

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nk64vKFrcPvN3tsg6tjVQFQs4k6UdpT35</u>
TOTAL RECEIVED	0.80280096 BTC
	50,621.23 USD
TOTAL SEND	0.80280096 BTC
	50,621.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-01 03:02:41	<u>0c750a694a48a63901e2dd</u> <u>fb6d380c7eb5f5cdf3189a</u> <u>fe5cc5e9d6e813184a48</u>	- 0.04245527 BTC	
2	2018-06-01 02:44:00	<u>605751d0b3ab1bf15ca97e</u> <u>f7066b061cd08287649d1a</u> <u>6cf63b8a36e899cb96ce</u>	+ 0.04245527 BTC	
3	2018-03-19 01:02:24	<u>7b7b0f7fcf431e9617a5e0</u> <u>74c415ec29ba0034ec6699</u> <u>7573a918fa0e25c05702</u>	- 0.05237355 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-19 00:54:00	<u>a61a33ef5eed585d6d43c010df80c7270dbb2f3d031ebf8f0b200029a090e155</u>	+ 0.05237355 BTC	✓
5	2018-02-23 08:27:15	<u>ae8deeb73d30931c5406a32264b690531120f5e8e57babb3e5f5567d3fd2fac9</u>	- 0.00295109 BTC	✓
6	2018-02-03 09:41:46	<u>95c35ca70a1f983286811ab2c0981a780736ceebe7bdf509627e6ebf6e9c1e50</u>	- 0.05165192 BTC	✓
7	2018-02-03 05:42:20	<u>ae070b4072922ffa17cb2c9bc1711e61d1e1207416cc9d310cfaad2f313a9f96</u>	+ 0.05165192 BTC	✓
8	2018-01-12 09:51:47	<u>e1531e9471d9aa1381d946997a70c6705f64499f4637d1a865f87e35bc4a4683</u>	- 0.05076399 BTC	✓
9	2018-01-10 08:30:23	<u>b9d3577ea3b1e0fda479b93f6279644caf2ad08cd79dc59a2dadfa94f10842ba</u>	+ 0.05076399 BTC	✓
10	2017-12-27 07:10:45	<u>1ecfef8385530883ace06bab1ecbde9e502e912d992d8e3c2f42ad1d025ad075</u>	- 0.00486672 BTC	✓
11	2017-12-27 07:10:45	<u>1ecfef8385530883ace06bab1ecbde9e502e912d992d8e3c2f42ad1d025ad075</u>	- 0.00893848 BTC	✓
12	2017-12-27 04:31:58	<u>8b6206eca8134488b51556ff2082534232d6f2f16ea00c191a2fc6cac03ba3e6</u>	+ 0.00486672 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca8ea9482c24217b8921341cf7422e9aad7ef5bd04fd</u>	+ 0.00893848 BTC	✓
14	2017-12-26 02:46:50	<u>dc28a0304007081b8c005e314d4ecf50a1586dc47c8ccc0d89363bb0c2e12416</u>	- 0.00997684 BTC	✓
15	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e812d851b0d8c4be00d6a60711ac2e4ed1a4fe47eee24</u>	+ 0.00997684 BTC	✓
16	2017-12-24 07:25:39	<u>3d955184ffbab258c81762d2c84441b6e651f166b745ae6805ca0a97be3f3585</u>	- 0.00988712 BTC	✓
17	2017-12-24 07:25:39	<u>3d955184ffbab258c81762d2c84441b6e651f166b745ae6805ca0a97be3f3585</u>	- 0.00629525 BTC	✓
18	2017-12-24 07:25:39	<u>3d955184ffbab258c81762d2c84441b6e651f166b745ae6805ca0a97be3f3585</u>	- 0.01942112 BTC	✓
19	2017-12-24 07:25:39	<u>3d955184ffbab258c81762d2c84441b6e651f166b745ae6805ca0a97be3f3585</u>	- 0.00559719 BTC	✓
20	2017-12-24 07:25:39	<u>3d955184ffbab258c81762d2c84441b6e651f166b745ae6805ca0a97be3f3585</u>	- 0.00984805 BTC	✓
21	2017-12-24 03:29:38	<u>b578037e6770200939224dc6873e066b70fdc0b7801caca2f81de2b302b7756b</u>	+ 0.00988712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f987cbd9c761664984d1a5b3ba8cffc124e4192fc8558</u>	+ 0.00629525 BTC	✓
23	2017-12-22 05:21:20	<u>394b1275ca3f91aa9aa0b848c1ee481822c5e4b736df7e527b81c74f687f44c6</u>	+ 0.01942112 BTC	✓
24	2017-12-22 02:53:01	<u>9f95cfb0701286076e838ca59ebc3844d1a26fd65903795f21d28202eba5eb4b</u>	+ 0.00559719 BTC	✓
25	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc572195f40ec3678be1dede95c79c2ea8f28f99d8a29</u>	+ 0.00295109 BTC	✓
26	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc73a470c9c6e839e4fb549091c9ec2edab17da5f618</u>	+ 0.00984805 BTC	✓
27	2017-12-19 06:49:13	<u>bf600c95032bc1acbd83123f817f11edd6175d454ab13481207e8975170caaf7</u>	- 0.01178642 BTC	✓
28	2017-12-19 06:49:13	<u>bf600c95032bc1acbd83123f817f11edd6175d454ab13481207e8975170caaf7</u>	- 0.01221774 BTC	✓
29	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717acd7d55a05184e22e1cc91cfc3c0ffe72799db3862e4</u>	+ 0.01178642 BTC	✓
30	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7de861c8cee59fbfbf3cea63bc3457f4a90716fdb3d3</u>	+ 0.01221774 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.01187997 BTC	✓
32	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.00993005 BTC	✓
33	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.01057961 BTC	✓
34	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.01146494 BTC	✓
35	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.02254610 BTC	✓
36	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.01346979 BTC	✓
37	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.01204399 BTC	✓
38	2017-12-17 07:01:27	<u>6cb3abc4bc49a995c8e9e0</u> <u>40ac5802fae9a48baeb16b</u> <u>f913eb02ee318e9fd303</u>	- 0.01139440 BTC	✓
39	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d</u> <u>36d96a65e996f74e5f69a9</u> <u>f6398332d3c84773bf9b</u>	+ 0.01187997 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.00993005 BTC	✓
41	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7</u> <u>786814a0512157ba4f7b39</u> <u>4e5df061e288617dea07</u>	+ 0.01057961 BTC	✓
42	2017-12-14 04:21:30	<u>501e5efcbbec8ace856719</u> <u>53ac5b8030035710d3485f</u> <u>200689bfbeabe726fc5d</u>	+ 0.01146494 BTC	✓
43	2017-12-14 00:48:08	<u>64978e419c2b8b7894e3e6</u> <u>56697b4d34f16687834714</u> <u>7a5f6cf699fedcf036b7</u>	+ 0.02254610 BTC	✓
44	2017-12-13 05:43:22	<u>9cffd42b0b934113262730</u> <u>6801a9fa7f3ee8d728a133</u> <u>8eeaf70d2a53c79c0c22</u>	+ 0.01346979 BTC	✓
45	2017-12-12 02:34:38	<u>5b956e7e728a70d403765d</u> <u>abf71294963375976005ec</u> <u>8d4a42b367806bf0116a</u>	+ 0.01204399 BTC	✓
46	2017-12-11 03:54:54	<u>959f555eec06a365d5b610</u> <u>4cfea20ab8d13c8a4273a9</u> <u>45f6fc06fc1fe6afeafe</u>	+ 0.01139440 BTC	✓
47	2017-12-10 13:28:04	<u>0ae615e0bb8f409638050f</u> <u>e0fc047a26e8df07465a91</u> <u>cf5d830ee6f68c10e5f4</u>	- 0.01118552 BTC	✓
48	2017-12-10 02:16:31	<u>75236e6175542baea4fc16</u> <u>0b106a3dc81c3d4d4fd174</u> <u>102425e0f45baf17b7de</u>	+ 0.01118552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-15 21:12:02	<u>f92b9bf6ee405c4620af50</u> <u>b4fb5367cb5d1a8b269e7e</u> <u>600e338a5f5b7daa7f35</u>	- 0.02517273 BTC	✓
50	2017-08-15 11:49:44	<u>c7bc9c599e97e439d8b16d</u> <u>0b0c04fd17a981de14bd2e</u> <u>55872fbc283054ebed9f</u>	+ 0.02517273 BTC	✓
51	2017-08-09 19:29:12	<u>fb8083651714d574473c74</u> <u>0568511866dcd47f82a70e</u> <u>2a655cacfedbce08bd33</u>	- 0.09832308 BTC	✓
52	2017-08-08 13:07:37	<u>43eebb0ef915a4fda4e4b2</u> <u>5e9034bc3c66f076d8b5bb</u> <u>506dbaf778cbac6beb71</u>	+ 0.09832308 BTC	✓
53	2017-08-05 11:04:02	<u>f97101d8cbd107019d7885</u> <u>d1e3965b6ed4b25b459776</u> <u>72d5f35ed575edc0de1c</u>	- 0.10876028 BTC	✓
54	2017-08-05 09:59:31	<u>324b52e6dded709643f911</u> <u>3f0029a406ec2345cad5b1</u> <u>0c16f6cd20510a12d9f3</u>	+ 0.10876028 BTC	✓
55	2017-08-01 17:06:53	<u>c5981dd7a3fee5ca2ebdf0</u> <u>9fac16b09a9c31d56d6c94</u> <u>f67b3ae1be4b3cd90fed</u>	- 0.04863292 BTC	✓
56	2017-08-01 08:02:54	<u>fe3be444ec004bd2a488cd</u> <u>584e0d39d15d16e83fcd29</u> <u>d5180ee902917d016a96</u>	+ 0.04863292 BTC	✓
57	2017-07-30 11:08:12	<u>17b8330c75c4708369f59d</u> <u>844fe1fd33ab5740115e15</u> <u>ad1d6307719bc26aa409</u>	- 0.10838683 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-30 10:05:53	<u>3415ce002d9b9e4593a134</u> <u>563479f5bfb0b35af5912c</u> <u>82debf519ce823150a84</u>	+ 0.10838683 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.