

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdbQXafyp4zBB4PLcEKHRgS9oGatpasmC</u>
TOTAL RECEIVED	0.34812357 BTC
	21,851.71 USD
TOTAL SEND	0.34812357 BTC
	21,851.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 21:20:14	<u>79c79652a32a698cb71f6c</u> <u>799ced13ce0407e130e9e3</u> <u>8d1f72a36b88c196cb66</u>	- 0.00178213 BTC	
2	2019-11-20 20:26:30	<u>7a888b9ed446db0da3d11a</u> <u>d7baafc7d3eaef8e345f91</u> <u>a4d5f0102d03437a5a61</u>	+ 0.00178213 BTC	
3	2019-09-15 22:08:07	<u>09fa97723195edb692c274</u> <u>791a9d166486a3683d2d47</u> <u>3c64ee89d64c7adf5cce</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-15 20:57:49	<u>dd3ae830e2cb46408483d2</u> <u>f11a3f53157c3365d30eac</u> <u>d9b4de3de0f9291d8032</u>	+ 0.02000000 BTC	✓
5	2019-09-11 19:55:34	<u>50a8946bd7f355faafd2d3</u> <u>f48b5bc235ffa048e02ae9</u> <u>cb38221aa457bd81b8cb</u>	- 0.01660940 BTC	✓
6	2019-09-11 18:54:13	<u>ea0d265f523774096d2b38</u> <u>645fd156b066078efbda32</u> <u>da49d4a4f6239699421d</u>	+ 0.01660940 BTC	✓
7	2019-09-11 18:30:45	<u>159cb6b86578c6441b8941</u> <u>977ada9f99daa23db362c3</u> <u>290adfc2ff9704357d61</u>	- 0.01454679 BTC	✓
8	2019-09-11 17:34:34	<u>26c6cb02028549f886349c</u> <u>319ced1dda83b8c5fd7f27</u> <u>6ee0451a718b6621dc8f</u>	+ 0.01454679 BTC	✓
9	2019-09-11 00:10:41	<u>087c9ee592c186702bdeae</u> <u>69633e76fea9537af5fe28</u> <u>07fe63363553379d8078</u>	- 0.03587317 BTC	✓
10	2019-09-10 23:09:56	<u>71fa94885306dbe46e07e2</u> <u>e63780933ee85d0fc68749</u> <u>ecfde0ddb182ac6ef8b6</u>	+ 0.03587317 BTC	✓
11	2019-09-08 23:29:54	<u>e846859dcf9f926c76b30c</u> <u>a23d71374c28166fb76b1f</u> <u>92c53bdc62cf1eb7d856</u>	- 0.05775877 BTC	✓
12	2019-09-08 23:29:54	<u>e846859dcf9f926c76b30c</u> <u>a23d71374c28166fb76b1f</u> <u>92c53bdc62cf1eb7d856</u>	- 0.01816287 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-08 23:29:54	<u>e846859dcf9f926c76b30c</u> <u>a23d71374c28166fb76b1f</u> <u>92c53bdc62cf1eb7d856</u>	- 0.00191352 BTC	✓
14	2019-09-08 23:29:54	<u>e846859dcf9f926c76b30c</u> <u>a23d71374c28166fb76b1f</u> <u>92c53bdc62cf1eb7d856</u>	- 0.00189686 BTC	✓
15	2019-09-08 22:29:49	<u>c4bec24bab101c2849e37e</u> <u>915fb6fcb05eefd9576e3a</u> <u>16c1ed1eb68c11ece2e9</u>	+ 0.05775877 BTC	✓
16	2019-09-08 22:00:59	<u>27c3d53380d246a4428522</u> <u>d01790e59073e67dd7fef5</u> <u>20cbb7fec54a678d972f</u>	+ 0.00189686 BTC	✓
17	2019-09-08 20:47:40	<u>4dd45e904f248d2f6a47d3</u> <u>d98603f892d9efe23f67cd</u> <u>344842697eea74b0f0b7</u>	+ 0.00191352 BTC	✓
18	2019-09-08 20:40:27	<u>5e7f43325d92b1621bf9c0</u> <u>9750f087128c58bbc886fd</u> <u>0ebb8190336b8c789b06</u>	+ 0.01816287 BTC	✓
19	2019-08-27 20:51:59	<u>7a62a123709dba1f9f84d1</u> <u>65fc66aee32e105802402f</u> <u>20de943de25b68d7f626</u>	- 0.07912180 BTC	✓
20	2019-08-27 18:20:55	<u>84161869322297b02529f6</u> <u>13df28e26ee2b43a9fae7e</u> <u>0f47430ebed9a596ae42</u>	+ 0.07912180 BTC	✓
21	2018-01-09 05:33:49	<u>7a87e4534df7281868fe22</u> <u>d8928695952a40e6011c18</u> <u>4f9ce4fb5adddc19d8d2</u>	- 0.00100888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 05:01:17	<u>dfa8ebc85d6083effa0cf3</u> <u>2677c91494f1c736df1222</u> <u>60a06441edcb4204bdb6</u>	+ 0.00100888 BTC	✓
23	2017-12-24 04:02:21	<u>6979cca2689b7f4e28cb9a</u> <u>9be2c4c7c62ca304689aad</u> <u>d6f1d3c10a2122d4f02a</u>	- 0.00185805 BTC	✓
24	2017-12-24 03:35:33	<u>c5478f1c471a446563769f</u> <u>8f7e5f977188dcad35da53</u> <u>41fca08584492a2f549e</u>	+ 0.00185805 BTC	✓
25	2017-12-22 05:09:09	<u>cde31ccb045da404555541</u> <u>a81863dfd74b4e85547fa9</u> <u>234b39daa6858736c36d</u>	- 0.00104645 BTC	✓
26	2017-12-22 04:25:39	<u>c68948d6ea21662f9c5649</u> <u>adfe5f192ae127f1549923</u> <u>60cdfd44430a305dc9a9</u>	+ 0.00104645 BTC	✓
27	2017-12-17 02:40:05	<u>3280076dda3ceb5b56cf3f</u> <u>2f579b23a2250c38e6b63f</u> <u>86b11f924f9221926bf9</u>	- 0.00230000 BTC	✓
28	2017-12-17 02:20:25	<u>2fce1c53caa24a101f620c</u> <u>84f021a74cb31d59c17d85</u> <u>b1ea9be697ea457c4ddc</u>	+ 0.00230000 BTC	✓
29	2017-12-09 03:01:11	<u>d9a62752d8cd63a8489dc1</u> <u>9f80d5729878b45f01c7b4</u> <u>77d3de5798e4ae3ccf7e</u>	- 0.00140421 BTC	✓
30	2017-12-09 02:49:50	<u>41eb1ca50dc5e8f5a886c3</u> <u>03f5c7d30ab0e6d30a4789</u> <u>36dd9e5692e552444ecb</u>	+ 0.00140421 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 01:18:49	<u>44491354d50f24e6523b87</u> <u>f88c0ddfc48d067d5e3fc0</u> <u>349ec40d147012bc3aab</u>	- 0.00159707 BTC	✓
32	2017-12-07 01:03:08	<u>3344287510aca751fa2fb3</u> <u>7eb8a6171f2168d9f27d88</u> <u>2d136650ee9d7f50b16f</u>	+ 0.00159707 BTC	✓
33	2017-12-05 06:56:50	<u>49d38eed8c1c790965c817</u> <u>8be46d1011be864efa89d3</u> <u>da7aaa951203b0485e1d</u>	- 0.00166246 BTC	✓
34	2017-12-05 06:32:55	<u>4b2e28880e711965fd8a36</u> <u>4d3e3a0398d3c61b4a8d8e</u> <u>b07418047cd8905e2093</u>	+ 0.00166246 BTC	✓
35	2017-12-03 01:11:13	<u>809fe73beea06b721d2491</u> <u>e9e1e790657d86acc65424</u> <u>b20c61621e8751d6f69e</u>	- 0.00134771 BTC	✓
36	2017-12-03 00:50:33	<u>4ebff132e7bb015bfd496f</u> <u>fdb97424cb4b754f9617af</u> <u>4de820623e310ea1291d</u>	+ 0.00134771 BTC	✓
37	2017-12-01 01:02:08	<u>43c10e239fb21bc5e8849</u> <u>f9fe9f3d8a25aae31710d3</u> <u>fd91fa403017dcd33653</u>	- 0.00159386 BTC	✓
38	2017-12-01 00:38:39	<u>53a180a43c6321bc928c5f</u> <u>bb21e052bc7a65e4413c96</u> <u>6fdebe2e8794f9e41ee2</u>	+ 0.00159386 BTC	✓
39	2017-11-29 02:58:30	<u>262cef4cce2fd11eb026f8</u> <u>00ad8c5a0d69cf739fe95c</u> <u>937a0815417c2715d82b</u>	- 0.00164523 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 02:07:32	<u>5b29b8d41ca92c86be9976</u> <u>b9062963f62c6a3631003a</u> <u>6a31b8d8ca3338f51f23</u>	+ 0.00164523 BTC	✓
41	2017-11-27 02:37:35	<u>00fabcb10fceba07217768</u> <u>52d0d8df1248cefdc8d014</u> <u>0b325a1b5ca42b14afc0</u>	- 0.00164403 BTC	✓
42	2017-11-27 02:11:43	<u>c075d5479a6faf8403c4ab</u> <u>3f9608e1089d11bfaf4da5</u> <u>ddb418f0c18f1d75dd9a</u>	+ 0.00164403 BTC	✓
43	2017-11-25 04:28:43	<u>33e3845a9dda24254cead1</u> <u>af25e7e4694b2271be3d35</u> <u>b7e78e33d29239923686</u>	- 0.00167049 BTC	✓
44	2017-11-25 04:06:49	<u>da7e02b327a8013ca4979b</u> <u>5a68a9a87723424114bc1d</u> <u>cf93ad1159f1bbfef101</u>	+ 0.00167049 BTC	✓
45	2017-11-23 01:44:30	<u>f918679061c314c2059e3a</u> <u>41131bd3c8aa14222209fb</u> <u>4f2f8a8921a8a491c6b7</u>	- 0.00163806 BTC	✓
46	2017-11-23 01:12:51	<u>340ae4d03797cb313bca49</u> <u>d4c0a201744adb52cf5eee</u> <u>7c6bc528f3e795d604ae</u>	+ 0.00163806 BTC	✓
47	2017-11-21 00:39:07	<u>76637b3c9779fb29fc1c2f</u> <u>227952e24ab1d286096af3</u> <u>2d0ef5216b05e1d6a66b</u>	- 0.00159165 BTC	✓
48	2017-11-21 00:28:43	<u>226a0e1c622c70cfd707a9</u> <u>9e06672d7862c5e50381e7</u> <u>9c0ebd56224bfc0ec6fb</u>	+ 0.00159165 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 13:11:11	<u>b19ec5d0cc591d19d1bf4d87df13649da0857ae101875a41b01b410143714171</u>	- 0.01648000 BTC	✓
50	2017-11-20 12:46:44	<u>42117562d35b1d08fbf9fb87154dc90e38dd1dfebab4dfdca8847616ae56af87</u>	+ 0.01648000 BTC	✓
51	2017-11-19 01:24:22	<u>5c53e185614ecc296e83b451444a01691d70ce545754dadbbe0088bae5aad00c</u>	- 0.00136708 BTC	✓
52	2017-11-19 01:19:24	<u>93620667612ce131a1f0663cc668852f3e7ee53d04f0418e0d939e0c85d2d463</u>	+ 0.00136708 BTC	✓
53	2017-11-17 06:49:39	<u>82451d3bd3948bbebeab5b44543bdec8ec546aff6e32b67167fa01333026e89b</u>	- 0.00162527 BTC	✓
54	2017-11-17 06:29:14	<u>756b130c5f72d8ec7460f1d4559baee221f970e12239b459e06cf15ac9c60d44</u>	+ 0.00162527 BTC	✓
55	2017-11-15 08:34:04	<u>e3cdc2314e7bb8cfe093166830170ac667db84cde77a6ac8ef649442f0cb49ca</u>	- 0.00236674 BTC	✓
56	2017-11-15 08:22:15	<u>4a6c0c2293e3ad95a8c2c9092aa5ac8ab6011123b5375fea12c9c7efd9742829</u>	+ 0.00236674 BTC	✓
57	2017-11-13 09:20:09	<u>c881e14c9694f72c0597b0a4dec3f73ce6d0991f536042db384660553f558cac</u>	- 0.00157886 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-13 08:41:23	<u>923f4fc0ea1d4d0e293bc7521228cc009653575bae40b66161c643377f159aba</u>	+ 0.00157886 BTC	✓
59	2017-11-11 01:36:04	<u>f9acf9ed0486c33b29e4fe419e93d3e2cb136f9cb0b08551c36d97d770015a0f</u>	- 0.00153163 BTC	✓
60	2017-11-11 00:34:16	<u>8c6006b1332ad73fe7f05ed9987a7dd7eacaa422c83abfffd90ec620f2b167526</u>	+ 0.00153163 BTC	✓
61	2017-11-09 05:22:46	<u>2f55579d4ae4011dc8bbea22d3d4bf87e0e57fa47e43e092c4730743a383f997</u>	- 0.00152840 BTC	✓
62	2017-11-09 04:48:53	<u>3afa1184239efb154f7f5ff53d776ad0c44fc5c4d445a1974313b5dea823d823</u>	+ 0.00152840 BTC	✓
63	2017-11-07 01:09:37	<u>2e5479023928e66271fd3f7ec1199edde678007ed26d2fa45d09a0febd15c79d</u>	- 0.00149285 BTC	✓
64	2017-11-07 00:56:29	<u>079406832ba24411a9ee2b796eb2af87a11af711fc6a6108142af8dcc12de3cf</u>	+ 0.00149285 BTC	✓
65	2017-11-05 02:22:09	<u>f0fcb69be17cccec0e8705888a5eb93250316ecdcaed6183792250a264b300d6</u>	- 0.00150087 BTC	✓
66	2017-11-05 01:57:28	<u>46fb14e7c657979491e3330aa95dd11b981c86de43441d7c85ab96dad59e5c9e</u>	+ 0.00150087 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-03 04:59:13	<u>66b1e5f9e96dc9c0466714</u> <u>92d2db1af34e4ef9a07d88</u> <u>c8663f6c373390ae1ac4</u>	- 0.00148135 BTC	✓
68	2017-11-03 04:23:14	<u>186831c193b1349f7663c5</u> <u>8291cb943844b60152bdba</u> <u>5b9aab00f0a7ffb50fb8</u>	+ 0.00148135 BTC	✓
69	2017-10-31 01:56:25	<u>cdde48868764f7447997fc</u> <u>a7d26b8bb9b6dbd2e27e5b</u> <u>a0e5b489bf4e3a96bd67</u>	- 0.00118650 BTC	✓
70	2017-10-31 01:33:23	<u>e2166dc41a93f2ed57b731</u> <u>c13f74bc97f4afe35edfd3</u> <u>8b8edb88cdd156b88b7b</u>	+ 0.00118650 BTC	✓
71	2017-10-29 04:11:20	<u>1b13f3636c34e502e2a335</u> <u>0726ab19efb164603cd365</u> <u>a6fa190ae7a2accde0c9</u>	- 0.00159032 BTC	✓
72	2017-10-29 03:53:34	<u>63c92b4d23676a6c26a969</u> <u>87d1ebb9953423b6be7d9a</u> <u>e789ac55f4be4d6c7771</u>	+ 0.00159032 BTC	✓
73	2017-10-27 03:49:15	<u>a2d664e69805180edde514</u> <u>bcae29bc9da44759ed51e3</u> <u>031c6f798a396db17417</u>	- 0.00167907 BTC	✓
74	2017-10-27 03:23:56	<u>976d14f02ca0604153cbfd</u> <u>cb7acb754b9979a6f3cc7b</u> <u>f614ce14104ae0a170d6</u>	+ 0.00167907 BTC	✓
75	2017-10-25 01:34:13	<u>73fed2cd1140355e12ff61</u> <u>0b9d68ce94881c183f4837</u> <u>4cb90777bca02ac06b60</u>	- 0.00103855 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-25 01:18:59	<u>3ce1592c176ffc4f3b1502</u> <u>9ed0ed554a6b868183d921</u> <u>2fbef5e56b7e873f518</u>	+ 0.00103855 BTC	✓
77	2017-10-23 02:34:55	<u>39488a4efe9ca7ab6fc125</u> <u>19ad440b04c7235e249cc4</u> <u>cd9f3ebbeb45279251ad</u>	- 0.00167744 BTC	✓
78	2017-10-23 02:18:08	<u>e7bdf79471b33c81e93b13</u> <u>2d38a9d394342601fc4682</u> <u>14f69a7d09187a08da45</u>	+ 0.00167744 BTC	✓
79	2017-10-21 02:42:42	<u>074712361b815c58b013f4</u> <u>6aff50d00e86690ead62f4</u> <u>0b5f198b714826562cd4</u>	- 0.00188126 BTC	✓
80	2017-10-21 02:32:04	<u>53703b69c7d7c3b03340fd</u> <u>aac688795296a03c9fc498</u> <u>88879cad2df965e0ce48</u>	+ 0.00188126 BTC	✓
81	2017-10-19 02:15:52	<u>817bd9af8f24e822834735</u> <u>47b9decd811968d6c0bdc7</u> <u>fc3e8d15ca4fc22c70cf</u>	- 0.00177147 BTC	✓
82	2017-10-19 01:58:32	<u>2d344586f784cb73425867</u> <u>9c363d6562597e24431cb4</u> <u>eb624f9a807068e71d81</u>	+ 0.00177147 BTC	✓
83	2017-10-17 03:30:02	<u>c2cf05d4359674464c0c3e</u> <u>2ee089337917a8ce79e0c9</u> <u>ea1ea9f01295b23bc6fe</u>	- 0.00158701 BTC	✓
84	2017-10-17 03:04:04	<u>cd45e5d3f662bb1772c0e6</u> <u>586164788117b05e35eafd</u> <u>1c41d9bcae8de0e5c9fa</u>	+ 0.00158701 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-15 04:05:02	<u>1da42d84509234e66892eb</u> <u>98bcfec857f86bc3239915</u> <u>d7220e57ec0e63696724</u>	- 0.00172487 BTC	✓
86	2017-10-15 03:35:46	<u>0fc73f3c7f33931c53393f</u> <u>36e37043889a3c6a7bbee6</u> <u>ec3399754e2bb36bb488</u>	+ 0.00172487 BTC	✓
87	2017-10-13 07:29:57	<u>081d9a7a119b06c735cb4a</u> <u>5e4199c134738dfb0de855</u> <u>9f15801ed0a0f620901b</u>	- 0.00181319 BTC	✓
88	2017-10-13 07:01:06	<u>6e13b6c2dc5b56f94ebe23</u> <u>dc00970060c7972238063d</u> <u>19c5e6e4e6165f674057</u>	+ 0.00181319 BTC	✓
89	2017-10-11 02:32:39	<u>abd7203caceb017a724d9a</u> <u>76390abb0b08bef847b0af</u> <u>c5a5282f5d4e9af4cc1e</u>	- 0.00196467 BTC	✓
90	2017-10-11 01:57:30	<u>3492be48397344e7a40d66</u> <u>717a1637f93dc764405288</u> <u>12485fac27e980b79f9e</u>	+ 0.00196467 BTC	✓
91	2017-10-09 22:24:42	<u>6946300352f8ea3a9a2659</u> <u>1698ad2c7cae769e39815a</u> <u>a00f86877c6b2eee115d</u>	- 0.00999269 BTC	✓
92	2017-10-09 22:04:25	<u>9a078afb09cddb1e68c1ff</u> <u>253b766228ca6213d81112</u> <u>2bad42b0fbddc4f60e05</u>	+ 0.00999269 BTC	✓
93	2017-09-14 18:04:46	<u>a0bc4a462bd17d2ba23b76</u> <u>bb91f5f24021f0b499e5af</u> <u>6275b6ed606efc9d03c1</u>	- 0.01959002 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-14 17:51:02	<u>6077ae18991fc3ea507638</u> <u>8e7bb75996806ae44daeeb</u> <u>ba16e7957a8d31401e1e</u>	+ 0.01959002 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.