

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsNquwu77T7gi1mSnkdJqL4zuNA25axCa</u>
TOTAL RECEIVED	0.10308909 BTC
	6,485.74 USD
TOTAL SEND	0.10308909 BTC
	6,485.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 19:10:46	<u>cd1b05423b7f575c452bfa</u> <u>90d27c597b9dafb5734d8b</u> <u>d6b44ff671207ea08050</u>	- 0.00041365 BTC	
			24.01 USD	
2	2024-09-04 18:10:46	<u>d0f7348f336fd9178dfc32</u> <u>f078ddc07a1be353f88cdb</u> <u>c46b1357e44b1d4dadbf</u>	+ 0.00041365 BTC	
			23.86 USD	
3	2021-12-29 00:39:10	<u>e9da4a629765a1c8e02d1e</u> <u>3f23b3d54f8a5359da39b7</u> <u>a1932b80fa4494096e28</u>	- 0.00028243 BTC	
			13.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:26:46	<u>c1aef4234c56cce873b455</u> <u>385c18718326b83bfca130</u> <u>70c63e905fe7f8c91868</u>	- 0.00012463 BTC 	6.13 USD	✓
5	2021-12-28 04:52:02	<u>06bff88e20b71378a61188</u> <u>09c4285bd5210eaf35b261</u> <u>23d8d8173ed54b34761c</u>	- 0.00005078 BTC 	2.49 USD	✓
6	2021-12-28 04:52:02	<u>dc0b4dcbfc4e19043f5939</u> <u>ed846d3a7d89d4bf2e69ba</u> <u>eafb3c287f98642f4435</u>	- 0.00011426 BTC 	5.62 USD	✓
7	2021-12-28 00:26:22	<u>d469aafc2d2c08a99fa852</u> <u>819270551becc5cdbe8218</u> <u>eb616d5d68c7eabeade4</u>	- 0.00001205 BTC 	0.59 USD	✓
8	2021-12-28 00:26:22	<u>eb2335206f17c74967f11a</u> <u>0e699d6f20db2821b6e987</u> <u>a93ee0f4cca084c64fd9</u>	- 0.00002190 BTC 	1.07 USD	✓
9	2021-12-27 23:55:25	<u>999b4ff392d6303c62de0f</u> <u>5e4857ab050442c0c2b692</u> <u>d6ed4e676669fc60aa49</u>	- 0.00001046 BTC 	0.51 USD	✓
10	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00001474 BTC 	0.72 USD	✓
11	2021-12-27 23:20:02	<u>9d83aed0a1f862b3e987f3</u> <u>8371bdd13a542c23a99675</u> <u>8a13be26c7759f638bc9</u>	- 0.00001135 BTC 	0.55 USD	✓
12	2021-12-27 23:18:15	<u>0b8f59d3b16009b21808dd</u> <u>1f5f3e08ed5377723004c4</u> <u>ae5bc5d2d235d82eafa9</u>	- 0.00001045 BTC 	0.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 23:18:15	<u>3ace51e91698e437444b54</u> <u>07742486ae7836e5d907d1</u> <u>4fa4ac6064a227d5fb8e</u>	- 0.00001086 BTC 	0.53 USD	✓
14	2021-12-27 23:14:12	<u>1bb64cf7d07ff07d929312</u> <u>831291481794eb1cd32a37</u> <u>9453b7e7702bac5b3e07</u>	- 0.00001805 BTC 	0.88 USD	✓
15	2021-12-27 23:14:12	<u>ce7491fe206898f47a1df2</u> <u>8ec5f1f05c350108b305ed</u> <u>fdc0071608d7cee0bfa0</u>	- 0.00001014 BTC 	0.49 USD	✓
16	2021-12-27 23:06:40	<u>f75dc0f69ad58368a7f44f</u> <u>fa539b9d2c21c75aaed114</u> <u>1eb9e28ebc5e9e005e88</u>	- 0.00001813 BTC 	0.89 USD	✓
17	2021-12-27 23:06:40	<u>b31ddbdab61ae66ad2167f</u> <u>8e1548b101180117f1165a</u> <u>5aae1efa6aafa5e44cf5</u>	- 0.00004001 BTC 	1.96 USD	✓
18	2021-12-27 23:03:05	<u>050d16f83dbbe6f7ec0476</u> <u>c9ce13ce0ebdaa4d8e0d5a</u> <u>93e706771c46be3ac8e6</u>	- 0.00001169 BTC 	0.57 USD	✓
19	2021-12-27 23:03:05	<u>0dcff5da3784d969baf3d2</u> <u>e9e696b5319366c2631fca</u> <u>7e98b20d073bdb90287d</u>	- 0.00001069 BTC 	0.52 USD	✓
20	2021-12-27 23:03:05	<u>0dcff5da3784d969baf3d2</u> <u>e9e696b5319366c2631fca</u> <u>7e98b20d073bdb90287d</u>	- 0.00001006 BTC 	0.49 USD	✓
21	2021-12-27 22:51:12	<u>21bc6f232263b0045fedca</u> <u>8fb101b6f1a51059eb2585</u> <u>62e70ab4cff6d511e7a3</u>	- 0.00008465 BTC 	4.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-27 22:51:12	<u>60644b1d90641e25eaf3f186420416f93f25bcce7f42e52f29c1f88f1685bfe6</u>	- 0.00001004 0.49 USD	BTC	 
23	2021-12-27 22:51:12	<u>af12ed4ddaa03db4ff18a44a64f252bfad68b5d474d569be2cb1ee124445be48</u>	- 0.00001072 0.52 USD	BTC	 
24	2021-12-27 22:51:12	<u>6fa3f457346499499f58d5a04f475b9253fdfae5078f25a25b97c56b678647e0</u>	- 0.00001024 0.50 USD	BTC	 
25	2021-12-27 22:51:12	<u>16954c18ab8e17797d9c7337e49a93e7c61f8d40c5fcd1efd34100f2574f69de</u>	- 0.00001002 0.49 USD	BTC	 
26	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094c150e54c77984edd57e63464f162335fbf4431fce4</u>	+ 0.00005078 0.98 USD	BTC	 
27	2020-11-20 22:46:51	<u>95dfeed4be6495365687a2661c31cb1e5c539b12e073817b00c69000255c9d88</u>	+ 0.00028243 5.28 USD	BTC	 
28	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4b660d7ec6ef0c44eb02fc3a52b9c8589632046015a</u>	+ 0.00012463 0.66 USD	BTC	 
29	2019-11-13 21:01:45	<u>4d422b25addd2307ee592159d55f15460a864fc733d38253281d1b633433d012</u>	+ 0.00011426 BTC	BTC	
30	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25ba00ff707f7bfd05a087a0a1635fe5c2635dd2cc73</u>	+ 0.00002190 BTC	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-06-23 23:21:51	<u>daa0c4021cf4b0516ef1b048e4a2bb390152d6e18c3a1d6ed357b55944fda09a</u>	+ 0.00001046 BTC	✓
32	2019-06-18 16:12:58	<u>1f696067faf98e1cc07b9413b1d8e35831f1cf40d81d86387aae87e649585fc4</u>	+ 0.00001205 BTC	✓
33	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8713177f2ee2947dc58269490c0d4b4b1743d044b05</u>	+ 0.00001086 BTC	✓
34	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6126cba7a12ddf3198b4954a39475ba3bb4e79c75a4</u>	+ 0.00001805 BTC	✓
35	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be5c67ccc66c1b6452fb0026c314479c8ef7c930dfe4</u>	+ 0.00001045 BTC	✓
36	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e60e0ac0c94d6746c1966bf49e836b3a272cd2dfa292</u>	+ 0.00001135 BTC	✓
37	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2bc4d074c266678ec6adb9ab282980b5862ff3c216b</u>	+ 0.00001014 BTC	✓
38	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f642081176da076d45b8557423edfdceaaaad3fc48d694f6</u>	+ 0.00001813 BTC	✓
39	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a136b6043b18d1ce788e643caae4fd19f1f7d9956a42</u>	+ 0.00004001 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-13 00:14:07	<u>52d47d4246fa1cf033d9f7</u> <u>141f16ab701158a0fff985</u> <u>d6074661abe02e856be4</u>	- 0.00052500 BTC	✓
41	2019-05-13 00:13:27	<u>219074c818c85119c8e941</u> <u>5c224afb16bc5b135a8a5e</u> <u>350e3fa4c0c98243e371</u>	- 0.00050400 BTC	✓
42	2019-05-12 19:34:42	<u>ce3a929980b81942add6f8</u> <u>bf771b2534dd9f18d8650e</u> <u>caf2799318e9cbb8146b</u>	- 0.00072007 BTC	✓
43	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00001069 BTC	✓
44	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00001006 BTC	✓
45	2019-04-25 21:52:04	<u>0916e69f71b3887c9a8784</u> <u>c040f3b3e2b1d5d35ae609</u> <u>75ec17b2c130b944bc4c</u>	+ 0.00001169 BTC	✓
46	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00001002 BTC	✓
47	2019-04-15 19:07:27	<u>14c971ab95b175012d1240</u> <u>7692cf945dc499c773e811</u> <u>78b0974d7f0d05c59c3f</u>	+ 0.00001024 BTC	✓
48	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00001072 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00001004 BTC	✓
50	2019-04-07 04:43:44	<u>2bc55b43b52165c88418e8</u> <u>dde358586a77a2c7762aa4</u> <u>1cfd04ebdb57126787eb</u>	+ 0.00050400 BTC	✓
51	2019-04-05 15:46:39	<u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u>	+ 0.00008465 BTC	✓
52	2019-04-05 04:23:32	<u>1aa59ab06162f8af40498c</u> <u>ab2fb88c36e07f2f4c27c0</u> <u>f9a42c08f9834c825945</u>	- 0.00727702 BTC	✓
53	2019-04-04 05:01:50	<u>9da015c95df9da4a19d902</u> <u>10f11a56221488cb645a3c</u> <u>0961ac0eaa4d6a9591cb</u>	+ 0.00052500 BTC	✓
54	2019-03-31 16:04:55	<u>6f358309d8bd2f9fa293d8</u> <u>03ed2d724b2ec1dbc0b800</u> <u>514a9a4170726005b20c</u>	+ 0.00727702 BTC	✓
55	2019-03-30 01:56:12	<u>13b648030dda0afe4e9bf2</u> <u>dc8a41eb006630cee0e45a</u> <u>c86953c01c23e760f11a</u>	- 0.01455406 BTC	✓
56	2019-03-29 13:39:30	<u>d5f015b125bb698210c585</u> <u>b86d1852139f37e13ee67f</u> <u>e72b8d5942b24ff807cd</u>	+ 0.01455406 BTC	✓
57	2019-03-27 19:12:23	<u>c0d443490d79cfb3eec445</u> <u>c5029c0b7ae93a9f75f662</u> <u>13e4378948f51b7c1900</u>	- 0.01455406 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-27 13:55:06	<u>071ed1ec81573fb5e9cf35</u> <u>2cb2f55bc9739ea181d3bd</u> <u>fc22c418b82382b71544</u>	+ 0.01455406 BTC	✓
59	2019-03-25 16:26:15	<u>3f9699b8251759bbee9c35</u> <u>5aab4acbc7b6cdc30aa71c</u> <u>26a938056ab4d2c63109</u>	- 0.00727703 BTC	✓
60	2019-03-25 07:16:15	<u>3efe8481f9774486d845f9</u> <u>df693b5a12e07ff7713103</u> <u>6123daaf1831c8fb8cc4</u>	+ 0.00727703 BTC	✓
61	2019-03-23 22:38:36	<u>889ed00d1628b8c99b6906</u> <u>330a0c7ad0d2b2467b805a</u> <u>942f12279453a07edf36</u>	- 0.00211672 BTC	✓
62	2019-03-22 19:29:55	<u>0e66afa5f9bebfaf520d7e</u> <u>3fdcd623a4b0655d03da72</u> <u>4d528ab3f58a9db05c7a</u>	- 0.01412708 BTC	✓
63	2019-03-22 13:17:36	<u>8bd1d0e04bfb28a0b9b295</u> <u>9581b7bcf9e917a7dd9c84</u> <u>59c0fbf5c55c0fd74128</u>	+ 0.01412708 BTC	✓
64	2019-03-20 16:33:24	<u>010ec83e354577a3f354eb</u> <u>d898205bd9971646feaaad</u> <u>70856f1d638f246944b3</u>	- 0.01412708 BTC	✓
65	2019-03-20 15:14:35	<u>152e455b1486f473eda7f4</u> <u>1fe0a3b8e423f7fdee84d1</u> <u>5ebaa8bb7fd8332a7193</u>	+ 0.01412708 BTC	✓
66	2019-03-19 16:38:52	<u>84e3843c2874085ac67e44</u> <u>96fa68db3fb02aaa30cc46</u> <u>544cc3fd0459c4fbd408</u>	- 0.00728367 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-18 11:30:25	<u>8ac1d7eaf9d5b01b6b6e39</u> <u>c2ec38c8a82acc9d155a87</u> <u>f0d0029a8d45f5344a45</u>	+ 0.00728367 BTC	✓
68	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00072007 BTC	✓
69	2019-01-24 14:44:26	<u>17bd371853d89690c8a5c3</u> <u>48ec00aa4e606a529bc184</u> <u>352e0d353d73c87fadd2</u>	- 0.01870130 BTC	✓
70	2019-01-19 01:26:37	<u>f5d6a4085ba88a00900557</u> <u>9da46f973146a12ce2a87f</u> <u>2d8b7fc7eedcd586b1b</u>	+ 0.01870130 BTC	✓
71	2018-12-06 14:35:06	<u>854031a65b5264ca3504c4</u> <u>119d5319a84a7c8e55be58</u> <u>ad58a23341b56c5cdb1c</u>	+ 0.00211672 BTC	✓
72	2018-11-01 16:34:30	<u>ea5669226edc6ad5a1089c</u> <u>baf777405d295a4d255f6b</u> <u>cd0b30292edb921958a5</u>	+ 0.00001474 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.