

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PnMAXLcQB5XgUYEnr8aSbyEvxbKkKBaqA</u>
TOTAL RECEIVED	0.85662473 BTC
	53,944.92 USD
TOTAL SEND	0.85662473 BTC
	53,944.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 09:18:33	<u>35d4e62815660508d02098 df5bbf41a8d4d191aaee4a d85d86fb54b7d7e40710</u>	- 0.03523838 BTC	
			2,051.04 USD	
2	2024-09-01 08:06:16	<u>bafa46f54297ff280e956c 7d03b9d6a7737634af1ffc af883486380a1a3fa289</u>	+ 0.03523838 BTC	
			2,052.07 USD	
3	2024-08-30 08:54:01	<u>c76b10748fdd8896d867e3 82716fde592c05607d9e55 51303a99c30f01170964</u>	- 0.03590510 BTC	
			2,139.24 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-30 04:54:08	<u>5309d11834a6744fbf20c0e9424e7ea580fddcb0f46e68aaabe859ed0dab1b3f</u>	+ 0.03590510 BTC 2,110.64 USD	✓
5	2024-08-29 07:01:32	<u>9da1d1b9f191bcbdfc7749794938bf82dc05842e341ff418bcb2312b107aef3</u>	- 0.01513109 BTC 901.56 USD	✓
6	2024-08-29 04:49:42	<u>a36800a081178617fe7d9026a3342a912d9cb6a686e8a35f756382b08ec1ccaf</u>	+ 0.01513109 BTC 899.33 USD	✓
7	2024-08-23 06:44:59	<u>4dbdf8781012d5227cbe351a43f50f2bbcd6369de15fd1ac0f27f5e3bea520d2</u>	- 0.02511780 BTC 1,533.92 USD	✓
8	2024-08-23 05:01:31	<u>c1d50863181ddcfb82da1c045ab1c20c3602f2b0fd99f3e8e558ca3ccf9c5bc1</u>	+ 0.02511780 BTC 1,528.57 USD	✓
9	2024-08-03 08:39:14	<u>6fd03e6d40d61990e8e81d9baa8304c3ef8515dc21a6f4d57f69eca22cbdf39</u>	- 0.04536113 BTC 2,800.41 USD	✓
10	2024-08-03 07:12:38	<u>88d53e565b4b222add6386be44816cd24a2ea67bf2d7d008c87379337384d689</u>	+ 0.04536113 BTC 2,797.05 USD	✓
11	2024-08-01 06:40:47	<u>7af39f1d26fe44b23ef8df33fcdf3b7d7d614f620bd4c472c5e6071a94d4d287</u>	- 0.04435277 BTC 2,853.15 USD	✓
12	2024-08-01 05:21:01	<u>be4031c1f8fe6b91b27864441d6f2a249d7bec414e314fa554ec32905bc02b34</u>	+ 0.04435277 BTC 2,852.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-28 06:42:16	<u>54b9ce8f7349ed1f9ffe04</u> <u>e5c20d095a4812a978073f</u> <u>b38fa94be674de9dcc2e</u>	- 0.00534361 BTC 	361.01 USD	✓
14	2024-07-28 05:20:05	<u>b2f4fd19b41ecfd35516b5</u> <u>0f3aca3f30beb743d19601</u> <u>7a23e4807f889486ba10</u>	+ 0.00534361 BTC 	360.27 USD	✓
15	2024-07-21 06:54:00	<u>4991cab6ede295e0f135f6</u> <u>1e6fca6dff2f4bfff9b7ba</u> <u>b9ce63803256ea5d6e28</u>	- 0.01913792 BTC 	1,276.53 USD	✓
16	2024-07-21 04:40:44	<u>c02529facb44213ba31e20</u> <u>1d32135b62e8c3c40a3393</u> <u>433cde5335c2231bc73f</u>	+ 0.01913792 BTC 	1,283.12 USD	✓
17	2024-06-29 08:41:20	<u>f1bf936fef5555fc845974</u> <u>99ff92e20ed7e8e6a27938</u> <u>8dc98b4f65adc870689f</u>	- 0.05914479 BTC 	3,606.05 USD	✓
18	2024-06-29 05:34:31	<u>bafa240d402253f93da74b</u> <u>2212a7c85e99b264842fdc</u> <u>28f228ddd26c066054e0</u>	+ 0.05914479 BTC 	3,598.82 USD	✓
19	2024-06-26 10:42:50	<u>2c9e7cf9d1f99d829deeb1</u> <u>2d9db2629f763238be06b3</u> <u>9bbd315b923e685ae784</u>	- 0.00885910 BTC 	544.34 USD	✓
20	2024-06-26 08:52:17	<u>192bc538f296734604f388</u> <u>f35782cdf9b402cfc3e7a</u> <u>3321e8e04815af7a519a</u>	+ 0.00885910 BTC 	543.74 USD	✓
21	2024-06-25 10:43:28	<u>615b48c36b4428afd64da4</u> <u>1415f958c658b2d1b5ced2</u> <u>368d105f8006878bf999</u>	- 0.01922879 BTC 	1,176.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-25 07:41:59	<u>c0dec267a9170b889a7ae73fc13a327db120a77f73b7ab4127fa7268267defba</u>	+ 0.01922879 BTC 1,170.26 USD	✓
23	2024-06-25 04:48:26	<u>5f9ce0992612f4aed6423929ca2e0d9cf3432b0413d1f7b412ad55d35fd3259b</u>	- 0.00522434 BTC 318.81 USD	✓
24	2024-06-25 04:11:27	<u>9ec9131121d418df2563a0a0119ad185a212e7fa58324a133475ea30753b85e5</u>	+ 0.00522434 BTC 320.62 USD	✓
25	2024-06-22 10:45:23	<u>82a581094fcb368d2c234e280fe2cea8258dd3e4c08e8e0a4b5254827751e0cc</u>	- 0.03242683 BTC 2,083.91 USD	✓
26	2024-06-22 07:34:44	<u>9f6b2239a5d161e9f34b689a236b5697153922a717cb4eaff4bda7ef3e56c507</u>	+ 0.03242683 BTC 2,084.69 USD	✓
27	2024-06-21 09:52:16	<u>5e589efd8c1723855dbbbbcd5df5a2e589401fba7c186979282f40797233afc0d</u>	- 0.00533537 BTC 340.90 USD	✓
28	2024-06-21 06:54:05	<u>0d9b39f6e776d26f35409e96c8f0899e70380503c719dc0e8593604cb848532b</u>	+ 0.00533537 BTC 342.53 USD	✓
29	2024-06-17 09:17:30	<u>466e6281f2127bc44aecac3c739dde0252efe5621239b03c3b04ad54c725d55a</u>	- 0.00550523 BTC 361.81 USD	✓
30	2024-06-17 07:07:17	<u>3b01da0254a624336572c614b53e9b767f47ed42346b00c1f6c4e3a9f242c9ea</u>	+ 0.00550523 BTC 364.29 USD	✓



#	Date & time	Transaction Id	Amount		
31	2024-06-16 17:58:15	<u>d62ec5c1d06e5a1cc9038b75529b0c754ed6968cd3cf</u> <u>e7547d4ece7fe9bf93cd</u>	- 0.00654210 435.63 USD	BTC	✓
32	2024-06-16 04:44:14	<u>83248bd55e84a8d654bfb8c69d5bd99ca971072a852e</u> <u>4f36e87627da5930fa92</u>	- 0.00560184 371.20 USD	BTC	✓
33	2024-06-13 07:20:30	<u>644eda8ddba1b2b228fa14d044b7c5cf2bed8ccd2883</u> <u>f812480481897f41af03</u>	+ 0.00560184 379.38 USD	BTC	✓
34	2024-06-09 06:03:50	<u>da6ff5e30cefdc54593a3cc63802565c77bd97137364</u> <u>f3fd3df20c272b0ede40</u>	+ 0.00654210 453.96 USD	BTC	✓
35	2024-06-05 12:43:05	<u>134064659fd2e25cff5abe1ff7d51261ce599fc51ce4</u> <u>65d7f957a4ec7b395bfb</u>	- 0.01233367 872.36 USD	BTC	✓
36	2024-06-05 08:37:03	<u>e415daef332794c245c7261bb8a628eb31b1e52bdbdb</u> <u>1cdfb5cf1ac7333e6a77</u>	+ 0.01233367 874.38 USD	BTC	✓
37	2024-05-29 08:41:54	<u>eff964e121311fe33f010c132672780afb26d6a03328</u> <u>df49e9af1751c8f0f42d</u>	- 0.02546008 1,728.88 USD	BTC	✓
38	2024-05-29 06:21:09	<u>6b8c3deab609cb10da42c5b93b6abea01b944306472e</u> <u>ae18318b67a69170d3cb</u>	+ 0.02546008 1,744.35 USD	BTC	✓
39	2024-05-28 04:46:54	<u>f8e09bc101a1530a5bee7967a4e7165aaeb1b26149a8</u> <u>f1c51db1226536d3f66e</u>	- 0.04166262 2,835.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-28 02:35:34	<u>0b745acec5fa215e06d436</u> <u>b67bc30c70115c76f7ddf2</u> <u>4be2c947911c1d962a23</u>	+ 0.04166262 BTC  2,835.15 USD	✓
41	2024-05-27 05:05:59	<u>9d9ccdc65626f428a05d87</u> <u>33a33be1b5a3923a1c5d0d</u> <u>a2bba9f96d27c126ddb00</u>	- 0.00760325 BTC  521.00 USD	✓
42	2024-05-27 02:49:59	<u>e6084e9230b69b9b10f770</u> <u>3578dce8c72297b80052a8</u> <u>38ba4175f58f3b71d0c7</u>	+ 0.00760325 BTC  523.66 USD	✓
43	2024-05-18 23:13:16	<u>4e2c6883f78253fb917394</u> <u>6eaefc8a12997c8a471288</u> <u>dea9f381dc510ce06170</u>	- 0.00567422 BTC  379.69 USD	✓
44	2024-05-18 20:40:11	<u>681f26585a30513c4d73d6</u> <u>dd2948da6dfff2588cb32e</u> <u>7f0da0fdac0199ac7c4d</u>	- 0.00398633 BTC  266.68 USD	✓
45	2024-05-18 01:22:51	<u>74a7516bd148b823fae9f5</u> <u>6a7dfabad99754bb0011e4</u> <u>96059728e3ec84706236</u>	- 0.00513491 BTC  343.93 USD	✓
46	2024-05-17 04:42:14	<u>22ff56285d89b6b65771bc</u> <u>16d480723fc5e43b1a6001</u> <u>c88cdd7112eab70a1dc2</u>	- 0.00519428 BTC  341.26 USD	✓
47	2024-05-17 03:39:00	<u>1b4390b14900f9d0629611</u> <u>eb7dfbc4808719b3b98585</u> <u>a912bfd9ed353356e5be</u>	+ 0.00519428 BTC  339.97 USD	✓
48	2024-05-13 04:43:09	<u>0cb2d8b2d8bc12b373a4ab</u> <u>1926e26444e38f7b3cbf73</u> <u>21e1671f716ef38fc03e</u>	- 0.02015731 BTC  1,226.75 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-13 03:40:31	<u>c731f54aa7a2e37fdda737</u> <u>c75694690793342bf6a6ee</u> <u>3d0cbd5c45040453b5a6</u>	+ 0.02015731 BTC  1,229.13 USD	✓
50	2024-05-11 04:37:41	<u>d9b9438ca005562afaef0a</u> <u>1e8e04748719f5e288c3d5</u> <u>e97c92a4931d4381842a</u>	- 0.00774667 BTC  471.94 USD	✓
51	2024-05-11 02:09:58	<u>4c71bbd6deb802678af136</u> <u>671e0b7efe783862e24dfb</u> <u>231b31329018bf086982</u>	+ 0.00774667 BTC  471.73 USD	✓
52	2024-05-05 02:41:17	<u>3a41d6ad6f1519f27d485b</u> <u>e0c59307779a8e89790d96</u> <u>c41c687b0fd67200d019</u>	- 0.05367219 BTC  3,394.01 USD	✓
53	2024-05-05 02:16:35	<u>47ada09d65484fc3fda0c5</u> <u>5ee6b4f35f45f9ea662634</u> <u>28473ad7d57c88fab00e</u>	+ 0.05367219 BTC  3,388.95 USD	✓
54	2024-05-02 04:49:16	<u>083a9d6d8afea53caebc01</u> <u>d498e5a9d96171963f4361</u> <u>dca3182e471bb155a84d</u>	- 0.01167482 BTC  671.12 USD	✓
55	2024-05-02 03:08:19	<u>fc33d949c25a7e867689a8</u> <u>ee89ffdaad62dc7e1450c0</u> <u>057a881f92d9ff4652bd</u>	+ 0.01167482 BTC  670.63 USD	✓
56	2024-05-01 04:42:11	<u>96a929ca6b321fbedc46ec</u> <u>d971f2755d2defc26b402</u> <u>2db2b77b69220694c356</u>	- 0.03242186 BTC  1,946.93 USD	✓
57	2024-05-01 03:24:07	<u>0b8ba47b7da3607ec10cfb</u> <u>9764e294597a6edc522dce</u> <u>28631c8e1de4b04dc985</u>	+ 0.03242186 BTC  1,953.28 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-21 02:34:12	<u>18e72c443ac030fe9a7d4a</u> <u>c3a7e5a1987872ec664786</u> <u>ab2263508c86c766ee8e</u>	+ 0.00567422 BTC 369.78 USD		✓
59	2024-04-18 04:42:05	<u>ebc706e2df9ac2bf3490bd</u> <u>da0634e571711c314a6de3</u> <u>3e4d58af091c1fda3d23</u>	- 0.03346877 BTC 2,044.00 USD		✓
60	2024-04-18 02:41:08	<u>459911dac100537ca0ffad</u> <u>ff00760fdee2b6992d5881</u> <u>1db1290e36f8f490c89e</u>	+ 0.03346877 BTC 2,074.66 USD		✓
61	2024-04-13 04:07:43	<u>d87544428ba2b7f10c20c9</u> <u>1d7c257741f64e57ecef7b</u> <u>d0298775882bbcb79279</u>	+ 0.00513491 BTC 347.05 USD		✓
62	2024-04-09 02:46:05	<u>91018a7f5495cea9c7fefaf</u> <u>ebe23adcf73d3d5eb9afe5</u> <u>57fd8a09230e27f8b8b0</u>	+ 0.00398633 BTC 284.16 USD		✓
63	2024-04-08 05:27:26	<u>b31da39dc813270c69a321</u> <u>d6d5fe0e7ad1827269bd8e</u> <u>7b62ee47e7a4ba7d8f27</u>	- 0.00711112 BTC 495.65 USD		✓
64	2024-04-08 02:16:42	<u>321b4448df00f0e1c18a2d</u> <u>f6620e96f70379f03c960a</u> <u>4ab64aeacb99378d0b0e</u>	+ 0.00711112 BTC 492.28 USD		✓
65	2024-04-07 04:49:15	<u>619e48e350ded279c19824</u> <u>e0fd3491a6d6428e78e9e6</u> <u>eef4a5dabf4c8db33459</u>	- 0.00643446 BTC 446.53 USD		✓
66	2024-04-07 02:15:16	<u>219f07c546a2af336c6aa6</u> <u>77642270d4d00015342755</u> <u>150c3048dc51a7603c1d</u>	+ 0.00643446 BTC 445.90 USD		✓

#	Date & time	Transaction Id	Amount	
67	2024-04-05 04:55:09	<u>d43b24f494a6bde3d25517</u> <u>36c24f36b401e7c6c06128</u> <u>2e524e50fca45c40a128</u>	- 0.08335605 BTC  5,575.52 USD	✓
68	2024-04-05 02:10:34	<u>4131210b0d09abf5c8c3b7</u> <u>f9546ad9f79944d2088bd3</u> <u>866d4de948563d03a152</u>	+ 0.08335605 BTC  5,634.86 USD	✓
69	2024-04-04 04:39:12	<u>6430c811497b50842d5bd6</u> <u>fd10c800a5169feb7c7f94</u> <u>148b202196a1c82911a9</u>	- 0.03069089 BTC  2,013.06 USD	✓
70	2024-04-04 03:09:39	<u>df78436f9af87e21bc9513</u> <u>65de97a09ea3383cc56256</u> <u>55aef2d33de5dd8cfbde</u>	+ 0.03069089 BTC  2,013.93 USD	✓
71	2024-03-31 06:03:45	<u>147522ea87adf637226f44</u> <u>63e8a52ccdf059f775eb3</u> <u>77a156dd8fc8884d2923</u>	- 0.00674575 BTC  473.65 USD	✓
72	2024-03-31 02:51:10	<u>17f584ce08c30dd4c18957</u> <u>1f46155b6930cc1b6636f8</u> <u>4b92c200fdf1448147ba</u>	+ 0.00674575 BTC  471.63 USD	✓
73	2024-03-29 05:25:50	<u>1816fadc5d80c1ba5d7890</u> <u>758088812786d1c3d79c88</u> <u>2cb34d451ea9c736c03d</u>	- 0.02221623 BTC  1,559.15 USD	✓
74	2024-03-29 02:37:24	<u>c9369a81a69fea8c51f206</u> <u>ff3ef1f1059192d7309a19</u> <u>b57b3c856ead98b12102</u>	+ 0.02221623 BTC  1,564.96 USD	✓
75	2024-03-27 05:25:29	<u>04fbc6309bb7e146300f4c</u> <u>d590543908da44feaab66b</u> <u>2877a50dc55feec26800</u>	- 0.00641420 BTC  452.04 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-27 02:30:58	<u>5a8566138a392facb51917</u> <u>9af208f57ef68ed5df1696</u> <u>d4d9d994f6a43394916d</u>	+ 0.00641420 BTC  451.48 USD	✓
77	2024-03-23 04:47:01	<u>07fd493e731159d25c5ac1</u> <u>80a9ae9e6a3ea2acc6c081</u> <u>ee0863b4ef41bc1b3003</u>	- 0.03484105 BTC  2,232.44 USD	✓
78	2024-03-23 02:44:58	<u>d8ee5ef49b6cc3154e5b1e</u> <u>2b7b99cc1c17a914615d5d</u> <u>bc76617cea88c0fdb9e3</u>	+ 0.03484105 BTC  2,214.35 USD	✓
79	2024-03-20 04:42:11	<u>df5fa8cd90025f65222320</u> <u>5fba6986ea3340b910901c</u> <u>bad66306e46ea942abb6</u>	- 0.01916781 BTC  1,179.76 USD	✓
80	2024-03-20 02:38:37	<u>9229c42e486033420e36e3</u> <u>89b5039690dae1596d1a1c</u> <u>8cb21957069da739238b</u>	+ 0.01916781 BTC  1,185.73 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.