

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NYEf9d8dUtZUXJhPk2FDGGp2HD13GJqxi</u>
TOTAL RECEIVED	7.57510625 BTC
	477,883.07 USD
TOTAL SEND	7.57510625 BTC
	477,883.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-01 08:09:11	<u>6de1f990e5e7a5e5a4dc17</u> <u>4df2d9eb3f927b81e2f5e7</u> <u>781ad860d5b515fdf40a</u>	- 0.56037630 BTC	
			6,680.78 USD	
2	2020-08-31 19:32:21	<u>656477e0a548ab90c4f404</u> <u>0c1cc68f12b0be49f00417</u> <u>3d3b6e041ff0e310513c</u>	+ 0.56037630 BTC	
			6,680.78 USD	
3	2020-08-24 11:16:20	<u>9b01a87f6eba07cec3ec0a</u> <u>1da55bac016b827e01bf75</u> <u>c01a6be6c070f3e2b583</u>	- 0.82090824 BTC	
			9,644.19 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-23 14:51:10	<u>6e283ad5e16f6beec7dc09</u> <u>48611ae4c5a9f4f7868895</u> <u>da90ca34702d96dedb62</u>	+ 0.82090824 BTC  9,644.19 USD	✓
5	2020-08-22 21:31:54	<u>010e8a7657e1c82643e033</u> <u>fe303ec26a5e949fa5b774</u> <u>50487d6ca666348368a8</u>	- 0.15745956 BTC  1,834.10 USD	✓
6	2020-08-22 21:31:54	<u>010e8a7657e1c82643e033</u> <u>fe303ec26a5e949fa5b774</u> <u>50487d6ca666348368a8</u>	- 0.00000547 BTC  0.06 USD	✓
7	2020-08-22 21:31:54	<u>010e8a7657e1c82643e033</u> <u>fe303ec26a5e949fa5b774</u> <u>50487d6ca666348368a8</u>	- 0.02822477 BTC  328.76 USD	✓
8	2020-08-22 21:31:54	<u>010e8a7657e1c82643e033</u> <u>fe303ec26a5e949fa5b774</u> <u>50487d6ca666348368a8</u>	- 0.16579518 BTC  1,931.20 USD	✓
9	2020-08-22 21:31:54	<u>010e8a7657e1c82643e033</u> <u>fe303ec26a5e949fa5b774</u> <u>50487d6ca666348368a8</u>	- 0.06580296 BTC  766.48 USD	✓
10	2020-08-22 21:31:54	<u>010e8a7657e1c82643e033</u> <u>fe303ec26a5e949fa5b774</u> <u>50487d6ca666348368a8</u>	- 0.35091615 BTC  4,087.51 USD	✓
11	2020-08-22 21:21:43	<u>5760ca0c27665aaf7a247a</u> <u>57099b2ff1cc624ea368d8</u> <u>46ee642847e1c3f953db</u>	+ 0.15745956 BTC  1,834.10 USD	✓
12	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 BTC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-22 20:07:29	<u>911b8e66233c86661b513b</u> <u>bbda1df863f04fa930c34b</u> <u>bd76c91a2e640fc34f8b</u>	+ 0.02822477 BTC 328.76 USD	 
14	2020-08-22 19:24:09	<u>1bdb8a8e7fdc3cd2dd4529</u> <u>d7e78fccab8c7da5b9be97</u> <u>d79c7e1b871bf2a28766</u>	+ 0.16579518 BTC 1,931.20 USD	 
15	2020-08-22 15:21:57	<u>51f11920a7673225fcd22d</u> <u>638cd908d349737530e1f5</u> <u>3af73ee4e929b2bc09cc</u>	+ 0.06580296 BTC 766.48 USD	 
16	2020-08-22 14:48:27	<u>87c504cc272170c9a26560</u> <u>1ee44107f80ca78348d6b8</u> <u>fcf7dbfcd5cbafa4f126</u>	+ 0.35091615 BTC 4,087.51 USD	 
17	2018-05-18 12:43:21	<u>3d0a47d28836ed0a65a7a2</u> <u>22b4790e507fc6cdd985e5</u> <u>80a3b965eae2e9123c9f</u>	- 0.09950000 BTC	
18	2018-05-17 20:14:56	<u>efd2db1a9bd96330ea2a99</u> <u>5c38d9b0fd35fa786f6697</u> <u>2c9e62be65fccf7122e8</u>	+ 0.09950000 BTC	
19	2017-12-24 17:08:48	<u>e30356c3a6500450cafa95</u> <u>65aecfca08d109af61f882</u> <u>b64c19856ddc20d07300</u>	- 0.51349665 BTC	
20	2017-12-24 12:04:43	<u>405ab894fe6870192c9029</u> <u>35685768d08409cc75301a</u> <u>b5f0d7ad3fe5d226357c</u>	+ 0.51349665 BTC	
21	2017-09-13 12:27:39	<u>0a3f85bf7536b791af94f4</u> <u>73ee29914a8da423002251</u> <u>1a675ccdca517752d8a5</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
22	2017-09-13 12:20:09	<u>3d9a7adfec181b930e6dfd</u> <u>5cde45be0d200610e6f58a</u> <u>a79375c3ccebc201ab4f</u>	+ 1.00000000 BTC	✓
23	2017-09-03 07:41:08	<u>14e51fa0c446bb7dd6b2ef</u> <u>c56ddd63d8a455b72d518c</u> <u>2a3077ef8888854cf108</u>	- 0.01262097 BTC	✓
24	2017-09-03 07:39:14	<u>ddac4530cc1c0ca1520733</u> <u>b38e2167f3afcd9a692efd</u> <u>362a870e75018b4abff4</u>	+ 0.01262097 BTC	✓
25	2017-07-15 07:20:45	<u>1ac245ec1073119cd20a9e</u> <u>467675eb8c7aefc2b135d1</u> <u>7780bc936bd31d010df6</u>	- 1.00000000 BTC	✓
26	2017-07-15 07:19:17	<u>23d129e34d5680c8d516bb</u> <u>07495f383436061253c5bc</u> <u>6ce9bbf9d28a3c3f5720</u>	+ 1.00000000 BTC	✓
27	2017-07-01 09:29:51	<u>3cbe3dae7494179b87a1f5</u> <u>9a9899bbe1cdf25a34340f</u> <u>1bc964698b701670dc4d</u>	- 0.39300000 BTC	✓
28	2017-07-01 09:25:23	<u>43cd6045d7351bd336ea53</u> <u>80fb599942c925a5da7211</u> <u>5ae077907b0261388d66</u>	+ 0.39300000 BTC	✓
29	2017-06-29 20:47:28	<u>2be78d6d07fbb0a548a0a5</u> <u>5617e711902691ecc184fd</u> <u>e99029bff9d4a4793613</u>	- 0.70000000 BTC	✓
30	2017-06-29 20:45:44	<u>46b4e2c6f906a53b28ae6f</u> <u>7573dcfd9f29eec966221a</u> <u>5aeb20ccdde784c15696</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-29 17:12:33	<u>7f82445aa6b8f9a6c0b15b</u> <u>754787804a1c357956e124</u> <u>899b88fa569c5ae13c41</u>	- 1.70700000 BTC	✓
32	2017-06-29 17:10:37	<u>f2c79cf4b28dae38f2e6e3</u> <u>b97a91298168de9cb7a400</u> <u>b48a2d1060eb65ed9c10</u>	+ 1.70700000 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.