

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B5fhvir9DtyfhDX6VscNdeT1JVadLkGo9</u>
TOTAL RECEIVED	0.10511525 BTC
	6,621.29 USD
TOTAL SEND	0.10511525 BTC
	6,621.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b fb238ef259c2579ef4cd08 9be92fdf6646720ba207</u>	- 0.00119740 BTC	
2	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b fb238ef259c2579ef4cd08 9be92fdf6646720ba207</u>	- 0.00119740 BTC	
3	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b fb238ef259c2579ef4cd08 9be92fdf6646720ba207</u>	- 0.00118065 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00109842 BTC	✓
5	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00109842 BTC	✓
6	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00119740 BTC	✓
7	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00109617 BTC	✓
8	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00116984 BTC	✓
9	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00100300 BTC	✓
10	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00116032 BTC	✓
11	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00119740 BTC	✓
12	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00220468 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00119740 BTC	✓
14	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00109842 BTC	✓
15	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00119740 BTC	✓
16	2018-09-15 20:01:34	<u>13fdeb350d7dce953dba9b</u> <u>fb238ef259c2579ef4cd08</u> <u>9be92fdf6646720ba207</u>	- 0.00112594 BTC	✓
17	2018-09-08 12:06:58	<u>1b53f58f1bc73d2fcbcbc1</u> <u>6a29459c33f4f7ae91af59</u> <u>ff3542a4ec88ea82395a</u>	+ 0.00109842 BTC	✓
18	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00109842 BTC	✓
19	2018-08-27 14:13:18	<u>c7949e2fe45ff7ddd90733</u> <u>e3081bb79ec2bb45012d88</u> <u>122e193127e18cff7738</u>	+ 0.00109842 BTC	✓
20	2018-08-21 11:39:48	<u>e260098068e7198aa66413</u> <u>45eee92a4397bf7c8fd351</u> <u>fd70d895256e99f31533</u>	+ 0.00112594 BTC	✓
21	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00100300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00119740 BTC	✓
23	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00119740 BTC	✓
24	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00119740 BTC	✓
25	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00119740 BTC	✓
26	2018-07-28 10:47:17	<u>e046c938770b34e154c6f2</u> <u>ad5676fb06c41d662b0b25</u> <u>3bb76b43be93f615cab4</u>	+ 0.00118065 BTC	✓
27	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e</u> <u>56b0f33229a41828b98e43</u> <u>a3a05ba8a8a4f1033d26</u>	+ 0.00119740 BTC	✓
28	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00109617 BTC	✓
29	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00119740 BTC	✓
30	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00116032 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 08:51:21	<u>f10a6b65ffa2733ba7f5f972b120158c1db273a53194ef7e985ae512e647298b</u>	+ 0.00116984 BTC	✓
32	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac22b82ccf2c833db9e442ffa7debf85beaf6637e5e0</u>	+ 0.00220468 BTC	✓
33	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc3e1e2ac66ed016c0ed04e638328c165533e93d1b7d</u>	- 0.00115256 BTC	✓
34	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc3e1e2ac66ed016c0ed04e638328c165533e93d1b7d</u>	- 0.00330413 BTC	✓
35	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc3e1e2ac66ed016c0ed04e638328c165533e93d1b7d</u>	- 0.00458407 BTC	✓
36	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc3e1e2ac66ed016c0ed04e638328c165533e93d1b7d</u>	- 0.00363830 BTC	✓
37	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc3e1e2ac66ed016c0ed04e638328c165533e93d1b7d</u>	- 0.00388825 BTC	✓
38	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc3e1e2ac66ed016c0ed04e638328c165533e93d1b7d</u>	- 0.00361602 BTC	✓
39	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc3e1e2ac66ed016c0ed04e638328c165533e93d1b7d</u>	- 0.00265521 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc</u> <u>3e1e2ac66ed016c0ed04e6</u> <u>38328c165533e93d1b7d</u>	- 0.00368398 BTC	✓
41	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc</u> <u>3e1e2ac66ed016c0ed04e6</u> <u>38328c165533e93d1b7d</u>	- 0.00116221 BTC	✓
42	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc</u> <u>3e1e2ac66ed016c0ed04e6</u> <u>38328c165533e93d1b7d</u>	- 0.00366061 BTC	✓
43	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc</u> <u>3e1e2ac66ed016c0ed04e6</u> <u>38328c165533e93d1b7d</u>	- 0.00404761 BTC	✓
44	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc</u> <u>3e1e2ac66ed016c0ed04e6</u> <u>38328c165533e93d1b7d</u>	- 0.00376797 BTC	✓
45	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc</u> <u>3e1e2ac66ed016c0ed04e6</u> <u>38328c165533e93d1b7d</u>	- 0.00283785 BTC	✓
46	2018-07-06 09:15:10	<u>44c6bd9de994f63c7960bc</u> <u>3e1e2ac66ed016c0ed04e6</u> <u>38328c165533e93d1b7d</u>	- 0.00111200 BTC	✓
47	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00115256 BTC	✓
48	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3</u> <u>f61cb880329f08a63d673d</u> <u>dc0707ef4fe2b21f57a0</u>	+ 0.00111200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00116221 BTC	✓
50	2018-06-23 08:10:20	<u>5f12ba82b6c0dad4bd9248</u> <u>db6c99b7427d1e4ab26d54</u> <u>ce44da8ba2428df4b969</u>	+ 0.00330413 BTC	✓
51	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00265521 BTC	✓
52	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00283785 BTC	✓
53	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00361602 BTC	✓
54	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00363830 BTC	✓
55	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00366061 BTC	✓
56	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00368398 BTC	✓
57	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00376797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00388825 BTC	✓
59	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bffce2f2ee181</u>	+ 0.00404761 BTC	✓
60	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00458407 BTC	✓
61	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00536413 BTC	✓
62	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00767188 BTC	✓
63	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00528406 BTC	✓
64	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00475546 BTC	✓
65	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00353866 BTC	✓
66	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00510442 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00366259 BTC	✓
68	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00364944 BTC	✓
69	2018-05-05 21:18:30	<u>fd007edc686aa3e9185bb4</u> <u>814b38bfa84bdfef094994</u> <u>3bd1a770e47ed1af4a67</u>	- 0.00355358 BTC	✓
70	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00767188 BTC	✓
71	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00353866 BTC	✓
72	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00355358 BTC	✓
73	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f3078</u> <u>8dc9a96ebcb412bfa7546b</u> <u>0659590abfb371a48dce</u>	+ 0.00364944 BTC	✓
74	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a</u> <u>2ca4b2768b8a8690e1fbb2</u> <u>eb0d0c5451c588318198</u>	+ 0.00366259 BTC	✓
75	2018-04-19 23:13:25	<u>5e8878f85289d97540af7e</u> <u>c895f89756b5e6a8a5339e</u> <u>d04a1659b5bf6466bf0f</u>	+ 0.00475546 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-09 18:03:13	<u>f8d478ac137400569271e0</u> <u>97643a31ee68fe7ee4be62</u> <u>02593e29f28ca9d8712c</u>	+ 0.00528406 BTC	✓
77	2018-04-08 13:53:04	<u>24f2c8eca730d6925d7a57</u> <u>baccbc23534c946ef0073b</u> <u>67b54c1d5fef8521072f</u>	+ 0.00510442 BTC	✓
78	2018-03-28 23:27:12	<u>0e11dbd57fbaee2c550bca</u> <u>cdad58aed25337507ebb5a</u> <u>60f34a400bd250109684</u>	+ 0.00536413 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.