

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsRZtFrpntR1NeniMDguFAqj4qfiX92q3</u>
TOTAL RECEIVED	0.32682467 BTC
	20,558.20 USD
TOTAL SEND	0.32682467 BTC
	20,558.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 15:41:22	<u>b398577c712c10c8737187</u> <u>bc36264e145fd553262092</u> <u>5f08c0aebec57dcd0153</u>	- 0.00262699 BTC	
2	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	
3	2018-06-19 21:13:45	<u>46aec0d801af602e37df35</u> <u>9f16dfde341b8797bdeac3</u> <u>7887bf6257c189d3f19b</u>	- 0.00255005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e34435a9e2ad94f5f39ca746c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
5	2018-05-31 14:03:17	<u>902eb81a1e54c3dc9b48d15d6e4ab424f7a5df0e100a0bd410ec4628dfae73b0</u>	- 0.00354598 BTC	✓
6	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0fb570e4320ef23528965412633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
7	2018-05-16 22:58:25	<u>0b9b6dee572ddf95539cc8d9966a8131705c5767a62c4fae2a2086e0dd5e3930</u>	- 0.00369388 BTC	✓
8	2018-05-16 14:43:49	<u>0d39e6ce4678881fb2687426770c51df3f700a1d4bc69b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
9	2018-05-05 09:41:39	<u>19c921b7a2d6fcb3dfd6a1349ee7cf3fe0ad252099280b373cea61482231f872</u>	- 0.00365190 BTC	✓
10	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8b9a1c54a933566c9174f0d00e1d01459e33b527fc5</u>	+ 0.00365190 BTC	✓
11	2018-04-23 21:37:27	<u>9d5b5ceec69ef22628a697b68cd1483923aad7c67c25c04d7ff4d7a1d2d9c58d6</u>	- 0.00386322 BTC	✓
12	2018-04-23 05:43:00	<u>5403311ed94cc5065e213420c10635d1c55497be2bf1254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 18:40:35	<u>b6132eebec75c90e3ed210</u> <u>184d58cf8a2b661e14bc2c</u> <u>1d51c5d689feaf1bde52</u>	- 0.00526832 BTC	✓
14	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
15	2018-03-26 00:05:47	<u>ed611a7a782ec0b74df4bc</u> <u>f7683c4de11079e068d92f</u> <u>d445560937ed965e0d75</u>	- 0.00539544 BTC	✓
16	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
17	2018-03-13 13:42:55	<u>4f93d736749d74b4edd4a3</u> <u>3e6b93f98366d4bf170df7</u> <u>883c21ee539c09a3a9c0</u>	- 0.00511119 BTC	✓
18	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00511119 BTC	✓
19	2018-03-08 19:45:28	<u>b6e9da83a3028e1e4aeefd</u> <u>fd0dbbf9f6f14b32f64199</u> <u>8aeb2bc187b42e4d131c</u>	- 0.05054796 BTC	✓
20	2018-03-08 19:39:04	<u>f5385f74e3ce6dfae1f5a0</u> <u>f85a9155278679f1c06ada</u> <u>fbfd8b71e3dbc19858b4</u>	+ 0.05054796 BTC	✓
21	2018-03-03 05:41:29	<u>9187ca39e6d8225fffa73e</u> <u>d1ed9bb63ae3c59c1c1ea7</u> <u>cf08ca2820d6872d4d4d</u>	- 0.00510885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0</u> <u>d461a84814d60197e705a2</u> <u>ed416593865055b3ac76</u>	+ 0.00510885 BTC	✓
23	2018-02-21 18:08:22	<u>142764fcca508c91e35858</u> <u>187637b50837d731f1921f</u> <u>716b05870cc2427f68a8</u>	- 0.00539626 BTC	✓
24	2018-02-21 15:33:52	<u>9be621edb21d98d9bb8633</u> <u>85dab2f102bea8a2c7ad2e</u> <u>00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
25	2018-02-13 05:43:10	<u>4c06deef159b61d6cb9460</u> <u>9cf195c75e9f225027216d</u> <u>c87db65a109aec716f95</u>	- 0.00540576 BTC	✓
26	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1f</u> <u>f85d5e458cd578ea14ab3d</u> <u>a5202743d025eb017682</u>	+ 0.00540576 BTC	✓
27	2018-02-03 22:54:06	<u>5e2e2b410519e2f874df9e</u> <u>433788303db8e4abc21ea8</u> <u>727f186d67179b4d72c4</u>	- 0.00535283 BTC	✓
28	2018-02-03 21:34:37	<u>719eefdfe0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓
29	2018-01-27 10:23:56	<u>77784e8b8eacc8a5cd3f1f</u> <u>c1d123302e0168191c97d9</u> <u>e304c492a1e5f187e84a</u>	- 0.00560393 BTC	✓
30	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfde3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 18:24:38	<u>b9d381252dcce6d00b9c86</u> <u>9d8e30dc76d785bad07f88</u> <u>30e898398014bb43367e</u>	- 0.00533814 BTC	✓
32	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓
33	2018-01-16 21:19:21	<u>e2a402efc6bb14575e23f3</u> <u>8f1cd4759d9c1619cd3f28</u> <u>5d1a0725eedc94542197</u>	- 0.00594438 BTC	✓
34	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00594438 BTC	✓
35	2018-01-12 05:47:42	<u>c1690ff44a5f7de8458652</u> <u>7f8b44cc5a3786bb38137f</u> <u>8b9098ea7eceba262f58</u>	- 0.00539124 BTC	✓
36	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
37	2018-01-09 05:48:15	<u>15b9a9f3d47ed818ba6f32</u> <u>e3486028578761802b09e5</u> <u>78fea441e2cd85aa5ba0</u>	- 0.05771191 BTC	✓
38	2018-01-09 05:33:49	<u>78a96566667396ef1dcb69</u> <u>c2ebc09a52ba288b8dea77</u> <u>c1e48b3d73c51c8b891a</u>	+ 0.05771191 BTC	✓
39	2018-01-07 21:25:54	<u>e0d99cb6b9ba5ec82cb9ae</u> <u>379aad28ad2679071c8dba</u> <u>58980ede94adfcf8b555</u>	- 0.00405159 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b40c80e10332371b8c3a090f8e5f5f6dbd36b37e654c</u>	+ 0.00405159 BTC	✓
41	2018-01-05 07:10:56	<u>d2e43dd9aa75af133fc793bce65d753696064c6b921709715a9c313b49d7f678</u>	- 0.00387279 BTC	✓
42	2018-01-05 06:45:23	<u>879388e97b14af58304c33cad6f64db0cf303a4ebcd74ceae360659ccc88770d</u>	+ 0.00387279 BTC	✓
43	2018-01-01 21:07:10	<u>4f87e4cc6864dc90c80b27d0d4780e17a712da2a9fae24697ec694e0f220e86d</u>	- 0.00415864 BTC	✓
44	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825fee66503cbaba0386e4fd2e023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
45	2017-12-29 18:17:44	<u>c7c2b0c886667e710b16aad9717a29cdb50600127cc7727b2cfbfaddcd2df379</u>	- 0.00426771 BTC	✓
46	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe9ddff41c82cf8f3e280c790f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
47	2017-12-26 18:53:17	<u>af6c66ace64d04c439f567295b8debaaf1e34c2c5371dd005ddb80ae7498c7330</u>	- 0.00423011 BTC	✓
48	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e1069936f83b4017eee7891bf0d20637b83c0632af8</u>	+ 0.00423011 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 17:11:18	<u>398041918267054e3451b3</u> <u>52d8de84d22ec67ce3cd1d</u> <u>f59db13a891481541ad7</u>	- 0.00422216 BTC	✓
50	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
51	2017-12-21 08:08:46	<u>03b1d6ffed8a50014feb29</u> <u>02e49d4bdc2aa1956aec15</u> <u>11d4768a44537f0f0383</u>	- 0.00278081 BTC	✓
52	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓
53	2017-12-18 23:52:51	<u>1f9fdd4d5e3c6a78296182</u> <u>3c586856b058a0e841152f</u> <u>497fe2abfba43e22221e</u>	- 0.00316836 BTC	✓
54	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
55	2017-12-16 18:44:27	<u>abdede23bedcb076c11dce</u> <u>fe2d22c06d1ae2c14f9a1a</u> <u>63ed1f2e1fa0d909b571</u>	- 0.00314422 BTC	✓
56	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
57	2017-12-15 05:31:41	<u>0b1a50f99a23f60ddd5f32</u> <u>8a6568131be6bc66a55b6c</u> <u>e0280b543665cdd4fa18</u>	- 0.00323473 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5e4bca4f182416c99e7d70dde85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
59	2017-12-13 04:21:03	<u>97939453973012f05757e3e8343c4df8743e4392921564d18d346254c882eb10</u>	- 0.00316143 BTC	✓
60	2017-12-13 04:05:08	<u>41d9c1e122450794f4830bb13fed53df25729641b2b50a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
61	2017-12-12 02:16:57	<u>ae19ab58ff0d124a735c5aefa251ccd220f39716655d1774eb2be8dfcd2dbc5c</u>	- 0.00305804 BTC	✓
62	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4acc00a4cab4100bba49c79b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓
63	2017-12-08 20:45:41	<u>4e58d0514e964c454fdce493532bc36e3ddb4dd3177eb61e60b14c9e426a9121</u>	- 0.01696747 BTC	✓
64	2017-12-08 20:21:24	<u>279e8935b579c6922f6427611674c43a72fd028cb95cfd0567efdc8543e0f752</u>	+ 0.01696747 BTC	✓
65	2017-12-05 03:55:35	<u>a0b8b021c8a19cbbc3c6b228a8c4137d3e457071bb8b7def9112df535bfd5ff0</u>	- 0.06573196 BTC	✓
66	2017-12-05 03:11:20	<u>fa09bc92c6955d62b56d13e40bc70fe86b93901f56607e5f7911fbc8c71efd97</u>	+ 0.06573196 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 20:14:41	<u>4ca043f7dd1af18a83cfd2</u> <u>0eecaf942affbe412f8f2d</u> <u>88c04e5c394ee739bbef</u>	- 0.01326642 BTC	✓
68	2017-11-26 19:58:10	<u>c2f8491e3c0ccd3a0ea4cf</u> <u>5a21c40f905c963b9ba883</u> <u>2ee7f8117c121290a0fb</u>	+ 0.01326642 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.