

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQUUHEXZTKRWpjoWuXGYMizVWyBqWdnqd</u>
TOTAL RECEIVED	0.10705340 BTC
	6,750.35 USD
TOTAL SEND	0.10705340 BTC
	6,750.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 16:53:07	<u>05ae773adc0b4f2b028776</u> <u>d1575cabd826968c067afb</u> <u>603b5bf7399582274eb3</u>	- 0.03363093 BTC	
			376.39 USD	
2	2020-08-03 16:53:07	<u>05ae773adc0b4f2b028776</u> <u>d1575cabd826968c067afb</u> <u>603b5bf7399582274eb3</u>	- 0.03044421 BTC	
			340.73 USD	
3	2020-08-03 16:53:07	<u>05ae773adc0b4f2b028776</u> <u>d1575cabd826968c067afb</u> <u>603b5bf7399582274eb3</u>	- 0.00429286 BTC	
			48.04 USD	

#	Date & time	Transaction Id	Amount	
4	2018-05-06 16:24:29	<u>47ab20093e8641f5ab5489</u> <u>1ea9db8b24cad18269f99a</u> <u>799ceb4883e94a429c9f</u>	+ 0.03363093 BTC	✓
5	2018-01-21 07:27:54	<u>5a51c2909d644e8b610007</u> <u>12e8afb43136e04cc0da88</u> <u>ce64348118ceb91e6730</u>	+ 0.00429286 BTC	✓
6	2017-10-18 12:38:10	<u>8210638a9cfedba62bca37</u> <u>8e0aaf32cd7db03f211812</u> <u>6046df988ce9b3b5d18e</u>	+ 0.03044421 BTC	✓
7	2017-07-21 09:52:34	<u>7ba147bac1ac3bbd7457c9</u> <u>518e191ae6b72fd95d2822</u> <u>d1cb6a4d2e50c586f900</u>	- 0.02290638 BTC	✓
8	2017-07-21 09:52:34	<u>7ba147bac1ac3bbd7457c9</u> <u>518e191ae6b72fd95d2822</u> <u>d1cb6a4d2e50c586f900</u>	- 0.00305079 BTC	✓
9	2017-07-21 06:16:45	<u>8f2249afe5729afbfd3f5</u> <u>ccd5f61e3de68e9cedb802</u> <u>315171c7460b8e9ad668</u>	+ 0.02290638 BTC	✓
10	2017-07-07 20:04:45	<u>eaccdf4d774ac4cd42686c</u> <u>ebf89073b4a2b779fc60d1</u> <u>7e18350d9419833ceb27</u>	+ 0.00305079 BTC	✓
11	2017-04-15 10:28:23	<u>716001ea0020f03b558e66</u> <u>3f4c419dd2834114ae6d22</u> <u>67d1d3fa64bffa87c1f6</u>	- 0.00019244 BTC	✓
12	2017-04-15 10:28:23	<u>716001ea0020f03b558e66</u> <u>3f4c419dd2834114ae6d22</u> <u>67d1d3fa64bffa87c1f6</u>	- 0.00018037 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-15 10:28:23	<u>716001ea0020f03b558e663f4c419dd2834114ae6d2267d1d3fa64bffa87c1f6</u>	- 0.00020955 BTC	✓
14	2017-04-15 10:28:23	<u>716001ea0020f03b558e663f4c419dd2834114ae6d2267d1d3fa64bffa87c1f6</u>	- 0.00018125 BTC	✓
15	2017-03-25 07:46:24	<u>a0541aebaccdd720ed304985e0201bb39c120bc2b6a0c7e7a4deeeae36292bfb</u>	- 0.00135850 BTC	✓
16	2017-03-20 05:08:54	<u>2a9fe0dfb239467e2e90c505298c6d3fcb0ae01ccbef94d9581f15779866e82</u>	+ 0.00018037 BTC	✓
17	2017-03-15 08:39:27	<u>9ebe75c0ad942567f59e0f140ad6e364178a6b9357f1e5549339c9c4c19d603b</u>	+ 0.00135850 BTC	✓
18	2017-02-27 04:22:20	<u>c29f458eb676ad5985b37f28d8e8a74278b349fa1f059ef0a584eb07facde0b5</u>	+ 0.00019244 BTC	✓
19	2017-02-18 11:19:31	<u>ba137afeb6ce5c13ecd385ffceec96f315c45daf81354495a2fc83ddeb7eed90</u>	- 0.00067925 BTC	✓
20	2017-02-18 11:19:31	<u>ba137afeb6ce5c13ecd385ffceec96f315c45daf81354495a2fc83ddeb7eed90</u>	- 0.00016857 BTC	✓
21	2017-02-17 19:16:34	<u>233798d36adee8f01ee583a3805226b0d662647b55ab8789069fbf4c70925bb2</u>	+ 0.00067925 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-13 03:56:26	<u>9619c0692252959c403dac</u> <u>483efa2580bebc6b957b7c</u> <u>fc03a1fe4c9dd849656f</u>	+ 0.00016857 BTC	✓
23	2017-02-05 03:29:32	<u>bd8f9818b16a85439b9603</u> <u>2626400ba3517fe61e011a</u> <u>0acb068db5719ebf3e5f</u>	- 0.00083600 BTC	✓
24	2017-02-05 03:29:32	<u>bd8f9818b16a85439b9603</u> <u>2626400ba3517fe61e011a</u> <u>0acb068db5719ebf3e5f</u>	- 0.00047025 BTC	✓
25	2017-02-05 00:44:31	<u>978b8a85a2ceb1a16a7f24</u> <u>e42c5cd2a822176b75ee80</u> <u>537b8d55faf6983198ec</u>	+ 0.00083600 BTC	✓
26	2017-01-19 11:38:24	<u>15c32b3293ce06d2f4f5c4</u> <u>5f9391745f8d49ba10bbe5</u> <u>322c1cd239352891fb52</u>	+ 0.00047025 BTC	✓
27	2017-01-09 02:26:32	<u>8381cf2afd8a85cc034d5f</u> <u>dcd716860ecf07fc329c98</u> <u>33265841b114ff94c06e</u>	+ 0.00018125 BTC	✓
28	2017-01-06 23:58:06	<u>cec18a3b4ea2cd72db795e</u> <u>37bd0beee0e02119b9e13d</u> <u>b41d121240ac7a193834</u>	- 0.00015551 BTC	✓
29	2017-01-06 23:58:06	<u>cec18a3b4ea2cd72db795e</u> <u>37bd0beee0e02119b9e13d</u> <u>b41d121240ac7a193834</u>	- 0.00016150 BTC	✓
30	2017-01-06 23:58:06	<u>cec18a3b4ea2cd72db795e</u> <u>37bd0beee0e02119b9e13d</u> <u>b41d121240ac7a193834</u>	- 0.00157472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-06 23:58:06	<u>cec18a3b4ea2cd72db795e37bd0beee0e02119b9e13db41d121240ac7a193834</u>	- 0.00014710 BTC	✓
32	2017-01-06 23:58:06	<u>cec18a3b4ea2cd72db795e37bd0beee0e02119b9e13db41d121240ac7a193834</u>	- 0.00024793 BTC	✓
33	2017-01-06 23:58:06	<u>cec18a3b4ea2cd72db795e37bd0beee0e02119b9e13db41d121240ac7a193834</u>	- 0.00054228 BTC	✓
34	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b99980a7a22ac327ad3a90fd94583caf0b57e6f17f74dd9</u>	- 0.00025527 BTC	✓
35	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b99980a7a22ac327ad3a90fd94583caf0b57e6f17f74dd9</u>	- 0.00098508 BTC	✓
36	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b99980a7a22ac327ad3a90fd94583caf0b57e6f17f74dd9</u>	- 0.00103553 BTC	✓
37	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b99980a7a22ac327ad3a90fd94583caf0b57e6f17f74dd9</u>	- 0.00015984 BTC	✓
38	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b99980a7a22ac327ad3a90fd94583caf0b57e6f17f74dd9</u>	- 0.00015430 BTC	✓
39	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b99980a7a22ac327ad3a90fd94583caf0b57e6f17f74dd9</u>	- 0.00015769 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b9998</u> <u>0a7a22ac327ad3a90fd945</u> <u>83caf0b57e6f17f74dd9</u>	- 0.00016047 BTC	✓
41	2016-12-26 14:22:13	<u>0fc6bbcdaf9471861b9998</u> <u>0a7a22ac327ad3a90fd945</u> <u>83caf0b57e6f17f74dd9</u>	- 0.00038669 BTC	✓
42	2016-10-25 06:08:17	<u>c461ae9dd111046def2975</u> <u>447a61b788a20d0350c03f</u> <u>d6613c5802bd745dcda7</u>	+ 0.00016150 BTC	✓
43	2016-10-18 01:31:45	<u>862fae6c46c5598ebc9530</u> <u>cc7e921350dd32c6e61994</u> <u>0cb0a5e96956c867982f</u>	+ 0.00016047 BTC	✓
44	2016-10-10 11:04:56	<u>39a0523145a188a95ba0bb</u> <u>7a218eefb899f542a499c2</u> <u>c00f93ecdeccc92fc3bb</u>	+ 0.00015430 BTC	✓
45	2016-10-04 03:39:05	<u>91adc426ee16f3f7543df0</u> <u>7e9e028abf1cd415dea778</u> <u>dc2c727eae8d5e02b7a5</u>	+ 0.00103553 BTC	✓
46	2016-10-03 09:44:29	<u>ffa535d97d3b64755f8e58</u> <u>4e644529d0fc5dfffe6d03e</u> <u>65b1d7a720a2eec6d1be</u>	+ 0.00015551 BTC	✓
47	2016-08-13 23:20:18	<u>453583162de56508cfc401</u> <u>2b93f457ac9512630f69e4</u> <u>47935426217913c588e0</u>	+ 0.00025527 BTC	✓
48	2016-08-04 21:15:18	<u>4c0b56d48429ca9daf5528</u> <u>fb42f720e4de3f3b443075</u> <u>bf76455d8b7af8cba8e3</u>	+ 0.00020955 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-26 01:07:37	<u>e30a8303802a4e802b6133843fab87b87293014dffbe26475247950709ae8570</u>	+ 0.00015769 BTC	✓
50	2016-07-06 22:00:30	<u>2edbe8a1daf842eccd9a769d55c248427d0ac17c23ed95c7cc2e338e83c93525</u>	+ 0.00014710 BTC	✓
51	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050764aac08d5355a339fcc3f4da4b5bc9830816d2ef8</u>	- 0.00020289 BTC	✓
52	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050764aac08d5355a339fcc3f4da4b5bc9830816d2ef8</u>	- 0.00018705 BTC	✓
53	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050764aac08d5355a339fcc3f4da4b5bc9830816d2ef8</u>	- 0.00015900 BTC	✓
54	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050764aac08d5355a339fcc3f4da4b5bc9830816d2ef8</u>	- 0.00027292 BTC	✓
55	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050764aac08d5355a339fcc3f4da4b5bc9830816d2ef8</u>	- 0.00023240 BTC	✓
56	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050764aac08d5355a339fcc3f4da4b5bc9830816d2ef8</u>	- 0.00022916 BTC	✓
57	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050764aac08d5355a339fcc3f4da4b5bc9830816d2ef8</u>	- 0.00018508 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-03 02:47:06	<u>c68ce4c2f3221b3ee03050</u> <u>764aac08d5355a339fcc3f</u> <u>4da4b5bc9830816d2ef8</u>	- 0.00030418 BTC	✓
59	2016-06-28 16:55:31	<u>ec5d498096dfa29e238c46</u> <u>3fcd86597a3fbf7e33916f</u> <u>f751ece457b6a161a93f</u>	+ 0.00157472 BTC	✓
60	2016-06-28 01:46:59	<u>79e323f6b8079c87a34722</u> <u>572435f681457e9e7eedc9</u> <u>b191672d0e252b5c4c9a</u>	+ 0.00015984 BTC	✓
61	2016-06-23 18:30:50	<u>64870c9495eb7b37afd38e</u> <u>af3a448e363411f6e6aa1a</u> <u>1ddf56fbc5fc6f3370c1</u>	+ 0.00098508 BTC	✓
62	2016-06-17 22:24:49	<u>8c687ed2040a5ef8d59014</u> <u>cf2668e50e22ce81ad44fc</u> <u>315a6f282c863d318921</u>	+ 0.00038669 BTC	✓
63	2016-06-13 07:20:17	<u>50210134550a4998545f43</u> <u>d44fe608112c9693c1c915</u> <u>6641b66a43a0c38eca15</u>	+ 0.00054228 BTC	✓
64	2016-06-12 22:52:57	<u>446232dfce16b4317b2034</u> <u>f35b97f8425ca57e9d2182</u> <u>8556fe027bdb402c5421</u>	+ 0.00024793 BTC	✓
65	2016-06-11 19:14:39	<u>f1ab6ba2bb3995fc719953</u> <u>4e9b25c1ca1e4451c07f7c</u> <u>8c2308a5ff2bf0887c75</u>	+ 0.00023240 BTC	✓
66	2016-06-05 23:31:47	<u>08f2b69bdb6a98ba544374</u> <u>2bff8ad769d93b3bdfd6fc</u> <u>ac5a75cbfde7568dfc0e</u>	- 0.00014979 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-05 23:31:47	<u>08f2b69bdb6a98ba544374</u> <u>2bff8ad769d93b3bdfd6fc</u> <u>ac5a75cbfde7568dfc0e</u>	- 0.00040567 BTC	✓
68	2016-06-05 15:37:27	<u>e6745118815b4d8ef79800</u> <u>8599a6b52bd4fe4d813bd3</u> <u>049db352477945932af9</u>	+ 0.00020289 BTC	✓
69	2016-06-05 10:11:05	<u>727866a5b9ea8cb3428259</u> <u>75f6960ea8883ce57f1dab</u> <u>a0aa48105aad9a1ccb7e</u>	+ 0.00027292 BTC	✓
70	2016-06-04 17:10:33	<u>566897afc62dccf988ff87</u> <u>d258f82a02e99f33c665bc</u> <u>e88dde408761be69d11b</u>	+ 0.00030418 BTC	✓
71	2016-05-30 18:36:21	<u>55d121489ff36fdc481dac</u> <u>4ed6029383218be6694c0e</u> <u>2186df496c07e8722dcd</u>	+ 0.00018705 BTC	✓
72	2016-05-23 10:39:56	<u>d5c79a1328246e59f4cf4f</u> <u>eb63ec49a378503d1b82d6</u> <u>1ef79c449b09d38ba45f</u>	+ 0.00018508 BTC	✓
73	2016-05-22 16:03:28	<u>675fcab062b60e908b42ec</u> <u>1c2f05feb1d1ce56e7f4dd</u> <u>18d2fa8927a3d41d0474</u>	+ 0.00022916 BTC	✓
74	2016-05-22 10:32:35	<u>b05c8c660afb4b91530e77</u> <u>61317576ea30c28a15d303</u> <u>4b1030b3ed4e613689bf</u>	+ 0.00015900 BTC	✓
75	2016-05-15 16:27:00	<u>a13f93e1a69e3a4935a510</u> <u>64e41d4800bcf57ff0ddf6</u> <u>ce5e548f0aa252f14cf8</u>	+ 0.00014979 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-09 18:38:16	<u>6cdf48c1078d3874538899</u> <u>09813b236e4b37a1b91d8e</u> <u>be9f919ac8ffde44d388</u>	+ 0.00040567 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.