

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B1suNz9sjWxegNypWuKAMQLm7zVboE2HF</u>
TOTAL RECEIVED	0.15782321 BTC
	9,951.69 USD
TOTAL SEND	0.15782321 BTC
	9,951.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:19:58	<u>78d6fd9db37b733995b4b5</u> <u>25d3e11e2c48c714bf1ae5</u> <u>50563ae57e600f44923d</u>	- 0.00070000 BTC	
			33.72 USD	
2	2024-01-17 01:32:21	<u>7db8dafdca56e0bf0c82b3</u> <u>33afa180a9c73460793ea8</u> <u>266477526477dfed14b7</u>	+ 0.00070000 BTC	
			30.09 USD	
3	2022-10-14 15:57:11	<u>244ef07efd816ffe37ab1b</u> <u>4624ca37a1da5de2d0428b</u> <u>1b9fa8af9f2a45fe946e</u>	- 0.00122396 BTC	
			23.62 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 14:19:29	<u>3bfef4d74aae6c5031a4b77ff0aa6ae023944d63712a583081ee8fb8e3eb8d17</u>	+ 0.00122396 23.82 USD	BTC	
5	2022-09-24 12:17:50	<u>b7c44ba6e8252c594ce7db5ce13b88b5edefc281a102fcb3949423b72ce61f80</u>	- 0.00299500 57.36 USD	BTC	
6	2022-09-24 11:26:37	<u>80a2e8404b8aa3d94d679b33f57073d3b69b0a351f4bb2819dab7c415126d7c0</u>	+ 0.00299500 57.05 USD	BTC	
7	2022-07-17 12:21:17	<u>3e7ce36e343295bf7229a9215cfb68fda87096ced26fa739b33f17422759ce1e</u>	- 0.00182033 38.92 USD	BTC	
8	2022-07-17 11:54:02	<u>48106077093a727a8629394aaea11df4b4d9a42bd99369718d15bca7d7c41731</u>	+ 0.00182033 38.92 USD	BTC	
9	2022-05-28 13:07:52	<u>50e504738c64704545420ac680a6b5cc9bcc351e3c0b22f6b9c84685bda61f8f</u>	- 0.00356025 103.20 USD	BTC	
10	2022-05-28 10:40:17	<u>e74519ac26e36ef509c2a2881cf88d956260843eab7a3d966713d61561fc84b5</u>	+ 0.00356025 103.20 USD	BTC	
11	2022-02-17 11:15:15	<u>2ebf533481bdface3d1102fb36e4b66772ff0cb338c0d56807541032bcbb79ae</u>	- 0.00151966 63.44 USD	BTC	
12	2022-02-15 02:29:18	<u>46fd29ede94c2e4cb617364edb21ca070088928ceb25f3a08785736411b6e127</u>	+ 0.00151966 66.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-01-15 12:17:41	<u>c971090eb968effe087058</u> <u>22acf95e89bd5b24b1f117</u> <u>40edac704b459be68f1f</u>	- 0.00189584 82.24	BTC 	✓
14	2022-01-15 11:57:27	<u>f7684f70396f882cc3cc32</u> <u>b1964814c92a916d105cb1</u> <u>3d63e8b3f27f615e3531</u>	+ 0.00189584 82.24	BTC 	✓
15	2021-12-15 17:17:02	<u>37e307455f54e23b8f60cf</u> <u>d76cc648b8069ca6659d6e</u> <u>e6d2cee15082dfae22f7</u>	- 0.00201297 98.36	BTC 	✓
16	2021-12-15 16:23:31	<u>6925d8c44ed5cc6961cee8</u> <u>83deb64e0b739dc1ebf39c</u> <u>3b1d82c45eed4afb065</u>	+ 0.00201297 98.36	BTC 	✓
17	2021-11-15 03:28:38	<u>6b04eef5c628413ffa92e2</u> <u>53337b642919178a8d6d53</u> <u>464c8effc82b651802cb</u>	- 0.00208603 136.80	BTC 	✓
18	2021-11-15 03:10:27	<u>40a931477460d6408f3b78</u> <u>5952dd84f8f98edf57802a</u> <u>cd9ee84744672c8c8131</u>	+ 0.00208603 136.80	BTC 	✓
19	2021-10-14 09:06:40	<u>729381ba3dcfc286c95ff3</u> <u>ccff930ef962efbfffac7c4</u> <u>b5bbfef781f5edced21f</u>	- 0.00232285 133.17	BTC 	✓
20	2021-10-14 07:34:25	<u>00f23e6ae808d3a394de4d</u> <u>fc38d067651f8c63967f8b</u> <u>952fc7f4869193ed47b4</u>	+ 0.00232285 133.17	BTC 	✓
21	2021-09-12 04:44:30	<u>286b77a87662610a828230</u> <u>0cfb43f1a18123da61efb6</u> <u>13658f3c68f2ed5bf2c8</u>	- 0.00110587 50.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-12 02:55:14	<u>7d57235f1fe44f1c53240b</u> <u>bb309e0e0f8cebf37bbb4d</u> <u>27f8a090f0480313bf3c</u>	+ 0.00110587 BTC   50.96 USD		
23	2021-08-31 00:25:06	<u>fbcaaf6d531867453c2471</u> <u>d7e219d17086cef2b1cb0c</u> <u>ef785b2e4c76aa7dcf55</u>	- 0.00114717 BTC   55.02 USD		
24	2021-08-30 23:47:41	<u>8467c250df50e6bd939d0c</u> <u>a295b45581a5d3905a0da9</u> <u>68dfaa3e216827ef219c</u>	+ 0.00114717 BTC   55.02 USD		
25	2021-08-17 23:19:48	<u>3f6a35d81102e667b9f145</u> <u>52efc2f57c80ab70da3dd9</u> <u>26eda277e153da5b94a4</u>	- 0.00106505 BTC   47.65 USD		
26	2021-08-17 22:27:28	<u>8ad93c8d3ab507bb1181a3</u> <u>41fe48372b603cee5c9bc2</u> <u>c2ac36ca4a3923f8a6d1</u>	+ 0.00106505 BTC   47.65 USD		
27	2021-08-07 03:27:29	<u>b71c000eaca86ec7d5fb7d</u> <u>937aba22b4f199b045c6dd</u> <u>cfe8ad10dbb4f9077b5c</u>	- 0.00121157 BTC   53.06 USD		
28	2021-08-07 00:37:19	<u>e922f57d32aeecbd013db</u> <u>857101d039610a6df0f00f</u> <u>bf9282818a5d08135132</u>	+ 0.00121157 BTC   53.06 USD		
29	2021-07-26 02:39:54	<u>76cbd0fc6b8c9c5d8e4ec4</u> <u>72d647ca4aa8ef5a0e8d97</u> <u>2807ad26a6759706b265</u>	- 0.00106694 BTC   41.04 USD		
30	2021-07-25 23:24:20	<u>179af3ab3385ec90497372</u> <u>70573d15396c6b6c66d162</u> <u>3bd4e8e3ee3056ce0303</u>	+ 0.00106694 BTC   41.04 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-14 18:18:43	<u>e670c0c84595689e5c9a6a3b2e751bb955104aca13ce4cc737f24bc114ece115</u>	- 0.00111086 35.41 USD	BTC 	✓
32	2021-07-14 17:14:06	<u>d32bf24e3c43d9483ae873de1e96c3d3776cc3acfc0784a2ed19720089ad3b61</u>	+ 0.00111086 36.45 USD	BTC 	✓
33	2021-07-03 12:36:10	<u>bf98af07ad3df9fc8a89849eb02ca21909253a331d60eb8689c1fc2ab9f8c9d9</u>	- 0.00129369 44.85 USD	BTC 	✓
34	2021-07-03 11:58:32	<u>4b73d8c738870b72970f13257f3baa73b8c6be81acdb399eb22e1e4f42f8cf76</u>	+ 0.00129369 44.85 USD	BTC 	✓
35	2021-06-19 23:16:20	<u>cb41c4655cd5e746f95b1ac0abbbaafcc81489061b3bbe4be5629a8ce58acd8</u>	- 0.00102920 34.86 USD	BTC 	✓
36	2021-06-19 22:57:29	<u>9a76b0c97c3ac8d52e55a090b4e5a45cb82bf46d0a4717e334ac574a2b3420d5</u>	+ 0.00102920 34.86 USD	BTC 	✓
37	2021-06-08 05:21:31	<u>957a5b575daceaf0519592be6ae76995b652c9fa382126afa9de1e53d79f1d0</u>	- 0.00120747 39.95 USD	BTC 	✓
38	2021-06-08 05:01:30	<u>b9ddb274a9053bd7650763a1a1c210a1f16c969da9a3f0a87ad3e77d25060174</u>	+ 0.00120747 39.95 USD	BTC 	✓
39	2021-05-28 00:26:16	<u>67c3096a8b1678c358f804832f78716c55c4d52198e044c22a9c65ea311c5fdd</u>	- 0.00162718 57.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-27 22:47:58	<u>4937a097bf0137e998d50b</u> <u>effc34f60311497fc4a709</u> <u>70a418e07e4ffe753b3f</u>	+ 0.00162718 57.52 USD	BTC	✓
41	2021-05-16 11:05:42	<u>b30bad0bc524dff9f034e2</u> <u>1c6489322a2c87c5157432</u> <u>3f8402fa49452e7da30c</u>	- 0.00236321 109.72 USD	BTC	✓
42	2021-05-16 09:55:24	<u>d2467138da65c331aba879</u> <u>ba17ec88379c455b5af03b</u> <u>5eea2a8d531a543035f3</u>	+ 0.00236321 109.72 USD	BTC	✓
43	2021-05-01 16:50:47	<u>f3a2bd40d207d3328e436a</u> <u>0110973cca498707a1fe1c</u> <u>671e333b888790a9a2df</u>	- 0.00166115 96.01 USD	BTC	✓
44	2021-05-01 14:53:42	<u>2cdbd7cdc110e369b3d5e4</u> <u>86a0b0d85b591cc34bb75a</u> <u>827c8c73f41efe5392ba</u>	+ 0.00166115 96.01 USD	BTC	✓
45	2021-04-24 21:57:01	<u>20a945390a8c9bd82c7f99</u> <u>2e83722bc4e8c1f4c798a2</u> <u>3c57a44d7230478efbea</u>	- 0.00133091 65.94 USD	BTC	✓
46	2021-04-16 10:53:18	<u>f67d72c90be369257756a1</u> <u>b0395caf182ef08c2f3988</u> <u>80bad56d4a748be1481f</u>	+ 0.00133091 81.63 USD	BTC	✓
47	2021-04-02 02:31:41	<u>c0f732e496ae8426c3126f</u> <u>a2ed964ba258f8f83cb83d</u> <u>26c4f0abd20517f20bfd</u>	- 0.00149037 87.85 USD	BTC	✓
48	2021-04-01 15:44:41	<u>1b1d9947ce92c912b6320a</u> <u>bd9af42707077ac7c3cd1e</u> <u>78e439c1459165b3b936</u>	+ 0.00149037 87.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-17 01:21:03	<u>b4de3579e5044173d8d4b639bbff43a28d443d69a5646e7b160dc66b6e5e0f86</u>	- 0.00105138 61.93 USD	BTC	 
50	2021-03-16 21:30:52	<u>e4e49a0fa848d01fcea8cf28f8e8117e1943d925c5db8773f66d96d4be80f4c4</u>	+ 0.00105138 61.93 USD	BTC	 
51	2021-03-05 11:20:16	<u>742d5bc03e39140ad5843fdc901dec9d676274b5d276bd45399b8a3336532a92</u>	- 0.00104054 50.72 USD	BTC	 
52	2021-03-05 10:25:02	<u>e43a992afe50c2aa84b34b59dce6983d4a912d46b0c7e1f84e35f7f57958b74f</u>	+ 0.00104054 50.72 USD	BTC	 
53	2021-02-25 03:30:00	<u>fd7e816813a26f3d62c87cea503cc82315df11c19dfc472e373bba9b1bac503b</u>	- 0.00111621 52.54 USD	BTC	 
54	2021-02-23 13:31:25	<u>3cd03575892cc75c469729253e2beb0bc4ea8d4454beb91aa7c1b045a6d0bfe</u>	+ 0.00111621 55.44 USD	BTC	 
55	2021-02-14 11:46:31	<u>180b9f68d1a11a8e2326802d1cda38ecda975ce4d41a148d656a130f31d9c54d</u>	- 0.00101188 49.15 USD	BTC	 
56	2021-02-14 10:55:06	<u>82f6e02f81ecb3b545acabb3dc9e2eb5e8d1140d67e30d9fb2157600bedec2fe</u>	+ 0.00101188 49.15 USD	BTC	 
57	2021-02-05 01:29:30	<u>d9db84a6f147d7811c20288ac5eede4282ac8c07305ba85f7a682f7b5add7747</u>	- 0.00171437 65.64 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-02-04 05:46:24	<u>8485a17b6dd813d99e6dcb</u> <u>ab265bd011fe9d08ca62ff</u> <u>eea6fb345d18fbf6817c</u>	+ 0.00171437 BTC 63.32 USD		✓
59	2019-12-23 09:17:35	<u>c552ba7e250284c130ce45</u> <u>383528974ec6d1af629b9d</u> <u>e595fca53a1de44821ff</u>	- 0.00104945 BTC 7.67 USD		✓
60	2019-12-23 08:39:28	<u>c899d6865c0d5d4a824c20</u> <u>ca687a23d0bfb65f97ae7f</u> <u>94afe5b2960e31f0d608</u>	+ 0.00104945 BTC 7.67 USD		✓
61	2019-11-15 07:01:49	<u>295b41cf39b097be1039ff</u> <u>1e766383f2e9951ed7b212</u> <u>4bd4b3632b908ef3f0c9</u>	- 0.00140754 BTC		✓
62	2019-11-15 05:56:56	<u>b459f43b212b403d67d049</u> <u>fb23ee42bdb216cba17855</u> <u>99c73d90f3da957e08b1</u>	+ 0.00140754 BTC		✓
63	2019-10-11 10:23:48	<u>afe9be79cfbfbf6236c5c0</u> <u>a630fa566d15c1987cfb33</u> <u>6f67640ea28369781413</u>	- 0.00122757 BTC		✓
64	2019-10-11 09:38:38	<u>c496f68972a08a997a47cf</u> <u>496821dbdb54aff11a661b</u> <u>8efefa74037fdb218d4</u>	+ 0.00122757 BTC		✓
65	2019-09-11 11:17:29	<u>06fd7c8bea1fe232f7ccd2</u> <u>88af9c106bdece263e0718</u> <u>931fd354f82daeed474b</u>	- 0.00172909 BTC		✓
66	2019-09-11 10:26:26	<u>728c4a301fdb528931e0e5</u> <u>7c7a0f83e741b60fc5d23c</u> <u>d4b1ec60447146eaf8e</u>	+ 0.00172909 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-07-24 10:23:45	<u>689408a1d375fa0abc3009</u> <u>9ebb578bb2e0ecb18d46e1</u> <u>3a4e8c48460aec5b5b9b</u>	- 0.00197918 BTC	✓
68	2019-07-24 09:22:29	<u>fef2fd2e087df7583f7c0e</u> <u>f70912d86afad6ec5ec631</u> <u>ab75f2235c0600ef146f</u>	+ 0.00197918 BTC	✓
69	2019-06-23 02:44:01	<u>9c2c5f3463503fdc79d14c</u> <u>82d26c9e96162540b8c6c2</u> <u>e9192d672a19881f5451</u>	- 0.00197231 BTC	✓
70	2019-06-20 03:02:24	<u>55caba3295dc78c110cfc1</u> <u>513411c24f12ec13c7139b</u> <u>eeac05de5d5cc50197b4</u>	+ 0.00197231 BTC	✓
71	2019-04-15 23:53:37	<u>c8ab51f1f0072e6f15a070</u> <u>482ca5d48b628d55c41259</u> <u>b75d7a9a68c6f4c0c91a</u>	- 0.00591544 BTC	✓
72	2019-04-08 08:44:13	<u>4001dac55ab2a35d9dc04b</u> <u>78f35ae7fca2f366ec7ee4</u> <u>60b1968fb98c38ed5809</u>	+ 0.00591544 BTC	✓
73	2019-01-17 08:40:51	<u>47bf1b8b6ae517ed4ef367</u> <u>15e4ce418af84abd5e2fb4</u> <u>8d2069a4de4b42b47e02</u>	- 0.00800000 BTC	✓
74	2019-01-17 07:15:07	<u>e911ca73046511bbfd99b0</u> <u>5b0c3a4b637f222cbc2d99</u> <u>7a740e598014d0b233bd</u>	+ 0.00800000 BTC	✓
75	2018-09-20 08:40:57	<u>61c6d63f899981289483c0</u> <u>bbb10c7b9a1bd0beb25434</u> <u>197240dfeeb3fffc8228</u>	- 0.01006625 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-20 08:12:50	<u>9388ffb9b7b070c9e65704</u> <u>da765afb42d3761cd52a2d</u> <u>323f1304a8cc89c69339</u>	+ 0.01006625 BTC	✓
77	2018-09-04 07:21:56	<u>d8d1c17391876d0bd959fe</u> <u>d8be0de13d0f5d39757a5a</u> <u>2d3369bc1345416e275d</u>	- 0.01163305 BTC	✓
78	2018-09-04 06:53:29	<u>911eef2185b86e189e0fef</u> <u>b7a92d0f63913a7aded2dc</u> <u>ed2a0824d8b9c1735ef6</u>	+ 0.01163305 BTC	✓
79	2018-06-22 09:05:50	<u>0517272ab4bb74b3a5b3c7</u> <u>bbcd8eb566fd23a212f5</u> <u>3f4edaa8bf44b058bb8c</u>	- 0.01700036 BTC	✓
80	2018-06-22 08:42:56	<u>4f68fb2dea5cae44c41595</u> <u>41e4ccd1838819a99148d7</u> <u>0d42b34407e2f0d746c4</u>	+ 0.01700036 BTC	✓
81	2018-04-06 07:12:30	<u>6e2526a01e088eb7e4ee9e</u> <u>b294766dafdf31f6928160</u> <u>038e789341c59719387b</u>	- 0.00958500 BTC	✓
82	2018-04-06 06:33:14	<u>4787977b7f49d85596265a</u> <u>1c44ea878cd0da652977c4</u> <u>84ad812666ced6a56049</u>	+ 0.00958500 BTC	✓
83	2018-03-04 13:07:54	<u>be87e72cab5af5106dd6e0</u> <u>98ba9abb6889be2b0699e8</u> <u>cbdac8ebe605dce57eeb</u>	- 0.00477767 BTC	✓
84	2018-03-04 10:13:27	<u>e3cabf9aadb1e6f7c5e395</u> <u>8b4f8f43dabd5379d7a10a</u> <u>8bbbf5d1cd233a6ff04</u>	+ 0.00477767 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-20 17:26:31	<u>eb72b4811904e9f486c191</u> <u>4712c1bed4cfaf1ebb4190</u> <u>12515f49260ad03aae65</u>	- 0.00841230 BTC	✓
86	2018-02-20 08:59:59	<u>8ba0dbc5b39036bc3a4082</u> <u>244cdfd77b536de39c4044</u> <u>0f698a12daea6f8d13eb</u>	+ 0.00841230 BTC	✓
87	2018-02-08 00:23:34	<u>7194ea02b3be7698dc104f</u> <u>67f7101e9fa6e7f3fa1309</u> <u>0a90ebff7a59c5edadba</u>	- 0.00405230 BTC	✓
88	2018-02-06 04:59:01	<u>103ca0ac47996b72cffd8f</u> <u>f29095fb5f1f2bdfd2df56</u> <u>755ac854b8e005742fd6</u>	- 0.00425537 BTC	✓
89	2018-02-05 17:33:41	<u>e390fe849036e90431da33</u> <u>d165ad65c0536eb49b23e6</u> <u>00197f5ddb5138b31c9c</u>	- 0.00800000 BTC	✓
90	2018-01-24 15:15:59	<u>6e968085b11ad2de8388e3</u> <u>a91ebf7452d4cbdcfdc4b0</u> <u>2607eba8cb450ac1a39d</u>	+ 0.00800000 BTC	✓
91	2018-01-21 10:35:49	<u>4d967bd06f0e5bf8570804</u> <u>099bba6ec1324b437eec65</u> <u>4a22ccf7e454b1f5db5f</u>	- 0.00962906 BTC	✓
92	2018-01-06 05:26:32	<u>d6928d56e7d7fbfce29f84</u> <u>1639aece50d46575a9ee2</u> <u>25f28c8989368d7d847c</u>	+ 0.00425537 BTC	✓
93	2017-12-22 10:44:40	<u>4931b705a628fe1a5d3257</u> <u>e91efa3dd480ec1431e421</u> <u>8424251fa2fc7e3449bf</u>	+ 0.00405230 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-03 07:06:19	<u>f7b284b9f1699894d69949</u> <u>1ad41bc1a2d998887e0caf</u> <u>c7a37e5909c47859a55f</u>	- 0.00234936 BTC	✓
95	2017-12-01 15:43:00	<u>3c88efea696c3b799183bc</u> <u>9737165a577d23435479e9</u> <u>9bc0cd2109001bb16cac</u>	+ 0.00962906 BTC	✓
96	2017-11-18 13:44:50	<u>66d772fd63ce022e5fb306</u> <u>cc0386ccd4b63c4fe39abe</u> <u>102dff0ef1cbe3c9eb3</u>	+ 0.00234936 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.