

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbniVCEumyyNGF7cYmy3vT44JpEMHxvmt</u>
TOTAL RECEIVED	0.05877800 BTC
	3,712.53 USD
TOTAL SEND	0.05877800 BTC
	3,712.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:08:58	<u>e0941a82fb2ba2e143b462</u> <u>8145e98507d8fd1f4721be</u> <u>7329c0a76b2865c57313</u>	- 0.00007506 BTC	
			4.44 USD	
2	2024-08-30 01:08:58	<u>e0941a82fb2ba2e143b462</u> <u>8145e98507d8fd1f4721be</u> <u>7329c0a76b2865c57313</u>	- 0.00007600 BTC	
			4.50 USD	
3	2024-08-30 01:08:58	<u>e0941a82fb2ba2e143b462</u> <u>8145e98507d8fd1f4721be</u> <u>7329c0a76b2865c57313</u>	- 0.00007423 BTC	
			4.39 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 01:08:58	<u>e0941a82fb2ba2e143b462</u> <u>8145e98507d8fd1f4721be</u> <u>7329c0a76b2865c57313</u>	- 0.00007872 BTC 	4.66 USD	✓
5	2024-08-16 11:52:24	<u>558b283da5212621e88d74</u> <u>2bca529a865e058e58faef</u> <u>11199c4812999cd94e19</u>	- 0.00007488 BTC 	4.33 USD	✓
6	2024-08-11 03:03:42	<u>8506a3d89314319a333bc3</u> <u>33fefebd089ccd0eb4bfc4</u> <u>318f570b52cecc1bc8bd</u>	- 0.00010000 BTC 	6.10 USD	✓
7	2024-07-28 17:43:38	<u>4246aee893787f06dcf557</u> <u>83420e64b98e95b05fd38a</u> <u>3182e17d25290d5378e9</u>	- 0.00012324 BTC 	8.40 USD	✓
8	2024-07-25 22:13:11	<u>48e3b81507148dd2f678bc</u> <u>7771a025fa23e57ca8b5ea</u> <u>116a3d836ce0ac40d729</u>	- 0.00012685 BTC 	8.32 USD	✓
9	2024-07-25 13:36:47	<u>8cfd808310c001bc503a3d</u> <u>612314a53a4662e0d6918d</u> <u>b508c48ab7d9d4908b13</u>	- 0.00012890 BTC 	8.35 USD	✓
10	2024-07-25 00:02:12	<u>cdf6178d202d1d0a02b227</u> <u>1b905aafe013820e0e8738</u> <u>461a692da61c36a690d7</u>	- 0.00013337 BTC 	8.73 USD	✓
11	2021-07-14 18:35:09	<u>b2ff46b4ca04e284944d98</u> <u>3d2700bb231badc8793d65</u> <u>8f2b622c8ad53cb3176c</u>	- 0.00446383 BTC 	142.30 USD	✓
12	2021-07-14 11:15:40	<u>50780629e2de122c88ad8c</u> <u>5f5aa15b03d1b4483a391d</u> <u>916640e9b995e5beebcf</u>	+ 0.00446383 BTC 	146.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-11 01:39:36	<u>98534df36d5ee0e9aa51d1</u> <u>4f39489cea995eb01b89b8</u> <u>306586f4ab8c164119f6</u>	- 0.00176916 BTC 59.82 USD		
14	2021-07-10 14:07:02	<u>403be17cb509e4a12eb303</u> <u>91554fa1c456814f68973d</u> <u>f942ee9a9abefd2a1b63</u>	+ 0.00176916 BTC 59.27 USD		
15	2021-02-27 17:14:32	<u>ab7a129ceed23d8f5bcd54</u> <u>be6c117895c3abc4259d2f</u> <u>bcc1ff667029bec1ca32</u>	+ 0.00013337 BTC 6.01 USD		
16	2021-02-03 02:05:49	<u>921df579306d65d23d7ebf</u> <u>1a3f4c45b14d512bf002a7</u> <u>7dbca06b317b38ea8f95</u>	+ 0.00012324 BTC 4.63 USD		
17	2021-01-01 06:28:23	<u>fea90ced470bb3ad1ffe67</u> <u>2efb08e402e590de9b2794</u> <u>0fa7af18031f063e2e52</u>	- 0.00038759 BTC 11.36 USD		
18	2020-12-30 03:19:14	<u>92b1694671a72dd1abc275</u> <u>25200f736888778487a87b</u> <u>31c01bd354b70da596a4</u>	+ 0.00038759 BTC 11.19 USD		
19	2020-08-13 00:16:29	<u>78e3f53d7598350e4e52c0</u> <u>b38b7499c5ceab8c188af3</u> <u>9c733c629c3f1d1bc237</u>	+ 0.00012685 BTC 1.49 USD		
20	2020-08-12 01:38:59	<u>fbd3d4c5703180816d4a3a</u> <u>f827fcc8ee5915b6d004dc</u> <u>4593e3232083f216f1f2</u>	+ 0.00012890 BTC 1.49 USD		
21	2020-08-11 00:27:33	<u>56f159e367fe6f173a838a</u> <u>402212da3f20f20bab0449</u> <u>19d124d9e9495e890b84</u>	+ 0.00007423 BTC 0.84 USD		

#	Date & time	Transaction Id	Amount		
22	2020-08-08 00:09:58	<u>20e573372219d0b2bd3300</u> <u>8b5637178e55e82cb53f28</u> <u>b8cef8834c3da47effae</u>	+ 0.00007600 0.89 USD	BTC 	✓
23	2020-08-07 01:35:28	<u>5cbbfaa812914a91cb967f</u> <u>1ce26b05de0c38ebf92918</u> <u>1359e60b4d2be95bc2f5</u>	+ 0.00007488 0.86 USD	BTC 	✓
24	2020-08-06 01:38:52	<u>6ab0a8c0c49dd2e7692362</u> <u>3b681409a62f0303e54060</u> <u>de2b119a037af3b885cb</u>	+ 0.00007506 0.88 USD	BTC 	✓
25	2020-08-05 07:48:47	<u>0b20aace28ba38f2f38c92</u> <u>77bcd042d2d5b2201f32cc</u> <u>b5628c1663e5ddb03205</u>	- 0.00267193 31.38 USD	BTC 	✓
26	2020-08-05 02:33:52	<u>c805223198c94a35b63a1f</u> <u>7e805f001456721bf272e6</u> <u>8088d10338ebc3a9bce4</u>	+ 0.00007872 0.92 USD	BTC 	✓
27	2020-08-04 19:10:29	<u>05ea91724a71d085a7b967</u> <u>2d4933c6cd1b46675f1a04</u> <u>1f0b452809c17189a387</u>	+ 0.00267193 31.38 USD	BTC 	✓
28	2020-01-23 05:46:03	<u>38127c21f9b9010fe6cf0b</u> <u>cdcc1324f8e5600609e541</u> <u>59829859ec3e461632f8</u>	- 0.00100000 8.40 USD	BTC 	✓
29	2020-01-23 01:21:20	<u>2f6c4809603626e7f3ffa5</u> <u>e241778b66b0b51d65ea86</u> <u>91b1816b634020282cc2</u>	- 0.00100000 8.40 USD	BTC 	✓
30	2019-08-13 07:17:45	<u>801e0ac4f7fff4a04e86ff</u> <u>17a3b499a78201b846818e</u> <u>a37e4c35015fe75a6b19</u>	- 0.00198100	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 10:07:36	<u>b10a314e2cdda42029772a</u> <u>d6028090218c5f1694a321</u> <u>edb308118bf89886408b</u>	+ 0.00198100 BTC	✓
32	2019-08-09 12:22:11	<u>6403cd551bdb8359443fc2</u> <u>02357f4c61ac413a99c617</u> <u>f70cbd0ce19da29e334d</u>	+ 0.00100000 BTC	✓
33	2018-11-09 04:26:27	<u>cd0a9e717e03550587972f</u> <u>b253c14cbd2195a791abe2</u> <u>ad844e503567c5721226</u>	- 0.01001576 BTC	✓
34	2018-11-09 04:26:27	<u>df94f7faf5ff0cda71d5de</u> <u>e4e9723c917473c7816aa1</u> <u>fa06d2f39d276d507868</u>	- 0.00500375 BTC	✓
35	2018-11-09 01:00:45	<u>3dc5f30155547dd8dff0e0</u> <u>a011cc9b09b8fce83be760</u> <u>8d69dbdad13dfb0ca6de</u>	+ 0.00500375 BTC	✓
36	2018-11-09 01:00:45	<u>873686837a825ea0ec5584</u> <u>ead9f1824715717d126386</u> <u>c5700c779079e3dee0c5</u>	+ 0.01001576 BTC	✓
37	2018-10-13 12:58:16	<u>2b98065569bb8879a7e19e</u> <u>34c030d01a228988e8fe3c</u> <u>ea1430c090925ad59872</u>	- 0.00481000 BTC	✓
38	2018-10-13 11:27:35	<u>9babf2460662ea20937116</u> <u>180848cd013dff526f8be0</u> <u>a8e6a4df05d006cb5b1e</u>	+ 0.00481000 BTC	✓
39	2018-10-10 21:35:05	<u>14ab411238b359a6b474d8</u> <u>9af8bc6e3cc409306187df</u> <u>cfcb7f6b19ee2482a284</u>	- 0.00745028 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-02 20:26:41	<u>a46b4535243fd09d49fe7c24262de0107f24524d86ba5c812ed735e7689a14c5</u>	+ 0.00745028 BTC	✓
41	2018-09-10 17:10:59	<u>fe4ca0aae3799397835098dbb8b6a1460f18b7784fff51c1e4a698c5ed1065e7</u>	- 0.01000350 BTC	✓
42	2018-09-10 15:18:09	<u>3eaebf681d1900eac352cdf90d96eca3f5b25efc416a01fee97a775dc19506bd</u>	+ 0.01000350 BTC	✓
43	2018-07-27 23:04:17	<u>7a4bc62c3642277f0b175638f4ba02e96e1c5cb69dc969d60711eba9f3ebbf1</u>	+ 0.00100000 BTC	✓
44	2018-07-22 01:05:17	<u>365b808c3b4ca59bbb80a84a85f660f291b68d6106e6ed867197e1e0e11296eb</u>	- 0.00416000 BTC	✓
45	2018-07-21 23:50:38	<u>b288bd7eecd6f65678b1015df0ccbb7805ce7c8a9e4dd5c21aa43a196e821983</u>	+ 0.00416000 BTC	✓
46	2018-04-25 10:16:31	<u>f268358e7560f48c6c2b39833b5850329ee14c41107994d449759ff1055750b4</u>	+ 0.00010000 BTC	✓
47	2018-04-24 07:54:23	<u>26edb168bc82c35aa306f12144bac415a9f7bb2bdaf753e7aca208110d037529</u>	- 0.00100000 BTC	✓
48	2018-04-24 01:35:09	<u>edf51ab27c8614fcbf8331e35175398fa786ff576d55ef41d9cb094f05c66eb4</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 21:29:50	<u>adddf34314a5a89ae50338</u> <u>aeb4444ea1b3eed5cc6847</u> <u>39627d7c4a0ac560e1cf</u>	- 0.00104740 BTC	✓
50	2018-04-22 19:52:45	<u>f606ed21b25ecce438ab85</u> <u>9d8abe3b0e9f8e072180c6</u> <u>83f453cbc73da4ca114c</u>	+ 0.00104740 BTC	✓
51	2018-04-16 22:06:19	<u>91a22080f705b0911b3999</u> <u>334d84a927067a2e7b5045</u> <u>c0ecdd74b7a8f1578b30</u>	- 0.00102255 BTC	✓
52	2018-04-16 19:06:21	<u>fa4e4400f98bc97f03fdda</u> <u>5a97a0f773142dfac645be</u> <u>d007d4b8d0c3f8b58436</u>	+ 0.00102255 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.