

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ejb6DguAdVE62yq4Wc9DSiWXGKTesupwk</u>
TOTAL RECEIVED	0.20410888 BTC
	12,838.44 USD
TOTAL SEND	0.20386356 BTC
	12,823.01 USD

Token	Balance
Bitcoin	0.00024532 BTC
	15.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:38:22	<u>4c131b1c84fda7e548fe4d</u> <u>822fe36ed1ee81b6247b93</u> <u>5172a3c6f2cd5bb1c898</u>	- 0.00091610 BTC	
			15.41 USD	
2	2023-01-06 03:38:22	<u>4c131b1c84fda7e548fe4d</u> <u>822fe36ed1ee81b6247b93</u> <u>5172a3c6f2cd5bb1c898</u>	- 0.00091610 BTC	
			15.41 USD	
3	2020-05-06 01:19:18	<u>51c6190f56b1bada96b3f8</u> <u>2e565e31809ad5eba13128</u> <u>7edb7413df6cf299f8ef</u>	- 0.00802980 BTC	
			73.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 00:18:25	<u>5a6b52de4e0873392f3bc6</u> <u>1108056ad33249e1a5cedc</u> <u>e9c593493a71476c505d</u>	- 0.00802980 BTC 	73.41 USD	✓
5	2020-05-06 00:18:25	<u>5a6b52de4e0873392f3bc6</u> <u>1108056ad33249e1a5cedc</u> <u>e9c593493a71476c505d</u>	- 0.00802980 BTC 	73.41 USD	✓
6	2020-05-05 07:27:01	<u>8609709204bae47d3b37ae</u> <u>fee474c6d16c528c82f14a</u> <u>1eb98f3f29bffffe9fc7e</u>	- 0.00116180 BTC 	10.48 USD	✓
7	2020-05-05 06:57:41	<u>5d67dcddbfbf24e4bcd2f44</u> <u>ba57deb84385e81af88406</u> <u>02235575e7d89176ae0f</u>	- 0.00115638 BTC 	10.43 USD	✓
8	2020-05-03 08:22:01	<u>6f976bba5410e74c0bbe24</u> <u>75bfc972a44d3c2162da18</u> <u>462111e47f7684fb72ea</u>	- 0.00428626 BTC 	38.12 USD	✓
9	2020-05-03 08:22:01	<u>6f976bba5410e74c0bbe24</u> <u>75bfc972a44d3c2162da18</u> <u>462111e47f7684fb72ea</u>	- 0.00438576 BTC 	39.00 USD	✓
10	2020-04-29 04:49:49	<u>57b4853970ad82b4843b75</u> <u>5c7e8954c47704ee2b8e0d</u> <u>149f8e247145dd00a12d</u>	- 0.00622557 BTC 	54.65 USD	✓
11	2020-04-29 02:46:34	<u>4f0248ed765eec848d42c5</u> <u>b801c25fff739b8653d62e4</u> <u>4064c9761db3ed26f00c</u>	- 0.00633479 BTC 	55.61 USD	✓
12	2020-04-29 01:54:12	<u>3e9bbe6e94e68505a0fcf8</u> <u>1eed373c8eee17cb281b3c</u> <u>a9c96b1f43432bd5392e</u>	- 0.00710723 BTC 	62.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-28 03:44:34	<u>6a085f602f370b9a472231</u> <u>126a5789068215dd5963fe</u> <u>1ce46cd7c01c7c70b236</u>	- 0.00560764 BTC 43.39 USD	 
14	2020-04-28 01:48:28	<u>6d29e1e9a463e5e83cb596</u> <u>7de3d8365a4390d1858078</u> <u>73ffe188974023edd22a</u>	- 0.00604745 BTC 46.80 USD	 
15	2019-11-22 12:44:12	<u>c0e8c1439eb7597bc218e1</u> <u>9ee5034d180994609b0c49</u> <u>573594bdd29d397a9fbc</u>	+ 0.00091610 BTC	
16	2019-11-22 12:44:12	<u>aa6decfb9957408a68cd82</u> <u>9e131c637d6deec05a855c</u> <u>0fd7436960b53d233fc9</u>	+ 0.00091610 BTC	
17	2019-11-22 02:08:09	<u>47f0289e773c062f7dd32f</u> <u>f52ed94f25380ea8d41b36</u> <u>fe534aa503b91260cdb2</u>	+ 0.00024532 BTC	
18	2019-11-10 23:09:17	<u>4c3d8354ddd7876385f6f1</u> <u>25834b509d13633867d0d6</u> <u>3f12ad6bf6773a7416a1</u>	- 0.01966180 BTC	
19	2019-11-10 22:46:10	<u>8dc133da1cb1161bf694ec</u> <u>8a2956eb3be93b7c712f5e</u> <u>6f663ffe26cc071b31f2</u>	- 0.01967296 BTC	
20	2019-11-10 14:07:05	<u>2d878e122bf4d12245b74d</u> <u>c69850a8b6f37336fb7fa7</u> <u>54f29ad45fc3df3bf6a6</u>	- 0.02034592 BTC	
21	2019-08-21 20:07:09	<u>a867e37923d9390af1d28a</u> <u>0da993b249d6d21a162573</u> <u>4a9eb63d5bf8b3dda551</u>	+ 0.00802980 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-21 20:07:09	<u>a74dbec0514ebc82e2a89701a4eefcf42553dd8f140d6be27c0b9ac8f0a0d664</u>	+ 0.00802980 BTC	✓
23	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a48b899d6416338ea877bbe445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
24	2019-08-20 22:45:19	<u>a858ebb16f018fa6788e7260f0fedd11d15cd5390f1dc47d5844063cbdc34585</u>	+ 0.00116180 BTC	✓
25	2019-08-20 22:30:49	<u>7c3a8ee707ee4c1014a51d43c306e9d0766f886d3d197b978cb6bf5d338288e7</u>	+ 0.00115638 BTC	✓
26	2019-07-22 07:23:30	<u>81222e011516e97b4c63228dcef8a08db0e68643a3860d6c0a4aa068353cfd68</u>	+ 0.02034592 BTC	✓
27	2019-07-22 06:24:59	<u>fcafb5672c4d4293463e5477d49b46ba8365376854e3f2ffb4d30d3e1a384288</u>	+ 0.01967296 BTC	✓
28	2019-07-22 06:16:03	<u>ba97de03ebcf1f9f11bc9798b3d1ebb72b28693344d7f50e10fdfe7dc7bff2cf</u>	+ 0.01966180 BTC	✓
29	2019-07-11 06:48:10	<u>12a46915d22beec40db91d31dd39357d1b68c67ef6eb44a6dc6fbea15fdd00a3</u>	+ 0.00438576 BTC	✓
30	2019-07-11 06:48:10	<u>2dd26795482b583c6be83313f87c3fb843c58b7b50d9a6ea52727ad0154d8117</u>	+ 0.00428626 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 14:13:28	<u>b1a3303e97e6150489b570</u> <u>bc469fced1f2dd8db6dd33</u> <u>cefe1c55d51043c6acd2</u>	- 0.00808671 BTC	✓
32	2019-06-22 12:35:36	<u>0814ed2d8cb296172271ca</u> <u>2f2e2121d34748166e7809</u> <u>28b52c7e3321c9cf78a8</u>	- 0.00808671 BTC	✓
33	2019-06-20 04:39:48	<u>5e776d14a48112acd29cf7</u> <u>12943364303ac824ea438f</u> <u>a3319c2902cdb2e23964</u>	- 0.01081362 BTC	✓
34	2019-06-20 04:00:16	<u>3a522a589edfe27c9c64e5</u> <u>8a914ff0522d829578705c</u> <u>e58bdc1cb967f01e9820</u>	+ 0.01081362 BTC	✓
35	2019-06-20 03:34:11	<u>ad7ea2c6da727c4b4c860f</u> <u>8a7353622db17f31989ad6</u> <u>a476350d6e8063270b80</u>	+ 0.00808671 BTC	✓
36	2019-06-20 03:34:11	<u>f860478a781762320977b3</u> <u>2d03a674cc30d9abd2cd29</u> <u>28cafbbee62cb07f54e1</u>	+ 0.00808671 BTC	✓
37	2019-06-11 02:38:19	<u>2b632a54f167f9310154da</u> <u>065ac75e684e50c7af7ec3</u> <u>7133b5d6057a8b1e882c</u>	+ 0.00633479 BTC	✓
38	2019-06-11 01:11:35	<u>72b27d9e3daf3ecc3111b8</u> <u>30f40d7b6999f9c7e6c1b3</u> <u>61f41802927bd59e74c1</u>	+ 0.00622557 BTC	✓
39	2019-06-07 04:09:53	<u>130caaaa5342a9382e7138</u> <u>3599137e02e3e2006516c4</u> <u>4e868658fa526ae65c98</u>	+ 0.00710723 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 06:39:14	<u>26e8316a214ebe86019f81</u> <u>dc29e1d7a8fc74ca5ce25f</u> <u>dcc7b8a9b159a8a88da4</u>	+ 0.00604745 BTC	✓
41	2019-06-04 04:06:54	<u>0a00717f88e8887edd71f5</u> <u>23ae7448b8b0278ebf676c</u> <u>22c837179b3e5e3399e0</u>	+ 0.00560764 BTC	✓
42	2019-05-31 03:56:47	<u>101264ef49a6f4e6703498</u> <u>0340474de0a2a697a73f47</u> <u>8ec98ab2406013fcdc1c</u>	- 0.03239847 BTC	✓
43	2019-05-31 02:44:12	<u>008f56dc43840da2a7ab4d</u> <u>11de1ec0de6823b2efe229</u> <u>f68510a650fc9a2c850a</u>	+ 0.03239847 BTC	✓
44	2019-05-23 04:04:59	<u>7a726dc5ec5335f7775243</u> <u>bf417e62f7e0e65810d27f</u> <u>3d4636cb88a57a8a68ac</u>	- 0.01656289 BTC	✓
45	2019-05-23 03:09:11	<u>e9e52cbbe2b8ad98853ee7</u> <u>a60d929f5c3da274b7af92</u> <u>6868353daf9d82b09397</u>	+ 0.01656289 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.