

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nh39Fmd4yUSArwJGJvvtszY71u1U48bQh</u>
TOTAL RECEIVED	1.43395844 BTC
	90,230.40 USD
TOTAL SEND	1.43395844 BTC
	90,230.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-01 03:02:24	<u>c5c2656463a3279f9d87f2</u> <u>1fba84065ff32c93fd5ed9</u> <u>b4fe83511fb3521e2313</u>	- 0.03456035 BTC	
2	2018-01-01 02:43:29	<u>e9d40baa902e796c8fc5e8</u> <u>719a895f80de9ce21e9e19</u> <u>d7c85ef997b49c24f195</u>	+ 0.03456035 BTC	
3	2017-12-31 22:53:08	<u>ac8e7a847938baa09bb370</u> <u>5ad70c8d92b1ea41755035</u> <u>9b5f71aaf8fab633ad74</u>	- 0.01516159 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 22:30:32	<u>59feef85214667dda4cd460d77df6689cecc8230e1f049d4e24761cadb93476d</u>	+ 0.01516159 BTC	✓
5	2017-12-16 22:18:09	<u>9d2ea89efe3f18c21ab02c483649d19398bcaeba8b691084db74f33e33736abe</u>	- 0.04400000 BTC	✓
6	2017-12-16 21:20:16	<u>1390b279c5dff57ff7bf7d5875609a16554a3cf79236ee48a3f62b5911fea6b9</u>	+ 0.04400000 BTC	✓
7	2017-12-12 10:16:30	<u>126c389cc7252c275591d775ad6fdcc444dd89df030fd7b54fb1a98714ed7647</u>	- 0.02510000 BTC	✓
8	2017-12-12 09:25:15	<u>0027384e2e1ed6eac700bd214ad10424f12bf61360c74f9631d1b89f0c68eca3</u>	+ 0.02510000 BTC	✓
9	2017-12-11 19:08:49	<u>7176447f1003a3fa8335ed1205b06d70bd65d12134a6e1126509b66544fa433a</u>	- 0.05000000 BTC	✓
10	2017-12-11 18:44:35	<u>64ae718bdfc368bd1886a59d2a8fa2379a52ecd5f856537ed08fda380277b70b</u>	+ 0.05000000 BTC	✓
11	2017-12-11 04:18:23	<u>3650d106e01a1152afeef8811e8aa8bb8b03abb79993a87e1cfd628cd86e3c8c</u>	- 0.18400000 BTC	✓
12	2017-12-11 03:54:54	<u>560c3b8ed4761f24f5c5a001383cccb3c6dc8578c3dedb8badc4866b9e0df209</u>	+ 0.18400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 04:12:01	<u>68ec0e10535c0f82877b43</u> <u>b8e6b9f4857e001b760509</u> <u>b8fb42e9c32530ef98ed</u>	- 0.00560000 BTC	✓
14	2017-12-08 03:35:00	<u>1e85336068babac4418e42</u> <u>e9e7af01e8d3c9a693b25f</u> <u>0ce28e49da2266283977</u>	+ 0.00560000 BTC	✓
15	2017-11-08 18:35:13	<u>7863aab590542ace44dcde</u> <u>e24f1704ae267876159e0c</u> <u>946190c3b3ab357bbfcd</u>	- 0.00546633 BTC	✓
16	2017-11-08 17:49:49	<u>7025060f31b41a996872fa</u> <u>c2553f9b62d7d57b55e67f</u> <u>29296f2c21063d74dd6d</u>	+ 0.00546633 BTC	✓
17	2017-11-04 16:47:13	<u>167db4beda9ec04e021131</u> <u>1388ae9476a7b3d63aac37</u> <u>7a1a890376cfabf252d1</u>	- 0.00320000 BTC	✓
18	2017-11-04 16:40:41	<u>0d2988062d30e6d2101987</u> <u>ff36bd256b6086f8c7c8aa</u> <u>22ec77e09775d517155d</u>	+ 0.00320000 BTC	✓
19	2017-10-29 17:04:46	<u>1ff26d83f9ca02d2b2763e</u> <u>b1ec27b5a40b919b084fad</u> <u>f6820b1a6649b4fea3ed</u>	- 0.03000000 BTC	✓
20	2017-10-29 16:48:42	<u>2282665cc8d904e672ea9a</u> <u>2ef5d86fdaff5c8c7a1687</u> <u>de1da9701aa695bcdf38</u>	+ 0.03000000 BTC	✓
21	2017-09-28 17:39:27	<u>273cd7bbaefb2cb887b0e0</u> <u>ffb3ac83404e3beb18bad</u> <u>7cfc3ff6489b5da0374a</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 17:09:03	<u>3c16aca65f916497b81dbe</u> <u>9deeb62677549c818983af</u> <u>1a9300e01378f47eb3cf</u>	+ 0.01300000 BTC	✓
23	2017-09-03 22:23:34	<u>92968a10e0af7a6f055088</u> <u>995d206cd79aeae8a20186</u> <u>31e26c24e8873484bea5</u>	- 0.01600000 BTC	✓
24	2017-09-03 21:55:43	<u>047976e194a8c8f9d3ce57</u> <u>cf0cefc7ae265ff3f21543</u> <u>16bd66f9af46219efb7d</u>	+ 0.01600000 BTC	✓
25	2017-08-31 17:16:48	<u>f2b47d649d61e2406a69e4</u> <u>ac24b12a17acb1c2fdcba5</u> <u>fd7b77480d24773d8d0c</u>	- 0.01000000 BTC	✓
26	2017-08-31 17:05:31	<u>af3ba3b5abe625b42be031</u> <u>967ee5cd708360c8b87665</u> <u>0f9a79f3e0111ee82c37</u>	+ 0.01000000 BTC	✓
27	2017-08-30 04:26:50	<u>79f2b6a255d956e90db89a</u> <u>1e2ba3c047b9976323b5eb</u> <u>620293092583b855fe0f</u>	- 0.01660000 BTC	✓
28	2017-08-30 03:59:28	<u>4404f1a1cce53babd44120</u> <u>3fd966016d46b0877e4836</u> <u>31a40d9f3ceda5746627</u>	+ 0.01660000 BTC	✓
29	2017-08-07 01:32:43	<u>9dd420ed9a5f4c7ca0dc59</u> <u>706d727281f34abd5d5e95</u> <u>f7c37f403c8d3f68b761</u>	- 0.00415000 BTC	✓
30	2017-08-07 01:14:51	<u>b2367fa357471301f03731</u> <u>e44e10e8f06ffd8a906f99</u> <u>ede7e150f713c136a057</u>	+ 0.00415000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-05 04:43:25	<u>de52d54ebe0b0c34a7a3cc</u> <u>c70cc71f68bde5993384cd</u> <u>4ff42019736b0e510d82</u>	- 0.01808690 BTC	✓
32	2017-08-05 04:40:19	<u>00aac3372faaa1e1ef040c</u> <u>d4621cb67e42051b7b5983</u> <u>07b99b053ecd66419c5d</u>	+ 0.01808690 BTC	✓
33	2017-08-03 01:44:10	<u>63024d18387d765db2f723</u> <u>7b7ce6fde73eb5569442af</u> <u>a746d1cc0edb17c34dd0</u>	- 0.13400000 BTC	✓
34	2017-08-02 23:57:12	<u>500cd0907ec0fed9bd9dbd</u> <u>2d88c8372e2ac4e6c54bbb</u> <u>03b5b94f4d459dc7fc07</u>	+ 0.13400000 BTC	✓
35	2017-07-21 01:33:57	<u>1ce5f31e8d00520d9b5cc9</u> <u>6e210044e39fbaab2713a6</u> <u>560f451c1e24e6c349c8</u>	- 0.01450436 BTC	✓
36	2017-07-21 00:31:21	<u>ba92d6371de76039884296</u> <u>141a1a753e6a6b3bce6573</u> <u>8f35e7bc4a4a4bf69026</u>	+ 0.01450436 BTC	✓
37	2017-07-15 06:57:46	<u>482ac3b2d2d3a6dcb344c1</u> <u>8de0a60a5f4d86ba353c12</u> <u>2ac933cc811b856dc408</u>	- 0.01100000 BTC	✓
38	2017-07-15 06:15:20	<u>34b2a818bf019b2ac27f45</u> <u>f850790e745d75cf1f9075</u> <u>40281890a443d26b0a5f</u>	+ 0.01100000 BTC	✓
39	2017-07-13 20:46:10	<u>6c1899b3585cb9e95cdcf1</u> <u>65d2cb2388f304cdf32e02</u> <u>37608f663333cf245ca4</u>	- 0.01150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-13 20:31:36	<u>710b1d2bdcbe37ce3ad0ed</u> <u>98921edc2f951cdabee7a3</u> <u>1262bae85ccba559b9d8</u>	+ 0.01150000 BTC	✓
41	2017-07-09 01:49:54	<u>7addad6d869e344117a5d9</u> <u>ddb14ef5678e76ce0d06c6</u> <u>2f942ff9a2c325cd282f</u>	- 0.01002024 BTC	✓
42	2017-07-09 00:49:05	<u>b20724a31d22c1ef5ad67b</u> <u>2c4d5e3b9541db6245d1aa</u> <u>cf086f45739a0f3b2ab5</u>	+ 0.01002024 BTC	✓
43	2017-07-06 20:52:41	<u>b671172be3003f12833975</u> <u>6c5789c1c0fbe050a352d9</u> <u>476d5c77d39b52649a06</u>	- 0.00800000 BTC	✓
44	2017-07-06 19:48:50	<u>c6d83ef06364ddc5f18111</u> <u>4151bca8afb4464b432062</u> <u>2be4fb683560af885a7a</u>	+ 0.00800000 BTC	✓
45	2017-07-06 06:07:02	<u>debbd16d23df281a67ff38</u> <u>31765d173cd66f3e51aec6</u> <u>7b5d9b18def1107171c4</u>	- 0.01479215 BTC	✓
46	2017-07-06 05:58:43	<u>792f50cf889993423ee3b1</u> <u>3108b2cc0601b600a3e47e</u> <u>3007590273a033e26748</u>	+ 0.01479215 BTC	✓
47	2017-07-02 14:45:42	<u>2be9666bc484865a947f04</u> <u>b2dfd1d350d34664ad81ad</u> <u>e2f697e9e5ca4888c4d7</u>	- 0.00021752 BTC	✓
48	2017-07-02 14:18:36	<u>5830850a456bfffefeb76c88</u> <u>390e4582aa0d99f342d348</u> <u>81d29875093224401de1</u>	- 0.02626338 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-02 14:09:41	<u>82fb8885c5ca8c3df101cb</u> <u>6a625a75345a33aadec7a4</u> <u>2eba450e1528a97b31e3</u>	+ 0.00021752 BTC	✓
50	2017-07-02 13:45:59	<u>aea5968e70304f5ae1a3e3</u> <u>15bff38288babe7a4762cd</u> <u>3302306b0df5ddccca82</u>	+ 0.02626338 BTC	✓
51	2017-06-30 05:36:54	<u>817eef9d07257829051533</u> <u>b2745178479e8eede73c87</u> <u>f3fffc0ec16f767690d6</u>	- 0.00463647 BTC	✓
52	2017-06-30 04:56:47	<u>17ccfb3c5c3f4e16e34f72</u> <u>af81579707fc4d13ca5850</u> <u>60f798af463c4a1681f0</u>	+ 0.00463647 BTC	✓
53	2017-06-25 00:54:25	<u>1fd4b59f6e33f653c9aead</u> <u>ef74a46d1b2ae50d73c3f4</u> <u>3d75bfbea95bc1efe64a</u>	- 0.01140683 BTC	✓
54	2017-06-25 00:25:26	<u>4399ed99367398fcb5858f</u> <u>b7eb0a38360d466893131f</u> <u>d85a85e780746afaf7db</u>	+ 0.01140683 BTC	✓
55	2017-06-17 00:49:09	<u>b8f4af96d00c04ac32d2fb</u> <u>d8be4446a945ca7d47aaf2</u> <u>d07f226cb5922579a2b2</u>	- 0.01065743 BTC	✓
56	2017-06-17 00:03:58	<u>e1281475e21376325a9cd1</u> <u>fb36ca4e2049258fe6ffbe</u> <u>e8d5ae004735b5fa41da</u>	+ 0.01065743 BTC	✓
57	2017-06-13 02:59:29	<u>009c5b6f688bca5e533485</u> <u>99416db9a4fdd5e54c4ce3</u> <u>160d72a569d9a1d84a2b</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-13 02:59:29	<u>009c5b6f688bca5e533485</u> <u>99416db9a4fdd5e54c4ce3</u> <u>160d72a569d9a1d84a2b</u>	- 0.30000000 BTC	✓
59	2017-06-13 02:44:20	<u>d4af62bb44059d17a23475</u> <u>91828b73ded62895d463f1</u> <u>599d69dc8fe1ae194076</u>	+ 0.30000000 BTC	✓
60	2017-06-13 02:44:20	<u>204a30a2379026300946f4</u> <u>868717f42c2252bd1cd663</u> <u>ea5ddccbcea11ae92768</u>	+ 0.30000000 BTC	✓
61	2017-06-08 02:57:29	<u>1aff41f647fc3b470b6019</u> <u>a7636bb7a7af4530526ad9</u> <u>3a782884bce1d281349f</u>	- 0.01364673 BTC	✓
62	2017-06-08 02:29:13	<u>59a3339fe8cc2ff8ea3953</u> <u>303671414a58bb970f61f7</u> <u>82b9396428a76e1fcfdd</u>	+ 0.01364673 BTC	✓
63	2017-06-06 03:28:48	<u>dae404d813733b687cb124</u> <u>96ee7e61f7d626db672d01</u> <u>13b5e8c7fb68b950dedd</u>	- 0.01228816 BTC	✓
64	2017-06-06 03:14:18	<u>73a697c7d33c589327d195</u> <u>24a3888dc5ec5b185f1310</u> <u>0b326399cbec6b80e5e1</u>	+ 0.01228816 BTC	✓
65	2017-06-01 01:48:36	<u>4a4604b3e91df6209833a3</u> <u>a797906d2b11d7c8d8e170</u> <u>de0dfddfe6217a76415c</u>	- 0.04000000 BTC	✓
66	2017-05-31 19:24:57	<u>75408e5fdec160c7f28569</u> <u>dd16af744d558eeb4d6b6d</u> <u>ca8be43f00c82098a46e</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-31 19:24:57	<u>756ea2ad781adb8849ba7f521247937e2e512b86cef0b3b3d71ea57255b2cdc3</u>	- 0.01400000 BTC	✓
68	2017-05-30 07:37:44	<u>8ea5588696c20bf96c82deac3bc6bde349edaea16d4cfcbae9c9fe4bf075c10a</u>	- 0.00810000 BTC	✓
69	2017-05-30 06:48:18	<u>8e954f17686dc59df67ac92d4313914e4821efdd24c6966edc4b57b6ced95d50</u>	+ 0.04000000 BTC	✓
70	2017-05-29 18:54:42	<u>aa86ec77f88157e796ccb8b9da0ce7689a546be3630160a16cd0b4a2e675a591</u>	+ 0.01400000 BTC	✓
71	2017-05-29 16:44:54	<u>c4d8e71ed1cf6514bbf5ec17300de84ba4a75a0aa33a730b171f0c5e8e82e174</u>	+ 0.01400000 BTC	✓
72	2017-05-28 05:48:31	<u>8f758471b0675eb97a1e8ff7d3cb2aa64d41829f1a62ff65ea6bc9e65c8189f4</u>	+ 0.00810000 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.