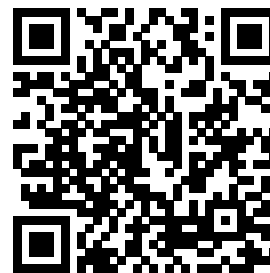


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 07:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NcKTBk3hGgMUGSV33ucKcqrzjwfeph2S</u>
TOTAL RECEIVED	1.85792594 BTC
	117,074.67 USD
TOTAL SEND	1.85792594 BTC
	117,074.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-11 08:18:09	<u>3880ac8664ba0fba4d25f0</u> <u>d8441fb9111a7facaff8ee</u> <u>ff571bb3d8c299a05a58</u>	- 0.03505332 BTC	
			364.13 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.03505332 BTC	
			359.51 USD	
3	2020-09-01 08:09:11	<u>a6bcdbb868271eae26d64</u> <u>dae2c56b2bb43a225470f5</u> <u>4dc25d18d1c86030c995</u>	- 0.02999071 BTC	
			357.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.02999071 351.22 USD	BTC 	
5	2020-08-26 09:49:47	<u>aa80995a041adfe48827e8</u> <u>82cfa0b9cdea540ccc1a17</u> <u>3779e024473135364525</u>	- 0.02866000 328.48 USD	BTC 	
6	2020-08-26 09:49:47	<u>aa80995a041adfe48827e8</u> <u>82cfa0b9cdea540ccc1a17</u> <u>3779e024473135364525</u>	- 0.03038589 348.26 USD	BTC 	
7	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.02866000 333.83 USD	BTC 	
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.03038589 361.92 USD	BTC 	
9	2020-08-11 19:38:36	<u>716727ce9592b1519b9648</u> <u>9aa4ebb014ae3d6f46d0c0</u> <u>1534bc5d408c47dcc4cb</u>	- 0.03293720 380.89 USD	BTC 	
10	2020-08-11 19:38:36	<u>716727ce9592b1519b9648</u> <u>9aa4ebb014ae3d6f46d0c0</u> <u>1534bc5d408c47dcc4cb</u>	- 0.03145142 363.71 USD	BTC 	
11	2020-08-11 19:38:36	<u>716727ce9592b1519b9648</u> <u>9aa4ebb014ae3d6f46d0c0</u> <u>1534bc5d408c47dcc4cb</u>	- 0.02964553 342.83 USD	BTC 	
12	2020-08-11 19:38:36	<u>716727ce9592b1519b9648</u> <u>9aa4ebb014ae3d6f46d0c0</u> <u>1534bc5d408c47dcc4cb</u>	- 0.03613886 417.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-08 19:55:08	<u>1a63d42aab8065368b84f2</u> <u>e95da5f48d6e7dcb54fc9c</u> <u>dc0737879e2d0c5147b1</u>	+ 0.02964553 346.30	BTC 	✓
14	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.03613886 400.10	BTC 	✓
15	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.03145142 312.36	BTC 	✓
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.03293720 303.31	BTC 	✓
17	2020-07-14 20:46:11	<u>bb7ab1e0f9f3c325384656</u> <u>cf2cbd28b895ca5b243f92</u> <u>cc01728e135aea8b5571</u>	- 0.03317731 305.15	BTC 	✓
18	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.03317731 308.64	BTC 	✓
19	2020-07-09 21:03:41	<u>e3c47a273dcd0db24ffd72</u> <u>dd201a27e7516c771f7ca7</u> <u>90c0a722ff15e93f2940</u>	- 0.03745451 347.89	BTC 	✓
20	2020-07-09 21:03:41	<u>e3c47a273dcd0db24ffd72</u> <u>dd201a27e7516c771f7ca7</u> <u>90c0a722ff15e93f2940</u>	- 0.03538344 328.65	BTC 	✓
21	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.03745451 339.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.03538344 322.56 USD	BTC 	✓
23	2020-06-20 23:56:25	<u>f4bc7ccf08057b8638471a</u> <u>d865730a7675d153228dcb</u> <u>0d5788f936c033b1f7ce</u>	- 0.03687921 342.78 USD	BTC 	✓
24	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.03687921 342.78 USD	BTC 	✓
25	2020-06-16 22:02:19	<u>82d49c4394cf8688b0bbd2</u> <u>46d786056331f3e250ef8c</u> <u>e53278fa0db611573dd3</u>	- 0.03607380 341.44 USD	BTC 	✓
26	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.03607380 337.00 USD	BTC 	✓
27	2020-06-08 18:18:01	<u>73b15fa882cd6cce300b68</u> <u>c632349ec333d557ad31d8</u> <u>beb02e3345e928925dce</u>	- 0.03987075 389.63 USD	BTC 	✓
28	2020-06-08 18:18:01	<u>73b15fa882cd6cce300b68</u> <u>c632349ec333d557ad31d8</u> <u>beb02e3345e928925dce</u>	- 0.04049605 395.74 USD	BTC 	✓
29	2020-06-06 20:22:01	<u>f716a68370c72e7a35e946</u> <u>bd73264190a7557f4694a6</u> <u>7e23756a6dc8b01fd387</u>	+ 0.03987075 388.61 USD	BTC 	✓
30	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.04049605 382.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-24 14:36:56	<u>07a65f8d6fc423ac269e92</u> <u>a92c254af51dcff0458a89</u> <u>edbd855aa8ac50948980</u>	- 0.04015087 357.35 USD	BTC 	✓
32	2020-05-24 14:36:56	<u>07a65f8d6fc423ac269e92</u> <u>a92c254af51dcff0458a89</u> <u>edbd855aa8ac50948980</u>	- 0.03392767 301.96 USD	BTC 	✓
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.04015087 350.12 USD	BTC 	✓
34	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.03392767 328.42 USD	BTC 	✓
35	2020-05-12 10:30:41	<u>e4c567b4e5b2742facc595</u> <u>ba19f6fa6aaf21e73bb06f</u> <u>00ea734fd5c8c3f6d789</u>	- 0.03520332 310.16 USD	BTC 	✓
36	2020-05-12 10:30:41	<u>e4c567b4e5b2742facc595</u> <u>ba19f6fa6aaf21e73bb06f</u> <u>00ea734fd5c8c3f6d789</u>	- 0.04539360 399.95 USD	BTC 	✓
37	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.03520332 307.07 USD	BTC 	✓
38	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.04539360 403.73 USD	BTC 	✓
39	2020-04-29 22:29:17	<u>179984c7cb2d3249e44485</u> <u>1e0a029c64fc6b3fdf82e1</u> <u>3a971227d8812e752763</u>	- 0.04083123 351.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u>	+ 0.04083123 314.11 USD	BTC 	✓
41	2020-04-25 14:46:27	<u>1f6d09e02d55b9383a25fc</u> <u>ea309f74330aa3fd3b6e7a</u> <u>a7e7c478c90c46fd7207</u>	- 0.03991075 307.03 USD	BTC 	✓
42	2020-04-21 11:48:53	<u>2e82daab08ff814b24eb32</u> <u>2acc7a540f29fe95f8c450</u> <u>7998f42911815479115d</u>	- 0.04187676 286.49 USD	BTC 	✓
43	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.03991075 284.19 USD	BTC 	✓
44	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.04187676 289.10 USD	BTC 	✓
45	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04176170 307.41 USD	BTC 	✓
46	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04302736 316.73 USD	BTC 	✓
47	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04365265 321.33 USD	BTC 	✓
48	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04744961 349.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.05050621 371.79 USD	BTC 	✓
50	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.03969064 292.17 USD	BTC 	✓
51	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04083123 300.57 USD	BTC 	✓
52	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04210688 309.96 USD	BTC 	✓
53	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04371771 321.81 USD	BTC 	✓
54	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04929056 362.84 USD	BTC 	✓
55	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04391783 323.29 USD	BTC 	✓
56	2020-04-08 11:27:41	<u>33774f985fefceb46189fc</u> <u>e7851497b2a0a00f3c62e1</u> <u>60e6ffc6b13141ee2294</u>	- 0.04555866 335.37 USD	BTC 	✓
57	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.04555866 308.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-28 22:02:29	<u>e917fedc</u> <u>ce44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.04210688 247.64 USD	BTC 	✓
59	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.04302736 250.25 USD	BTC 	✓
60	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.03969064 212.79 USD	BTC 	✓
61	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.04083123 328.00 USD	BTC 	✓
62	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.04929056 420.54 USD	BTC 	✓
63	2020-02-29 21:27:36	<u>b85f2170d68442aa030361</u> <u>e5761f5e5adc68da8f8772</u> <u>d0dc2221c84cc770df65</u>	- 0.04664419 397.96 USD	BTC 	✓
64	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.04391783 436.38 USD	BTC 	✓
65	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u>	+ 0.04371771 433.56 USD	BTC 	✓
66	2020-02-11 21:33:34	<u>40cb33533508bd475e5414</u> <u>cc4a63b84b1927cf1a339d</u> <u>18dc59497ca8d73f2d4d</u>	- 0.04963574 512.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-08 22:14:45	<u>6a699fd41e2bba4dadd5e9690c593f7fa655e1c7b71c0aeaca873250e74fad4c</u>	+ 0.04176170 423.95 USD	BTC	✓
68	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a926c984ef191aa0440807285d43f0cad57503c2340</u>	+ 0.05050621 471.29 USD	BTC	✓
69	2020-01-26 00:29:07	<u>006caaae68990a97b155c1d8647b24572545ed1f59c608836e27ad4f4bff54b0</u>	+ 0.04365265 376.06 USD	BTC	✓
70	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9db2f79b5880404bb4e235db6c6d0a27cf76955afd5e</u>	+ 0.04744961 412.89 USD	BTC	✓
71	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506470f2b6ffcf8c296d563b8f3d28a484dcb962b53e6</u>	+ 0.04664419 381.78 USD	BTC	✓
72	2020-01-10 17:31:48	<u>976740b1add511aea054c74de454d0202370151604cff08341596d7f2ffb6d8</u>	- 0.04940562 396.23 USD	BTC	✓
73	2020-01-05 00:13:31	<u>e29f814dd3ffea2029dfe463f996e8e1986c2c2f42495ba947f1431a6ac02835</u>	+ 0.04963574 365.25 USD	BTC	✓
74	2019-12-28 21:39:27	<u>c41b965c524aabda65a746076176bfd60ae5545f1e6d18b301aa18c44013bee2</u>	+ 0.04940562 365.02 USD	BTC	✓
75	2019-12-22 13:22:02	<u>2e025bf4d243271e9947e014666f905eddf24898ac4bf5cc1063ed7ff4abfc0</u>	- 0.05343269 390.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-21 22:32:32	<u>df1977fd726cec88ac5787</u> <u>55b698dfc35f7dd7384b8d</u> <u>7c17f12cb658b67f30e2</u>	+ 0.05343269 400.82 USD	BTC	✓
77	2019-12-21 10:13:46	<u>79803ebd13051e689b001a</u> <u>a06f958339596b1eda77ee</u> <u>21739d4daf3522971895</u>	- 0.04629902 330.23 USD	BTC	✓
78	2019-12-21 10:13:46	<u>79803ebd13051e689b001a</u> <u>a06f958339596b1eda77ee</u> <u>21739d4daf3522971895</u>	- 0.04721949 336.80 USD	BTC	✓
79	2019-12-14 17:40:31	<u>c06e4f3879cd2d6a166ff4</u> <u>1bf716b755e1e27c16c92e</u> <u>a70945359b8668bae94e</u>	+ 0.04629902 329.58 USD	BTC	✓
80	2019-12-07 19:05:54	<u>88f9ff194502b07864c50c</u> <u>942bc9064b6fb9aba7337a</u> <u>49ff442a6b8af30da688</u>	+ 0.04721949 354.62 USD	BTC	✓
81	2019-12-04 16:42:41	<u>27f57ff0e6b11f2bd2319c</u> <u>f9bf77b39e9f20134b8201</u> <u>6612a65cfc9dd3fb96c0</u>	- 0.04664419 344.65 USD	BTC	✓
82	2019-12-04 16:42:41	<u>27f57ff0e6b11f2bd2319c</u> <u>f9bf77b39e9f20134b8201</u> <u>6612a65cfc9dd3fb96c0</u>	- 0.05124657 378.66 USD	BTC	✓
83	2019-11-30 22:10:08	<u>4b835a62e4032cc639472b</u> <u>f68c4d8adbfeeb043f6b3e</u> <u>ad7c44ca62de8a7efb02</u>	+ 0.05124657	BTC	✓
84	2019-11-23 23:02:03	<u>bf50efc472066c6456fddd</u> <u>a5891f021512f77c161431</u> <u>3ee6b8c1e1ae7b8daec6</u>	+ 0.04664419	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-17 13:50:45	<u>0bf08e9f612ec4ca1bf05a</u> <u>1db8d66e0414650bbc7b7f</u> <u>eaf0f3e8757ff67e5d87</u>	- 0.04756467 BTC	✓
86	2019-11-16 22:54:41	<u>2f86c630cedf642939320e</u> <u>20618cd4f6b27518a11b2a</u> <u>d67d9b7118eb5fceb366</u>	+ 0.04756467 BTC	✓
87	2019-11-16 13:49:28	<u>eb8b145b00f155092573ca</u> <u>2b28fa52859ed581d22646</u> <u>5343dc4bf0467d29c258</u>	- 0.05032609 BTC	✓
88	2019-11-09 20:47:23	<u>e8a8936e1aad77dad19ec2</u> <u>9afef7e78f82b96f0cb03b</u> <u>ab83c40c5378d7b6061f</u>	+ 0.05032609 BTC	✓
89	2019-11-05 23:11:53	<u>5ae3602d9f0db5eb2f9292</u> <u>00f33c4830262c78961f3c</u> <u>c5aae65e43082e83d44f</u>	- 0.04710443 BTC	✓
90	2019-11-02 18:06:46	<u>2e55d69dd524ef8141cf9d</u> <u>36b533ca060ec9ccfd5ca4</u> <u>76087e213a843ef13748</u>	+ 0.04710443 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.