

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MHDQE3BmUmeG79z4iQrNawQ554KnpETRu</u>
TOTAL RECEIVED	0.01582267 BTC
	994.54 USD
TOTAL SEND	0.01582267 BTC
	994.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>b7775080011f9f7d5486c1</u> <u>a9c5f3942a2f09b00f43ca</u> <u>e71ef540b8c56c8ea86c</u>	- 0.00106308 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00106308 BTC	
3	2016-03-07 14:54:23	<u>fa7522430dfd68729ca1cc</u> <u>5ae20ddbe1fcbb212dde7f</u> <u>600a6244e4a25251d7cb</u>	- 0.00021492 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00021492 BTC	✓
5	2016-02-21 22:26:30	<u>0596ae31e0d2c1ab210308</u> <u>04327b6a66ebdfdefa5dd4</u> <u>29bca0daa6f36811ce1c</u>	- 0.00037622 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00037622 BTC	✓
7	2016-02-14 23:22:12	<u>1eab192d68739e1df06d57</u> <u>bcb7d7e2e784aabe054681</u> <u>88c11e28487683760061</u>	- 0.00039005 BTC	✓
8	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00039005 BTC	✓
9	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00050330 BTC	✓
10	2016-02-07 17:01:04	<u>1780d1ef845049f1457fec</u> <u>407af9578f5d080216ce1c</u> <u>72c8539920e7954f2005</u>	+ 0.00050330 BTC	✓
11	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00047817 BTC	✓
12	2016-01-31 16:36:21	<u>1f9c581bd7cdd41127fd07</u> <u>e4335cf2299809c9e51359</u> <u>da265c91357b75476a9c</u>	+ 0.00047817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-24 20:16:28	<u>fa961baa57aba9c5089359</u> <u>94d7325a0f14e01043d9b9</u> <u>0073cebf61b3596a4951</u>	- 0.00012332 BTC	✓
14	2016-01-24 20:16:28	<u>6527f1ae93651326d93288</u> <u>855a553f7cdcfc80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00051273 BTC	✓
15	2016-01-24 16:56:03	<u>da80134cac544d8734d3f9</u> <u>81079b1b795d5b305d89bc</u> <u>61f28e3de4cff6ed2e4f</u>	+ 0.00012332 BTC	✓
16	2016-01-22 11:42:38	<u>fe940c0e86a515de2498f3</u> <u>78a44f672aa24c75080579</u> <u>c53855782f502d2d5023</u>	+ 0.00051273 BTC	✓
17	2016-01-17 22:38:25	<u>00c7256318cc699c6b1aed</u> <u>fd6415973d2428c9357ed1</u> <u>0e6da2145dd96eb3e869</u>	- 0.00014142 BTC	✓
18	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00005948 BTC	✓
19	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00050084 BTC	✓
20	2016-01-17 17:19:34	<u>1eaaa38aa8c2bbca1fe100</u> <u>f27991927edbca3979713d</u> <u>c54e4d65cc753d0f1da7</u>	+ 0.00014142 BTC	✓
21	2016-01-17 12:20:00	<u>b0db9c0370bb3355306208</u> <u>cd13cbcf1a182871936559</u> <u>3392a8c9e8353868fd99</u>	+ 0.00005948 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-16 11:45:01	<u>42ec2cd4187965c3bcbf0a</u> <u>82bcda6797e9f06badea6</u> <u>afdf2b4590bdc60bb835</u>	+ 0.00050084 BTC	✓
23	2016-01-10 17:51:31	<u>2cb7bc74e8e2e918542324</u> <u>e3ad325f3f5ce30bc8f58d</u> <u>c6390f429c1b084bc735</u>	- 0.00048833 BTC	✓
24	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00048833 BTC	✓
25	2016-01-03 22:27:04	<u>08b912907b01428332fa08</u> <u>4da7142e7bbd0c0266907e</u> <u>38803594714f35f2f453</u>	- 0.00010636 BTC	✓
26	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00049941 BTC	✓
27	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00010636 BTC	✓
28	2016-01-02 02:20:26	<u>929510c0bdf6de870fc1a3</u> <u>0f9a8351d244932d4513c3</u> <u>126f17307f77b753e9e6</u>	+ 0.00049941 BTC	✓
29	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u>	- 0.00050925 BTC	✓
30	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00050925 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00058548 BTC	✓
32	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00058548 BTC	✓
33	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00042183 BTC	✓
34	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00042183 BTC	✓
35	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u>	- 0.00049689 BTC	✓
36	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00049689 BTC	✓
37	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00016267 BTC	✓
38	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00016267 BTC	✓
39	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00050229 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-28 00:25:21	<u>fbbe13bed89fd8421bb61d</u> <u>c8be2fe7441f28efb633b9</u> <u>d6ead768a98c46947e61</u>	+ 0.00050229 BTC	✓
41	2015-11-25 13:24:46	<u>c9f5eee8ff27b06961888b</u> <u>8297147f6a6788cdf5f85c</u> <u>a1d57830ad65a461c497</u>	- 0.00046084 BTC	✓
42	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00046084 BTC	✓
43	2015-11-15 18:18:57	<u>f9feb7a04c0976a1a2f967</u> <u>dff48234bcd5d044e736fb</u> <u>eeeace459c4924f5c967</u>	- 0.00015977 BTC	✓
44	2015-11-15 18:18:57	<u>97c3e16fe605a7c740bad4</u> <u>0ea279a3cec8a0c8798ee4</u> <u>a0a62d0b262399dbe6cd</u>	- 0.00050043 BTC	✓
45	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00015977 BTC	✓
46	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb</u> <u>f36e739bb06c3abb2b60bc</u> <u>b46c0ac753814ad14391</u>	+ 0.00050043 BTC	✓
47	2015-11-08 18:13:49	<u>b48acee279612d688dc9dc</u> <u>86fe209a223c98a8a04d0d</u> <u>4d48ad84291bc41bcf5d</u>	- 0.00017106 BTC	✓
48	2015-11-08 18:13:49	<u>646244eb72c4b03ee93614</u> <u>09ed8ec5a1af21cc20abd5</u> <u>e1db38c7e7071d8b3cc6</u>	- 0.00049717 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00017106 BTC	✓
50	2015-11-07 07:45:22	<u>a1dd686ca9693bb421dae3</u> <u>91669e4d6d6dcb4505238c</u> <u>7f509cdd85546c9ced5b</u>	+ 0.00049717 BTC	✓
51	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e82</u> <u>8feb0eac61bfa62dc4bf1a</u> <u>00366cddf3a0d26e2aa6</u>	- 0.00053837 BTC	✓
52	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00053837 BTC	✓
53	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050778 BTC	✓
54	2015-10-29 01:48:16	<u>0737b726ac34506b148565</u> <u>f83b83765626ac7f73f64f</u> <u>7ee684db3e2f46ba39b0</u>	- 0.00050439 BTC	✓
55	2015-10-29 00:01:34	<u>5180e772dd2ff1c54c84a7</u> <u>fe53d31d2b551ec03357f0</u> <u>3bced87c3b6655b01722</u>	- 0.00016740 BTC	✓
56	2015-10-28 17:45:08	<u>088e1fa1374f3cc5d38558</u> <u>fd08a2ff6c73dbe58b24aa</u> <u>bb274585d7a5e5c67ae5</u>	- 0.00022891 BTC	✓
57	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00032552 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-27 10:18:10	<u>80a64f9cb87424fad3d299</u> <u>d8e5ede94f00ae24ac5958</u> <u>7e330e8493bf01d7175b</u>	- 0.00100015 BTC	✓
59	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00050778 BTC	✓
60	2015-10-21 10:56:16	<u>a623f3e6cceaf932fa2503</u> <u>0593a41344a15217ea65c5</u> <u>2e2e474b6c035dd09bc8</u>	+ 0.00100015 BTC	✓
61	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00032552 BTC	✓
62	2015-10-15 11:22:58	<u>309b4093d528eef827ab5a</u> <u>f4d0c6e82c2790c824899b</u> <u>a636d935102f8571be81</u>	+ 0.00050439 BTC	✓
63	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a</u> <u>4ff786dc15ee296997c94a</u> <u>b23a54dc7f26a4cceccb</u>	- 0.00050596 BTC	✓
64	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd</u> <u>d769bec2bcbd84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00051097 BTC	✓
65	2015-10-11 18:41:04	<u>b6ec89bab5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00033832 BTC	✓
66	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00022891 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-10-09 10:35:07	<u>775d07e8180c8f91f3e4b39af37c70f2656a5ff0afd730c82a465d39a987858c</u>	+ 0.00051097 BTC	✓
68	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00016740 BTC	✓
69	2015-10-03 12:18:44	<u>d964fd5f1621c4dde6a9ee62da5cac1af8175f6f1560e5d9d925715b06370965</u>	+ 0.00050596 BTC	✓
70	2015-09-30 12:13:20	<u>194ba9c96acadbbe9ee4bcf0bc42d08ccc6b4e941aeeed8a889fc81b387cfd55</u>	+ 0.00033832 BTC	✓
71	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf4811b0672666e3b48444dbf3a9aa24587ec1d0169e</u>	- 0.00036714 BTC	✓
72	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</u>	+ 0.00036714 BTC	✓
73	2015-09-25 19:25:49	<u>563def6046753bb00fdcc376039747c0464aa530495818de1c638cb314082543</u>	- 0.00043131 BTC	✓
74	2015-09-25 19:25:49	<u>563def6046753bb00fdcc376039747c0464aa530495818de1c638cb314082543</u>	- 0.00029795 BTC	✓
75	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd31d46ec77267e8219254209f8d2914f9bb4c20e24b</u>	+ 0.00043131 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-23 11:07:03	<u>7b1c70464224d1331c3119</u> <u>a59dfffb14d39ab1eb8df42</u> <u>34d5395d444a8b480254</u>	+ 0.00029795 BTC	✓
77	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00017319 BTC	✓
78	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00017319 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.