

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PoKduNHCsKW8FAWB12HW7MxB55enL4Bkm</u>
TOTAL RECEIVED	0.10736346 BTC
	6,761.08 USD
TOTAL SEND	0.10736346 BTC
	6,761.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 00:39:22	<u>ed42b0b7cae32d743f073d</u> <u>42e20b4f5a9e24d7ad4158</u> <u>f3d1a1ae810394b3713a</u>	- 0.00048710 BTC	
			19.35 USD	
2	2022-04-11 12:07:49	<u>c278fe00e2a8885250ff05</u> <u>85e1b369a967aca26bbe9a</u> <u>0c19590e8fe08093d859</u>	- 0.00217194 BTC	
			88.14 USD	
3	2022-04-04 19:52:57	<u>5a91ff2fdd024757af43b3</u> <u>aea4dce95fa9f7ce2b4b2d</u> <u>0e49db368cd28919ac46</u>	+ 0.00048710 BTC	
			22.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-04 18:16:31	<u>a9bbdba1c4342ecdf26179</u> <u>5fae6c3c17f2e1806837ba</u> <u>ce5e57a3c95a48df3edb</u>	+ 0.00217194 BTC  101.17 USD		
5	2022-03-26 20:08:51	<u>8698e37e08412e7759e59b</u> <u>babf17987714d468e03f47</u> <u>eb1b33c2f95bb5499974</u>	- 0.00257798 BTC  114.74 USD		
6	2022-03-25 07:11:05	<u>353fbb9bfde8f4456f39da</u> <u>92d1e6aff9cfcfb78ce170</u> <u>87710424c4aef5b12cca</u>	+ 0.00257798 BTC  114.93 USD		
7	2022-03-14 14:21:20	<u>bba549e7aadb353649955f</u> <u>564a2a0bd803408f5f3c1a</u> <u>09d8664c3d0acee4d38d</u>	- 0.02992144 BTC  1,161.34 USD		
8	2022-03-14 14:21:20	<u>7042c7d681ae486091614c</u> <u>f28cbc817556c1e09144a7</u> <u>9d47f5055673ef5019c7</u>	- 0.00249599 BTC  96.87 USD		
9	2022-03-13 11:57:52	<u>19cf06cc44f0e5c8ec16d5</u> <u>f19dc40de898a19c4d61d4</u> <u>36d2553583eeab5d8eb4</u>	+ 0.00249599 BTC  97.20 USD		
10	2022-03-13 11:49:08	<u>01dfca8ce36fe92a4ece3d</u> <u>f5d4f95747c62c52b36515</u> <u>513ddd7ab552f2bc7054</u>	+ 0.02992144 BTC  1,165.28 USD		
11	2022-01-30 14:55:52	<u>685f0531de75169ad459f5</u> <u>1ebc5f6513332a5a0c8587</u> <u>92b07ecca6c46445c6f4</u>	- 0.00139234 BTC  52.74 USD		
12	2021-11-25 04:16:27	<u>b2fe533d79ce7e738006bf</u> <u>7353fd78836e3766770dbd</u> <u>73428827ffb04ae6f4d2</u>	+ 0.00139234 BTC  82.21 USD		

#	Date & time	Transaction Id	Amount		
13	2021-09-29 02:44:24	<u>a7e01d8f8345a3dbceaf7d</u> <u>bb652c878215d6b99fd90c</u> <u>994a5bf85d44287b8808</u>	- 0.00052557 22.31 USD	BTC 	✓
14	2021-08-22 04:28:08	<u>c494dd9b5e93b70b50c7e6</u> <u>fbf9cedd116337db604c4b</u> <u>224e2bb700c8a74e877b</u>	- 0.00249393 122.53 USD	BTC 	✓
15	2021-08-21 16:18:04	<u>d76e66387c69dfb4d9a6b6</u> <u>6cfb591468aa5eb3fa64ca</u> <u>2c56d913e93545994211</u>	+ 0.00052557 25.65 USD	BTC 	✓
16	2021-08-20 10:08:59	<u>36a7af6b9e5c1982eb77fa</u> <u>d2a907dc0a0c0f50572209</u> <u>d4829348d64913b8a11d</u>	- 0.00235233 116.02 USD	BTC 	✓
17	2021-08-13 10:58:37	<u>d0c937ab8ebbc4b8669a0b</u> <u>8c8bbe3d7e8e1ffd1cc1dc</u> <u>f8f574b41443f4d82668</u>	+ 0.00235233 112.44 USD	BTC 	✓
18	2021-08-11 21:56:01	<u>31cc446ab7c35a754a839b</u> <u>a4b30241a491676151af66</u> <u>bc283b59b5c9a808eaab</u>	- 0.00269291 120.51 USD	BTC 	✓
19	2021-08-06 19:24:16	<u>1c5b12a2e4c5f38f90f714</u> <u>5c02f227ddf72fc539963f</u> <u>fa277bf35dc485b7d4b8</u>	+ 0.00269291 117.94 USD	BTC 	✓
20	2021-07-31 08:46:54	<u>e610279c047ccd3ce5f45a</u> <u>cf7a0ec205b1c9d7966317</u> <u>4c1b46973d67a70867bf</u>	+ 0.00249393 103.40 USD	BTC 	✓
21	2021-07-29 16:56:26	<u>b8e280a8c4f587f6d40b47</u> <u>5d74e8a8f72891af46da35</u> <u>13261067458b74367ab7</u>	- 0.00314350 125.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-24 15:35:44	<u>eb7493eb3fc7df73fef170</u> <u>d07491916406c255791af0</u> <u>7dc5d57d15db0cba0e1e</u>	+ 0.00314350 BTC  107.69 USD		
23	2021-07-15 18:11:39	<u>c2e1f195a71080df37e3fb</u> <u>1a440d5382cd67efc7f196</u> <u>63e9774b0fc1fe5ec672</u>	- 0.00270789 BTC  84.17 USD		
24	2021-07-15 15:22:34	<u>eed34aa454c5a2d2a61673</u> <u>23ffc77d2188434739c9d1</u> <u>94f4298ddff14e0231a7</u>	+ 0.00270789 BTC  86.32 USD		
25	2021-07-13 09:45:40	<u>f8a8e8f9383bf37b51a2b5</u> <u>b3131425f5eb84a9395555</u> <u>eacf1ddfd39507c33ff2</u>	- 0.00329344 BTC  107.79 USD		
26	2021-07-08 17:28:49	<u>c6dbf7736bac308af88fa5</u> <u>3d07ccf36f23dd82a6d2e7</u> <u>3582d7f9e538cddcc25a</u>	+ 0.00329344 BTC  108.27 USD		
27	2021-07-02 04:44:34	<u>bf571f8d50f7daaf216fd0</u> <u>f9e55d361b1be6c90a78ea</u> <u>9e2e107e0028bce47803</u>	- 0.00276461 BTC  91.29 USD		
28	2021-06-28 13:37:04	<u>75d8092968536dfacf758a</u> <u>7e4db394c3797c9be0ab39</u> <u>85599074de3bac25e4bf</u>	+ 0.00276461 BTC  95.36 USD		
29	2021-06-21 18:30:44	<u>ce814624cf4cb2b3d5e10e</u> <u>4b21684bb87b6adab1175b</u> <u>428fd9af4dadba2df59a</u>	- 0.00284092 BTC  88.76 USD		
30	2021-06-19 08:46:17	<u>972aa9f58f6897b6da5639</u> <u>768ca30d12a29b353d924d</u> <u>c0637a7389edc5132da1</u>	+ 0.00284092 BTC  100.80 USD		


#	Date & time	Transaction Id	Amount		
31	2021-06-13 00:14:01	<u>1ea0475e4fb79e4c4521cb</u> <u>8d4727e3e2bd6fb89f0298</u> <u>b733a52aa699c989f366</u>	- 0.00267527 BTC 	96.05 USD	✓
32	2021-06-11 14:00:00	<u>9180b22a01266525c96fc9</u> <u>39286a35bc1d47d94856c8</u> <u>2a3867d1770f65ddc558</u>	+ 0.00267527 BTC 	99.87 USD	✓
33	2021-06-09 00:12:28	<u>06f6643deee8a1d83c053a</u> <u>bc70aa9b2afa88b66338cb</u> <u>82509c937345ba23e0ac</u>	- 0.00268639 BTC 	93.94 USD	✓
34	2021-06-03 13:42:42	<u>b5d32801e78274a650b264</u> <u>29183256e89fe6db0e7d3a</u> <u>92334128371c4693d93a</u>	+ 0.00268639 BTC 	105.43 USD	✓
35	2021-05-28 00:26:16	<u>7c3a670652fe9ade2f72a6</u> <u>0cbdda707d2e9ff0d2c1d2</u> <u>73f12c6d5dbec2e04d11</u>	- 0.00259968 BTC 	91.90 USD	✓
36	2021-05-26 18:44:11	<u>940527df6376553f87a36e</u> <u>50d39422783b06efd05704</u> <u>12bcf77cbde121c8584e</u>	+ 0.00259968 BTC 	103.18 USD	✓
37	2021-05-22 04:16:12	<u>c493388872ee9a5d858c15</u> <u>dc128e0b248c0a46c71bc0</u> <u>a62317e99e40be20c61d</u>	- 0.00335044 BTC 	127.84 USD	✓
38	2021-05-21 13:30:36	<u>b6403a83613e49446be9fe</u> <u>937f665f04ce41a2ba16db</u> <u>eaac116993e98473771f</u>	+ 0.00335044 BTC 	124.81 USD	✓
39	2021-05-16 00:02:28	<u>ea7a3920b2838fd58f3865</u> <u>ace9c0f9dfdfb122f86b19</u> <u>7fbb3ae5618ecb18182a</u>	- 0.00253073 BTC 	124.04 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-15 18:53:09	<u>d022f3f254e3e5925b79ae</u> <u>f96d98984c84e3fe3f0f4e</u> <u>4ac4c962aa5b6fa21ae4</u>	+ 0.00253073 124.04 USD	BTC 	
41	2021-05-13 00:49:03	<u>4b718f248e4498e10b2f9f</u> <u>8fb5e30da5cd1ece43e7f9</u> <u>9b9979345429fc995c41</u>	- 0.00172134 85.68 USD	BTC 	
42	2021-05-12 16:19:34	<u>f74b8848572d9867a4dc7d</u> <u>0d93fe39dcf3fa078835fa</u> <u>b7c5efe8b074cdb9c19a</u>	+ 0.00172134 85.43 USD	BTC 	
43	2021-05-10 20:03:21	<u>77d1c5b95056096715858d</u> <u>6f1820b7f30b8efb6430f0</u> <u>f10e62894bce8ecb31ae</u>	- 0.00187959 103.77 USD	BTC 	
44	2021-05-10 16:45:14	<u>3b8119a1a1a03a8b74e8c5</u> <u>4ab63574fe8c69d296b5be</u> <u>9a5c94a974873906dad2</u>	+ 0.00187959 104.91 USD	BTC 	
45	2021-05-08 22:06:57	<u>de3bae3050edda137cc8c7</u> <u>2d815aa4de9be3b5835fbf</u> <u>dc081efe4abbbf3b3f71</u>	- 0.00199617 115.59 USD	BTC 	
46	2021-05-07 19:48:21	<u>c957ed843573300d89a9c7</u> <u>fd74b8419043c7372b6b5e</u> <u>518ec8d19dbddaeb9555</u>	+ 0.00199617 116.88 USD	BTC 	
47	2021-05-03 20:09:33	<u>243465761a32d9ba2e75bb</u> <u>07085567fe9dfb857e71e9</u> <u>8f251679db792da0d740</u>	- 0.00176013 98.81 USD	BTC 	
48	2021-05-02 10:40:37	<u>a36efa2ac037a58e4d322c</u> <u>1ae2dbb223efbc69829384</u> <u>38cbd24f58de296e5b80</u>	+ 0.00176013 99.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-04-27 14:12:26	<u>b4deb7229f6952853da14179072e5c56599459759ce8da86d50e4456f54cf066</u>	- 0.00212290 116.78	BTC 	✓
50	2021-04-27 06:09:18	<u>f5bec4db2c7fa4d968009e1ad36b79dca7eab94bef1ec611e80141f53de6ca7c</u>	+ 0.00212290 116.78	BTC 	✓
51	2021-04-20 16:11:46	<u>986312c8e0d8649a012002431a6a90fd66906c75503b921d52ca3f0d76e73d2d</u>	- 0.00161938 91.37	BTC 	✓
52	2021-04-20 08:35:25	<u>9563ec965dea34ddf01832822c8df66cb682a9141dc7ba86467e33142372be22</u>	+ 0.00161938 91.37	BTC 	✓
53	2021-04-18 01:08:21	<u>86cbf32643b5f44e403029d1797e2a399bf7edb802a70da95b2d34f2484a4719</u>	- 0.00161487 86.08	BTC 	✓
54	2021-04-14 21:22:11	<u>84d9ed8beb53cb731c2ddbcc36c4fc01ce1271dfd254932c261adf3e0022d5de</u>	+ 0.00161487 100.70	BTC 	✓
55	2021-04-11 18:03:55	<u>6595074c48d0504b67b43f5df5f53ce68484ea588ef49135b804da154a0d1e35</u>	- 0.00196294 117.50	BTC 	✓
56	2021-04-08 09:19:30	<u>7d26c23311b01c7c17dba27730d4107c91839f3afdb94a791891a874e27cae34</u>	+ 0.00196294 114.00	BTC 	✓
57	2021-03-30 20:59:34	<u>2665fde20493f3f78255682f9367ef10787d04479d76f364fed9e78da2b5b98b</u>	- 0.00185004 108.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-30 05:09:20	<u>5e63c60107044420042124</u> <u>bc5868ff778b2dad349b9e</u> <u>7d3443e7edb67c264874</u>	+ 0.00185004 108.68 USD	BTC 	✓
59	2021-03-28 20:09:59	<u>90f308c448563064168159</u> <u>01b01fde1e5bff8d6b4dc</u> <u>dd4ea70e5b446ad98645</u>	- 0.00181073 104.36 USD	BTC 	✓
60	2021-03-24 10:58:47	<u>439029597bf835756bd230</u> <u>ac3eb3843472f43f186da9</u> <u>5a4693d5af8be7b7d9ac</u>	+ 0.00181073 94.70 USD	BTC 	✓
61	2021-03-23 02:11:31	<u>7290a937078069b5435136</u> <u>c3a68913e58b51fff7bc80</u> <u>7612135face11ddce604</u>	- 0.00203377 110.51 USD	BTC 	✓
62	2021-03-18 19:40:03	<u>d5b0798ef8f948f9fdcefe</u> <u>738bd0e2797531c45743c7</u> <u>8281f751f5d3431fa057</u>	+ 0.00203377 118.01 USD	BTC 	✓
63	2021-03-16 16:05:52	<u>2aa686e01f3106d69f2e6f</u> <u>0bd1d004802c32ad91ba56</u> <u>8b70731a398e8470d9bb</u>	- 0.00177319 104.46 USD	BTC 	✓
64	2021-03-13 16:35:26	<u>a8076e56225c2317af9445</u> <u>d412ab1349aba86226cd9a</u> <u>34be44fe43efe6adc5df</u>	+ 0.00177319 104.56 USD	BTC 	✓
65	2021-03-08 22:03:48	<u>b3b93c8d62f762a560e1bb</u> <u>652a18a053b44bafa9d5e3</u> <u>f7f8cc18c4c3ff474253</u>	- 0.00109594 60.15 USD	BTC 	✓
66	2021-03-08 18:55:25	<u>c427b094868d81eb01a279</u> <u>dd44330475f0ae0dde1347</u> <u>04f5c3d38b7a4d37e5ef</u>	+ 0.00109594 60.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-08 18:50:35	<u>bb6d7394373cfcc5cb2029</u> <u>0944671bc94cdd186ce09f</u> <u>f7d9d357ef2375db57ac</u>	- 0.00137945 BTC 	75.71 USD	✓
68	2021-03-08 02:07:49	<u>ec19bf903f4d271ea3fd24</u> <u>dda9825b7f546e5ee737e6</u> <u>4aecfd1cab495ec4fef1</u>	- 0.00222979 BTC 	116.78 USD	✓
69	2021-03-05 15:58:37	<u>e0f38a62cea428165adb22</u> <u>4444aeb29656d17f22fde7</u> <u>004a3cd13d870b6788ba</u>	+ 0.00137945 BTC 	67.43 USD	✓
70	2021-02-28 10:41:52	<u>277e05505c489c91c0d5fd</u> <u>a53ec391aedb3c7e963668</u> <u>700709fce69464748eaa</u>	+ 0.00222979 BTC 	100.64 USD	✓
71	2021-02-23 12:07:46	<u>514f8d3475505e2041c0f9</u> <u>55c1ca5bf46da97c02127f</u> <u>75cc402f4ff29ffe741f</u>	- 0.00166320 BTC 	82.62 USD	✓
72	2021-02-23 11:06:22	<u>9269251310b09af557078b</u> <u>c58a07fdf65c679b3d66b2</u> <u>fd528bf14b539ed68b49</u>	+ 0.00166320 BTC 	81.31 USD	✓
73	2021-02-22 00:41:34	<u>cebea76281a0469dd78ef4</u> <u>b31d39c64497e166198b64</u> <u>6e367a5b783a423a82f7</u>	- 0.00131415 BTC 	71.07 USD	✓
74	2021-02-20 16:21:22	<u>f9360b026f46e2decb9402</u> <u>531c0618698a6e600a8741</u> <u>a4a287614f1fd8b8cc95</u>	+ 0.00131415 BTC 	75.44 USD	✓
75	2021-02-19 22:00:36	<u>e920ab28306bc85b845c83</u> <u>7b125415f7f1be1afcf29d</u> <u>37017b89a667386444e7</u>	- 0.00183148 BTC 	102.27 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-19 19:34:43	<u>8a77a994c57ba98284b338</u> <u>423ee9c24240d4a0943110</u> <u>665f31311177177a7f4e</u>	+ 0.00183148 BTC  102.27 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.