

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhiJX5BvmzJiNwWsbF1CMBnz53zkqE6Sj</u>
TOTAL RECEIVED	1.26709581 BTC
	79,730.73 USD
TOTAL SEND	1.26709581 BTC
	79,730.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:12:22	<u>4657c1d075a83f69b48422</u> <u>53722429ad4a1a97367465</u> <u>0ea7100f6a7c44c71e16</u>	- 0.00142295 BTC	
			92.98 USD	
2	2024-03-31 15:53:41	<u>a3daa273cfc613a3dd7c35</u> <u>7974709dbe5c6bade945c2</u> <u>92719f9ef3b7595fe9fe</u>	+ 0.00142295 BTC	
			100.27 USD	
3	2023-11-30 03:08:57	<u>c247efee1271551da98f74</u> <u>e85b23f94f3673fc8e8342</u> <u>4e61de15291b7380c580</u>	- 0.02182685 BTC	
			830.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-29 13:49:30	<u>a719851189ddc466b5e75d973c581b8b94d53d180a6496bf45ab6916ed10a2f7</u>	+ 0.02182685 825.57 USD	BTC 	✓
5	2023-11-29 02:19:13	<u>4e8b29618762b9ab23f7008df7f0f858322313d03f4814c54c2ba9a59de9f611</u>	- 0.02228046 845.13 USD	BTC 	✓
6	2023-11-28 10:28:29	<u>679f5ed6d163e222e815c17ead3d84fee1d410a442b131c8a6cea93baf405508</u>	+ 0.02228046 826.79 USD	BTC 	✓
7	2023-11-26 21:23:44	<u>5a3df0677a9df1c7595e3a8603a1f947ab7ce76c186402fb6c69e2ebe3d8a235</u>	- 0.00537184 202.06 USD	BTC 	✓
8	2023-11-26 21:23:44	<u>5a3df0677a9df1c7595e3a8603a1f947ab7ce76c186402fb6c69e2ebe3d8a235</u>	- 0.01912777 719.51 USD	BTC 	✓
9	2023-11-25 13:31:24	<u>491e3a03e6eff9d5664953d097f26b3f70c50dcacca2a128a4a8f04f9d83255b</u>	+ 0.00537184 202.39 USD	BTC 	✓
10	2023-11-25 11:40:59	<u>39a45251586afa6979eb64454016683d9a478ef4654ebb568a0511a333b92907</u>	+ 0.01912777 721.53 USD	BTC 	✓
11	2022-09-13 23:17:53	<u>74201a62c498d3498b45c08c08eaae1fe91c788f2844902a51368fe8ac40c42f</u>	- 0.57594864 11,618.94 USD	BTC 	✓
12	2022-09-13 19:36:37	<u>1a89bffb00b8e28f8824e019f28a8900e1474991957a1952f0ee8e401928ef70</u>	+ 0.57594864 11,653.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-28 14:41:32	<u>cad8b4ec4ab4f13fc6f828d8e01e15ad820e6e6ad3e40b0989e051cfeb08a297</u>	- 0.01232433 246.75 USD	BTC 	
14	2022-08-27 21:16:04	<u>f4803901475993c37ed67bfd0f23614db214d04a737b7300cd20b6cb8ce45c08</u>	+ 0.01232433 244.92 USD	BTC 	
15	2022-08-25 06:06:01	<u>bacf57540a6757a458b16141b876d032a85b91407643158d13a14ff5abb3fa89</u>	- 0.01140371 247.37 USD	BTC 	
16	2022-08-24 21:16:24	<u>e445da367681a6212d8e27848c4f261ea79656a0bb1505ed6d4e758470650c3b</u>	+ 0.01140371 246.22 USD	BTC 	
17	2022-08-18 22:03:25	<u>33e8ec4be9356e7a8b0a769778bb13854be2695f9503c1a79df4d143e89e35e4</u>	- 0.01058459 247.09 USD	BTC 	
18	2022-08-18 21:32:12	<u>37b6f3731158054fc8e6a9d90671e805a08203beb09cea1da33c8b9a1f6cbd69</u>	+ 0.01058459 247.09 USD	BTC 	
19	2022-08-18 00:29:39	<u>6c6056a1fe25f442239a9b80cc51046eb4191f9cbcd80af566b8f1633e409914</u>	- 0.01130431 265.15 USD	BTC 	
20	2022-08-17 20:13:47	<u>e3552ab5aa8f6260a993497f79d2565d6664ec932600ed428f61c21b1aafff6d</u>	+ 0.01130431 264.54 USD	BTC 	
21	2022-08-11 06:03:27	<u>ca38c7714cfc2c0e61f588ae981f86dabb030815468ce1c50489c32c0c00e390</u>	- 0.01173813 288.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-11 02:45:48	<u>13fd27707bf425dd3609ca</u> <u>4a9db97f4f2e47ea573132</u> <u>52926e7caaa6a0766b51</u>	+ 0.01173813 285.52 USD	BTC	✓
23	2022-08-10 16:14:54	<u>efa4dafcb00462be37834b</u> <u>740874a5569c4ccf8c0046</u> <u>9915551ba986a7088fb8</u>	- 0.01164372 278.98 USD	BTC	✓
24	2022-08-10 03:14:48	<u>1853c193f7631e7ac6c14e</u> <u>640e8d89c0c2b71d2a58a9</u> <u>c041127d14bf3ca6c56f</u>	+ 0.01164372 266.21 USD	BTC	✓
25	2022-07-22 20:31:11	<u>bf9be9d132b0b665348dea</u> <u>1c107aee81c9cd34201b6c</u> <u>94de70e992bff949a814</u>	- 0.34359038 7,812.55 USD	BTC	✓
26	2022-07-22 16:52:52	<u>ce7f867301b828ab594b43</u> <u>59af9e9b0bde8994b134d2</u> <u>d502cb58f3d4257955b1</u>	+ 0.34359038 7,908.69 USD	BTC	✓
27	2022-06-02 00:44:03	<u>62a18e45eaeed2883bb39a</u> <u>771428d0030207da63e2df</u> <u>480c5e8b7ed13f19a1d6</u>	- 0.00757753 225.28 USD	BTC	✓
28	2022-06-01 22:18:06	<u>764c844f0b2f755a80a284</u> <u>2a30c41ec79d1997d7f3c0</u> <u>6fa6eb807b3c4da9e820</u>	+ 0.00757753 225.28 USD	BTC	✓
29	2022-05-31 03:33:59	<u>503b9338adf248bf2a0e8b</u> <u>73ece8fbf720301e03cecc</u> <u>7d9766b5ca1d500af71e</u>	- 0.00729770 230.41 USD	BTC	✓
30	2022-05-30 18:38:15	<u>e51399c24f933ceb216b3f</u> <u>3199076435f9209fb302fd</u> <u>d144fa8c9f2adb14514f</u>	+ 0.00729770 231.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-20 18:01:39	<u>1438c33f73b76c61e283e6</u> <u>11babd8916ba9255f174aa</u> <u>9329f2aa157897043364</u>	- 0.04084638 BTC  1,689.33 USD	✓
32	2022-04-20 17:19:58	<u>7d981a5ff57a3966dfb3f4</u> <u>6b10562606e3190a173b8c</u> <u>7827d5e96f647b7d9a1a</u>	+ 0.04084638 BTC  1,689.33 USD	✓
33	2022-03-16 22:58:54	<u>6ee14064c167233404f825</u> <u>303e062d76009c44bcc640</u> <u>285e186ca7a06ec1a183</u>	- 0.04438436 BTC  1,820.41 USD	✓
34	2022-03-16 18:48:04	<u>92a9f61bac61c644b76019</u> <u>d7c611ec3efa1ef287fe59</u> <u>8ff81021d9205e5d60a8</u>	+ 0.04438436 BTC  1,824.81 USD	✓
35	2022-02-17 02:00:55	<u>651dde6725eb43d71ea4d0</u> <u>d343343b0e5b06c45e146e</u> <u>473c660368fc1df95879</u>	- 0.02345469 BTC  1,023.03 USD	✓
36	2022-02-16 21:27:43	<u>f5c3a2fcdeb11b817b03c3</u> <u>1bd8692c03e697b294cb49</u> <u>4af3e727a8e2ffcea256</u>	+ 0.02345469 BTC  1,023.03 USD	✓
37	2022-02-16 03:46:49	<u>fba6ce3a91d2dde053e4a5</u> <u>e77069f6b41ea1678d0e1d</u> <u>58970efaa8c5bee32964</u>	- 0.01185000 BTC  523.45 USD	✓
38	2022-02-15 21:29:43	<u>25eda293c3d1b458370033</u> <u>7f43d317244608cbfc019a</u> <u>0828501f9dfe7c567da2</u>	+ 0.01185000 BTC  522.07 USD	✓
39	2022-02-10 03:27:09	<u>5f039e7c34650b42d96210</u> <u>835cb7c17db4bc2c606e64</u> <u>e59f6b2468a808300020</u>	- 0.03354100 BTC  1,503.78 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-09 21:06:38	<u>acab625b34203603d060f5</u> <u>b71ce48849c78f2a29af95</u> <u>f691d7ef4a2dc2939886</u>	+ 0.03354100 BTC 1,471.77 USD	 ✓
41	2022-01-20 06:04:39	<u>711a2d68c2a5d4c85c8f37</u> <u>0ffd8851cc774f15eac2c7</u> <u>f46a809f19df7ef993a7</u>	- 0.01991386 BTC 838.95 USD	 ✓
42	2022-01-19 23:02:31	<u>8dc22ff8b443e4f37edcf9</u> <u>77d516acbfc7d2d7f96933</u> <u>2431411fb9f41aab2e01</u>	+ 0.01991386 BTC 833.97 USD	 ✓
43	2022-01-16 06:06:19	<u>e04498197bf99b4b9e9aa6</u> <u>4d2ce943df54067235ce93</u> <u>266d4f4e03f4a6c02e61</u>	- 0.01966261 BTC 844.86 USD	 ✓
44	2022-01-16 01:38:58	<u>3bb2af2b4a5e43a19aebbd</u> <u>13f91f896641a33f27dd56</u> <u>7e14aa1e88a65dfc13aa</u>	+ 0.01966261 BTC 844.67 USD	 ✓

* 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.