

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EeCy19nPNVdzyMUSEbXYdqZ4TSg6Wqs4C</u>
TOTAL RECEIVED	3.34085304 BTC
	210,519.31 USD
TOTAL SEND	3.34085304 BTC
	210,519.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 12:45:07	<u>76746585817cbc386cd2b1</u> <u>d5f04c27865be8c3610d94</u> <u>bba9ae169c5dff714d1b</u>	- 0.40488760 BTC	
			3,832.31 USD	
2	2020-06-03 14:03:27	<u>2d2fe74b5659cc937060d5</u> <u>ffb1acded1efe7cfb5ca99</u> <u>32871cb96e469ca1e2b2</u>	+ 0.40488760 BTC	
			3,963.46 USD	
3	2020-05-30 15:52:19	<u>26d892224276548e1bb887</u> <u>524245de3b12d7fa546cca</u> <u>8f34346d2be6ddbbe7f8</u>	- 0.01378587 BTC	
			130.25 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-11 10:36:42	<u>3ce3cfdc0cd54db8957747</u> <u>3d0fd2fe16a8196e45f831</u> <u>e0cf0db42493e0833881</u>	+ 0.01378587 BTC 	✓ 118.02 USD
5	2019-09-20 14:48:00	<u>290145b97677ac0053485c</u> <u>42959ede80fee42455e4ea</u> <u>82180b6da73c90235581</u>	- 0.05725903 BTC	✓
6	2019-09-19 08:59:07	<u>32fb048b55021b59abb538</u> <u>c044ccac38b8761abb0882</u> <u>6ac5245d473512d14a9a</u>	+ 0.05725903 BTC	✓
7	2019-09-06 14:19:35	<u>a01f1ddf5003533fa534a0</u> <u>70e6c999cf475bac175df9</u> <u>dc70091f5aad98047a8b</u>	- 0.02773528 BTC	✓
8	2019-09-06 14:19:35	<u>8d469cfd2719d4626897bb</u> <u>e8aaf410293237a921789c</u> <u>d9d7db7984e291bad012</u>	- 0.09650000 BTC	✓
9	2019-09-06 04:04:50	<u>cf6df3c18844ead085bb64</u> <u>64880fed65d0376996f3d3</u> <u>c0d9137291199f2c0aea</u>	+ 0.02773528 BTC	✓
10	2019-08-31 04:24:43	<u>c5ebf38a86bb039e854b3e</u> <u>11d58c0aa66c0d00798ba0</u> <u>ab140a8f5c66883026ca</u>	+ 0.09650000 BTC	✓
11	2018-09-21 08:13:29	<u>947afce53e7eec9a63b9a7</u> <u>987f90cb8106d1b76e4f50</u> <u>516f72db4450d4e58541</u>	- 0.07630750 BTC	✓
12	2018-09-21 04:23:22	<u>8b5ea33c6b88839c185e4d</u> <u>8e01fd62285948d3a7798c</u> <u>fc11999a2e5b17965035</u>	+ 0.07630750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-19 14:40:30	<u>db7d9cc0cf2e61086f70ed</u> <u>80c0168280c63605e587a1</u> <u>8e613a85e34f7238662a</u>	- 0.01194880 BTC	✓
14	2018-09-19 14:40:30	<u>0248d1260782470432aff3</u> <u>92c741a7cb49e574d6bd03</u> <u>20af984c5b636832c8b9</u>	- 0.02020810 BTC	✓
15	2018-09-17 05:11:43	<u>6668a165e5813c2e65582e</u> <u>8c6a988d90484f4ceb138a</u> <u>04859a84a13c537785aa</u>	+ 0.02020810 BTC	✓
16	2018-09-15 04:32:51	<u>ed80f5b57dc28f1437823e</u> <u>27c41f3bd4aa9ee6cdcbdb</u> <u>20cf817e5aac1fbd2ecb</u>	+ 0.01194880 BTC	✓
17	2018-09-13 12:41:22	<u>3f393df50efb67e44ab1a0</u> <u>60796c3b2e2fbddf60714</u> <u>f7896bdfd7d287c628d0</u>	- 0.01162960 BTC	✓
18	2018-09-13 04:52:27	<u>9efd0b2af0fa55085c4d30</u> <u>e4bd30a6807beb702160b9</u> <u>123898287cb80e650247</u>	+ 0.01162960 BTC	✓
19	2018-08-22 14:36:01	<u>892f6e4f9d48b694d1a87a</u> <u>e49ad42f6027f60dbaa85d</u> <u>c38609cb8beac6a58260</u>	- 0.00588400 BTC	✓
20	2018-08-22 11:27:17	<u>c084cc48c09e4245213abd</u> <u>24928f7ea21c77af4037f7</u> <u>e011111a3470117d412c</u>	+ 0.00588400 BTC	✓
21	2018-08-17 13:57:41	<u>48458092e3e3b0a61eecad</u> <u>c8807ac6f9fbc1bf16c274</u> <u>ca51b03be6ed3feff443</u>	- 0.01021315 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-17 11:11:05	<u>11d1c49cb75c3846a37262</u> <u>5986841177609bcd6791cd</u> <u>1ebee99c8dce9c15cb4c</u>	+ 0.01021315 BTC	✓
23	2018-08-15 12:34:54	<u>ee8c6452232916e1251639</u> <u>6b28d77df5350bf1386117</u> <u>8ce01592b860819c0c92</u>	- 0.00910593 BTC	✓
24	2018-08-15 06:12:50	<u>95496851eac73f917eb0e6</u> <u>a6144f0fcd0249bd48cf96</u> <u>5379da1cf8bfca545602</u>	+ 0.00910593 BTC	✓
25	2018-08-10 14:10:41	<u>3bf92956e8d142df9d18af</u> <u>d7faecf501ecd404ea1345</u> <u>a8bcdea9a90336cb71f7</u>	- 0.02124550 BTC	✓
26	2018-08-10 06:38:49	<u>becef287d36dff048341c8</u> <u>4f90b733f9b6329e6f8bd4</u> <u>a4b76187550dec697fe8</u>	+ 0.02124550 BTC	✓
27	2018-08-08 12:07:30	<u>e0f0d57564c4778872469e</u> <u>2e013f1936f2a05dbe2aa4</u> <u>cceb2bf4c1df5da937f7</u>	- 0.01592501 BTC	✓
28	2018-08-08 06:10:56	<u>d048a92b2134bde0e1a8db</u> <u>ad1345db9539c43bcae47d</u> <u>f9181c73a4b2777bd98e</u>	+ 0.01592501 BTC	✓
29	2018-07-04 07:49:47	<u>a0dc300adf132fc8af3b19</u> <u>1733c54414f8b332c2e5c9</u> <u>59980908eba01e760f99</u>	- 0.14040707 BTC	✓
30	2018-07-04 04:38:42	<u>dbec7e2a3731d4c6f278db</u> <u>7d231934c8fbffd82699d5</u> <u>2e883be8689b3d545e16</u>	+ 0.14040707 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-06 13:54:54	<u>571cf2430cebda47d7d564</u> <u>dce796928ed8ec7ae701cd</u> <u>a1f7747b3feb4ee0c121</u>	- 0.10475985 BTC	✓
32	2018-04-06 06:11:07	<u>8c7a2e29c131145b07f444</u> <u>99b3db5388d09ce52fa803</u> <u>349550678bfe9e8540ea</u>	+ 0.10475985 BTC	✓
33	2018-02-16 06:42:53	<u>ea5ae80e2fffd502f476d1</u> <u>2215c9df7763c8d16d85bf</u> <u>753fd56a59d1c361e102</u>	- 0.02572895 BTC	✓
34	2018-02-16 04:57:17	<u>773c232cdbf4129df09957</u> <u>a034880e50ec442622d31d</u> <u>09be2d0484228895e5e3</u>	+ 0.02572895 BTC	✓
35	2018-01-25 06:17:06	<u>dbb6feb51bf2cf43b3aecf</u> <u>e8ed3813a42ce6c6c67ef9</u> <u>ecd68a174b822ce44a10</u>	- 0.19577213 BTC	✓
36	2018-01-25 03:39:40	<u>35c5af9b51e552317f945f</u> <u>a4f20e923a8fb0eca2c73a</u> <u>f8a166c75ce63e0a3f45</u>	+ 0.19577213 BTC	✓
37	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02922425 BTC	✓
38	2017-12-15 04:57:24	<u>605bb639c343abe6889601</u> <u>93fe5b038bd231faf85b9a</u> <u>97a8b65ec25a38663fa6</u>	+ 0.02922425 BTC	✓
39	2017-12-14 18:19:47	<u>a25670aa511ef5955abd59</u> <u>377fb19432fb1c1a56e828</u> <u>bb6517c35bca69906759</u>	- 0.03456727 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 06:21:26	<u>b29d27b5d9f36a1bab0834</u> <u>082c15fd1d44e417d7c249</u> <u>89ee49b9f356da06552f</u>	+ 0.03456727 BTC	✓
41	2017-12-09 11:52:23	<u>c9c816e9f7220010bc1848</u> <u>b0e52c35b24485ae6d2607</u> <u>5fa526366bc2b789c318</u>	- 0.03760651 BTC	✓
42	2017-12-08 04:52:36	<u>d2b8230237dc57d9ccc487</u> <u>8d8487f7780e0fd0f9e1fc</u> <u>37a102d973226fca8197</u>	+ 0.03760651 BTC	✓
43	2017-11-21 10:36:58	<u>6f2e496c8e779dbeb8c98c</u> <u>cd07604326e81430575e42</u> <u>64e5c6557e5f1f1a4cb9</u>	- 0.11545686 BTC	✓
44	2017-11-21 04:35:34	<u>1743ddb8fcdd738477aa32</u> <u>29d78f2316f5cb568425a6</u> <u>6e27cee01c605f31795a</u>	+ 0.11545686 BTC	✓
45	2017-11-16 10:26:38	<u>8cd75e9eb956a139dc64fa</u> <u>dc61990d8156a4d668ba8c</u> <u>3d291786a623acff8afc</u>	- 0.10346273 BTC	✓
46	2017-11-16 05:50:00	<u>af93a1d01f9d76c8d078e1</u> <u>cf71f2a9c5bd650a8629b</u> <u>bdb96be65504210b5bad</u>	+ 0.10346273 BTC	✓
47	2017-11-10 14:26:09	<u>655def3604af746fb04c4c</u> <u>604c2e5bcec4f1c5d05bed</u> <u>0bd1f1c6977da0afa306</u>	- 0.04671455 BTC	✓
48	2017-11-10 08:56:25	<u>dd3331a4e466a88b2d3e3f</u> <u>4b0304275a2ce5b3178f19</u> <u>334c1ba62c9daabad395</u>	+ 0.04671455 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 15:20:41	<u>bad23180feaf9ca929b7be</u> <u>bdf881f201939dee5ffe3e</u> <u>85232a5d9800706cc964</u>	- 0.03742620 BTC	✓
50	2017-11-07 13:38:28	<u>73eb5701823b7ff7160cd7</u> <u>50bbf9ebdb00290314406f</u> <u>60aff7ce2b36df734402</u>	+ 0.03742620 BTC	✓
51	2017-10-31 06:17:47	<u>f076ff9618550df7b67135</u> <u>cbae293e549c468b912325</u> <u>a194e445382cf2c9ebc7</u>	- 0.49900000 BTC	✓
52	2017-10-29 11:32:54	<u>dcc5f66b932a4cb2dd72a2</u> <u>729604303d86ddf4d2b0a1</u> <u>8752f61231c4e20f4878</u>	+ 0.49900000 BTC	✓
53	2017-10-17 06:37:16	<u>3fc79980d2259939cb572c</u> <u>be9db82af0757246a6d2b5</u> <u>b42392a978dddf5735aa</u>	- 0.10478788 BTC	✓
54	2017-10-16 13:36:50	<u>17593f3bd652efa905997d</u> <u>fdaf69c859d4f679ede7dd</u> <u>7005303999360c8a6935</u>	+ 0.10478788 BTC	✓
55	2017-10-12 06:11:21	<u>159f5a597a2230c5d241e2</u> <u>925b7fb9e202cb19bfa8a5</u> <u>1c2a01aac577157bc64f</u>	- 0.12171415 BTC	✓
56	2017-10-12 05:01:39	<u>6835e36864e5529e0e4172</u> <u>80a9e8b56c6f2ad7132b69</u> <u>37b0436f68f320fc47b3</u>	+ 0.12171415 BTC	✓
57	2017-10-03 10:04:55	<u>37cd382db07fb583cb7b85</u> <u>8316ed5228efaf3edd37d7</u> <u>f5c7b071074196342e12</u>	- 0.18658927 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 05:54:45	<u>eb886107d35bf72ce0dd505c7522448fa3b002896be23ea199d081d18343c9c4</u>	+ 0.18658927 BTC	✓
59	2017-09-14 07:08:36	<u>48da0867a8f07529259298bfd052bad67910119687180e05c01c5ca717d733dc</u>	- 0.12700000 BTC	✓
60	2017-09-13 17:49:33	<u>a8daf29daf24ab7f1894ade4803d5869fe19a4665a33c9e00d685a5f378bdb1c</u>	+ 0.12700000 BTC	✓
61	2017-09-05 10:05:45	<u>e7516adc1dc7394c720bd2616cb85a6fe70adc698001f8e8a2dfe568d5276f4e</u>	- 0.27700000 BTC	✓
62	2017-09-05 08:51:57	<u>4f800cf50ae9ca3169a046784170f8565997ae6b6a6d9490483fb385fb353b70</u>	+ 0.27700000 BTC	✓
63	2017-08-24 13:23:09	<u>8a2d4f5bfce842952fd0e296aa022d46ea7a6e44289b72a5c4792a51968be6e2</u>	- 0.09900000 BTC	✓
64	2017-08-24 13:23:09	<u>95867db9d7b27d3a8c7c5237105bf82cae4b84cf4430ec1d8cfb7edaa65b0c8b</u>	- 0.27200000 BTC	✓
65	2017-08-24 07:05:04	<u>62ab64da13042f43d0b741da9630f322858bec6124591554849454644d7d19cd</u>	+ 0.27200000 BTC	✓
66	2017-08-24 07:05:04	<u>a16608f758250b717da6e659fb44570c01bd2a93d4404a4cb09ee81e4dae0ed4</u>	+ 0.09900000 BTC	✓

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.