

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MhAn2FP2K4MdsnyJRdxcdVa5K1Vig12tB</u>
TOTAL RECEIVED	0.50182378 BTC
	31,559.69 USD
TOTAL SEND	0.50182378 BTC
	31,559.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-12 23:29:24	<u>fd3aae88e6dea37de2c4cb</u> <u>4a999952d2fd10b83bb837</u> <u>e606ef7027a0272b9d19</u>	- 0.00390000 BTC	
			63.65 USD	
2	2020-11-10 05:01:54	<u>cac0d0393b3c1a6e748faa</u> <u>dca825ec26ef7bf5f12afd</u> <u>5b5618858c949e8d9ebc</u>	+ 0.00390000 BTC	
			59.65 USD	
3	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02657642 BTC	
			301.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-10 11:37:01	<u>0f16d4ab61469da65eded1</u> <u>d63d2129e890099971ec13</u> <u>cc1128b9fa826c560ba4</u>	+ 0.02657642 300.13 USD	BTC 	
5	2020-10-09 08:26:15	<u>fc8374e7ca358b01ccab80</u> <u>33a5d245e455a81671c16e</u> <u>7129c60a2f08c92e4071</u>	- 0.03184173 351.87 USD	BTC 	
6	2020-10-05 22:20:30	<u>f6f21807ce9dedfcfd5c66</u> <u>8188c58d6a542dfc8ffd94</u> <u>1c8a0fd2d389342b6fe4</u>	+ 0.03184173 337.51 USD	BTC 	
7	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01108592 115.74 USD	BTC 	
8	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01108592 115.74 USD	BTC 	
9	2020-09-03 21:17:13	<u>199ae0f7e30288ea2879ee</u> <u>cb4b7dfd76bd02a903e88c</u> <u>f70d0b00523dc0133c3a</u>	+ 0.01108592 115.80 USD	BTC 	
10	2020-09-03 21:17:13	<u>bb6251c02c104a5539998d</u> <u>116e1308f1af97304c1962</u> <u>b731564083ef10a427a0</u>	+ 0.01108592 115.80 USD	BTC 	
11	2020-08-30 00:31:56	<u>533a3387f04e66ecdf6eb4</u> <u>e4c8fe601c25e84412fe13</u> <u>5458fd78d05c2949871a</u>	- 0.00210000 24.59 USD	BTC 	
12	2020-08-26 14:04:17	<u>7056c610e646f0bca28452</u> <u>af9f04c79343ab0af39dce</u> <u>9819f73dc8f81f7d22cd</u>	+ 0.00210000 23.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-16 00:17:58	<u>614287dc2530aa7c65f4f6</u> <u>15ed1875ff973e9afca4c5</u> <u>790d916c7ffe5c0705c0</u>	- 0.00155000 18.46 USD	BTC 	✓
14	2020-08-12 23:00:31	<u>0663a1af793082ffb3aa7b</u> <u>69245b87310cabad6bc74e</u> <u>98281c160a37aa969cba</u>	+ 0.00155000 18.25 USD	BTC 	✓
15	2020-08-09 12:35:01	<u>b6a604212b92adf22d1473</u> <u>bc7ac26efe4899032d554e</u> <u>0f2a6568429d433ccf47</u>	- 0.00231119 27.48 USD	BTC 	✓
16	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01200000 140.18 USD	BTC 	✓
17	2020-08-09 00:53:54	<u>7b4e7da9d04594c7c1163d</u> <u>28c7da9d25858512a04a90</u> <u>ed26ed5594199b491fc4</u>	- 0.00980000 114.48 USD	BTC 	✓
18	2020-07-25 22:02:32	<u>e54630b358734874c9a0f3</u> <u>c3dec978435d931f12f0b7</u> <u>0875b448ad2ee1ceda5f</u>	+ 0.01200000 119.17 USD	BTC 	✓
19	2020-07-19 23:36:31	<u>29a127b35170edc5bb5cec</u> <u>fa4e48997f75250c812256</u> <u>ad6a8cd9d48836da4ca6</u>	+ 0.00980000 89.77 USD	BTC 	✓
20	2020-07-18 07:06:20	<u>c5132ae8b3f2fe446f52c4</u> <u>366621f565960523427830</u> <u>003efcd835751283cca4</u>	+ 0.00231119 21.19 USD	BTC 	✓
21	2020-07-13 10:54:44	<u>eaf42604274f8ee63f4d9e</u> <u>9b5442218b527e8a71dc2d</u> <u>350d50eadb4d48b89967</u>	- 0.00780000 72.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-13 10:52:25	<u>b6e92f8ce26723130f12d2</u> <u>b61e95d038dac9074f040e</u> <u>1667c3d764ee4c7fb0d7</u>	- 0.01328502 122.78 USD	BTC	✓
23	2020-07-11 17:17:51	<u>60e450890b1f7768ddd0b7</u> <u>8539634424e94606dcf98c</u> <u>c6160377a4a329aab8bf</u>	+ 0.00780000 72.56 USD	BTC	✓
24	2020-07-10 12:14:36	<u>4fbc2b1e98cc7bc1aedbb8</u> <u>d8c428d7eae929967a8a72</u> <u>f42fe72af55682f6e0dc</u>	+ 0.01328502 122.67 USD	BTC	✓
25	2020-07-03 10:00:32	<u>fad6fdb54b365a89f2f73a</u> <u>6b470cb30edb8948bebbce</u> <u>c7237f90e24d90384e1f</u>	- 0.02900000 262.68 USD	BTC	✓
26	2020-07-03 10:00:32	<u>91b05f82cc44e168777a9f</u> <u>ea51fa81a604564a582310</u> <u>35916891c49c83cacb3f</u>	- 0.10927521 989.84 USD	BTC	✓
27	2020-07-03 00:03:18	<u>9bbb8e6b1b0c11f6bc246b</u> <u>8775d168b82ae92fc85121</u> <u>18cd76a6213e5aa09843</u>	+ 0.02900000 262.68 USD	BTC	✓
28	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00225651 20.97 USD	BTC	✓
29	2020-06-24 05:23:40	<u>de285526b13a3e0bb7dbf2</u> <u>9a521c0316e64707d5dbda</u> <u>38b226785a7c07536c90</u>	- 0.00480000 44.62 USD	BTC	✓
30	2020-06-23 14:37:39	<u>0aae0bcc0df79c3dd11613</u> <u>e80c4f58092a40b536018e</u> <u>8ee8f3f71b497dc1603f</u>	+ 0.10927521 1,015.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-21 01:08:53	<u>a31bb07c76abce1502f4e531569aa51dc5358cdcd4f91849d45bbba0e165251d</u>	+ 0.00480000 44.61 USD	BTC	✓
32	2020-06-12 02:51:39	<u>c1befa4ec18113e47dfe9dc01376ef1e76d41fb38e39430e5347958e163c310d</u>	+ 0.00225651 21.35 USD	BTC	✓
33	2020-06-11 22:34:09	<u>8d305621cc00912f13eb4c2948e91b6332d078b958b3e2dbde6db96d62dcc6c3</u>	- 0.00063070 5.96 USD	BTC	✓
34	2020-06-11 13:11:58	<u>2e22594261774288b6244420aed0095cc5c186ed423871ef60c9500fe3f313f7</u>	- 0.00770000 72.88 USD	BTC	✓
35	2020-06-10 06:30:54	<u>8373fee49c64799e0310a63fad90b531903fd5d957a78f2e9288c86150a7024e</u>	+ 0.00063070 6.23 USD	BTC	✓
36	2020-06-04 23:32:48	<u>20b9f013150413c2325d69c316d9fc6d98078fcb5d909cf9685845f54feada25</u>	+ 0.00770000 74.08 USD	BTC	✓
37	2020-06-02 00:11:35	<u>e48fb7348b9f427d91c7e2272dfaf36117b2436c1e4256d8de8c83b2b639ca14</u>	- 0.00510000 48.54 USD	BTC	✓
38	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31be89764feaa0034a121fea987f84f2a0a49761c7e7</u>	- 0.01847111 188.41 USD	BTC	✓
39	2020-05-31 09:00:47	<u>c618ef374afbca8542bcbb0a5f62cc57dc3ae73dbf08f1ede8f5a1b5f129e3a3</u>	+ 0.01847111 174.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-30 20:44:29	<u>ba126aca3b31e564c137a573ad71e31775771d8485278f27b0e42c95416f32f4</u>	- 0.00363578 34.35 USD	BTC	 
41	2020-05-30 15:52:19	<u>26d892224276548e1bb887524245de3b12d7fa546cca8f34346d2be6ddbbe7f8</u>	- 0.01400000 132.27 USD	BTC	 
42	2020-05-30 09:25:19	<u>4632a251cb5cb1435734f1fd782ea6b6dbdefff251eda9088b249f92b60ea750f</u>	- 0.00721399 69.95 USD	BTC	 
43	2020-05-24 15:02:17	<u>5f1dcbd13b3e4f3e5251d5571299b8a6a8b1e6f08e0aa8e41d5f9afb8dab484f</u>	+ 0.00510000 45.39 USD	BTC	 
44	2020-05-20 15:49:32	<u>dfa15dd5de27b07a7f1dd5507c170c37d6dcdd6c095aa1215800e1a366dc27de</u>	+ 0.00363578 32.97 USD	BTC	 
45	2020-05-13 16:06:53	<u>15a2621ce5bb7ff4375398babb39914e6d9c62d5d8d26b4586b78f279fbee7a1</u>	+ 0.00721399 70.63 USD	BTC	 
46	2020-05-12 02:02:15	<u>c1435d17bf7884172f724628f2dc2f5d318381a560029309a78250ee9f94cbc7</u>	+ 0.01400000 123.35 USD	BTC	 
47	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb8941de77341fa60746bdc1adcf9f9daf429aaaf84f</u>	- 0.01300000 111.29 USD	BTC	 
48	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb8941de77341fa60746bdc1adcf9f9daf429aaaf84f</u>	- 0.01248804 106.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-05-06 18:11:51	<u>bc63e3c1e91b667b4e4fed</u> <u>6759be73d47de2a785c4d6</u> <u>b20e0b66af3b09141807</u>	+ 0.01248804 124.71 USD	BTC	✓
50	2020-05-03 07:25:05	<u>20164c57acfc2ea464b9e4</u> <u>43c59d15f1a74d96ce9624</u> <u>2dfcd5f4c30583022618</u>	- 0.00656256 58.36 USD	BTC	✓
51	2020-05-03 06:34:08	<u>9a9dc0f5a53f705f046512</u> <u>6941c28d3a6c42a5615e7e</u> <u>cc24fa324eb8db6401a2</u>	- 0.00660000 58.70 USD	BTC	✓
52	2020-05-03 06:24:35	<u>b930581058d1fe8433c747</u> <u>73d4091580cffd7fb91e1e</u> <u>3cb5ecd5ab4d0c01a70c</u>	- 0.00793396 70.56 USD	BTC	✓
53	2020-04-30 09:51:44	<u>69262b81c0d8a84fb9273f</u> <u>03d3d2ddf22ebdf39dd192</u> <u>ffa7c330f7c9e089bbca</u>	+ 0.01300000 112.06 USD	BTC	✓
54	2020-04-29 15:52:55	<u>86d71c56d1906c1ba43970</u> <u>25f5b3d9eb71ad333e5a16</u> <u>5f7cf6a8acf63d37cd27</u>	+ 0.00793396 68.39 USD	BTC	✓
55	2020-04-22 15:36:46	<u>ce5bd357a3237802066131</u> <u>ddaaa759efdb6c8404d69c</u> <u>915ed55186e1055cecd9</u>	+ 0.00656256 49.10 USD	BTC	✓
56	2020-04-21 07:44:22	<u>a033f98b1d0925eea2f706</u> <u>b4cb512c17386eba46433a</u> <u>33dec78bb2f933125d15</u>	+ 0.00660000 45.15 USD	BTC	✓
57	2020-04-17 14:03:57	<u>2ee394aedb07021cc3bc43</u> <u>803e97bbd859c0c3295b42</u> <u>f937700f931119f9ee0a</u>	- 0.00650000 47.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-10 20:05:33	<u>49fe01411508b3c57d8e61</u> <u>750f23d1ec38681f4472ef</u> <u>979eaea9e55566dd9547</u>	+ 0.00650000 44.69 USD	BTC 	
59	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc9</u> <u>4d886d65538421c8aa3dac</u> <u>4a7395d3f11618cdb53a</u>	- 0.00440000 31.66 USD	BTC 	
60	2020-04-01 00:02:55	<u>5e5304f342561e50978c34</u> <u>6b815955bddba1b723e4f3</u> <u>f0235b785a76c8935c58</u>	+ 0.00440000 29.22 USD	BTC 	
61	2020-03-24 08:02:54	<u>5371db712e6eb99b085021</u> <u>dc7e63c6008135f136426b</u> <u>3609c04e5cf26401d2b2</u>	- 0.00650000 43.84 USD	BTC 	
62	2020-03-23 23:09:28	<u>dc75db6323e51f9afafd90</u> <u>b255404d513fd2bcac52c1</u> <u>cf4307760056a0769abe</u>	+ 0.00650000 43.84 USD	BTC 	
63	2020-03-14 09:35:58	<u>9cfd51a037460115dedc06</u> <u>ad6e9c9ca8eb63ed607b32</u> <u>919ccce42458b24d4356</u>	- 0.00840000 43.44 USD	BTC 	
64	2020-03-07 10:56:42	<u>b752d39074aa0ed99fd872</u> <u>f1ca889ef02fb63c7008fa</u> <u>8f302413b2c631d5873f</u>	+ 0.00840000 74.64 USD	BTC 	
65	2020-01-06 09:38:38	<u>0aae97a4b4bf4687485775</u> <u>8c176d5161f61d9c536320</u> <u>256b7d533f25d34f45e8</u>	- 0.05126022 397.67 USD	BTC 	
66	2020-01-06 09:38:38	<u>0e500fe9ab7c4648dc76c2</u> <u>77c9dd834cdebc1bb962b5</u> <u>b34f07139a9fa9e6fc4a</u>	- 0.02755362 213.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2019-12-31 11:33:44	<u>aaf0821bec6d79338570bf9a274897939ddfd1acda54ff6472aefef89f11cdc1</u>	+ 0.02755362 198.25 USD	BTC 	✓
68	2019-12-31 11:33:44	<u>76f81986930c22c0efdef3f12f0dce8118f84f75d536e3e1e904398e62e74fae</u>	+ 0.05126022 368.82 USD	BTC 	✓
69	2019-11-28 14:54:38	<u>25455a643b5292619175e20596392c355a6ae9af3132cd87e38989d0aff262c6</u>	- 0.00243000	BTC	✓
70	2019-11-22 22:13:36	<u>8f70013cf6e386a23db79b7242dd5837cd1145818105d8386f3c6357909e44d1</u>	+ 0.00243000	BTC	✓
71	2019-10-11 15:46:02	<u>7fea6f63de2a0e57087ea4f9064016cf3296a001bf184896242a6c13209931a1</u>	- 0.00110000	BTC	✓
72	2019-10-04 10:19:07	<u>e7908d0f3c02cb0dd85375083bd4c8ea0cd6c61145f799efb6606032a4162d4e</u>	+ 0.00110000	BTC	✓
73	2019-09-14 00:18:26	<u>ef3761041f7b0fe247f79e23450db09e909deabe3980d3c7e4b6c6ce550665b2</u>	- 0.00090000	BTC	✓
74	2019-09-07 22:20:22	<u>52c1bc6023cab85b463ccefe2bdbae1560dde6967e62431b7ff65a49dbda3ab2</u>	+ 0.00090000	BTC	✓
75	2019-08-30 17:32:27	<u>532c933c8f9d4c0410143bc8982fc1a57b0a0aab32ffebda1f74b960e226d65c</u>	- 0.00272876	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-30 17:29:14	<u>e9450cdf3fe500c3326ee3db8b8548d5c9ec6eae3b82e7263ba2246d52c02d27</u>	- 0.00095000 BTC	✓
77	2019-08-30 17:29:14	<u>e9450cdf3fe500c3326ee3db8b8548d5c9ec6eae3b82e7263ba2246d52c02d27</u>	- 0.00093000 BTC	✓
78	2019-08-28 22:42:03	<u>e2f645f8a2bf29fd574206ca794bb6c7d06a339bd7ef78757b3169923750f6dd</u>	+ 0.00272876 BTC	✓
79	2019-08-28 21:21:21	<u>f4b8372ad1c09cd89d4549932695db5e850f479e690350f7b4745384e431b0a9</u>	+ 0.00093000 BTC	✓
80	2019-08-22 04:00:52	<u>1222aafeff64ad2331373fff1e63aba406b7568d3076fe7f974a10ec0e6fafeb</u>	- 0.00261185 BTC	✓
81	2019-08-22 00:05:58	<u>a8a9fb8592d9f43dbe33fcb528d88e09136758597eba9c50235acac5bc91e29</u>	+ 0.00095000 BTC	✓
82	2019-08-15 07:08:35	<u>346de98910db117e8d2f971b74cc2343fb1ac8ec9a7030e84f14875669da3978</u>	+ 0.00261185 BTC	✓
83	2019-08-14 16:26:02	<u>344aec1337747517f70738d06a90f211bd59fa70c9aa4a7bae0f139053c5f22f</u>	- 0.00355527 BTC	✓
84	2019-08-13 12:52:01	<u>077f27f27da680c0ada67ceb060241c583ff4b547eb615c2f0cd4c7961550a1f</u>	+ 0.00355527 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.