

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5C3mhb9yZ3Po5wTut85Bege1xLAexcH5</u>
TOTAL RECEIVED	2.75285320 BTC
	173,600.04 USD
TOTAL SEND	2.75285320 BTC
	173,600.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-28 05:40:25	<u>709cbaff11478c6aef6232</u> <u>42475001f0f53d33c0d337</u> <u>ca1eebcc00e9ccc06cd0</u>	- 0.00263095 BTC	
			118.74 USD	
2	2021-02-28 04:34:17	<u>f8932fda38b28e29a3c9f5</u> <u>39850522bb03b5f53a8561</u> <u>3894bcab156344b5b352</u>	+ 0.00263095 BTC	
			118.74 USD	
3	2021-02-09 19:18:36	<u>be3b7551e616b35e126e21</u> <u>6764a667e9ef33dfd73f15</u> <u>9787ce4e6ab9096f6c1f</u>	- 0.00356711 BTC	
			159.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-09 18:34:40	<u>455b408e29e76cf2cab097060610eecf107c617fd0b02e73730184697d38a00f</u>	+ 0.00356711 BTC 159.83 USD		✓
5	2021-02-09 16:56:39	<u>056420043717e5b80a0e06d333c4626dcc1e9a01be80f50156a9f6d3f22ebd0b</u>	- 0.00183242 BTC 82.10 USD		✓
6	2021-02-09 16:14:31	<u>876a92a15342a3ebd4b488ed54067ef1916e1206e66a8ff4478fabcaec9c81c2</u>	+ 0.00183242 BTC 82.10 USD		✓
7	2021-02-08 15:34:35	<u>45485f57e6a76fe5a79dec eb6a239b9dfb6641f870ba442608b05695850d38d8</u>	- 0.00126646 BTC 58.78 USD		✓
8	2021-02-08 14:11:21	<u>7dc0c0881c81c6fd6b3c50e3641706d394880cca2c513fe8b7c08c9fcf936826</u>	+ 0.00126646 BTC 58.78 USD		✓
9	2021-01-14 13:29:27	<u>f76d25503a90bb094c5887a942f6d5ece95cd9e53afeb232fade95191f4b7d53</u>	- 0.03712313 BTC 1,363.98 USD		✓
10	2021-01-14 13:06:54	<u>fd188408768d5d4916027f713d5c5ce244961fbc78fbf305d8e7eac2f07b96ac</u>	+ 0.03712313 BTC 1,363.98 USD		✓
11	2017-11-21 14:16:57	<u>ef216130e3771d81c1826f816ba34fa1c095a42852804ab6771c93e96eeb472d</u>	- 0.05500000 BTC		✓
12	2017-11-21 13:17:20	<u>1912f22139ed783b6f8cb7e2657396753f57a2799b6766d5cd78c2f125572e8c</u>	+ 0.05500000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-10-15 16:31:55	<u>265a5ba7736faaca766d3d</u> <u>ed2a732740f007aa662536</u> <u>b882f21e36900de78566</u>	- 2.00000000 BTC	✓
14	2017-10-15 15:33:06	<u>a5f19205addc47e86d7fa5</u> <u>9d36abab5e9e650bb4fa00</u> <u>f40695726c6b3357da13</u>	+ 2.00000000 BTC	✓
15	2017-08-31 19:38:52	<u>1974efb12eb11b3d1892d4</u> <u>2a96587c27a7aadd3ae768</u> <u>14f5e778b0449c9aff48</u>	- 0.00501918 BTC	✓
16	2017-08-31 19:29:52	<u>66f649869f8b89c3469a7d</u> <u>784a6b5c33b963bd44374f</u> <u>a3df64ae36ac0a17dc5b</u>	+ 0.00501918 BTC	✓
17	2017-08-31 19:29:52	<u>42e9b4fba37d976679a71d</u> <u>ebe70f376df8fe462a4f98</u> <u>18c5ef970aff5b1fa0f9</u>	- 0.01845474 BTC	✓
18	2017-08-31 19:03:46	<u>78ca359f5b1e33dfb47396</u> <u>65320acf42b37afc607c3c</u> <u>a990d896b567ec8396d7</u>	+ 0.01845474 BTC	✓
19	2017-08-15 15:39:09	<u>e0114301a88f46791ff645</u> <u>cb5d7ea07bd6d900ee1202</u> <u>98a2d7607da5fd65cf69</u>	- 0.05720000 BTC	✓
20	2017-08-15 15:00:19	<u>9df2bf5243902e6ebcf9f4</u> <u>a62b0b5a5ebc0615d12ea6</u> <u>ade1f9d388219d28cd5c</u>	+ 0.05720000 BTC	✓
21	2017-08-10 22:50:12	<u>6fb30a144502954071586f</u> <u>07dc36e73baa5b696edb01</u> <u>efc99755206d15cfc6cd</u>	- 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 21:36:35	<u>871aaedaf559977cbaf2b70c452bb92ccf138486807510f3dde2431096c1c7e0</u>	+ 0.04700000 BTC	✓
23	2017-08-05 17:49:33	<u>8c55706438167b07f612b7361fc70a7088eae5aff924f6e9e691cfa70f3e7ef3</u>	- 0.05580000 BTC	✓
24	2017-08-05 17:24:37	<u>c1f3c739d324b0b44ee3ccfb8c80fb46990d83d4da0c7c2e41988f39596f1942</u>	+ 0.05580000 BTC	✓
25	2017-06-30 17:28:40	<u>080cb527551da8c68b10448b9f69f1fbaf75fc09dee6f7e191a631a09101997e</u>	- 0.04935070 BTC	✓
26	2017-06-30 16:41:31	<u>2c7ae3624cf2ccb6d942d976848e0c3df39955445fcbab6c241a06cdb67665fa</u>	+ 0.04935070 BTC	✓
27	2017-06-27 19:46:36	<u>5c997d740dcb4c3bbbb954a44a47fa90ab7b0ed654857991331c9300d6683ae9</u>	- 0.03065000 BTC	✓
28	2017-06-27 19:01:49	<u>167f6d500d51421da240d2f07e9b4cff016d580d8bad3701227c9243734d65b8</u>	+ 0.03065000 BTC	✓
29	2017-06-20 00:40:17	<u>d1bcdde92882097cbd1c8c5a4feac2cba4e00eb304da8f29222eaf2b2e5eebe5</u>	- 0.09083629 BTC	✓
30	2017-06-20 00:21:07	<u>4ec567081ca2a4ab8f3ce039a4ded1280c887750fcbaf580c02d5f64dea5173a</u>	+ 0.09083629 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-17 15:11:49	<u>7bf44832f943c1865c49e86bc4258540e3e35f16ccaae123eb930d3aec41e9f8</u>	- 0.02058000 BTC	✓
32	2017-06-17 14:48:57	<u>8b60789d9c3ddb1def118d3d783620af2f714544c64e0b603a7f9aecfbec768c</u>	+ 0.02058000 BTC	✓
33	2017-06-15 13:49:04	<u>87b5245e594cb70aa88f39149e7a913319e4760197bf0cc26a6b4bb3fb5a47ad</u>	- 0.03594142 BTC	✓
34	2017-06-15 12:58:38	<u>6e7fa9ae43f11fd2acd978587ade04778be574d801b400f621bb6e4a38c293fa</u>	+ 0.03594142 BTC	✓
35	2017-06-15 01:01:08	<u>80224b01b10cbae78ad396c101946df40a833aba84e55dfd877639dbdf7f735b</u>	- 0.02096878 BTC	✓
36	2017-06-15 00:18:40	<u>60727ecaf8ba1173c10b82f22ec8a495f647f0723c6c9ea2180e35231b388ad4</u>	+ 0.02096878 BTC	✓
37	2017-06-13 19:15:31	<u>efbb2d727c17423d954edb4a86344b9a6a437db4dbc5b71e96ea3c6f5606054a</u>	- 0.02300000 BTC	✓
38	2017-06-13 18:52:27	<u>548302a70890cf35358f1d41fef1fcf4d62e3d5135d1474a0e8fd384acb7712c</u>	+ 0.02300000 BTC	✓
39	2017-06-13 15:44:25	<u>fbafe847d02761d089b19a2cafecff561030219ded1eb03cc796c8c2eac0dd5c</u>	- 0.02470000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-13 15:32:39	<u>1ba9c05d2750ef214ecbf1</u> <u>fca791c0f687e4f394f5d0</u> <u>a286fe38c6ded2d00aac</u>	+ 0.02470000 BTC	✓
41	2017-06-03 17:13:37	<u>ab3e88ece229868326a098</u> <u>d52099f6e6c59762051a53</u> <u>8edee73e8dc2b5c0187b</u>	- 0.07450000 BTC	✓
42	2017-06-03 16:57:32	<u>6a58f0960ebef520ca945b</u> <u>18aa2f1b6c0f843d365639</u> <u>a9326f07a31715098792</u>	+ 0.07450000 BTC	✓
43	2017-06-02 16:20:27	<u>ff37597ccf3db0eb684b2a</u> <u>b7c9596fa9d5958c96b060</u> <u>944314bc0099ec54f3ff</u>	- 0.04498000 BTC	✓
44	2017-06-02 16:05:26	<u>30932850196b450a92485b</u> <u>b4719aad30d5adaad47d66</u> <u>337ac1f012b9ed9bf1de</u>	+ 0.04498000 BTC	✓
45	2017-06-01 16:24:58	<u>7afef5747e69145af7df81</u> <u>ea965cd5f86db04c7610b4</u> <u>9965e2429c1c80da11d2</u>	- 0.01047680 BTC	✓
46	2017-06-01 15:51:41	<u>2e8929ed171e5a5fd9dd0b</u> <u>40f911a48a8da395445c69</u> <u>b9c4cc0877ca1c6926b3</u>	+ 0.01047680 BTC	✓
47	2017-05-31 19:19:38	<u>08c745f7f71f460460bc08</u> <u>f322096b4f506600e5d1ea</u> <u>5a2575d068b5e7633c1f</u>	- 0.01247522 BTC	✓
48	2017-05-31 13:54:10	<u>0bceee6a0e8195cb3fb4f5</u> <u>9dceb372a0a8002ca73d6d</u> <u>e88cd76cb3da85140f79</u>	+ 0.01247522 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-24 14:58:37	<u>be875b6799625182e592b9</u> <u>b980ef6aa7e10a2abe98d7</u> <u>78b95cb2d63a0e400ccf</u>	- 0.02950000 BTC	✓
50	2017-05-24 14:34:51	<u>8fe4a0a668c8556e208731</u> <u>89f94d7e6468892265ba77</u> <u>afeb914c53765fc23203</u>	+ 0.02950000 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.