

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PjZwD4XB2nwbLbU9JuWz6g3bXdoZX3SnM</u>
TOTAL RECEIVED	0.08881116 BTC
	5,606.64 USD
TOTAL SEND	0.08881116 BTC
	5,606.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-26 03:16:24	<u>7c5ecb30e48696cfbe31e3</u> <u>00dcd4ee930634e03c4407</u> <u>eb250aefab80f217a359</u>	- 0.00067403 BTC	
			31.19 USD	
2	2021-02-24 17:03:52	<u>c6091894a51cccb19bf9db</u> <u>80a6101f8aea33c1de18e0</u> <u>250f4b2863c4d55dc351</u>	- 0.00084231 BTC	
			39.65 USD	
3	2021-02-24 16:54:21	<u>9f7cb58d5a8644f4775d4d</u> <u>b8960d067734be73714047</u> <u>c5507b30ae24fc4ccbb1</u>	- 0.00088046 BTC	
			41.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-23 07:54:03	<u>2b09662f60ceff4b1f0b78</u> <u>89a6621023d458e884ed50</u> <u>12c8825ee69b648e623c</u>	- 0.00102514 BTC 32.88 USD		✓
5	2021-01-20 15:41:37	<u>a4b8193588d95d8b7dfdad</u> <u>d7d9ef1c3cf7af217eabc1</u> <u>36a5cbc039988f383cf8</u>	- 0.00081521 BTC 25.14 USD		✓
6	2020-09-29 00:26:31	<u>94ccd6e52a751c94306fc1</u> <u>89ef53eb84cb00f9079b9d</u> <u>81a2e2393afcc7e98bc1</u>	- 0.00092754 BTC 10.05 USD		✓
7	2020-05-05 20:50:24	<u>f9c9feb7549ac58a31b6ae</u> <u>d08c903feb9480b68a5fc</u> <u>cbc33fe1b6ade90fef23</u>	- 0.00190000 BTC 17.37 USD		✓
8	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00190000 BTC 17.37 USD		✓
9	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00190000 BTC 17.37 USD		✓
10	2020-05-05 20:50:24	<u>c4a0e396a6c4ebe04e9d50</u> <u>4fcdb3d67cca23e70b4d0c</u> <u>244a1d6f4132edcf7c2c</u>	- 0.00200000 BTC 18.28 USD		✓
11	2020-05-05 20:50:14	<u>81dcd6a0991d32f6b8a796</u> <u>850ae5734ce0a24e341e06</u> <u>ed35c62a54bb8522a43b</u>	- 0.00150000 BTC 13.71 USD		✓
12	2020-05-05 20:25:21	<u>efd06ac9ef97032ef1ac35</u> <u>18f09d8892f0c6519f11a9</u> <u>e15914b2e1b7444055f3</u>	- 0.00207012 BTC 18.92 USD		✓


#	Date & time	Transaction Id	Amount		
13	2020-05-05 20:25:21	<u>efd06ac9ef97032ef1ac35</u> <u>18f09d8892f0c6519f11a9</u> <u>e15914b2e1b7444055f3</u>	- 0.00210000 BTC 	19.20 USD	✓
14	2020-05-05 20:25:21	<u>42b16351aec724f46cb427</u> <u>629ab4a287a3851317d56a</u> <u>39f7b2a4e77c745aa789</u>	- 0.00200000 BTC 	18.28 USD	✓
15	2020-05-05 20:25:21	<u>42b16351aec724f46cb427</u> <u>629ab4a287a3851317d56a</u> <u>39f7b2a4e77c745aa789</u>	- 0.00200000 BTC 	18.28 USD	✓
16	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8df</u> <u>c366b5ba895d3a528552cc</u> <u>88c1abbf1e87815aa1c7</u>	- 0.00206143 BTC 	18.84 USD	✓
17	2020-05-05 20:25:21	<u>61df7821740e59525c277e</u> <u>2a6ab13240a402d23aa474</u> <u>7fcc101e3ef0bd017ebf</u>	- 0.00176666 BTC 	16.15 USD	✓
18	2020-05-05 20:25:21	<u>b6c18719d7963088d936d2</u> <u>8436363c9500e5e4072ad7</u> <u>33a8a5cdac85da5e47cb</u>	- 0.00188594 BTC 	17.24 USD	✓
19	2020-05-05 20:25:21	<u>b6c18719d7963088d936d2</u> <u>8436363c9500e5e4072ad7</u> <u>33a8a5cdac85da5e47cb</u>	- 0.00184780 BTC 	16.89 USD	✓
20	2020-05-05 20:25:21	<u>b6c18719d7963088d936d2</u> <u>8436363c9500e5e4072ad7</u> <u>33a8a5cdac85da5e47cb</u>	- 0.00200000 BTC 	18.28 USD	✓
21	2020-05-05 20:25:21	<u>2ccf005d183000fc224fc2</u> <u>b5f6bf45276ac03e0d72ac</u> <u>dce35ba713d1c81a9c3d</u>	- 0.00180000 BTC 	16.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-05 20:22:49	<u>99fd73e0c53059757f5ead</u> <u>a4b90a98d8ac18a64f9a64</u> <u>89e49fd416ba82e709b4</u>	- 0.00210000 19.20 USD	BTC 	✓
23	2020-05-05 20:22:49	<u>4a41e8a62d9eed03895859</u> <u>ab401acb6a9a8377bede1c</u> <u>ab8b2c84ebcfe67129bc</u>	- 0.00120000 10.97 USD	BTC 	✓
24	2020-05-05 20:22:49	<u>bb2d06e7777955070f5791</u> <u>821357b998d9a75753edc1</u> <u>5970b2f90887e41cb39e</u>	- 0.00200000 18.28 USD	BTC 	✓
25	2020-05-05 19:32:29	<u>f0ab452e1228f9764161e0</u> <u>77c6b5ac0a931d824eef5c</u> <u>917670abb16e3784873a</u>	- 0.00150000 13.71 USD	BTC 	✓
26	2020-05-05 19:06:57	<u>cf11cdf91e4fb372d16f33</u> <u>9f8ed59ef2472f9c0331b1</u> <u>950556fc0fc9669ccb0a</u>	- 0.00160000 14.62 USD	BTC 	✓
27	2020-05-05 18:37:55	<u>8deabb3f697fa10fa9dc41</u> <u>6bcca17fbdaf690a474f06</u> <u>467e7dc85b4f054d15d4</u>	- 0.00210000 19.20 USD	BTC 	✓
28	2020-05-05 18:37:55	<u>fdc622f127fe859449f2f6</u> <u>0841cde7236cbf4bd191f4</u> <u>3f1a6aca97cb557a774f</u>	- 0.00150000 13.71 USD	BTC 	✓
29	2020-05-05 18:37:55	<u>caff9659a5a99a8c26bbba</u> <u>3d1d39c0e1de15dd45bd15</u> <u>64912790af95175c413f</u>	- 0.00160741 14.69 USD	BTC 	✓
30	2020-05-05 18:37:55	<u>34997cf0483b30f009fdb0</u> <u>a64447de16a4710602c02a</u> <u>325689ee38bb179f8be0</u>	- 0.00161356 14.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-05 18:37:55	<u>34997cf0483b30f009fdb0</u> <u>a64447de16a4710602c02a</u> <u>325689ee38bb179f8be0</u>	- 0.00160000 BTC 	14.62 USD	✓
32	2020-05-05 18:34:38	<u>88938c44ae21edfc34af4d</u> <u>0242e2d3c4760e6bd87baa</u> <u>5e939db5d8fd69fbcab0</u>	- 0.00149355 BTC 	13.65 USD	✓
33	2020-02-04 02:59:13	<u>e8bf72fa631384a25a4f50</u> <u>e61daf7718d48360e03d1f</u> <u>4c158323d2be683d0c09</u>	- 0.00210000 BTC 	19.31 USD	✓
34	2020-02-03 04:37:42	<u>df440853e14810d4ea00dc</u> <u>c9fbe6b2c0d0d9ddb8bfe6</u> <u>32d0157877963e8addc0</u>	- 0.00220000 BTC 	20.44 USD	✓
35	2020-02-03 02:26:54	<u>687adb6bf6ca1a0c58622c</u> <u>b38b0caf630171c048e533</u> <u>2bfa5157eef8de213725</u>	- 0.00230000 BTC 	21.37 USD	✓
36	2020-02-02 21:45:34	<u>386766ce4ecfef0a9ac6d5</u> <u>ccb9ab7378d64214cc2d0</u> <u>d2b8cd10b915bce5c761</u>	- 0.00240000 BTC 	22.30 USD	✓
37	2020-02-02 17:27:30	<u>5d9cdb59d20d3d3f68ccc7</u> <u>83ed1f1e80a5943c3cfa8c</u> <u>976e473a07f6a2a69701</u>	- 0.00270000 BTC 	25.08 USD	✓
38	2020-02-02 14:54:00	<u>de19897ef0df2d4e42e0ce</u> <u>ac9f38c5996519493b727e</u> <u>8fb06b876cc6b558e777</u>	- 0.00250000 BTC 	23.23 USD	✓
39	2020-02-02 11:40:49	<u>67447dbfe8d65498e93409</u> <u>16a94c2be07d1a89913428</u> <u>f18799fdcf54c739473a</u>	- 0.00270000 BTC 	25.19 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-02 04:43:54	<u>bb0367982bab1eefb92052</u> <u>e79fa2bbd0921522e807a0</u> <u>a34f9af45b2a6a29c6f1</u>	- 0.00280000 26.12 USD	BTC 	✓
41	2019-12-09 20:42:34	<u>a2c64d84b28bb48ade6ea9</u> <u>88748fc3fe3eefe5d0e6b4</u> <u>31c376683bedc898022e</u>	- 0.00300000 21.67 USD	BTC 	✓
42	2019-12-09 19:46:21	<u>ec273ae4a24ff6c93dcaf8</u> <u>62dec4325d70ae5fbd8c9f</u> <u>e9d7943b0683b99e5c84</u>	- 0.00330000 23.83 USD	BTC 	✓
43	2019-12-09 19:46:21	<u>ec273ae4a24ff6c93dcaf8</u> <u>62dec4325d70ae5fbd8c9f</u> <u>e9d7943b0683b99e5c84</u>	- 0.00330000 23.83 USD	BTC 	✓
44	2019-12-09 19:46:21	<u>40b16ab5b5c9feba7dabef</u> <u>8a1488e16379a988eea368</u> <u>e3b25ff2ad7a9d36ef1f</u>	- 0.00330000 23.83 USD	BTC 	✓
45	2019-12-09 19:11:54	<u>74506ce32327a49f39485f</u> <u>675d67818811ebd84d2f00</u> <u>46b5081c8985692aa807</u>	- 0.00400000 28.89 USD	BTC 	✓
46	2019-12-07 02:34:04	<u>5d0522f8c571a8eac0c3ba</u> <u>18e060859dfd4833436c15</u> <u>189d52e508f495403911</u>	+ 0.00081521 6.10 USD	BTC 	✓
47	2019-12-07 01:25:47	<u>fb045b1ac92ce1b5318fcb</u> <u>6753164b85f909836c663f</u> <u>0f2ad89b7d0d0553e595</u>	+ 0.00200000 14.97 USD	BTC 	✓
48	2019-12-07 01:18:44	<u>ebe652e34be2396e92d40e</u> <u>f53fb05527f9724a6b79b5</u> <u>315fa810baacd39f1327</u>	+ 0.00330000 24.71 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
49	2019-12-06 16:13:44	<u>da05d0943354a331139950</u> <u>a2accc23dbd6192774cfd2</u> <u>f68e6d66d387c4c85347</u>	+ 0.00176666 BTC 13.22 USD		✓
50	2019-12-06 14:27:53	<u>d89132cf6200792f156c15</u> <u>2cb8eab9b4c5724d7d02c1</u> <u>d5c1804320ba5da95c35</u>	+ 0.00190000 BTC 14.22 USD		✓
51	2019-12-06 13:00:17	<u>d21a3a77d30cf47feb1321</u> <u>23d0120dea0001b88ee48b</u> <u>638bc24da0649c9f0d3b</u>	+ 0.00102514 BTC 7.67 USD		✓
52	2019-12-06 11:21:48	<u>5bdfeeb0ab8e3ea06cf4eb</u> <u>a7cc5cba3817844b010074</u> <u>73c02fe29ce291501d2d</u>	+ 0.00280000 BTC 21.07 USD		✓
53	2019-12-06 10:47:39	<u>a062cc5c0434bc43d519b1</u> <u>2d9c1805d5a5025c8d5569</u> <u>faedbf44bb5163143ae6</u>	+ 0.00230000 BTC 17.31 USD		✓
54	2019-12-06 08:55:39	<u>a1936275c581ae2a935a33</u> <u>6702d940543bdf18a9e53d</u> <u>158b729e83f0858d98ff</u>	+ 0.00092754 BTC 6.98 USD		✓
55	2019-12-06 08:40:59	<u>deb178d28aa386f801ee57</u> <u>8dafef11b4f24eb2865a70</u> <u>1ea49280bf8d2ac541d2</u>	+ 0.00200000 BTC 15.05 USD		✓
56	2019-12-06 07:05:25	<u>02538a2333a1fd9dd1776a</u> <u>f0cd2a84f582c71ac0d59e</u> <u>a69639ee2c7d0283afac</u>	+ 0.00270000 BTC 20.32 USD		✓
57	2019-12-06 06:17:27	<u>4e1cb0a60a5b7f62617fd2</u> <u>7646fb0136217993c39327</u> <u>7e9736e74714e84ffb02</u>	+ 0.00160741 BTC 12.09 USD		✓

#	Date & time	Transaction Id	Amount		
58	2019-12-06 03:44:14	<u>f27ac65584136478d2993d</u> <u>3e76d6b43f471025155062</u> <u>a48dd33ab27023084b32</u>	+ 0.00250000 18.81 USD	BTC 	
59	2019-12-06 03:04:31	<u>ecf82600455b9f4f7e8915</u> <u>4f2de4af647860a6c1f564</u> <u>cf3fcbd432bd1618b9aa</u>	+ 0.00330000 24.84 USD	BTC 	
60	2019-12-06 02:12:13	<u>f89a283f846bdc6f6c5c48</u> <u>853fc476ce2f346666010e</u> <u>e7b39061a5513a215441</u>	+ 0.00200000 15.05 USD	BTC 	
61	2019-12-06 00:20:34	<u>3000e302013584853c3b85</u> <u>179cb7ee29f971d7f9df8f</u> <u>9db0c1546917785968c6</u>	+ 0.00161356 12.14 USD	BTC 	
62	2019-12-05 23:36:38	<u>dddd4f05cab2637826e4d6</u> <u>2e2b891ff6b2fd8a7ca573</u> <u>9e0b23566d3f3bd9cf1a</u>	+ 0.00400000 30.10 USD	BTC 	
63	2019-12-05 23:06:55	<u>0e1fd73866ad6b1007bac1</u> <u>4032513a9343560e9477af</u> <u>8c9514ccb3d4c1a1f0c8</u>	+ 0.00330000 24.84 USD	BTC 	
64	2019-12-05 16:28:34	<u>15e58b312a4b89171e40b8</u> <u>9a2d7cf38daae7d3fbece3</u> <u>14db98bfe812fca8f6e9</u>	+ 0.00300000 22.58 USD	BTC 	
65	2019-12-05 15:13:54	<u>547efe1c1441877ef09df3</u> <u>b202b3e5b71aaf2a16b451</u> <u>46c7a8265c8ecb90f68a</u>	+ 0.00067403 5.07 USD	BTC 	
66	2019-12-05 13:52:53	<u>43b65145d557d34512e9c3</u> <u>bf1de79aeb10079c81ba97</u> <u>675d08342e8b49edc667</u>	+ 0.00150000 11.29 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2019-12-05 12:58:08	<u><a href="#">each322a61e4fc432a71c6b3396fe1f9a3bd420f1e296211f4e79214719ec1e8</a></u>	+ 0.00150000 BTC 11.29 USD		✓
68	2019-12-05 12:29:23	<u><a href="#">8a05e62c562fd4b06ad1b061bcf4b2b20e455ce6693e1430a0abb2ce7daaae1c</a></u>	+ 0.00210000 BTC 15.80 USD		✓
69	2019-12-05 11:15:41	<u><a href="#">c1412d1f79c5b04a2ea4ec9a314635bf7cf1fa246db8d66138ed73a75dfcb0f6</a></u>	+ 0.00084231 BTC 6.22 USD		✓
70	2019-12-05 10:38:36	<u><a href="#">4210cc00771f4604ed658c9c075ad43f54ba3bac9df57ca2527118d3049dd02f</a></u>	+ 0.00240000 BTC 17.73 USD		✓
71	2019-12-05 10:01:21	<u><a href="#">9d23b4f67346e739f7c78bdfbf6eec2be1a9c02bef7d23042273ecedd0f5765e</a></u>	+ 0.00210000 BTC 15.51 USD		✓
72	2019-12-05 08:01:19	<u><a href="#">6bea4de9254fa51622cf4978faa44140ad3c235548f1a6c740b1229d6e3c771b</a></u>	+ 0.00220000 BTC 16.25 USD		✓
73	2019-12-05 07:10:56	<u><a href="#">661af0411d3b15cee9b3f42de6a57c302378bd49e288b608ce0058ae1192348e</a></u>	+ 0.00206143 BTC 15.23 USD		✓
74	2019-12-05 06:28:52	<u><a href="#">a9e7b53476a3537f1e6e1c37060b7a5417d6d907e5bcf1cd803c1f1b4cc04d98</a></u>	+ 0.00190000 BTC 14.03 USD		✓
75	2019-12-05 04:31:46	<u><a href="#">1e1fe91bd786c188f678e6e516d458df0d4486ec5529e65f2fab86e0e33cb790</a></u>	+ 0.00200000 BTC 14.77 USD		✓

#	Date & time	Transaction Id	Amount		
76	2019-12-05 03:22:13	<u>0d89c26d9a5dbd53dd773d</u> <u>de6d9f3f4e383ab4d2f22b</u> <u>721d0832132651a7fdee</u>	+ 0.00088046 6.50 USD	BTC 	
77	2019-12-05 02:51:12	<u>077f4545a6e9f7a23b0f05</u> <u>44a08ade9858bc5e812ffa</u> <u>1a395a8bcbf6ca4c852e</u>	+ 0.00120000 8.86 USD	BTC 	
78	2019-12-05 01:54:01	<u>66105bfa012a3020a2f11d</u> <u>8f20a2b91fba5e0e015e2d</u> <u>e285740cb8d4eb579f4e</u>	+ 0.00160000 11.82 USD	BTC 	
79	2019-12-05 01:03:33	<u>2b518065b2264592d3f6b8</u> <u>dbea35ff517107858d46b1</u> <u>b0ab4010c8dce6e1221a</u>	+ 0.00270000 19.95 USD	BTC 	
80	2019-12-04 05:32:55	<u>02788a62751ad6c1162465</u> <u>4faf2146152d3f5f0684d2</u> <u>15b5c840463ff04631f3</u>	+ 0.00188594 13.56 USD	BTC 	
81	2019-12-04 04:51:23	<u>7f59bd25af89fb655e7a43</u> <u>662acc9e4ea8f09fc166db</u> <u>766e3024da57ff298434</u>	+ 0.00180000 12.94 USD	BTC 	
82	2019-12-04 04:29:23	<u>c449ed25defbc6f7f44eb1</u> <u>2d493bd62d5a0e4623a858</u> <u>fdb732d82633bed6063d</u>	+ 0.00210000 15.10 USD	BTC 	
83	2019-12-04 02:40:33	<u>0749271b3106fa0cb640bf</u> <u>ecaee2cd59a4bab149f59e</u> <u>079344dc6768f951269f</u>	+ 0.00184780 13.29 USD	BTC 	
84	2019-12-04 00:55:01	<u>e8cf2c67644c871cdb7fa7</u> <u>1367979daef9e1ff698773</u> <u>3ad84f00a377b345465b</u>	+ 0.00160000 11.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2019-12-04 00:37:40	<u>61e732aef7e63a5f476d23</u> <u>362f199830abbe0e44cdd1</u> <u>67802f93c1251d5b161e</u>	+ 0.00200000 BTC		
			14.38 USD		
86	2019-12-03 13:57:20	<u>cb7f3cea7916c07d15a61a</u> <u>b5f1adb5398796deb2f452</u> <u>1b7e7c71dda96e04b2ce</u>	+ 0.00207012 BTC		
			14.89 USD		
87	2019-12-03 13:15:17	<u>548227659b761e3e6d088a</u> <u>09f54c52920f7229a71e82</u> <u>2d6d3c0c1d3088fbd0a4</u>	+ 0.00190000 BTC		
			13.66 USD		
88	2019-12-03 12:22:20	<u>73f557a98a15f2efc773a9</u> <u>32fbc9d3bc4032571b22c6</u> <u>e0a166ad6a1e9825fa58</u>	+ 0.00149355 BTC		
			10.74 USD		
89	2019-12-03 11:53:48	<u>96b4f7087028f2801848d6</u> <u>0c4dee646845113d640e9f</u> <u>0dafafda9f5a81ccf7b9</u>	+ 0.00150000 BTC		
			10.93 USD		
90	2019-12-03 10:40:33	<u>3c7d47528332b2ac288a96</u> <u>32de27d4e66498875eb7da</u> <u>2e5bb4c2f920c4be0f61</u>	+ 0.00210000 BTC		
			15.31 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.