

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fn9E3hEEv66X7PEfx4WYVvCTp1vEhTF8s</u>
TOTAL RECEIVED	0.40206526 BTC
	25,319.58 USD
TOTAL SEND	0.39142580 BTC
	24,649.57 USD

Token	Balance
Bitcoin	0.01063946 BTC
	670.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 01:10:42	<u>fcfc578bc78ee263998a4d</u> <u>2990e7dc32907de9ee55a7</u> <u>b8cd3590e61bc7457c52</u>	+ 0.01063946 BTC	
2	2019-08-30 04:16:59	<u>d02fd8abd1a37308b2fee1</u> <u>39b0a6333120ced8037836</u> <u>70813663ffd85e6b4e6e</u>	- 0.00009124 BTC	
3	2019-08-30 04:16:59	<u>d02fd8abd1a37308b2fee1</u> <u>39b0a6333120ced8037836</u> <u>70813663ffd85e6b4e6e</u>	- 0.02831439 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 04:16:59	<u>d02fd8abd1a37308b2fee1</u> <u>39b0a6333120ced8037836</u> <u>70813663ffd85e6b4e6e</u>	- 0.01912879 BTC	✓
5	2019-08-22 09:51:52	<u>338e787bc3382ba8e036cd</u> <u>4b25c59530bce328b2224f</u> <u>849dd1c6315d45801028</u>	+ 0.02831439 BTC	✓
6	2019-08-22 05:35:01	<u>089b5c39a1098f9eca6937</u> <u>2e6aabf2aef2ae8d3d6f87</u> <u>ca2a92530cf8b3a9ec10</u>	+ 0.01912879 BTC	✓
7	2019-08-20 15:09:19	<u>4e71b710ee5bea104489c0</u> <u>50bc3f622602c38222f376</u> <u>50b1b5f211e06d374cb7</u>	+ 0.00009124 BTC	✓
8	2019-08-02 15:01:49	<u>ac915f7b675ce72a0b7378</u> <u>b400973c5f5d6f9f010958</u> <u>72b48cfc258a3c192584</u>	- 0.00367751 BTC	✓
9	2019-08-02 15:01:49	<u>ac915f7b675ce72a0b7378</u> <u>b400973c5f5d6f9f010958</u> <u>72b48cfc258a3c192584</u>	- 0.00375999 BTC	✓
10	2019-08-02 15:01:49	<u>ac915f7b675ce72a0b7378</u> <u>b400973c5f5d6f9f010958</u> <u>72b48cfc258a3c192584</u>	- 0.00367751 BTC	✓
11	2019-07-18 03:58:17	<u>dfabd1ec7446f3eb3f9296</u> <u>3b882332020e807b0f9fa4</u> <u>d1d97e6b802bf3f79538</u>	+ 0.00367751 BTC	✓
12	2019-07-18 03:31:30	<u>a5c83f14f459b05c8c80b8</u> <u>1c4bc7d8051697128318b3</u> <u>1f5681679dfcbae271ba</u>	+ 0.00367751 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-25 21:58:45	<u>abb9f7c87a1a3a56ca23eb</u> <u>ede84d9df40d52db7b96e3</u> <u>bc236a6bf1f88edbcf31</u>	+ 0.00375999 BTC	✓
14	2019-06-24 04:58:37	<u>97eeb2121f1433b580dfd6</u> <u>60ac406fb29dde9cdedda6</u> <u>a4d31ed3392c7119dd74</u>	- 0.00583538 BTC	✓
15	2019-06-24 04:58:37	<u>97eeb2121f1433b580dfd6</u> <u>60ac406fb29dde9cdedda6</u> <u>a4d31ed3392c7119dd74</u>	- 0.00583538 BTC	✓
16	2019-06-24 04:21:01	<u>b879ac8aa02674f1449b9b</u> <u>84c8977a672093499567c1</u> <u>5674f8c41216bd300b95</u>	+ 0.00583538 BTC	✓
17	2019-06-24 04:09:29	<u>1d617760c9b17535c3fa06</u> <u>7ccf139d923b2283b700b1</u> <u>28909c02ebca6dd1bfe3</u>	+ 0.00583538 BTC	✓
18	2019-06-14 04:29:01	<u>d3042dcc5d8c08cc5430e5</u> <u>ff3251f0b6477b765c618a</u> <u>599e238856144e642599</u>	- 0.01293094 BTC	✓
19	2019-06-14 04:29:01	<u>d3042dcc5d8c08cc5430e5</u> <u>ff3251f0b6477b765c618a</u> <u>599e238856144e642599</u>	- 0.01293094 BTC	✓
20	2019-06-14 04:29:01	<u>d3042dcc5d8c08cc5430e5</u> <u>ff3251f0b6477b765c618a</u> <u>599e238856144e642599</u>	- 0.00720741 BTC	✓
21	2019-06-14 04:07:11	<u>9bee36e17e12ee5ec22c5e</u> <u>5a0b0816838d3a37563d12</u> <u>d15d7000d3266204edca</u>	+ 0.01293094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 04:07:11	<u>ae89cb44d3ff0471b46b109f71ea74e2edd83c108045ccf225c1cf9acacc4a3d</u>	+ 0.01293094 BTC	✓
23	2019-06-14 02:40:26	<u>9662302c4d6c8e9407d32ffff188c6593e1b2148570db1af85782644bf591240b</u>	+ 0.00720741 BTC	✓
24	2019-06-03 04:50:51	<u>90aa30640d5c502e1c82d649f2be40723bbda4ea193e197fb524dcc1427058a7</u>	- 0.00639444 BTC	✓
25	2019-06-03 04:50:51	<u>90aa30640d5c502e1c82d649f2be40723bbda4ea193e197fb524dcc1427058a7</u>	- 0.00639444 BTC	✓
26	2019-06-03 04:50:51	<u>90aa30640d5c502e1c82d649f2be40723bbda4ea193e197fb524dcc1427058a7</u>	- 0.00639444 BTC	✓
27	2019-06-03 04:50:51	<u>90aa30640d5c502e1c82d649f2be40723bbda4ea193e197fb524dcc1427058a7</u>	- 0.01619924 BTC	✓
28	2019-06-03 04:50:51	<u>90aa30640d5c502e1c82d649f2be40723bbda4ea193e197fb524dcc1427058a7</u>	- 0.01204285 BTC	✓
29	2019-05-31 23:50:48	<u>b7314f0335985ca7b878e07243be5b965ed289c962cd9c7a91bc1cf87e223c99</u>	+ 0.00639444 BTC	✓
30	2019-05-31 04:44:22	<u>743e3f67886424a5450a8301d59cd141728bad6149b041839a8a3e8c6bf57a46</u>	+ 0.00639444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-31 02:21:49	<u>15bb8cbce3b2799e732828</u> <u>5a7fa588dc6c699e1d20f0</u> <u>baaf214b1907b3554fef</u>	+ 0.01204285 BTC	✓
32	2019-05-31 02:02:59	<u>20bcd8098e34053f9d8563</u> <u>ed90dbac716d3db1f11495</u> <u>f4b51f73a443996c9e28</u>	+ 0.01619924 BTC	✓
33	2019-05-31 02:02:59	<u>bf08c7771aad2a14156b88</u> <u>1993bc57602cc9b3d46110</u> <u>0ea01d4e8c9147acc4ba</u>	+ 0.00639444 BTC	✓
34	2019-05-21 04:50:23	<u>bc1ab60d651aba5051abbd</u> <u>0c879d4c40d049a1a99a68</u> <u>ab4f2562b665a743600a</u>	- 0.01031147 BTC	✓
35	2019-05-21 04:50:23	<u>bc1ab60d651aba5051abbd</u> <u>0c879d4c40d049a1a99a68</u> <u>ab4f2562b665a743600a</u>	- 0.00823898 BTC	✓
36	2019-05-21 04:50:23	<u>bc1ab60d651aba5051abbd</u> <u>0c879d4c40d049a1a99a68</u> <u>ab4f2562b665a743600a</u>	- 0.01499036 BTC	✓
37	2019-05-21 04:48:49	<u>98406338eae43f8e9494c7</u> <u>61f00f04b7bd30c0537c7c</u> <u>ac235011468f19fb6113</u>	+ 0.00823898 BTC	✓
38	2019-05-21 03:40:15	<u>712e701963fd276081a40c</u> <u>7f0d87a435f877235878d2</u> <u>4b3f6a3190d2806dbc13</u>	+ 0.01499036 BTC	✓
39	2019-05-16 05:40:07	<u>e8f1a20411e6559731fd36</u> <u>26f70af40d39b98de74a37</u> <u>a4e8d9073453e6de8ee4</u>	+ 0.01031147 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 11:49:02	<u>52bdcdcc7bfc1dd9dacc2c</u> <u>1c71bd1b1703f882c671c4</u> <u>601f0c77b4b3ef254db2</u>	- 0.00912487 BTC	✓
41	2019-05-07 11:49:02	<u>52bdcdcc7bfc1dd9dacc2c</u> <u>1c71bd1b1703f882c671c4</u> <u>601f0c77b4b3ef254db2</u>	- 0.01694618 BTC	✓
42	2019-05-07 11:49:02	<u>52bdcdcc7bfc1dd9dacc2c</u> <u>1c71bd1b1703f882c671c4</u> <u>601f0c77b4b3ef254db2</u>	- 0.01680134 BTC	✓
43	2019-05-07 04:26:38	<u>41d4495bb8daa7128fdaef</u> <u>db72c883600637b0d3619c</u> <u>8ad0b83f39ce7e478007</u>	+ 0.01694618 BTC	✓
44	2019-05-07 04:26:38	<u>29994e7dc8daef7d707f71</u> <u>51dbd0efbc0c89f5aa3f1b</u> <u>4b090ce57933ab855836</u>	+ 0.01680134 BTC	✓
45	2019-05-07 04:26:38	<u>c5dc0b30325cd720550a0b</u> <u>eea03c9f0963222d9c921a</u> <u>f97da863aad3066367ee</u>	+ 0.00912487 BTC	✓
46	2019-04-25 06:42:06	<u>7b70171df6e6fd2427ffb0</u> <u>6685ed009a447cb5e32f40</u> <u>663bb465524f4e3dd736</u>	- 0.03331019 BTC	✓
47	2019-04-25 06:42:06	<u>7b70171df6e6fd2427ffb0</u> <u>6685ed009a447cb5e32f40</u> <u>663bb465524f4e3dd736</u>	- 0.01302725 BTC	✓
48	2019-04-24 02:58:53	<u>495122368a5eacbe5af8fc</u> <u>44e49e66cbc257bf98f7bc</u> <u>63759ef0999209ffa955</u>	+ 0.01302725 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-24 02:48:10	<u>a2ea170628c891ab072ff57e96aef01ee1885304ff64c8683af5a2db61232a9d</u>	+ 0.03331019 BTC	✓
50	2019-04-16 07:58:08	<u>753846b286b2a81e8bd7c40a44cda8780497b83c6b8ce263006d40745a1cc346</u>	- 0.01390684 BTC	✓
51	2019-04-16 07:58:08	<u>753846b286b2a81e8bd7c40a44cda8780497b83c6b8ce263006d40745a1cc346</u>	- 0.02907795 BTC	✓
52	2019-04-16 02:29:55	<u>7b2ed69e3185066cd4fe8355180a885b82c2854efbf8c0669f431fd641397f80</u>	+ 0.01390684 BTC	✓
53	2019-04-16 02:29:55	<u>6d4903f82627813dcc725e0251aebe8915ab5703081bc8282be8de6e1e96435c</u>	+ 0.02907795 BTC	✓
54	2019-04-02 01:47:53	<u>460ae421035d883e95e2e5f97ee4e00e24780da5dfe96ab385eea754ae147d2e</u>	- 0.03463143 BTC	✓
55	2019-04-02 01:47:53	<u>460ae421035d883e95e2e5f97ee4e00e24780da5dfe96ab385eea754ae147d2e</u>	- 0.01241978 BTC	✓
56	2019-04-01 04:22:21	<u>d2a2203b790ce22cfab1a11108022eec0f76b50cb842c836da28b5a4d27f42a5</u>	+ 0.03463143 BTC	✓
57	2019-03-28 23:32:58	<u>231efa8bb213de02584137e92f38f15f9a69ad0bf3ff56fdf6390ee2881d0c98</u>	+ 0.01241978 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-14 05:00:12	<u>7141e70a33555fac0d3306</u> <u>8656b55f48f47b2c61fce0</u> <u>9feff5d737cba9f45fda</u>	- 0.02782427 BTC	✓
59	2019-03-14 01:22:18	<u>f28e2437fb033d9f48fee0</u> <u>3c2be36c4091f3d4b76d4f</u> <u>5b155bd8f3bae0c1614d</u>	+ 0.02782427 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.