

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L9nhpazWSLRZ6cXVhXi7Nii8ySZG55B31</u>
TOTAL RECEIVED	0.89887959 BTC
	56,605.87 USD
TOTAL SEND	0.89887959 BTC
	56,605.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 14:30:53	<u>751b501c81e4ca6582768c</u> <u>27a07356d2e3f561a5bd5e</u> <u>14e26c86c02d7d03889b</u>	- 0.01082063 BTC	
			310.33 USD	
2	2023-10-18 08:24:35	<u>b0f9ca3ce48e17294c0667</u> <u>bf0e1f801eeb3ba4967f61</u> <u>9bb2abfd9cd86decb3b5</u>	+ 0.01082063 BTC	
			309.05 USD	
3	2023-10-05 10:23:49	<u>43718e1290a3f522171283</u> <u>e85525ff420dad9f2c197b</u> <u>512396fcbb421e4f507a</u>	- 0.00632797 BTC	
			175.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-04 13:01:41	<u>37edc0d3cff32c7a4ca211</u> <u>69d0f678417dcaf87bd565</u> <u>5d332dad2325ce04cf4a</u>	+ 0.00632797 BTC 173.51 USD		✓
5	2023-10-02 23:18:03	<u>8039b05fed5c9d771d2159</u> <u>a0b7b49d284682f6182bdc</u> <u>e1d3271b6a177f5f63fe</u>	- 0.00190400 BTC 52.34 USD		✓
6	2023-10-02 11:19:51	<u>44a28ab8e983d86eef9af</u> <u>f2b6d42047f39e021cb668</u> <u>b5850bb53ecc7f2b042c</u>	+ 0.00190400 BTC 53.68 USD		✓
7	2023-09-28 02:37:57	<u>a632f89979b006a1d014a7</u> <u>772e622d49ec0394fe65a0</u> <u>47ae4403d9d0069dc1ca</u>	- 0.00142200 BTC 37.51 USD		✓
8	2023-09-27 15:25:03	<u>9533d4f6bc23c1b4b1dc3b</u> <u>ac92221c195143dd8e0aaf</u> <u>ea585f2015a4edc0f094</u>	+ 0.00142200 BTC 37.40 USD		✓
9	2023-09-26 18:25:15	<u>bec82f6c074d9c5881b0f5</u> <u>de5db73d5ebb82a1c22f02</u> <u>20bd67d7be1025c2e38f</u>	- 0.00228300 BTC 59.78 USD		✓
10	2023-09-25 07:42:48	<u>0810f09443fed85913b03d</u> <u>e7cdbcbad9a3d4e51ca581</u> <u>4c93106d90510e99e860</u>	+ 0.00228300 BTC 59.68 USD		✓
11	2023-09-24 07:28:37	<u>f1d2eda388138bb6b20caf</u> <u>e825e8a5a01678db3aaaa6</u> <u>94bddf4302e306feca96</u>	- 0.00182900 BTC 48.58 USD		✓
12	2023-09-21 04:02:12	<u>6770c4ad1935256e75cf59</u> <u>e7c29c9c2a141216f489c2</u> <u>ee3cf84d66efaa45683b</u>	- 0.00058500 BTC 15.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-21 03:16:19	<u>398a3fb590f95d28d73116</u> <u>4de765a80979ec275f293d</u> <u>c3e5a58dcf9f84cc9eab</u>	- 0.00135800 BTC 	36.71 USD	✓
14	2023-09-20 10:25:01	<u>d141ecca079a41bb20cb54</u> <u>15c3fe991da014f9ad8bee</u> <u>40c3de57969e9c8224db</u>	+ 0.00058500 BTC 	15.84 USD	✓
15	2023-09-20 08:48:48	<u>9af0497b757a9d74120ede</u> <u>174ed506062ca0253e61b2</u> <u>9f4ee58cf338f8a938a4</u>	+ 0.00135800 BTC 	36.74 USD	✓
16	2023-09-18 06:29:26	<u>38d20a5e5fcdf1d784fd63</u> <u>ad094963fe988c76dcd929</u> <u>4860bf58b233246faa71</u>	+ 0.00182900 BTC 	48.69 USD	✓
17	2023-09-15 20:11:24	<u>77b044279f3e477d6267f1</u> <u>183f266964c588414b7759</u> <u>b599b751bfc59d3e0bc4</u>	- 0.00021000 BTC 	5.54 USD	✓
18	2023-09-15 10:53:33	<u>fe9492d523cc2c5e942f31</u> <u>307b6bb9bdb959586ca0bc</u> <u>ddb626b2fe4aab2dc55f</u>	+ 0.00021000 BTC 	5.54 USD	✓
19	2023-09-14 00:19:34	<u>114e901ce8c326ba3f274f</u> <u>342899353e351dea59a5d3</u> <u>06b06e9794423d4cffb3</u>	- 0.00193700 BTC 	51.37 USD	✓
20	2023-09-13 09:07:22	<u>ad4558c3f574b6498b1364</u> <u>4d887e5097e5f75503495e</u> <u>d8b877c88536b241945c</u>	+ 0.00193700 BTC 	50.66 USD	✓
21	2023-08-31 08:21:21	<u>2009bbd5bcd37fdb9f9a6a</u> <u>ad70241a66372219b9e854</u> <u>823af0d93f9700055849</u>	- 0.00042761 BTC 	11.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-30 15:42:19	<u>489d7ff225a83058457400</u> <u>47fa0cbba451368b5a490e</u> <u>fb51fcd13509cee293ef</u>	+ 0.00042761 BTC 11.61 USD		
23	2023-06-09 08:14:55	<u>222c5c397dea29daae6d2a</u> <u>b6126ef32922f9742e6966</u> <u>7121edac02a4111e1f4a</u>	- 0.00125885 BTC 33.53 USD		
24	2023-06-09 07:51:19	<u>81175aeb59fe543da091b7</u> <u>df2fe6bbf1a555df4ee7d</u> <u>08be650262f5c2cae895</u>	- 0.00044700 BTC 11.90 USD		
25	2023-06-09 07:51:19	<u>81175aeb59fe543da091b7</u> <u>df2fe6bbf1a555df4ee7d</u> <u>08be650262f5c2cae895</u>	- 0.00125897 BTC 33.54 USD		
26	2023-06-09 07:46:20	<u>5388c253385d82c104cbbd</u> <u>6523b5bf17aa1776f0202a</u> <u>c9850857de889705b00a</u>	- 0.00072511 BTC 19.31 USD		
27	2023-06-09 07:06:59	<u>82dbfb212dfe35869e8683</u> <u>426a94d31486220c55f4b6</u> <u>add29efc1ea42cc95ee3</u>	- 0.00125892 BTC 33.35 USD		
28	2023-06-08 21:48:19	<u>abfcc6639d8031c008f7c3</u> <u>baf2d8bcebbdac27f4d79f</u> <u>6345ed0f80efeadc22a</u>	- 0.00125894 BTC 33.41 USD		
29	2023-06-06 08:16:10	<u>3b6cf5f8caecf80abfca0f</u> <u>40765f4500a484fd07b113</u> <u>c447307b1e97a26c2fce</u>	- 0.00125862 BTC 32.35 USD		
30	2023-06-05 02:16:39	<u>bc4d187231e14af1daff54</u> <u>c6a2a1db2ecc0206f53b7b</u> <u>e2683062acd1ad041e61</u>	- 0.00125899 BTC 33.89 USD		

#	Date & time	Transaction Id	Amount		
31	2023-06-01 19:59:44	<u>1383447a58839bf4318615</u> <u>20be86c4b631dc6bc04713</u> <u>a80d85e6284990694ed5</u>	- 0.00125892 BTC 	33.81 USD	✓
32	2023-05-18 06:11:36	<u>4e5282a81c92e1f7353c39</u> <u>a6e0197f87564d8653f4f6</u> <u>4395075063f35209e08f</u>	- 0.00083118 BTC 	22.61 USD	✓
33	2023-05-17 11:46:15	<u>0960449140d6f357f725ad</u> <u>cec3ef516ab99ece1964a8</u> <u>c62024e2d65ab8023d72</u>	+ 0.00083118 BTC 	22.16 USD	✓
34	2023-05-16 09:32:14	<u>412fe832c0b992d1f35d84</u> <u>48d0d956d6bcd23778adb4</u> <u>e0019d0667a145e4513b</u>	+ 0.00125892 BTC 	34.00 USD	✓
35	2023-05-15 09:49:42	<u>9c1cd582ad7b7cca53f15e</u> <u>f1c4eea736c4c7e8a41bb0</u> <u>e6beea66aa833140ceb2</u>	+ 0.00125894 BTC 	34.51 USD	✓
36	2023-05-14 21:44:24	<u>ee37b1268a2193e278d06</u> <u>7fb8c22134fba8e58d7b3d</u> <u>21799a0d83313200349c</u>	- 0.00125913 BTC 	33.87 USD	✓
37	2023-05-14 09:01:59	<u>67f70b9a15dd44dc2545d5</u> <u>9ce61fe4230b6c360d48bc</u> <u>1c0817ad669d040f93fd</u>	- 0.00125892 BTC 	33.79 USD	✓
38	2023-05-12 11:10:15	<u>9d8860d649ea71976f64f1</u> <u>a29ecb1031f9f3e21a46d0</u> <u>83aab1535582e9cc0c51</u>	+ 0.00125862 BTC 	33.16 USD	✓
39	2023-05-11 09:32:01	<u>0a6e68d8d0d290661bec6a</u> <u>0f5354f04f73fa6c112d7e</u> <u>240c09228168720fcfdb</u>	+ 0.00125892 BTC 	34.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-10 13:01:33	<u>29d9ff71383c7543940ce1</u> <u>3b30d30d32111b038f73b1</u> <u>f965b48db23409810d62</u>	+ 0.00125892 BTC 35.46 USD		✓
41	2023-05-09 09:16:00	<u>2d5242c6b6d6c33a3eb2e1</u> <u>0f48acf5c50a0266cd6a90</u> <u>0413d9c29900eaa3c722</u>	+ 0.00125913 BTC 34.72 USD		✓
42	2023-05-08 09:11:40	<u>d29bcff8fdb9f9e4b0bb1e</u> <u>65e06908c4f7becde58eee</u> <u>ea572472018513c3e0ae</u>	+ 0.00125899 BTC 35.14 USD		✓
43	2023-05-07 18:43:18	<u>f9770c7fb48d5e08b66f11</u> <u>a7b587700a2fde99687e56</u> <u>d15432a3a5d14ac8f78f</u>	+ 0.00072511 BTC 20.96 USD		✓
44	2023-05-05 10:25:55	<u>8f2f4ad32fc9d4ad8effc1</u> <u>d084afbd6b6e66e9a37af6</u> <u>71a8eaad6e6965cfe064</u>	+ 0.00044700 BTC 13.01 USD		✓
45	2023-05-05 09:29:35	<u>f1c10930b08fd23359a033</u> <u>0cc942841028b51a64ffc4</u> <u>5917c8a376bcb65e0e52</u>	+ 0.00125897 BTC 36.63 USD		✓
46	2023-05-04 10:02:17	<u>0c8b5d6562d5ae9e094f76</u> <u>81ccd0f944f9257dea3103</u> <u>42ef3d469b41aa403a35</u>	+ 0.00125885 BTC 36.81 USD		✓
47	2023-05-04 00:52:44	<u>f641572a782412db2ecdff</u> <u>3e8c050b5e917057d023a0</u> <u>fcc7e0bd27d33516b0a1</u>	- 0.00125883 BTC 36.59 USD		✓
48	2023-05-03 09:39:16	<u>4ad5967cb4db657f8bf8a5</u> <u>8c61b35420aae7c79ee06b</u> <u>6bf4ad975857fb4ad254</u>	+ 0.00125883 BTC 35.96 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-16 14:17:55	<u>4376b2b195da02f989548d</u> <u>488e2ca8b3ef8214751b05</u> <u>fc9e2262968041ed5db0</u>	- 0.02117419 BTC 626.26 USD		✓
50	2022-05-16 13:36:43	<u>ca99476bd639779fc4a723</u> <u>4b58e1883e3699c6a59511</u> <u>b94e5003539614454621</u>	+ 0.02117419 BTC 628.37 USD		✓
51	2022-03-11 12:31:01	<u>bbcf7987e68904c6a767dc</u> <u>e4db976654e2eafd7109bc</u> <u>8ffa6d5aa23fecb9c706</u>	- 0.01944142 BTC 754.63 USD		✓
52	2022-03-11 01:36:49	<u>aa6f0bb9f0074dfa344526</u> <u>d4e0f763630cd48dd9536e</u> <u>0cc4a9dd0939262d703d</u>	+ 0.01944142 BTC 753.77 USD		✓
53	2022-03-07 11:01:42	<u>3b090fc86f4f6d93a601bd</u> <u>cb0c8af55be85132bb2757</u> <u>ebc74d31f39fb5b514f3</u>	- 0.02486770 BTC 959.93 USD		✓
54	2022-03-07 10:50:29	<u>6bd8d4d55b38603184d526</u> <u>01ac06a7379f4dfaf893fa</u> <u>2b265943aa29e0359d08</u>	+ 0.02486770 BTC 959.93 USD		✓
55	2022-03-02 08:04:14	<u>248f9e218068a774412df6</u> <u>bee5133435f1288560547f</u> <u>905fc900221540455a9d</u>	- 0.06438813 BTC 2,841.22 USD		✓
56	2022-03-02 06:04:22	<u>ad2b01aa38515fb52212a5</u> <u>f271d347443fa3ef24a36c</u> <u>3a425351dcb6a533a10c</u>	+ 0.06438813 BTC 2,839.72 USD		✓
57	2022-02-16 00:29:30	<u>583c2038247ac8175ede49</u> <u>af42cafb78822be35277dc</u> <u>e529d0fe42a7b1697535</u>	- 0.07955856 BTC 3,505.10 USD		✓

#	Date & time	Transaction Id	Amount	
58	2022-02-15 21:55:16	<u>fa809e17463096ae9d2887</u> <u>6ec64f8981104107365da5</u> <u>fa11881d6db54a98f87f</u>	+ 0.07955856 BTC  3,505.10 USD	✓
59	2022-02-15 18:37:58	<u>290ee2a54ba3c43eb49cc2</u> <u>07c212294aabc8a4b374c8</u> <u>2ac591d325151f89d732</u>	- 0.06422346 BTC  2,860.82 USD	✓
60	2022-02-15 17:15:07	<u>c6dcfd780351fd3957b53e</u> <u>1846138f5a3905102f7180</u> <u>72bdb870c5eba10f4f09</u>	+ 0.06422346 BTC  2,860.82 USD	✓
61	2022-02-02 08:17:48	<u>4f28b1026402f70193ac05</u> <u>9e8a6b613b37c25c71026c</u> <u>99fdadaeed89aecca254</u>	- 0.03905109 BTC  1,461.67 USD	✓
62	2022-02-02 02:38:51	<u>f46eb19fe4cebb266dbec0</u> <u>df2330e472069354d93a35</u> <u>e6657ffcf7343358b9d</u>	+ 0.03905109 BTC  1,500.20 USD	✓
63	2022-01-27 20:14:37	<u>f32bef8c8191ee467566d9</u> <u>13a65e24eb705268bf601f</u> <u>f705c15acbb48b8e528d</u>	- 0.23822227 BTC  8,852.36 USD	✓
64	2022-01-27 16:05:48	<u>9829eaa5b1e8280ded3f82</u> <u>6c18f95bbf4dad8716ae00</u> <u>8d300ee5cb5acf9d7454</u>	+ 0.23822227 BTC  8,852.36 USD	✓
65	2021-12-17 21:16:50	<u>b43e5213e878d3ef8ea144</u> <u>1eaf2e2a81a7505399c2e0</u> <u>fe49bdd8612daeebefb9</u>	- 0.01333636 BTC  618.32 USD	✓
66	2021-12-17 21:16:50	<u>b43e5213e878d3ef8ea144</u> <u>1eaf2e2a81a7505399c2e0</u> <u>fe49bdd8612daeebefb9</u>	- 0.15151515 BTC  7,024.86 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-15 10:16:11	<u>0d86b2471ab49ed7ed8210</u> <u>47f465ea9fb9d5006aa044</u> <u>74e37739fc8f109fbfff</u>	+ 0.01333636 BTC 651.68 USD		✓
68	2021-12-11 23:54:12	<u>077047afe40264abee3640</u> <u>e9072c53d69b71e25d1216</u> <u>196ac10f8084feb768f5</u>	+ 0.15151515 BTC 7,469.88 USD		✓
69	2021-12-09 01:12:32	<u>31e87a335e175e6551e0f6</u> <u>5540a29f4f9e2f5e3223a1</u> <u>2f43a05ff4ff536736d4</u>	- 0.01226969 BTC 613.69 USD		✓
70	2021-12-09 01:12:32	<u>31e87a335e175e6551e0f6</u> <u>5540a29f4f9e2f5e3223a1</u> <u>2f43a05ff4ff536736d4</u>	- 0.00164563 BTC 82.30 USD		✓
71	2021-12-04 21:50:49	<u>c5d1546605445f72ceca9d</u> <u>29617a6b5f5635f954be76</u> <u>3721e7f2cbf731859ac0</u>	+ 0.01226969 BTC 604.76 USD		✓
72	2021-12-04 21:50:49	<u>e370558c6bfe11e287e3fe</u> <u>ec0e9fbc82b9d8af8aa721</u> <u>0e54b8caa94c39bf3cbc</u>	+ 0.00164563 BTC 81.11 USD		✓
73	2021-09-18 04:09:28	<u>17df7421e42d11622d54c1</u> <u>01958a5a641e7ccb1a474b</u> <u>abad827c46fb018c0d74</u>	- 0.03156672 BTC 1,526.79 USD		✓
74	2021-09-17 13:39:36	<u>40deed80d3f422b529021e</u> <u>6be47aba708dd54e9d9694</u> <u>006ced601f85613cb752</u>	+ 0.03156672 BTC 1,493.10 USD		✓
75	2021-06-23 09:48:11	<u>6512df9b2a842d1f7f5636</u> <u>651691eb28caef4b81f5a1</u> <u>31db0d05f75004811384</u>	- 0.03088985 BTC 1,040.31 USD		✓

#	Date & time	Transaction Id	Amount	
76	2021-06-23 03:05:38	<u>bee3a3dc04582c3bd50d93</u> <u>197f560d54105261fe3c8e</u> <u>f09342ce6527fc801eee</u>	+ 0.03088985 BTC  1,047.51 USD	✓
77	2021-06-06 09:02:05	<u>e4bee89e9528a97d421816</u> <u>afdf9ad97cae7683136e23</u> <u>9e79233d9b4f8f035cd8</u>	- 0.02816542 BTC  1,008.21 USD	✓
78	2021-06-05 21:29:27	<u>486021d997db234bbde8e6</u> <u>84e2bc9a5c38745da4239e</u> <u>4daee4c421452fd2a1a0</u>	+ 0.02816542 BTC  1,010.24 USD	✓
79	2021-06-01 04:58:16	<u>69408c888c35fd458b9087</u> <u>b3abf5d6f10cff12776c33</u> <u>b541131c07a0e5b32087</u>	- 0.02756116 BTC  1,008.64 USD	✓
80	2021-05-31 20:50:53	<u>f95db320178235a1ec314e</u> <u>09730ef1bcdfe15ff603d3</u> <u>74b1a0a4012a6f65feae</u>	+ 0.02756116 BTC  1,008.64 USD	✓
81	2021-03-13 12:02:54	<u>d61cbea1ff4c939f168c8e</u> <u>bacd760921e95adc4e8e8d</u> <u>6f70c9837956251f5767</u>	- 0.00730620 BTC  430.83 USD	✓
82	2021-03-13 09:07:08	<u>22c5cfdb5c11e15a4bb77b</u> <u>b3614101eaab2f8be59b10</u> <u>e0c8126cee072b36c3c0</u>	+ 0.00730620 BTC  447.05 USD	✓

* 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.