

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1i6rAwyXKfqziXfBLCh9AJfk5FUBs6nqj</u>
TOTAL RECEIVED	1.24479126 BTC
	78,145.51 USD
TOTAL SEND	1.24479126 BTC
	78,145.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:20:40	<u>6215a9eaac02dc7bf1a4b9</u> <u>56720cd27c0a71a5cd4c30</u> <u>078160f6dea792cf5e3d</u>	- 0.00201717 BTC	
2	2018-06-19 23:20:40	<u>49120838965dd187c63496</u> <u>3d86c11196d9252e6caa22</u> <u>9339b323050bde60d029</u>	- 0.00318744 BTC	
3	2018-06-19 23:19:24	<u>042610b29c08a37e3c28b4</u> <u>5609e5c5c5d4fa02c98c72</u> <u>d999c29e9251ddafc5ca</u>	- 0.00414192 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:32:17	<u>a1b8f9fccd71cc58cf55d9</u> <u>8d1680946a9badd4ff0b49</u> <u>c9e5b9607305fd303b4f</u>	- 0.00469001 BTC	✓
5	2018-06-19 22:32:17	<u>a1b8f9fccd71cc58cf55d9</u> <u>8d1680946a9badd4ff0b49</u> <u>c9e5b9607305fd303b4f</u>	- 0.00814508 BTC	✓
6	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00550628 BTC	✓
7	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00745904 BTC	✓
8	2018-06-19 20:17:55	<u>cb94c920edf3de25ebdaa1</u> <u>606929ef1d77a073bbf028</u> <u>61901fc99ce68d68bbfb</u>	- 0.00991171 BTC	✓
9	2018-05-21 13:48:07	<u>a98815976734c54b02e7af</u> <u>879fd313b8aadfaf025fbd</u> <u>264b7ff04c3b6693fecb</u>	- 0.01034399 BTC	✓
10	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01115220 BTC	✓
11	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01162173 BTC	✓
12	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0</u> <u>da490a94e68abb119b5475</u> <u>3c6eb522483df454cb6f</u>	- 0.01175488 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 11:03:09	<u>d2b4ace88899dd99cf48ed</u> <u>90ccd5eee75af653e1733b</u> <u>a5beddce079f6acaf01e</u>	- 0.01228709 BTC	✓
14	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01225569 BTC	✓
15	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80</u> <u>788eb89e9b8335a30256e0</u> <u>52f8f4029eeddbcb7072</u>	- 0.01237647 BTC	✓
16	2018-05-08 14:12:57	<u>456a3b501cf02469510709</u> <u>90a3fda49a34a719a68c05</u> <u>8bf9fe4a79cbc4a52fe1</u>	- 0.01248079 BTC	✓
17	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01347080 BTC	✓
18	2018-05-02 12:25:25	<u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u>	- 0.01378186 BTC	✓
19	2018-05-01 16:38:51	<u>7222eca86e5d2612ae3a05</u> <u>6db65c2689602548d6ef5c</u> <u>368cc6bc7f4fb2a045</u>	- 0.01411852 BTC	✓
20	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01414315 BTC	✓
21	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865d</u> <u>dc69f8463ba655326c01fd</u> <u>da198d35d0e408f19d4f</u>	- 0.01572867 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01648298 BTC	✓
23	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u>	- 0.01789117 BTC	✓
24	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 0.01892071 BTC	✓
25	2018-04-17 13:19:04	<u>1c9cdbbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.01930124 BTC	✓
26	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.01998588 BTC	✓
27	2018-03-01 11:49:17	<u>281a2c41ed9d151d753045</u> <u>27b72f89723628023337a3</u> <u>43716b9167165e911e48</u>	- 0.02609888 BTC	✓
28	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03522965 BTC	✓
29	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07461180 BTC	✓
30	2018-01-20 07:12:58	<u>8816a8004fe685e2d51943</u> <u>4669298bfeebf6e5751656</u> <u>adc5287a4b5fa487b8d5</u>	+ 0.07461180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 05:27:23	<u>88d2857bc20b2443d1bc68</u> <u>851641bce630a27dc49818</u> <u>12b041405c814c2a2b21</u>	+ 0.00814508 BTC	✓
32	2018-01-04 04:58:15	<u>4492784017e06e1d205699</u> <u>054b5950635899cc838d4f</u> <u>b8f264a0d6eeaf9aebe4</u>	+ 0.01378186 BTC	✓
33	2018-01-03 09:21:13	<u>a0615849183ccd978c61b6</u> <u>a453482cb98ebe612b7756</u> <u>d09c20d2e5403bc64d2c</u>	+ 0.00469001 BTC	✓
34	2018-01-02 06:04:23	<u>61fc9570c7ffbd3199d415</u> <u>2c103f381ab6640a5bf329</u> <u>d09e7d59a8d4ee441126</u>	+ 0.01347080 BTC	✓
35	2018-01-01 15:58:25	<u>9cf3118582091e00fe1e07</u> <u>6c38e8f0be5ed69d331e56</u> <u>e87ae6050544b38cfc23</u>	+ 0.01237647 BTC	✓
36	2017-12-30 04:56:30	<u>59bfac63f0f6aba3d33818</u> <u>5d53ac03c66a830032ad77</u> <u>bb506216d5bbd355b1a9</u>	+ 0.00991171 BTC	✓
37	2017-12-29 04:39:27	<u>3f9f3800bbe6d4e68bf36</u> <u>7dfed2c25e7305db4a8020</u> <u>c380beb1a9fb77cc84ba</u>	+ 0.00201717 BTC	✓
38	2017-12-28 13:05:17	<u>40cf504ca19f2b9763ae6d</u> <u>4dfd0e50e9c55773ad01b2</u> <u>64c2053812be8d2333d9</u>	+ 0.01225569 BTC	✓
39	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 0.20303710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-26 04:58:17	<u>8b1c6dce6b4ba934bd8159</u> <u>6579a0786d427456a3c080</u> <u>1b9ffb13bbcd6f48159e</u>	+ 0.00550628 BTC	✓
41	2017-12-25 05:45:44	<u>38052f4e25714fe53bee93</u> <u>f863cd0949600db4efebf0</u> <u>304c875495682f78ed27</u>	+ 0.01228709 BTC	✓
42	2017-12-24 12:18:27	<u>5be9e2f41116dab269ee20</u> <u>caa59601fc42182c43640a</u> <u>37ebdcc4c2fa64308827</u>	+ 0.01175488 BTC	✓
43	2017-12-23 05:07:37	<u>cb7957ae8f1f30feb55379</u> <u>4f52f6a1a9e1cb4e982a91</u> <u>049d51f88c47b7658cd5</u>	+ 0.01892071 BTC	✓
44	2017-12-21 07:26:58	<u>e56dd3ab6d2c44f3f74919</u> <u>08e5922ff0c93d7d76bb60</u> <u>8b8d03ea3879e3595f64</u>	+ 0.01930124 BTC	✓
45	2017-12-18 13:55:20	<u>ec90a7e68c6981418d4376</u> <u>3f7a4707b864f1aaf4bb1d</u> <u>fd1beddb306698334f14</u>	+ 0.00745904 BTC	✓
46	2017-12-17 05:48:14	<u>0877df6c606ab0f027d84f</u> <u>675bd88113e7b158234725</u> <u>c3e7d2cb004b3da53576</u>	+ 0.01034399 BTC	✓
47	2017-12-16 07:39:02	<u>049e18f2386e514fd9c32c</u> <u>de6d7a1b1c86aa23dc01ce</u> <u>2ad373be2bad48de67fa</u>	+ 0.00414192 BTC	✓
48	2017-12-15 07:35:12	<u>0b61d0e163fe9af7a8e77a</u> <u>76690aa98aa3a7e2716b7d</u> <u>1a66f8f87559c4376f6f</u>	+ 0.01411852 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-13 12:43:44	<u>4160bd4976ee7fa03286b70242c9822b4b3d5699f087b11bf6f3c55869b3d001</u>	+ 0.01789117 BTC	✓
50	2017-12-11 04:54:33	<u>307a082d23d222d608109aa2efba4c3acca47cc5bcef92d75624c57fb554b475</u>	+ 0.01248079 BTC	✓
51	2017-12-10 13:54:59	<u>f9f4c102618b295682aa0ef77e779f22e72e8927fb5cfd9ec30eea0aac4e6db1e</u>	+ 0.01115220 BTC	✓
52	2017-12-10 13:28:04	<u>652e498b9912fa10afe68da99827dd912348225f590627cc4f75457ac0d2674a</u>	+ 0.02609888 BTC	✓
53	2017-12-08 09:33:32	<u>a82adaf4d844764f66b7d2473d37baed587ffdec61eab8647bceeaac26c40c8c</u>	+ 0.00318744 BTC	✓
54	2017-12-06 04:51:14	<u>4cb79e53413fa3fe15d013710ea3ae237ebefbc1570161dfe8c0aaae0c87af2f</u>	+ 0.01162173 BTC	✓
55	2017-12-05 06:37:42	<u>1b79b2b7ec7e772c0e0817f96e34fccbc9c8faec1baa6aa88c5ba4d485ca6b10</u>	+ 0.01572867 BTC	✓
56	2017-12-03 04:23:43	<u>132dce0d2c362b90ec88506958f10bc9c6ddc1f070b2f190565dfb9ce4ec611a</u>	+ 0.01998588 BTC	✓
57	2017-12-01 11:16:56	<u>ee480c4b833fa0df584da229bbc8b4fe5ded245afe67460cabe46d6470849a11</u>	+ 0.01414315 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 05:28:12	<u>8dab8a159de838e2c71318</u> <u>37df9e8b862db83b624dbf</u> <u>6e7cc0f3ae64a09352f6</u>	+ 0.01648298 BTC	✓
59	2017-11-28 13:25:57	<u>2006a05376e8ebc8d96e60</u> <u>6b55854d0bf1bf0d0e56f9</u> <u>61b693c538a86d003c0f</u>	+ 0.03522965 BTC	✓
60	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.29018395 BTC	✓
61	2017-11-26 11:36:41	<u>71f1059a323df3b4d57104</u> <u>b97b1d17c459c16826f7f4</u> <u>6405f523286a7099cdf8</u>	+ 0.20303710 BTC	✓
62	2017-11-26 01:25:27	<u>797db8ade9785b432533d0</u> <u>5bef4adb00d98027506fe7</u> <u>2d9c52e3db32581a9a1d</u>	- 0.31247341 BTC	✓
63	2017-11-14 08:02:06	<u>640a406851633d59a5064c</u> <u>ed4e09d359b0d914e775f3</u> <u>e77c849cefc1563fd5d9</u>	+ 0.29018395 BTC	✓
64	2017-11-02 04:24:40	<u>e97a022c128dfc78f990d8</u> <u>5b12caee69bfe3b3465646</u> <u>7f57792f7545543b7ff8</u>	+ 0.31247341 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.