

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PfKnR1qEvDtzMMYz4N5tGRiTmdsapApaj</u>
TOTAL RECEIVED	0.16569218 BTC
	10,481.67 USD
TOTAL SEND	0.16569218 BTC
	10,481.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 10:43:31	<u>f1012eae73b7d4fdbd04e8</u> <u>a3dca62efd5eeecb7e4e74</u> <u>1296d9492fc98c760497</u>	- 0.00096521 BTC	
2	2019-09-06 09:40:09	<u>9cb6912ced4dd972e85c26</u> <u>10273677f50a485dcf9990</u> <u>223439cc0f20ae40a9e0</u>	+ 0.00096521 BTC	
3	2018-07-29 09:07:50	<u>c59f7a4f0506cdbca963d8</u> <u>c8f50bdce1d2bf5be8cd62</u> <u>dc1457547c142f27498c</u>	- 0.00251890 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a797875acafe62083274c39bd817ed53865b61d6c4c</u>	+ 0.00251890 BTC	✓
5	2018-07-25 13:11:34	<u>c38f1aded612233b950cbf5afa22e6842e60118f1a3ec37976805fd082e3f07d</u>	- 0.00258201 BTC	✓
6	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696a577764be6471b22fab8711d73704960b3aee0ff7c</u>	+ 0.00258201 BTC	✓
7	2018-07-20 08:07:26	<u>bbeff060ef169e37be003774d68dc65359623765c23857d3a420f6c9623993e5</u>	- 0.00276990 BTC	✓
8	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f2c50af610fa5c2565380d87c0351deeeb8d5c0a008</u>	+ 0.00276990 BTC	✓
9	2018-07-13 09:12:24	<u>bea528af5d471e001c0e48e066eb7fff2b95eed0ca447f2001056674a3305c2</u>	- 0.00125447 BTC	✓
10	2018-07-13 09:00:42	<u>19ff30b436238c21e0fb08bdedebe83db879c41e13c220c84c789e3900bc1306</u>	+ 0.00125447 BTC	✓
11	2018-07-07 14:06:34	<u>2b2b30d156ea90cf4299c70c461271b044bd1a12d65144167becb25ddba59210</u>	- 0.00262260 BTC	✓
12	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e332467b1827408e042f47d0c9a295e0557d7b105533a</u>	+ 0.00262260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 09:36:24	<u>b8d49b44d6bc911078ae9e</u> <u>b4d326e2c6d79701643102</u> <u>a12d0ca2d4d8c575b2d3</u>	- 0.00103111 BTC	✓
14	2018-06-29 09:29:32	<u>15407db25b767ce11eb7cf</u> <u>22b0f9ac77ee7e5a11bb4b</u> <u>fe4d4a760b5eed558f1</u>	+ 0.00103111 BTC	✓
15	2018-06-23 09:06:38	<u>8f3feace345bdcee7f0cb0</u> <u>5805433921ab302eaa74d5</u> <u>da99cebf5dc590ad9fce</u>	- 0.00271885 BTC	✓
16	2018-06-23 08:10:20	<u>ef34171bdfd6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00271885 BTC	✓
17	2018-06-15 16:08:54	<u>99365d73f4836bead64b64</u> <u>f8b0bbe1743107183fb7ba</u> <u>4c3b18afb2a32432d4e7</u>	- 0.00264744 BTC	✓
18	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00264744 BTC	✓
19	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00100194 BTC	✓
20	2018-06-15 08:51:35	<u>560c080e57fd47927b2063</u> <u>360b4e59fd8baa3ac26551</u> <u>238385016ce906fece15</u>	+ 0.00100194 BTC	✓
21	2018-06-09 09:55:57	<u>6ec4a4ba8288f98f2e8c1c</u> <u>0f5b3cb16066f4b0a15db1</u> <u>62a63d2fa24f8834b65e</u>	- 0.00362868 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00362868 BTC	✓
23	2018-06-04 10:44:26	<u>c29dc9f88e7c918e6e74</u> <u>db05dc947ee958f4e33326</u> <u>a53aa80a2fb71de706a4</u>	- 0.00380922 BTC	✓
24	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00380922 BTC	✓
25	2018-06-01 11:07:52	<u>71d91b7168f5bfc3813b75</u> <u>1f33791e41d3a5d29cb01d</u> <u>ab141995dae7b5e59d8e</u>	- 0.00183120 BTC	✓
26	2018-06-01 09:52:43	<u>7afe094b293dfb625551ac</u> <u>b8f64e1a7d52fc8a15b57c</u> <u>22dc277942caa748ed7b</u>	+ 0.00183120 BTC	✓
27	2018-05-31 11:07:22	<u>d3e092684023ccfa3d8935</u> <u>64ca244085ce3c705d16c9</u> <u>0a66c1cee22c78d9d188</u>	- 0.00360166 BTC	✓
28	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00360166 BTC	✓
29	2018-05-27 08:58:05	<u>1db0c5f767c3361f41c5f9</u> <u>c260a2ddcb4ac7fb2b8e79</u> <u>484ec81b12f0a3c4ac2f</u>	- 0.00391149 BTC	✓
30	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00391149 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-23 10:10:01	<u>3fdd7945c3dddad7902248</u> <u>76489babb7083d6b0f2bb9</u> <u>d2669262cb2edf85e3e4</u>	- 0.00364835 BTC	✓
32	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00364835 BTC	✓
33	2018-05-20 18:07:17	<u>860d72e959f15b7835bb2e</u> <u>1d64546d2f269e2b5fe59a</u> <u>685f99be3c5eb72a16a4</u>	- 0.00359427 BTC	✓
34	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00359427 BTC	✓
35	2018-05-18 12:43:21	<u>d20742eb79206863f6596e</u> <u>03dbd0cc09f18ba87cea09</u> <u>a11cdd9208a4c658da91</u>	- 0.00155296 BTC	✓
36	2018-05-18 12:13:23	<u>084701522ce407fdb2c0b0</u> <u>69c4f1c2828f407ae09568</u> <u>33bdb86a8321fe2ea49c</u>	+ 0.00155296 BTC	✓
37	2018-05-17 19:08:55	<u>032497558619534f03cbce</u> <u>0b605d3d328480d118ea21</u> <u>550f95115705a41855ef</u>	- 0.00371781 BTC	✓
38	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00371781 BTC	✓
39	2018-05-14 18:27:01	<u>2d75cfb1bcf04461d76171</u> <u>74c990a830f1a62864e18b</u> <u>41ad6c6e9ae2ab32d23e</u>	- 0.00376064 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11e76156c768b0376f9c4f534414266fd465b6c7fb9f</u>	+ 0.00376064 BTC	✓
41	2018-05-11 22:01:45	<u>5a53488db188b46a42a4eb7eb5fe2fe920f0f362e271aa05b71d4ebd8985594</u>	- 0.00433358 BTC	✓
42	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00433358 BTC	✓
43	2018-05-08 22:00:21	<u>1058c60e7a0ae74fc6e0ec9487708d1822bffa3917a99b68f26b4b37a4c6b21</u>	- 0.00449989 BTC	✓
44	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41de08bb06ce328d1171a1a13d5806de2b77ea2ee720</u>	+ 0.00449989 BTC	✓
45	2018-05-05 23:38:53	<u>19956704b39a33a36d9ec883f6f6c49a7e9b91840333e84754b467d1d00a5c3b</u>	- 0.00442279 BTC	✓
46	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cfffbcc7021c82d53e8eeb58cb889a3fb9677be0fff54</u>	+ 0.00442279 BTC	✓
47	2018-05-04 10:12:54	<u>9b4ad50573c77c8d6ed1cdeb780df47f137098d01886acde79c845a5bf9335819</u>	- 0.00137194 BTC	✓
48	2018-05-04 09:40:43	<u>6f4cdfa5b301f07311ca87b3ee4cdc119c45b4e9c84f930f26874eb6e5f35939</u>	+ 0.00137194 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-02 22:49:12	<u>10af31526de87cfb93b583</u> <u>e10be49c8c9c87a07f8a5a</u> <u>2ffa01c607e205293fba</u>	- 0.00434751 BTC	✓
50	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00434751 BTC	✓
51	2018-04-29 14:08:37	<u>d9319856ac58a9bab75926</u> <u>e06491c05d730615de826e</u> <u>ad6f3a08ff0831862fde</u>	- 0.00444132 BTC	✓
52	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00444132 BTC	✓
53	2018-04-26 17:38:20	<u>cedda47c618c8e00f57ce8</u> <u>c54c402cb86f82cfdfd30a</u> <u>d5ef4fd5f05075bffb18</u>	- 0.00473405 BTC	✓
54	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00473405 BTC	✓
55	2018-04-23 07:09:43	<u>82fb373f479c21c4b0ca3d</u> <u>8e874ede41a034bfbe7bc0</u> <u>5c319687669085ce9b44</u>	- 0.00589124 BTC	✓
56	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00589124 BTC	✓
57	2018-04-19 22:40:07	<u>c00a40850186910a70a500</u> <u>f5c5d31e67dff12b033d26</u> <u>d54db728ad80bf337af7</u>	- 0.00439546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-19 20:59:48	<u>4a88a7716c1d6c1386ce78</u> <u>29e017b2ad38fba2883567</u> <u>b9ed6aad1cd7a40a4c3d</u>	+ 0.00439546 BTC	✓
59	2018-04-18 12:49:40	<u>e9ec25325ab6f8033f8975</u> <u>bf5484f485a3ab1c584514</u> <u>8ea46842559def54bfc3</u>	- 0.00416565 BTC	✓
60	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00416565 BTC	✓
61	2018-04-13 23:21:19	<u>ed4b30d9e5d7420728cf51</u> <u>796a0acb733e0b18a63fe9</u> <u>91aca2f6021ac321a857</u>	- 0.00565786 BTC	✓
62	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00565786 BTC	✓
63	2018-04-13 10:51:14	<u>09aa9629510437e33238fe</u> <u>2d6262c3b4573ab7c9e20b</u> <u>ffdab845361fa0e1a656</u>	- 0.00138733 BTC	✓
64	2018-04-13 10:16:43	<u>1f45da04da1120111717a7</u> <u>b26591518aeccc393338ff</u> <u>82c3fc97c4ef896699d2</u>	+ 0.00138733 BTC	✓
65	2018-04-09 20:26:56	<u>e7a9d3c79579148dbbdbca</u> <u>bfe365a7efee13d074ef28</u> <u>44d13628be3bf2dcfe1</u>	- 0.00546334 BTC	✓
66	2018-04-09 19:01:05	<u>2c8021bca8980318a32348</u> <u>c0a0ed3e10a6d74c5448b1</u> <u>afc09e0da91aeae7c554</u>	+ 0.00546334 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-05 18:43:46	<u>55f6ccbb4f0423972aa8ac</u> <u>bf71fa11161373797539ef</u> <u>9642a56edb23dc0fa18b</u>	- 0.00566103 BTC	✓
68	2018-04-05 17:43:05	<u>279e745036f419c0cae686</u> <u>f651cb91a067bb19c2a859</u> <u>1e68275807d6d6a8c472</u>	+ 0.00566103 BTC	✓
69	2018-04-01 10:11:56	<u>a0c4560bd3913cbf44dcc6</u> <u>b36a60f0c074147e6dd854</u> <u>1eae1ef966245a564898</u>	- 0.00609750 BTC	✓
70	2018-04-01 09:13:36	<u>f3c2d4b3ca3eae916f9244</u> <u>c6459690c17c028dd2e3c7</u> <u>d9752f773f4096af9979</u>	+ 0.00609750 BTC	✓
71	2018-03-30 11:27:43	<u>c8e7aa54e9890b90213af6</u> <u>bef559c11d4a6babe0988e</u> <u>81841b472015c43b725a</u>	- 0.00095968 BTC	✓
72	2018-03-30 10:35:25	<u>3cfa7b6b0065937402dfcb</u> <u>7d036b9beda5468804213b</u> <u>aeafcb133eb86a1bcbf3</u>	+ 0.00095968 BTC	✓
73	2018-03-29 01:05:44	<u>f2a485c29a35745214bff6</u> <u>bb352978a016ce57ad6064</u> <u>c19e56819c1816ef7efe</u>	- 0.00518223 BTC	✓
74	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bf66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00518223 BTC	✓
75	2018-03-25 23:05:51	<u>cecabd7aaa984a38dd17c3</u> <u>ea2d0e1699366e92712232</u> <u>5b9642d1097739851fdd</u>	- 0.00543009 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00543009 BTC	✓
77	2018-03-22 19:35:49	<u>084037c525f98ebc8d56eb</u> <u>3f7dd0a4c9dbdecc47651e</u> <u>38c35c1d40a931eabb6f</u>	- 0.00542657 BTC	✓
78	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00542657 BTC	✓
79	2018-03-19 16:45:20	<u>0fb728a738639e256a7010</u> <u>eb7b646ee7aac49b19c4f6</u> <u>9c828d5f58a018d4500f</u>	- 0.00541313 BTC	✓
80	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00541313 BTC	✓
81	2018-03-17 01:27:51	<u>c58d942d2e6fc0f99941ea</u> <u>d898b1f29a9b6e4006d3bf</u> <u>d3fe5029c9f6ea85f6a2</u>	- 0.00551958 BTC	✓
82	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab9</u> <u>7ea218318d1aaf3fdc6ac2</u> <u>996dc351847ce3a2a013</u>	+ 0.00551958 BTC	✓
83	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb56410</u> <u>7e22c5827fdcaa04e7de18</u> <u>9a6c27d7067e68ddb364</u>	- 0.00122919 BTC	✓
84	2018-03-16 10:09:01	<u>46141680151fea5d263da5</u> <u>49f22dba1cb8805a2558e2</u> <u>dd87be897218783c90dd</u>	+ 0.00122919 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-12 02:59:44	<u>96333b055e31e0c20fbb48</u> <u>fbbe52287925c86df7a216</u> <u>0d9741b5510f887a9840</u>	- 0.00579452 BTC	✓
86	2018-03-12 00:15:00	<u>6f363ecb58f423dbd70330</u> <u>7eac4f969c24db8dec41b0</u> <u>b080b224e52b8d1269fa</u>	+ 0.00579452 BTC	✓
87	2018-03-06 03:49:21	<u>72b1e09998bb6ab096f8c9</u> <u>8722844c4a7050ae6226eb</u> <u>86024d0827e7627170ed</u>	- 0.00582793 BTC	✓
88	2018-03-06 02:36:15	<u>1a41f9effa15089cb8c09f</u> <u>49a93dc53cc544e427a3af</u> <u>d8ac5cd4932bd8bbc2ae</u>	+ 0.00582793 BTC	✓
89	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00121655 BTC	✓
90	2018-03-02 10:04:13	<u>257ec6314f5aa012f62a2c</u> <u>670419e84f369d478114cd</u> <u>c7293b72c00e862b6b8a</u>	+ 0.00121655 BTC	✓
91	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00365351 BTC	✓
92	2018-02-22 11:50:07	<u>aa0ec9f0d437d75cae0046</u> <u>12109a754d0edd81302f52</u> <u>a03c9fe4dfacb44f8310</u>	+ 0.00365351 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.