

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nra7NZhA9HEAPM3cG5M9GbbsL8VQDTMfd</u>
TOTAL RECEIVED	7.48274729 BTC
	471,875.96 USD
TOTAL SEND	7.48274729 BTC
	471,875.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 03:38:49	<u>e188ccfb6b2ac953b9551d</u> <u>40330ff26fd24ce2e1db4a</u> <u>e59f51af5a086f71485e</u>	- 0.01463094 BTC	
			423.17 USD	
2	2020-12-31 02:49:57	<u>0b4d84736376e87926198e</u> <u>f66eab2d573988667fe4ff</u> <u>49e1c7bfff6d69c2a9a2</u>	+ 0.01463094 BTC	
			423.17 USD	
3	2019-10-30 10:13:25	<u>d9506b06cdab4de21f8d05</u> <u>e09a9fd21ca3230ab16e01</u> <u>fb3980a3691445dcb108</u>	- 0.09745767 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 12:25:35	<u>d63db48e33e0a00e68feb8617848cfceba0d2bc65bce9d86cea67f3b029cd3be</u>	- 0.11334090 BTC	✓
5	2019-10-29 05:46:37	<u>9f7684b1d9b9e8008a6dab88ee892b9c4e6a80fcfe80cf896f33abedb44cf5eb</u>	- 0.12071283 BTC	✓
6	2019-10-28 21:04:17	<u>aa912b00bbd507b8a9cde60adda731d4b9eed0eb3f8c09a137b9fd9bd0d5122d</u>	- 0.13156345 BTC	✓
7	2019-10-28 18:58:31	<u>298e0775a690059880e8065d16b86909c0f17eae7d049a25c33b69b4ba0294ac</u>	- 0.13480319 BTC	✓
8	2019-10-27 04:27:45	<u>77ca0fde1834be2c6f29932f81ca1564f85d3da56cb0ecb4fa44a688356cd826</u>	- 0.20140549 BTC	✓
9	2019-08-18 18:38:19	<u>7ee31f85af43b07cf39149e92bdf25fa2339797d8f215bd34b8a0eac58b289f9</u>	+ 0.13156345 BTC	✓
10	2019-08-12 08:19:33	<u>1fb3bc0c3fcc449064848c2e6564e13e785cbbe5fdac33a8a93eec8dd0bb0a2e</u>	+ 0.13480319 BTC	✓
11	2019-08-02 11:50:58	<u>c760afdb8e9e5547ea22ca79a41f672383001db4278405bb90dd30baf3171bb6</u>	+ 0.11334090 BTC	✓
12	2019-07-26 07:26:53	<u>d41c716d58fc6ee1e314e32a8c5fc007837b25de8968499454922f71e828562a</u>	+ 0.20140549 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 23:23:01	<u>482c4a806eff916bf4d3c804a9147ead9d6e852f32d2378c965f33e6fae89b66</u>	+ 0.12071283 BTC	✓
14	2019-07-11 18:32:39	<u>1e77f7cd7f9bb2ae9faefd b671aaa2fd4fe7243d1810916d530aa03d700efef9</u>	+ 0.09745767 BTC	✓
15	2019-07-05 07:56:17	<u>572b5d30dc2f6f3f88e0a0c3c999b76675536c49928f9ba87cd10d09f34d0096</u>	- 0.08484852 BTC	✓
16	2019-07-05 07:38:45	<u>b06baab719fbba1a012bf594da12f97e5656f3f73998545c1a400832093946c4</u>	+ 0.08484852 BTC	✓
17	2019-07-02 14:37:17	<u>67a8dd2e6060d3884bc9ffc29b3a1d3d66294a6616f2b88ef0a4648786114c5c</u>	- 0.07276380 BTC	✓
18	2019-07-02 13:54:47	<u>b0bc45ff0bd9d391ee7162783f6824d9ed8914e03760c20eb5332fe5650b9f51</u>	+ 0.07276380 BTC	✓
19	2019-06-27 08:46:06	<u>adfd6d82e6c0ca38fadb045bad35dfd3d5e3ef8a551de3995c46e2d7b0184ab0</u>	- 0.18612767 BTC	✓
20	2019-06-27 08:19:39	<u>93fa05282ee4d72107379a1101e488717e16087f0ee0e82986503c960a2dc657</u>	+ 0.18612767 BTC	✓
21	2019-06-21 06:19:15	<u>4225b9277307bb8f75cb2cb5884ea52212607f3c7a19d37ec210bd724e1bf72b</u>	- 0.29020604 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 05:46:51	<u>534b20b819c4b01b09e0e48c897a112b13dfd01ca06f4787943fac4f32b0ff11</u>	+ 0.29020604 BTC	✓
23	2019-06-13 09:35:16	<u>88681c9ae7858bc66add4f8328a20bf184f7cdc39691a3513b5c87dc5a235b90</u>	- 0.30145014 BTC	✓
24	2019-06-13 08:48:29	<u>53ea6409b3cd8433409871b6ddabe88dfec1cdc784c5431ebc25873517814221</u>	+ 0.30145014 BTC	✓
25	2019-06-05 00:31:18	<u>9d1e09f06d618b0c313d23ae032ec0c76d4a2293b08f1081ba596654a161d469</u>	- 0.55274259 BTC	✓
26	2019-06-04 23:39:43	<u>0484dade08a2f9ec6cd4b65d0f5d44249d0e9990a195ce97d31378df22a7f372</u>	+ 0.55274259 BTC	✓
27	2019-05-20 22:52:28	<u>5adc98fd6145b3d0141df323653262424ea6fe2921c76643782839f41abec39b</u>	- 0.22180201 BTC	✓
28	2019-05-20 21:54:54	<u>8c47eaeaa2dda6670b8e7f434bbf4544178fad479075690a36370df131dc0a6c</u>	+ 0.22180201 BTC	✓
29	2019-05-15 13:23:04	<u>f3a912ce4a2b6364534b23c2f27576e3f7c93a888cb9dbe81c424a9ae274a1ba</u>	- 0.12273535 BTC	✓
30	2019-05-15 12:46:10	<u>cc557c1185551d409d72bc21554599baff11e8a2fa35e185b2774721bf92379a</u>	+ 0.12273535 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-07 11:27:17	<u>ae9eb5f219ba3371e1d3ec8f2c377c389cad56e6fb9acdae3f52d10b14669286</u>	- 0.19705501 BTC	✓
32	2019-05-07 10:47:45	<u>9f237bab1699751289403ac1a42c083bcc3d69f86c41cee01a3ab7d73d4bfcc2</u>	+ 0.19705501 BTC	✓
33	2019-05-02 10:19:33	<u>c800f56c4dab61a138ea11d8b9e33ffff4ae9465ef0873b6890538f924021ab7</u>	- 0.35246251 BTC	✓
34	2019-05-02 10:06:41	<u>de90cc905303dcdff4f5fd3ab7ffe9b175eb08f686b75d9227825e77c651ae8</u>	+ 0.35246251 BTC	✓
35	2019-04-23 17:53:02	<u>9d0bef42d6dbc3ee9c23c23b75923720e8e7960a93a533fdcd213c733a91dd91</u>	- 0.27900320 BTC	✓
36	2019-04-23 17:13:27	<u>4746b28523e9b3e24d3cf08497b81931b99453079b995550ec3f4268c6d1e666</u>	+ 0.27900320 BTC	✓
37	2019-04-15 11:24:53	<u>e1003f2bc4ab0c7aa9688ac47acd705f54c5abb393f8181232a14775f3879aec</u>	- 0.20704387 BTC	✓
38	2019-04-15 11:08:05	<u>67abc3fb6dafb0496db4ff6ecf6c1ee59f24b19d767698b55197cd1310100b71</u>	+ 0.20704387 BTC	✓
39	2019-04-09 08:27:15	<u>e99a684132dd4fd8dabfbb9fc8b2420ca8a9a0a16d6fe82f388fff6b6fcb567e</u>	- 0.43772701 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-09 07:39:21	<u>4a00632b1b02787370e418</u> <u>26b0780541115c4693b2b1</u> <u>d0cc88b7b15d20aee56a</u>	+ 0.43772701 BTC	✓
41	2019-04-01 09:21:38	<u>40f58317437a2ee504d256</u> <u>a3f7f315bc93e52c9529e7</u> <u>80acff6e53d4f983ff01</u>	- 0.60080763 BTC	✓
42	2019-04-01 07:44:23	<u>63d7ed4bae5d6c437c7c9e</u> <u>2ea3ce35a0bba66464392a</u> <u>ec6bc12aa83c4464ed46</u>	+ 0.60080763 BTC	✓
43	2019-03-18 22:55:29	<u>7ed396703331022dc9c96f</u> <u>91e85ad3c07e1100dea925</u> <u>0886087a3011cb8e2aca</u>	- 0.58730235 BTC	✓
44	2019-03-18 22:07:17	<u>a937cca24a0b303ff8c2aa</u> <u>572097594e92399de22222</u> <u>0fff97c368bbde476cd0</u>	+ 0.58730235 BTC	✓
45	2019-02-13 23:33:07	<u>4c045408029a7c95f05180</u> <u>c00b722bdaa7dd067a396e</u> <u>2e819d356f56b30e9c5b</u>	- 0.62501787 BTC	✓
46	2019-02-13 23:16:35	<u>7c3a5cda9e6fd021171784</u> <u>02770146d577eb1189baf9</u> <u>786e191c20a5a09a9d21</u>	+ 0.62501787 BTC	✓
47	2019-01-20 13:46:16	<u>0c361737268ca8c836a6af</u> <u>07c17d8d336f0cc75873b1</u> <u>ac61bce41044a725fdd9</u>	- 0.45913868 BTC	✓
48	2019-01-20 12:26:50	<u>ac206c80805a8b54f94947</u> <u>b4a35a92f6d6f0a1eba37f</u> <u>1092bb7db3daa7a9b638</u>	+ 0.45913868 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-07 17:24:45	<u>ced12fa09ca6a5e291ce04</u> <u>4fe7a9ad2cb9aa2b8d8215</u> <u>d2f90734fea3fc6527df</u>	- 0.24398563 BTC	✓
50	2019-01-07 17:00:52	<u>6adb84a2823cf3b7cad716</u> <u>db9af4acc962a809660897</u> <u>d39ce2f1437ed0171df6</u>	+ 0.24398563 BTC	✓
51	2018-12-25 12:26:56	<u>2abd6be23cbd31b74e195e</u> <u>690648285af4e6cf73a13a</u> <u>4b5469674191208bc488</u>	- 0.28509337 BTC	✓
52	2018-12-25 09:59:16	<u>f233c0755067d6620d7ad8</u> <u>e77a4d41f20cba103fa286</u> <u>6e7d96e6807fd5f62c48</u>	+ 0.28509337 BTC	✓
53	2018-12-05 11:29:53	<u>0a2a44d390a60c970ad84d</u> <u>9180d92db1c0d52b6ba59e</u> <u>c5b39be2a70ad3c0e842</u>	- 0.56151957 BTC	✓
54	2018-12-05 10:50:30	<u>f965eb2090120e8a3b3279</u> <u>ad9ed4a8ab0318b76519e5</u> <u>65eccca0c8c6740c7e3d</u>	+ 0.56151957 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.