

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N7QSiJMoKT3tv2WTKzs4HcSjKrRSyUBto</u>
TOTAL RECEIVED	4.13753776 BTC
	260,706.29 USD
TOTAL SEND	4.13753776 BTC
	260,706.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 06:23:29	<u>d616205d5d9f28d05ad9a3 d2df402c396aa3bbf6455e bf435dcf1e640ee2fc48</u>	- 0.23749931 BTC	
2	2019-04-01 05:59:33	<u>1768c6aef9422e421d57b3 d6ca53777df1f84443dfd4 1235f4e538241f1f6d5c</u>	+ 0.23749931 BTC	
3	2018-10-16 00:25:18	<u>5b4d131255865eb5c5e63a 01d3fc7f6746139fb3a5ad 0fdd2ea44eecd752689</u>	- 0.15810076 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-10-15 23:49:44	<u>372dcc64812ce54434b54a</u> <u>99dcbc5d6ad123e21506ff</u> <u>c77cba4d95ca82470428</u>	+ 0.15810076 BTC	✓
5	2018-03-08 09:24:02	<u>34b6bea444c22a240bdf17</u> <u>803774262ea10e5baf30a6</u> <u>0d65c4b6aa0cfb5a0167</u>	- 0.43000000 BTC	✓
6	2018-03-08 09:10:56	<u>ba6c7e6b6af077c729aae2</u> <u>514349ccb3371668be7771</u> <u>a3ebf3ae663c6a9e1ea5</u>	+ 0.43000000 BTC	✓
7	2017-12-30 02:47:58	<u>640c0e7e4cf1894b0f6b64</u> <u>c0f68650f8b4361fc4b29b</u> <u>b2c331009e4cc1973311</u>	- 0.99541907 BTC	✓
8	2017-12-19 01:19:47	<u>47cd2bf427b69534a6c1de</u> <u>a390551d60247fce56632a</u> <u>9d5e2ad0b20e08eb1e16</u>	+ 0.99541907 BTC	✓
9	2017-12-17 11:10:31	<u>2188425433061012b57a5a</u> <u>2bb7442bbbab7cbd0c08f4</u> <u>23742bdeb80d306e174e</u>	- 0.10994374 BTC	✓
10	2017-12-17 10:15:18	<u>b5eb9b08d75c114e052d61</u> <u>840a99aea2e450a18e7e6d</u> <u>594f494f96b3f65f1a77</u>	- 0.02383268 BTC	✓
11	2017-12-17 10:06:01	<u>03a342e871337283fe46e3</u> <u>84af37ca6d4658efda6e7a</u> <u>60b890d227322ab21c9d</u>	+ 0.10994374 BTC	✓
12	2017-12-17 09:56:34	<u>7197ea9f09fa01b026eead</u> <u>b350a4904781afe2a1fef6</u> <u>4fd35e574009670d31c3</u>	+ 0.02383268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 11:44:49	<u>9c43c5b400176d49bbe0ea</u> <u>a2b370103aba4f6d1740e3</u> <u>66ff403c2030e0ebeaef</u>	- 0.02751276 BTC	✓
14	2017-12-09 11:29:25	<u>d0196de64608a33b302ec6</u> <u>99b3ba9920602f1e8333c0</u> <u>62e1bd8f13b2f0a4eeb7</u>	+ 0.02751276 BTC	✓
15	2017-10-31 10:14:13	<u>7bc6b818c3b3fba073d101</u> <u>cdb9e811cd5acf58ccad2f</u> <u>bfc93b946aad4ded8db9</u>	- 0.12268068 BTC	✓
16	2017-10-31 09:38:13	<u>803b011d56be216bb1daf9</u> <u>152c8d71dfe6a5016c23a2</u> <u>33598935fea62cbdfa24</u>	+ 0.12268068 BTC	✓
17	2017-08-14 12:21:46	<u>9bf91f75c2f6ae2a08cfce</u> <u>085c794f0d85c2a9ca222d</u> <u>5c409ff1c11a5386f450</u>	- 0.34097470 BTC	✓
18	2017-08-14 10:47:15	<u>cbd842442027bdce265829</u> <u>c018194486e94d02718e8a</u> <u>730f2e416cdf3434e640</u>	+ 0.34097470 BTC	✓
19	2017-08-13 03:41:15	<u>818415ab6dc0d9ef0450cf</u> <u>258e2b2f17e9d2ad8f8988</u> <u>85632327a09fe1720291</u>	- 0.51970994 BTC	✓
20	2017-08-11 05:17:16	<u>2fc94066f933b3f11ccac0</u> <u>b6456f0c4b9a27f6a8a8af</u> <u>6d09d774eb224671d044</u>	- 0.00842140 BTC	✓
21	2017-08-11 04:59:37	<u>f200962ba6382df561a101</u> <u>3e8863adc0782e6927984b</u> <u>32660c9c2194b2c66f03</u>	+ 0.00842140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 07:50:03	<u>650f9b9b298682c8008812</u> <u>8c7d9d52b3910726253fe1</u> <u>4f923e3eb2215d8417e5</u>	+ 0.51970994 BTC	✓
23	2017-08-10 05:38:54	<u>d0d68046b20a7e0219019f</u> <u>27121ba921f8d95db7190b</u> <u>bf689919dc7dd2826abf</u>	- 0.16774145 BTC	✓
24	2017-08-10 05:22:17	<u>2969761bfc1df4f35f01bf</u> <u>2b1469b8610280d20c4d9b</u> <u>71abb9224016fc112864</u>	+ 0.16774145 BTC	✓
25	2017-04-13 01:27:45	<u>02269213c92f566f466b40</u> <u>4c8f9dd041a8dcea4336e5</u> <u>f1499a46a03c2216269c</u>	- 0.81939834 BTC	✓
26	2017-04-13 01:06:35	<u>f21b4edb08007761b36792</u> <u>b7978bf3312c91f3b7e41d</u> <u>1a2a4fa7dca8fba5f580</u>	+ 0.81939834 BTC	✓
27	2017-04-12 20:56:00	<u>99c8aea5e6d173125b94ce</u> <u>0f299758c4e414458b69cf</u> <u>76f66a6be036c640310a</u>	- 0.17630293 BTC	✓
28	2017-04-12 20:28:36	<u>95f88034334757365b25af</u> <u>6fb5238373e43c73d0390d</u> <u>e2760479a2de9f83e7ff</u>	+ 0.17630293 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.