

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PASSM72oBiJQL36B5gWEckWs1UEanoGBP</u>
TOTAL RECEIVED	0.12027185 BTC
	7,550.42 USD
TOTAL SEND	0.12027185 BTC
	7,550.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00015096 BTC	
2	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00012897 BTC	
3	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00003369 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00017856 BTC	✓
5	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00031153 BTC	✓
6	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00018269 BTC	✓
7	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00005542 BTC	✓
8	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00032802 BTC	✓
9	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00013419 BTC	✓
10	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00013567 BTC	✓
11	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00028961 BTC	✓
12	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00006274 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00015095 BTC	✓
14	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00023840 BTC	✓
15	2017-07-08 19:16:30	<u>61bdda6fdcca3781144d69</u> <u>0967bde754528477f78d4b</u> <u>f118f0d28d3297df1e09</u>	- 0.00014354 BTC	✓
16	2017-07-08 03:43:35	<u>cf652f5a1c3b34a766fdfc</u> <u>7a1f35673312c10a1d7a36</u> <u>5666ed7c22ee534c288f</u>	+ 0.00018269 BTC	✓
17	2017-07-08 03:43:35	<u>cf652f5a1c3b34a766fdfc</u> <u>7a1f35673312c10a1d7a36</u> <u>5666ed7c22ee534c288f</u>	- 0.00033462 BTC	✓
18	2017-07-08 03:43:35	<u>cf652f5a1c3b34a766fdfc</u> <u>7a1f35673312c10a1d7a36</u> <u>5666ed7c22ee534c288f</u>	- 0.00034001 BTC	✓
19	2017-07-08 03:43:35	<u>cf652f5a1c3b34a766fdfc</u> <u>7a1f35673312c10a1d7a36</u> <u>5666ed7c22ee534c288f</u>	- 0.00033367 BTC	✓
20	2017-07-08 03:43:35	<u>cf652f5a1c3b34a766fdfc</u> <u>7a1f35673312c10a1d7a36</u> <u>5666ed7c22ee534c288f</u>	- 0.00034189 BTC	✓
21	2017-07-08 02:58:07	<u>4cdb92dd86a5b0369f6dc7</u> <u>ac86946c0110eb106a2223</u> <u>fbe9ab2b4ddbcf1e0643</u>	+ 0.00028961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-08 02:58:07	<u>4cdb92dd86a5b0369f6dc7</u> <u>ac86946c0110eb106a2223</u> <u>fbe9ab2b4ddbcf1e0643</u>	- 0.00038670 BTC	✓
23	2017-07-08 02:58:07	<u>4cdb92dd86a5b0369f6dc7</u> <u>ac86946c0110eb106a2223</u> <u>fbe9ab2b4ddbcf1e0643</u>	- 0.00039641 BTC	✓
24	2017-04-30 20:40:55	<u>aca7814b3b854d02fe72bc</u> <u>a4ee0353b32b985321140f</u> <u>0004ef654ce38259b049</u>	+ 0.00034001 BTC	✓
25	2017-02-12 16:17:51	<u>bb892c9e4052e0cacd7c92</u> <u>9973dbc056e2deaea4e3c8</u> <u>4d091532274a2b0acbc2</u>	+ 0.00039641 BTC	✓
26	2017-01-15 17:02:39	<u>93a75fb4d97cd19c26561a</u> <u>9aaad46e0b3f7d842bdded</u> <u>e633c0bc30f526277bde</u>	+ 0.00033367 BTC	✓
27	2016-12-22 11:28:54	<u>fd5bd362ee0f81bdd5aecd</u> <u>a19e0ac2d92baccdfd7c08</u> <u>18f6ce621e91407f811d</u>	+ 0.00012897 BTC	✓
28	2016-12-04 15:29:05	<u>b9d9d90f71cfc7548b4694</u> <u>6149c70c9fdd4a6a13793b</u> <u>81802e394a25e30c7c7b</u>	+ 0.00033462 BTC	✓
29	2016-11-22 02:19:14	<u>f63572c48bdb23750c0e0c</u> <u>ac780eef177ba225c61113</u> <u>f81cc71f7a4331e5cb89</u>	+ 0.00003369 BTC	✓
30	2016-11-22 02:19:14	<u>f63572c48bdb23750c0e0c</u> <u>ac780eef177ba225c61113</u> <u>f81cc71f7a4331e5cb89</u>	- 0.00040799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-15 01:36:10	<u>011d7b25ba5f95a976d515</u> <u>a2584498d02e4dd52ade6b</u> <u>27fa5a417d776e242496</u>	+ 0.00014354 BTC	✓
32	2016-11-06 15:21:24	<u>bc11707768f31103ea6457</u> <u>faa981567d680df526798a</u> <u>70b9dd6048ab5c72ac10</u>	+ 0.00040799 BTC	✓
33	2016-10-23 15:17:01	<u>e7559dd778c5fd238a9126</u> <u>0b4315ef92fcb5c86e5401</u> <u>05c7fdb0608aa51e2c04</u>	+ 0.00031153 BTC	✓
34	2016-10-09 16:17:10	<u>c9432d7c8014d1b5c1e4e0</u> <u>79266542301371fbdd1465</u> <u>3041da829582fd1db853</u>	+ 0.00032802 BTC	✓
35	2016-10-06 00:51:10	<u>9d965742620f8fa89052b7</u> <u>f7672b896a76724311b5cd</u> <u>3e48da164da5e43d71de</u>	+ 0.00013419 BTC	✓
36	2016-10-01 20:35:29	<u>2904e2a2f5fa9c876348d4</u> <u>02e62f1358f89852a9f400</u> <u>5e7b49c8444ed970e421</u>	+ 0.00023840 BTC	✓
37	2016-09-30 00:30:59	<u>ef2f113ac53bd0c7b7ad6e</u> <u>a7ce8602d85d9e1d3816b7</u> <u>fd0312d459fab72a0610</u>	+ 0.00017856 BTC	✓
38	2016-09-09 22:28:05	<u>62c7fe3bafd80720ecd9e2</u> <u>bb0981f42fe2a5f84a4ebe</u> <u>d08e58f7a7da527e1543</u>	+ 0.00013567 BTC	✓
39	2016-09-06 18:04:54	<u>f847c6c8e936d43a3f7e13</u> <u>f982e8fe2ba5a18d506d36</u> <u>e33387f315abf344b706</u>	+ 0.00038670 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-06 18:04:54	<u>f847c6c8e936d43a3f7e13</u> <u>f982e8fe2ba5a18d506d36</u> <u>e33387f315abf344b706</u>	- 0.03000000 BTC	✓
41	2016-09-06 18:04:54	<u>f847c6c8e936d43a3f7e13</u> <u>f982e8fe2ba5a18d506d36</u> <u>e33387f315abf344b706</u>	- 0.00059240 BTC	✓
42	2016-09-06 17:48:42	<u>9cb4560e5f6157fd56b2d0</u> <u>59fdd3d37c5acf5b2505dd</u> <u>dfbc0e90ca9486bb3f06</u>	+ 0.03000000 BTC	✓
43	2016-09-04 15:21:48	<u>70bab160dcb522dc5c9000</u> <u>1cec058832ce1214036629</u> <u>0af4a0b2576e610a7976</u>	+ 0.00034189 BTC	✓
44	2016-09-02 23:18:39	<u>973b210fd6bcc418e7a257</u> <u>c40d72206fd4f43f75b2f9</u> <u>dc441cd03e33923900bc</u>	+ 0.00059240 BTC	✓
45	2016-09-02 23:18:39	<u>973b210fd6bcc418e7a257</u> <u>c40d72206fd4f43f75b2f9</u> <u>dc441cd03e33923900bc</u>	- 0.00523910 BTC	✓
46	2016-09-02 23:18:39	<u>973b210fd6bcc418e7a257</u> <u>c40d72206fd4f43f75b2f9</u> <u>dc441cd03e33923900bc</u>	- 0.00430000 BTC	✓
47	2016-09-02 22:16:31	<u>20a84c21553531b50f172f</u> <u>b7a06d8f8882f77f158dba</u> <u>9b6910515d2d7fac2206</u>	+ 0.00430000 BTC	✓
48	2016-09-02 22:15:32	<u>f29835861e0e23ba5a7962</u> <u>2a30cc4a57a53c3fa03a7d</u> <u>336f7d75b643c501d4d7</u>	+ 0.00523910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-02 22:15:32	<u>f29835861e0e23ba5a7962</u> <u>2a30cc4a57a53c3fa03a7d</u> <u>336f7d75b643c501d4d7</u>	- 0.01302000 BTC	✓
50	2016-09-02 22:15:32	<u>f29835861e0e23ba5a7962</u> <u>2a30cc4a57a53c3fa03a7d</u> <u>336f7d75b643c501d4d7</u>	- 0.00990780 BTC	✓
51	2016-08-30 22:16:20	<u>3a2c142902546bac371d32</u> <u>35ba8d7480460697467848</u> <u>beeecf654c879daffd94</u>	+ 0.00006274 BTC	✓
52	2016-08-30 22:16:20	<u>3042ae3bf0c7b95a606566</u> <u>1824bbe3aef04ef8c8dabf</u> <u>f51d90ec711c1d95b133</u>	+ 0.00015095 BTC	✓
53	2016-08-28 22:02:52	<u>fecf496f50fd0c39ac8ea4</u> <u>7892605941a486b18b06f4</u> <u>66714b37d574bdd34b6d</u>	+ 0.00015096 BTC	✓
54	2016-08-21 22:48:44	<u>ca38eae82dbd7ced059e9d</u> <u>0a866180a66edfa97fcfb3</u> <u>51fcfaedbc56907f07a8</u>	+ 0.00005542 BTC	✓
55	2016-08-12 08:45:49	<u>bd8012de84de0f1f2ffe62</u> <u>a1682f6b3515c435f9ad13</u> <u>e2738b25eefc434acaef</u>	+ 0.01302000 BTC	✓
56	2016-07-20 00:56:01	<u>05b8832030fd7c15828c95</u> <u>bdc2c44120a5b4c01757ae</u> <u>55866a1d62fd7c3bcff7</u>	+ 0.00990780 BTC	✓
57	2016-07-20 00:56:01	<u>05b8832030fd7c15828c95</u> <u>bdc2c44120a5b4c01757ae</u> <u>55866a1d62fd7c3bcff7</u>	- 0.00013524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-20 00:56:01	<u>05b8832030fd7c15828c95</u> <u>bdc2c44120a5b4c01757ae</u> <u>55866a1d62fd7c3bcff7</u>	- 0.01137256 BTC	✓
59	2016-07-14 22:13:58	<u>58bb9a23934cfc5ca8fb98</u> <u>91ca180b12a7a539e80bf5</u> <u>d90c8878619b084c275a</u>	+ 0.00013524 BTC	✓
60	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	+ 0.01137256 BTC	✓
61	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	- 0.01081201 BTC	✓
62	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	- 0.00029000 BTC	✓
63	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	- 0.00014000 BTC	✓
64	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	- 0.00017827 BTC	✓
65	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	- 0.00100167 BTC	✓
66	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	- 0.00032926 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-05 15:16:11	<u>e443a5cebe1b6c345ccf3c</u> <u>c7db9e77fefbe3f37fa7a5</u> <u>bb4709e9b8d2a8079c8e</u>	- 0.00031167 BTC	✓
68	2016-06-28 22:49:07	<u>a7cf5cb9a7525d71344a98</u> <u>ce05dc8db741692bde0133</u> <u>fc218b8c28df8cd0873f</u>	+ 0.01081201 BTC	✓
69	2016-06-28 22:49:07	<u>a7cf5cb9a7525d71344a98</u> <u>ce05dc8db741692bde0133</u> <u>fc218b8c28df8cd0873f</u>	- 0.01123782 BTC	✓
70	2016-05-20 21:14:33	<u>698b1309e7272b685c4ec5</u> <u>e6b1d4af09da4324ab4ee3</u> <u>eb029a8efd17378db430</u>	+ 0.00029000 BTC	✓
71	2016-05-19 17:06:18	<u>55ec8e3c62c20d45090615</u> <u>6b5809380177ea91512a57</u> <u>556b07b16fb346efce19</u>	+ 0.00014000 BTC	✓
72	2016-05-19 12:30:34	<u>ab414bac288d0cfcf0c7d5</u> <u>910353e7b2a32c9fe23061</u> <u>e8cf34827f9faa2d1306</u>	+ 0.00017827 BTC	✓
73	2016-05-19 01:40:19	<u>ab02e6ead67e0e3f3e8ab3</u> <u>7bee4427ec453632909306</u> <u>21b63225283ea472637a</u>	+ 0.01123782 BTC	✓
74	2016-05-19 01:40:19	<u>ab02e6ead67e0e3f3e8ab3</u> <u>7bee4427ec453632909306</u> <u>21b63225283ea472637a</u>	- 0.01633782 BTC	✓
75	2016-02-25 02:31:51	<u>1253dfb8401a4eb856f092</u> <u>abf2a18b386d97b84dc5e9</u> <u>4bbaac9cdcffccf6c3b6</u>	+ 0.00100167 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-13 05:23:30	<u>5777d9072bd9b8492f4be6</u> <u>fec7dd9940e83b5feedad9</u> <u>a309fafeb98bb1069506</u>	+ 0.01633782 BTC	✓
77	2016-01-10 15:15:27	<u>edc6ced2dd9b8e0a408b68</u> <u>aaa77775400f77025dd1d3</u> <u>7b99bfd7d85cb726e45a</u>	+ 0.00032926 BTC	✓
78	2015-12-22 13:15:54	<u>1fbd63a31a8b317732ce45</u> <u>28f40e2646bd1e9a2ecb5c</u> <u>bdfaa68ee4d2d1d1ccb7</u>	+ 0.00031167 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.