

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DvuZwXpftwYDH3auBZgAuESCkrVy4XGJW</u>
TOTAL RECEIVED	0.53662828 BTC
	33,853.72 USD
TOTAL SEND	0.53607546 BTC
	33,818.85 USD

Token	Balance
Bitcoin	0.00055282 BTC
	34.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	
2	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	
3	2020-05-10 01:04:09	<u>8a7a25254534c9c4890360f40e955a89fd4cc3e33238</u> <u>6a55a8feda8f465579ba</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:19:18	<u>8c7f3e46baaa7101420886</u> <u>2180d1d3ad17f75a54463f</u> <u>ac3e8caef558a3cde33a</u>	- 0.00247357 BTC 	22.61 USD	✓
5	2020-05-06 00:20:59	<u>dd78a055c7a805ba1245fd</u> <u>8f95f4a3b6a4d2c8afa25f</u> <u>b0af5e16f2b5af53d390</u>	- 0.00802980 BTC 	73.41 USD	✓
6	2020-05-06 00:20:59	<u>d1ad0881c6ba40970b5754</u> <u>a93e1f1aea0a4f1a576e1c</u> <u>c05ae1b467ebe9a1d10e</u>	- 0.00406541 BTC 	37.16 USD	✓
7	2020-05-05 23:55:18	<u>437b6d4170ebe43181a768</u> <u>0088268f83427bddaed752</u> <u>60e0b55504c81de70d7b</u>	- 0.00337519 BTC 	30.85 USD	✓
8	2020-05-05 23:55:18	<u>437b6d4170ebe43181a768</u> <u>0088268f83427bddaed752</u> <u>60e0b55504c81de70d7b</u>	- 0.00337519 BTC 	30.85 USD	✓
9	2020-05-05 23:46:10	<u>818eb508c31fead8024e29</u> <u>4deaff3f5c4c08e96d35a4</u> <u>d3a6ec0578ac8642b253</u>	- 0.00247357 BTC 	22.61 USD	✓
10	2020-05-03 00:43:16	<u>a55a5e9323cffecec4849f</u> <u>5fa9834196ff7643def816</u> <u>29358e0cdec8f1ffad72</u>	- 0.00537543 BTC 	47.80 USD	✓
11	2020-05-02 21:32:12	<u>aa1925d5b238af8de3341d</u> <u>4b4b6857bf922e7e8a6c7a</u> <u>12e5d6d6d95fd427cb70</u>	- 0.00376553 BTC 	33.49 USD	✓
12	2020-05-02 21:32:12	<u>aa1925d5b238af8de3341d</u> <u>4b4b6857bf922e7e8a6c7a</u> <u>12e5d6d6d95fd427cb70</u>	- 0.00376553 BTC 	33.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:09:34	<u>c55f8d1c96ca2d23412f24</u> <u>1451f6f5e17c67b0bbb820</u> <u>46113bef18fa2487eb8e</u>	- 0.00597347 BTC 53.12 USD		✓
14	2020-05-02 21:09:34	<u>ceb91bb254c918bbc2c09a</u> <u>101cae28f71feb1b9bb55f</u> <u>a50dd84348c4105dd2f6</u>	- 0.00542899 BTC 48.28 USD		✓
15	2020-05-02 20:25:52	<u>d9c02e852a55df68ad1c39</u> <u>f4e67b2a8c9d7ae649fc6a</u> <u>b026372d23239ec74a4c</u>	- 0.00561417 BTC 49.93 USD		✓
16	2020-04-27 04:31:12	<u>33c310d41e7122aac739c1</u> <u>2476886d7da3bf6f5ebd18</u> <u>bc85ecc25c64377c9db8</u>	- 0.00687037 BTC 53.41 USD		✓
17	2019-11-22 14:46:59	<u>4410009a5faae1ae20130c</u> <u>f2225787144f451772c908</u> <u>493906b979a784def0fe</u>	+ 0.00274829 BTC		✓
18	2019-11-21 15:29:55	<u>44b11ff83daa881657e228</u> <u>77b18b7d205066eaf50e38</u> <u>b9a56518cf66f600942d</u>	+ 0.00009161 BTC		✓
19	2019-11-21 08:54:07	<u>d876d9b3af65f1e964145e</u> <u>fa2ee132c8e0b96738d6bb</u> <u>17eb10c37d287d65628f</u>	+ 0.00056229 BTC		✓
20	2019-11-21 08:54:07	<u>e2a8954183a09283229eb1</u> <u>8a2cbb072435c55c3ccd33</u> <u>2f488c7f6c7b87836874</u>	+ 0.00056229 BTC		✓
21	2019-11-21 08:40:31	<u>c2fbd6c6ec7c0946d28f02</u> <u>d66a0a6a637489108e46b7</u> <u>dbba058618951a439d85</u>	+ 0.00046121 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 01:09:41	<u>1b329f78dd0aed5059516e0dc26cb6fac3dbb261fcfab7cf00c13effc85143a4</u>	- 0.01962146 BTC	✓
23	2019-11-07 18:19:59	<u>9387c33fef4f8d0bea9d2c54191d2c5c409dd660c9ba48331429be7aa0e72828</u>	- 0.02755682 BTC	✓
24	2019-11-02 05:21:35	<u>b1dedcee29f60c42a216f3bd2897d94dfa6064596d0397c2d790f90667fecdb2</u>	- 0.05886695 BTC	✓
25	2019-08-22 08:30:18	<u>b437294abde65137333e489e75105af6a1303757e9ebc3635837d2fcf0f44fca</u>	+ 0.02755682 BTC	✓
26	2019-08-21 18:56:14	<u>0c6bf08dc66c6daac314cdb587f76b1db91e553c0b048a2749d8d5f77e2ceceb</u>	+ 0.00802980 BTC	✓
27	2019-08-21 10:14:19	<u>4e259ea4ba6ba2f9235723873b713c4538a5b9bf993d3b202b722449dffdc73a</u>	+ 0.00406541 BTC	✓
28	2019-08-21 08:34:54	<u>f01500a3df3f7999051d95ca92e618f567f7766e782724fe7ae7273bbdf265bd</u>	+ 0.00337519 BTC	✓
29	2019-08-21 08:31:35	<u>1c7388bd6cc8660a413ed72ed5f04225373e881ce147254634727d15c4649356</u>	+ 0.00337519 BTC	✓
30	2019-08-21 03:47:30	<u>9ba0299c0bc6496614c82befcbb55e266cd4bb558403ba929f48ebd22a617cac</u>	+ 0.00247357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 03:47:30	<u>8f3c0df1826d3bda29703f27708991aab967862d5fdd764ab1f8605ca5939fb8</u>	+ 0.00247357 BTC	✓
32	2019-07-22 08:11:23	<u>6092d57f44c9d5580bab2b963e6e1bb7cd40c9a66d85d4ed5c034d36d0868fbd</u>	+ 0.05886695 BTC	✓
33	2019-07-22 05:27:55	<u>15679db144bd18f6d0a62d77c1b47f4abc735281350a4bbcd0c73cc815b0dc50</u>	+ 0.01962146 BTC	✓
34	2019-06-25 21:58:45	<u>856fee19e5a59a14dd5b521b176a70d55ad37755c5464dda71b977206f435329</u>	+ 0.00376553 BTC	✓
35	2019-06-25 21:58:45	<u>aa6c85ff6bec059ce13757021dbcd53e9833d7f7ea1ea92b607df7cafb5f1323</u>	+ 0.00376553 BTC	✓
36	2019-06-20 08:06:49	<u>85bf3e4f9ed5f23387b23ac7de50b7b288fc32f350b52b100cd61ad28278e2</u>	- 0.01684054 BTC	✓
37	2019-06-20 04:50:56	<u>8f0479ea130667e65e4e893f398cbcc061c3dd4d424199d2740bcc7cfe6d3862</u>	+ 0.01684054 BTC	✓
38	2019-06-19 22:53:53	<u>d08634c67eed9679cbe3cc1bda1326b6307869954403e7e0dd1ed132bb4c8933</u>	+ 0.00597347 BTC	✓
39	2019-06-19 22:25:35	<u>10b926b379085e87b10025cc1eb5eb31c1384b81e914f445e22acc0024a948f6</u>	+ 0.00561417 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-16 09:16:45	<u>75c683851082bc8d00087c</u> <u>64adb1dd4fa98bbba463bf</u> <u>af3d56acf11a634d3c49</u>	- 0.00778794 BTC	✓
41	2019-06-14 02:05:03	<u>9794b99e225526f8a8dc36</u> <u>1c22a70a8c0f596ab4b963</u> <u>a34064c05fa3477dd3ea</u>	+ 0.00542899 BTC	✓
42	2019-06-14 02:05:03	<u>8c4fce2115466116906633</u> <u>3973e01cfe0f118683457c</u> <u>6115bf20a4aacfa44373</u>	+ 0.00537543 BTC	✓
43	2019-06-13 13:45:34	<u>b357cadf18b8dd13d489a7</u> <u>241966abce226a434d7bf8</u> <u>b4911ee756dfc4b16fe6</u>	- 0.00828591 BTC	✓
44	2019-06-13 06:21:17	<u>aa7f48ec9a48907c87d82a</u> <u>248c85b81c74fe30c7c20a</u> <u>7924ea91f93a53c4371e</u>	- 0.02336382 BTC	✓
45	2019-06-13 03:49:09	<u>42cdec8f71119024cca10e</u> <u>590dfe968756cbd7613cef</u> <u>3d7d4700fce12a959711</u>	+ 0.02336382 BTC	✓
46	2019-06-13 03:10:45	<u>ba289c75c062262cf1a00b</u> <u>e57bb370f3c6068b0d227f</u> <u>604447e80b2bffe082b6</u>	+ 0.00778794 BTC	✓
47	2019-06-13 03:07:58	<u>a1ec73eb58d2c2500a6fb7</u> <u>5ddc4388eb5cc709e94d50</u> <u>36c41b4ca5419665806a</u>	+ 0.00828591 BTC	✓
48	2019-06-05 06:40:41	<u>3229f6deca8abeddfa833a</u> <u>e920e9a09160effa0f8142</u> <u>a9e2d4af151fef0975d3</u>	- 0.00913187 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 04:48:55	<u>864812eeff6c15a63b896c</u> <u>d94df56e9fd989e903a423</u> <u>808136a25b5cb1f62670</u>	- 0.02297122 BTC	✓
50	2019-06-05 04:31:25	<u>3710f532a2735366944841</u> <u>288a12a2624e70d9861719</u> <u>1ba362ce688bd44b2696</u>	+ 0.00913187 BTC	✓
51	2019-06-05 04:16:13	<u>49373389c6b9abac22e622</u> <u>2fd1dcc30e3d5266576cfd</u> <u>606eede0c59beb398cb1</u>	- 0.00971691 BTC	✓
52	2019-06-05 03:52:20	<u>a7ba23774e689e3d7bbaee</u> <u>536a4a9291283b9bc3ec25</u> <u>4c5efdecf4543ed6160d</u>	+ 0.00971691 BTC	✓
53	2019-06-05 03:41:12	<u>2bd85db082ab87c1b63ea5</u> <u>7d63af440829e10b4e8b77</u> <u>cee8717d5ae8ccb2c9fe</u>	+ 0.02297122 BTC	✓
54	2019-05-29 05:46:31	<u>a37f5ecc1ca9b74eeb1dea</u> <u>50fc0c371fc530a7ae1251</u> <u>2710447a8bf5a22a04bc</u>	- 0.02109973 BTC	✓
55	2019-05-29 05:06:49	<u>a2b54f2dc48c7952e71719</u> <u>6c6152e1b2053b7b4c6295</u> <u>7fcae072c4a298c54c45</u>	+ 0.02109973 BTC	✓
56	2019-05-28 21:33:17	<u>e67b85b71602e5662f44a5</u> <u>7d2418be9ce55dcaa60041</u> <u>9d90251cec79b4d28ec7</u>	- 0.00731021 BTC	✓
57	2019-05-28 03:25:09	<u>581f06dc41aa9de1eae01a</u> <u>29758a34a3e770eaf043f9</u> <u>8283773eb1f7e013f900</u>	+ 0.00687037 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 03:24:16	<u>6e5bfd1a1e3357a8e0d4807e01896042c8da428e20bee276123e990150a7d4bf</u>	+ 0.00731021 BTC	✓
59	2019-05-22 04:45:54	<u>92a04b5254cdf6e47eed54966553f0f94c7f73a9d4c08abe87db5321122c6650</u>	- 0.02365479 BTC	✓
60	2019-05-22 04:19:33	<u>6106b31ff90dca694538193061459fe77bcbbc78c916caadfe71523179034bf7</u>	+ 0.02365479 BTC	✓
61	2019-05-21 05:00:18	<u>879abc24bcdd8fcc9a2c587094ab2bdfd0c20324b251c73d96a62ce531a7ad21</u>	- 0.01134787 BTC	✓
62	2019-05-21 04:48:49	<u>194d147e05a28f79463a038227ea829e79a1411e253c048e7b54dc7971d2555d</u>	+ 0.01134787 BTC	✓
63	2019-05-21 04:33:01	<u>970e64f7eaa320174876d0eb09989a476de1d42ee9ef7a35c364fe9dbbf39a52</u>	- 0.01209588 BTC	✓
64	2019-05-21 04:04:17	<u>6f93b3bc7c536c114167e55429f7af87cad4aa51d6a0715adcd5a2a88f51a12e</u>	+ 0.01209588 BTC	✓
65	2019-05-15 09:18:14	<u>777530ff198cf4258e6fb108be64004a11a0d49e31befbb59ae8c515e5419840</u>	- 0.02561667 BTC	✓
66	2019-05-15 09:06:45	<u>0fc1e67da565beeab7e9022d2e4e3201e4f8cf3d3d2943e69435b519969ae1f1</u>	+ 0.02561667 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-10 05:37:30	<u>630738247b3b3ea4212a0b1c16152d82b7f2d112d513c0adf9b4c189232900e9</u>	- 0.01353823 BTC	✓
68	2019-05-10 05:01:46	<u>281919faeefa47a656d91ba9d1ce7d8fb95a2f4dd4ffea69ff96e52da6a07ac5</u>	+ 0.01353823 BTC	✓
69	2019-05-09 06:47:23	<u>9a1e9c068ce20b75f7315bb56b30f2a3699f7406ee89900fd5fce826a0f098f3</u>	- 0.01082549 BTC	✓
70	2019-05-09 06:17:23	<u>58385fee2e60e7951e13c7b8ba34fd6481c7fb15ad597f07af231980956f5631</u>	+ 0.01082549 BTC	✓
71	2019-05-07 05:23:05	<u>cfffd066c35f042ebe244e18d5fa202ba48180115759e51fba4f4d568e78f77d</u>	- 0.02617015 BTC	✓
72	2019-05-07 04:43:32	<u>eb2896df409f9ea6ffe0c9a386036e39fafd0239530182ad64d0db57b462a837</u>	+ 0.02617015 BTC	✓
73	2019-05-01 00:37:05	<u>228019a6de145a380ffb89e301b78541ccf91929152255ed67e8ed457e5d7090</u>	- 0.07436958 BTC	✓
74	2019-04-30 23:40:22	<u>33c687dc09710ae021c801b22c1002239cb2feff17440973478c5d0fa8782d00</u>	- 0.03257104 BTC	✓
75	2019-04-30 22:38:04	<u>6daece276df3ee7dd2453c995d0c2357f7bcd31db60f3178c67ea4088a3785b8</u>	+ 0.03257104 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 22:38:04	<u>92ab665b335c828b12d211</u> <u>a4b328b98f4336b86a9c3e</u> <u>bbe7960add8bc436327a</u>	+ 0.07436958 BTC	✓
77	2019-04-23 04:11:01	<u>5f58cc71db66c64a15a059</u> <u>e0ffbd7e25e6575ac46447</u> <u>e95bc343822a789922d7</u>	- 0.00887329 BTC	✓
78	2019-04-23 02:03:26	<u>206f224b3af2e96986e696</u> <u>6c0c42b88c3f74268eb77b</u> <u>f262509ce1358136b821</u>	+ 0.00887329 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.