

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRLr771tKoeSWufl7D6yFb7wcxXqMhLT0</u>
TOTAL RECEIVED	0.46423972 BTC
	29,178.39 USD
TOTAL SEND	0.46423972 BTC
	29,178.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-07 15:08:12	<u>9bfcce7b7267fd28d443a0009da512c959314dfd59f6a9b05eb664222b514f6b</u>	- 0.00554628 BTC	
2	2018-08-07 15:08:12	<u>9bfcce7b7267fd28d443a0009da512c959314dfd59f6a9b05eb664222b514f6b</u>	- 0.00907857 BTC	
3	2018-08-07 15:08:12	<u>9bfcce7b7267fd28d443a0009da512c959314dfd59f6a9b05eb664222b514f6b</u>	- 0.01058975 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 09:09:08	<u>deec3d19123bcb75d14274</u> <u>4fbd89d206826e71fd3419</u> <u>4b047696404532573df3</u>	+ 0.00554628 BTC	✓
5	2018-07-20 10:47:17	<u>1b101dbf1fad8dc9bfa640</u> <u>adf31df60ac9324ae73128</u> <u>d24ed75d91af36a7e865</u>	+ 0.01058975 BTC	✓
6	2018-07-13 08:48:18	<u>c9ad1e2e0d0d95ecb475b1</u> <u>a2ab160ae731babdec2a9b</u> <u>1c8f9f88a14d2aa92704</u>	+ 0.00907857 BTC	✓
7	2018-07-06 09:27:41	<u>e1842ec0898fa09680fb92</u> <u>823818324a7b72c68a8b28</u> <u>585864869791541bb09a</u>	- 0.00642172 BTC	✓
8	2018-07-06 09:27:41	<u>e1842ec0898fa09680fb92</u> <u>823818324a7b72c68a8b28</u> <u>585864869791541bb09a</u>	- 0.00921668 BTC	✓
9	2018-07-06 09:27:41	<u>e1842ec0898fa09680fb92</u> <u>823818324a7b72c68a8b28</u> <u>585864869791541bb09a</u>	- 0.01281418 BTC	✓
10	2018-07-06 09:27:41	<u>e1842ec0898fa09680fb92</u> <u>823818324a7b72c68a8b28</u> <u>585864869791541bb09a</u>	- 0.00983519 BTC	✓
11	2018-07-06 09:27:41	<u>e1842ec0898fa09680fb92</u> <u>823818324a7b72c68a8b28</u> <u>585864869791541bb09a</u>	- 0.01703706 BTC	✓
12	2018-07-06 09:27:41	<u>e1842ec0898fa09680fb92</u> <u>823818324a7b72c68a8b28</u> <u>585864869791541bb09a</u>	- 0.01218175 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 08:56:45	<u>c6a076b57d61213a08d9d6</u> <u>7ce9ae2c673b1ab28e2542</u> <u>89367ab8f6ed68cfc54a</u>	+ 0.00921668 BTC	✓
14	2018-06-29 09:36:24	<u>74d356e01ba482f382f7c0</u> <u>fde5c37438ccf2709f082d</u> <u>195b3354ce1d646ac86d</u>	+ 0.00983519 BTC	✓
15	2018-06-22 09:04:56	<u>8f879e2b01964cb35c87b5</u> <u>4529fbabb815f1b032a76e</u> <u>746275bea93c8678a236</u>	+ 0.01281418 BTC	✓
16	2018-06-15 08:22:13	<u>ce7a254246f1af0c44c424</u> <u>a7854ffef489f9c2a7494f</u> <u>3acfb7cbf6da68a03930</u>	+ 0.00642172 BTC	✓
17	2018-06-08 08:49:30	<u>20be6a5d98bedeef89df9b</u> <u>bcc0534d907235ccb4ffe8</u> <u>60817661bcd8d1778b6b</u>	+ 0.01218175 BTC	✓
18	2018-06-01 08:38:27	<u>47b6947ba42ecec05b9e67</u> <u>9332b2e328566957f81e83</u> <u>a7720c155834c2238d46</u>	+ 0.01703706 BTC	✓
19	2018-05-29 13:30:46	<u>db045783ec19f71c739d8f</u> <u>f0bfbe8c6927346e84fbe4</u> <u>7832505f14daacd42b82</u>	- 0.01693494 BTC	✓
20	2018-05-29 13:30:46	<u>db045783ec19f71c739d8f</u> <u>f0bfbe8c6927346e84fbe4</u> <u>7832505f14daacd42b82</u>	- 0.01492432 BTC	✓
21	2018-05-29 13:30:46	<u>db045783ec19f71c739d8f</u> <u>f0bfbe8c6927346e84fbe4</u> <u>7832505f14daacd42b82</u>	- 0.01564301 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 13:30:46	<u>db045783ec19f71c739d8f</u> <u>f0bfbe8c6927346e84fbe4</u> <u>7832505f14daacd42b82</u>	- 0.01478919 BTC	✓
23	2018-05-25 11:26:17	<u>df78d2ef226a7b378d76e8</u> <u>b62c99cf51af158f2ccb02</u> <u>791e89f7c1144950de3c</u>	+ 0.01693494 BTC	✓
24	2018-05-18 09:01:15	<u>882055d8fd01886f7c0934</u> <u>6d08a691449615a915197b</u> <u>5dd43bcc3e599b517c42</u>	+ 0.01492432 BTC	✓
25	2018-05-11 23:11:19	<u>486360259668a2312f4ee6</u> <u>d02fcb5f920bdd89e9f2d5</u> <u>fa604514dae39d5c2274</u>	+ 0.01478919 BTC	✓
26	2018-05-04 09:28:25	<u>4d35bcaaad0373a30bbb3c</u> <u>a02c19cc6558d1a21075d5</u> <u>d5960065a6e801731e77</u>	+ 0.01564301 BTC	✓
27	2018-04-28 12:50:10	<u>720ac64db7990c953da612</u> <u>b650d9275f3357bf1693ff</u> <u>33e09fd117d3e109de65</u>	- 0.01386734 BTC	✓
28	2018-04-28 12:50:10	<u>720ac64db7990c953da612</u> <u>b650d9275f3357bf1693ff</u> <u>33e09fd117d3e109de65</u>	- 0.01247549 BTC	✓
29	2018-04-28 12:50:10	<u>720ac64db7990c953da612</u> <u>b650d9275f3357bf1693ff</u> <u>33e09fd117d3e109de65</u>	- 0.01489507 BTC	✓
30	2018-04-27 08:21:14	<u>01cd9064c753f98c807369</u> <u>a5977dacad6473046a977a</u> <u>2d98c7e74cb0ea32cc97</u>	+ 0.01489507 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 08:45:34	<u>a3112763eb7d1fd582a9ca</u> <u>831513e5905b325c78c390</u> <u>4bba74ba13cd15909d6a</u>	+ 0.01386734 BTC	✓
32	2018-04-13 10:16:43	<u>2c5b0eb48a227b51343017</u> <u>5a2c295bcead00c70a9caa</u> <u>05f6f21ae68bc00c9427</u>	+ 0.01247549 BTC	✓
33	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.01267016 BTC	✓
34	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.01492456 BTC	✓
35	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.01298285 BTC	✓
36	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.00344851 BTC	✓
37	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.00837845 BTC	✓
38	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.02034317 BTC	✓
39	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.01119654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.01174507 BTC	✓
41	2018-04-10 09:34:27	<u>4b3aa5e983d0bbc9bea896</u> <u>4b37297234803cc5bb1fc1</u> <u>882829ab8d5e533856e7</u>	- 0.00351872 BTC	✓
42	2018-04-06 10:09:26	<u>d4b1e72d5f8bf466f5428e</u> <u>3a475f11607ae20f08998a</u> <u>2e3ebde99e932ed886b8</u>	+ 0.00344851 BTC	✓
43	2018-04-04 10:09:14	<u>cb15745536cbc79f666a25</u> <u>7720f7452542945404337b</u> <u>a571fe346203c6e742eb</u>	+ 0.00837845 BTC	✓
44	2018-03-30 09:59:30	<u>97b198803e12948f1f34ba</u> <u>27ccf10c3ee07df9000334</u> <u>e0c4c91988a3e3a47949</u>	+ 0.01119654 BTC	✓
45	2018-03-23 12:41:50	<u>7973ae41d353897fbdc10e</u> <u>1e79f02276930d884908de</u> <u>a827b242ea6af8404a2b</u>	+ 0.01174507 BTC	✓
46	2018-03-16 09:51:21	<u>dcb301ab39df31c7f2c585</u> <u>32bf5c165b8260bc96bb30</u> <u>2524df6949473d333f14</u>	+ 0.01298285 BTC	✓
47	2018-03-09 10:57:16	<u>f429dee8e9eba626e0597d</u> <u>13a1f3be335dc54c2163b7</u> <u>91b0007bd0e32ada7cb5</u>	+ 0.01267016 BTC	✓
48	2018-03-02 10:04:32	<u>7493727435a106fff1690f</u> <u>4403899b24f644b016787a</u> <u>80bbb4497537be5967cd</u>	+ 0.00351872 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 10:02:37	<u>e409ce7dbfae3cead1ae5f31f48155637504da8f2fac474e56b4a9c0ae509f85</u>	+ 0.01492456 BTC	✓
50	2018-02-22 11:56:16	<u>a4ac6354ecbedade45512f94beee55be30c310a95fc34b4b5afcc91359f83218</u>	+ 0.02034317 BTC	✓
51	2018-02-15 14:06:18	<u>5949602768bb6c4c9ca98cfdba37e840ab1974de50ef6e996a5c140836057484</u>	- 0.03158668 BTC	✓
52	2018-02-15 14:06:18	<u>5949602768bb6c4c9ca98cfdba37e840ab1974de50ef6e996a5c140836057484</u>	- 0.03395274 BTC	✓
53	2018-02-15 14:06:18	<u>5949602768bb6c4c9ca98cfdba37e840ab1974de50ef6e996a5c140836057484</u>	- 0.02736632 BTC	✓
54	2018-02-15 14:06:18	<u>5949602768bb6c4c9ca98cfdba37e840ab1974de50ef6e996a5c140836057484</u>	- 0.02172858 BTC	✓
55	2018-02-15 14:06:18	<u>5949602768bb6c4c9ca98cfdba37e840ab1974de50ef6e996a5c140836057484</u>	- 0.02078177 BTC	✓
56	2018-02-15 14:06:18	<u>5949602768bb6c4c9ca98cfdba37e840ab1974de50ef6e996a5c140836057484</u>	- 0.01094758 BTC	✓
57	2018-02-15 14:06:18	<u>5949602768bb6c4c9ca98cfdba37e840ab1974de50ef6e996a5c140836057484</u>	- 0.02241748 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 10:10:46	<u>b0f03f2f452b9f6d2702b7</u> <u>467f64b6d071407ed1f808</u> <u>0021639a328b49fb3aaa</u>	+ 0.02172858 BTC	✓
59	2018-02-09 10:30:22	<u>53d329caee0cbbe3b8f5d7</u> <u>f213dc7e44b08dd8875266</u> <u>3aec6b9100fdd74d2008</u>	+ 0.01094758 BTC	✓
60	2018-02-06 21:43:57	<u>d23d8aa18b122f7447693b</u> <u>e629f59e76421218156e4c</u> <u>6d021fd9af114dd30be4</u>	+ 0.03395274 BTC	✓
61	2018-01-28 09:41:03	<u>b6c4688f84dbb24bfb0188</u> <u>18846d9bfb3d77e306a29d</u> <u>d39e9f661b0d2fdc2ca6</u>	+ 0.02736632 BTC	✓
62	2018-01-21 12:04:30	<u>dd4215045b943c2586ef18</u> <u>e8f734fc8a057653446f70</u> <u>3f101d8422c833e3ba22</u>	+ 0.03158668 BTC	✓
63	2018-01-14 13:09:01	<u>29739b208579433b689dd4</u> <u>fa4467e4cdfaa17f138ac4</u> <u>51062421fa681150ea5d</u>	+ 0.02241748 BTC	✓
64	2018-01-09 13:34:37	<u>83fd7a47ec41ce4f9a3925</u> <u>8493dd0332e3672c6029cc</u> <u>ab3c7376daceb892ef98</u>	+ 0.02078177 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.