

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBbrgF6R6j2iHdMVcEyo2sx45Yk2TkqTS</u>
TOTAL RECEIVED	5.19265925 BTC
	326,742.89 USD
TOTAL SEND	5.19265925 BTC
	326,742.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 11:27:04	<u>8d5f1b53e525800abb39dd</u> <u>47ae521c4ad657cc49f6a5</u> <u>455a1dccffb5b25e1482</u>	- 0.59000000 BTC	
2	2017-12-28 11:12:14	<u>49b0539dc44b3d001e5859</u> <u>69d1fb6e0b31877247f7d2</u> <u>d07ff2a94e64e97c2409</u>	- 0.58805150 BTC	
3	2017-12-28 02:36:12	<u>a766bc90f910a50435a93e</u> <u>a8d43869f3f3b1607a0749</u> <u>b5505d8aa9b33ebed47e</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-27 18:36:32	<u>bb33cd2ee38e4c0b500a32</u> <u>6a78bf98f476dc1f357f</u> <u>2e8709722851c13e7e6f</u>	- 0.50000000 BTC	✓
5	2017-12-26 16:10:53	<u>8abb7092824c5dc7024568</u> <u>2cff50a5a4b1506530e247</u> <u>75544acec37a0dd255fb</u>	- 0.39576829 BTC	✓
6	2017-12-26 02:38:39	<u>e24f9bfb93c3f854c842b1</u> <u>9c574735d3bbfa5d8fcaee</u> <u>11488f6784c26ca08247</u>	- 0.32000000 BTC	✓
7	2017-12-25 21:48:12	<u>2e8a4185b3ef8e1b16acba</u> <u>ffd7a18babcbf289ded205</u> <u>24d2b146de1a55ae8f67</u>	- 0.30000000 BTC	✓
8	2017-12-24 21:15:12	<u>223cf0ccf46b9caaf1602e</u> <u>171953e2340e6825f92437</u> <u>36fc43c3ff1cca0f4fc0</u>	- 0.20659378 BTC	✓
9	2017-12-24 17:42:35	<u>62ac9cafc325946b09e624</u> <u>119ad5da7faaa308b77896</u> <u>037c8a28dd5093fe0e34</u>	- 0.04200000 BTC	✓
10	2017-12-24 17:21:11	<u>a3f66c5c6c2518b6f29981</u> <u>0300fce0f7b55d81ca64c3</u> <u>366bd9c1cc0cfabb09e5</u>	+ 0.04200000 BTC	✓
11	2017-12-24 11:33:57	<u>545ceda1816b510eaa427b</u> <u>38dae0ec9f94935ed6cca5</u> <u>f360ec1ce79016826ae9</u>	- 0.19565015 BTC	✓
12	2017-12-23 01:07:28	<u>c478922148f090d076dd0d</u> <u>629a9ad4b2876902a262f6</u> <u>d23afe43b6db7016aefc</u>	- 0.10488971 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 06:59:54	<u>5ff6c58e397febb13528fb</u> <u>55e4f8c9760ad471bb17ef</u> <u>5c3190e7aecceb55d091</u>	- 0.09917644 BTC	✓
14	2017-12-21 07:26:58	<u>ab3e2c47bb3fe2852399fa</u> <u>1ab80db33cc0f4c9467585</u> <u>6943d97f33f229b0ee6f</u>	+ 0.09917644 BTC	✓
15	2017-12-21 07:24:05	<u>f38aa49fa4506dda95c161</u> <u>65fd1c1d4dff9db49d2622</u> <u>c584a424a2c46992cb3a</u>	+ 0.10488971 BTC	✓
16	2017-12-20 02:22:21	<u>2c7de7f725b495893fb182</u> <u>cc49aba6cab83f637aeb36</u> <u>515289cb49b1072d9bbc</u>	+ 0.19565015 BTC	✓
17	2017-12-16 07:15:40	<u>0089ec0a433186971afd3e</u> <u>b4d5893962179390bc705e</u> <u>4e74129ceee97ec6f7a7</u>	- 0.11686010 BTC	✓
18	2017-12-16 07:15:40	<u>0089ec0a433186971afd3e</u> <u>b4d5893962179390bc705e</u> <u>4e74129ceee97ec6f7a7</u>	- 0.07660272 BTC	✓
19	2017-12-16 07:01:19	<u>e40de27f8433b8dcf1a244</u> <u>12f66c547f40c5e188dfc7</u> <u>ba0c07a628adbfc4b278</u>	+ 0.07660272 BTC	✓
20	2017-12-16 06:22:07	<u>558748430c6a3375f469ac</u> <u>acf1483b8bb75c10a469b5</u> <u>3993a15ff51f055a5819</u>	+ 0.20659378 BTC	✓
21	2017-12-16 03:30:50	<u>06a12066f46159d0b8d383</u> <u>3944b834126c5b5927a473</u> <u>0f3986eb7a98eb898b4c</u>	- 0.10522666 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 00:45:18	<u>06e9aefd9e0999e6ee3765</u> <u>b4edf97af802e4a69ecfb4</u> <u>62e1504fe459ed5ffce0</u>	- 0.10000000 BTC	✓
23	2017-12-14 19:00:50	<u>4793331c87d1c57e0ffc85</u> <u>d1139b3922a4a7c9a5cf2b</u> <u>a6ebe8f4bea3c6abffa3</u>	+ 0.30000000 BTC	✓
24	2017-12-14 18:16:24	<u>fa9c6c73399bc6d9774a56</u> <u>5585f1b386366d671a582b</u> <u>4bb4d26e6ef7a11f7a16</u>	+ 0.10522666 BTC	✓
25	2017-12-14 06:44:34	<u>97794b6fb6c81705eaf816</u> <u>6fed6f7d56118e60009850</u> <u>4f7ec9f9c4cc3b87134e</u>	+ 0.11686010 BTC	✓
26	2017-12-14 04:49:06	<u>038ef693cb8426161a7a7f</u> <u>7f7106c04a0d5d30982c78</u> <u>beeacf1a96d65abffc6f</u>	+ 0.58805150 BTC	✓
27	2017-12-12 18:20:55	<u>125ecbda8efe34a3499982</u> <u>cc45deec7cfe48cc5bee3</u> <u>52a13b06b9e311aeeef86</u>	+ 0.10000000 BTC	✓
28	2017-12-12 15:54:15	<u>e7b26045ab946bfc43fcf3</u> <u>370b6287d57f087a29af58</u> <u>33d58631c0ed49ad2744</u>	+ 0.50000000 BTC	✓
29	2017-12-12 14:14:06	<u>653fede885a37b3711f5ef</u> <u>66e44e1cabe4ecd37848c3</u> <u>627139c659e0c5b25800</u>	- 0.13000000 BTC	✓
30	2017-12-12 13:24:28	<u>06de9420c1497bdfe7e9aa</u> <u>31ccf09eb29a853904febf</u> <u>49918578f5f2bdf09389</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 07:40:36	<u>6a1bce7f6888f6a060ac2f</u> <u>f657ea458aa7e7dbdfa329</u> <u>6c9907be114fa4b39224</u>	- 0.05700000 BTC	✓
32	2017-12-12 07:20:43	<u>ab65d6702ffa988120a2d6</u> <u>d669cd08539c84cc59d7fc</u> <u>a5d9ecf97b0f92310eff</u>	+ 0.05700000 BTC	✓
33	2017-12-12 05:24:47	<u>90751b8f6a071b6199f08a</u> <u>2830035ef2f3577a55d8a3</u> <u>7a25c34ea637782292e1</u>	- 0.05850000 BTC	✓
34	2017-12-12 05:09:28	<u>2f452a97f9aa08a55f8b5c</u> <u>81e3b54d5ec64fa7d1e15f</u> <u>2e10e94cdf6467bc290d</u>	+ 0.05850000 BTC	✓
35	2017-12-12 02:48:00	<u>a6082bb744e0995be13ff4</u> <u>8ce2740dedf815228f4c48</u> <u>4990eb57dc3c3e8cc8a1</u>	+ 0.59000000 BTC	✓
36	2017-12-11 10:28:02	<u>c6ed25fa39254a87001bd4</u> <u>e0220bbfa016c2c2a67fb8</u> <u>5a05de34b04ca408af29</u>	- 0.25576829 BTC	✓
37	2017-12-11 01:50:24	<u>8580fa663e20eef08cd2d1</u> <u>4a99c6870de62821f4bbbf</u> <u>825002d9be4e204bffd0</u>	+ 0.32000000 BTC	✓
38	2017-12-10 21:49:15	<u>09da3fdbffe27b136c4c20</u> <u>fb38c3e25a678928e96280</u> <u>a5691c9ba83f05cdf9db</u>	- 0.23700000 BTC	✓
39	2017-12-10 18:41:05	<u>437badbe4a7b6d9c14af3f</u> <u>30a7ea384d0289332a4bec</u> <u>28f68502ee6c65a1f1fd</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 15:26:21	<u>e65e2061e95b48a55ee7f7b166bdb75173eca7e036681c985b20a87a7f1848e4</u>	+ 0.23700000 BTC	✓
41	2017-12-09 07:47:57	<u>910e66b192831ded57c6171ebe9b0d2ef988828052e0647b875cae14ca3387cf</u>	- 0.05000000 BTC	✓
42	2017-12-09 07:44:35	<u>0e1a326200e3d1b864b6f5b0180c859b363c3b42ab34960dde7d5bb50752d2da</u>	+ 0.25576829 BTC	✓
43	2017-12-09 07:06:21	<u>3153669d927bc659a334db5d0adb18f1f3e6ba51c985d5afeae529028561b594</u>	+ 0.05000000 BTC	✓
44	2017-12-09 06:21:45	<u>8fd593589f4c5fba77d976c6a90a4d184153b1e14fc00e07599039e4e9656e46</u>	+ 0.39576829 BTC	✓
45	2017-10-31 12:02:52	<u>6b988d377c5d2a9a1c55ed310db717f83ead49437700928691c447774f75f36d</u>	- 0.10000000 BTC	✓
46	2017-10-31 11:15:46	<u>a5562bd9c57bac5cf17dc0d4cab2e1f94387e02304e6151c5c7d43580c96d5bb</u>	+ 0.10000000 BTC	✓
47	2017-10-31 10:05:09	<u>98d1322312f97f33b077bd0a8baa50d76200f02bfbf41679ef80910ef5995d19</u>	- 0.06357161 BTC	✓
48	2017-10-31 09:57:27	<u>0f22f542652d086a3c2b0fe2a3c90bba2997584cd15773077669725f0b108c41</u>	+ 0.06357161 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.