

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Di4SVnLW7c2E6qZ2EY7Ny8M7DfH2JejKa</u>
TOTAL RECEIVED	30.38255947 BTC
	1,914,405.37 USD
TOTAL SEND	30.38255947 BTC
	1,914,405.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 10:27:20	<u>ea8dfc6dbb18dcbecb7e06</u> <u>5ed439ddc0ba1e4a872007</u> <u>023d2342e71670b09b59</u>	- 0.18589580 BTC	
2	2018-01-23 10:09:54	<u>368ef0c2a9e04489676a9c</u> <u>1056d808b4215306841237</u> <u>3f5b0a4918ad19532a26</u>	+ 0.18589580 BTC	
3	2018-01-08 11:59:49	<u>536a949269b80cd6433ebc</u> <u>a60a2d233fa88c8ee49b76</u> <u>2c8f8e188aac374a2e72</u>	- 0.16546104 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 11:18:17	<u>d02a521b223b0a72a210b6</u> <u>f4038f40e67a1a19051e69</u> <u>9c677a18004e8deab0d9</u>	+ 0.16546104 BTC	✓
5	2017-12-26 04:13:20	<u>4b12f0c78e89b872f0ea09</u> <u>c77d10d62be9c5b8a373ac</u> <u>1326edc6cbef08250260</u>	- 0.33000000 BTC	✓
6	2017-12-12 15:43:57	<u>867a5ee207b25d3c79de78</u> <u>5626670c0f3030ed942cce</u> <u>b2bbbd004da1e9b95439</u>	+ 0.33000000 BTC	✓
7	2017-09-09 22:16:28	<u>537f3f6bfcee5708d1872d</u> <u>99a1027b77e88c252d83f0</u> <u>200fbe547902ed646e51</u>	- 1.33983792 BTC	✓
8	2017-09-06 13:45:21	<u>621fb115b2ab14aa8d003e</u> <u>59989b7387596c4563da1b</u> <u>256f148a78054f47f808</u>	+ 1.33983792 BTC	✓
9	2017-08-09 16:53:10	<u>600f14619a7776a3d2338e</u> <u>805065909a34db86b0fced</u> <u>817e9a5a574f546e4966</u>	- 0.55932490 BTC	✓
10	2017-08-09 15:52:07	<u>2cf16eb13b35153303e71d</u> <u>194c470aee44b8b7b72f57</u> <u>d626f4ec7a00836de059</u>	+ 0.55932490 BTC	✓
11	2017-08-09 08:38:40	<u>37ee4ee4ec4595d697ec63</u> <u>286504eb89005467659b89</u> <u>7928e3fae65169db8bbd</u>	- 0.44974905 BTC	✓
12	2017-08-09 07:58:41	<u>648dd970713f60e4ba51f2</u> <u>c6b63b2d64924726a74b2e</u> <u>a0dbff2079b4be6fae1e</u>	+ 0.44974905 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-05 08:09:25	<u>fb5819e26ba707c08286e73a0f8d5ab8820b49900905324c0e4acabbbf51724a</u>	- 1.66290000 BTC	✓
14	2017-08-05 07:25:50	<u>3b81bc37ed38adf11de36fd2edc53f23560fd005b576852ad6e1f703d25bd6c7</u>	+ 1.66290000 BTC	✓
15	2017-07-31 03:26:11	<u>678f80b0a661d2259c4cf526466d668702fb09b73fac8aaca4ddaab17bafeee1</u>	- 3.38752222 BTC	✓
16	2017-07-31 03:05:06	<u>5a0f94dafe6076ad83fb6da5c5fb59e810a522bbd9c4de10d1d6a9917cd49491</u>	+ 3.38752222 BTC	✓
17	2017-07-31 00:41:53	<u>832e1cdda36ed01163c32fea4e2c4d9f7f01e6bd5552d20a35460d2eba8ec34a</u>	- 3.38872184 BTC	✓
18	2017-07-30 23:22:32	<u>5a3eb7a6891331162099c375b6c963660715980982f0496b0189977af7e5c94a</u>	+ 3.38872184 BTC	✓
19	2017-05-26 18:04:12	<u>e369d7f421f6b6a52cfef761d040154d8756d2042672c1cf0dd4d970ff48fcdf</u>	- 1.00134034 BTC	✓
20	2017-05-26 16:59:16	<u>f6da140433c44fcc19c169b3a4c7aa2fd63d88c146884701cf88243a5e009a81</u>	+ 1.00134034 BTC	✓
21	2017-05-26 15:36:52	<u>7da14db67d43a6cc61fb4ae91e0774cfdc7aa8434acf6e0eb5563f846159108</u>	- 1.30729636 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-26 14:57:15	<u>37bf7d05380854392e1b4dc1eeac3a72e17d056867aca0eaccfbb51ffd3243fd</u>	+ 1.30729636 BTC	✓
23	2017-05-25 14:25:44	<u>5f3cbb37869781d8c0672349c880cc3a1489efbd12eb60245e69f0313a6fadf6</u>	- 1.30000000 BTC	✓
24	2017-05-25 13:52:57	<u>6948c5a579926e6d5576db1199ac308cff39bcfbc06e04fe34fdacdbcd1b1a59</u>	+ 1.30000000 BTC	✓
25	2017-05-23 22:48:13	<u>f71023701d01703f4b71d4ab58637dea9c7aa39410115345922b6ed3d4ea14db</u>	- 0.48000000 BTC	✓
26	2017-05-23 22:20:49	<u>3d936ea8b89c869e66b9c03b13f0391f1e4e32d0c29c274ee3d2908d2da2a0b2</u>	+ 0.48000000 BTC	✓
27	2017-05-23 22:20:49	<u>ae24970c9e213aae39f781d34a40cb8f72dc12a885a64f83330babec2c160ada</u>	- 3.00000000 BTC	✓
28	2017-05-23 22:00:57	<u>791bde335784270475345e16b55aea2b7527382b27e94377511bc3d901a063b7</u>	- 2.00000000 BTC	✓
29	2017-05-23 22:00:57	<u>db00d5f699f6622108da515ec7a99db7a4ae7e74a18a7fd82a12bc4b892326ba</u>	+ 3.00000000 BTC	✓
30	2017-05-23 20:42:55	<u>b99c0c3be4138a3a22708b8f86e6bbe65017483c3fe89bc26b91d829de8316ed</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 17:35:48	<u>efe076dd8dc59c1bef98df</u> <u>f43865cdad9afb691ff60b</u> <u>57c7040b54b1f46e1fb2</u>	- 3.42927000 BTC	✓
32	2017-05-10 17:20:43	<u>33abb6e1f5f216862cdd58</u> <u>af2e7e4170e42951af2ff0</u> <u>eac5e8474710ca417185</u>	+ 3.42927000 BTC	✓
33	2017-05-06 15:39:28	<u>a398e3e46f6524b0703f6d</u> <u>211d9144b5ffe23627409e</u> <u>9ee5f07ae1fb242151ff</u>	- 4.39524000 BTC	✓
34	2017-05-06 15:29:10	<u>440cbc48d157b7d52af755</u> <u>afd5250469f2feaa38489b</u> <u>880a7d69a81bd608e762</u>	+ 4.39524000 BTC	✓
35	2017-05-04 20:06:11	<u>cd5533963a4952c6df5251</u> <u>c30213277a780f9082a558</u> <u>c8514e49ba673d9adc90</u>	- 1.00000000 BTC	✓
36	2017-05-04 19:53:21	<u>c3026b080d9ee7bfad3cb4</u> <u>b252f60a657632aa836730</u> <u>f281260695971bf742b3</u>	+ 1.00000000 BTC	✓
37	2017-04-30 10:08:31	<u>6bac8888177bd0e3392eb5</u> <u>a2e123b2ba5e89e7c0abb4</u> <u>f7e5b173cedc3c69827c</u>	- 1.00000000 BTC	✓
38	2017-04-30 09:51:51	<u>c6aaad753db5d9ccb3a449</u> <u>cbd667cc407540e17cf2f8</u> <u>6ee3a30a145be968b18f</u>	+ 1.00000000 BTC	✓

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.