

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5eJDHXAkqtaBzVtYrKyyrfm6oZ95RJ99</u>
TOTAL RECEIVED	21.03260000 BTC
	1,329,210.05 USD
TOTAL SEND	21.03260000 BTC
	1,329,210.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 04:58:31	<u>e380a5ba94f239cb8f1b78</u> <u>6749388cf95295a38b86ad</u> <u>c1a405bafcbd3373f387</u>	- 0.01000000 BTC	
			663.79 USD	
2	2021-11-08 04:03:05	<u>6639cddacb12e329f21c5e</u> <u>f0d55cacb84abed952a0e2</u> <u>aa007086b8bba4c5eb6f</u>	+ 0.01000000 BTC	
			663.79 USD	
3	2019-09-09 03:50:24	<u>83f52063b92cc0435c9133</u> <u>972a10f0cd3ed6c172eb7b</u> <u>6ef9c58db3029bd548e4</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 03:20:44	<u>c1aae1382354013cc31614</u> <u>d352e897bd377ff70a5adf</u> <u>21611713c7b1a004107d</u>	+ 0.01000000 BTC	✓
5	2018-04-21 14:00:51	<u>8ac87de014533537380e8a</u> <u>0c6e5405d0dc4dc90ca2eb</u> <u>3ed98b55fb1fb4046938</u>	- 0.69950000 BTC	✓
6	2018-04-21 14:00:51	<u>8ac87de014533537380e8a</u> <u>0c6e5405d0dc4dc90ca2eb</u> <u>3ed98b55fb1fb4046938</u>	- 0.99850000 BTC	✓
7	2018-04-21 13:26:41	<u>294b3c7793307659a51985</u> <u>450bb48b7a911cbb3bd8e7</u> <u>dd9d26e2d9f85003fe2a</u>	+ 0.69950000 BTC	✓
8	2018-04-21 13:26:41	<u>7c81fe8c84cca62e4b8b53</u> <u>3e9771daecb9fec5659cf8</u> <u>eabe42daf75a0437938f</u>	+ 0.99850000 BTC	✓
9	2018-04-09 06:04:43	<u>7f1cba24bea38ffdcbe72a</u> <u>01c7b22b39e260c16c31e3</u> <u>f4443f504513f90404e0</u>	- 0.39950000 BTC	✓
10	2018-04-09 05:51:18	<u>96f8d1c42d349eead51d16</u> <u>b87ce3c032d9a9c001cecc</u> <u>f4ec1245832e82819ab9</u>	+ 0.39950000 BTC	✓
11	2018-03-12 05:01:11	<u>962e775da15bbe16a3395f</u> <u>643047b7c026dd3efff982</u> <u>f19314b97961ba3ac60b</u>	- 0.19880000 BTC	✓
12	2018-03-12 04:05:18	<u>d82c772c3c1038bd4ad92f</u> <u>cc6827939b8910dc8de04a</u> <u>58d9e6cbb5cf83fed0c3</u>	+ 0.19880000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 07:13:54	<u>1baf9ed4b22cc64a5ea7554a86c35664eb73f41ec808088599edc6d5246d3658</u>	- 0.49950000 BTC	✓
14	2018-03-09 13:34:08	<u>e4e52ec4d744fa472d0bdf f29b98475ced2a5299a47cd0c7a087a5e115ad71a3</u>	+ 0.49950000 BTC	✓
15	2018-03-03 16:08:47	<u>c765521d7ecf82b421c7caf0aec3b08c5e528c3934509e43a0d6fdbfd28d57ad</u>	- 0.19900000 BTC	✓
16	2018-03-03 15:34:59	<u>3bdfa98f2c1b3df9e0109013943e2c20603813ab747d0ec49da4b5f79322b60f</u>	+ 0.19900000 BTC	✓
17	2018-02-27 09:06:01	<u>38b44aea097d705122715334b58e6bccdd27f84e3d88e2b1fe0e45fa81b734c9</u>	- 0.50000000 BTC	✓
18	2018-02-27 09:06:01	<u>38b44aea097d705122715334b58e6bccdd27f84e3d88e2b1fe0e45fa81b734c9</u>	- 0.11900000 BTC	✓
19	2018-02-27 09:06:01	<u>38b44aea097d705122715334b58e6bccdd27f84e3d88e2b1fe0e45fa81b734c9</u>	- 0.30000000 BTC	✓
20	2018-02-27 05:50:56	<u>ed42086185b34ce83c58694f9d97d0edf78a929a75a2c57da355296c0fa972ae</u>	+ 0.50000000 BTC	✓
21	2018-02-26 16:22:40	<u>5fa57a3c7ebf81f152ecd1e5ba079754ee44525b09533bfe928a27235844a157</u>	+ 0.11900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 16:17:20	<u>4135c919d14f446ce9cab1</u> <u>0790fbc15dc0e1ed6c78c8</u> <u>29f7515e27507f8c0b8c</u>	+ 0.30000000 BTC	✓
23	2018-02-13 02:04:30	<u>feea50e372b541670ea8fb</u> <u>5fe11043fa77c86f21045d</u> <u>8e2650587e70cfd6383c</u>	- 1.99880000 BTC	✓
24	2018-02-13 01:30:14	<u>eca99c2fc12d16959bed61</u> <u>e4ebc2926cc29262169f93</u> <u>8605535c949cd3e346c0</u>	+ 1.99880000 BTC	✓
25	2018-01-23 15:04:35	<u>437e026cb78f889c12f744</u> <u>c92c14ce3b30df47ebf878</u> <u>46703cd2b40c57adae5b</u>	- 10.00000000 BTC	✓
26	2018-01-23 13:58:05	<u>ec0f35080071112769c1b0</u> <u>ac10c1ebdf1840987e88af</u> <u>c1d32ef66c9f27e3331e</u>	+ 10.00000000 BTC	✓
27	2017-06-26 06:46:04	<u>385863674b4eb6799ad657</u> <u>a695057e5b5a0035086be1</u> <u>b67eb97f1abb2abd8b1b</u>	- 0.10000000 BTC	✓
28	2017-06-26 06:46:04	<u>385863674b4eb6799ad657</u> <u>a695057e5b5a0035086be1</u> <u>b67eb97f1abb2abd8b1b</u>	- 5.00000000 BTC	✓
29	2017-06-24 06:40:30	<u>bff1af07469506b2fb9f28</u> <u>4d2a7d7a736bc1489e60ab</u> <u>3e87bd184710ba2fbf81</u>	+ 0.10000000 BTC	✓
30	2017-06-21 11:02:29	<u>3cc135b3cce75a6fc3292a</u> <u>9604ddf52bdfdf5e0b0e4fc</u> <u>87e612fce01f4d66eaa3</u>	+ 5.00000000 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.