

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpuYtPQHNoC352GEAmmCr8C7HRotVbRao</u>
TOTAL RECEIVED	0.18382910 BTC
	11,624.61 USD
TOTAL SEND	0.18382910 BTC
	11,624.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-24 12:12:49	<u>ea33e767b4be54ebf27e6</u> <u>f9a6e79fa642296dd19c7c</u> <u>0ad89d6fbfe4f74beb5c</u>	- 0.00127486 BTC	
			45.08 USD	
2	2022-01-24 02:40:24	<u>eb3569efbc13dcc24f3bf</u> <u>75094ecae95219a6797a6e</u> <u>5cdc2d95fd5c35d585c6</u>	+ 0.00127486 BTC	
			44.85 USD	
3	2021-10-25 20:21:33	<u>8f88acea88e06e5c4436e1</u> <u>054a0401ea647a1b3ec56b</u> <u>806fc2f596f9c93782d1</u>	- 0.00470000 BTC	
			293.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-25 20:21:33	<u>8f88acea88e06e5c4436e1</u> <u>054a0401ea647a1b3ec56b</u> <u>806fc2f596f9c93782d1</u>	- 0.00270000 168.56 USD	BTC 	✓
5	2021-10-25 20:21:33	<u>8f88acea88e06e5c4436e1</u> <u>054a0401ea647a1b3ec56b</u> <u>806fc2f596f9c93782d1</u>	- 0.00320000 199.78 USD	BTC 	✓
6	2021-10-24 07:32:32	<u>bcb03994a3af08187d5dd1</u> <u>111baf9a877dda0de2a378</u> <u>512158c799ce119bd9fb</u>	+ 0.00320000 191.55 USD	BTC 	✓
7	2021-10-23 08:19:44	<u>8d4c3aeec9b4b5d3047369</u> <u>27c0cbc5eee5d946cd5e0b</u> <u>292931007322154dc24c</u>	+ 0.00470000 288.80 USD	BTC 	✓
8	2021-10-23 02:45:16	<u>1ca92d18cf7148c248c77f</u> <u>a5bb552cc9bfb5cd988028</u> <u>6731aebd7f977f1c27d2</u>	+ 0.00270000 164.37 USD	BTC 	✓
9	2021-10-22 20:49:49	<u>f39fc94905985d906ea323</u> <u>e42534e0b6fe47475a397b</u> <u>d02649af61706f5b7d2e</u>	- 0.00800000 487.04 USD	BTC 	✓
10	2021-10-22 20:49:49	<u>f39fc94905985d906ea323</u> <u>e42534e0b6fe47475a397b</u> <u>d02649af61706f5b7d2e</u>	- 0.00400000 243.52 USD	BTC 	✓
11	2021-10-22 20:49:49	<u>f39fc94905985d906ea323</u> <u>e42534e0b6fe47475a397b</u> <u>d02649af61706f5b7d2e</u>	- 0.00480000 292.22 USD	BTC 	✓
12	2021-10-22 20:49:49	<u>f39fc94905985d906ea323</u> <u>e42534e0b6fe47475a397b</u> <u>d02649af61706f5b7d2e</u>	- 0.00780000 474.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-22 03:57:12	<u>b9c360feaacfdfb78499ee</u> <u>dacc4b7a044d6813d5cc93</u> <u>514c191e83b3cd8ac7a8</u>	+ 0.00400000 253.48 USD	BTC 	✓
14	2021-10-22 01:51:03	<u>6e92be8d587146350ab0cf</u> <u>5262a55fbb66c1aba724c2</u> <u>37f2e0ad8a78c9e68615</u>	+ 0.00480000 304.18 USD	BTC 	✓
15	2021-10-21 08:27:32	<u>357307bc37001c69ff20b7</u> <u>e1962811c743af94b2988a</u> <u>87a45e2f6972a3734a02</u>	+ 0.00780000 491.17 USD	BTC 	✓
16	2021-10-21 03:18:47	<u>3d22208a41d8d0a568d6fb</u> <u>2866de8ca5213341092d75</u> <u>b59723d215997faca721</u>	+ 0.00800000 520.80 USD	BTC 	✓
17	2021-01-21 21:17:00	<u>c6fb8892f57087b09a4e0b</u> <u>68cfebc64f239171ffc8f5</u> <u>97fb1f39cc2d677f6d55</u>	- 0.01000000 329.45 USD	BTC 	✓
18	2021-01-02 19:28:53	<u>f0b9c13ffe3fd04d86a00e</u> <u>f70e2ccc9be38a7a75dd6c</u> <u>907dc6bf126b051c6f37</u>	+ 0.01000000 330.00 USD	BTC 	✓
19	2021-01-02 18:26:07	<u>6e69d2684838ac38a24bf5</u> <u>607ecbed6fb81ee8bcd952</u> <u>54249b0787d6c951ff8f</u>	- 0.01000000 330.00 USD	BTC 	✓
20	2021-01-02 18:26:07	<u>6e69d2684838ac38a24bf5</u> <u>607ecbed6fb81ee8bcd952</u> <u>54249b0787d6c951ff8f</u>	- 0.01000000 330.00 USD	BTC 	✓
21	2021-01-02 18:26:07	<u>6e69d2684838ac38a24bf5</u> <u>607ecbed6fb81ee8bcd952</u> <u>54249b0787d6c951ff8f</u>	- 0.01000000 330.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-01 01:58:47	<u>8dab744bcff70572202db1</u> <u>fd2f5035cdbe37839e6310</u> <u>a17ece45de28b0d613b6</u>	+ 0.01000000 293.31 USD	BTC 	
23	2020-12-31 19:30:52	<u>0a6c3bf6ec53020478092a</u> <u>e919549afb2016905e4bd8</u> <u>5f3a8aff67a7e7fb0ed8</u>	+ 0.01000000 293.31 USD	BTC 	
24	2020-12-31 16:32:01	<u>939366d2f9def539cec4e9</u> <u>9ab378484b117afada7701</u> <u>cf7d6adf17da7f701f9f</u>	+ 0.01000000 293.31 USD	BTC 	
25	2020-11-21 14:06:37	<u>a1104e1c77a583dda53d70</u> <u>00fe5c1fba1a3e54223cdb</u> <u>88c997fd0307ea6d23e3</u>	- 0.00500000 92.07 USD	BTC 	
26	2020-11-21 14:06:37	<u>a1104e1c77a583dda53d70</u> <u>00fe5c1fba1a3e54223cdb</u> <u>88c997fd0307ea6d23e3</u>	- 0.00500000 92.07 USD	BTC 	
27	2020-11-21 14:06:37	<u>a1104e1c77a583dda53d70</u> <u>00fe5c1fba1a3e54223cdb</u> <u>88c997fd0307ea6d23e3</u>	- 0.00500000 92.07 USD	BTC 	
28	2020-11-20 07:16:07	<u>f3b5317213cfc47bc66414</u> <u>122a20470068d13fb6665e</u> <u>0cc8c4b9eb418b55950c</u>	+ 0.00500000 93.27 USD	BTC 	
29	2020-11-20 01:50:32	<u>cabdf1846d53191a30f6db</u> <u>b322799954b89d64ceecc1</u> <u>a91aba50bcc491a20721</u>	+ 0.00500000 93.27 USD	BTC 	
30	2020-11-19 22:25:22	<u>96b28516116a8d3aba1dfc</u> <u>256b1140b2379861aa5184</u> <u>bd807d5e67d711de722b</u>	+ 0.00500000 93.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-15 19:48:41	<u>c97aa538d31ac803e45c887aace30ef47cb81e1b3928be9791dc86fa1260dc55</u>	- 0.01000000 113.19 USD	BTC	✓
32	2020-10-02 16:38:44	<u>fdcd476fe794e3747bd164671f9b630cc2d7af7581460b4cdf8c6c3c6efec234</u>	+ 0.01000000 105.42 USD	BTC	✓
33	2020-08-21 21:13:15	<u>3b58ce41a6c1bd5d2755f473e27d3cab1a2cd596153ae73d75bf45ae8112475d</u>	- 0.02030000 236.75 USD	BTC	✓
34	2020-08-19 16:39:48	<u>9a1cc38b0a975ee91ceb616dc690e47ce7b0613f9580bc7668651e304b3e61b3</u>	+ 0.02030000 240.62 USD	BTC	✓
35	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abfffb2448cbe164347865cf38ae41a9bf3b38d481aa7c</u>	- 0.02241152 263.43 USD	BTC	✓
36	2020-08-18 03:03:30	<u>d7d317a5243bf40415f9cbdfb5ecbddf3f9298ce3cb5ccf434019c762bc2aa67</u>	+ 0.02241152 267.70 USD	BTC	✓
37	2020-05-08 09:29:11	<u>273d057a0eed05ba88a89aed775a3d969779c9628d2d7fa1b351af28f51563aa</u>	- 0.00500000 49.00 USD	BTC	✓
38	2020-05-08 00:51:16	<u>27036660e00d779eb9c2203b7eabddbd4fe1531428dcd457e36e19109b9b4fad</u>	+ 0.00500000 49.00 USD	BTC	✓
39	2020-04-25 19:29:24	<u>85a25466f382d6acd5b35603df622f0de287a8b24b346ccd66a9debed41aa7bb</u>	- 0.00600000 46.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-25 19:29:24	<u>2d7f0ec781ab7e211c7a92</u> <u>056a8129dc31f6190e87f6</u> <u>9f357a2b961205f35eff</u>	- 0.01000000 BTC		✓
			76.93 USD		
41	2020-04-25 19:10:08	<u>96f8322d3971c1b679071a</u> <u>75d5a15386adb723c52c04</u> <u>b70d75b822f60362bafd</u>	- 0.01500000 BTC		✓
			115.39 USD		
42	2020-04-25 03:01:48	<u>4a61782835812ec2d5bc87</u> <u>6f74b2e4ed8e51346b542c</u> <u>d60d9b0ade6da6fab7ee</u>	+ 0.01500000 BTC		✓
			113.08 USD		
43	2020-04-24 23:22:37	<u>2330182ddef5711ffccda7</u> <u>eeb1e8e429ceba763f08c7</u> <u>513ad689eee4afe0269e</u>	+ 0.00600000 BTC		✓
			45.23 USD		
44	2020-04-24 22:45:51	<u>0b23c9dd4bf9e49df6ba0c</u> <u>cb23f52da840755f9dc14e</u> <u>be39485a2090b6e533af</u>	+ 0.01000000 BTC		✓
			75.38 USD		
45	2019-04-25 21:28:17	<u>c1bc5f39a319cba4809676</u> <u>0829ae23da5634e60a8859</u> <u>ebc3fc9ee8648f2a6c12</u>	- 0.00364272 BTC		✓
46	2019-04-25 16:00:33	<u>7b14c019723be04ff8487a</u> <u>c611d2a9ac19fa97ae4fee</u> <u>140474448f3ccf468d41</u>	+ 0.00364272 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.