

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M4Q2yjbUmP284MLfrzWbDK4bzBRsHmHJq</u>
TOTAL RECEIVED	10.55621920 BTC
	664,239.53 USD
TOTAL SEND	10.55621920 BTC
	664,239.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-25 17:47:01	<u>23c10c76e8299e828b4de3</u> <u>1a724baddcff48da4582d5</u> <u>69e2f094e9fc0b924fcc</u>	- 0.00510000 BTC	
2	2018-08-25 16:24:49	<u>b8b01e01a7880ef13a3529</u> <u>af06801e1e8a6a1285ad91</u> <u>9ea19d4a91b30261036f</u>	+ 0.00510000 BTC	
3	2018-05-20 09:04:51	<u>f2db3fac5110f29ecf71f1</u> <u>b8eb779190c3eef69e2f73</u> <u>5f4b76888e07cecf76fa</u>	- 0.02235000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-20 09:04:51	<u>f2db3fac5110f29ecf71f1</u> <u>b8eb779190c3eef69e2f73</u> <u>5f4b76888e07cecf76fa</u>	- 0.01537000 BTC	✓
5	2018-05-20 08:10:58	<u>40b8c53e634c198a0f23a6</u> <u>93c4071d5190e96b81331d</u> <u>3f48d81c3b25a1b76cef</u>	+ 0.01537000 BTC	✓
6	2018-05-20 08:02:04	<u>4891b41fbbba4ac3aa35e4</u> <u>9891f5e783e2f16c9b2e0f</u> <u>152acb060e279fa6689c</u>	+ 0.02235000 BTC	✓
7	2018-02-26 11:51:13	<u>9a2f135eb14a08fc6a9677</u> <u>b7a75c85f582c16c4b9261</u> <u>a0b332f62095bd858317</u>	- 0.10000000 BTC	✓
8	2018-02-26 11:01:00	<u>c965dcf47e63f83d16cb0d</u> <u>9aad1d80a738bccca4d7469</u> <u>561a1ef45443ea264c89</u>	+ 0.10000000 BTC	✓
9	2018-02-04 15:42:05	<u>738305a0eefbe7176af6df</u> <u>c25a863ce9a87b1c852569</u> <u>6be8db235622a3ca28c2</u>	- 0.01342086 BTC	✓
10	2018-02-04 14:46:32	<u>bf8a6fdde4e74ef16ff8a2</u> <u>c9dd6cf4d6eb6ff5b5256d</u> <u>ca389e6193b6c99043c5</u>	+ 0.01342086 BTC	✓
11	2018-01-05 12:05:48	<u>c4eb20170a789bc47d950b</u> <u>8f9a9dab12a2bb17ee5204</u> <u>dc3d604ebe4b325ced25</u>	- 0.01259000 BTC	✓
12	2018-01-05 11:48:51	<u>500b53661047adfaa546f6</u> <u>a75d42681bd1951cd780ae</u> <u>5054dac564d8c413ad48</u>	+ 0.01259000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 11:50:09	<u>efb632cbb870c579104088</u> <u>5c5dbadbb7cccd16c1a0a1</u> <u>2034cf88a4d58baefd61</u>	- 0.21200000 BTC	✓
14	2018-01-03 10:58:48	<u>1ee1a54bd02b8d7f561ff1</u> <u>ae31d8aef38c3878577f94</u> <u>14a4e6e9c16048a43abe</u>	+ 0.21200000 BTC	✓
15	2018-01-03 08:23:46	<u>ba7058039fb4ec87f61ba9</u> <u>486f3c42e02fdcd260ccb7</u> <u>d00ca1fc9a06bf55da8d</u>	- 0.03270000 BTC	✓
16	2018-01-03 07:11:30	<u>0f09fd633c32a087d17913</u> <u>b858228f2c281b5f9612eb</u> <u>966df8aa6dfce028a042</u>	+ 0.03270000 BTC	✓
17	2018-01-03 05:39:27	<u>1d3cfab08dda729c860c1a</u> <u>baa3a213824d3ab41f69a8</u> <u>f4779e46e987cee4b5e9</u>	- 0.00508600 BTC	✓
18	2018-01-03 05:31:31	<u>4283fbfe096110ed2a7387</u> <u>346d9dcdf35aeb90de5df2</u> <u>f941c7ca2ec71b2e70ab</u>	+ 0.00508600 BTC	✓
19	2017-12-20 07:26:08	<u>873886a0ff34422976a1f1</u> <u>767b0505972019eba03026</u> <u>7549009cd5d97dd57117</u>	- 0.06950000 BTC	✓
20	2017-12-20 06:33:23	<u>0aad169c23220251c56172</u> <u>749bb83edbbe6c261d584f</u> <u>edd54246ddcfe5cd9143</u>	- 0.04350000 BTC	✓
21	2017-12-20 04:49:50	<u>4672b473c32ecda28918c8</u> <u>86eb1b0eec8d1afc1e78a6</u> <u>ed245a588945bcd50533</u>	+ 0.04350000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 05:42:02	<u>0dba7b742f4176e0c23ceb</u> <u>b37bfd6ce0869076cf367a</u> <u>8018335c6fa0eb7e2f4e</u>	+ 0.06950000 BTC	✓
23	2017-12-18 06:09:28	<u>40e8f779904a082c42a2ed</u> <u>83d4c32cf65373c40ec99f</u> <u>67bc00eb18a475eac9dc</u>	- 0.15450000 BTC	✓
24	2017-12-18 05:49:17	<u>a9860b0e169778ea4c3665</u> <u>4549852c21164e1a723094</u> <u>b6d5ba03a79bca63c193</u>	+ 0.15450000 BTC	✓
25	2017-12-18 05:10:06	<u>73ca3f2adb23b0b02a0dfa</u> <u>88ec25b85fc9a80692c4b8</u> <u>933a62c5fa7c172a70fe</u>	- 0.02800000 BTC	✓
26	2017-12-18 04:40:38	<u>118e50e419e7c830ac344d</u> <u>c93f2d8bfb8ea774b8d339</u> <u>984f79c52787fd40363a</u>	+ 0.02800000 BTC	✓
27	2017-12-17 13:58:51	<u>a397c30cf223e905513d71</u> <u>daf543ff863425a3dd72e1</u> <u>f93fcc9fce1841d76f16</u>	- 0.00660000 BTC	✓
28	2017-12-17 13:43:35	<u>badafc95b98f635a597018</u> <u>f83b6e96b7c915cba83933</u> <u>19e0a2dc7de06e054f3f</u>	+ 0.00660000 BTC	✓
29	2017-12-17 10:30:02	<u>4de13a9371365bc8855a96</u> <u>0a2282e8db33d0d507938f</u> <u>d9e001c6a0dc3a9ddfe3</u>	- 0.01130000 BTC	✓
30	2017-12-17 10:06:01	<u>a1738e8ab44c171fdc14ec</u> <u>2f8ee4c6588d56511787c9</u> <u>4faa03522ac838be2a51</u>	+ 0.01130000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 07:40:33	<u>08051e4c3493f7ada7bf55</u> <u>29218fc8d2af7723ad506c</u> <u>5a4e9771cd1b03e5416e</u>	- 0.07182872 BTC	✓
32	2017-12-02 13:49:06	<u>b141cd692d16bcb7b02f8a</u> <u>1b843adaf1686342a1dbb4</u> <u>3c1f9f571a035192fd5d</u>	+ 0.07182872 BTC	✓
33	2017-10-23 05:36:31	<u>b35f2460ad478dff7503dc</u> <u>fab68e35648792e4fc22f4</u> <u>a9581ef657393512eeb2</u>	- 1.00000000 BTC	✓
34	2017-10-23 04:24:19	<u>23cda7a762a68653ad7ea9</u> <u>61fcdcb4f7107acf7a6144</u> <u>7b3eefc1875790430ee2</u>	+ 1.00000000 BTC	✓
35	2017-10-13 03:45:22	<u>28d47eba0d190a344308ca</u> <u>e581b2973f05438e0a9368</u> <u>9518c2067ce29a694146</u>	- 0.19950000 BTC	✓
36	2017-10-13 02:36:57	<u>0b3f94ace10e4b72fb80d8</u> <u>b5deca0b069659976646ff</u> <u>8c4afa40cd38643d02df</u>	+ 0.19950000 BTC	✓
37	2017-07-19 10:16:23	<u>5e56cc01b1132238ec5476</u> <u>4fd8667574624cbbb556db</u> <u>bf6ca53ec2b1640b9198</u>	- 0.80000000 BTC	✓
38	2017-07-19 09:24:25	<u>7b99e2b96803e9e5037639</u> <u>0f7b3b0a42de340971c32c</u> <u>1e981517cfa6b7a9f05c</u>	+ 0.80000000 BTC	✓
39	2017-07-12 12:04:04	<u>60c71eec8db45fecbef77d</u> <u>eb66a8f1eca09ca0c63a2e</u> <u>9f6aa199d5a8a2b0a70e</u>	- 0.56634000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-12 11:38:33	<u>dcf2717c6b1dfa1c9f5fc077bbbe744560e467d257db</u> <u>e758134bc1e40b8c07c1</u>	+ 0.56634000 BTC	✓
41	2017-06-15 15:48:57	<u>4347d7534c2d132c765647680d9ab702fde6ed379be2</u> <u>93707cffc1e58b31f2a0</u>	- 0.23800000 BTC	✓
42	2017-06-15 15:24:27	<u>6c8104acb3f0ee4b6c4c54eae45d035b4c86a8f70e97</u> <u>a33b073296b19a252af6</u>	+ 0.23800000 BTC	✓
43	2017-06-12 05:01:17	<u>0b90014dde03e096b9ce647a98c04d5995e1b86743c2</u> <u>eea6f060940824fc3d5a</u>	- 0.20000000 BTC	✓
44	2017-06-12 04:38:59	<u>e4615c722d06754a6014fb65b6be7757c59d0d001e70</u> <u>2ff83f4d667bdc950d3c</u>	+ 0.20000000 BTC	✓
45	2017-06-08 10:19:35	<u>0ecbff07b953697f3448ebb4b7c873f0e25663ae7789</u> <u>dcd8bced468914efbe0a</u>	- 0.30000000 BTC	✓
46	2017-06-08 10:02:26	<u>5d502a5e8b9b438e7fc77eb5516a63d187f5b1089814</u> <u>6a40acc3246907979cc3</u>	+ 0.30000000 BTC	✓
47	2017-06-06 09:24:23	<u>510d7e1d16c47512705b72054d54c7b0ed088e35074e</u> <u>5ea95f346dbd4d073867</u>	- 0.30000000 BTC	✓
48	2017-06-06 08:53:07	<u>9cfd5fdedda6f56e9d4c0f35923e8338f014e41ad2d5</u> <u>fa5bb1e52d0d68239084</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-03 04:32:45	<u>f29032c5521b00d76bde53</u> <u>e0c515b48ef8b45c7af144</u> <u>3ec9efe75bd397e78bc3</u>	- 0.50000000 BTC	✓
50	2017-06-03 04:02:31	<u>34e617f2fec49616839944</u> <u>37497e8b393778dd6c0e9c</u> <u>dc7d9a862c0525142f06</u>	+ 0.50000000 BTC	✓
51	2017-06-02 12:34:20	<u>f0162b097ef0b581f7f5c1</u> <u>2626b7b998e916fdded162</u> <u>3415fb6aaecd8042aae5</u>	- 0.50000000 BTC	✓
52	2017-06-02 11:52:12	<u>56afaf60a2439209836118</u> <u>c6c8ca15ff9bf207b2cda9</u> <u>60236bdc8982353ba849</u>	+ 0.50000000 BTC	✓
53	2017-06-02 04:29:52	<u>b128f2a5f951358447c458</u> <u>1f0f1aee0c73a99e8f6a13</u> <u>5e4c9854471daef137f3</u>	- 2.00000000 BTC	✓
54	2017-06-01 01:01:15	<u>898021bf0d2d13d4583141</u> <u>3da8240e4aac0145daa178</u> <u>3ea49b65cc4c2a6fad55</u>	+ 2.00000000 BTC	✓
55	2017-05-28 20:59:54	<u>d7031544c166f11078e548</u> <u>393555813e22c94c67fac0</u> <u>156c779ee37947d34f12</u>	- 0.50000000 BTC	✓
56	2017-05-26 20:00:17	<u>0a61eaa5e6d035edb6825b</u> <u>3c366293e2a60294f81a7e</u> <u>7bf094b51d233d31ee0c</u>	- 0.99913352 BTC	✓
57	2017-05-26 19:44:55	<u>8198e157f951b2e32717b0</u> <u>f06d41e8fe38fb8d19ec73</u> <u>c616e5af19027bf28e0b</u>	+ 0.99913352 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-25 10:40:37	<u>0f57811ef78a2bab3cfc393feb2e9866f58009af3b6ebf5cb3acd205c1cea811</u>	+ 0.50000000 BTC	✓
59	2017-05-21 06:08:04	<u>37c254d48189de1ed3acbaa23a85d9b13d4d6472b5d1f918a8f3ef181b4b7313</u>	- 0.50000000 BTC	✓
60	2017-05-21 04:45:30	<u>366e6ba6a5245097130f7e80692a943f711323ea41ae7a7057bac02d29138259</u>	+ 0.50000000 BTC	✓
61	2017-05-14 14:46:40	<u>fcc59157d05d3fe7c3210e33b770444337cd1ee5eb831a64ff01d1616d568314</u>	- 0.58000000 BTC	✓
62	2017-05-14 14:40:22	<u>622413c78d11e4ea222059522de27a0521bc3a013034067f339490db802b810c</u>	+ 0.58000000 BTC	✓
63	2017-05-09 06:52:00	<u>5ca0c59f4143996b1f4d90c5a31c1e7f750e485b4ec034e5f30b3be0bf8163f1</u>	- 0.50000000 BTC	✓
64	2017-05-09 06:45:07	<u>9d9bf32bf9219f63fb7b9cd4886816ad39b304b47352081b9e2c3e6b1dd78c81</u>	+ 0.50000000 BTC	✓
65	2017-05-06 13:39:50	<u>2a010aec16284b2863cdf67abbb2f4d77a49a1bc0eb170acdcc8b260c81003c</u>	- 0.06940010 BTC	✓
66	2017-05-06 13:11:32	<u>e6ddd5e8af0ea54b48e33781f215a265280d75fe5860ea76edd90b373ce3d1e1</u>	+ 0.06940010 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.