

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5h9DgnnzCvjUhghaJpdXZ3t5qLVhZJ8f</u>
TOTAL RECEIVED	0.64106128 BTC
	40,352.57 USD
TOTAL SEND	0.64106128 BTC
	40,352.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-08 03:33:07	<u>f33e183e645131d1fa395b</u> <u>4d5908c2d51e949e8f05ba</u> <u>62a306334a5f00d58190</u>	- 0.05520000 BTC	
2	2017-11-08 03:08:39	<u>e20dff016efde223dcc1f8</u> <u>1310ee8596787fb8bf503e</u> <u>dbec0931b806cb89b127</u>	+ 0.05520000 BTC	
3	2017-11-07 21:22:30	<u>a221b4335b311dec171389</u> <u>b0508027cdb29365ab28e2</u> <u>1e33a36ad169ee9cf374</u>	- 0.00150193 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa</u> <u>a2d6c2e8f703921096e7d2</u> <u>8c211f53aa94c87ec8b3</u>	+ 0.00150193 BTC	✓
5	2017-11-07 01:09:37	<u>2e5479023928e66271fd3f</u> <u>7ec1199edde678007ed26d</u> <u>2fa45d09a0febd15c79d</u>	- 0.00152501 BTC	✓
6	2017-11-07 01:04:14	<u>66d1241799819d7df97fa9</u> <u>57d05c2333142b13fe0c5e</u> <u>8c548b356804c10a7bb2</u>	+ 0.00152501 BTC	✓
7	2017-11-07 00:56:29	<u>c7538bfcf624ebdd7f504f</u> <u>8734988007fc4c63f51e4b</u> <u>27563fe0edfa84e716ee</u>	- 0.00160277 BTC	✓
8	2017-11-07 00:25:45	<u>5027b046939d1db1071e78</u> <u>6f0158b75464a8d1f74a27</u> <u>8bad4a9feb1bae8dd453</u>	+ 0.00160277 BTC	✓
9	2017-11-05 19:06:05	<u>6fbfcbae807bc0a94536ff</u> <u>fecdd4f096c0f9fa20c29</u> <u>45ae593f5d4ad1660696</u>	- 0.00161383 BTC	✓
10	2017-11-05 18:43:05	<u>9d6b833947b4cdec68dcf</u> <u>fcd4391113e0e86aabbf16</u> <u>883ac15a7d02aa232673</u>	+ 0.00161383 BTC	✓
11	2017-11-03 22:04:40	<u>beefbf5f6e67e5f4109444</u> <u>0032efbf2f255395806758</u> <u>ab70d93aed61d6a0bf18</u>	- 0.00162210 BTC	✓
12	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d</u> <u>0e4703721956e7da8c4ced</u> <u>b519526e97e14b36da17</u>	+ 0.00162210 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-03 03:02:09	<u>1bf4c6c5071d3bbda8bffe</u> <u>18aa9880799b0f050a31d0</u> <u>ee476326886a5d8670eb</u>	- 0.00160450 BTC	✓
14	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717e</u> <u>d75e572d6d960a23ac0935</u> <u>d048766d60b3ccbde351</u>	+ 0.00160450 BTC	✓
15	2017-11-01 22:34:02	<u>36cd43f0ffaa38b9944bb1</u> <u>68cff3834cc7104f4dc3a3</u> <u>579b1c8ac791df9582d0</u>	- 0.00159936 BTC	✓
16	2017-11-01 22:01:40	<u>6037526a034a3d20e45a76</u> <u>af6af400d7fe3fbd71b9cd</u> <u>3a4db0f19814dd12c621</u>	+ 0.00159936 BTC	✓
17	2017-10-31 20:02:01	<u>a63ca2f5a296f689f6d670</u> <u>d2a7c6318caf62786391b5</u> <u>b27a888889ca9f740b43</u>	- 0.00159132 BTC	✓
18	2017-10-31 19:40:41	<u>256eb6da993d2e75b077ec</u> <u>85de854100757c86538d1a</u> <u>b3021a0fdd12bc2e586f</u>	+ 0.00159132 BTC	✓
19	2017-10-30 23:47:57	<u>9c6e007c06a5ad6ac84f65</u> <u>d37ec04e8105d6f1e86c97</u> <u>985f80022652381082bd</u>	- 0.00158145 BTC	✓
20	2017-10-30 23:25:09	<u>3f19769c732f0e2fc6142e</u> <u>d0f7239790633f4ec284f4</u> <u>0bc5c52a572d9d753ae6</u>	+ 0.00158145 BTC	✓
21	2017-10-29 22:05:31	<u>231c1001ccc4a08c35cb3b</u> <u>6fb9f00511a3b99f92244e</u> <u>e8a79b2a59b923cab6d1</u>	- 0.00158268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-29 21:57:39	<u>d1ab861d67aa04ae927a8e84a77357c5a32f1e71dce053b366d5cdf918b67dcb</u>	+ 0.00158268 BTC	✓
23	2017-10-29 16:36:27	<u>57585c9be52f7b7fefb2cef3ed6d7a184aec82a19b107a8409fd35cb865acd2d</u>	- 0.00160583 BTC	✓
24	2017-10-29 16:04:26	<u>0faeefe9f39abe5c7e99e2dbc750772871c0cb71bac241d609cddaec62c25340</u>	+ 0.00160583 BTC	✓
25	2017-10-27 19:50:31	<u>062045ae13aa0419220fec467fe697e316a3fce14cbbf2f66f2c373cc07aac1e</u>	- 0.00163328 BTC	✓
26	2017-10-27 19:07:05	<u>ad989ba168f736f5d3b0372f97f254e987a5403402565fb16c0390bf332bb0bf</u>	+ 0.00163328 BTC	✓
27	2017-10-26 10:11:38	<u>e4ca869e00b421cccb97e35187b8a13073e152f8fccbda8e915de89235cd77e5</u>	- 0.00183515 BTC	✓
28	2017-10-26 10:01:06	<u>4f04cec775f17c7fac1e18c612d4c3978ce73ef176117e427aeb863f16ab5b75</u>	+ 0.00183515 BTC	✓
29	2017-10-25 10:49:23	<u>34d75d1ddc9741660dc58c9cc92ec441ee22d36c055c2135973e0c3e8018507f</u>	- 0.00185916 BTC	✓
30	2017-10-25 09:52:21	<u>b494a0c44bf7a69692ee2c6db86935f0ab349e62d5e447488b1a5f0bb5ac5bac</u>	+ 0.00185916 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 18:54:00	<u>19d018a73d6fc65f9860c4b9dd5489472d54b9aeb2da5db12305da46c162fdfd</u>	- 0.00189255 BTC	✓
32	2017-10-24 18:38:09	<u>10b23f681e45fcf08bc8e0602c73bb1d321ed9738041251ae56b2b8d6bd5649f</u>	+ 0.00189255 BTC	✓
33	2017-10-24 01:59:51	<u>deb9f884537a28f4d528f0c4012f3fe1de74891c42f8d3a9aa01c9534eab8483</u>	- 0.00190124 BTC	✓
34	2017-10-23 13:41:58	<u>337bee139832e91d6652a510337bddd026af26a14c2509b3e25398637c31ca4b</u>	+ 0.00190124 BTC	✓
35	2017-10-22 18:11:47	<u>be0f158e4ed180ac664ec05dbef94f97a628567a097d3c7f3bb7b2c29ae74f52</u>	- 0.00191719 BTC	✓
36	2017-10-22 17:57:09	<u>a92051de7efad46d1e0fc69dc01518e2152c2355366e0bb1ff571bd8c8d9c196</u>	+ 0.00191719 BTC	✓
37	2017-10-21 15:35:31	<u>e2aa506059f061465473ae0d8ba86cda80720525fc1c2d4f17a25057bb43a2b2</u>	- 0.00191356 BTC	✓
38	2017-10-21 15:18:33	<u>98da80c13bcbbccf0cf08ad7027a75f3410ed443311b4478c3f2993276cf7c8e</u>	+ 0.00191356 BTC	✓
39	2017-10-20 17:00:01	<u>482cfe7ed48931c39051d160c8faeb9e27e0956c3edb3954bf2bd47e499fe50a</u>	- 0.00192477 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 16:48:17	<u>1d9ddfa7226536cae821f3a3f3680859ca30162b4c14f6b76f9d6785d0b15736</u>	+ 0.00192477 BTC	✓
41	2017-10-19 15:58:55	<u>b91924176ecf470b4f502ea782205375b2bcaf3910a128eaa45cacf4fd354125</u>	- 0.00190003 BTC	✓
42	2017-10-19 15:29:59	<u>7680b29a9abff368553e04d4fbec680e5d2b77f58864ac7801a38d875458b6c1</u>	+ 0.00190003 BTC	✓
43	2017-10-18 20:11:36	<u>70a536b86beccea0adc92d4d84ecf5fc1b963aff1f9c468bb457e537a8f62fba</u>	- 0.00192236 BTC	✓
44	2017-10-18 19:57:43	<u>d918e398027c00a19cd3da97754c5631038d40193b3278681f0345cf467c027b</u>	+ 0.00192236 BTC	✓
45	2017-10-17 12:41:43	<u>85d7f25d2982196595782a5240f6f3cad9d75949531c4de60097f95e2aae7aac</u>	- 0.00192729 BTC	✓
46	2017-10-17 12:22:16	<u>2b706fb4e4250ae775c162d277d7d6ce2b16c03466b53a4b2ffb67949962a647</u>	+ 0.00192729 BTC	✓
47	2017-10-16 20:25:20	<u>5c404b8cecb5d834765afd6a83c5df659c49c4e2d2814033825571842777297</u>	- 0.00192115 BTC	✓
48	2017-10-16 19:48:30	<u>5a4bbcbfe67c0c3c7ecbdece38ee4ac68ec774846944c8752e9e3217510db5c5</u>	+ 0.00192115 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 22:46:30	<u>21bed9968f764c7bfcf281</u> <u>fbcfcf4fc90062d9fe9cfb</u> <u>94da7daa346bff5c53d5</u>	- 0.00190798 BTC	✓
50	2017-10-15 22:02:49	<u>4ebfbb22cd5a6d191cd6aa</u> <u>8e74f37c2597df27e77645</u> <u>a0d82b8adaa4ef14182d</u>	+ 0.00190798 BTC	✓
51	2017-10-14 18:02:48	<u>8b6b802be5db70bf1cd614</u> <u>95fdf0e62027efa6dcea1f</u> <u>69a12c21147a89529823</u>	- 0.00192395 BTC	✓
52	2017-10-14 17:40:57	<u>9621f173f5366021ec505e</u> <u>65f0d8896bff8d99272f9d</u> <u>a687f928ffb639eff122</u>	+ 0.00192395 BTC	✓
53	2017-10-14 02:47:09	<u>490f4b7b6de75c1127d5dc</u> <u>f06a636299c31f4aec92bc</u> <u>3a8ebc06dcd18a898f4</u>	- 0.00186289 BTC	✓
54	2017-10-14 02:32:48	<u>30cf703e595c157ab33140</u> <u>98ef00fb8f235de3a2b3b9</u> <u>e5ad92d8d123d8005c94</u>	+ 0.00186289 BTC	✓
55	2017-10-14 01:48:23	<u>cb66fd1081108259894942</u> <u>ec4b7d4247133fb8973f04</u> <u>235aaa12aaa38b0e5580</u>	- 0.00188627 BTC	✓
56	2017-10-14 01:16:56	<u>f34c189b142fad8c6895c1</u> <u>e31355862ac9d9eb628d49</u> <u>48bbfd037068332e7a49</u>	+ 0.00188627 BTC	✓
57	2017-10-11 18:51:46	<u>9443f075c3ad9fd73b2118</u> <u>b0f551d656fb3a80f2e5d0</u> <u>f8234fe452f5ff7c29c9</u>	- 0.00187678 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-11 18:30:35	<u>a5fb146858f123e6986564</u> <u>c3ffc76e76849ad95c628a</u> <u>74fb508ab2fe63ac49f4</u>	+ 0.00187678 BTC	✓
59	2017-10-10 18:48:04	<u>fb334a581bb667414b5e74</u> <u>b5ee7188883fbdac8d2c70</u> <u>b5e0bef6f14e4d26973c</u>	- 0.00184960 BTC	✓
60	2017-10-10 18:33:09	<u>7b004ff75df048e02d2c26</u> <u>be85d0b36bfe38bed97a99</u> <u>390aeec85d8a1f9a55ae</u>	+ 0.00184960 BTC	✓
61	2017-10-10 00:35:25	<u>6ce452b60cf8ce34713ec7</u> <u>79f0ffbe2df9b956026bbc</u> <u>9e36b804948f8cf4f579</u>	- 0.00182820 BTC	✓
62	2017-10-10 00:22:47	<u>c92dd276d3ffb0b0146d8a</u> <u>cb96acbd1a92d49427b7bd</u> <u>528139f371091edcd185</u>	+ 0.00182820 BTC	✓
63	2017-10-08 20:56:35	<u>46c4b604fc74df290d3671</u> <u>f0962ffd43a1ccda12d35d</u> <u>dba2f7e43813ab9883d3</u>	- 0.00181775 BTC	✓
64	2017-10-08 20:21:20	<u>3b9a4295f6917efa7f0a11</u> <u>e7a1964295ed9bddf27380</u> <u>349b20fc781070e36676</u>	+ 0.00181775 BTC	✓
65	2017-10-07 19:54:58	<u>5ebb94155d2261360bf4ee</u> <u>ba27eb1eb0ae6f741f83dc</u> <u>4a45236e9f062c973be9</u>	- 0.00181818 BTC	✓
66	2017-10-07 19:36:28	<u>08a92d931718aada819158</u> <u>9abfeddc68fd28a3d5c6fb</u> <u>04f02bfafe86a322d88e</u>	+ 0.00181818 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-06 21:07:01	<u>134b29c9b61cc10c01aa56</u> <u>a8d512fdea04a02cb7d11d</u> <u>9f8e35436998ef729c0f</u>	- 0.00180661 BTC	✓
68	2017-10-06 20:03:11	<u>193caa122269ca01c65cc5</u> <u>48be90d365cb34df0d1234</u> <u>829b2271eb41d432b3f3</u>	+ 0.00180661 BTC	✓
69	2017-10-06 00:47:35	<u>d219f601b601cf3e5cd006</u> <u>aa68007935f30b39d07762</u> <u>5c786efc44a2026ac106</u>	- 0.00180155 BTC	✓
70	2017-10-06 00:31:28	<u>1a84252d8322d3a37deee7</u> <u>5494555d1bac42be995509</u> <u>276467e35b9dbdb074dd</u>	+ 0.00180155 BTC	✓
71	2017-10-04 23:03:58	<u>99293ac0843a41927d3dcb</u> <u>f26a85aec6f21d3de62189</u> <u>7360ba1bb78ae12ab397</u>	- 0.00180996 BTC	✓
72	2017-10-04 22:36:52	<u>b89e30c07a77ee4cadc0d0</u> <u>40499e308fec2d62cda6d7</u> <u>c6166ac893f2a3b1b5d9</u>	+ 0.00180996 BTC	✓
73	2017-10-03 23:16:39	<u>859104caa1cf2d9ea72ff4</u> <u>e2fd436704ee2b8aa7086b</u> <u>e28e84ef07cedc09c802</u>	- 0.00182577 BTC	✓
74	2017-10-03 23:04:51	<u>5e0ed8428b2514e6058acb</u> <u>4b9049ebbfb8ee3689dcd9</u> <u>57502094df5f767f2086</u>	+ 0.00182577 BTC	✓
75	2017-10-03 05:02:21	<u>922b708eff35493fb5ecbf</u> <u>d006e781a5f6882e594c35</u> <u>30cf944b018fe5828ae6</u>	- 0.00196598 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-03 04:37:47	<u>ec88a39c57525542d5be0e</u> <u>13f31f17c3833c3915af08</u> <u>956e670f8d74e0bb3e10</u>	+ 0.00196598 BTC	✓
77	2017-09-30 20:00:20	<u>663188678a4c76273ea7e7</u> <u>786f98ab9e4d4b2866aeac</u> <u>0ac901d73568eb239b5a</u>	- 0.00198664 BTC	✓
78	2017-09-30 19:30:08	<u>711c9c415b968f15e5e02a</u> <u>a1a6fd5584f068a0a34d48</u> <u>34a4b89e7c2a07465706</u>	+ 0.00198664 BTC	✓
79	2017-09-28 19:35:11	<u>5afb961f07e8c7c325603b</u> <u>71e8454b7e8e31c108b851</u> <u>c746436087e2196317a9</u>	- 0.00195068 BTC	✓
80	2017-09-28 19:08:59	<u>cb74db9b9238e8111ef89a</u> <u>90189e4efa38c8239352a7</u> <u>8ad5501a7a30c40d1c7d</u>	+ 0.00195068 BTC	✓
81	2017-09-27 00:54:08	<u>ab2f09d44edacc78a256ea</u> <u>01458cf85b6d033983b036</u> <u>3d50e42e21496bc0b787</u>	- 0.00189318 BTC	✓
82	2017-09-27 00:17:16	<u>8c58f3c80803a5a5b327ac</u> <u>502d3b039ce54508fccd1c</u> <u>572a51e838899c8baaba</u>	+ 0.00189318 BTC	✓
83	2017-09-25 19:45:10	<u>9a287215c73fa888fb673c</u> <u>aaf8860c1267ce91fe111e</u> <u>74fcdced3a87db68bfbc</u>	- 0.00181723 BTC	✓
84	2017-09-25 19:01:38	<u>42e450bfe2c597f45fab0f</u> <u>8d1c6a79e5b3c2959df771</u> <u>7355a60c3af6b6af8da9</u>	+ 0.00181723 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-23 23:59:03	<u>255b8b64541e50671ce11c</u> <u>f7695fe27bbd764966a9db</u> <u>c2987399d2f5e5c0ac13</u>	- 0.00188965 BTC	✓
86	2017-09-23 23:35:16	<u>6f4a182b4d5832d2088135</u> <u>c6abbfe744778c303c5512</u> <u>50b8a40024a619bb1201</u>	+ 0.00188965 BTC	✓
87	2017-09-21 03:59:06	<u>67e7410428a21b16c4123c</u> <u>6f5880e9b3a9ad06508fd0</u> <u>24cc8723883266ec6e11</u>	- 0.00201625 BTC	✓
88	2017-09-21 03:09:20	<u>f7ba2b3407ddd611f497ca</u> <u>e93572948c2db86d6a01a6</u> <u>d9383406000659c29ceb</u>	+ 0.00201625 BTC	✓
89	2017-09-19 00:35:38	<u>e8b92b599acb0bd4a5ce10</u> <u>26a04f095ecaa3aedd39b3</u> <u>5b5c6eb848b89d681e18</u>	- 0.00226811 BTC	✓
90	2017-09-19 00:09:37	<u>52df834669c226caa41662</u> <u>ab91ba8bb4064e02ae68e7</u> <u>55eda85cbb348d986d26</u>	+ 0.00226811 BTC	✓
91	2017-09-16 19:14:08	<u>786171852ba7862222a77b</u> <u>d47966543696f5962c0136</u> <u>2777c8404123f3faa411</u>	- 0.00221084 BTC	✓
92	2017-09-16 18:43:44	<u>fc5d670e069854453ea959</u> <u>46b94a97957f6a619a7c5e</u> <u>921ec0c9db202be27ecf</u>	+ 0.00221084 BTC	✓
93	2017-09-14 21:32:47	<u>fe1a5b916499bf3faeccc4</u> <u>5dd2793caf796b10a4966b</u> <u>9dd0e87eced8692da6b0</u>	- 0.00231020 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-14 21:12:18	<u>06806bc54ab22409e61cf8</u> <u>83720159a47e938901a4a7</u> <u>aee43d83221de73b6546</u>	+ 0.00231020 BTC	✓
95	2017-09-12 20:36:59	<u>68bb0f3353a950b2e66b31</u> <u>2e191e5558ce3f2bb5f92f</u> <u>6df2ccced26fb6349530a</u>	- 0.04423770 BTC	✓
96	2017-09-12 19:57:47	<u>e8b368bb7bcde3cb0d8835</u> <u>eb31825f765e83dd340816</u> <u>80d7405781a933dc7ed2</u>	+ 0.04423770 BTC	✓
97	2017-09-06 05:05:06	<u>2ecdce5d4121490c23ec2d</u> <u>c477aa5621368c6e16bf01</u> <u>c28c753eb653b126b71a</u>	- 0.06451000 BTC	✓
98	2017-09-06 04:50:20	<u>8a4b1a8c41e24d4f305b69</u> <u>5ea1debc885138d59f4086</u> <u>e66bdc62bbe355c1dfb4</u>	+ 0.06451000 BTC	✓
99	2017-09-05 19:11:50	<u>a9bd7383980ec37c31157b</u> <u>35b73c4c3d28b34dea55c2</u> <u>842c82095667153e7407</u>	- 0.06335676 BTC	✓
100	2017-09-05 18:47:03	<u>207dbaede163f04f61344</u> <u>ceda264eb64f2c6a3f32e4</u> <u>500b3c01ba78b2156ea9</u>	+ 0.06335676 BTC	✓
101	2017-09-04 10:59:30	<u>b06302cf8ab63ff56c2290</u> <u>9317a3b86b78adc8892fd3</u> <u>9dafe4f3bf53e7851cee</u>	- 0.03595605 BTC	✓
102	2017-09-04 10:08:49	<u>b23d3614874e0aa6fedc83</u> <u>b32b663da611c36c63c2e9</u> <u>5d5961b35540a71b18fe</u>	+ 0.03595605 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-29 19:22:16	<u>42be14a208f6b66e0e264f</u> <u>df0750e46608726fb3168f</u> <u>5ff9f8e645ab200029f6</u>	- 0.29349801 BTC	✓
104	2017-08-29 17:40:48	<u>b014e90a5bce4ac58dc998</u> <u>7733df4c79d0544a87444c</u> <u>82147bbe8d6fce63ee02</u>	+ 0.29349801 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.