

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DWyYeuQaTXwc3pRriMYxQxWcDVRpBZ76r</u>
TOTAL RECEIVED	0.15647395 BTC
	9,851.28 USD
TOTAL SEND	0.15647395 BTC
	9,851.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:31:47	<u>60bf5d0a12e03d05d149f5</u> <u>27ab0525bb55c05011198e</u> <u>7ae04a7d9f2859c746d2</u>	- 0.00596462 BTC	
			138.76 USD	
2	2022-07-25 12:18:38	<u>fc4b6a6e567623fcbe1ee8</u> <u>4cb2ed03903795ec74be0b</u> <u>e394f399e869f7168e7f</u>	+ 0.00596462 BTC	
			131.07 USD	
3	2022-04-07 10:56:17	<u>eb2460d67974e8fe3517ec</u> <u>6463aa1a7f3075f7717638</u> <u>617d953a47749ad19adc</u>	- 0.00195248 BTC	
			84.60 USD	






#	Date & time	Transaction Id	Amount		
4	2022-04-04 03:47:02	<u>9c3be209fa635d7a2068f8</u> <u>92c41a4e66c95812e91ea9</u> <u>77e13a2dfefcc5bf67b5</u>	+ 0.00195248 BTC 90.15 USD		✓
5	2022-03-17 09:21:34	<u>2e9c22028384ebb7d37f12</u> <u>8f0193fa0e6ed48e9390e2</u> <u>33e6211fef80efbd571e</u>	- 0.00203868 BTC 83.07 USD		✓
6	2022-03-11 01:36:49	<u>aa6f0bb9f0074dfa344526</u> <u>d4e0f763630cd48dd9536e</u> <u>0cc4a9dd0939262d703d</u>	+ 0.00203868 BTC 79.04 USD		✓
7	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u>	- 0.00195168 BTC 111.92 USD		✓
8	2021-10-01 00:32:40	<u>a8c86bab5df1d0493bf7eb</u> <u>3e01d13b0daa9eae032fb6</u> <u>74948eef1ede6e5c70a0</u>	+ 0.00195168 BTC 87.41 USD		✓
9	2021-07-15 11:24:05	<u>52e8e3b63e06f9de0d0270</u> <u>c835dcdf73e2a6dd0a303</u> <u>c61b4ded594cfbda904f</u>	- 0.00233840 BTC 74.54 USD		✓
10	2021-07-05 01:54:46	<u>6d146ced78d39d7407a198</u> <u>bf5e3eb45b0ce2c928db80</u> <u>358abd52ee3d5238baab</u>	- 0.00045587 BTC 15.21 USD		✓
11	2021-07-04 18:08:49	<u>ca53620e6799259291e236</u> <u>88adba37d7a59c69fa786f</u> <u>361ba3609531eb4873cc</u>	+ 0.00233840 BTC 78.05 USD		✓
12	2021-06-23 07:21:37	<u>035b9215fa3e55d544a0ad</u> <u>50d76796e83ae214a66d8b</u> <u>bc57cf55ff9c35c2633c</u>	+ 0.00045587 BTC 15.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00754645 283.51	BTC 	
14	2021-04-30 14:47:45	<u>da2d10670d4f41b00fad3d</u> <u>3de81a03cd54b9e7e6927b</u> <u>acae67984d6f5d756dc6</u>	+ 0.00754645 435.38	BTC 	
15	2021-04-11 10:22:16	<u>a21259f02e4546e250d9e1</u> <u>5ad42fffb052e728ddb98</u> <u>a9e59eba28eb0356a14a</u>	- 0.00155041 93.02	BTC 	
16	2021-04-11 04:45:11	<u>73c4cf43cacfcde77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00082180 49.30	BTC 	
17	2021-04-02 10:54:32	<u>3227893beb299370d42d9c</u> <u>8cfc725e9236b8938a2180</u> <u>e80c5e46fdaa41d7e447</u>	+ 0.00082180 48.44	BTC 	
18	2021-03-28 16:38:46	<u>7fce5b688ef684d4b2cd42</u> <u>5a602a5170177273f6ce63</u> <u>3192b45a852516745502</u>	+ 0.00155041 89.35	BTC 	
19	2021-03-21 11:35:28	<u>79e508f22716e1608b3bd3</u> <u>5747a6aa4bba20415ec4c0</u> <u>d452f41224b1dc562922</u>	- 0.00025771 14.78	BTC 	
20	2021-03-21 11:35:28	<u>57961233b761b79026718c</u> <u>0c472aa11c6d6d6172e6e6</u> <u>521b31cbe7b0248aaaed</u>	- 0.00071088 40.77	BTC 	
21	2021-03-17 10:05:31	<u>5ec7ae6f548d138a387db7</u> <u>f510d1e16d84a8b49435d1</u> <u>5cee7f98f6438f8f34db</u>	- 0.00163800 96.49	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-10 09:18:46	<u>ca84aa573a4fe24e5284f9</u> <u>c8e366ccdb3caa1909baef</u> <u>a609fe9774a5b25ca1f4</u>	- 0.00032798 18.31 USD	BTC 	✓
23	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934fe</u> <u>b4cfd7fcce0d618969806</u> <u>31844876355707525c1a</u>	- 0.00038764 20.30 USD	BTC 	✓
24	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c</u> <u>1e5ff8404ecf3c44423adb</u> <u>7ef5621227d607405f17</u>	- 0.00028658 15.00 USD	BTC 	✓
25	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbd</u> <u>f1630297156fc6c31ac3f7</u> <u>f0e6b484c7694c054291</u>	- 0.00025086 13.13 USD	BTC 	✓
26	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a</u> <u>825b57c27afe31cb519f71</u> <u>e7ef44d0da64758e28c5</u>	- 0.00027524 14.41 USD	BTC 	✓
27	2021-02-23 22:25:49	<u>ffe693d115294b12703500</u> <u>cf209aa2c701167ce9e302</u> <u>07c3d8b4fd59512535e0</u>	+ 0.00027524 13.67 USD	BTC 	✓
28	2021-02-16 09:09:03	<u>73de557349c4aa190c94c9</u> <u>8edf8273a0af654ea6743a</u> <u>f6f84cfd907b71db027</u>	+ 0.00025771 12.66 USD	BTC 	✓
29	2021-02-15 04:49:38	<u>eba9156772e77d03a48fec</u> <u>aada272e49d2754a7ec3b2</u> <u>41179ee1ad8da37f43c8</u>	+ 0.00025086 12.01 USD	BTC 	✓
30	2021-02-07 11:33:19	<u>7098019bba9cbcd132398c</u> <u>3ab51e2a0596f5f9bff50c</u> <u>0e8477ed48ddeb14a199</u>	+ 0.00032798 12.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-04 15:03:17	<u>eb5cb66cb5cda552d1b25b</u> <u>e9efcf214e9422c312d573</u> <u>ef2bf8df11db8e38e859</u>	+ 0.00163800 62.71 USD	BTC 	✓
32	2021-01-31 05:15:04	<u>641795a86afdaddf26022f</u> <u>16fdc6f8f6cd64a5d1969b</u> <u>65a486899fbc4f218915</u>	+ 0.00028658 9.48 USD	BTC 	✓
33	2021-01-24 08:06:29	<u>7ab074f9a02aef4c71c7a4</u> <u>8e48b94fb9e4e96e061811</u> <u>36c927caa1f829f580b9</u>	+ 0.00038764 12.50 USD	BTC 	✓
34	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00073076 23.51 USD	BTC 	✓
35	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00046274 14.89 USD	BTC 	✓
36	2020-12-30 17:46:15	<u>291bae083c2dcd2c6cd966</u> <u>080832099313d26f9c8ecd</u> <u>9d87ff3e7d0901c54e17</u>	+ 0.00071088 20.56 USD	BTC 	✓
37	2020-12-17 21:10:43	<u>47c2abd7c3da20da40118a</u> <u>5add73daa006b156321f9f</u> <u>b68de29cbfa2bd59e871</u>	+ 0.00046274 10.69 USD	BTC 	✓
38	2020-12-10 10:55:28	<u>de6f20be42f1d995df1fc8</u> <u>792cc8b52a80b0955666df</u> <u>dbfcaa0b84c0c8d482a1</u>	+ 0.00073076 13.33 USD	BTC 	✓
39	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00055866 10.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-29 10:04:16	<u>597fcc157d19da4a260bd1031da8b2d3743104e1cc23f17212c67d38762a5504</u>	+ 0.00055866 BTC 10.15 USD		✓
41	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5d7147cc159aaf8644619bf9bca5907131d61089dd5</u>	- 0.00071011 BTC 12.91 USD		✓
42	2020-11-24 17:54:11	<u>b608c6e6ec8f318445f8302ef6b7771ebbac02341aa0fb6ecc8235b95754272b</u>	+ 0.00071011 BTC 13.29 USD		✓
43	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469ca93603553d26320c507f3edc9a10314fe21285d9a7</u>	- 0.00067813 BTC 12.65 USD		✓
44	2020-11-14 21:40:30	<u>9784e9c7247ed1df82e8c3ee8b19be5290fae74e770e8516b413396485401326</u>	+ 0.00067813 BTC 10.82 USD		✓
45	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881918708b53d270dd79bee2c692827c1476a6a175614</u>	- 0.00094174 BTC 15.36 USD		✓
46	2020-11-09 23:50:13	<u>166b28a8d7f661a95a81c28d04146659033e845b984fedd3fb7a4504676e3889</u>	- 0.00087622 BTC 13.40 USD		✓
47	2020-11-09 17:31:43	<u>c357c829ecdec63c91edfc967017b99f17e98d7a8e70d98843418f6cd3f5b36b</u>	- 0.00113464 BTC 17.35 USD		✓
48	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f28c6dc26aed57ec614648ceaf9646a1dd1f91c977e</u>	- 0.00262283 BTC 40.12 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-07 20:42:56	<u>8b13ba8fe82a74fc79d10c</u> <u>7cad219e6fe792b37f704b</u> <u>79ec04304c20cfffbb7f</u>	+ 0.00094174 14.57 USD	BTC 	✓
50	2020-10-30 18:57:38	<u>d6c11e39c182607fe11e10</u> <u>730c7038d78cce185b8b21</u> <u>760b7707b9111fd9e1d4</u>	+ 0.00113464 15.64 USD	BTC 	✓
51	2020-10-23 23:33:48	<u>4113f1a7e2288b5285b901</u> <u>f69d94375eb9bc4e016bfb</u> <u>6d2059bee8be2129a0da</u>	+ 0.00087622 11.48 USD	BTC 	✓
52	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00098000 11.13 USD	BTC 	✓
53	2020-10-16 22:30:05	<u>eb1d47822e7927712a870d</u> <u>5d91470c375846da58a845</u> <u>1946bf286b4e3da27e82</u>	+ 0.00262283 29.79 USD	BTC 	✓
54	2020-10-12 10:35:11	<u>ae9e0228e95e8b10386218</u> <u>f29e5f1d6d6eaeb6f912ef</u> <u>a17f96a9dd19011b766b</u>	+ 0.00098000 11.29 USD	BTC 	✓
55	2020-07-03 10:00:32	<u>8c55849b346736546432a9</u> <u>261523940233a889bd207a</u> <u>74e5b41de07131d4180c</u>	- 0.06543763 592.75 USD	BTC 	✓
56	2020-06-30 10:44:56	<u>f7385882c04bc604723d82</u> <u>f2a6f2de3736718e14cf2e</u> <u>2df301643ab97dcc5342</u>	+ 0.06543763 598.00 USD	BTC 	✓
57	2017-06-01 05:44:48	<u>32dccf1566f78a19d4f009</u> <u>56f597fb2426daaf6a3bac</u> <u>8373c0d94f1bb13faeb6</u>	- 0.03115220	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-31 02:20:48	<u>730b253036e30450758cef</u> <u>40085167a862d20548b8e4</u> <u>2d86a4ac76f8c9bc82fd</u>	+ 0.03115220 BTC	✓
59	2017-05-07 13:28:23	<u>6793b019861200d53538ae</u> <u>670a60eaf3709fdc35f34c</u> <u>3f1d911268b3f9e89c66</u>	- 0.02143301 BTC	✓
60	2017-05-05 05:04:01	<u>dcfb26a142f2eb17ce9788</u> <u>966c496cddda3a762c3639</u> <u>81dada4598014ecb333c</u>	+ 0.02143301 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.