

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PaXssF57LuKoxuLPJsok19pxthEavDTy1</u>
TOTAL RECEIVED	1.72428958 BTC
	108,247.46 USD
TOTAL SEND	1.72428958 BTC
	108,247.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 00:16:07	<u>48cdc42798eec564ec2a8a</u> <u>aa9e04ad6ed474cb4b6592</u> <u>845446afb9c00f00cf16</u>	- 0.01384173 BTC	
			211.73 USD	
2	2020-10-24 19:14:21	<u>d9a90a0e73ea9dd48f1ea4</u> <u>8bbdcbe5c03ef972243ab8</u> <u>885243e8555e325d4fee</u>	+ 0.01384173 BTC	
			180.34 USD	
3	2020-10-14 00:45:19	<u>aee7a2da657e7747381339</u> <u>bdc39358dc9df2a23eadcf</u> <u>739d99f5cd67d6789c3e</u>	- 0.06305833 BTC	
			719.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-27 15:11:57	<u>2575e9865e9992227f99ea</u> <u>2d5ef9272803da27b71cbc</u> <u>3e72adce99e272f25417</u>	+ 0.06305833 674.47 USD	BTC 	✓
5	2020-07-10 16:40:57	<u>5c09b7a41bd5acb79e9a7c</u> <u>3271451b2cf94ba4d4bf29</u> <u>5955fcceecd57783d533</u>	- 0.06393773 590.40 USD	BTC 	✓
6	2020-07-05 11:26:08	<u>6afcdc610212f8c659d279</u> <u>eeb20d255df99f1a98c456</u> <u>b931aab47df733e12d75</u>	+ 0.06393773 579.87 USD	BTC 	✓
7	2020-03-23 09:18:46	<u>16e2e53c01ce35b7faaf03</u> <u>0fd6102468b88cb17dbe5d</u> <u>219cbe50cf532a477e8d</u>	- 0.03559856 230.22 USD	BTC 	✓
8	2020-03-08 14:33:31	<u>50dd96b3564b14e295d2da</u> <u>f6ad3567899e747548b50c</u> <u>7cb6e2d378c9e329c87b</u>	+ 0.03559856 282.29 USD	BTC 	✓
9	2020-01-03 09:42:55	<u>9762b4f3cc433668be43f4</u> <u>f7ced8b615c5ecec3cbc80</u> <u>10b1cdc3381d8e56a713</u>	- 0.03211155 235.85 USD	BTC 	✓
10	2019-12-21 11:31:32	<u>e32b9a807ffd2e9e3562c5</u> <u>3896c1a74e74c2a99100f8</u> <u>6300c07a1701a4ed64d5</u>	+ 0.03211155 229.04 USD	BTC 	✓
11	2019-11-19 07:18:33	<u>425273d6a45b5dbacb5c13</u> <u>f9b56b09c5c324a3ff76cd</u> <u>19d2ff396375afe6c9ec</u>	- 0.08137845 USD	BTC	✓
12	2019-10-27 07:51:57	<u>18417318ee6a137617eeb3</u> <u>1161d3e4f72f9924129b15</u> <u>baf3b77ea9b676693041</u>	+ 0.08137845 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 15:44:48	<u>0dfa01675f0413b8c07d15</u> <u>06455adb133a6df7d72f6d</u> <u>ad43addc449e5491c4c8</u>	- 0.05118901 BTC	✓
14	2019-08-04 09:14:00	<u>acec690285584a5b0bf9f0</u> <u>cb230a4bff202e4c3d8e50</u> <u>64d1e2df6fabadc84fe0</u>	+ 0.05118901 BTC	✓
15	2019-05-11 16:29:56	<u>c12d8313c7554691983d8d</u> <u>fcdb486701166cba163535</u> <u>9ca610e313f73652861c</u>	- 0.08957088 BTC	✓
16	2019-05-11 09:55:02	<u>cd1aa7cbc4003a69c3b2a7</u> <u>c2f7e45a68093be8959079</u> <u>60e35dcfbce692547b9f</u>	+ 0.08957088 BTC	✓
17	2019-02-14 11:34:26	<u>7c27e0810cbb311b3a1904</u> <u>82be83e33c7eb64cf8b6e9</u> <u>9cebe1c92e5eaca2501b</u>	- 0.19623639 BTC	✓
18	2019-02-14 10:13:06	<u>2b08556e259407b8c0e4de</u> <u>1081638ab7dcca16ee61e</u> <u>300ce10856ca833dfe81</u>	+ 0.19623639 BTC	✓
19	2018-12-10 13:37:02	<u>d0b7170d588e5a4290e6c5</u> <u>e2f88f8526cae8afe34840</u> <u>1bfd49af50247162a8fc</u>	- 0.09894931 BTC	✓
20	2018-12-10 10:28:13	<u>9dae6157dca1c3843549eb</u> <u>ce6c92ad602218f1640fe9</u> <u>acce2dd6ae09538ed2b5</u>	+ 0.09894931 BTC	✓
21	2018-11-09 14:41:53	<u>1955e78f60b142552039bd</u> <u>05bbf622b8bce92020d1db</u> <u>a78a9fcd1ef408fe9b70</u>	- 0.11535871 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 12:30:02	<u>b1f82b0c65a6b68df408e58178ae891964fc969cf05286d104ac123af2f01ba2</u>	+ 0.11535871 BTC	✓
23	2018-08-02 14:51:25	<u>c19dc36905eb6e67b9f6610d44e6d1057cc289ad069bf7d28b050aead632c00b</u>	- 0.06828207 BTC	✓
24	2018-08-02 12:11:57	<u>ca90971272facd510fcf876a1b17c47e83d3a1ef7e3fe62255c3c7c447927ac7</u>	+ 0.06828207 BTC	✓
25	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee869b54160a1a587c7e4a7362dd7551504b20b93e8d3d</u>	- 0.09449431 BTC	✓
26	2018-07-13 09:12:24	<u>fef61f4e0dfdef1172c5b460e110790f34610f80496a0793ceadff8688a9b539</u>	+ 0.09449431 BTC	✓
27	2018-06-21 21:06:44	<u>500eaab7290dcfc96f7d38abe20be7f5f5615439e18c6571362e30ad0a40be95</u>	- 0.13317117 BTC	✓
28	2018-06-21 09:32:04	<u>e67f08870f0902033a234d87b91d410acf0a94b3eadf4950ee9bff93167375d1</u>	+ 0.13317117 BTC	✓
29	2018-05-26 20:39:15	<u>88e3a190ae845aa86928423e3f3ab742dc1bcac6ea0a0e7e0fe9dc825bc1de2e</u>	- 0.09573480 BTC	✓
30	2018-05-26 10:09:39	<u>300afe5ce29a60e335de04731d574be575876aff17bd66228d5c6d275c10ed42</u>	+ 0.09573480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 14:22:53	<u>e39b1b681f910e57ee018e</u> <u>f5f8cfca083b085554cb03</u> <u>a48ecf7dcea3a80beeff</u>	- 0.06803112 BTC	✓
32	2018-05-10 09:57:52	<u>e673280bf51a5ba118509b</u> <u>e6041cfec6294686110a8f</u> <u>fc1e1b4c975f43a3778a</u>	+ 0.06803112 BTC	✓
33	2018-04-27 16:40:01	<u>170ecfce2517c7046c5536</u> <u>12a3a27cd98e08ce0b4641</u> <u>d1ff56cf954d81ccb91e</u>	- 0.05530960 BTC	✓
34	2018-04-27 09:16:45	<u>485648ff05c08c486f6276</u> <u>e3a508d092cb3976628b5e</u> <u>3be2120e0d1be7568b2b</u>	+ 0.05530960 BTC	✓
35	2018-04-16 12:23:52	<u>ca66440dfcc702d57d943c</u> <u>1f28319ea973347e955854</u> <u>a654ed633cc3134e8b59</u>	- 0.06561220 BTC	✓
36	2018-04-16 10:32:49	<u>e1abe640c1b8a82650d693</u> <u>b0bad5ef75de0b6da8b4d1</u> <u>51b0d382396047564d47</u>	+ 0.06561220 BTC	✓
37	2018-03-26 16:27:43	<u>0b3c7a0b3b3f4193319bc4</u> <u>23ca6cd402f3e6fbfe058f</u> <u>d792dbf26a7266b2f291</u>	- 0.05518996 BTC	✓
38	2018-03-26 09:52:28	<u>1fd8bf840d93ca430606ea</u> <u>e53e75f48c14be45c49124</u> <u>a444cf82a07a725f57b4</u>	+ 0.05518996 BTC	✓
39	2018-03-08 17:21:57	<u>4d99619ef95da4c3a48cf1</u> <u>7697d86d0889f49a5859b5</u> <u>43b82446597dba99916e</u>	- 0.05264678 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 14:07:29	<u>b6d73d6e547f54b494824f</u> <u>1cdb4e04138a11627a2f44</u> <u>842e2bdb7c2d73a745b3</u>	+ 0.05264678 BTC	✓
41	2018-02-22 17:06:10	<u>6f1b152cb330f215065142</u> <u>b760a974a84575b4d45159</u> <u>12bf895929bca336c189</u>	- 0.01920626 BTC	✓
42	2018-02-22 11:50:07	<u>f371bc1f5da5ae0943c418</u> <u>757a39efffed855253ccf4</u> <u>96e41205521d339ff6fa</u>	+ 0.01920626 BTC	✓
43	2018-02-15 15:02:41	<u>469ccca0e68fadf104d855</u> <u>404f1da15ba6f66c5f70eb</u> <u>31ffa50e29186389a864</u>	- 0.02279880 BTC	✓
44	2018-02-15 10:10:46	<u>894b7c0adf3619bf86d626</u> <u>19f151882821f5f118c312</u> <u>c09308e40862b140cfea</u>	+ 0.02279880 BTC	✓
45	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.01184554 BTC	✓
46	2018-02-09 10:50:19	<u>3ee1f3a29399ed812edecb</u> <u>a39375c3bd663e57972897</u> <u>b49abe300be63c643542</u>	+ 0.01184554 BTC	✓
47	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd</u> <u>118deac1b38dcd34671b42</u> <u>605c6ac8a132d71500f1</u>	- 0.02807827 BTC	✓
48	2018-02-06 18:30:56	<u>aebbba2e0842eabfc23b0e</u> <u>1b5938782428a204ec4ab3</u> <u>fd19cd5825594d00c64e</u>	+ 0.02807827 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d7593d46e1b9382bf8e46e1f104a0b4c750fa2689bf</u>	- 0.02684329 BTC	✓
50	2018-01-28 09:44:14	<u>fc38313dbbae0a5a4a695a6ecfe6b9632fc40b0528b38c105b2f475c28acf998</u>	+ 0.02684329 BTC	✓
51	2018-01-21 13:02:25	<u>4af34bf8b00224bfdb30ff57a4c61a375d72fb30fb4f92fe63f2a20de32d58b7</u>	- 0.03423874 BTC	✓
52	2018-01-21 11:17:27	<u>b23cb295f9bc3e5d52820072ce403eae5c9f4cbf2a092dbab64fcbabf1c55def</u>	+ 0.03423874 BTC	✓
53	2018-01-15 05:13:37	<u>3fcca753f9be02603ee93ee4519a3c75b7f627df66880b7a3040ec354a4939f0</u>	- 0.01056865 BTC	✓
54	2018-01-14 13:09:01	<u>98fc6c424bc0df525f4d6a4236eabbc97562d9941941d58a3d1947e0c113d82f</u>	+ 0.01056865 BTC	✓
55	2018-01-12 15:18:49	<u>d18beb59bac51413134c3195649bae999ba50d832a6d76a79fc6b27062e8dde5</u>	- 0.04100737 BTC	✓
56	2018-01-12 10:20:13	<u>ca6fc2a62994879d5e5837481f99977e735e62f3c113622e76ebc689ef664fd0</u>	+ 0.04100737 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.