

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DiKh7FvK2FyNjKBFy3JC12Q3Sjs3RCspZ</u>
TOTAL RECEIVED	0.01830790 BTC
	1,152.00 USD
TOTAL SEND	0.01830790 BTC
	1,152.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-23 10:42:42	<u>4a315d4596a3010ec1a585 ef068d17af8ce0124681b8 f8c06cda49843aef2810</u>	- 0.01295982 BTC	
2	2016-03-23 10:42:42	<u>4a315d4596a3010ec1a585 ef068d17af8ce0124681b8 f8c06cda49843aef2810</u>	- 0.00020724 BTC	
3	2016-03-23 10:42:42	<u>4a315d4596a3010ec1a585 ef068d17af8ce0124681b8 f8c06cda49843aef2810</u>	- 0.00021586 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-23 10:42:42	<u>4a315d4596a3010ec1a585</u> <u>ef068d17af8ce0124681b8</u> <u>f8c06cda49843aef2810</u>	- 0.00024415 BTC	✓
5	2016-03-23 10:42:42	<u>4a315d4596a3010ec1a585</u> <u>ef068d17af8ce0124681b8</u> <u>f8c06cda49843aef2810</u>	- 0.00040213 BTC	✓
6	2016-03-23 10:42:42	<u>4a315d4596a3010ec1a585</u> <u>ef068d17af8ce0124681b8</u> <u>f8c06cda49843aef2810</u>	- 0.00010000 BTC	✓
7	2016-03-22 02:44:45	<u>c49da3e5299ecc28dfa328</u> <u>dcf00c0104f3b25357527b</u> <u>fd954765951015433b9d</u>	+ 0.01295982 BTC	✓
8	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00020724 BTC	✓
9	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00021586 BTC	✓
10	2015-09-11 13:43:40	<u>ffca64e04fc110ecaa7984</u> <u>49d1d597650da31d2332bd</u> <u>df48f24949ad0f025725</u>	+ 0.00024415 BTC	✓
11	2015-09-07 19:48:33	<u>6e21a8bc35965dafe1e251</u> <u>4d50d0b2c704e9d4dd3b10</u> <u>fc2ffd59e3103ce42503</u>	+ 0.00040213 BTC	✓
12	2015-09-07 19:48:33	<u>6e21a8bc35965dafe1e251</u> <u>4d50d0b2c704e9d4dd3b10</u> <u>fc2ffd59e3103ce42503</u>	- 0.00010545 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-07 19:48:33	<u>6e21a8bc35965dafe1e251</u> <u>4d50d0b2c704e9d4dd3b10</u> <u>fc2ffd59e3103ce42503</u>	- 0.00008508 BTC	✓
14	2015-09-07 19:48:33	<u>6e21a8bc35965dafe1e251</u> <u>4d50d0b2c704e9d4dd3b10</u> <u>fc2ffd59e3103ce42503</u>	- 0.00022500 BTC	✓
15	2015-09-07 19:48:33	<u>6e21a8bc35965dafe1e251</u> <u>4d50d0b2c704e9d4dd3b10</u> <u>fc2ffd59e3103ce42503</u>	- 0.00010000 BTC	✓
16	2015-09-07 19:48:33	<u>6e21a8bc35965dafe1e251</u> <u>4d50d0b2c704e9d4dd3b10</u> <u>fc2ffd59e3103ce42503</u>	- 0.00008660 BTC	✓
17	2015-09-07 18:25:08	<u>7cd723a3760a727448adee</u> <u>dd01ebfc4f73b341ef194a</u> <u>ca179795c613c23da67f</u>	+ 0.00010000 BTC	✓
18	2015-09-06 16:11:43	<u>224cad0fdb31ebcc079a6a</u> <u>7899ce059ae49a2c07be68</u> <u>b7e1975a6293f9d24c4b</u>	+ 0.00010545 BTC	✓
19	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00008508 BTC	✓
20	2015-09-06 01:50:12	<u>c715987616de11848fe7a5</u> <u>b79a943667e61f087b8507</u> <u>a5fc15c9e83a1c55776a</u>	+ 0.00022500 BTC	✓
21	2015-09-05 01:42:35	<u>8c28d4eb1eedd5bab2eac7</u> <u>d7d7ed0da13b33d9f7d628</u> <u>6832c9b9c026da93af0c</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-08-30 20:31:55	<u>82b8ea3f3ae585b9321551</u> <u>66d62e38de04902755dd73</u> <u>110e3107d21dc4184c1f</u>	+ 0.00008660 BTC	✓
23	2015-08-28 20:33:39	<u>fd4515079be3ee202f61ea</u> <u>f16670e1e6fd6d57c5cac3</u> <u>4e47b72af4aa57c47543</u>	- 0.00035488 BTC	✓
24	2015-08-28 20:33:39	<u>fd4515079be3ee202f61ea</u> <u>f16670e1e6fd6d57c5cac3</u> <u>4e47b72af4aa57c47543</u>	- 0.00018276 BTC	✓
25	2015-08-28 20:33:39	<u>fd4515079be3ee202f61ea</u> <u>f16670e1e6fd6d57c5cac3</u> <u>4e47b72af4aa57c47543</u>	- 0.00014798 BTC	✓
26	2015-08-23 18:23:06	<u>bd019c32b14b3fc9c45757</u> <u>3c1f3b61045ae01c71ba40</u> <u>5a186558b432d40770e8</u>	+ 0.00035488 BTC	✓
27	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00018276 BTC	✓
28	2015-08-22 09:45:08	<u>2685e72cfef900d7ca8f7b</u> <u>655ca4999a4baabca9e8b4</u> <u>1a4290251050b2a36006</u>	+ 0.00014798 BTC	✓
29	2015-08-18 16:03:19	<u>4a150f75c7c066130d475d</u> <u>0720c24a425ae55b9539eb</u> <u>ffed8782ba2a84111bc1</u>	- 0.00130000 BTC	✓
30	2015-08-18 16:03:19	<u>2c35638b3142142f0fb799</u> <u>f4733d0be0cb443bf83fb4</u> <u>d7024b816bf8a8c9ca0f</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-08-18 16:03:19	<u>2c35638b3142142f0fb799</u> <u>f4733d0be0cb443bf83fb4</u> <u>d7024b816bf8a8c9ca0f</u>	- 0.00045195 BTC	✓
32	2015-08-18 16:03:19	<u>2c35638b3142142f0fb799</u> <u>f4733d0be0cb443bf83fb4</u> <u>d7024b816bf8a8c9ca0f</u>	- 0.00032478 BTC	✓
33	2015-08-18 16:03:19	<u>2c35638b3142142f0fb799</u> <u>f4733d0be0cb443bf83fb4</u> <u>d7024b816bf8a8c9ca0f</u>	- 0.00039060 BTC	✓
34	2015-08-18 16:03:19	<u>2c35638b3142142f0fb799</u> <u>f4733d0be0cb443bf83fb4</u> <u>d7024b816bf8a8c9ca0f</u>	- 0.00030271 BTC	✓
35	2015-08-18 16:03:19	<u>2c35638b3142142f0fb799</u> <u>f4733d0be0cb443bf83fb4</u> <u>d7024b816bf8a8c9ca0f</u>	- 0.00012091 BTC	✓
36	2015-08-16 21:04:14	<u>d6dadda93766086cb8bd5b</u> <u>7ee527f54177865b2dd330</u> <u>f260ef5a545da4e806cc</u>	+ 0.00045195 BTC	✓
37	2015-08-16 16:15:03	<u>025e6fbf60acf624bfe136</u> <u>4169c209ab5376e626cc01</u> <u>1ff1f45f319165905518</u>	+ 0.00032478 BTC	✓
38	2015-08-15 13:33:27	<u>71e791406161c65582cf5e</u> <u>7b5ace66f93c350eff53e2</u> <u>2372fdbcc5fe8b3f6f5b</u>	+ 0.00039060 BTC	✓
39	2015-08-10 14:31:35	<u>72a8e6a6d239fdbddb9b16</u> <u>39704ba3445205e3bd19e6</u> <u>4d466eba6fb2bdefe032</u>	+ 0.00030271 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-09 17:03:30	<u>132c039fdd77ea7ef53e28</u> <u>c782faaf78c410bf67a250</u> <u>d45bf1148e23bb5dd437</u>	+ 0.00012091 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.