

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MGAcrvCXGqCcNDb9MqMx12cDvtdCNWcib</u>
TOTAL RECEIVED	18.87366900 BTC
	1,190,208.67 USD
TOTAL SEND	18.87366900 BTC
	1,190,208.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-16 16:02:41	<u>d552c3044aafb9d6d8bddd</u> <u>32716067eecfa68df8c18b</u> <u>0479d822f356e286bfc5</u>	- 0.14440900 BTC	
2	2019-05-16 11:52:54	<u>cdacff1c7bb1d7350dd789</u> <u>fd16b7984db050588b7913</u> <u>613ed131a9747cb5efff</u>	+ 0.14440900 BTC	
3	2019-01-16 18:01:45	<u>7301c6d90cbb97dc9f0476</u> <u>4c3532a0bdb72e80c5478e</u> <u>ba2ad34be2edfd6ccbcc</u>	- 0.30790000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-16 15:30:29	<u>9e30b7d26f196cbad9af02</u> <u>f1ea21813b6d91c8b49bd1</u> <u>248bcbbe92140ae2c2a2</u>	+ 0.30790000 BTC	✓
5	2019-01-15 03:16:22	<u>66d0f4c79692aa0798236c</u> <u>40c9a4c327fc96aea4fc7f</u> <u>e2745a5d48bab9209a9a</u>	- 0.32100000 BTC	✓
6	2019-01-14 14:59:46	<u>1e161b3e08446e0ea14d6b</u> <u>eef3e4b1cbc8afefa9ac7d</u> <u>160a3c90fc5f35abd3dd</u>	+ 0.32100000 BTC	✓
7	2018-12-17 18:02:24	<u>4a8f04d6706751dbfdd5d8</u> <u>bd12de671b722e4fbaff04</u> <u>0fb574a8df2cf76304ae</u>	- 1.49850000 BTC	✓
8	2018-12-17 15:00:18	<u>9d7f87e85825f716af759c</u> <u>82aec464f0d4bcfca97542</u> <u>87b295c4f2d8aef703dc</u>	+ 1.49850000 BTC	✓
9	2018-12-03 06:03:22	<u>066db65b77a050855fe028</u> <u>5b4feb6a44e92169695d0a</u> <u>d9ad80c984b94c49d0f1</u>	- 0.06049163 BTC	✓
10	2018-12-02 12:10:35	<u>056f538ab01413a84a8570</u> <u>7db2c3f78e829fd6d190de</u> <u>c868d80d8e36efe782e5</u>	- 0.19792574 BTC	✓
11	2018-12-02 07:46:38	<u>758e28dcf521b762bb75e7</u> <u>aac31a997abb9b780cf6bc</u> <u>7673af9e044fe26f5d99</u>	+ 0.06049163 BTC	✓
12	2018-12-02 07:04:50	<u>9188bb19ec4cc4bfb3dfe7</u> <u>5315cf280ad4da156e4f3a</u> <u>fe00604961cf01ee3f8d</u>	+ 0.19792574 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-20 12:59:24	<u>571b8478ae3fea4d555219</u> <u>25090ba84d25c0b6a1ec3a</u> <u>bb721f730a7acec3381a</u>	- 0.77826000 BTC	✓
14	2018-11-20 10:37:11	<u>8683a1f65143a720573e57</u> <u>472deaa43904e6f4f3af10</u> <u>6f3df9d58e369ad28377</u>	+ 0.77826000 BTC	✓
15	2018-11-16 00:49:10	<u>6d6e700aaa6a70302b801e</u> <u>f1d0a2844902c396046887</u> <u>d7da87fdf30a8fc07ae3</u>	- 0.31050000 BTC	✓
16	2018-11-15 15:41:13	<u>9d68d9e844c96b6567127f</u> <u>713a4e958ca0543c0acac5</u> <u>68665812cb5fc7bf9ec3</u>	+ 0.31050000 BTC	✓
17	2018-11-08 18:53:39	<u>d9c0dac8f9f627642b0ebc</u> <u>7f002fa644bc60cf033565</u> <u>65488cfd85dc60ba521a</u>	- 1.35939000 BTC	✓
18	2018-11-08 10:32:07	<u>7c10ccb86c741242c20cb2</u> <u>2e8629e054724aea0b7438</u> <u>e0735772e55116a9eac8</u>	+ 1.35939000 BTC	✓
19	2018-09-27 11:24:25	<u>0a34a85e8bb06d49a24442</u> <u>73a39268890bff7b52a0ee</u> <u>783359181e5d4c10b3e5</u>	- 0.34950000 BTC	✓
20	2018-09-27 08:19:45	<u>d0e238c43277c7bf63af98</u> <u>45276152f5e8f6e9ef112d</u> <u>f25c87565efacc1e42e1</u>	+ 0.34950000 BTC	✓
21	2018-09-25 20:02:40	<u>9fc61b5403ce482e51c1d5</u> <u>44619619f4b002d48de7bd</u> <u>9523973815bf46df8ef9</u>	- 0.42625000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-25 16:12:42	<u>6e2a247848a63d5513e344</u> <u>21b5bb78b3a2aa4db76bb2</u> <u>3e4a4ffacefec5d73d83</u>	+ 0.42625000 BTC	✓
23	2018-09-17 12:14:25	<u>41a47a6bad02e63090d555</u> <u>f2f5e9e888d4735ef21098</u> <u>33ba94c7c91022afac63</u>	- 0.26887000 BTC	✓
24	2018-09-17 10:23:41	<u>2bf718c3b6ac93bcca19a9</u> <u>4f2462a26d7fb9a21a7a2a</u> <u>e707af95434a6157bab9</u>	+ 0.26887000 BTC	✓
25	2018-09-05 16:34:29	<u>24fa069f4af4e854458d10</u> <u>f2f37d49eada6d29d36802</u> <u>76e8ff37e5e87acb605d</u>	- 1.10382000 BTC	✓
26	2018-09-05 13:15:08	<u>b1174534439c0630717f41</u> <u>1d3b0a96b10a4f118a67a6</u> <u>c96a63062a283cba28ef</u>	+ 1.10382000 BTC	✓
27	2018-09-03 10:50:18	<u>72e0060a1bbaeb53aa04ba</u> <u>d87b65d580ffbc3abef663</u> <u>2e1f955474ec80c91f14</u>	- 1.32650000 BTC	✓
28	2018-09-03 10:02:01	<u>150c144a950da46ae872c1</u> <u>a109256dfa01271bc6cccb</u> <u>9ed9e367d8e16788997d</u>	+ 1.32650000 BTC	✓
29	2018-08-31 18:20:21	<u>0ba2a79f69ad6ae392cb57</u> <u>6df7fcef15ff9fb36f7c31</u> <u>ec7911e8b1c903a689dc</u>	- 0.51450000 BTC	✓
30	2018-08-31 17:32:20	<u>5eb395bd5bccccf1e6dcc2d</u> <u>4a446ebca2447cb7e34417</u> <u>9aa4bda217d1de89dcdcf</u>	+ 0.51450000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-23 15:09:28	<u>4aa3568054153b8b15f6e3</u> <u>2a41ab71eb10d1a46eaaa7</u> <u>bb512af8e15791b1df29</u>	- 0.24882000 BTC	✓
32	2018-08-23 13:16:08	<u>4d383336a3b87a337f39c8</u> <u>272e222c08ddcf3d91739b</u> <u>a635747d5b01c873d5ee</u>	+ 0.24882000 BTC	✓
33	2018-06-06 16:31:41	<u>09e8af20056af626693747</u> <u>d3375568b035d241b7dd43</u> <u>9018bfc1c823288f7bb0</u>	- 0.08443982 BTC	✓
34	2018-06-06 13:54:36	<u>b6e6bd51489611baec971c</u> <u>c3bba9c2a3ad46d20eeea7</u> <u>901c4645cb04067be8e6</u>	+ 0.08443982 BTC	✓
35	2018-04-23 07:35:18	<u>c4b95f65eea65d48e5c83b</u> <u>dc2fdefeffdbc9d8a928d616</u> <u>b3bfd59aa589b83308ba</u>	- 0.86962336 BTC	✓
36	2018-04-23 07:04:43	<u>ae3a30e3ccb93d72e0de77</u> <u>a6160733e1f6a58699f0b6</u> <u>d117d2ff035f74f12fb0</u>	+ 0.86962336 BTC	✓
37	2018-04-15 23:50:19	<u>4ce73b357461017a4d0d67</u> <u>0b57a9b854108bd480a910</u> <u>402b1f44e1178c833a63</u>	- 0.10000000 BTC	✓
38	2018-04-15 20:38:02	<u>d4664427ff0b6ba43e79fc</u> <u>64bf6b6d9e3698c8b04d4b</u> <u>bd34ffb2b9cbff93d868</u>	+ 0.10000000 BTC	✓
39	2018-04-13 12:12:25	<u>0a9eb7af0a9afa4d9fd57a</u> <u>d184cff75dfd3f7a91e8de</u> <u>6c2fdde11f93320d0706</u>	- 0.06326135 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 11:52:20	<u>85a3063db71e72d4d0332f3967b44d33e9e230e5f88e46d7edbae205def1226d</u>	+ 0.06326135 BTC	✓
41	2018-03-08 15:01:57	<u>6d237add119ba78e7154feb0c79a38d49189028923dba71fdcca2ce8830626a</u>	- 0.12250000 BTC	✓
42	2018-03-08 13:48:22	<u>89f566d045c504532c701cd8a7a803c2e6e65b5441e2241cd59f02fb62cb631d</u>	+ 0.12250000 BTC	✓
43	2018-03-01 08:11:49	<u>467c71c37342ea96165c95a10a4e653548a1460a0a30437ae1c90ed4595f4d78</u>	- 0.76600000 BTC	✓
44	2018-03-01 07:07:06	<u>115e978f00c49e6f932bd0118f7bd939924f3a50cdb7dda34bda803d98fcabe3</u>	+ 0.76600000 BTC	✓
45	2018-02-28 17:45:23	<u>d8724b85e826a4957f947f601c7d53feeac5eece42ae5ddeb77acb576dcc3748</u>	- 3.92904327 BTC	✓
46	2018-02-28 17:13:31	<u>5e993e5663f18c4c6c9cfeb311dbf3ac83bd0db54e8f123a9ee4d0ee5df7e306</u>	+ 3.92904327 BTC	✓
47	2018-02-20 21:49:24	<u>4f6af4546b210ae364b24253819cd247d0fda138154e13e8d3655af03906c83d</u>	- 0.49900000 BTC	✓
48	2018-02-20 21:06:16	<u>4900cc133a64c3ad26d866e7695a397b0a5846c6cc97c311c3f7a299d1dd3257</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-06 02:48:32	<u>90a813f69a5de223f93d5f780f41c9bba6c8b9ad949741a1ec2de624096b3679</u>	- 0.29900000 BTC	✓
50	2018-02-05 22:43:33	<u>9f696b2d575fc2a17d5b0cd483d803ab652a8f3663a6588d533a667dacbf6ac4</u>	+ 0.29900000 BTC	✓
51	2018-02-02 15:15:50	<u>5a831f527daff4bdab42446e09e0f395f5ac690cc81f92e1ed4bb6117b2585a3</u>	- 0.70482406 BTC	✓
52	2018-02-02 15:08:03	<u>ffd3770a8ab33a88f9c0cb8d099d6fbbf6e79d2d76dbaad88f3202005285abf3</u>	+ 0.70482406 BTC	✓
53	2018-01-29 20:18:05	<u>d50a0a074f5e19c0d89d81c10d314ff65c1057dc4decf30d2ddc6f6be1f62c57</u>	- 0.21000000 BTC	✓
54	2018-01-29 19:15:08	<u>863e40b00a7c1f04de8ccff71f954b08eda8f4da40ae6059f99c0a2a0b6eaffe</u>	+ 0.21000000 BTC	✓
55	2018-01-29 09:01:00	<u>14e9bad22420d06f15d653572f6107b3799e9a1f184b7d9a5e8c8bf11009b53c</u>	- 0.87842525 BTC	✓
56	2018-01-29 08:02:33	<u>b99b302f1d4ada5b54235bd285dfed0ada48c50cdca15c201125ce81e67cbef9</u>	+ 0.87842525 BTC	✓
57	2018-01-28 13:41:29	<u>aa61852fba4bd1ede50e8a76ddba9fe80fe4485facbf04a4ef3251decbb65ccf</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-28 12:26:12	<u>c0575b62493c7c80bc98a1</u> <u>374ab61b4331773373dfc2</u> <u>5c9ce634365253d170bc</u>	+ 0.39900000 BTC	✓
59	2018-01-20 19:18:05	<u>ab6720420f9007bffd1a28</u> <u>c271fa507fbb9639b7a7ad</u> <u>6df93fc35c81262c76d4</u>	- 0.08123289 BTC	✓
60	2018-01-20 19:02:19	<u>2754e7e89624c8ba7bb224</u> <u>3217e4b76de02e9cad6626</u> <u>aaf29345f42cd1d051ef</u>	+ 0.08123289 BTC	✓
61	2018-01-17 06:07:53	<u>7af0183d6685b1ec1b24b9</u> <u>382ba0b76d0fc5f830db09</u> <u>3ea754029fe6d0941847</u>	- 0.10068263 BTC	✓
62	2018-01-09 01:31:52	<u>bf949c6809645f0d6df79d</u> <u>405e9bfdace60438c0c0f7</u> <u>aa6a06ae44611901659f</u>	- 0.55000000 BTC	✓
63	2018-01-07 17:50:48	<u>165263a0f2e0ce80114a59</u> <u>86dbf2da459a4d2315cb1c</u> <u>6608ce25a647df63869d</u>	+ 0.55000000 BTC	✓
64	2018-01-04 12:33:32	<u>73be6d25225b622318c0da</u> <u>e3cada8e985fdFDA736c0c</u> <u>b61f7a007cea905341d2</u>	+ 0.10068263 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.