

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NqUTn4nT1XVnXSSvdSXfyUPa4M79jDnH1</u>
TOTAL RECEIVED	0.09065132 BTC
	5,714.49 USD
TOTAL SEND	0.09065132 BTC
	5,714.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:36:46	<u>9c9c3eac42fc873daefd93</u> <u>b502720d904f4a6991b0ac</u> <u>be8e127946d998951dca</u>	- 0.00057803 BTC	
2	2018-04-17 09:54:39	<u>b6926a13f9aff8215f3a30</u> <u>7cf82a3028470adafdb3ef</u> <u>cb44d3582dc8fe6a0160</u>	- 0.00094389 BTC	
3	2018-04-17 09:48:18	<u>3f4de0f8aa88fa78e09e64</u> <u>f2aa9048d2d2247efbe2f4</u> <u>ae5c27b9d7e364328bc2</u>	- 0.00130000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 09:39:48	<u>a6ef314e6b1b1b16578326</u> <u>1ea657b50a8aa107c4aa9a</u> <u>3ac4b892bd6f5f496d74</u>	- 0.00808079 BTC	✓
5	2018-04-17 09:39:48	<u>6c5d828b48849882641019</u> <u>1a12707b7d2a8ed1becfad</u> <u>277fc854e10bbf0d596c</u>	- 0.00112200 BTC	✓
6	2018-04-17 08:56:24	<u>1329cd296c27fc61bce248</u> <u>309f1d4c4357162be8f884</u> <u>f4ab7168d42fce9c1269</u>	- 0.00096860 BTC	✓
7	2018-04-17 07:07:09	<u>2b4e6a7360a50bc93357f8</u> <u>c12aac50f213c160608e09</u> <u>2934ae52750083fc4c54</u>	- 0.00084620 BTC	✓
8	2018-04-17 07:07:09	<u>f46e99bd508c0294735606</u> <u>892e11349fbd0aed4a3ff6</u> <u>3940b5f1769721323c0c</u>	- 0.00082650 BTC	✓
9	2018-04-17 06:53:25	<u>e18b511f36c93c2f41d509</u> <u>25a250c25178e49c471d86</u> <u>3b6f7a567903298095eb</u>	- 0.00110320 BTC	✓
10	2018-04-17 06:53:25	<u>cd7767bb0bc723bd6136c7</u> <u>455573e5614c6876e4b5de</u> <u>c7994db6899681f90ffc</u>	- 0.00142880 BTC	✓
11	2018-04-17 06:53:01	<u>6d3425053198329d0e2340</u> <u>2b50315fd1ddbe3019ac84</u> <u>97366bb2b4eb548521bb</u>	- 0.00140000 BTC	✓
12	2018-04-17 05:53:01	<u>a57b7c4bab90fdfdebb1e7</u> <u>f623b459b12535bf9bd8e6</u> <u>bd22fcfea6fbce68fefb</u>	- 0.00131414 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-16 18:18:22	<u>833ea136d7e10344796301</u> <u>5bb4507b51cc9948392687</u> <u>e1f7c0999be47cd1c56d</u>	- 0.00136300 BTC	✓
14	2018-04-16 14:15:18	<u>9fe025e153b1cf09ba9822</u> <u>7c2b69f118fcf0647d82c2</u> <u>4d549772dab7a3662ae7</u>	- 0.00112000 BTC	✓
15	2018-04-16 14:06:41	<u>8820fdc265792a13e44c20</u> <u>97fb834d1a6ceec6d78533</u> <u>9edff7470c1a344b6289</u>	- 0.00246285 BTC	✓
16	2018-04-16 13:40:47	<u>408e7bab82f06cc1055722</u> <u>b6dac182bdf7f8d062b1c5</u> <u>65d81aa199e891187e4c</u>	- 0.00085450 BTC	✓
17	2018-04-16 12:54:35	<u>45dcb610b3ab88cdbadca5</u> <u>f555912fdfab93cc3ad116</u> <u>f09b33851b23d8386833</u>	- 0.00426549 BTC	✓
18	2018-04-16 12:54:35	<u>7d68c18c9a2d2c1f26601d</u> <u>f28bb52765e9a1ba08ec93</u> <u>c85ae127674618fdea25</u>	- 0.00146000 BTC	✓
19	2018-04-16 12:26:38	<u>fe1354f93ebfb003a99487</u> <u>9c0602425c2857075dcbf9</u> <u>846fdcde5c49e9e87f81</u>	- 0.00103680 BTC	✓
20	2018-04-16 12:26:38	<u>c3f0a839ff24e79de57d1d</u> <u>599cb9271eccd64e957f7a</u> <u>352ecec8e920b280517b</u>	- 0.00114000 BTC	✓
21	2018-04-16 12:11:31	<u>fd742aa06b2967c713ef43</u> <u>1c55cd0990857b71b9124a</u> <u>00673b105dc602a1c5ad</u>	- 0.00147988 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 12:11:31	<u>af75f9787bc104ca9381a57781079313761f533ded01e25f83a75aa26700978a</u>	- 0.00112000 BTC	✓
23	2018-04-16 12:08:53	<u>5f27366017b86f2436d38b4eb6737fbb2b81111e454adbdbdf099c7dacb108603</u>	- 0.00089200 BTC	✓
24	2018-04-16 12:04:41	<u>a32ca9d655407f2441417dcab6c3141a5acc5cdb12fb22468946b1b8d84292b5</u>	- 0.00078000 BTC	✓
25	2018-04-16 12:04:41	<u>659ced6fd34231a065edae085528a381b3e275d7e283ad4f36b4f781bec8344</u>	- 0.00204000 BTC	✓
26	2018-04-16 11:38:51	<u>3465d7c223435f8b4574ae60cbb2c3e0692872b82c65b6f826080159cd60e46a</u>	- 0.00153000 BTC	✓
27	2018-04-16 11:36:46	<u>1402cd779abfc633f7b2f0ebcafc39f2d3d5270e35089e1c0fe3a07b2216c94c</u>	- 0.00100880 BTC	✓
28	2018-04-16 11:36:46	<u>ed8bcc0eb450cb0f3d74f20c9337228765ba5a1ab80ebed7ecb8cad8416f830</u>	- 0.00226294 BTC	✓
29	2018-01-24 15:34:32	<u>9302ae4f6605ee2cef89fd7ed69c65932d8fb6820f070865afb8c602493657d0</u>	- 0.00153000 BTC	✓
30	2018-01-24 15:34:32	<u>c4a304b5dac0458e7e9b42a5d1a498365238d19bb6ebf1a781ddaf0080daaef1</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 15:34:32	<u>2942776ccb3414fdcdbf3f</u> <u>d74abf7ac56b17f8b01daa</u> <u>2edc8335137e6b6cb14e</u>	- 0.00069040 BTC	✓
32	2018-01-24 15:34:32	<u>2942776ccb3414fdcdbf3f</u> <u>d74abf7ac56b17f8b01daa</u> <u>2edc8335137e6b6cb14e</u>	- 0.00076360 BTC	✓
33	2018-01-20 15:59:16	<u>c5a0a030a78084ddedb46d</u> <u>e762180249a076f8b1cffb</u> <u>26f17adcb9ba9d4786b9</u>	- 0.00097520 BTC	✓
34	2017-10-15 04:10:30	<u>d1f6870d87755fd4d6863e</u> <u>c9d33b617d39d075df4889</u> <u>b90902ac0fd579ed6f21</u>	- 0.00303025 BTC	✓
35	2017-05-03 17:20:49	<u>5407ed9643f32daa04a025</u> <u>107ddf6aaf9f5abd1a62c7</u> <u>a5fefbdfc669f35f0bb6</u>	+ 0.00076360 BTC	✓
36	2017-04-28 18:45:28	<u>8247e86e4a2ca1a76e5ce0</u> <u>754c7ec3362a5cb149e488</u> <u>579e96883a81e83e06b6</u>	+ 0.00069040 BTC	✓
37	2017-04-25 19:04:23	<u>b8eb1a637b507f0d277758</u> <u>1df813a3cc692c5d37a4ce</u> <u>aada9df7de3600a43c18</u>	+ 0.00096860 BTC	✓
38	2017-04-25 16:13:10	<u>917b810519eb3c393b89f7</u> <u>750349b816740ad3c42905</u> <u>96a7528609c21815ea4e</u>	+ 0.00131414 BTC	✓
39	2017-04-22 17:14:26	<u>2d2e6094aa49be29380eb4</u> <u>737a58ccfaa7d1883fe7d2</u> <u>c3e5bac32ef9a8bd63f7</u>	+ 0.00089200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-20 19:25:22	<u>7e6f226e1af7f0ea22a86a0ba9c20d6b030362db060cdd6f1fc48e2af9a2fc9e</u>	+ 0.00120000 BTC	✓
41	2017-04-20 10:53:22	<u>1eec69b7049d4b6ccff60ea524c08b8bad90230a384691253dc620f5fc808ce0</u>	+ 0.00147988 BTC	✓
42	2017-04-18 22:34:06	<u>476f03632b0da50d97fc18b2354fa88b1cff1781abf507092ad5dc259d0bf592</u>	+ 0.00114000 BTC	✓
43	2017-04-18 18:12:27	<u>6bca82101b6b987f0f5f3b175c16ace220f98d9c40c7147f1e67ea71ccf1c20e</u>	+ 0.00084620 BTC	✓
44	2017-04-16 18:17:18	<u>c7150ab7581a810b8be93fa1817ae067f3138da7682ee4248d141ef5c28f1829</u>	+ 0.00140000 BTC	✓
45	2017-04-14 17:44:17	<u>4cc3f61359b70759bbe429401c480490c998edb191fa1fd6e5bb403bb7880d9e</u>	+ 0.00097520 BTC	✓
46	2017-04-14 15:03:59	<u>6eefd52bc6f550a8551c9dbc4ca2d1e8aa37ed8093c34a827fd057e4641d23cf</u>	+ 0.00146000 BTC	✓
47	2017-04-11 01:38:57	<u>0248ce9a6c6089be93d8eb61776a667861848c326b9e9d85cb0a7ab6523459eb</u>	+ 0.00112000 BTC	✓
48	2017-04-10 22:28:23	<u>4a983d12a49fa15a3d9a2808888eac200fdf7617fc1890e004f411cdf8e0dcf1</u>	+ 0.00085450 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-09 15:56:31	<u>fd33444509bedfdc618326</u> <u>19a7c1d7f4b7af97c5b460</u> <u>e96553291ae81ab8dfd3</u>	+ 0.00426549 BTC	✓
50	2017-04-08 21:36:25	<u>4f8260bb5b390c83232eb3</u> <u>6af8910b58825bea0edbff</u> <u>3626aef109244bc7eccc</u>	+ 0.00112000 BTC	✓
51	2017-04-07 09:39:37	<u>2d0b1c6c02284041abc223</u> <u>c9e69c1df65ebc0a30d1fd</u> <u>4a0e936a99e338bda85c</u>	+ 0.00130000 BTC	✓
52	2017-04-06 17:41:09	<u>efc95b618db90583405ad2</u> <u>36887626e332b4d1490016</u> <u>99da75b222fe7dd8a535</u>	+ 0.00082650 BTC	✓
53	2017-04-04 14:24:59	<u>6ca6cb74d03630eab75906</u> <u>927bbbcd04cf0883934abb</u> <u>69d83128b4f1e98fa928</u>	+ 0.00057803 BTC	✓
54	2017-04-03 19:26:11	<u>19efe6229eaa71703092f1</u> <u>d55bbb3fb3d761ae9f6ce7</u> <u>ae04a04a303aa733cfd7</u>	+ 0.00100880 BTC	✓
55	2017-03-31 17:42:35	<u>4f3a8e8fe5e0bf664d5a04</u> <u>af5dd411101a668c09153a</u> <u>03e8629a8960888b1927</u>	+ 0.00110320 BTC	✓
56	2017-03-28 19:38:32	<u>dd2e13629ec893efb85021</u> <u>d46fd66ec0693149ef9427</u> <u>2322ccf60c6236ef675d</u>	+ 0.00112200 BTC	✓
57	2017-03-25 22:08:49	<u>af00a4e66af8f5efe21f5e</u> <u>ee994128ead20cf9062a9b</u> <u>e4fe04ba75a4d27ea35b</u>	+ 0.00142880 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-22 19:56:19	<u>71a3df7f4f8b212e0252b53f5fb210ce0bcc08ed8d20ac52ff12af6b2c4ad883</u>	+ 0.00103680 BTC	✓
59	2017-03-21 11:09:15	<u>2e955cad36cf2f10818ab4ee7703fc7e56e9af2937eb4cb4c045c4a8fe9109b</u>	- 0.00967625 BTC	✓
60	2017-03-20 20:46:27	<u>c99703a05adf3298f19d7e97e2528aed4d26078e20da b2413549a70aac986df7</u>	+ 0.00136300 BTC	✓
61	2017-03-18 09:54:33	<u>e99f567148dbbcc35a5f59adc50038a8c735fab17dec5e7ceb340da23f1729f5</u>	+ 0.00226294 BTC	✓
62	2017-03-18 00:08:16	<u>b2952a8f670ee8de9f5249b84fa675cf9fb998aca94d13f9571ff0e0221bf274</u>	+ 0.00967625 BTC	✓
63	2017-03-16 14:28:36	<u>1a887530bf9ffa859a52d05b27c7af2ed4217b1d70c7af2e137faaf742be1b24</u>	+ 0.00094389 BTC	✓
64	2017-03-15 18:26:10	<u>ca201eb810f67c2629562875ae7b2a134a6622cf2f04e328a6aa0996a249f27a</u>	+ 0.00078000 BTC	✓
65	2017-03-15 18:21:51	<u>684122fdcc69a7fa37586ee9fe6a69c6f41692fc60ca9bccbf7163c4be3e5c7f</u>	+ 0.00246285 BTC	✓
66	2017-03-15 17:12:46	<u>5c446f0abdd5119cfb5973dc2fd66ca486fd429ae0c269c3d19b947e5b0ff3d2</u>	+ 0.00153000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-13 10:40:56	<u>6fc1c1e9651a3360595ef6</u> <u>99862e75b2d7fabdc88eff</u> <u>7d99d9822f30382fa7ac</u>	+ 0.00303025 BTC	✓
68	2017-03-12 18:03:23	<u>58af51766d99821cb4906a</u> <u>cd12ae5f88a4956cecd6de</u> <u>1662273384891fda68bc</u>	- 0.00478532 BTC	✓
69	2017-03-12 18:03:23	<u>58af51766d99821cb4906a</u> <u>cd12ae5f88a4956cecd6de</u> <u>1662273384891fda68bc</u>	- 0.00467252 BTC	✓
70	2017-03-12 17:28:04	<u>bd7c4acbc9d5c3f4436b06</u> <u>fb2be7c32bf8bd547b0c61</u> <u>75c5b8dbe41cc020f328</u>	- 0.00433333 BTC	✓
71	2017-03-12 10:02:33	<u>373f607569a7e917d456ac</u> <u>4c032405ae65a0c608d855</u> <u>33e4bd63db7892c1599a</u>	+ 0.00153000 BTC	✓
72	2017-03-12 01:51:17	<u>f71ef829d0491332d25f59</u> <u>48f4e623a93a676407a2d8</u> <u>c534e884dd6bcd838edb</u>	- 0.00166666 BTC	✓
73	2017-03-10 07:57:15	<u>8af616fde0f6befd7bd594</u> <u>d3461c5bd84deaa69788d9</u> <u>b60360c0bb37a9c91907</u>	+ 0.00808079 BTC	✓
74	2017-03-10 03:35:14	<u>2998115c045b0c01e6c4cd</u> <u>caaf9f028189fa27dbf383</u> <u>7b70272c4f5392aca158</u>	- 0.00279938 BTC	✓
75	2017-03-09 16:36:19	<u>8d4ebe19bad32df538ce60</u> <u>68dbef37068cdbc4bc27ae</u> <u>dd3b0ed8fb6bddf7a171</u>	+ 0.00204000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-07 19:35:10	<u>6867b14d96963ec6a1df2a</u> <u>e8661af63f498f02e738d3</u> <u>3059ffb3311364822dcd</u>	- 0.00980000 BTC	✓
77	2017-03-04 23:48:52	<u>b6fc67efc6af4516fa1ae3</u> <u>465c0cd9102728cb7930ac</u> <u>dfaf4b89a3831b8bd619</u>	+ 0.00467252 BTC	✓
78	2017-03-04 21:56:26	<u>4d8b9d2d87925be9d7c10f</u> <u>325e06fe58469faaa7176f</u> <u>5ea496ee1d710dfdc859</u>	+ 0.00980000 BTC	✓
79	2017-03-04 20:00:11	<u>16312669359cd3d9c61ebd</u> <u>dd9854a617da68019fa249</u> <u>343f44b1c3d00b6ddd7a</u>	+ 0.00433333 BTC	✓
80	2017-03-02 12:06:24	<u>14f6d996d7c20c9332b0c0</u> <u>c49a7f88dce6e412e49d2f</u> <u>6d762239512fbc5a2fd3</u>	+ 0.00478532 BTC	✓
81	2017-03-01 17:26:48	<u>f9806ae73a4fd14adf9d5c</u> <u>69e26d8bfe8b23fbf38d0e</u> <u>004f55ac9d2e70e9bfe4</u>	+ 0.00166666 BTC	✓
82	2017-02-25 10:14:55	<u>91cae592338c17d978f4ef</u> <u>3ab74cdddb6dfc84be421c</u> <u>068d6d012b3d05490514</u>	+ 0.00279938 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.