

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EAGuHdJ85pBCzaXN47Gsib5AkRMUmYqVo</u>
TOTAL RECEIVED	2.45745399 BTC
	154,608.18 USD
TOTAL SEND	2.45745399 BTC
	154,608.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-07 17:51:16	<u>e64e5739a5c11560d24c2d0ed649e4da5efa4cb0ba40dd1b42549a03adc7d7c4</u>	- 0.16761742 BTC	
2	2019-07-07 16:45:50	<u>8b32089898b34b46443874c9fb3fd7a17c1602e428b94ad997247de550a9a8b4</u>	+ 0.16761742 BTC	
3	2018-09-05 22:48:04	<u>7d3d6af5bfb898127af1dd2afc6c955576c80e93f2abfa92a9c04f529579bb9</u>	- 0.04031554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 21:47:15	<u>d580e7cae17d55819b711d62a2fd8eca2a19ff194ac7c4cd9084551ee7c08d40</u>	+ 0.04031554 BTC	✓
5	2018-08-27 19:19:37	<u>a830f7f1ec3b5c31028559421955b32cdae8c4080f9899b0429115411e03ac56</u>	- 0.11447219 BTC	✓
6	2018-08-27 17:37:53	<u>7179b3bef9d229178f44fd0960df03c91f392d4a48c1666235141a1e7a250def</u>	+ 0.11447219 BTC	✓
7	2018-07-16 02:10:26	<u>4447d38b4406f2cddb8cc68e21e3577dfb16c271847fce601124c91a2c69c532</u>	- 0.05426621 BTC	✓
8	2018-07-16 01:51:10	<u>68f81b81ea3f0f9713b2ac3717fb0e3381d4b4792e19efb4def1c85d374b105e</u>	+ 0.05426621 BTC	✓
9	2018-07-14 19:02:21	<u>9eb038db393c9449a49056c596509cd74924ffb8fe4deb23f4bf64caf44865f</u>	- 0.09913843 BTC	✓
10	2018-07-14 16:47:19	<u>b05058773ff329a583e5d7c1ba414a7198921274431dd076a774069ba5f6bf8b</u>	+ 0.09913843 BTC	✓
11	2018-06-23 23:36:20	<u>d0b2b3c8a37944aa4f6aa547502a2d789f8241148838cd7b4ab8f86a7cfd69bd</u>	- 0.10437968 BTC	✓
12	2018-06-23 23:09:16	<u>62ad795e49054bceb7cfa06a6cbc2ec2b0130fccecf29e6c0aa5a72deab14c76</u>	+ 0.10437968 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 17:52:36	<u>3e92e94ebe3ba73dc41afa</u> <u>688f99ab4f5141b799d300</u> <u>36eb80579c37744cf277</u>	- 0.08292925 BTC	✓
14	2018-06-22 16:29:35	<u>6d5017b15bc95b86f0373a</u> <u>08ec2b2a727536bd3c4a9d</u> <u>9922ced88497d8f3099e</u>	+ 0.08292925 BTC	✓
15	2018-06-22 16:29:35	<u>ec9be3e05b89defaf2bcd8</u> <u>f8f5959114126e1384671d</u> <u>0ebcd20ccf2bfc33a241</u>	- 0.08298736 BTC	✓
16	2018-06-22 15:57:08	<u>c0ca03a31588f4d942ce8b</u> <u>7ebfec572c7fa7cc2924dc</u> <u>78580396967137910f4b</u>	+ 0.08298736 BTC	✓
17	2018-04-10 20:25:15	<u>d03e75503ed5844a31bfe9</u> <u>03378bdabd0908a4860718</u> <u>3f1cd4d2044d63f9c7fb</u>	- 0.30000000 BTC	✓
18	2018-04-10 19:49:15	<u>831c3ab2463ea9921f1cdd</u> <u>3ead3c556d6527648aa8db</u> <u>1a1c8a0dbb46fe51f6b2</u>	+ 0.30000000 BTC	✓
19	2018-03-23 15:16:43	<u>70c4d19e8bf60f23115992</u> <u>dd3b814a77ad4636c7d345</u> <u>db08ab5774626dc70f67</u>	- 0.52577042 BTC	✓
20	2018-03-23 14:24:03	<u>eb698fd85e4388b1958d02</u> <u>cc100f1aa35bc9dbfd91f8</u> <u>a077cf03b04fbb6c4dac</u>	+ 0.52577042 BTC	✓
21	2018-03-09 19:41:56	<u>7e978a72f60d09c5635847</u> <u>7c0339dbfe21b1e78f93ce</u> <u>f0175ac83d036af0d33f</u>	- 0.00384600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 19:00:56	<u>837035607ea25ce78c6477</u> <u>77fd94e41ee8f5624ca966</u> <u>503f3697d19991aec251</u>	+ 0.00384600 BTC	✓
23	2018-03-07 14:30:55	<u>b5b06593fbe7afd5451efe</u> <u>15f6a9189ba453ab664ef4</u> <u>0b724d5bb2bb1f0eb265</u>	- 0.01068347 BTC	✓
24	2018-03-07 14:18:09	<u>5a31c8354c0d6cee05c856</u> <u>3e4483e55ce6f636a5da63</u> <u>f0b9566d62aab4659bbd</u>	+ 0.01068347 BTC	✓
25	2018-01-18 18:43:09	<u>7cccf95f9b9d4000514e6e</u> <u>078caadebb88674e097387</u> <u>8d8eebe72058573781d2</u>	- 0.24646600 BTC	✓
26	2018-01-18 17:51:55	<u>13a968f44f03a6555cf33c</u> <u>c6fb87d7115b8d84bb14b1</u> <u>aff33a0046115b987e7e</u>	+ 0.24646600 BTC	✓
27	2018-01-06 23:24:31	<u>3566c65709477ac0fbfe4e</u> <u>a469d0ffa890c23a9cf2cd</u> <u>3076c1af737fffdbe1a</u>	- 0.02420434 BTC	✓
28	2018-01-06 22:58:53	<u>780f6d675ba1c605c40a58</u> <u>2d377ad1c0a274a99510ca</u> <u>1f2b69effc7e186b9a0f</u>	+ 0.02420434 BTC	✓
29	2018-01-05 19:44:45	<u>753bc21a61c58ca9ba1f6f</u> <u>da1cbe7ba22c55a5ab66f0</u> <u>4bc0937fdb92b780d9b5</u>	- 0.15000000 BTC	✓
30	2018-01-05 17:03:55	<u>eef7fbc5396c372dc8a054</u> <u>21a69ef3d6ad2e58b2dc9f</u> <u>4af19308228a34cc4be7</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 23:50:23	<u>bbbd5078484ce3ba141a3f48fcebee7cad1029038cff</u> <u>ffd7215e4b36fdeb8882</u>	- 0.04902879 BTC	✓
32	2017-12-22 23:22:06	<u>f83b1efd05a1afaae1dfa1a631c448fd700f070e4bba</u> <u>d4ad64c4e19662121fbb</u>	+ 0.04902879 BTC	✓
33	2017-12-21 20:17:20	<u>a00a0cc65bcc13f8b449ec</u> <u>c3037ccb655b0d440fb9e8</u> <u>14c989d125d42d96d39c</u>	- 0.03590958 BTC	✓
34	2017-12-21 19:14:54	<u>3ed997a06e5826efdfbe02</u> <u>be4a56f89f1910ce7b8df2</u> <u>4eb3ba9614ad6fb1f7bd</u>	+ 0.03590958 BTC	✓
35	2017-12-21 03:01:55	<u>576260a275cfa5b22ded9f</u> <u>678ffa43a77cdf1b977f9e</u> <u>7cf548f3c00fa0f3c608</u>	- 0.07821757 BTC	✓
36	2017-12-19 00:07:46	<u>4e67037b1e48030dfe0b42</u> <u>2457ffe7a0d1a225efd04a</u> <u>1d2683512b3241b63312</u>	+ 0.07821757 BTC	✓
37	2017-12-16 09:24:57	<u>df48f8dbc7a3f6abf13ce7</u> <u>0bb34b73e9991b783b7927</u> <u>b959a5a8cdb10bee3047</u>	- 0.12665346 BTC	✓
38	2017-12-15 14:03:01	<u>3521e37539d2b3d60f9dc1</u> <u>3875641f594223d614cfd9</u> <u>cc228fab53db47907065</u>	+ 0.12665346 BTC	✓
39	2017-12-14 15:53:54	<u>5c0766bc8200431378f8b0</u> <u>55350b3e4707e9a137c843</u> <u>1a1ad0d72c7fadc2f863</u>	- 0.07839410 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 14:14:32	<u>b065eec718a4a449deab2a</u> <u>790fd8e9f180ac7d97f2ad</u> <u>13a65ca152cf9de05e76</u>	+ 0.07839410 BTC	✓
41	2017-12-14 12:29:06	<u>33ffcad8d9cd71a24cc532</u> <u>1eebc975bc20a3038cf795</u> <u>2c3871d347bdfa441c91</u>	- 0.08217418 BTC	✓
42	2017-12-13 09:49:36	<u>49049dd15fef0330de9d8e</u> <u>5a087e391c40ef71844400</u> <u>5e2447f7ee28f6b3143c</u>	+ 0.08217418 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.