

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DWuZbv6KqKhrwuyHgM8SMcjG61qFxYRdU</u>
TOTAL RECEIVED	0.05251746 BTC
	3,305.79 USD
TOTAL SEND	0.05251746 BTC
	3,305.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:58:19	<u>73b40d9c733bf992b2999d</u> <u>e5824ba2d0336d428f0086</u> <u>6fd84266d084f5566a20</u>	- 0.00145369 BTC	
			38.51 USD	
2	2020-11-23 09:26:40	<u>a2d8a60d6807430737c7f0</u> <u>e3a3b397ee00a30e095cf9</u> <u>b16d1319b11b4d7b10a4</u>	+ 0.00145369 BTC	
			26.70 USD	
3	2020-11-21 13:34:56	<u>79d734d0be078c1964a092</u> <u>bc09ab1d45a3b8f41b2067</u> <u>e46012dda58828a7ebba</u>	- 0.00546309 BTC	
			100.59 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-21 09:07:43	<u>9aa52a7f44ea003ab6511c0f2d082cb439ada05f0edd</u> <u>dca13aeaaff7102cf21d</u>	+ 0.00546309 102.18	BTC 	✓
5	2020-08-23 07:12:40	<u>b3183207a4642e5dbb2cdb6f66d3f11597c34d057b8a</u> <u>6ebe70ef4839dfeca840</u>	- 0.01161707 135.31	BTC 	✓
6	2020-08-08 15:51:51	<u>5cb2e1e4b47613fa8598d4fd3b5eae0aa9c13bbdb5a9</u> <u>6e5b1eec86b5ebd0a0ea</u>	+ 0.01161707 135.70	BTC 	✓
7	2020-07-27 01:51:50	<u>9463cf6fcf201d3fbc7663fdf3934fc0ab044fd58e12</u> <u>d314eaacf55414df7782</u>	- 0.00112368 12.39	BTC 	✓
8	2020-07-20 07:32:09	<u>89c10a54c9a415feea52acc0d238da7b64628a63bf42</u> <u>3e4d09f0f330fa3f2ea0</u>	- 0.00100068 9.16	BTC 	✓
9	2020-04-16 04:44:45	<u>b9d01ed279af65fb25c1316feb9b16b2e80042385542</u> <u>5230f71c9c6abbaeeb90</u>	+ 0.00100068 7.10	BTC 	✓
10	2020-02-24 21:30:58	<u>ecc89a5e808beb9f625eefc48b95f5d1fe7d8d950f8f</u> <u>a73f8c3c21c02086197a</u>	- 0.00336369 31.33	BTC 	✓
11	2020-02-15 07:09:15	<u>a7ad6e5385b905cb172ec327ebac2ff4b6c4acaebaaf</u> <u>acc310aa33a47029a470</u>	+ 0.00336369 33.31	BTC 	✓
12	2020-01-14 06:47:19	<u>f2b0edd3eba88f2521f485882438a75d8121d4ab56ec</u> <u>f578d53aef7e2970346f</u>	- 0.00580530 51.14	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-01 18:17:37	<u>b8181b81d8c75573425259</u> <u>2c5c2c9cae26a52a7bcc69</u> <u>40bd534141e201777ea8</u>	+ 0.00580530 BTC 42.34 USD	
14	2019-11-20 09:52:50	<u>9aa355775529115a283166</u> <u>6232591663a1fa6e12353d</u> <u>b40dd0c254b2ff8ef5ca</u>	+ 0.00112368 BTC	
15	2019-08-29 15:45:46	<u>46ff6528c6eb7ee1ce8f5f</u> <u>f4606178bc798cd5d8db7c</u> <u>5486330edd8813a0a683</u>	- 0.00296424 BTC	
16	2019-08-18 11:49:03	<u>cfaacde5a7a5f000088de9</u> <u>2a1618cfbd66fac17e1ec4</u> <u>f1dea95dd797dd663b37</u>	+ 0.00296424 BTC	
17	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.00511249 BTC	
18	2019-06-29 09:07:10	<u>cf509e9db8e7e496c4ce35</u> <u>052ccb40ce5dd642a77f24</u> <u>4e927b65104301cc68d9</u>	+ 0.00511249 BTC	
19	2019-05-17 01:19:28	<u>cf7a8c10f4ff581bf5aeb0</u> <u>7cca0a4a65e28e7fdef768</u> <u>aa30e89cc447c146c12b</u>	- 0.00199003 BTC	
20	2019-05-15 06:42:46	<u>e8ac62d0b0bec6feca38db</u> <u>eca8d5b832cfe93f47573f</u> <u>f032e7890402ef3165ad</u>	+ 0.00199003 BTC	
21	2019-05-12 18:05:06	<u>06a19d8019773653687a6c</u> <u>e9d86998e102b8109e95bd</u> <u>25afed47dcf9a04221e0</u>	- 0.01262350 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-05-12 11:03:00	<u>82febb12aeb9204df4abaf</u> <u>aab6e5aed3a2b0c57c9c5e</u> <u>c7a527fa0a5a52f31439</u>	+ 0.01262350 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.