

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NumHw5C52zyjg5RjoNRdfcc6cUURtMtT9</u>
TOTAL RECEIVED	0.06416775 BTC
	4,057.32 USD
TOTAL SEND	0.06416775 BTC
	4,057.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00154524 BTC	
2	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00168134 BTC	
3	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00163235 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 16:39:25	<u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u>	- 0.00212619 BTC	✓
5	2018-06-20 16:10:12	<u>f8fbef9158a1c13026ab2</u> <u>a6a89b39c20c9115c17d12</u> <u>f92629a671f26735d386</u>	- 0.00150142 BTC	✓
6	2018-06-20 15:45:52	<u>bdd98c67871231a35dcd20</u> <u>76059ae8c192ac2b936fe7</u> <u>5b72f9b437898ca531c1</u>	- 0.00318000 BTC	✓
7	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00150278 BTC	✓
8	2018-06-20 15:01:34	<u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffd7f9625a97</u>	- 0.00213366 BTC	✓
9	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00154065 BTC	✓
10	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00154293 BTC	✓
11	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00152420 BTC	✓
12	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00153434 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00154014 BTC	✓
14	2018-06-20 14:40:01	<u>71512da38458064cf60e05</u> <u>dbcb74da032a3b63cbcfad</u> <u>55f3e81c300b13d5d047</u>	- 0.00151737 BTC	✓
15	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00155287 BTC	✓
16	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00157423 BTC	✓
17	2018-06-20 14:00:37	<u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u>	- 0.00157107 BTC	✓
18	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173774 BTC	✓
19	2018-06-20 13:34:19	<u>2e4621f8c1df53cecd0325</u> <u>53d940c22f7f68574a8fd5</u> <u>a09b655bfc08ca4938c0</u>	- 0.00176305 BTC	✓
20	2018-06-20 12:23:19	<u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u>	- 0.00234254 BTC	✓
21	2018-06-20 12:16:43	<u>e3f72a7fdb82783301fac2</u> <u>4d54b8e53d9eefc642f9f</u> <u>f4390c29a35714c77ac8</u>	- 0.00267128 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00200598 BTC	✓
23	2018-06-20 10:56:22	<u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u>	- 0.00201151 BTC	✓
24	2018-06-20 10:50:44	<u>18367395197f60d61fbb62</u> <u>056a75e44748bcdae88e89</u> <u>914b6b4c58250719915c</u>	- 0.00302075 BTC	✓
25	2018-06-20 10:46:04	<u>723c6bf067bb8c7bc57a82</u> <u>a2863845ba0cc80856977a</u> <u>f539fdcabf3752f5ab45</u>	- 0.00205520 BTC	✓
26	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00508235 BTC	✓
27	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6</u> <u>94e6508668339c09e486f1</u> <u>5641a4f09a5a62993e6f</u>	- 0.00516989 BTC	✓
28	2018-06-20 01:40:20	<u>760df11c06f9f54bcc326c</u> <u>c9a96d4b6526eec8e4d43d</u> <u>3534711be5ff57bea720</u>	- 0.00500576 BTC	✓
29	2018-06-19 20:35:05	<u>ec3cde9cdc719da92d420e</u> <u>9f66f68a4ad6e2002ca96a</u> <u>ba9a24c5074b0fb698f3</u>	- 0.00210092 BTC	✓
30	2018-04-08 14:34:06	<u>76218f6ee56ab46c2f6818</u> <u>0cc6769f836e49a7356cbc</u> <u>10ec62d2ec70a96dd6f1</u>	+ 0.00508235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 21:01:58	<u>0f927cd9e254f3a9f45556</u> <u>e4047873fb05833edfb053</u> <u>710adae1ff4601bfcf0f</u>	+ 0.00500576 BTC	✓
32	2018-01-25 11:50:32	<u>fc6500511d5f7f4dfdd280</u> <u>b30306841292a2921a12bf</u> <u>fd0b6912b8a71913b645</u>	+ 0.00516989 BTC	✓
33	2018-01-07 19:56:22	<u>dcdd753b36cea3701de5ef</u> <u>459775e958fc3ba76b9ab7</u> <u>1b6019df10f93f18bac3</u>	+ 0.00302075 BTC	✓
34	2017-12-29 18:17:44	<u>473a414d4b05b93e125f5a</u> <u>0256f1195a39aa6f21c234</u> <u>3b96df43e70c62adf24c</u>	+ 0.00318000 BTC	✓
35	2017-12-21 07:53:43	<u>6d122a7194a6d1df47ddf3</u> <u>06b196d0d787cc23afd217</u> <u>85017963bca93cfb58db</u>	+ 0.00267128 BTC	✓
36	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00234254 BTC	✓
37	2017-12-07 16:51:53	<u>a477f239bc6b1e8fbdc07c</u> <u>f3d0e5f926a0aaecca0b0b</u> <u>ecad562a2366da5e74e5</u>	+ 0.00213366 BTC	✓
38	2017-12-02 20:14:07	<u>9c7ffd905e597abcbe1d1e</u> <u>af83fe67e67fba292825e9</u> <u>4c1afaefb89b286a58f6</u>	+ 0.00212619 BTC	✓
39	2017-11-28 12:02:53	<u>6dba10d784993b6b9cc6f7</u> <u>174d9fb2e21c1f98b7e6d1</u> <u>a87605ea2855fea09104</u>	+ 0.00210092 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 21:51:40	<u>a3e4c652f6503c2357173bc5bc201e632115e70bcdd25e25f7b6ae0dbc6cc5b5</u>	+ 0.00205520 BTC	✓
41	2017-11-18 20:21:23	<u>d8e8b5e9e4fad565f510e4ef4c1c4f328be2bce6e731c9273c2d97741b3b3d1c</u>	+ 0.00152420 BTC	✓
42	2017-11-14 23:30:23	<u>f10b86f4f6b168127707183bbcb0bab13fe9a0d7d575f2dac6ba81f437f5ca68</u>	+ 0.00153434 BTC	✓
43	2017-11-09 20:15:12	<u>7da0fb1797fb1797d2acbfd9d923507fd84b9b07591594a79672117e52c6fcf</u>	+ 0.00168134 BTC	✓
44	2017-11-09 20:07:22	<u>238ed0f6ba6be8f555d7b5643ef29efce31b66c6524f395a8928fcd53eee66e4</u>	+ 0.00150278 BTC	✓
45	2017-11-08 15:39:02	<u>932eeba5ac80d7017f4a4c71501dbeea66ac17ca2c1a95f37a9592115eac4694</u>	+ 0.00154293 BTC	✓
46	2017-11-06 23:05:31	<u>16e0db7a9a592a7c8a86029a4154ebf7f258649d371930ccaccb84e170f69cda</u>	+ 0.00201151 BTC	✓
47	2017-10-25 10:13:08	<u>2c12032f7a0600aa85a81e8712d4d57edb304c96757a90140adb7d0a766df11d</u>	+ 0.00154014 BTC	✓
48	2017-10-19 16:13:08	<u>fac1139ed804fb9d6b436d933ebf7f76ee3b17164082157e2d1aed9497461ba8</u>	+ 0.00155287 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-14 02:47:09	<u>41200f15154b8a0714addc</u> <u>b747f934543f45af79851d</u> <u>1b49a5b66ca9c8fa51be</u>	+ 0.00150142 BTC	✓
50	2017-10-07 19:36:28	<u>660fc9735e1b22ef8c919d</u> <u>db6620ad4951a74db85e1e</u> <u>7715164660f0e0807892</u>	+ 0.00173774 BTC	✓
51	2017-09-30 19:03:08	<u>837876e13b25989191f981</u> <u>55ebcfc4969f2c153ba6c3</u> <u>31647694d5357caa8e2a</u>	+ 0.00157423 BTC	✓
52	2017-09-25 12:23:06	<u>276ac192214a6a1df69bed</u> <u>85fc7ee915170c29c6dbe5</u> <u>5cb36a302c02c7977fb4</u>	+ 0.00154524 BTC	✓
53	2017-09-18 23:36:45	<u>f797a0703ccfe7845bfd87</u> <u>d3a1a30b59a64386265bb1</u> <u>5b1da987934cd017bb6d</u>	+ 0.00151737 BTC	✓
54	2017-09-13 19:30:26	<u>5b3f5d0824a7f3797978a3</u> <u>38b378a1c3b457ea6a23e3</u> <u>49d16b869a1b85184fed</u>	+ 0.00157107 BTC	✓
55	2017-09-08 22:47:58	<u>ddc8a936e8293c2120bfd6</u> <u>f79950dedec2d2518ab89a</u> <u>ea600f1a0e4b548dd9b3</u>	+ 0.00154065 BTC	✓
56	2017-09-03 23:06:44	<u>3461fba5ce99c5408b14d7</u> <u>f17a965331784cd6d242de</u> <u>93e26ed9671cdac846f3</u>	+ 0.00176305 BTC	✓
57	2017-08-29 00:40:10	<u>f7db0423274965976412fd</u> <u>246e634ec724cda1122986</u> <u>a9e049f51e500c586c48</u>	+ 0.00163235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 16:03:05	<u>ff6022285362d8c1173779</u> <u>bb9ae01cb9aafdcdf9ffd1</u> <u>7dd3f4bd421527940994</u>	+ 0.00200598 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.