

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NYGF7fL49bsJZN8XUz2iTS9PKPxGBHVWr</u>
TOTAL RECEIVED	0.22467361 BTC
	14,192.62 USD
TOTAL SEND	0.22467361 BTC
	14,192.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-02-09 17:54:09	<u>7f58c8bac926df011314e7</u> <u>510a527d1622795cd0857e</u> <u>dc2d63978e3e10e7dbad</u>	- 0.00052846 BTC	
			23.67 USD	
2	2021-02-09 16:57:05	<u>3b408c55cc9219944267c7</u> <u>7a2eb9ec06965cae6a1738</u> <u>15be64024367cecd56d</u>	+ 0.00052846 BTC	
			23.67 USD	
3	2021-02-05 16:03:24	<u>6dd5954121ec35d9611350</u> <u>65b6952357a6d0fefb35c1</u> <u>5894859034ca2ee37b37</u>	- 0.00054352 BTC	
			21.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-05 13:17:39	<u>4865773301d2f567379599</u> <u>4d92d32d73d521f0a3d2e6</u> <u>39e85125afc20d5e7e10</u>	+ 0.00054352 BTC 21.29 USD		✓
5	2021-02-01 16:54:06	<u>b2c4274ed1d93c7c20443b</u> <u>62894d3d46baf18abf1dd3</u> <u>d93de02925f77de6d71a</u>	- 0.00052870 BTC 18.75 USD		✓
6	2021-02-01 16:05:23	<u>1fa9aa89d05ffd91a3c43b</u> <u>b29daf06916b6dce2e139f</u> <u>b9260d6b2187299def4a</u>	+ 0.00052870 BTC 18.75 USD		✓
7	2021-01-28 16:06:08	<u>f90742def5a4d74b36ddb0</u> <u>76a9d8c0394895257d1c19</u> <u>cf7423e48bc43e2515c2</u>	- 0.00052516 BTC 17.98 USD		✓
8	2021-01-28 15:24:57	<u>eb51d817c5251805ffdb1c</u> <u>970306509671dad2fe5e01</u> <u>e4fc349d2d3e894b4c01</u>	+ 0.00052516 BTC 17.98 USD		✓
9	2021-01-24 12:06:00	<u>649835a8b25ed04be2364a</u> <u>281a17891ef7b1c0ff3110</u> <u>c237ff82774834ca6556</u>	- 0.00053709 BTC 17.32 USD		✓
10	2021-01-24 11:35:43	<u>8fa2796f9322ddfd91f2ee</u> <u>3bcea8125ceb5b82d20fe8</u> <u>d16addf7087ce8ffe523</u>	+ 0.00053709 BTC 17.32 USD		✓
11	2021-01-20 18:16:34	<u>2a6a7773cab94d6af5c878</u> <u>33ef3f54c632848b6647fb</u> <u>c6aa0fed0aa22b883663</u>	- 0.00053760 BTC 16.58 USD		✓
12	2021-01-20 17:22:18	<u>766a433c409359d11486a5</u> <u>03a88234dd20f166a43205</u> <u>6b0d5603893e5029e6e7</u>	+ 0.00053760 BTC 16.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-16 16:54:24	<u>99c84fa1c1b76310443b4b8cf310d2c42055ab305794acf0bf45ce7f8e0061da</u>	- 0.00055046 19.72 USD	BTC 	✓
14	2021-01-16 16:03:14	<u>6ae45165c755789247a22c0d3164d3fa88c1bef7448e22e7c8399e9bea3a35af</u>	+ 0.00055046 19.72 USD	BTC 	✓
15	2021-01-12 11:07:23	<u>e798570b7d445e6d6e6d880f14d57683426d83e68f9ac7a9adbdb030a858174c</u>	- 0.00056834 19.35 USD	BTC 	✓
16	2021-01-12 09:55:02	<u>9ea958c87cd04471cf23743973307457bb3df46568c90a896e6d4a92b9370499</u>	+ 0.00056834 19.35 USD	BTC 	✓
17	2021-01-08 17:11:05	<u>0eb6baf86ac16c78d30e7d9ea1f015a9c296bfff5077123aa40fd0dfc0417dc</u>	- 0.00058264 23.35 USD	BTC 	✓
18	2021-01-08 16:45:18	<u>96949cb0defce0eaa7a6f90e043ce301036ed7f07395d487007e3ab7d31e397e</u>	+ 0.00058264 23.35 USD	BTC 	✓
19	2021-01-04 15:16:15	<u>69e47cb84343289cab37eaf405059f81152860744b9e7ec64bb5195c2b22474d</u>	- 0.00058112 19.72 USD	BTC 	✓
20	2021-01-04 12:55:37	<u>22cc0a6e93047b4fc772e9179cde61ff512be62d1a9405eaa96a475051a1c78b</u>	+ 0.00058112 19.72 USD	BTC 	✓
21	2020-12-31 14:55:02	<u>ff2071bd91389b0130c0cb0659ba0ad301f6be9fd0855606b525e09856574707</u>	- 0.00103346 30.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-31 14:37:32	<u>f2c96db042acdfcd5bc04f0cd64481503d4e3c448334564900d2f528dbe44f02</u>	+ 0.00103346 30.31 USD	BTC	✓
23	2020-12-25 17:30:17	<u>869553a43c3864a14b965ef808ada18706a473e50c1b7ca120f6ea0e463c2222</u>	- 0.00104523 27.69 USD	BTC	✓
24	2020-12-24 12:29:27	<u>bac89865ee64b357b2e7d8649ce13c2c3921e982dfb341b1a786b5c4d7456c39</u>	+ 0.00104523 25.83 USD	BTC	✓
25	2020-12-18 01:04:46	<u>0d01410024783b9555dce4613e998ce5b6701d8d9393601694785de28e8c1a37</u>	- 0.00113411 26.20 USD	BTC	✓
26	2020-12-17 23:00:21	<u>3f5ae6d63c82ffcaa7a769dd8a274906a9e8641d692c33f10053d9c378f1f366</u>	+ 0.00113411 26.20 USD	BTC	✓
27	2020-12-09 16:51:37	<u>38a4a32e44e802212dcd06c4baf141263106bc722868dfc1ee68da16118bc942</u>	- 0.00100810 18.40 USD	BTC	✓
28	2020-12-09 16:13:39	<u>f1c74c5d625ef2251ad8ef7a58a59e1b7a75bc1595ff109d120a298a955d0d64</u>	+ 0.00100810 18.40 USD	BTC	✓
29	2020-12-02 20:12:02	<u>1ec04362db71c36403bc935e0b7864acace32c1ee410cc3fe6d38589f3575350</u>	- 0.00104701 20.33 USD	BTC	✓
30	2020-12-02 18:14:17	<u>587c9ca090116812f343304cf62515f4ddd14c63d68333551c420ef6a54c787f</u>	+ 0.00104701 20.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-25 17:02:17	<u>eb71bee8a23a6f27da4bf3</u> <u>562d26856df8b3496ca180</u> <u>f46cb1825865ec9f1a9b</u>	- 0.00106682 18.29 USD	BTC 	✓
32	2020-11-25 15:08:23	<u>f4b54baca82bd1e367f79d</u> <u>b3423b6f68d9ef33f0d7cc</u> <u>eef1a772b955180b4f63</u>	+ 0.00106682 18.29 USD	BTC 	✓
33	2020-11-18 13:04:33	<u>0ed4a54083079fe0280dd0</u> <u>a63abc28c67053cdefb09e</u> <u>9f986e1240d22a3d08a4</u>	- 0.00113484 20.20 USD	BTC 	✓
34	2020-11-18 12:06:41	<u>46d9dc5e8fd5c468a2d3ef</u> <u>345b81cbcdb65d610d68a4</u> <u>b3ddd7c1a294acb55a32</u>	+ 0.00113484 20.20 USD	BTC 	✓
35	2020-11-11 12:51:09	<u>fb6e236237246f132093d</u> <u>b69dce877c3bf9e448274a</u> <u>99d696e1c7ed6baa2755</u>	- 0.00106424 17.33 USD	BTC 	✓
36	2020-11-11 12:01:13	<u>6faa39c3cbbb66d2b4ec0f</u> <u>b7d024e1f4831605dc6a6a</u> <u>390f7c290765c96cad4e</u>	+ 0.00106424 17.33 USD	BTC 	✓
37	2020-11-05 14:47:06	<u>60c605fd5637debc2a092d</u> <u>6b8d329eb52921b1c3d18a</u> <u>897fdf46a48897d971ce</u>	- 0.00117045 18.23 USD	BTC 	✓
38	2020-11-05 14:27:17	<u>c566f966849f913a48bed2</u> <u>9e6169e6e6504b51b2f672</u> <u>542f28115d4ee6132b30</u>	+ 0.00117045 18.23 USD	BTC 	✓
39	2020-10-29 12:54:54	<u>de5d7b9e2feefa714abbc3</u> <u>9b0e60f99c186a57365a49</u> <u>9914ec917ec400c75ec9</u>	- 0.00113610 15.40 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2020-10-29 11:48:47	<u>f1491a646c92e7ff0f57e9 4b7e77192c186988a665f0 715806e9e8b938086ced</u>	+ 0.00113610 15.28 USD	BTC 	✓
41	2020-10-21 10:01:44	<u>6eaa1b14f38ff2c8d58ebf 82e8f074a79b1c955db443 8407e2220b97e4db11a4</u>	- 0.00109255 13.96 USD	BTC 	✓
42	2020-10-21 09:35:20	<u>740aff10fc9e776074b873 6cecd3c25d7f44d3d0e0bd d28e85f1743bdaffdbe7</u>	+ 0.00109255 13.96 USD	BTC 	✓
43	2020-10-13 12:52:23	<u>373d7abfb16cd1a3819c33 e7b3e836957c2c96425a5f f3153fedb65707cf2257</u>	- 0.00113236 12.92 USD	BTC 	✓
44	2020-10-13 12:44:29	<u>7002ca6d2522f0bc4c891d ae35c632837374e68d41de b8706c13940a882ec731</u>	+ 0.00113236 12.92 USD	BTC 	✓
45	2020-10-05 13:10:02	<u>4745ae932947f37d263d9d e7b611a274cc39899791b7 9e372a00f363ab36b8a3</u>	- 0.00111918 11.86 USD	BTC 	✓
46	2020-10-05 12:02:41	<u>cd7d5c51f209f16b2c8bd9 07279d0265af65af26b7b5 5d13bdb3c856ff2cdc9</u>	+ 0.00111918 11.86 USD	BTC 	✓
47	2020-09-27 13:54:39	<u>c073c2dc2fca5e7db99abb 799b8cd2c3b32be8abb854 b05eb0202f5c8279fb88</u>	- 0.00112695 12.05 USD	BTC 	✓
48	2020-09-27 12:38:48	<u>322157adf6f2f042f4b8c2 707530e2419efb62ecaffa ddf47c2701edd6a80e7d</u>	+ 0.00112695 12.05 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2020-09-19 11:49:56	<u>f96570ae82596db7203021</u> <u>6e954f6d2faf51922d8e79</u> <u>108e1a5e1f4c09a56ba2</u>	- 0.00109692 12.15 USD	BTC	✓
50	2020-09-19 11:46:23	<u>fe7c60428a33a77428f06c</u> <u>a3bb12843f3df19771b778</u> <u>6f28978d8f275c9fc6fd</u>	+ 0.00109692 12.15 USD	BTC	✓
51	2020-09-12 13:55:12	<u>8f57a39bd22db2f6b8ee9a</u> <u>e6302f309b351e88c7c5cf</u> <u>4fa3db9fe0ca368af856</u>	- 0.00111295 11.49 USD	BTC	✓
52	2020-09-12 13:20:11	<u>903cdea78df43cacaef0f</u> <u>9ec53501f12d1d5e6317f4</u> <u>e6fc03a7819205fdac9a</u>	+ 0.00111295 11.49 USD	BTC	✓
53	2020-09-05 08:52:59	<u>2bbef755e3c756bfe37fb2</u> <u>39b1058b302899fdb18173</u> <u>12762f5084782f315dc8</u>	- 0.00111261 11.31 USD	BTC	✓
54	2020-09-05 08:43:05	<u>6af4237ad564b5466a8dd4</u> <u>417b562ff5ff8ec361549a</u> <u>8950862e374816e2acf3</u>	+ 0.00111261 11.31 USD	BTC	✓
55	2020-08-29 12:05:36	<u>b9302d682661b81e93807e</u> <u>a81c8b16afd16a427df8a9</u> <u>6b5390bd456784e9510a</u>	- 0.00110348 12.92 USD	BTC	✓
56	2020-08-29 10:57:23	<u>0ff216250a83566c1560f9</u> <u>4b5ea53ae2649428c7b347</u> <u>745bf69433e08c2d2245</u>	+ 0.00110348 12.65 USD	BTC	✓
57	2020-08-22 11:54:41	<u>5f93e1d09bd3ac8841085c</u> <u>dce65aa881f27737f1aca1</u> <u>7781c3f370dda956ad70</u>	- 0.00114964 13.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-22 11:27:44	<u>494bb26913af03cb54dd72</u> <u>215dd154a3fc58c4d2ddec</u> <u>e86fa60d7bb6ee09a750</u>	+ 0.00114964 13.40 USD	BTC	✓
59	2020-08-22 05:53:23	<u>00cfa21738387ec3c2eb35</u> <u>b7d0bf42b9f17c494d15bf</u> <u>64a647298fe94552f148</u>	- 0.06082199 709.36 USD	BTC	✓
60	2020-08-22 05:53:23	<u>00cfa21738387ec3c2eb35</u> <u>b7d0bf42b9f17c494d15bf</u> <u>64a647298fe94552f148</u>	- 0.00087495 10.20 USD	BTC	✓
61	2020-08-22 04:50:08	<u>be84f81d5b06c57bfd6d9d</u> <u>c1cd1844b6993495f663ef</u> <u>e664c41f7edf554addcd</u>	+ 0.06082199 709.36 USD	BTC	✓
62	2020-08-22 04:50:08	<u>d3c5965fa70d8309bc68fe</u> <u>91bc7c7eb6bc6d88a352d3</u> <u>6f75629e2510456f1739</u>	+ 0.00087495 10.20 USD	BTC	✓
63	2020-08-15 15:53:06	<u>d98c6715c01c6bdd94c7f1</u> <u>089735d01c8b988f749662</u> <u>ca6a5d662db6e919cf7d</u>	- 0.00115529 13.76 USD	BTC	✓
64	2020-08-15 15:48:00	<u>6a66d5a1dc5c01d80c2791</u> <u>0a68dee12004c5ee44ae8d</u> <u>4a7f81ba7e4c9e346e5a</u>	+ 0.00115529 13.76 USD	BTC	✓
65	2020-08-08 12:20:34	<u>8e44057a8a172ae6807765</u> <u>3d606556d5959a0cb31e11</u> <u>6dafbf8c1b2366c91965</u>	- 0.00100462 11.73 USD	BTC	✓
66	2020-08-08 10:53:47	<u>bbc6d5dea9d54d4ee5f94d</u> <u>05b063f7fd6464b5c0b7d8</u> <u>1ff103ad36a4d8391a8d</u>	+ 0.00100462 11.81 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-08-05 12:10:39	<u>39c73a0e2a67ef580ea264610eae26e63d60d80131318f711244a158d7af730f</u>	- 0.01995991 234.77 USD	BTC 	✓
68	2020-08-05 11:27:10	<u>e7e62fa8a30ce569a0eba6e3dae563f713d6ba0e78141410e0af634ff4a833c6</u>	+ 0.01995991 234.42 USD	BTC 	✓
69	2020-08-02 12:57:55	<u>0363d33846ef8884315ea48dee2108ce0bdad13b56db30ad68b01358b4f05e7a</u>	- 0.00116334 13.05 USD	BTC 	✓
70	2020-08-02 12:15:40	<u>6ba08053b1b4fd1358d0a8382934a94ea09c48d1bf7a240a2845e4861b3e1154</u>	+ 0.00116334 13.05 USD	BTC 	✓
71	2020-07-26 11:54:09	<u>2a06dc9fcb6f9dff603b74e531d91ad9371d8879f9d364d06a15131e2c56c6cc</u>	- 0.00109824 10.90 USD	BTC 	✓
72	2020-07-26 10:30:19	<u>7aaf1a635daf99da36a5f0dfeb60e07279b0a9813d934f386faa20026d0434d8</u>	+ 0.00109824 10.90 USD	BTC 	✓
73	2020-07-19 10:39:55	<u>059ef4c8f57028c2abb7a125d06ef556a4b3dfc1f408fb897d2e46a1dcac2375</u>	- 0.00108225 9.96 USD	BTC 	✓
74	2020-07-19 10:20:30	<u>4f7a4057e8cbcc78a09922a8d9e6ac5e6048f61e3aa1f0c0acfe4d71bae867fe</u>	+ 0.00108225 9.96 USD	BTC 	✓
75	2020-07-12 11:58:10	<u>3c85f0213d199bc1e240de8ca010b8f398e99cc60ebe91a5b6682d55e9c9ce2</u>	- 0.00115390 10.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-12 11:45:15	<u>eb61aaa7f19f811cbf55ea</u> <u>0ac5e28607ad297755b0c7</u> <u>671336269b0c34c8d3a9</u>	+ 0.00115390 BTC  10.73 USD		
77	2020-07-05 17:54:12	<u>4773303fc98c0ab9479c4a</u> <u>43e911ef3220e12972a2e7</u> <u>50dbedf9bfc7382d8cf0</u>	- 0.00115149 BTC  10.75 USD		
78	2020-07-05 17:40:39	<u>13c96ce86bf599f772ef9f</u> <u>5ff96646f4bc85201b810c</u> <u>22fd2ba7a2a23a41f3dc</u>	+ 0.00115149 BTC  10.75 USD		
79	2020-06-28 14:36:43	<u>11d8db8bc987c6a9edd539</u> <u>4bf9184bb709bfb6fadead</u> <u>8e48ef214f87f7fea369</u>	- 0.00115236 BTC  10.59 USD		
80	2020-06-28 14:31:30	<u>e4bb168f3498e498f271c9</u> <u>230ba944ca019adce8dc09</u> <u>ff3fc5b87e1abdeaf00b</u>	+ 0.00115236 BTC  10.59 USD		
81	2020-06-21 10:20:27	<u>35f253dc64850643a57e61</u> <u>54d3d117dc3b21ab4d6977</u> <u>26431e11a67e24b609b7</u>	- 0.00104372 BTC  9.70 USD		
82	2020-06-21 09:59:29	<u>3763be0ac42af8c7b254ad</u> <u>4cd49853cf21da639994d9</u> <u>5b76b4f42c7d03c4ed6f</u>	+ 0.00104372 BTC  9.70 USD		
83	2020-06-15 20:39:12	<u>a8f42a537052bafac36341</u> <u>50ed9643f8c3b00a7997c6</u> <u>f08aa88b3067170d6e40</u>	- 0.00112955 BTC  10.75 USD		
84	2020-06-15 20:20:46	<u>27fce955a20a81238203d5</u> <u>bcb2580c7697241c812c6b</u> <u>a214908bbcc8b15cdc29</u>	+ 0.00112955 BTC  10.75 USD		

#	Date & time	Transaction Id	Amount	
85	2020-06-09 05:41:28	<u>31a6dc34c2771164bd174c</u> <u>510a4d743cb40f29c67fb8</u> <u>9cce1911df34d24942a3</u>	- 0.10551191 BTC  1,031.10 USD	✓
86	2020-06-09 05:27:20	<u>8794ca5940cc9f81739219</u> <u>5c7a8b4b71f193857970fc</u> <u>bb06418a14a21c2d96c3</u>	+ 0.10551191 BTC  1,031.10 USD	✓

\* 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.