

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRySBSLjfGt1muFSaV3DbnRzDiXShE9NH</u>
TOTAL RECEIVED	0.09070667 BTC
	5,723.13 USD
TOTAL SEND	0.09070667 BTC
	5,723.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 21:07:05	<u>2620d64e8be0745fd22a96</u> <u>9b185194e72177516e9b2b</u> <u>55993e95dd0f1a130d4a</u>	- 0.00051806 BTC	
			31.69 USD	
2	2021-03-06 21:03:20	<u>8303bddb07341d645d7a90</u> <u>b329aa6352e995a6268cad</u> <u>718726c8b94e95e99e78</u>	- 0.00057758 BTC	
			29.44 USD	
3	2021-03-02 16:01:10	<u>a0a573bda1748a40a49361</u> <u>400f1642646329cc8aa147</u> <u>0239578bc2e7c07d413b</u>	- 0.00065276 BTC	
			32.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-24 18:32:33	<u>b05abc10556180e5031a4b</u> <u>d2cd768b86652d2c645c0d</u> <u>39d42b7a5ccf5a085e4d</u>	- 0.00066633 BTC 31.36 USD		✓
5	2021-02-24 18:24:16	<u>0570c9f6b1072cc48b3c77</u> <u>494719ac8c3fe6e0cbece1</u> <u>53b8bb78a41bcfa099e6</u>	- 0.00072831 BTC 34.28 USD		✓
6	2021-02-24 17:48:40	<u>f28acb0f30e4979717eba5</u> <u>5a2c00fa9e94ae25cf09f2</u> <u>affd14298561e4f2a579</u>	- 0.00075719 BTC 35.64 USD		✓
7	2019-09-11 21:42:43	<u>4131315f916e1207215732</u> <u>b3e2b903477b6abae1fbac</u> <u>18c964a76ca3165e810e</u>	- 0.00074735 BTC		✓
8	2019-06-28 02:30:34	<u>d94d993a67732aad0c9e2</u> <u>6d85211a80941fb5d05dba</u> <u>6b11d5ae936df7f29d3e</u>	- 0.00098588 BTC		✓
9	2019-06-28 02:30:34	<u>d94d993a67732aad0c9e2</u> <u>6d85211a80941fb5d05dba</u> <u>6b11d5ae936df7f29d3e</u>	- 0.00095515 BTC		✓
10	2019-06-27 09:18:50	<u>b348ba2e632dc0d3445bbc</u> <u>1d43587deb9056fff1b331</u> <u>b0e01453da5b055ecf33</u>	- 0.00083945 BTC		✓
11	2019-06-26 20:53:14	<u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u>	- 0.00110597 BTC		✓
12	2019-06-26 20:50:58	<u>065f09c3130e7fb3a90474</u> <u>a019b9a71b3bda8c05cb02</u> <u>5938d25f0f26bac9c40b</u>	- 0.00110912 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00113612 BTC	✓
14	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00135374 BTC	✓
15	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00127931 BTC	✓
16	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00128097 BTC	✓
17	2018-12-24 22:26:11	<u>54b9e9217579ad5d420ab9</u> <u>c6f6f57561c76e6901a82f</u> <u>87b092d4c1c0051b4e35</u>	- 0.00120153 BTC	✓
18	2018-12-24 22:26:11	<u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u>	- 0.00134301 BTC	✓
19	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00131119 BTC	✓
20	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00130029 BTC	✓
21	2018-12-24 22:26:11	<u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u>	- 0.00123200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 21:59:50	<u>91697fe12f756d9b921df0</u> <u>4a7d82bb7cc0612675dc65</u> <u>bc96ac6381b8c5259f78</u>	- 0.00157171 BTC	✓
23	2018-12-24 21:59:50	<u>c703192c35230b7a692df1</u> <u>a16891089b37270abf26e4</u> <u>a6bdfd1fd318721d267d</u>	- 0.00146588 BTC	✓
24	2018-12-24 21:59:50	<u>c703192c35230b7a692df1</u> <u>a16891089b37270abf26e4</u> <u>a6bdfd1fd318721d267d</u>	- 0.00145239 BTC	✓
25	2018-12-24 21:59:50	<u>fd5ba2faa938f0f8a041f2</u> <u>324ae83987cfa651a42cde</u> <u>29c4a76d43904ee46588</u>	- 0.00166246 BTC	✓
26	2018-12-24 21:59:50	<u>94397b89c0715f60e8f6c7</u> <u>7a31d78b6f55cfd5b27e65</u> <u>af2e3c03171d074ce92b</u>	- 0.00148675 BTC	✓
27	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00131338 BTC	✓
28	2018-12-24 21:59:50	<u>152eb8102235ec27050084</u> <u>efa2464556d482b72efe04</u> <u>27fcc4d3e1e78d0bf475</u>	- 0.00138327 BTC	✓
29	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00123071 BTC	✓
30	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00121824 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5e2769f09d250b099470b1ba1c18d5903982a40ff91</u>	- 0.00150947 BTC	✓
32	2018-12-24 21:14:24	<u>065894de607e53adfc90086486615ca4e87f64abb0e6321bb841defa49f9656</u>	- 0.00173004 BTC	✓
33	2018-12-24 21:14:24	<u>3c653b99109960cb965a4a98c0547f59d0e5e33574ea217a40512b698d64c40c</u>	- 0.00165116 BTC	✓
34	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b0051b612a2e07b6019fcc0df80f47f644696be81ac</u>	- 0.00160137 BTC	✓
35	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7b183334ef5c1b64974daa540cd4c62d1d9a94a3d55</u>	- 0.00183765 BTC	✓
36	2018-12-24 20:57:52	<u>70009cdd001bd2558007708f9cbfcfbbec49732fdc79ba201451c52d69b88015</u>	- 0.00187226 BTC	✓
37	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2a5701e52c10f2a61a6ca39f9883d7aebe67ec9e7b0</u>	- 0.00216512 BTC	✓
38	2018-12-24 20:24:10	<u>b47484374150b2cf6d51c485465f78e4d61d9da706facbfcfb5754a81a4eda9</u>	- 0.00238205 BTC	✓
39	2018-12-24 20:24:32	<u>56b44d69889dcd0c6d86b051f1f25d71bca57015cba0c944a5014425983b49cd</u>	- 0.00241743 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 20:24:32	<u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u>	- 0.00207952 BTC	✓
41	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34</u> <u>bf128ac8e10d1135d7b177</u> <u>c8bf4e9c4fc12da0a43a</u>	- 0.00247033 BTC	✓
42	2018-12-19 20:46:47	<u>1eecfcf189f9f0e7df36c1</u> <u>c2e77430f41c9ff3d8ea4c</u> <u>fd62d9439f04f836ca25</u>	- 0.00246756 BTC	✓
43	2018-12-19 07:53:05	<u>5200184055831e3d5126fc</u> <u>cca59cef6345efb0fa2345</u> <u>eed930e84e61a61b7fdc</u>	- 0.00248099 BTC	✓
44	2018-12-19 04:43:14	<u>efb78dd0195165d41c4ee6</u> <u>da12fb4c234ba11f8b199a</u> <u>4a46dc0c03d990676c3a</u>	- 0.00249605 BTC	✓
45	2018-12-17 23:02:15	<u>6b06138b525dd73e01c449</u> <u>966c035157bfb4940c1e60</u> <u>44ba4d6986fbd5e84ccd</u>	- 0.00273527 BTC	✓
46	2018-12-17 23:02:15	<u>6b06138b525dd73e01c449</u> <u>966c035157bfb4940c1e60</u> <u>44ba4d6986fbd5e84ccd</u>	- 0.00276499 BTC	✓
47	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00303414 BTC	✓
48	2018-12-11 19:25:59	<u>ccf8ea0afceac6f76a551b</u> <u>dca7f7138931379efb84cf</u> <u>6fce26be6d4cbc620a7b</u>	- 0.00305703 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-11 09:41:13	<u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u>	- 0.00319030 BTC	✓
50	2018-12-10 21:22:59	<u>f617e6ca7527b7c6799173</u> <u>15feef5489a0e93d27db26</u> <u>568dd5904475f39c78f5</u>	- 0.00330694 BTC	✓
51	2018-11-10 15:38:42	<u>b3697835f70b5f3710716d</u> <u>6270e2d5356249210002c3</u> <u>d607232c4bb695242954</u>	- 0.00448106 BTC	✓
52	2018-10-27 21:44:44	<u>73e525706943e630652598</u> <u>ef330e633ffb1ab89263cd</u> <u>e09d34cf2eeae45526ba</u>	- 0.00510984 BTC	✓
53	2018-10-09 10:46:48	<u>6394175051f8646001c4d4</u> <u>40e381925251828ca29a61</u> <u>538734e7efdd05ed2888</u>	+ 0.00120153 BTC	✓
54	2018-10-05 16:50:50	<u>4c4f657f365911c20d5217</u> <u>62ede6a561ae255c609247</u> <u>530349c09ac1dff90dfb</u>	+ 0.00123200 BTC	✓
55	2018-10-03 15:05:04	<u>c8298974b0f75fb3287878</u> <u>060806592823a0d185a632</u> <u>99ec4812b21884e6b4b7</u>	+ 0.00148675 BTC	✓
56	2018-09-30 09:56:40	<u>133cee6d94c3d8437acc0a</u> <u>e6bf98a6f4f05b02e27ec8</u> <u>4f82c7d4775127835c5d</u>	+ 0.00247033 BTC	✓
57	2018-09-29 16:51:45	<u>b8048eae4dcf2e95a2fbbf</u> <u>9a45372a716a9e9c3a7bf6</u> <u>f8e7049d6bde8014739c</u>	+ 0.00173004 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-25 22:35:31	<u>924e583f86532b51823280</u> <u>7bb0f916770b65a7ee8ebf</u> <u>dbfe3ce5d7c4245da586</u>	+ 0.00248099 BTC	✓
59	2018-09-25 11:59:09	<u>5dd45128a66e905e7dd9e5</u> <u>122acc41d425dbf636e3bd</u> <u>4767be995ddc9d306392</u>	+ 0.00131119 BTC	✓
60	2018-09-21 16:17:34	<u>b827edd1be2ce2cbd88f28</u> <u>82cc4b9ad6a4f151a94c86</u> <u>b6dac89ad07fa7ece23d</u>	+ 0.00095515 BTC	✓
61	2018-09-13 21:05:35	<u>15528eb5a881b444090f52</u> <u>3326add842d38c8bd92aac</u> <u>9cfb98446cfb1331b63f</u>	+ 0.00145239 BTC	✓
62	2018-09-11 16:14:56	<u>f47786a63845a195bb3b66</u> <u>c4eae8a808a286b82d5ab1</u> <u>6e1a0280303030096aeb</u>	+ 0.00065276 BTC	✓
63	2018-09-10 18:28:23	<u>433df31770919ae223a188</u> <u>31c1017c336b9f0b702b9c</u> <u>d2f1372800dce350d0a6</u>	+ 0.00057758 BTC	✓
64	2018-09-09 23:11:00	<u>e9964c1a98e632e5a77904</u> <u>eef7d4680cae65676ae0b6</u> <u>a34e25969fa67177b020</u>	+ 0.00113612 BTC	✓
65	2018-09-09 09:25:25	<u>23eddacd30291ecd9035e7</u> <u>46fb9764c7c048eaaebf12</u> <u>5e3d5d4e9385d22729d8</u>	+ 0.00241743 BTC	✓
66	2018-09-08 14:12:05	<u>e23959195a18922b6499fb</u> <u>8dce4716fa03bef3854d13</u> <u>74715c6bbeedea10874</u>	+ 0.00110912 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-04 18:40:28	<u>c917b2fd3b05d171fedbe2182dd4015adf9b67c98ba9e6c35dd95ea936e944b4</u>	+ 0.00146588 BTC	✓
68	2018-09-03 09:10:31	<u>f11c93628197b7caf1abb5ead75ada66db2758ac2e2b029175b684f6302707e9</u>	+ 0.00216512 BTC	✓
69	2018-08-31 22:21:20	<u>0f40ec1e4b7bd3b320bb086fdf3bb7cadecc446fe66f63c653c0c230cdb4e7ec</u>	+ 0.00166246 BTC	✓
70	2018-08-29 08:25:42	<u>2d71646f7f2c38117a4a50a168a1b9cb37e70db73a2678c7fd85e58448039948</u>	+ 0.00273527 BTC	✓
71	2018-08-10 11:27:49	<u>1182b7da2ddbada6352b645df42fdbbf4ca3729d3f62908f14d3090d79917bb17</u>	+ 0.00134301 BTC	✓
72	2018-08-06 09:22:56	<u>37212ccec217a052e9ddb181275cee4574d6db936c0d616f2d9469643349b4c</u>	+ 0.00130029 BTC	✓
73	2018-08-04 12:41:18	<u>753889140d842860e09bf75ff527c803dea8ee9bf80b290f3c33b1fb0fb7907f</u>	+ 0.00157171 BTC	✓
74	2018-07-30 08:14:58	<u>7edfd07f6cc888503511a20b0d5a24685230d4fad431dd8848722e1ff6eb7f65</u>	+ 0.00121824 BTC	✓
75	2018-07-27 17:02:57	<u>3f414d14efdf94e7ae92b0a83999e47f75f824ea60b0a314d854264ed2d1007</u>	+ 0.00249605 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-24 12:45:52	<u>558248998a6e313a7a45da</u> <u>fc7b6c0aa537278dd3b4bf</u> <u>a4fc49813815c6c47b81</u>	+ 0.00123071 BTC	✓
77	2018-07-23 11:22:43	<u>5bbc6b68d79132defa5499</u> <u>3aefd22cdd63267a206ae8</u> <u>948d3fbecc69eebea36d</u>	+ 0.00131338 BTC	✓
78	2018-07-20 15:06:29	<u>2e6b1031d403eaa6c4bd6e</u> <u>afc4ef37aa211d98938a20</u> <u>b797c16d8c1bd8fd5a43</u>	+ 0.00276499 BTC	✓
79	2018-07-16 13:41:02	<u>21f9aeae7fbfc0e55be8d</u> <u>4d48226f1f0fa66cb7db67</u> <u>37adb537815f172eae05</u>	+ 0.00075719 BTC	✓
80	2018-07-13 20:53:42	<u>d64bbc775ff6e49500a02e</u> <u>90fb35e332a3b0c4c2cf4f</u> <u>3bcdd907e64d51f44ed1</u>	+ 0.00207952 BTC	✓
81	2018-07-12 13:38:30	<u>4358e30b88cb670e9adf2d</u> <u>d811be41f980734e367799</u> <u>3996ffbfe7bb31d019b9</u>	+ 0.00303414 BTC	✓
82	2018-07-10 00:02:31	<u>a9c11428b1937647a27f71</u> <u>e26d8f5beafcaa8a5f5c24</u> <u>95809b47bddc0b2a8f81</u>	+ 0.00083945 BTC	✓
83	2018-07-07 16:32:53	<u>ab88eabbccc285f418ef7d</u> <u>1823ea2df4e0d9f4e6ccd1</u> <u>3f39b9908046c1faa746</u>	+ 0.00187226 BTC	✓
84	2018-07-05 19:02:29	<u>35983a5cbcb43009059422</u> <u>a9595a0cc8b05a45962058</u> <u>25ba1f7936847cbba996</u>	+ 0.00165116 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-04 10:24:00	<u>3b525cf82ad33e0df5790a18e5479e98fb21f69db2ed34c441ed41ec9c502732</u>	+ 0.00160137 BTC	✓
86	2018-07-02 14:09:28	<u>36df04044ebbb2c9de0d954cc23081aace79e01ac24a2333515405c4dbfe0587</u>	+ 0.00066633 BTC	✓
87	2018-06-28 11:36:26	<u>f49d78280894925e0388d1cfb5558edd579262391d6bd3cacf712191e15dd4be</u>	+ 0.00330694 BTC	✓
88	2018-06-27 12:36:14	<u>05191a948d64405d3a412ee6b6c261607e74a2bef0887c8a4e5c4513c11c1d29</u>	+ 0.00448106 BTC	✓
89	2018-06-26 11:24:30	<u>36abc6d65a6a73e011e56cd9d65e6c20fbb1569bf2ecf80a1e5ebdc4f173d5df</u>	+ 0.00305703 BTC	✓
90	2018-06-18 08:30:55	<u>2d7f155fae0ed067c5e4e0b2b6ce5e4e8c27e2f3d134f6082edcb9ab372a78a5</u>	+ 0.00319030 BTC	✓
91	2018-06-12 22:26:54	<u>5b20d3fc2fc31c3719169b0808f7e4a1c6418ba1ca53c3e5b24ce30152515f1a</u>	+ 0.00238205 BTC	✓
92	2018-06-03 22:01:55	<u>6102b0fcf224c2d2b711d250008fd915fc8120a9f42a9d130d24a365bd2ee5df</u>	+ 0.00246756 BTC	✓
93	2018-05-27 05:16:03	<u>bc290fc9f92240c83e5bb6dc7a5beb76414a8e2b0ca40fd4ae9fcc8223a39fdc</u>	+ 0.00150947 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-24 23:21:00	<u>e7829405e3c270477208c2af0638a745b267cf2c9a64125345827d650e51bc87</u>	+ 0.00110597 BTC	✓
95	2018-05-23 13:53:20	<u>93831f7af1fc1bb35f9ba8873ecad2f0170d995249c625d616bb1efb13a32959</u>	+ 0.00138327 BTC	✓
96	2018-05-15 18:30:01	<u>84a9edbc211af1a023a4305d40a3f1369f1b5bf1a91b80e9f93464c0868ae421</u>	+ 0.00128097 BTC	✓
97	2018-05-13 12:33:14	<u>9cf6fce92cecd4a0f897801009b59ca5f3d38e0780832885656e8a2851c4b723</u>	+ 0.00127931 BTC	✓
98	2018-05-12 23:18:19	<u>ebb9a41143d22eaa3a0940b3f6386f5ce1f291dea18d5813fba9f9c1e412ddd8</u>	+ 0.00074735 BTC	✓
99	2018-05-06 17:10:30	<u>3e59babda8a9046972851783319c8f2558095414935c264cd427030552f322bd</u>	+ 0.00098588 BTC	✓
100	2018-05-03 15:16:44	<u>1487914a11031ffaa79b33bb586c76ccd1ae05df814f229f026823be2a56c933</u>	+ 0.00051806 BTC	✓
101	2018-04-30 14:22:58	<u>a861248eb6dac4d2bed5f0fba02e8d06975c54481f55b6a335eeec4945d77637</u>	+ 0.00183765 BTC	✓
102	2018-04-26 15:13:00	<u>67729d02609aa80aef7092913e69d28c584bd49694565388b6827ce3a780e79</u>	+ 0.00072831 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-20 17:02:57	<u>702c8f1dbd9b1ce4b2ea43</u> <u>9f684e6c86a300ede32e1c</u> <u>4a2b99806f3870b4f491</u>	+ 0.00510984 BTC	✓
104	2018-04-13 16:05:09	<u>9e7c8f7fb3d9e8700b92ec</u> <u>9539f22c2fa90f00932bc2</u> <u>fc4d9dcc9c56e82aec8b</u>	+ 0.00135374 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.