

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDpD1X14TpBZbqqcGtJzvGgKohZwfETj5</u>
TOTAL RECEIVED	0.75582572 BTC
	47,745.50 USD
TOTAL SEND	0.75582572 BTC
	47,745.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00296562 BTC	
2	2018-06-20 05:29:13	<u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u>	- 0.00653671 BTC	
3	2018-06-20 00:24:39	<u>13c7b9ab328dea50a9a0fd</u> <u>18da5994e2ee0e5ee2e5ec</u> <u>16ed13e5891c3c860831</u>	- 0.00893405 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:20:13	<u>f33c9db33bc7e2e6c6c628</u> <u>19a19fafc79b7d71f732c9</u> <u>8df087659f7a1af82336</u>	- 0.00960748 BTC	✓
5	2018-06-19 21:42:07	<u>0f77d78cf8eef7cf479ada</u> <u>668ea19202bc6edc2c2b4c</u> <u>f9d71b577e2f22c44dcf</u>	- 0.00969772 BTC	✓
6	2018-06-17 05:07:30	<u>d20cc6e3034b487598f266</u> <u>df7cf28afa594f04e49635</u> <u>1edc521d28acc061ddda</u>	- 0.00996978 BTC	✓
7	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01014940 BTC	✓
8	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01062700 BTC	✓
9	2018-05-17 03:19:22	<u>0771855063eef44abe0a58</u> <u>917513750793cd0b764dc1</u> <u>14e8a905c6456ef6ce06</u>	- 0.01090944 BTC	✓
10	2018-05-17 00:17:03	<u>b345476604c222bb7a5c6a</u> <u>e9c28c18a7156aeaeb4710</u> <u>e62380884a146d4adff0</u>	- 0.01098508 BTC	✓
11	2018-05-14 03:00:59	<u>231ed0bd1a81fc5396f1ab</u> <u>b8c4cebf88537a2533b101</u> <u>377e66edaf111dadf020</u>	- 0.01149505 BTC	✓
12	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01184741 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 10:24:24	<u>8a678cc19195efa7d2e465</u> <u>21f4fdf1fb2988e17f0899</u> <u>2de8aafa3706263dde8f</u>	- 0.01307071 BTC	✓
14	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01410387 BTC	✓
15	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01454582 BTC	✓
16	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01472747 BTC	✓
17	2018-04-26 16:51:30	<u>9dc8bc0dd8be0fdd5c1d87</u> <u>916284729a56b0f41f818b</u> <u>0f4bc9cc68d6346bf5b3</u>	- 0.01563379 BTC	✓
18	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u>	- 0.01622153 BTC	✓
19	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4</u> <u>dab7b0036c6a2401e2c026</u> <u>9b30cc4442fded7f0804</u>	- 0.01702816 BTC	✓
20	2018-04-23 07:04:43	<u>c6db55580e00ce9707620c</u> <u>d7049f7630c36b4c6acb67</u> <u>9bea0fd15e4a89117a6d</u>	- 0.01754638 BTC	✓
21	2018-04-21 12:02:57	<u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u>	- 0.01822339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-14 04:06:12	<u>4f819981910ebaa186aa35638a3146c64b8ae6dbf906c92bd105d82fd79f927f</u>	- 0.01961491 BTC	✓
23	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46c13378bd2cd9277d13924b8552593b3ad5227af948</u>	- 0.02236702 BTC	✓
24	2018-03-12 10:56:13	<u>123134214f47638f5acac7b824419c14f678d9f833bb7ed2d676617b13d0a052</u>	- 0.02329239 BTC	✓
25	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158da181eaa0f6e3138568264106ac260570f5f1cd4e8</u>	- 0.02553093 BTC	✓
26	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54a50600aede5cd46304e6317d9356fb7dc33921b6fa</u>	- 0.02622717 BTC	✓
27	2018-02-12 23:31:39	<u>b1b64c51ae01117246c44f6c6b8349cfd658399379fc0bedc99d154e8021da3c</u>	- 0.03385634 BTC	✓
28	2018-02-08 19:23:52	<u>e415cf0cfb2fed032338178d5ecd192aba75797a735d02fd3e2fbbc4f380fc97</u>	- 0.03722152 BTC	✓
29	2017-11-17 12:21:45	<u>6609ccd70a963c71732cfb0cdbc39acab6c1815d531f3d5ac22024c4be35b9d9</u>	+ 0.01149505 BTC	✓
30	2017-11-03 12:23:19	<u>d8c75413d104e21334670f521dae952e3c2af787652bf63decba7b977512ac2c</u>	+ 0.01563379 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 11:42:39	<u>b201cff9f2af9c2bf9ed6a91545158b3ac3e403a4d0a4d2abd4b6c4c183f21f6</u>	+ 0.01090944 BTC	✓
32	2017-09-29 12:13:24	<u>bc99fc4c5217841eba5aaa66bfaaebd049146994a8a1ef444e7bdd00620c4c85</u>	+ 0.01822339 BTC	✓
33	2017-09-28 09:28:43	<u>f1b3cf476e87fb75c1adf55e459596219fcaed6e12335be77bac10428965f826</u>	+ 0.02622717 BTC	✓
34	2017-09-16 00:14:07	<u>1395184d2041e68c36b015a3225aaaba0415adfc132e414cd2b36b788e706ce2</u>	+ 0.01754638 BTC	✓
35	2017-09-15 12:04:04	<u>4d2be13fec6de68623ea885830e3e4d52b4f87d2a2fcd96cb7543e8c4a3ec2a6</u>	+ 0.01062700 BTC	✓
36	2017-09-08 11:35:31	<u>749d3473cc3da170a01eca f495dce19bc8776dd6c885d96d688f289ce945734d</u>	+ 0.00969772 BTC	✓
37	2017-09-02 12:07:24	<u>04506af2c4306c938d2bd1a45307796b4527cbcd5bd66d3bc3f7ec5629e8f421</u>	+ 0.01454582 BTC	✓
38	2017-09-01 03:44:20	<u>c91ceba0c1e4a0dfa1e42b483aeb549b5468bb77b30effaff2d0e6cab3d68af4</u>	+ 0.01410387 BTC	✓
39	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf922ec5b7d3c0d0a8018061f11901f7f7e696b19360</u>	- 0.04763914 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-27 10:38:47	<u>c0ef010b5318fbb9446ec1</u> <u>71046fcffeb81ce38399df</u> <u>0cc6b41a2f84d87db318</u>	- 0.05039491 BTC	✓
41	2017-08-25 11:42:37	<u>0f0bdf3306d35e6605812a</u> <u>b3aad691cc41c1677d5f5f</u> <u>644611962e080c3ed56c</u>	+ 0.01472747 BTC	✓
42	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06645515 BTC	✓
43	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06468963 BTC	✓
44	2017-08-23 08:06:19	<u>6905e20909da781847ff6a</u> <u>70e3329ac353c884360da7</u> <u>8f69a32c30954db1bea5</u>	- 0.08371075 BTC	✓
45	2017-08-23 07:10:01	<u>554f80b7c1e6d7c557a520</u> <u>129d45f78db5e44d131d0e</u> <u>0d62278ca29a115dc17f</u>	+ 0.01307071 BTC	✓
46	2017-08-15 12:30:12	<u>730ddf1f3b955e94853bd8</u> <u>75d9cad351396897bbd488</u> <u>59998c6c43d36bf8dd3b</u>	+ 0.01014940 BTC	✓
47	2017-08-15 02:45:28	<u>b95589cb9ed0e0e75ee0ed</u> <u>b7210e981c2ec25bd75cc5</u> <u>d28c3a13de3939316c85</u>	+ 0.00893405 BTC	✓
48	2017-08-10 05:47:38	<u>ee16b2978947cb2a6d3c27</u> <u>510feba7c0a9601c3491b9</u> <u>1caedb8b5fd7be525100</u>	+ 0.00996978 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-08 14:39:38	<u>209c21a6400001605b3fb2</u> <u>cd849dfa22a99dae8a14f9</u> <u>7716bab6c1c1f116cac5</u>	+ 0.01184741 BTC	✓
50	2017-08-01 08:31:03	<u>a877b12e5ae68931a4ad87</u> <u>2497e73526c437047a108f</u> <u>cb19d36ba937ec9a9cf3</u>	+ 0.00960748 BTC	✓
51	2017-07-26 00:21:36	<u>41d44a390240c3e2bf7e67</u> <u>c8638fd6d5d1e70328c7d4</u> <u>ab7389121e27bcd5e85a</u>	+ 0.01098508 BTC	✓
52	2017-07-25 12:24:39	<u>686d7381988b9df668864c</u> <u>2413174085d7179a714bc6</u> <u>166ef7e509b6729a3d53</u>	+ 0.01622153 BTC	✓
53	2017-07-18 13:19:25	<u>c1a43256ddc0b66b8a1518</u> <u>aa74b8397bd7d515ec776d</u> <u>d9fbec96218661d8de51</u>	+ 0.05039491 BTC	✓
54	2017-07-18 11:51:01	<u>8097dcb150106923998ede</u> <u>4dc6f13d1203c824b41ebe</u> <u>60aaa15c03d256031402</u>	+ 0.02553093 BTC	✓
55	2017-07-11 12:36:06	<u>2c7f0a980145fc638a8714</u> <u>be710b6d8bb3e53bd75267</u> <u>e9090215fc2c4cb98bb0</u>	+ 0.01702816 BTC	✓
56	2017-07-04 13:05:33	<u>2cef801d96967b4022eec2</u> <u>2b35e4aa46c84316ff8d11</u> <u>b25681563bed2ba3ac17</u>	+ 0.06468963 BTC	✓
57	2017-07-04 12:44:08	<u>01f5a1001beba40a51280</u> <u>124f0caec08b0315db43f1</u> <u>00d1e5cb1356a7e659fd</u>	+ 0.01961491 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-27 11:40:16	<u>bdb55f0ec75c8a3a611b51</u> <u>bbd203e6b6f676ccd3f762</u> <u>cc7babeb15dea4a120d6</u>	+ 0.02329239 BTC	✓
59	2017-06-27 11:35:42	<u>285bdf51c3aecab0668640</u> <u>7bb0bbaddfaa897fe46835</u> <u>0f903f274f7516e5f8d8</u>	+ 0.03722152 BTC	✓
60	2017-06-24 07:46:42	<u>6850d34868bd24faf7d215</u> <u>4bb591d1711917499e56cf</u> <u>45559bd25cd6e7ffa42b</u>	+ 0.04763914 BTC	✓
61	2017-06-20 12:27:44	<u>baa4020db262172021ae6e</u> <u>e88dd7902b9a86f6564aec</u> <u>74623652434f2bb4f484</u>	+ 0.00653671 BTC	✓
62	2017-06-20 12:04:00	<u>eb772a56a02c9b4c0b9b21</u> <u>3e2ae5548c0359bd6a803c</u> <u>a20ef342a6f51b56067c</u>	+ 0.08371075 BTC	✓
63	2017-06-13 11:00:33	<u>fd8557ec8d0ab3c66c8d78</u> <u>1fcc5ab4ef672fcee15243</u> <u>fdbdbd150d1d0ffbb7d2</u>	+ 0.06645515 BTC	✓
64	2017-06-10 11:41:34	<u>de5e6e9231a29393ca26c4</u> <u>4ea8729dc40a4e5f3d0936</u> <u>b131324dae16a73a852b</u>	+ 0.00296562 BTC	✓
65	2017-06-06 14:22:18	<u>d08cf0687c11b77a6fde1b</u> <u>80af45a344a6725e206df1</u> <u>e63e893ea8717d8892a3</u>	+ 0.03385634 BTC	✓
66	2017-05-30 13:47:17	<u>6b172a4cd32a9096ff3323</u> <u>6e420e847822035b8519ce</u> <u>69e7a3e22df3d3891640</u>	+ 0.02236702 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.