

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPr7CCgGGu7BywdAi98Pedhj2ZsPNd7sJ</u>
TOTAL RECEIVED	13.84516283 BTC
	869,171.77 USD
TOTAL SEND	13.84516283 BTC
	869,171.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-12 16:10:30	<u>f48f067f51364089a298d1</u> <u>f48cfb8bd7dc7626a453f0</u> <u>2d8a788d3ce40ae50348</u>	- 0.79990000 BTC	
2	2018-11-12 14:43:50	<u>b2a1a845d5d67cfc541f5c</u> <u>2ccd6cc01a8d11ed4d765f</u> <u>70111b4bb512c72688b0</u>	+ 0.79990000 BTC	
3	2018-09-25 18:10:50	<u>72e1a1300f23ffe6a3ca2c</u> <u>c0a92b3991e3e92bd52d77</u> <u>bbb78581475faf38577f</u>	- 0.69990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-25 15:28:29	<u>374367ca1c428a1dcd7bd1</u> <u>9586d6bf6e1d01b968551a</u> <u>58e7eaf9d37d6d368efc</u>	+ 0.69990000 BTC	✓
5	2018-09-19 14:13:17	<u>b0d3b405e66638783e94a3</u> <u>dcb2d1dc640dad7a608184</u> <u>9f4e0b5b1c9bfc741bc6</u>	- 0.50000000 BTC	✓
6	2018-09-19 12:12:37	<u>e0fe20fd15686dc08f673d</u> <u>d03cb3183223206bd87791</u> <u>d3b640efe01691a029b8</u>	+ 0.50000000 BTC	✓
7	2018-07-27 14:52:23	<u>9d591053b4155c3fe7df2d</u> <u>cdd6c1073f8028bb83e39f</u> <u>4215a9ce263a6949281f</u>	- 0.49970000 BTC	✓
8	2018-07-27 13:28:33	<u>67f04a6987576f65e7a8a3</u> <u>631b50375daacb3b926e06</u> <u>c189cf27df2a9d5a1fe1</u>	+ 0.49970000 BTC	✓
9	2018-07-23 11:35:57	<u>6922700f7f236dbe40df41</u> <u>86baf0df2f89c8d68da094</u> <u>2a9dae9b732e5e051721</u>	- 0.03883869 BTC	✓
10	2018-07-23 11:00:14	<u>b666bd03ddcaaeabc204dc</u> <u>1ae21cea2c8fced42339f7</u> <u>69eaab984c662205f296</u>	+ 0.03883869 BTC	✓
11	2018-07-20 13:08:34	<u>757f394adfed7e1b237a29</u> <u>679140ef55afc8c6837b4c</u> <u>5ceb9cbca927d13d5a6b</u>	- 0.09900000 BTC	✓
12	2018-07-20 11:51:48	<u>82e465546c25ad9702a28b</u> <u>e6da91310bcbd2f3a62d93</u> <u>c44542c8aaaf9b9de04</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 10:36:52	<u>3aeb6ac7d1cca9dc362122</u> <u>b91fb93421394144fb00ba</u> <u>70bf97083799ca4adf6b</u>	- 0.50000000 BTC	✓
14	2018-07-19 09:57:04	<u>fe57f616f181c1ff6f690d</u> <u>f470585633a1c1651a7e2d</u> <u>9badab1ee8594645cc97</u>	+ 0.50000000 BTC	✓
15	2018-07-17 14:33:56	<u>b307de501c6ee913bfc3ab</u> <u>c40384b684d959602115ad</u> <u>c62d1980cc95ff9b0a2a</u>	- 0.50000000 BTC	✓
16	2018-07-17 14:33:56	<u>b307de501c6ee913bfc3ab</u> <u>c40384b684d959602115ad</u> <u>c62d1980cc95ff9b0a2a</u>	- 0.09900000 BTC	✓
17	2018-07-17 14:10:39	<u>2aa72090a69195a0044675</u> <u>a8617ce00a9bb8bf35f116</u> <u>19c7109ec612b8e8573d</u>	+ 0.09900000 BTC	✓
18	2018-07-17 12:31:03	<u>65834510fc4ee1d0bb78cc</u> <u>5429ccd05d0c2d7f70035e</u> <u>b61df38635b33adfe968</u>	+ 0.50000000 BTC	✓
19	2018-06-14 13:14:30	<u>560d03490841d683c77f82</u> <u>c16c10c343900670616559</u> <u>e478762cfe1d066bcc11</u>	- 0.27000000 BTC	✓
20	2018-06-14 12:26:28	<u>5911b19945a05c6cc3c487</u> <u>01a4c2f8e5e7eed401ece9</u> <u>58e51f72edd0bab8e20b</u>	+ 0.27000000 BTC	✓
21	2018-06-11 11:55:22	<u>8e8a390e0fd1c55dd7f38b</u> <u>9f14023dac93c63ad8ef28</u> <u>3f256a61230225cdd8dc</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-11 10:40:36	<u>1e63a82d7d5b0696114dbe</u> <u>d8fac855276739291bb74f</u> <u>87a29f98a0565d6a8f83</u>	+ 0.50000000 BTC	✓
23	2018-05-16 10:38:57	<u>093cd65c4e551b5ea9118f</u> <u>42f6780c1b3599338ae395</u> <u>e259d3bb6c68e0e3edeb</u>	- 0.43000000 BTC	✓
24	2018-05-16 10:11:32	<u>a840d274fc21ab2d7b0179</u> <u>aa75b7938d79ffd1728a58</u> <u>ffebffbf979d6680a396</u>	+ 0.43000000 BTC	✓
25	2018-04-27 15:55:16	<u>f87c2a504c5adba45b07da</u> <u>70ea3a513380acf25ee5ef</u> <u>5eb4f4b049ae1f95ed15</u>	- 0.39990000 BTC	✓
26	2018-04-27 15:17:40	<u>9a933c8a546635b37fe848</u> <u>7c80416ac405cb613f346e</u> <u>081f1db5d9c1e1c05e14</u>	+ 0.39990000 BTC	✓
27	2018-04-18 15:35:27	<u>48e66efed258e9cce6af84</u> <u>b6ac09deb8040b8c86e6d9</u> <u>0afa3c2dd9ef786b5f61</u>	- 0.19990000 BTC	✓
28	2018-04-18 15:13:12	<u>d2b75e2ac1daebce204aee</u> <u>59d73019525d546c4e5404</u> <u>5e416087fca4b154fecf</u>	+ 0.19990000 BTC	✓
29	2018-03-22 16:43:10	<u>6f47a03d932f31d6a15456</u> <u>de39f14890e29baa2ac235</u> <u>19338db7c6c59d2df5ce</u>	- 0.30000000 BTC	✓
30	2018-03-22 15:53:46	<u>b11c8fa091b53c18f9d6b5</u> <u>0cb29a9a3b7d608fd66af6</u> <u>c575ecc3850f9dac6d5a</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-08 12:24:22	<u>e8416b04dd30497d20d190</u> <u>f076ac8eb83d969106b200</u> <u>cb6c9eac4718a7b49f70</u>	- 0.49950000 BTC	✓
32	2018-03-08 11:47:24	<u>a93dee8185dd2231c98f26</u> <u>545f9b4af6acc780f5aedf</u> <u>0110255145cc962f233a</u>	+ 0.49950000 BTC	✓
33	2018-02-06 16:18:43	<u>74452b9756e0e184215500</u> <u>ccedd5be518f7d882f4b4e</u> <u>fa746bd82b0d75c15866</u>	- 0.99950000 BTC	✓
34	2018-02-06 14:22:23	<u>849e4824b2f4588490efd0</u> <u>666bbc5ab5185a83824b9f</u> <u>a5bd6f581d1adc897318</u>	+ 0.99950000 BTC	✓
35	2018-02-03 16:06:08	<u>d72c15a3a217fb5de055a4</u> <u>3bf015272f60bb97d0a392</u> <u>d07b7dfb7d6261dfa7c1</u>	- 0.89950000 BTC	✓
36	2018-02-03 14:57:41	<u>e694f86e934d0dbfc3ba03</u> <u>fa452b65b7db516d260858</u> <u>de25013450c239c99727</u>	+ 0.89950000 BTC	✓
37	2018-02-03 14:28:27	<u>e902d88fd50b887a962cde</u> <u>7b227197848173fdd09d15</u> <u>df2ffadc24735f7d499c</u>	- 0.09950000 BTC	✓
38	2018-02-03 13:31:56	<u>84167f122d2d6757b05e79</u> <u>7ef7d80111b28513e1929c</u> <u>81614e15d6569cb885da</u>	+ 0.09950000 BTC	✓
39	2018-01-25 14:17:00	<u>93aef97b490612c8417117</u> <u>ec8f21c7ef30994c8035a9</u> <u>e2ae5a656f6bd70ce244</u>	- 0.49105852 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 13:37:31	<u>c110f78efeae36eb113506</u> <u>6696357ca922b168f0225d</u> <u>00c250fe5ae0a7681cfa</u>	+ 0.49105852 BTC	✓
41	2018-01-18 14:44:44	<u>642fa1f861193c043bc244</u> <u>8a8ec35521292ff4832df7</u> <u>770f7eb333d4f06cedc9</u>	- 0.49950000 BTC	✓
42	2018-01-18 14:20:23	<u>4606d1168ca88058465e1b</u> <u>eea3d992b4a398da940fce</u> <u>4e527428c157b94ca063</u>	+ 0.49950000 BTC	✓
43	2018-01-06 12:54:37	<u>2ff2652ccc8ff3d37ef48d</u> <u>d7853743e9bf0098cba264</u> <u>2310a7fd68f4a13b3846</u>	- 0.50050000 BTC	✓
44	2018-01-06 11:45:31	<u>8e798927c789d0a392904e</u> <u>ec0158b52a7a58c32d11c8</u> <u>cb32e8023665a8386fed</u>	+ 0.50050000 BTC	✓
45	2018-01-05 11:21:56	<u>577999831ca565a1376a69</u> <u>0a0103f141ab33dfa86556</u> <u>99a1cf02107d4cc0fecf</u>	- 0.39950000 BTC	✓
46	2018-01-04 16:49:49	<u>cd97bbe2e60c3e015dd3fe</u> <u>2c79508f8c7dc8a032bc97</u> <u>ed6930fb548ac6c4ea7a</u>	+ 0.39950000 BTC	✓
47	2017-12-14 12:10:21	<u>c0184a985b32c01fab9927</u> <u>be9f0a6e3f2b6741993d7b</u> <u>ae8c9948a84d93ddac87</u>	- 0.07250000 BTC	✓
48	2017-12-13 12:43:44	<u>23fb605a2e20662e9724bf</u> <u>dac06b24e5c49802a83e81</u> <u>2e8adb2f1fcf6ed24db6</u>	+ 0.07250000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-10 11:11:29	<u>62482842ebf8f25d635850</u> <u>6a5750427357babdd1206b</u> <u>6ceae3caaf2cf8986568</u>	- 0.19950000 BTC	✓
50	2017-12-08 12:07:56	<u>dd88a8c3ef30ceb21ff0ff</u> <u>2f48b611661d8679202523</u> <u>9e2a91cc77a7b0aa9577</u>	+ 0.19950000 BTC	✓
51	2017-11-13 15:09:39	<u>559261897b5d1c7c4744a9</u> <u>89617b58456c9dbf31f621</u> <u>a2dce72a14dfe07cf2e3</u>	- 0.27268446 BTC	✓
52	2017-11-13 13:27:22	<u>6aa4072aa4098d5e898d5a</u> <u>9689b59531a561ca6af257</u> <u>eef8b8e64a0d9e102e44</u>	+ 0.27268446 BTC	✓
53	2017-11-13 05:35:34	<u>ac28e93b261a41726deaa0</u> <u>e51cc2c8981f3b78c9c8a8</u> <u>234cfa05fcf9cec0df3e</u>	- 0.18850000 BTC	✓
54	2017-11-12 21:15:36	<u>d3215ae4a701ee02450487</u> <u>facdda1c613dc2e70a7067</u> <u>a06a79e95483b3da4593</u>	+ 0.18850000 BTC	✓
55	2017-11-10 01:43:50	<u>f525f3c29ef2f22aa12a18</u> <u>429210160b9cd957d8e539</u> <u>69f7557344ef8bdca819</u>	- 0.07950000 BTC	✓
56	2017-11-10 01:43:50	<u>f525f3c29ef2f22aa12a18</u> <u>429210160b9cd957d8e539</u> <u>69f7557344ef8bdca819</u>	- 0.07320000 BTC	✓
57	2017-11-10 01:17:45	<u>b91d93ab23311b48113edc</u> <u>588f9490c4378ed9a26ab1</u> <u>16d827e30c1614cabda7</u>	+ 0.07320000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-10 01:01:37	<u>e517a731c88f399192c311</u> <u>d4d590d0fcfe143ce8609f</u> <u>51f6828e1c7cee11e41a</u>	+ 0.07950000 BTC	✓
59	2017-10-16 15:22:53	<u>45f17dea9946dbb245f80f</u> <u>b9cf9d1a55b156e132bc8f</u> <u>515420ab5982c0deb4cf</u>	- 0.10427215 BTC	✓
60	2017-10-16 15:02:45	<u>0bd1b501c0c0b5154aa13c</u> <u>9a27f39104dcbc18efbd12</u> <u>a2f29effcd25a0087981</u>	+ 0.10427215 BTC	✓
61	2017-10-16 10:49:35	<u>a5618f956553dd09fa14d0</u> <u>39c8341a73399c33866c11</u> <u>3dc7b45f518a3ccc332b</u>	- 0.19500000 BTC	✓
62	2017-10-16 09:47:37	<u>1ecc5944761c2180e17931</u> <u>a4857472f3eafe7c9a78b1</u> <u>f8bf59d52d191892242e</u>	+ 0.19500000 BTC	✓
63	2017-10-15 11:07:07	<u>8191cc943b75fafb26ae65</u> <u>4068a8904005564dee5e46</u> <u>c4314b562e4d76ffe80e</u>	- 0.11983392 BTC	✓
64	2017-10-15 10:45:12	<u>666a5fbb8aea92f8ea6b56</u> <u>b35636b329fef3f59a6cb8</u> <u>1aa50f3164f8bea019d4</u>	+ 0.11983392 BTC	✓
65	2017-10-13 11:55:40	<u>2ca711348b236f3e34531b</u> <u>761175294a0a40bc1f1e7c</u> <u>1df7da3eb033e55f1948</u>	- 0.29100000 BTC	✓
66	2017-10-13 10:57:07	<u>f358a99f10ec289180656b</u> <u>64190e071385c235e04585</u> <u>0579a79b7c4a7e79ac5e</u>	+ 0.29100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-03 12:46:02	<u>6022eea3cc08fb5f573346</u> <u>f3eded0c80780a932c15bd</u> <u>b2914b4f19980e280ebb</u>	- 0.08100000 BTC	✓
68	2017-10-03 11:39:19	<u>edad2a921940e6c37ea3ee</u> <u>64d7997a6a80e1fc32da00</u> <u>2f8c64519984360cacc2</u>	+ 0.08100000 BTC	✓
69	2017-09-18 21:23:08	<u>70241ce8e65928c485d334</u> <u>5f4a8f4f2429b2b63e27eb</u> <u>2e610c16ae1d67d480e3</u>	- 0.14000000 BTC	✓
70	2017-09-18 20:26:53	<u>fa8c18066c3c282518bb9e</u> <u>b1f90de5fff8c898837bb4</u> <u>5114f1c341269442e5ba</u>	+ 0.14000000 BTC	✓
71	2017-09-16 16:06:03	<u>bc1a354e4d75e129926a8e</u> <u>0e31eca959608c43962a01</u> <u>a727aa81ba0afb478b4</u>	- 0.10000000 BTC	✓
72	2017-09-16 15:42:47	<u>a8d8ff62803ad48d361cbc</u> <u>41e263aaf9308e9caee26</u> <u>262ee7363cb486b5c30f</u>	+ 0.10000000 BTC	✓
73	2017-09-16 10:07:07	<u>1c7e501682f2d1b79f1e24</u> <u>a36c69e801be2e6d1a9f3c</u> <u>8ba384d877d4c14258b8</u>	- 0.27937590 BTC	✓
74	2017-09-16 09:40:10	<u>9f1587bc6dff8686032aba</u> <u>39351a8879c52ed6a4a139</u> <u>d3f9082d0486225f1600</u>	+ 0.27937590 BTC	✓
75	2017-09-06 09:11:26	<u>37d25c8a52144b8365c897</u> <u>7acd5571db1ac57a108cca</u> <u>ec4f130c9638bae2160f</u>	- 0.18250000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-06 07:45:51	<u>fc21d7cbc9c61217592d3b</u> <u>f4296aa5a7ca00858c133e</u> <u>595caf1811fe8d42427c</u>	+ 0.18250000 BTC	✓
77	2017-08-07 12:12:47	<u>55d81e82ce371a47b62294</u> <u>e037ee3e78e30bff7cbc4a</u> <u>bb9f22dd3b3cb4dafe35</u>	- 0.27000000 BTC	✓
78	2017-08-07 11:49:45	<u>29d086281b427b5fbd3932</u> <u>f2b8c6d396c68d486d5647</u> <u>5957f735963934f6d2e1</u>	+ 0.27000000 BTC	✓
79	2017-07-11 09:48:03	<u>482950a37762eb453fa6c2</u> <u>def00ba3e738f1db20545c</u> <u>6008506be052d8b5046b</u>	- 0.24300000 BTC	✓
80	2017-07-11 09:26:09	<u>583704e719e2f62dca6f1c</u> <u>1afd42b6961c8b971c4780</u> <u>692405dcd0bb3b9f7759</u>	+ 0.24300000 BTC	✓
81	2017-07-10 09:38:08	<u>1185f227c3223ad681ea3f</u> <u>c0fce626100fb11beaa9df</u> <u>04d92bce8ea3e73c7841</u>	- 0.10028381 BTC	✓
82	2017-07-10 09:21:42	<u>d5fbf9f8aa75304bf11ff9</u> <u>f3672c4ac4d2aed641ea52</u> <u>f112b92a636b8e025781</u>	+ 0.10028381 BTC	✓
83	2017-06-24 18:01:58	<u>77e86e3fd7d26c3fcef417</u> <u>54c7ddd70c2da7eca4bbf0</u> <u>3b7121db719df3983238</u>	- 0.09990005 BTC	✓
84	2017-06-24 17:51:38	<u>5b8927e9f0bf0131f972eb</u> <u>472c7b6aeb4db0b9a89df6</u> <u>4a10a823a275721e33be</u>	+ 0.09990005 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-02 00:45:16	<u>410f4d3bacde08328ccb74</u> <u>fe7a491f891b976b9fe71e</u> <u>9c5f0065572378f2218a</u>	- 0.36530261 BTC	✓
86	2017-06-01 09:16:29	<u>fa90f7e08761e8e4380162</u> <u>d7b5451d39bb07040b99cf</u> <u>997419c0d751193bece6</u>	- 0.08800000 BTC	✓
87	2017-05-31 13:20:20	<u>61a79beb6919348dd31997</u> <u>18f9266c123087dbf623c5</u> <u>7c05645ce568a9b54109</u>	+ 0.08800000 BTC	✓
88	2017-05-29 17:38:40	<u>5b64164a7a316b705546a1</u> <u>278dd034842dfc442d8a76</u> <u>274e12dd357651098817</u>	+ 0.36530261 BTC	✓
89	2017-05-09 13:46:04	<u>44adf347fc1351627b481a</u> <u>b9a9bc6f3468fe5881cf36</u> <u>35675cfe1347519c2244</u>	- 0.07511272 BTC	✓
90	2017-05-09 13:05:40	<u>325dbccff6f5cc74ba07ce</u> <u>f38c61ea14a4e39f5b399b</u> <u>10cf24d116af2e11289d</u>	+ 0.07511272 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.