

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PaiwXqjX6faPUnmT2tE7cNYzUcrGBdAgg</u>
TOTAL RECEIVED	0.05334211 BTC
	3,363.53 USD
TOTAL SEND	0.05330272 BTC
	3,361.05 USD

Token	Balance
Bitcoin	0.00003939 BTC
	2.48 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-18 14:24:10	<u>c34de953ec544208f8b961</u> <u>8105db970cf5edb0fbac3c</u> <u>5432c862cfe6086ed674</u>	- 0.00012174 BTC	
			5.21 USD	
2	2021-05-18 14:24:10	<u>c34de953ec544208f8b961</u> <u>8105db970cf5edb0fbac3c</u> <u>5432c862cfe6086ed674</u>	- 0.00019818 BTC	
			8.49 USD	
3	2021-05-18 14:24:10	<u>c34de953ec544208f8b961</u> <u>8105db970cf5edb0fbac3c</u> <u>5432c862cfe6086ed674</u>	- 0.00019500 BTC	
			8.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-18 14:24:10	<u>c34de953ec544208f8b961</u> <u>8105db970cf5edb0fbac3c</u> <u>5432c862cfe6086ed674</u>	- 0.00020967 BTC 	8.98 USD	✓
5	2021-05-18 14:24:10	<u>c34de953ec544208f8b961</u> <u>8105db970cf5edb0fbac3c</u> <u>5432c862cfe6086ed674</u>	- 0.00013457 BTC 	5.76 USD	✓
6	2021-05-14 16:56:16	<u>2e59439a315b6b2cab2cf3</u> <u>50c23012acb7c772bb97d2</u> <u>8655f7459986b35efeaf</u>	+ 0.00020967 BTC 	10.45 USD	✓
7	2021-05-14 16:56:16	<u>2e59439a315b6b2cab2cf3</u> <u>50c23012acb7c772bb97d2</u> <u>8655f7459986b35efeaf</u>	- 0.00063871 BTC 	31.83 USD	✓
8	2021-05-14 01:06:37	<u>5c26d6103aced0f3707560</u> <u>b69b01ec8fef5f4c48d483</u> <u>e3ffc1a59ce51411dfc0</u>	+ 0.00063871 BTC 	32.27 USD	✓
9	2021-05-14 01:06:37	<u>5c26d6103aced0f3707560</u> <u>b69b01ec8fef5f4c48d483</u> <u>e3ffc1a59ce51411dfc0</u>	- 0.00094964 BTC 	47.99 USD	✓
10	2021-05-12 15:34:27	<u>1b1de1a5919964582d707f</u> <u>2e9c91393fb552bfa1b994</u> <u>b0ae7c064f7e2e39f35c</u>	+ 0.00094964 BTC 	47.13 USD	✓
11	2021-05-12 15:34:27	<u>1b1de1a5919964582d707f</u> <u>2e9c91393fb552bfa1b994</u> <u>b0ae7c064f7e2e39f35c</u>	- 0.00185633 BTC 	92.13 USD	✓
12	2021-05-11 08:33:16	<u>5a451833980c703e6c3884</u> <u>d8632dfb5977480536c49a</u> <u>29cb62c4e764b0e03564</u>	+ 0.00185633 BTC 	105.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-11 08:33:16	<u>5a451833980c703e6c3884</u> <u>d8632dfb5977480536c49a</u> <u>29cb62c4e764b0e03564</u>	- 0.00245081 138.88	BTC 	
14	2021-05-07 15:04:32	<u>9db7fc174c4b531ed1f773</u> <u>8b80b914fe70fee4404573</u> <u>e63949da6ca8c0e44578</u>	+ 0.00245081 140.46	BTC 	
15	2021-05-07 15:04:32	<u>9db7fc174c4b531ed1f773</u> <u>8b80b914fe70fee4404573</u> <u>e63949da6ca8c0e44578</u>	- 0.00368343 211.11	BTC 	
16	2021-05-03 05:28:07	<u>47215bf890cb0f2d48276a</u> <u>fd4779b18300fa18a3725e</u> <u>3a4f0d0019f0f240057a</u>	+ 0.00368343 216.06	BTC 	
17	2021-05-03 05:28:07	<u>47215bf890cb0f2d48276a</u> <u>fd4779b18300fa18a3725e</u> <u>3a4f0d0019f0f240057a</u>	- 0.00395632 232.06	BTC 	
18	2021-04-30 03:49:40	<u>675de47541094a44f01115</u> <u>62573286ef7ee5a99d12e7</u> <u>d98a87e8993076c1d06f</u>	+ 0.00395632 214.55	BTC 	
19	2021-04-30 03:49:40	<u>675de47541094a44f01115</u> <u>62573286ef7ee5a99d12e7</u> <u>d98a87e8993076c1d06f</u>	- 0.00496669 269.34	BTC 	
20	2021-04-05 21:23:18	<u>ee2db1f26b90be4e71865b</u> <u>d363b6ce7e1d25a4d3ebc7</u> <u>e138623d5f198e6dbe78</u>	+ 0.00496669 288.02	BTC 	
21	2021-04-05 21:23:18	<u>ee2db1f26b90be4e71865b</u> <u>d363b6ce7e1d25a4d3ebc7</u> <u>e138623d5f198e6dbe78</u>	- 0.00542019 314.32	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-30 06:37:33	<u>1792b44eb783c164eeaefa</u> <u>0a2aac178022eb309eadbc</u> <u>ee4136e61437698db762</u>	+ 0.00542019 BTC 318.41 USD		✓
23	2021-03-30 06:37:33	<u>1792b44eb783c164eeaefa</u> <u>0a2aac178022eb309eadbc</u> <u>ee4136e61437698db762</u>	- 0.00581185 BTC 341.42 USD		✓
24	2021-03-18 20:16:23	<u>817e1104f8149852778b71</u> <u>2482ea68f34aef49e5ef02</u> <u>750d757552de07599f86</u>	+ 0.00581185 BTC 337.26 USD		✓
25	2021-03-12 05:41:40	<u>04751e50f1c029accc0c28</u> <u>367e07a8e259782f612d84</u> <u>6085216c174c4d5592e6</u>	+ 0.00013457 BTC 7.70 USD		✓
26	2021-03-12 05:41:40	<u>04751e50f1c029accc0c28</u> <u>367e07a8e259782f612d84</u> <u>6085216c174c4d5592e6</u>	- 0.00036081 BTC 20.64 USD		✓
27	2021-03-11 08:22:47	<u>e4732a2c843f05441fea6e</u> <u>5ee1b0537db7edc47eed4a</u> <u>7463b225dbcf2bd1edfd</u>	+ 0.00019818 BTC 11.44 USD		✓
28	2021-03-05 12:14:53	<u>2f8fe57558463527c016b2</u> <u>61349a48269dbbe759b94e</u> <u>0adb19522bbf00477475</u>	+ 0.00019500 BTC 9.53 USD		✓
29	2021-01-17 23:51:03	<u>7534516782a7ec697807dd</u> <u>e3fa27500b739c0928c8a4</u> <u>5e917bd9a49378d3ef6e</u>	+ 0.00036081 BTC 13.21 USD		✓
30	2020-09-20 12:36:35	<u>fdfe262659a4fe2537514c</u> <u>0b474e73fb1f369c1154a5</u> <u>2643a07ce0e6ece07d65</u>	+ 0.00012174 BTC 1.26 USD		✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-09-20 12:36:35	<u>fdfe262659a4fe2537514c</u> <u>0b474e73fb1f369c1154a5</u> <u>2643a07ce0e6ece07d65</u>	- 0.00226300 23.57 USD	BTC 	✓
32	2020-09-20 12:36:35	<u>fdfe262659a4fe2537514c</u> <u>0b474e73fb1f369c1154a5</u> <u>2643a07ce0e6ece07d65</u>	- 0.00015473 1.61 USD	BTC 	✓
33	2020-09-19 22:44:07	<u>da11ffa27da4ae5b30b865</u> <u>bedad0fdeb07fa6c77fcae</u> <u>63067aa89af372158a38</u>	+ 0.00226300 24.71 USD	BTC 	✓
34	2020-08-09 11:21:30	<u>53cb0d58b7b877b957b4fd</u> <u>fcf337f1a5e1bf3a9220fd</u> <u>b2d4df5827543513d6bf</u>	+ 0.00003939 0.46 USD	BTC 	✓
35	2020-08-09 11:21:30	<u>53cb0d58b7b877b957b4fd</u> <u>fcf337f1a5e1bf3a9220fd</u> <u>b2d4df5827543513d6bf</u>	- 0.00149281 17.43 USD	BTC 	✓
36	2020-08-08 11:28:37	<u>94f2e75df06d65b8e38c5c</u> <u>8d79a9bb7a51d0fce9a147</u> <u>31367e8040ae3e148764</u>	+ 0.00149281 17.55 USD	BTC 	✓
37	2020-08-08 11:28:37	<u>94f2e75df06d65b8e38c5c</u> <u>8d79a9bb7a51d0fce9a147</u> <u>31367e8040ae3e148764</u>	- 0.00154839 18.21 USD	BTC 	✓
38	2020-08-08 11:28:37	<u>94f2e75df06d65b8e38c5c</u> <u>8d79a9bb7a51d0fce9a147</u> <u>31367e8040ae3e148764</u>	- 0.00208484 24.52 USD	BTC 	✓
39	2020-07-03 18:04:15	<u>1c14a1694953eadd3d3fc2</u> <u>cde5262d14e30b583de4ec</u> <u>0f03c93a4d40e140ac93</u>	+ 0.00208484 19.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-03 18:04:15	<u>1c14a1694953eadd3d3fc2</u> <u>cde5262d14e30b583de4ec</u> <u>0f03c93a4d40e140ac93</u>	- 0.01096049 100.12 USD	BTC 	✓
41	2020-06-30 19:14:35	<u>597b14ac7f2a6b785fb213</u> <u>363b05c9613464701598fd</u> <u>dccd26df06ab9f91f8db</u>	+ 0.01096049 101.18 USD	BTC 	✓
42	2020-03-29 07:33:05	<u>b382f669442d5cb9056442</u> <u>343aa4bd8b1a558b57434f</u> <u>05de80b09cedd1073b50</u>	+ 0.00015473 0.91 USD	BTC 	✓
43	2020-03-29 07:33:05	<u>b382f669442d5cb9056442</u> <u>343aa4bd8b1a558b57434f</u> <u>05de80b09cedd1073b50</u>	- 0.00032101 1.88 USD	BTC 	✓
44	2020-03-29 07:33:05	<u>b382f669442d5cb9056442</u> <u>343aa4bd8b1a558b57434f</u> <u>05de80b09cedd1073b50</u>	- 0.00125913 7.40 USD	BTC 	✓
45	2020-03-29 07:33:05	<u>b382f669442d5cb9056442</u> <u>343aa4bd8b1a558b57434f</u> <u>05de80b09cedd1073b50</u>	- 0.00037469 2.20 USD	BTC 	✓
46	2019-11-25 04:15:07	<u>dd2a5c8837ff7c077db936</u> <u>6f5ae133584f3e62365aa5</u> <u>45fd63a8f409b4f124dc</u>	+ 0.00154839	BTC	✓
47	2019-06-25 17:07:30	<u>9bc9657e392784ff82ae05</u> <u>d621351032f4049cc61b4b</u> <u>c42f55b985974ede983b</u>	- 0.00036130	BTC	✓
48	2018-07-24 11:31:04	<u>93e317538053e175a4e507</u> <u>9a040cda94b2296e3bfbdb0</u> <u>e956eeca6ee40931594a</u>	+ 0.00125913	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-24 11:31:04	<u>93e317538053e175a4e507</u> <u>9a040cda94b2296e3bfdb0</u> <u>e956eeca6ee40931594a</u>	- 0.00152839 BTC	✓
50	2016-11-28 00:37:50	<u>ad809d5a53f4233b240639</u> <u>8e8b31fd3affff37311659</u> <u>dfc582b5723e582bfa63</u>	+ 0.00032101 BTC	✓
51	2016-11-14 03:40:23	<u>00c2c03b5236cc14cc6d9b</u> <u>9ce99bdccc404904e1dce3</u> <u>201582b5fc9b702de1b1</u>	+ 0.00037469 BTC	✓
52	2016-10-31 06:23:41	<u>43ff0eadf6578105cde37f</u> <u>6f2717b9eb19cf029f0f</u> <u>2821139d4d3ad17d0cae</u>	+ 0.00152839 BTC	✓
53	2016-09-19 00:58:32	<u>91d43c04a73a976d10b416</u> <u>1ec4f7a6abb1d186be795d</u> <u>bc630a27aeda2d0f1d9c</u>	+ 0.00036130 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.