

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NgDpdTidv5E8WZjnRqegLgMXHYRLiKaQi</u>
TOTAL RECEIVED	0.21591194 BTC
	13,581.47 USD
TOTAL SEND	0.21591194 BTC
	13,581.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 04:20:38	<u>f5812c301e55224b6553c7</u> <u>b944b2bd65219f240a8b1a</u> <u>c6fb72f548b5d8ef42f2</u>	- 0.00091275 BTC	
			15.65 USD	
2	2020-11-26 03:53:00	<u>51f3512533f2ab489b74ef</u> <u>320e203384b346744fada9</u> <u>ba6dce84f3b4e9f83221</u>	- 0.00091275 BTC	
			15.65 USD	
3	2020-11-26 03:25:26	<u>6c4d33a5a8bc5bebd56c6d</u> <u>5ca92e931228e6d1197be5</u> <u>01f84a120c294d4ea3ce</u>	- 0.00094769 BTC	
			16.25 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-26 03:25:26	<u>9998e8d3db91129e155e3f15dfd811891fb4c749c32f3c4c578a656fe66acaa2</u>	- 0.00091610 BTC 15.71 USD	 ✓
5	2020-11-26 03:25:26	<u>19bf626b2ca6bba69c8387598d9e3ee9ece5bf477f04675f85100f27f214ea02</u>	- 0.00091610 BTC 15.71 USD	 ✓
6	2019-11-22 13:32:40	<u>e9389ffe708cbdb0bfaf5a0e03a5d8be22753d79da4d cc1dcce00c87ca890cfc</u>	+ 0.00094769 BTC	✓
7	2019-11-22 12:44:12	<u>c0e8c1439eb7597bc218e19ee5034d180994609b0c49573594bdd29d397a9fbc</u>	+ 0.00091610 BTC	✓
8	2019-11-22 11:36:29	<u>326cf9b76f9d47b7a47b83000820e74a8d5dd78a68bd52218093646eebd88b58</u>	+ 0.00091610 BTC	✓
9	2019-11-21 12:45:06	<u>56573d8066db5455bf811fd94a9369d63897f92794ba4d78905831e5758b134f</u>	+ 0.00091275 BTC	✓
10	2019-11-21 12:23:24	<u>5887e7ddfb211ed07c6cb969d40fabaeff7f4eeb6ff428f1c54e4605d719f7c0</u>	+ 0.00091275 BTC	✓
11	2019-08-22 10:37:55	<u>aaf3cbfd6ea5557a216e68f5886a4f03928df2e9c778ae6f59413f5ae4ae32db</u>	- 0.03083239 BTC	✓
12	2019-08-22 10:37:55	<u>aaf3cbfd6ea5557a216e68f5886a4f03928df2e9c778ae6f59413f5ae4ae32db</u>	- 0.03160890 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:37:55	<u>aaf3cbfd6ea5557a216e68</u> <u>f5886a4f03928df2e9c778</u> <u>ae6f59413f5ae4ae32db</u>	- 0.03035890 BTC	✓
14	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a</u> <u>4706bbf044448bc4b7f6e2</u> <u>dc1466581f118ec24c64</u>	+ 0.03083239 BTC	✓
15	2019-08-22 10:27:26	<u>dd7eb40e37d9483079604b</u> <u>3523966a1d0b912e830c86</u> <u>c94af059e3da9fd63404</u>	+ 0.03160890 BTC	✓
16	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.03035890 BTC	✓
17	2019-08-20 22:30:49	<u>3721cc32e3abbb59694c2e</u> <u>5bc001ff886177140a4174</u> <u>a13eb5199a08bbc4e10f</u>	- 0.00115638 BTC	✓
18	2019-08-20 22:30:49	<u>3721cc32e3abbb59694c2e</u> <u>5bc001ff886177140a4174</u> <u>a13eb5199a08bbc4e10f</u>	- 0.00115638 BTC	✓
19	2019-08-20 22:11:53	<u>5dbacc18c22054cffe789e</u> <u>8b79476abaaf603ee1cabf</u> <u>d7a46192ea0d6b4f6539</u>	+ 0.00115638 BTC	✓
20	2019-08-20 22:11:53	<u>dae6cfd030201d5c52bb9c</u> <u>882f1e5278b89875d67fd0</u> <u>cc026c61a05e397f5c2c</u>	+ 0.00115638 BTC	✓
21	2019-07-11 06:58:06	<u>15e696140b650026e9ff51</u> <u>ceec1f8cefeb44b307de07</u> <u>3259b981a02ac76fb7f8</u>	- 0.00352009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 06:48:10	<u>f5490efcd9cdd64f4d01b89a1f638702c0d4e3ca4e4ab5c79daf7703dc17d6ee</u>	- 0.00345427 BTC	✓
23	2019-07-11 06:48:10	<u>8ea1882c4f2750bdc76470cb843f9ee95956e253deafa6713d888fb18f93f169</u>	+ 0.00352009 BTC	✓
24	2019-07-11 06:34:45	<u>94fbfb292fdb50e47335ee9e8ca5008af71493e3ac79ad95cb81fa36285c34d80</u>	+ 0.00345427 BTC	✓
25	2019-06-19 23:03:08	<u>3bc9ac466f0a809961de056754163f028469d6ea9156a83426301e057b6c054d</u>	- 0.00585965 BTC	✓
26	2019-06-19 22:53:53	<u>60f0e0636ad55dea405d58ed4f9467b1f51b1bded6519d4631322270728cc14e</u>	+ 0.00585965 BTC	✓
27	2019-06-19 22:49:16	<u>c7ab7543b9619b001a3c880241af69902ce380df7614fe548229b3db1ae1c8ff</u>	- 0.00561417 BTC	✓
28	2019-06-19 22:30:26	<u>9b68a7293070d8f88f51bf9716fc15cb9ca4b4c816a701009fb8252c059b3c0b</u>	- 0.00561417 BTC	✓
29	2019-06-19 22:30:26	<u>2e814f2d52033c71c9b67ab3d27eb66ee75bddf4e9ced18d52e35d8b2d0fb31c</u>	+ 0.00561417 BTC	✓
30	2019-06-19 22:20:37	<u>d1ae92c858b978d7aac1a3edb9d8a111d0e8fae12b70b9d504bde17413c81b9a</u>	+ 0.00561417 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 03:54:35	<u>678eee83cad6f90b35e76d</u> <u>4050f9462e8bb135a5da90</u> <u>26ca5f83f9836cc4b88b</u>	- 0.00697719 BTC	✓
32	2019-06-13 03:54:35	<u>b45a24b28097f2bf432701</u> <u>28029a9c184aac830544ea</u> <u>25d6ae8f30f6ab6e57d6</u>	- 0.00668248 BTC	✓
33	2019-06-13 03:54:35	<u>b45a24b28097f2bf432701</u> <u>28029a9c184aac830544ea</u> <u>25d6ae8f30f6ab6e57d6</u>	- 0.00668248 BTC	✓
34	2019-06-13 03:07:58	<u>a6a274b473961744f61867</u> <u>8165b610f93b6406660d4d</u> <u>4007bc2eaadf73f3acac</u>	+ 0.00697719 BTC	✓
35	2019-06-13 03:07:58	<u>c584ad79656f8f3c58392e</u> <u>4d8eae272719bf35d616cd</u> <u>2f1259e5dd2040a4d96d</u>	+ 0.00668248 BTC	✓
36	2019-06-13 03:07:58	<u>d99991a3d09cd45c3ae817</u> <u>67a0e57857d7d3675c7c08</u> <u>2f020b963e1d92f2c01d</u>	+ 0.00668248 BTC	✓
37	2019-06-06 03:28:58	<u>1764fd8c577ebfe2331ef3</u> <u>7fb61cc0bc12a6855f95ab</u> <u>b3696cd6e424fb82ac18</u>	- 0.00742363 BTC	✓
38	2019-06-06 03:28:58	<u>1764fd8c577ebfe2331ef3</u> <u>7fb61cc0bc12a6855f95ab</u> <u>b3696cd6e424fb82ac18</u>	- 0.00742363 BTC	✓
39	2019-06-06 03:15:07	<u>9a05e79e58df4490cdaed9</u> <u>6ae59f0e6214d7c2f65b67</u> <u>0c54321da17096de779c</u>	+ 0.00742363 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-06 03:15:07	<u>ac1e2f247f67ddd1a39b56</u> <u>d40ec44ff242e9e10c9b30</u> <u>711dd1592eea2081af00</u>	+ 0.00742363 BTC	✓
41	2019-06-06 02:44:29	<u>0502c155f39d7dc8bbb64f</u> <u>dbf7925ed4dc078bb8f260</u> <u>9d352ef9ed0ba8a52675</u>	- 0.00775041 BTC	✓
42	2019-06-06 02:30:43	<u>b488320b4e1f4c89d91a9e</u> <u>88c2c239e3e8e2258d252e</u> <u>78c4cea7830b0c6c04db</u>	+ 0.00775041 BTC	✓
43	2019-05-30 02:43:45	<u>d45b636a4c27d3d88b42ad</u> <u>be7f9f3dd1e2417a4b12ea</u> <u>9fe66937e1bf43e688b1</u>	- 0.00840004 BTC	✓
44	2019-05-30 02:43:45	<u>d45b636a4c27d3d88b42ad</u> <u>be7f9f3dd1e2417a4b12ea</u> <u>9fe66937e1bf43e688b1</u>	- 0.00521971 BTC	✓
45	2019-05-30 02:43:45	<u>c41e820521b2f23218fc9f</u> <u>d7c8247655ffa89559e94f</u> <u>bbc5d7b1ceb057202435</u>	- 0.00840004 BTC	✓
46	2019-05-30 02:34:33	<u>a71e531b60bccb4ac8d912</u> <u>fde6c6ba465fa68e11b808</u> <u>829e307052724ac2647f</u>	+ 0.00840004 BTC	✓
47	2019-05-30 02:34:33	<u>0ec9d6b7439cf790308386</u> <u>c8b07825e684bc90e7b352</u> <u>2de77eb5fb67ea2e9fed</u>	+ 0.00840004 BTC	✓
48	2019-05-30 02:26:45	<u>90ab9d716940e87736c8b1</u> <u>7da06a50b50cbd2d814d4e</u> <u>f40d7c9ab3eec93ecef</u>	+ 0.00521971 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 16:03:22	<u>2728a3415681dee02bd6b5</u> <u>0ef3046f22116a928a50ed</u> <u>b10a1a7e8f8a1aaf91e4</u>	- 0.02717164 BTC	✓
50	2019-05-22 04:11:46	<u>06e24c38fdb509e40900fb</u> <u>b0676af34a1d9dfd8e616c</u> <u>09c112130c8df33593b3</u>	+ 0.02717164 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.