

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pi8newe8PmFB1mvdxyzf8irhzhxD7QFxpP</u>
TOTAL RECEIVED	0.01274832 BTC
	803.42 USD
TOTAL SEND	0.01237811 BTC
	780.09 USD

Token	Balance
Bitcoin	0.00037021 BTC
	23.33 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:31:30	<u>0aa8a4f6d9162251024a76</u> <u>ea8e2a934f4e71cf45e632</u> <u>7cd4f30b186898f053d0</u>	- 0.00002652 BTC	
			1.66 USD	
2	2024-09-20 09:57:47	<u>36ae8c503f5adcd71880b6</u> <u>9c0d2bb8c332a923305f95</u> <u>aea66ebe3c7b67bc031d</u>	- 0.00002818 BTC	
			1.79 USD	
3	2024-09-15 03:17:53	<u>64f41c382bc197d92fd4e2</u> <u>dd96c376a5b971ba358127</u> <u>82da67832c0ad861c750</u>	- 0.00004059 BTC	
			2.44 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 03:17:53	<u>64f41c382bc197d92fd4e2</u> <u>dd96c376a5b971ba358127</u> <u>82da67832c0ad861c750</u>	- 0.00004126 BTC 	2.48 USD	✓
5	2024-09-15 03:17:53	<u>64f41c382bc197d92fd4e2</u> <u>dd96c376a5b971ba358127</u> <u>82da67832c0ad861c750</u>	- 0.00004161 BTC 	2.50 USD	✓
6	2024-09-15 03:17:53	<u>64f41c382bc197d92fd4e2</u> <u>dd96c376a5b971ba358127</u> <u>82da67832c0ad861c750</u>	- 0.00004214 BTC 	2.53 USD	✓
7	2024-09-15 03:17:53	<u>64f41c382bc197d92fd4e2</u> <u>dd96c376a5b971ba358127</u> <u>82da67832c0ad861c750</u>	- 0.00004107 BTC 	2.47 USD	✓
8	2024-09-13 16:26:07	<u>3692248c3210b30963a6ad</u> <u>8200ab94f0cae8016d4023</u> <u>164aeb60af63fb67f715</u>	- 0.00004278 BTC 	2.54 USD	✓
9	2024-07-28 17:44:18	<u>bd815c8ab4cf9174d7aca4</u> <u>8670ed4eace848e1ff75b1c</u> <u>d160aac8ed00f1d5dea3</u>	- 0.00012280 BTC 	8.37 USD	✓
10	2024-07-09 22:39:14	<u>aa8e766c5cab92d13b1482</u> <u>123628ab663502fd95498b</u> <u>604c0a7962218c7de3fc</u>	- 0.00020100 BTC 	11.66 USD	✓
11	2024-07-09 14:25:29	<u>575f52c9f444c357dd6008</u> <u>5a9905a2789c1a431ab24e</u> <u>5374d831210d83871089</u>	- 0.00020399 BTC 	11.63 USD	✓
12	2024-07-09 14:15:03	<u>8b10d51c2f1390e31fc44b</u> <u>ce6ea07228727eb761b0e6</u> <u>ee78678dcad4ac124525</u>	- 0.00020500 BTC 	11.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-07 21:50:11	<u>6536bc63d9a127e47961b8</u> <u>32b118ec64fcfd56292a73</u> <u>54b0910cc880ad386d84</u>	- 0.00021600 BTC 12.18 USD		✓
14	2024-07-07 11:27:44	<u>7c41ed6ff9a2ec64850915</u> <u>c20fc663f9b6165bc4d678</u> <u>ece005cbea8070551c9d</u>	- 0.00022900 BTC 13.15 USD		✓
15	2024-07-06 14:31:49	<u>7256e42f9a487b4f53f13c</u> <u>2fbede1a098e119ef42076</u> <u>2a45d75a76514d3d69bf</u>	- 0.00023857 BTC 13.67 USD		✓
16	2023-10-14 04:53:30	<u>259c69fd908a10a0158034</u> <u>9e187d0b2904af4f557f4a</u> <u>84aeaf206d8d2135787d</u>	- 0.00046991 BTC 12.63 USD		✓
17	2023-09-06 14:19:11	<u>5178a3fb49b3a8b530df96</u> <u>73d0ef9844554205377e30</u> <u>4ee5e9da9ac78ee4c31d</u>	+ 0.00022900 BTC 5.86 USD		✓
18	2023-08-18 14:04:38	<u>c3577ec7af9ef155d55583</u> <u>790aff5eb332cb0a09df</u> <u>2c0e4a0952e1165bf0e0</u>	+ 0.00046991 BTC 12.22 USD		✓
19	2023-08-06 11:53:58	<u>95160fc65838e5cd97c09a</u> <u>babcf6f1fe057d691d4308</u> <u>4e580eae6e477380e970</u>	+ 0.00020500 BTC 5.95 USD		✓
20	2023-07-04 15:52:45	<u>4fa72c90733b8c3cc296c6</u> <u>1747dc84c70dcdab7109d5</u> <u>e09d72d327d2d0700dea</u>	- 0.00167905 BTC 51.98 USD		✓
21	2023-07-03 05:55:30	<u>77b8a3c768d263e68adeee</u> <u>2ee0a06e86fc67a2e610a8</u> <u>3faa050e2e03f1c31c18</u>	- 0.00196280 BTC 60.16 USD		✓


#	Date & time	Transaction Id	Amount		
22	2023-07-01 15:07:31	<u>4c8bc9e0df2500270ab98e</u> <u>da24dff4318766f83913fb</u> <u>cf62ea07339ce4ae4c86</u>	+ 0.00167905 BTC  51.33 USD		
23	2023-06-29 12:59:16	<u>982601ec40f87ee5d6cb5c</u> <u>ab74fe8e961adb3270367b</u> <u>6bd6ba9a5ef889bd4bb7</u>	+ 0.00021600 BTC  6.60 USD		
24	2023-06-05 14:44:30	<u>5130b6891d95957d086f9b</u> <u>0c1897fbc90c5c0a8941fe</u> <u>39b095ef779bca72c596</u>	+ 0.00196280 BTC  51.04 USD		
25	2023-05-15 17:22:59	<u>f68cc3282d1af3125d27ac</u> <u>b1c033b0aed73c99184bd2</u> <u>e86dc8c730916a8f36b9</u>	+ 0.00020100 BTC  5.52 USD		
26	2023-04-18 04:03:50	<u>9803936df19b84081c4843</u> <u>176a45fac4d5c065f7238f</u> <u>1a5cc60f9e5c733219eb</u>	- 0.00054274 BTC  16.00 USD		
27	2023-04-17 18:44:11	<u>a3c54fcf5694fffc7423b6</u> <u>71ff51abe183205a09b949</u> <u>92f00ed35055daad4af1</u>	+ 0.00054274 BTC  15.99 USD		
28	2023-04-01 12:11:44	<u>85015f4ac6feb496e32554</u> <u>f8877f2791b83de5102e01</u> <u>94ba0a5cc1057e1240de</u>	- 0.00094738 BTC  26.92 USD		
29	2023-03-28 01:46:53	<u>3acb15bd4bd18bb32b8b72</u> <u>106014cbf8c00de6a456a1</u> <u>65dd6e5632c173c6f263</u>	+ 0.00094738 BTC  25.61 USD		
30	2023-03-09 12:52:34	<u>ec0933fb5bab49ae37cd2e</u> <u>421c5d604fd6cb6d177238</u> <u>48e8d1833c84d9d38678</u>	+ 0.00023857 BTC  5.17 USD		

#	Date & time	Transaction Id	Amount		
31	2023-03-07 15:11:36	<u>40c0522358ad39ed219da05d392b017a69f61537b823be4fc06077baadab74da</u>	- 0.00071114 15.87 USD	BTC 	✓
32	2023-03-06 22:13:46	<u>db7b96d8245add49cd1e0466db16c13ecd9af34d25c8cfd9537df92cf64836ce</u>	+ 0.00071114 15.95 USD	BTC 	✓
33	2023-02-16 05:46:39	<u>6329c62d36f1ca57e9261771711d1aad61d518000b611654e66ae90d5fcc81f8</u>	- 0.00194724 47.87 USD	BTC 	✓
34	2023-02-14 15:25:14	<u>2cfc0547c293c13235de127b96a9a7eee7c2d4d1f54a60ecfc74f5d8b0d075f7</u>	+ 0.00194724 42.91 USD	BTC 	✓
35	2023-02-01 17:35:29	<u>ea2361783e6e09857e07abd063c3fabe80848224771aafda7c1fbedc446f28ee</u>	+ 0.00020399 4.70 USD	BTC 	✓
36	2022-12-19 11:34:44	<u>86b30062d72ddf4b4each96a1d9b9422c1ec28a5653a4fc5608a8abc322d0a54</u>	+ 0.00001073 0.17 USD	BTC 	✓
37	2022-12-18 08:39:11	<u>0c45571dcea401bcd43a30af015b1c030d60d0e82283f12986223e2c87b49c5a</u>	+ 0.00001073 0.17 USD	BTC 	✓
38	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55489ba425f3b34c7d0265e0f0f3d826ff941d1cb628</u>	+ 0.00002106 0.36 USD	BTC 	✓
39	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a042298cc89921b1ff9a940b8c8eba8df0d02c7daa7</u>	+ 0.00001012 0.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac</u> <u>832a16757400719c83aef9</u> <u>6dc98dca95a4335283f1</u>	+ 0.00001004 0.16 USD	BTC	✓
41	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89</u> <u>f3f2bf48d9773674bc452f</u> <u>3a6d89fd93632df00e7c</u>	+ 0.00001003 0.17 USD	BTC	✓
42	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00002263 0.38 USD	BTC	✓
43	2022-11-23 22:55:01	<u>802af83242a8742b373471</u> <u>88f1401f585f6a69ebcadc</u> <u>7539851e9ad63e62792f</u>	+ 0.00001125 0.18 USD	BTC	✓
44	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838</u> <u>bb9a00d2dc8b6466b54ca1</u> <u>60d43d62b195ae0ba8ee</u>	+ 0.00001174 0.19 USD	BTC	✓
45	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00001042 0.17 USD	BTC	✓
46	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00001348 0.22 USD	BTC	✓
47	2022-11-11 01:09:23	<u>d567bad57a565a8df6a652</u> <u>02104f507d5bea33e9b539</u> <u>cc8ff9c7a8c8256a458f</u>	- 0.00180814 31.22 USD	BTC	✓
48	2022-11-10 17:46:57	<u>df170503b47d5e660622b3</u> <u>e0aa49032a59a5cac35aac</u> <u>9aded051965a16f0ace5</u>	+ 0.00180814 31.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00001011 0.21 USD	BTC	
50	2022-11-03 20:36:15	<u>4e4d70bf0ff513c7b78afa</u> <u>5b6ddb06de58ea396f317f</u> <u>86817eb464b967137a5c</u>	+ 0.00002818 0.57 USD	BTC	
51	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00002052 0.42 USD	BTC	
52	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00001002 0.20 USD	BTC	
53	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00001191 0.24 USD	BTC	
54	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00001064 0.20 USD	BTC	
55	2022-10-24 10:40:38	<u>0179a23f68013c8c4657c4</u> <u>15df0b765cce1d121ffce3</u> <u>3112b60ec110f0b6b974</u>	- 0.00058920 11.44 USD	BTC	
56	2022-10-24 00:38:47	<u>be579ee5e9d34c5d5e9b18</u> <u>9a1b6d2169d7d170a14a69</u> <u>4890198116dd80536d1f</u>	+ 0.00058920 11.43 USD	BTC	
57	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00001027 0.19 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2022-10-16 22:41:43	<u>23c3a847623f94117fd2cc</u> <u>1ef22a20fbd98af2fe3ee0</u> <u>0398710bc3e0c154d6ef</u>	+ 0.00001350 0.26 USD	BTC 	✓
59	2022-10-15 22:08:49	<u>aa61012b668d7497fc71cd</u> <u>edee8c51af5675b88326a2</u> <u>b73df1d4ed7de98de72e</u>	+ 0.00001242 0.23 USD	BTC 	✓
60	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00001348 0.25 USD	BTC 	✓
61	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00001110 0.21 USD	BTC 	✓
62	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00001033 0.19 USD	BTC 	✓
63	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00002652 0.51 USD	BTC 	✓
64	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00002030 0.39 USD	BTC 	✓
65	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00002150 0.40 USD	BTC 	✓
66	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00002570 0.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-12 20:56:00	<u>6d9a931dc66734efddf234</u> <u>875d0d42c18f5cf2f9502e</u> <u>483091966919eb50fcf4</u>	+ 0.00012280 BTC 	2.74 USD	✓
68	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00001501 BTC 	0.32 USD	✓
69	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00004107 BTC 	0.82 USD	✓
70	2022-08-31 23:43:06	<u>d7692fe12bbd10daf56308</u> <u>87e8927236924811c3f80e</u> <u>449d46f12569b045ccf2</u>	+ 0.00004278 BTC 	0.85 USD	✓
71	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00004214 BTC 	0.90 USD	✓
72	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00004161 BTC 	0.97 USD	✓
73	2022-08-16 16:20:46	<u>5d1e5004f65c552a58cc7f</u> <u>cb4996ae016eab6cfe6382</u> <u>37b13339f953b9dee745</u>	+ 0.00004059 BTC 	0.96 USD	✓
74	2022-08-14 10:52:31	<u>54d0037529386b9f53876c</u> <u>505fd889f8adb83d02b036</u> <u>03aaf570414c9d1b3bea</u>	+ 0.00004126 BTC 	1.01 USD	✓
75	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfee161</u>	+ 0.00001117 BTC 	0.26 USD	✓

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.