

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BEv2np81tR6uoHpmtnh2Xsmt4himmvbk</u>
TOTAL RECEIVED	0.01315237 BTC
	830.30 USD
TOTAL SEND	0.01315237 BTC
	830.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 07:47:46	<u>097dfe2d1ba43bfbfd6acc8</u> <u>af7e51ed2bfc535b652b51</u> <u>2400342d13a7b0eff447</u>	- 0.00063542 BTC	
			22.64 USD	
2	2021-05-30 07:16:04	<u>7b2a85eb3acb67601bc192</u> <u>e7f2b500ef785bd6ff5886</u> <u>9d4f58077b915633f317</u>	- 0.00013256 BTC	
			4.72 USD	
3	2021-05-30 07:02:22	<u>c5c8cb9e9c40b6c1718e00</u> <u>9ff7faaac1a01df107430b</u> <u>63c1261fdf7b822b7d56</u>	- 0.00021686 BTC	
			7.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-16 16:42:19	<u>49c3b602eba54b7ff3ce98</u> <u>4e9771195847c1faa79ebd</u> <u>97a5b39fe3e736d0c3fe</u>	- 0.00018137 BTC 	8.42 USD	✓
5	2021-05-16 06:32:37	<u>f094bce6e3a2b57d492f7d</u> <u>890a3bd436d958b87a3e85</u> <u>11a5b0575517983868be</u>	- 0.00037160 BTC 	17.25 USD	✓
6	2021-02-03 01:21:33	<u>5b89ce65088ce7cdc8dd80</u> <u>3992b8ecdebe9de14dadca</u> <u>d9d07c342deefad85c5a</u>	+ 0.00021686 BTC 	8.15 USD	✓
7	2021-01-27 02:09:07	<u>2b4844add2e620ed0300af</u> <u>042076f2e2ee40f6e643ef</u> <u>f91551d4cbd98ec67f72</u>	+ 0.00063542 BTC 	19.29 USD	✓
8	2021-01-20 19:11:34	<u>d3ba736b916fc0f746c3c4</u> <u>89ad71b811bbb5901c5962</u> <u>01294cfef4ed05c7cc97</u>	+ 0.00037160 BTC 	11.46 USD	✓
9	2021-01-13 03:38:00	<u>7b12f2c20a660bbd915c29</u> <u>7651f4b1c549540ad9111a</u> <u>df8d739ad180d7c5294c</u>	+ 0.00013256 BTC 	4.95 USD	✓
10	2021-01-01 02:50:02	<u>7653f88cae21e09a3831eb</u> <u>2fd0162c086e9513733f8a</u> <u>fce0a3d624887af3121b</u>	- 0.00045136 BTC 	13.23 USD	✓
11	2021-01-01 02:28:05	<u>8ad9269e564345cb4a2c34</u> <u>4dbf92b64ee57f352807e7</u> <u>a4bc3c26e90fdec6a211</u>	- 0.00034292 BTC 	10.05 USD	✓
12	2021-01-01 01:15:21	<u>5c6716e1d4fb9a871ab900</u> <u>6a7a78277dbb55f4f63f8c</u> <u>1fcf41763757e7952ce9</u>	- 0.00027755 BTC 	8.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-30 09:57:50	<u>f640cc22179c2e7b1cb8ef</u> <u>90d1beeb3c812b123fd483</u> <u>521b7bab0a1cdba36504</u>	- 0.00038047 BTC 10.98 USD		
14	2020-12-30 09:30:52	<u>3c21044f7d779341983f6b</u> <u>b4a11444203154c2be9908</u> <u>402194fc847b72fb206e</u>	- 0.00021630 BTC 6.24 USD		
15	2020-12-30 09:06:04	<u>a8db31698251f260556808</u> <u>a4f384fd37e81b4737779b</u> <u>50dc5c0deeb940e091e0</u>	- 0.00015877 BTC 4.58 USD		
16	2020-12-30 09:06:04	<u>7be6d290a6667d1e371c7a</u> <u>b08502e4dac18225773de1</u> <u>5170bce667413ce48292</u>	- 0.00020010 BTC 5.77 USD		
17	2020-12-30 07:39:19	<u>df34e24943b1f55b1156f9</u> <u>2fa53a1cd922ee63fca6a0</u> <u>e2f343ff1ad492414d2c</u>	- 0.00022187 BTC 6.40 USD		
18	2020-12-30 07:39:19	<u>1400b488cfae11eed59187</u> <u>ebcef69ab3821f3a35d1c9</u> <u>950266fab0bbfd3eb514</u>	- 0.00038496 BTC 11.11 USD		
19	2020-12-30 07:39:19	<u>a47645307b14e134036011</u> <u>478ad44bc2d163a66072a2</u> <u>0769b1d4a200da1f234a</u>	- 0.00032008 BTC 9.24 USD		
20	2020-12-30 07:26:21	<u>b5c8d42a20b5be28e81271</u> <u>96f601a4671249cba54276</u> <u>f6bf6587f64026d9a499</u>	- 0.00022870 BTC 6.60 USD		
21	2020-12-30 07:26:21	<u>9139837b6c6c9ca3913d61</u> <u>2c1fe21a3d38aa1d784df5</u> <u>0070b0b6741f6b65de75</u>	- 0.00036394 BTC 10.50 USD		


#	Date & time	Transaction Id	Amount		
22	2020-12-30 07:12:54	<u>1dd073c8a7dc1306d8c793</u> <u>4447e2a25ded2dcdca3734</u> <u>67338d3b5c6043a5e940</u>	+ 0.00018137 BTC 5.23 USD		✓
23	2020-12-30 06:25:20	<u>ac16c18281b5bbb5a22b10</u> <u>bb9703a2312210b8d222e0</u> <u>37059e100aaec83a7ed4</u>	- 0.00044427 BTC 12.82 USD		✓
24	2020-12-30 06:25:20	<u>3fca1a138b12cd9c17f644</u> <u>e9e8e6d2b168e17e01e865</u> <u>faadeb643a80e61f9ddd</u>	- 0.00027378 BTC 7.90 USD		✓
25	2020-12-30 06:24:28	<u>cbf60b15c3187c8c2e9527</u> <u>2e9664c22b7b17eeadb0c4</u> <u>656bfd183e2c13e9dbe9</u>	- 0.00022519 BTC 6.50 USD		✓
26	2020-12-28 11:32:11	<u>54dd30349fd52485fbc8c2</u> <u>b2766b9c5941a6fec19606</u> <u>3b85343593c774c9d532</u>	- 0.00021125 BTC 5.72 USD		✓
27	2020-12-28 05:40:39	<u>00f35adfcf0348c39d8793</u> <u>3a62f9fc1d96f69199629c</u> <u>bb8444f82e245af98053</u>	- 0.00025698 BTC 6.95 USD		✓
28	2020-12-28 05:22:34	<u>b03274955dc3c73521e24e</u> <u>b269bae07c071c9a9cb40b</u> <u>9e5ecd409c0ae2b2b0bf</u>	- 0.00011562 BTC 3.13 USD		✓
29	2020-12-28 04:58:56	<u>4d731d05cdb1336e3599bc</u> <u>cd51f9c46e67de13a4e161</u> <u>fda0adeb0082782aada0</u>	- 0.00035765 BTC 9.68 USD		✓
30	2020-12-28 04:56:22	<u>d9bd8f17738e98f7b68fcc</u> <u>f9400a5113f5e3b7ed6ad5</u> <u>eafff0026b4ed54f3d22</u>	- 0.00033712 BTC 9.12 USD		✓


#	Date & time	Transaction Id	Amount		
31	2020-12-28 04:56:22	<u>d9bd8f17738e98f7b68fcc</u> <u>f9400a5113f5e3b7ed6ad5</u> <u>eafff0026b4ed54f3d22</u>	- 0.00064160 BTC 17.37 USD		✓
32	2020-12-28 04:41:50	<u>3cf6bd0bd25f8698251782</u> <u>38423742428f6e9ab1d471</u> <u>792cb0fd3825c1e4b2ec</u>	- 0.00028258 BTC 7.65 USD		✓
33	2020-12-28 02:31:14	<u>a14548da4ceb0b93290b41</u> <u>d2fe7d9efba22fd8c08a35</u> <u>68ab4b89aa41b2dbe93a</u>	- 0.00020379 BTC 5.51 USD		✓
34	2020-12-28 02:30:00	<u>4e3552cd58d440d98b880f</u> <u>23651b7c786b4a0ee5d06d</u> <u>52f2201ebd6073662390</u>	- 0.00041912 BTC 11.34 USD		✓
35	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00025515 BTC 6.90 USD		✓
36	2020-12-28 02:24:40	<u>80a7d9a691974772e81578</u> <u>68240533d014dd03cef2f9</u> <u>866549f750c2bd3c2daa</u>	- 0.00034688 BTC 9.39 USD		✓
37	2020-12-28 02:24:40	<u>b62b4950e4ae776faa708a</u> <u>74482bbadee0a21b972cdf</u> <u>89a7fbe87f87dc10412a</u>	- 0.00032732 BTC 8.86 USD		✓
38	2020-12-23 02:28:45	<u>456fa361633e111accc58f</u> <u>8377127d7a5dd9c8de359b</u> <u>bd95d1831dbbfa238252</u>	+ 0.00034292 BTC 7.96 USD		✓
39	2020-12-16 03:14:06	<u>011716ded4aa58323ca1f9</u> <u>cc2f8c53c19cb121b199a7</u> <u>70cc2a10f405e39dcb08</u>	+ 0.00032008 BTC 6.82 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-02 04:07:07	<u>a6e3bb0d316815b81032c5</u> <u>f093af1fee9fb75a907808</u> <u>834454bc8d05ab8d9a80</u>	+ 0.00011562 BTC  2.22 USD		
41	2020-11-25 01:27:12	<u>8a98dc5808cb31438a55ac</u> <u>7e419765426e96fb7e46fe</u> <u>3bbe3fe2d958380b5156</u>	+ 0.00015877 BTC  2.97 USD		
42	2020-11-18 02:30:10	<u>b6cedb79c3f75d8afb5f1</u> <u>67839d0cef8bf23d52d6b6</u> <u>a3efecad2776aadf1671</u>	+ 0.00041912 BTC  7.45 USD		
43	2020-11-11 01:02:04	<u>b251eb294b8d4303dd9b88</u> <u>dd161976ccfc5de1520d98</u> <u>b3a356906db26564d5ee</u>	+ 0.00033712 BTC  5.28 USD		
44	2020-10-16 01:27:55	<u>6383d17eaf8eec1c66ee94</u> <u>f55877d9821fe67e7e8eb6</u> <u>034471752ca412aa60ea</u>	+ 0.00038496 BTC  4.35 USD		
45	2020-09-30 05:34:24	<u>83525e45f7fa9908cc1e2b</u> <u>4021eb4f425be95ba9e4c6</u> <u>565286f8f3a82c157e99</u>	+ 0.00020379 BTC  2.19 USD		
46	2020-09-16 01:21:33	<u>cb1ad9e7ab244f00ddf564</u> <u>0e5e6776fd7b7cef0d1489</u> <u>91b7a8b5a687fcfcfb1a</u>	+ 0.00020010 BTC  2.19 USD		
47	2020-09-09 17:41:57	<u>2dfe79fed65c693d25519b</u> <u>02b7404fd6bdabaec8bc61</u> <u>c3c6b294bde13437ebb2</u>	+ 0.00025698 BTC  2.65 USD		
48	2020-09-04 08:01:12	<u>5d695a64b50fe985f1b868</u> <u>cc0bf6be817596ed21b98f</u> <u>abed5eac34b85f432e3f</u>	+ 0.00036394 BTC  3.80 USD		

#	Date & time	Transaction Id	Amount		
49	2020-08-26 03:17:31	<u>7cb01fedf066f4f08a3245</u> <u>8e9c3f96486a48f4136940</u> <u>b7df43d7020d42fc5964</u>	+ 0.00045136 BTC 	5.17 USD	✓
50	2020-08-12 01:38:37	<u>bd072ff3068f2468e8932c</u> <u>462b51f414fe874e1f9234</u> <u>4bda11568fbf9c3b1af3</u>	+ 0.00038047 BTC 	4.39 USD	✓
51	2020-08-05 04:30:01	<u>b531225091b18588ab5b06</u> <u>91caf56b1a7f3321447220</u> <u>d048470095d4f7c3ed9b</u>	+ 0.00022870 BTC 	2.68 USD	✓
52	2020-07-29 03:01:09	<u>fcec3713ee4778a7f8be0c</u> <u>5e33cc2598ba1beafb5ef8</u> <u>e711f01370cef8a3aa4c</u>	+ 0.00028258 BTC 	3.13 USD	✓
53	2020-07-22 03:16:15	<u>f31dd945e239650bede4db</u> <u>d5f80418428648071c0a9c</u> <u>7666e384f74ce9f35c53</u>	+ 0.00025515 BTC 	2.42 USD	✓
54	2020-07-19 07:41:56	<u>c23d592d80d5c813813081</u> <u>b3e769b30715516a8d520e</u> <u>7ba9e6776dcce09f8521</u>	- 0.00036005 BTC 	3.31 USD	✓
55	2020-07-18 13:59:19	<u>3dd64c81f587f8d205347c</u> <u>1e5d064e00a605a6fead52</u> <u>b74c6b6648b5ba19d7fd</u>	- 0.00036679 BTC 	3.37 USD	✓
56	2020-07-15 04:15:26	<u>8d985bf63c1cb293a48ecb</u> <u>afee37fa4d549b611a71a9</u> <u>f30ca4347b392005bb7b</u>	+ 0.00044427 BTC 	4.08 USD	✓
57	2020-07-08 07:35:59	<u>f1cff6ff4cbf2f2f43ca67</u> <u>3a272b08d7aa430e22ffff</u> <u>0566c6c7b004dc008fe6</u>	+ 0.00022519 BTC 	2.12 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-01 03:22:22	<u>859dfff0f8bfb084f05c41</u> <u>34eb07240b8a8a7ca7bb9c</u> <u>19d525ae95a37ecb37a1</u>	+ 0.00027378 2.52 USD	BTC 	✓
59	2020-06-17 04:33:53	<u>a809ccc698e6faa054a3af</u> <u>e1c982caf216bb3f549389</u> <u>c15e184f267067ae1c94</u>	+ 0.00022187 2.10 USD	BTC 	✓
60	2020-06-10 04:20:33	<u>56873d8146f1ca2ae0f203</u> <u>67a6b68209edad67ff754</u> <u>70d0353834899d2a69d5</u>	+ 0.00021630 2.13 USD	BTC 	✓
61	2020-05-20 01:27:37	<u>9109662d06fe43180ed634</u> <u>878317cdf3fe30ff08ed6f</u> <u>73cd849093caa021b173</u>	+ 0.00032732 3.11 USD	BTC 	✓
62	2020-05-13 10:03:01	<u>fc6f9881c4dcb0319a1939</u> <u>ed7280e06ab0fc0a7a5067</u> <u>60017207c9207ea97118</u>	+ 0.00036679 3.41 USD	BTC 	✓
63	2020-04-29 01:02:23	<u>01c7b9c7b59dc2d582dc4c</u> <u>443685a0a854b02c502dc6</u> <u>df061b222e8a7a31bbe8</u>	+ 0.00027755 2.43 USD	BTC 	✓
64	2020-04-15 01:14:15	<u>9fa9faff386d40890b7d44</u> <u>2e75767ce114ad54e357e5</u> <u>9ed13081927780b528ee</u>	+ 0.00064160 4.24 USD	BTC 	✓
65	2020-04-08 01:07:37	<u>25ef7c9cb28941c0a345e0</u> <u>3c866b3df470110c6c7538</u> <u>19d6021f68a16813479f</u>	+ 0.00035765 2.63 USD	BTC 	✓
66	2020-03-25 01:18:54	<u>35af4f8d048879c60044ba</u> <u>929998f6ade28bc4813d7d</u> <u>9f4495f76f2f9b31d73b</u>	+ 0.00034688 2.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-04 01:02:48	<u>6fdbf1b3b58f9ee0f1f490</u> <u>e32b3f7208c631f5d3e3ec</u> <u>e333aeea9ca5390ca424</u>	+ 0.00036005 BTC 	3.15 USD	✓
68	2020-02-19 22:51:17	<u>881bb687a0509e25204a16</u> <u>589e3860f1cbafea062f55</u> <u>28a749986a98f14941c5</u>	- 0.00061479 BTC 	5.89 USD	✓
69	2020-02-19 01:05:49	<u>22a602bfb05edfcf6fbb60</u> <u>bfc3d7bf10d02d2f22fc4d</u> <u>b68a474e94a0e3ed5ccd</u>	+ 0.00021125 BTC 	2.02 USD	✓
70	2020-02-18 14:02:08	<u>77bcdb81db80c228d71d77</u> <u>6625aea1f22af6ff2589cc</u> <u>bcb80f77186be9921813</u>	- 0.00028604 BTC 	2.74 USD	✓
71	2020-02-14 23:54:25	<u>b9bb5e0c634f2923912039</u> <u>b0c218c8113cfdb8917b3c</u> <u>30b00c455769f9ab6650</u>	- 0.00027510 BTC 	2.72 USD	✓
72	2020-02-05 08:30:30	<u>2cbc1bda0bb3bf69872ad1</u> <u>863599d83e6d9d5e7b7616</u> <u>d6ff13791600a4e28057</u>	- 0.00023047 BTC 	2.21 USD	✓
73	2020-02-05 01:32:08	<u>7b553023dc489e42ba0bf0</u> <u>97102d14152bc01e646f4d</u> <u>7f1fc53c5cade1051651</u>	- 0.00028138 BTC 	2.70 USD	✓
74	2020-02-05 01:06:15	<u>d03e294f2a3cba607c48de</u> <u>7d660dbbe8286f3c0d8dfb</u> <u>8c329b665098b3f8a317</u>	+ 0.00023047 BTC 	2.21 USD	✓
75	2020-01-29 03:15:48	<u>47fd23fa2cb1de442e6c09</u> <u>77bd32840240e21034c724</u> <u>68f83a012f1b8d11f9d6</u>	+ 0.00027510 BTC 	2.55 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-28 12:28:09	<u>167ac890b78613d335cdea</u> <u>d1417de43bed6b3b4871f0</u> <u>edae38bdccbd36c7e6a5</u>	- 0.00026100 BTC 	2.42 USD	✓
77	2020-01-25 10:19:37	<u>29d7df86d4ca285b120b05</u> <u>6e7eabe6759da744d44b19</u> <u>ee485cc81c3530d99006</u>	- 0.00027382 BTC 	2.28 USD	✓
78	2020-01-15 02:34:32	<u>05e0824ad8a38e4981a70e</u> <u>198c4db4108f6cf38f29cb</u> <u>94c8af3418651c361aec</u>	+ 0.00028604 BTC 	2.52 USD	✓
79	2020-01-08 03:52:41	<u>4776bf7d67bb2d8012ca3c</u> <u>02c5b344a20e3f54c443b0</u> <u>56d6ae9d876d78439cf7</u>	+ 0.00061479 BTC 	4.95 USD	✓
80	2020-01-01 01:32:50	<u>bd6ecdf4acedc054335b07</u> <u>17e96282a28ad5c6697928</u> <u>d3d3ee42a3d6c2b3ab7b</u>	+ 0.00028138 BTC 	2.02 USD	✓
81	2019-06-26 04:23:10	<u>3b3f17815027ea6706444b</u> <u>2c46881e741ca733efc6d4</u> <u>32c8386ac2cee3b2d22b</u>	+ 0.00026100 BTC		✓
82	2019-05-22 02:26:33	<u>64152a2cb3fad16bc8db18</u> <u>87570e752de92437b4ba49</u> <u>8354a16d94b9b989320c</u>	+ 0.00027382 BTC		✓
83	2019-05-03 13:06:56	<u>e54b7fb15aef2981f80d7d</u> <u>509517e3aeb08f8e513414</u> <u>4c5557fbc9a0f3771974</u>	- 0.00041980 BTC		✓
84	2019-05-01 20:22:09	<u>ac9e28c74333ae139d3894</u> <u>d31fce43116ebc054ac4f9</u> <u>0ecb5c1e21d796d3c419</u>	+ 0.00041980 BTC		✓

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.