

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EtwGA5ATCDrEJ7rwA3BTak4BD92qX3V9R</u>
TOTAL RECEIVED	0.17465091 BTC
	11,018.02 USD
TOTAL SEND	0.17465091 BTC
	11,018.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 04:08:59	<u>e2d87032dbd6374f6f8c6f</u> <u>27abbddec507a6b61b7ac6</u> <u>6b3d6bda31956e5e0385</u>	- 0.00415900 BTC	
			171.03 USD	
2	2021-05-21 03:03:41	<u>e16697fab03e15bac25280</u> <u>cbba3651b691238918c5f3</u> <u>c45afa5c14ee99f78eb6</u>	- 0.00636365 BTC	
			261.70 USD	
3	2021-05-21 03:03:41	<u>db568624135fda083ac6da</u> <u>3cd429d9fc1938d313a893</u> <u>3faf27104e5e96c86528</u>	+ 0.00415900 BTC	
			171.03 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-21 02:28:53	<u>0ef75728dc93d106391eb9</u> <u>b043c924fb82ff201824b4</u> <u>eff8c7b081a7d991f700</u>	+ 0.00636365 261.70 USD	BTC 	✓
5	2021-05-19 23:19:35	<u>e8386ed61367b29fc26178</u> <u>29d7e1b47e33c8a916f25a</u> <u>492d0589d3220b0b392a</u>	- 0.00664400 268.91 USD	BTC 	✓
6	2021-05-19 22:34:35	<u>42b0994e8df0ee820fec68</u> <u>188204e8cb5a133b0976e4</u> <u>290d9677e09dcf9dc641</u>	+ 0.00664400 268.91 USD	BTC 	✓
7	2021-05-19 09:10:39	<u>cddadc782ff2c037ded0bc</u> <u>79f9edfa22c9505a9a91d9</u> <u>00c7d7932c709f238934</u>	- 0.00663000 243.25 USD	BTC 	✓
8	2021-05-19 07:35:20	<u>0b37c52a0f82e8effc830b</u> <u>858f245ffa59434be93024</u> <u>c9c5701e4d1a6c5d09d0</u>	+ 0.00663000 243.25 USD	BTC 	✓
9	2021-05-19 05:14:38	<u>8421eb38c293567fd75f2a</u> <u>c2e8f0dbc2ac93870dd71e</u> <u>d155607b00daccd7e9e9</u>	- 0.00542100 209.79 USD	BTC 	✓
10	2021-05-19 04:22:49	<u>5d01fe41ecf3bd185aea8a</u> <u>5067d78d3c02d6833b0fc1</u> <u>1f7300adf509fa58e559</u>	+ 0.00542100 209.79 USD	BTC 	✓
11	2021-05-19 01:29:36	<u>a57a03fc473b850f661933</u> <u>75d8ea52288378a47e8955</u> <u>16ac7d9b369e9dd1987b</u>	- 0.00411800 159.36 USD	BTC 	✓
12	2021-05-18 15:31:36	<u>1692761f21e11fa3e2f932</u> <u>073710ce8692e46a8f9eb4</u> <u>a97c78e8bfcf34a0fcc6</u>	+ 0.00411800 176.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-18 05:56:32	<u>c5d2d4007bc65cbe3a28fd</u> <u>0b813aba61d51fbb743082</u> <u>8e68659f3259050ac45c</u>	- 0.00660500 299.34 USD	BTC 	✓
14	2021-05-18 05:42:14	<u>c2938056faf8190e948122</u> <u>a1e8616c98df5dc4e8120e</u> <u>135a987e721b5f17f210</u>	- 0.00574100 260.18 USD	BTC 	✓
15	2021-05-18 05:42:14	<u>19fcbd298bdeae95a96229</u> <u>b617f4531115a17427d979</u> <u>5b4a8dcc3878aca5abf6</u>	+ 0.00660500 299.34 USD	BTC 	✓
16	2021-05-18 04:40:54	<u>342af192db2210add636d5</u> <u>9c48460d84991bcd75b211</u> <u>060158e5ec5adbeaa4eb</u>	+ 0.00574100 260.18 USD	BTC 	✓
17	2021-05-18 01:48:47	<u>712c304ed4dde0012cef2e</u> <u>d08c26cf325e293a053460</u> <u>0566d077195e7e43a13f</u>	- 0.00585800 265.49 USD	BTC 	✓
18	2021-05-18 01:25:26	<u>1c522b36b2994cd216b3ed</u> <u>db5adf33bc610637f3bf61</u> <u>2cc59368d857622d7c2e</u>	+ 0.00585800 265.49 USD	BTC 	✓
19	2021-05-17 07:39:47	<u>66e49f6f8660bd17e00bef</u> <u>e697f95d6466f5d8c3af8d</u> <u>f625eeb2ead3c9cc16f9</u>	- 0.00510900 222.43 USD	BTC 	✓
20	2021-05-17 06:19:36	<u>e7c91019641c9d10044c64</u> <u>5d0f099a30ea26afde889d</u> <u>cc6c8aebfc6f0c7f7a05</u>	+ 0.00510900 222.43 USD	BTC 	✓
21	2021-05-17 05:50:56	<u>26780afa396db2fb216d47</u> <u>85f71c7ac11c9ed8f5dc1d</u> <u>4b73d750d6930a279e5b</u>	- 0.00530600 242.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-17 05:50:56	<u>26780afa396db2fb216d4785f71c7ac11c9ed8f5dc1d4b73d750d6930a279e5b</u>	- 0.00317300 145.10 USD	BTC 	✓
23	2021-05-17 05:23:38	<u>d592ecf30b361c75be0adf a12b79b5a5141eaba67177921090465cbb4d5ca526</u>	+ 0.00317300 145.10 USD	BTC 	✓
24	2021-05-17 03:55:35	<u>acb6a18f1c6939a70947bf 0c196e02923ee8f83a3d4865f2804a28f1a49e9a3c</u>	- 0.00486800 222.62 USD	BTC 	✓
25	2021-05-17 03:55:35	<u>acb6a18f1c6939a70947bf 0c196e02923ee8f83a3d4865f2804a28f1a49e9a3c</u>	- 0.00577100 263.91 USD	BTC 	✓
26	2021-05-17 03:55:35	<u>7722e46b447511b3244ef6 16f793d1c9e2a5a71d83bc33e3d0ce484c5143e4e0</u>	+ 0.00530600 242.65 USD	BTC 	✓
27	2021-05-17 03:21:25	<u>bf9d9ff5cd2953f7e37dcf 61c8e795e3e1795772678d16a15281371bec1e32e4</u>	+ 0.00577100 263.91 USD	BTC 	✓
28	2021-05-17 03:21:25	<u>db0965bc1ea063d3fded6a 85a110a1a62de4c87079f1db39c55bb7d5afd2b2b6</u>	+ 0.00486800 222.62 USD	BTC 	✓
29	2021-05-16 05:08:32	<u>4c6d03bcff93225e6e6167 f9d380929e55e7d471a1532813cb779dd2290fcd3b</u>	- 0.00447800 219.48 USD	BTC 	✓
30	2021-05-16 05:08:32	<u>4c6d03bcff93225e6e6167 f9d380929e55e7d471a1532813cb779dd2290fcd3b</u>	- 0.00546000 267.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-16 05:08:32	<u>4c6d03bcff93225e6e6167</u> <u>f9d380929e55e7d471a153</u> <u>2813cb779dd2290fcd3b</u>	- 0.00522100 255.90 USD	BTC 	✓
32	2021-05-16 03:37:47	<u>208304328ac0080b5c4f16</u> <u>a1dfedd03a6008c878bf0e</u> <u>71d708881042827720a4</u>	+ 0.00522100 255.90 USD	BTC 	✓
33	2021-05-16 03:26:08	<u>787ff76a58063f598db8e5</u> <u>baf4ee2cd69fe08d461774</u> <u>ae34f8c94db25ee63e87</u>	+ 0.00546000 267.62 USD	BTC 	✓
34	2021-05-16 03:08:48	<u>87d0a297bb454d205cd5e0</u> <u>f63d67c583e0c3eeb3a1ef</u> <u>ac0ebbb93f3864737629</u>	+ 0.00447800 219.48 USD	BTC 	✓
35	2021-05-13 01:53:35	<u>dcc31eb0e1cb6c87184911</u> <u>c5cfbcfec6797f426a545e</u> <u>14418d88014528d20c0b</u>	- 0.00508700 253.21 USD	BTC 	✓
36	2021-05-13 01:53:35	<u>dcc31eb0e1cb6c87184911</u> <u>c5cfbcfec6797f426a545e</u> <u>14418d88014528d20c0b</u>	- 0.00507300 252.51 USD	BTC 	✓
37	2021-05-13 01:15:18	<u>0907e9d8a94dcdf5132315</u> <u>6c938e3221b893bac206f6</u> <u>b77887422b9d7e9e4621</u>	+ 0.00508700 253.21 USD	BTC 	✓
38	2021-05-13 01:07:24	<u>a27c06011bc91c706c2bd2</u> <u>125ff4f6e97e1a4f6b06e7</u> <u>60a409cfa8ab055fc454</u>	+ 0.00507300 252.51 USD	BTC 	✓
39	2021-05-12 05:16:46	<u>ec88968291cc3e2f1f96b9</u> <u>a01d978cc003b7b95fb09b</u> <u>e12818274cc6261c7958</u>	- 0.00350000 197.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-12 05:16:46	<u>ec88968291cc3e2f1f96b9a01d978cc003b7b95fb09be12818274cc6261c7958</u>	- 0.00450000 253.89 USD	BTC 	✓
41	2021-05-12 03:08:52	<u>40669b028367f00708a9c8352fe8334260690d2e0f38695fe0753313dc73fe20</u>	- 0.00370600 209.09 USD	BTC 	✓
42	2021-05-12 03:08:52	<u>40669b028367f00708a9c8352fe8334260690d2e0f38695fe0753313dc73fe20</u>	- 0.00379481 214.10 USD	BTC 	✓
43	2021-05-12 03:08:52	<u>b68ccf5e82c6e2b926550ec69589b9a1fa440bce250cf890467fc0b3ecd65a00</u>	+ 0.00450000 253.89 USD	BTC 	✓
44	2021-05-12 02:56:53	<u>354cc95f927bfa50659d3cce393384e4c5e125540b493e448a53dc6c5483d156</u>	+ 0.00350000 197.47 USD	BTC 	✓
45	2021-05-12 01:43:17	<u>ffe870f38a60dc05a8282dc82fa0c4179db32e0d5f7d3990a4dfd1b5afd7e262</u>	+ 0.00370600 209.09 USD	BTC 	✓
46	2021-05-12 01:33:08	<u>a859c5fa022b1ef7a6c20e0a5c4caca9dc912c6d628450dc58e4db004a726fa4</u>	+ 0.00379481 214.10 USD	BTC 	✓
47	2021-05-11 04:27:30	<u>4626f80bbe58ecf963fb0899619d00e3f27df2f9f596cb4bbb3627f8408ad607</u>	- 0.00382000 210.90 USD	BTC 	✓
48	2021-05-11 02:54:15	<u>1133d2c77344fd4abe7872c3e38b46bb02b5bba6738332bf95b33c5073ab54ea</u>	+ 0.00382000 210.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-09 11:31:51	<u>a6cbe69f0ef3014160ba77</u> <u>fb1955696417f86d88f8dc</u> <u>61c1d247a293c85b93b3</u>	- 0.00364700 212.40	BTC 	✓
50	2021-05-09 10:43:44	<u>6718af530d98a6a6e19e90</u> <u>53a45509100cb6dce6b6e6</u> <u>404d323fdee37aedef2d5</u>	+ 0.00364700 212.40	BTC 	✓
51	2021-05-09 07:37:39	<u>979eac1ed2bf227348d498</u> <u>488211ed5c8ae06aed6d3c</u> <u>2838d5368bbbd4e756fa</u>	- 0.00365245 212.72	BTC 	✓
52	2021-05-09 07:37:39	<u>979eac1ed2bf227348d498</u> <u>488211ed5c8ae06aed6d3c</u> <u>2838d5368bbbd4e756fa</u>	- 0.00429800 250.31	BTC 	✓
53	2021-05-09 07:10:52	<u>50c65798fef8c3e91c959f</u> <u>3bd33039ba88a19e7b0ecf</u> <u>1db33140d6759d5ebcab</u>	+ 0.00429800 250.31	BTC 	✓
54	2021-05-09 06:47:11	<u>f0476b965883488845ba77</u> <u>3eeaae98660298c6777123</u> <u>918d576c6065335a2017</u>	+ 0.00365245 212.72	BTC 	✓
55	2021-05-08 06:26:44	<u>d64d7eb9890d4a238a8ba5</u> <u>4c8ab38ece550ce3a84cfe</u> <u>f186201fc1a272d59115</u>	- 0.00363300 213.84	BTC 	✓
56	2021-05-08 06:26:44	<u>d64d7eb9890d4a238a8ba5</u> <u>4c8ab38ece550ce3a84cfe</u> <u>f186201fc1a272d59115</u>	- 0.00362800 213.55	BTC 	✓
57	2021-05-08 06:26:44	<u>d64d7eb9890d4a238a8ba5</u> <u>4c8ab38ece550ce3a84cfe</u> <u>f186201fc1a272d59115</u>	- 0.00363000 213.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-08 06:03:57	<u>79ee67a371fa16697c84c1e6a7f730ec76ffc1514b510e9094e6bd8ffe680550</u>	+ 0.00363000 213.66 USD	BTC 	✓
59	2021-05-08 05:45:27	<u>09aa3af33fa50eeff3acacd3234a44526a64c38bd398cd5522647a0175462e7a</u>	+ 0.00363300 212.73 USD	BTC 	✓
60	2021-05-08 05:20:15	<u>2154f24867c8f56ac373f51da920d50e741f474890d1c386e61c986fb0b46ff3</u>	+ 0.00362800 212.44 USD	BTC 	✓
61	2021-05-07 06:52:09	<u>db46f5d73ad9b796d513b0a05c91fbd9d6783512a16a48dcb8ab5899fcf9b55d</u>	- 0.00377500 216.36 USD	BTC 	✓
62	2021-05-07 06:03:34	<u>cff5b5382e75f3251385192c3fadf253ec1ba817028f74f3233b0fe9a26b2b63</u>	+ 0.00377500 216.36 USD	BTC 	✓
63	2021-05-07 04:57:35	<u>d8026dcf4b4ce05f9569aaf4c8448de14a3923fc315c6efafd988db2ea08a0aa</u>	- 0.00448200 253.07 USD	BTC 	✓
64	2021-05-07 03:27:22	<u>5515910194a39a8c5b3ce4d6da05abad36e53d389118511451a4ec546031b473</u>	+ 0.00448200 253.07 USD	BTC 	✓
65	2021-05-05 06:22:24	<u>56990e9c1251ac7666010d23958d1c47f5e5c030c2e6740d5b078eea58966a1c</u>	- 0.00815400 468.33 USD	BTC 	✓
66	2021-05-05 06:01:40	<u>4ef9743478d96f95d1052eb0ec03ed672fa484023a211984ebd448b7762d6e6b</u>	+ 0.00815400 468.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-05 04:40:50	<u>fddfd706c35f9069459112</u> <u>47a191d955b034854edf09</u> <u>7352874c588fb881b5d4</u>	- 0.00308600 170.06 USD	BTC 	
68	2021-05-05 03:27:55	<u>f960e79659e745efb108a6</u> <u>b81ca4a44a335085bb41e0</u> <u>d873a697d6e9b9dda5e0</u>	+ 0.00308600 170.06 USD	BTC 	
69	2021-04-29 00:20:51	<u>4abcaee0468e0f180b2064</u> <u>6db83d0a8b42600420c580</u> <u>90e9c002ae0ec40c97f3</u>	- 0.00452800 245.87 USD	BTC 	
70	2021-04-28 21:53:16	<u>4e78457fe33d8c4a14bd69</u> <u>66b443134319d43a23973b</u> <u>da150b7443538e5acee8</u>	+ 0.00452800 245.87 USD	BTC 	
71	2021-04-27 04:49:53	<u>2de0c2d93c5d269c4c5388</u> <u>9ab6928475e543cf8738b5</u> <u>0dffee571a4fa6c0d12a</u>	- 0.00457600 252.37 USD	BTC 	
72	2021-04-27 04:49:53	<u>2de0c2d93c5d269c4c5388</u> <u>9ab6928475e543cf8738b5</u> <u>0dffee571a4fa6c0d12a</u>	- 0.00315500 174.00 USD	BTC 	
73	2021-04-27 03:45:22	<u>a827f78029faa1e0777e2a</u> <u>7439b62e2e63ef43af89de</u> <u>bf1af0b91d9b2759b5cb</u>	+ 0.00315500 174.00 USD	BTC 	
74	2021-04-27 03:19:57	<u>5b6f045b975ec858eeb3c7</u> <u>1997e36f10b3b9e6d3068a</u> <u>9e7f817d4285ca0853db</u>	+ 0.00457600 252.37 USD	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.