

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1dZZMff9HxyePLuUR5U6ZRvQezBPFxvfx</u>
TOTAL RECEIVED	0.12532413 BTC
	7,902.40 USD
TOTAL SEND	0.12532413 BTC
	7,902.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-12 09:47:20	<u>b9cf6d503be368e4037b96</u> <u>0dd7e16305180f14cf3cea</u> <u>a1616baae517c6cc8950</u>	- 0.00075541 BTC	
			47.70 USD	
2	2021-11-08 07:22:01	<u>608d1148f52eaa88d885ed</u> <u>4332b06a20f1af2fb29731</u> <u>cc11fe61c61457069bde</u>	+ 0.00075541 BTC	
			50.14 USD	
3	2021-10-31 08:03:27	<u>3ec5c36310c79905b2b21e</u> <u>f85ec677791bc08617ad6a</u> <u>7762f2ccd73d5c8cc4b8</u>	- 0.00049533 BTC	
			29.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-27 02:10:27	<u>1acd7994032104e40dd7f1</u> <u>6c1da2d14108af399ae8ae</u> <u>9c71369717868eab76da</u>	+ 0.00049533 29.69 USD	BTC 	✓
5	2021-05-09 02:18:16	<u>e2c617612c2ea6b4fb45fd</u> <u>9feac9f6ce76a1824c16ec</u> <u>ffb97d14a58e98874100</u>	- 0.00099000 57.32 USD	BTC 	✓
6	2021-05-09 01:50:27	<u>8408af19d45147b23a5474</u> <u>4e0b769a184357749633f5</u> <u>90dc18e4d79604df11c4</u>	- 0.00069000 39.95 USD	BTC 	✓
7	2021-05-04 09:01:21	<u>e17699c693527ebdf889b9</u> <u>ee1a871a79567c5d703810</u> <u>5e7c4d00ba45ca808c69</u>	- 0.00261281 139.00 USD	BTC 	✓
8	2021-04-23 13:48:55	<u>9e94ec0809ac10f56a59c4</u> <u>9def887bfc1cd6c5c48022</u> <u>64a8d80a586b99e3e983</u>	+ 0.00069000 35.27 USD	BTC 	✓
9	2021-04-19 14:18:02	<u>2b27f71da07e02a6e32d81</u> <u>bada2856dcaab0a85fdade</u> <u>7a67204f33df2cf50480</u>	+ 0.00099000 55.07 USD	BTC 	✓
10	2021-02-17 09:03:33	<u>a0085e79cbb98d6e22609d</u> <u>71f2856bd3fb79d0301320</u> <u>1b9e203ab101fcd75ac4</u>	+ 0.00261281 136.17 USD	BTC 	✓
11	2021-01-24 04:04:19	<u>6b72b6f5dac85ff45ee11f</u> <u>76677eba95a2ef61c841b5</u> <u>1703be5f13ab5d31317d</u>	- 0.00126032 40.65 USD	BTC 	✓
12	2021-01-24 02:47:01	<u>eca29a690eb4093b45a35c</u> <u>14e921a0ed6c76249fff33</u> <u>b09e54774aaa9bd4931f</u>	- 0.00081235 26.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-01-24 02:47:01	<u>eca29a690eb4093b45a35c</u> <u>14e921a0ed6c76249fff33</u> <u>b09e54774aaa9bd4931f</u>	- 0.00082580 26.64 USD	BTC 	✓
14	2021-01-23 23:36:07	<u>98987eb20e206430e87536</u> <u>c5488856c45429b1a1287a</u> <u>ae49165f91b991b82782</u>	- 0.00143000 46.13 USD	BTC 	✓
15	2021-01-23 23:13:37	<u>c57c32b7823522bde17ea2</u> <u>6f3a41fd8594e8562588d9</u> <u>3c8f2533c06accca79e0</u>	- 0.00088000 28.38 USD	BTC 	✓
16	2021-01-17 02:08:53	<u>8b8863db35ecbe04af3277</u> <u>d388e5cf7a599bfbe67788</u> <u>451d37195cd214bf692c</u>	+ 0.00082580 29.58 USD	BTC 	✓
17	2021-01-16 18:51:44	<u>224119e4597b069282195b</u> <u>94ad940ffb9148d02352c0</u> <u>c59f1c76c6f5a278bf69</u>	+ 0.00081235 29.10 USD	BTC 	✓
18	2021-01-14 05:32:01	<u>24e894fcec9151ce26ebbe</u> <u>fd54b279824c43c0dccd26</u> <u>fd03b8ce416143d74db1</u>	+ 0.00088000 34.44 USD	BTC 	✓
19	2021-01-08 04:35:37	<u>0ef74b846a3f4ca1835d0a</u> <u>95876ca8d6e1f6d4281eb1</u> <u>f06b0d71f9e7b093f784</u>	+ 0.00143000 58.03 USD	BTC 	✓
20	2021-01-07 21:50:34	<u>53ff3928ee1c3e584ad16b</u> <u>0dd7df2007945f7dc13f2f</u> <u>9be2611198cc5b15dae8</u>	+ 0.00126032 51.14 USD	BTC 	✓
21	2020-11-20 07:24:37	<u>965a0fbf57c4612ba5b3e7</u> <u>ca9c0d0aca430ece84770a</u> <u>5fefdd265610d42a092e</u>	- 0.00171843 32.05 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-11-20 07:16:07	<u>da58efa322721e8adf7284</u> <u>1ecec5c9678ffa2374e467</u> <u>21fa56f41895336c5ef3</u>	- 0.00168134 31.36 USD	BTC 	
23	2020-11-18 05:52:45	<u>e879480e371dc298bec918</u> <u>b6b3072ef66289f26dfe33</u> <u>b094a0370739c2d8a06d</u>	+ 0.00168134 29.88 USD	BTC 	
24	2020-11-17 17:02:13	<u>03159b6c5bf4372be4854a</u> <u>7790a9aff6ccfd87cd2d7</u> <u>55f4b5f10f0bf4b09195</u>	+ 0.00171843 30.54 USD	BTC 	
25	2020-11-07 02:46:09	<u>a49241b117d2c6d7088f0e</u> <u>1804bc4c66da169a875cc3</u> <u>fbabc81edddfe4074447</u>	- 0.00207199 30.70 USD	BTC 	
26	2020-11-05 08:39:23	<u>bc6f4b6cb4c32fd77ad2d7</u> <u>07a67e703a9dcf75d0325c</u> <u>03ed649b1acfd28d7ced</u>	+ 0.00207199 32.30 USD	BTC 	
27	2020-10-16 10:32:16	<u>25dd6f9795ba725016d952</u> <u>d0592f58a590a694c8e4db</u> <u>15b9a9c0c0ac29a49054</u>	- 0.00261365 29.58 USD	BTC 	
28	2020-10-15 18:16:09	<u>90606d97530169d73cb468</u> <u>aff0a7497df2c1cad04bf2</u> <u>f12dc8f552d6df59167e</u>	+ 0.00261365 29.58 USD	BTC 	
29	2020-09-25 05:24:12	<u>344bad5a2925e77d392fa2</u> <u>4dd9e36b1fe1e2a63fbc2f</u> <u>e1217acc185a7fed7940</u>	- 0.00280778 30.00 USD	BTC 	
30	2020-09-21 10:46:05	<u>93f7fb8611a7f7fa0e755e</u> <u>ec2619ab57d46705e82143</u> <u>4d62756c0ffaae30450a</u>	+ 0.00280778 29.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-03 17:06:15	<u>0e1c33bf166eb8a1a93c15</u> <u>97f8fb33b3a3fa8b20da00</u> <u>16035109823b080bfb3f</u>	- 0.00263900 29.53 USD	BTC 	✓
32	2020-07-31 15:45:08	<u>3ee44b9dacfa36175b26ad</u> <u>7976b19951e9a998641662</u> <u>f130d01ae03859be8d30</u>	+ 0.00263900 31.14 USD	BTC 	✓
33	2020-07-29 10:33:30	<u>a698bc6b6fa71530e91509</u> <u>ba39e86dcef8a19ffe9fa5</u> <u>9f6aeda8ac72bf248ceb</u>	- 0.00276523 30.69 USD	BTC 	✓
34	2020-07-27 18:51:50	<u>02dba09381dd9fb29d487c</u> <u>a85b6790f8e822fc87100b</u> <u>793c919ad4e1dec91675</u>	+ 0.00276523 30.15 USD	BTC 	✓
35	2020-06-29 05:13:54	<u>678a3c86d6c46ef2f7de16</u> <u>7052f2921a826de3b3b58c</u> <u>384d487819de3f8204bd</u>	- 0.00331215 30.44 USD	BTC 	✓
36	2020-06-25 03:50:26	<u>30626be8e16c763e686252</u> <u>7e90f9a3096a54ba70b036</u> <u>6ece772bfb7d546d7cf4</u>	+ 0.00331215 30.63 USD	BTC 	✓
37	2020-06-19 04:29:10	<u>3641bd63f2f1b13f2ef75d</u> <u>b9abf7c90f02b067aca07c</u> <u>20555995a737767defad</u>	- 0.00316944 29.50 USD	BTC 	✓
38	2020-06-17 11:10:56	<u>31a9780e4aaf1b530b670f</u> <u>c63bf428755c1e508012e1</u> <u>6329fe22fe7f096ebdc9</u>	+ 0.00316944 29.99 USD	BTC 	✓
39	2020-06-05 05:06:09	<u>dceabc76476312b2f0222e</u> <u>50fe2382f9923c12e4cf71</u> <u>709268564ed9524049a5</u>	- 0.00195990 18.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-02 00:32:10	<u>e6c9e4351341bbe1cd6259</u> <u>16844d94001e4b91732a9b</u> <u>296692a99184c9e28536</u>	+ 0.00195990 BTC 18.65 USD		✓
41	2020-05-25 16:49:17	<u>c444efef3c881f92cb2fc3</u> <u>4c0e7814a731e940a4b0dc</u> <u>d533c737be14b1c03a6d</u>	- 0.00206526 BTC 18.25 USD		✓
42	2020-05-19 21:28:55	<u>88128289c8042d39c39ac1</u> <u>2ba6063890c539fb750c43</u> <u>96011a03c9b2c53d757a</u>	+ 0.00206526 BTC 19.64 USD		✓
43	2020-05-13 07:24:25	<u>80ee196ac15d2e5b2cfbf3</u> <u>da73bf22b57a565f728e80</u> <u>5e6973a15dd236ee1bef</u>	- 0.00552503 BTC 51.43 USD		✓
44	2020-05-11 12:38:02	<u>f675448188565e4a629b43</u> <u>d968927032e29acd91044b</u> <u>5fd4458265f216c2371f</u>	+ 0.00552503 BTC 48.67 USD		✓
45	2020-04-27 05:35:32	<u>310aab109a56f604532b87</u> <u>e52c5d0c2028d79c1ffc30</u> <u>b93d47e70ea9f40ecfa5</u>	- 0.00400331 BTC 31.12 USD		✓
46	2020-04-24 11:59:56	<u>9d7e4a528a9d95cb878a39</u> <u>4da3429955dba364e3e101</u> <u>4c94fdefe89e84527886</u>	+ 0.00400331 BTC 30.04 USD		✓
47	2020-04-24 00:47:59	<u>352ed1936ae28995e2907e</u> <u>eaed3e00d0101a2c75b04d</u> <u>211893766ffff6430b82</u>	- 0.00396171 BTC 29.73 USD		✓
48	2020-04-23 14:59:22	<u>c49987baa3f43909aef965</u> <u>171ea64d4e7ca3c4d4667b</u> <u>ff6368488e3ba68a875c</u>	+ 0.00396171 BTC 29.73 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-04-13 07:59:28	<u>3cbbf0603bcaa6384c3041</u> <u>c4029f736f1cbe38382864</u> <u>e33344c71d2cb959cbec</u>	- 0.00274593 BTC 	18.77 USD	✓
50	2020-04-09 03:47:36	<u>ce054361915db98b143c18</u> <u>887950017d91e38b3afea9</u> <u>173ed2bc704c021ef10e</u>	+ 0.00274593 BTC 	20.00 USD	✓
51	2020-04-08 07:57:19	<u>3c19187dce0dafb3809578</u> <u>2d9eb63e05a48e413c4e4d</u> <u>f6e361dec00651766511</u>	- 0.00700975 BTC 	51.60 USD	✓
52	2020-04-06 11:00:57	<u>b17cdf1686958f476532a9</u> <u>fcf358ac94f71ad73a458f</u> <u>68291a66d21bc367b12d</u>	+ 0.00700975 BTC 	51.38 USD	✓
53	2020-03-27 09:31:48	<u>34052005ab8cc79c5687e1</u> <u>9d54f5b3b45a8618039751</u> <u>4ef19a3053b5b993b4ff</u>	- 0.00298951 BTC 	19.01 USD	✓
54	2020-03-27 09:31:48	<u>1f966ead23b1f8b56ac7e1</u> <u>0a88bce55f0a0d3236c6cc</u> <u>7628da51c4ce377d69d6</u>	- 0.00299222 BTC 	19.02 USD	✓
55	2020-03-26 02:13:31	<u>74d479c73ba1b41209966b</u> <u>bf6dd037458ed3ee21a225</u> <u>685f0c70b61e2675ac25</u>	+ 0.00298951 BTC 	20.14 USD	✓
56	2020-03-24 21:59:03	<u>3807d3ac63bcb5dd046f24</u> <u>5c1825176032f0bb92ce27</u> <u>82df82fd5481df1d6083</u>	+ 0.00299222 BTC 	19.98 USD	✓
57	2020-03-21 02:50:23	<u>da5880427cafde2f15bbab</u> <u>382685fcc6d154342cbe35</u> <u>81df595d6024d3bddfaa</u>	- 0.01400685 BTC 	86.66 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-19 14:16:07	<u>48b5d1a99cada5f43ffbe5</u> <u>4c88425fba0c4a654c64a4</u> <u>efc6106d96a9eb062c2a</u>	+ 0.01400685 86.95 USD	BTC 	✓
59	2020-03-14 06:24:08	<u>99d8ee1f991c14534c07d4</u> <u>46a3168efb160e90088cd1</u> <u>08479bac603d55e66b24</u>	- 0.01110923 57.45 USD	BTC 	✓
60	2020-03-13 01:09:27	<u>c76f63bec7ed1f71946bf0</u> <u>9c6e9eca3e8735f6baf0db</u> <u>ced972ac1c24aa553599</u>	+ 0.01110923 61.97 USD	BTC 	✓
61	2020-03-09 08:25:30	<u>740eec4695ce378f862815</u> <u>d9fa66f50d20e24ebadc1c</u> <u>140222d572c5afcac7f3</u>	- 0.01050799 83.32 USD	BTC 	✓
62	2020-03-08 22:06:04	<u>2bebf06538facbe2653df4</u> <u>fb4202a78ad1a5e22aa4d5</u> <u>35873968650067e2b547</u>	+ 0.01050799 83.32 USD	BTC 	✓
63	2020-03-06 21:17:06	<u>308b80225b1d5375e64cfa</u> <u>aa5db4289aec174869a6bf</u> <u>89816c92c9c6035b477e</u>	- 0.00107312 9.53 USD	BTC 	✓
64	2020-03-05 11:57:06	<u>a5ed8ec2a12f3504e61984</u> <u>939b1dfe4df10cf5566326</u> <u>9ed564eccf43e58b33c4</u>	+ 0.00107312 9.71 USD	BTC 	✓
65	2020-02-13 05:54:48	<u>30e39eabe02a597956fc93</u> <u>f9e69c1df4887b335197ef</u> <u>75a7f7aafe8772c92f76</u>	- 0.00448311 45.86 USD	BTC 	✓
66	2020-02-13 05:46:59	<u>16681c98e065945140ad6f</u> <u>32de84dc6877685f638c5b</u> <u>7a2fd7b3be6a40500a4f</u>	- 0.00247525 25.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-13 05:46:59	<u>0d607e4f64ac4c4107c7b6</u> <u>c860ff0edd520a3753526b</u> <u>fcde0e9902183bdd1ab1</u>	- 0.00052871 BTC 	5.40 USD	✓
68	2020-02-10 06:10:26	<u>9005e1cba36236a5f60c7f</u> <u>4eb60cfe56efb334ad2aef</u> <u>0c7d985a1aeb47ae701c</u>	+ 0.00052871 BTC 	5.20 USD	✓
69	2020-02-09 17:03:50	<u>7ae20b99f5fb656ff235a3</u> <u>0f971176a74566937158d2</u> <u>e1e9a7972aa39d24bc15</u>	+ 0.00247525 BTC 	24.38 USD	✓
70	2020-02-05 08:07:31	<u>30691c5318345cafb6bc2a</u> <u>4b5fa9a924a3a14df8a267</u> <u>8b49d280f62332f871ae</u>	+ 0.00448311 BTC 	43.09 USD	✓
71	2020-01-30 09:05:23	<u>19e0d90ded45fcab81366a</u> <u>51a97a487064d2c7dfc452</u> <u>dbef2da02520b8d95179</u>	- 0.00461449 BTC 	43.89 USD	✓
72	2020-01-28 16:41:07	<u>7fe65551f2587917413f55</u> <u>cc784eb4fd997fa303afa7</u> <u>75c70690eb4353468336</u>	+ 0.00461449 BTC 	42.92 USD	✓
73	2019-11-28 11:51:40	<u>08aa033dfad697ab69b5bf</u> <u>6d8936a60f3019a645e000</u> <u>0ef1d08ca0a435ab3a0b</u>	- 0.00575581 BTC		✓
74	2019-11-26 10:55:51	<u>31ab2488ada6e9264cd3f0</u> <u>7446a7cf457124bbf169bf</u> <u>73d9044d315b980cf0c8</u>	+ 0.00575581 BTC		✓
75	2019-11-23 07:06:54	<u>4ba247593935d3cb281ba3</u> <u>5170b6e55e0f459dd4d890</u> <u>2984f416b3bac7db593b</u>	- 0.00398592 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-22 03:13:49	<u>ce4a497ba27128378c642c</u> <u>5f17b9b2ff8a563723cc28</u> <u>41cbd0803ac5173bb5b6</u>	+ 0.00398592 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.