

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ey5pTeME1zmN7tm5V9xbmhgd9yYygS1h4</u>
TOTAL RECEIVED	2.93632075 BTC
	184,336.37 USD
TOTAL SEND	2.93632075 BTC
	184,336.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-17 14:54:26	<u>025b1ff4edb658793c3d9c d52e6c49567d3354b41482 90337b812e08ea30df29</u>	- 0.00529085 BTC	
2	2018-10-16 20:04:07	<u>6549b91bdb3fdf112e6a1c a8517cc1ddb0d8e3b90501 9b2d8df3d02587152df9</u>	- 0.00539599 BTC	
3	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d0386 2fc37f7e7eff2e0341f7fd 530f279e9c8fca142077</u>	- 0.00580030 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.00647534 BTC	✓
5	2018-07-16 01:56:28	<u>92d529301097c84c9b7ce1</u> <u>227497509261d417889e3e</u> <u>7e9b7bd6837c2986216e</u>	- 0.00648971 BTC	✓
6	2018-05-23 17:12:45	<u>323ec410bc14b29d566d23</u> <u>8ee633a26723ffd09e352e</u> <u>9f11e7a1ed94357b93f7</u>	- 0.00784150 BTC	✓
7	2018-05-23 16:47:59	<u>36aae5bf32d19647132340</u> <u>5a3df4ec787a52e0e9b1ad</u> <u>2e8cef5de38660f3a24c</u>	- 0.00797305 BTC	✓
8	2018-05-23 10:10:01	<u>ec6ae5e2dcc4e845ea6b60</u> <u>ba98055aafea81e7d2df86</u> <u>e87bc358a3a225e0b273</u>	- 0.00820335 BTC	✓
9	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5</u> <u>624acdf337aff4c04374f4</u> <u>1a326d82ef01a0c59b03</u>	- 0.00823767 BTC	✓
10	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.00820851 BTC	✓
11	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.00819786 BTC	✓
12	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.00827031 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.00876739 BTC	✓
14	2018-04-21 19:17:22	<u>8f6af611b1be4dcadb8934</u> <u>7edde5ec6e91082be6753f</u> <u>534db74ad0bae7895d36</u>	+ 0.00539599 BTC	✓
15	2018-04-03 20:41:39	<u>f7536f94881df102b002e1</u> <u>ad99375a9a02027126d657</u> <u>c2caa8ba7383969c8928</u>	- 0.01422979 BTC	✓
16	2018-04-03 05:18:36	<u>7c4d814945306022f5ca1b</u> <u>5d74221c68e48addc84587</u> <u>08291cd56314c058c8e5</u>	- 0.02570227 BTC	✓
17	2018-04-02 22:02:20	<u>4b995fd7a14447b34c0967</u> <u>07dbcd6d06316feae3e53f</u> <u>dab627bdf572c835e279</u>	+ 0.02570227 BTC	✓
18	2018-04-02 15:31:50	<u>33d6ca33dec33905cf9886</u> <u>314c02ff08430aa07bd777</u> <u>c38f7896b73897e08876</u>	- 0.06760703 BTC	✓
19	2018-04-02 15:31:50	<u>33d6ca33dec33905cf9886</u> <u>314c02ff08430aa07bd777</u> <u>c38f7896b73897e08876</u>	- 0.07237953 BTC	✓
20	2018-04-02 15:31:50	<u>33d6ca33dec33905cf9886</u> <u>314c02ff08430aa07bd777</u> <u>c38f7896b73897e08876</u>	- 0.02859852 BTC	✓
21	2018-04-02 07:21:10	<u>f2756dba1521ecea54c289</u> <u>9ae44255d79817e6d92ced</u> <u>5c18f9b8bb96db464c35</u>	+ 0.02859852 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-01 23:53:44	<u>4d1bf7519b2184e66f0f16</u> <u>ebc41e1d04e5320611bfb6</u> <u>d4d9e8789734792cf60d</u>	+ 0.01422979 BTC	✓
23	2018-04-01 22:53:57	<u>5312f1a25db26c7ee224a5</u> <u>1bfd9efb2e7dadf63881cd</u> <u>1bce34a92d597ac0396b</u>	- 0.02839526 BTC	✓
24	2018-04-01 21:14:28	<u>fd6503e8422dc03b29013e</u> <u>901c5605fad9d804d57028</u> <u>7a4c256d52742d4470be</u>	+ 0.02839526 BTC	✓
25	2018-04-01 07:16:37	<u>05d1146c2bd33ca0a3f77d</u> <u>3476fbc740fb02adce6e9b</u> <u>5d3cc00075a2b7f51cda</u>	+ 0.07237953 BTC	✓
26	2018-04-01 00:53:15	<u>e2973922207f80db9e724d</u> <u>503c5e7d9096abb283897e</u> <u>1c046a0b1e2668e982fb</u>	+ 0.06760703 BTC	✓
27	2018-04-01 00:27:32	<u>a3465ecff17bc573bca184</u> <u>9c6b966a9f3b3fa4fbaaa2</u> <u>d58ed89fc093b6dd9600</u>	- 0.06997653 BTC	✓
28	2018-03-31 20:17:59	<u>f52a2ecfbc08572d3cc824</u> <u>54fe065d15c3cad28cb96a</u> <u>442953a73320eb46aa82</u>	+ 0.06997653 BTC	✓
29	2018-03-11 02:23:30	<u>f5e8ea56a3e7f9ed15b713</u> <u>16af87d48cb130f87b342b</u> <u>b8e09ffd4c10d0ec5f90</u>	+ 0.00529085 BTC	✓
30	2018-03-06 02:01:51	<u>daf333495c1563caa09cb5</u> <u>1944f2f68b8a0265f2e995</u> <u>ff9722e5ea2112b5a0f1</u>	+ 0.00580030 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 18:21:48	<u>bc3f4938552b328e7bb76a</u> <u>3f5a2ded89b6e38d647e69</u> <u>8e001237cb982ad77c0d</u>	+ 0.00647534 BTC	✓
32	2018-03-05 01:58:36	<u>6fcb28c258fe337c616c23</u> <u>93ca8c7825f5d7aac51e6e</u> <u>e6580731539645f7ec7c</u>	+ 0.00823767 BTC	✓
33	2018-03-05 01:02:42	<u>19697febf3469682408cdc</u> <u>c694ee9d6a8208aa62c7c6</u> <u>eabbf5c6766d2cbeec0d</u>	+ 0.00819786 BTC	✓
34	2018-03-04 23:03:10	<u>f8de4023ab31eec0fa25ce</u> <u>d9b60ea660275ba716c1bd</u> <u>4a5f4a6f40f7b78f4683</u>	+ 0.00648971 BTC	✓
35	2018-03-04 20:44:39	<u>123e0a39c581554bb7fd45</u> <u>27b1393a23cdf55842def</u> <u>5bc52439560e7e2840ee</u>	+ 0.00820335 BTC	✓
36	2018-03-04 10:56:45	<u>996ff211007bafd34801bb</u> <u>36656a7004aa34d0db3bf1</u> <u>41187ee38aa2fbc86eb7</u>	+ 0.00876739 BTC	✓
37	2018-03-04 05:43:59	<u>dc91c84ac1a096f90c01b4</u> <u>1ead92902572f9767b47a0</u> <u>2128e37c7c78eaa85500</u>	+ 0.00797305 BTC	✓
38	2018-03-04 02:14:09	<u>c005c0ffd4035aefbecd40</u> <u>7ad1de424812be307bc014</u> <u>b06c66126885ad6c40ca</u>	+ 0.00820851 BTC	✓
39	2018-03-03 16:24:03	<u>260cdf103b29e1575016bf</u> <u>fbdea0f7a62a41a89e9bfa</u> <u>7f45ea5e9e877b552128</u>	- 0.01744465 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 05:57:34	<u>0e3e239f40c5d97270a749</u> <u>2a0920fcd7816c466f3d7b</u> <u>29497dc8fbb86b7ada1e</u>	- 0.09422018 BTC	✓
41	2018-03-03 04:53:31	<u>053409ffe7ee645a6afbfe</u> <u>3a5abf6aa5180883c950ab</u> <u>b392366621a077529906</u>	+ 0.00784150 BTC	✓
42	2018-03-03 03:32:05	<u>c10dfc50457f44e10df4e8</u> <u>915c79ef4e8f06a511c6d0</u> <u>c082dc6a27371de343ed</u>	+ 0.00827031 BTC	✓
43	2018-03-02 23:08:59	<u>d63de1f19a1253babd612f</u> <u>6d9414e3f23487202cae02</u> <u>a8044a93ad1d105172b1</u>	+ 0.01744465 BTC	✓
44	2018-03-02 06:42:04	<u>570093da3e1694b16f2991</u> <u>fb3d22623d49904720c8b1</u> <u>854da550d90a6a367c3c</u>	+ 0.09422018 BTC	✓
45	2018-03-02 02:46:13	<u>7629952d49cc3d4a689620</u> <u>1e57d694272fd291e7f924</u> <u>a0577070beb9d45e19a3</u>	- 0.05057337 BTC	✓
46	2018-03-02 02:46:13	<u>7629952d49cc3d4a689620</u> <u>1e57d694272fd291e7f924</u> <u>a0577070beb9d45e19a3</u>	- 0.14305580 BTC	✓
47	2018-03-02 02:46:13	<u>7629952d49cc3d4a689620</u> <u>1e57d694272fd291e7f924</u> <u>a0577070beb9d45e19a3</u>	- 0.18323608 BTC	✓
48	2018-03-01 22:17:51	<u>396d80411de58a550c94c3</u> <u>5165eccc749a4a5425da5a</u> <u>4ed3ff18b2948b035826</u>	+ 0.18323608 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-01 10:30:25	<u>5f6f54d531b2162b078f56</u> <u>aaab13efe6c55d6a7eca2b</u> <u>a27f2fb19a62ae3d6dc3</u>	- 0.05132262 BTC	✓
50	2018-03-01 10:05:28	<u>d16455ba55980965f5c685</u> <u>1233784501be64d747c5a0</u> <u>7bd634a345bc1c2743cb</u>	+ 0.14305580 BTC	✓
51	2018-03-01 05:39:22	<u>ca0a3762a8679177e98a02</u> <u>5de20954661c5049012712</u> <u>2c49f7a1524df017dacb</u>	+ 0.05057337 BTC	✓
52	2018-03-01 02:56:45	<u>cdccdc772fabf235cfe85e</u> <u>fe5c8078e842a3f6a07dff</u> <u>a33abb35de2c1f6ca392</u>	+ 0.05132262 BTC	✓
53	2018-03-01 00:57:27	<u>c07331f50b48eb121da11c</u> <u>aaa36f94185690d4c4d120</u> <u>4bbedad91a976876e413</u>	- 0.05207187 BTC	✓
54	2018-02-28 23:57:30	<u>bd5c90962e58eaae61b483</u> <u>c4daed50df04c0c2dabfcc</u> <u>f646bc7ae7e28f4ce6ba</u>	+ 0.05207187 BTC	✓
55	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.04814704 BTC	✓
56	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.13230655 BTC	✓
57	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.09964926 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.04845050 BTC	✓
59	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.04770874 BTC	✓
60	2018-02-28 06:51:22	<u>0c4aacdd636b955733aab1</u> <u>ffb6d2b46c313b58877eb3</u> <u>712cdaff41f01e80d80e</u>	+ 0.04770874 BTC	✓
61	2018-02-28 03:20:51	<u>a8ba3c074a53a41dabc850</u> <u>be70ea848403eb8227174f</u> <u>e5ab5827d781fe91eb30</u>	+ 0.04845050 BTC	✓
62	2018-02-27 21:10:36	<u>560e7b79258684b771f18a</u> <u>abf68c091eeb440275bc06</u> <u>ea3b18f738bf0057cbe4</u>	+ 0.04814704 BTC	✓
63	2018-02-26 23:10:21	<u>1320a82ba838d986f4e8d0</u> <u>6347db76377ea8da6cb265</u> <u>5a57ebabc8c6ccfc4076</u>	+ 0.09964926 BTC	✓
64	2018-02-26 02:28:22	<u>9a7de2b50c79be77c56fc6</u> <u>f7c611e512fd973e07dcc8</u> <u>ea3a9d683badc63713e4</u>	+ 0.13230655 BTC	✓
65	2018-02-25 12:33:38	<u>5e6d40ba14d6f8ca42045f</u> <u>abcab795ebab3981d5da5e</u> <u>2bbce5fe9d794cb7bfda</u>	- 0.10339550 BTC	✓
66	2018-02-25 12:33:38	<u>5e6d40ba14d6f8ca42045f</u> <u>abcab795ebab3981d5da5e</u> <u>2bbce5fe9d794cb7bfda</u>	- 0.10339550 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-25 04:55:07	<u>dcf8dfec54da10ba4ab059</u> <u>9fb7f51f864745647f7e69</u> <u>5754ecc43ebc46b7ea1f</u>	+ 0.10339550 BTC	✓
68	2018-02-24 23:47:28	<u>d121e73ffd2348a5ec435d</u> <u>cd316f8aad87ce2aac5b4</u> <u>1f2412a9784be5f648f5</u>	+ 0.10339550 BTC	✓
69	2018-02-24 22:29:27	<u>122c2b4b72de725bc4949a</u> <u>262c45636aa183c571c51e</u> <u>4ec1453f3c26a9e1176b</u>	- 0.10289600 BTC	✓
70	2018-02-24 22:29:27	<u>122c2b4b72de725bc4949a</u> <u>262c45636aa183c571c51e</u> <u>4ec1453f3c26a9e1176b</u>	- 0.10714175 BTC	✓
71	2018-02-24 22:29:27	<u>122c2b4b72de725bc4949a</u> <u>262c45636aa183c571c51e</u> <u>4ec1453f3c26a9e1176b</u>	- 0.10071948 BTC	✓
72	2018-02-24 16:58:04	<u>76cb75741c1e0c6275c3f6</u> <u>eb697dbe0a8c0e0b1be880</u> <u>a48dbffc9bc9329ea0ff</u>	+ 0.10289600 BTC	✓
73	2018-02-24 01:58:25	<u>f0e7c6379a2815b124ad8d</u> <u>e8612219209ce13018d3a4</u> <u>0de741fd6e325cc5c46e</u>	+ 0.10714175 BTC	✓
74	2018-02-23 21:29:33	<u>84ede37f70833b743b7386</u> <u>e7709982371ac4660b89db</u> <u>1ff0508af62a20f027d6</u>	- 0.10071947 BTC	✓
75	2018-02-23 07:13:05	<u>b9b72bb04d502e987692f4</u> <u>f034eb79a0b04bd8749368</u> <u>52d01239e5199871e94b</u>	+ 0.10071948 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 23:45:49	<u>bf6e7b88cef7d25f0d4300</u> <u>afd47b43967ba3838f1cdf</u> <u>42c4feec76bf9b70ca89</u>	+ 0.10071947 BTC	✓
77	2018-02-22 14:52:19	<u>0a864a4140d8154529d3e2</u> <u>87e821d832ebe07ba26dff</u> <u>9386b1fff96ae99a24cf</u>	- 0.09247195 BTC	✓
78	2018-02-22 14:52:19	<u>0a864a4140d8154529d3e2</u> <u>87e821d832ebe07ba26dff</u> <u>9386b1fff96ae99a24cf</u>	- 0.04532315 BTC	✓
79	2018-02-22 01:57:44	<u>ad28efadd9b9229b399772</u> <u>d9c99f691ca86c028c5b0e</u> <u>33e84224287fdb89ef22</u>	+ 0.09247195 BTC	✓
80	2018-02-21 23:22:24	<u>a762686634fd4fb520b936</u> <u>b3483edf39831980e7b51d</u> <u>1dc70eecb3f02475f120</u>	+ 0.04532315 BTC	✓
81	2018-02-21 21:40:43	<u>6dfb6c16391caffbe282a7</u> <u>469031007ee399887c9f6f</u> <u>6710d7a716c0b52b457a</u>	- 0.08333108 BTC	✓
82	2018-02-21 21:40:43	<u>6dfb6c16391caffbe282a7</u> <u>469031007ee399887c9f6f</u> <u>6710d7a716c0b52b457a</u>	- 0.08437178 BTC	✓
83	2018-02-21 01:23:23	<u>a4f3184982f6f8bb23f47e</u> <u>7145d28488c4bff9f060d8</u> <u>9f1b247fc1f585cfb95c</u>	+ 0.08437178 BTC	✓
84	2018-02-20 19:44:30	<u>848222d7f23e17fd5f0880</u> <u>2d2322e05658bf7ed8ad22</u> <u>3351095c2c023f5b4285</u>	+ 0.08333108 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-16 02:55:46	<u>1845e40178f5e4f3fd7a2b3a54a2a88f0730b3a4005002079f4d24b654d4cf8e</u>	- 0.01746135 BTC	✓
86	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd11df731af409718aa9b0e734fd61e6a8aeaa08efedb</u>	- 0.04083832 BTC	✓
87	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd11df731af409718aa9b0e734fd61e6a8aeaa08efedb</u>	- 0.04453117 BTC	✓
88	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd11df731af409718aa9b0e734fd61e6a8aeaa08efedb</u>	- 0.04367290 BTC	✓
89	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd11df731af409718aa9b0e734fd61e6a8aeaa08efedb</u>	- 0.05548929 BTC	✓
90	2018-02-04 17:19:57	<u>31c4d46208c512d6e36b2c8d2897c59b2a555675013657baaa27edab2d51a1b3</u>	- 0.09021469 BTC	✓
91	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d72126bd3e0c6c60e0f48346ab8effbc7b22e8929b9</u>	- 0.08809082 BTC	✓
92	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d72126bd3e0c6c60e0f48346ab8effbc7b22e8929b9</u>	- 0.08137754 BTC	✓
93	2018-02-04 00:04:32	<u>3a8310847f977f69caac92f7bcf95f53dab9e17e5a0d3e3e07c795c7f9d7ac3e</u>	+ 0.05548929 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-03 16:25:22	<u>77e96878ffc08eab3de313e82b6bd3444a717a46afc6a243f4c8f8a332cf607b</u>	- 0.08920970 BTC	✓
95	2018-02-02 18:53:39	<u>a2fd8767e90a687b15f038c3841dad12d901b12bfb1d44baaa5579f506829fa2</u>	+ 0.04083832 BTC	✓
96	2018-02-01 08:17:25	<u>c090a32e85df964360d64b23a0b3dc7effafb626f41ba7664aaf85044ba58d7</u>	- 0.09144189 BTC	✓
97	2018-01-28 08:26:33	<u>4841f6a75c47658e9b398ade6b475ef36176d7cd45d5b99f39cfb84089b30166</u>	+ 0.08137754 BTC	✓
98	2018-01-27 13:39:42	<u>fe18141af11f5f9822a10c070800639fcee89cd72a698acfa39d0a2516dca724</u>	+ 0.01746135 BTC	✓
99	2018-01-26 18:51:18	<u>53f3c3279b92e14ed1fd3d2eed9a790c17f263a97297438cc11ede3ae6d7b803</u>	+ 0.08920970 BTC	✓
100	2018-01-26 05:15:57	<u>71f00d291a920dae300964df62a032489499bbac325f4c73badd622c2b579d42</u>	+ 0.04367290 BTC	✓
101	2018-01-25 08:04:49	<u>9d617c096ba6840e2c0f38298c301b107fcf35fffbf080a12a941239728d7650</u>	+ 0.04453117 BTC	✓
102	2018-01-23 10:41:00	<u>be737d1e65e942dd4cdc5175cf686fd58938d3bafcdec1abdad2d1ce0274c7c6</u>	+ 0.08809082 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-23 06:46:06	<u>64ddc399be354cb5949df9</u> <u>87dcb2d6172b6c08d6b8f9</u> <u>c063d12a57fb227acf1e</u>	+ 0.09021469 BTC	✓
104	2018-01-23 02:21:07	<u>23cbfedd5bdf5cbb6a3457</u> <u>43612f480ac6087053b6e8</u> <u>b1108fefcdeb3e14f8b4</u>	+ 0.09144189 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.