

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C9nkvShkRo1XmbMj1aZgGz4qbeW6tvFYd</u>
TOTAL RECEIVED	1.29379068 BTC
	81,589.13 USD
TOTAL SEND	1.29379068 BTC
	81,589.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:14:24	<u>e37dbe9fa44cd07b1e0e190736ee45634984b8e93254cd2f73135d50ca5e2ac3</u>	- 0.01542822 BTC 1,020.86 USD	
2	2024-06-14 19:17:02	<u>175eeb79795ecea9224c4c63e050906ab1f5fb00cc6a8549f918fe63ab9c9acb</u>	+ 0.01542822 BTC 1,010.85 USD	
3	2023-12-13 03:35:31	<u>7f25866e4030380e5e59c94ac102a00d88328263a26b8b96b1c31a643cc93230</u>	- 0.01421784 BTC 581.52 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-12 10:41:19	<u>127f47886299b0cdd76da967e813d99123e45b9df00df105ef9d30c669ab6b9a</u>	+ 0.01421784 BTC 591.24 USD	✓
5	2023-10-03 19:23:38	<u>f8dc8799271666dca3f5544ff7034de6180a84961029eaff3d5aa238b740f1f9</u>	- 0.07265000 BTC 1,981.52 USD	✓
6	2023-10-03 16:05:37	<u>58cb4e92ae319bbed1e123506fde5a1971a9aa9158e5d1454c6b7abe9f2ced15</u>	+ 0.07265000 BTC 1,989.55 USD	✓
7	2023-09-11 22:10:40	<u>2c48da91f6b7317838f17b607dfb2e6393187a841f3954139ccee678258fa31d</u>	- 0.04513000 BTC 1,134.95 USD	✓
8	2023-09-11 20:21:24	<u>b777b48a375e7d0973fdf229548e83c2d65fd96f701be8d8cf13c04769d63b48</u>	+ 0.04513000 BTC 1,132.76 USD	✓
9	2023-08-31 23:20:55	<u>d47825006a098a34cc11c8fa1e82ee5d3589e669bfb0e1bdb2473efd8201af04</u>	- 0.01415071 BTC 367.08 USD	✓
10	2023-08-30 11:31:16	<u>c12521f78ff30d3c35cbb418458423df10702f7e625c595c13f7c550dac229d5</u>	+ 0.01415071 BTC 387.07 USD	✓
11	2023-07-15 04:43:08	<u>060573aead1b0cb9984327bbce6a231fb93980332d2f1a502b8d022431367470</u>	- 0.01763231 BTC 534.17 USD	✓
12	2023-07-14 11:52:20	<u>d85bebf52309c86d5d0b423ecd49f8d94104c3b9a40b21e241ff84b0a2506082</u>	+ 0.01763231 BTC 548.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-12 22:33:43	<u>13ba0b9d06999f6de7a335</u> <u>fb2a9ad993655533ca7b2a</u> <u>f28515c0071fbff0087f</u>	- 0.01739834 528.56 USD	BTC	✓
14	2023-07-12 11:19:55	<u>8b27d95c8579dae3b77ab8</u> <u>9d6d22120bc33bc8728f8a</u> <u>16b3fd65c2127fd2ea11</u>	+ 0.01739834 535.45 USD	BTC	✓
15	2023-07-03 21:39:28	<u>010f7810b499f3b6cec713</u> <u>0374c8518c547b9b2425fd</u> <u>983263d155605f18f9a7</u>	- 0.04865000 1,514.02 USD	BTC	✓
16	2023-07-03 17:09:40	<u>17826aee58eb2fbdd158ab</u> <u>3b893f92c14e8171f29cb3</u> <u>4eafa643ab9baf800c55</u>	+ 0.04865000 1,508.19 USD	BTC	✓
17	2023-06-21 23:14:19	<u>325bacfe409de3d902304a</u> <u>a5ecf61bfda7101b70668f</u> <u>7c16f698431e43d71121</u>	- 0.04946000 1,483.49 USD	BTC	✓
18	2023-06-21 16:15:09	<u>56c9fa5d8a81e2286ee240</u> <u>57061c8f4733b821d2ef4b</u> <u>60c3628ea8bdb64a1242</u>	+ 0.04946000 1,491.94 USD	BTC	✓
19	2023-06-07 22:10:30	<u>bce4a62d8bf11612327fc9</u> <u>dc8f27db8decf85119aa6e</u> <u>d0c83e8d009584d128bd</u>	- 0.03770000 990.60 USD	BTC	✓
20	2023-06-07 16:05:08	<u>c12a6843af08ee4f5e27dc</u> <u>519128cae761c3baf2734b</u> <u>3f9694bbbbde403879e6</u>	+ 0.03770000 992.60 USD	BTC	✓
21	2023-05-31 22:46:23	<u>b323ca04ce0453b0bc51db</u> <u>d6582f789ceb2761d6b17f</u> <u>ea6eb5852a6251c9fe5c</u>	- 0.03683106 1,002.18 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
22	2023-05-31 10:13:01	<u>cf3632fd22f91fea127e89</u> <u>1d5b4324ea656c9a5bdeb7</u> <u>86dbdc4651911969db2a</u>	+ 0.03683106 BTC 996.52 USD		
23	2023-05-22 23:56:10	<u>e6dd582a36f9df45a798f3</u> <u>01468a59ce5365327cc555</u> <u>4609fb874f6c547c247b</u>	- 0.05954000 BTC 1,597.00 USD		
24	2023-05-22 16:18:11	<u>10671eff8e756ebd37e69d</u> <u>6cfdeec5cdf10285f9b038</u> <u>f5752eb0688b13ff3261</u>	+ 0.05954000 BTC 1,600.02 USD		
25	2023-04-15 06:29:01	<u>62611b329e953f31e61343</u> <u>aa9f52c51b3eeac187ddb</u> <u>fcf3e3f14aca81156d2a</u>	- 0.03308000 BTC 1,005.33 USD		
26	2023-04-14 16:17:18	<u>875aa631a133a2ac4771cd</u> <u>08ec6f57109b775e57d8c6</u> <u>5275048c81fabfdefc2a</u>	+ 0.03308000 BTC 997.27 USD		
27	2023-04-01 04:25:19	<u>c97bc3c728c49eef9571cf</u> <u>e352d8754fc786c92bef49</u> <u>498de87c04fcd449dc84</u>	- 0.03753641 BTC 1,072.79 USD		
28	2023-03-31 11:56:53	<u>40b44a9d3d629e9e4c4af8</u> <u>df3311d822b199ca69b7a4</u> <u>f75a94d44a4af36d6ecd</u>	+ 0.03753641 BTC 1,055.16 USD		
29	2023-02-16 01:21:58	<u>01eddb376f73c76d6a5a22</u> <u>11db036c9661844cf7adcd</u> <u>65d2d447b09b8101d94d</u>	- 0.03102000 BTC 763.93 USD		
30	2023-02-15 13:14:20	<u>250b1959f340819d16181a</u> <u>0ebb330e0072157c6a2e5e</u> <u>3e3f330372080f0c4131</u>	+ 0.03102000 BTC 704.11 USD		

#	Date & time	Transaction Id	Amount		
31	2023-01-31 19:27:02	<u>75af64f90a555bc64ac987</u> <u>44d309ffa5dac03d1cd3c7</u> <u>32eea1131fc8452179d6</u>	- 0.02992000 BTC 	693.06 USD	✓
32	2023-01-31 18:38:18	<u>701e1adbe27bcd63bcc822</u> <u>3b2561f1022f77fda025c8</u> <u>be1942e8826f52bba36d</u>	+ 0.02992000 BTC 	693.06 USD	✓
33	2022-12-21 19:35:52	<u>63111bd3711a4660c779d9</u> <u>bcb4bed2af8cce82bc6238</u> <u>0ddcb2c03644b3c29cdd</u>	- 0.14828000 BTC 	2,488.35 USD	✓
34	2022-12-21 17:35:58	<u>d575ba2c2beda5807c1f3f</u> <u>fbcf5436e468036a6db829</u> <u>7628c6e4dc5665149d8a</u>	+ 0.14828000 BTC 	2,489.49 USD	✓
35	2022-10-27 18:58:41	<u>f3f5a649f6f4220b3ebec9</u> <u>f76a81f0f60d7c29e18c4c</u> <u>0d47e84a8b268b7073ce</u>	- 0.07009753 BTC 	1,446.08 USD	✓
36	2022-10-27 18:19:21	<u>b0ed227f886c5e7d655fe3</u> <u>167fd5c1f9b05740e5cdc0</u> <u>e455eb6530ad2816f7c7</u>	+ 0.07009753 BTC 	1,442.85 USD	✓
37	2022-10-19 19:39:53	<u>21ea85a91ea282c58eac84</u> <u>bffff13de1e38bb43509af</u> <u>4f1cb5aeae4045932b6a</u>	- 0.07804000 BTC 	1,497.95 USD	✓
38	2022-10-19 17:06:02	<u>4ace8ae1fbe62136fc9078</u> <u>9a587ff3a4cf3918b2936f</u> <u>b2d8c158c1c452cea935</u>	+ 0.07804000 BTC 	1,497.05 USD	✓
39	2022-09-21 17:32:29	<u>cf87e958862398cd1ed736</u> <u>075a6efd53c05258900a9f</u> <u>da7acef97fff54755269</u>	- 0.07009000 BTC 	1,376.28 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-21 15:26:08	<u>9c60ab286bfe8913d74431</u> <u>ca530c2f1552d762da7b47</u> <u>a479cefe378c4aeb048a</u>	+ 0.07009000 BTC  1,345.10 USD	✓
41	2022-07-30 00:24:51	<u>0acb9aff8e37f62cf0c0fa</u> <u>8f447371fd97c8a9caaacb</u> <u>684f2b073b3c5bcdf3d1</u>	- 0.03226892 BTC  771.86 USD	✓
42	2022-07-29 13:40:41	<u>72fcd62f2902524e8f9cd6</u> <u>3f1df6a072edeb18b739a5</u> <u>5a151a11d14f84ae02d6</u>	+ 0.03226892 BTC  775.63 USD	✓
43	2021-01-09 22:04:48	<u>d7e98f6c5180fbe46e8391</u> <u>8e6ac97e1e9c5a276ab4ec</u> <u>82e6ed18112ee89ee016</u>	- 0.01036539 BTC  395.43 USD	✓
44	2021-01-08 03:46:56	<u>eb6d37bf552885b63ca207</u> <u>c697932ca7d925cb44fa5f</u> <u>33ba4071aa59ed00a7ff</u>	+ 0.01036539 BTC  420.65 USD	✓
45	2020-12-23 00:30:45	<u>066237821902a401550558</u> <u>989f656b061d7ba40ff68e</u> <u>d57205218a58e2de3d02</u>	- 0.02515395 BTC  584.39 USD	✓
46	2020-12-23 00:30:45	<u>066237821902a401550558</u> <u>989f656b061d7ba40ff68e</u> <u>d57205218a58e2de3d02</u>	- 0.02665549 BTC  619.28 USD	✓
47	2020-12-22 09:55:02	<u>24b20f9b6cfc8bf14d28ea</u> <u>5a7c3d2117a37c27eb26da</u> <u>5192bffec54c1d0eccb7</u>	+ 0.02665549 BTC  634.68 USD	✓
48	2020-12-22 08:42:26	<u>9721cd8c55fb53bdb099d9</u> <u>51f252d113799ddba65b3c</u> <u>6baeefefa677214ca7a3</u>	- 0.02652771 BTC  631.64 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-21 08:43:40	<u>a7b93fb5c7056e7a988199</u> <u>183d0fd20e5a23aac6077c</u> <u>e93e8781909589af34f0</u>	+ 0.02515395 571.49 USD	BTC 	✓
50	2020-12-19 07:03:41	<u>0ad8d4a5a88824a20f9be7</u> <u>87fc3b2b9a7d9f808ce482</u> <u>614576b0b5147c03cc9f</u>	+ 0.02652771 631.93 USD	BTC 	✓
51	2020-12-16 07:26:12	<u>3ae2d538c09efd733cd472</u> <u>7805bab2d585011951cd6f</u> <u>e7e06025ad8d016e6329</u>	- 0.03129408 667.67 USD	BTC 	✓
52	2020-12-13 10:34:18	<u>6ac8c5f71b25aa74c9c5e0</u> <u>ebae9d3ef21542d9d6aed3</u> <u>d5918b9c0608a40f4323</u>	+ 0.03129408 600.06 USD	BTC 	✓
53	2020-12-13 07:29:00	<u>b443f7db4e3a1d38a3b684</u> <u>650b223d0468d3f7bc63be</u> <u>18fe49a85b9d1776f3a2</u>	- 0.01440641 276.24 USD	BTC 	✓
54	2020-12-12 02:39:35	<u>e76a37bef0a09f82e2dad9</u> <u>91eea31c2152f25859518b</u> <u>b54607f2a697b0f48581</u>	+ 0.01440641 270.96 USD	BTC 	✓
55	2020-12-10 20:09:49	<u>a25e8e362001a8ac9482c0</u> <u>290ca9ebde29d08bfd779b</u> <u>1b000d627d4e01d88088</u>	- 0.02102127 379.15 USD	BTC 	✓
56	2020-12-08 04:31:33	<u>232c3b1ea5c47ccac60485</u> <u>ece104c78849b1a11ec4d5</u> <u>72ea718b3d1f0b1f9460</u>	- 0.02266194 415.25 USD	BTC 	✓
57	2020-12-07 00:36:14	<u>25cca32f7aeccf1bf67319</u> <u>fb5c2757be59713b04692</u> <u>e526c4c5655eb786c098</u>	- 0.02958340 567.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-05 02:30:13	<u>59f2d5f981dd6bdf5e0ddb</u> <u>eacb23ea66c19ac04dbf00</u> <u>8cba1f8c02df5eb5771f</u>	+ 0.02266194 433.92 USD	BTC 	✓
59	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.03092118 592.06 USD	BTC 	✓
60	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.02904917 556.22 USD	BTC 	✓
61	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.02923671 559.81 USD	BTC 	✓
62	2020-12-04 09:59:57	<u>a27a25b793726016555788</u> <u>a29d67a22d8032014ebc1a</u> <u>325aefb93254b29c9353</u>	+ 0.02904917 541.78 USD	BTC 	✓
63	2020-12-04 05:16:06	<u>d4e2dfbea1bb48e5eb6322</u> <u>aee3c08c9ff5dc6b3fcd1c</u> <u>b10ea072a8314e22ee0b</u>	+ 0.02923671 545.27 USD	BTC 	✓
64	2020-12-03 23:18:39	<u>7960363be491585e587529</u> <u>5b8fdf2b37d39b9b5b286e</u> <u>571ee30cb1948068c512</u>	+ 0.02102127 392.05 USD	BTC 	✓
65	2020-12-02 19:27:22	<u>8de7a4cca8823174f2bd91</u> <u>7ef07bdc6e6d399fb43112</u> <u>e6953ac1c4747722715c</u>	+ 0.02958340 574.56 USD	BTC 	✓
66	2020-12-01 22:56:43	<u>22ee7ab49cdcb1e123b7a3</u> <u>c137d0017b2b320d3c9b3c</u> <u>a1a8217436c78242f75f</u>	+ 0.03092118 593.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-23 06:19:46	<u>4a49faa0a78d518bd94714</u> <u>5f58e4f0aa5b99424ebe06</u> <u>f0c1fe2139a41cc3df9b</u>	- 0.03190514 586.03	BTC 	
68	2020-11-22 16:14:56	<u>7be82f27e3d1856afa7b1e</u> <u>34a996e92a7118a0e2bcfd</u> <u>f075484953265d7d6b90</u>	+ 0.03190514 586.03	BTC 	
69	2020-11-22 05:57:41	<u>0e7d9899ea2b75b8f1fead</u> <u>b22e38a428c4b0a5c1cfdb</u> <u>bd5d78549ade733cc7da</u>	- 0.00588750 108.41	BTC 	
70	2020-11-22 04:43:37	<u>02ebb9e2aea800b477bd30</u> <u>efceda1b95bbd7875ca5b4</u> <u>1ab0b130a3cc9f9aab9d</u>	+ 0.00588750 108.41	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.