

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ME1CqgMTr8ZKowt99MXtkRi3VP9NMDu8A</u>
TOTAL RECEIVED	0.38420756 BTC
	24,213.52 USD
TOTAL SEND	0.38420756 BTC
	24,213.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 19:44:13	<u>36e1286c2cf0ee5b329359</u> <u>6bf02886bc63a0efa06cc9</u> <u>5e5de0e583398beb1315</u>	- 0.00011566 BTC	
			3.39 USD	
2	2020-12-31 19:44:13	<u>36e1286c2cf0ee5b329359</u> <u>6bf02886bc63a0efa06cc9</u> <u>5e5de0e583398beb1315</u>	- 0.00011566 BTC	
			3.39 USD	
3	2019-12-24 22:01:32	<u>d6f6968a1100475ba4d68d</u> <u>aacc79431e3517ab90fdc0</u> <u>e31995a3ab4968d58214</u>	- 0.01739989 BTC	
			125.35 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-24 22:01:03	<u>f9a9bb746a01be1c1be32a</u> <u>f3470f4d858ea6d6c32714</u> <u>fedd89ef4df704497af3</u>	+ 0.01739989 BTC 125.35 USD	
5	2019-10-09 18:12:58	<u>8812d4995749336ee30104</u> <u>b69bc7da759d8110501f3e</u> <u>4f5af81c2ddc5e22c399</u>	- 0.01188444 BTC	
6	2019-10-09 18:12:58	<u>e99dda2501732c16b08d96</u> <u>0a1801779a4876e6cacadac</u> <u>0454d5d55915bb2028f7</u>	+ 0.01188444 BTC	
7	2019-10-03 16:08:49	<u>ef120a555a6580c7707d32</u> <u>13aca06d889aec4087a02f</u> <u>22db2a48e56f798e4259</u>	- 0.03943588 BTC	
8	2019-10-03 16:08:49	<u>455a9491fa84d26ac5ede3</u> <u>2edf329aaa060de7867d32</u> <u>671ec2e56fb257472eb2</u>	+ 0.03943588 BTC	
9	2019-09-28 00:04:19	<u>6ac9e43be9723c5c1db7cf</u> <u>accd5721450dbebcbcaf55</u> <u>8767aa5b9a00a8d71a0e</u>	- 0.03174898 BTC	
10	2019-09-28 00:04:19	<u>9634bbf06b599f0b69610e</u> <u>311cb88f17edbd48560146</u> <u>844c03950cf9a67f19df</u>	+ 0.03174898 BTC	
11	2019-09-26 04:00:27	<u>f4b2bc8b20cf5b0ef29beb</u> <u>98a5f3807dccac08681a71</u> <u>c629d418898f5b6154e6</u>	- 0.00848644 BTC	
12	2019-09-26 04:00:27	<u>157530bfe72c7384d55159</u> <u>821e589ae220d05fb194d1</u> <u>2a792011e68e351b4c39</u>	+ 0.00848644 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-24 13:02:57	<u>41898d5f1851d0a27377ad</u> <u>5b66034a73536deb760d0e</u> <u>d9ebe9600143f2824699</u>	- 0.01566200 BTC	✓
14	2019-09-24 13:02:57	<u>916218639facca29742afc</u> <u>45ef15347da916f6b317e4</u> <u>7156e51103a0970deff8</u>	+ 0.01566200 BTC	✓
15	2019-09-18 18:00:22	<u>6772d9e9f8d43198faaaa3</u> <u>6def2607c8f95b96e895f2</u> <u>7b3c9484db85d338b992</u>	- 0.00547039 BTC	✓
16	2019-09-18 18:00:22	<u>6cf8039fdf98ba1fd913e5</u> <u>377c1d45f2d32027162aac</u> <u>ef4363662a37c53d23c6</u>	+ 0.00547039 BTC	✓
17	2019-09-13 20:55:53	<u>7734863a04fee1bd758b67</u> <u>84154f68ca17d963016811</u> <u>d5fefe771016717ba4fc</u>	- 0.01043092 BTC	✓
18	2019-09-13 20:55:53	<u>45ed8fb21c59ea4b6ff74d</u> <u>e3700c91da2867d6075079</u> <u>8b3ec2e23434c75a3239</u>	+ 0.01043092 BTC	✓
19	2019-08-22 00:45:59	<u>9a9b4d40c47721ecb7c23b</u> <u>1d6ea4179fbde2d1ed4ac9</u> <u>98942e3a579cdc8df56e</u>	- 0.02815131 BTC	✓
20	2019-08-22 00:45:59	<u>af996b5b18246413fa1ec7</u> <u>cb1dca5d642cf192bd84be</u> <u>c53eefcc397a0200216c</u>	+ 0.02815131 BTC	✓
21	2019-07-18 08:10:05	<u>d91c9b142182229a160d3a</u> <u>10add66d99a5e91b119d0c</u> <u>48c2de1476f605931ae3</u>	- 0.03525130 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0d0759366677203bba337e924a1352935f91f4fe881</u>	+ 0.03525130 BTC	✓
23	2019-07-17 02:33:36	<u>2a89799c731b98bbc43ddb60d261a9756a6d59b85b3b468fa53c227e63bb215</u>	+ 0.00011566 BTC	✓
24	2019-07-17 02:33:36	<u>b2cfea3dbcf6051b380f686b6d27879acc55a07ffa39f0ffb3f511b8df229e61</u>	+ 0.00011566 BTC	✓
25	2019-06-26 05:06:45	<u>89423a30840449f9d6f697b99cba5e1b634325630c39bd16e7667c4e36446287</u>	- 0.00668298 BTC	✓
26	2019-06-26 05:06:45	<u>cc04bd87ea5792cccd6851a2b7d9eb4088c7415669e2e34c0da6896060f785d2</u>	- 0.00518448 BTC	✓
27	2019-06-26 05:06:45	<u>85f73b08634f4fda2611439dc78c899f70419ffeefbf0ac0d678166ab8676d120</u>	+ 0.00668298 BTC	✓
28	2019-06-26 05:06:45	<u>990fe99fd80a0a46f4b8f97cd6e956b9c515a13360dc907b40c650ff7ba5ca51</u>	+ 0.00518448 BTC	✓
29	2019-06-10 03:26:03	<u>8c54384eb1609eaa15ca5ec908d275cee51efa5eb680b8a59295ed55dff1a4dd</u>	- 0.00703222 BTC	✓
30	2019-06-10 03:26:03	<u>894a61b8a785eee5dfd176a183ec45517aaa7047bb4110cf77dad1e04d3897e</u>	+ 0.00703222 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 03:26:03	<u>82a522af1188f535a72b38e111b850b2f11180761310c39184bb1fbaf1ae292c</u>	- 0.00671125 BTC	✓
32	2019-06-10 03:26:03	<u>303eac230cb6431128705cd4006f472acaf446f5003f9b36e7f224dd1a4f701e</u>	+ 0.00671125 BTC	✓
33	2019-05-28 02:55:17	<u>dec102721db040c1dc5b05348bf4707c83db4e3cbfb5be94f6d1407ccb81a77</u>	- 0.01577078 BTC	✓
34	2019-05-28 02:55:17	<u>51cb018f0630ca15c3e4c2eb4f60fd980fa1ce5d8cde2d6425137629fc27259c</u>	+ 0.01577078 BTC	✓
35	2019-05-22 04:19:33	<u>b0b5af0e1c43531863d322542f95b00a11ca7fe51c83535b6995f8e8637ed044</u>	- 0.00599616 BTC	✓
36	2019-05-22 04:19:33	<u>21767e7df7ffebaec22bde22223985488d0a177e0c10bee976fa3b5a937f35b9</u>	+ 0.00599616 BTC	✓
37	2019-05-22 04:19:33	<u>61160a266aeb0eb9ef6dab0365c1a8e0d2984db3434012b12983856a2a771077</u>	- 0.00599616 BTC	✓
38	2019-05-22 04:19:33	<u>681685a1c6ceb89bd5de3d451372b9da2b1fee29a9066eb3dcde2788c1505a6d</u>	+ 0.00599616 BTC	✓
39	2019-05-14 06:09:35	<u>5433b88a6fbcac91ab7019ae6ffffd9460f5ac62405c48ae644eb66334bf63a0</u>	- 0.01102675 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-13 04:55:26	<u>2adf8cdf98169bc47f1b86</u> <u>173e0d4e10aa500aeefc29</u> <u>5831643b2e9b6f864821</u>	+ 0.01102675 BTC	✓
41	2019-04-24 07:24:52	<u>69e177fa3986e108912c4f</u> <u>bcbb0cfc12c0e50a9cdde8</u> <u>99491c51664688baeff5</u>	- 0.01243708 BTC	✓
42	2019-04-24 07:24:52	<u>748b280ce7e017dc4825e9</u> <u>0a933ab02567640ddf8b46</u> <u>eb589bfd3ebaec122725</u>	+ 0.01243708 BTC	✓
43	2019-04-10 04:05:52	<u>bb656eaf4e57e41dc8e57d</u> <u>cf9ecf31af459991ab12bb</u> <u>dba41f1dbc9b5fc0c6fc</u>	- 0.01496984 BTC	✓
44	2019-04-10 04:05:52	<u>ae2510a16275457a58a176</u> <u>64556be66526bcba7091f6</u> <u>2aec5b95065a010f3fd1</u>	+ 0.01496984 BTC	✓
45	2019-03-28 00:05:38	<u>6a5671038d7a10ee4c6482</u> <u>9055f7d45874c271fe0363</u> <u>47a4ae6485090aca47ec</u>	- 0.01168451 BTC	✓
46	2019-03-28 00:02:38	<u>25fd4754d417d0e2f4b4f1</u> <u>dfbdf77e4f6e9cc1e63bc3</u> <u>7564141e8b1070bc377f</u>	+ 0.01168451 BTC	✓
47	2019-03-27 00:42:10	<u>e87c13740eaa1319acd89f</u> <u>08c0259007bae40907eaa8</u> <u>f479fbb4ff7b98b7b5d9</u>	- 0.01191557 BTC	✓
48	2019-03-27 00:42:10	<u>20439eb3eadd573146ca38</u> <u>14107df62e48c7a30dc9d8</u> <u>4dd7398a204f19566f6b</u>	- 0.01191557 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-27 00:09:21	<u>1634ac936665edf00738b1</u> <u>325a76b558a7fd812868b0</u> <u>918d7640697f3e66b495</u>	+ 0.01191557 BTC	✓
50	2019-03-27 00:09:21	<u>5401ce919b4a9754dec71f</u> <u>a463bb08c74891562bf694</u> <u>cb81fef652cfb352f154</u>	+ 0.01191557 BTC	✓
51	2019-02-26 00:23:46	<u>96d709d71d0783e3aaed56</u> <u>aef19333fc8640d4d44a15</u> <u>1b33ac8617689353f28c</u>	- 0.01385631 BTC	✓
52	2019-02-26 00:23:46	<u>55e7a5e6ca25cc0a487865</u> <u>2f700d00dbbc57ce9ea170</u> <u>0e272004ec189413b6c8</u>	+ 0.01385631 BTC	✓
53	2019-02-19 04:19:37	<u>8fb49e6900428faaa170ef</u> <u>8d6a3e7bbf258890b12fb5</u> <u>5f4480329fd83e5b6963</u>	- 0.03887503 BTC	✓
54	2019-02-19 04:16:28	<u>28b906b55945385904f5db</u> <u>4fd66629b47e9e78c2afa4</u> <u>ba579fb215df4e2dae9f</u>	+ 0.03887503 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.