

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MLYVMoVWmRRARoyL5EfaEB377jcC9TVGt</u>
TOTAL RECEIVED	0.04390698 BTC
	2,767.10 USD
TOTAL SEND	0.04390698 BTC
	2,767.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-12 14:07:57	<u>b548df3606ddf7fec53143</u> <u>482d7355f38466801ac04b</u> <u>3224c10adc914e37bd6c</u>	- 0.00114454 BTC	
			9.28 USD	
2	2020-01-12 02:43:43	<u>1c5f838bdd0f57d444b6ed</u> <u>21161c4b14c057323f4e92</u> <u>9c0df9d2ad89d3e7d0f1</u>	+ 0.00114454 BTC	
			9.36 USD	
3	2020-01-06 04:26:32	<u>0a495a7bf53c48f60d9ada</u> <u>86e52af3a812dcee0ad200</u> <u>d544ecd46cbaaca7cbfa</u>	- 0.00116648 BTC	
			9.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-06 03:33:10	<u>8fcb0cc871e90d67b41f54</u> <u>3ad16d98e84372bab1912f</u> <u>a740b442dc95237205f0</u>	+ 0.00116648 BTC 	9.04 USD	✓
5	2020-01-01 04:08:32	<u>9d3740fd1bb8a0f6215ca8</u> <u>174d93e003bf97d3b1cdae</u> <u>9ec5da2ad2bc8bf7a726</u>	- 0.00103303 BTC 	7.43 USD	✓
6	2020-01-01 02:13:06	<u>5f7d46e2c3c960312805fd</u> <u>9a7413acbaa7ff0c2a9e9e</u> <u>e72686eccabdee4a33e6</u>	+ 0.00103303 BTC 	7.43 USD	✓
7	2019-12-28 06:03:08	<u>61eb6fec954a1b4846c5d7</u> <u>3afab0c375663bd06a6bc5</u> <u>57e2a668fdac8bb129dd</u>	- 0.00101883 BTC 	7.45 USD	✓
8	2019-12-28 03:43:31	<u>ef4cb0573b9435832d0b75</u> <u>5b5251d99ce0cdf1aade50</u> <u>52116ea6b7a756a38c37</u>	+ 0.00101883 BTC 	7.45 USD	✓
9	2019-12-24 06:09:54	<u>611fc1c1dd3acc3f87c6b0</u> <u>7e904bd9c7dfae73e12b4c</u> <u>a2a4110b3ecc88c51d2f</u>	- 0.00102042 BTC 	7.40 USD	✓
10	2019-12-24 03:14:31	<u>92bccc578f435214268723</u> <u>6e93477ed147623739c1bf</u> <u>4b9d0ac63a91a4aae579</u>	+ 0.00102042 BTC 	7.40 USD	✓
11	2019-12-19 06:03:49	<u>da31204802c38328248525</u> <u>6a7216c130cb071418d7a3</u> <u>8c696b3648d4cd155bd8</u>	- 0.00104960 BTC 	7.50 USD	✓
12	2019-12-19 02:21:00	<u>a2f4522a92b6e1491898fe</u> <u>8b04ccbd4d810dae10760c</u> <u>be1adab6c14c008b11e9</u>	+ 0.00104960 BTC 	7.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-15 10:32:21	<u>655eaf0551ff0a2531710a</u> <u>923d0a1b35756f23e1e7de</u> <u>dd7397f59d5de002fb53</u>	- 0.00110111 BTC 7.83 USD		✓
14	2019-12-15 03:57:48	<u>0b448c981dbaa08f5b88c1</u> <u>8734234cb017c121c88c39</u> <u>1e28f5888a984d2f71d7</u>	+ 0.00110111 BTC 7.83 USD		✓
15	2019-12-10 08:42:06	<u>df1df8ad861ccf42cebe90</u> <u>5105eed4be6627c382f591</u> <u>ded3bfce77ebbcc10b2a</u>	- 0.00121941 BTC 8.80 USD		✓
16	2019-12-10 03:17:22	<u>87884126bad83d6643e223</u> <u>6e7206feeee39a78b7c81d</u> <u>d5e5748bc991c21a7efe</u>	+ 0.00121941 BTC 8.80 USD		✓
17	2019-12-05 06:39:07	<u>0c315fb2e6e24d854ec87e</u> <u>dd5bc1d1304611e3db2d52</u> <u>8fb865c88cf4cd03a2be</u>	- 0.00106265 BTC 7.85 USD		✓
18	2019-12-05 02:53:28	<u>02e48409082ba5cee2f80e</u> <u>f0010a6dc583203e351f74</u> <u>cee39de952048e6e9e44</u>	+ 0.00106265 BTC 7.85 USD		✓
19	2019-11-30 10:30:05	<u>17766c8d7825bc5f69665a</u> <u>25cc086ac33e0793e3e66c</u> <u>1c56628f12bf906af246</u>	- 0.00100522 BTC		✓
20	2019-11-30 03:18:54	<u>ac84ce9c32038dd31bf0be</u> <u>f86f4ca5c704796958f806</u> <u>e7b9b1f360de983fb5bd</u>	+ 0.00100522 BTC		✓
21	2019-11-23 06:16:58	<u>2748681d19253a593a5c60</u> <u>6cff076ec8d27c60ae5298</u> <u>a6a9375a93cd29554538</u>	- 0.00106885 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-23 02:34:44	<u>119316f3b606e984c7bada</u> <u>b9138982960672f7cd0724</u> <u>d3977dbaa7596c42c9bd</u>	+ 0.00106885 BTC	✓
23	2019-11-18 10:10:29	<u>4cb0bfec884dacd1b6c6ef</u> <u>c7182b69ee0dbc40d654d0</u> <u>ee210405815a6e731ef0</u>	- 0.00125113 BTC	✓
24	2019-11-18 02:17:57	<u>a9592775637514c408781d</u> <u>ac8df8840bb0ca2591e628</u> <u>901df1fd0e282d7076d8</u>	+ 0.00125113 BTC	✓
25	2019-11-07 08:56:27	<u>58b975fe7a2667c76a9174</u> <u>6e5e69c4dc2fe528d9087b</u> <u>9b90460eb74d46fc007c</u>	- 0.00114715 BTC	✓
26	2019-11-07 02:37:34	<u>363f57ce9e1c071eca2914</u> <u>b16bedcf76d19586c266ca</u> <u>92af418d8fd6a16601e2</u>	+ 0.00114715 BTC	✓
27	2019-10-28 08:27:05	<u>2e736b71a70851340700b1</u> <u>7ee9d07d354a35ab9e4f19</u> <u>6a3bc628dead5fdced2f</u>	- 0.00104334 BTC	✓
28	2019-10-28 02:46:56	<u>218315bdab8cbc8422a37e</u> <u>62c8af3a4b647e48ddef08</u> <u>1f6e154ae92c1284d537</u>	+ 0.00104334 BTC	✓
29	2019-10-19 04:14:11	<u>194340d08ac597f6cfe50c</u> <u>a103063aa2dd8a036fe5aa</u> <u>87a2fdbfac7cc87cfa71</u>	- 0.00101339 BTC	✓
30	2019-10-19 02:07:18	<u>8efc657e008409956eb349</u> <u>265db9c94da976a6d724df</u> <u>754eaefb4501e4820b8e</u>	+ 0.00101339 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-05 10:43:23	<u>30ae3a422800a4d527d6b3</u> <u>3b38d9ab2739ecbc860314</u> <u>40b96e0bd9433089f2a7</u>	- 0.00106518 BTC	✓
32	2019-10-05 02:07:41	<u>795778c17d1aaa188f36a6</u> <u>d5343e5a35b813d1c5e3e5</u> <u>4163d3061f0482a6e62d</u>	+ 0.00106518 BTC	✓
33	2019-09-15 10:07:32	<u>9e5c487d94b9625b7dbd47</u> <u>b877aa88a0dcceadf9c591</u> <u>1b7f82ef485b23832571</u>	- 0.00104517 BTC	✓
34	2019-09-15 01:58:43	<u>db99380f60956484cb55e9</u> <u>d69848c2227caa4421a439</u> <u>9f9db7cbf1108e48e2c8</u>	+ 0.00104517 BTC	✓
35	2019-08-29 10:02:32	<u>f8df3d82e22a1018a94dd7</u> <u>aa4692f550b23774574a5f</u> <u>37a03638f39e01a01fee</u>	- 0.00105211 BTC	✓
36	2019-08-29 03:45:04	<u>0208b7a6a069783c3c00a0</u> <u>865389c992259231060609</u> <u>134825fbfff6d5fdb03d</u>	+ 0.00105211 BTC	✓
37	2019-07-31 08:01:22	<u>ee821f2a0b25f4993f878d</u> <u>6594ed34efcd76b87ed676</u> <u>e29f5d1729d4e620877e</u>	- 0.00100581 BTC	✓
38	2019-07-31 04:05:26	<u>60ac9a187ac0110123bd5b</u> <u>d59c8721644e41ea86292d</u> <u>24b77537baf290a45361</u>	+ 0.00100581 BTC	✓
39	2019-07-21 10:02:27	<u>d7fbbd2efaaf773082462e</u> <u>e996fe2b679a26ccc21eb5</u> <u>3b0fded6219b39371fff</u>	- 0.00106162 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-21 03:29:53	<u>322fe4257f4a2d59357c79</u> <u>256585057cd18ef9562139</u> <u>2c95a2b077c13d3a1600</u>	+ 0.00106162 BTC	✓
41	2019-07-12 18:04:15	<u>373a46b8fabb3af7c625a9</u> <u>a5cd80aedd7d22c7424a13</u> <u>99570123057557f152f1</u>	- 0.00101233 BTC	✓
42	2019-07-12 04:43:39	<u>286ee030af436e324eaccb</u> <u>d715512b17c9a71e4180a5</u> <u>493aa1e4c556277b7bc8</u>	+ 0.00101233 BTC	✓
43	2019-07-02 10:09:05	<u>b17ceb6906194b19224fd5</u> <u>08681e52ed8dd46e80c088</u> <u>7628b25f46b7311fe290</u>	- 0.00106726 BTC	✓
44	2019-07-02 03:23:13	<u>d6bd212454d3ec8cb94607</u> <u>f0a7596d1cae39752e91f8</u> <u>64e8ca85340b24caebdc</u>	+ 0.00106726 BTC	✓
45	2019-06-24 08:01:48	<u>05ab1f6bf4927370741718</u> <u>69ee3ee8fb2ce187616d1b</u> <u>95c4a4c1e11c8228d98f</u>	- 0.00112046 BTC	✓
46	2019-06-24 03:07:24	<u>2db91bc38ce3956b2e6a93</u> <u>c3a098f8ac090727f0d66c</u> <u>71aceb7c7874554cdd24</u>	+ 0.00112046 BTC	✓
47	2019-06-15 03:35:33	<u>e468166f957df40c38861c</u> <u>122d184d205f0dc961ac86</u> <u>596199b49fa1382b00b6</u>	- 0.00112536 BTC	✓
48	2019-06-15 02:56:27	<u>2676d9738247691a616f49</u> <u>ad6be5204983e4b4f28410</u> <u>1b9ce951fe6587f66e43</u>	+ 0.00112536 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-31 18:16:47	<u>c69821908ae144257bde83</u> <u>54ff63d3028fd5810b2969</u> <u>a2c8c5358f3e9bf6384e</u>	- 0.00117337 BTC	✓
50	2019-05-31 03:02:25	<u>cae788667965b1e9008155</u> <u>adcf04f4ff71e0dacb8e93</u> <u>e680f7acc8c958431f04</u>	+ 0.00117337 BTC	✓
51	2019-01-24 00:38:44	<u>31ce209007339a241dd769</u> <u>358238cd07f6abefa137e5</u> <u>bd641409b3c9488a6c37</u>	- 0.01056753 BTC	✓
52	2019-01-22 07:07:54	<u>7d5dbbe7219d78964ecae7</u> <u>7b06375ef91d75c5138aae</u> <u>0833946dd6da12e5747f</u>	+ 0.01056753 BTC	✓
53	2018-11-15 18:06:08	<u>65858b84dccd9218b28b8b</u> <u>928b62228d1ad1fca94c6b</u> <u>3373163208f1fb40940a</u>	- 0.00104337 BTC	✓
54	2018-11-15 13:00:22	<u>9aaf22cfbe088fc2546487</u> <u>c782fa60d20e9bac499d0e</u> <u>3bdcce75c706a5ffa9d7</u>	+ 0.00104337 BTC	✓
55	2018-10-25 12:07:41	<u>432c1a4ea92a6a72f09718</u> <u>f0ccf28be0866a20698070</u> <u>b8d03d02ef8b89ee5d32</u>	- 0.00101433 BTC	✓
56	2018-10-25 08:40:43	<u>926ab8464510fd97b2801b</u> <u>5f5afa2f6b78f24a57f41b</u> <u>a827b791d325e0b20340</u>	+ 0.00101433 BTC	✓
57	2018-10-05 11:54:55	<u>37456e4d70a9a9753d7990</u> <u>24f16f1e8d35b376ae0e48</u> <u>911fe8fa6c671ee13df5</u>	- 0.00105649 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-05 07:49:34	<u>daa53bbef71e397083bf538d7322de9a3e09971a124e</u> <u>e606ceb0766accac4879</u>	+ 0.00105649 BTC	✓
59	2018-09-21 10:18:39	<u>dddea7593d601ca5ba416caf3b6eec3613dd3e9c0ef4</u> <u>adeea4e088838704450f</u>	- 0.00103560 BTC	✓
60	2018-09-21 08:30:33	<u>ce4ce83cd41ca73354d117edf295ded1e9ce77c46b54</u> <u>00be8107e1a9eef06bcc</u>	+ 0.00103560 BTC	✓
61	2018-09-09 04:55:17	<u>5646a6f9d437c4d5aef9cca5479a608e3e741c399981</u> <u>dd3cf33ebbd0f43ea7e9</u>	- 0.00106132 BTC	✓
62	2018-09-08 08:22:01	<u>0e7f9c969e403647fb743afb62ee2a538798eaa9921c</u> <u>218d8dda7dedfda5478a</u>	+ 0.00106132 BTC	✓
63	2018-08-21 14:02:23	<u>63be68f01ace6007f6552f89ed656e3933babd0a8c6f</u> <u>7b50babe97f8a0594307</u>	- 0.00105452 BTC	✓
64	2018-08-21 01:13:40	<u>bcd0e3bafe274bc689d5679ff0f1deb84cf209df0592</u> <u>2e6e0a4abbbf5fc408123</u>	+ 0.00105452 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.