

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PgrxKrMk4iX4ufbfzKWEZBAozeugu5zX9</u>
TOTAL RECEIVED	9.36302500 BTC
	590,394.71 USD
TOTAL SEND	9.36302500 BTC
	590,394.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-23 14:11:39	<u>847e7c9ec891f71522d65b</u> <u>c132cc4dded3564c437c17</u> <u>2c58f583f7e09221df90</u>	- 1.01523595 BTC	
2	2018-02-23 13:30:44	<u>063826508ad6e6f7b598b1</u> <u>aba409a070f5a04a4edf44</u> <u>723f6c5651429f47915d</u>	+ 1.01523595 BTC	
3	2017-11-02 08:12:04	<u>af87ba500f10748afbd98d</u> <u>ac491a5c3d122c3f75464a</u> <u>e97d755f8a1844167848</u>	- 0.05826001 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-02 07:29:58	<u>9e487438ad76b08776106b73c0b74bb14b5e92de366af2a7a01a7c72b9069d22</u>	+ 0.05826001 BTC	✓
5	2017-10-06 04:04:40	<u>ed9fb3d449b4452b851511c47e2a1ec9371ad4dbe6787d90bd2f0076c2f20f06</u>	- 0.01381462 BTC	✓
6	2017-10-06 03:50:18	<u>75891454f58a97be1cbba1b51e0b5fbd580002d59a302b2683c29c3998c83121</u>	+ 0.01381462 BTC	✓
7	2017-10-05 06:39:30	<u>6bf23f1ab8ce7c562cec6e5789650cc469e8a2f407639736c691f8ef2cdafa32</u>	- 0.00152466 BTC	✓
8	2017-10-05 06:08:10	<u>db77a81455d3996216bf99c0b41e05f1d712b473703811082a4ce51fc6015121</u>	+ 0.00152466 BTC	✓
9	2017-10-04 11:56:06	<u>17e3950e92680dafbb61a78148882b56ad960b0d82cf938c1ecaf9e50412df91</u>	- 0.20225498 BTC	✓
10	2017-10-04 11:05:17	<u>f1c1d01f681a2c73f6f957bb647f3d18ca313c95904f3df4626b1092b8f1a671</u>	+ 0.20225498 BTC	✓
11	2017-09-03 06:40:08	<u>0a12b22cd5b535d63de25cc190bb814943b09c638fcb a585110ef59e5833ec22</u>	- 0.07380000 BTC	✓
12	2017-09-03 06:14:37	<u>efc778bc291bcd80d275060bf3cd0685e2d666885cbf da403b4586464406210a</u>	+ 0.07380000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-19 06:25:32	<u>ca59606b9c07eefbc83f61</u> <u>ec5b54ab700378d451ea25</u> <u>779f42f68b520e2725bd</u>	- 0.07702180 BTC	✓
14	2017-07-19 06:18:12	<u>68ec1fedbab09168ae3b33</u> <u>98d295aab74f090b4051a5</u> <u>a1c3bb81ffa8f047258f</u>	+ 0.07702180 BTC	✓
15	2017-07-12 03:46:35	<u>329c7b6ddd3e8122d81d4f</u> <u>e563c6901470d4b617753a</u> <u>6f222e4b7c5ef60e9c46</u>	- 0.07740000 BTC	✓
16	2017-07-12 03:40:53	<u>41422dcf9cad3a9a22f1e0</u> <u>3b4aafe408c0b77698cd5e</u> <u>2b7b30fd7db268a309c6</u>	+ 0.07740000 BTC	✓
17	2017-05-21 11:07:55	<u>9e1e887b8b798b6aee1c51</u> <u>ec67d888336ed57334b58e</u> <u>6db9e1ace5f91a45eee4</u>	- 0.20426793 BTC	✓
18	2017-05-21 10:56:42	<u>a80f0153cf972bd38cc310</u> <u>bdc9525cd725be770142a3</u> <u>777e6f0288e3151a4da2</u>	+ 0.20426793 BTC	✓
19	2017-05-21 06:15:21	<u>805dd20a7c01d6252115ee</u> <u>7a170ed33f905e4c43243c</u> <u>99f8660d551525c1a2af</u>	- 1.00250684 BTC	✓
20	2017-05-21 00:43:48	<u>28fea18eb1de6bad65f5b6</u> <u>5492c0b13ab5bc1b27298b</u> <u>557b8a022ab2e5cad6f</u>	+ 1.00250684 BTC	✓
21	2017-04-15 22:28:58	<u>c6450d4a4d90052c958f9d</u> <u>3da7406e9bdc14c6f00c1b</u> <u>dd602f8391390dd7f19e</u>	- 0.21218318 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-15 22:03:05	<u>7e2b4b181b31661176ff37</u> <u>8c991118f51bc212a9ff7e</u> <u>0dfd4f107e28f42f32bc</u>	+ 0.21218318 BTC	✓
23	2017-04-13 08:22:06	<u>60f8c4ef06cf024f64590f</u> <u>17a4dea9e9dfcb545d7c65</u> <u>c9358b989a2da09481f8</u>	- 0.34304587 BTC	✓
24	2017-04-13 08:10:01	<u>de9d639577d9417fcc71b4</u> <u>e6924649c5aabcb4cf380d</u> <u>f17dcdbb77cb8b09f72a</u>	+ 0.34304587 BTC	✓
25	2017-04-12 11:16:28	<u>245431814d2575a396f68d</u> <u>f9301c7130cacf00011380</u> <u>410b4c7724b80932ebda</u>	- 0.45412000 BTC	✓
26	2017-04-12 11:00:32	<u>1a5ef5214970b4f66e612a</u> <u>0987a537299324f1a33b01</u> <u>bfde288e2514dc7dc09f</u>	+ 0.45412000 BTC	✓
27	2017-04-12 07:28:54	<u>6c23ff0a62340d7a0cc384</u> <u>3daabf8376d49b74f04635</u> <u>bd4d7860c4e0ed89a402</u>	- 0.33188752 BTC	✓
28	2017-04-12 07:21:55	<u>c4da776f04747b28f98b21</u> <u>dbc41f8cc02220821d067e</u> <u>0a242ab97d255174e9ab</u>	+ 0.33188752 BTC	✓
29	2017-04-07 01:28:35	<u>a25da2ad5b720379f10292</u> <u>93bb560080a9327771a49b</u> <u>7edab04d9ecdc37885bb</u>	- 0.63422344 BTC	✓
30	2017-04-07 00:47:13	<u>c32d48c9ca18ee5d6390c4</u> <u>2526e7b623c86aeaeff6d</u> <u>b746673701fd8245f8ee</u>	+ 0.63422344 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-05 22:10:28	<u>cf2e4da4ea965027ee03b6</u> <u>c9ccb645853871c9d38442</u> <u>ad8a0b477ea33950c57e</u>	- 0.64286761 BTC	✓
32	2017-04-05 21:01:14	<u>838781fef029a1faa66555</u> <u>2b626a2dad58af0f484109</u> <u>c63af0a5503250db9c73</u>	+ 0.64286761 BTC	✓
33	2017-04-04 21:16:19	<u>7ed30e162ae2d7278bbb85</u> <u>aeb51013ba00c807092b47</u> <u>78101f91ddc95a4afe85</u>	- 0.59173620 BTC	✓
34	2017-04-04 21:16:19	<u>7ed30e162ae2d7278bbb85</u> <u>aeb51013ba00c807092b47</u> <u>78101f91ddc95a4afe85</u>	- 0.59147234 BTC	✓
35	2017-04-04 20:47:04	<u>f6f5d35f640a49b2a2ac50</u> <u>c90cd05954f50701e6d7f4</u> <u>b63f74cb65d7a5188061</u>	+ 0.59147234 BTC	✓
36	2017-04-04 20:47:04	<u>e4e907b443bfc1cc77e5db</u> <u>c5086438253b8652eade68</u> <u>0386a321305b0d15a863</u>	+ 0.59173620 BTC	✓
37	2017-03-24 05:39:37	<u>aa8a4fa153967dce9efb78</u> <u>c00f61fd8ddbe189edb6b3</u> <u>c8f6841a682f66801bbb</u>	- 1.05866000 BTC	✓
38	2017-03-23 22:05:08	<u>1e2664b528921f0fee1580</u> <u>2260fcbc3c878f58ed3d25</u> <u>6143cf81f4fe45ac659a</u>	+ 1.05866000 BTC	✓
39	2017-03-23 20:59:12	<u>dc613f0e716b0b5fe92241</u> <u>e0e9d05a82f39450a98fdb</u> <u>0b9abd37dfd92e2e86e9</u>	- 0.25836000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-23 20:39:08	<u>89ceed28451cd276115056</u> <u>bd247ae411d056ec879d4d</u> <u>9660efd618408b658a77</u>	+ 0.25836000 BTC	✓
41	2017-03-23 11:26:34	<u>900f77e49847f761f587eb</u> <u>bf1548942392edd7622cd7</u> <u>365296efe1186ac75512</u>	- 0.38427000 BTC	✓
42	2017-03-23 10:10:43	<u>98fb5f18928a2a9a5af5da</u> <u>124c3eccf94b293e0954da</u> <u>46631cec079dd5bd4927</u>	+ 0.38427000 BTC	✓
43	2017-03-23 06:35:02	<u>90b2856a4a631e28985c1a</u> <u>f616491da38057a3720a49</u> <u>99378cb38bdabe46ece6</u>	- 0.13518605 BTC	✓
44	2017-03-23 06:18:24	<u>85caf2bba3a6accd10f373</u> <u>259b0887add64f5460b770</u> <u>eead664893bb748d3481</u>	+ 0.13518605 BTC	✓
45	2017-03-02 04:53:43	<u>68f40acd654400eb3357ef</u> <u>d56e145356fbd3a630ef5c</u> <u>5a464f9f4364b9f6bbe4</u>	- 0.38000000 BTC	✓
46	2017-03-02 01:32:09	<u>db62c6e2f676facfd68a69</u> <u>3c67b89d191f086de9d905</u> <u>5e56e3808521662db1e3</u>	+ 0.38000000 BTC	✓
47	2017-02-28 08:14:51	<u>c9a54818961bc45f861896</u> <u>67d3011442cf0366dd2390</u> <u>a86ebf84e68e3bc4fd87</u>	- 0.20000000 BTC	✓
48	2017-02-28 05:56:09	<u>c80942ca73620a30075e47</u> <u>36a92c62554c0fbb24e212</u> <u>85e8914e91fda6430dbc</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-29 03:19:52	<u>90629027239a4040c4fad6</u> <u>90e361805061ce6160a5bc</u> <u>101b9336a27c4d50dfd3</u>	- 0.29979587 BTC	✓
50	2016-08-28 18:26:42	<u>f11bb60cc8cc7c484762cc</u> <u>0a38424e5836c8bb9492e3</u> <u>79d356627cfa535e3cfd</u>	+ 0.29979587 BTC	✓
51	2016-05-26 18:56:44	<u>d7bc20590db431412d90f6</u> <u>f5b1c39499ae69520b1762</u> <u>61e7cb04b96eb983f13b</u>	- 0.11068802 BTC	✓
52	2016-05-26 10:17:40	<u>98c7503dcbd54588764b7b</u> <u>3da1daa9a817065671f163</u> <u>10c612d641694f88505d</u>	+ 0.11068802 BTC	✓
53	2016-05-06 16:53:56	<u>fddd05573b330bc595afa4</u> <u>cc5df32ccad42e0cab2c92</u> <u>7b730a5f6ea5402933dc</u>	- 0.00844211 BTC	✓
54	2016-05-06 02:47:45	<u>dcce84c0f85e89f6d9b5a8</u> <u>b693606d29daed4456ceb2</u> <u>41bba58bfa79b724d0d8</u>	+ 0.00844211 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.