

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7cMT8xCEUY43RaBYzHF9qHAhxgREJEfd</u>
TOTAL RECEIVED	0.01716542 BTC
	1,081.97 USD
TOTAL SEND	0.01700331 BTC
	1,071.75 USD

Token	Balance
Bitcoin	0.00016211 BTC
	10.21 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 16:20:00	<u>63cb00c292d859e072da41</u> <u>e69437bdb91ba960ecbac</u> <u>d3b4d7e8d28d88bd880e</u>	- 0.00005014 BTC	
2	2018-11-17 16:20:00	<u>63cb00c292d859e072da41</u> <u>e69437bdb91ba960ecbac</u> <u>d3b4d7e8d28d88bd880e</u>	- 0.00005040 BTC	
3	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00036684 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00030222 BTC	✓
5	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00031386 BTC	✓
6	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00041902 BTC	✓
7	2017-12-05 19:08:04	<u>d067765ab4d7e9b9f6f589</u> <u>cb0444e9c93a25464106e4</u> <u>c935fa5c0f41fae98009</u>	+ 0.00030222 BTC	✓
8	2017-12-04 03:42:02	<u>db034d4b39506a48566816</u> <u>8ef85f23f70586987518d5</u> <u>f970deac13ed348887ac</u>	+ 0.00036684 BTC	✓
9	2017-12-03 05:11:37	<u>8e4242f418d0c5c10f6025</u> <u>61ac098d74b0a2ba11e266</u> <u>bb5ca4b6b529979babc8</u>	+ 0.00005014 BTC	✓
10	2017-12-02 04:03:41	<u>e31d61df93dd04c5694114</u> <u>45e80389e396b3fa073d15</u> <u>6d5dbf7b6770eac0ae36</u>	+ 0.00031386 BTC	✓
11	2017-12-01 00:31:30	<u>0538d285d8d4e84f3efd10</u> <u>b6331f04630104c85013fc</u> <u>32ec048c4aec54fca8eb</u>	+ 0.00005040 BTC	✓
12	2017-11-30 11:01:48	<u>b89678d2c3b6ccc8ee30b4</u> <u>097ea5244e004f7e821f99</u> <u>cc7b24a7c2a318724bf3</u>	+ 0.00041902 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 15:57:39	<u>510a407db0fc182c42c6fc</u> <u>ebb153b39d055965194f3b</u> <u>3064a30dec94f8763fa3</u>	+ 0.00004031 BTC	✓
14	2017-11-23 03:44:35	<u>2dfffc032a694e8d8a2f22a</u> <u>8befb9c6484b8a880417c4</u> <u>7c354615740777b58c8e</u>	+ 0.00004032 BTC	✓
15	2017-11-20 13:12:19	<u>b5546989b7a2ad06a607eb</u> <u>f764b5cb2ce7b419e91a64</u> <u>e54e2c5a24cabb407137</u>	+ 0.00003024 BTC	✓
16	2017-11-19 10:53:01	<u>26879d7f608e02a2e7ae65</u> <u>bdd20bef69c7f3d608950e</u> <u>b2306088412e12f0f829</u>	+ 0.00003024 BTC	✓
17	2017-11-18 16:17:51	<u>7530739536a60b5901fb7b</u> <u>0d60ac8a0bf6b4e24be1a2</u> <u>57cae8a86a3d29818a79</u>	+ 0.00002100 BTC	✓
18	2017-10-21 08:09:38	<u>89b98e2b5747615e34f649</u> <u>6c4cc9430229c56467dcaa</u> <u>55b19f2add2578e8d1c4</u>	- 0.00740000 BTC	✓
19	2017-10-21 06:39:09	<u>2a553334eefac532fd1786</u> <u>e31d1b923b9c3d5b7236d5</u> <u>c83c139dc17db255cf68</u>	+ 0.00740000 BTC	✓
20	2014-11-02 19:37:21	<u>ce319be8f3b27dc35b9b47</u> <u>0c8bbb4be889d020c121d9</u> <u>1bcb0bf3cd22709ba2ab</u>	- 0.00006610 BTC	✓
21	2014-11-02 12:02:34	<u>cc1e42bc77176c46f51658</u> <u>3e5cd669aa166104059d4d</u> <u>4f48fe6d721b454ff1e2</u>	+ 0.00006610 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-11-02 10:08:07	<u>28d111bd0820b363375b86</u> <u>527679bbd2089e9a367f87</u> <u>01b13307ed3b3e6c71f7</u>	- 0.00006300 BTC	✓
23	2014-11-02 09:20:26	<u>4b18e53ddcaeaeb98f2682</u> <u>4eeea5a8a5edf8d9e76308</u> <u>843b424dc2af4be72f59</u>	+ 0.00006300 BTC	✓
24	2014-10-19 16:06:04	<u>3463c6be0b706737167dcf</u> <u>8a095e9ef660f62a8e95b5</u> <u>0a559d249715712dba5a</u>	- 0.00007213 BTC	✓
25	2014-10-19 15:49:53	<u>f2d77a77445a7a8ee50674</u> <u>2948651f981f09017b2056</u> <u>a6585da0420dfdb4524f</u>	+ 0.00007213 BTC	✓
26	2014-09-28 16:13:42	<u>f52847335d1deec0557b76</u> <u>5ea60f247c1741f50d2db4</u> <u>b763b1b010f96a80addc</u>	- 0.00009023 BTC	✓
27	2014-09-28 15:46:03	<u>66aa9c8bd8ef62261df0bb</u> <u>f18f95e7a5de3df2af588e</u> <u>8c46a614ddde87341f34</u>	+ 0.00009023 BTC	✓
28	2014-09-28 14:20:57	<u>1dda10a60a8462c70b5e49</u> <u>f39ec4b9db0a8e9826df9e</u> <u>eb0bb60770bc393f23bf</u>	- 0.00007289 BTC	✓
29	2014-09-28 12:14:00	<u>1cb1c89e8a00c267fcf52d</u> <u>4c805bdee940d0d752163a</u> <u>6b134c2a6894b2ef8857</u>	+ 0.00007289 BTC	✓
30	2014-09-25 10:10:08	<u>199301461ec0c87d62326a</u> <u>7f8798d3804ccb42557539</u> <u>65acf43eae559e4bf7af</u>	- 0.00030589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-09-25 09:02:32	<u>67bb4ddf81f30a3593d26f9e385a18542b1f43edca8fa70af67cc73f2a56d457</u>	+ 0.00030589 BTC	✓
32	2014-09-24 09:01:53	<u>ef40d3f4345392a2a012277dd4b9587abf1c8e3380e22896a13b885da8d4d100</u>	- 0.00045999 BTC	✓
33	2014-09-24 08:43:26	<u>e37ab903af502e37c7265f5cc3a37a8218348b72019936f1db23609826450e89</u>	+ 0.00045999 BTC	✓
34	2014-09-21 17:41:28	<u>9667a1856c7f8d3b29819f41b24a983bf5871e4771b5adc9339741beb323db4f</u>	- 0.00014409 BTC	✓
35	2014-09-21 16:12:47	<u>f23c6a9e1ac4005bfe5d74e4e27c76671cee0efb4da8064ff0a404eb2154b990</u>	+ 0.00014409 BTC	✓
36	2014-09-21 12:15:35	<u>ce56ccef7a541ab446add08cd60140d7fc56ab12241034250dbeb2b1de3c9080</u>	- 0.00006200 BTC	✓
37	2014-09-21 11:50:20	<u>df35a4b3c377d59e039944a861fbca43458ffb8737fde899f340d8a956bf0e87</u>	+ 0.00006200 BTC	✓
38	2014-09-20 16:03:47	<u>2777897e7f74ec34dc77b407dfff3ffb4ce94be37353b00f38e04cc53635439e</u>	- 0.00050312 BTC	✓
39	2014-09-20 15:09:39	<u>dd168b25b174cc050423e6035a64a19f828d5b2f924fe2ca6e88ae708cbbad87</u>	+ 0.00050312 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-09-17 10:29:24	<u>7fe6ebc481b418440af73d</u> <u>e1da664ada96a622ffd0a3</u> <u>07876491d4a08355c793</u>	- 0.00022671 BTC	✓
41	2014-09-17 09:00:26	<u>8d1bdb1327ce94dc39fc03</u> <u>8fd58576a0b3e3fbdfd5d4</u> <u>92da0f8f3b2ff6a56df2</u>	+ 0.00022671 BTC	✓
42	2014-09-15 16:08:00	<u>45d23761f69716ead74508</u> <u>749df1088bff2ce691b0dc</u> <u>b03403ad95d42851bfe7</u>	- 0.00040886 BTC	✓
43	2014-09-15 16:01:13	<u>f99cae75668f85a1fffa2d</u> <u>8bdda3f574aaa250dc591d</u> <u>af1d09efc71800c02a36</u>	- 0.00010428 BTC	✓
44	2014-09-15 15:28:44	<u>e4f8ea6b23fd47d9f8fea8</u> <u>a4d3ae30b8fb6c5de4bff6</u> <u>b1cfeb91c8182177d7c4</u>	- 0.00018149 BTC	✓
45	2014-09-15 15:28:44	<u>e68b24a138c571cb39fa1b</u> <u>0be412e4286b102cca95f5</u> <u>9b06bd30d3c4d6db117d</u>	+ 0.00040886 BTC	✓
46	2014-09-15 09:22:41	<u>8f251cc690c9bb25ad1bb2</u> <u>6a754bc50359ef55fa1400</u> <u>3090fa4231e7fafa54f1</u>	- 0.00040787 BTC	✓
47	2014-09-15 07:24:59	<u>1420f6e1a34d36a8bf4c72</u> <u>ceacab16681c3faf472c50</u> <u>920e280872f2edc6d160</u>	+ 0.00040787 BTC	✓
48	2014-09-14 15:41:45	<u>3fb320706a34d977b451b0</u> <u>c15b84ce74ec265894101f</u> <u>d2332d3221fc1512860d</u>	+ 0.00018149 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-09-14 12:38:41	<u>abbc4c421004a7c88afd27</u> <u>dccf5094ff7a24f1f36344</u> <u>fae506843af9f9ce9c66d</u>	+ 0.00010428 BTC	✓
50	2014-09-12 13:05:14	<u>4ba47cc29361a88d6e9512</u> <u>daaf43f03de0305b41c770</u> <u>43039fe817d15266e9b5</u>	- 0.00075061 BTC	✓
51	2014-09-12 12:06:40	<u>b37db5fd99b6766301264f</u> <u>1b1049053de006a40c5bb2</u> <u>db5b030bdf9d80b167f6</u>	+ 0.00075061 BTC	✓
52	2014-09-11 08:21:30	<u>dcb0b87cbb7b4a401b72ae</u> <u>c71492b5451dd9fa3b1bd6</u> <u>03c9a74518765e35cb4e</u>	- 0.00044747 BTC	✓
53	2014-09-11 07:22:04	<u>e1d022069570226e34bdcd</u> <u>73e4445b296c3309b83b5d</u> <u>48b3d6fdf5c20a36a45d</u>	+ 0.00044747 BTC	✓
54	2014-09-10 12:14:17	<u>b18039604ce7d0bd528438</u> <u>238b33b01a24cf85fe6059</u> <u>0bb766022ce1da4efc05</u>	- 0.00043998 BTC	✓
55	2014-09-10 10:58:57	<u>3b817b2152be0dc885e5cd</u> <u>863bea2dfadfb165d0871a</u> <u>6c3d1bae5a801b6c4886</u>	+ 0.00043998 BTC	✓
56	2014-09-10 10:01:20	<u>5e83211190fe5e4b9ed55e</u> <u>904fc99aab0488aaf2f78</u> <u>81d77eb70bd51fde984c</u>	- 0.00040015 BTC	✓
57	2014-09-10 09:48:01	<u>e8da881c5b8755442ac0ad</u> <u>215a340f1108d3fd57a168</u> <u>811f7e12d13fc0021cbe</u>	- 0.00044449 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-09-10 09:04:30	<u>6ed4831b4ba9920e1af779</u> <u>0311bbe441e2e0d2df870d</u> <u>49ef50c8ea93b0acd5c4</u>	+ 0.00044449 BTC	✓
59	2014-09-10 09:04:30	<u>2b5886e25b7b4ca76e07ca</u> <u>c24df15b70b2afe9897312</u> <u>66eb8474ec1571fa4330</u>	+ 0.00040015 BTC	✓
60	2014-09-08 11:51:45	<u>7813b74e7c1876ae5e3db4</u> <u>70950620656d9f255ce93f</u> <u>8cac79da9c7f943d2532</u>	- 0.00006529 BTC	✓
61	2014-09-08 07:31:05	<u>87b719abd1b65efa40e053</u> <u>ef2960cec9f0bc5605fb3b</u> <u>07fce2baf5cca32835ea</u>	+ 0.00006529 BTC	✓
62	2014-09-08 06:27:38	<u>09921e97949ca64238503d</u> <u>daeecf599050dd310f4781</u> <u>d4a3c7107c9504c4213b</u>	- 0.00044153 BTC	✓
63	2014-09-08 04:52:54	<u>c58ec5fad080cf71fdf336</u> <u>9296873b5b2cd614e0df52</u> <u>b14c6fa27765e0c61e15</u>	+ 0.00044153 BTC	✓
64	2014-09-07 20:51:58	<u>83a41853295a0856851c78</u> <u>1ecf029907263517813540</u> <u>9d181970aae723b05660</u>	- 0.00043955 BTC	✓
65	2014-09-07 17:21:33	<u>14899e513a224f76f092f2</u> <u>11b0ba355193c72cb2ae64</u> <u>6687dc53d9674034c5ee</u>	+ 0.00043955 BTC	✓
66	2014-09-07 12:47:41	<u>973383006680831544cf90</u> <u>902f340c7b4b24b2a4a9ca</u> <u>00267e4c76ba60a8e774</u>	- 0.00007000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-09-07 09:25:48	<u>95d23f71fa493e5e4b164e</u> <u>e144bc1250813fe3b849a3</u> <u>383ef910dcba63b6c3a1</u>	+ 0.00007000 BTC	✓
68	2014-09-06 06:26:47	<u>e963e189bb8543dfbe96ed</u> <u>5e62f976117510ad24765a</u> <u>19d9df4820c238f69ba2</u>	- 0.00035182 BTC	✓
69	2014-09-06 05:35:35	<u>14449ba361644f3986e375</u> <u>25ecb63344d8285a9d1ffe</u> <u>dab523d1e25ccecdd452</u>	+ 0.00035182 BTC	✓
70	2014-09-01 05:03:20	<u>db8d8a565caf80bb2c4b1e</u> <u>9ab169b458219e56d50107</u> <u>40f2c72d2a2d9f6fcbbe</u>	- 0.00008063 BTC	✓
71	2014-08-31 16:48:19	<u>756f5ac81e46740b4bf41d</u> <u>f022430afee3f5bb115726</u> <u>2302701aacc525b09070</u>	+ 0.00008063 BTC	✓
72	2014-08-27 10:41:50	<u>0cc0f70ac6fc6b9a748681</u> <u>b41264277bcde29cbe3072</u> <u>864417ea5102aa2c8821</u>	- 0.00007361 BTC	✓
73	2014-08-27 08:20:39	<u>22601961b57206cba91b9e</u> <u>c8a5e744070a2d370be2ad</u> <u>3e5c3d3ac45e4051770c</u>	+ 0.00007361 BTC	✓
74	2014-08-26 18:31:52	<u>e791d97359acd94da4e274</u> <u>8f64a87b318c477e957b72</u> <u>1e200060712d446dd9d6</u>	- 0.00010000 BTC	✓
75	2014-08-26 16:07:37	<u>cc34eb5d31b61c2c28486e</u> <u>5bf719085f5759d1615886</u> <u>e96c4dd3de9daeb5c3ec</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-08-25 05:40:24	<u>2b055379691ba3ca8827ae</u> <u>c20f2142d1b9f6a2e6f26b</u> <u>53f7a01e875b24610d2e</u>	- 0.00008500 BTC	✓
77	2014-08-24 15:40:13	<u>ee21ab86a4783d043aad51</u> <u>b5de7b1bb26ca841e91994</u> <u>b4857edf4787b9543f7e</u>	+ 0.00008500 BTC	✓
78	2014-08-24 10:13:57	<u>189b214d9e0bf8ceb722d1</u> <u>1191d24a559dbd603883d7</u> <u>085397c06c847ca12285</u>	- 0.00028048 BTC	✓
79	2014-08-24 06:41:43	<u>fe30f652fbca3eeee1cb6f</u> <u>c24544efad39dd62d9bc3c</u> <u>801af45a417278b2ddf7</u>	+ 0.00028048 BTC	✓
80	2014-08-18 07:52:45	<u>ffdd175408de77684f1136</u> <u>dfc42c7cda6801c1e8482a</u> <u>a66fdeaa0fbda9618c88</u>	- 0.00046157 BTC	✓
81	2014-08-17 15:12:34	<u>098ab64beb57b388328966</u> <u>578c95cc23e5be0366c306</u> <u>0ceec95fd6e790dcfb</u>	+ 0.00046157 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.