

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DnDyffFEK83S9YEZ5bqvUrW1v1i9pEfxhp</u>
TOTAL RECEIVED	0.46484843 BTC
	29,303.18 USD
TOTAL SEND	0.46484843 BTC
	29,303.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-05 19:48:46	<u>f3937e924caf6438394021</u> <u>f6c10823dfb4228e8cb915</u> <u>a0feb857476907cc04e2</u>	- 0.00657136 BTC	
2	2019-06-05 18:44:41	<u>f1f99446e555885c77f9ca</u> <u>638fe74ec58210bf1a402f</u> <u>c1dcf8362f63b6f998b7</u>	+ 0.00657136 BTC	
3	2019-05-05 16:07:36	<u>a683c12b5fd78495d40164</u> <u>20d2819de9a407c5f7e717</u> <u>bc2e50b1e75739bb83ce</u>	- 0.00912300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-05 14:40:37	<u>bf70dbf1f2da1ab42bc0ad</u> <u>ec5835e9b392d1eb77e4df</u> <u>76171c00665a0f7147b8</u>	+ 0.00912300 BTC	✓
5	2019-05-01 07:28:42	<u>bb56dedee4638ff756996f</u> <u>2a210e4eac96ada061452e</u> <u>81d34c19e797efb7af9f</u>	- 0.00550000 BTC	✓
6	2019-05-01 05:23:18	<u>8591b3ed0e13050a885fcb</u> <u>333cf4c438d28e97566027</u> <u>88ecc73ab0d0eec0953d</u>	+ 0.00550000 BTC	✓
7	2019-03-14 11:05:39	<u>90fdc58c5850ac45cf11ec</u> <u>c66b1cd6a983d71a7ac737</u> <u>1004d9d9db82f14ca9e4</u>	- 0.03630000 BTC	✓
8	2019-03-14 10:37:56	<u>f0eafc8985395eea17b053</u> <u>de18f895096e012f8dc483</u> <u>7827b044e85ec080eca6</u>	+ 0.03630000 BTC	✓
9	2018-12-19 03:26:26	<u>78a888ecbade0f412b3129</u> <u>91ac9cb4260a0c91df9c08</u> <u>da64c0c69d29b4fe0e35</u>	- 0.01710000 BTC	✓
10	2018-12-19 02:42:56	<u>7043f1b717684050fdee42</u> <u>2b39406645e42e1a6cd379</u> <u>0b82e013e7d0c88996ec</u>	+ 0.01710000 BTC	✓
11	2017-12-03 11:01:14	<u>07ccc4bb2fbaca08e57668</u> <u>7b5852b8bc31e4057ebd2a</u> <u>7889a775546ff04d5f21</u>	- 0.00141076 BTC	✓
12	2017-12-03 10:45:14	<u>692515258a74af16d92f1a</u> <u>8b588f6cc5ff3caebb51b2</u> <u>1a1ba7d30a0a90a8280f</u>	+ 0.00141076 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-01 05:43:22	<u>ca0f3f372a73e35d67741f</u> <u>d1ddc9226889a103b45726</u> <u>375c89530d33029239a0</u>	- 0.00459031 BTC	✓
14	2017-11-01 05:25:57	<u>07761d24441b4c73007ee3</u> <u>82d1d43f84caae290e55b7</u> <u>b8d4fda17d7d8262dd5e</u>	+ 0.00459031 BTC	✓
15	2017-10-24 04:39:03	<u>8cada0b7a8322f3803c3c2</u> <u>6af7011a50da233b7ad07c</u> <u>6614314dce7b04451360</u>	- 0.00199640 BTC	✓
16	2017-10-24 04:14:11	<u>d5d85623041124363269e6</u> <u>36426dad1ef3d4f93021bc</u> <u>bfc2a8fefcebb1e0de</u>	+ 0.00199640 BTC	✓
17	2017-10-01 04:13:33	<u>0bcfa2e616c2e6399e82d9</u> <u>e5f8816d36415b70e8d2ff</u> <u>aa89cda9285002bb7472</u>	- 0.00614700 BTC	✓
18	2017-10-01 03:55:51	<u>de225647867c99c499864f</u> <u>8d965352fbfd2e9f6fd6f1</u> <u>b5cc41e393ce9fea3d61</u>	+ 0.00614700 BTC	✓
19	2017-08-07 07:17:48	<u>dc4b8d4b6ffbd3e5fdf2fd</u> <u>f1142b61bc158be56facf5</u> <u>f5d701ad479f4765d24d</u>	- 0.01101402 BTC	✓
20	2017-08-07 07:03:06	<u>6902fc7c9da453abc592eb</u> <u>0828c101d4ceed9ba51556</u> <u>642d7db09771515f1d02</u>	+ 0.01101402 BTC	✓
21	2017-07-03 00:30:53	<u>6ab5ea3e6f498cdca8533d</u> <u>0b3c10b97036e00745bca5</u> <u>043901676a7fc44c1845</u>	- 0.05424967 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-03 00:07:07	<u>a9d517f3bf7f983bd5117f5dab62c92d00bc871809bc28433bd322cdc28330c9</u>	+ 0.05424967 BTC	✓
23	2017-06-28 01:24:16	<u>f5ef2731d34c81defaf934a0d96f9fa3dcb5207d3f858a2d6672da2827f0b56e</u>	- 0.22750000 BTC	✓
24	2017-06-28 00:38:15	<u>4f5f6856d3b9d4d47375ae1707cad9a7820ea0cced7b06e47a8052e334426d9b</u>	+ 0.22750000 BTC	✓
25	2017-06-21 06:52:02	<u>28b1f7354447c104436e28f8b9e62ff838d20cb1be52f93b61ee82485ff40fea</u>	- 0.03204490 BTC	✓
26	2017-06-21 06:36:29	<u>fd979dd10bb42449056779a2c8579e04077d3c9209449f505b3163ce7dbdb820</u>	+ 0.03204490 BTC	✓
27	2017-06-17 14:39:27	<u>fdb92802e9100a7ce91ff058f15a5164c3fea942c4c14be4a8494b586a69e412</u>	- 0.01045241 BTC	✓
28	2017-06-17 13:26:04	<u>898a26bc2d361a77545d17a36f15afe87b3234950089174fcb255193d78154cf</u>	+ 0.01045241 BTC	✓
29	2017-06-13 23:11:00	<u>c9396c69bb1c244cd8e3ac43796b08e5dae82fefab10242ccc9e01a39c9813e3</u>	- 0.01100000 BTC	✓
30	2017-06-13 22:45:53	<u>fb29fba3fed77953c6f56aa61b12f442fb25c740477f1852d8d3e4f6e34ea8d1</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 05:46:33	<u>e5f076c34400995aba85d8</u> <u>0f425c805869429a6aaf66</u> <u>15af07a6d23c43a13532</u>	- 0.02884860 BTC	✓
32	2017-06-08 05:09:12	<u>7f1f517ad6ee230cfb6bcc</u> <u>e8215349e90c4e4e358b01</u> <u>74ca6ad71d5a0556da32</u>	+ 0.02884860 BTC	✓
33	2017-06-08 04:46:06	<u>414b8bf2dccf2baa0d839d</u> <u>4b48b237bb479ce0a7feeb</u> <u>bab630ae07f5fbea71c5</u>	- 0.00100000 BTC	✓
34	2017-06-08 04:20:52	<u>7ac3533e6ab8facc9613da</u> <u>647fa5a4c6fa90845cada4</u> <u>68229a90d5b2a436c9e4</u>	+ 0.00100000 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.