

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHMchPU3wGkKSTR9gfn2uZuiz6e34JTcM</u>
TOTAL RECEIVED	0.73447970 BTC
	46,313.33 USD
TOTAL SEND	0.73447970 BTC
	46,313.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 00:50:06	<u>f583117600fdeb99a5a54d</u> <u>240d20fd891fb88b1dbfb4</u> <u>edf3f802e21b6acee4c8</u>	- 0.01350744 BTC	
			762.69 USD	
2	2021-01-21 17:13:24	<u>961749c6713b592b0e9c51</u> <u>fd7e63f1b5c25952ec3ebe</u> <u>7a20b4ba30dcc9bbd32b</u>	+ 0.01350744 BTC	
			445.00 USD	
3	2021-01-01 01:33:25	<u>2e0a75a3fff20871d9a53b</u> <u>d8fd40905f63859b282d62</u> <u>3225cf652efb5aba6eb9</u>	- 0.00000611 BTC	
			0.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-28 04:42:27	<u>e824309346c5da8f35056b</u> <u>d35881b4c0b7582919163b</u> <u>04c5e84f45fb2a93bd37</u>	- 0.00010060 BTC 	2.72 USD	✓
5	2020-06-01 02:00:41	<u>0002e173c02ed1b9ed2b5a</u> <u>0f6332a3d761ff7a93981a</u> <u>6f1d72a21e75b224ed60</u>	+ 0.00010060 BTC 	1.02 USD	✓
6	2020-02-17 23:57:45	<u>0f73ea9cef8bd78c30f004</u> <u>82336922817a983bd8f9de</u> <u>bc0a535570859293df10</u>	- 0.00017000 BTC 	1.72 USD	✓
7	2020-02-01 18:00:58	<u>c80934f8e98bbf616875ca</u> <u>f4918a954fa23e23ec5133</u> <u>f28e206bdbdaa30dc5d9</u>	- 0.00010540 BTC 	0.98 USD	✓
8	2020-01-29 15:38:26	<u>9ec76ebe9e54cbdaac2e18</u> <u>5afa012314ef9df595c29f</u> <u>b80eee6e2e8e23c314b2</u>	- 0.00010014 BTC 	0.95 USD	✓
9	2019-12-27 14:38:23	<u>244db5de72e169fc108c41</u> <u>a09b6934692dbe3b8aa47c</u> <u>415f09b662a7c38b0933</u>	+ 0.00010014 BTC 	0.73 USD	✓
10	2019-07-19 05:25:17	<u>53b451bd5be0ac43fa9fc4</u> <u>2449f1f3cb28428963cfde</u> <u>a7d5a33ec6548e7ec083</u>	+ 0.00000611 BTC		✓
11	2019-06-24 08:13:26	<u>be8619d87b9d711540497f</u> <u>49588a3d9de20a3cb064f5</u> <u>0e6f0b5910e21503db55</u>	+ 0.00010540 BTC		✓
12	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00017000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 13:15:13	<u>c9aa7c3b9ac46c2bd602ea</u> <u>2cd144611188375db73efe</u> <u>ba962dc2c6ec32b62ca1</u>	- 0.00010046 BTC	✓
14	2019-03-05 07:33:10	<u>b1192b6054c86885601766</u> <u>9b5037f575f79269c8a50d</u> <u>87fa48f2eccfa3322b33</u>	+ 0.00010046 BTC	✓
15	2019-01-10 11:26:10	<u>ced50cd8f1c519ad6532c7</u> <u>8f6fcff4a1388abcfaaa37</u> <u>f2080d03931326f121ce</u>	- 0.00010137 BTC	✓
16	2019-01-10 08:48:20	<u>a79d481d5d0c27d095ae fe</u> <u>12d948d6219fb390d4f389</u> <u>94368cdf92038e38d5c0</u>	+ 0.00010137 BTC	✓
17	2018-12-16 21:24:02	<u>b3b67dad7dd0720eaf3b72</u> <u>7bd7255760fe393590ee3c</u> <u>94ce1d617d6fb6903002</u>	- 0.00010592 BTC	✓
18	2018-12-12 19:52:19	<u>424e3df05c592068e85fdb</u> <u>6df1cfe01b6bf4def52835</u> <u>115830918636ab7709c1</u>	+ 0.00010592 BTC	✓
19	2018-11-18 22:39:20	<u>adec85994e5c7ead8bcea4</u> <u>1587ffd115af3acdc7a56e</u> <u>71a77e80e46e9b4680ea</u>	- 0.00050814 BTC	✓
20	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00050814 BTC	✓
21	2018-11-17 01:47:49	<u>9fc0f3684bc8163cf3aa1e</u> <u>9a477a1889930768728f7d</u> <u>c99546e6814fbcd840df</u>	- 0.00002116 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 00:23:43	<u>cdad04fbb4b743c30ed1ea</u> <u>9cd7c2a6b328bc07524fc7</u> <u>7517afda8c87446552b8</u>	+ 0.00002116 BTC	✓
23	2018-11-09 14:41:53	<u>8bfc5bd73738b070bd4956</u> <u>8d4944220441cb4f21512e</u> <u>6ab20d06d1d599532489</u>	- 0.00010430 BTC	✓
24	2018-11-09 12:53:15	<u>cd636397396d05d12a3f95</u> <u>b58fb432004bd1b0efd29a</u> <u>218ea1ddfdfe2ccd3e34</u>	+ 0.00010430 BTC	✓
25	2018-10-09 02:08:13	<u>3ce3504b99216e8be1cb0d</u> <u>84434ab0d1de7bbfcbe4c8</u> <u>0b35e8a62c946a6be46b</u>	- 0.00000601 BTC	✓
26	2018-10-09 01:35:27	<u>d74d05f95024f761b231ef</u> <u>9df196834b62bced07b561</u> <u>c4296d58e6c7b6833bce</u>	+ 0.00000601 BTC	✓
27	2018-08-27 13:16:44	<u>2691522f243aee563d2ae5</u> <u>155a82260bcea995629f7d</u> <u>050503b0cd2a5b00a2ad</u>	- 0.00010347 BTC	✓
28	2018-08-26 11:19:15	<u>659c129849b5feae8c9635</u> <u>915f723823291cf4b49898</u> <u>b8f740d8d0ceb5dcee2f</u>	+ 0.00010347 BTC	✓
29	2018-05-20 04:26:03	<u>365fa931fbd37daec6a143</u> <u>2a75597ef7788d5161cdbe</u> <u>31293186be864ce493b3</u>	- 0.00010084 BTC	✓
30	2018-05-18 09:28:06	<u>fc31bf9762cb9bc22cb532</u> <u>5098bdaa9966f4e2027265</u> <u>b92105083794f17da0d0</u>	- 0.00044899 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 08:23:09	<u>25407c6fcb0b09b077c990</u> <u>a69b7f7d72c4f024b1e0b0</u> <u>4cf89aacb55fca9d7ec6</u>	+ 0.00010084 BTC	✓
32	2018-05-18 04:25:03	<u>d6a790f84be0cfc903965a</u> <u>744846aa479c7f8f19bb29</u> <u>67510dbf61ec406cdc0e</u>	+ 0.00044899 BTC	✓
33	2018-04-04 16:56:33	<u>832e516ba03ad7086e06a5</u> <u>91e39a1183a0bc52c5fc03</u> <u>b325592319f04a6bab87</u>	- 0.00288000 BTC	✓
34	2018-04-04 16:06:50	<u>6bd0c3097313154231cc9a</u> <u>3293483f26b7744db701ac</u> <u>620005b41e34590f72b9</u>	+ 0.00288000 BTC	✓
35	2018-02-20 19:55:55	<u>bd6cc6180d2916709402fe</u> <u>33387c5be398fda4bd1a95</u> <u>422280345e162953d137</u>	- 0.00010457 BTC	✓
36	2018-02-20 17:51:07	<u>73ad60b61fdb33f6c0adab</u> <u>6a21d224260234010e25f2</u> <u>6d18cf265fd63fd79a56</u>	- 0.00009952 BTC	✓
37	2018-02-05 04:28:03	<u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u>	- 0.00010560 BTC	✓
38	2018-02-05 04:28:03	<u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u>	- 0.00010301 BTC	✓
39	2017-12-31 02:47:35	<u>e8c090a886641702ea6bc3</u> <u>7aeeaf2c8a0805c237145a</u> <u>b348a3b0d33bb71f1fac</u>	+ 0.00009952 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-26 10:35:49	<u>74039588369859f422ac71</u> <u>2b8979864d9549d7cedc93</u> <u>6de51e6444bb5b9a1eea</u>	+ 0.00010457 BTC	✓
41	2017-10-16 12:16:25	<u>bb2536a196d862a8632be1</u> <u>923b3d6ea411cf0108c36e</u> <u>e8b0421180f0ccd3ba55</u>	+ 0.00010560 BTC	✓
42	2017-09-14 09:48:54	<u>25c3f1e39c923ad3ee9bbf</u> <u>538430eb0a8df01bfcdbc8</u> <u>f3708046a2d3792e0854</u>	+ 0.00010301 BTC	✓
43	2017-08-18 19:52:59	<u>51039410cf8a56811333da</u> <u>4e64a8446371e0cecacd95</u> <u>b675adba8af61bee384a</u>	- 0.00010102 BTC	✓
44	2017-08-18 19:06:07	<u>a725186829ae53e3c26038</u> <u>211e3a2664b0c349ec7793</u> <u>8a2173c502a352033a07</u>	+ 0.00010102 BTC	✓
45	2017-08-03 07:13:57	<u>b9022640a647dc9c8e369f</u> <u>18e128ea8b08c3b49ab6e1</u> <u>97116abadf34298882c3</u>	- 0.00041966 BTC	✓
46	2017-08-03 06:28:56	<u>5514c72a295ddf0620f733</u> <u>de0fc79f22a4201c95b919</u> <u>2f5ce98618057040aae5</u>	- 0.00014199 BTC	✓
47	2017-08-03 06:28:56	<u>5514c72a295ddf0620f733</u> <u>de0fc79f22a4201c95b919</u> <u>2f5ce98618057040aae5</u>	- 0.00010168 BTC	✓
48	2017-08-03 04:59:16	<u>6e2273a93b93cf687c1a63</u> <u>7822370079299b29164d0d</u> <u>7ec93348708ecd56e3ea</u>	- 0.00051233 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-03 04:55:28	<u>29d93ce6b1e51d1bd6ef7e</u> <u>d2bceba54b60f148ffa137</u> <u>dad54ba43f57d3aa33b0</u>	- 0.00086123 BTC	✓
50	2017-08-02 10:22:31	<u>a5535e95dbb3f845859751</u> <u>87b48f961d030008044a14</u> <u>cac066080ba73c2c9447</u>	- 0.00037813 BTC	✓
51	2017-08-02 03:37:12	<u>3bd6919359022b512427a3</u> <u>33697a2a95b0e2a01be1ae</u> <u>b7c14234d3dc8daa3a33</u>	- 0.00010074 BTC	✓
52	2017-08-02 03:26:07	<u>b9b4edbf1f66d3cd1f1825</u> <u>4ddb86753dbe9c8279d164</u> <u>3ff91379f18661bb0937</u>	- 0.00026162 BTC	✓
53	2017-08-02 03:26:07	<u>bc0336f6a0339b5ef72ea7</u> <u>50017a7d30efe74b16db23</u> <u>a0d946bb14e5721489f0</u>	- 0.00020842 BTC	✓
54	2017-08-02 03:18:35	<u>28abea7062d37ce908e839</u> <u>bd686c4f5e1d7395884c20</u> <u>e68d36e023fe7fda32d4</u>	- 0.00023000 BTC	✓
55	2017-08-02 02:52:54	<u>dc3f3f533f9f6782753413</u> <u>9810b7b64cb8fbcc76e6d0</u> <u>0555f2f2648a71b82238</u>	- 0.00025041 BTC	✓
56	2017-08-02 02:52:54	<u>ff363e4c54aba256adb226</u> <u>0129c1be4e9e1270783289</u> <u>bea9547e1a9b0493ac20</u>	- 0.00020033 BTC	✓
57	2017-08-02 02:43:40	<u>2c4258a798b5fda9e3e263</u> <u>ad82f45b41eb3a7995d0bf</u> <u>619f75e6f9c736f5d582</u>	- 0.00031980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-02 02:33:21	<u>a610a8f143c37c55028f667dcac45a8a8556d33fc22a2d7f2848c9437c0e4a85</u>	- 0.00022873 BTC	✓
59	2017-07-24 22:23:55	<u>b677aa339c3fd0d32dd08983b67a786b39b4c6fffdfc2ef81ea66b6a37a59d07</u>	+ 0.00020033 BTC	✓
60	2017-07-13 16:50:43	<u>c5c7e727fc1e3dc1397ab2b1227f9ad5e72ae0b8c6f96a34cbc7570b5b6b5cc1</u>	- 0.46653100 BTC	✓
61	2017-07-13 16:17:38	<u>48dd7ffe247426bc5f3a6dd52b46f83c9f253e1041e15cb9e7dec4d21c9d1cd3</u>	+ 0.46653100 BTC	✓
62	2017-07-11 23:04:11	<u>a3e52221d6ba9fde7428ff55f25f6a43535d549f687b255fe6d4d94915f113f9</u>	+ 0.00014199 BTC	✓
63	2017-07-02 18:58:16	<u>8a479c922c8ce0561a4b743c301eae435680ee380e341995b2d6aa4a5b684082</u>	+ 0.00025041 BTC	✓
64	2017-06-17 19:56:11	<u>fdd0e4c592c8513d990db5dab720af061aee50b23e4ffff5e6b4eb9a7329401a7</u>	+ 0.00010074 BTC	✓
65	2017-06-09 01:31:00	<u>edb4e33f38dc3d01bba9500f4637af591c1c094f5dc6b3669db97250c6ca7883</u>	- 0.24000000 BTC	✓
66	2017-06-08 22:46:35	<u>95768ace9dc4d4ee126f68fb600df42abc8f5d557d04aa1560cf3502b1b0333e</u>	+ 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-23 03:34:28	<u>3763d1d8b0fb9a26fb32e4</u> <u>4cbbdbbf270868dd00ed4e</u> <u>97ecea8fd4a60a7b7639</u>	+ 0.00041966 BTC	✓
68	2017-05-04 08:46:16	<u>f34f58403c583f0ebc9bf9</u> <u>6d29ee5cca9212ce877f98</u> <u>209dbf300f4b844faac3</u>	+ 0.00023000 BTC	✓
69	2017-04-25 06:37:05	<u>380014afdebb0090f8ee52</u> <u>83510f012a48fe794b692e</u> <u>2e67c413fd83832ec250</u>	+ 0.00026162 BTC	✓
70	2017-03-19 20:53:52	<u>db2356e31337c5476dc5a5</u> <u>5f3f5b3a2252acf4883875</u> <u>92b022dfdeea2c028b6a</u>	+ 0.00031980 BTC	✓
71	2017-03-13 00:37:37	<u>bc8bb21315587ad56dfa49</u> <u>64cc87d644d446d0751c1a</u> <u>c45fae5e2124d37bb355</u>	+ 0.00051233 BTC	✓
72	2017-03-10 13:34:22	<u>3ccfcc66c68ae36fa052cc</u> <u>fbfded3567ea3e6b87bbbe</u> <u>29b23eb5f8435fe39a64</u>	+ 0.00086123 BTC	✓
73	2017-03-06 04:35:17	<u>6e8e3860138c2728fd1933</u> <u>4a8452cc2403b3044e7afc</u> <u>62d92d19055b921b99da</u>	+ 0.00037813 BTC	✓
74	2017-02-25 04:44:01	<u>021c0346ab569e7d6dcf42</u> <u>084019fa018a007d4e438e</u> <u>c8c7b3b84281c9ee14e9</u>	- 0.00052035 BTC	✓
75	2017-02-22 16:13:33	<u>dea03c8ae0bd1d1533267e</u> <u>af0d7631cf954a7be76b51</u> <u>e81e1adf0b46c5da452b</u>	+ 0.00052035 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-14 00:59:58	<u>120bb29810618a33f8f057</u> <u>71c25143088c45a7e84fb2</u> <u>6576c953a2d472b6d1b3</u>	- 0.00039794 BTC	✓
77	2017-02-13 02:27:05	<u>9db178edaee7100c12a7fd</u> <u>ee119dd8e3fdaf8e60f64b</u> <u>a491fc66fbcda39c64c2</u>	+ 0.00039794 BTC	✓
78	2017-02-09 05:33:07	<u>99f56804b5cd7b33ca76d6</u> <u>c319361522c0d68cd5ba2e</u> <u>51ef92562da4820d5f1f</u>	- 0.00020104 BTC	✓
79	2017-02-05 01:52:42	<u>cfcf38b642b83a55be6052</u> <u>8da1d2b0d4977b3e628588</u> <u>fac44399ca8e874dfd80</u>	- 0.00046391 BTC	✓
80	2017-01-30 18:16:35	<u>e87a32d389fca816a908a5</u> <u>ab3e160be6bab9fd63fcaa</u> <u>579b34a006f3b2320bb7</u>	+ 0.00022873 BTC	✓
81	2017-01-29 05:32:54	<u>f3f3ceee7b3bd5e0a3a2d0</u> <u>cc7ebc122b7555975727b1</u> <u>bcc70466d1f527e1654b</u>	- 0.00051501 BTC	✓
82	2017-01-23 02:37:52	<u>a1092b4a514d361208734d</u> <u>6bb0492611cd0b40b224f2</u> <u>9f4e62b12edb53b67ecd</u>	+ 0.00046391 BTC	✓
83	2017-01-14 23:01:25	<u>99ceff03d351d1ef5e5c33</u> <u>17738e8e5dc6881c725f70</u> <u>6f0de09a5e733b4b4df8</u>	+ 0.00010168 BTC	✓
84	2017-01-09 01:17:25	<u>cc6413091abc5cf8b98e91</u> <u>33af4b8fe81e87048c7fef</u> <u>c5d6075c9207de0cd3d0</u>	+ 0.00051501 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-26 07:23:29	<u>75db9a7fbc0ad86c1cc8cd</u> <u>91c53fb46eebbf0461341d</u> <u>977afd692585bb641cf8</u>	- 0.00039064 BTC	✓
86	2016-12-26 03:08:15	<u>fa518197794440abfa9355</u> <u>8aaa296df085333f3879f9</u> <u>551ed2e2d644e18a531a</u>	+ 0.00039064 BTC	✓
87	2016-12-20 13:17:32	<u>150d74e4f00e8abcaf8b99</u> <u>f0499af37ec3f1f4b8fc1b</u> <u>450049bcd391047c8da7</u>	- 0.00035185 BTC	✓
88	2016-12-20 09:56:59	<u>1d68892f88afdaccfeb110</u> <u>9dabef8ab0f14146adaac0</u> <u>6980fabd79b0dff99290</u>	+ 0.00035185 BTC	✓
89	2016-12-14 10:13:47	<u>113f0fd70659f50d2e79b5</u> <u>bbba2b68e5e019562bec7a</u> <u>5b7e1c554b541d5d4484</u>	+ 0.00020842 BTC	✓
90	2016-12-05 01:30:48	<u>746e6edbfae493f23778f1</u> <u>ee515fc123cd9b313d0bf0</u> <u>bbc966192ef6c4e55557</u>	- 0.00033934 BTC	✓
91	2016-12-05 00:41:49	<u>753bb604520a0ddb7c3480</u> <u>a6ae9f846aed4a013f9e8f</u> <u>fd682cb42c16c8d3e726</u>	+ 0.00033934 BTC	✓
92	2016-11-29 14:04:47	<u>79888df377eaf474181800</u> <u>85099004bbbafe60da651b</u> <u>6eb4fa7212541df3e58a</u>	- 0.00034719 BTC	✓
93	2016-11-24 16:07:56	<u>a31d4dac9102db3afba50</u> <u>7891f9830c9538a55f04a6</u> <u>bc38ea078fea82ca0b41</u>	+ 0.00020104 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-21 13:09:27	<u>ea0f39772a36122ce790ea</u> <u>c3a902f5107db8b0cca870</u> <u>6fab384cd8c93c2b05bb</u>	+ 0.00034719 BTC	✓
95	2016-11-08 22:57:59	<u>443f40477022b4e13c8b32</u> <u>edab10fe26c91da0779322</u> <u>dddc3f378403ff23519c</u>	- 0.00042354 BTC	✓
96	2016-11-07 01:55:48	<u>78daed8eb450336d2cc6a7</u> <u>68e5dd1ec4162843a928be</u> <u>4f488f1b5b741cc0e906</u>	+ 0.00042354 BTC	✓
97	2016-11-05 21:11:25	<u>8415a1ad90cffac8dbbf99</u> <u>30420e6d7d0a06e4095236</u> <u>9f44496f2b25c8c2d9dd</u>	- 0.00046756 BTC	✓
98	2016-11-05 17:56:29	<u>265847f3b778ca42d272e8</u> <u>035e5a1f5b3e09c193ee7b</u> <u>65bea81ea9b7cf80d224</u>	+ 0.00046756 BTC	✓
99	2016-11-04 21:33:10	<u>a4ee66c9940f8ee4164aec</u> <u>8d6c137290e0a331616053</u> <u>bceef6c1d2d070ace297</u>	- 0.00033119 BTC	✓
100	2016-11-04 11:05:54	<u>df1b9629a2dd88dad39c67</u> <u>46dc6dc6c35ea9d70b17d4</u> <u>54f0320f6d8a55478432</u>	+ 0.00033119 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.