

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1rDoWB74xW5CtL4fTnvMPuyvgsEkuoM61</u>
TOTAL RECEIVED	1.25213799 BTC
	78,962.42 USD
TOTAL SEND	1.25213799 BTC
	78,962.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 07:11:21	<u>2f48c682070ebdd1f4a6e2 a53eff703639438acb62e0 c5d638f4e0abb64f47cb</u>	- 0.08330000 BTC	
2	2019-06-26 06:51:06	<u>81bfa43aad7258da146aa7 c91410ba53fa2d31436f94 8885afb0df35f174a5b5</u>	+ 0.08330000 BTC	
3	2019-06-25 04:38:53	<u>6f315525710b6a4501eadb a001a34193718c288cfa6d a7c32eb490ae4942b32d</u>	- 0.08630000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-25 02:53:24	<u>ee9784c3d785d3ff640963</u> <u>d4fb4a2683e18dc61cac</u> <u>f29c969db6d045c5eb5f</u>	+ 0.08630000 BTC	✓
5	2019-06-24 09:32:03	<u>b16cc740d680261ee0b800</u> <u>2b566776d3c72a339f47bb</u> <u>c770450346828aaff294</u>	- 0.02290000 BTC	✓
6	2019-06-24 08:45:59	<u>684d71414e753abccec34e</u> <u>9564edf1f47be7957ff588</u> <u>0087f3a30c6f22edf202</u>	+ 0.02290000 BTC	✓
7	2019-06-23 05:24:20	<u>68919f762754574896f43b</u> <u>8ab6cc0e87dcebd957ef3e</u> <u>61a2f0a577570ba56f38</u>	- 0.02210000 BTC	✓
8	2019-06-23 04:56:32	<u>d9dda043207631db415643</u> <u>700264f2a9d4377cd951cb</u> <u>16dd050cc9d5f576c35f</u>	+ 0.02210000 BTC	✓
9	2019-06-20 15:59:22	<u>2c50166f6ef1bbbcc6bf49</u> <u>058945a28bb8cd9592f454</u> <u>068e43518d9281de2787</u>	- 0.08860000 BTC	✓
10	2019-06-20 06:44:53	<u>2a337083637a2204abb0c0</u> <u>9d7672c7d60e376d8118f5</u> <u>1723e1d5e893da6e57c3</u>	+ 0.08860000 BTC	✓
11	2019-06-18 19:35:29	<u>c170cea6442a2ec05c26e9</u> <u>cb36d5429b4aede8fe3ed9</u> <u>25410dabf8ffc66751e6</u>	- 0.03660000 BTC	✓
12	2019-06-18 18:31:24	<u>043c26b0e28c8dc66dc5c8</u> <u>9982f91cb92d8cbcbd7c9a</u> <u>6254493506e0180708ef</u>	+ 0.03660000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 07:39:27	<u>defb2cf7a8814587e31e39</u> <u>f10192ed2a77e35d9c652c</u> <u>fb1d0b58a081642b6506</u>	- 0.05350000 BTC	✓
14	2019-06-16 07:00:45	<u>d059bc4268c92efdfb7f25</u> <u>8355e62d192234ea722570</u> <u>5d65423d2f467dcdda6b</u>	+ 0.05350000 BTC	✓
15	2019-06-15 01:39:16	<u>8be245d9361640efec37c1</u> <u>bb0af30e77fd1e976dd6d9</u> <u>0b53b22f7a309f8aa1a8</u>	- 0.02730000 BTC	✓
16	2019-06-15 01:20:18	<u>3840b6390f86032caff8aa</u> <u>a2e76941cc11a24343193c</u> <u>52e8ef62275d2a3f901c</u>	+ 0.02730000 BTC	✓
17	2019-06-12 08:47:21	<u>638aa28700b8fd9bc6bfe7</u> <u>adf02b2ed08e52505962b8</u> <u>bfbcb6b5db7ee424bfc7f</u>	- 0.15630000 BTC	✓
18	2019-06-12 04:56:57	<u>88389cdc8d39eeaabd929d</u> <u>35d33a2e73d2564b2ef65c</u> <u>90322db888cb1504fe14</u>	+ 0.15630000 BTC	✓
19	2019-06-07 16:51:59	<u>67d399d6e90fde55ae5a3e</u> <u>78b735b462d480207a2cf1</u> <u>b177beebc6996268a48c</u>	- 0.02280000 BTC	✓
20	2019-06-07 16:23:38	<u>283df42aea565bdeec4cc3</u> <u>ec3f2e0c63a2dc14abef60</u> <u>a24928ecb47bf44302db</u>	+ 0.02280000 BTC	✓
21	2019-06-05 07:15:20	<u>bbb7ab3e87169570686d36</u> <u>4680c2567f6c4665f10f73</u> <u>19e16fe728c9b3fc81a3</u>	- 0.07160000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 06:40:41	<u>07fbcdbbf6adb49864f996</u> <u>bd05015d670db962142d8b</u> <u>9caf7fd9670fb9c1f121</u>	+ 0.07160000 BTC	✓
23	2019-06-03 10:04:39	<u>6f6a25a5795227f6a499d7</u> <u>194b60a364da88c364ff89</u> <u>5e65104ba5dbcbfc29bf</u>	- 0.01220000 BTC	✓
24	2019-06-03 08:55:53	<u>8b4349e0d2d26aa69db80c</u> <u>72375ccb9f6417576bc5fc</u> <u>ad4ea3ee322beba9ef48</u>	+ 0.01220000 BTC	✓
25	2019-06-02 08:12:00	<u>ca0f081111d9c4016e38f1</u> <u>cce6ef668bc5d93d7fdfc0</u> <u>3fb9d47211ae3ed0e9ba</u>	- 0.08690000 BTC	✓
26	2019-06-02 07:26:35	<u>d930be80c393afb6bc2b8c</u> <u>04b57ec71640392c28345f</u> <u>0df900e66e67a20829dd</u>	+ 0.08690000 BTC	✓
27	2019-05-31 09:56:30	<u>c54b349595b99a0e7709c6</u> <u>57750ac58bf93140a550d8</u> <u>b2e6077f861135a0930a</u>	- 0.04920000 BTC	✓
28	2019-05-31 09:00:02	<u>24e0522313ce84fc7ccd2a</u> <u>7c57b070c5341695831cd8</u> <u>780ab85f55b469c013b7</u>	+ 0.04920000 BTC	✓
29	2019-05-29 06:50:44	<u>260479845126dc0c3aef34</u> <u>320fd59d846fc2cf9411e0</u> <u>6313b08863526a6187f8</u>	- 0.04950000 BTC	✓
30	2019-05-29 06:25:35	<u>6e650b4bc41d41e185ff5c</u> <u>0ae818e84088554fc9a7e6</u> <u>16479653e6ca72dfe6b4</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 10:45:07	<u>83988f936deaf975b14ffa</u> <u>18f5f0a1b3e7b095a35903</u> <u>1205b231f24d6f0ee153</u>	- 0.04900000 BTC	✓
32	2019-05-27 10:25:40	<u>fdfa4c4d2be76f98793fe8</u> <u>a2a8e14b53a46b395706d3</u> <u>44a98edd7917fd07e83a</u>	+ 0.04900000 BTC	✓
33	2019-05-26 08:28:16	<u>e36c55026ca2d5cbd00ad3</u> <u>55c2e40f3f3a11764c41cb</u> <u>ba2f3b18497562b4077a</u>	- 0.00810000 BTC	✓
34	2019-05-26 07:36:09	<u>be2c58f2078bf438de12b1</u> <u>0f5d15376d0e4933fc3b06</u> <u>1f8f62bdb3d0d9b63d45</u>	+ 0.00810000 BTC	✓
35	2019-05-20 00:18:19	<u>bde2890ff9c3bca4293729</u> <u>1aa68c58e3f36ea7866ad6</u> <u>8eaf2d347469dc1a81fc</u>	- 0.03810000 BTC	✓
36	2019-05-20 00:06:31	<u>b8801ee80ce4ab7b4415fd</u> <u>596a0b74d168b5e05b4448</u> <u>4f5f6fd11806b110e9ce</u>	+ 0.03810000 BTC	✓
37	2019-05-10 09:31:17	<u>862751164710c507c0de95</u> <u>8a2cdef2ee3b42b53ad016</u> <u>4beb781a3838df0eadf0</u>	- 0.04022634 BTC	✓
38	2019-05-10 09:01:01	<u>1d9ff34ca178d1c0100c12</u> <u>9f0896266e08088fddec58</u> <u>39671c2ff79b50976f5e</u>	+ 0.04022634 BTC	✓
39	2019-05-04 05:10:32	<u>697d9925008a1ff7805010</u> <u>3c38d61c73436998cc7a44</u> <u>3e03f8268ab154d8920b</u>	- 0.09788113 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-04 04:35:06	<u>1bb69415d56b244d65a7ce</u> <u>45a9e44f344607827a47b9</u> <u>da9b21b7508b7e8a16bf</u>	+ 0.09788113 BTC	✓
41	2019-05-02 09:48:37	<u>0393891ea103ad9b459468</u> <u>9ba2297d4b9421045481cc</u> <u>b562e277f7bc56c21a41</u>	- 0.03647135 BTC	✓
42	2019-05-02 09:36:24	<u>3732b85935d5b95f236ac0</u> <u>26247188464103fee334bf</u> <u>19ea6667af5359ea4c94</u>	+ 0.03647135 BTC	✓
43	2019-04-28 11:44:36	<u>b6e72bf6ebdab8faf29caa</u> <u>2bd1ebe7566bd3bf809643</u> <u>e080a07b6aeadc61978</u>	- 0.02916554 BTC	✓
44	2019-04-28 11:10:43	<u>d4febf8791354ea4eab357</u> <u>338fa7d9895ffdab22ca9b</u> <u>59bfe268cbccb6a40b10</u>	+ 0.02916554 BTC	✓
45	2019-04-21 06:50:02	<u>1d79a26132eee962745e58</u> <u>d6884cab2eea32713973c3</u> <u>6c57a47fc2e3bb3beecf</u>	- 0.01676846 BTC	✓
46	2019-04-21 05:56:37	<u>c84ebcffae1bb92875512b</u> <u>5946c2aae611468845b4d0</u> <u>c5389b76d624baa10dbd</u>	+ 0.01676846 BTC	✓
47	2019-04-15 09:37:17	<u>592a4fc09aee07e9f5fd30</u> <u>46ec2a32cc5259d12472bb</u> <u>8fd37bb056c539ee97cc</u>	- 0.03238392 BTC	✓
48	2019-04-15 09:15:57	<u>e6405cc14f01d6310ed267</u> <u>ae49e20ff6ed1ff682c432</u> <u>6ff5ad7dcace71d5c010</u>	+ 0.03238392 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-09 10:03:54	<u>cfba4ca9de7e7693b8a1c8</u> <u>eefd72ad01d11be20564f1</u> <u>77afde9bd7718a16a637</u>	- 0.01712816 BTC	✓
50	2019-04-09 09:36:14	<u>c782d92273590528070535</u> <u>44d2892c9d11afe6316bba</u> <u>8d75ace1d96d26e867e3</u>	+ 0.01712816 BTC	✓
51	2019-04-07 09:15:55	<u>778e1a83cddf27b08321d0</u> <u>c9b24781dbd39d55ea0c0c</u> <u>d7c66be31ba6cde4777f</u>	- 0.01781309 BTC	✓
52	2019-04-07 08:58:53	<u>e24bdd1a8618bc0ac611fc</u> <u>833503f107a1e3e09c06a0</u> <u>831972ce571a2f9c39a0</u>	+ 0.01781309 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.