

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mpi36KWiHiwzCpqpWNwB13qvE1fCyi1mZ</u>
TOTAL RECEIVED	2.75127707 BTC
	173,258.39 USD
TOTAL SEND	2.75127707 BTC
	173,258.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 15:58:58	<u>bb1e0c8d13679253a8dc9e</u> <u>97abb622f657ca8b53bd45</u> <u>f3884cbee49538e85b9f</u>	- 0.19528516 BTC	
2	2018-05-23 15:03:26	<u>fd7f0529b6e68898512763</u> <u>e7ea238fcf1eb200c716b5</u> <u>19763edc2e8d08f7be21</u>	+ 0.19528516 BTC	
3	2018-03-12 14:55:15	<u>f8df820c448873e1b2afdc</u> <u>a49d0ffb465a461f18313d</u> <u>8056626457aee6feb5e9</u>	- 0.09278337 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-12 14:44:45	<u>d76e6d8c5a987371c4d1a3</u> <u>40b1a29346c409adb6b930</u> <u>a5781f33dcafc05a3dc8</u>	+ 0.09278337 BTC	✓
5	2018-02-08 14:03:20	<u>70633071656dd222071c65</u> <u>7d5a7651c5d9f91dc2216e</u> <u>012b12f384739ec70655</u>	- 0.12917778 BTC	✓
6	2018-02-08 13:35:02	<u>76a5fbea91fec7810f87dd</u> <u>1582c4de5dc17f59c979eb</u> <u>e19e4608586a955985b4</u>	+ 0.12917778 BTC	✓
7	2018-01-23 12:23:09	<u>7832c485444f0bd76a31bd</u> <u>e7edd01fb397de60f71daf</u> <u>d24354993b3f08cf479d</u>	- 0.15022200 BTC	✓
8	2018-01-23 12:07:55	<u>89eb05395df54a83d8d791</u> <u>7d1e7be6860da60d6ee904</u> <u>019754f913eddaaec980</u>	+ 0.15022200 BTC	✓
9	2018-01-07 15:38:45	<u>bff25a303f8596fb237181</u> <u>45889e8c7f7a3daf493d58</u> <u>44f74cd522a050276da8</u>	- 0.04057129 BTC	✓
10	2018-01-07 14:58:38	<u>fb15aac7e8a9d57914ba5d</u> <u>bc2e0e468f9bc9a041e970</u> <u>592d56b4738baaa244fa</u>	+ 0.04057129 BTC	✓
11	2017-12-29 18:35:49	<u>373094d4c265348352d10b</u> <u>2449ca7d1c45e98cef1226</u> <u>b00a6f56279cfe3801e2</u>	- 0.06589200 BTC	✓
12	2017-12-29 17:48:21	<u>5f78b16c17c1f88e096572</u> <u>8fab711e53892c689bf616</u> <u>e08d0ee7acd26956eb80</u>	+ 0.06589200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 12:29:22	<u>e3f0519e147dc2984ff79d</u> <u>bd6e7fe1ae571368db2854</u> <u>51fceb0460d54b14ae4</u>	- 0.17561744 BTC	✓
14	2017-12-29 12:04:14	<u>dc78d18ca674a4a033a919</u> <u>59ffed862b47f11a2429aa</u> <u>6a6609bfab480d8e6419</u>	+ 0.17561744 BTC	✓
15	2017-12-27 12:34:21	<u>0aa14fdcf115773f87e5f9</u> <u>c27f42fa01d2870707e8fb</u> <u>40f045aa99f9e258ed5f</u>	- 0.18559196 BTC	✓
16	2017-12-27 11:43:29	<u>5c3b24f39304ce3b3803a6</u> <u>978f523dbcad8e7ce6be1a</u> <u>07afedd6032e21a63cfa</u>	+ 0.18559196 BTC	✓
17	2017-12-27 11:04:35	<u>8020ec073e71d7703d4076</u> <u>29f6813dd7cef68d8a772b</u> <u>27e7660a3b2f0e26f2d2</u>	- 0.04317870 BTC	✓
18	2017-12-27 10:54:01	<u>3bd3968f1ad1f34738c2a0</u> <u>edb492b4b9ff37945c6ed5</u> <u>6fe40cbe9072a3a6f067</u>	+ 0.04317870 BTC	✓
19	2017-12-27 07:41:35	<u>5fcb5da31b2038caae35bd</u> <u>6f8287f7d687170f9835c5</u> <u>03a1557b68ef0e4305b2</u>	- 0.46664000 BTC	✓
20	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44172000 BTC	✓
21	2017-12-23 08:55:02	<u>e8252227f01d5aafddf4c8</u> <u>7fc0716215e6f36992bcc3</u> <u>9eb28c0f8ed2443f10ab</u>	- 0.12623800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 10:57:52	<u>df661fd754b2e4ef480f736d42d04794b2a3058de725cfd037d269e95956411d</u>	+ 0.12623800 BTC	✓
23	2017-12-14 22:26:39	<u>cd89038f25d4f676a8e1fb80afc5b84518550240827b309d5945b0b9971c98bd</u>	- 0.02860900 BTC	✓
24	2017-12-14 18:07:15	<u>62139edd2fb5aa0a8cdcbe33e2115b80f828ce34cfe985101b3044bf099a6249</u>	+ 0.02860900 BTC	✓
25	2017-12-14 10:28:24	<u>42bbeb7f8e069d49864722e8c0619ad08635ba54dc7f51746d587e1781a7d7b1</u>	- 0.05801688 BTC	✓
26	2017-12-14 09:19:47	<u>6576ee842e388b6d9e32b5792b58213d25638f82ac997447853a463b5b8ebe42</u>	+ 0.05801688 BTC	✓
27	2017-12-01 13:27:59	<u>dbac98a648edde3159958a22fc63cfbe21047fd2e32548dcf708b3860303bb02</u>	- 0.03600000 BTC	✓
28	2017-12-01 12:50:24	<u>1e5a0b7582325b81ce6d05ce162ac77aec6e8770217685c3ea4e9747cf7a29ea</u>	+ 0.44172000 BTC	✓
29	2017-12-01 12:50:24	<u>1e5a0b7582325b81ce6d05ce162ac77aec6e8770217685c3ea4e9747cf7a29ea</u>	+ 0.03600000 BTC	✓
30	2017-11-28 10:07:41	<u>7b0992a866d438b4973d25e77a80cfde5d3156813a691005f0414ea46cfb0fc0</u>	+ 0.46664000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 08:47:15	<u>073b70074b9404abbd2fb5</u> <u>ddda926c71927a9f5b7431</u> <u>6f1ffb89ec5969d23021</u>	- 0.18044500 BTC	✓
32	2017-09-15 08:32:08	<u>649fa19894cb9b29a2e5e3</u> <u>18a8141e5f24cad13ad29</u> <u>86364a5bd0f97b301114</u>	+ 0.18044500 BTC	✓
33	2017-09-05 11:34:28	<u>1147c8990b64ee73ab1765</u> <u>38005e57aca72ef2d66e63</u> <u>06f5f15d1e4daeeaaa8</u>	- 0.15922980 BTC	✓
34	2017-09-05 11:05:41	<u>13ec1d6273303416c9c1d4</u> <u>5766b83754d69cd31a61bc</u> <u>ab8721bb76bede063063</u>	+ 0.15922980 BTC	✓
35	2017-08-23 07:37:38	<u>17e0ac74484a87183e914c</u> <u>0d8d1f8daff6c488eb0195</u> <u>385dc4fc67bd5e3da9c2</u>	- 0.06815869 BTC	✓
36	2017-08-23 05:58:25	<u>60b2d1632bb6f77e665f12</u> <u>edabbbf83663c58a52c6047</u> <u>5faf9db8b8a47a122de4</u>	+ 0.06815869 BTC	✓
37	2017-07-26 12:45:22	<u>7f0a35af39297183e30422</u> <u>fbfcceaecf58a392c3abd9</u> <u>5701093f790964934344</u>	- 0.10790000 BTC	✓
38	2017-07-26 11:50:58	<u>b00264a504d4295baf160b</u> <u>8e2240278c737c720d8510</u> <u>99486d488a66dab8dd3e</u>	+ 0.10790000 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.