

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8EktBGPgGQQE1jD3R8r7YrHAe7H4SLoB</u>
TOTAL RECEIVED	0.12509044 BTC
	7,864.73 USD
TOTAL SEND	0.12508497 BTC
	7,864.39 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>50624a250d7cf346fe232e</u> <u>15f2449ffb87b83b0f41df</u> <u>8d7903f29e997b2e42fe</u>	- 0.00099369 BTC	
			16.71 USD	
2	2021-06-21 07:07:27	<u>593f8a786310a724e91d17</u> <u>23f9938ef1b892a74b6755</u> <u>11f958086160852ab9bb</u>	- 0.00305963 BTC	
			96.71 USD	
3	2021-06-21 06:58:06	<u>fc6919f972bcebffe83eaf</u> <u>66cc602b79a858f7ba02be</u> <u>af12abd562766aa0f414</u>	- 0.00357611 BTC	
			113.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 05:56:28	<u>7db7b5e963dd6b09f58a5c4e2219bc7f8f95c8abff1dd90289f932e54dc4899a</u>	- 0.00303802 98.79	BTC 	
5	2021-06-21 02:57:34	<u>e66c1e026efc1762d5df4dd2e1b05bd3f0c36d16594c206762bfd14d4367016</u>	- 0.00333505 108.45	BTC 	
6	2021-06-21 02:57:34	<u>ec0157fef153f7c9265156bcfbf406f3adb3c31edae6124121bde543e8bc6de</u>	- 0.00310818 101.07	BTC 	
7	2021-06-21 01:18:38	<u>7650981cdb82e9f8bfb65d915dbe7d78b724a9ff7848e71c8e78924e7d24133f</u>	- 0.00312921 101.76	BTC 	
8	2021-06-20 17:20:44	<u>320899ec230a2c07d987423f7f0e8343723fc4d939c4444970298b62a2c3ce72</u>	- 0.00369698 131.61	BTC 	
9	2021-06-20 15:08:55	<u>aff7c4fe5b91c00daf0f764548b97948b5265c49f2bb03e7fb615836cdfc969c</u>	- 0.00318084 113.23	BTC 	
10	2021-06-20 14:46:14	<u>c01595d5208174a869bd58d00a9e93153193d275ed1590066a82d5d6af973859</u>	- 0.00300423 106.95	BTC 	
11	2021-06-20 14:41:22	<u>81e44687de53dcf1a0fbddc7d9acf9ca910d7f7d58eb4387f2143425ff471233</u>	- 0.00311083 110.74	BTC 	
12	2021-06-20 14:31:22	<u>bb24d15ca75dab6b0616927ba177491b85c9a5804318cf3dea31178df8900702</u>	- 0.00326773 116.33	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-20 13:37:17	<u>b3038bfe03c27fddb4499a</u> <u>9a4ac9e99c30406caf1c5d</u> <u>b4f1c93000172b0b4b00</u>	- 0.00335128 119.30	BTC 	✓
14	2021-06-20 12:53:08	<u>eff6d6024eba40e75d625f</u> <u>00af311fb1db17adcdd8d5</u> <u>73c7e6a1c9c5b4ffd4a4</u>	- 0.00349474 124.41	BTC 	✓
15	2021-06-20 12:53:08	<u>a780d72df2cbef5df40fba</u> <u>95f4c5f1fa8e0188e37cad</u> <u>b52806f0543954e8eca3</u>	- 0.00330999 117.83	BTC 	✓
16	2021-06-20 12:23:44	<u>093f17dee3f153590518b0</u> <u>809083953418312dee6b73</u> <u>c78769a2854a28b6c27d</u>	- 0.00309357 110.13	BTC 	✓
17	2021-06-20 12:08:39	<u>351dc0036a14b087289e6e</u> <u>b40c59f73043a6ff7b116a</u> <u>06332772c5ea111d4f4e</u>	- 0.00324273 115.44	BTC 	✓
18	2021-06-20 09:24:19	<u>3ab081c0bc2d9ee5ee4f2f</u> <u>2dc9d3c3d65c4b32f7a7b3</u> <u>c0375e3661a7164f05fc</u>	- 0.00558712 198.90	BTC 	✓
19	2021-06-20 07:32:32	<u>50b43483ce954499ae7b86</u> <u>e83af15174ca09c4a79d0d</u> <u>76aaea9e0600b14b9f7a</u>	- 0.00320224 114.00	BTC 	✓
20	2021-06-20 06:29:18	<u>3663a33deb73f82c60990d</u> <u>e213bcfbf0430bd187e7e3</u> <u>2b1b7f4bcfe5511ddf08</u>	- 0.00891046 317.21	BTC 	✓
21	2021-06-20 05:28:04	<u>9d52ee4c26d5027e444d0e</u> <u>c9b52c88de5cab4bff7967</u> <u>2d3288bcacbadc036cf0</u>	- 0.00322780 109.33	BTC 	✓










#	Date & time	Transaction Id	Amount		
22	2021-06-20 04:29:46	<u>b7762e5c6002ea295b29ee</u> <u>b998effaceef4f87134267</u> <u>e519f7461efe16e7f727</u>	- 0.00307471 104.14 USD	BTC 	✓
23	2021-06-20 01:21:50	<u>987dd21e4ca0fa8dee3694</u> <u>da287116e4f8bf4634c789</u> <u>5eb6dee3ce213e5f16a4</u>	- 0.00315356 106.82 USD	BTC 	✓
24	2021-06-20 01:21:50	<u>987dd21e4ca0fa8dee3694</u> <u>da287116e4f8bf4634c789</u> <u>5eb6dee3ce213e5f16a4</u>	- 0.00315369 106.82 USD	BTC 	✓
25	2021-06-20 01:14:58	<u>9c45f9a5b14380b10636f1</u> <u>e1ea0191750deb72419dc8</u> <u>ef430321cb1a4f425add</u>	- 0.00333412 112.93 USD	BTC 	✓
26	2021-06-20 01:14:58	<u>1f9b67c3265669f3f2588b</u> <u>664ff9b2e91fd9922686d7</u> <u>f805016e3a220547bb9f</u>	- 0.00323975 109.73 USD	BTC 	✓
27	2021-06-19 22:57:29	<u>69966122d76669e32d9798</u> <u>48e2b6503e3a6c2dcf9452</u> <u>55fe2490a46b58b415aa</u>	- 0.00353346 119.68 USD	BTC 	✓
28	2021-06-19 19:38:41	<u>6b18c264cc1c84aaa34bc4</u> <u>cf16ff5e3172f56856c816</u> <u>e961fedee96c473c4b89</u>	- 0.00262661 88.97 USD	BTC 	✓
29	2021-06-10 15:27:52	<u>a0befbbe2863648a106273</u> <u>38cc9fad80af5e810b64e4</u> <u>f12a1a9822a45fb03c26</u>	+ 0.00099369 36.44 USD	BTC 	✓
30	2021-06-10 10:16:31	<u>45b391532bf08bee77cfc4</u> <u>5fa36698df85b4d71f5960</u> <u>8f4cc5c292d84360cb2a</u>	+ 0.00262661 96.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-24 16:07:16	<u>f76ece4ea50a423c90829c</u> <u>f34aa957faf3f51ceb1f77</u> <u>ed9387e479bc7df824d8</u>	+ 0.00320224 124.23 USD	BTC 	
32	2021-05-14 06:04:28	<u>6393860ef842ef9bb47d5c</u> <u>9f8606596c1931b4bd02d7</u> <u>15c6b052763e1d72b2b6</u>	+ 0.00326773 162.86 USD	BTC 	
33	2021-05-14 03:34:30	<u>32469f7bac195514eb39be</u> <u>18a2e1778fae45250a9671</u> <u>531ac08711a633b2080b</u>	+ 0.00323975 163.73 USD	BTC 	
34	2021-05-07 05:59:19	<u>bf1284ca275d52128d1b61</u> <u>d56ad3803f3c9bc14b94df</u> <u>fb183b1a7177fd3bf20</u>	+ 0.00311083 175.65 USD	BTC 	
35	2021-05-03 04:08:02	<u>ffcc4b777f5e5acb65f3cc</u> <u>f8bcd7678fd8c2a822c226</u> <u>aa1d3d45a4cb4ac604d6</u>	+ 0.00322780 189.33 USD	BTC 	
36	2021-04-30 03:40:06	<u>2320f8582dcd3453687585</u> <u>bfb8dc9aea02b8a9d93bcc</u> <u>ebe8a8bd196b3e9a4ff0</u>	+ 0.00305963 165.92 USD	BTC 	
37	2021-04-22 05:51:55	<u>3a5febbe7b9e658f763a29</u> <u>5a40be5ffafda6dd124edc</u> <u>941a92213bbe421bf9e3</u>	+ 0.00318084 174.52 USD	BTC 	
38	2021-04-20 04:46:34	<u>518e42c163b7736162a4f6</u> <u>009161881a97f2ba0c5deb</u> <u>e081f9dd90a06ba54691</u>	+ 0.00307471 173.00 USD	BTC 	
39	2021-04-14 05:57:26	<u>568b5eb88029b0ea66acf5</u> <u>6b3354a598e9ef041e2781</u> <u>57192e83a2f64eb03f40</u>	+ 0.00324273 204.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-08 03:29:43	<u>83e5a1b4d8048fd7eeb3ac</u> <u>7b72428d2f6e1ee8a3338c</u> <u>ee8d92f5b8bcb249f5dd</u>	+ 0.00303802 176.44 USD	BTC 	✓
41	2021-04-06 03:56:23	<u>9e6e8da0cf21122522066d</u> <u>f5d4ec8209a969a297ca5e</u> <u>494b3be88841d1b5695e</u>	+ 0.00333412 193.34 USD	BTC 	✓
42	2021-03-29 06:10:29	<u>53c1011a64fd8dbce85e39</u> <u>ac3f032e66cfd904fbb8e</u> <u>b2b3b1ed52c6aa8e28ec</u>	+ 0.00330999 190.77 USD	BTC 	✓
43	2021-03-27 11:18:37	<u>21e35f3eb338b188f402b7</u> <u>d6e12086eacc0bead12dac</u> <u>c02aa40e55f69f8806d7</u>	+ 0.00315356 176.02 USD	BTC 	✓
44	2021-03-21 05:03:02	<u>1f51e5da260d9e402f096e</u> <u>83bd7aaff91c4143882d15</u> <u>92543abe1b4799b96a37</u>	+ 0.00300423 172.29 USD	BTC 	✓
45	2021-03-14 07:13:36	<u>b1756d973acffefbf1e346</u> <u>8674ea58d2aea2db27c11e</u> <u>dfaf42562e64bb9a7cbe</u>	+ 0.00335128 197.61 USD	BTC 	✓
46	2021-03-14 06:04:08	<u>8291e250c1e2fb7ad34e57</u> <u>55dc8893280beebfb2e708</u> <u>91f18ce9f6d950de7c1a</u>	+ 0.00309357 182.42 USD	BTC 	✓
47	2021-03-06 04:02:28	<u>8914b317a89fc278b67b6e</u> <u>cd6a699fb73204e4e82c8f</u> <u>0312502153a8b03dd29d</u>	+ 0.00357611 174.80 USD	BTC 	✓
48	2021-03-01 04:12:26	<u>32f3aad87165fb570da84a</u> <u>41d77de58a0c09fd8710fd</u> <u>429edc70c86908dae2c2</u>	+ 0.00315369 156.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-25 04:40:00	<u>a62ad53f8e31e138faf7ac</u> <u>dc6bd0684f2475fe6ed1f2</u> <u>ce335a1f7fcb5575557b</u>	+ 0.00353346 166.33 USD	BTC 	✓
50	2021-02-17 06:25:44	<u>3cf8180ebd32cbd2332705</u> <u>99f8680f701603de9dc40a</u> <u>270fd06b3c8689ea3c01</u>	+ 0.00349474 182.14 USD	BTC 	✓
51	2021-02-16 09:20:07	<u>e3225429594ca2402cdf1c</u> <u>02a9b209301caa244e5cfa</u> <u>b90b3197e771e142ebb8</u>	+ 0.00312921 153.74 USD	BTC 	✓
52	2021-02-13 15:58:28	<u>42c735682df9e8aed47875</u> <u>f9e7c52f820aa5e3cf6329</u> <u>2d691dc964e0febfc669</u>	+ 0.00333505 162.00 USD	BTC 	✓
53	2021-02-03 04:41:50	<u>796de32f9d486b7637e383</u> <u>b47e16578968c285a06a83</u> <u>bb6a200764710117f5c4</u>	+ 0.00310818 116.92 USD	BTC 	✓
54	2021-02-02 04:40:06	<u>ed0b2967a098687c6b70ca</u> <u>1b7cd33991eec27549b72f</u> <u>5f7ec1cec41d148790ba</u>	+ 0.00369698 131.11 USD	BTC 	✓
55	2021-01-23 05:06:00	<u>6ecfcf806bdeda8e876742</u> <u>f3a0a451e135b173cf4633</u> <u>742551036dc744f2ae7a</u>	+ 0.00891046 285.82 USD	BTC 	✓
56	2021-01-20 06:27:33	<u>b2f165d3fbf5c480a0a317</u> <u>1c0ac8e3803d97de085593</u> <u>5715cf52ed43cd3f50b2</u>	+ 0.00558712 198.16 USD	BTC 	✓
57	2020-12-28 11:05:57	<u>e9f8a19ae7d93cc051999b</u> <u>188e58dee6715f4646e4fb</u> <u>e47b755795dfd566b3d9</u>	- 0.00475185 128.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-28 08:18:01	<u>dcfab56dcc02c476dcb18c</u> <u>f52fa6a21863852ac5754d</u> <u>cea2bde003cc9b89c956</u>	+ 0.00475185 128.67 USD	BTC	✓
59	2020-12-05 23:47:44	<u>7f4c98d5efa4144dbb8756</u> <u>8c01f7e811973d1fbe5108</u> <u>e84a23684b262010ffbb</u>	- 0.00826985 160.09 USD	BTC	✓
60	2020-12-04 09:52:28	<u>d19c8d4d75d884862e23b2</u> <u>9072e4b7d0d85d30815b1b</u> <u>d324a7a75a0252b70ec5</u>	+ 0.00826985 154.23 USD	BTC	✓
61	2020-10-25 03:16:06	<u>b344422e542f4212578f3a</u> <u>93ae5386d96f8ed4723958</u> <u>4dc90c859e52eaf8261e</u>	- 0.00363635 47.37 USD	BTC	✓
62	2020-10-20 05:34:09	<u>161206be9c6759c7517215</u> <u>696fcabd971788f1934edc</u> <u>87fb720c1d674a82efb5</u>	+ 0.00363635 43.30 USD	BTC	✓
63	2020-09-17 05:38:29	<u>ec65e0b8b40beb042cfd41</u> <u>9e692bed2dc95bd6b0429a</u> <u>9af32e24d2bd30115da4</u>	- 0.00310451 33.96 USD	BTC	✓
64	2020-09-17 04:56:47	<u>bad86e4cc3077d2288d6b0</u> <u>398cd98d8a3e1d571c82ec</u> <u>9870c68e36ca2aa090dd</u>	+ 0.00000547 0.05 USD	BTC	✓
65	2020-09-17 04:33:03	<u>bdc2ee46d59df727ec767c</u> <u>1db33fe61416b39ead5eaf</u> <u>0c9e9466fcdb24c52f4a</u>	+ 0.00310451 33.96 USD	BTC	✓
66	2020-08-26 10:52:09	<u>1b21ee0f0c3e36cd0d0543</u> <u>dfed0d62fe2c1c55b15533</u> <u>b2cc8bf60b6830d558bf</u>	- 0.00314176 36.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-25 05:43:34	<u>b8c72289c7e70b52ea8510</u> <u>8251042c24ee67e1dd2018</u> <u>aea4953c659603ef914c</u>	+ 0.00314176 BTC 35.55 USD		
68	2020-08-08 02:11:45	<u>620760f35622e6079f4217</u> <u>55f797d3d6acda3bd099a8</u> <u>1106b51756300d2e9333</u>	- 0.00312452 BTC 36.74 USD		
69	2020-08-05 03:04:25	<u>49da4ceb7ab09403b03477</u> <u>87e36eb7c4fb13580869d6</u> <u>81324303dbaa0ad72a4d</u>	+ 0.00312452 BTC 36.69 USD		
70	2020-07-11 07:03:47	<u>fed929b159c110e484008b</u> <u>9e1a9b184fe1aaf0201591</u> <u>e29eaa2b718aae227691</u>	- 0.00301980 BTC 27.88 USD		
71	2020-07-11 06:19:50	<u>6fec74085fcc178343fc3a</u> <u>989e547832526a312396de</u> <u>702e5a3e375856a1bb17</u>	+ 0.00301980 BTC 27.88 USD		

* 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.