

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NonYCWQBbakjFBz49vMBVADAegEiDquyZ</u>
TOTAL RECEIVED	1.18216000 BTC
	74,755.05 USD
TOTAL SEND	1.18216000 BTC
	74,755.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:14	<u>49c125475c1653e17bde8a</u> <u>12091367a601f5743b7b42</u> <u>077c9883dc2a925039d8</u>	- 0.00519000 BTC	
2	2018-05-14 11:32:36	<u>840910865ad160099767b4</u> <u>59afbe766b602daac09d75</u> <u>5a249f4327ca3ea8ebdf</u>	- 0.01139000 BTC	
3	2018-05-11 01:30:12	<u>117af9527338b134cab8a9</u> <u>6c4cd077c001b78daf9e92</u> <u>e731eee55daafa56e741</u>	- 0.01200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-06 17:40:09	<u>124544a78af16a690e43ea</u> <u>6eb61a9bf419bdc7db3a06</u> <u>3340c0f34b7d87875c0d</u>	- 0.01290000 BTC	✓
5	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01375000 BTC	✓
6	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f</u> <u>3730336fde0d811e7d6c88</u> <u>62fb4a7b25582df47c9c</u>	- 0.01459000 BTC	✓
7	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01555000 BTC	✓
8	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01625000 BTC	✓
9	2018-04-25 20:19:29	<u>14aa7d9687f37814304644</u> <u>76e5bc70eec816a274eac3</u> <u>fa73985304699e13d975</u>	- 0.01639000 BTC	✓
10	2018-04-24 17:07:58	<u>89b9b02e9fef546d97da0</u> <u>77597bdd6f3588dc52a772</u> <u>c8493797208f46506588</u>	- 0.01670000 BTC	✓
11	2018-04-20 00:36:46	<u>99aa28b810e63d94799f2e</u> <u>3cfa4b614a949f5f50c6f9</u> <u>c1d5d4323c6ebe844144</u>	- 0.01897000 BTC	✓
12	2018-04-16 10:08:19	<u>d6d7b5ea285163cc8d08e0</u> <u>8a6765a5b0ecf197cc36b8</u> <u>850de9b1bd997b039c74</u>	- 0.01940000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-07 07:08:06	<u>ba1235f896919419cd25c9</u> <u>f14505f447a887201ce783</u> <u>6330f99dc0ec8d92f694</u>	- 0.01996000 BTC	✓
14	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb</u> <u>7cebdbc71eccef945d5127</u> <u>0a63c1d4f3ffa1ef813f</u>	- 0.02065000 BTC	✓
15	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02147000 BTC	✓
16	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02343000 BTC	✓
17	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 0.02504000 BTC	✓
18	2018-03-03 21:18:05	<u>f45b1a06d86cce0752d379</u> <u>2b39374177c6b7557788b3</u> <u>416a6b70c9aae46b3024</u>	- 0.02526000 BTC	✓
19	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a566</u> <u>20b47f16bf4efa443e6364</u> <u>d195b6cb2ed87c4e6514</u>	- 0.02559000 BTC	✓
20	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02679000 BTC	✓
21	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02711000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45</u> <u>aed6973db1e313863b6689</u> <u>45b4d6cbce9a9e1b5f17</u>	- 0.02705000 BTC	✓
23	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.02732000 BTC	✓
24	2018-02-18 16:04:40	<u>fdd758bae930e35738257f</u> <u>e6702c761010fe11bd1bfd</u> <u>ea399eeea14af9c973d6</u>	- 0.03020000 BTC	✓
25	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03235000 BTC	✓
26	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f0</u> <u>62bef5f7f9e00c2be71f76</u> <u>b5e6a48c1445aba74c5b</u>	- 0.03233000 BTC	✓
27	2018-02-15 02:33:24	<u>50f0b60e72a29878a884b5</u> <u>cf0fbd871a770ba9c76041</u> <u>95370816796a5a0d357c</u>	- 0.03253000 BTC	✓
28	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03307000 BTC	✓
29	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03322000 BTC	✓
30	2018-02-13 07:00:48	<u>9673405a0a34e95d9d2383</u> <u>3bc3e1d42f9e585cb2fb17</u> <u>93969b8682bc5b6d825e</u>	- 0.03357000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b0420d525a9588b161d365e691831bc529113909a96</u>	- 0.03410000 BTC	✓
32	2018-02-12 00:12:30	<u>5a81fed52b481a9b81976a0dcf45ed35ae2eb22189a98e1ecb1bca9fb80115d2</u>	- 0.03449000 BTC	✓
33	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade065197cd9f4ea4731c1d31f790631528cece529aa7</u>	- 0.03525000 BTC	✓
34	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912e78eaf10fb854fa6abb207ba45935dd02858cfe9c8</u>	- 0.03831000 BTC	✓
35	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10de1ff37f8d17361cc2c537133fc8644e446b4405c5e</u>	- 0.03866000 BTC	✓
36	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529cc5d0f01d5c84874f1bdf67de9b6a3c106c16f687b</u>	- 0.03897000 BTC	✓
37	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901a5a1cdc67c2bf163efcb69b7576f4f30cdd7e2a568</u>	- 0.04082000 BTC	✓
38	2017-08-28 22:12:03	<u>4a9235b5088ced5bcffab77b6dd39375ad443b01082f97e48ae0e283026bc4ad</u>	- 0.04519000 BTC	✓
39	2017-08-28 04:56:01	<u>0b1d5230445986773728f4bf798f3f0b3e6cb7ddcdda e1852ae02419a0f16dfa</u>	- 0.04778000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb</u> <u>99336bb80ba498134537ba</u> <u>9d86509c9a1e015c55dc</u>	- 0.04696000 BTC	✓
41	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05108000 BTC	✓
42	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06053000 BTC	✓
43	2017-07-21 10:31:29	<u>432d1a1ca1b80dec19dfcd</u> <u>7b33ac4a1c7c6e485c2add</u> <u>e72b055bbc187e944827</u>	+ 0.04082000 BTC	✓
44	2017-07-19 16:49:28	<u>1d08c9e502dd13f55e592e</u> <u>e7c8412cfd018d71e799ec</u> <u>3e4814265c46a0980408</u>	+ 0.04696000 BTC	✓
45	2017-07-16 17:36:25	<u>06f658ca825fd4fd997afa</u> <u>45a0c66c90db3e6ea53225</u> <u>6549b25fbc57300c38b6</u>	+ 0.03253000 BTC	✓
46	2017-07-16 01:53:00	<u>3a27c62722a9e2162178ce</u> <u>76212f0b3819e23983caae</u> <u>2b82766850bcd9ae8b9d</u>	+ 0.02147000 BTC	✓
47	2017-07-14 07:47:53	<u>f26cbe5392c3166400f825</u> <u>c2148d6ff284c08104a466</u> <u>d72f01f6e5c5bdb56af0</u>	+ 0.03307000 BTC	✓
48	2017-07-12 09:06:58	<u>07399d863da707420bcb16</u> <u>dbd48c863c1527724b0ced</u> <u>cedabbbab003cb3201a8</u>	+ 0.04519000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-09 21:22:35	<u>4a983232053c21540c1a16</u> <u>9c2660449ef3e1969c840f</u> <u>81d1a5cf3606d3c28209</u>	+ 0.02559000 BTC	✓
50	2017-07-08 23:42:14	<u>5d37072dfa1b85bc0935ed</u> <u>5dc680813f0455c5f6fc17</u> <u>c2d6166aed2c6cce4eef</u>	+ 0.03897000 BTC	✓
51	2017-07-08 23:24:59	<u>7db9646711c7a9164c8014</u> <u>d60517ff9644025472ba4a</u> <u>11209328d8b751de3874</u>	+ 0.03525000 BTC	✓
52	2017-07-07 11:05:57	<u>d9abe446518271f31201d2</u> <u>f5f9ec4860fbb619d8766e</u> <u>cfee1ecaac3c03f1817d</u>	+ 0.02711000 BTC	✓
53	2017-07-04 16:31:23	<u>4f3b3981a1f69d965880eb</u> <u>8e1f222d40d3aeb2e1dfffd</u> <u>320188271112ec42909c</u>	+ 0.06053000 BTC	✓
54	2017-07-03 05:34:59	<u>6a6ecb3634f94b2c28fe84</u> <u>da439cc819db3db2e5f6dd</u> <u>4249e94f958fe28b1078</u>	+ 0.03233000 BTC	✓
55	2017-07-01 01:37:13	<u>42ea221d293bd3f50d1c80</u> <u>e08e357fd3288dd2f9aa67</u> <u>a887bc6020eb7c3027cd</u>	+ 0.03235000 BTC	✓
56	2017-06-30 10:36:26	<u>201b3d27b30b50cd26dea2</u> <u>79dbdcb23b071d014fdb52</u> <u>7d2dee31f00b6f028dc7</u>	+ 0.02065000 BTC	✓
57	2017-06-27 04:34:07	<u>bd96ee2072db68ebd53668</u> <u>f3aee0759aa6d9b8572ef9</u> <u>f2e86e237ff98f05905d</u>	+ 0.02504000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-25 23:04:35	<u>f6c4f29e44d804e7629a78</u> <u>93401bd27baa8381e175b2</u> <u>9823e48129df1c595286</u>	+ 0.01670000 BTC	✓
59	2017-06-25 03:24:20	<u>ef2188f76b8bf3a27df37a</u> <u>a8bac6572d6b754cf59fcd</u> <u>53f84863dd55c7a1a4e3</u>	+ 0.01459000 BTC	✓
60	2017-06-24 10:37:02	<u>584c5597de35266144a7ef</u> <u>4a9169d4ca81cf3f2e2b08</u> <u>a5a0dc09307ab46774bc</u>	+ 0.02732000 BTC	✓
61	2017-06-23 09:26:37	<u>0b9ab15c915a50ccd20505</u> <u>3ec53347aa072d0198ccc0</u> <u>8ae3feb52d8437b853aa</u>	+ 0.01290000 BTC	✓
62	2017-06-21 13:08:35	<u>f3869440208ea2f08dfabf</u> <u>13705ff87e96763ac4ed1e</u> <u>7c3533b327c1a82080a7</u>	+ 0.00519000 BTC	✓
63	2017-06-19 21:28:55	<u>cee7a5d3e22ae57da07cc2</u> <u>ba125e37de044cffe7fde9</u> <u>23ab16bac76de622ba75</u>	+ 0.03357000 BTC	✓
64	2017-06-19 00:11:21	<u>27c459fa612509df574e74</u> <u>896d2df82572128ae6bdce</u> <u>d086b009f13d66254e60</u>	+ 0.02705000 BTC	✓
65	2017-06-18 10:11:34	<u>bd927688f6547c9649a48b</u> <u>564bc14fe9e11fb8153cea</u> <u>8b85793a15608acd74c3</u>	+ 0.03322000 BTC	✓
66	2017-06-16 23:17:26	<u>174e423bf1f16ad42f913b</u> <u>8b33e231e2499c4e8b7061</u> <u>24346954d2261a947d22</u>	+ 0.03449000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-16 23:17:26	<u>f2437f124ffb8dac7c8a2e</u> <u>1ef96c4b8f42a46f730acf</u> <u>25a099e6a02392ea9264</u>	+ 0.01200000 BTC	✓
68	2017-06-15 15:37:36	<u>688b1a98ea9d8604003881</u> <u>9a57cee08e38317df3444d</u> <u>5679b907c604c6a0a0cf</u>	+ 0.03866000 BTC	✓
69	2017-06-13 10:41:01	<u>0938ed5a03a58ea1d796bf</u> <u>9d4af974a243628dfac7d9</u> <u>d78e012d473914430ed0</u>	+ 0.02526000 BTC	✓
70	2017-06-12 13:38:43	<u>3eeb62fa22765970a67320</u> <u>d381b3e531abcdef9eea7d0</u> <u>76dbae5eedd1b5ed538d</u>	+ 0.01139000 BTC	✓
71	2017-06-10 16:59:48	<u>f1fe6394f8fa33df0e876d</u> <u>80f20378228149b29fbd76</u> <u>4a7a1a46d77e3f5445e0</u>	+ 0.01996000 BTC	✓
72	2017-06-10 02:58:03	<u>42d398f76ba9ad5ed23ce2</u> <u>1fc57080bf19df671b5d40</u> <u>29415150a1ef787809b8</u>	+ 0.02679000 BTC	✓
73	2017-06-09 10:42:00	<u>9c7a5e8dca5e80966ab069</u> <u>48b5e1bd4767d28478bc0f</u> <u>f5278039d86a64e1a0bb</u>	+ 0.03020000 BTC	✓
74	2017-06-07 17:47:40	<u>53810114b06fd6976365a4</u> <u>c332ce90b6f2940a51abbf</u> <u>e207e0e671eeb5c305c1</u>	+ 0.01639000 BTC	✓
75	2017-06-07 10:47:29	<u>39f19e23f75a291f18ad0e</u> <u>348c5ad0c1bebed728ca42</u> <u>561acf0002d5905d170d</u>	+ 0.05108000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-04 17:26:24	<u>818c3a477c9873b2446fb97f843b735109328c70ee99c3ac50a9de7b022d2c6a</u>	+ 0.04778000 BTC	✓
77	2017-06-04 07:49:13	<u>1777754b1cecc66719126091caa2113413343150642277c9ca40b293fadb5bd2</u>	+ 0.03831000 BTC	✓
78	2017-06-03 09:37:23	<u>48aa711bbf6992cb7db2d05bc32cb23e865d8bb5ecd86442bf3e272729802c31</u>	+ 0.03410000 BTC	✓
79	2017-06-02 07:06:39	<u>b128a5383b63265de9fb8df44f56d4f1383a85adac703741e3f290d1058fedee</u>	+ 0.01375000 BTC	✓
80	2017-05-24 18:10:37	<u>2c9f3538dad1ccf2cde7329852a75260cadb3ae5c5b9b17aa59e04ff26a9e606</u>	+ 0.01940000 BTC	✓
81	2017-05-23 20:31:14	<u>7e5e746cc366578a5ed904102060d942e6bc0bd107657ba335820cd32f6d3c9f</u>	+ 0.01897000 BTC	✓
82	2017-05-22 20:13:50	<u>ad8f6b86bb17a6eb3603f649de07cee45ae813cd9b90b0c28719dd4a89a7e94e</u>	+ 0.01625000 BTC	✓
83	2017-05-19 20:39:46	<u>3905ea3ad884eb79335a2fdc22cac329d2dfba5859a4146ab9e5edd771abefc4</u>	+ 0.02343000 BTC	✓
84	2017-05-18 04:27:36	<u>27e4bf1e615ca72e0082db3e3120d564335c4ee4681ee87fda4894ec9a1345ec</u>	+ 0.01555000 BTC	✓

## 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.