

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1BXJmAjQDz1fuhMdZGdWp6tsbKQrsEQE</u>
TOTAL RECEIVED	15.95140796 BTC
	1,008,703.07 USD
TOTAL SEND	15.95140796 BTC
	1,008,703.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-16 14:51:07	<u>05f74fe913a32f2e50bc98</u> <u>3c78f44f37d1eee5a8f370</u> <u>204e8fda7c7b0ad1f6cd</u>	- 0.00699000 BTC	
2	2019-07-16 14:10:49	<u>e8023b3889cdf927b053d1</u> <u>4e562e1b454fd236ef3a68</u> <u>5014ee3406610b00fd9a</u>	+ 0.00699000 BTC	
3	2019-07-09 11:55:25	<u>1ce2cf0e7acb313b5405b0</u> <u>d3431803d7696e793d4efb</u> <u>a7e86f517b9b19b4bf77</u>	- 0.01535305 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 09:55:05	<u>92fd3f0890733392700cac</u> <u>131ae7397d479615131a7d</u> <u>4f87dbb16b07559d3382</u>	+ 0.01535305 BTC	✓
5	2018-10-31 18:12:55	<u>3459b53a897a283840697e</u> <u>6979150baf7f3fc263abf9</u> <u>e85c58c3fd6fecb55ca6</u>	- 0.44350000 BTC	✓
6	2018-10-31 17:03:45	<u>8ca40f179b398061fcbd1e</u> <u>d1e924ce394f348f51ec24</u> <u>88dca6560ef16806dad0</u>	+ 0.44350000 BTC	✓
7	2018-10-08 18:05:34	<u>6cb1310722a44e4d7ec91b</u> <u>0ec54a972db6a677ea5514</u> <u>7c3694819d0015fedfaa</u>	- 0.42035766 BTC	✓
8	2018-10-08 17:24:40	<u>c88fb4cbaa3772c1c26dcb</u> <u>bc809e55e225421ff43806</u> <u>9aa66271e74ce431aa69</u>	+ 0.42035766 BTC	✓
9	2018-09-10 20:28:33	<u>166387bbb5d4525c296972</u> <u>2b64a275ffe7c07c63dcaf</u> <u>698c4a238fa033532c65</u>	- 0.44050000 BTC	✓
10	2018-09-10 19:16:24	<u>de6a84b50dec29d2c8d92b</u> <u>9b6a81e52299a1dada32a4</u> <u>760db5a70513addcf9bd</u>	+ 0.44050000 BTC	✓
11	2018-08-13 18:35:21	<u>1350d755341018e8d7b507</u> <u>662393fc03a4aa7dac4cf3</u> <u>8f734e73c3d8c2c2b498</u>	- 0.45000000 BTC	✓
12	2018-08-13 18:10:13	<u>e3436fe242a54b9f85d86f</u> <u>b62b88897ecb70f9119ff6</u> <u>ce4848e65777a1abe3dd</u>	+ 0.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-21 19:53:22	<u>3e172dfeb1cf4e182bea6a67724638354eac888e7baa0604acd38c5cebb2d99e</u>	- 0.14000000 BTC	✓
14	2018-07-21 18:03:08	<u>72b9d18ca4321b3608977e6b92bbec71924c2b6f702947747dcbf20813434a63</u>	+ 0.14000000 BTC	✓
15	2018-07-05 18:32:32	<u>72fd3e4604254808f45e71c9f40815e54b77bae40bb66bfc21efdcef75c01316</u>	- 1.34860000 BTC	✓
16	2018-07-05 09:21:22	<u>b55846c90782aaf9e1e194997fe47bc32ea14a80ac028b49da0f9b7a46637197</u>	+ 1.34860000 BTC	✓
17	2018-05-17 21:48:16	<u>1f473303495fb3b43a88c3bb1d0a89de08f90164b8b99d0fa5262e2a6fa28639</u>	- 0.00452478 BTC	✓
18	2018-05-17 20:23:38	<u>d3adf60668ef8d162bfe078d0b46b2301a33e9649a52f447084b75255e009ca4</u>	+ 0.00452478 BTC	✓
19	2018-05-17 19:17:37	<u>ec2bf3a3b106308c5fb58ac16e69fabaa8341f927f2b420490f030c7f9a62214</u>	- 1.54970000 BTC	✓
20	2018-05-17 18:26:30	<u>09fcd1a945d8eee02f6e164f5392869a93910fdfad67d17f71523a0f593f7229</u>	+ 1.54970000 BTC	✓
21	2018-05-12 11:31:36	<u>4f70197ffcd79969480d2aacace9b90644e5d053054f38e9f3e8fe952c5391ad</u>	- 0.05269200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 11:16:15	<u>ca96da7482c67a3f73b4ae</u> <u>24771cc186a2a2d0dc5166</u> <u>823adc58960e6fa9552e</u>	+ 0.05269200 BTC	✓
23	2018-03-28 10:54:18	<u>d526186a83adadf284b39e</u> <u>77b3bf68fa93b8b3048ac8</u> <u>745e8b928763439db561</u>	- 0.02705356 BTC	✓
24	2018-03-28 09:53:55	<u>29c6aa398ef208e75936c7</u> <u>26cff3a747c8188c5172a9</u> <u>7f0c725834436a1c34ee</u>	+ 0.02705356 BTC	✓
25	2018-03-25 17:24:36	<u>01bad6f8bf84c1d00f2e7f</u> <u>3acc57866eb6d047d697fb</u> <u>8e0773941faa019df923</u>	- 0.94151000 BTC	✓
26	2018-03-25 16:45:08	<u>84e26814d5852402714946</u> <u>4a5794d01d97aa1bc6f4f8</u> <u>2b259934e1c662bb73f1</u>	+ 0.94151000 BTC	✓
27	2018-01-15 12:02:27	<u>3f5e6029e40212438b9460</u> <u>b427dcfaaf4bf988412d57</u> <u>7d688ff52ef9f7501536</u>	- 0.36209607 BTC	✓
28	2018-01-15 11:22:12	<u>0b1026ab6deab52b6cee3c</u> <u>96ee20330fe33378ea775f</u> <u>e83ee71f0d6e97560715</u>	+ 0.36209607 BTC	✓
29	2018-01-10 16:02:56	<u>b79379ceda78db693eae3e</u> <u>808afb2a10d2c1ecb54c38</u> <u>733c0e75ae942c2bd66f</u>	- 0.19066178 BTC	✓
30	2018-01-10 15:31:49	<u>c9926901c0ec09e7f16a45</u> <u>8eedf9752125a396597ec2</u> <u>4d27c346d1a9d5977fa7</u>	+ 0.19066178 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 00:52:43	<u>1496dd1c05ae4ad618a386</u> <u>b05b3dca35d9aab19defff1</u> <u>b685cc1640d2a6fe1a31</u>	- 0.94810222 BTC	✓
32	2017-12-26 07:58:42	<u>ee305688d0d341286c4b90</u> <u>d3f9d80c4f5b518ee5437e</u> <u>ffa01e05996a7911eb04</u>	- 0.34980000 BTC	✓
33	2017-12-08 22:51:48	<u>ff226bf58cd2a9b06086b4</u> <u>208d9d647c8b2be39b4c6f</u> <u>cd8b07224a34a43a12f8</u>	- 1.39060047 BTC	✓
34	2017-12-08 20:46:16	<u>d14a924c0925005ecffbb6</u> <u>ab036768534a238f4142d3</u> <u>6781e1e5e3241dd92aae</u>	+ 1.39060047 BTC	✓
35	2017-12-06 22:49:20	<u>feef390cf5aaf85c3ad0fd</u> <u>0fe5ebd443c30dc0462d10</u> <u>e250d5f680dd54703812</u>	+ 0.34980000 BTC	✓
36	2017-12-01 16:49:10	<u>47cf2e7b8dd4695057cb12</u> <u>2a3a62503c9d10ab432eb4</u> <u>b25ecea4c573bb4923b</u>	+ 0.94810222 BTC	✓
37	2017-11-07 00:03:00	<u>f6d1ce7f0e81bceeea20d3</u> <u>235b1956a29ee177ae722d</u> <u>62e33d4c5bfaf505fefb</u>	- 1.14944345 BTC	✓
38	2017-11-06 23:03:09	<u>ae1a0eb29fe78c03239f7a</u> <u>1ce7bf2d8e2a1a91603b1e</u> <u>46e28d70879b9f1b37f3</u>	+ 1.14944345 BTC	✓
39	2017-10-06 14:14:58	<u>508bfbb3d7055451c04b33</u> <u>f5c16f7498a8da128f1343</u> <u>d711c3eab4a8c0430b28</u>	- 0.42255773 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 13:24:28	<u>e725563fe0c5d9b7c92fcd</u> <u>9e670c4c1124dd9050858c</u> <u>8a3c6785fba103fbe072</u>	+ 0.42255773 BTC	✓
41	2017-09-12 22:01:19	<u>4d507f32a77a51d0979181</u> <u>2f583b50891a693294e3ba</u> <u>453a20656a3d1b75805d</u>	- 0.26598060 BTC	✓
42	2017-09-12 19:54:30	<u>a34b30b70cfd6d2f01808d</u> <u>c28aebd28d0c6a4fcae15c</u> <u>3e8237f63e6b6caef0bb</u>	+ 0.26598060 BTC	✓
43	2017-09-10 10:59:59	<u>4ccd67034620b31ddca2b0</u> <u>6d0eee695f6b3ccb39f2fb</u> <u>8f61ab90d2f811b5f13b</u>	- 0.34120000 BTC	✓
44	2017-09-10 10:26:12	<u>0b2d553f455a4532af3a6d</u> <u>b6b80012c9ca489a4f2ae3</u> <u>3ff5c829f1c90c2f41db</u>	+ 0.34120000 BTC	✓
45	2017-09-10 00:09:09	<u>15ccd2c503eff30d99c4a6</u> <u>199bc3328f9eb672dc3a86</u> <u>e2951d9fcc9f6136e75f</u>	- 1.56264881 BTC	✓
46	2017-09-07 16:45:09	<u>8c452a29bbad440f588b0a</u> <u>1526aaaed29476ed7d93c3</u> <u>9210a204f35f4517f72a</u>	+ 1.56264881 BTC	✓
47	2017-08-24 21:01:43	<u>f7b0b0be983f0e52fb6bfd</u> <u>94060af52343cadd4b0aec</u> <u>7be1a7ef07556968d8e4</u>	- 0.81000000 BTC	✓
48	2017-08-24 20:28:03	<u>0429255804ae3c1c187d0d</u> <u>6655c132fb14c5a50c219c</u> <u>6e8c896f98d31d38feef</u>	+ 0.81000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-16 19:39:06	<u>76d72e2cfe77d98126774d</u> <u>b2677491f41e23a4f56904</u> <u>1f21b1a2212232a2410e</u>	- 1.47919200 BTC	✓
50	2017-07-16 19:20:48	<u>a2d17cd143233f46fe9e21</u> <u>731a10832b9a814926810b</u> <u>b59c5d47b65228750604</u>	+ 1.47919200 BTC	✓
51	2017-07-16 19:02:08	<u>3a28906ce0a42d426b0f24</u> <u>051593d91f057e2c10fb1c</u> <u>2e3d42afebdf72a0707</u>	- 0.00500000 BTC	✓
52	2017-07-16 18:25:41	<u>17a588bab2fb9ee6ee5a8d</u> <u>37fb0f235b973e020fc11d</u> <u>9f34575342e07e7c160e</u>	+ 0.00500000 BTC	✓
53	2017-07-16 14:58:43	<u>b39e90708d8d6e279287a0</u> <u>8345ed5873077be27374bc</u> <u>393b8a63b9f9731ed1be</u>	- 0.82334378 BTC	✓
54	2017-07-16 13:15:01	<u>208ab2e318290883900ef3</u> <u>5468963dfea5ef99f83084</u> <u>1302f16f915c54ad53a8</u>	+ 0.82334378 BTC	✓
55	2017-06-03 21:15:11	<u>26b67ee3f420f42543f3c3</u> <u>7eeca278222e72e8e9b507</u> <u>1d0c0dd9fee167517840</u>	- 0.01000000 BTC	✓
56	2017-06-03 20:46:40	<u>1d011cbb4605bd6face921</u> <u>60899b6acd67d51581e712</u> <u>29599176ccbda7147607</u>	+ 0.01000000 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.