

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NBhQ3HJF1S5bEwHYJgt1tgtY2bf2UzauP</u>
TOTAL RECEIVED	1.03886246 BTC
	65,369.38 USD
TOTAL SEND	1.03885700 BTC
	65,369.03 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 00:01:53	<u>fbc5b4bc358210b5f47ff5</u> <u>f72c60eb1f4d348646b359</u> <u>f71050f7d617fdd4a66b</u>	- 0.00643800 BTC	
			55.11 USD	
2	2020-05-10 02:52:17	<u>23e521b657268aaff62bb1</u> <u>cd544a6caf1b463d285ab5</u> <u>8e59ecd9144bf7b7919b</u>	- 0.00308300 BTC	
			26.89 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 02:36:41	<u>2bc2a1cd7ffbc5e4c2b9be</u> <u>bdc703dade29721fa0c690</u> <u>83d06a91ec830b128602</u>	- 0.00171000 14.91 USD	BTC 	✓
4	2020-05-10 01:40:58	<u>5d2ef99ddb081479d2a669</u> <u>61789c0b257ee03c03718a</u> <u>b0574bf5ea80a59ee023</u>	- 0.00206195 17.98 USD	BTC 	✓
5	2020-05-10 00:56:42	<u>e9b08fef27982a5eb7b47a</u> <u>2b5f468ecdfc26a09396f8</u> <u>78b7bbec7d449d70e536</u>	- 0.00359000 31.31 USD	BTC 	✓
6	2019-12-09 11:29:17	<u>2c1d7066213c2083203ea6</u> <u>59c47e96a8f16d3ed22202</u> <u>3ed0c7d1d4eae4dc2226</u>	- 0.06669000 489.41 USD	BTC 	✓
7	2019-12-09 11:01:49	<u>6632fe4421017cf36c4ed8</u> <u>a06eca52e20dce44c85a69</u> <u>cccfefd309f6b29afd65</u>	+ 0.06669000 489.41 USD	BTC 	✓
8	2019-12-07 15:37:26	<u>1e7c75b06e3aebb80080c8</u> <u>a1678135341095bf066808</u> <u>3fb94f222af06e43ed43</u>	- 0.03504000 263.15 USD	BTC 	✓
9	2019-12-07 13:23:12	<u>8f1ab7bdd23ede48b06e08</u> <u>757418f976d88f9fa76002</u> <u>bd103f8697382b56d9b7</u>	+ 0.03504000 263.15 USD	BTC 	✓
10	2019-12-02 05:30:54	<u>aaf32176b6036c9ca50c6c</u> <u>723abfdbf40e8768117b72</u> <u>c8e40c107998275c0d22</u>	- 0.01539805 112.31 USD	BTC 	✓
11	2019-12-02 04:44:26	<u>699730f3773265ad74f5c9</u> <u>9b3be05aac2e23dcaccd0c</u> <u>c7dff42e3332cb572c4f</u>	+ 0.00206195 15.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
12	2019-12-02 04:44:26	<u>46a75f18315ef2936ee7dc</u> <u>e7edf9b7f3e70c23b9b2d5</u> <u>0e5a25505018918605f9</u>	+ 0.01539805 BTC 112.31 USD	 
13	2019-11-29 06:04:05	<u>2cd4f536c7a58e1749c99a</u> <u>c3edb569d5b32f337eef61</u> <u>f0f258205ca9b526fef8</u>	- 0.01678000 BTC	
14	2019-11-29 04:53:44	<u>f57e4410c0af2628617abf</u> <u>79ba6ce5110b6c6cca9cef</u> <u>f30a0aa10dfecb0e05c6</u>	+ 0.01678000 BTC	
15	2019-11-26 08:43:05	<u>add5dc596cde709441841e</u> <u>5c62bd4b815ff4cbf8916e</u> <u>df995921acaca28bb685</u>	- 0.01691000 BTC	
16	2019-11-26 07:31:02	<u>8e26671e3253140fb2c0b2</u> <u>d0cc626d66ca29b0aad2e</u> <u>c784e49042ba0fe49931</u>	+ 0.01691000 BTC	
17	2019-11-23 09:41:41	<u>61252fc25b50ca01f40bc7</u> <u>ea13533cd079561e093187</u> <u>907fde0dcae54eacd3b7</u>	- 0.01699000 BTC	
18	2019-11-23 07:04:12	<u>bc11481d1f7264da8f76db</u> <u>d0af1c61345aecfd49f6d9</u> <u>ea41cdd9e482b3cd139a</u>	+ 0.01699000 BTC	
19	2019-11-20 07:32:57	<u>8a687d77836d3e6829f5e8</u> <u>5e96861047bca78ee00e7a</u> <u>0889e055b23fe068ee5c</u>	- 0.01478000 BTC	
20	2019-11-20 07:07:57	<u>23a1496f25597f1c2d3a8a</u> <u>30fc1d5d88cea045619fd2</u> <u>e4d66e091d164ac3f461</u>	+ 0.01478000 BTC	

#	Date & time	Transaction Id	Amount	
21	2019-11-17 21:53:56	<u>a1586474bdd859534ae04a</u> <u>f33bf84fa9dcd7a709590e</u> <u>101999621a1ff0a76970</u>	- 0.01089000 BTC	✓
22	2019-11-17 11:17:37	<u>27b2dfc186490c3bfff792f</u> <u>5584c92f93efbf71be68af</u> <u>efd5a5c16eee32c79f42</u>	- 0.01117000 BTC	✓
23	2019-11-17 08:15:23	<u>1dd0ade8020b61305b730f</u> <u>9ae639c88bd42b9aacc086</u> <u>f87891006203ff0ea77d</u>	- 0.01128000 BTC	✓
24	2019-11-17 05:01:45	<u>89467c81e73aa7ee2d3a4f</u> <u>99d85156285fecbf761408</u> <u>912b5181e10494acaaa1</u>	- 0.01399000 BTC	✓
25	2019-11-17 04:18:43	<u>f32aa4581db16d77047f16</u> <u>af5f64274e3afb29b9ae84</u> <u>504e974eb1b20f8deed4</u>	+ 0.01399000 BTC	✓
26	2019-11-17 02:38:36	<u>65c4469b3f5bc04d637fe6</u> <u>63abc5ebfab3f381ae77a3</u> <u>b74330383d8d4ede42bb</u>	- 0.01143000 BTC	✓
27	2019-11-16 16:13:43	<u>27e083a1da9330598fafdb</u> <u>d729e3680adc5bb062e492</u> <u>14aaff637676b461c9a3</u>	- 0.01183000 BTC	✓
28	2019-11-16 06:13:10	<u>cf541998f51441b184b89d</u> <u>f525890b850599c149f745</u> <u>3266d65f18169ab12ec5</u>	- 0.01215000 BTC	✓
29	2019-11-15 22:52:23	<u>108013fd9b0bb24cce0dcf</u> <u>47f50f659fb233c8b84dc6</u> <u>7934f4e93d9dd31c4010</u>	- 0.01243000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-14 11:33:51	<u>0f13a3357e972958de6c1bde74f3b345e1bce7c4289eef9298eecf6fba3670a7</u>	- 0.03082000 BTC	✓
31	2019-11-14 10:55:17	<u>f6242f95619bd370552520b1ab453b380b19a3e314a60e19d24d7dbc2d503d10</u>	+ 0.03082000 BTC	✓
32	2019-11-14 08:30:50	<u>81ceace03feda4b54f77fcb7f1f45ea262547a07a6732b42fa1ed640e4b35adc</u>	- 0.01429000 BTC	✓
33	2019-11-13 12:06:49	<u>3fe6b0c84b71318337265036cc00b5abe48300000f29c481ad3be88f1dca7918</u>	- 0.02000000 BTC	✓
34	2019-11-13 11:29:13	<u>fbbc2ca9d1b301241f82308bdd3814f103000898450f610873b5048a84532e82</u>	+ 0.02000000 BTC	✓
35	2019-11-13 11:29:13	<u>de40dd96bf9438a982bb505d27405e62ec16a83b8c4bbc22beac89314f55326a</u>	- 0.01681000 BTC	✓
36	2019-11-13 11:17:24	<u>832e68bf1f10302d0c39ebab4808314c88eb728309859e86325b6eb6e1c6d78b</u>	- 0.01948600 BTC	✓
37	2019-11-13 10:52:58	<u>6a7038ca228e09d81754c19320fcd9c63212f1ac0d19638cb7b46915e419cf5d</u>	+ 0.01681000 BTC	✓
38	2019-11-13 10:48:36	<u>01d3645ecfa49968668c90100819636ea8db764b6fe0ba918dfa1f9d30e92f06</u>	+ 0.01948600 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-13 04:15:26	<u>9d32782c7eaf7933354115</u> <u>c232eee8da36ed93ac36b0</u> <u>6eaa46341904124a8bfc</u>	+ 0.01215000 BTC	✓
40	2019-11-11 04:10:25	<u>3c8f6bf100fb47933a4b71</u> <u>63d7e9daf067865dcd979c</u> <u>dcfe6362592972e5c17a</u>	+ 0.01143000 BTC	✓
41	2019-11-09 02:20:48	<u>fc2290b850db16036c5838</u> <u>d8e1e5c625e6694feade07</u> <u>a835ddd83a2a2fd01c8f</u>	+ 0.01183000 BTC	✓
42	2019-11-07 11:12:38	<u>c5aafaa87a74a5b0acb00d</u> <u>bd2a982f6a57668295e322</u> <u>c1e7a3c501fc27430c93</u>	+ 0.01089000 BTC	✓
43	2019-11-05 04:49:16	<u>050b1e95604eb8a0df4283</u> <u>03b8fdcd854b3bc2a85692</u> <u>f78544a4cade5dc73606</u>	+ 0.01128000 BTC	✓
44	2019-11-05 04:49:16	<u>f2013afe1dea0eea552548</u> <u>89fc6dc754764a1d358e80</u> <u>4cc7d23b386f50056a02</u>	+ 0.01243000 BTC	✓
45	2019-11-05 04:46:35	<u>817b69740db79db9693c9d</u> <u>c0a7f32c75ee7ed3e83ea4</u> <u>3b911ce2d1ecc2920d8b</u>	+ 0.01429000 BTC	✓
46	2019-10-22 07:05:51	<u>eed37f30ff2226754aa414</u> <u>a024f5098a761ae5f2aba7</u> <u>0c887b37caa91934a890</u>	+ 0.01117000 BTC	✓
47	2019-09-22 05:53:26	<u>f0b008e2d7f374f6b6d617</u> <u>93a721ed1a35a19ae1c56b</u> <u>ee4612938febae0910ce</u>	- 0.00851000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-09-22 05:40:00	<u>92cd929055330ce1892b1a</u> <u>f08fdbfa2df904d760bce6</u> <u>5d15e4b840c145bfa91f</u>	+ 0.00000546 BTC	✓
49	2019-09-04 15:35:46	<u>e6b34613a7ab5404e6961a</u> <u>eee20dac77f4260337028f</u> <u>e96719e05e32f78777b8</u>	+ 0.00171000 BTC	✓
50	2019-09-04 15:10:46	<u>62cecf9dfe7d6aa9b7f602</u> <u>60c9dbbf98767369bd63c7</u> <u>56821debb57b2633d8ec</u>	+ 0.00308300 BTC	✓
51	2019-09-03 08:05:47	<u>43b4859f75100735f422c1</u> <u>cf9c936eba04c96453ab2d</u> <u>034ba2431cb4da658262</u>	+ 0.00851000 BTC	✓
52	2019-09-03 03:53:23	<u>4c9bdefc59500de2cb1408</u> <u>cd84852d49c2d56e62ded3</u> <u>effa466a249a532af359</u>	+ 0.00643800 BTC	✓
53	2019-08-29 14:58:57	<u>fc7074613b2c1986be4062</u> <u>d4533a497c3c373d6de9d4</u> <u>ecf0c3c7542d0a212744</u>	+ 0.00359000 BTC	✓
54	2019-04-25 07:58:11	<u>77ae71a5e0655e3932904b</u> <u>1a24f36ad7a5ad0761d59b</u> <u>5144f364ba7c1d361228</u>	- 0.53580000 BTC	✓
55	2019-04-25 07:33:40	<u>3c67d4a6e3d8af360fe7a1</u> <u>a57f5dba81f38d1e6e1ea5</u> <u>8e1c455a0b4998cae913</u>	- 0.09850000 BTC	✓
56	2019-04-25 07:26:33	<u>00caddf25adbe99c163c1d</u> <u>e765e016f0162b8e94b0de</u> <u>5167dbe1814ba488d5f9</u>	+ 0.53580000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-25 06:48:04	<u>0c77c325fb662dd34aae8e</u> <u>1e2311f1401b50fcc65c0b</u> <u>395165ceed6279510e22</u>	+ 0.09850000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 05:53:26	<u>f0b008e2d7f374f6b6d617</u> <u>93a721ed1a35a19ae1c56b</u> <u>ee4612938febae0910ce</u>	- 103.00000000 TetherUS	✓
2	2019-09-22 05:40:00	<u>92cd929055330ce1892b1a</u> <u>f08fdbfa2df904d760bce6</u> <u>5d15e4b840c145bfa91f</u>	+ 103.00000000 TetherUS	✓

\* 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.