

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BNU6N29h49pwKmTd2zQh4AZQsoE5UZekg</u>
TOTAL RECEIVED	0.02133615 BTC
	1,346.01 USD
TOTAL SEND	0.02133615 BTC
	1,346.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 02:39:05	<u>7d2e0d5bc1d54f71c35eb3</u> <u>7777456177a2687a85faf0</u> <u>3ce0aa28591dcc92ce3b</u>	- 0.00030147 BTC	
2	2019-10-16 02:39:05	<u>7d2e0d5bc1d54f71c35eb3</u> <u>7777456177a2687a85faf0</u> <u>3ce0aa28591dcc92ce3b</u>	- 0.00036247 BTC	
3	2019-10-14 03:29:25	<u>07bca4096db09ab6f96785</u> <u>9f2e8afd6f2998e101190c</u> <u>f8af28a7ee3941932424</u>	+ 0.00036247 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 03:53:17	<u>d5385927e26d1f140d5f41</u> <u>661b3877856dfc357f701c</u> <u>1b4c4a49f740b507cd11</u>	+ 0.00030147 BTC	✓
5	2019-08-26 02:15:31	<u>ea7a51e903406d6a4f57d6</u> <u>ed53f8704719c51cc1052e</u> <u>1b023cda3750c04ff47d</u>	- 0.00030213 BTC	✓
6	2019-08-26 02:15:31	<u>ea7a51e903406d6a4f57d6</u> <u>ed53f8704719c51cc1052e</u> <u>1b023cda3750c04ff47d</u>	- 0.00030281 BTC	✓
7	2019-08-24 03:32:51	<u>09d868daa364f4d55bfd22</u> <u>25facd47a2d870abc9d9b1</u> <u>b4f538253ed114d07763</u>	+ 0.00030281 BTC	✓
8	2019-07-22 03:12:48	<u>c39ab33c4e866dbc6e272e</u> <u>5a828529ea8ec8fa5aa0c5</u> <u>20e81a7abd66e8b01fe7</u>	+ 0.00030213 BTC	✓
9	2019-06-18 14:45:42	<u>2deb1cab356e4315970e72</u> <u>3b37ccbdbc72b71ab347cd</u> <u>2c6109aa021b3e97afe6</u>	- 0.00035690 BTC	✓
10	2019-06-18 14:45:42	<u>2deb1cab356e4315970e72</u> <u>3b37ccbdbc72b71ab347cd</u> <u>2c6109aa021b3e97afe6</u>	- 0.00029288 BTC	✓
11	2019-06-18 14:45:42	<u>2deb1cab356e4315970e72</u> <u>3b37ccbdbc72b71ab347cd</u> <u>2c6109aa021b3e97afe6</u>	- 0.00027340 BTC	✓
12	2019-06-18 14:45:42	<u>2deb1cab356e4315970e72</u> <u>3b37ccbdbc72b71ab347cd</u> <u>2c6109aa021b3e97afe6</u>	- 0.00028884 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-10 03:34:11	<u>384053b87c27518303a417</u> <u>1b09d54361fe99d3810832</u> <u>df1dc1cb5b4ae62dc1a8</u>	+ 0.00028884 BTC	✓
14	2019-05-20 03:37:44	<u>480c507251cdbc10120cc6</u> <u>d71ff11330528acfac2fe4</u> <u>c337aadc08c21763a126</u>	+ 0.00027340 BTC	✓
15	2019-05-06 03:22:24	<u>90cfa51caa2154bce7651a</u> <u>58ae7459acb60d29b6f828</u> <u>22e251950c6410091f66</u>	+ 0.00035690 BTC	✓
16	2019-04-22 03:55:21	<u>88bc845a5d477f3efeed15</u> <u>55d3de43335b526e7171b1</u> <u>187071f299f52b010f40</u>	+ 0.00029288 BTC	✓
17	2019-04-12 01:29:41	<u>3f6f24f3da5138622db51d</u> <u>83b0e85d545f6721e32d3d</u> <u>1c767a52a8a292cea6cb</u>	- 0.00051957 BTC	✓
18	2019-04-12 01:29:41	<u>3f6f24f3da5138622db51d</u> <u>83b0e85d545f6721e32d3d</u> <u>1c767a52a8a292cea6cb</u>	- 0.00052842 BTC	✓
19	2019-04-12 01:29:41	<u>3f6f24f3da5138622db51d</u> <u>83b0e85d545f6721e32d3d</u> <u>1c767a52a8a292cea6cb</u>	- 0.00058102 BTC	✓
20	2019-04-12 01:29:41	<u>3f6f24f3da5138622db51d</u> <u>83b0e85d545f6721e32d3d</u> <u>1c767a52a8a292cea6cb</u>	- 0.00043030 BTC	✓
21	2019-04-08 03:26:01	<u>22845c024ad02048808c79</u> <u>793325a2605bd5f6079a07</u> <u>cc02a70376bfeadfba02</u>	+ 0.00043030 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-25 03:23:43	<u>b1a8af5b6c89df40f33ef5</u> <u>8088204e7de478ac66c44c</u> <u>421b58c7bc010c04f90d</u>	+ 0.00052842 BTC	✓
23	2019-03-11 03:27:42	<u>7da0dd2e697232721d890b</u> <u>9ab40166f3814d3531f01b</u> <u>66028101bef64d884b65</u>	+ 0.00058102 BTC	✓
24	2019-02-25 03:09:09	<u>fd7a416312639ab56b1291</u> <u>b40054990f16efc5a1676b</u> <u>1c68b3ab8b143cbf9d86</u>	+ 0.00051957 BTC	✓
25	2019-02-20 23:58:33	<u>1e497999275e25f8ea6714</u> <u>8e31a0eba45051e2888674</u> <u>1505f71da39e4197d06c</u>	- 0.00038406 BTC	✓
26	2019-02-20 23:58:33	<u>1e497999275e25f8ea6714</u> <u>8e31a0eba45051e2888674</u> <u>1505f71da39e4197d06c</u>	- 0.00041647 BTC	✓
27	2019-02-20 23:58:33	<u>1e497999275e25f8ea6714</u> <u>8e31a0eba45051e2888674</u> <u>1505f71da39e4197d06c</u>	- 0.00035162 BTC	✓
28	2019-02-11 03:11:36	<u>3680425d425645978c69e5</u> <u>50e884d2d8e80296d51107</u> <u>3b3e18e156310c5faacd</u>	+ 0.00035162 BTC	✓
29	2019-02-03 11:25:21	<u>713c591c09e57b26a0b446</u> <u>0e7680af9d9f5bd9305b3c</u> <u>57b4adf0e05df0dae4c6</u>	+ 0.00041647 BTC	✓
30	2019-01-28 08:20:43	<u>838aea37ec09d2f92facef</u> <u>5b179448d58f16c30994ac</u> <u>5f5eea9780515e2b2208</u>	+ 0.00038406 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-24 05:45:38	<u>535d69b7e0485093b03b2a</u> <u>20e56212206ab4643a4953</u> <u>527e2658c7f1d8c649ef</u>	- 0.00035481 BTC	✓
32	2019-01-24 05:45:38	<u>535d69b7e0485093b03b2a</u> <u>20e56212206ab4643a4953</u> <u>527e2658c7f1d8c649ef</u>	- 0.00034496 BTC	✓
33	2019-01-24 05:45:38	<u>535d69b7e0485093b03b2a</u> <u>20e56212206ab4643a4953</u> <u>527e2658c7f1d8c649ef</u>	- 0.00032647 BTC	✓
34	2019-01-24 05:45:38	<u>535d69b7e0485093b03b2a</u> <u>20e56212206ab4643a4953</u> <u>527e2658c7f1d8c649ef</u>	- 0.00034224 BTC	✓
35	2019-01-21 03:26:49	<u>2bc90dbe09159ef2fe1c3c</u> <u>84986d7f66b6b2b8aea0f3</u> <u>ff6c3bdd3d1fc08c19bb</u>	+ 0.00032647 BTC	✓
36	2019-01-13 15:05:15	<u>337532d812f453d3c3ceda</u> <u>16deb17421593ec03a9824</u> <u>b19a49363e6378707f23</u>	+ 0.00034496 BTC	✓
37	2019-01-06 15:43:46	<u>3f65b20086e39ba3f59e28</u> <u>82c990949135f28acc0d2d</u> <u>a13eaaf44743c685ced5</u>	+ 0.00035481 BTC	✓
38	2018-12-30 13:50:04	<u>154d4517b11792583acefd</u> <u>75fd8c90293773e6bce8ed</u> <u>80d51800ea21e4c39087</u>	+ 0.00034224 BTC	✓
39	2018-12-24 06:46:42	<u>c70c8ca07f9c6910111172</u> <u>5d6b2585d9da88ae2f407f</u> <u>0239c90e9cc043720d98</u>	- 0.00036213 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 06:46:42	<u>c70c8ca07f9c6910111172</u> <u>5d6b2585d9da88ae2f407f</u> <u>0239c90e9cc043720d98</u>	- 0.00048387 BTC	✓
41	2018-12-24 06:46:42	<u>c70c8ca07f9c6910111172</u> <u>5d6b2585d9da88ae2f407f</u> <u>0239c90e9cc043720d98</u>	- 0.00039548 BTC	✓
42	2018-12-23 15:06:43	<u>5ed12a8a1382c56402a2f7</u> <u>0e7e68efc6789c9da003af</u> <u>a065bfb9e2ba741c86a0</u>	+ 0.00036213 BTC	✓
43	2018-12-16 15:06:54	<u>040070bebeecac1fd4785b</u> <u>03a1f0be10dd7bb6d29fe8</u> <u>e2a24df4f9c2a4f09760</u>	+ 0.00039548 BTC	✓
44	2018-12-09 15:10:52	<u>330dbc35ccbcb93ab28e6c</u> <u>0c7222e6cb10d39d4414fd</u> <u>32964d5552cad301928b</u>	+ 0.00048387 BTC	✓
45	2018-12-07 06:47:49	<u>c8686a194c8f2e6489264a</u> <u>dd1dd8d87e9c25ac58f605</u> <u>cc91012de26ce905e7e4</u>	- 0.00034997 BTC	✓
46	2018-12-02 15:10:16	<u>88eb59cbba4e7034728d04</u> <u>8796d38d8cfa069508379a</u> <u>5c503c084f0081134217</u>	+ 0.00034997 BTC	✓
47	2018-11-27 02:24:50	<u>6b5347b18a5ece23c4328f</u> <u>de4df177ef72b820be0cf8</u> <u>baf9fd1ffc31478f085e</u>	- 0.00065154 BTC	✓
48	2018-11-25 15:07:28	<u>a61074aa1940033d79402f</u> <u>4085ccc3f0605bb094650d</u> <u>bebd8fc21394dbe4c831</u>	+ 0.00065154 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-12 00:30:41	<u>1cfd3de78f19c4df99de5386e5339391f1aaa8f2b8cbe962c8f258950aa2782</u>	- 0.00047143 BTC	✓
50	2018-11-11 15:13:07	<u>780276f3082be56b376ac10cc57b71383e904abc8b5a5120e08e7710c2b11467</u>	+ 0.00047143 BTC	✓
51	2018-10-29 01:55:01	<u>fb66cbec52bcf0bac2226c244eff40ccb8bf595845a9767296d4b97688973cff</u>	- 0.00057587 BTC	✓
52	2018-10-28 15:14:30	<u>2df44b225d8f15a274c7d932741b50afad1a1e594df0e89d3a9fd9b862619b99</u>	+ 0.00057587 BTC	✓
53	2018-10-15 06:36:07	<u>2640bc7799e8ae625f3209f210512f62006ac36928a986bfea75193d7ea92c7d</u>	- 0.00030888 BTC	✓
54	2018-10-15 05:50:48	<u>0248f12c07521f8dec5c05795399f2e946e8e068c67b7d3665dd4b2226669522</u>	+ 0.00030888 BTC	✓
55	2018-10-08 01:11:25	<u>b8c535810e8cc45feb4328510c1aef736981c07bc7bd12fcfdaff5c67b33da75</u>	- 0.00053577 BTC	✓
56	2018-10-07 15:06:52	<u>80ae792655cb26ac42bdb7453d59c1f90ecfdaf377b75e1a20a04372bf8c9aa</u>	+ 0.00053577 BTC	✓
57	2018-09-29 00:02:25	<u>89b64dd411f7dbfa600fed10f43fe2e230fbd489e87fd8f1ba7ad77bf9fa3f74</u>	- 0.00030115 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-23 15:30:06	<u>e22c41821dad976045ccca</u> <u>eaabf7fcfe4279c9003bcb</u> <u>6b03b1d024300296025d</u>	+ 0.00030115 BTC	✓
59	2018-09-17 00:03:18	<u>3a45b4dd6058cdd32df8c8</u> <u>733a26686ebbe28a3fbb00</u> <u>185ddb175de5c8af6218</u>	- 0.00037071 BTC	✓
60	2018-09-16 15:34:55	<u>841ed567aa980747b7410b</u> <u>8919996c6ef61ef937634a</u> <u>cb96fca1554ecdc3ba57</u>	+ 0.00037071 BTC	✓
61	2018-09-09 23:57:23	<u>96573a1b624e5e22879ed6</u> <u>92542f40d1403ff3d4e663</u> <u>b9a8577e5364556e01db</u>	- 0.00031108 BTC	✓
62	2018-09-09 15:09:36	<u>06ed7a5bce220e3ccd2c7a</u> <u>6f8844b27caf5dc3505172</u> <u>85309b6e298234b8515d</u>	+ 0.00031108 BTC	✓
63	2018-09-01 07:15:20	<u>95b5ccf370d8dff22fc2d7</u> <u>ea8de67d80bb39285df13b</u> <u>f8b38f289ec54ce94aa5</u>	- 0.00049426 BTC	✓
64	2018-09-01 07:01:18	<u>fa925f39b1bf342da44b78</u> <u>1c0150b6873b3f2a73fc30</u> <u>c81e2f24f930656ad031</u>	+ 0.00049426 BTC	✓
65	2018-08-20 01:17:58	<u>e1fa2cd486a73e07e70d03</u> <u>1a6c5042b0ee878b98d3be</u> <u>ce3bd81e279a420b14b8</u>	- 0.00032354 BTC	✓
66	2018-08-19 15:46:21	<u>098b329f33f2ca5cab8910</u> <u>a7ff92bd8ae9d5f5b3ffd3</u> <u>9399b4b6c00987c1f571</u>	+ 0.00032354 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-13 00:14:44	<u>a73fc0e3b7cb5de97e00de d6fc9a721d8280f7b6cd82 eb5a238962e373e90652</u>	- 0.00041043 BTC	✓
68	2018-08-12 15:21:46	<u>35103d35d7a24c93633fbd 25e0a3f51c37b00dcc3345 f246c7d80f431c55ca19</u>	+ 0.00041043 BTC	✓
69	2018-08-06 02:00:45	<u>bdfc5a111ae0d11766f984 bc2eac6da888ba1eb8e181 96575b7cb0a59db97560</u>	- 0.00040957 BTC	✓
70	2018-08-05 15:12:28	<u>7c6d8d47e9135d7b0c91ad 93a14e3affe99e346b5ae5 cfdec7301acfea2efcdf</u>	+ 0.00040957 BTC	✓
71	2018-08-02 07:14:38	<u>5de9c3b76ea1939730676d 07b3e1099961755228e52e 8c67ee04202f26968c13</u>	- 0.00661362 BTC	✓
72	2018-08-02 03:33:07	<u>9091eeaa040b079b4ac645 32ca22a83a075cb3727e7a c643cc8835494b6e3642</u>	+ 0.00661362 BTC	✓
73	2015-05-26 06:12:38	<u>f9657aa309a1d41b101d56 c1c9127a792debd5b4b09d c60d1e82f01a7345b3d5</u>	- 0.00012009 BTC	✓
74	2015-05-25 09:44:49	<u>45b7347c7f645cbc849692 f20f0792aab7297582d3d1 d8f379579bffff9246b7</u>	+ 0.00012009 BTC	✓
75	2015-05-11 12:15:41	<u>2a3f868d6f7591664aedc2 ca94c6ad88d3499a7221bd e8d6a2b2796cf6f1c26f</u>	- 0.00016525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-05-11 09:19:44	<u>a90ecaf742cb87dc8361a00ca78645d21a3217f156e65155d5b1d64fdfd0ca94</u>	+ 0.00016525 BTC	✓
77	2015-03-16 18:46:24	<u>4606f8ec0dde4fc159cf9691338f394d4b1ca7a6a9c9655d09d12d2a92727d69</u>	- 0.00023036 BTC	✓
78	2015-03-16 13:25:42	<u>434404f4c1b568347a1211bea5138a157d5d2ef5ed71c227a28781f8a04d7b53</u>	+ 0.00023036 BTC	✓
79	2015-03-12 10:41:19	<u>09968bdbdf9d7eb1575e503d9534381433596623169337776134952696f61579</u>	- 0.00039031 BTC	✓
80	2015-03-09 04:15:32	<u>15c145ccca2d5c04546ffa f33205b91cb5143123df328fc6caf21ec194ad9c79</u>	+ 0.00039031 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.