

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bu7exnkNYSmJqTKFnmJru5QzdQNystBuZ</u>
TOTAL RECEIVED	0.33556920 BTC
	21,107.29 USD
TOTAL SEND	0.33556920 BTC
	21,107.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-23 09:13:35	<u>a221e572b1ac4d06bff975</u> <u>9dc386a069a15486226e4b</u> <u>ba7e7728db35e25dd1cb</u>	- 0.03479821 BTC	
			405.33 USD	
2	2020-07-31 08:30:40	<u>83e853c594a6d124b19b91</u> <u>4e8c721e5b0fa6ed6e2b56</u> <u>94905ea4677e1d12667c</u>	+ 0.03479821 BTC	
			394.45 USD	
3	2018-10-22 11:13:17	<u>575d061d02c622dfa0d4bd</u> <u>bef0b2856c9222c2fc9fae</u> <u>20a7c52d1ab120a23a2a</u>	- 0.00109269 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 11:55:11	<u>e8e9992b10b72a03be7b4e0aed525b576e111ab4eef3e02d2ebeef3247487d24</u>	+ 0.00109269 BTC	✓
5	2018-10-13 16:50:57	<u>ac3deb34266147d7caae9b9ea82d614106bcc91063a73e1307c9303650184a79</u>	- 0.00127464 BTC	✓
6	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979210044dbdfb5f99f8af728f4e6d54feaf4f4c70898</u>	+ 0.00127464 BTC	✓
7	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fef5fbf5674f2bcf9cf16dbb93a0e32822f32320cb9b</u>	- 0.00207179 BTC	✓
8	2018-10-05 23:50:48	<u>70c86368dc9310ca119cd1c873c0633bd32fda03545c514523e38cf5f2879389</u>	+ 0.00207179 BTC	✓
9	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6d3b85e2cd1a3a9baafe24abb3ea19cc63c4960f755</u>	- 0.00225692 BTC	✓
10	2018-09-28 08:59:46	<u>d3cc99862fd8a506bb4528b523b53fa436278d7c73f90b4777ec9bb8ec5485c9</u>	+ 0.00225692 BTC	✓
11	2018-09-21 16:33:52	<u>4afeb2aa069aa1aa387efbd535a8c9170e7768c7c6a641588658ca7aaa9a35a2</u>	- 0.00270245 BTC	✓
12	2018-09-21 12:00:04	<u>d32e83e89f4628894ae7805b19d1a113528949691d1cf74e6063964873db4571</u>	+ 0.00270245 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4</u> <u>868aaf5ce6209bb6f5ac15</u> <u>3f8723749389a269a157</u>	- 0.00270959 BTC	✓
14	2018-09-14 09:58:54	<u>ec52e0c74529456394cdaf</u> <u>bc6325335d4bd94f0f2a30</u> <u>85aef0138e4bbcd0c3f6</u>	+ 0.00270959 BTC	✓
15	2018-09-07 11:36:40	<u>23bf74274e98187b5c9d01</u> <u>11d1a10def2f2d1d5011c9</u> <u>d0537c269513c4a5ce8f</u>	- 0.00284634 BTC	✓
16	2018-09-07 09:17:30	<u>6deab70f87097e9d76c6a9</u> <u>a0fdb9877745dcab4af0a8</u> <u>ea14a299383b5c9a7e9b</u>	+ 0.00284634 BTC	✓
17	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e5</u> <u>5062316f50d45b4fa8a5d4</u> <u>01c6dc49d7dbc80aa69e</u>	- 0.00295771 BTC	✓
18	2018-08-31 09:24:34	<u>9bc4c340d8e6cf0360f8ea</u> <u>5a1b65950a9044190fbc83</u> <u>37590afe2ba70077f187</u>	+ 0.00295771 BTC	✓
19	2018-08-25 11:07:14	<u>b74703bb865cf9336abb69</u> <u>aa803bf269752ebffcaf16</u> <u>09f51aa65f72643b5aa4</u>	- 0.00335471 BTC	✓
20	2018-08-24 09:46:14	<u>98fe23ab9d7afad08c6633</u> <u>368eb1c27c4611dae32e0f</u> <u>da3cb245d9d33ad7e06e</u>	+ 0.00335471 BTC	✓
21	2018-08-19 10:55:37	<u>765e93be3b0d949a40300e</u> <u>edc538b850a446181640fe</u> <u>912711b650de29ce5dde</u>	- 0.00337106 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-17 10:08:15	<u>6a5351461fc4cd183c4fc2</u> <u>b41005a3ccb791da0d754a</u> <u>6e02f2dad4d67dc3f2e4</u>	+ 0.00337106 BTC	✓
23	2018-08-11 15:25:13	<u>21078a1595795f5e6cccef</u> <u>ae0ec9ab343cb303158006</u> <u>4ba3b1018d1af4428710</u>	- 0.00377900 BTC	✓
24	2018-08-10 10:43:14	<u>e9a2f1835cc93cd9af8c64</u> <u>8a9094f2283836118ad0b5</u> <u>999f4a04dc41877df5d6</u>	+ 0.00377900 BTC	✓
25	2018-08-04 11:52:45	<u>20e213b44120cc1b827106</u> <u>6379efd9e0ac6b1ca526f3</u> <u>6562a630bdc76054f055</u>	- 0.00364964 BTC	✓
26	2018-08-03 10:04:03	<u>02bac5f3942e4a3679f471</u> <u>99ca91ec88a0434da6d2f8</u> <u>55e91aac3824a00f1b0a</u>	+ 0.00364964 BTC	✓
27	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00347475 BTC	✓
28	2018-07-27 09:41:26	<u>06004ca033134c3b7ddf90</u> <u>f4fe9759ea489d0cc13377</u> <u>d8523a91e030a0e09d65</u>	+ 0.00347475 BTC	✓
29	2018-07-20 19:27:15	<u>d2c9004dfbb60aa02aafec</u> <u>abab80c53862b6aa8fc23d</u> <u>14ecfb4e94a8e880bfec</u>	- 0.00380689 BTC	✓
30	2018-07-20 10:47:17	<u>967ca3a3e997aa92da56c6</u> <u>11e20d70c1f7236f77e032</u> <u>79d8d6205f9e40cb8b24</u>	+ 0.00380689 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 11:32:44	<u>e6cc674c3ac536fd1a6a27e3400355694ae7f332d5aef</u> <u>fd27c41b45e1478504db</u>	- 0.00444626 BTC	✓
32	2018-07-13 08:48:18	<u>089de5166ee26d291fbdf990486041552bf5976c54f0a0067e35dd4d2eb699c3</u>	+ 0.00444626 BTC	✓
33	2018-07-06 21:19:16	<u>57a70d3300e3254a3346b6494ae1d3df31daa5a1e54c8e14340f21a3ec5d3fae</u>	- 0.00356486 BTC	✓
34	2018-07-06 09:16:11	<u>3c6027c1e3f20118b1bcb6273a0aa58e6c38eb55faa54bc893681023d5d203a7</u>	+ 0.00356486 BTC	✓
35	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a795bac5e9564f84801c7bec2fc2de225ef325bf0b4</u>	- 0.00147269 BTC	✓
36	2018-06-29 09:29:32	<u>70bd0ec29c4e99d4872f3006e41c2bc0705d4517e7ee16324c13e3f3ee3bb9e0</u>	+ 0.00147269 BTC	✓
37	2018-06-13 00:16:56	<u>655b5dc873f766f2f5fc5b194dbaf6af29d1a72ac013e4dce618d7f56797b533</u>	- 0.00526635 BTC	✓
38	2018-06-12 07:57:11	<u>a613d01dd6b813ecf91b4f29fe81d830e4fbb6c6fbedece50aa4425d86326560</u>	+ 0.00526635 BTC	✓
39	2018-06-07 10:31:28	<u>82dd25f1863c73b8b3377e29d1da69ec8b98f513e9a1d06401ce819a0536044d</u>	- 0.00416705 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00416705 BTC	✓
41	2018-06-02 11:13:06	<u>084e5a9bcf27db2e67c3df</u> <u>13e76678b272d3e7c75628</u> <u>12c81f7afa734ca1f078</u>	- 0.00545244 BTC	✓
42	2018-06-02 07:50:18	<u>b1c3afdd415245a1482b2d</u> <u>837e11af7959086b8b628b</u> <u>24edf6954af0cdc9736b</u>	+ 0.00545244 BTC	✓
43	2018-05-28 09:01:00	<u>b58dffcbba814eb2029c7</u> <u>0f169892ccb8d45feab870</u> <u>b4c9f2b5be28535f8724</u>	- 0.00619002 BTC	✓
44	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00619002 BTC	✓
45	2018-05-21 10:57:46	<u>25cf3ac30d1cadacde3ce6</u> <u>02659a663bdb8021fe0c65</u> <u>74a39abf1b31fab35bea</u>	- 0.00593229 BTC	✓
46	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85d</u> <u>af9104a43f8e7c3431da13</u> <u>222fa82b167db82d8a9a</u>	+ 0.00593229 BTC	✓
47	2018-05-13 22:41:07	<u>44d9d97893260e9dd43f1f</u> <u>133caf479fbce977ea5896</u> <u>e40aa57adccc43289b67</u>	- 0.00571936 BTC	✓
48	2018-05-13 08:11:55	<u>29b8835de46820990cc1ef</u> <u>183ded66c280e1c393df91</u> <u>f67e6088fa8d40df020a</u>	+ 0.00571936 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-06 09:53:45	<u>17595d1142877c6ab57d3e</u> <u>fd167057008b7e42099d10</u> <u>603c2d6f46486336cf3b</u>	- 0.00252311 BTC	✓
50	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00252311 BTC	✓
51	2018-05-03 13:26:46	<u>e473aad17a50be746277d2</u> <u>3fda7b52cfdc2857a3318e</u> <u>bd6bb326bea5aff1a92a</u>	- 0.00561699 BTC	✓
52	2018-05-03 08:29:25	<u>e42980014e1a11a162ecda</u> <u>9416229d5ae15611275ed8</u> <u>3747431f5da2bef3cb65</u>	+ 0.00561699 BTC	✓
53	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd1</u> <u>3bf7d1f6763bcbd0f4d475</u> <u>a5cd205b8e5fb4fb4822</u>	- 0.00511547 BTC	✓
54	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u>	+ 0.00511547 BTC	✓
55	2018-04-19 16:01:40	<u>d18e3e775b9a3bdda499fc</u> <u>42596e57b2f6b269f83790</u> <u>ebae50ab49ef6acd6dd7</u>	- 0.00307124 BTC	✓
56	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00307124 BTC	✓
57	2018-04-15 11:00:09	<u>91e5978c417a82ae3d7361</u> <u>c4eaa6359bb7acafa33792</u> <u>be4d45cca4878f102a67</u>	- 0.00689220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9 6254caa0b83d8f87813020 8f803747b9e7119cd1cd</u>	+ 0.00689220 BTC	✓
59	2018-04-09 11:26:59	<u>c8d651bf98a78b2e34dcf7 dd2a9c0359e2a95972b750 f713991882e21d3378e3</u>	- 0.00447529 BTC	✓
60	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81 b427a805f14543bee30ff2 fbbf496aa253c10fa8eb</u>	+ 0.00447529 BTC	✓
61	2018-04-05 14:40:19	<u>5288d9d6736482c529d12b 4503f0b49286b05d7e7076 c9d64e3b31255601703e</u>	- 0.00844091 BTC	✓
62	2018-04-05 08:03:56	<u>6e08dddc1c5c88e3611433 440f7b4db4f9c7a9684ec6 dabaf2f58cf712396c6f</u>	+ 0.00844091 BTC	✓
63	2018-03-30 09:04:41	<u>0fea4e2f49029f9c9ea869 27937bcb361bf4891cd469 f95f27d5638beb09e795</u>	- 0.00432309 BTC	✓
64	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e 09c7bb81760f0c7e307408 f4fb5ed1b92ae9700bd</u>	+ 0.00432309 BTC	✓
65	2018-03-27 14:25:42	<u>70437df221de4cb8c16b44 964eb42b42cb2eea4930ad e63833561ba4a1a8abc8</u>	- 0.00904641 BTC	✓
66	2018-03-27 07:55:03	<u>caae2b4084b6f67cef3a18 0104ed5326cef2c7d7482f 455d8a937c5871e1b1c3</u>	+ 0.00904641 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-20 13:41:28	<u>036b81edf712b12bbbe1e086b518ad20cc99ed57ee16cd1171f9a5e16d6663fc</u>	- 0.00854161 BTC	✓
68	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u>	+ 0.00854161 BTC	✓
69	2018-03-14 11:09:36	<u>48e8ed094b7b79ca4f8d883c07995327b93e194cf11cf1ff7dad7e897aad8277</u>	- 0.00928003 BTC	✓
70	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f0a6ca8d1a0baacc232079c96a2a15256cd8c1a2b24</u>	+ 0.00928003 BTC	✓
71	2018-03-08 17:21:57	<u>4d99619ef95da4c3a48cf17697d86d0889f49a5859b543b82446597dba99916e</u>	- 0.00848454 BTC	✓
72	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u>	+ 0.00848454 BTC	✓
73	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9bf685c938969c20e2a7b4ce9761a2c4701ac13043c</u>	- 0.00858034 BTC	✓
74	2018-03-03 08:29:42	<u>a432d9fe815b36f711ae2536ea2b586770f334beee8ec005867af20cfd3d0c0e</u>	+ 0.00858034 BTC	✓
75	2018-02-26 18:11:51	<u>9407ef50de369a81d1cf6a1f6372019b80098f0dcbab e3a697cbdc0c021c62b7</u>	- 0.01014234 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-26 08:18:28	<u>87ce1e684a440868ea347b</u> <u>cde8766b5ac7f834746210</u> <u>3ead74d6de946f05d296</u>	+ 0.01014234 BTC	✓
77	2018-02-21 19:35:41	<u>63ed8eb350e96a0618ec2f</u> <u>b01d8dcb65a134c7b74d67</u> <u>243111625de8471ce9ea</u>	- 0.01043690 BTC	✓
78	2018-02-21 08:22:39	<u>82a8dbdd79467229968022</u> <u>f6f0658d18725738c4fe58</u> <u>1f9c3459e2061d88b435</u>	+ 0.01043690 BTC	✓
79	2018-02-17 16:34:53	<u>4519d91a75f70b1dbefbba</u> <u>dc2d2933466875dd0b3744</u> <u>3e31d23836fe193380bb</u>	- 0.00236417 BTC	✓
80	2018-02-17 08:47:12	<u>0c3177e53be1f07c3e530d</u> <u>af0eb474f9aa273a4b55a0</u> <u>90db7f9db41ae4da8dcf</u>	+ 0.00236417 BTC	✓
81	2018-02-16 12:25:48	<u>4f807b80c29858a1646289</u> <u>17b7b085ebc91accf527a2</u> <u>54750da4085e5fd46f7c</u>	- 0.01040837 BTC	✓
82	2018-02-16 08:20:09	<u>e341f0ce7f97897b219333</u> <u>d2c3a1d699ef22583f8dc9</u> <u>36239323114c186df8f8</u>	+ 0.01040837 BTC	✓
83	2018-02-12 11:22:07	<u>f516d87544eb57efd31f3c</u> <u>2db9d9d6cf79b5a9871912</u> <u>c511f6e4a94a4501598d</u>	- 0.01012645 BTC	✓
84	2018-02-12 07:17:53	<u>4eb777812d7d3f24899609</u> <u>ae553dd848b15d78a227f6</u> <u>944af8ac0e81f1d772f3</u>	+ 0.01012645 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-09 06:15:59	<u>318d75ff52ab8640b41bf0</u> <u>052e0d3718221d3409a180</u> <u>061811177df6eaa1626a</u>	- 0.01031663 BTC	✓
86	2018-02-08 06:35:30	<u>d6ebce0df16371429c45ce</u> <u>5f1cea139b90b081c9f56a</u> <u>fbf7fa712c2065019459</u>	+ 0.01031663 BTC	✓
87	2018-02-04 12:43:00	<u>bc725eb71a51e0d6954618</u> <u>ecd1a5299cf1a57bf180e1</u> <u>6d382e4739f910d7d899</u>	- 0.01041559 BTC	✓
88	2018-02-04 07:12:11	<u>67b441ecea9cd3a22f5eee</u> <u>e03ce5420a7173e0bd6159</u> <u>d59bb207728d4a3b7f42</u>	+ 0.01041559 BTC	✓
89	2018-01-31 09:28:35	<u>5d187513660126a5f6d624</u> <u>6d22061646c668d1937279</u> <u>d82a3fd8f4a3bece29b1</u>	- 0.00946155 BTC	✓
90	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00946155 BTC	✓
91	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.01217834 BTC	✓
92	2018-01-28 07:32:21	<u>58a6c4316559b6ff0f98c7</u> <u>dd3caf7b7033a693c6a80d</u> <u>f2630eea6ccfb427b0df</u>	+ 0.01217834 BTC	✓
93	2018-01-24 17:48:42	<u>41592c759e2db4c8953958</u> <u>e537d9ca9cdef1fa9bb870</u> <u>d846692f0d9134c6c326</u>	- 0.01167485 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.01167485 BTC	✓
95	2018-01-21 10:08:42	<u>ccf014070810b82b3befdb</u> <u>6529f1ae4c161252b59608</u> <u>db269280ce93d8ca147e</u>	- 0.00901193 BTC	✓
96	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.00901193 BTC	✓
97	2018-01-19 10:26:13	<u>c85ac84c43110d6acecc04</u> <u>ab3979f146a0264b782a3e</u> <u>ab1e00eb2731bb55ebda</u>	- 0.01077479 BTC	✓
98	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b8</u> <u>7a8000ac0f52c67d719302</u> <u>9a987b88922c758b6f5e</u>	+ 0.01077479 BTC	✓
99	2018-01-16 19:45:02	<u>884b1b7223a1f15ace7bab</u> <u>fdcd63b0a8d523c13e06dc</u> <u>7ef6faa54d052e33efab</u>	- 0.01750835 BTC	✓
100	2018-01-16 16:26:03	<u>806d4684d8817aba13002b</u> <u>5943042368d55341556fa8</u> <u>19d376ed1f8d6e59cf2e</u>	+ 0.01750835 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.