

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ECazPoDcQEPXAcc2nNr4BP7wkRw1SByvu</u>
TOTAL RECEIVED	5.03934845 BTC
	317,045.41 USD
TOTAL SEND	5.03934845 BTC
	317,045.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-04 18:47:06	<u>9598403b8ec5489ef83ae6 8a731538a8a4cdb414323b 145a640906dc50b76cf2</u>	- 1.11933000 BTC	
2	2018-05-03 06:44:14	<u>34e05793bf76d9f57854e8 a97decbda2f8a4f5f05634 78ded484c060719952b7</u>	- 1.36530000 BTC	
3	2018-04-18 19:16:59	<u>ccc43e1c55f5db942dbc8f 35e0afeefbb5860ee48108 a4d43ff760609ff56768</u>	+ 1.11933000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 00:11:32	<u>ba96f8091e72cca5609fe8</u> <u>fd87e484d85382e06b9034</u> <u>6fb30dddae7a87c2f663</u>	+ 1.36530000 BTC	✓
5	2018-02-14 22:38:45	<u>ab7e14b6d79979b0c4dc52</u> <u>6588b3f6a1ab818fd563f4</u> <u>4bc6c3485cd8200a1ea6</u>	- 0.11622676 BTC	✓
6	2018-02-14 16:18:10	<u>a3ba52fc7fdcad710a4476</u> <u>74065a65e6d97047627193</u> <u>a7863275a2a00a80d4e6</u>	+ 0.11622676 BTC	✓
7	2018-02-05 14:54:38	<u>1a1c7ad1dabc67d1247acc</u> <u>939bba0330276d4098290a</u> <u>58cad54fad9b2e2d6db6</u>	- 0.14771955 BTC	✓
8	2018-02-05 14:54:38	<u>1a1c7ad1dabc67d1247acc</u> <u>939bba0330276d4098290a</u> <u>58cad54fad9b2e2d6db6</u>	- 0.21969544 BTC	✓
9	2018-02-05 06:05:59	<u>d140c84a3e8f75c5341876</u> <u>bccf7b72f59885cec34b89</u> <u>eeeffcac026d1bf23dcf</u>	+ 0.14771955 BTC	✓
10	2018-01-27 08:17:39	<u>3f43652c04ab40bea4b5f5</u> <u>09ae2c311b63136fe43332</u> <u>d9f893a9e55a722b8f4f</u>	+ 0.21969544 BTC	✓
11	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00994879 BTC	✓
12	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00499753 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00515287 BTC	✓
14	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00517768 BTC	✓
15	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00481358 BTC	✓
16	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00518184 BTC	✓
17	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00490551 BTC	✓
18	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00504422 BTC	✓
19	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00519779 BTC	✓
20	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00509181 BTC	✓
21	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00840962 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 07:50:27	<u>a663a1eddc2ca2a9c2cfb1</u> <u>0af4adc5b1f097f3a32939</u> <u>cef638c4463db53997ca</u>	- 0.00503651 BTC	✓
23	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.00537670 BTC	✓
24	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.00549535 BTC	✓
25	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.00539026 BTC	✓
26	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.00529270 BTC	✓
27	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.00539321 BTC	✓
28	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.00527607 BTC	✓
29	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.17685106 BTC	✓
30	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b</u> <u>6b1c95aaa6354b4faa2e5e</u> <u>6fcffbd817782e0da411</u>	- 0.00543436 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00533526 BTC	✓
32	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00624331 BTC	✓
33	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00603433 BTC	✓
34	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00592905 BTC	✓
35	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00540626 BTC	✓
36	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00600544 BTC	✓
37	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00601897 BTC	✓
38	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00526074 BTC	✓
39	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b 6b1c95aaa6354b4faa2e5e 6fcffbd817782e0da411</u>	- 0.00572941 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b6b1c95aaa6354b4faa2e5e6fcffbd817782e0da411</u>	- 0.00524381 BTC	✓
41	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b6b1c95aaa6354b4faa2e5e6fcffbd817782e0da411</u>	- 0.00604865 BTC	✓
42	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b6b1c95aaa6354b4faa2e5e6fcffbd817782e0da411</u>	- 0.00515442 BTC	✓
43	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b6b1c95aaa6354b4faa2e5e6fcffbd817782e0da411</u>	- 0.00535569 BTC	✓
44	2018-01-20 07:50:27	<u>7b2070cfd490d36667b25b6b1c95aaa6354b4faa2e5e6fcffbd817782e0da411</u>	- 0.00529102 BTC	✓
45	2018-01-18 04:39:29	<u>04835a27f9eb82a0c36d1b5d91626f29711ffe34f546b1fe76cda267aa7b2d63</u>	- 0.19365513 BTC	✓
46	2018-01-18 04:39:29	<u>04835a27f9eb82a0c36d1b5d91626f29711ffe34f546b1fe76cda267aa7b2d63</u>	- 0.18588003 BTC	✓
47	2018-01-17 17:31:28	<u>f22f462fc69889d655e24eba2f75f2c3d0f44208cf3671c12947c663a1680dc2</u>	+ 0.17685106 BTC	✓
48	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db558848e04ce40d0538136b07131f6cd292ee63af897</u>	+ 0.00840962 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u>	+ 0.00994879 BTC	✓
50	2018-01-12 00:57:25	<u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u>	+ 0.00504422 BTC	✓
51	2018-01-10 13:20:59	<u>f0eff83ea9b3d8048d6c54</u> <u>f7561434cf42d029e763dd</u> <u>5bfa2c91f968391ff5c2</u>	+ 0.00509181 BTC	✓
52	2018-01-10 11:02:51	<u>b34f72f74661458dc66a5a</u> <u>e8d0eb9f63a52a2ddc4d77</u> <u>86f9d326c9fe3f6c4185</u>	+ 0.18588003 BTC	✓
53	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00515287 BTC	✓
54	2018-01-08 18:31:15	<u>c22e8a5296411c5f9ca82b</u> <u>4a6f2a52a38bd45e3f2402</u> <u>585c1a267533ed83ef93</u>	+ 0.00519779 BTC	✓
55	2018-01-08 16:54:24	<u>6cf2826970f79aaf144242</u> <u>8a6d46de72ba2d5789bb3c</u> <u>c08ca6e3bb46d7162917</u>	- 0.20610769 BTC	✓
56	2018-01-07 23:06:36	<u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u>	+ 0.00518184 BTC	✓
57	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u>	+ 0.00517768 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 01:17:36	<u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u>	+ 0.00503651 BTC	✓
59	2018-01-04 21:52:27	<u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u>	+ 0.00499753 BTC	✓
60	2018-01-04 14:39:01	<u>83976a3b2a58558c58ea56</u> <u>1d1942fa52be8ce99a1b4d</u> <u>ced6adcf2764a73a6d4e</u>	+ 0.19365513 BTC	✓
61	2018-01-04 00:51:38	<u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u>	+ 0.00490551 BTC	✓
62	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00481358 BTC	✓
63	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00515442 BTC	✓
64	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00529270 BTC	✓
65	2017-12-31 16:06:28	<u>048dfb93b0cb2d870ba667</u> <u>82aaee610d62e030ca15fa</u> <u>c83310c01d0a727372bc</u>	- 0.82367186 BTC	✓
66	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00535569 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a449b346ea39b0bad1fdbfaa2e87f279b0fd6e112b8ec</u>	+ 0.00537670 BTC	✓
68	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9804b72f323fc97d71ba4eb3318481f22a32d2f5d8a</u>	+ 0.00543436 BTC	✓
69	2017-12-28 07:57:21	<u>36a1a29e0dd3d36aee4212ae2089dd31f92c9ea5fb53c196db5160cb3d5fe858</u>	+ 0.20610769 BTC	✓
70	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9701117c4a98f24194b0bd0fc516a566cf2520bfb6e</u>	+ 0.00540626 BTC	✓
71	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u>	+ 0.00524381 BTC	✓
72	2017-12-25 20:01:43	<u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0ccaa2fd6800a8c1048b14</u>	+ 0.00533526 BTC	✓
73	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76091b8a9b97479c25c127</u>	+ 0.00549535 BTC	✓
74	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf43442099b4f5a5f28d6f0c71e4</u>	+ 0.00539026 BTC	✓
75	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4ccd124e09d7ce5646333f</u>	+ 0.00529102 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd e94528539ffb01cb52701d ac27da340d0cca87ae46</u>	+ 0.00539321 BTC	✓
77	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a 783a30e33bfd4207244735 d787b34d1f31914ad9d2</u>	+ 0.00526074 BTC	✓
78	2017-12-21 06:23:29	<u>219d8872ee31c4ce2f4fe6 1901441eicca96a0f0bc8b 5d59fc5f1675296397c5</u>	+ 0.82367186 BTC	✓
79	2017-12-19 21:36:57	<u>744331f2d18ac432085281 1b8c9686757a979c9070dc 7936a38c7b075226a07f</u>	+ 0.00527607 BTC	✓
80	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2 d24f4b8dead14201dc741c ef56c8386f2580d7f683</u>	+ 0.00603433 BTC	✓
81	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91 499b9ab01ce55738db8be4 77bc4870094a2da9f9a8</u>	+ 0.00600544 BTC	✓
82	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0 f545d26b6b78976dcdca15 d1f7bc890c5dd035a8c9</u>	+ 0.00592905 BTC	✓
83	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2f a704e68f22b4ed9fc9d31c f386f083d1472fc5ed50</u>	+ 0.00601897 BTC	✓
84	2017-12-15 04:13:43	<u>512728693120976f4d73d5 2fa89a6caa38d37f09ac6c 8ef75d73aa8bb525110b</u>	+ 0.00604865 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 13:07:46	<u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u>	+ 0.00572941 BTC	✓
86	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00624331 BTC	✓
87	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0</u> <u>ad9175f22f8bdd4cc1d5b7</u> <u>aa0bbf37fc923c804baf</u>	- 0.00584400 BTC	✓
88	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0</u> <u>ad9175f22f8bdd4cc1d5b7</u> <u>aa0bbf37fc923c804baf</u>	- 0.00577654 BTC	✓
89	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0</u> <u>ad9175f22f8bdd4cc1d5b7</u> <u>aa0bbf37fc923c804baf</u>	- 0.00666275 BTC	✓
90	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0</u> <u>ad9175f22f8bdd4cc1d5b7</u> <u>aa0bbf37fc923c804baf</u>	- 0.00591729 BTC	✓
91	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0</u> <u>ad9175f22f8bdd4cc1d5b7</u> <u>aa0bbf37fc923c804baf</u>	- 0.04384069 BTC	✓
92	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0</u> <u>ad9175f22f8bdd4cc1d5b7</u> <u>aa0bbf37fc923c804baf</u>	- 0.00685825 BTC	✓
93	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0</u> <u>ad9175f22f8bdd4cc1d5b7</u> <u>aa0bbf37fc923c804baf</u>	- 0.21243000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0ad9175f22f8bdd4cc1d5b7aa0bbf37fc923c804baf</u>	- 0.00581250 BTC	✓
95	2017-12-13 16:58:16	<u>a05d82b3028e4ddbc034a0ad9175f22f8bdd4cc1d5b7aa0bbf37fc923c804baf</u>	- 0.00609615 BTC	✓
96	2017-12-12 23:27:03	<u>88339582338c1595abf9da061d38506dca11ec201ff65fa14c8059c6b836eb6f</u>	+ 0.00609615 BTC	✓
97	2017-12-12 16:30:15	<u>2944d168674d8ea6112b893cb19fd186147490b96c1b97dc170039087aa8be0a</u>	+ 0.00591729 BTC	✓
98	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c378ae7af3c037ba813ea99204988dfdd9bfe824f77</u>	+ 0.00584400 BTC	✓
99	2017-12-11 23:52:21	<u>13ad438401197052dff2a78526d2f2fc63ddd1460bc83763ec79209ec76e94a9</u>	+ 0.00577654 BTC	✓
100	2017-12-07 17:45:48	<u>7a993ded87f46fe96a4ab020272e2598db4156b1a0b936ce22cb40a5d21ac371</u>	+ 0.00581250 BTC	✓
101	2017-12-06 19:31:42	<u>ec6f8c85aa7027aed1bf87fb0e87b54b0560cb86b4631dcd5a44b7e856a770f2</u>	+ 0.00685825 BTC	✓
102	2017-12-05 23:23:09	<u>622cc99069e24c5a1fb01d76747a3949e0ffc34e1e14d246fbc30e86e1fcb8de</u>	+ 0.00666275 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-04 23:11:20	<u>a6962c278201420534a356</u> <u>d5353d6167b61ad1ac6f1f</u> <u>d74a6bb6fccb5eba66bd</u>	+ 0.04384069 BTC	✓
104	2017-12-04 22:41:02	<u>2966c01e7392fbd26dde03</u> <u>867786fe25dcb2dca29799</u> <u>87e68d54cff49501a4c4</u>	+ 0.21243000 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.