

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EWDchN8g1CYasZW1umhYqGFi3aAWjENxt</u>
TOTAL RECEIVED	1.95062215 BTC
	122,440.53 USD
TOTAL SEND	1.95062215 BTC
	122,440.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-23 08:52:03	<u>cfe7d1cc0828809f93aa20</u> <u>19ded387ed0bfd47b61389</u> <u>083148071a4e80c73a05</u>	- 0.02086075 BTC	
2	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02108682 BTC	
3	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 0.02373709 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-06 11:21:19	<u>720050a5dbebccf9a1055658c3049cda601fdd7c2a6fd70100eac39df63559d3</u>	- 0.02469520 BTC	✓
5	2018-03-03 13:17:12	<u>6177c747b6894110e725e0188b82ff1bc90de19522aa7b2ee97251f7a890b7b</u>	- 0.02556003 BTC	✓
6	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea7c71c80cb20123b994c623c1e7a1ad0c168e1bf756</u>	- 0.08677524 BTC	✓
7	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a24f1c0b8783423f6760c4241ad87af12f880f98d85</u>	- 0.08658157 BTC	✓
8	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f314920494cf513655238c00ce013b4049bca9cf83c4</u>	- 0.12173090 BTC	✓
9	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa88b424d1668b99e2aa58f9b629e7512f2800615b780</u>	- 0.21736590 BTC	✓
10	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28ac49d72ba92fe5f2718a5ae761b6897d108b0cbae3b</u>	- 0.21749370 BTC	✓
11	2017-09-07 00:44:51	<u>7bb90864bb558f5fc790355752275fcf29b45e3c7293361a4612ad80e7f85762</u>	+ 0.08658157 BTC	✓
12	2017-09-07 00:35:51	<u>c4f01e51f3f2a1c74ee871242b0b542b52961e142033fd4f746c8480c217ad25</u>	+ 0.21749370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-07 00:35:51	<u>671b4161db24261be6ff6b</u> <u>5188fab8c69d80fefcee68</u> <u>34ffc463092c6f406178</u>	+ 0.08677524 BTC	✓
14	2017-09-07 00:35:51	<u>753653bcf9d90c78ec00d7</u> <u>b2c2c2ce04182fd70a19ec</u> <u>57aa71f1e75918a400f3</u>	+ 0.21736590 BTC	✓
15	2017-09-04 06:44:46	<u>77999292f12ed673363f53</u> <u>2e48c8f7e303e396f4e946</u> <u>fbfbb6c6fff848c320d1</u>	+ 0.12173090 BTC	✓
16	2017-09-01 11:43:03	<u>d612a28096a1ef18fe81b2</u> <u>20395fcd68d0fa00165756</u> <u>b47088cacb26fb8d105d</u>	- 0.07749448 BTC	✓
17	2017-09-01 07:43:12	<u>4f03b4b597106d3cd6fd0d</u> <u>e5daf2aca2df1cd4fe7f75</u> <u>936b976b59df20370571</u>	+ 0.07749448 BTC	✓
18	2017-08-30 08:46:39	<u>78f8e85affa2492d6ba921</u> <u>7757b2479c1b98bed7da2e</u> <u>2036d1fb7c077240c83c</u>	- 0.07931266 BTC	✓
19	2017-08-30 05:52:33	<u>7975512e04cf4b9aa40bab</u> <u>ef6b2868e7160db36e0594</u> <u>b7ce99d195a36063e028</u>	+ 0.07931266 BTC	✓
20	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04170778 BTC	✓
21	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04213876 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04262244 BTC	✓
23	2017-08-29 00:43:19	<u>8553296f988b07fe00a708</u> <u>5377a72bf93a05c4376447</u> <u>e4201d910024b0f5172c</u>	- 0.04500884 BTC	✓
24	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.04585198 BTC	✓
25	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.17062583 BTC	✓
26	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04479885 BTC	✓
27	2017-08-28 16:30:50	<u>26ff6edb309c33f10b5ac5</u> <u>f4f31f34d61279fc8067e8</u> <u>934f6fc6372c93a62e34</u>	+ 0.17062583 BTC	✓
28	2017-08-27 16:57:01	<u>115f354d934b4df41b2352</u> <u>582288bbe859cc0a3d9512</u> <u>f37da31e9a2ab22a6151</u>	- 0.04988717 BTC	✓
29	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.05106080 BTC	✓
30	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbcd287c3fd713d2c</u>	- 0.05262909 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-25 00:54:59	<u>91f3f0ce470f61ece837f8c7c7d25b96be233e9b0e032514fa1a6665dd398f2c</u>	+ 0.04213876 BTC	✓
32	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c640390e4555e68f2a69051fd6a637602e06b3926fc</u>	- 0.13378294 BTC	✓
33	2017-08-23 05:09:43	<u>6494a800c928766771579047095c80a32f0a62f7bc62db27b6deddf00c91f40c</u>	+ 0.13378294 BTC	✓
34	2017-08-23 04:25:16	<u>6194efd42152c0671b824892819bb8ea7b352bdba293ac025c1459cf213b1659</u>	- 0.08838210 BTC	✓
35	2017-08-20 22:26:21	<u>e26a34f452a715167db5573d571e3b8fab0c32231fc350a5355619b98be269a4</u>	+ 0.08838210 BTC	✓
36	2017-08-18 03:29:02	<u>82c4bb49cbccce34b1e3b7c11972829b78a53b111a8d89973dfbd2e07630f2bf</u>	+ 0.04262244 BTC	✓
37	2017-08-17 09:31:05	<u>f7e8351310265b73a39172557cc1a302deb78409c03e503d9607c8a1a03b5db2</u>	+ 0.02108682 BTC	✓
38	2017-08-17 04:30:40	<u>45e54acfa3436d0552105e9d7e2dea322371791b187aa0ba749402707b925767</u>	+ 0.02086075 BTC	✓
39	2017-08-16 03:52:29	<u>a5e98a9a20babf9405146ead54b8f5beb70cef9c3a8401a2030082a7ed072bd7</u>	+ 0.04500884 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-15 05:48:17	<u>750db5d7432b7d0aa0888b</u> <u>352414181211b074de58c0</u> <u>7768ce99852877b13b7b</u>	+ 0.04170778 BTC	✓
41	2017-08-14 04:13:08	<u>81822dfc6edbb7cb31f25d</u> <u>454b7caafb1a958724e990</u> <u>834109aa7c7e223c5b87</u>	+ 0.04585198 BTC	✓
42	2017-08-14 00:14:50	<u>8faba29a55261711fc66ed</u> <u>f78a7fa9bfb5e57e2b324e</u> <u>f385ca98b6faec1da682</u>	- 0.13943123 BTC	✓
43	2017-08-13 07:09:18	<u>7b7546d2bdf14f5891a1a5</u> <u>228ee4a59a7bd919b773b0</u> <u>dfb81e367350a5423d82</u>	+ 0.04479885 BTC	✓
44	2017-08-12 05:39:21	<u>a938cb6accb2589e9c0c16</u> <u>2b92e166a7707d705c8ac2</u> <u>3da5a89919d5cd90b67b</u>	+ 0.04988717 BTC	✓
45	2017-08-11 08:08:14	<u>f0b9e4c11e1de4fc0e6fff</u> <u>643210675645235b234c91</u> <u>90622bade0cb0cb0c16b</u>	+ 0.05262909 BTC	✓
46	2017-08-10 04:55:20	<u>6403769699f590d1ab4574</u> <u>0447839815027fc8b95c7f</u> <u>d31fb2ae8aa4d0ebf355</u>	+ 0.13943123 BTC	✓
47	2017-07-30 07:03:44	<u>27a1986949b1dc648a2f9a</u> <u>c1d306dcf7bed4b76ce50</u> <u>ca7494774c6da8235c5f</u>	+ 0.02556003 BTC	✓
48	2017-07-29 06:51:48	<u>deec127ccc3972a7b8e195</u> <u>00a2ec76c7565dc4792583</u> <u>9e4b73b9b1d3a1901b68</u>	+ 0.02373709 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-28 04:51:26	<u>158faff692274578df2768</u> <u>1e2637523b55a6d779c2ca</u> <u>1b429e5d1d913937eb00</u>	+ 0.02469520 BTC	✓
50	2017-07-27 12:31:32	<u>8bea41e0f48346234cedee</u> <u>a560480f03403f95a37ae9</u> <u>79f09a0d845a9bd39576</u>	+ 0.05106080 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.