

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NcY2eLZJzc7vNpX7tbSAhvvQPxYWDBPF3</u>
TOTAL RECEIVED	0.17615360 BTC
	11,120.22 USD
TOTAL SEND	0.17615360 BTC
	11,120.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-16 22:03:59	<u>b255e182445402589575c4</u> <u>69b31f97c54a3f48db6a85</u> <u>181b77cf9807927ede00</u>	- 0.00032481 BTC	
			19.38 USD	
2	2021-10-30 03:02:16	<u>9062aad5e9035cc3bc5d4</u> <u>1d3730d511cc61be12f486</u> <u>94a7d19ee949156a154b</u>	+ 0.00032481 BTC	
			20.00 USD	
3	2021-10-20 08:05:30	<u>40a07b8b43a71c17d5ad5f</u> <u>255f2de01eac5e9bab27d0</u> <u>741ef182e90d4442653b</u>	- 0.00001838 BTC	
			1.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00001838 1.18 USD	BTC 	✓
5	2021-09-14 19:11:19	<u>5d9824621b7a66a9478fe7</u> <u>6469affabd5f723f8daf0c</u> <u>e64655b696bb9994be91</u>	- 0.00002310 1.09 USD	BTC 	✓
6	2021-09-12 23:47:59	<u>bc46f4f2ddd9c4108bd85b</u> <u>c7c1b6c80cfb693c154a3b</u> <u>772b14e25a67ef90f2df</u>	+ 0.00002310 1.03 USD	BTC 	✓
7	2021-08-11 08:04:31	<u>fb3cc4281662e134b23f02</u> <u>e3bd83c8b73fb7304df746</u> <u>e948f9e8936278123da6</u>	- 0.00001008 0.45 USD	BTC 	✓
8	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf6</u> <u>9c98fb5760942bc88173bc</u> <u>168c3757b4966add4f7e</u>	+ 0.00001008 0.46 USD	BTC 	✓
9	2021-07-31 14:59:59	<u>824db2c9ab5defe2082738</u> <u>6cc1739ef3f8c2fa85f6b3</u> <u>86a5f7bfaceae220f234</u>	- 0.00031333 12.99 USD	BTC 	✓
10	2021-07-31 09:48:27	<u>0ad02010c2d9a5d55bb862</u> <u>72f9566eb41b5a02e133a3</u> <u>dc18f47bb97329ace824</u>	+ 0.00031333 12.99 USD	BTC 	✓
11	2021-07-24 00:19:35	<u>da34b34dfb3a5cefb6c715</u> <u>ae2c5791bd7074819550b2</u> <u>41aab4455ddc61ed34b3</u>	- 0.00002315 0.78 USD	BTC 	✓
12	2021-07-23 17:09:37	<u>9ca546f3e32e2f4621f1cc</u> <u>c0481965e9bf9aac26799f</u> <u>c10922378d9be2c620ca</u>	+ 0.00002315 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-10 00:14:33	<u>1eae878e4c8bd77b2eea7b</u> <u>abe8b6042728f77a7297c7</u> <u>514419e37e7cfef43bee</u>	- 0.00003772 BTC 	✓	1.27 USD
14	2021-07-09 22:51:43	<u>87818e480a54bd33f46255</u> <u>0db567f6c23cfbd9761c81</u> <u>a2e3ccdee163a4895652</u>	+ 0.00003772 BTC 	✓	1.27 USD
15	2021-05-27 18:13:28	<u>8bc4c97f5b973a179efdaa</u> <u>7dde66ce85f9dd8c4cb9c9</u> <u>a225a91b605df8e52d4d</u>	- 0.00030057 BTC 	✓	10.62 USD
16	2021-05-27 09:19:41	<u>a112d9f92805fced302cc0</u> <u>d6e719a2d0a9aa40a2a0e3</u> <u>07a5083da28ee0ef004b</u>	+ 0.00030057 BTC 	✓	11.58 USD
17	2020-05-15 04:50:08	<u>cb228f92c0394442671553</u> <u>84ea7e4debe5b78bcf2364</u> <u>970b9418bfd8d062d118</u>	- 0.00259171 BTC 	✓	24.14 USD
18	2020-05-12 00:04:41	<u>bad8ade9f79c4461a291ab</u> <u>475af91be1d1cd93bfc8bb</u> <u>7ec9d2cb42621a74e7be</u>	+ 0.00259171 BTC 	✓	22.83 USD
19	2020-04-30 16:07:20	<u>ad0a864439cefde6f39207</u> <u>f0c044b78671a01b3f8f3b</u> <u>fd20a0e0e9c9e5ee9be5</u>	- 0.00041500 BTC 	✓	3.66 USD
20	2020-04-30 12:18:34	<u>c27c7a3c720d54613969d0</u> <u>b7b35cc0b16787379a031c</u> <u>1284f559dd81d656bf02</u>	+ 0.00041500 BTC 	✓	3.66 USD
21	2020-04-06 20:58:30	<u>adea78353ff555ea35cc8e</u> <u>ecb2e416a29003564744cd</u> <u>bcbf56c499e1e37c5fe5</u>	- 0.00091048 BTC 	✓	6.55 USD

#	Date & time	Transaction Id	Amount		
22	2020-04-06 14:10:08	<u>4fc888b8d927906556d304</u> <u>252a95601dd9c9e3dbb8a4</u> <u>4c2e8a521001b63ffb6b</u>	+ 0.00091048 6.55 USD	BTC 	✓
23	2020-01-28 02:07:34	<u>556532df76cb546e2bfce5</u> <u>a521476d6bc12fe22380b6</u> <u>1d2adae602bcead7af37</u>	- 0.00043220 4.05 USD	BTC 	✓
24	2020-01-25 18:13:27	<u>9eb51dea505abdab50cdb6</u> <u>252f76fb68ac6371726865</u> <u>85bf6cdcaa40158a611c</u>	+ 0.00043220 3.72 USD	BTC 	✓
25	2020-01-02 16:59:38	<u>41a160d798fbbb262cefb3</u> <u>686d6a0e3b4d1680966977</u> <u>46f5f394e9f024c3c902</u>	- 0.00197062 14.47 USD	BTC 	✓
26	2020-01-01 15:32:22	<u>143baa1acc857d814ac3a0</u> <u>60200ac8a4f37371282246</u> <u>9f1a9192953203ae500e</u>	+ 0.00197062 13.72 USD	BTC 	✓
27	2019-12-27 00:08:53	<u>67877433fc9beebea11de65</u> <u>264cd58d6373a63e8dde0e</u> <u>a2b28845c44c73cc930b</u>	- 0.02048160 148.58 USD	BTC 	✓
28	2019-12-26 16:47:32	<u>7a69db31e76eed8d5c0541</u> <u>e38abcef5c8255efa20014</u> <u>24333f3855b8eb31b32b</u>	+ 0.02048160 148.58 USD	BTC 	✓
29	2019-12-23 15:44:33	<u>10b75e61330ebf522afd3a</u> <u>4a2ec8502560e5510f659b</u> <u>975a60f75c9e6d391d13</u>	- 0.00600000 43.53 USD	BTC 	✓
30	2019-12-23 04:33:36	<u>285d3dabae8935fb3f40f1</u> <u>5dad98237b1e1d870c9c2d</u> <u>9468a05d00d535583df5</u>	- 0.00791000 57.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-22 11:35:08	<u>999c9c0a7e72986b469613</u> <u>2c73eeafff895146f74b04</u> <u>68abd5240470b97d763b</u>	+ 0.00600000 45.00 USD	BTC 	
32	2019-12-22 11:03:39	<u>c3e7f64f00f6732438425c</u> <u>2b750e87fb597dcb775159</u> <u>98400eca197f743c87f9</u>	+ 0.00791000 59.33 USD	BTC 	
33	2019-12-19 20:37:01	<u>a05c7648e3100b518527c1</u> <u>ee07f9972cb2b381d739d4</u> <u>c283935ffba8cd202155</u>	- 0.01200000 86.25 USD	BTC 	
34	2019-12-19 15:05:48	<u>d77cd7986a220f28d260d8</u> <u>ffab84763b4afd6d5870d1</u> <u>ab115dd7bc00b0c999d0</u>	+ 0.01200000 86.25 USD	BTC 	
35	2019-12-19 06:03:49	<u>2b5e1f7b1a49c365ce53b4</u> <u>c2742b51d1cd7a3edc4662</u> <u>cc240f112f4f161772b3</u>	- 0.01490000 106.53 USD	BTC 	
36	2019-12-18 23:22:36	<u>78d5152557095f3540e74c</u> <u>a8f4b54f836d3ea6b69cce</u> <u>3fa5622a206ef4d5aabb</u>	+ 0.01490000 106.53 USD	BTC 	
37	2019-12-18 22:36:55	<u>998806c70e55f3ab0ee830</u> <u>dcc1acfc72646b5a9d99aa</u> <u>75984b94810e443a5651</u>	- 0.01980000 141.57 USD	BTC 	
38	2019-12-18 15:24:45	<u>7d20b92d8b15adcb18c6ba</u> <u>842fde13ad6fc3fd833453</u> <u>f7df84a16a2438c2139c</u>	+ 0.01980000 141.57 USD	BTC 	
39	2019-12-13 00:09:21	<u>042cdd171fa0e41272b40d</u> <u>d669df6e087e7c7a763819</u> <u>31a07d10f339732696f4</u>	- 0.04803485 348.65 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2019-12-11 20:02:46	<u>62063a934c6a5b4b43bae8</u> <u>21b4ecb603ccec346623</u> <u>285fe0ee85360a825cf9</u>	+ 0.04803485 BTC 	✓ 345.75 USD
41	2019-11-27 18:34:10	<u>7275fd7931be5ec4fd51f2</u> <u>44d05990d8c8f37e15e7c8</u> <u>c983d2908c0cbe734f43</u>	- 0.00965600 BTC	✓
42	2019-11-27 16:00:18	<u>8d911b5b1296c39d371b5e</u> <u>5fb8b59941e2bf2ff1dc13</u> <u>01a99269bbf7f9fcc453</u>	+ 0.00965600 BTC	✓
43	2019-11-27 14:06:48	<u>ae065bbd35c6a2c7380b31</u> <u>8a309479fc2b41301f94a7</u> <u>9bbba909b97cf213e657</u>	- 0.03000000 BTC	✓
44	2019-11-27 06:08:47	<u>7d4c5292c235e072293541</u> <u>bd60447c825626b1b2859c</u> <u>8065e7914c9dc5465840</u>	+ 0.03000000 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.