59bf061a8a9c9ec</u> <u>543cd76f13ad51eb0247</u>	- 0.00175000 BTC		✓
			12.92 USD		
14	2019-12-29 06:50:29	<u>9a18d56f80981c327dd411</u> <u>f57a2bb6d059f27a08c516</u> <u>84ed9be45c76b5c58f80</u>	+ 0.00175000 BTC		✓
			12.92 USD		
15	2019-12-29 06:44:09	<u>ac831446b307a4eedb0a11</u> <u>45c0e66298f602909fb143</u> <u>1d1ae4d267bb5414bfe9</u>	+ 0.00569859 BTC		✓
			42.10 USD		
16	2019-12-29 06:44:09	<u>8a5feedb978ffcabd5e5cc</u> <u>51ceacc8a4b62679074cc3</u> <u>c684841663f58ebc5141</u>	+ 0.00580656 BTC		✓
			42.90 USD		
17	2019-12-21 06:14:08	<u>dbb2fd1818b09428613ef0</u> <u>695ae96d03e671beda5963</u> <u>689bd8e677174e35c20c</u>	- 0.03469817 BTC		✓
			247.49 USD		
18	2019-12-21 04:17:20	<u>1c1689675c92ad15197304</u> <u>e7c8d0ebcc37c83030f6d7</u> <u>e0abdebb9e91b1e92e90</u>	+ 0.03469817 BTC		✓
			247.49 USD		
19	2019-07-12 07:19:35	<u>2713f4b489d520b1ffc88e</u> <u>75bd7af500adca93bfe859</u> <u>635ad2c9b4433f5ab0df</u>	- 0.02188452 BTC		✓
20	2019-07-12 06:39:56	<u>974b2ea59a77ae5bc7331b</u> <u>01184bfe9a2ad22d30d4cc</u> <u>30620bba6822641f20d1</u>	+ 0.02188452 BTC		✓
21	2019-05-19 06:54:18	<u>dfbfa2c883e2f591a2fa2d</u> <u>a98d47e35d3d43ad6f8c14</u> <u>aef7a1d859bd1b4a45da</u>	- 0.01052845 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-19 06:37:49	<u>68b942e0a4e585aa214ca7</u> <u>d4b7cfb13a0a5210b38e99</u> <u>88faac2deb1136f80c4b</u>	+ 0.01052845 BTC	✓
23	2019-05-19 05:33:04	<u>20aee446dd0dd947083747</u> <u>54641675017ee0ab6bee07</u> <u>c4b6c2b21b615761ec38</u>	- 0.00069276 BTC	✓
24	2019-05-19 04:54:52	<u>97bb628d0943aafc768035</u> <u>4442d638c925570b622f43</u> <u>17ae301c3fbc758bff65</u>	+ 0.00069276 BTC	✓
25	2019-05-11 04:11:00	<u>d874febe5c74f1474b5f14</u> <u>f0acc0855209d5ddb183f1</u> <u>89b3e61f34cf99d8fe4c</u>	- 0.01000000 BTC	✓
26	2019-05-11 03:58:14	<u>a283745e4fc38aa4b39100</u> <u>675f3f79973695db53dfe1</u> <u>9e621e3a29a82892f76d</u>	+ 0.01000000 BTC	✓
27	2019-03-02 10:08:55	<u>17cabba903d2db917784f8</u> <u>d34120ed6a1042be1b7f7f</u> <u>6ffafa71eb8c74516ae1</u>	- 0.10428000 BTC	✓
28	2019-03-02 08:30:24	<u>4499f887ce7f371a645634</u> <u>f2938bcbe9669b7545f585</u> <u>c88c8e2a8822f8f7ce08</u>	+ 0.10428000 BTC	✓
29	2019-03-02 08:11:47	<u>78678fd15e1983fa7f2342</u> <u>f7a0be919f941b70bf0030</u> <u>156dd980c9d35a41a5c4</u>	- 0.16182000 BTC	✓
30	2019-03-01 18:26:01	<u>5c2288f3f7af41384897b1</u> <u>bb0b0848c6a5067bd1a986</u> <u>bd192e2f38c156738473</u>	+ 0.16182000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-01 17:51:12	<u>55d0e8c8eee5fe54fd92d8</u> <u>206b50a31a5d618c20fb1c</u> <u>58e2b01129c8804a8cd1</u>	- 0.00261000 BTC	✓
32	2019-03-01 17:10:21	<u>46b5254990393a14f5325d</u> <u>6dd046c3217ff9051463fe</u> <u>1e84bf9b4c4a547776f7</u>	+ 0.00261000 BTC	✓
33	2019-02-08 17:37:23	<u>1225bc03d349df368c79cc</u> <u>f7f2c1d7e1c852fffc066b</u> <u>c0047e19baacd588f226</u>	- 0.03423688 BTC	✓
34	2019-02-08 17:15:58	<u>dbd466835b2948f79261dd</u> <u>61bf19353f883ced35fda3</u> <u>87dda37f6954f429d563</u>	+ 0.03423688 BTC	✓
35	2018-12-15 19:03:35	<u>aae3f904e0d0f5bfa9f8a8</u> <u>1892201a12a4aac9ee6a33</u> <u>9eb3759739efb9963fea</u>	- 0.04239902 BTC	✓
36	2018-12-15 17:36:51	<u>016608d09069ee61286c06</u> <u>cb6652f79d466318bb2f82</u> <u>08701e71a73007902e37</u>	+ 0.04239902 BTC	✓
37	2018-12-08 04:05:57	<u>7ba4c129d9557c770a3bec</u> <u>6eb45c9b57d5d43d3b283d</u> <u>4cde0a31fa3af3fd6d71</u>	- 0.01932867 BTC	✓
38	2018-12-08 03:07:50	<u>7c3051a5ca19e3936c7559</u> <u>ea89bf0aa5a92e08e0f2a0</u> <u>f16f879766945f6f95b6</u>	+ 0.01932867 BTC	✓
39	2018-12-01 01:10:11	<u>cdc892450687f8e9e9a475</u> <u>2df63d9bf43a8c647f5b10</u> <u>eb851a8c42274b7f730c</u>	- 0.03347720 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 23:40:04	<u>023d67d8b892b52fd12a13</u> <u>116b05f6bf5653ca91b243</u> <u>e8613138de878661793b</u>	+ 0.03347720 BTC	✓
41	2018-11-27 16:02:31	<u>63a5ae3f1092db4646f545</u> <u>162f2bf7c107deb5010adb</u> <u>61327c3af18826c3afde</u>	- 0.00976201 BTC	✓
42	2018-11-27 14:59:20	<u>3f0a742781e6e17a068252</u> <u>761783dbbdac50f2358e75</u> <u>d3399117986f97cff9a8</u>	+ 0.00976201 BTC	✓
43	2018-11-26 21:22:22	<u>56acf4104036faa53bcd4c</u> <u>c5ef2c30f07a874d5af713</u> <u>78c0d241c8de1212db71</u>	- 0.01854171 BTC	✓
44	2018-11-26 20:25:27	<u>d94f108a2842f51d64923e</u> <u>5ec9ea4c62c75ae4207807</u> <u>130f4422146675d17021</u>	+ 0.01854171 BTC	✓
45	2018-11-18 19:22:57	<u>4958a2ba5d9e3692d48171</u> <u>3461a087393f453bac8c23</u> <u>685daf7290a62691e5d4</u>	- 0.01039094 BTC	✓
46	2018-11-18 17:49:02	<u>c9090b1d8ecf012cac9586</u> <u>f92f105c466deb928bcaf2</u> <u>a0077ab3b86135c9a595</u>	+ 0.01039094 BTC	✓
47	2018-10-19 01:41:50	<u>e44928d37f93bdbbb04a74</u> <u>f12f7afd8d249d45d9c84e</u> <u>8af0da243985ef029c7a</u>	- 0.03313398 BTC	✓
48	2018-10-19 01:11:22	<u>3063d9b410e6d919c16eac</u> <u>88cbda91f08224e0d83357</u> <u>f54a6a69270ba526ec07</u>	+ 0.03313398 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-27 22:00:29	<u>c475d947c33608b6666176</u> <u>ab22ee47310ecde0fcf716</u> <u>31cf8a623533d3a156cf</u>	- 0.02129210 BTC	✓
50	2018-09-27 21:18:40	<u>8199dce78fbde9d8e66250</u> <u>841efa56b42834df60eab9</u> <u>3587c46052f5fa7173ab</u>	+ 0.02129210 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.