

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EBPgHPE6EZMjwVpWmLNzyra6GkudxLcPv</u>
TOTAL RECEIVED	0.78983783 BTC
	49,374.34 USD
TOTAL SEND	0.78983783 BTC
	49,374.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u>	- 0.00552611 BTC	
2	2018-06-04 11:44:57	<u>12446aa24a2af58cab5e6a</u> <u>1dbe80dbbda1a8e018bbd5</u> <u>19ab0a05da6d2834d178</u>	+ 0.00552611 BTC	
3	2018-05-24 05:23:52	<u>24f8adda2c399ae6bca91d</u> <u>e93a7d7438ceef1ede155</u> <u>028e1926761f4565f4fa</u>	- 0.01000241 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 14:43:49	<u>63c942674894865d06eb6d</u> <u>946ff7971b77c9b206d485</u> <u>3969faf4a45b3ed24d67</u>	+ 0.01000241 BTC	✓
5	2018-05-07 11:27:31	<u>b8b37c137a1f43f135ed9d</u> <u>7ddb24a1490b855a2dd1b2</u> <u>43a6f15901c8ab3b2fec</u>	- 0.01711000 BTC	✓
6	2018-05-07 08:02:04	<u>de1a8737c0cc95b2758a2f</u> <u>175b1741cc0a5b4e720ff8</u> <u>dde447083cc0220d5d3a</u>	+ 0.01711000 BTC	✓
7	2018-04-09 03:49:23	<u>4e7a82ba4c4156c812ce27</u> <u>ac4f1b019a392cf2d90c1c</u> <u>a3546938d5ae76f09058</u>	- 0.04333195 BTC	✓
8	2018-04-08 18:54:12	<u>04cf6849ffb29156d039a5</u> <u>3d71caa1c17367db8a5873</u> <u>edecf72b9dd811d0642c</u>	+ 0.04333195 BTC	✓
9	2018-03-09 13:34:08	<u>9445fb92c5f163d9d15c56</u> <u>1038eaf18b313eb4cebfc2</u> <u>ed15e59c8f5cf1017b1e</u>	- 0.04146259 BTC	✓
10	2018-03-09 08:11:43	<u>3b6666055aa76c99ecc8ca</u> <u>c2adbedc406d1086781a35</u> <u>5e4c4752c063de8e1b8b</u>	+ 0.04146259 BTC	✓
11	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02571445 BTC	✓
12	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45</u> <u>aed6973db1e313863b6689</u> <u>45b4d6cbce9a9e1b5f17</u>	- 0.02702919 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 08:16:58	<u>8c50fefe01681e414c3713</u> <u>e09ea36429959770d3a61a</u> <u>b7390dbd4d56d925633e</u>	- 0.02840447 BTC	✓
14	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.13866271 BTC	✓
15	2018-02-14 10:30:17	<u>74bae9a806dc7dc3465b5e</u> <u>ebafc55cd830ba514dac25</u> <u>d331b3d5bcc72381b03a</u>	+ 0.13866271 BTC	✓
16	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03970000 BTC	✓
17	2018-02-08 23:15:43	<u>5344fb38fccbbc90e25492</u> <u>30e2a1dfc4bf821a79d548</u> <u>1925cac14530e0711f54</u>	+ 0.03970000 BTC	✓
18	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03750075 BTC	✓
19	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04425603 BTC	✓
20	2018-02-05 14:34:30	<u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfcca393eec48c</u>	- 0.04711949 BTC	✓
21	2018-02-05 14:06:58	<u>ede4ce9a021b52dff5b235</u> <u>b8ea8b7c099af2b2d4bb3c</u> <u>ce4ef7fe7eeb29242ae7</u>	- 0.04785367 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04932969 BTC	✓
23	2018-02-04 01:47:28	<u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u>	- 0.05782420 BTC	✓
24	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05807445 BTC	✓
25	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07093567 BTC	✓
26	2018-01-26 13:42:24	<u>05030c91dd78bd86613c5c</u> <u>2c156dc0164357965f9e6f</u> <u>2e0a289bbd4711512219</u>	+ 0.02702919 BTC	✓
27	2018-01-04 16:08:28	<u>a67e3841c3bd0a6a8a37ec</u> <u>e5f24bc117f2addf907de2</u> <u>fedf687a14acb25d8467</u>	+ 0.04425603 BTC	✓
28	2017-12-27 14:42:43	<u>f584fd67b8e00776350c46</u> <u>c68967e38fd2909689c59b</u> <u>b52f1fba8ae58b12e35a</u>	+ 0.02840447 BTC	✓
29	2017-12-10 11:35:21	<u>764429f092b1fe9b3338f6</u> <u>2331ab3607725db50f36c5</u> <u>8872debbc6992139a7ad</u>	+ 0.02571445 BTC	✓
30	2017-11-22 17:06:21	<u>d4fd801b8e903a726fbc89</u> <u>8491cdd639de8020ae7987</u> <u>74c94b78ef009b17fbce</u>	+ 0.03750075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 22:17:04	<u>947301e93e2deedc7cbebc</u> <u>ddf6f5bbf0a0d88c30b495</u> <u>5cee16b96c42e72196f6</u>	+ 0.04711949 BTC	✓
32	2017-11-07 08:58:36	<u>1268123d7080234d3dd075</u> <u>021bacc9917283316fd969</u> <u>bf6106b882d13baa0378</u>	+ 0.04785367 BTC	✓
33	2017-10-19 01:51:18	<u>a49a30c107c8579b2797ec</u> <u>8e616a0463c9a4a2151cad</u> <u>817ad710527bf16c13ed</u>	+ 0.04932969 BTC	✓
34	2017-10-11 06:34:25	<u>cb2d029bd0e442d18fae80</u> <u>a7f4bad3fcb801249da1a1</u> <u>aebed3193afc7f390611</u>	+ 0.05782420 BTC	✓
35	2017-10-04 22:15:23	<u>7d3e8b3453bef6624764ea</u> <u>6c379bd58957b9b4a68124</u> <u>9b9e5f7df40a27c89814</u>	+ 0.05807445 BTC	✓
36	2017-09-29 08:05:49	<u>5726adc91f3f10960e022b</u> <u>30a73094393c329093e637</u> <u>0b5ed996a8fccee1123e</u>	+ 0.07093567 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.