

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgaBamUPiRwEL3dzwqXgws6fXYRDtE5mZ</u>
TOTAL RECEIVED	37.44646570 BTC
	2,355,489.78 USD
TOTAL SEND	37.44646570 BTC
	2,355,489.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-31 17:03:15	<u>b7433d888bdec598b04a18 e07cc7dd0b61f7127d73b2 44f01699f4aff08a6104</u>	- 0.17000000 BTC	
2	2017-07-31 16:56:01	<u>fbf03ad05cae3cbba0904c a7f5b8820c97c03463ccfd f58d73377c3ad5f9fa77</u>	- 1.69000000 BTC	
3	2017-07-31 16:56:01	<u>fbf03ad05cae3cbba0904c a7f5b8820c97c03463ccfd f58d73377c3ad5f9fa77</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-31 16:46:48	<u>5a50e5e7032b76eff25c05</u> <u>9ff8e4825f5f5edf6b19c5</u> <u>a7fbd3fdfa17b79dd7d9</u>	+ 0.17000000 BTC	✓
5	2017-07-31 15:28:19	<u>a96ff2371fd04b3d2a2bd4</u> <u>f72d2d416ce0a5805801fd</u> <u>41e9a5b2713b05894a6f</u>	+ 1.69000000 BTC	✓
6	2017-07-31 15:00:16	<u>06ad30608a285f5075906a</u> <u>71651b5e5e53a8c14c30ca</u> <u>4d6798e8ecb1dbe40b0c</u>	+ 2.00000000 BTC	✓
7	2017-07-29 23:05:36	<u>7a025a88a9f9f34ab47385</u> <u>06d028925239071b3fdf59</u> <u>418eb3a0dc1f68ca55b6</u>	- 0.99950000 BTC	✓
8	2017-07-29 22:22:26	<u>9dfe19e2598954b4d06ad1</u> <u>20907805839e3a64ccaca0</u> <u>421a92041e54bdf489ad</u>	+ 0.99950000 BTC	✓
9	2017-07-29 18:18:00	<u>b107b7e0422e683defe78d</u> <u>9ebbe3702ded47e37afe3f</u> <u>861ce4ea3260a875d58d</u>	- 0.99000000 BTC	✓
10	2017-07-29 17:16:50	<u>0e4b4c00246433f23b42d0</u> <u>854c67ee0e6089721a85c7</u> <u>43ae4f3a62f38fbf64d0</u>	- 0.99000000 BTC	✓
11	2017-07-29 17:16:50	<u>580234c1d9d5c6932132d2</u> <u>1459738d08f7f71cd3e0eb</u> <u>883c472935c46edd31da</u>	+ 0.99000000 BTC	✓
12	2017-07-29 16:21:23	<u>29619eccf9fbbbcfee90c8</u> <u>617ea15323f0222328ee7c</u> <u>bde9db90046b247676f1</u>	+ 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-01 11:35:51	<u>e3bd8150e32a2d7fc87b5f40e66913d9344dc441c080ce329cd5bb9defd9ae21</u>	- 5.00000000 BTC	✓
14	2017-06-01 10:52:28	<u>025bf1929eacc8d4a2ffe76a957bcbf2bab0d0c16f7312ce9fce144f21f21853</u>	+ 5.00000000 BTC	✓
15	2017-05-21 17:08:26	<u>2ad290e1e23ec42acc2a64a437d100741183275d169b986973810806c841408d</u>	- 2.00000000 BTC	✓
16	2017-05-21 16:00:42	<u>139de08724b2d44799ccde9f6250eba7420469f29ab014fa47b3fd7dfab9e69e</u>	+ 2.00000000 BTC	✓
17	2017-05-19 06:25:51	<u>ca709774cbfa2b9ac203c6eeadfbf9965989641b3e443f05fddced49fbeb43e8</u>	- 1.00000000 BTC	✓
18	2017-05-19 05:30:26	<u>4681ccbb96e82e88e7f7195aa59647c4b9842ea54ed385d106cc4e5ade5fda17</u>	+ 1.00000000 BTC	✓
19	2017-05-18 20:09:19	<u>e45f5ae9312323838fb633070a5968ac934e3cccea4ccf3008d50d87203631b2</u>	- 1.00000000 BTC	✓
20	2017-05-18 19:37:41	<u>76bc419d076822a95c8e4168dfff3b161305d23e9a3aab1f776e995d2f91658f</u>	+ 1.00000000 BTC	✓
21	2017-05-15 17:03:48	<u>13e88859e0301df054a6866ae302523d71cad0e08dbda0762fa28f1751f1c0f8</u>	- 0.01770837 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-15 16:04:42	<u>1bacf5d6b33d43d509c600</u> <u>b5d182956b5616646bdeaa</u> <u>1d9fc9ebcaa5eb96aa8e</u>	+ 0.01770837 BTC	✓
23	2017-05-15 15:04:07	<u>44ea41a3cf5957a5cb2de5</u> <u>14a1b3d061b01f85bb3a8f</u> <u>5527a3c85c3acb8e6149</u>	- 2.00000000 BTC	✓
24	2017-05-15 14:20:47	<u>66e6808f7c63a82b1b761c</u> <u>fa249ef469a1a82b579d5f</u> <u>79c866e3b2ae5bf33275</u>	+ 2.00000000 BTC	✓
25	2017-05-15 03:02:43	<u>a99c06adaf055a8a8d351d</u> <u>8d5e71042d98cf23ee4654</u> <u>15f77588f679383706ff</u>	- 0.08965733 BTC	✓
26	2017-05-15 02:41:02	<u>e1c569c5378ddfdec5c878</u> <u>8c0c96431127e9fc7fae56</u> <u>2074e4401df321bfe400</u>	+ 0.08965733 BTC	✓
27	2017-04-30 19:23:37	<u>6083dd75eaf5646c7b587f</u> <u>1a4c8c8a62d93489e67060</u> <u>254a1399790c21ebe656</u>	- 2.99960000 BTC	✓
28	2017-04-29 09:00:39	<u>332f7e0817049c046de32c</u> <u>351abcc4fa7d756b15ab57</u> <u>f7c77e25db080ed3be12</u>	+ 2.99960000 BTC	✓
29	2017-04-24 02:31:17	<u>b04c2034a991980cd4b3f0</u> <u>4b48f3aa61bd22071de0ff</u> <u>7dcf3cba398b101eb289</u>	- 3.50000000 BTC	✓
30	2017-04-23 12:52:16	<u>65b1e9d29b826b6d711a71</u> <u>ae2a13db03c25b365a9055</u> <u>97bf4ee9c766a126fc8d</u>	+ 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-05 07:45:33	<u>1d82abaf30cbfa9b16d889</u> <u>b9f9dd686627538c5d71b4</u> <u>cb599020deac85bac19c</u>	- 2.00000000 BTC	✓
32	2017-04-05 06:41:31	<u>7298b591df6740e5531701</u> <u>301c8917032f9d2212d475</u> <u>a4e6dceb76c856764436</u>	+ 2.00000000 BTC	✓
33	2017-04-02 19:20:12	<u>05d2c45b55cffaa8bbd059</u> <u>b5ef689ab6876a8e29f84c</u> <u>20b7c562cb60563fef16</u>	- 1.00000000 BTC	✓
34	2017-04-02 19:20:12	<u>05d2c45b55cffaa8bbd059</u> <u>b5ef689ab6876a8e29f84c</u> <u>20b7c562cb60563fef16</u>	- 1.00000000 BTC	✓
35	2017-04-02 19:20:12	<u>05d2c45b55cffaa8bbd059</u> <u>b5ef689ab6876a8e29f84c</u> <u>20b7c562cb60563fef16</u>	- 1.00000000 BTC	✓
36	2017-04-02 12:29:10	<u>b68cd7caee3b3cd317f892</u> <u>68f96e4e8a45eff233c33b</u> <u>b01bf16cc43eee03f32d</u>	+ 1.00000000 BTC	✓
37	2017-04-02 08:39:56	<u>e25334736a444b78ac7ddd</u> <u>df38f2805cf47da2c33814</u> <u>caf6511bc33bf0bc2d84</u>	+ 1.00000000 BTC	✓
38	2017-04-02 08:24:01	<u>e415ef2159232b0596c101</u> <u>458fe8656a796a8d449f9e</u> <u>2c8362acd7d67ae0a2ef</u>	+ 1.00000000 BTC	✓
39	2017-04-01 09:21:44	<u>11274873b23702304f1ba9</u> <u>741972908684cef10a7eb5</u> <u>4dcba4a3124146cc2a1</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-01 09:21:44	<u>11274873b23702304f1ba9741972908684cef10a7eb54dcbba4a3124146cc2a1</u>	- 1.00000000 BTC	✓
41	2017-04-01 09:21:44	<u>11274873b23702304f1ba9741972908684cef10a7eb54dcbba4a3124146cc2a1</u>	- 1.00000000 BTC	✓
42	2017-04-01 09:21:44	<u>11274873b23702304f1ba9741972908684cef10a7eb54dcbba4a3124146cc2a1</u>	- 1.00000000 BTC	✓
43	2017-04-01 05:02:40	<u>3d59b56b7b1b660375d7d140ac76ef04a469e1f006fe20253ccf8725e49d0c6</u>	+ 2.00000000 BTC	✓
44	2017-03-31 19:26:59	<u>64ae1c790f0fc460433978e29b4efca62b7d72518a7adb3b711636650013a3a7</u>	+ 1.00000000 BTC	✓
45	2017-03-31 11:12:52	<u>3c8a45ee3f45326804cbc6df53bca83d28e694748727a425ca49e3f3c82d5a03</u>	+ 1.00000000 BTC	✓
46	2017-03-31 10:00:02	<u>32d030c8ecb26ad96af64da20450b8d230b6ae7be8346e0f8c4cc75bdc026200</u>	+ 1.00000000 BTC	✓
47	2017-01-15 06:37:43	<u>a8f06ef381c7fac2b023753b0726edd36b543395a5444f133f34ac4fee28d675</u>	- 2.00000000 BTC	✓
48	2017-01-14 08:05:48	<u>0ec5eaa35c2b560b5e75d72b450ca050803bdfdf7c6b0b19cbf9f0a64b2e36bf3</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-12 06:22:59	<u>585dc81ae36047e5d36732</u> <u>a9caf525ce0a1ca7dadb4b</u> <u>ac9a98dc369e3255cdc8</u>	- 0.90000000 BTC	✓
50	2017-01-12 01:33:17	<u>9f7bcf7b975e9c5aee2bef</u> <u>7c32bdb7c87bbb77e5fb06</u> <u>c415946c3e500ced9938</u>	+ 0.90000000 BTC	✓
51	2017-01-11 11:28:39	<u>0721b41ee617b8bc923ef3</u> <u>922e5376c2441a7613f139</u> <u>c735b16be7eed823d531</u>	- 0.10000000 BTC	✓
52	2017-01-11 10:33:48	<u>94217a7a7e34ec55aad28f</u> <u>4e1cda1a23069d47ca7275</u> <u>f4d6d284f5ed3c58198b</u>	+ 0.10000000 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.