

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1wh27g9GBSC4EeCi1ybGs262NLyBvvpT</u>
TOTAL RECEIVED	0.11159376 BTC
	7,024.13 USD
TOTAL SEND	0.11159376 BTC
	7,024.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 13:09:55	<u>d542aff417a25ba2dc99e8</u> <u>16286e5e4bb990be762426</u> <u>6c74273cfb6ab35ed34d</u>	- 0.00112841 BTC	
2	2019-10-04 12:35:01	<u>e6a99f41f639e8229c9ee8</u> <u>5a114e8f7df786d2dd98ad</u> <u>898b037859e285c63c62</u>	+ 0.00112841 BTC	
3	2019-09-06 10:39:24	<u>2a81a3cce1df0818b24a6f</u> <u>3ec61d51496184097a8583</u> <u>930770c7236010ea86ed</u>	- 0.00108166 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:34:13	<u>1114a66c9b30d99737e1f731a9158424b8723caf8a6e1e1b481d53d6cdfff54c</u>	+ 0.00108166 BTC	✓
5	2019-08-02 10:50:43	<u>2c7ca143f8494abf73567bef8eb287849e6f6096db260b519cf1f3c6836b4015</u>	- 0.00101451 BTC	✓
6	2019-08-02 10:35:17	<u>5b774a5158b095381b58c5fadda91f8a137b706f68cdf6b97adbefc595943857</u>	+ 0.00101451 BTC	✓
7	2019-07-12 09:11:08	<u>e054568bb7d5461699b622696415349e33744c7bc19312472e818e581ebc4076</u>	- 0.00109683 BTC	✓
8	2019-07-12 08:48:40	<u>60ac947307c043b22a0b42f4bd07633904f1d7747dac5063c8a22bcc842cdbeb</u>	+ 0.00109683 BTC	✓
9	2019-06-21 09:39:29	<u>bd502fa67fe1a1826b1daf e40c9e42f78c75f01a5c5728b6ab0e8daa717511cb</u>	- 0.00118113 BTC	✓
10	2019-06-21 09:06:28	<u>10a9ab58ae0f96039a65187cf0a7376573f6ddbc869191a9bf68f75d2de3bfbf</u>	+ 0.00118113 BTC	✓
11	2019-06-07 09:09:28	<u>f84b63a784f24bab996c7d0da1dd463ace7819665992a539fddac0ef685d5046</u>	- 0.00158723 BTC	✓
12	2019-06-07 08:35:35	<u>2d51f428dcd5acb6d6220c154244e1e3b81a7ee01045c7ec42461a1e05843e0f</u>	+ 0.00158723 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 09:09:18	<u>21eae91d9fba4b66011892</u> <u>ee54ea14e9382579008555</u> <u>a4125022f00d374e2837</u>	- 0.00173072 BTC	✓
14	2018-09-28 08:49:54	<u>1d405a49e8d718ff83dac6</u> <u>27b11062478efa5fa36e17</u> <u>1ee1e7a060cc6a0bf51e</u>	+ 0.00173072 BTC	✓
15	2018-09-21 09:12:16	<u>272934e5da297ea91ea3db</u> <u>fd9fab63a890d07aba96d9</u> <u>912e9ed1e665a316537d</u>	- 0.00217109 BTC	✓
16	2018-09-21 08:30:33	<u>a6dc3f931220915a5a2efe</u> <u>9ac8baae322b0cf840a717</u> <u>f308fc9f76183717a452</u>	+ 0.00217109 BTC	✓
17	2018-09-14 09:42:30	<u>d5a5c148fcc96a533578a5</u> <u>bd7a31ac1d9dce4bdb1adf</u> <u>12ee9d5a5c20235e239e</u>	- 0.00226870 BTC	✓
18	2018-09-14 09:05:03	<u>9f3daeb92a74832063a4f1</u> <u>9ffeb281140c483b0049b1</u> <u>d80923b6358313be655c</u>	+ 0.00226870 BTC	✓
19	2018-09-07 09:52:21	<u>0e512c7dbc1d67b8fb8aa8</u> <u>2e5fccc2d1407fc49fe2e0</u> <u>278acadf9e4465561e1a</u>	- 0.00219586 BTC	✓
20	2018-09-07 09:17:30	<u>2dd00038d58a26f5864d1b</u> <u>6cfb73aabb000901d7847c</u> <u>3c398a2df6472c18bc6f</u>	+ 0.00219586 BTC	✓
21	2018-08-31 09:52:19	<u>e38f1d15ce18dbc42fb713</u> <u>93fc3f052a5ac212a48c79</u> <u>9af981bb14fd325792e2</u>	- 0.00208112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:27:12	<u>c6e171538aefa31e0ed04b842817bd40d0bc6d66cca1a8ead9c72aa3f1f3b5ab</u>	+ 0.00208112 BTC	✓
23	2018-08-24 09:46:14	<u>6273a90eaa10f0718bb38b53e156f8ecd62bf294102081c6804734de1d8d3b68</u>	- 0.00223513 BTC	✓
24	2018-08-24 09:24:36	<u>b649f26ef48064247f37b4773702160705cf15251fa3b9c616fdde28d01cea11</u>	+ 0.00223513 BTC	✓
25	2018-08-17 09:50:33	<u>42b6c92b9d04d511700b43972899688ad532c09e5dee1c8280d8cc5f6386b087</u>	- 0.00229478 BTC	✓
26	2018-08-17 08:53:40	<u>a9b020e02049c3d1a6014510686231cdf0ac5c181ca1da936dfa5a85ec9456ca</u>	+ 0.00229478 BTC	✓
27	2018-08-10 11:03:35	<u>9b6e75a4a89068fd52dabd e367b423951a648b24f897ed9bf5afefae30c227fe</u>	- 0.00240574 BTC	✓
28	2018-08-10 10:36:00	<u>e5ba582374e74f2168ebd1fc735242ad66bd48440871a86b49fd16160decbd62</u>	+ 0.00240574 BTC	✓
29	2018-08-03 09:50:50	<u>94d7288fe7ffc5852d1d5f2bfa6cb32edd2db2a091cd7864307b624eb3e00384</u>	- 0.00214685 BTC	✓
30	2018-08-03 08:59:43	<u>d7494fe183d4dec3e108dc b9fd422058c452eda0ece61f7919b44c239267be28</u>	+ 0.00214685 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 09:25:59	<u>05633e4038461fde143a38e416b9087dfb0efb1a98edb1a0c1a3eab771e205f7</u>	- 0.00240387 BTC	✓
32	2018-07-27 08:57:04	<u>5c755cbb6d7fd8faa669963934bcc9d98825e92bcdcbadb37bcd3d060ae9608d</u>	+ 0.00240387 BTC	✓
33	2018-07-20 09:54:40	<u>1fc1b449eee9d0569a48c827f51fec814b79989dc3bc756f52e3a0faaa5b3477</u>	- 0.00263104 BTC	✓
34	2018-07-20 09:19:43	<u>0d189eff93b4c0b0791684ed5812b2dd6b2cd0bf51b79e9a97e4d372a1ddef4d</u>	+ 0.00263104 BTC	✓
35	2018-07-13 08:52:40	<u>b7e7636fc6dd2dee2d78d63a8cca57f0c59e3ab34ecbb7e53c489687425e5fe0</u>	- 0.00263743 BTC	✓
36	2018-07-13 08:29:47	<u>7d366ab04533015a5ca2e3c8f58f2d033b787ed1bb390fb943142a86d2014c24</u>	+ 0.00263743 BTC	✓
37	2018-07-06 09:15:10	<u>9f9a59dc4030fff3f2038ac28515a5ee2fd3393a2cc6f07273f62e7ee49069c3</u>	- 0.00266746 BTC	✓
38	2018-07-06 08:35:52	<u>a616a0019ab06c7decd82127eacc9eaae2862b96eae23b0d1733dfd1ef0a5941</u>	+ 0.00266746 BTC	✓
39	2018-06-29 09:12:27	<u>45a7b07ce88822c70d8d2de5088f8d7e0bee17d4f9aa1dcc588299bdd344389a</u>	- 0.00288320 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 08:47:36	<u>3f0f7108fca73305a6387e</u> <u>3c8d934d1ce9bafbe3e721</u> <u>f2dabc9c359b49567a41</u>	+ 0.00288320 BTC	✓
41	2018-06-22 09:21:48	<u>92fee715adc47ebc0ea08c</u> <u>aae6e9ce05a8712dbb7665</u> <u>0cff5c9d50157d7f1f8b</u>	- 0.00299632 BTC	✓
42	2018-06-22 08:45:38	<u>9fc2065cd15b945f6b4941</u> <u>94df201bfb2667a81b2e9f</u> <u>453eb6558961a4d30f47</u>	+ 0.00299632 BTC	✓
43	2018-06-15 08:42:54	<u>7822ef3049fef8719efdad</u> <u>3ab2b17a37bea81158abb0</u> <u>adc447a997e749bfed8f</u>	- 0.00301065 BTC	✓
44	2018-06-15 08:22:13	<u>af2bc6d8f34792c6481e0c</u> <u>b6c1e85ea766ff9551482c</u> <u>8edd015169127ba72c4f</u>	+ 0.00301065 BTC	✓
45	2018-06-08 09:01:52	<u>3cbab20a19e5e02617bfec</u> <u>3cb2e251a41979cc561786</u> <u>20964e0d9990ae7664d9</u>	- 0.00308603 BTC	✓
46	2018-06-08 08:49:06	<u>9fc224649b92d997bcd104</u> <u>0797b94bb4b135ecaf1549</u> <u>c4e4f1c000ca677ba051</u>	+ 0.00308603 BTC	✓
47	2018-06-01 08:56:12	<u>6d77205541ea4b6e1fec54</u> <u>7bbae89b91fd785037325c</u> <u>f8ece452987830bb904f</u>	- 0.00308504 BTC	✓
48	2018-06-01 08:28:54	<u>bb9922c30d698f452c4b21</u> <u>4b500482e499911593ec0c</u> <u>c64e2c4544a60488c8b7</u>	+ 0.00308504 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 12:41:14	<u>a0ebee3c0f79e635c1e0584e75dc554c218527cfa70c47fa56b62280aad32e88</u>	- 0.00363140 BTC	✓
50	2018-05-25 11:32:57	<u>a7705352e04e83d7cffcfcbf55338ce6949b18c68d5f1a05909f85421ebaa7ac</u>	+ 0.00363140 BTC	✓
51	2018-05-18 09:01:09	<u>956117ce476fd52cf5af10649d370bed53dee4ab182778d848897a4d4cdd6b23</u>	- 0.00425292 BTC	✓
52	2018-05-18 08:37:17	<u>4d3af86ac3b43587bcdcb956e7f2cc503c983d3ac93a50774fc4309120ca80c6</u>	+ 0.00425292 BTC	✓
53	2018-05-12 00:29:41	<u>e3435275d3e5466f56a3aeaa06ac277d9730cea562e38628fce02a982bd930bb</u>	- 0.00313897 BTC	✓
54	2018-05-12 00:04:18	<u>d5925501b4e6393a1b88b3eb23d16065e3fa4b037067337470a3cd17fdde7550</u>	+ 0.00313897 BTC	✓
55	2018-05-04 11:30:12	<u>9dcc083f25acf4da002ff033791b6a79023ed435a91bfb6d54ecb3b631def561</u>	- 0.00277913 BTC	✓
56	2018-05-04 11:01:00	<u>a24e0bfcafd3d7a8dc30885f18dd208f52e405a2c12e29c5d872effcf7c1f616</u>	+ 0.00277913 BTC	✓
57	2018-04-28 02:18:22	<u>e35c9fe653f1e5ad4100f48060dfd78bb4c93e98007d36d5215b88f88933ef76</u>	- 0.00195388 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-28 01:52:51	<u>28c61d8993884b3d703b4f</u> <u>962e5d7e566285b5975dc3</u> <u>49f827ade601829085c3</u>	+ 0.00195388 BTC	✓
59	2018-04-23 17:41:43	<u>44822b72d5a11d7316e675</u> <u>4ce0c4531c6200f4106afb</u> <u>03326b6c272696941f22</u>	- 0.01319744 BTC	✓
60	2018-04-23 17:17:21	<u>973d2c1afc6ad093cc0634</u> <u>8b588266da66c464370a98</u> <u>2c9881d0b86e3a87efa7</u>	+ 0.01319744 BTC	✓
61	2018-03-11 16:52:32	<u>9e4289aa5250832d302b62</u> <u>db02b1b5b3d9837f95655b</u> <u>598998cd91fa13429896</u>	- 0.00267940 BTC	✓
62	2018-03-11 16:03:01	<u>d89b6bacc23e31a0b88694</u> <u>a2940d4680571f95b21346</u> <u>6c5f5786bfc78e220aed</u>	+ 0.00267940 BTC	✓
63	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.00208624 BTC	✓
64	2018-03-01 00:39:40	<u>22f173b16001e18b45785a</u> <u>f20fc4e4cfd403cedb6b38</u> <u>c289b379ffe52163c269</u>	+ 0.00208624 BTC	✓
65	2018-02-22 12:54:02	<u>f4403f9d2fc99a91ce26c5</u> <u>1e78fc1f116bc67e53ee1e</u> <u>80f5783c0e19f9d37ca0</u>	- 0.00784422 BTC	✓
66	2018-02-22 12:38:22	<u>2b9b69614ee37484f576f8</u> <u>d6627e630990909f94d839</u> <u>3662fb678c5d15174afa</u>	+ 0.00784422 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 02:33:41	<u>1e4a7771364ef3f89afb19</u> <u>06ae99c884d4775a688a77</u> <u>97c07633b3f704631864</u>	- 0.00446587 BTC	✓
68	2018-02-18 01:02:55	<u>14712c518780d9f275f3e7</u> <u>ca3f0790e2fd630f77e252</u> <u>fe2512fefbe9b4117d88</u>	+ 0.00446587 BTC	✓
69	2018-01-28 10:56:54	<u>074736816075d1edaaf328</u> <u>9f34920ffc51fd35edf690</u> <u>5ccaff44910d2d1ee2b4</u>	- 0.01354349 BTC	✓
70	2018-01-28 10:26:50	<u>c67d5d78917938e7bac610</u> <u>4ef17c9d00df92807302fb</u> <u>4a64197d740c1675c448</u>	+ 0.01354349 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.