

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9aS0J3gJ9nQjcNQragEWrHcDbhGmLoGh</u>
TOTAL RECEIVED	13.97694164 BTC
	878,763.86 USD
TOTAL SEND	13.97694164 BTC
	878,763.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 00:20:44	<u>89b5eec561f4bf4e1cf499</u> <u>c22110ae3a18fef9a9ed45</u> <u>7877396ad979505062c6</u>	- 1.79802012 BTC	
			64,719.69 USD	
2	2021-01-13 10:14:44	<u>acfae5d0c0cba4157877fd</u> <u>88ed2289ac22bd9d1e2398</u> <u>7fd7b41af5ae88f8dd56</u>	- 1.65820726 BTC	
			61,969.49 USD	
3	2021-01-13 00:06:17	<u>f38f754310a85ad4131d60</u> <u>f49c7ce1b44acaf7d9635f</u> <u>e8065e6fc716b00555f4</u>	+ 1.65820726 BTC	
			61,969.49 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-12 19:57:55	<u>44461bebf73ba554bcdc0a75200761a39ff175f9c311fcd6eddf8775869f7bf9</u>	+ 1.79802012 BTC 67,194.49 USD	✓
5	2021-01-12 08:59:01	<u>64dffe2a427184b151c8a56f61d6cb482b6a6cc8d707ac9758f4c979eb8e89fa</u>	- 0.01277307 BTC 434.93 USD	✓
6	2021-01-12 08:19:54	<u>75627e8467ba0e6844d0de e50ff9b97cf295fd0bb18d94747846f4733be48218</u>	+ 0.01277307 BTC 434.93 USD	✓
7	2020-08-14 21:30:17	<u>e9b639a5be074fbdf820ba aef936f9ba94d12c3932e6f274cc879edf860a2949</u>	- 0.30000000 BTC 3,555.72 USD	✓
8	2020-08-14 20:12:37	<u>a59d1b51b1f6003dc4e0e0 e407b1bd611684bab931de2d3ce58d4dafa6592929</u>	+ 0.30000000 BTC 3,555.72 USD	✓
9	2018-04-13 21:53:38	<u>d63d0cd37e9ddcaf70f01a ca6ac8410a3ea27632c60210bbd50418a93749790d</u>	- 0.01280000 BTC	✓
10	2018-04-13 21:07:28	<u>5c2d6a076a48e808bfeb04 cb6d58642ce80926324ca0a734e0df806fcca78901</u>	+ 0.01280000 BTC	✓
11	2018-01-12 22:05:29	<u>11eb91e6af266d27a3b262 8b33b3bab00345195c85d9546b39338edf6f773471</u>	- 0.61000000 BTC	✓
12	2018-01-12 21:20:33	<u>0d05b88b1dacee58cfd90c b02393a3d85d4a5c03d9e2c2605009f0ddaa4a2661</u>	+ 0.61000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 22:45:19	<u>66fac352d49fee4693dfab</u> <u>b9acacf86d1dd06abdf1df</u> <u>2c7774a39f2a9311e961</u>	- 0.50000000 BTC	✓
14	2018-01-05 18:48:38	<u>ffdde82921e85ec28e4bf6</u> <u>aa640d5c28836cf5e0b7a8</u> <u>56201cb3c315c2d08e43</u>	- 0.06068489 BTC	✓
15	2018-01-05 17:26:21	<u>af311dc7be466870e3fe7a</u> <u>7e040e9ef4fa7797767a35</u> <u>e68445e61b73414d5042</u>	+ 0.06068489 BTC	✓
16	2018-01-04 10:37:47	<u>62dff94e19ea4054ac16e5</u> <u>37f0feaf56caa64e53368d</u> <u>418c5cbe969dfe5b8763</u>	+ 0.50000000 BTC	✓
17	2017-12-29 00:25:22	<u>831c1e58da9fdf8239ead7</u> <u>19413e43c744c0d38bb870</u> <u>c9bfda8e316c99aa07c0</u>	- 0.13000000 BTC	✓
18	2017-12-28 23:45:59	<u>342a1d4beb2126f0dfbf98</u> <u>59a10b34cfc4237531a197</u> <u>7369d070e21aba389391</u>	+ 0.13000000 BTC	✓
19	2017-12-24 02:32:40	<u>75ee53ed8beb4ff05a973a</u> <u>378ba7b7244777ba73fd76</u> <u>2eb45a584e9ab0707f93</u>	- 0.15000000 BTC	✓
20	2017-12-23 03:38:30	<u>dbe4d610e773573e354f58</u> <u>3bef3d3a600708e29de6e7</u> <u>c7bb427199365f56aad9</u>	- 0.10890000 BTC	✓
21	2017-12-20 11:18:46	<u>0b0ae21d3ebc8a1a8b9e3e</u> <u>1bbc12e60f09039044b40c</u> <u>5b78a673fade2f32b439</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 19:26:23	<u>d46ecb87b06d4823780684</u> <u>dc3547ac1639d2cfe22fc1</u> <u>e0d59857b2125a86e493</u>	+ 0.10890000 BTC	✓
23	2017-09-02 19:11:50	<u>907ecc0260381d5af52a99</u> <u>317eb5c49eca4b3e0e2035</u> <u>123628d6bf826317e2c3</u>	- 0.71748241 BTC	✓
24	2017-09-02 18:44:50	<u>fa09c0c9c469760049a19b</u> <u>07ed722ac2fed8f44e60bd</u> <u>d1b2c9c26f953f1c62f2</u>	+ 0.71748241 BTC	✓
25	2017-07-02 08:39:50	<u>d550065eb40beabaf15301</u> <u>6da14fb44e2c6849576412</u> <u>7681b16897cda71c2f20</u>	- 0.62700000 BTC	✓
26	2017-07-02 08:17:36	<u>3d21fbe308229fb67b7fc2</u> <u>4b22920dce9b8289e6810c</u> <u>995ece4485d28ea6796a</u>	+ 0.62700000 BTC	✓
27	2017-06-15 17:59:15	<u>309bc3b85dbd3294b4a33d</u> <u>2ef74030267129f8b85f88</u> <u>394b0d3353b10d30bc9a</u>	- 2.51000000 BTC	✓
28	2017-06-15 17:37:19	<u>aa48d422d9dbdbef598687</u> <u>88fb4464297b2fa30f7bb4</u> <u>87a6235ab413bc19f11d</u>	+ 2.51000000 BTC	✓
29	2017-06-05 00:03:57	<u>6aee78e24c6b3184224f38</u> <u>665bc354b4e157ec4f9da4</u> <u>8ef63e73711c512ab24b</u>	- 3.08000000 BTC	✓
30	2017-06-04 07:17:43	<u>e1e988286dcb1bdf2ce563</u> <u>859e7931c61e1678d8cc1f</u> <u>fc5575e7f2b0d9f6b417</u>	+ 3.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-02 19:37:27	<u>b8b2db1f5b95abb02d5aa3</u> <u>1b909acac9bd131eeee4e3</u> <u>ef4c1b4904b544377aca</u>	- 1.09131746 BTC	✓
32	2017-06-02 18:51:34	<u>f9a2c0df42062842795dbc</u> <u>9370283b33e5bc21388a5b</u> <u>39e5b96882e86c88f1af</u>	+ 1.09131746 BTC	✓
33	2017-06-01 23:48:14	<u>565d6443e90704e5a3b903</u> <u>b7d8a1959eb01495b26da2</u> <u>ed3259c286d13473ed67</u>	- 0.30795643 BTC	✓
34	2017-05-31 18:45:16	<u>9f7af14e6695ec1478ca95</u> <u>79bcbfa1e6ce77ac7d67d8</u> <u>c5a0b7fbd4635aed5a36</u>	+ 0.30795643 BTC	✓
35	2017-05-21 12:22:24	<u>020b74f985f7418fff1ba0</u> <u>444a9f2129e85af4d7ddda</u> <u>a304797065d256f8f264</u>	- 0.27170000 BTC	✓
36	2017-05-21 12:03:49	<u>ac2cf69cc4833bda80caf0</u> <u>c587531644a9d9b5d72d41</u> <u>6f2283befec59cfe6784</u>	+ 0.27170000 BTC	✓
37	2017-05-21 12:03:49	<u>bbc239f6f3200e7a07217b</u> <u>f960fc1c63606563d85e3d</u> <u>1a076b9aba689d553dca</u>	- 0.03010000 BTC	✓
38	2017-05-21 11:56:14	<u>fefee80f2dec1fb5008733</u> <u>857792b85d7abb41c90969</u> <u>7a7811102ac6c22fc9b5</u>	+ 0.03010000 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.