

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MiKkYBnKkp4Uk83qBNjaKuyh7hEJGgkde</u>
TOTAL RECEIVED	2.70582507 BTC
	170,204.13 USD
TOTAL SEND	2.70582507 BTC
	170,204.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 01:33:57	<u>4ede2ffffe84267e913dff</u> <u>7263d44e00e14d1e998a8c</u> <u>2a9365d4f943a6aaf0a4</u>	- 0.01393358 BTC	
			818.55 USD	
2	2021-03-30 01:07:56	<u>30cdd2d390babfac0db92f</u> <u>892f7bb83c70fcdf1276ef</u> <u>78179ebdf6d9f150d1f7</u>	+ 0.01393358 BTC	
			818.55 USD	
3	2018-12-07 06:54:26	<u>cbaa30b5202de6050ed6dd</u> <u>77d1fcb1295f6f3ef72f47</u> <u>6b922625130459e0c7d9</u>	- 0.86957133 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-12-07 05:39:05	<u>eb803f9ae3f488428ed93469d1d00c1314b88a0727c238986de2b876300f2a05</u>	- 0.01000000 BTC	✓
5	2018-12-07 05:39:05	<u>a3c56321976a8f6dfaa96e810efd7775298752f485a01500ab5e76a27eb592ee</u>	+ 0.86957133 BTC	✓
6	2018-12-07 05:00:11	<u>5db9230ace1d6619551896b902a1f442bb7baa5a01175fb553a5d9844cc95216</u>	+ 0.01000000 BTC	✓
7	2018-06-26 21:57:30	<u>cd4fc244e09eced9132f37ea2af7988d02f544433be6395720784c6a97858642</u>	- 0.05697868 BTC	✓
8	2018-06-26 21:06:09	<u>b6f8491992d35161573e4f1add77cf084847e8f5c5845d7486ff15ab7bbcfcd</u>	+ 0.05697868 BTC	✓
9	2018-06-11 06:56:37	<u>e62162f1a3ec702b041e05c35f642e7ab3c944d3a0b2f05dc59c99dc720e1097</u>	- 0.05375422 BTC	✓
10	2018-06-11 05:11:06	<u>ea486d558fb032eb356313458d51417090461046c83287e99801182482d34f07</u>	+ 0.05375422 BTC	✓
11	2018-04-17 23:09:35	<u>8e54323377af20b73d92633ade166862917e731fb630ea57a773878241f6def9</u>	- 0.03299212 BTC	✓
12	2018-04-17 22:11:31	<u>eb7a4ba986411a99215841fb6dbc7c10c18b64381490cbdbc4194c29282d3bf</u>	+ 0.03299212 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 23:12:24	<u>76c189053148ae727b9dc6</u> <u>6ece1bf03405437daaddc5</u> <u>120d0c586cdb3ba8c6a1</u>	- 0.04355611 BTC	✓
14	2018-03-27 23:12:24	<u>76c189053148ae727b9dc6</u> <u>6ece1bf03405437daaddc5</u> <u>120d0c586cdb3ba8c6a1</u>	- 0.04310003 BTC	✓
15	2018-03-27 22:45:50	<u>d45840031a4373ab11c220</u> <u>998ccd9a842607f98d4ddf</u> <u>3bb59bef8a495de5c5dc</u>	+ 0.04310003 BTC	✓
16	2018-03-27 22:45:50	<u>22a3b64dd9da6863fa7181</u> <u>2f722c7fbee26227aea0dc</u> <u>bb8cb42b73ebe8ae1b61</u>	+ 0.04355611 BTC	✓
17	2018-02-24 03:50:49	<u>a56061e412bba16d1cf12d</u> <u>5221cb925096fc96896747</u> <u>3a70a867f953f2a2caf7</u>	- 0.03527685 BTC	✓
18	2018-02-24 01:58:25	<u>d43e8ca6a79c7d46c91686</u> <u>33914f98358567827a6537</u> <u>9b22d47d008dc377afa6</u>	+ 0.03527685 BTC	✓
19	2018-02-14 07:51:52	<u>3bf1f33057a1b062863201</u> <u>4b67a29e07f90ff3262a8e</u> <u>573610f2d894156f76a1</u>	- 0.04244730 BTC	✓
20	2018-02-14 07:06:05	<u>27f396ecdbeddcf37045a6</u> <u>c98971a1ccb44ea810075</u> <u>cf4c738a636daa3ec20b</u>	+ 0.04244730 BTC	✓
21	2018-02-12 07:37:23	<u>5c175c6dc3541fc2c62217</u> <u>733405aa8ad390d094b0ff</u> <u>91aa67e041676a3e6720</u>	- 0.04380479 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 06:54:00	<u>ae9f774bd75649acd0f61b7075c80a7e20b1ac2fd9833dfcb902a4e82974f21b</u>	+ 0.04380479 BTC	✓
23	2018-01-17 19:03:56	<u>0ecb55019237b7e317d28b257f2be8f98d9b08131f9eda1d72926fc504fdae7b</u>	- 0.03449231 BTC	✓
24	2018-01-17 19:03:56	<u>0ecb55019237b7e317d28b257f2be8f98d9b08131f9eda1d72926fc504fdae7b</u>	- 0.03413113 BTC	✓
25	2018-01-17 18:12:58	<u>3bc8b919e7bb3dbcfef6f286bdf6e10c120259302df17e1a06808fd33d42cce31</u>	+ 0.03413113 BTC	✓
26	2018-01-17 18:12:58	<u>9d3ece0fbec5e63ada6d93dba664a77656f37cf4f1ce99fb0162f6a5da43a29d</u>	+ 0.03449231 BTC	✓
27	2017-12-28 05:05:29	<u>c89ddd5b65ec8c8283650fd21a081fb521f88e00a77a6e05a081e453b5b21952</u>	- 0.02395005 BTC	✓
28	2017-12-28 05:05:29	<u>c89ddd5b65ec8c8283650fd21a081fb521f88e00a77a6e05a081e453b5b21952</u>	- 0.02393280 BTC	✓
29	2017-12-28 04:29:53	<u>b8d010bd59ad933901326db586838fb9e1703c10dd5b087e31ef039df341435f</u>	+ 0.02393280 BTC	✓
30	2017-12-28 04:29:53	<u>f340c06e8f348bc24f9a222123a30dec72cf6d507f20b55e9e3cbcf574de73b9</u>	+ 0.02395005 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 21:00:37	<u>ea1d0428139413ba5b62a0</u> <u>614397a06db51774b43ee0</u> <u>a68d3576f15971c6a164</u>	- 0.02225132 BTC	✓
32	2017-12-26 21:00:37	<u>ea1d0428139413ba5b62a0</u> <u>614397a06db51774b43ee0</u> <u>a68d3576f15971c6a164</u>	- 0.02224842 BTC	✓
33	2017-12-26 20:48:46	<u>e29d284c7b46f676546799</u> <u>5cbb0cd304b202124649d0</u> <u>d74c2763815215b30957</u>	+ 0.02225132 BTC	✓
34	2017-12-26 20:48:46	<u>bbe93b0b355a1b01c29325</u> <u>32947aca2bbd0dae1a1d53</u> <u>367686ec7ece99b6f38d</u>	+ 0.02224842 BTC	✓
35	2017-12-24 03:05:30	<u>eec8a4f525be4f291e5c60</u> <u>eb7017cfcf9f36ff90ff02</u> <u>3f4088e378a77001e1b8</u>	- 0.01439634 BTC	✓
36	2017-12-24 02:35:55	<u>5619749257ca26944baf81</u> <u>5670875177c0f4d8917531</u> <u>43b8135643281455c1cb</u>	+ 0.01439634 BTC	✓
37	2017-12-22 05:44:31	<u>ec5dbb637105a905400e86</u> <u>13127a331d0cecf8adec40</u> <u>6011aec6c6124e70111a</u>	- 0.02616940 BTC	✓
38	2017-12-22 05:44:31	<u>ec5dbb637105a905400e86</u> <u>13127a331d0cecf8adec40</u> <u>6011aec6c6124e70111a</u>	- 0.02547289 BTC	✓
39	2017-12-22 05:21:29	<u>795e7455bc3913cbea4658</u> <u>96a8459cf020090007363f</u> <u>0c49af0878d52d4d8105</u>	+ 0.02616940 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 05:21:29	<u>b1d943d298b951b3c65963</u> <u>d029dc12f4c0f580cc7019</u> <u>05d089cf01b1eea3c393</u>	+ 0.02547289 BTC	✓
41	2017-12-17 07:57:28	<u>617d4e3eb30a11362394b8</u> <u>41c279c5c3fa8787fecde8</u> <u>b118afe81a46e84e8f63</u>	- 0.01841856 BTC	✓
42	2017-12-17 07:57:28	<u>617d4e3eb30a11362394b8</u> <u>41c279c5c3fa8787fecde8</u> <u>b118afe81a46e84e8f63</u>	- 0.01841856 BTC	✓
43	2017-12-17 07:32:31	<u>017210b0da53d7668b7387</u> <u>04bff1346dcda395e8081f</u> <u>baf78bca7c2bf4090f4c</u>	+ 0.01841856 BTC	✓
44	2017-12-17 07:32:31	<u>bc8ff670d34b3004bc938c</u> <u>db0877504bbc8133b826f1</u> <u>7cf47e2cf850199d13bb</u>	+ 0.01841856 BTC	✓
45	2017-12-13 03:43:00	<u>fb2f7c676e1c1aff1ffc35</u> <u>89a778dd6ba39daa3b7a52</u> <u>801c8b6aaf2c37f063fe</u>	- 0.00750010 BTC	✓
46	2017-12-13 03:12:42	<u>998aa9705a40a70fb3a595</u> <u>e00f56a957db56abdbef87</u> <u>f8b548dc69b325b41ebe</u>	+ 0.00750010 BTC	✓
47	2017-12-08 07:44:27	<u>9bdca449a287924c1345f0</u> <u>79254182f80b3237162001</u> <u>c90631d83e9e016a7566</u>	- 0.07612455 BTC	✓
48	2017-12-06 17:56:17	<u>69b56691ebe7d28c4b6c5c</u> <u>0614fea888521d28136d14</u> <u>da5b247a937ff0dbb58d</u>	- 0.00565646 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-06 17:25:59	<u>393d0cb1c71ca3bb1de92f9033c2b1385b0e5b3680ed6a05fd32423a1ccd9278</u>	+ 0.00565646 BTC	✓
50	2017-12-05 05:50:30	<u>a4d1758905ddc1e1866d02ab4213fa54c612a15a31fdfc025d11b65dfffa2b263</u>	- 0.03252005 BTC	✓
51	2017-12-05 05:50:30	<u>a4d1758905ddc1e1866d02ab4213fa54c612a15a31fdfc025d11b65dfffa2b263</u>	- 0.03252005 BTC	✓
52	2017-12-05 05:04:00	<u>d1bfa371db3da40b1a41f6fa6f7a1478298ca0ac0c686d0f4431cd87b6ddbe1c</u>	+ 0.03252005 BTC	✓
53	2017-12-05 05:04:00	<u>9302cfce76f70302a1dc04f2485cc3f06961d2f19ab6df07482daf6482a86b95</u>	+ 0.03252005 BTC	✓
54	2017-12-04 20:07:12	<u>01377a83eef453425b912a7239c3092510eaaf49fe18e1d66a0032bc5822107e</u>	+ 0.07612455 BTC	✓
55	2017-12-02 13:49:06	<u>4c3bbe6131f4529e726b6c68b3ddef9ba8443384da6983b9eba8ab2c7aea96b4</u>	- 0.03593259 BTC	✓
56	2017-12-02 12:42:00	<u>2fe1f71567f7343df60785aeb0d980a6943adb74341fef340a85f31655d9b358</u>	+ 0.03593259 BTC	✓
57	2017-12-02 07:55:21	<u>fd1f4dcca58e2cfee392a58e7046d29ac2794c0464cce9bc6dccd76c80e7d628</u>	- 0.03463591 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-02 06:56:14	<u>e8cdea2b0b88ac11240df4</u> <u>017fc77a4b8477c9554d2f</u> <u>7779716071db23f12db9</u>	+ 0.03463591 BTC	✓
59	2017-11-29 00:33:43	<u>e39400a3e8059326ea977c</u> <u>b9d2498a6c959457fff171</u> <u>2941535d08a5cb2a4f48</u>	- 0.01501246 BTC	✓
60	2017-11-29 00:07:53	<u>88819795da545b6c0fecd9</u> <u>6965afb633b1f334dd36b7</u> <u>069be0a6334efcd379c9</u>	+ 0.01501246 BTC	✓
61	2017-10-21 06:39:09	<u>2d3e274b49441ca21515da</u> <u>189e90bd2a296dc1cdfa7b</u> <u>5985679a45bcee2bcb99</u>	- 0.12434624 BTC	✓
62	2017-10-21 05:55:26	<u>f3955f0c7396d45e0196fe</u> <u>66d97527115b5b3d7fc9cc</u> <u>67d2c728fef6b7de8de7</u>	+ 0.12434624 BTC	✓
63	2017-10-12 21:15:08	<u>9ec4d7ca65a69c807ff8ac</u> <u>549e3642768db6e5f97760</u> <u>ddb42e73f34f034590c2</u>	- 0.14444077 BTC	✓
64	2017-10-12 20:28:22	<u>01c47f69a0b95cd5a45876</u> <u>29311b979f86344d5abd5d</u> <u>6c6c1903065bc4d1efeb</u>	+ 0.14444077 BTC	✓
65	2017-10-03 17:44:33	<u>f4fb910f536f870a9719aa</u> <u>7254681f8d2899b3f5ec03</u> <u>16714e373669ebab5fb1</u>	- 0.00157593 BTC	✓
66	2017-10-03 17:12:52	<u>44304730604f018aa21295</u> <u>2170ca1b0fdab92e49c700</u> <u>6f8c6727fa182fdfd7f8</u>	+ 0.00157593 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-22 21:01:32	<u>0637bd83325fc1dc1c02b6</u> <u>1c8f0cf6540a787ebdfafc</u> <u>91b41f562d2bac318bd9</u>	- 0.05105504 BTC	✓
68	2017-09-22 20:17:54	<u>8277107aa5e29854cd14e4</u> <u>66c95051500bd5e92adff6</u> <u>78ae3907c0bc09916ca2</u>	+ 0.05105504 BTC	✓
69	2017-09-19 18:03:07	<u>f7ac84bf4a46826a4dd3d9</u> <u>be5afab277680416b224ac</u> <u>48d19c0cd89440866c99</u>	- 0.01919566 BTC	✓
70	2017-09-19 17:18:48	<u>d8931fd70333cce6430765</u> <u>f7da87f9b839979dec65cb</u> <u>3ce215282b35e64406b2</u>	+ 0.01919566 BTC	✓
71	2017-09-17 17:17:58	<u>8f594887e41e891a7c1219</u> <u>315c23c78b7d0fa49b6249</u> <u>51dd643375d9a2505d61</u>	- 0.09815649 BTC	✓
72	2017-09-17 17:01:46	<u>03a475861049203b5d0b05</u> <u>6f689fc3ecac296f848018</u> <u>edcf2f62fcb9a9c844a8</u>	+ 0.09815649 BTC	✓
73	2017-09-15 20:38:05	<u>58d3a8ec56df3ae72a971a</u> <u>c35be46f25035e4382884c</u> <u>f4c1bcbde211b8a13afb</u>	- 0.09811380 BTC	✓
74	2017-09-15 20:04:23	<u>6331a6c331d762509367cc</u> <u>e73edc270fcb8a79df0b1b</u> <u>eaaf4531d701893d84de</u>	+ 0.09811380 BTC	✓
75	2017-09-14 22:30:29	<u>34e93b8fb378ff25a75fd5</u> <u>cc083c53226856033511e7</u> <u>dc4898697f81ee22b4ad</u>	- 0.05874182 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-14 22:10:03	<u>5ba35b34a5548cf602e5ae</u> <u>300803f0c9fca6ffa7d424</u> <u>04c7acefc6a33775f22d</u>	+ 0.05874182 BTC	✓
77	2017-09-08 21:16:56	<u>b9cd01df4ce94867168b45</u> <u>6d29d27cb5c6b506f07886</u> <u>1f45be0d2b24b52fc731</u>	- 0.08628720 BTC	✓
78	2017-09-08 20:47:28	<u>c890fc999f08b57c0f085e</u> <u>53f9629fe3a37d39abe3d0</u> <u>3663376989c61399d912</u>	+ 0.08628720 BTC	✓
79	2017-09-06 01:41:28	<u>50ed797d7b50c497888cc3</u> <u>fc058c98ec0f2db04d2dec</u> <u>63f1348a510ab58fa544</u>	- 0.00809752 BTC	✓
80	2017-09-06 01:15:29	<u>a4a555c4944c6d70a6af0d</u> <u>13b97ecc1036a6a85bc944</u> <u>cb67923f6e0ffa127a2c</u>	+ 0.00809752 BTC	✓
81	2017-09-05 07:22:45	<u>fdf30833a03318209b1b9f</u> <u>df85e2317a539c91c2c7b7</u> <u>3c79586f35d64ad3e570</u>	- 0.03947104 BTC	✓
82	2017-09-05 06:51:07	<u>5af2871af262658eAAF9d0</u> <u>79831a5813dfbf0acd3674</u> <u>70d7250aaddefdee9fbc</u>	+ 0.03947104 BTC	✓
83	2017-08-31 04:55:53	<u>f9fe3b0fb095a212eca31a</u> <u>0cc3215bfd9c41437bee73</u> <u>5d82fdd1973bd1019646</u>	- 0.00789759 BTC	✓
84	2017-08-31 04:16:00	<u>1260a846224afc1e270951</u> <u>1734d8d00e9ddcf841f221</u> <u>0a812eb4a6f3432022e8</u>	+ 0.00789759 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-31 03:49:06	<u>31384514c409d7e23f6fe5aa0e6d2e380d15ba7b18b2e3239518f32efea73f08</u>	- 0.04759012 BTC	✓
86	2017-08-31 02:40:30	<u>dc974fae94e08398bcbb24a20b07281d277153d123509f581c1ba8158f765449</u>	+ 0.04759012 BTC	✓
87	2017-08-29 21:37:24	<u>cf7dc6e23cfff25974ce1f2cd0c4f459e2b15e89f82e59bb6e7f8a2f25408b63</u>	- 0.08144447 BTC	✓
88	2017-08-29 20:58:24	<u>80105cfdc63dbeee71fc19c05d804f1f22bd6b04d2ced0f27aed3b62b9fe1c40</u>	+ 0.08144447 BTC	✓
89	2017-08-27 20:23:46	<u>07feeadb45b0b8c8e8ab4b0edabdb7890adfb1475f48ee9095df054933ddc36</u>	- 0.04285605 BTC	✓
90	2017-08-27 19:55:06	<u>215730ab5d58a493cb180613f986a55e7f22514b79c70d2fa13be1c57479de83</u>	+ 0.04285605 BTC	✓
91	2017-08-20 18:09:33	<u>6a459ceae6ea5384f776e8ef5765e979968518a530659ba3a0db9e4f679f8d92</u>	- 0.04655124 BTC	✓
92	2017-08-20 17:27:37	<u>9c0cff7367f9bedb3b3f38ed3d116ed10214a60711f986910b8b8ef2b3d2f966</u>	+ 0.04655124 BTC	✓
93	2017-08-20 17:27:37	<u>916f70b5dca1f3dd30e35de7377a00bafd18a0d9758a3ad08dee2f48e278984b</u>	- 0.00080513 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-20 16:53:14	<u>63bcfdfe47cee4556daa7e</u> <u>7e437b3e65d01c1a08943f</u> <u>0d4b6db6ccac765683d3</u>	+ 0.00080513 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.