

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dg6aEAqQSNcUjC3TZDTU3CLLovogS5kXp</u>
TOTAL RECEIVED	0.82860221 BTC
	52,397.48 USD
TOTAL SEND	0.82860221 BTC
	52,397.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 17:55:31	<u>6e0ad5d3ad27bb41b9159c8eb33616b4ef802572786d5e7181c252c12f3297f8</u>	- 0.01842480 BTC	
2	2018-01-19 17:35:43	<u>879a982b2123880aaea6032bd2e934da80614f28d4fb5470878c2c6c46b63e82</u>	+ 0.01842480 BTC	
3	2018-01-10 15:22:21	<u>5bce3361a1228fc0c848db e957378c42188c7b955ef352137bbbc4ed2aa68ce3</u>	- 0.00710000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 15:08:49	<u>1c628bdb0929e366fb41ce</u> <u>38c416b91cd04f714621a4</u> <u>568170eeafba95ebf90d</u>	- 0.01109578 BTC	✓
5	2018-01-10 14:57:42	<u>72f404f5c3d833a640059f</u> <u>ce921e797dced0849cc685</u> <u>fcd4c268b5dd21b5fe14</u>	+ 0.00710000 BTC	✓
6	2018-01-10 14:57:25	<u>f40b7df3a03b6fd34d0ce4</u> <u>2bc5da9d3be1b1404a97bf</u> <u>f5b363818dd57fa643b7</u>	+ 0.01109578 BTC	✓
7	2017-12-19 19:05:54	<u>d1252224fa51c1ba3082a3</u> <u>b2ca085b1a7f813043ceb3</u> <u>8567a0d6a0e843d45014</u>	- 0.00828550 BTC	✓
8	2017-12-19 18:48:04	<u>9a65b61f29197c8100aa93</u> <u>193bbebd034b4bc3c2d8a9</u> <u>d8a639deb980abc11998</u>	+ 0.00828550 BTC	✓
9	2017-12-01 22:43:52	<u>bdd2cbcd92df3ab01fe01c</u> <u>254cae730a2e55f2133622</u> <u>043acb6ff527960ec342</u>	- 0.03853430 BTC	✓
10	2017-12-01 22:19:02	<u>31628aedb2b41915a505c9</u> <u>613dc3e58a06437b70cacb</u> <u>1501af8a39faab94f881</u>	- 0.00928450 BTC	✓
11	2017-12-01 21:54:25	<u>638c1027c7f8024cd7e59f</u> <u>281b7a0e77930f4c4e240c</u> <u>7194c01e9fd4a46ed6e4</u>	+ 0.00928450 BTC	✓
12	2017-12-01 19:09:03	<u>8f806ec53f2b8e301d69ee</u> <u>1db262633e346d6b6cc77c</u> <u>6eb24f749737978d84a0</u>	+ 0.03853430 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 12:54:02	<u>89b421c92fe12a105c92d9</u> <u>291ea4d9537f48123c3d22</u> <u>e83b487930228da47b2b</u>	- 0.12388200 BTC	✓
14	2017-11-20 11:51:13	<u>427d7aa563a1cf8665fda6</u> <u>9f32e009c8fecb4216d19a</u> <u>c9422da6f442a8028e67</u>	+ 0.12388200 BTC	✓
15	2017-11-13 22:03:00	<u>d6ccc84dfc2dc739c01fd2</u> <u>97d91c65cda29cbf3c06a4</u> <u>ab9958c14508623d9e72</u>	- 0.05117105 BTC	✓
16	2017-11-13 21:38:20	<u>0fcc5e58d9c6e73e693e09</u> <u>fb811272d0fbee0b5d947</u> <u>902cfa954943431ab9fe</u>	+ 0.05117105 BTC	✓
17	2017-11-09 17:48:07	<u>4737001cc0fe329d7af09f</u> <u>1d76e7fe014e6e23615c48</u> <u>c41ae5e25ed9f69372bd</u>	- 0.03103936 BTC	✓
18	2017-11-09 17:09:41	<u>c168482169be51519d109c</u> <u>addb83089831c805d35182</u> <u>5392df3bea0a3a7a682c</u>	+ 0.03103936 BTC	✓
19	2017-11-07 07:16:53	<u>0bd8badd8c1e9409c9ada2</u> <u>7aa56e61f59f1693000e26</u> <u>ad8a9690d025a990d675</u>	- 0.06558470 BTC	✓
20	2017-11-07 06:36:08	<u>6a57d2513275d3d4e5ab6c</u> <u>b55f1659b1e77c48fe5623</u> <u>90c1183ce0d3b077252f</u>	+ 0.06558470 BTC	✓
21	2017-11-04 08:38:02	<u>273868e679d55b76c48e91</u> <u>399277f6c12c305ed3c595</u> <u>197cb8f6000e509a2c2d</u>	- 0.03703286 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 08:18:25	<u>5fada816c778edf11bf45c</u> <u>44e65600c0ae97c7fc0ec5</u> <u>15c48d594ab82d9cd077</u>	+ 0.03703286 BTC	✓
23	2017-10-31 05:14:17	<u>803d169aff3717db38958b</u> <u>1b591c90a97d17e4078047</u> <u>591cada18d94af73abb9</u>	- 0.01990000 BTC	✓
24	2017-10-31 04:29:08	<u>145bb2b856b4e3f4eec907</u> <u>848c951b2a3b050370888b</u> <u>fb0b965b71db9a77630a</u>	+ 0.01990000 BTC	✓
25	2017-10-26 15:40:37	<u>0a04193ac47c0483dc5482</u> <u>d259d91dfd382185663106</u> <u>b07ec8eccc835558da85</u>	- 0.00759400 BTC	✓
26	2017-10-26 15:22:08	<u>57b4705fbefc3bf1bb10a7</u> <u>2efdd6b134e04e62a50f83</u> <u>4b45726c9346bd45a103</u>	+ 0.00759400 BTC	✓
27	2017-09-21 16:48:25	<u>be3a6427796aec8114888f</u> <u>92f3e63aa6aa8830af6d9c</u> <u>97631863bda11012a017</u>	- 0.05262217 BTC	✓
28	2017-09-21 16:26:10	<u>c701b86a8d66830d408031</u> <u>c5d095f4071475bd54fdf0</u> <u>963eb6b6d78fc0794111</u>	+ 0.05262217 BTC	✓
29	2017-09-16 19:28:01	<u>7c0f125a6eea4e7ae25933</u> <u>fef44c3fe46e2159e2e51f</u> <u>3843eca44b33225c1034</u>	- 0.03600800 BTC	✓
30	2017-09-16 18:40:21	<u>a90566b135f7e43b48a297</u> <u>bbf03b44819337bef01a67</u> <u>8fe1605822168e75a8d2</u>	+ 0.03600800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-07 05:18:10	<u>357055d22f4849887baa8e</u> <u>f9a08f701ec51fbff45932</u> <u>749ae4555cd7d7d38354</u>	- 0.03035400 BTC	✓
32	2017-09-07 04:58:04	<u>bcf61302aca4f3d52a31dc</u> <u>7e261cd15c766bb89ec9b3</u> <u>997343e818aa78427bfc</u>	+ 0.03035400 BTC	✓
33	2017-06-03 09:53:39	<u>ab00881316595f392c9a39</u> <u>7e3eb7d0c8df14702420f9</u> <u>b3f822b972e1df5e6767</u>	- 0.06966000 BTC	✓
34	2017-06-03 09:37:51	<u>6ad0f6293761dc9c1e94b1</u> <u>f3059624515039bbec9705</u> <u>bdbe487efec7a778d709</u>	+ 0.06966000 BTC	✓
35	2017-06-01 12:17:36	<u>d64609a6748e72a07d57e7</u> <u>b8786839a0ec16091bd48d</u> <u>e2ff794aadcc4214e407</u>	- 0.10910000 BTC	✓
36	2017-06-01 11:29:49	<u>6d2bd1b5d2ddc8aefc2c70</u> <u>a1a90b9e4474402058f905</u> <u>72d453c0153c64e7f16f</u>	- 0.10000000 BTC	✓
37	2017-05-31 10:28:38	<u>7387116e6a509641f65109</u> <u>31143f5d3ae76346dd3431</u> <u>c9265064c23fc3e0a8fc</u>	- 0.00192919 BTC	✓
38	2017-05-31 10:03:55	<u>fcac1cd1676a70ea978298</u> <u>51e15fa1a0a5f9afbd2d25</u> <u>f990ffd0a97aa3e6bc0e</u>	+ 0.10910000 BTC	✓
39	2017-05-31 10:03:41	<u>5e16a65c90bf0b0588adae</u> <u>ba58dc8a5b52400b1c46b8</u> <u>da692f1ff424840d2d19</u>	+ 0.00192919 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-26 15:10:15	<u>a088912547b498447ff68c</u> <u>0db16a941c093ce7694524</u> <u>cd32d6c30972f3f0c7d2</u>	+ 0.10000000 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.