

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DivgWURTkMeaG7VTPNaF24B8EBs4kpP9z</u>
TOTAL RECEIVED	0.07791350 BTC
	4,911.04 USD
TOTAL SEND	0.07791350 BTC
	4,911.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 18:38:02	<u>d6ae7b1aa4bf91609ca943</u> <u>541984b51defc8dfcba9da</u> <u>0c7bfc84278f80b30c9c</u>	- 0.00402747 BTC	
2	2018-10-06 09:29:03	<u>8fc5a46b69f4cb3ee5e7cd</u> <u>16f61bb62b8c784f8a35dd</u> <u>aa6f7d3c3bf3ddf5fb71</u>	+ 0.00402747 BTC	
3	2018-10-01 11:27:42	<u>d21ee5985297c36a93f6fc</u> <u>1c089c6f4bccf1aaea7c71</u> <u>cef45cc468ea2aa9d8f2</u>	- 0.00312615 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-01 09:52:22	<u>2137de38842a91e87a4c83</u> <u>672777320e2cc02ac0d23f</u> <u>8fc980787aee6e570bc0</u>	+ 0.00312615 BTC	✓
5	2018-09-13 13:12:46	<u>e92e624c78de1f3792d387</u> <u>1ca2aa5c12d9d180fd79f7</u> <u>068c474de43faab50a4d</u>	- 0.00204865 BTC	✓
6	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.00204865 BTC	✓
7	2018-09-01 10:32:30	<u>b2b09c62fb09229669c60e</u> <u>607fd7ba321c5093c2e38d</u> <u>f4b01f26bfbb43ee283a</u>	- 0.00318275 BTC	✓
8	2018-09-01 10:32:30	<u>b2b09c62fb09229669c60e</u> <u>607fd7ba321c5093c2e38d</u> <u>f4b01f26bfbb43ee283a</u>	- 0.00310000 BTC	✓
9	2018-09-01 10:00:37	<u>a18d559536313e4ef2a59e</u> <u>2a7bdafc4918a85a90323b</u> <u>c912c08a337d11c5dbff</u>	+ 0.00310000 BTC	✓
10	2018-09-01 09:22:46	<u>a26bead1b6eca9befa6c55</u> <u>94df1d6d5cc6865699c073</u> <u>e7097bfcd1ac3dd013f7</u>	+ 0.00318275 BTC	✓
11	2018-07-31 11:29:55	<u>4ba5f7e1bdfc00c6f1ad82</u> <u>880b699dce5ed56de30e71</u> <u>dd1cda5379e73180684a</u>	- 0.00414745 BTC	✓
12	2018-07-31 09:57:39	<u>cec951431c52b7eaa92778</u> <u>4200c25a5dc73f48397144</u> <u>52ca0729b24bb362d893</u>	+ 0.00414745 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 13:36:28	<u>977d46de833c6618c3bdf7</u> <u>196bb36cf47564a166eb9a</u> <u>5cc38f7dc8eb1f985f6e</u>	- 0.00641183 BTC	✓
14	2018-05-21 09:52:01	<u>b98e9be863a28f983fd556</u> <u>324b7ce7e8f7ae00b5a07e</u> <u>a8097bfe272f20cafdb8</u>	+ 0.00641183 BTC	✓
15	2018-05-06 12:20:17	<u>99f6e510cfb332bd11b49c</u> <u>44ab6e6efa610eadd2dc84</u> <u>3158f007512445bf6a6b</u>	- 0.00250715 BTC	✓
16	2018-05-06 10:40:30	<u>7000db109309d69e0dd0ee</u> <u>f7034b3a49c6f4a3034e9f</u> <u>86584ea23808e49c37e4</u>	+ 0.00250715 BTC	✓
17	2018-04-30 10:04:56	<u>8847a9d071e1f98b5efe5a</u> <u>874583f089871ccd523f5a</u> <u>00631e6afed33b3a6d6c</u>	- 0.00360107 BTC	✓
18	2018-04-30 09:03:55	<u>c43b3f51cfc179257ec830</u> <u>967debbe9575d9e4e34f31</u> <u>3da6a97bae63104d9b37</u>	+ 0.00360107 BTC	✓
19	2018-04-21 08:02:34	<u>6afd1e1462978de18f9549</u> <u>a7a10736729cf85a1ba384</u> <u>17041f864b6f4fe5f12f</u>	- 0.00224996 BTC	✓
20	2018-04-20 18:34:52	<u>f39e16125bf9da03c0dd7d</u> <u>f32ad628d36709b4831a31</u> <u>550bb86a56fe5fb59c96</u>	+ 0.00224996 BTC	✓
21	2018-04-15 17:27:04	<u>6c81b3f7015937c5012f4e</u> <u>b8bb06385cb0c016a0a07d</u> <u>8485993717a8f427bc63</u>	- 0.00425287 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 10:10:49	<u>50651ca0977947e3de72d9915c565abc882bc093823bd55169de995c5e40761c</u>	+ 0.00425287 BTC	✓
23	2018-04-03 11:25:50	<u>9f017099c873a47fa8dc15774f0683786f6ff96d4ec2ed1f698a13adcf874d54</u>	- 0.00221058 BTC	✓
24	2018-04-03 09:55:40	<u>69cc249070e22f337c5d33a4f7aaa0886d3cbd0ae9b51aa76f8b429abc4ec216</u>	+ 0.00221058 BTC	✓
25	2018-03-27 22:19:05	<u>fba9ecf9fc48c9e7466d062668b567e8791f0678e77a6269f83eb22104a08fb7</u>	- 0.00330418 BTC	✓
26	2018-03-27 14:42:45	<u>24625eaf78ec76eae605e2bcd370d14f05d87636075d40f50611aa951f8a4055</u>	+ 0.00330418 BTC	✓
27	2018-03-16 22:01:45	<u>ab62733a0e470bae276b2ab8969572019f95db1556815f004dddebe542b09852</u>	- 0.00228123 BTC	✓
28	2018-03-16 19:01:46	<u>af82b5638e61cd7267423c411224dfa2444d33b18854942d6409ec2412a68d01</u>	+ 0.00228123 BTC	✓
29	2018-03-11 11:34:56	<u>4286441e389e3c6455b2bd0eec6626d022a0c18fd85d149cf286d4167583e967</u>	- 0.00451213 BTC	✓
30	2018-03-11 10:36:18	<u>c85291300758e787bad090200447e4115b4d62a9edf56ad8e171d073c6475c8a</u>	+ 0.00451213 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 19:03:06	<u>3e0d7f9bb72f75850c26fb</u> <u>5818f878dcad309073594d</u> <u>303865510051279c90b7</u>	- 0.00434317 BTC	✓
32	2018-02-27 17:58:19	<u>1e666da9cde123fbe6d726</u> <u>6f31e0c5752f19ffe68b72</u> <u>c5a9baa7097609662f46</u>	+ 0.00434317 BTC	✓
33	2018-02-19 22:45:54	<u>39962bbf14e13f9eaf533a</u> <u>f7064a08e2e09b447ae0f6</u> <u>b36ccc6ecfab43c9968f</u>	- 0.01464510 BTC	✓
34	2018-02-19 20:25:46	<u>57f03ac3c1cf3201c28fdf</u> <u>fd44d91171b7c4e02734b0</u> <u>4eee1d2a6dda1b54a70e</u>	+ 0.01464510 BTC	✓
35	2018-01-31 08:49:07	<u>958b64cbeccaec6faa8cc</u> <u>62d556e79123e66bd63003</u> <u>59e6883269d8c9bd499a</u>	- 0.00796176 BTC	✓
36	2018-01-30 22:38:05	<u>2b0066a78c66d40ec93e45</u> <u>af97bd99888c334c53476c</u> <u>bfad877977ed3be9dd04</u>	+ 0.00796176 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.