

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGqWmWFDF3spG8yj6uGXoyMPjCsBWJKJQ</u>
TOTAL RECEIVED	49.51813561 BTC
	3,108,252.87 USD
TOTAL SEND	49.51813561 BTC
	3,108,252.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-13 13:03:44	<u>c83753029eeca2c909b803</u> <u>316ffd35e0ea9a685fa23b</u> <u>de17b82854a7a5afcd01</u>	- 0.10918013 BTC	
2	2018-01-13 11:13:27	<u>6ab25856a5d831981f6021</u> <u>0b529493e7687e372a8260</u> <u>e8b909f0dbae875e5af8</u>	- 0.29900000 BTC	
3	2018-01-13 10:51:22	<u>cb676f9bcd5254ebc6af6c</u> <u>bc834fdcbad8a3f32a8cee</u> <u>3d7aa99c51649a1ecf6f</u>	+ 0.10918013 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 04:56:36	<u>895cc51517f1c3b289729b09a1c4d6741d11e3cc2c3454110cfede43d76ef3f3</u>	- 0.67900000 BTC	✓
5	2018-01-07 15:16:30	<u>e4d6b4f8415fb3e58d8d0fc84afb254175d56d33cd8219bfc00857847e23c69f</u>	- 0.79900000 BTC	✓
6	2018-01-07 13:46:38	<u>e71e264015f86d60daf5ad12412bea1debffd78292728f18b2723153b147ccb2</u>	+ 0.79900000 BTC	✓
7	2018-01-06 17:04:38	<u>0d2f60735741a8c6021856ce2df75a6eb88d66679fb3b5dfbfee5d44f28742d0</u>	- 0.06765266 BTC	✓
8	2018-01-06 15:18:21	<u>60a42c12f98b9b03df45673690b5f5cf92360652d241d7f71bf262b88ab69b4f</u>	- 0.99900000 BTC	✓
9	2018-01-06 14:31:09	<u>70f6fb1202525ff12d0ac2c91509c1da33ae8e803baa3acebce8c84f5d0bc6e8</u>	+ 0.06765266 BTC	✓
10	2018-01-06 13:24:51	<u>41692c8f586dc68800f31860ee7ab19ad6e38107fba6909b31c843e8e90d3e2f</u>	+ 0.99900000 BTC	✓
11	2018-01-06 11:08:35	<u>e6b17a7e06019a166d4e91cf0ee77511371231241133a79ab577e62a7097f41c</u>	- 0.99900000 BTC	✓
12	2018-01-06 09:46:52	<u>d4189803a9bea2f6b7008668eba04294175ed6ef42ca819812db0606e5a9b4ba</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 17:03:55	<u>5fc83fd0f392d24a8ee67b658eb0a9d1a27baba3bc448f22aabb4331a486dbe3</u>	- 0.69900000 BTC	✓
14	2018-01-05 15:54:47	<u>6382598897253fc5ce9911e76d5b417e4866e6764c1d91bd38b3b8ff3300efae</u>	+ 0.69900000 BTC	✓
15	2018-01-05 11:54:34	<u>5b7fdfc22969be1337366ce48e6e6fd141101f57bb28653d143bea80d53fcc2a</u>	+ 0.29900000 BTC	✓
16	2018-01-05 06:57:31	<u>1bd533a6ed8b8c93bb585ad6cc1fb245885ccdce5fc70a704ae5410a1409b2fa</u>	- 0.08665272 BTC	✓
17	2018-01-05 05:31:29	<u>145e25d2b2ec0e35bfe99a871a43f276aa30f566d30389bffa05eb94a112fc5b</u>	- 0.24130000 BTC	✓
18	2018-01-04 21:07:00	<u>7b3aec940ad6e5d65386f01651d3617204e78bbb74171303df6e8193235d223</u>	+ 0.24130000 BTC	✓
19	2018-01-04 19:06:11	<u>e5b64d2e6b5c75e62617c94e57a115e13b2a9ca0657fc23c969f49923c992a3d</u>	- 0.79900000 BTC	✓
20	2018-01-04 17:40:53	<u>fe97647f9bfc46c2eb7181a3f5c160a73ec5dcfc074a795e9c1c1a497157f41a</u>	+ 0.79900000 BTC	✓
21	2018-01-04 15:58:34	<u>c164c317eb383727e94074e1f399548d6096cc54045e3880afba9e5beb9a8a7f</u>	+ 0.08665272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 12:38:41	<u>e3045b783e13df8da6bf16676e6c0f6d6e716a68cfd2f33b37eb30444ee29a27</u>	+ 0.67900000 BTC	✓
23	2018-01-02 18:05:23	<u>ee86ecb4a657431b29be60a748ad75e02644185c82392b178944802ac3fb1bfc</u>	- 0.29800000 BTC	✓
24	2018-01-02 13:28:19	<u>1e03c6b1fbe025a433e524400eeee1ed36e0ef42c553073c5b5d836527998f6f</u>	+ 0.29800000 BTC	✓
25	2017-12-31 21:04:18	<u>903c94adb215619df6042a59076bba045d4a8896a2301168510616c056fb62fd</u>	- 0.41800000 BTC	✓
26	2017-12-31 16:03:38	<u>8025519cb0e27984760f999b7272ca4721631b8b846791ec57cf5ccfd7e5970e</u>	- 0.08020000 BTC	✓
27	2017-12-31 11:33:25	<u>539baeefd3fa62d6ae52078912c9f329982cb10b80e2e45ab9991758ac710e61</u>	+ 0.41800000 BTC	✓
28	2017-12-31 10:09:42	<u>fa6fb97582e835884979d9bfa525adfb64a16e3452c3d801e1417b75327ecbeb</u>	+ 0.08020000 BTC	✓
29	2017-12-29 12:04:14	<u>e73434081fb16fee0e668fdd355c689b0b3aa5d490008f1f9d8e5926655fa4fd</u>	- 0.99900000 BTC	✓
30	2017-12-29 11:16:49	<u>59c9ffa2c1af8b73dd69d669433e7f0c82020fe6df7c9037dec6f73246b97b22</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 19:25:02	<u>9ea3e501f8f4c448aac4fe</u> <u>f366f2c4e8262aa378a9bb</u> <u>75dfa757b69a82ab50d3</u>	- 0.03700000 BTC	✓
32	2017-12-27 17:39:51	<u>a6307193ed573594211797</u> <u>4c1db5db7a9bf6d686c87c</u> <u>0d11aafd2b4f887666d1</u>	+ 0.03700000 BTC	✓
33	2017-12-18 10:02:50	<u>8d092feffe2dc3f23b65f5</u> <u>8272ebdff0d9836c59df87</u> <u>f79e75b6224446fa9763</u>	- 0.80000000 BTC	✓
34	2017-12-18 08:57:05	<u>c3def82e2f37eca0ad8ff1</u> <u>007f84e690ec5dd2ba74f9</u> <u>8abfc9efc2c4b6d2f46d</u>	+ 0.80000000 BTC	✓
35	2017-12-17 04:06:34	<u>528f6a10714965f815c240</u> <u>0d2205ae1a4f58193d6aca</u> <u>7060ef7d1f9539092aee</u>	- 1.00000000 BTC	✓
36	2017-12-16 21:28:41	<u>db6a82de7840115c851f7e</u> <u>ada80fcefb820233c9003f</u> <u>6c9f4e78a8ccbf175f78</u>	+ 1.00000000 BTC	✓
37	2017-12-14 02:06:34	<u>ee3efdc85f4849ecfabb12</u> <u>b024f9a961026530dfe347</u> <u>41eead9977848b7efffe</u>	- 0.50000000 BTC	✓
38	2017-12-13 21:16:35	<u>c9e0b9418be3696d24dd4e</u> <u>6c7dd1ae4b826e5aea323a</u> <u>fe7e99fabbeae27332af</u>	+ 0.50000000 BTC	✓
39	2017-12-13 05:41:13	<u>50c98d8c72173f60e1a7e8</u> <u>04b12d24e500e58e138c7d</u> <u>3b660bb2ba4027b37190</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 21:44:37	<u>2dc2df4f45b0f2c58166a5c2874e6709820d9e013b5fbaa86accd47c0b9c32fa</u>	+ 0.40000000 BTC	✓
41	2017-12-11 09:48:13	<u>695017f79456c9028f4817d7e36dc633cfa59443fb4cc2fad689b5549acb8290</u>	- 1.00000000 BTC	✓
42	2017-12-11 06:56:25	<u>c373b03ab29c39ccbc2aa87201e1cfad67ff85910efc3e251dd9efce76c665</u>	+ 1.00000000 BTC	✓
43	2017-12-10 20:09:13	<u>6623cad67fad7added9a58f46a1686582238bb1d8a64c199905f6c3b612061f</u>	- 1.00000000 BTC	✓
44	2017-12-10 16:42:14	<u>8574e2b57b7de90e167ea97149fb615b354c6967e9f82ed5776721c1c14a2616</u>	+ 1.00000000 BTC	✓
45	2017-12-05 13:08:08	<u>fa031bb407aa47adb2d03f321e59bf5bd85145d4724b11bd2b81c11227eb1bee</u>	- 0.50000000 BTC	✓
46	2017-12-05 12:28:55	<u>6264a7d8abbd419a0e6c9ae97882c373bfef4faf82bb5b00bfe746f1d6f707a1</u>	+ 0.50000000 BTC	✓
47	2017-12-04 18:03:43	<u>da8d96076ef6a5e7ce7c8d13b766620c525a30fe2bce9a995e866ac9dd34b065</u>	- 1.00000000 BTC	✓
48	2017-12-04 17:31:23	<u>1b6fca1e57d6537145ec18193d48d6c964332df81e286ddc5146cd4b3f765f52</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 14:15:53	<u>130aa0e6247d5e8ab44158</u> <u>ee06b841912669ebdb475f</u> <u>52714a14be19f9bfe969</u>	- 1.00000000 BTC	✓
50	2017-12-04 12:57:53	<u>ccc033b657870e995bfed7</u> <u>4677526c036c21d10ba0f0</u> <u>6071783c4e5dff8f485</u>	+ 1.00000000 BTC	✓
51	2017-12-03 18:31:22	<u>53657dcfcabd62648b431f</u> <u>f9b3541224c4dbe99ad6d0</u> <u>5333459ac9a635131cda</u>	- 0.54950000 BTC	✓
52	2017-12-03 16:20:22	<u>3d62adb045483af84b1a50</u> <u>2a35613ca1d773d2b03b47</u> <u>4e8c3e7f54c868112d4a</u>	+ 0.54950000 BTC	✓
53	2017-12-02 12:18:51	<u>0a046ba4e7f1f86c2adb31</u> <u>7d1f2fd1cef1cbe99dcfa1</u> <u>85479509f35cf859847a</u>	- 2.00000000 BTC	✓
54	2017-12-02 11:19:33	<u>282416c320861532f2621f</u> <u>b8a975be1ee7876acdec51</u> <u>df94d834fac1bd480ce7</u>	+ 2.00000000 BTC	✓
55	2017-11-30 22:11:41	<u>e65c692906433e6ac048d1</u> <u>4e8ccb7f7377f1bb00974ba</u> <u>4e7efd06d69e00e3fa5e</u>	- 2.00000000 BTC	✓
56	2017-11-30 19:53:54	<u>4ecbbd05accb573ca450b</u> <u>2da60392ae915fcb27084</u> <u>e32a3123a6c1bcc289ff</u>	+ 2.00000000 BTC	✓
57	2017-11-30 02:06:11	<u>660d0b5fae7627d185a339</u> <u>9bb9c2f52f6aa6c79d65a5</u> <u>954ccece1394b8f940da</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 21:49:25	<u>91f67f0f4ab32710221419</u> <u>a5bee2692ebc074cfec7f1</u> <u>fc8053d844e1fa2d220b</u>	+ 1.50000000 BTC	✓
59	2017-11-29 02:02:44	<u>2a57255283d4686d52aeb9</u> <u>4003324dd127be486b43bc</u> <u>33f5678c38c3e99a7fbe</u>	- 0.03843700 BTC	✓
60	2017-11-28 22:48:18	<u>b22bbb8a99546e4ce9774d</u> <u>57bfbc6f001424d705b873</u> <u>cc9aa332cbfcc2e43bc0</u>	+ 0.03843700 BTC	✓
61	2017-11-28 18:09:41	<u>88e1ebf4b6d77d952013ef</u> <u>267294b0d4da28ed21c691</u> <u>c11352310d1bf058035c</u>	- 0.40000000 BTC	✓
62	2017-11-28 17:30:26	<u>267f1e4380c077b60933c2</u> <u>fa94c0e4b7a8c4eea6c0b2</u> <u>7f174a0ac248990bf423</u>	- 4.00000000 BTC	✓
63	2017-11-28 15:46:31	<u>f0930bb8e10aebceb2c819</u> <u>06644ff562adfa878bc649</u> <u>39273ab4ff31f4fbaf25</u>	+ 4.00000000 BTC	✓
64	2017-11-28 14:22:52	<u>9eba3a1f8766db22c50577</u> <u>0a963e723e4f4accb63550</u> <u>42580b2024ef328a9d57</u>	+ 0.40000000 BTC	✓
65	2017-11-28 00:08:02	<u>d668b3fc932d7aacb86ea1</u> <u>b825789cbbd4ca3c1259f7</u> <u>e7d241a5e2f55e07a66e</u>	- 1.20000000 BTC	✓
66	2017-11-27 22:14:23	<u>d484d4c112c36b43689137</u> <u>9eb6e2f8be5a3a09f0026f</u> <u>8ce521e4a722ecde970e</u>	- 1.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 19:15:29	<u>33d7f94d996c3dc00da9a8</u> <u>4b62f5c3c6bfb0c4a53eed</u> <u>c65d806ce9456f19f1eb</u>	+ 1.20000000 BTC	✓
68	2017-11-27 18:56:34	<u>9a420663ec8978b64404dc</u> <u>152a7d461ae0693508957b</u> <u>a304c32f4248505049e4</u>	+ 1.80000000 BTC	✓
69	2017-11-25 18:04:43	<u>a09825aed96879ad186cdb</u> <u>0edd9397c27bc746360d8f</u> <u>541176a1bb6939850670</u>	- 0.80000000 BTC	✓
70	2017-11-25 15:45:09	<u>70701ee55c2c8052c19c38</u> <u>ed911d026fa3ca53674a7a</u> <u>3b41f8933cd4cc236abf</u>	+ 0.80000000 BTC	✓
71	2017-11-24 18:04:31	<u>d8761f1be8321c6b401fb9</u> <u>d8574f4e98bc97aa8eb297</u> <u>d8f1437f3b8ec9d77941</u>	- 1.20000000 BTC	✓
72	2017-11-24 16:23:15	<u>f6699a427014dca0752e9a</u> <u>6b5c6f4801545138f653d7</u> <u>2405ae3f94474ead83ec</u>	+ 1.20000000 BTC	✓
73	2017-11-23 06:02:16	<u>4cf9f8feb8b4916e67c108</u> <u>19f091948f6120a75a82cf</u> <u>f06b3ebf2136e7108865</u>	- 2.00000000 BTC	✓
74	2017-11-23 03:54:25	<u>ebdbff2150d7a2b9c03d1d</u> <u>21441b7da80cfaa0a4af68</u> <u>9be8d9a640e2262e2c78</u>	+ 2.00000000 BTC	✓
75	2017-11-22 19:06:18	<u>779d06266fa7ac868a7850</u> <u>a3a7c2a01383ca6bef89d3</u> <u>f7198a8702266a8292ad</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-22 15:19:18	<u>2bf1ea784d4d74fb24e4f9</u> <u>34ad815d95aa6cfbf32842</u> <u>5deefee8c08ae11734e8</u>	+ 0.80000000 BTC	✓
77	2017-11-20 10:16:45	<u>43e780d6e9331c11936664</u> <u>7f8df0511f8e193d6d6bc6</u> <u>6b762adcf2f875f1633d</u>	- 1.20000000 BTC	✓
78	2017-11-20 05:52:07	<u>7ecec78317f2cf17ade1dc</u> <u>3f180af0992cd9dc21776b</u> <u>8aaafe1e064d2f219352</u>	+ 1.20000000 BTC	✓
79	2017-11-19 20:04:02	<u>83602750bd6f0cc7c6740a</u> <u>be5b685a66671305d2e681</u> <u>8ae47dcd41834cb00d72</u>	- 1.30000000 BTC	✓
80	2017-11-19 14:25:32	<u>f7f797b46fa0e2a836b4de</u> <u>eea27bc9215798faf56d3b</u> <u>71833ccf0b3559a9d7fa</u>	+ 1.30000000 BTC	✓
81	2017-11-19 13:04:53	<u>662cd54efd5b1350e6be5c</u> <u>d58a905c22212d50f91984</u> <u>4ebd837996a0eb862f36</u>	- 1.30000000 BTC	✓
82	2017-11-19 10:02:52	<u>113a776389ec93b8b01e7f</u> <u>95fe6c387a9b64b6c64940</u> <u>9acb7f27600d2f99f81a</u>	+ 1.30000000 BTC	✓
83	2017-11-17 17:16:12	<u>cbca7612c702c29d40b427</u> <u>00a7e5a09d1882351b5534</u> <u>9d12afcd2cff62989f46</u>	- 1.30000000 BTC	✓
84	2017-11-17 15:24:31	<u>73d53e9fdb80b65f95883</u> <u>c112dd9ffb1956dce7840a</u> <u>7622dd14aac68763df60</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-16 18:03:20	<u>a9f969a7bb8a5149ee8dca</u> <u>2a9bf0203d302754834ef6</u> <u>20148478686415560006</u>	- 1.35000000 BTC	✓
86	2017-11-16 16:19:08	<u>40353904698fc62eedc26a</u> <u>c0d749aea418fc41127e65</u> <u>21c48d32e3bd080a4a12</u>	+ 1.35000000 BTC	✓
87	2017-11-16 09:05:18	<u>9015911e81e7feb20bc7d8</u> <u>9752c7a95a23e6a8ac5694</u> <u>1e6503dd7a55394e1381</u>	- 1.20000000 BTC	✓
88	2017-11-16 05:40:01	<u>79ff43600d0b1405cdc54c</u> <u>d59a0d7a20d02f44ae541f</u> <u>20d96707043b1db80138</u>	+ 1.20000000 BTC	✓
89	2017-11-15 12:19:51	<u>a0b91f6717dd7c6766b94e</u> <u>ce7f4cc6d26550d27fc7ce</u> <u>fc4336e4c54b88b0f7fb</u>	- 1.45000000 BTC	✓
90	2017-11-15 08:58:52	<u>a621d3848d8a7903a95ea5</u> <u>63c542d9ea5dc71a505009</u> <u>66bb95294648035b3358</u>	+ 1.45000000 BTC	✓
91	2017-11-15 00:11:53	<u>28fecaf6cf80f008d785f6</u> <u>37d7ada11dbc5421e90a59</u> <u>9a243d782d6deba5f977</u>	- 1.50000000 BTC	✓
92	2017-11-14 23:04:26	<u>e00f79020ae139d7c161d0</u> <u>859824969c61b622d4c9a5</u> <u>8dd96ceed428a841a6f8</u>	- 1.50000000 BTC	✓
93	2017-11-14 15:15:17	<u>d8b6f975b6ac26a3a6cb3e</u> <u>78032ec19441d92265f17c</u> <u>8821cd82b5ed6066700e</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-14 09:08:17	<u>9ad878b5597a654dba5063</u> <u>8bfdbacc108ed78f64959e</u> <u>9f6eee94d3de7c84c8b5</u>	+ 1.50000000 BTC	✓
95	2017-11-08 22:20:48	<u>2bc708678bb1c9e22b5f8e</u> <u>25b32eed12f378b243f0cd</u> <u>f8ea2630df3fd7f6eb33</u>	- 0.36112500 BTC	✓
96	2017-11-08 13:38:34	<u>82ec1716ae60d4a49fc0cb</u> <u>cec75bf1895887cf827ead</u> <u>cf39f2ec4cf91a3c795</u>	+ 0.36112500 BTC	✓
97	2017-10-14 15:10:00	<u>eac9965604af373c9965c3</u> <u>b588af3a2b39646c07e289</u> <u>a2fba78471a3ee9e8f01</u>	- 1.76880000 BTC	✓
98	2017-10-13 10:51:03	<u>d2a238207495fc9b5cb34c</u> <u>ee939ba075bece4cb37fda</u> <u>cf3e13451bc7ab2d6e1d3</u>	+ 1.76880000 BTC	✓
99	2017-10-08 17:10:33	<u>1c55278e227b843036790d</u> <u>861707c207fa7ea6e2842a</u> <u>7458f343a21d1c368d29</u>	- 2.19028810 BTC	✓
100	2017-10-08 15:54:38	<u>0e26716c6242d68182bf74</u> <u>e5322c7746fd8960b134ca</u> <u>a0213883f86ef5223a91</u>	+ 2.19028810 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.