

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ND2DHHhJmTxfyDNNkfi6Y2TWwzKP9GHhi</u>
TOTAL RECEIVED	6.20321423 BTC
	390,199.91 USD
TOTAL SEND	6.20321423 BTC
	390,199.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-24 15:06:03	<u>58e9b438cf79fc23f2fe37</u> <u>a974d9f7669afe5a068a0a</u> <u>2b188491e620c4fae381</u>	- 0.50000000 BTC	
2	2017-05-24 14:34:51	<u>36370504e8adbaf0464856</u> <u>e447110973f26ea2c00319</u> <u>472cd4a2c7fbc58c569</u>	+ 0.50000000 BTC	
3	2017-05-22 11:00:37	<u>5d9ba0018f6ad4b53402f0</u> <u>f66ded9053aeb44124727f</u> <u>f9dae31be07060017bf8</u>	- 0.59007957 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-22 10:09:58	<u>5db8764a551749567e3404020ad8215bb2e3951f09f181b3d075b4ec7b57fe08</u>	+ 0.59007957 BTC	✓
5	2017-05-21 13:07:37	<u>3834d453e46579427f31f979a41209bf99c94a38cefcbb969f04e8140a4e2b3a</u>	- 0.08851626 BTC	✓
6	2017-05-21 13:07:37	<u>3834d453e46579427f31f979a41209bf99c94a38cefcbb969f04e8140a4e2b3a</u>	- 0.50000000 BTC	✓
7	2017-05-21 11:10:39	<u>cca99d141ad86e814b42f946dbd034204c68e13a9ee8b2f78af2b10df2f8318f</u>	+ 0.08851626 BTC	✓
8	2017-05-21 11:10:39	<u>4684d4d741c82cef311a9c3f0868a9ec147fc3c270ac51fd7d7d5980855092bb</u>	+ 0.50000000 BTC	✓
9	2017-05-21 08:06:13	<u>0917148e21e843616868d067f7467a71e1eb1bd5efcb3fa3bea4f7a41f9d7d74</u>	- 0.42931389 BTC	✓
10	2017-05-21 07:47:39	<u>2c102dd73365a0e0d9f9acf1d648a2241ea5dfc66c33d76331da5eebeef4999e</u>	+ 0.42931389 BTC	✓
11	2017-05-15 15:04:07	<u>44ea41a3cf5957a5cb2de514a1b3d061b01f85bb3a8f5527a3c85c3acb8e6149</u>	- 0.13145034 BTC	✓
12	2017-05-15 14:12:42	<u>a88ab3afb2fbd97aa14440c24ad043c96a396f994d5986d4eddee05e61f1060f</u>	+ 0.13145034 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-10 10:11:17	<u>cb189a31e74bc90c6cf0ee</u> <u>7010179ef32c8f1aa41a6a</u> <u>7f90047b3185379c84ea</u>	- 0.30000000 BTC	✓
14	2017-05-10 08:41:38	<u>32a7d7368ac9a8a55a05f2</u> <u>cd6bae8543d67528554a2b</u> <u>355963f045ec15dc692a</u>	+ 0.30000000 BTC	✓
15	2017-05-08 05:46:45	<u>339f84050be2b77419d292</u> <u>9ca8bda6ba1fed7d882338</u> <u>38108b9051292ebe8410</u>	- 0.51000000 BTC	✓
16	2017-05-07 18:19:24	<u>7f80c5cc37f31c620e5f3d</u> <u>bba823a11d3df458425df9</u> <u>c9d2377ea5c3f22f0e13</u>	+ 0.51000000 BTC	✓
17	2017-05-07 17:17:26	<u>59cc79d850f9d08692372a</u> <u>693d736923d52997f878d5</u> <u>f718c821f0fe8809c183</u>	- 0.51000000 BTC	✓
18	2017-05-07 12:12:52	<u>3c320f41bdab175de2f753</u> <u>8ecbde9691d39d9e34c082</u> <u>140e031a6cdbbb0519a3</u>	+ 0.51000000 BTC	✓
19	2017-05-04 20:06:11	<u>3ab10ac5937de54a5a0118</u> <u>d00a8caa44b4ac15d47734</u> <u>b77703e8f911fbcdb6db7</u>	- 0.06000000 BTC	✓
20	2017-05-04 19:06:08	<u>d2cb62e73290278be2fbd8</u> <u>40622e46281f44103f094a</u> <u>827e4af3067a3e521981</u>	+ 0.06000000 BTC	✓
21	2017-04-28 08:34:48	<u>f81389d9ac2f65b1a58814</u> <u>662f2467550c7ac663f935</u> <u>d3fc8d380a6cf67a50bd</u>	- 0.22050757 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-28 04:13:53	<u>17966e6299182f0d73867d</u> <u>283a082cfbce328accf915</u> <u>467145c8fe5d05e19d27</u>	+ 0.22050757 BTC	✓
23	2017-03-27 21:19:00	<u>cb32b657c51451e7cde7af</u> <u>93d7ecdfe1b42ad811d837</u> <u>e27bbc30e87b38dcd1a5</u>	- 0.24557374 BTC	✓
24	2017-03-27 20:09:32	<u>6c6663776e188bfc88483c</u> <u>1a37e2902df614772c2464</u> <u>80b072f209070a117d3a</u>	+ 0.24557374 BTC	✓
25	2017-01-26 09:40:54	<u>80fadd82eb466089abbb0</u> <u>a0308f4872d35a7f64cafb</u> <u>22d4fd3c567ae99f5e8d</u>	- 0.20000000 BTC	✓
26	2017-01-26 06:14:34	<u>ddc34702c5172082bf1c1e</u> <u>e3f27e9d87b0b516cb0516</u> <u>d2c6aee88a06372f0abd</u>	+ 0.20000000 BTC	✓
27	2017-01-19 06:15:39	<u>24fb99c37cf506a011a7de</u> <u>2fa939865c6894cca69e06</u> <u>dd2e3f0a007ec72d326c</u>	- 0.01382345 BTC	✓
28	2017-01-18 20:43:45	<u>a35e6c0f944c41347f30d4</u> <u>3e24b6f9a26b0ebd948d9a</u> <u>8582d77ef5015c03f23f</u>	+ 0.01382345 BTC	✓
29	2017-01-18 19:17:27	<u>3dad71517e4cd824392c20</u> <u>fa5f5522465038daf0243f</u> <u>f62999db93300af5cbfe</u>	- 0.17788648 BTC	✓
30	2017-01-18 12:24:24	<u>53595d4d2a8e65e59f3e03</u> <u>e5c3a82154db0994ad4b86</u> <u>e68129cdedff1bbe521f</u>	+ 0.17788648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-21 09:03:33	<u>3d62ffbdcd3dda9d6e4f8d</u> <u>79614b40734ff58c72b5f4</u> <u>91cd6d9661568cfae89e</u>	- 0.01240877 BTC	✓
32	2016-11-21 08:52:41	<u>d7e2fed1695c836677023a</u> <u>f0d6eb92d6e4bd27f6c64b</u> <u>1a65004b0171149b7b4b</u>	+ 0.01240877 BTC	✓
33	2016-11-15 14:46:00	<u>512b9fae38f6459e5aaaf7</u> <u>5b161ef52d519e5512862d</u> <u>63adc2ebe2ca5f750fa4</u>	- 0.10327178 BTC	✓
34	2016-11-15 14:28:30	<u>2cb3c96239e0e91859c7ea</u> <u>5c89c4ace2b3e140dcacf7</u> <u>53ef58ba3f15180dfffc0</u>	+ 0.10327178 BTC	✓
35	2016-09-07 12:23:30	<u>887097e95a31e699c51b58</u> <u>aa3fa6a6092e4a980bd259</u> <u>c2988e938ad6fa0258f0</u>	- 0.07599160 BTC	✓
36	2016-09-07 12:04:09	<u>9b9a8ffa03a479f452c287</u> <u>893034095a3901a8935aa3</u> <u>c1fcf880b6d08078814c</u>	+ 0.07599160 BTC	✓
37	2016-07-19 14:06:04	<u>67ec98fc80d741ed16d157</u> <u>510c053b1dcb81f0682806</u> <u>4f61dfa52c24616f0147</u>	- 0.21950000 BTC	✓
38	2016-07-19 13:53:33	<u>f87aafc0b43d534255e4b7</u> <u>c48979ce64f3a7d2264100</u> <u>7c9b51aa2b9b4742b9c5</u>	+ 0.21950000 BTC	✓
39	2016-06-30 11:55:19	<u>d85c3a0a848bb305ece68a</u> <u>0447766671679972b33d3a</u> <u>98880f33c0b50782fec1</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-30 11:28:56	<u>240ccb0ca247d686679770</u> <u>d08a8f9dd4e4750659019e</u> <u>69babf3308eff13274b3</u>	+ 0.06000000 BTC	✓
41	2016-06-28 11:12:50	<u>480b973feefebb8c53f83e</u> <u>dab0a136bb6aac0d62472b</u> <u>fa27bb665c805752e06d</u>	- 0.31000000 BTC	✓
42	2016-06-28 10:13:44	<u>455f28671acbc3324f7b62</u> <u>cf0c43a081e5cde6f0c5a5</u> <u>653ae05413d0f72b13cd</u>	+ 0.31000000 BTC	✓
43	2016-03-02 21:33:48	<u>3d33b3e86662f0a730ea37</u> <u>d9b2352147890251d04c4d</u> <u>e21dd5a200e7ef9ea916</u>	- 0.80000000 BTC	✓
44	2016-03-02 15:22:39	<u>f1eec1ab24c123acefe714</u> <u>ccfcf2ceaaa5a28d8c67ce</u> <u>57528ed70dd85ad44055</u>	+ 0.80000000 BTC	✓
45	2015-08-07 09:49:33	<u>6bf0e015c77932a7b4574d</u> <u>0663e9962de24da91e89e1</u> <u>5792f713116684fe38b3</u>	- 0.14489078 BTC	✓
46	2015-08-07 08:20:28	<u>954d0b45caaa45a9d78864</u> <u>064f047f156a4fe1360326</u> <u>688326b1e97b4ab5c9e3</u>	+ 0.14489078 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.