

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mq1grigRzhpqf8y6AYxub6y2KaNWkejSZ</u>
TOTAL RECEIVED	0.00407908 BTC
	256.07 USD
TOTAL SEND	0.00404908 BTC
	254.19 USD

Token	Balance
Bitcoin	0.00003000 BTC
	1.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 15:06:17	<u>9df51a129b8d8794345939</u> <u>0e9f309d495c6623620ea2</u> <u>c08cf44c47c942880e23</u>	- 0.00001210 BTC	
			0.71 USD	
2	2024-08-03 06:01:46	<u>4daad48e8f25bdb991bcde</u> <u>14121598cf51cebf84a5e4</u> <u>07a71cc99a2ecdf56fdb</u>	- 0.00001201 BTC	
			0.74 USD	
3	2024-07-26 19:52:32	<u>0c224002263159fe7999fa</u> <u>a4687e8252b27e9547e674</u> <u>ab732f2a1089b0038efd</u>	+ 0.00001201 BTC	
			0.80 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-29 16:35:04	<u>55cabf2816e61e55e0e6d1</u> <u>b50ff7fff34468243bdbf3</u> <u>9dab0e9b4c3ee73d2e32</u>	+ 0.00001000 0.69 USD	BTC 	✓
5	2024-02-26 15:58:50	<u>9e6b9c2f700c779d1efef0</u> <u>27c6aae0a28c60c418b3f5</u> <u>e5eb654877bde82eab30</u>	+ 0.00001000 0.53 USD	BTC 	✓
6	2023-12-29 13:08:11	<u>c3a56a8afd50ca39a2ec15</u> <u>052dafe2a9c6d39384cc8a</u> <u>eb3f72f6deca6796ec15</u>	+ 0.00001210 0.51 USD	BTC 	✓
7	2023-08-24 03:04:25	<u>2dc85a74ccc55604da2efe</u> <u>070fed2249dbbb8d9ed3c0</u> <u>280237388e9b27c1a385</u>	- 0.00036002 9.51 USD	BTC 	✓
8	2023-08-24 01:36:33	<u>d97f2fc1e50fd22d27103f</u> <u>58d52dc24f11b81c8f0ab1</u> <u>083547dcd78e8c587c74</u>	+ 0.00036002 9.49 USD	BTC 	✓
9	2023-08-15 04:29:40	<u>3bf7c33b1449bc89a0dbe9</u> <u>10c5a9e038b5daa0df1082</u> <u>bc5f697d0856cbe9fa9f</u>	+ 0.00001000 0.29 USD	BTC 	✓
10	2023-07-24 06:59:15	<u>9100634108a26c2c322e36</u> <u>20d25959194916785a849c</u> <u>dc5bb6cc8a2c4edefbc9</u>	- 0.00035465 10.57 USD	BTC 	✓
11	2023-07-24 02:04:59	<u>9ae0740dc950bf7fa1b8ec</u> <u>384f7319a9dd3c67224863</u> <u>4fd365aaae03db5f6333</u>	+ 0.00035465 10.56 USD	BTC 	✓
12	2023-06-23 05:45:38	<u>10ce5fc5a9962bd3939249</u> <u>e375baed435aa6a43e3bfd</u> <u>b158369eba4f29cedb3c</u>	- 0.00001918 0.57 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-06-11 04:33:52	<u>02fc7c6a10cf72024e4d0b</u> <u>9ce5f592becd14d11f0f8c</u> <u>0ffdc4c36edca24f06b</u>	+ 0.00001918 BTC  0.49 USD		
14	2023-06-06 15:44:29	<u>17e245fc649b88095673dc</u> <u>aac9185ace7710ea975183</u> <u>376d491b841c71090d7e</u>	- 0.00015018 BTC  3.96 USD		
15	2023-06-06 01:46:13	<u>925c6a671bcb66744782a2</u> <u>f20d79855e13f2896aff60</u> <u>67c8829a616c633e78ba</u>	+ 0.00015018 BTC  3.86 USD		
16	2023-06-04 21:06:33	<u>a544c5751f82feb1b63a49</u> <u>334589dbd1f42aeb9b1ca</u> <u>e2af39409027c0937050</u>	- 0.00021110 BTC  5.74 USD		
17	2023-05-23 01:55:48	<u>93b4f5d2fbad7d5f6f4aaf</u> <u>5ac35b3abfe5ff37b8ae9a</u> <u>01c23fd84a356e8070e8</u>	+ 0.00021110 BTC  5.72 USD		
18	2023-05-04 02:55:44	<u>d3bc454383b01f693fc168</u> <u>2ed5d486fbd2bbbfcfcc2f</u> <u>987db618baf8ef406605</u>	- 0.00011066 BTC  3.21 USD		
19	2023-05-04 01:53:51	<u>fdd3a98406a0f7280ae020</u> <u>780dfd80a351622204e7e8</u> <u>6cec48f676e7a5c49787</u>	+ 0.00011066 BTC  3.21 USD		
20	2023-04-26 10:42:11	<u>e27b80ff3d91ecba15941e</u> <u>b7ea809c56368a5bb5fea7</u> <u>59ec6a4145ef345e7fe1</u>	- 0.00022000 BTC  6.36 USD		
21	2023-04-25 05:32:51	<u>93e1a5f3d6129f1564d920</u> <u>30ad18b2b5a7377f927b9f</u> <u>4db5f6593654532c4fec</u>	+ 0.00022000 BTC  6.01 USD		

#	Date & time	Transaction Id	Amount		
22	2023-04-10 06:19:35	<u>e0a56b11d0d66e5300f873</u> <u>a10de5abafcbc585ac43e2</u> <u>a133a15d3fab8aa79a67</u>	- 0.00031594 8.93 USD	BTC 	✓
23	2023-04-10 03:42:47	<u>2481819400956845e8a9fd</u> <u>075a2d5719d0f48aa530e0</u> <u>354c16a82544ed3f0880</u>	+ 0.00031594 8.92 USD	BTC 	✓
24	2023-04-08 22:10:12	<u>c8ad991232afd13f46a930</u> <u>86366e62ee38f8d5c13bd0</u> <u>6cc3b2a353d8d04669e1</u>	- 0.00001602 0.44 USD	BTC 	✓
25	2023-04-06 08:03:45	<u>6984e3748a86e9222706c6</u> <u>ab73418c715014ad64c908</u> <u>9f8d943e9e5bcee25321</u>	+ 0.00001602 0.44 USD	BTC 	✓
26	2023-03-20 13:20:51	<u>62c9ef335188456b3de0bb</u> <u>23db19a89769418ca3eae9</u> <u>71e3dd0fa4ae4701aa23</u>	- 0.00002526 0.70 USD	BTC 	✓
27	2023-03-20 11:06:33	<u>746dbbafb3d56865531a2a</u> <u>770dee010787b98b4740b7</u> <u>0c67b34b01aa9eaecc1f</u>	+ 0.00002526 0.71 USD	BTC 	✓
28	2023-02-23 15:08:40	<u>6212f0f0fa0a4fcc8552f4</u> <u>e1539ff9f39327544b21e5</u> <u>b90a0b39608ba35ddd2d</u>	- 0.00017530 4.19 USD	BTC 	✓
29	2023-02-23 01:35:34	<u>c32fab0a159828e2eafd1f</u> <u>3fd861ecb24fdb1210e12</u> <u>0cf23c0363b320f3ee13</u>	+ 0.00017530 4.30 USD	BTC 	✓
30	2023-01-19 21:42:14	<u>a025c0058d5ae8adda31cb</u> <u>79de85521a28a29044cfae</u> <u>3d0e7a5b64e3f6593bd2</u>	- 0.00040049 8.43 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
31	2023-01-19 17:38:12	<u>b255763958c8a1a1beafd9</u> <u>6fa3f9d3fbc22f732e663f</u> <u>f51b79222ded8a282102</u>	+ 0.00040049 8.40 USD	BTC 	✓
32	2023-01-02 09:12:30	<u>a17fb4817f02a06a2fb5aa</u> <u>e287bec8f6d56ee132884f</u> <u>e01e7feb3c5f02ba91a8</u>	- 0.00002001 0.33 USD	BTC 	✓
33	2022-12-24 16:28:00	<u>472448630a9411776bb072</u> <u>842f45a1bb91bcf00f732c</u> <u>4f67a5432c54fafef4970</u>	+ 0.00002001 0.33 USD	BTC 	✓
34	2022-12-14 16:03:31	<u>72ca7a02972553a41e1504</u> <u>4f1baf11802904248f4d55</u> <u>e97ce18ccb7492916fd9</u>	- 0.00002515 0.45 USD	BTC 	✓
35	2022-11-23 01:20:45	<u>d2eddd3e5236a80c424996</u> <u>10c6e84da0412694651fd6</u> <u>ae0c439e8cd9f1e2d8ea</u>	+ 0.00002515 0.40 USD	BTC 	✓
36	2022-11-04 01:53:26	<u>e44a9e66c65eec6a3f2e8a</u> <u>32dc88b4fc75ea453ca879</u> <u>9dfae127ee4080b5e94f</u>	- 0.00001985 0.40 USD	BTC 	✓
37	2022-10-29 03:11:11	<u>25aab5392d8492eb0b3f07</u> <u>d82380688124201b958049</u> <u>b5daad10decd024ff7ad</u>	- 0.00003993 0.82 USD	BTC 	✓
38	2022-10-26 06:30:14	<u>3b59883d986d2aee0dddff</u> <u>1e13d8f021cca8ffd3fb19</u> <u>db0f27c342564c74662f</u>	+ 0.00003993 0.81 USD	BTC 	✓
39	2022-08-19 15:43:19	<u>3acb07619184078f43c208</u> <u>ab6fc8c1c00350acc103af</u> <u>208e2e6fe9dbd6341d5b</u>	+ 0.00001985 0.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-11 10:48:44	<u>b0011cf9187de98824302a</u> <u>f65cae1fba01d9a1c7d42c</u> <u>6873bd74082cf63e1f1c</u>	- 0.00031232 BTC 	7.67 USD	✓
41	2022-07-05 01:37:45	<u>7c3fc2d2d82345b3d669fe</u> <u>8ba84e9996bda8171187d4</u> <u>086152a7e2715a61dd59</u>	+ 0.00031232 BTC 	6.34 USD	✓
42	2022-06-27 04:23:35	<u>2442a39b13298ce60920c7</u> <u>4814e99606bb58db943702</u> <u>e46051222b1e76e5df0b</u>	- 0.00001177 BTC 	0.24 USD	✓
43	2022-06-27 04:12:04	<u>0300c1762fc7165b12a4d8</u> <u>8eba51b1e62bc5b3e88d8d</u> <u>3a25c4a37bb87399ab6e</u>	- 0.00000699 BTC 	0.14 USD	✓
44	2022-05-06 19:58:25	<u>743522b444166b3e817715</u> <u>aad8f78559254cf47cbaea</u> <u>61afb7d6f2fba4658271</u>	- 0.00023137 BTC 	8.33 USD	✓
45	2022-05-04 01:28:42	<u>d40f6dbc98aed8cb922edf</u> <u>a01cece4c9e105e8780cbf</u> <u>8fb6a918d915f5a453e1</u>	+ 0.00023137 BTC 	8.79 USD	✓
46	2022-04-28 12:44:06	<u>85303c820a4a3ac4998d97</u> <u>0bb9bed1fb6e9193a1a385</u> <u>d5077c184a4278a29628</u>	+ 0.00000699 BTC 	0.27 USD	✓
47	2022-04-17 04:48:02	<u>0bc926e99bc6ce193493ea</u> <u>d3e2a7cada4c52d6f03f18</u> <u>a83cd822ff4a7f354062</u>	+ 0.00001177 BTC 	0.47 USD	✓
48	2022-03-31 22:55:58	<u>b6df5b1774bc4968744fc7</u> <u>b6894ef20ceb9d6fb38c65</u> <u>fa97e42ff211d5fd34b4</u>	- 0.00000717 BTC 	0.31 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-20 21:01:53	<u>1b2460d85f11d764cfe3e7</u> <u>bb1227ecb0a89a031c496b</u> <u>14c80ed6152311620f61</u>	- 0.00002100 0.86 USD	BTC 	✓
50	2022-03-20 04:32:27	<u>ba7f1128ff9bcd2a096c1f</u> <u>415398003f6e1049606af3</u> <u>98f9d3de2be95db5495a</u>	+ 0.00002100 0.87 USD	BTC 	✓
51	2022-03-15 20:32:16	<u>02ed88feec38368c63e5ef</u> <u>eeab7cfce30ee8ceddbb76</u> <u>f5b5d11d77a5b6dcea2e</u>	- 0.00016000 6.28 USD	BTC 	✓
52	2022-03-14 01:13:55	<u>09d227d7a4b9bf5b348e25</u> <u>abce66ae643897974313a0</u> <u>2f8824fdb45b62dd03a</u>	+ 0.00016000 6.10 USD	BTC 	✓
53	2022-03-12 00:29:26	<u>7dc559ddae19dd964efb03</u> <u>0a38ff71f931c322006430</u> <u>322b8d822ebb7c80234e</u>	+ 0.00000717 0.28 USD	BTC 	✓
54	2022-02-26 11:14:59	<u>63fd1c50fefcabcc8d4ba3</u> <u>abc1459cf22dfffa0b76e86</u> <u>6d55c2b5974d35f57b4c</u>	- 0.00029000 11.38 USD	BTC 	✓
55	2022-02-26 01:21:43	<u>71d16bb13e5bfd2b947495</u> <u>5ca391521c4de3f794e640</u> <u>62e586699bbc5e03f4eb</u>	+ 0.00029000 11.31 USD	BTC 	✓
56	2022-02-14 12:06:25	<u>7543055a2a1bb8fba081df</u> <u>3dde2abe8eb8c68cc215c7</u> <u>7ac5ba12b3c4b974f372</u>	- 0.00000686 0.29 USD	BTC 	✓
57	2022-02-14 12:06:25	<u>f9acb8935746eb846f1304</u> <u>7dec332fbc687182117f7a</u> <u>0d792ad951cd8d820e76</u>	- 0.00000725 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-14 12:06:25	<u>a6beca1c1c3cf1867c82e7</u> <u>edbc99370f325160aaaa7c</u> <u>2cb6361c71f1d11d7b9d</u>	- 0.00000646 BTC 	0.27 USD	✓
59	2022-02-14 12:03:25	<u>9ae3267be9a8aae7aead89</u> <u>07560ab134186b04dbee40</u> <u>40cd61b9a41a76ec1ac3</u>	- 0.00000752 BTC 	0.32 USD	✓
60	2022-02-14 12:03:25	<u>bef7b1e472b0f4beb8c718</u> <u>6fe4c54a5708503eb0d132</u> <u>a671374c3a9df0f30d67</u>	- 0.00000746 BTC 	0.31 USD	✓
61	2022-02-13 04:20:12	<u>1932531823200384e49fc8</u> <u>278854aee85c54700de8cd</u> <u>347e90a3f08dc5323f9e</u>	+ 0.00000746 BTC 	0.31 USD	✓
62	2022-02-08 03:12:17	<u>ae174d34c3b99ba66262d5</u> <u>a5be52ce353eeee50feb7c</u> <u>90b1df02f653e4c713d2</u>	+ 0.00000646 BTC 	0.28 USD	✓
63	2022-02-02 01:39:14	<u>e83e9cad3c03c57dfbc59f</u> <u>94ce0acd7d083f2435137a</u> <u>257cb00c0bc64bb0e402</u>	+ 0.00000752 BTC 	0.28 USD	✓
64	2022-01-30 12:26:54	<u>cdf262ea74c3f5425038a6</u> <u>9c38745729a7cfaf4602b5</u> <u>ef2ca65db803e8d36835</u>	- 0.00013500 BTC 	5.12 USD	✓
65	2022-01-27 00:24:55	<u>147626c2129d16c5297ec2</u> <u>da437cc796ca56161d50fa</u> <u>cb72d448de7845835569</u>	+ 0.00000725 BTC 	0.26 USD	✓
66	2022-01-25 01:18:42	<u>04fbfd3287cd71398d976a</u> <u>30a832172f33e90dd12ee3</u> <u>54763c8033d9ede7d48c</u>	+ 0.00013500 BTC 	4.86 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-20 02:50:45	<u>1c052165230ade46399e46</u> <u>d32de25ce045650737d583</u> <u>302bc69bf6205290db33</u>	+ 0.00000686 0.28 USD	BTC	✓
68	2022-01-16 12:06:28	<u>a44a74e57fe9f7908807c6</u> <u>db739f04db861a991031c4</u> <u>e73d84327cf0d9ed41aa</u>	- 0.00000678 0.29 USD	BTC	✓
69	2022-01-15 12:05:46	<u>12901237d94277081617d8</u> <u>a10fbe6f7d119661741bd8</u> <u>64597519f5653839623d</u>	+ 0.00000678 0.29 USD	BTC	✓
70	2021-11-29 12:09:44	<u>282b0533e66b0cf5488a7d</u> <u>2b26c18fff90cfa2d2616c</u> <u>22ef9f7b795afd88d3cd</u>	- 0.00002006 1.15 USD	BTC	✓
71	2021-11-29 12:09:44	<u>282b0533e66b0cf5488a7d</u> <u>2b26c18fff90cfa2d2616c</u> <u>22ef9f7b795afd88d3cd</u>	- 0.00004232 2.44 USD	BTC	✓
72	2021-11-29 04:34:44	<u>43a05e5948040f5f64f5f1</u> <u>a2a882480478bd1e69580f</u> <u>a76e4d9ef217fa127739</u>	+ 0.00002006 1.14 USD	BTC	✓
73	2021-11-28 09:24:47	<u>0d3c57c95bbf3c794535e9</u> <u>3d0e20d0116feefcb8e2a5</u> <u>9d7b0e221f1646b9d73e</u>	+ 0.00004232 2.29 USD	BTC	✓
74	2021-10-13 03:33:31	<u>cdd6dce7ece6df5cbfcc8b</u> <u>c4fa369e07f2514c1f9190</u> <u>1655894d4b4adfdeca54</u>	- 0.00016090 8.78 USD	BTC	✓
75	2021-10-13 01:29:31	<u>271fc81d1c31b26af3cca8</u> <u>712734b3c11b2e8f85f548</u> <u>3a07c8a502cf64faa744</u>	+ 0.00016090 8.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-30 13:45:42	<u>560adb40e64c3a65df9f90</u> <u>01767f1a26be825dccc84d</u> <u>1da9abde1d63838660f8</u>	- 0.00002000 BTC 	0.93 USD	✓
77	2021-08-29 08:47:06	<u>b67a2c6e5931e46069952b</u> <u>efed69f0347578fb2bcb94</u> <u>5f0e363d1b37c044cd3a</u>	+ 0.00002000 BTC 	0.97 USD	✓
78	2021-05-27 00:31:30	<u>3c56f840e978015e3cff3a</u> <u>b37b7a8e3678da8b83bbd3</u> <u>6bf884eb3f984d036a84</u>	- 0.00010000 BTC 	3.96 USD	✓
79	2021-05-18 01:48:51	<u>754c34701a2244da2ebddd</u> <u>492f7c8f9ebdc078a0e226</u> <u>cc03cc90b41f7e2f8955</u>	+ 0.00010000 BTC 	4.53 USD	✓

* 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.