

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E3e66MqUVCvEoF2rRWWTC7chk16eTXABY</u>
TOTAL RECEIVED	0.68489581 BTC
	42,996.39 USD
TOTAL SEND	0.68489581 BTC
	42,996.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 17:03:52	<u>c6091894a51cccb19bf9db</u> <u>80a6101f8aea33c1de18e0</u> <u>250f4b2863c4d55dc351</u>	- 0.00086000 BTC 40.48 USD	
2	2018-12-24 21:14:24	<u>065894de607e53adfcd900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u>	- 0.00170000 BTC	
3	2018-12-10 23:09:11	<u>84027ff86229ff24da1b92</u> <u>7ee0652cd10288baa76d7a</u> <u>6df4acc4d63ff9032101</u>	- 0.00486206 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-10 21:22:59	<u>f617e6ca7527b7c6799173</u> <u>15feef5489a0e93d27db26</u> <u>568dd5904475f39c78f5</u>	- 0.00560949 BTC	✓
5	2018-12-10 20:46:02	<u>11ab4f8e850c9da8418754</u> <u>0f77c23811b545e6679f3e</u> <u>5acd2f6e8f6f41ba19d0</u>	- 0.00973216 BTC	✓
6	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u>	- 0.02205937 BTC	✓
7	2018-12-09 22:06:02	<u>943d66023e63505043caf5</u> <u>c27e7d39f173e9616a9777</u> <u>032b9732d63960afa849</u>	- 0.01784337 BTC	✓
8	2018-12-09 04:06:16	<u>bf80285d30226416666e4d</u> <u>bd0a57734ae8a9336b689f</u> <u>7910719bc4275e19250f</u>	+ 0.02205937 BTC	✓
9	2018-12-09 00:51:25	<u>2c7266f194a977d3403f93</u> <u>1dd97ff04a6f4994de2b99</u> <u>05e5c3f98f00d605702c</u>	+ 0.01784337 BTC	✓
10	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135</u> <u>227ef9328ece9bec065a2c</u> <u>341d06e24880d30903ca</u>	- 0.05778818 BTC	✓
11	2018-12-08 18:00:28	<u>bb7beea1b7288ea2ccef8</u> <u>b3c8d6a44f1aae70cfdafb</u> <u>1fe9676a66c7d32a8c2b</u>	+ 0.00560949 BTC	✓
12	2018-12-04 02:33:01	<u>82a393f155dd855d0d49ce</u> <u>b9b489668ffd70417b4777</u> <u>dd8e961b94400fb3a188</u>	+ 0.05778818 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-04 00:28:20	<u>d797d3620e917c39d6c82b</u> <u>c8dfebae1bf7c306a61888</u> <u>20d8e04e8bcfc19bf3d8</u>	+ 0.00973216 BTC	✓
14	2018-12-03 23:46:03	<u>8998b095c3747b9a046a57</u> <u>516569c4e3ced86655a618</u> <u>322915082eaf09df01b3</u>	+ 0.00486206 BTC	✓
15	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ff</u> <u>bed9876702dc892b5e1bdd</u> <u>abd1bd728477e031b051</u>	- 0.08450000 BTC	✓
16	2018-12-02 02:40:33	<u>c0a89005305c8635da5bf8</u> <u>dc92d5934dec5f064c66f2</u> <u>420346433b759ef20139</u>	+ 0.08450000 BTC	✓
17	2018-12-02 02:40:33	<u>d8b087ac6c2110c999b1b2</u> <u>c0636734b60a06b740b251</u> <u>152d710a4f0e11a71b0c</u>	+ 0.00086000 BTC	✓
18	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe</u> <u>1102509eca8d56a193248a</u> <u>5c35776160bdd92cac97</u>	- 0.06876201 BTC	✓
19	2018-12-01 15:40:44	<u>66e18bef187461937c5900</u> <u>baafaf45a29dba2c6c2bca</u> <u>ed93e878fbe98bfe8984</u>	- 0.01640000 BTC	✓
20	2018-12-01 05:22:13	<u>b99e33c1607074cc5135a9</u> <u>3e227c5f7913a9200e8a58</u> <u>aa21a1ab0c1b9e976529</u>	+ 0.06876201 BTC	✓
21	2018-12-01 01:23:45	<u>7f37e287c7209299bfa6a5</u> <u>e43c61dc12809862b61893</u> <u>225b46c08bd388428faa</u>	+ 0.01640000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-30 18:50:54	<u>58e51c726257167e8b451c</u> <u>99385fc29c81c8e19e882f</u> <u>1e37067381b76e2a1d37</u>	- 0.10000000 BTC	✓
23	2018-11-30 07:07:52	<u>c4c086c8eea971a2b58f5d</u> <u>183ca594efdc1e3c08aaad</u> <u>480c86ba07e64115e60a</u>	+ 0.10000000 BTC	✓
24	2018-11-28 10:26:15	<u>d93f368e7b0824902f8eb2</u> <u>cb853891afadfc7555cfc5</u> <u>028aa1996a762aa3c2a2</u>	- 0.01996878 BTC	✓
25	2018-11-28 02:29:49	<u>dcb5880a91b4c925df277b</u> <u>fee0ef71c137a7c595774f</u> <u>427fd8bb42c8276cc150</u>	+ 0.01996878 BTC	✓
26	2018-11-27 22:36:26	<u>0b76f6b73c04e3f490c8f0</u> <u>14cc2125ec2751fcdc992e</u> <u>eb48313c622d34b2602f</u>	- 0.02088027 BTC	✓
27	2018-11-26 20:25:27	<u>aa0cd07067b24afdb23576</u> <u>90554e1fe0506ccd362bda</u> <u>c99c2de4b9b87eaf73a3</u>	- 0.04829302 BTC	✓
28	2018-11-25 23:12:24	<u>ebfc3bb4768e579eed170f</u> <u>b023687e6f4ad06f3023ca</u> <u>7a5c47fd26d50126ecf2</u>	+ 0.04829302 BTC	✓
29	2018-11-25 01:04:57	<u>53536aa1106e1507d43641</u> <u>c445ad9e3d1db916fbfbd1</u> <u>7239635de6ba3a1a1526</u>	- 0.00564830 BTC	✓
30	2018-11-25 00:38:08	<u>3f193bec1396cfb042d973</u> <u>2f12552e9e709a763a4b86</u> <u>080b98d2f20c11cf328c</u>	+ 0.02088027 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-24 06:25:48	<u>16bd6fab</u> <u>c2417144a9d63b</u> <u>b60236de8b3872e6bc1de1</u> <u>9a048a318b3f2f1fd7d8</u>	- 0.00459058 BTC	✓
32	2018-11-23 21:32:38	<u>52b2456ed07c489244157e</u> <u>7198560d34d41f3169f882</u> <u>f1e9063ae97350d3e774</u>	- 0.00726988 BTC	✓
33	2018-11-23 06:20:38	<u>d060f22df91a8f9694a744</u> <u>6d11fc72e7587fe962a769</u> <u>6bc51fb6eea655204968</u>	+ 0.00459058 BTC	✓
34	2018-11-23 00:53:35	<u>0da84acba8fa99f22d07b1</u> <u>bbd7bd68ddb28775359f0</u> <u>cc3e67e2c2ee76f90309</u>	+ 0.00170000 BTC	✓
35	2018-11-22 05:20:39	<u>9820034fc58ef6b0b895e4</u> <u>1d69b88f167028b1571d3d</u> <u>939fd1e51bf822154c56</u>	+ 0.00564830 BTC	✓
36	2018-11-22 04:00:46	<u>bbb39bc323f9ac2a96b7c8</u> <u>9d8867dbf3c77af955defe</u> <u>50a9b0a2c51ce38801b9</u>	- 0.00668458 BTC	✓
37	2018-11-22 02:55:38	<u>7d86acd9d9e9c048c6422f</u> <u>7d92d96c11eb5d347c37da</u> <u>096a4af99f991c89848c</u>	+ 0.00726988 BTC	✓
38	2018-11-21 17:42:59	<u>6a6573eab4f9003d3f6dc4</u> <u>3205d82793c18ca02dcfcb</u> <u>108f530f681c7a0d7bbe</u>	- 0.03209283 BTC	✓
39	2018-11-21 15:04:52	<u>275ad0f1c163328ad62209</u> <u>6baf999fd311b557efac1d</u> <u>68a3917f55e21c5f2556</u>	- 0.08660453 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-21 15:04:52	<u>275ad0f1c163328ad62209</u> <u>6baf999fd311b557efac1d</u> <u>68a3917f55e21c5f2556</u>	- 0.06274640 BTC	✓
41	2018-11-20 13:13:40	<u>9387d341ef9d4683b3216e</u> <u>41901c4f9633f0a52828d4</u> <u>19f13de8b4b610d15d49</u>	+ 0.08660453 BTC	✓
42	2018-11-18 17:21:09	<u>e5702c2752c070864fe33c</u> <u>2eab025ff6a314fe9f471c</u> <u>4078e07c863f3c9c48ee</u>	+ 0.00668458 BTC	✓
43	2018-11-18 01:35:21	<u>eceed05a12aa2edc7edda9</u> <u>814531d39c42f5f1bb452f</u> <u>d65c018631ae27700038</u>	+ 0.06274640 BTC	✓
44	2018-11-17 19:03:45	<u>023ebc972fb6e3e4d89d4b</u> <u>097bc040391cb860d2ed20</u> <u>efcce084e6974ee18d15</u>	+ 0.03209283 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.