

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JDZGpnCeYpN7Nk1MbRVnHZiJZiTxB4xHH</u>
TOTAL RECEIVED	1.04886402 BTC
	66,034.38 USD
TOTAL SEND	1.04886402 BTC
	66,034.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-23 08:03:16	<u>d05065da86b4569bb87568</u> <u>2686dbd06cdcd538d92072</u> <u>042173d9467067cc4e21</u>	- 0.05778000 BTC	
2	2019-05-23 01:00:21	<u>dd93e6728d039e4bcd843d</u> <u>55894ab4eeaa32e12094da</u> <u>f6981c2e085f751f1825</u>	+ 0.05778000 BTC	
3	2019-05-21 16:37:16	<u>b5961f0b540cc21ac29477</u> <u>32fb2d3de7cee9cf4d70f3</u> <u>bb11d6ec0b285c856fcf</u>	- 0.04228000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-21 14:01:49	<u>4de5a5f78349a4e1b876a5a80f1a86364b1bf5fca29fd5a9bd8cd95b6b460e86</u>	- 0.06174585 BTC	✓
5	2019-05-21 13:45:58	<u>ac352097061d9af5313e7ab7d43dcda83739313fbaa77a1957dbbdbc229390ec</u>	+ 0.04228000 BTC	✓
6	2019-05-21 13:11:57	<u>08787cca366a6bf6fe1c1606a127d9b2ea27b7e37be7681ad87d870fbabb9ea3</u>	+ 0.06174585 BTC	✓
7	2019-05-16 11:12:19	<u>afc839a7391a7458874a6db4188bda0a8d73ac2a6602671819a567814b44f335</u>	- 0.01902336 BTC	✓
8	2019-05-16 09:22:46	<u>846079148e0435d61bee7301c4c5aae85e64877af1a6e4128a6fcbf5a8bba254</u>	+ 0.01902336 BTC	✓
9	2019-04-05 18:35:48	<u>97f03656102c6d19330bbaef282f2f593f4bff82fcf228ef456bbabf7c0290f7</u>	- 0.05019999 BTC	✓
10	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1b743ceced87ad39de365a359d1461665b6a68fb469</u>	+ 0.05019999 BTC	✓
11	2019-01-10 12:03:19	<u>7b702e9a54b728fab3a1fa4a4286d354e388103f0e2d0358c3fbaa11a5701252</u>	- 0.11210000 BTC	✓
12	2019-01-10 09:40:50	<u>4f20ee9053e45f51dd6538862fd21d382ba459d4cfa9913cc1fa9e8ded54d242</u>	+ 0.11210000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-04 00:19:23	<u>80f3cc54433a2c58c1630f04d9e5eee8981a9984dc5e0ef2a9f42d2e719386b8</u>	- 0.05416306 BTC	✓
14	2019-01-03 15:26:12	<u>717cf7d605650e746db48ec9ad8bba27e7827bd1e48fad61306c8a625b61bdc5</u>	+ 0.05416306 BTC	✓
15	2019-01-03 12:02:26	<u>8b1575ba7d808ee2876b20a11aedace63a85e300c5509cc5572f4875ac6cd16b</u>	- 0.04065005 BTC	✓
16	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb7405733d2c92d7ffe1e006ca24fd2e8ebf44e2e4267c67f2</u>	+ 0.04065005 BTC	✓
17	2018-07-02 21:19:20	<u>72ab47e255ee4f4b73368eb0daa3e41ebadfdc64aca2e926336c08a032896aed</u>	- 0.03256563 BTC	✓
18	2018-07-02 21:19:20	<u>72ab47e255ee4f4b73368eb0daa3e41ebadfdc64aca2e926336c08a032896aed</u>	- 0.03252726 BTC	✓
19	2018-07-02 19:06:19	<u>59a9c2f76c6cc2b7acefd42765948cda2d12cf1618c90853f80a34ad4888802a</u>	- 0.03254360 BTC	✓
20	2018-07-02 18:30:49	<u>27f90723eecf8a5f46adffbddd5da18f328dbc3dae2a45726078e61bb0736bd</u>	- 0.01626364 BTC	✓
21	2018-07-02 18:00:36	<u>bc165c7e1bc0cdbea0dd7a53bece14908f9e92ee99282afbeda0f9a4b011a487</u>	- 0.03253749 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-02 17:13:47	<u>5624e40b66c507954fcd32</u> <u>96239c9b84b28f7fd4ccb4</u> <u>2e57543a2087cb16034b</u>	+ 0.03256563 BTC	✓
23	2018-07-02 17:13:47	<u>5624e40b66c507954fcd32</u> <u>96239c9b84b28f7fd4ccb4</u> <u>2e57543a2087cb16034b</u>	+ 0.03254360 BTC	✓
24	2018-07-02 17:13:47	<u>5624e40b66c507954fcd32</u> <u>96239c9b84b28f7fd4ccb4</u> <u>2e57543a2087cb16034b</u>	+ 0.03253749 BTC	✓
25	2018-07-02 17:13:47	<u>5624e40b66c507954fcd32</u> <u>96239c9b84b28f7fd4ccb4</u> <u>2e57543a2087cb16034b</u>	+ 0.03252726 BTC	✓
26	2018-07-02 17:13:47	<u>5624e40b66c507954fcd32</u> <u>96239c9b84b28f7fd4ccb4</u> <u>2e57543a2087cb16034b</u>	+ 0.01626364 BTC	✓
27	2018-06-06 11:45:49	<u>88c3c20cfc4c52e066b214</u> <u>cb17cfa4dfae58d9c565c1</u> <u>c601afdc805d0208f869</u>	- 0.01864073 BTC	✓
28	2018-06-06 09:10:26	<u>6989e2c61c0ad0aa4060b7</u> <u>4d54304bc7f2dbcd77a06f</u> <u>9d0d7b8a243eaab63803</u>	+ 0.01864073 BTC	✓
29	2018-04-29 10:05:47	<u>915227269f78629c902d02</u> <u>81885962fa2e14520537e4</u> <u>b4a4e36774d399dbca4f</u>	- 0.02888075 BTC	✓
30	2018-04-29 09:32:14	<u>8eba6040b229f1d9ff13cc</u> <u>4fbeat2dcebf1a30c98508</u> <u>eed8a900d9bd6e37195e</u>	+ 0.02888075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 08:18:12	<u>09dc0d953c2f60dde66961</u> <u>95b4b5c66404ca42023c8a</u> <u>039fcde5570cbced602c</u>	- 0.01198591 BTC	✓
32	2018-04-29 08:06:07	<u>38383bda01242ee293ba80</u> <u>43119ac2f0b3414fa56090</u> <u>888e0690cfcc1d2df083</u>	- 0.02396581 BTC	✓
33	2018-04-29 07:44:34	<u>fb4a4fc9aefcc293b296d2</u> <u>1a6084c412ff8a915993aa</u> <u>d504082e2711f7464b80</u>	+ 0.02396581 BTC	✓
34	2018-04-29 07:44:34	<u>fb4a4fc9aefcc293b296d2</u> <u>1a6084c412ff8a915993aa</u> <u>d504082e2711f7464b80</u>	+ 0.01198591 BTC	✓
35	2018-03-14 13:45:21	<u>c23cf547d079c1ddc5c667</u> <u>090c05dee31268379afe34</u> <u>790498d2eee91cef1d6d</u>	- 0.08213505 BTC	✓
36	2018-03-14 13:25:35	<u>eae1777afe2c4216c2fd64</u> <u>e582d7b227355b7ae4ff93</u> <u>6cbaecc1c2bd505f9579</u>	+ 0.08213505 BTC	✓
37	2018-02-14 20:22:16	<u>69073a3c58a10fec32cbbd</u> <u>69334ac4be3e9dc1cc033c</u> <u>d74b7cabe451ec0294bc</u>	- 0.00841182 BTC	✓
38	2018-02-14 19:41:26	<u>852c520fe933d5082d95a8</u> <u>5baac20002c65d1c405269</u> <u>adfc43620e97409d47a7</u>	+ 0.00841182 BTC	✓
39	2018-02-06 17:01:03	<u>c3942214ab128f91f26931</u> <u>d070a4a6a403dae7919758</u> <u>153ecb2c0b1314936ed1</u>	- 0.07410000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 16:38:58	<u>a476167c929825a7e49a976eea2de7c5c5b24991f45752d287d4abb66a02cdcf</u>	+ 0.07410000 BTC	✓
41	2018-02-05 09:07:00	<u>1a8059d9277d746730de76cc2ec7a7b6ea0de8f4c4932d2c1a8bda7907b86589</u>	- 0.01137455 BTC	✓
42	2018-02-05 08:44:28	<u>9f5d105b028f9a233d12833bac881a38556d340d9095a724110343ffbbd4eb51</u>	+ 0.01137455 BTC	✓
43	2018-02-02 16:31:40	<u>594752f20bf7fb722ea1b5a8621cc5afa27c77c3230f33bbf1da7daf09fe04d7</u>	- 0.04750000 BTC	✓
44	2018-02-02 15:35:14	<u>f4e0d2687775e333f443d7d37cf2015240ca1d7e545ecda7b6a1ef7fa63edc0b</u>	+ 0.04750000 BTC	✓
45	2018-01-22 05:18:00	<u>8b1cd920f637c6e754fdd6856f2be284bb36ed0f663f74e6a48003b3b9dfe457</u>	- 0.04890000 BTC	✓
46	2018-01-22 05:18:00	<u>def5086b93bca6cc09bacb74f33b6a409e3846fff85420cb07f151862d5274ff</u>	- 0.09810000 BTC	✓
47	2018-01-21 17:43:48	<u>fbbec3d1f6292285f941d0a88bb8bec93555da774af35934ac6cbaaa0d4894f5</u>	- 0.01048947 BTC	✓
48	2018-01-20 16:36:22	<u>2c47c186fcaa1189f8c3596e7b3063d66aad30205bcb c979a20beb1a3ca54d0f</u>	+ 0.01048947 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 18:58:27	<u>446db37c5fc2216f35512d</u> <u>98a3029a8dd7a7779641d0</u> <u>071b6d02262b23e4da9b</u>	+ 0.04890000 BTC	✓
50	2018-01-18 18:58:27	<u>d286a8f2c1668c5299010b</u> <u>bd65aad4954d635b6eecba</u> <u>30fe30670c0e6b3b1250</u>	+ 0.09810000 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.