

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DXi4GhQE3ZexwVnNB93wjAjJvbWrKsBf3</u>
TOTAL RECEIVED	0.91440073 BTC
	57,482.87 USD
TOTAL SEND	0.91440073 BTC
	57,482.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:52:26	<u>0210357f98ba16c2211a3073cf642bb877b841ce7cdd97c176f4343d53ae2ac</u>	- 0.00865765 BTC	
2	2018-06-20 01:37:11	<u>097df9e5f664e1856917db8752f222b5b892f16b1a4c2a22bcd6e4db13a32636</u>	- 0.00853267 BTC	
3	2018-06-20 00:27:11	<u>8ffd46b590bb6edbf7cdd54ed99ee2d0e15ba5bdb332df2698f945654a1a6498</u>	- 0.00892238 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 23:19:24	<u>d001d7e066a7a4e8d646f1</u> <u>c7456c7189592ab519ee9d</u> <u>f041dcf0b5705b871732</u>	- 0.00901839 BTC	✓
5	2018-06-19 23:19:24	<u>a751003e6ee7090f158a4f</u> <u>db8618038fe50a49c3c249</u> <u>6f530f2f156c7227eb4f</u>	- 0.00884756 BTC	✓
6	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74</u> <u>057e52d72096570daeb063</u> <u>1adc0df10f65fe8a6188</u>	- 0.00910765 BTC	✓
7	2018-06-19 22:48:19	<u>4966d53d28f6fe778cb68e</u> <u>dec907a3d1e46fd72662ac</u> <u>a3a83c4cdfa5f58f15da</u>	- 0.00915722 BTC	✓
8	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00873800 BTC	✓
9	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00860552 BTC	✓
10	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00935078 BTC	✓
11	2018-06-19 22:20:13	<u>f33c9db33bc7e2e6c6c628</u> <u>19a19fafc79b7d71f732c9</u> <u>8df087659f7a1af82336</u>	- 0.00961438 BTC	✓
12	2018-06-19 21:28:25	<u>ea3debac6b718ef61cadf0</u> <u>1655013d3b4a9ca90500fd</u> <u>4f1a5feb51f5d8949be1</u>	- 0.00970871 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde70bf9669faa2bd4d057320142faa7600be88c4c914d</u>	- 0.01651864 BTC	✓
14	2018-04-20 17:33:43	<u>df29fd23e21112ebcbb463daf88894745a85f52f87fc8780c18f9658aa3d600d</u>	- 0.01866320 BTC	✓
15	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac706e42ee6ac51834d41acb637f6b8c57b2e9030ae6be</u>	- 0.01867798 BTC	✓
16	2018-04-18 22:09:13	<u>fd4a15093e70b36a2bdcb577950e31379b0d3565bf6c0e298f85d00fec2c5ef8</u>	- 0.01900000 BTC	✓
17	2017-09-06 21:47:26	<u>a4f528307b6c9a557a74cd c6ddf67a797472ef493e37117c70f0d6b21b739a93</u>	+ 0.00853267 BTC	✓
18	2017-09-06 01:42:07	<u>705ccf7be155aeef11e807a5f9c32188d4fb059f315ff043cb485c3ec88331e</u>	+ 0.00873800 BTC	✓
19	2017-09-04 13:03:22	<u>98249a89ac9720b0276b7a146a331d0f9e49613787b3fd64039b7058771e1433</u>	+ 0.01866320 BTC	✓
20	2017-09-02 15:29:03	<u>fef712a1e5d7989ad57e613d703cd864c6e881008a80e53baae2f78f815ec96d</u>	+ 0.00865765 BTC	✓
21	2017-09-01 13:05:02	<u>c35633ceffdf8c2ce50ab7b8de2f7b9e590c827406485c484bcf33687021c20</u>	+ 0.01651864 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 12:01:40	<u>10b88431031ba1e4a8421c</u> <u>ce361eedc6297777480004</u> <u>4ea86b65151023c49824</u>	+ 0.00860552 BTC	✓
23	2017-08-29 11:39:12	<u>77bc005b5f8085ae8c72a9</u> <u>c10e6992252c7802592959</u> <u>2e192147dc74c44d54c1</u>	+ 0.00892238 BTC	✓
24	2017-08-28 13:11:11	<u>8e5605449d265da7c6addb</u> <u>b9bed287b3deb86352dfcd</u> <u>b099c72836256ff975c7</u>	+ 0.00910765 BTC	✓
25	2017-08-27 11:43:37	<u>0680d8aabd3fe74f80069d</u> <u>cae0086d0445c0fa437074</u> <u>98606edde62f1a7536cc</u>	+ 0.00901839 BTC	✓
26	2017-08-26 16:04:53	<u>2ce0ba7905269a5f2940a0</u> <u>2817db9fd5298b607fafcf</u> <u>272701dfe9356c3ff398</u>	+ 0.00935078 BTC	✓
27	2017-08-25 17:48:18	<u>f4063e8430f3543f095d78</u> <u>f2970603858829e3371221</u> <u>98a64721b9fea3172848</u>	+ 0.00884756 BTC	✓
28	2017-08-25 00:54:59	<u>0122e6f695b97f8e78f2f1</u> <u>43b025c94baed5731ff0b3</u> <u>13d72883a0063518ce6d</u>	+ 0.00915722 BTC	✓
29	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07575000 BTC	✓
30	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 10:43:45	<u>fb86edc716c6fe0f80f23e938f2cf6b900fa4ef16853f553d2902995da254fcd</u>	+ 0.01867798 BTC	✓
32	2017-08-23 08:34:30	<u>81d92274af0e8764d977638707c1acc0c7c588413a62a15fd3580801c90208c9</u>	- 0.08500000 BTC	✓
33	2017-08-21 12:58:17	<u>3ef20729b04e836537c8c61cbca1c7eb7f8a6d0118c33c57872725df070d3086</u>	+ 0.00970871 BTC	✓
34	2017-08-20 12:44:29	<u>c6d09758d8d2b1d4ac6409f7a47c393efc73ffa8f818fe47ef7df0e43abe469f</u>	+ 0.00961438 BTC	✓
35	2017-06-30 07:49:52	<u>350762ab0cfbbcb1f32cf2dfe31ef73eaccd1f10f78a238dd678d6710e90e795</u>	+ 0.08500000 BTC	✓
36	2017-06-18 13:38:20	<u>5d552315c1a5c9a246fd3fef555db6ed6c904ee8461157ff2c4d568d23ef6f9e</u>	+ 0.07800000 BTC	✓
37	2017-06-18 13:38:20	<u>ca14b73942af8d2014f0a52e237166676df681d09ff39bce71d6bee001f6367e</u>	+ 0.01900000 BTC	✓
38	2017-06-14 17:18:19	<u>d035c1af287636a66429655951d52e089da9ca8d8aecce4fc7a37f2efdbff7c0</u>	+ 0.07575000 BTC	✓
39	2017-06-08 07:20:15	<u>893aab69a09da5130f1a985073efe5e77cc466b2103e528441ab00506fcd0610</u>	- 0.34173000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-07 14:54:35	<u>f3f14b876cb46accd9d88a</u> <u>11a94e1a1e92c6668ee1ee</u> <u>5115b52782701eebb548</u>	+ 0.34173000 BTC	✓
41	2017-05-19 12:23:06	<u>3e014d445105c6a7281ae0</u> <u>ab98dad676cc22345c2ffe</u> <u>f98ce05b2fd7e63dbdfc</u>	- 0.15280000 BTC	✓
42	2017-05-19 05:02:27	<u>be1a000bc8ec040850e8b4</u> <u>9d67f42aadd570a69a3315</u> <u>574ad326fe8e7294b7b4</u>	+ 0.15280000 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.