

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NN5dq52x3xefRqkv21KH7SxAy96sp7Pv4</u>
TOTAL RECEIVED	0.01700950 BTC
	1,069.42 USD
TOTAL SEND	0.01700950 BTC
	1,069.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 20:17:57	<u>8ef37e1f5a13cd4538dd9c7cdca19714caec9a4b5ae47b5c2c652db6fdbc66b7</u>	- 0.00001225 BTC 0.60 USD	
2	2021-02-15 17:47:23	<u>bb64b69bb3eed5a94211ca573cd9a33dfc0b37c71cc78a5a5bf3444b1df25bc4</u>	+ 0.00001225 BTC 0.60 USD	
3	2021-01-25 22:48:59	<u>cda2b50ebdae87d68e850d585281cf34eb47898903cfb0195cb3f3111a575af0</u>	- 0.00001418 BTC 0.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-25 20:18:32	<u>7799d135fe85f6ad0823bb</u> <u>7dd2cf63b40a8927270a74</u> <u>73663daf6e46fc8a1211</u>	+ 0.00001418 BTC  0.46 USD		
5	2020-11-05 13:05:02	<u>4a264d65988edc77fc3826</u> <u>337bac30e2fee34bc734b8</u> <u>95e1503f5659688e1705</u>	- 0.00003699 BTC  0.57 USD		
6	2020-11-02 12:18:33	<u>14cf8221edff4d0ed642a7</u> <u>654037b2a50611ee5d8e17</u> <u>6ec6cbd421e8d9a4ca3a</u>	+ 0.00003699 BTC  0.51 USD		
7	2020-10-06 18:48:02	<u>1c91fc112498fd5282bd9a</u> <u>78c866d0753c3a3aa0213f</u> <u>ac39cc20b7bc8a260b69</u>	- 0.00009979 BTC  1.06 USD		
8	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00009979 BTC  1.05 USD		
9	2020-09-27 22:47:39	<u>2ab71cd3950f2f2088dcd4</u> <u>efa650780e91800b4e6eb9</u> <u>06b1613626c30ccf4936</u>	- 0.00007456 BTC  0.79 USD		
10	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5</u> <u>dffdb1bc8af25eb6a99b2b</u> <u>ed79090d7887030a9fd7</u>	+ 0.00007456 BTC  0.79 USD		
11	2020-09-14 21:19:34	<u>8bce17291e92c5a4ff98d7</u> <u>1151978e6c86dad838f20a</u> <u>b89b7e66c7d1d10a59f3</u>	- 0.00006469 BTC  0.69 USD		
12	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8ba</u> <u>bb1100c4aa0b4273f65503</u> <u>6561d84dd72a5b197258</u>	+ 0.00006469 BTC  0.69 USD		

#	Date & time	Transaction Id	Amount		
13	2020-09-11 03:47:12	<u>71f3cbbc44d0b49207954f61c49caf78ebea1d7eea3d2fae5ee3c168c64b84db</u>	- 0.00005797 0.60 USD	BTC 	✓
14	2020-09-10 22:15:28	<u>36a77970d6c0355d3734c6b41dc7f799c7e48c7e508737486bac89848604dbb3</u>	+ 0.00005797 0.60 USD	BTC 	✓
15	2020-07-04 10:40:25	<u>6768e1f527c3868332d026dd4e8931384eea5ddfc9b7e37d83ae7dafe69bd2a5</u>	- 0.00003011 0.27 USD	BTC 	✓
16	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71874920b799639b44d88c3cbeb59391967088b37ae6</u>	+ 0.00003011 0.27 USD	BTC 	✓
17	2020-05-14 20:02:35	<u>cdc65d763633cdd0c43c689bf79307bb25b553d6652e0314656c08fa10ce384e</u>	- 0.00004162 0.38 USD	BTC 	✓
18	2020-05-14 18:10:35	<u>eaf263777b7201177a851c23e877a22e819048f15ae9128c2733e56fc053b764</u>	+ 0.00004162 0.38 USD	BTC 	✓
19	2020-05-10 03:24:38	<u>4461f341bff6e53e36254d990c0442cbbfd048865a76e6cb36dbdf06ae238551</u>	- 0.00013926 1.21 USD	BTC 	✓
20	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322b581711426bf2fd0c6233119613b963bffaa026c7e</u>	+ 0.00013926 1.32 USD	BTC 	✓
21	2020-04-19 14:49:32	<u>b1816f051aa41d6feb921187b82ded75818125c2e15ac05c984acd18b364acf4</u>	- 0.00014684 1.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00014684 BTC 	✓	1.00 USD
23	2020-03-23 08:48:36	<u>239cc56424ca4b9e1284f6</u> <u>3acfc216da7dd5a64cacfa</u> <u>b98050a2954d9f17df3b</u>	- 0.00009954 BTC 	✓	0.64 USD
24	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00009954 BTC 	✓	0.57 USD
25	2020-03-07 14:28:19	<u>482f377425ee4d47ebfddf</u> <u>6f88d05d576073e3209c88</u> <u>d40e9e91227584698349</u>	- 0.00012454 BTC 	✓	1.00 USD
26	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00012454 BTC 	✓	1.10 USD
27	2020-02-27 06:35:11	<u>c753de44fcd164acdc374d</u> <u>13e43cab9215dcb4489f45</u> <u>6dbd4c857d62558b7dcd</u>	- 0.00010399 BTC 	✓	0.91 USD
28	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00010399 BTC 	✓	0.91 USD
29	2020-02-15 01:40:43	<u>46274d19b1cd586c6971e0</u> <u>7f6b4600a7e709eb30ecc6</u> <u>b4639761523bf4c3c215</u>	- 0.00005735 BTC 	✓	0.56 USD
30	2020-02-15 00:49:49	<u>01ea61b951c16dd955c949</u> <u>73dde973a28d4538b741aa</u> <u>bb751c7c5840bfb782d1</u>	+ 0.00005735 BTC 	✓	0.56 USD

#	Date & time	Transaction Id	Amount		
31	2020-02-07 10:50:58	<u>06cbe0f256cbdbc5da0933</u> <u>adf17352cd2776dfbfd63a</u> <u>66a7108a99b562b64bfd</u>	- 0.00015948 1.56 USD	BTC 	
32	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00015948 1.56 USD	BTC 	
33	2020-01-28 10:01:59	<u>adfe5d09efb8514faef210</u> <u>467740ea28e1ffed325a6f</u> <u>de8faff49b89041ffbba3</u>	- 0.00013950 1.30 USD	BTC 	
34	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00013950 1.30 USD	BTC 	
35	2020-01-10 21:01:41	<u>49640d1bfb5a81b2dded87</u> <u>9f011fc8dfc437ae3d9fe8</u> <u>c71b3a886e9f43f70d4d</u>	- 0.00016974 1.36 USD	BTC 	
36	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf</u> <u>f1e960adf3954e393d4cc4</u> <u>17058b775d9746ecdbd1</u>	+ 0.00016974 1.36 USD	BTC 	
37	2019-12-31 22:06:11	<u>05bef4767933709758500e</u> <u>07e43d6c233504fd84e88f</u> <u>9d76ecb2e92428ac9a40</u>	- 0.00028807 2.07 USD	BTC 	
38	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00028807 2.07 USD	BTC 	
39	2019-12-16 13:04:45	<u>2472a60359b67e22e14439</u> <u>bc516388857738bc5180e9</u> <u>fd222cb2ba701281fbec</u>	- 0.00030461 2.01 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00030461 BTC 2.01 USD	 ✓
41	2019-11-27 08:24:22	<u>a826d20e66c446028884c4</u> <u>3f41b262a8781b7fc173c3</u> <u>16677fb1eafe99f98529</u>	- 0.00011491 BTC	✓
42	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00011491 BTC	✓
43	2019-11-15 22:29:17	<u>37f34625bca3b3ab6c7f41</u> <u>92319dec2378971cfdde20</u> <u>2017e5a09ebc2922d2c0</u>	- 0.00013391 BTC	✓
44	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00013391 BTC	✓
45	2019-11-12 14:39:45	<u>8c830e4eedae9d57504025</u> <u>a0679e8888011a343f1f22</u> <u>25eed000cd6ff0d900db</u>	- 0.00301000 BTC	✓
46	2019-11-12 09:18:22	<u>bbf7b0008ffe0de720ba42</u> <u>823fddd07e928ea88a55b1</u> <u>bb98e5a9d35922c41397</u>	+ 0.00301000 BTC	✓
47	2019-10-28 14:01:09	<u>03adf5a817385468109587</u> <u>986aed818624e46c2b57c2</u> <u>3707532458b6f7fa33d4</u>	- 0.00012557 BTC	✓
48	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00012557 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-30 14:29:20	<u>34a80fef0a85a522abf242</u> <u>637b702bb37f050259e9a6</u> <u>290e8e4a398f6cbee1d9</u>	- 0.00023066 BTC	✓
50	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00023066 BTC	✓
51	2019-09-08 16:49:16	<u>49d3e94ef52b2aed9b2ebe</u> <u>5e540dfd1b437f3c0e4428</u> <u>4032fa0501c5b954f77d</u>	- 0.00020502 BTC	✓
52	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00020502 BTC	✓
53	2019-08-24 08:56:27	<u>d59fe7ea12ce7d58072a06</u> <u>74b74099c26d39fb375d84</u> <u>e8328494b9f4b297e717</u>	- 0.00017721 BTC	✓
54	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00017721 BTC	✓
55	2019-08-03 04:34:51	<u>f178feb8eb6df8c170ee61</u> <u>c9e96f83e52e341f73fa7f</u> <u>b672ccfb9605bc1390be</u>	- 0.00013878 BTC	✓
56	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00013878 BTC	✓
57	2019-07-27 17:47:45	<u>145519a362cdacb8e182e5</u> <u>b3dac535060a5e02a425a1</u> <u>b8e9507555c0bc6d76bb</u>	- 0.00013831 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e35786f9552e1657047ea0e48fd8e37d52e309d9c11f</u>	+ 0.00013831 BTC	✓
59	2019-07-20 19:50:17	<u>2098ac3eac56892b31f54b42837eeeea2ba0ecea98fb86acac178d494950767a8</u>	- 0.00014048 BTC	✓
60	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb05af172ebc78daaa026d764dedc059e728ca05ad0c</u>	+ 0.00014048 BTC	✓
61	2019-07-13 10:49:52	<u>e24acad5f6bdbb46a53d21a86ec7208efccfdaf8bb0371b12e3d94d504dd0f49</u>	- 0.00012000 BTC	✓
62	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b8ff1f8e67d9fbc2de0664ecb95943a85b20cb85bf2</u>	+ 0.00012000 BTC	✓
63	2019-07-03 06:43:31	<u>83778d068cb1b53be4a5762b2ec36e72494050a0c86e7b98106e930967feca9b</u>	- 0.00036155 BTC	✓
64	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u>	+ 0.00036155 BTC	✓
65	2019-06-15 07:05:33	<u>3b162f9966d6b8f43908a593ddbbda13a6c9c982112c1e30a1678d61d96b8578</u>	- 0.00031715 BTC	✓
66	2019-06-15 02:09:26	<u>1423a75c674f52934a1d933c68f70a564dd270bd3c5ea9863b19338e5eae09a0</u>	+ 0.00031715 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-02 15:04:20	<u>982fab91d124c83100fd0b</u> <u>249c039dd0f5b11f5a4b13</u> <u>8d58f59cd91c7d28c557</u>	- 0.00011852 BTC	✓
68	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00011852 BTC	✓
69	2019-05-28 10:37:45	<u>8e727ad852c52c2008f116</u> <u>61cdbd49c9ac342694f658</u> <u>7d1b22b2ed1ebf9f3e9a</u>	- 0.00018720 BTC	✓
70	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00018720 BTC	✓
71	2019-05-22 13:57:08	<u>91cdac85524be80ea8d5af</u> <u>7e040fc560720518b333aa</u> <u>bf0da0ac46c9635d2f64</u>	- 0.00029998 BTC	✓
72	2019-05-22 10:46:09	<u>7d1516a7d44624dc80942b</u> <u>01539163193e352dc61f67</u> <u>bcec9973936a2cf80912</u>	+ 0.00029998 BTC	✓
73	2018-11-03 08:51:25	<u>8f5abcc4ca91486679bb07</u> <u>e1680d17c8d1148f71277f</u> <u>505218c262e11c96ca04</u>	- 0.00069617 BTC	✓
74	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00069617 BTC	✓
75	2018-09-17 10:27:32	<u>3a9a648b8be292de1e2a14</u> <u>4d33e5129cdd50f87d1e3b</u> <u>c0a4fe79d351dbc3473b</u>	- 0.00071900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-17 09:02:46	<u>096620e5dc7b03f708b035</u> <u>498564f3510f5e8f9f3a1d</u> <u>b06d46f77815a9483ab5</u>	+ 0.00071900 BTC	✓
77	2018-09-15 10:46:40	<u>e0abdfefbe21722d2031b7</u> <u>f0437b8b7af8d127f6acbe</u> <u>eeb58da592526b871083</u>	- 0.00252000 BTC	✓
78	2018-09-15 03:53:43	<u>b63a841ac5fe811370176a</u> <u>508a2f6696bf2565977418</u> <u>55269755a42a33519b02</u>	+ 0.00252000 BTC	✓
79	2018-09-12 08:16:18	<u>984c2a086aa70f35744e1e</u> <u>2fd94308b1282ff08b9fa2</u> <u>868de0e9ac78a01a1cd6</u>	- 0.00509000 BTC	✓
80	2018-09-12 07:19:53	<u>fd6137062a649b383576c2</u> <u>4f267433fdb381aee051bd</u> <u>a178ab33c77eefa5cb15</u>	+ 0.00509000 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.