

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DcC17kCr5Zn4Z9p9dvTatoR4nnjVGPVtk</u>
TOTAL RECEIVED	0.66547116 BTC
	41,907.25 USD
TOTAL SEND	0.66547116 BTC
	41,907.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-06 14:31:10	<u>bc2ca7a3ad861b62a6db5a</u> <u>bf478237cc7d969a2b84ac</u> <u>088626a2d50ee7db4caf</u>	- 0.00031683 BTC	
			2.81 USD	
2	2019-09-28 00:10:59	<u>2821c86b1bfff1e97192997</u> <u>9ab9218ff50fe8e7227219</u> <u>d6b1dbfd18479f6d0663</u>	- 0.00037529 BTC	
3	2019-07-18 03:31:30	<u>e7457afdee19cc6ddc3670</u> <u>34752fc320aa4663789a45</u> <u>7cb58864725fb229f2f4</u>	+ 0.00037529 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 03:31:30	<u>7996ba698f061a0fb595b0</u> <u>0579ce7a906ee3f2037794</u> <u>0adf04471a9612e91c3d</u>	+ 0.00031683 BTC	✓
5	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da</u> <u>6a0672fd0cef7d6c8565de</u> <u>91e887d2d09eeefb4444</u>	- 0.00649071 BTC	✓
6	2019-06-27 04:29:48	<u>d97dbf238061702d81bff9</u> <u>fd94db2ce2590f3c6369ee</u> <u>041c58e12f949fc26675</u>	+ 0.00649071 BTC	✓
7	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00813846 BTC	✓
8	2019-06-24 20:33:36	<u>497a104847eb394b966e8b</u> <u>d91a49ec4c823bf8b68a73</u> <u>d5bd877f186c21d1a3e9</u>	+ 0.00813846 BTC	✓
9	2019-06-13 14:15:39	<u>de8bee6985a0742ad45ef5</u> <u>531859d2b6e3f45001a903</u> <u>767443efb05424b03250</u>	- 0.00698961 BTC	✓
10	2019-06-13 03:07:58	<u>a6a274b473961744f61867</u> <u>8165b610f93b6406660d4d</u> <u>4007bc2eaadf73f3acac</u>	+ 0.00698961 BTC	✓
11	2019-06-06 16:22:52	<u>3c090b68e44d60a2169206</u> <u>c1f0d94cc85bd85a00efb4</u> <u>30a2f65da4aaee87a133</u>	- 0.00776581 BTC	✓
12	2019-06-06 13:57:45	<u>3ec67585a475c38054fa32</u> <u>9527e66a27dff459820868</u> <u>76db7885374581322a29</u>	- 0.01292446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 03:38:56	<u>7e988d97fee4f3177d472b</u> <u>4c6a12eb80eebe7a6b8d56</u> <u>bd2898a37a10523cdbca</u>	+ 0.00776581 BTC	✓
14	2019-06-06 03:38:56	<u>4d7684ae188e50e9ca6fcc</u> <u>82199c4f96903753bbfef7</u> <u>0e598d3b4f69bd150df0</u>	+ 0.01292446 BTC	✓
15	2019-05-30 22:31:04	<u>5c46b87a5a47fc514a13ef</u> <u>21a1390cf8020e179ba34b</u> <u>89eaa2f5cbf1b5221fa1</u>	- 0.00878725 BTC	✓
16	2019-05-30 03:18:13	<u>3202795e9adfcddce702ad</u> <u>44a3ec6166df297b65e8ee</u> <u>fdcb72e6b4cff9cc4658</u>	+ 0.00878725 BTC	✓
17	2019-05-22 18:27:37	<u>c72aab36efa400cb9cafbf</u> <u>c1624a7cd3739c6ca51c31</u> <u>b7222ae6f5d457c5dca6</u>	- 0.00571788 BTC	✓
18	2019-05-22 18:27:37	<u>c72aab36efa400cb9cafbf</u> <u>c1624a7cd3739c6ca51c31</u> <u>b7222ae6f5d457c5dca6</u>	- 0.00571788 BTC	✓
19	2019-05-22 16:16:16	<u>fc83c7f30523d326d586bc</u> <u>017970687dc21bad9ff04a</u> <u>821bda2bb67791c0b0a7</u>	- 0.00983327 BTC	✓
20	2019-05-22 04:40:09	<u>548a3e0b7c616cf120eb48</u> <u>58f0be40593820f8996882</u> <u>b42604b412f3aafd4ae3</u>	+ 0.00571788 BTC	✓
21	2019-05-22 04:40:09	<u>0afb6c67e8c8c791c1ff0f</u> <u>0cc7a5d6805b12b9e6a6af</u> <u>1f742be3792d26f7372f</u>	+ 0.00571788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 04:32:09	<u>38114d1ae2f4433faba4ad</u> <u>f28db4339973390bd593ee</u> <u>23f7d3688c26e9e963dc</u>	+ 0.00983327 BTC	✓
23	2019-05-17 01:20:09	<u>19e5c8701e71920ad1c38a</u> <u>a0a92ed3148fb92dbb15cd</u> <u>5665cec6604c26fd2a6c</u>	- 0.00626126 BTC	✓
24	2019-05-14 20:25:08	<u>c43545727e9888761e4eae</u> <u>ecae1a3e91dee719b2d93e</u> <u>d9c8628f03885cbcc3a9</u>	+ 0.00626126 BTC	✓
25	2019-05-14 15:27:16	<u>0e74013f0408dd0d75173e</u> <u>f9408f7614d4dccdf30ab0</u> <u>c85c4fdfdcca5f643989</u>	- 0.01166193 BTC	✓
26	2019-05-14 13:20:21	<u>c89d621c9ed45512a7ba41</u> <u>4a61caee883c9e0ae176f1</u> <u>fa91d16538ce3f85c22b</u>	+ 0.01166193 BTC	✓
27	2019-05-03 20:18:34	<u>8a4b5f58826077c1f0c508</u> <u>685133d3368ce2416f5750</u> <u>52fdf9b43e1a19739393</u>	- 0.02039084 BTC	✓
28	2019-05-03 02:40:27	<u>81f123b70ea3f12441a14c</u> <u>e92c4c087db254960d2d6b</u> <u>77339664de539f2dc6de</u>	+ 0.02039084 BTC	✓
29	2019-05-02 01:48:08	<u>462a8e2e7da37bff3cdb00</u> <u>6ebbad3777bc2e66d7dd7a</u> <u>973f57f5bd33e3932191</u>	- 0.00989280 BTC	✓
30	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15a</u> <u>fad69901b08e89db971374</u> <u>883c666476f931665224</u>	+ 0.00989280 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-25 15:26:13	<u>9d8c4e4b0091d4a7f0dce0</u> <u>8dd49425741e0281445c2a</u> <u>9eaddadb055b21162b41</u>	- 0.01217429 BTC	✓
32	2019-04-25 02:26:33	<u>38ee1b437d72abd4ec3c89</u> <u>c8d2103339a7d48ca64570</u> <u>fd4bb947c0e05dfe3b93</u>	+ 0.01217429 BTC	✓
33	2019-04-20 19:08:35	<u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u>	- 0.00929853 BTC	✓
34	2019-04-18 17:55:12	<u>887248a4642d7386939178</u> <u>5affb777ffe30249c7caca</u> <u>6af9ffb4bf836e02947c</u>	- 0.01802610 BTC	✓
35	2019-04-18 04:55:58	<u>a54ff4c56eef6b020cc18e</u> <u>abf78bbb5f32066300b3c1</u> <u>0c3648d7fe443a7a49ff</u>	+ 0.01802610 BTC	✓
36	2019-04-18 04:55:58	<u>7fbf2614f9240dd2528bc4</u> <u>0fb0e04a37aea4fcb45259</u> <u>74858cf0650b0a58099f</u>	+ 0.00929853 BTC	✓
37	2019-04-11 16:33:03	<u>4638e46779c8fe1440134a</u> <u>840bc9ddc5d427b2d14185</u> <u>00987ed2d8f353f556ff</u>	- 0.01575763 BTC	✓
38	2019-04-10 03:18:49	<u>96a6381a89222618ee3959</u> <u>6cb18d469fcd3656597fd8</u> <u>c449164d65bb7ff99169</u>	+ 0.01575763 BTC	✓
39	2019-04-02 09:27:32	<u>5021ca58372e74afdfb3b0</u> <u>aca1fe474058ea6393952a</u> <u>1f32433f630ff7b8779f</u>	- 0.10590467 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-02 01:54:05	<u>e3f38daeb64984f15a104985b04806712a30063bc773422774f768b0d858e77c</u>	+ 0.10590467 BTC	✓
41	2019-03-30 01:56:12	<u>13b648030dda0afe4e9bf2dc8a41eb006630cee0e45ac86953c01c23e760f11a</u>	- 0.01149275 BTC	✓
42	2019-03-29 21:43:29	<u>397b4574b2ae78496f64b16f25fa81f7a3efd9b392f37b4f283103410461ab7a</u>	- 0.01164012 BTC	✓
43	2019-03-29 00:41:36	<u>801515b43c86faded79a4b5f20687e9b9924e0dbbb20eabe16cc1a448a569987</u>	+ 0.01149275 BTC	✓
44	2019-03-29 00:41:36	<u>3e67806944664eec77cf22dd6483bb692337bafcfa89b33c8d299c32724f66e0</u>	+ 0.01164012 BTC	✓
45	2019-03-25 15:15:28	<u>7cf30c1fa96b59187f5742deb18701a9b42bdb32a7976e451eca63e00c21f6ba</u>	- 0.01714148 BTC	✓
46	2019-03-25 02:26:31	<u>191f0fa3810a7b604328c6a90b59dbbe7a08efd5147630a4b2af9ff3cf14bacd</u>	+ 0.01714148 BTC	✓
47	2019-03-15 13:41:37	<u>3c4fd2866c4fe7bd9c6bd727ab3a87f8879d549285deb1468a333daf5f5fb903</u>	- 0.01860093 BTC	✓
48	2019-03-15 02:58:14	<u>fc55b6b026db9264526ee81dff4245d0c12788f9a16e56ce6cd249eac018a06b</u>	+ 0.01860093 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-13 21:03:09	<u>c5914f38b50aef0d4a7d349ab9817989cf3a6cedd1f4427f018acf14ea4ed536</u>	- 0.01119582 BTC	✓
50	2019-03-12 22:33:18	<u>104f6e56826750405edc32e52538c3e79dbeb3f69e580a06d6931fda5b249e7c</u>	+ 0.01119582 BTC	✓
51	2019-03-08 16:29:18	<u>efbf7e5d3ff9f5c4a3b7e0ca9574a20febaa15a299852e18c4aeb1b074021f86</u>	- 0.03872422 BTC	✓
52	2019-03-06 23:52:22	<u>2991f316e5c64fedf1f9b2e9cf36f8500d4b826c3befdb074dd287d39e006f53</u>	+ 0.03872422 BTC	✓
53	2019-03-03 22:57:45	<u>41f0769ce966f6dfb3492b464f487697a272c51689a0eade879e6d84e3a12bb4</u>	- 0.01494023 BTC	✓
54	2019-02-27 04:59:01	<u>ae493a4483eb18684d21032de078f9ba772d0d98916ffa2ffc642d871c052533</u>	+ 0.01494023 BTC	✓
55	2019-02-22 01:18:21	<u>014f1f1da72a02ff61c353b04e1ce9bae671b1437d25fd3810bbce6542c60ce1</u>	- 0.01473576 BTC	✓
56	2019-02-20 04:57:32	<u>be949c66ffb33662f2737c58ab9a03759f3277720841259c964c5d5fc8b6e094</u>	+ 0.01473576 BTC	✓
57	2019-02-13 11:51:06	<u>f75ff73b5da39a616df5ec06efd5e7eda90a9406abb4d861e74977c1c9da0134</u>	- 0.02045716 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-13 04:17:31	<u>3dfe1ab564e0d4840f8da7c47a336f13765c79cf643915fd5bf030a43601d5ab</u>	+ 0.02045716 BTC	✓
59	2019-02-06 20:59:23	<u>984e59666fc29b9db2ffdae1ac4a8a75d16399177331e44a036c6fddb874a9d0</u>	- 0.02041114 BTC	✓
60	2019-02-05 23:10:26	<u>b882d0abb383ec8281c1afdf50b32b7f60c6e2641357b354c97107b114a3e083</u>	+ 0.02041114 BTC	✓
61	2019-02-04 20:04:26	<u>33caf08f272a26d6ff7f187f6ba18b8603f5cc84cdce4b5855e1e007f3d3ebc8</u>	- 0.01379447 BTC	✓
62	2019-01-31 05:16:21	<u>c3a9dc0fb889ef55f88eb13a28b3ad9c31c562d854c0594cbbc0696358fc80cf</u>	+ 0.01379447 BTC	✓
63	2019-01-29 21:33:26	<u>e957948a002fda589d1d36259506a77d97dae2c359518799fb6cae663f4b5b88</u>	- 0.01579162 BTC	✓
64	2019-01-26 06:02:22	<u>5cdb23246e7de4ab6e13f551e8e6e963de6fb30d20d9c7c6556e77c34ba7b562</u>	+ 0.01579162 BTC	✓
65	2019-01-24 14:44:26	<u>17bd371853d89690c8a5c348ec00aa4e606a529bc184352e0d353d73c87fadd2</u>	- 0.01228790 BTC	✓
66	2019-01-24 14:44:26	<u>17bd371853d89690c8a5c348ec00aa4e606a529bc184352e0d353d73c87fadd2</u>	- 0.01238992 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-24 13:12:58	<u>9d94536ccf6573540834f9</u> <u>d671a1fd6483832738762b</u> <u>57d59124aa0239586fe9</u>	- 0.01389623 BTC	✓
68	2019-01-24 13:12:58	<u>c66e70c070bedfd75ae265</u> <u>2aeeb76d56b4873ec896cc</u> <u>d9a558f0d253eef596c8</u>	- 0.01772207 BTC	✓
69	2019-01-18 02:39:18	<u>311231c180276c69a2d295</u> <u>6a72d2b2ea44e88e05c405</u> <u>67b34d334f6e8ca5d8b1</u>	+ 0.01238992 BTC	✓
70	2019-01-18 02:39:18	<u>192a196556ba20a974a156</u> <u>242793cb8ff5b384a89787</u> <u>d68c2b9795947cde3b85</u>	+ 0.01772207 BTC	✓
71	2019-01-11 07:52:14	<u>42d289abb1774f3c993966</u> <u>f1183e119cbf7f4f0129d9</u> <u>ce2fecbf295cbb93a31f</u>	+ 0.01228790 BTC	✓
72	2019-01-07 16:14:35	<u>7a5abb1547e78b6f24f5fc</u> <u>3c7a7defa21a3d8b8ffac0</u> <u>099b61051fe1cb8785ed</u>	- 0.01718727 BTC	✓
73	2019-01-07 02:57:27	<u>a9d04e2aa28dbada012e8d</u> <u>f3e8fc4c9c7c6e9db07036</u> <u>aaf8d5b13d35a7df7522</u>	+ 0.01718727 BTC	✓
74	2018-12-31 03:50:59	<u>19194e5468f992b9c10d04</u> <u>51790f4fd818d4709613d9</u> <u>ddc10df8b245d6a7b2b4</u>	+ 0.01389623 BTC	✓
75	2018-12-26 19:25:44	<u>4d2b10f88e4e2ebf595b87</u> <u>27f2036ad64e9db27a5d4c</u> <u>53cdd8d038321d89419c</u>	- 0.02528517 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-25 04:54:29	<u>663b841c652407286e695b</u> <u>d52ec440be188599473f33</u> <u>61374ca7da44f29e50b0</u>	+ 0.02528517 BTC	✓
77	2018-12-21 18:17:24	<u>bee31bfbfc3ddfd986b5de7</u> <u>3f52c608a30c0331f12557</u> <u>32ed899a80937d1526ee</u>	- 0.01989120 BTC	✓
78	2018-12-20 14:45:15	<u>2652764c0090ba7656e01d</u> <u>154d33c938f55a34344b35</u> <u>ec846fb8cbc84df396e2</u>	- 0.02083605 BTC	✓
79	2018-12-17 20:36:48	<u>55c9cffb48f137f5c5e4a1</u> <u>3226d4ece22e493dc982a0</u> <u>b5411d9fff359eb94c83</u>	- 0.03462415 BTC	✓
80	2018-12-13 03:51:58	<u>eb7774ea3d8bcaca3a2e2e</u> <u>1384d77f5d962084eca489</u> <u>19b10a27db10f6bc00d7</u>	+ 0.02083605 BTC	✓
81	2018-12-06 02:28:15	<u>176d30811e575d28958acb</u> <u>1e835e4fa3f9bacbfda2d1</u> <u>86312dd7696bfd9a4aca</u>	+ 0.01989120 BTC	✓
82	2018-11-29 03:06:05	<u>ee9ba45a982fca45e6b931</u> <u>c074cc6718f23d3a2d8885</u> <u>f64a1e5214dccd72797d</u>	+ 0.03462415 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.