

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MJoQ9jAvA9gkHB2XUw3de7pQGQ5khjKiU</u>
TOTAL RECEIVED	1.64608312 BTC
	103,844.78 USD
TOTAL SEND	1.64608312 BTC
	103,844.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 15:57:37	<u>ac62a7b3afb052b1f28a83</u> <u>a1ef9e2e77d112020e27af</u> <u>53bab8e391717ec5093b</u>	- 0.00914685 BTC	
2	2019-07-12 15:07:13	<u>07c55c3b909b8ff0cc8bae</u> <u>30cdb5e8f616f9208788f7</u> <u>4bb00d24ecfa39734a5e</u>	+ 0.00914685 BTC	
3	2019-07-08 17:44:39	<u>7c13a85f12cbd28ae53fe7</u> <u>9f236c19513677b4c4d930</u> <u>2c46638ded5216864f24</u>	- 0.00449705 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 16:06:22	<u>6e9755a6d3f4a6ceea2dd4c085798916fedd845ffb7f9eb2cd6c6e12da4e0a7e</u>	+ 0.00449705 BTC	✓
5	2019-07-05 20:32:17	<u>879fffae1c3b85080de74233addddc5c271da4223e6dea0f1cc08a921490cb24</u>	- 0.01322779 BTC	✓
6	2019-07-05 19:43:00	<u>af72ae336ddcb11eae5f59bc91ebfcaddf6a2dda31b8f54ee49d39db5e693f22</u>	+ 0.01322779 BTC	✓
7	2019-07-05 06:43:46	<u>30fcf7d816d9faa95d43d6c3fef9b6df56bb9ff80b47f96db885d1d04b505c22</u>	- 0.00975520 BTC	✓
8	2019-07-05 06:18:44	<u>02495593f44878488cf675ee3e84865beb92498beccb97911162c81754737075</u>	+ 0.00975520 BTC	✓
9	2019-07-02 13:53:41	<u>4795536141e65645c7c410d308df68aa4cfbcac2e07b93235622bcffa8325949</u>	- 0.01080249 BTC	✓
10	2019-07-02 12:42:17	<u>829c9b0427f6abdfab35eb0d64f3d8b1f20a32a9687a295180aef184404e72d6</u>	+ 0.01080249 BTC	✓
11	2019-06-29 08:39:36	<u>57eee7a16345599fee900a33b71d47b71c1ed8a588721f5a9a70103360272c89</u>	- 0.00462462 BTC	✓
12	2019-06-29 07:01:49	<u>d00b19ef4917294d0b8a602797a86e69ac349edf7ad8c50b40709b936f3274c9</u>	+ 0.00462462 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-27 13:57:06	<u>576b2285bef58893ffe312</u> <u>2e3eb1f487459cc81acdde</u> <u>db8328956a674ed59f24</u>	- 0.00448541 BTC	✓
14	2019-06-27 12:08:41	<u>6a5a9e6a110dd26f108434</u> <u>f4c86eb482c8b859f5c03c</u> <u>b989ddff5cc320ff8f3e</u>	+ 0.00448541 BTC	✓
15	2019-06-21 14:57:38	<u>db874d5b66187182ed501a</u> <u>fccabcbb2ab7616e2ac75</u> <u>2bb0129390e58e6644bb</u>	- 0.00555371 BTC	✓
16	2019-06-21 13:39:31	<u>9d00f764aefee2db1ef8dc</u> <u>5b1ab3bb7305a8cdfd22b5</u> <u>bdd2e5f0e76f0bfb1b84</u>	+ 0.00555371 BTC	✓
17	2019-06-21 03:23:44	<u>5908134a76498855491783</u> <u>905c580b694f07717197c1</u> <u>1191754f0ff17c09ba12</u>	- 0.58521429 BTC	✓
18	2019-06-21 03:05:21	<u>c27f17036cf69199999c7c</u> <u>3875951e96558fb51553aa</u> <u>4efe9f6d01f41fc9827e</u>	+ 0.58521429 BTC	✓
19	2019-06-20 15:59:22	<u>12f7b772b14f27e422698e</u> <u>dae12ac41cdf3815cdddd1</u> <u>517c5bea9162f226e188</u>	- 0.00585471 BTC	✓
20	2019-06-20 15:04:47	<u>3024092f44858f9ebe73ec</u> <u>4ae1a9ec07f0a3966608c4</u> <u>508c29d79c61da9df857</u>	+ 0.00585471 BTC	✓
21	2019-06-19 14:52:07	<u>4bfad730c8c3e97fed0716</u> <u>7c5f085404465ba75f64f3</u> <u>812a3fbddc83ce6ea36</u>	- 0.00597250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 14:02:38	<u>8143fdf8c4f48bc2ac50fc</u> <u>32d88079f250da50162a45</u> <u>f5f683c9132739e4c930</u>	+ 0.00597250 BTC	✓
23	2019-06-18 15:32:13	<u>f8a5a4b8510d57a795756c</u> <u>c8d981fe3ec4680eb214d0</u> <u>59c967d12cd47eac8ca0</u>	- 0.01197291 BTC	✓
24	2019-06-18 14:45:42	<u>e215e023f4d5dda37b2e6b</u> <u>2e4d285db64e099758411c</u> <u>2988c0117c261627be44</u>	+ 0.01197291 BTC	✓
25	2019-06-14 13:29:40	<u>14698663bf27b12075e3fa</u> <u>581df8cdbdb2bae17f78fe</u> <u>0538b82c1209818ed6b7</u>	- 0.00939875 BTC	✓
26	2019-06-14 12:49:18	<u>6ca8f80d034f96ae0757df</u> <u>f61ddb5f1fb73199aa51a2</u> <u>9483ce89620dd4f47dd4</u>	+ 0.00939875 BTC	✓
27	2019-06-13 13:01:42	<u>42fcd8e2a3439c4f4a282c</u> <u>01876cd5fa378de2ae53b5</u> <u>89a54ca358e180f7f6f5</u>	- 0.00672673 BTC	✓
28	2019-06-13 12:26:08	<u>e40fc4a08939794e1ea506</u> <u>7f620f1a77bf891dc0007a</u> <u>8d1efbe5160ebf89ad79</u>	+ 0.00672673 BTC	✓
29	2019-06-12 14:23:24	<u>d5fdabafca3f1465b0e91b</u> <u>17d7eeb874d45488017df8</u> <u>b671fee8d77dca05344f</u>	- 0.00681251 BTC	✓
30	2019-06-12 13:00:29	<u>7191ccf885e09edfc6fdc7</u> <u>f4ae8a7d057e23caf87789</u> <u>df32a6548abcc92b312e</u>	+ 0.00681251 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 07:44:48	<u>58c7ad0e37ee6baf0fcef5d2b54fa02ea215f4ddd61eaf729ed93dc4f100f1d6</u>	- 0.05382577 BTC	✓
32	2019-06-10 07:30:03	<u>ce47e6eda227f6a4893ae321398a0acf3a78527af135ee5260e2e3fa45abec81</u>	+ 0.05382577 BTC	✓
33	2019-06-06 08:19:47	<u>4e4a8b3c4777662ac69c46aff20b47d14c423fd56cc2a0750fd4948f3dd92d40</u>	- 0.05238454 BTC	✓
34	2019-06-06 06:40:27	<u>41ce5473f501281e5fc98978b48fd7f21995e0370a4f6a3456904d06fdf2b6c8</u>	+ 0.05238454 BTC	✓
35	2019-06-04 16:40:02	<u>c39bf8a7151f78e421eee144f6d708fb1129d987c4769bbf26dff2e5a35a7f7a</u>	- 0.05301146 BTC	✓
36	2019-06-04 15:33:34	<u>61c3bc7a41869212fce5d5f7230d12b741a9c8b784eb43150f29df90bbbc8a</u>	+ 0.05301146 BTC	✓
37	2019-05-31 23:04:20	<u>e434751e3a22814df5d31055461d585f6ddb6bb241ddc2ac6df2fe70bb03558</u>	- 0.05158486 BTC	✓
38	2019-05-31 21:31:44	<u>9ad12b18415ae227f876954ee5f27d2721f80ed3d67b2eae4a49098006c73a8e</u>	+ 0.05158486 BTC	✓
39	2019-05-29 15:09:17	<u>391c57c882d61d0ef517849ebde4d5228552cb0b00138c695351bbd0f6b7b155</u>	- 0.05034951 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 14:55:01	<u>c1737e062f17de3f6585a1a8adc104c5edcad8d07b2477d7820cb0f6d792d98a</u>	+ 0.05034951 BTC	✓
41	2019-05-27 18:50:57	<u>65dbe4add25f1c5e287bc648df67f07846aa5ae29e33e77b214648b55e9a8d2a</u>	- 0.04790461 BTC	✓
42	2019-05-27 17:53:39	<u>75f8c460f42dce5b14fe521e0badb28be62cf1e189d3be6d22e0b704bad4313f</u>	+ 0.04790461 BTC	✓
43	2019-05-27 07:05:32	<u>b7675dbeb5a1ab89dfb6c4ffa4f4c4da31d3a4e7ff9858a2a1a3116c4c121006</u>	- 0.04805021 BTC	✓
44	2019-05-27 06:22:28	<u>cf36a185934d44e70c31cdd7b2c2e8c861e28be10e711dc39257cbbfea16466</u>	+ 0.04805021 BTC	✓
45	2019-05-22 16:30:54	<u>181d042c4638e0863caef2a1090c9c55a7f163c3fc2c88bafb60ccc39fd1150a</u>	- 0.04739493 BTC	✓
46	2019-05-22 16:16:16	<u>5f7fd7693127f16c536d9afd1d9a2e85043f47b6a17e1503eed0f859a7f6dd97</u>	+ 0.04739493 BTC	✓
47	2019-05-21 08:45:45	<u>2ef3e9f7749cade858d9455e3b21761110b52c8e6264a76def662785cae771ff</u>	- 0.00211721 BTC	✓
48	2019-05-21 07:27:31	<u>b06855f2a4ed4002ac58c7e63f2d58e2f849f9396d2fd3a29c84482807950321</u>	+ 0.00211721 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-20 19:54:01	<u>114e092f9ebcfb1c2d720b</u> <u>def42cddb720a70dc34173</u> <u>29933305cdbb43227c38</u>	- 0.04717025 BTC	✓
50	2019-05-20 18:07:52	<u>275c49169d20c0bbc356d7</u> <u>e8bc506fc18f219c998dcb</u> <u>058bfd8fb10739988206</u>	+ 0.04717025 BTC	✓
51	2019-05-20 06:39:42	<u>026955550fcd9d6380e90b</u> <u>0090b5d1f0db1cf8d35bd7</u> <u>1f7c37954aacb4aa39ef</u>	- 0.04641114 BTC	✓
52	2019-05-20 05:57:31	<u>6f8ef67148852ae5b1e950</u> <u>8bfd905914b5776b734c5a</u> <u>c76679d497d97467fe40</u>	+ 0.04641114 BTC	✓
53	2019-05-17 06:09:34	<u>ea77ebdc3b8c1a5f1c4b2f</u> <u>f19c74c969d104f9061c95</u> <u>3358325d47d029859b47</u>	- 0.04543362 BTC	✓
54	2019-05-17 05:50:51	<u>14431e6dc743e243b86216</u> <u>01d4a7521e6d94eed82348</u> <u>8f4129ec8b77cf5a402a</u>	+ 0.04543362 BTC	✓
55	2019-05-15 16:03:45	<u>0a81b8e10468558e607e8c</u> <u>abe6a38b77370bb13fac60</u> <u>d4469f4aa1c6fb7d3893</u>	- 0.04543362 BTC	✓
56	2019-05-15 15:22:00	<u>3b15327c7d9a05bbbf7072</u> <u>80f5e5a880502b5e1a2402</u> <u>eea7bbf32c2f73056fbf</u>	+ 0.04543362 BTC	✓
57	2019-05-14 16:52:59	<u>1c466d5e90674de956d2f3</u> <u>d63a857f77f4768748753f</u> <u>02eab1f17323b2636f6c</u>	- 0.04745135 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 15:41:53	<u>870b15af11afcdc02efb5d</u> <u>7a39188a0dee612063c0a0</u> <u>7c51dd7d7f18a9ed9d1b</u>	+ 0.04745135 BTC	✓
59	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740</u> <u>e33ca7d76effe6216942d8</u> <u>dc85191a3c94c3f79cc3</u>	- 0.04543362 BTC	✓
60	2019-05-14 06:02:56	<u>1deda41e1929db0afdba50</u> <u>6b6c2e0c368c3c0e65fb5d</u> <u>32a8c3de737fc0c58e3c</u>	+ 0.04543362 BTC	✓
61	2019-05-13 07:50:35	<u>2deaa9ab0d706629ff2f0b</u> <u>6e5c14f8d3b23282ce4dea</u> <u>804fd86e67d7a56d028d</u>	- 0.04632657 BTC	✓
62	2019-05-13 05:34:04	<u>a0c10af4ea7195cb5285b7</u> <u>2368b2bd8bd440fa8a577f</u> <u>3437799d8701bbf714dd</u>	+ 0.04632657 BTC	✓
63	2019-05-08 16:40:32	<u>d540baf26e1ab051d9dbae</u> <u>45d400a4911fb4b1d50587</u> <u>09814746fe3299c45289</u>	- 0.04424700 BTC	✓
64	2019-05-08 15:56:55	<u>27e672fba7f6c156136b21</u> <u>77f26b58715437040e555d</u> <u>fe94036bd246b2c57da6</u>	+ 0.04424700 BTC	✓
65	2019-05-08 10:57:18	<u>d44337422deeedc3779a9</u> <u>41a2d6e9be56764f9ffd3a</u> <u>7cc803b15dd0d7b72cfc</u>	- 0.04424700 BTC	✓
66	2019-05-08 09:27:45	<u>02b13cbcdcf45bf9970d4</u> <u>7136e8ecc99a0220cf27c5</u> <u>d5c2b58b7f782b405ca9</u>	+ 0.04424700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-07 07:47:38	<u>876c829d250644b9fa139c</u> <u>3be5a838955b3e00cf8356</u> <u>a9573804a08c811804de</u>	- 0.05069420 BTC	✓
68	2019-05-07 05:49:36	<u>7e76b481ffe95f4881e294</u> <u>9994058fe67c2992a78405</u> <u>fcbed562cbb264757709</u>	+ 0.05069420 BTC	✓
69	2019-05-06 07:56:21	<u>d3338da19c0689c868e0d4</u> <u>cbae21529d4e8a8c215f57</u> <u>e7d52dfbd79a366a98b0</u>	- 0.00675000 BTC	✓
70	2019-05-06 07:18:14	<u>6e65955b93b5992190d2c9</u> <u>4a5358e7310f3777924ffb</u> <u>14fe8db1f40d990eca03</u>	+ 0.00675000 BTC	✓
71	2019-02-01 00:12:10	<u>ebaa6bfcb906ef3c11b093</u> <u>7a2eb1711d87495152d89f</u> <u>e34af2bb012125dadf65</u>	- 0.02048774 BTC	✓
72	2019-01-31 23:17:32	<u>1ea64dc3c49f52d07ebe8d</u> <u>71961b4303fba7fb72d31c</u> <u>8bc1e0a7503794335b9b</u>	+ 0.02048774 BTC	✓
73	2019-01-29 08:30:08	<u>046d7d7528e5a3b0b59c2d</u> <u>9191e94422ff6a4a9e1808</u> <u>21dfa6e983964927a560</u>	- 0.05532839 BTC	✓
74	2019-01-29 07:48:09	<u>f716c99ebbc5f7a7f935e6</u> <u>c9d1d5e55df90783888130</u> <u>81a929fccc9f08b4d647</u>	+ 0.05532839 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.