

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dk65crGRpjLuePr11q1pQrsMuy1VAZLgs</u>
TOTAL RECEIVED	0.03155829 BTC
	1,985.01 USD
TOTAL SEND	0.03155829 BTC
	1,985.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62</u> <u>c9e2af55ec32d8af0c5926</u> <u>5b448356ceea261e527a</u>	- 0.00000547 BTC	
			0.23 USD	
2	2021-06-03 19:20:49	<u>feafab758142faa448d50c</u> <u>022de1519d65872acbde45</u> <u>d4c0f0e25ea5341f2978</u>	- 0.00220768 BTC	
			80.76 USD	
3	2021-05-30 07:47:46	<u>a049c8aa60ec4af70f4f87</u> <u>2314b6f31cded46ecab052</u> <u>353eb4183becf31e66b1</u>	- 0.00055184 BTC	
			19.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 07:47:46	<u>e4208d6c7636d7dccd166a</u> <u>ccdd33505ad58af9e2f064</u> <u>8eb46643ed9b36b8fa85</u>	- 0.00064549 BTC 23.00 USD		✓
5	2021-05-30 07:44:52	<u>7444177b79be1d1175de88</u> <u>9898e0946d9cee18359f0e</u> <u>3034410ba77d5d409352</u>	- 0.00087476 BTC 31.17 USD		✓
6	2021-05-30 07:20:56	<u>0b6f1b676549d4d5ccd4e9</u> <u>113daa12ca1b894a32c368</u> <u>b1ca509891a2bb6ac429</u>	- 0.00082515 BTC 29.40 USD		✓
7	2021-05-30 07:20:56	<u>fe2587d7720f5e2db9ea63</u> <u>954a3e61f0fb988438caf0</u> <u>6c9da4791bcb90b2ebcf</u>	- 0.00074400 BTC 26.51 USD		✓
8	2021-05-30 07:20:56	<u>bb93f0fa4ddfcc4cedaf37</u> <u>5e2861c58336adc317a4d1</u> <u>2ddd3bc5a559e3074c27</u>	- 0.00046793 BTC 16.67 USD		✓
9	2021-05-30 07:13:31	<u>504983a205620780329941</u> <u>1917ab17c45380438739fa</u> <u>860a7b3bd7dbb002def2</u>	- 0.00098562 BTC 35.12 USD		✓
10	2021-05-30 07:13:31	<u>1b4947403a21e7d43b840f</u> <u>beb52bb722f4e4fd07e7c1</u> <u>a0b2e4b177e50f23d23b</u>	- 0.00065847 BTC 23.46 USD		✓
11	2021-05-30 07:08:56	<u>43add9b470c0e71ec3b2b7</u> <u>0463ad912f24ed93ff8242</u> <u>f1dc0cbf81b2d085a277</u>	- 0.00089641 BTC 31.94 USD		✓
12	2021-05-30 07:08:56	<u>2ed0348f0e1f4e21a140ba</u> <u>bfea3c7ce403b2f1d62426</u> <u>c17da12fa0de45dfad22</u>	- 0.00069502 BTC 24.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-30 07:08:56	<u>4a1f7e3bbf356d606e8aea</u> <u>7b1360c6ec1551a278f254</u> <u>3a2e52d8c257cdcb1190</u>	- 0.00097869 BTC 	34.88 USD	✓
14	2021-05-30 07:08:56	<u>1f0ceeafdf1f40983ea572</u> <u>041a0f118c816b36673417</u> <u>44cac7d4e42885e5ec11</u>	- 0.00069392 BTC 	24.73 USD	✓
15	2021-05-30 07:02:22	<u>d24de3f893ce7004506124</u> <u>bc2cd37f08a4420b27d639</u> <u>7af0a7b0b0821f2de5e7</u>	- 0.00073442 BTC 	26.17 USD	✓
16	2021-05-28 16:39:19	<u>80306e3bc57f0ebc6e89ac</u> <u>cdc978191da26444acc235</u> <u>028a173ac7cf2c9cf525</u>	+ 0.00220768 BTC 	78.73 USD	✓
17	2021-05-16 17:29:51	<u>97693201442cb2ad1e4539</u> <u>c64f2957e71ed25c53c4ef</u> <u>a1d7bca3c293967594fc</u>	- 0.00052400 BTC 	24.33 USD	✓
18	2021-05-16 17:29:51	<u>01a53caf8093e98726e70a</u> <u>658c1ce6853daa46946bfd</u> <u>bc4c34513352b51a0d0d</u>	- 0.00062786 BTC 	29.15 USD	✓
19	2021-05-16 17:29:51	<u>5d5cd9d84af801e1dc7ab8</u> <u>dbd82266539c03107791c7</u> <u>4976925e7ed84f4e7b1c</u>	- 0.00049174 BTC 	22.83 USD	✓
20	2021-05-16 16:42:19	<u>ff4446a671445c05624392</u> <u>3ff0c62ea0c273d672510f</u> <u>4ac69f59791b1aa52b2d</u>	- 0.00047087 BTC 	21.86 USD	✓
21	2021-05-16 16:42:19	<u>49c3b602eba54b7ff3ce98</u> <u>4e9771195847c1faa79ebd</u> <u>97a5b39fe3e736d0c3fe</u>	- 0.00048986 BTC 	22.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-16 06:32:37	<u>8baa73b4f7590c2316ee6a</u> <u>907be3e972744dad067e04</u> <u>8065ddb33bee7259e615</u>	- 0.00055149 BTC 	25.60 USD	✓
23	2021-05-16 06:28:13	<u>62399e1d292d14811fe563</u> <u>9bc8e94c52147de8b222b8</u> <u>3e325330a54e69dbf3ce</u>	- 0.00066296 BTC 	30.78 USD	✓
24	2021-05-16 06:28:13	<u>62399e1d292d14811fe563</u> <u>9bc8e94c52147de8b222b8</u> <u>3e325330a54e69dbf3ce</u>	- 0.00075626 BTC 	35.11 USD	✓
25	2021-05-16 06:28:13	<u>909eaddc4a7e0438467bab</u> <u>55a6fd7203650cf32bd45a</u> <u>c7160aee0083aff6288f</u>	- 0.00054300 BTC 	25.21 USD	✓
26	2021-05-16 06:28:13	<u>91135d09ff8a2d9cbfdee8</u> <u>2be424d79f09653478fa96</u> <u>9e25e327ff1d3ba88dd8</u>	- 0.00058781 BTC 	27.29 USD	✓
27	2021-05-16 05:09:03	<u>7ee201eb907f7684eac3cc</u> <u>9d6b69bd3f94a577b64891</u> <u>33b4f4583abd9fc3faa6</u>	- 0.00207196 BTC 	101.55 USD	✓
28	2021-05-16 05:09:03	<u>91da929e0e3dd9e29a5a04</u> <u>bf7cc5a88747775b15dfb3</u> <u>7a45681f84cb0127cb4e</u>	- 0.00109701 BTC 	53.76 USD	✓
29	2021-05-16 05:07:32	<u>1b0640b159840328b37861</u> <u>1e60ab5cb1fa7ef71d237d</u> <u>2e13807f3677fe011e94</u>	- 0.00159823 BTC 	78.33 USD	✓
30	2021-05-13 09:07:59	<u>7b7cd523a1ffad4f59a6f6</u> <u>95a02b21b9a8283175060d</u> <u>7182e4811c79fa2f9d78</u>	- 0.00133917 BTC 	66.51 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-13 08:18:45	<u>30f253d320ff180c697de1504e05a551491bd38ec3750b4c89606a94ec470284</u>	- 0.00100700 50.01	BTC 	
32	2021-05-13 05:35:45	<u>afa11000e3f080afd3935db0350ee7897dbfb1038279005070260a9ad74becf1</u>	- 0.00128329 63.87	BTC 	
33	2021-05-13 05:13:57	<u>eb3ed9a5e13b05fd49387d7197f8db8c06c62f1bcfd717aa9e6081b66cb1fb30</u>	- 0.00440320 219.17	BTC 	
34	2021-05-13 05:10:44	<u>6d914716ef89b1a55e1ce1cb4754c394ca588c2a95d42bfbb9a01af7386bd2b2</u>	- 0.00108771 54.14	BTC 	
35	2021-04-30 00:17:21	<u>c9928de831f1881513109af48909ea5fc730d8837625f94bf10141e3b40d7fef</u>	+ 0.00000547 0.29	BTC 	
36	2021-04-29 21:42:16	<u>d4b7af9b001488e0bee7173d28521d751d9050f88a94914be177d3a957b3e9c7</u>	+ 0.00207196 112.36	BTC 	
37	2021-04-12 12:15:32	<u>e50801d3fb1a30d7956e8776e1938da30b7890be2e2daae17b178c7e657260cf</u>	+ 0.00047087 29.93	BTC 	
38	2021-04-04 11:35:08	<u>40ea00e6060e53177960f264b264b143a9b2a7ef477de4177de27327355243f0</u>	+ 0.00046793 27.23	BTC 	
39	2021-03-23 01:16:37	<u>faf97b3667883592c8ff5cbcc924a03fa5916b68d6b2fbeb21e79bd60d249d</u>	+ 0.00097869 53.18	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-17 13:43:10	<u>ccf42b8d46d632ae10913c</u> <u>db6adac42db0a91a51b873</u> <u>874f069326cf3c0d2f41</u>	+ 0.00048986 28.23 USD	BTC 	
41	2021-03-02 04:07:24	<u>11e2131cd812a68202981a</u> <u>0a7235d6524b4dd7e112f8</u> <u>670a7a415d29e0c631bb</u>	+ 0.00052400 25.38 USD	BTC 	
42	2021-03-01 23:04:45	<u>1b8702bd4603a9cebc59be</u> <u>39e9b59f2528d135b7472f</u> <u>ee6000488efce899582a</u>	+ 0.00055149 26.71 USD	BTC 	
43	2021-03-01 15:34:42	<u>ae040577b9e8f441fc564a</u> <u>a02a5b94a212e3a489e969</u> <u>564debf02ae9c64fe314</u>	+ 0.00128329 62.16 USD	BTC 	
44	2021-02-19 10:43:20	<u>dcd41fda5329479c1062dd</u> <u>c8b49f85dfb1f6acefdc08</u> <u>2f92319c9d240254c2c2</u>	+ 0.00087476 48.90 USD	BTC 	
45	2021-02-17 09:29:43	<u>e67d6dadaf7f7f8cc7e096</u> <u>a70ca0688cfe975c4b2efa</u> <u>4abfd79953322f8959b3</u>	+ 0.00089641 46.72 USD	BTC 	
46	2021-02-16 09:14:11	<u>3587a0eb801eb0a23398b2</u> <u>327c7c1be833a878111113</u> <u>b5ba67953e6b50cde856</u>	+ 0.00055184 27.11 USD	BTC 	
47	2021-02-13 22:42:45	<u>8cabf6f1ba76282c7456cc</u> <u>441ea2cb1d7048b2d13d98</u> <u>4bf34574f2c46c724974</u>	+ 0.00082515 40.08 USD	BTC 	
48	2021-02-13 06:30:03	<u>b1b77575a988b05752b16f</u> <u>92a452642c3b79eba0991e</u> <u>ed51518a645bbcbd3640</u>	+ 0.00098562 46.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-12 13:38:13	<u>ba371f266b3bc55df2562b</u> <u>153c6c069687520713a2eb</u> <u>a0f558003d9874fec56a</u>	+ 0.00054300 BTC 25.60 USD		
50	2021-02-12 09:55:07	<u>955e8a3b3b658dab0e24d1</u> <u>51a7fbd558fa5528812d52</u> <u>45d39f9e4717952ff32a</u>	+ 0.00100700 BTC 47.61 USD		
51	2021-02-09 11:16:14	<u>408b2ef8b39fa4e8667bed</u> <u>eb0f1b1c54d0dbbd1d7ff3</u> <u>229913a6c0b2e8c760e9</u>	+ 0.00049174 BTC 22.82 USD		
52	2021-02-06 11:45:45	<u>7a0072e158c2de6c263bfd</u> <u>a7785f5e4fa50bec7aae4c</u> <u>76046722d59243f6b128</u>	+ 0.00058781 BTC 23.03 USD		
53	2021-02-05 10:11:07	<u>a86488b8c7e6ac9dc0394c</u> <u>181ea8ec6bc249d818d9a1</u> <u>fb003a464e012eea6de</u>	+ 0.00062786 BTC 24.04 USD		
54	2021-02-04 09:15:57	<u>de3168276a7c2ea230beb4</u> <u>32131a9714453a88410cbe</u> <u>5806df05461b4b6a49b1</u>	+ 0.00064549 BTC 23.84 USD		
55	2021-02-03 23:33:37	<u>2ce9285bbaf9a3649a6388</u> <u>69f725469893e6e7b84897</u> <u>2402a8ba2355c1d0555b</u>	+ 0.00159823 BTC 59.03 USD		
56	2021-02-03 08:52:02	<u>6c4cf41fbcee0d8ce66209</u> <u>912e8cef6f267f3da85c30</u> <u>a12c870e3bb47d26edad</u>	+ 0.00065847 BTC 24.77 USD		
57	2021-02-02 22:34:29	<u>08cd83fa3ee3ade5ef373c</u> <u>12659c9b1094e708eb1f1b</u> <u>171f66d326b3cc97cc06</u>	+ 0.00066296 BTC 24.93 USD		

#	Date & time	Transaction Id	Amount		
58	2021-01-30 21:31:56	<u>0391c74348b99dcc1586d</u> <u>c79dfae543a8c0e9dd3b7b</u> <u>1a41d7c395f007e46477</u>	+ 0.00069502 BTC 23.00 USD		
59	2021-01-29 09:17:41	<u>7941eb7382bb61eb85d138</u> <u>37d03cb146b9de75f46cf6</u> <u>8bad8bcf46fa5347e7a7</u>	+ 0.00069392 BTC 23.76 USD		
60	2021-01-28 14:22:22	<u>79a1ae0c128a327ff2febb</u> <u>8865186d83866c3c0bf1a9</u> <u>d1a5c99764e2bd773982</u>	+ 0.00074400 BTC 25.48 USD		
61	2021-01-27 08:51:44	<u>a54f92acfeb6c225322a1c</u> <u>974b99bf9b2038c7cca9dd</u> <u>2ae1434f8567ceb59006</u>	+ 0.00075626 BTC 22.96 USD		
62	2021-01-26 03:24:48	<u>83bddeb4b834083ac10b71</u> <u>aebc95953fe8a7e557c76f</u> <u>13522132c4ef14f5caa4</u>	+ 0.00073442 BTC 23.84 USD		
63	2021-01-25 14:47:57	<u>72c844752821948d9b6d15</u> <u>6e795e05480690ffcb9373</u> <u>3bebbf3cefc99bf9a6da</u>	+ 0.00109701 BTC 35.61 USD		
64	2021-01-22 06:06:15	<u>0bd2bc09e272d8bae0f33a</u> <u>59faae16d4ccbd6bcca0a5</u> <u>3c3bf72a0d4c761d86c2</u>	+ 0.00440320 BTC 145.06 USD		
65	2021-01-20 14:26:00	<u>d720f1299d9ba98f6ea1c5</u> <u>b737b6d8e005a5b59cdb91</u> <u>a279ea7082b3c6b8a251</u>	+ 0.00108771 BTC 33.55 USD		
66	2021-01-19 14:06:13	<u>d13b48b901a596b4814df1</u> <u>f70db0665eabae0916ed8</u> <u>97fb8ede10811f7fa53a</u>	+ 0.00133917 BTC 47.49 USD		

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.