

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nr75qZEEGq5Nq5x2SR1eM1U8t2Ezb9eNB</u>
TOTAL RECEIVED	0.01594700 BTC
	1,001.12 USD
TOTAL SEND	0.01594700 BTC
	1,001.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:46:53	<u>2e772c2cd830a2eda26f32</u> <u>2455f9f93f1fed9807352d</u> <u>e27d999df12585861c96</u>	- 0.00032316 BTC	
			22.27 USD	
2	2024-03-16 08:46:53	<u>2e772c2cd830a2eda26f32</u> <u>2455f9f93f1fed9807352d</u> <u>e27d999df12585861c96</u>	- 0.00029736 BTC	
			20.49 USD	
3	2024-03-16 08:46:53	<u>2e772c2cd830a2eda26f32</u> <u>2455f9f93f1fed9807352d</u> <u>e27d999df12585861c96</u>	- 0.00029665 BTC	
			20.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-16 08:46:53	<u>2e772c2cd830a2eda26f32</u> <u>2455f9f93f1fed9807352d</u> <u>e27d999df12585861c96</u>	- 0.00028802 BTC		✓
			19.85 USD		
5	2024-03-16 08:46:53	<u>2e772c2cd830a2eda26f32</u> <u>2455f9f93f1fed9807352d</u> <u>e27d999df12585861c96</u>	- 0.00032146 BTC		✓
			22.16 USD		
6	2024-03-16 08:46:53	<u>2e772c2cd830a2eda26f32</u> <u>2455f9f93f1fed9807352d</u> <u>e27d999df12585861c96</u>	- 0.00031858 BTC		✓
			21.96 USD		
7	2024-03-16 08:46:53	<u>2e772c2cd830a2eda26f32</u> <u>2455f9f93f1fed9807352d</u> <u>e27d999df12585861c96</u>	- 0.00029713 BTC		✓
			20.48 USD		
8	2024-03-11 06:03:29	<u>82081436aa0edf7f25b898</u> <u>cdd25cbc19cae012cc12ad</u> <u>970c845d4acf15f8f767</u>	+ 0.00031858 BTC		✓
			22.08 USD		
9	2023-11-27 09:46:57	<u>979f83211d3a5025bb3b9d</u> <u>83ea21b812672cd38cea08</u> <u>fbfa0b79e97c350ec869</u>	+ 0.00028802 BTC		✓
			10.68 USD		
10	2023-09-04 07:06:01	<u>1582c8aa946bfb4f0417d7</u> <u>616261ab782e6a90a6ceff</u> <u>d9ce728f75b938d9e266</u>	+ 0.00029713 BTC		✓
			7.71 USD		
11	2023-06-19 04:12:57	<u>fb6a85199544adce92e0a4</u> <u>7f57c8bb2d5716dd5530a8</u> <u>ed2cb09b8f80b73d3871</u>	+ 0.00032316 BTC		✓
			8.54 USD		
12	2023-04-10 03:42:47	<u>f18ec8e0b7c9bb216aab86</u> <u>21dd796cf4e72434e8d6d5</u> <u>78e50b25e8fbcfae6e11</u>	+ 0.00029736 BTC		✓
			8.39 USD		

#	Date & time	Transaction Id	Amount		
13	2023-01-23 08:34:28	<u>93448141bd206a7cd7fce1</u> <u>41564c50c574725bb8c466</u> <u>4ef8dab34120e502fed9</u>	+ 0.00032146 BTC 7.32 USD		✓
14	2022-11-14 06:25:18	<u>b749f1a7f7e80a68dbcd88</u> <u>295744499d9496f88ec223</u> <u>4911985ff4bb78a7c7a9</u>	+ 0.00029665 BTC 4.93 USD		✓
15	2022-10-29 07:35:18	<u>d011a62567fa322a4b6490</u> <u>504bae11c5a8a14e4147c4</u> <u>5c6e3d85c79e7f82d449</u>	- 0.00030132 BTC 6.30 USD		✓
16	2022-10-29 07:35:18	<u>d011a62567fa322a4b6490</u> <u>504bae11c5a8a14e4147c4</u> <u>5c6e3d85c79e7f82d449</u>	- 0.00031823 BTC 6.65 USD		✓
17	2022-10-29 07:35:18	<u>d011a62567fa322a4b6490</u> <u>504bae11c5a8a14e4147c4</u> <u>5c6e3d85c79e7f82d449</u>	- 0.00030961 BTC 6.47 USD		✓
18	2022-10-29 07:35:18	<u>d011a62567fa322a4b6490</u> <u>504bae11c5a8a14e4147c4</u> <u>5c6e3d85c79e7f82d449</u>	- 0.00037103 BTC 7.76 USD		✓
19	2022-09-19 09:16:35	<u>eedd3696df502e76b8fbab</u> <u>00593aa24a12ba0e69125a</u> <u>fadea6048d0cb45ef0a7</u>	+ 0.00030132 BTC 5.56 USD		✓
20	2022-07-04 10:33:59	<u>a413771a74c6a0af109062</u> <u>cabed30cdd1308d8187073</u> <u>36830618220e78fb0804</u>	+ 0.00030961 BTC 6.13 USD		✓
21	2022-04-11 05:33:47	<u>deb157e259d5fff34b1fee</u> <u>6af52db98ebc0951eac563</u> <u>4d747eff2a3c2acf6a96</u>	+ 0.00031823 BTC 13.06 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-27 07:58:34	<u>52a91a6be8161bf27cddc7 c1c4969d8541eccfdb1007 9bc3e56a1636a651bce3</u>	+ 0.00037103 19.08 USD	BTC	✓
23	2021-12-19 23:30:14	<u>d68af3315607861a57d19e 237e6c3fd57bbd89cfde5e 01dbb2623b99b6477e91</u>	- 0.00029153 13.53 USD	BTC	✓
24	2021-12-19 23:30:14	<u>d68af3315607861a57d19e 237e6c3fd57bbd89cfde5e 01dbb2623b99b6477e91</u>	- 0.00030952 14.37 USD	BTC	✓
25	2021-09-27 08:47:55	<u>21d6cf816ab9550d8359bb 12b14bad5dafd91d82a451 22e45144cc63a38c7e64</u>	+ 0.00030952 13.04 USD	BTC	✓
26	2021-05-31 04:50:54	<u>b99e1073d793deed052c59 36e1c4154b090da8c9ab7d e3e41adc580bbcab2207</u>	+ 0.00029153 10.73 USD	BTC	✓
27	2021-03-10 15:02:47	<u>e8287be64fb84343d69550 bdc0ea4b0d74c18226c676 7199a4e6acbddb9b6417</u>	- 0.00028970 16.73 USD	BTC	✓
28	2020-12-15 02:50:54	<u>98be02ae48f87b11b2306e 4e1ffdf7651fc9d9e968aa b110fe464b082a7b9ca8</u>	+ 0.00028970 5.62 USD	BTC	✓
29	2020-11-07 13:05:35	<u>c6eed52e9f26b56d565f7d 88ec3efe87b919246dd948 3f3fee3ca1505ad37c0d</u>	- 0.00028421 4.39 USD	BTC	✓
30	2020-08-24 03:58:14	<u>989660515393ff29768a66 04c0016092b697b4b92105 0e9a9cc9c6012009d33b</u>	+ 0.00028421 3.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-22 11:23:04	<u>027f1a1c3f2a9ae224465d</u> <u>cec09380e82de193d1c6dc</u> <u>aae8d41cdfc339181a5c</u>	- 0.00030563 2.80 USD	BTC 	✓
32	2020-05-11 09:58:18	<u>e88e302acff4659acbe313</u> <u>15e76f511ff6021a3369e1</u> <u>64fb13be61217bc24d2e</u>	+ 0.00030563 2.61 USD	BTC 	✓
33	2020-03-23 22:03:14	<u>a22bf3ac7744fdd3f35f3f</u> <u>b9ffe9cfb05c6896096a14</u> <u>e8d58497ed7ae2872174</u>	- 0.00031549 2.12 USD	BTC 	✓
34	2020-03-16 04:53:47	<u>3845d88c541f544d0f515d</u> <u>84bc6457a5d0715494519b</u> <u>e4b5ab6c6dd92216c339</u>	+ 0.00031549 1.58 USD	BTC 	✓
35	2020-03-08 21:33:57	<u>ad1088047e11871faac120</u> <u>af6957cf13728e0abf9af6</u> <u>dc99f2eb44669c064753</u>	- 0.00029122 2.30 USD	BTC 	✓
36	2019-12-16 06:03:49	<u>41086ca9dda14d659ef6e9</u> <u>a9b5e0f89ef1e4e905dce8</u> <u>40a632f0fbefee561eb8</u>	+ 0.00029122 2.00 USD	BTC 	✓
37	2019-09-01 23:02:38	<u>092e1e612787440b90705d</u> <u>717f53e3a76e1a608d7015</u> <u>d02aa366f574940d2280</u>	- 0.00030457	BTC	✓
38	2019-08-26 03:38:25	<u>04f70e80a193252f7f00f8</u> <u>c2b167a3dbf0d04db075d1</u> <u>552e0bb747c57d413c2e</u>	+ 0.00030457	BTC	✓
39	2019-08-11 14:20:39	<u>830c12f3f8b4f565b22e3c</u> <u>72d33df4e4e95da56c4558</u> <u>90b0a3f3ab4c646ece54</u>	- 0.00030244	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-06 04:34:40	<u>6763d7c247243a6e103880</u> <u>36c85d56433a780d87cddd</u> <u>e82ca35f96d22c70789a</u>	+ 0.00030244 BTC	✓
41	2019-05-04 23:58:49	<u>33708c040f28d9b8e98004</u> <u>dd401d9d235b9d824dfa57</u> <u>6f2504e3754debc70957</u>	- 0.00032321 BTC	✓
42	2019-03-25 04:19:30	<u>167dfef8cf2b006cfd4c72</u> <u>a8b5c000b6993c347ca6a7</u> <u>f7febd518421d48a7b23</u>	+ 0.00032321 BTC	✓
43	2019-03-04 00:25:55	<u>06dd2a21e038db0a3a61ac</u> <u>55d457a03adb593d84942d</u> <u>6fd3f45532530ac04afc</u>	- 0.00032455 BTC	✓
44	2019-02-25 03:53:25	<u>93c8d90e576019bfac9332</u> <u>688f31622507b8938fd168</u> <u>77148ea2590077368438</u>	+ 0.00032455 BTC	✓
45	2019-02-08 16:04:02	<u>940dd83193d28c99c89dd6</u> <u>ec7952871e7df63ee5192b</u> <u>f0bbef17dcb235f51caf</u>	- 0.00034674 BTC	✓
46	2019-01-28 08:20:43	<u>870573ac305d6c38f5a01b</u> <u>fc37cd1a852947301f3e44</u> <u>4145244f0209adefcd90</u>	+ 0.00034674 BTC	✓
47	2019-01-20 23:15:19	<u>ae0bffc6126261ae4547c4</u> <u>cdb8634b9dc9e1fc26db80</u> <u>343eac5c390a1637d6e2</u>	- 0.00033275 BTC	✓
48	2018-12-16 15:06:54	<u>2fc7515571bda75f5a0dcc</u> <u>31cb0632262758099d7d5d</u> <u>833c6f40cff2d45ddd9</u>	+ 0.00033275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-27 19:49:43	<u>f2f863102a6dab5f20cf0a</u> <u>8f5423b7f227a91fbc9e6a</u> <u>d70092450e18b1557b9e</u>	- 0.00030261 BTC	✓
50	2018-11-27 19:49:43	<u>f2f863102a6dab5f20cf0a</u> <u>8f5423b7f227a91fbc9e6a</u> <u>d70092450e18b1557b9e</u>	- 0.00027598 BTC	✓
51	2018-11-27 19:49:43	<u>f2f863102a6dab5f20cf0a</u> <u>8f5423b7f227a91fbc9e6a</u> <u>d70092450e18b1557b9e</u>	- 0.00343860 BTC	✓
52	2018-11-27 19:49:43	<u>f2f863102a6dab5f20cf0a</u> <u>8f5423b7f227a91fbc9e6a</u> <u>d70092450e18b1557b9e</u>	- 0.00036463 BTC	✓
53	2018-11-27 19:49:43	<u>f2f863102a6dab5f20cf0a</u> <u>8f5423b7f227a91fbc9e6a</u> <u>d70092450e18b1557b9e</u>	- 0.00055176 BTC	✓
54	2018-11-27 19:49:43	<u>f2f863102a6dab5f20cf0a</u> <u>8f5423b7f227a91fbc9e6a</u> <u>d70092450e18b1557b9e</u>	- 0.00031675 BTC	✓
55	2018-10-21 15:08:26	<u>eff1caf4a9fd85e957da57</u> <u>2814baae29f6cbfec840e3</u> <u>8e72df2d45d74d157ad6</u>	+ 0.00030261 BTC	✓
56	2018-04-01 16:57:55	<u>d365e4c2ce6efbfc612d57</u> <u>9f8c95fc10efc6759e5e46</u> <u>0ec44849d1252d26279c</u>	+ 0.00027598 BTC	✓
57	2018-01-21 15:45:28	<u>b3a96f8298e9e5ecbb41f8</u> <u>4bc461c60c0c0eba3b4f24</u> <u>1bc54800d217f0f7ab68</u>	+ 0.00343860 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 20:14:39	<u>92abf2fab166cf6e7e570f6b2c74d961ba8936283eeecb29616dbfb24d3e291</u>	+ 0.00055176 BTC	✓
59	2018-01-07 21:47:19	<u>97177478264cea3f9562db06e521f8f86d889aa55f9dc9c8af8ae77bf1f1123f</u>	+ 0.00036463 BTC	✓
60	2017-12-01 04:57:43	<u>7caf4636397949458e981e5b6ee09e48c47dd5449f4dc0c7ee7d893cb7f8ce99</u>	- 0.00039162 BTC	✓
61	2017-12-01 04:57:43	<u>7caf4636397949458e981e5b6ee09e48c47dd5449f4dc0c7ee7d893cb7f8ce99</u>	- 0.00037769 BTC	✓
62	2017-12-01 04:57:43	<u>7caf4636397949458e981e5b6ee09e48c47dd5449f4dc0c7ee7d893cb7f8ce99</u>	- 0.00032017 BTC	✓
63	2017-12-01 04:57:43	<u>7caf4636397949458e981e5b6ee09e48c47dd5449f4dc0c7ee7d893cb7f8ce99</u>	- 0.00034875 BTC	✓
64	2017-12-01 04:57:43	<u>7caf4636397949458e981e5b6ee09e48c47dd5449f4dc0c7ee7d893cb7f8ce99</u>	- 0.00042818 BTC	✓
65	2017-12-01 04:57:43	<u>7caf4636397949458e981e5b6ee09e48c47dd5449f4dc0c7ee7d893cb7f8ce99</u>	- 0.00032395 BTC	✓
66	2017-11-27 04:30:02	<u>7ab44ab545ba7eed36c5a758459e5bc13c3220979d59dd6a65bbb49955f1b692</u>	+ 0.00031675 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-19 08:31:45	<u>2ac204c1b30b97e9ea0890</u> <u>829c2d4d5d370e2bdc765e</u> <u>676fea700a59640a4eee</u>	- 0.00055555 BTC	✓
68	2017-11-19 08:31:45	<u>2ac204c1b30b97e9ea0890</u> <u>829c2d4d5d370e2bdc765e</u> <u>676fea700a59640a4eee</u>	- 0.00048665 BTC	✓
69	2017-10-30 03:10:19	<u>fa19c8ea5fa92aa661c410</u> <u>bd74ca9e99ae51a7095958</u> <u>65f5b596aaab3abbe8a8</u>	+ 0.00039162 BTC	✓
70	2017-10-08 21:18:30	<u>d5d7e12b1826cc39a9a708</u> <u>6639dbe4e18497b949d058</u> <u>6110ee9174b8c0673a6e</u>	+ 0.00032017 BTC	✓
71	2017-09-18 05:41:13	<u>142fc3da4cce266ebbc91e</u> <u>4632a0e5d083d34744a169</u> <u>06b3393d9f7755ec8915</u>	+ 0.00032395 BTC	✓
72	2017-09-04 17:34:26	<u>84fe695e793e8737f65d4e</u> <u>a9edadd8cf86ee6b374ec4</u> <u>d840f66cd725ce741ea1</u>	+ 0.00055555 BTC	✓
73	2017-08-28 06:07:35	<u>4d87bd3979f98b02f18d31</u> <u>5e500dab4a2b935a6ee6e3</u> <u>31dff81a17191b8f3f93</u>	+ 0.00048665 BTC	✓
74	2017-08-14 05:12:58	<u>c5e1c26eb04049bbf4b401</u> <u>c7fa2006d7ad4c18224d82</u> <u>6536bea3b3927faec18d</u>	+ 0.00042818 BTC	✓
75	2017-07-24 18:23:48	<u>d43b9a0dfb1d6e1234f6fb</u> <u>2e30c47dddb75283a5fea0</u> <u>4193ca9cf4f4529d5e15</u>	+ 0.00034875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-10 01:20:13	<u>f738c098ed5754175bafb5</u> <u>2ef38ca189a6161b0cc3ff</u> <u>1657d86ae4e2528d3e59</u>	+ 0.00037769 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.