

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NzGCJ8HxSVH1PT3UheyAZ9fyLcjJgUWKJ</u>
TOTAL RECEIVED	0.40984211 BTC
	25,767.75 USD
TOTAL SEND	0.40984211 BTC
	25,767.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>0b0ec6bb5fd16c83148368</u> <u>0a3aac5d39dc427366475b</u> <u>a301bf37e8472092b45d</u>	- 0.00088451 BTC	
			14.86 USD	
2	2023-01-06 05:27:31	<u>fe69d0173bcc2c8a9b5f44</u> <u>6dc7d4fea7a9a9dd21dee4</u> <u>7c7b3fa7ac1ad024b242</u>	- 0.00088451 BTC	
			14.86 USD	
3	2023-01-06 04:22:03	<u>04d5e1777b962cb574d38d</u> <u>12c3da82e900272f541a54</u> <u>d22f5c8f19e94e13d3b7</u>	- 0.00091610 BTC	
			15.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 01:04:09	<u>7b29b8e40611ea0d09d3de</u> <u>5fdd3a37dcff4e9275f56d</u> <u>010fb1373f9c6b8cf695</u>	- 0.00274829 BTC 23.97 USD		✓
5	2020-05-05 07:27:01	<u>426cbd98028ec1985c767b</u> <u>f544870b10954d55d4b710</u> <u>7f5f0ae488d8ca546c73</u>	- 0.00117445 BTC 10.59 USD		✓
6	2020-05-05 07:18:49	<u>7c19cd031b21fa383b6374</u> <u>1e88ea9b2e6890f7738454</u> <u>93143ba007c91da7c70d</u>	- 0.00117445 BTC 10.59 USD		✓
7	2020-05-03 08:22:01	<u>73bbb596e6ea232a5b4d1b</u> <u>587bf8dcc7e47b94078780</u> <u>2d4bff912fd2b273787d</u>	- 0.00306162 BTC 27.23 USD		✓
8	2020-05-03 08:22:01	<u>73bbb596e6ea232a5b4d1b</u> <u>587bf8dcc7e47b94078780</u> <u>2d4bff912fd2b273787d</u>	- 0.00306162 BTC 27.23 USD		✓
9	2020-05-02 21:41:24	<u>9b5cd7420157e8cdcc4348</u> <u>ae4591a143905f2170732c</u> <u>c2dea410d84ff469f89f</u>	- 0.00540284 BTC 48.05 USD		✓
10	2019-11-22 14:46:59	<u>587c392cda3d81b427a8d4</u> <u>f81be6f80f48cd8edaa26a</u> <u>82bc9dc3a433e85504b9</u>	+ 0.00274829 BTC		✓
11	2019-11-22 13:15:29	<u>cbaaed50940e3659abafc6</u> <u>2773a2d725cd1bed02195d</u> <u>9b016b94ddc50aea8068</u>	+ 0.00091610 BTC		✓
12	2019-11-21 10:17:52	<u>104d0afb6286916942c76f</u> <u>338ecdcdfb71e36d05b54c</u> <u>eaab1307412e31b1fdbe</u>	+ 0.00088451 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 10:17:52	<u>7f4a520d80a57bb9676587</u> <u>3e7588f3d0d8d5e501cc2b</u> <u>fa5e0133bc9953266e74</u>	+ 0.00088451 BTC	✓
14	2019-11-07 00:53:24	<u>f1ded9be4b1b814b478e5e</u> <u>5c741cf1a722d1918cb122</u> <u>3f4772102ce52cc07403</u>	- 0.02973485 BTC	✓
15	2019-10-30 21:30:23	<u>cb43c933508667e630da16</u> <u>9d62b75b39383b906355e5</u> <u>116ea5972090c8b70e87</u>	- 0.08920455 BTC	✓
16	2019-08-22 14:01:53	<u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u>	+ 0.08920455 BTC	✓
17	2019-08-22 13:08:24	<u>c56b6e10281c11463b30c6</u> <u>eb2e481392be750889a42f</u> <u>8bea45c9c94d7b6e0e28</u>	+ 0.02973485 BTC	✓
18	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c</u> <u>25ccf7654e1ffb32977a3e</u> <u>52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
19	2019-08-20 22:46:29	<u>a0aad94f0c45a0b32a1f4a</u> <u>d6330ba881333012eb8329</u> <u>f58c44569b70a2fb9c36</u>	+ 0.00117445 BTC	✓
20	2019-07-11 04:35:08	<u>fc5319a2bba197891c3521</u> <u>f95f3ae5e38db87ad11036</u> <u>bfd89bf88ee87c854a2a</u>	+ 0.00306162 BTC	✓
21	2019-07-11 04:35:08	<u>be48a342fed3cb52b64588</u> <u>fbcd96ba45960b8626a755</u> <u>7d6ab517409caf0f1f44</u>	+ 0.00306162 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 07:42:05	<u>6da9bc01ed6e483f2079ec</u> <u>2e428e8e6a3d1a7841273b</u> <u>6e42f8c762e34b2ede1e</u>	- 0.02170142 BTC	✓
23	2019-06-21 07:09:12	<u>a9854c7ffe29d32b85a55c</u> <u>989b21ec7e86d99d8808c7</u> <u>2b467f87e8cf046d1a50</u>	- 0.01611848 BTC	✓
24	2019-06-21 07:05:18	<u>20c56d53c7c1a0baefa56c</u> <u>c8a727cda8a6794b90bac3</u> <u>3d8e86a735ebd4e4105a</u>	+ 0.02170142 BTC	✓
25	2019-06-21 06:38:44	<u>c91006a9738fff2a1f7b2b</u> <u>7717b3c3612ef5aa27ce48</u> <u>b6780bfd0417f8805835</u>	+ 0.01611848 BTC	✓
26	2019-06-20 22:15:20	<u>327a7292e11de884819d37</u> <u>248c3b36aa17187ace4977</u> <u>ae2fc6e4833ff0d427e5</u>	+ 0.00540284 BTC	✓
27	2019-06-14 12:07:05	<u>1d7c51c308e46cfba3810c</u> <u>bbf900b1b10ac9203dabb8</u> <u>428739fd46e66fbffa03</u>	- 0.07228606 BTC	✓
28	2019-06-14 10:32:37	<u>6abe9283273841f476b493</u> <u>4444671f6339ac885c5760</u> <u>f7bc304cefb03836cac8</u>	+ 0.07228606 BTC	✓
29	2019-06-14 09:18:48	<u>810d489c68085e27e7cd83</u> <u>e4c2497d5d5113c3cddc1b</u> <u>686cee140ee4d80c5689</u>	- 0.01971438 BTC	✓
30	2019-06-14 04:13:31	<u>587ff3ae82a338f86cee85</u> <u>5f6e2ef1bb7ce0cf183781</u> <u>f28e8c11f8dedfc877b4</u>	- 0.01017516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 04:07:11	<u>bfe3ac741fd6cf918736f8</u> <u>38bc67c279139b5baf0351</u> <u>28060dd4f781377faa1e</u>	+ 0.01971438 BTC	✓
32	2019-06-14 03:36:30	<u>7d038cc9ddd902b91df9b</u> <u>4c04ee2a972d5a47af1cb8</u> <u>597af2f606224062e3e9</u>	+ 0.01017516 BTC	✓
33	2019-06-07 04:09:53	<u>2ca65ae46ed3e5b309f817</u> <u>8cec25bb655e442baf237f</u> <u>97391467699ac8e7fbd5</u>	- 0.01261133 BTC	✓
34	2019-06-07 02:54:31	<u>c25d89cdf9e046465e345f</u> <u>db8765791489f058793673</u> <u>dc7800d83c7b58a8e9fe</u>	+ 0.01261133 BTC	✓
35	2019-06-06 03:38:56	<u>4fa2d92623318b6effc4f8</u> <u>2aa3dd8ba2bb5f4936d25e</u> <u>06ed55569a4fee891fa4</u>	- 0.05500237 BTC	✓
36	2019-06-06 02:12:31	<u>511e0925d1b82e63efed55</u> <u>404f6b93fc3ca90bcabb4c</u> <u>6ace3b113741638609dc</u>	+ 0.05500237 BTC	✓
37	2019-06-04 04:49:36	<u>82336c1b324fd964597a5d</u> <u>1c2a232dc8721e0f58565a</u> <u>01846a590fb8258b7932</u>	- 0.01319444 BTC	✓
38	2019-06-04 04:06:54	<u>1353a20a6774f2de4ad823</u> <u>d514cdc8f9b37361df00c5</u> <u>6a198b2991102f8bebd6</u>	+ 0.01319444 BTC	✓
39	2019-06-04 03:29:51	<u>daf0fdc05fed763cc11257</u> <u>f98d3040e2798e0dc7a739</u> <u>25d486671ff3c21acce5</u>	- 0.01363426 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 02:53:05	<u>ca86dc6e057c82583ada22</u> <u>17f0fdf5139b2753a22d22</u> <u>69d384b03667c4f61929</u>	+ 0.01363426 BTC	✓
41	2019-05-30 05:44:02	<u>a0bf2b7163bca77d7009ef</u> <u>a19ee2e29697716a4b0d75</u> <u>dbc63a6f8c0eec2ba7e9</u>	- 0.00878290 BTC	✓
42	2019-05-30 02:09:27	<u>786920ed88b9d8b892a4e0</u> <u>5eda7b830f00199897bfba</u> <u>994dd08060dcc8c9eb67</u>	+ 0.00878290 BTC	✓
43	2019-05-22 04:47:54	<u>a73788db0a4d580c41254e</u> <u>8be9361f0a1fbb204e40f2</u> <u>52253800c1fd36ffb056</u>	- 0.02837352 BTC	✓
44	2019-05-22 03:50:09	<u>3513802de7cb1b01e335fd</u> <u>ea99bfc540760415c2ddc5</u> <u>392166a8f1bb99eb294b</u>	+ 0.02837352 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.