

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PubmYmuk847ewLbZZfj3DQDGu9nCFusta</u>
TOTAL RECEIVED	15.27751731 BTC
	960,955.68 USD
TOTAL SEND	15.27751731 BTC
	960,955.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 19:40:10	<u>04252f41804f6f87785252</u> <u>961002fd9ef5ad1dde76d1</u> <u>093965e0581db89fddc2</u>	- 0.21209257 BTC	
2	2019-01-22 18:44:00	<u>6ad32eaa20c1ae6aefaca2</u> <u>4194fb66acd686bff8dfe8</u> <u>446031626b4c4e1a550c</u>	+ 0.21209257 BTC	
3	2018-12-29 11:52:50	<u>619a527928ae2542b8d82f</u> <u>8331822a4f30eebd018bf4</u> <u>747251796645bc5efea2</u>	- 1.75248451 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-29 11:22:47	<u>51f79b9d94d5aa65b7c086</u> <u>10f9be747cc4b2561fc683</u> <u>322353f7f1ccb6fcd4a6</u>	+ 1.75248451 BTC	✓
5	2018-08-02 18:55:33	<u>3ead7faaacd30c648991a0</u> <u>c0171a13467da5532f4029</u> <u>5087c3c82f4df1229a8a</u>	- 0.99920000 BTC	✓
6	2018-08-02 17:53:58	<u>51bccfe052a5b8a451acc6</u> <u>a0dcd9e4680c7c71751d14</u> <u>10ec519a744493094883</u>	+ 0.99920000 BTC	✓
7	2018-07-26 15:08:47	<u>1f4a1eca40d15ff28f9c96</u> <u>1e9b765f90d3e9572aa07b</u> <u>5b377dfdd6e435bb05a7</u>	- 1.00000000 BTC	✓
8	2018-07-26 14:02:54	<u>e22f74105f9754bad7bab4</u> <u>605809594799e8ee3f41c3</u> <u>46217409a4c41d21355c</u>	+ 1.00000000 BTC	✓
9	2018-02-19 17:07:06	<u>3f1b79aabc48fabefeca91</u> <u>5b78ee75d87f7115648b2a</u> <u>0da513bf1e2e93cfd217</u>	- 0.99950000 BTC	✓
10	2018-02-19 16:11:25	<u>63ef8876968e0b166818a4</u> <u>553162ccfe089027981c68</u> <u>16f97dd30f49ffaddd59</u>	+ 0.99950000 BTC	✓
11	2017-11-21 14:35:50	<u>23c8028183371b4d6c32c6</u> <u>4336a9e4e8c7b69aa34714</u> <u>8ca855ebf464f18d12d7</u>	- 0.33571085 BTC	✓
12	2017-11-21 13:39:17	<u>b48198b452a187b2d5b3a5</u> <u>0b2dc36edb129c9c3ffa80</u> <u>ce151e9ceb40bebb47f5</u>	+ 0.33571085 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-12 13:04:16	<u>4a7911b3fa6aa5df7c56b1e7337e67784677c0914e06b554c5c85c61a6e9afa5</u>	- 0.03432456 BTC	✓
14	2017-11-12 11:50:05	<u>b706c7092e39cae63200492bd422fe047ee828c55eeb3cf6dae9c3979c16e25d</u>	+ 0.03432456 BTC	✓
15	2017-11-11 19:12:37	<u>918934f08b9380a8941a0e5052ef5888548533cf10260c6f269d10cdee716949</u>	- 0.29372200 BTC	✓
16	2017-11-11 17:52:57	<u>0d6309cce45e5d0b3f1fe558eabbf47a3ff0eb809457e6df7d912ae9fd0e3ac8</u>	+ 0.29372200 BTC	✓
17	2017-11-10 21:16:29	<u>614928cf6d9cc8ea7593c94d83cc0f35f64335a0583f6b5aa961d5c4e8278d33</u>	- 0.04061703 BTC	✓
18	2017-11-10 20:22:48	<u>d1eacdbddf99858ab9885ee8c384bcec2529e31d7cc15da21598d90e087b1f</u>	+ 0.04061703 BTC	✓
19	2017-11-10 16:03:25	<u>509039886b52ca1f409f3e48c6e41584e9382ee42b468553c58e824faebf060b</u>	- 0.07033440 BTC	✓
20	2017-11-10 14:39:21	<u>9ccd12dca7a5d1fbc5cc50df901339ffa9dc3e02e7c8a4a12913047214a09cfa</u>	+ 0.07033440 BTC	✓
21	2017-10-27 10:11:49	<u>783dba4dd2e15b49c6cbc8e1a256c684a9ad989ea3223f48fe89e2456c695c6d</u>	- 0.49227338 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 09:36:11	<u>98a6626505c7e2d25601ee</u> <u>2d38a652fa1fca369e1050</u> <u>fd7db67d35f51d04f2b6</u>	+ 0.49227338 BTC	✓
23	2017-10-19 17:14:40	<u>4685e335baa7642ed8bdfe</u> <u>274f823c575c859bc88cbe</u> <u>a9b74c559e32c28949e1</u>	- 0.30000000 BTC	✓
24	2017-10-19 16:57:51	<u>b05872717d9c902ba9c736</u> <u>c8839afd1dba60f6962abf</u> <u>b7658e1dd231b824933e</u>	+ 0.30000000 BTC	✓
25	2017-10-10 10:20:28	<u>0cf8b2e42080b884637120</u> <u>b485ca0cf8b7516dde43ce</u> <u>14eebda709ef1dfce02</u>	- 0.49204286 BTC	✓
26	2017-10-10 09:21:22	<u>95595e9f9702565fde9be7</u> <u>4e2e809ac1520c70a4a49b</u> <u>f8884dd53cc85d642c48</u>	+ 0.49204286 BTC	✓
27	2017-09-28 09:26:56	<u>6f226725bad5cbdc9a0c05</u> <u>e16df1ed4a155fd70761b7</u> <u>18b7a3a96d25763d6a3c</u>	- 0.77813853 BTC	✓
28	2017-09-28 09:03:37	<u>a65d56dad7cd2a516d630f</u> <u>4caa77985d628c53fd4eb9</u> <u>816d0f9fe42bda9c880e</u>	+ 0.77813853 BTC	✓
29	2017-09-24 20:08:06	<u>7358fd99d787037851c564</u> <u>d714a0ff9b5dbe5fe149de</u> <u>31906bcfbf759f1a831d</u>	- 0.46131870 BTC	✓
30	2017-09-24 19:34:57	<u>13f1be464ecfaec33e0607</u> <u>dbb18e63fc6042969cef58</u> <u>bcdf5a65968b3f65c85b</u>	+ 0.46131870 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-18 18:23:44	<u>d4d76f507511c5de1e340e</u> <u>a9e962eecff5b99f5485af</u> <u>a02f8a9bbafa44581d08</u>	- 0.76019350 BTC	✓
32	2017-09-18 16:53:35	<u>047530fbc41dd95f732606</u> <u>932b0e4670bb1fadbb84bc</u> <u>14860aa5cdb9006f058e</u>	- 0.01264134 BTC	✓
33	2017-09-18 16:39:59	<u>76d86c22304f9f76dd0364</u> <u>7b911acad792ce1dc751d</u> <u>d00401c6df175dadfe9e</u>	+ 0.01264134 BTC	✓
34	2017-09-18 16:39:59	<u>d72d51a57349e6b836c0a7</u> <u>2d76556b490f38f8c7af21</u> <u>51005209ccd32ff094b4</u>	+ 0.76019350 BTC	✓
35	2017-09-16 09:15:58	<u>3554070e2135fcbb0655a6</u> <u>05979e2e8b79dcbd961feb</u> <u>2faa0dd3af035ec03c1b</u>	- 0.08231980 BTC	✓
36	2017-09-16 09:05:10	<u>9e6d43e877f8bdcc877707</u> <u>c1ab6e62a3bbf8854fd5b2</u> <u>3c82b41c639a4558d5cb</u>	- 0.20579950 BTC	✓
37	2017-09-16 08:36:34	<u>1130e2043cd609227cc365</u> <u>904c171efa16cd42856611</u> <u>7d9099958ac195db3229</u>	+ 0.08231980 BTC	✓
38	2017-09-16 08:03:02	<u>1891ac1c374a510211c711</u> <u>ef4f902f461d81dd05430d</u> <u>a0048621bcfc6a3df43d</u>	+ 0.20579950 BTC	✓
39	2017-09-15 22:43:04	<u>10f92647a022aa3cb7761d</u> <u>6ecaacef886b1e44156915</u> <u>dba57c7db5c4db4b0599</u>	- 0.04127290 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 22:02:28	<u>f4b291e97fba47ef6a93df</u> <u>9422e4849bf63c166840b1</u> <u>c337f47a62d307d8fe3c</u>	+ 0.04127290 BTC	✓
41	2017-09-10 11:43:35	<u>fcac70187336bab7d581b2</u> <u>e3626b9093e1caf30392ae</u> <u>3d2f88204ac555435050</u>	- 0.08250000 BTC	✓
42	2017-09-10 10:43:23	<u>099b6852f3f059212c4609</u> <u>4dfa55a68c93a88cb21c3d</u> <u>fc9b778fe3b646d07c6e</u>	+ 0.08250000 BTC	✓
43	2017-09-09 18:30:58	<u>089bee70d7700e8c5c7f9d</u> <u>f89dfeeab438c013a4118d</u> <u>37a2b666a6a529102b4f</u>	- 0.25500000 BTC	✓
44	2017-09-09 17:36:29	<u>ed211de8a3b29bec0cada6</u> <u>eed0e33a77285e7b579e80</u> <u>87c2ac9056aefa672032</u>	+ 0.25500000 BTC	✓
45	2017-09-09 08:51:02	<u>26ff81b551c81bad7d601c</u> <u>68ba60d4a3adda9cf574ed</u> <u>5e9f6926987b525de8a9</u>	- 0.50000000 BTC	✓
46	2017-09-09 08:14:56	<u>306ec01943760cef3ac5ea</u> <u>0864748858d93cac33f711</u> <u>3ec8adda58d24e3c93c4</u>	+ 0.50000000 BTC	✓
47	2017-09-03 17:49:23	<u>998123698c00080ef247cf</u> <u>b97d66b4741dc98f39545f</u> <u>4a44a5aa09f698bcb02e</u>	- 0.03806016 BTC	✓
48	2017-09-03 17:31:05	<u>5a80e57a1cfa8a0ef0d92e</u> <u>e4a5d0834b943b443ec1f0</u> <u>575ab318a3e66d1b21cc</u>	+ 0.03806016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 03:21:08	<u>6afda7ce8e9ced00a1f31f15c372aad1905baa75c3ef23a49d9ee4ff69963fc8</u>	- 0.68316470 BTC	✓
50	2017-08-30 20:48:47	<u>d80b675ba5115f740fa13e4ecb36ec3a851423f6412a3a75f45eb6ed950f20de</u>	+ 0.68316470 BTC	✓
51	2017-08-25 19:38:49	<u>cebc1b7b3cb61c791d01360d102e1341c8cf3aeb1b6f7e1455d68b92ba67ea56</u>	- 0.30000000 BTC	✓
52	2017-08-25 18:29:55	<u>10e50404ba10f78570a4bd c5c91395d0e32a373676e9c2c31710583d38f9e1a3</u>	+ 0.30000000 BTC	✓
53	2017-08-21 00:33:12	<u>961b820ef9f600523a5253e676a62748266c4df79014fbc7dc100465fd41aac9</u>	- 0.60000000 BTC	✓
54	2017-08-19 15:44:32	<u>0969e46d325bc00067ab7fc6a499dacd4411e957d63925353373ea79f2f5383e</u>	+ 0.60000000 BTC	✓
55	2017-08-11 20:19:10	<u>6af145ada453d8dad8f2b64f00f9b4b920b4637080c66d373b2dd3a91b54b2e7</u>	- 0.05000000 BTC	✓
56	2017-08-11 19:48:03	<u>f230a25ea08283ab1136ab9d6dcd7ffa76dbd50fb8d8c349ff891a4c9c17b008</u>	+ 0.05000000 BTC	✓
57	2017-07-25 14:13:13	<u>f7ab1cfe771ee79312621d1332614cacf9fed9b530b3dccc8727b1586e1f5687</u>	- 0.45710602 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-25 13:29:56	<u>a71ebe727940c7f87e9f7c7e</u> <u>bae262d632e338a1b8a06e</u> <u>588a9eee930257e70c</u>	+ 0.45710602 BTC	✓
59	2017-07-25 09:52:10	<u>1dbfb52d22f0f66c8479e6ac</u> <u>6d2ed7c10e70636b9341c</u> <u>3f5c25f9da2077737fa</u>	- 2.94770000 BTC	✓
60	2017-07-25 08:58:20	<u>2a5143ab6319bfc22953a59</u> <u>ffe912e11065ef4138cb6c</u> <u>fb5a03006eb349ee84</u>	+ 2.94770000 BTC	✓

\* 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.