

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpeaSbep3h7bhkKQfVKRZ8D8NhjA2VCav</u>
TOTAL RECEIVED	0.65122730 BTC
	41,181.00 USD
TOTAL SEND	0.65122730 BTC
	41,181.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:56:22	<u>f71dee0664f2b3ad146bdd</u> <u>51e1b3582c24d02b224e08</u> <u>1bee9316ccee02e2b69d</u>	- 0.00380443 BTC	
2	2018-06-20 05:41:15	<u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u>	- 0.00632412 BTC	
3	2018-06-20 05:29:13	<u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u>	- 0.00659975 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:04:44	<u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u>	- 0.00673398 BTC	✓
5	2018-06-20 03:55:43	<u>5c1e10f0257adbb6b5aec9</u> <u>c748961a5bede0e0247d48</u> <u>b825bc9ee5c72d0adc89</u>	- 0.00663866 BTC	✓
6	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00787300 BTC	✓
7	2018-05-11 01:30:12	<u>117af9527338b134cab8a9</u> <u>6c4cd077c001b78daf9e92</u> <u>e731eee55daafa56e741</u>	- 0.01200000 BTC	✓
8	2018-05-07 11:27:31	<u>12d20bd625ffe15ba9a9af</u> <u>b38bccaed60de9f01680a2</u> <u>01bd3f2dcb4932d52078</u>	- 0.01267444 BTC	✓
9	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01362095 BTC	✓
10	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01388343 BTC	✓
11	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01451904 BTC	✓
12	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01477479 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01513506 BTC	✓
14	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01543927 BTC	✓
15	2018-04-26 21:19:20	<u>fda9874f9079651ade7243</u> <u>b00c71005bf2ff5a03284f</u> <u>57619004130db8e6efd9</u>	- 0.01559923 BTC	✓
16	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01556892 BTC	✓
17	2018-04-26 16:51:30	<u>9dc8bc0dd8be0fdd5c1d87</u> <u>916284729a56b0f41f818b</u> <u>0f4bc9cc68d6346bf5b3</u>	- 0.01559614 BTC	✓
18	2018-04-26 16:51:30	<u>9dc8bc0dd8be0fdd5c1d87</u> <u>916284729a56b0f41f818b</u> <u>0f4bc9cc68d6346bf5b3</u>	- 0.01560468 BTC	✓
19	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01567570 BTC	✓
20	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84</u> <u>f0a2af961f090f6f759ef6</u> <u>0a4e622ffd4a7e9887e0</u>	- 0.01600860 BTC	✓
21	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u>	- 0.01607433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a27fc6d1a078ef4cfd539ce2a11d4ac775db19b50110</u>	- 0.01601390 BTC	✓
23	2018-04-25 20:19:29	<u>b1e79ff5959b8631f1e0a6cbebd29fe2c62e87db895d2e66f8b0bfd283d1488</u>	- 0.01626279 BTC	✓
24	2018-04-25 09:19:19	<u>96dfe1903501dc3dc971e615337199f49cc8b89e495d4071e203e09f9e8a7d4c</u>	- 0.01642827 BTC	✓
25	2018-04-25 04:25:07	<u>b7583ebd76046b45ec6913a52127e6a843ce5c938e375710ccf542fb3c8e833e</u>	- 0.01654227 BTC	✓
26	2018-04-24 15:37:11	<u>552b71ec6d091efaf9397297de9d29cbbfbd2113cad95231cb3fb4c21ab6cdce</u>	- 0.01661175 BTC	✓
27	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4f8045e6d7bf4e49fac7ac5f2819b0d2a90760fb147</u>	- 0.01670156 BTC	✓
28	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e0348432597235abda947379234bb91b7eaf2f119b7</u>	- 0.01675898 BTC	✓
29	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc8f3bc04ce05f843a63388a2ce23d34876059337d77</u>	- 0.01697941 BTC	✓
30	2018-04-24 01:35:09	<u>d80a1ae1bf34f05be3716492e3f26629584a76b53d0bb56bcc42d739be025d27</u>	- 0.01698305 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-23 12:34:39	<u>afec93581a7b3ccf5b8a29</u> <u>f9b703ee470a41f93edd19</u> <u>14f3b744782e54ce576b</u>	- 0.01737423 BTC	✓
32	2018-04-23 07:04:43	<u>c6db55580e00ce9707620c</u> <u>d7049f7630c36b4c6acb67</u> <u>9bea0fd15e4a89117a6d</u>	- 0.01749733 BTC	✓
33	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad</u> <u>3e542c4a655a6581bbe203</u> <u>58fc982c7e2d8c8985ab</u>	- 0.01748760 BTC	✓
34	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u>	- 0.01766902 BTC	✓
35	2018-04-19 10:47:31	<u>7d53b3ee4ab11e227d1244</u> <u>4b3bd5bd04548947f46804</u> <u>526aeb4ec9bbd7915290</u>	- 0.01749857 BTC	✓
36	2018-01-30 05:32:23	<u>369ada5add6cb0cb3ec981</u> <u>8a8a84d9a85efad325895b</u> <u>6bc7c1f07c0483fc523d</u>	- 0.10000000 BTC	✓
37	2017-11-21 07:44:36	<u>752bd7174851f38d87d37f</u> <u>e33004bbedba8e2ee32511</u> <u>e5740f4cb3fbcc42e65a</u>	+ 0.10000000 BTC	✓
38	2017-09-06 16:14:55	<u>2301f32a629ff74b5be0d4</u> <u>89a20974b67c94c8dfdb83</u> <u>1536e93d1db102cb6742</u>	+ 0.01560468 BTC	✓
39	2017-09-06 16:14:55	<u>fa4c69b06619e68e46e2cc</u> <u>d767db394ed241b69886fb</u> <u>70478e29ce4a455bfb10</u>	+ 0.01559923 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 16:30:10	<u>b3590ef8419c6a08927222</u> <u>770c4a7168c234c8afcce</u> <u>443650d5bfb83d40d2da</u>	+ 0.01675898 BTC	✓
41	2017-09-03 14:08:48	<u>a52f6c4c5913a2502bc89f</u> <u>20b796c4ba1d14e1704938</u> <u>286ae65636fd2a9e6bcc</u>	+ 0.01600860 BTC	✓
42	2017-09-02 15:03:29	<u>203f8e2885b5f88d2cb606</u> <u>c5b9a8ff64d55aac497798</u> <u>0184e48d9631ea3d746a</u>	+ 0.01567570 BTC	✓
43	2017-09-01 15:34:06	<u>ea9c3fab754bb21cdcbf9c</u> <u>911c91d33a4d0d2d75fa59</u> <u>6e44fca26a17f66b5f1b</u>	+ 0.01477479 BTC	✓
44	2017-08-31 15:37:43	<u>cbc50cd283d875ba881af2</u> <u>0fb5c23d2906dc9e0f074d</u> <u>8301b70708d4ab2e2c1f</u>	+ 0.01513506 BTC	✓
45	2017-08-30 18:49:11	<u>22c88e03d5cf3409465102</u> <u>936e53a3e71c58b33192b4</u> <u>81cae3c2a36334a1ed5f</u>	+ 0.01556892 BTC	✓
46	2017-08-29 15:17:59	<u>2e7b39af341edceaa4576d</u> <u>a6658cd62054efe41d774b</u> <u>8c4629228e33b9d491d2</u>	+ 0.01559614 BTC	✓
47	2017-08-28 14:59:40	<u>edcb41465c48475acbc32e</u> <u>4a75971faebd83a8da1921</u> <u>b57e8b9140540a5cd3bb</u>	+ 0.01654227 BTC	✓
48	2017-08-27 16:05:04	<u>c147055dcd07a9b0cd40ad</u> <u>24dcc94b369a5417ac330b</u> <u>c7609aaf002f1f077b57</u>	+ 0.01642827 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05427005 BTC	✓
50	2017-08-26 18:40:13	<u>9cb5f66694d52de16e8614</u> <u>9d89c2854460cf6604857a</u> <u>09468b57db9a8e5ea97f</u>	+ 0.01661175 BTC	✓
51	2017-08-25 16:14:20	<u>c5c1feb1b599f3068dce2f</u> <u>969d9e5c8ca49966ecb0bf</u> <u>a28b4459293d6b584795</u>	+ 0.01626279 BTC	✓
52	2017-08-24 18:18:32	<u>ae4b1ed19ce2b812f7e2f</u> <u>b07d1f625a3c2e4476f4ce</u> <u>eb750117ea369515deda</u>	+ 0.01697941 BTC	✓
53	2017-08-23 14:29:09	<u>243bffdfdcc1f6f7f3981e</u> <u>c9861e3688e384b3dfdba7</u> <u>c2bb7d26b2cc36f24cda</u>	+ 0.01698305 BTC	✓
54	2017-08-23 04:52:23	<u>6deff3398e45ff83c63e63</u> <u>0e234ecbf95d71bc67f1b7</u> <u>680dc7fe3ae35f738953</u>	+ 0.01749857 BTC	✓
55	2017-08-21 16:59:09	<u>a4dca7b62d37fe09fc6cdd</u> <u>66bc647f6372e34e01d4c1</u> <u>f987a5a12f4bea9fb861</u>	+ 0.01766902 BTC	✓
56	2017-08-20 18:58:22	<u>02656f3dd0c4cdc3565b01</u> <u>972a53364e17458b76fc23</u> <u>0eb10f701d94f053c01c</u>	+ 0.01749733 BTC	✓
57	2017-08-19 15:10:02	<u>15606044e3024396ad1ada</u> <u>28b687a0c7ac0b2d075ae0</u> <u>86294be1947199f26284</u>	+ 0.01748760 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-18 14:16:28	<u>f0acd16b23076f0913cc0b</u> <u>ae8392358d65b07779e59d</u> <u>9ce6f050fbbb985411b7</u>	+ 0.01670156 BTC	✓
59	2017-08-17 15:49:39	<u>80217f1a436d73515a5817</u> <u>424f08afe82bb3786f2bc5</u> <u>70c9c4df8e701ff82b5d</u>	+ 0.01601390 BTC	✓
60	2017-08-16 15:09:45	<u>6754c7797515b354b8c813</u> <u>4efd206821e793785271e7</u> <u>c8699707ccba89b80112</u>	+ 0.01737423 BTC	✓
61	2017-08-15 14:24:53	<u>82f48f997025f8b9cc359e</u> <u>f840a905aa75522d75e683</u> <u>cd82cae7d52644fd474d</u>	+ 0.01388343 BTC	✓
62	2017-08-14 17:33:57	<u>ea7c50942cb392d6e189ed</u> <u>bcc03c459797d0edcd53f0</u> <u>94230950b7792c5a51bc</u>	+ 0.01267444 BTC	✓
63	2017-08-13 14:15:41	<u>92211a72150baf1c6a5739</u> <u>9ff3d8f9cac7edf7020548</u> <u>dfa1a786d689c0396011</u>	+ 0.01362095 BTC	✓
64	2017-08-12 15:21:54	<u>4928ba68986d0da7cd4c5b</u> <u>f538af8937de32680dec88</u> <u>ea5e8075a353fa2e83d2</u>	+ 0.01451904 BTC	✓
65	2017-08-11 15:03:24	<u>7c69822432ccc30f26b47b</u> <u>22c78425f7c828f4178422</u> <u>d6c7553da42defd8a0ae</u>	+ 0.01543927 BTC	✓
66	2017-08-10 17:16:31	<u>784e71f0b399a5da1f8a69</u> <u>06a63e801ab222bf5f75ec</u> <u>e97e2173fb82f91f23b4</u>	+ 0.01607433 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-09 15:55:51	<u>1e6bee126970170891d23d</u> <u>6cbb69cb1979461848f9c3</u> <u>2dc86bd210bf12e9c27e</u>	+ 0.00380443 BTC	✓
68	2017-08-08 15:08:40	<u>ded768891a23556584e7f7</u> <u>027a87be41362b6826632d</u> <u>500dded192a806d8fa72</u>	+ 0.00632412 BTC	✓
69	2017-08-07 14:13:24	<u>4fa5d01f634b5f4a3daeea</u> <u>20fbfea91936f1a23b8726</u> <u>4418998d5d258c578cfa</u>	+ 0.00659975 BTC	✓
70	2017-08-06 14:18:01	<u>4a76684fba1c8070b987d9</u> <u>91be8d79591161ff1ff7af</u> <u>0c176055e24942af9717</u>	+ 0.00663866 BTC	✓
71	2017-08-05 14:28:40	<u>6fadbb6fb61675c0a9afcd</u> <u>dde178a34c8197fa5aa1de</u> <u>3a7206e557c17da6e7c5</u>	+ 0.00673398 BTC	✓
72	2017-08-04 14:24:47	<u>ca723cfae1855e2d95aad4</u> <u>d65f481d7a088dd785c23e</u> <u>a3bf296b0ecbdcf67416</u>	+ 0.00787300 BTC	✓
73	2017-08-04 10:29:13	<u>42b65dc1d89d56c73d4a3e</u> <u>1a59198655c9173af2bc2f</u> <u>8d12472ac8b227c31498</u>	+ 0.05427005 BTC	✓
74	2017-07-17 19:43:54	<u>a1da4a1f38be7bdada9111</u> <u>7893e437b5c3f4630a35f6</u> <u>22f88b7cdb014548f75c</u>	+ 0.01200000 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.