

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5mE5UQHqn46FggDtecAJVUmRQk9Wvqnf</u>
TOTAL RECEIVED	0.43716247 BTC
	27,654.85 USD
TOTAL SEND	0.43716247 BTC
	27,654.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 16:05:02	<u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u>	- 0.00165013 BTC	
2	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u>	- 0.00167212 BTC	
3	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00157547 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:40:01	<u>71512da38458064cf60e05</u> <u>dbc74da032a3b63cbcfad</u> <u>55f3e81c300b13d5d047</u>	- 0.00150349 BTC	✓
5	2018-06-20 14:40:01	<u>a2d1b4abdf2cc3d55e97d8</u> <u>1f03748ac0ca78e89099c7</u> <u>38a892e931d75c9c77e2</u>	- 0.00169514 BTC	✓
6	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00156167 BTC	✓
7	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00156088 BTC	✓
8	2018-06-20 14:19:55	<u>e6bd440e62dd87a7ff6147</u> <u>bd2c38382ac017b2f1b673</u> <u>74e48352ae07ac43d9c1</u>	- 0.00172218 BTC	✓
9	2018-06-20 14:00:37	<u>47a12ee368918a34197e73</u> <u>8de0b182efcdc509a8710b</u> <u>1a6cf80d6e06f081ce9b</u>	- 0.00251171 BTC	✓
10	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00174120 BTC	✓
11	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173866 BTC	✓
12	2018-06-20 12:33:51	<u>8a9e61efbf2094054dbb7b</u> <u>9ef609ff89a4c4abc366ad</u> <u>6b5baceb2c4a1d0c8dc4</u>	- 0.00181097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 12:23:19	<u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u>	- 0.00182844 BTC	✓
14	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00192193 BTC	✓
15	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00188748 BTC	✓
16	2018-06-20 11:54:24	<u>2fddb76aa456e603c7f9b6</u> <u>cc9efcba35c0fcda922f45</u> <u>e60230caf4f059b44304</u>	- 0.00191389 BTC	✓
17	2018-06-20 11:54:24	<u>dc1e0f3f4eb01fe5f08855</u> <u>08123479d20449f140ce37</u> <u>3bb5936823e9724bf6cc</u>	- 0.00191970 BTC	✓
18	2018-06-20 11:29:20	<u>ac7dd6284475d9fee4a2ed</u> <u>3ac9f66c2d4482c9554c82</u> <u>1436214c6f5737dccf2b</u>	- 0.00194585 BTC	✓
19	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00160433 BTC	✓
20	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00160081 BTC	✓
21	2018-06-20 10:56:22	<u>13fdc0a061a90a14c604b5</u> <u>f88402872f94e6561a21ab</u> <u>9963c3cf73f1dc806321</u>	- 0.00185344 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 10:56:22	<u>13fdc0a061a90a14c604b5</u> <u>f88402872f94e6561a21ab</u> <u>9963c3cf73f1dc806321</u>	- 0.00188897 BTC	✓
23	2018-06-20 00:24:39	<u>2aba5546f06e260a53d84a</u> <u>d1eb8d0bf0df7b397ecd73</u> <u>77f5cef86e393680e4a8</u>	- 0.00187203 BTC	✓
24	2018-04-21 05:17:00	<u>aa562478c4b3e6678e74f7</u> <u>8d9d0525b40721945f8cac</u> <u>42840fb9cf87e695a65b</u>	- 0.03760000 BTC	✓
25	2018-04-21 01:03:41	<u>c82c7d3622cb5de2a97f9b</u> <u>bd6f7fc4d75535efa2ff38</u> <u>d100fc6a49fdecb4708a</u>	+ 0.03760000 BTC	✓
26	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02946198 BTC	✓
27	2017-11-25 21:06:07	<u>b0568253a5caa02d57a17a</u> <u>0a459cde9310f8fb7a6899</u> <u>c00894d9ecf22d555f63</u>	- 0.32912000 BTC	✓
28	2017-11-17 17:34:21	<u>53b4b79f8b9e6ab85c76ab</u> <u>771dfd742edb2d89951bf1</u> <u>8307061df884145b1b8f</u>	+ 0.00150349 BTC	✓
29	2017-11-13 18:20:42	<u>c42f0d22db290194d8c36a</u> <u>cc5338df6f1fde930f413c</u> <u>cf59e6292e5e93e0561b</u>	+ 0.00188897 BTC	✓
30	2017-11-07 21:17:04	<u>53c8212db21b09d67eee9c</u> <u>c0c6589d6a5be4bc1c9ce4</u> <u>bd05d564faa558506f21</u>	+ 0.00156088 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-03 22:34:40	<u>c1ff460346b47812916da5</u> <u>f56295c16e2b819188e817</u> <u>9a04c8a4700365d6005e</u>	+ 0.00160433 BTC	✓
32	2017-11-03 08:58:42	<u>659f071ea1979f98fb90a8</u> <u>66d926a38ac47b660f8b43</u> <u>88398f952a5951f733cd</u>	+ 0.32912000 BTC	✓
33	2017-10-30 23:34:56	<u>145f0c8c208d87ffceceef</u> <u>ac3657fe801ebff9b72508</u> <u>53ddf788be38d5271e48</u>	+ 0.00160081 BTC	✓
34	2017-10-26 10:17:35	<u>94dcaf5f717f5e983813f3</u> <u>5fd249976a6d669b8c851e</u> <u>dba64fe887fd1fee370b</u>	+ 0.00187203 BTC	✓
35	2017-10-22 18:14:33	<u>3fe35d968031586326e7ad</u> <u>7144a041ba3d831c398064</u> <u>29cd17b3f2b4857cce61</u>	+ 0.00191389 BTC	✓
36	2017-10-18 21:34:13	<u>d0146588f05c0ef7a37b0b</u> <u>1349516c26f6f738a409ef</u> <u>b07632050c2caab50b42</u>	+ 0.00191970 BTC	✓
37	2017-10-14 18:36:33	<u>3419fcb57b4ff46cd2c37d</u> <u>a62cbec834492e76e0b1f2</u> <u>9f23b0007c3cfaa3a692</u>	+ 0.00188748 BTC	✓
38	2017-10-10 18:48:04	<u>9b8e7f6d00ccf7c644b8cc</u> <u>bc2ab3abc85eee80198ae4</u> <u>eebe0aba328b5803de6e</u>	+ 0.00182844 BTC	✓
39	2017-10-06 22:34:22	<u>dcf64cb1e1387549c54c65</u> <u>64d4f84afe4b6af8f80199</u> <u>73138a880884d9de0d5e</u>	+ 0.00181097 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-03 05:23:43	<u>5625790c661b6223ffc94d</u> <u>282c146c2b038eca837ae5</u> <u>1378f3d9874745480887</u>	+ 0.00194585 BTC	✓
41	2017-09-28 19:01:09	<u>c5018d3a4e1fba0baf256a</u> <u>143789b491e093bdf3389c</u> <u>99e9e2e154191afb4895</u>	+ 0.00192193 BTC	✓
42	2017-09-25 11:28:57	<u>970a059e7984de2f8cef6d</u> <u>6ab6f44c354f50a9a528f1</u> <u>9115ece25b4870db5476</u>	+ 0.00185344 BTC	✓
43	2017-09-21 03:09:20	<u>3cc238a52b50d29feae72d</u> <u>318587a872fe12a3e49dec</u> <u>bc2bb58e9c6bd40a0d7b</u>	+ 0.00157547 BTC	✓
44	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00167212 BTC	✓
45	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u>	+ 0.00173866 BTC	✓
46	2017-09-12 00:13:01	<u>d1bcefefb9781982902b016</u> <u>efb25bebb28e15bfa955fe</u> <u>0c41c97369184b7ce7ac</u>	+ 0.00174120 BTC	✓
47	2017-09-08 22:00:25	<u>304d2fb9adecef59c9e8da</u> <u>8f47ada9a04242f04b578f</u> <u>60de3d2e3c57e2e4ac22</u>	+ 0.00172218 BTC	✓
48	2017-09-05 22:44:07	<u>06e156b375de44ec736b1d</u> <u>eea3777e04aabe7251b998</u> <u>c433494e5de5a10775b9</u>	+ 0.00169514 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00165013 BTC	✓
50	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00156167 BTC	✓
51	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00251171 BTC	✓
52	2017-08-23 13:06:04	<u>0d07e481555e8c6c3a9141</u> <u>20c2cc7edc553b5c855256</u> <u>12e7b50050abdb2967f4</u>	+ 0.02946198 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.