

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MafYc7aMNx6kj94iVuclEE7eBVkjlVMTw</u>
TOTAL RECEIVED	0.08030389 BTC
	5,066.05 USD
TOTAL SEND	0.08030389 BTC
	5,066.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-14 05:50:08	<u>3eb17c744c2a9d1401cc96</u> <u>5b9a61a2f486b0c238e4f6</u> <u>889c3552098861ef6f24</u>	- 0.00099790 BTC	
			9.23 USD	
2	2020-07-11 16:57:48	<u>5f4a9493d3944cd4f453f0</u> <u>09fe833bb11c48ea1ce6dd</u> <u>67c256d220805bafd5cc</u>	+ 0.00099790 BTC	
			9.28 USD	
3	2020-06-30 10:25:26	<u>739e98a195324bc31870e1</u> <u>df0c9707a528075153a409</u> <u>a6e61a14f23702fd3699</u>	- 0.00150525 BTC	
			13.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-30 09:56:40	<u>6d09fd898bdd18f8248dec</u> <u>00c763d71682721eae6ba3</u> <u>a9edb1ef4a6768d9b356</u>	+ 0.00150525 BTC 	13.75 USD	✓
5	2020-06-14 15:33:35	<u>24d10c40965559d5d01eb3</u> <u>eab82386959e1df64dbb13</u> <u>7e9241af44ee41d131d7</u>	- 0.00101098 BTC 	9.52 USD	✓
6	2020-06-13 20:24:32	<u>72cae445ff9312a175b03f</u> <u>f0e0fcd7938b9d831b3e2d</u> <u>5adcda7a13ada1e909ba</u>	+ 0.00101098 BTC 	9.44 USD	✓
7	2020-05-29 17:58:51	<u>aded26569859ab3ee3ea14</u> <u>3fc05093f302f7adb162d7</u> <u>3c8f5e9b5c1ce27186f6</u>	- 0.00098113 BTC 	9.51 USD	✓
8	2020-05-28 18:35:17	<u>110ad90e45626a302efda7</u> <u>635f63855b78ace3ca5621</u> <u>c15b07254ffed955ff6e</u>	+ 0.00098113 BTC 	9.24 USD	✓
9	2020-05-07 13:38:01	<u>3547597adfc34af50ef06a</u> <u>cd14c371162ad871c9df43</u> <u>b56108b1212bf5d62dab</u>	- 0.00150231 BTC 	14.72 USD	✓
10	2020-05-07 10:10:37	<u>afd1d6aefefdf71847c87c</u> <u>aaf554938cc7a7a0f33332</u> <u>c356ef367255916c6243</u>	+ 0.00150231 BTC 	15.00 USD	✓
11	2020-04-08 04:00:01	<u>9afa94f5bfc552292a44d2</u> <u>d4ef1f3bd71159a6acab0b</u> <u>b46de59bd49cfdd48268</u>	- 0.00102485 BTC 	7.54 USD	✓
12	2020-04-06 20:50:29	<u>525044ae539b4e952b2d60</u> <u>322689fe85f22004756af0</u> <u>6258db1e576ed1e00c87</u>	+ 0.00102485 BTC 	7.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-14 20:22:45	<u>7c0e229b8a9bd6b9f57981</u> <u>ca611cd6fdcd91a762273f</u> <u>41ee456017c3fc1b3ae0</u>	- 0.00105753 5.66 USD	BTC 	✓
14	2020-03-14 16:27:12	<u>16b820e0ab664242c78895</u> <u>6d6a78a750336de72cfd5e</u> <u>7ee07bed8141165bf947</u>	+ 0.00105753 5.66 USD	BTC 	✓
15	2020-02-29 02:59:22	<u>11423afdfaafbeff3b02f1</u> <u>dcd0c6b8a88ab9ffb99065</u> <u>c29dbb32c12f4d339e73</u>	- 0.00107702 9.18 USD	BTC 	✓
16	2020-02-28 20:25:48	<u>5fcb9e46cb6ba3b8ca494e</u> <u>408a320caa65ff7abbf0d0</u> <u>4d3ae1ec1241f1b8a70c</u>	+ 0.00107702 9.18 USD	BTC 	✓
17	2019-11-24 21:38:02	<u>9361805745732c3eba2ef1</u> <u>e0ebe348cfe3232eb9af6a</u> <u>ba2ddf897b65f66ee7e3</u>	- 0.00145142	BTC	✓
18	2019-11-24 16:30:12	<u>ce939b14ed1e6f834615ba</u> <u>bd47ec195dfb7465fb8e77</u> <u>ec7126d1572677ebcb80</u>	+ 0.00145142	BTC	✓
19	2019-10-28 13:25:15	<u>bb4d1a2c4a2b142f2fc97c</u> <u>d688eba6a123ac465fe32d</u> <u>525be05305114e9ec083</u>	- 0.00197024	BTC	✓
20	2019-10-28 09:24:04	<u>64cfd4c82c99fa89c6b46a</u> <u>f6205735a2c27385f387cd</u> <u>82a32f6402d367c19233</u>	+ 0.00197024	BTC	✓
21	2019-09-10 18:40:50	<u>7191ec3e46bf15b8401123</u> <u>40ddfa9c74cae80d269932</u> <u>e90dd65e0fd7b14d77f9</u>	- 0.00145425	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-10 17:55:54	<u>c6d01d9b16a62f05253d62</u> <u>64a2b8ecc88aa34895e867</u> <u>31e6df2d9b802e76df6e</u>	+ 0.00145425 BTC	✓
23	2019-08-07 19:23:16	<u>e82ee4727097ff88c8970e</u> <u>26cce2198562af320e515f</u> <u>62f8878f5529ec3f33f6</u>	- 0.00295889 BTC	✓
24	2019-08-07 10:50:57	<u>9d81c295ca51279d50ac42</u> <u>7c44f1534a686738d461e6</u> <u>3481362b94612f47ee2c</u>	+ 0.00295889 BTC	✓
25	2019-07-01 10:01:32	<u>c556b97639307eca63fc13</u> <u>6300dafa46d02e89d1f18e</u> <u>313001e71926105ffe0a</u>	- 0.00615833 BTC	✓
26	2019-07-01 09:44:03	<u>e8f6c4c8d0e07a4b949a73</u> <u>c4fa6080edc8dc8338ad48</u> <u>11d10e01321c93ba5039</u>	+ 0.00615833 BTC	✓
27	2019-05-09 11:30:55	<u>aff369fba9a476b00647c4</u> <u>c9961da7b1716fe5efc628</u> <u>fc3da53cd5d7b317a69</u>	- 0.00619335 BTC	✓
28	2019-05-09 09:24:22	<u>2159efaa4efd29fdc30999</u> <u>cddc39059286916189deae</u> <u>f765dfa7ad0db67e6785</u>	+ 0.00619335 BTC	✓
29	2019-03-17 16:43:33	<u>5c0d6bb771f9776606cc1f</u> <u>b1854e4b9a327d49229c26</u> <u>f939d94ade65e92c2514</u>	- 0.00524525 BTC	✓
30	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.00524525 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-10 10:13:14	<u>6a838337ff8cc0c57f4d4ae3b4a0796af91bbadde4f9bc06468187203313a95c</u>	- 0.00727799 BTC	✓
32	2019-02-10 10:06:00	<u>12875b7796a8fd25f5559e4628cb6c5b513f0ac0feb8e39459d571db3f8a6691</u>	+ 0.00727799 BTC	✓
33	2018-12-10 11:49:51	<u>ed511a12d743b519cc77c539168e075354e2fb9f23ec39f69f3f11c9b3c2d975</u>	- 0.00309076 BTC	✓
34	2018-12-10 10:28:13	<u>bcc4c3e82328ad842f10e101e83b61cf333d587a47e4e6c87865cf58d2ee3e42</u>	+ 0.00309076 BTC	✓
35	2018-11-14 23:27:59	<u>3c0cd6f15432bf773593a6b979229bee7fa6ed2a4a374081f063e8a83a599457</u>	- 0.00300000 BTC	✓
36	2018-11-14 23:14:23	<u>19fb7ad7b554dfd37309b2ab277b2e738dc89f83bd3adddd625bd76bef682331</u>	+ 0.00300000 BTC	✓
37	2018-11-05 14:37:14	<u>7a17372de5aaf043c284ea943e1b03b0fcc08b3122288f4f58e1a554891e362c</u>	- 0.00514064 BTC	✓
38	2018-11-05 10:18:52	<u>bd050a821f8ff352ab60a001f37076e588c3fee518f701512b7eb31acf73a869</u>	+ 0.00514064 BTC	✓
39	2018-09-12 09:53:20	<u>6fcf523e6d31ff97c1002b2f6e378a10102f1fbcd2c619d58fbf74e2164b0cf9</u>	- 0.00509218 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-12 09:25:18	<u>6b7431437edf6baf81f290</u> <u>95b93b5715e457fc1af965</u> <u>dc33800cb0fc2d852847</u>	+ 0.00509218 BTC	✓
41	2018-08-07 10:07:14	<u>0777f1fe316f428dba00f9</u> <u>3971501f18770f2730a349</u> <u>d7a285487b890e2a52a9</u>	- 0.00322299 BTC	✓
42	2018-08-07 09:08:00	<u>6dd3718c26f94a2e1bbfd1</u> <u>79d8257991919c6a0bf482</u> <u>10b2c7f358bb12aa6be9</u>	+ 0.00322299 BTC	✓
43	2018-07-20 11:08:58	<u>26ad4438b6e416853bf635</u> <u>47c3e759c44d4824fdabe2</u> <u>637b7a77a5e289ca771b</u>	- 0.00342558 BTC	✓
44	2018-07-20 10:07:36	<u>7fc084acc934ed12b5f70f</u> <u>59907b1a3b1ed04ee59d5b</u> <u>f37df7a894d11b641ab4</u>	+ 0.00342558 BTC	✓
45	2018-07-05 09:42:49	<u>3374027429f04a4e2aa10f</u> <u>9c8f0d41d1b884a9013666</u> <u>c3dceb8a29afb7b01d3f</u>	- 0.00315616 BTC	✓
46	2018-07-05 09:23:43	<u>254aae0b85ab210e288ac5</u> <u>5ba0b6c1779589fca02ace</u> <u>97942ead59abdbb28250</u>	+ 0.00315616 BTC	✓
47	2018-06-14 09:50:57	<u>94259c250e251af29dd317</u> <u>f6a955901d604cf0249c26</u> <u>e2a22cc36e8571f4cc29</u>	- 0.00209960 BTC	✓
48	2018-06-14 09:37:19	<u>7f198797d8954cfac8f101</u> <u>a6e60ddf886ae46a87e1d8</u> <u>04ebc8782b5f0bd24e8b</u>	+ 0.00209960 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-26 10:41:33	<u>50f5840c8febd3b98e945</u> <u>fa02e5a44d181fe4b6d72a</u> <u>5832e7664da4e4b9b16a</u>	- 0.00207321 BTC	✓
50	2018-05-26 10:09:39	<u>52678dbe7de8002da0b56a</u> <u>46c4fa6fa59448b925d548</u> <u>532cc8b30cc24564fc22</u>	+ 0.00207321 BTC	✓
51	2018-05-09 20:02:57	<u>6b18676c99a0b1f36242fd</u> <u>b5d7f4752b07ed9e1d96d6</u> <u>7831a9dd70e672b4f624</u>	- 0.00310106 BTC	✓
52	2018-05-08 09:26:07	<u>01cc31e6c8e55b76fe2ffb</u> <u>a77bdc375595419b03d7d2</u> <u>6b3e676f3ae359ba6cd3</u>	+ 0.00310106 BTC	✓
53	2018-04-15 19:56:41	<u>cf84ccd601d58b232c60ea</u> <u>e741efa94666662fc2a423</u> <u>782805dc2c14d7bb6158</u>	- 0.00302398 BTC	✓
54	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.00302398 BTC	✓
55	2018-03-12 13:53:47	<u>88a4cbec1852d84ad125fd</u> <u>faeda203bbf1b0475a932a</u> <u>b77c131ac89e0309844b</u>	- 0.00201104 BTC	✓
56	2018-03-06 09:56:43	<u>dded7cbdd263a8601c1e7a</u> <u>c96e83450c095c0d030584</u> <u>c2e566f5eb3c330596c2</u>	+ 0.00201104 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.