

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PwMSQjTkFPFNfV561vNFWRbfoX9h6Sz49</u>
TOTAL RECEIVED	0.23875067 BTC
	14,924.78 USD
TOTAL SEND	0.23875067 BTC
	14,924.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 20:58:10	<u>903d6c59ed406d3a3d7b68</u> <u>2b314f5ab4c644f38e1747</u> <u>615861648469a12c1c37</u>	- 0.00402044 BTC	
2	2019-01-08 20:54:08	<u>71c03cc634befcf3fd55f0</u> <u>4a26705c3622e7ad6c42ab</u> <u>14e293d4731381fc5a2a</u>	- 0.00691078 BTC	
3	2019-01-08 20:54:08	<u>71c03cc634befcf3fd55f0</u> <u>4a26705c3622e7ad6c42ab</u> <u>14e293d4731381fc5a2a</u>	- 0.00329698 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-06 10:19:40	<u>3428e98d69e33b6be1e0c8de43d7fa805e9fa18d3bd696c401e4f22bf3b70212</u>	+ 0.00329698 BTC	✓
5	2018-12-31 10:13:19	<u>474065e2dd58a77d7f32b27e80d94eb8d33f76cee73e458b43bdb5bb79a019e6</u>	+ 0.00691078 BTC	✓
6	2018-12-21 10:40:20	<u>2f5645d10437dbf6e736717d689f9845964714d633e8367247b1226e82cebadc</u>	+ 0.00402044 BTC	✓
7	2018-12-17 13:40:02	<u>3d65f7df5848125daaee1cd592d80eec6bdfdbeea5096db917812dfb2710236e</u>	- 0.01281181 BTC	✓
8	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6dba1ce6af09d4f28869e5b70e6efa9bd4d37a6729873</u>	- 0.00362342 BTC	✓
9	2018-12-16 10:19:51	<u>23e7fb9e677e38906d24444136abcedde293fee525c89ebd5973f18292c6034a</u>	+ 0.01281181 BTC	✓
10	2018-11-15 03:37:07	<u>1db2da5c6c87b7a33102087ff659a3169a327b7978b3657c9b9950fe7a79f548</u>	+ 0.00362342 BTC	✓
11	2018-11-09 18:10:58	<u>03d773db4da72977f242248f71eeceade634378fc26c2d3e18f40c434ca04612</u>	- 0.00413350 BTC	✓
12	2018-11-09 18:10:58	<u>03d773db4da72977f242248f71eeceade634378fc26c2d3e18f40c434ca04612</u>	- 0.00388093 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 18:10:58	<u>03d773db4da72977f242248f71eeceade634378fc26c2d3e18f40c434ca04612</u>	- 0.00261075 BTC	✓
14	2018-11-09 12:30:02	<u>b1f82b0c65a6b68df408e58178ae891964fc969cf05286d104ac123af2f01ba2</u>	+ 0.00261075 BTC	✓
15	2018-11-07 11:22:36	<u>c1825075f715813462ce0fcd464f5e14a88b4142e0a7bf6c2786929fa26b73b3</u>	+ 0.00388093 BTC	✓
16	2018-11-05 10:18:52	<u>9302c09cdbbfb02fee0cbe79fb9a5612ca428a14a6fef4c187aa921c2c34ffd1</u>	+ 0.00413350 BTC	✓
17	2018-10-30 21:10:35	<u>4a94aed67114c3492df71bd322c65c1b2153dea6b027ec8529556960d3c9fd8a</u>	- 0.00114843 BTC	✓
18	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6db28d66e46789b3b2218e413832dd1e54ce81f9bbe</u>	- 0.00493096 BTC	✓
19	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6db28d66e46789b3b2218e413832dd1e54ce81f9bbe</u>	- 0.00345011 BTC	✓
20	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6db28d66e46789b3b2218e413832dd1e54ce81f9bbe</u>	- 0.00329501 BTC	✓
21	2018-10-30 20:50:39	<u>7256473aef65fbde46666b31c1075b0c83cbe69309407cba52eef2681880dbe3</u>	- 0.00798393 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-29 10:27:09	<u>8bffffa1632ec70796fa6fa</u> <u>d19d2635e1a93ebaaba355</u> <u>71e7f80350a0386406a3</u>	+ 0.00345011 BTC	✓
23	2018-10-23 09:38:49	<u>543d5852992dfa21507733</u> <u>19e5935fed31a8d885b4d9</u> <u>4fac67076eaea3f6f9e8</u>	+ 0.00798393 BTC	✓
24	2018-10-07 09:07:29	<u>b305224b791cde1346377f</u> <u>fdfcdcbdc3e6fab1a55cba</u> <u>2eb9f2c0cd4168ad93c1</u>	+ 0.00329501 BTC	✓
25	2018-10-04 08:35:54	<u>83287bf5505f8d131e42bc</u> <u>bf167cd564da290f7c1787</u> <u>8f2fe2ac5d1ae978436d</u>	+ 0.00493096 BTC	✓
26	2018-10-02 05:10:35	<u>8f571fedfb08931b14c14e</u> <u>e70d4aa61d92a9e851816a</u> <u>8e5444a4d215e76af66d</u>	+ 0.00114843 BTC	✓
27	2018-09-05 21:19:14	<u>32a3e77a8982c4e776dc88</u> <u>cf54626adcca183a290288</u> <u>a04929c2ca27e17a23e4</u>	- 0.00238812 BTC	✓
28	2018-09-05 21:19:14	<u>32a3e77a8982c4e776dc88</u> <u>cf54626adcca183a290288</u> <u>a04929c2ca27e17a23e4</u>	- 0.00196076 BTC	✓
29	2018-09-04 07:21:10	<u>3f690d1cd1618bc86e36d7</u> <u>67493939c36adf05ffb207</u> <u>962d2028fb17f96ed319</u>	+ 0.00196076 BTC	✓
30	2018-09-01 07:49:04	<u>d616c63b8c5e0c72756570</u> <u>9011d82e1539d4cac03ccc</u> <u>be4d5af2b2008687eee7</u>	+ 0.00238812 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-28 21:35:10	<u>dcde2d70c05fef71d9bb27</u> <u>8053819786b654f78dd683</u> <u>867145a5f7bce7860ab8</u>	- 0.00276159 BTC	✓
32	2018-08-28 21:35:10	<u>dcde2d70c05fef71d9bb27</u> <u>8053819786b654f78dd683</u> <u>867145a5f7bce7860ab8</u>	- 0.00235574 BTC	✓
33	2018-08-25 14:15:16	<u>c46da63a1dea7aec4d01ed</u> <u>6c45d113fc20d453cdfba</u> <u>11717949e6be986b9463</u>	+ 0.00235574 BTC	✓
34	2018-08-25 13:58:29	<u>f6416216474458a9953a8f</u> <u>3438e0fc4d2735624c2026</u> <u>a125d384b149196172cb</u>	+ 0.00276159 BTC	✓
35	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.00418262 BTC	✓
36	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.00417457 BTC	✓
37	2018-08-18 05:09:30	<u>34b39fc23827d753e69a5e</u> <u>f78de784a3651f0797c0e3</u> <u>fecc3e2cc1b778b2cc09</u>	+ 0.00418262 BTC	✓
38	2018-08-17 22:22:14	<u>cc72ba52d1cda2e7402eaf</u> <u>205f4a21c91db78aa90cfc</u> <u>e24343ed9bdfcf7abafd</u>	+ 0.00417457 BTC	✓
39	2018-08-06 14:05:06	<u>adb732d255340eb9878a36</u> <u>7cdbc8e51791c5311b1c4a</u> <u>ade5dc4d64422e2c4d39</u>	- 0.00783226 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-06 08:19:29	<u>ec64851fd8db801eb11f0e312d22563a44190f6d3f626e745cbfaa5bceeacd3f</u>	+ 0.00783226 BTC	✓
41	2018-07-03 16:47:49	<u>675375952c318b97c5cafc51333adb6b76f8545e8b3097702ee620c63b1b8ab3</u>	- 0.00955984 BTC	✓
42	2018-07-03 16:47:49	<u>675375952c318b97c5cafc51333adb6b76f8545e8b3097702ee620c63b1b8ab3</u>	- 0.00891738 BTC	✓
43	2018-07-03 03:04:00	<u>0a58109c42d5e8d45fbb2b7d4897f9656280a520f96bc7f6f290d44f1a45260e</u>	+ 0.00891738 BTC	✓
44	2018-07-03 02:43:22	<u>6c2410f0ac796f1d91bc6a0c9a01b61de66ab7cf8a0ce60bb476952367aa1d6e</u>	+ 0.00955984 BTC	✓
45	2018-06-09 10:08:58	<u>20d5a0439eb9ec38aff794d3a58cfbe98ab87c25ed18c659ec40df7033161545</u>	- 0.03772764 BTC	✓
46	2018-06-09 10:08:58	<u>20d5a0439eb9ec38aff794d3a58cfbe98ab87c25ed18c659ec40df7033161545</u>	- 0.01655844 BTC	✓
47	2018-06-09 10:08:58	<u>20d5a0439eb9ec38aff794d3a58cfbe98ab87c25ed18c659ec40df7033161545</u>	- 0.01655844 BTC	✓
48	2018-06-09 10:08:58	<u>20d5a0439eb9ec38aff794d3a58cfbe98ab87c25ed18c659ec40df7033161545</u>	- 0.01655844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-09 10:08:58	<u>20d5a0439eb9ec38aff794</u> <u>d3a58cfbe98ab87c25ed18</u> <u>c659ec40df7033161545</u>	- 0.01655844 BTC	✓
50	2018-06-08 13:44:52	<u>dfd5c665b92f44223cdbb4</u> <u>1389cacd679e894bfc4a0b</u> <u>4fd90dec0d43b8faaf11</u>	+ 0.01655844 BTC	✓
51	2018-06-08 13:34:37	<u>87167f13551f71941a4d24</u> <u>d8b8e5814dc87923456823</u> <u>d5d1b86707b6049bf75c</u>	+ 0.01655844 BTC	✓
52	2018-06-08 13:28:31	<u>e8620f03f5e653ac48ccbb</u> <u>5dd39b8ef223d8d95b9b00</u> <u>cbf49ea901b502262265</u>	+ 0.01655844 BTC	✓
53	2018-06-08 12:04:47	<u>0f88cdf958efc3e6757ff8</u> <u>46fffa9cd73eac8ba94b5e</u> <u>30c200cdcf181be35730</u>	+ 0.01655844 BTC	✓
54	2018-06-08 09:51:19	<u>45f60d787961876966ce77</u> <u>f3888ecf6673fa6dd6a902</u> <u>946213cca2f4b4b5149b</u>	+ 0.03772764 BTC	✓
55	2018-04-30 05:08:46	<u>4a75b18793e5a4983f29de</u> <u>65bb13a412a980f725ebb5</u> <u>ab40914e7ad335f7a9ba</u>	- 0.02855934 BTC	✓
56	2018-04-27 04:36:29	<u>497452f4a3e3f2eb43dfd0</u> <u>f794848b5663cd3b155db3</u> <u>c827d5d56ed2a1365add</u>	+ 0.02855934 BTC	✓

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.