

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DuptB99pHmEQcr1zpsu8ggRKETg7JuiDe</u>
TOTAL RECEIVED	1.83333314 BTC
	115,467.88 USD
TOTAL SEND	1.83333314 BTC
	115,467.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-28 02:22:53	<u>6b806005bd356db435f3a0</u> <u>32abda5d3ab63a78f89d22</u> <u>9c8531c10fd562660b7d</u>	- 0.11111110 BTC	
2	2017-06-28 02:22:53	<u>6b806005bd356db435f3a0</u> <u>32abda5d3ab63a78f89d22</u> <u>9c8531c10fd562660b7d</u>	- 0.12222220 BTC	
3	2017-06-28 02:22:53	<u>6b806005bd356db435f3a0</u> <u>32abda5d3ab63a78f89d22</u> <u>9c8531c10fd562660b7d</u>	- 0.13333332 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-20 15:02:46	<u>289fe43f13b13a00fb80f8</u> <u>bf1201011d55512fb46bf9</u> <u>81adc52bf57dd767e958</u>	- 0.17777776 BTC	✓
5	2017-06-18 14:44:54	<u>3dbfc0d2e73f8863c8fc8c</u> <u>17a41e495821990eb5a785</u> <u>bf04501e310f7ab1c264</u>	- 0.17777776 BTC	✓
6	2017-06-02 05:45:48	<u>d969097927ccda039160e7</u> <u>d0947f42fa61c57418a40d</u> <u>b4524fd777099dcddf21</u>	+ 0.11111110 BTC	✓
7	2017-06-02 04:46:43	<u>b905834b3ccc8a72901a33</u> <u>fd1d1fa9c543ab1f41e5ac</u> <u>02f2c62aed58858d76af</u>	+ 0.17777776 BTC	✓
8	2017-05-31 19:19:38	<u>1aa126a6d34d9e6de8a66f</u> <u>a3433c4d16b9943655709c</u> <u>6efe0791a134bf07001f</u>	+ 0.13333332 BTC	✓
9	2017-05-30 21:59:23	<u>6d7345ecd8cab75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u>	+ 0.17777776 BTC	✓
10	2017-05-29 11:58:44	<u>e1187e938c46e4e66ab41d</u> <u>9481a216f206eebd50517d</u> <u>d2c404c88cf17f285b0b</u>	- 0.13333332 BTC	✓
11	2017-05-29 11:58:44	<u>1391bbe424978d4a5e43f4</u> <u>f2622a36985dab2f0aa5ab</u> <u>7f79e5d64dd64437828a</u>	- 0.17777776 BTC	✓
12	2017-05-29 11:58:44	<u>1391bbe424978d4a5e43f4</u> <u>f2622a36985dab2f0aa5ab</u> <u>7f79e5d64dd64437828a</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-29 05:42:18	<u>3bfe7e22e9836214798599</u> <u>164e717e896b696e8a5d89</u> <u>a0a24e685587ab98c1d1</u>	+ 0.13333332 BTC	✓
14	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
15	2017-05-28 02:13:26	<u>9f61e3d085e6590be3e5e3</u> <u>df52a36c578cafdfb9a664</u> <u>e5b33870afae6caa5252</u>	+ 0.12222220 BTC	✓
16	2017-05-27 03:40:51	<u>723a4a8f7bdaf77862ed99</u> <u>0996b9ef5340cb4d4a3805</u> <u>ded5fd70241a07f2ec8a</u>	+ 0.17777776 BTC	✓
17	2017-05-26 22:08:29	<u>fd413c0da3da3a4352c365</u> <u>54b92e92e619efb8b283d6</u> <u>912c65053becbb77d718</u>	- 0.13333332 BTC	✓
18	2017-05-26 22:08:29	<u>fd413c0da3da3a4352c365</u> <u>54b92e92e619efb8b283d6</u> <u>912c65053becbb77d718</u>	- 0.17777776 BTC	✓
19	2017-05-25 21:42:03	<u>e3b2cf12027cc53be8042f</u> <u>695c70a752b02f3446d955</u> <u>b7f5a18b61c449da2fe5</u>	+ 0.13333332 BTC	✓
20	2017-05-24 21:27:00	<u>ba0dd3af342fee822673c3</u> <u>331020b6fbfcb2a02255df</u> <u>e3278ae8701587ef7baa</u>	+ 0.17777776 BTC	✓
21	2017-05-21 09:29:38	<u>24a7abe453daa2d0bc81d3</u> <u>d7835af6f1bdfe756b6e34</u> <u>59811e7e512bbb25c2d0</u>	- 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-21 09:29:38	<u>24a7abe453daa2d0bc81d3</u> <u>d7835af6f1bdfe756b6e34</u> <u>59811e7e512bbb25c2d0</u>	- 0.17777776 BTC	✓
23	2017-05-19 02:31:39	<u>bc53e2d2397a9ada16418c</u> <u>0d1ec094425fda32f69098</u> <u>9d76dab2e98358afbc9b</u>	+ 0.13333332 BTC	✓
24	2017-05-19 02:23:17	<u>7f0cf947c6332ddd6a1601</u> <u>fba08ce3fb19fd20f6be6a</u> <u>175ff283ee66d847ef74</u>	+ 0.17777776 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.