

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PWhsN9uuPc1XgUyiVjFkFum1zFwtCaJWw</u>
TOTAL RECEIVED	0.88326362 BTC
	55,721.55 USD
TOTAL SEND	0.15000000 BTC
	9,462.89 USD

Token	Balance
Bitcoin	0.73326362 BTC
	46,258.66 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-18 02:17:57	<u>0994254ee1863e34abf815</u> <u>1e4f67276910683e1c33ff</u> <u>c86dffce2b5c553bdfdb</u>	+ 0.01121226 BTC	
2	2019-11-14 02:17:59	<u>3c5a842eff4b5e130fddf2</u> <u>6e52844b2ea079b08dccb2</u> <u>dba04acdee26a646ece2</u>	+ 0.01115128 BTC	
3	2019-11-10 02:33:44	<u>fba0660aa83314910612b9</u> <u>e8f7f27a88ca0c8be0dbf0</u> <u>a93852f9bd19e62324f3</u>	+ 0.01085863 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-08 02:31:33	<u>88c80d818c018fa62e2e53</u> <u>36c246cf6dc7b1ce18ac09</u> <u>8feb9b70009a8447a3d8</u>	- 0.15000000 BTC	✓
5	2019-11-06 03:44:52	<u>193b701a9d27530e84d064</u> <u>15f2c149d82925a77f2298</u> <u>cbdf0f95cc40dff83860</u>	+ 0.01037707 BTC	✓
6	2019-11-02 03:09:03	<u>029f4941adc2bd324968fc</u> <u>9319a8d3b9242544680d00</u> <u>6f646ee2c8667a6becef</u>	+ 0.01032013 BTC	✓
7	2019-10-29 02:57:01	<u>e4179189d5060d7fbffccf</u> <u>743251be37def490570dd6</u> <u>a59c3b51d0e9e135a399</u>	+ 0.01046311 BTC	✓
8	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d4</u> <u>0e8970c1fe64ca965e4472</u> <u>d6180c80dbb991fcb749</u>	+ 0.01149568 BTC	✓
9	2019-10-20 02:55:42	<u>9d51a282a7aeea011cfed4</u> <u>fb17a4693ab95cf9155f7c</u> <u>6be287fc4ec036bbcda0</u>	+ 0.01363103 BTC	✓
10	2019-10-17 02:17:56	<u>58a61db4044721159209b2</u> <u>4ac2f829bbfb4164e6c94e</u> <u>20856c65ace0a8345857</u>	+ 0.01359752 BTC	✓
11	2019-10-14 03:03:03	<u>ed6bae96f4697c3397b3d4</u> <u>104d86139e3f2ec0287d38</u> <u>996799ba3c8b40553b37</u>	+ 0.01355985 BTC	✓
12	2019-10-11 02:34:56	<u>c155646c5ff27c5c3d5426</u> <u>b4634470effb4481118f32</u> <u>488415e6d1f83fdf37c6</u>	+ 0.01396983 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-08 02:46:50	<u>cf6b8a713bfd2a98e03d09</u> <u>80fcfdb866f00732d59fde</u> <u>b0d96edfb84cd52cdded</u>	+ 0.01403185 BTC	✓
14	2019-10-05 03:00:17	<u>dcde11a48b23d9dacb3396</u> <u>d77f3f397d3ba41ec2970f</u> <u>100c8dee8485f84bdcd7</u>	+ 0.01434482 BTC	✓
15	2019-10-02 02:17:49	<u>ac966d864066ed93d328bc</u> <u>2ee1623b36b50f454a5abf</u> <u>ddfd9f93953485ad2370</u>	+ 0.01449864 BTC	✓
16	2019-09-29 03:35:53	<u>422b1cf355d3f7f94c5462</u> <u>c5d867ed2c9014fa77abad</u> <u>1d4f8cc43b6fbc84b694</u>	+ 0.01435099 BTC	✓
17	2019-09-26 02:41:16	<u>ceb6ae97af1e28d40d640c</u> <u>3880415f48610c3934071a</u> <u>ca2271878f9b7c55bf78</u>	+ 0.01008073 BTC	✓
18	2019-09-24 02:33:44	<u>40752cf5e788c2858b8e21</u> <u>3f82e0d7a5a42965578767</u> <u>72c1f36f9243f7f0a154</u>	+ 0.01026218 BTC	✓
19	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01015068 BTC	✓
20	2019-09-20 02:46:21	<u>5d3c30791bfa1d0c80314c</u> <u>752d4e3fc6b731d3d8a00f</u> <u>a5fb49bdd5cc7c02459d</u>	+ 0.01055893 BTC	✓
21	2019-09-18 02:41:44	<u>717b616f747b5779902e0b</u> <u>31e055a6f478b7c2e77826</u> <u>b3925332335ffd5ce0de</u>	+ 0.01004855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 02:29:58	<u>ea60a11011bdaabde0384d</u> <u>ed05824c28fe82245e9dd2</u> <u>b6b8efd9c5df5c3e3734</u>	+ 0.01021266 BTC	✓
23	2019-09-14 02:26:07	<u>b6e44584fa0b93cc8246c2</u> <u>ea3a75a22a6bda53fd5d94</u> <u>a9c09e1bf9e4e087d3c7</u>	+ 0.01094522 BTC	✓
24	2019-09-12 02:29:25	<u>d8f973fab62890392e8e91</u> <u>f58b9185d5fd67b4eef339</u> <u>bc6f251cc7ffbf2dc4f7</u>	+ 0.01111889 BTC	✓
25	2019-09-10 03:23:44	<u>7f831bbbded03dd41618e6</u> <u>e2feb5829b3eb00455634c</u> <u>c5438e6968520a8afddc</u>	+ 0.01138916 BTC	✓
26	2019-09-08 04:06:21	<u>db119b63567d7e37e130c7</u> <u>d0f41756656edfa0309f4d</u> <u>c0a5330bd422ea9c055a</u>	+ 0.01042864 BTC	✓
27	2019-09-06 02:55:31	<u>acd5b9bf1a2935bb48d6d2</u> <u>26dbc9c0a84514ab49d8fa</u> <u>a3e59e8b32293609733e</u>	+ 0.01107887 BTC	✓
28	2019-09-04 03:20:39	<u>188abbfc26fc1754454705</u> <u>0e54b649fb7ded00a09dc4</u> <u>6b1aef6871fae0082e0b</u>	+ 0.01115002 BTC	✓
29	2019-09-02 02:21:32	<u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u>	+ 0.01144450 BTC	✓
30	2019-08-31 02:16:38	<u>28b1af9144d62b1de40c7a</u> <u>90606ddf252005b5a27180</u> <u>d8c1217cc53caec7a721</u>	+ 0.01173315 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 02:26:31	<u>99fc4ab2a7284a1a9fe736b8685836bb79b0788764bc732cb509b39040841e37</u>	+ 0.01190133 BTC	✓
32	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda9183058598af349c94d0ac7d941e4628f3800c79a1</u>	+ 0.01158889 BTC	✓
33	2019-08-25 02:18:26	<u>6b12c72380fda13f9f44aed9802aa0a705a0c0b94c6f4810b1d4fd89fd448250</u>	+ 0.01200561 BTC	✓
34	2019-08-23 02:55:14	<u>9cc2673d909d86ede900342f2905da6d42711cfe9961917acc46595949dd6211</u>	+ 0.01218238 BTC	✓
35	2019-08-21 02:52:58	<u>d5e532cdf71ccc66012da955a1d260ec29e498cec01adddf137d0f82c92e5525</u>	+ 0.01159593 BTC	✓
36	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed126b9e6b6b484a83ddab8b6959c1d6c7423c9811b50</u>	+ 0.01279379 BTC	✓
37	2019-08-17 02:29:51	<u>f0007904f5ee8f26d6bf007b67c8c7080109366fadd0d2cbb9d7562243ada3d4</u>	+ 0.01237468 BTC	✓
38	2019-08-15 02:39:59	<u>78e09fc040faf944e533508ccadd545ff9f8ecbb913ebb5667a59b098343150f</u>	+ 0.01267082 BTC	✓
39	2019-08-13 04:09:02	<u>f5211f53db538a6375989599d81fe212bfd1734a788fcaaf3c7026ad8ee1c524</u>	+ 0.01230473 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-11 02:24:57	<u>d790b9eecd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01263287 BTC	✓
41	2019-08-09 02:13:25	<u>f100f165a5accb42d7f6a4</u> <u>9a209122bc43df76930e8b</u> <u>6f4ead7d6b54d54730e8</u>	+ 0.01254881 BTC	✓
42	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01238899 BTC	✓
43	2019-08-05 02:38:06	<u>c206eb8a2f186c547f2b30</u> <u>35b2cc741b6383ddb529af</u> <u>fbcb787eaab651e6aa058</u>	+ 0.01367397 BTC	✓
44	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01382294 BTC	✓
45	2019-08-01 02:24:57	<u>f58cd4b21089c4b3e78c30</u> <u>4e3d459b362c49bc1f541f</u> <u>adbddb3a6283c750d284</u>	+ 0.01387476 BTC	✓
46	2019-07-30 02:18:05	<u>332978ffc3e124bfa8e13b</u> <u>b3736ff0d2e7a1d65398ab</u> <u>1adc0d833aba513d411</u>	+ 0.01354068 BTC	✓
47	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01361959 BTC	✓
48	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e</u> <u>347a976a08c5368e1a4fed</u> <u>6dfdd882b571d62dc8ba</u>	+ 0.01369694 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-24 03:10:36	<u>5c8a86b655144a587cce0d</u> <u>c44eeda2ba665629aeebae</u> <u>a0251d526fe830b0495d</u>	+ 0.01339577 BTC	✓
50	2019-07-22 04:20:30	<u>8b145f62692228a90fcbac</u> <u>6dfc77ab925e6148f828bf</u> <u>d2a5b58eb6679154ac70</u>	+ 0.01362501 BTC	✓
51	2019-07-20 02:24:04	<u>4fd6894e8d0e5452dca293</u> <u>4d163ccd33d6e6db804257</u> <u>b198dad85f14d6d63752</u>	+ 0.01353265 BTC	✓
52	2019-07-18 02:21:22	<u>d4710e8d9069cd63ca5b26</u> <u>dc560dcdc65efd6bb08cbc</u> <u>eed22204488c4ddb4c83</u>	+ 0.01339864 BTC	✓
53	2019-07-16 04:39:20	<u>92c93df58d00439a3251ba</u> <u>a7b2127fe0cd80c7520c06</u> <u>631e5f6b2ff79087a0d9</u>	+ 0.01341844 BTC	✓
54	2019-07-14 02:12:50	<u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u>	+ 0.01331575 BTC	✓
55	2019-07-12 02:51:00	<u>c0319b11ae31e05f913a09</u> <u>e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u>	+ 0.01346509 BTC	✓
56	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01443338 BTC	✓
57	2019-07-08 02:22:55	<u>a9e2a4c958244493efb624</u> <u>8a99d071c62e710a733854</u> <u>fa903c8feacbf75b7d1f</u>	+ 0.01590800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-06 02:14:11	<u>031c2d8405066d4c560564</u> <u>17277c98221330e7140ef4</u> <u>59a99e63d68325e3fb72</u>	+ 0.01546731 BTC	✓
59	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01562100 BTC	✓
60	2019-07-03 03:09:07	<u>8c4d08692eb23b7c531b4a</u> <u>155c574029fbd9a0ffefeb</u> <u>04b322f369a89ea27bf1</u>	+ 0.15000000 BTC	✓
61	2019-07-03 03:09:07	<u>771226200e5c1590d3098f</u> <u>e15e344a8f5105f0538ce9</u> <u>2521f5c839e70bf0174b</u>	+ 0.01000000 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.