

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BnUHKdMvEpBDfAhXcYEA1v7sq2DAefdmY</u>
TOTAL RECEIVED	0.21430582 BTC
	13,504.18 USD
TOTAL SEND	0.21430582 BTC
	13,504.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:20:58	<u>0782174ce7885c69d4a4ce</u> <u>238310ae8d13424ce17598</u> <u>a2c87bc662035bfc4a8</u>	- 0.03364914 BTC	
			413.24 USD	
2	2020-08-16 17:20:58	<u>c5a6f010d3b5dec2dae732</u> <u>9e366cba2161b3c8cfc116</u> <u>7e39ed7f740732d5ea11</u>	- 0.00224775 BTC	
			27.60 USD	
3	2020-06-05 02:59:24	<u>95225ffd77bb08475e5f28</u> <u>3ed435cf351219415544eb</u> <u>51f8a4ee112bc559f505</u>	- 0.00827858 BTC	
			79.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-05 01:07:45	<u>af345a3a99a654a3d7db66</u> <u>940737c4f3e0fff3381f85</u> <u>0b2d19488633c21c5457</u>	+ 0.00827858 79.64 USD	BTC 	
5	2020-05-08 21:24:04	<u>c250a96d491e8c2e83551f</u> <u>0f949c386081e29bc52efd</u> <u>c22e2e7b7b7ebd9ade18</u>	+ 0.00224775 21.44 USD	BTC 	
6	2020-05-01 10:21:39	<u>8a78d9223c84464841bf7e</u> <u>fb0619ff2387b7d4a0a65c</u> <u>082fafa7982243f07759</u>	- 0.01089993 96.21 USD	BTC 	
7	2020-05-01 07:20:04	<u>3a43f8ef875d5b46a2a9a0</u> <u>a788c391cba9d93d37a730</u> <u>7f1ab590f6c78a605d28</u>	+ 0.01089993 96.21 USD	BTC 	
8	2020-04-01 01:09:13	<u>d0eca02967801eb307ccbc</u> <u>aa9349b2286351a2b5f827</u> <u>e62f17311bee7ade5745</u>	- 0.01232415 81.86 USD	BTC 	
9	2020-04-01 01:00:36	<u>fb5a94436f74c27c3c5cb7</u> <u>401d617e0e1c438dc593de</u> <u>f81165321adca1ccb33c</u>	+ 0.01232415 81.86 USD	BTC 	
10	2020-03-02 04:46:35	<u>c0e701aa09d94d689c8533</u> <u>3b941077687ad2a87f5f78</u> <u>13f63ee1986f56cefcb7</u>	- 0.01550118 138.19 USD	BTC 	
11	2020-03-02 00:51:24	<u>c75afd68436a582afa5b0e</u> <u>0641afbaafa942cfd6b279</u> <u>e959023d3e1a899e5399</u>	+ 0.01550118 138.19 USD	BTC 	
12	2020-02-01 01:24:06	<u>fd23c0e99399aa4433ad93</u> <u>b79966a97ff106252d64ea</u> <u>a675f9180dad7c543154</u>	- 0.01013486 95.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-01 01:17:07	<u>010091c9544665e06fa07f</u> <u>c28db98a1fa78be9c449ef</u> <u>2a67587988f23aa09d86</u>	+ 0.01013486 95.11 USD	BTC 	✓
14	2019-12-23 22:36:29	<u>52e6ee4f0c3f47a8dd5778</u> <u>f2108f66d8fec734cc4f7</u> <u>fdf3005727a28e7941f3</u>	- 0.01017981 73.86 USD	BTC 	✓
15	2019-12-23 20:57:32	<u>2aef14d5c2e81296e13358</u> <u>c2d13e1e65e334f3dc4f32</u> <u>f46a79b0709f6f1336c0</u>	+ 0.01017981 73.86 USD	BTC 	✓
16	2019-12-04 02:40:33	<u>a72132e96e5952ae0c806b</u> <u>f598437c4685127ff9ef22</u> <u>e70f9f1e42898e3825f9</u>	- 0.01158840 83.37 USD	BTC 	✓
17	2019-12-03 20:50:20	<u>47b4c195e2aae3cec03d87</u> <u>2a6cc20deefd83afa6032c</u> <u>dde50b50e44d182f1791</u>	+ 0.01158840 83.37 USD	BTC 	✓
18	2019-11-09 21:09:53	<u>e74bbb3197c4fb891cf8e5</u> <u>785b7b5a9a83e0f610d7f0</u> <u>df06b1a2d0469c42369c</u>	- 0.01157129	BTC	✓
19	2019-11-09 13:52:56	<u>7c2193f8397232e0d7c3e8</u> <u>c64bcebed768a7c2b4f333</u> <u>cefa436e119079595d31</u>	+ 0.01157129	BTC	✓
20	2019-10-31 06:52:29	<u>59cda5026c3a59fad518b3</u> <u>d456b2ed427931d4c5d8e8</u> <u>4aaa9962722a1bbc5df1</u>	- 0.00947340	BTC	✓
21	2019-10-30 21:04:45	<u>57688dc3c879e8f31a9c4f</u> <u>088ae7ea3e8cd1f1fea0e6</u> <u>3b04b14c0c11aed03c6f</u>	+ 0.00947340	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-03 19:30:18	<u>3b3480cf896a3604e431ba</u> <u>6847bf29a5992851a0b1bb</u> <u>7a194934ac6bf54b21c0</u>	- 0.00454272 BTC	✓
23	2019-09-03 08:53:10	<u>1c36e0c72b38a8ff39c383</u> <u>3f6463ad73a9943cfcb957</u> <u>78615279d4730625142c</u>	+ 0.00454272 BTC	✓
24	2019-08-18 03:57:39	<u>a519f02ea57c81f040f611</u> <u>f804f4dca3bc995b881b0b</u> <u>26857ab461f1fd7268a6</u>	- 0.00295716 BTC	✓
25	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e1</u> <u>34201ded5a4f681c87e94f</u> <u>00e73002b61cfdc657a8</u>	+ 0.00295716 BTC	✓
26	2019-08-01 10:21:27	<u>d1c73cb3ab7fa257987575</u> <u>78c61c225e692a1a4c7199</u> <u>7d84c35aa4c94eb55fee</u>	- 0.00982915 BTC	✓
27	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b85</u> <u>5109f7ad3edf874ed3852c</u> <u>b1a5d0e6be0665ec6a03</u>	+ 0.00982915 BTC	✓
28	2019-05-15 09:06:45	<u>c3754c16773289d337a048</u> <u>50b418a24524cc8b1857d2</u> <u>e1709f48f2af61818146</u>	+ 0.03364914 BTC	✓
29	2019-02-17 13:01:07	<u>64440ec201a4f05d99dc94</u> <u>7a539fdd1dfc71bb4fd694</u> <u>9b3974812cd25a0f48c0</u>	- 0.02536111 BTC	✓
30	2019-02-17 12:22:40	<u>d8f814def67dc664212559</u> <u>d2b4ae19d4ecb9949959af</u> <u>f6ced88f36b8b8d10184</u>	+ 0.02536111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-16 11:19:15	<u>a470ed40f2734329b7256d</u> <u>31cc96b2529c0ca7c129fc</u> <u>492d5b10ad752bea8d97</u>	- 0.01707247 BTC	✓
32	2018-12-16 10:19:51	<u>e35c96f6cdeec4c979461a</u> <u>a9670008d787226a235564</u> <u>7f1c244bca8f86a38066</u>	+ 0.01707247 BTC	✓
33	2018-08-23 20:00:59	<u>4f3783b039097e6ba294b9</u> <u>b462fdb91ff17eafe51d40</u> <u>0d1fe04a2055963243e6</u>	- 0.00400055 BTC	✓
34	2018-08-18 10:10:47	<u>5ad523e2ced729c46f2e58</u> <u>19974f2ec88159c6600829</u> <u>fe00bfc3e3df32950f23</u>	+ 0.00400055 BTC	✓
35	2018-07-29 16:07:58	<u>7455ae96916eeffb889206</u> <u>77ea8bed7222e78387ca32</u> <u>57438796652a97f8a5e5</u>	- 0.01026777 BTC	✓
36	2018-07-29 09:45:55	<u>cefe0050b70214ad7b304e</u> <u>f2a01c28fa438cc7d7b45c</u> <u>69d78152f84638c600a1</u>	+ 0.01026777 BTC	✓
37	2018-07-19 23:17:36	<u>95cc64d617c73e40e66a8c</u> <u>6ee654eb2bac06b92fe689</u> <u>324c930ac97b6d916e39</u>	- 0.00223699 BTC	✓
38	2018-07-19 23:17:36	<u>95cc64d617c73e40e66a8c</u> <u>6ee654eb2bac06b92fe689</u> <u>324c930ac97b6d916e39</u>	- 0.00218941 BTC	✓
39	2018-06-30 09:04:25	<u>0f64f66085980e3588fa0b</u> <u>204a58e61ce0d174cd34b4</u> <u>29b6b95a824688e2d4cf</u>	+ 0.00218941 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 09:37:31	<u>aea9f41dee8f95de05e2a5</u> <u>1835fb1052b5683ae3778e</u> <u>67f23aa5c46a9292dcd5</u>	+ 0.00223699 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.