

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKswqXVjKDLia8Kabww7RrEcVZLvgdKmj</u>
TOTAL RECEIVED	0.12893026 BTC
	8,144.52 USD
TOTAL SEND	0.12893026 BTC
	8,144.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 11:13:15	<u>2e8b319a815060f4c3133f</u> <u>db12f78bbe123b6a87ee4a</u> <u>50f91de9627a7a68e7ab</u>	- 0.00516017 BTC	
			105.91 USD	
2	2022-06-20 10:39:11	<u>37d412ae4fc7a51550c598</u> <u>a97f26f2b709d2beceea85</u> <u>8d29ab9ae05ed7263ce6</u>	+ 0.00516017 BTC	
			107.34 USD	
3	2022-06-03 09:45:07	<u>e450f3b6d798e663167953</u> <u>62e9f37c6892f2086dd09f</u> <u>b12bdc9fc53a15149b34</u>	- 0.00507288 BTC	
			150.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-03 08:21:03	<u>84f5cf099e370da05b1e76</u> <u>2911c24c000c9fd20b5d24</u> <u>e283a32b4a4bb36561f5</u>	+ 0.00507288 150.95 USD	BTC 	✓
5	2022-05-16 09:16:19	<u>b6f2a020694cd1d80eb276</u> <u>45f48c732560b626e7a3c6</u> <u>b7949a6dd51d03c1b831</u>	- 0.00516498 154.69 USD	BTC 	✓
6	2022-05-16 08:33:42	<u>b5c6b045a57a1c1ea4c7c8</u> <u>575df37d7cf9f9a676825e</u> <u>68d21ac603aec486155a</u>	+ 0.00516498 154.69 USD	BTC 	✓
7	2022-05-01 12:12:05	<u>335c7b114f4b5b859897b1</u> <u>6bc7b4847e18dc726dcf7b</u> <u>f592c52d5d04dd72b878</u>	- 0.00527434 203.00 USD	BTC 	✓
8	2022-05-01 11:30:44	<u>bdb85d46a00a03474b5df2</u> <u>c249b9982d03e9d0ae996f</u> <u>f5be0de25eb0dd462efa</u>	+ 0.00527434 203.00 USD	BTC 	✓
9	2022-04-17 14:16:40	<u>68bd90ffbf2865849c0e04</u> <u>76ef7c9c2ce750cb0731d4</u> <u>f2e9c497b015820cad3b</u>	- 0.00531281 214.48 USD	BTC 	✓
10	2022-04-17 12:37:01	<u>4bd758aa8c964ffda6c76d</u> <u>ce4cce8970dce8fbd4c579</u> <u>cc4c9f9e62e67ad2f5c7</u>	+ 0.00531281 214.87 USD	BTC 	✓
11	2022-04-04 19:04:16	<u>56dcea4756a95b38de9a36</u> <u>25d02037f300e510809d79</u> <u>d06ca0e3c21c1e6df9e7</u>	- 0.00533025 248.28 USD	BTC 	✓
12	2022-04-01 09:33:12	<u>155247ac192832669048ae</u> <u>1dbd0d831532ededa82327</u> <u>b7238774a36c46710c45</u>	+ 0.00533025 240.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-25 06:23:38	<u>0b5db7d9aba934a3777b8a</u> <u>25f165dca4e34411534e1e</u> <u>059b4ac71c5c1c62897e</u>	- 0.00501854 223.75	BTC 	
14	2022-03-17 07:27:35	<u>bba2feaeefdee51e6ecd052</u> <u>658c83f272d4102a99c06c</u> <u>71b76819447239443cf5</u>	+ 0.00501854 204.49	BTC 	
15	2022-03-08 07:06:13	<u>4269a227e36d5a598ba4a5</u> <u>29b18cd862c4bb673f75f9</u> <u>1a3a8019e4a0668245ad</u>	- 0.00515661 199.34	BTC 	
16	2022-03-02 08:04:14	<u>39980f40700df59498e5d1</u> <u>0ec3bb9474b6d205f76a7b</u> <u>f12a4e1fd8bf1da7915e</u>	+ 0.00515661 227.54	BTC 	
17	2022-02-14 03:52:58	<u>d66beb2f285668bb2e0510</u> <u>3d7d3aaeec59414d65c0f8</u> <u>26a3ce0c90ae33ec5ba5</u>	- 0.00532789 224.39	BTC 	
18	2022-02-13 08:25:15	<u>2e3b643973619740481ba8</u> <u>42c80c64262078c2c99261</u> <u>f7aed5acdc08142078df</u>	+ 0.00532789 226.75	BTC 	
19	2022-01-27 12:18:20	<u>762634b28ccb9dc5367437</u> <u>97355fca2772778f7f79e2</u> <u>e121f3e4875716a99f60</u>	- 0.00528486 191.74	BTC 	
20	2022-01-27 07:48:04	<u>9d1a3d07eac4eca6744040</u> <u>8968b0108d75ec69012eff</u> <u>57827497e650a785fec0</u>	+ 0.00528486 193.63	BTC 	
21	2022-01-14 07:33:36	<u>bf549587f8f85a95a6acf1</u> <u>3dd0736e95f5e343a80c2b</u> <u>1357fe072046d7691cba</u>	- 0.00538463 232.12	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-14 07:08:57	<u>b5e5033bb86df76f91bb64</u> <u>eb1efa63efd70e7b21da1c</u> <u>0e3fe2e1259a710a6323</u>	+ 0.00538463 232.12 USD	BTC	✓
23	2021-12-31 10:30:29	<u>eea012a826a14f0221001f</u> <u>595b5e2e47bb3be059b158</u> <u>75380102e0395d8c6ffb</u>	- 0.00510362 239.95 USD	BTC	✓
24	2021-12-31 09:00:03	<u>1687e9ee391bb8606e38f2</u> <u>1f8b3b099bbd9fc57402cb</u> <u>d20e98d8ea4b535db748</u>	+ 0.00510362 245.00 USD	BTC	✓
25	2021-12-18 08:29:45	<u>217365f02ab43265668cfd</u> <u>e005600cb65405b5d0494d</u> <u>87f4798822d14214bd1a</u>	- 0.00529172 247.96 USD	BTC	✓
26	2021-12-18 07:59:18	<u>85be766f1ebae0a49d5a82</u> <u>edf6485c12f5cb987c8c73</u> <u>490847bf5cb03ca6438d</u>	+ 0.00529172 247.96 USD	BTC	✓
27	2021-12-05 09:23:07	<u>e5cf387cb365c2a1815405</u> <u>7b09d13b090dd618313cc0</u> <u>0d1e20c70d677474d71f</u>	- 0.00501849 240.64 USD	BTC	✓
28	2021-12-05 07:13:51	<u>9ba2091c7badeac55c93d4</u> <u>fb5f87da322ed0cf72798e</u> <u>40055e39a019ced71e0e</u>	+ 0.00501849 240.64 USD	BTC	✓
29	2021-11-20 10:23:55	<u>25d0d1cd876f91176c1dc0</u> <u>c9908e99c6491d89f0b370</u> <u>80287f928a3594785b9f</u>	- 0.00524074 312.91 USD	BTC	✓
30	2021-11-20 10:17:02	<u>d982c325bdeb71774e9180</u> <u>566f79ea1d24b543d6ea54</u> <u>92f9648fd1dbf3a5aa8f</u>	+ 0.00524074 312.91 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-11-08 08:30:33	<u>e29eb018093a68e8276cc1</u> <u>0b3076edbd34b39ac3439b</u> <u>e7b89ed8cb150814c46f</u>	- 0.00501584 332.94 USD	BTC	✓
32	2021-11-08 08:05:03	<u>c18f61d5e37c71c06afbf9</u> <u>6662f210cee8ad31c46717</u> <u>31c94019df3bdb23ef1f</u>	+ 0.00501584 332.94 USD	BTC	✓
33	2021-10-28 10:17:41	<u>e2e38e43f05e562676d436</u> <u>4fb5f479fa3b2705dd09ba</u> <u>d1696ffe629967523a58</u>	- 0.00504312 305.49 USD	BTC	✓
34	2021-10-28 07:32:48	<u>779efebfb6623c2a9c3e06</u> <u>e2b218a9d8b745f35b4c8d</u> <u>21dc95f0babf90eb1146</u>	+ 0.00504312 308.32 USD	BTC	✓
35	2021-10-18 10:42:53	<u>25be46c1317063b29b3e37</u> <u>df5f2e29b3124bf0d14df6</u> <u>d0ebfe4a46633fa2e5b9</u>	- 0.00547193 339.31 USD	BTC	✓
36	2021-10-18 08:06:30	<u>ea3adb4302b82502af8a5c</u> <u>edf7bc2f054429ca4c5e1f</u> <u>85af322750dfddaf0201</u>	+ 0.00547193 339.27 USD	BTC	✓
37	2021-10-06 06:26:11	<u>222bd59dd91d9f3f51555e</u> <u>35ec704452e545870376e9</u> <u>004e403028c3da2b87c1</u>	- 0.00536328 294.89 USD	BTC	✓
38	2021-10-06 05:53:38	<u>2ae2264a77298eb97606dc</u> <u>7d600fdceefbaed4b8991f</u> <u>f4693ec551c2839b9754</u>	+ 0.00536328 294.89 USD	BTC	✓
39	2021-09-22 04:40:08	<u>e1d9cee64df35c8e82a2df</u> <u>a3cd7dea125baae325643f</u> <u>583fc11ea9bd266edb66</u>	- 0.00505819 212.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-21 07:08:16	<u>0581004634f1775a09a143</u> <u>33bd3c388e46e83e58250d</u> <u>b5f5ac795f19ccb5d832</u>	+ 0.00505819 206.04 USD	BTC	✓
41	2021-09-13 03:16:46	<u>b3ea747ed9d02a51658bd1</u> <u>40cff5de444a9007eac28b</u> <u>6829995e0847a1d35b38</u>	- 0.00515204 231.11 USD	BTC	✓
42	2021-09-02 07:40:31	<u>32dd939982e2bd1082b7c0</u> <u>000b0b4956562faa7e4e8c</u> <u>8fdc8ec4036107143a0a</u>	+ 0.00515204 253.72 USD	BTC	✓
43	2021-08-16 12:46:28	<u>99a0a66c39d9ee9cbaa4a5</u> <u>1c3e681bc94b6cffe0586d</u> <u>3dc3b74403e4b714f743</u>	- 0.00532438 244.39 USD	BTC	✓
44	2021-08-16 10:18:42	<u>96ede749644cd16fc8ae42</u> <u>5f6ef83b5f4342b81fd8b1</u> <u>7863c28e6880d5daba1f</u>	+ 0.00532438 244.39 USD	BTC	✓
45	2021-07-29 08:45:40	<u>2a2f819d1da8fad321d335</u> <u>87cb8b89388d7b47f7dd0e</u> <u>bde3ba3820109cc8688f</u>	- 0.00500010 200.08 USD	BTC	✓
46	2021-07-29 06:45:43	<u>1cd30af53dc8eefa0f9697</u> <u>9259e27c2122b0759be5ca</u> <u>cda91af691d9bafbeda2</u>	+ 0.00500010 200.08 USD	BTC	✓
47	2021-07-15 16:21:06	<u>646f35a3b1b0f2758631b1</u> <u>924c948eefbe1e86dd9925</u> <u>0f1ceb8f3c06e5077cf7</u>	- 0.00935885 298.36 USD	BTC	✓
48	2021-07-15 08:43:38	<u>3856165d50b0830a9ddd80</u> <u>16a784ca04923fd9f3d5eb</u> <u>4259f4584bc791bdd23a</u>	+ 0.00935885 298.36 USD	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.