

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PJaW6pLGGmbVq1tSEBMcci4UuqQe3NJrA</u>
TOTAL RECEIVED	1.40563805 BTC
	88,633.58 USD
TOTAL SEND	1.40563805 BTC
	88,633.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-24 03:54:38	<u>cf2886ecfaf1f6e3ea2398</u> <u>f6fbb1bb510b354a2b2c1a</u> <u>19bcdd8b61b797c1fdce</u>	- 0.01105956 BTC	
			93.33 USD	
2	2020-01-24 03:54:38	<u>cf2886ecfaf1f6e3ea2398</u> <u>f6fbb1bb510b354a2b2c1a</u> <u>19bcdd8b61b797c1fdce</u>	- 0.01135776 BTC	
			95.84 USD	
3	2020-01-24 03:54:38	<u>cf2886ecfaf1f6e3ea2398</u> <u>f6fbb1bb510b354a2b2c1a</u> <u>19bcdd8b61b797c1fdce</u>	- 0.01156488 BTC	
			97.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-24 03:54:38	<u>cf2886ecfaf1f6e3ea2398</u> <u>f6fbb1bb510b354a2b2c1a</u> <u>19bcdd8b61b797c1fdce</u>	- 0.01231230 103.90	BTC 	✓
5	2020-01-24 03:54:38	<u>cf2886ecfaf1f6e3ea2398</u> <u>f6fbb1bb510b354a2b2c1a</u> <u>19bcdd8b61b797c1fdce</u>	- 0.01392862 117.54	BTC 	✓
6	2020-01-24 03:54:38	<u>cf2886ecfaf1f6e3ea2398</u> <u>f6fbb1bb510b354a2b2c1a</u> <u>19bcdd8b61b797c1fdce</u>	- 0.01512534 127.64	BTC 	✓
7	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02152513	BTC	✓
8	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02177189	BTC	✓
9	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02203681	BTC	✓
10	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02236388	BTC	✓
11	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02249609	BTC	✓
12	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02289180	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02293779 BTC	✓
14	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02299095 BTC	✓
15	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02308816 BTC	✓
16	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02310686 BTC	✓
17	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02316812 BTC	✓
18	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02318885 BTC	✓
19	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02323650 BTC	✓
20	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02326148 BTC	✓
21	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02327123 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02327732 BTC	✓
23	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02329633 BTC	✓
24	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02330109 BTC	✓
25	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02334481 BTC	✓
26	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02336763 BTC	✓
27	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02341526 BTC	✓
28	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02344470 BTC	✓
29	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02347342 BTC	✓
30	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02349329 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02351060 BTC	✓
32	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02357486 BTC	✓
33	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02358233 BTC	✓
34	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02360168 BTC	✓
35	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02371385 BTC	✓
36	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02394167 BTC	✓
37	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02404996 BTC	✓
38	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02437477 BTC	✓
39	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02474042 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.02552133 BTC	✓
41	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.03049187 BTC	✓
42	2019-06-30 01:36:33	<u>658d691e626269b71f7332</u> <u>b16a120b204aa18ac6dd15</u> <u>9ae36745fa9a5fae2964</u>	- 0.50743686 BTC	✓
43	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846</u> <u>c8cb28141785ac434e4f61</u> <u>d52758e1452832a2d80b</u>	+ 0.01135776 BTC	✓
44	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01231230 BTC	✓
45	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.01105956 BTC	✓
46	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u>	+ 0.02152513 BTC	✓
47	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.01392862 BTC	✓
48	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.02552133 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.02437477 BTC	✓
50	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.02474042 BTC	✓
51	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u>	+ 0.02310686 BTC	✓
52	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.02347342 BTC	✓
53	2018-11-15 03:56:00	<u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u>	+ 0.02334481 BTC	✓
54	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd2</u> <u>49d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u>	+ 0.02330109 BTC	✓
55	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.02336763 BTC	✓
56	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.02357486 BTC	✓
57	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.02371385 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-10 02:56:07	<u>d04faffeaa54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcd47a0f4995</u>	+ 0.02349329 BTC	✓
59	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.02351060 BTC	✓
60	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u>	+ 0.02177189 BTC	✓
61	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.02341526 BTC	✓
62	2018-11-06 03:27:22	<u>c01296f218a6aabc3c992</u> <u>332860bf9ec976a11da760</u> <u>c4f05c58bda88916ae1b</u>	+ 0.02249609 BTC	✓
63	2018-11-05 02:52:18	<u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u>	+ 0.02323650 BTC	✓
64	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0</u> <u>555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u>	+ 0.02293779 BTC	✓
65	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.02327732 BTC	✓
66	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.02329633 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.02318885 BTC	✓
68	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.02327123 BTC	✓
69	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u>	+ 0.02404996 BTC	✓
70	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.02289180 BTC	✓
71	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c</u> <u>2c6b7210b99b68df38b56b</u> <u>4bf179ebc9fbac9f5fbb</u>	+ 0.03049187 BTC	✓
72	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4</u> <u>b0e1b5cf22b7c49100bf10</u> <u>7d9ae0373ba091cdd895</u>	+ 0.01512534 BTC	✓
73	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.02236388 BTC	✓
74	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u>	+ 0.02344470 BTC	✓
75	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.02360168 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.02358233 BTC	✓
77	2018-10-22 02:29:06	<u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u>	+ 0.02316812 BTC	✓
78	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.02308816 BTC	✓
79	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.02326148 BTC	✓
80	2018-10-19 02:48:42	<u>c80aaa37db1c813bb66c5e</u> <u>9384009108223e41c30630</u> <u>4b2797657f00e462c39c</u>	+ 0.02203681 BTC	✓
81	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u>	+ 0.02394167 BTC	✓
82	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.02299095 BTC	✓
83	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.01156488 BTC	✓
84	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.50743686 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.