

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ENpuWGLnWoMvHmEYqkqTvfR1gRqfdw3ha</u>
TOTAL RECEIVED	0.28925181 BTC
	18,272.03 USD
TOTAL SEND	0.28925181 BTC
	18,272.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 12:21:17	<u>ec67028c40c69e626e1d71</u> <u>b00da1dd3fba262ddbc541</u> <u>8a68c93a0a285cf7f024</u>	- 0.00098540 BTC	
2	2019-09-06 09:40:09	<u>c602ed014e753c30710838</u> <u>bb85b0919111fb83b06e64</u> <u>e184f915dcaa3dca41da</u>	+ 0.00098540 BTC	
3	2019-02-08 13:41:14	<u>759c9054ed2c187a47935b</u> <u>71e0e0953d58190f6372c6</u> <u>bb94dda8b24fb1afbd19</u>	- 0.00098539 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70723f0cc76a0cc7d477d7112289bc3caf91867827df</u>	+ 0.00098539 BTC	✓
5	2018-09-07 12:53:07	<u>238f8047c290bc365c79e1ed24fc5c94f358b515507fbd202330632cc9c61549</u>	- 0.00140774 BTC	✓
6	2018-09-07 09:55:26	<u>8f7f55edbaa2160514c88ba608067826f27e246cb3bda70c1c337901dc7334b8</u>	+ 0.00140774 BTC	✓
7	2018-07-07 13:38:45	<u>dea9144b570c2d531a3e8cc977f140ed19c89f2ba19630e16bca1acd04805677</u>	- 0.00140775 BTC	✓
8	2018-07-06 09:45:09	<u>87ef95374f22241342381d2cda5606e4f2ad27113eae2391d2c9525192c20df</u>	+ 0.00140775 BTC	✓
9	2018-06-02 13:47:27	<u>58a4023402d552644443f96406f1caf921f63f51f1379a22ff7445f50c561e71</u>	- 0.00211163 BTC	✓
10	2018-06-01 11:24:46	<u>66c864b03cdc1232718c6b7b764834d2bfeb914889b38a95e3007cec899ae328</u>	+ 0.00211163 BTC	✓
11	2018-04-07 01:02:43	<u>3e070404a05855c6c14f880ab7edbf9025a25475e043ca25037e9b692f1ecfd6</u>	- 0.00140774 BTC	✓
12	2018-04-06 12:01:10	<u>f6a8b6f2301752ca314579e010ffa724132076c2ba893ecb506aa74aa1236c02</u>	+ 0.00140774 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 19:49:54	<u>0fa17b3e440fa2e6683b60</u> <u>5647a79445d3ef038c2407</u> <u>cae0f4344d0091c85990</u>	- 0.00140744 BTC	✓
14	2018-03-02 11:37:41	<u>2b0c1ff75bb125afb19b33</u> <u>1ad30154aebf87a6d24204</u> <u>fb4310e63f07fd01b</u>	+ 0.00140744 BTC	✓
15	2018-02-28 13:56:12	<u>8bd0d7f320bc8ec6c97a3e</u> <u>b4d1e9f2e47297ecc097ff</u> <u>7d0b8a6e362101f48b69</u>	- 0.00140775 BTC	✓
16	2018-02-28 11:22:15	<u>64e21642432f1497f73c31</u> <u>13d2d620c8c1bcd88248c3</u> <u>768c757e2bfb0b55fb56</u>	+ 0.00140775 BTC	✓
17	2017-11-24 15:56:30	<u>78d2a02b979624dd7ee22b</u> <u>608cd26a65f7471d71b08d</u> <u>66b12836d9a72a80a848</u>	- 0.01374081 BTC	✓
18	2017-11-24 12:39:20	<u>641e9d40d9ff5c60e908c9</u> <u>f74afa9414040abb07a559</u> <u>d49708a2643bec4b2334</u>	+ 0.01374081 BTC	✓
19	2017-11-11 22:29:35	<u>c159d8ec644540aab613cc</u> <u>e5bd67b027968b7f215517</u> <u>1795122fb0b853593215</u>	- 0.01761209 BTC	✓
20	2017-11-11 22:27:22	<u>8e3c3cb8569f85653def12</u> <u>b3265b988d358e123f5395</u> <u>123ab75b46e86ac3fa80</u>	+ 0.01761209 BTC	✓
21	2017-10-13 15:05:18	<u>9c6cdea170c0d82e0c4e58</u> <u>6fcde8a30673a8a4039a45</u> <u>103a5472deaaea1d532c</u>	- 0.01350641 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 11:55:40	<u>d7a2a94a97b572aec0280d</u> <u>ab3d259d561978a9709b12</u> <u>218b2612b59869375c26</u>	+ 0.01350641 BTC	✓
23	2017-09-29 16:34:56	<u>ee45d95e27193e8246b1aa</u> <u>98b865de3f5129984fa389</u> <u>6918c32e4caf0bb588ff</u>	- 0.01396010 BTC	✓
24	2017-09-29 11:40:10	<u>cba765af0e1fb33f236540</u> <u>5e9c94d9c0e10763c3d12a</u> <u>79b56f4b6fb4e125466f</u>	+ 0.01396010 BTC	✓
25	2017-09-08 15:20:47	<u>fc924e833b8a5c9fa9d358</u> <u>d133b168f49eccd58563d4</u> <u>dbbafcecc9c6116b807f</u>	- 0.01100202 BTC	✓
26	2017-09-08 11:11:03	<u>b0d273c9a06b9cfa288bba</u> <u>9a3a9af3e0d91fb23545f5</u> <u>474d68cd7281ff3aa745</u>	+ 0.01100202 BTC	✓
27	2017-09-02 13:56:40	<u>26b06c8048ba571711de06</u> <u>cb8aa03aba80ebe4a98100</u> <u>8ed3803c75ac36a0e234</u>	- 0.02032615 BTC	✓
28	2017-09-02 13:30:32	<u>d846edb8310190dfb4454f</u> <u>4721dfb49a8d8845221ce2</u> <u>fcbbba010080f369925b</u>	+ 0.02032615 BTC	✓
29	2017-08-25 14:04:46	<u>63273d857499d48f3ed9e7</u> <u>aa8dab7518991b2156c83e</u> <u>a72e036b28cc82e610e7</u>	- 0.02172309 BTC	✓
30	2017-08-25 10:58:09	<u>e800bd24e307f60ef601d2</u> <u>d321f7ac0440b46ae6ad6e</u> <u>078162dea00c297b6ddb</u>	+ 0.02172309 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 13:29:14	<u>437837ae23c1c8a4ef64b37973da5c4b50e536cecd3c265742cc72e34d4bd50f</u>	- 0.02001485 BTC	✓
32	2017-08-15 12:48:03	<u>4012da601bf396ecd33c18227ca72f8c670195969d776d8c8c4a697ed2fa3197</u>	+ 0.02001485 BTC	✓
33	2017-08-09 10:04:28	<u>88501c3dfdd44e840579d9ba9911b4cf6d483c5615cd5812c60385ea8c147425</u>	- 0.01800084 BTC	✓
34	2017-08-09 06:27:21	<u>b3c699638ff8e291728d6801e7c46e060e63bab38a30d5e4fc817d4ee8e4cf79</u>	+ 0.01800084 BTC	✓
35	2017-08-01 17:54:52	<u>f132a1d7417dabdc8662d82e70193f9460ba74ea1670ef1434f81bbce36837a8</u>	- 0.02252782 BTC	✓
36	2017-08-01 08:02:54	<u>58e4d8e02356238dc44ddb1daaa42309e47d861db7c81b641f1741e795095f0b</u>	+ 0.02252782 BTC	✓
37	2017-07-25 22:09:07	<u>24f42c5bbba36436c648673a36966bccc34a1faceda0b6009492c25651c1fa40</u>	- 0.03028108 BTC	✓
38	2017-07-25 22:04:23	<u>38d69be81e32042f29bf83c46ab2054276444dccb16e052dbc8badd04b398d8d</u>	+ 0.03028108 BTC	✓
39	2017-07-18 14:59:05	<u>32ecbd866fd43107cef23dfae42cb8249994c8089475a99168703fd60438564a</u>	- 0.03180937 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 12:01:01	<u>bce4d9a250dfd60038f438</u> <u>ba7a97f329079d1efe75db</u> <u>3b3acd8c8052ab69a707</u>	+ 0.03180937 BTC	✓
41	2017-07-11 11:37:32	<u>fd7ac366d96a75754c31f0</u> <u>9c81b255e53f0ab7d07f69</u> <u>cd133268277f9ea4c1d8</u>	- 0.02884875 BTC	✓
42	2017-07-11 11:04:34	<u>2f06047a342a601733c945</u> <u>23e4cdb60890e5ddc36114</u> <u>b69066d48288c67db60e</u>	+ 0.02884875 BTC	✓
43	2017-07-04 11:56:37	<u>9bd74c3981bf29529de0a4</u> <u>8bd3c6a559edeb29977c70</u> <u>a88a22b75f1b1590252b</u>	- 0.01477759 BTC	✓
44	2017-07-04 11:21:56	<u>9d2931a67aa0ffffee2f550</u> <u>4195706fbaf594ae43ccdd</u> <u>538c19c0ba50d426c270</u>	+ 0.01477759 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.