

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHztY81FfLPeE59C2aZ9M5ze1KMoWXRBE</u>
TOTAL RECEIVED	17.42465110 BTC
	1,089,249.78 USD
TOTAL SEND	17.42465110 BTC
	1,089,249.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00509465 BTC	
2	2018-06-20 06:44:27	<u>9971f6d217b0a286387807</u> <u>e1e422688d06d8f9df4555</u> <u>301e5cf5fc5677388326</u>	- 0.00557562 BTC	
3	2018-06-20 01:12:49	<u>33b246765f6ffe6ac8bffc</u> <u>798e84960ea9a19df0751a</u> <u>4531ab70236885a789ca</u>	- 0.00875446 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c5bf7cedea6d2b7d97e9fe77dc8adbe00574fe2208c</u>	- 0.01155865 BTC	✓
5	2018-05-04 09:55:50	<u>064e03f909bed17557bebfd3685141133006a30c6fc14c1c5b3cb4bfe79fbfc3</u>	- 0.01318362 BTC	✓
6	2018-03-11 20:02:18	<u>4f9b2b0a5e0ce77874f673b9207d6632ad5676fcba3190b6cd3cc3498ae9f4fc</u>	- 0.02354992 BTC	✓
7	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58862dbd1ad95cfeb143cd56e1dbba72b39874c79157</u>	- 0.02769284 BTC	✓
8	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4ecb64cd5f1dc5fe90e0d54bc8e3da8f1253f3276e3</u>	- 0.05004157 BTC	✓
9	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4ecb64cd5f1dc5fe90e0d54bc8e3da8f1253f3276e3</u>	- 0.05000497 BTC	✓
10	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cce133e435a423d30738ced21743fd513ff03d4f11a6</u>	- 0.05082320 BTC	✓
11	2018-02-04 22:07:36	<u>ab58219b433f21cd15e65080a00d0b932f50957604fed46d46d31592ffa46ce0</u>	- 0.05070702 BTC	✓
12	2018-02-04 21:05:03	<u>95ede5c71a4d8eb65acae6f038dd09400b1eec97b91f0e1fc075253aebf59e9d</u>	- 0.05086135 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 19:22:53	<u>edf6eeee7a57648cc4b432</u> <u>1a721beed4151103fef8d8</u> <u>6a3309fe73cd1400e0e8</u>	- 0.05119867 BTC	✓
14	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1</u> <u>e1d040871578296d6d4f8b</u> <u>a96a730d3f44a2824977</u>	- 0.05183751 BTC	✓
15	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1</u> <u>e1d040871578296d6d4f8b</u> <u>a96a730d3f44a2824977</u>	- 0.05224741 BTC	✓
16	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05231488 BTC	✓
17	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05237604 BTC	✓
18	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05281092 BTC	✓
19	2018-02-04 12:07:10	<u>1ba3952cf855d073d3f83d</u> <u>938b7610b02fbd788de7fb</u> <u>1c631741b8425539d758</u>	- 0.05316399 BTC	✓
20	2018-02-04 10:24:02	<u>a0dcd61bafe4cba22d20db</u> <u>787f710e3de5c04ea0426d</u> <u>0a42ebfea51fc2ce333e</u>	- 0.05335980 BTC	✓
21	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05417475 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05385591 BTC	✓
23	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05397015 BTC	✓
24	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05415388 BTC	✓
25	2018-02-04 06:49:50	<u>0abcd3e9276142ae20af87</u> <u>0d669b4ca20a32c0f5f51a</u> <u>3ebd6fb2dbaf22a20596</u>	- 0.05483700 BTC	✓
26	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7f</u> <u>64d99d911460180308c7</u>	- 0.05658257 BTC	✓
27	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05667178 BTC	✓
28	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05715018 BTC	✓
29	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc30</u> <u>43b1d0d08bbeb98ebaff38</u> <u>866cea154ebd6007b11c</u>	- 0.05694872 BTC	✓
30	2018-02-03 10:48:17	<u>a847ca95029cbcdc358a00</u> <u>98741d4d086a39ffd27291</u> <u>5e871e06371cd997c1d9</u>	- 0.06364402 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 10:48:17	<u>a847ca95029cbcdc358a00</u> <u>98741d4d086a39ffd27291</u> <u>5e871e06371cd997c1d9</u>	- 0.06362602 BTC	✓
32	2018-02-03 10:04:09	<u>09a8ed8592b3762e54eb80</u> <u>6f13ab7c259960e6934550</u> <u>82f9188f2905b63d78df</u>	- 0.06427704 BTC	✓
33	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06987126 BTC	✓
34	2018-02-03 02:10:41	<u>a26a425a837c7ea9caae41</u> <u>8c72dd79f91c992921fb74</u> <u>66ea8558fc99a94eb01a</u>	- 0.39900000 BTC	✓
35	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07457108 BTC	✓
36	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07907884 BTC	✓
37	2018-02-02 12:17:57	<u>5f406f133fcc00919d099b</u> <u>602f88f06f6227fe6b9053</u> <u>f866912ba4379561e06e</u>	+ 0.39900000 BTC	✓
38	2018-02-02 01:17:46	<u>46219183acf587e4fa8a44</u> <u>5f167ada2e10227cfa8e15</u> <u>7ce48f26f14a75423a53</u>	- 0.08126699 BTC	✓
39	2018-02-01 20:35:55	<u>f205e4f5d3558e2c751810</u> <u>fb132f5aa6a8fa1599aa96</u> <u>1a31d05c73c27544ed55</u>	- 0.08506126 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08756297 BTC	✓
41	2018-01-30 20:57:48	<u>bc32e00d5002b32795babd</u> <u>3c7d47a0d69026c295e1e2</u> <u>c26cccb5e8b08b04e255</u>	- 0.09899051 BTC	✓
42	2018-01-16 13:39:07	<u>8d0d8486a69f2a51f9bfee</u> <u>0bbb36fc4cf8a0fc9612df</u> <u>e19cfbaacb30ecdbaf7d</u>	+ 0.05237604 BTC	✓
43	2018-01-16 02:30:23	<u>81ad95ed00689d44f3c4a5</u> <u>25d92cfd67deb1abe5065e</u> <u>da83eeb74a4c48f53a90</u>	+ 0.05417475 BTC	✓
44	2018-01-15 19:55:51	<u>02e8c6107b14a9173497a9</u> <u>2f6046d90c38d341098d5a</u> <u>eb11ca4210841bbaef35</u>	+ 0.05694872 BTC	✓
45	2018-01-15 13:04:13	<u>c22041aabb8b650a42e01d</u> <u>461ddb3f512e9150dde3e0</u> <u>8ba499e2fa990f40782f</u>	+ 0.05004157 BTC	✓
46	2018-01-15 08:26:59	<u>79f4bbe26c764359057f21</u> <u>ae6659db4a376ea2a1a653</u> <u>798b533af0edd9af6c40</u>	+ 0.05483700 BTC	✓
47	2018-01-14 20:34:44	<u>fa72f5636f2557f7f4911a</u> <u>d52aa889f8db77de7498ce</u> <u>2f0347ba81aced62d8cc</u>	+ 0.06364402 BTC	✓
48	2018-01-13 23:39:27	<u>4e0aa7f25fd8889163c3fd</u> <u>5157bf7580fe23616dcbad</u> <u>acf8fe9eb60561c5f569</u>	+ 0.06362602 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 15:00:41	<u>7f03d231299fd6fa06c8b2</u> <u>03fe282e8b65a60bde9637</u> <u>01b3325a6cf35e8d8192</u>	+ 0.09899051 BTC	✓
50	2018-01-13 12:24:21	<u>1b1fc3686217b36997c5c8</u> <u>8cb8746f9ed5c07307bb17</u> <u>0f427b19ff9be329cfad</u>	+ 0.05715018 BTC	✓
51	2018-01-12 22:13:20	<u>f4cec614492c5c2b793434</u> <u>0c650322bc7da06cd8c8ba</u> <u>c25f7da15502454e1af6</u>	+ 0.05415388 BTC	✓
52	2018-01-12 19:43:06	<u>732655ab15787dedf71272</u> <u>fdc0749614d0feebe5976c</u> <u>c938296bb51a93713020</u>	+ 0.05000497 BTC	✓
53	2018-01-12 09:42:01	<u>a054257f8c38960ded4004</u> <u>201d4a84ee355cce4233a5</u> <u>016d4247037aaeaf8870</u>	+ 0.06987126 BTC	✓
54	2018-01-12 01:43:52	<u>e14d95439b6f1fd98d8e83</u> <u>35b2fad7e56f321eef630d</u> <u>1b3ed691aa49bedc412e</u>	+ 0.05385591 BTC	✓
55	2018-01-11 20:31:20	<u>4c933cd1153454f1822bce</u> <u>9e7920e24856abb0b8b287</u> <u>3cf0e80c218e9da382c4</u>	+ 0.05086135 BTC	✓
56	2018-01-11 15:39:42	<u>a1216109aa58abe1955503</u> <u>c5216fbd55df358542f19a</u> <u>35cd041dd3b0bfa3afc5</u>	+ 0.05658257 BTC	✓
57	2018-01-11 13:28:53	<u>55a3338957554ba141b655</u> <u>0c46d9243ffe5aeef55d88</u> <u>384a8441b90d37d0c760</u>	+ 0.05281092 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 04:28:12	<u>d0e820bab4efff99b298b67f991430a76627e8422828b5587ea9825c6607042a</u>	+ 0.05082320 BTC	✓
59	2018-01-10 22:48:50	<u>962c728ec34f7b204e405b814f268d1f0f30245d001e856d8895cecf6978ea8b</u>	+ 0.05397015 BTC	✓
60	2018-01-10 16:29:57	<u>3acd1c4439551d2c599e29a59d06c28871165dc3d9512dd255cd8f1091aa83ec</u>	+ 0.05183751 BTC	✓
61	2018-01-10 11:08:34	<u>cbe25205574324858d0e0638f4e6040b1ed27e5e878166d6a9574e3804708156</u>	+ 0.05667178 BTC	✓
62	2018-01-10 04:28:26	<u>a9e02602303df4de4e6bcf1bf50aec08b3e79eb4e885b9bc0b0ddd241e3ffa84</u>	+ 0.05335980 BTC	✓
63	2018-01-09 21:22:03	<u>54a26f19eab6b6894ad6ae9abdfe3faf9bc66dd9c606c10211fecef5b31e27b0</u>	+ 0.07457108 BTC	✓
64	2018-01-09 12:53:18	<u>b6ae54edf610288d06f68e210677dbf5d318b0396b124c3ee96f39dc63a36c39</u>	+ 0.05070702 BTC	✓
65	2018-01-09 08:26:01	<u>3c7669f613a774fa69e5c4c2dac94a59be841da6049153f1b2120f1b7c32e248</u>	+ 0.05224741 BTC	✓
66	2018-01-08 19:54:15	<u>d00628a3057c6731e6073ae2bfd6f96afbccd341e11387a259b26dee6fdf7eb7</u>	+ 0.05119867 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14817605 BTC	✓
68	2017-12-29 13:48:05	<u>f0f0c52f3d9d65789cbfed</u> <u>b471ab8a7a61a05aa9b8ea</u> <u>1f16d148b1c3952cbfad</u>	- 0.17900000 BTC	✓
69	2017-12-29 13:48:05	<u>f0f0c52f3d9d65789cbfed</u> <u>b471ab8a7a61a05aa9b8ea</u> <u>1f16d148b1c3952cbfad</u>	- 0.17900000 BTC	✓
70	2017-12-28 08:23:56	<u>7a37ea44210c06293a0de4</u> <u>5b8a80a352142a0323fb6f</u> <u>b1725b16873d706510b4</u>	- 1.20000000 BTC	✓
71	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac</u> <u>891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.18900000 BTC	✓
72	2017-12-28 05:59:17	<u>52ed225fb965cb3918ffb9</u> <u>a9fc045bc24a6dcc10bda5</u> <u>233d89795968629a832c</u>	+ 1.20000000 BTC	✓
73	2017-12-22 05:21:20	<u>394b1275ca3f91aa9aa0b8</u> <u>48c1ee481822c5e4b736df</u> <u>7e527b81c74f687f44c6</u>	+ 0.08756297 BTC	✓
74	2017-12-19 16:55:39	<u>af831653e47218900aab66</u> <u>ac8e1b64281fb9d0522b9c</u> <u>2d406a03230e8c2dc909</u>	+ 0.18900000 BTC	✓
75	2017-12-18 10:21:01	<u>2507de6e1424768a08a771</u> <u>ca34a48154523ed770af90</u> <u>40034da0270e8f2dcc85</u>	+ 0.17900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-17 00:29:55	<u>d83b3695a1c669302c421d</u> <u>2e79d435e3c19c5756f1e3</u> <u>ac26090a467bf2d3f27f</u>	+ 0.17900000 BTC	✓
77	2017-12-14 15:18:56	<u>b23c671de0a31d5bfd901f</u> <u>84b9d8540378789a953fe6</u> <u>f4b83c0665dc6bcd3b7f</u>	+ 0.00557562 BTC	✓
78	2017-11-30 13:02:44	<u>22c656652364943361e058</u> <u>ddc63bfffadd45fdb121fd</u> <u>a94221e5c78c91452c25</u>	+ 0.05316399 BTC	✓
79	2017-11-30 12:45:48	<u>94cfdd0dac64a11088707e</u> <u>f8aaf30e083c49e916668a</u> <u>abe05e9b102f8cd0059c</u>	+ 0.06427704 BTC	✓
80	2017-11-29 06:16:34	<u>ca83f7bf98de706128e0c7</u> <u>5b972f5eb1640480a8e8d8</u> <u>fbfb5b308bdd62a7cc8</u>	+ 0.05231488 BTC	✓
81	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 0.60000000 BTC	✓
82	2017-11-26 01:35:38	<u>80f07f2085b83035f28983</u> <u>b4be67df090ec356b11b4b</u> <u>6b41c9da914e60258b45</u>	+ 0.60000000 BTC	✓
83	2017-11-22 12:38:11	<u>756b0b4673f05437fb9f0b</u> <u>1c90797e6a26610a908160</u> <u>b1db8d47c03e8a0c4945</u>	+ 0.02354992 BTC	✓
84	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17</u> <u>f8d0ae099f0b61bc36b269</u> <u>61a160109766c7fa5255</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-22 01:29:49	<u>85c2a1bc46917ee640b1fa</u> <u>3cf83be9534f31418ab5ac</u> <u>b2ac735fe4f35571d037</u>	+ 0.08506126 BTC	✓
86	2017-11-18 08:54:56	<u>2563d29502dd1c08a2a4aa</u> <u>7a224443e41e076b0899c9</u> <u>b6d6061059a382801cd7</u>	+ 0.00509465 BTC	✓
87	2017-11-13 17:10:34	<u>748e5b829a2d942d05027e</u> <u>bc5e9bce9e0275fe535223</u> <u>6aba4e7d82f449aba0a4</u>	+ 0.08126699 BTC	✓
88	2017-11-08 02:45:22	<u>234cd51bffffc56742812e8</u> <u>6d2f9c43d7e640f0726f74</u> <u>2adcc22d6ad2fb300a7c</u>	+ 0.07907884 BTC	✓
89	2017-11-03 14:20:45	<u>33c6d551f02e863b246393</u> <u>c6b85d82132ce0f05d09c3</u> <u>166b1282ff692a0867ae</u>	+ 0.60000000 BTC	✓
90	2017-11-02 04:25:44	<u>1a28004988dcdf5014170c</u> <u>ea42dda23a31774ebbf24d</u> <u>1e3e5ada0aa9cdfed0e4</u>	+ 0.01155865 BTC	✓
91	2017-11-02 02:25:13	<u>fae14abf92bd433dc7a231</u> <u>3b1ac05f7bb23ba81197f3</u> <u>08972b1b6709fa5e70c6</u>	+ 0.14817605 BTC	✓
92	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.65252303 BTC	✓
93	2017-10-29 04:11:20	<u>655f955480dd6fc73b6f5e</u> <u>fcd84d135f4169e94e1ed0</u> <u>494f288eacb11c4e2f1c</u>	+ 0.02769284 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-21 14:57:47	<u>0cd3da62cb3a182e1c28f7214f2d7fefdc019ea2f79645dc3701b4fca9637d08</u>	+ 0.65252303 BTC	✓
95	2017-10-21 14:57:47	<u>1985c861846958bb9d65ef6581ab720f2f9d21431aa89c13e795daabe44bcff4</u>	+ 0.00875446 BTC	✓
96	2017-10-10 15:30:17	<u>d32b9f3ecf976fb3e5c2296599078f07d92d54d0ce333edddae247ead13c4855</u>	+ 0.01318362 BTC	✓
97	2017-09-27 10:23:09	<u>7f1295e35de14106b192c7429d8ec58cf8c627bbd32e76710a36884c1f164519</u>	- 0.99660000 BTC	✓
98	2017-09-20 08:43:35	<u>3b1b588828869cfc87c472d8eaaf8d38e641cfe88bdba9be74185ebe196ef0a9</u>	- 1.88680000 BTC	✓
99	2017-09-19 03:02:09	<u>47f22f61dd2ff983b76f57c1c62e45538600ca78467ee52c85832dc9e59dc321</u>	- 2.01480000 BTC	✓
100	2017-09-16 20:21:57	<u>feb6b931cbbabb64a59413957c4bc30cf47180ed187d89c9bb2d2583605c0509</u>	- 3.16670000 BTC	✓
101	2017-09-16 20:21:57	<u>feb6b931cbbabb64a59413957c4bc30cf47180ed187d89c9bb2d2583605c0509</u>	- 3.17960000 BTC	✓
102	2017-09-14 11:18:31	<u>ffa8ff3b78955b0dc106ddcca1e79e5cefd3f41d5cef b610a8999a02f7f645d1</u>	+ 3.17960000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-13 04:53:39	<u>ef21a23846d7f1b75114b2</u> <u>fb4ecf6f72d5d2d145d46c</u> <u>6ac27fcce9b865b38564</u>	+ 2.01480000 BTC	✓
104	2017-09-13 03:37:09	<u>58d597d9e60a718a1b6b4d</u> <u>1bb4234ef4da68eb4ce55e</u> <u>8f31a29ff1815ffa7b38</u>	+ 0.99660000 BTC	✓
105	2017-09-13 03:11:12	<u>135a3a3a4b8d9df2be1d53</u> <u>07726e898feb880135494c</u> <u>ed1c3859215553f0b92b</u>	+ 3.16670000 BTC	✓
106	2017-09-12 15:58:54	<u>66f6ce53eb264c34cbbb49</u> <u>737d520fe5235c9d403aab</u> <u>0981652f792cd42d28ef</u>	+ 1.88680000 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.