

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bum9KgH9JbNi5HBsoi6iyyvS6nq9bNH87</u>
TOTAL RECEIVED	6.56056306 BTC
	412,894.54 USD
TOTAL SEND	6.56056306 BTC
	412,894.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-02 18:30:22	<u>00d0ccbfbf97888e539bc05</u> <u>f6bd00f268c885c16a03f0</u> <u>e9480a645c738f2d7c52</u>	- 0.06995000 BTC	
			3,521.93 USD	
2	2021-03-02 17:47:40	<u>f01dc8181f8d3f269c898e</u> <u>37da46602e84c79f4fefc4</u> <u>e7fda5a124159b722278</u>	+ 0.06995000 BTC	
			3,521.93 USD	
3	2021-02-11 17:24:30	<u>ae60a154894f11dd47d36c</u> <u>e109c20edc136168300190</u> <u>fe32c81391bdf8176020</u>	- 0.00760826 BTC	
			359.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-11 17:04:33	<u>a40fbb2fdab89691eaf40d3afd0843af05dacfbea3a62392a3049e8471914623</u>	+ 0.00760826 BTC 359.77 USD		✓
5	2021-01-29 00:03:31	<u>fa12bbbe4608eceb4914a2b4e2f942557cfae373eb9df8f812e1b3d8a73db500</u>	- 0.03418628 BTC 1,170.95 USD		✓
6	2021-01-28 23:30:21	<u>e0a2f79e7ddf21ca74fd4e4128d88f7eaeaf41c02c762033f84e487bfa2831ea4</u>	+ 0.03418628 BTC 1,170.95 USD		✓
7	2020-06-12 17:38:40	<u>1d18072e1cd0bae0a5ea1324d5dd84fef93b152deb5a7cf9eb14002f6fe1b945</u>	- 0.20318541 BTC 1,924.84 USD		✓
8	2020-06-12 17:09:31	<u>b994cd1c5e08e8facb626382b05f2bbca823950b430f2ce649783e173306ffe9</u>	+ 0.20318541 BTC 1,924.84 USD		✓
9	2020-05-30 00:33:56	<u>095f739534bcc8f3764d6497b324436cc9a0ff3eabbc460f3e1a56d4091880c8</u>	- 0.05205466 BTC 504.81 USD		✓
10	2020-05-29 23:18:10	<u>fa3991cb58955a1db152ae09a53384bd4c725a87f71e7e0b58fd674369158459</u>	+ 0.05205466 BTC 504.81 USD		✓
11	2020-04-20 22:06:03	<u>ae1d0144adae1166857fcb5a0696887737548890a0616f5a0034bba01faeeb5f</u>	- 0.02870231 BTC 196.36 USD		✓
12	2020-04-20 21:30:03	<u>5921f9eec3fa6505faadaae5681fe9270e77995514680480a50889cc46a8c3fa</u>	+ 0.02870231 BTC 196.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 20:48:29	<u>9c012d10871deb981f2f5f33dde3b1966c2b9cc8e7906ac6f43d1addce23b4e7</u>	- 0.13834849 946.49 USD	BTC 	✓
14	2020-04-20 18:31:19	<u>9d99230dce6cabe397253b0a2ab3c2d4cc45aef16c09ccc3812fa242ccf4d116</u>	+ 0.13834849 946.49 USD	BTC 	✓
15	2020-04-07 00:05:07	<u>6cbdb275c9aeb18f5d3213b5362e12e02ce3a694a84c1991556b103bd6737cf4</u>	- 0.32901769 2,368.04 USD	BTC 	✓
16	2020-04-06 19:34:45	<u>caf1ea228e064d91273430f6e6113ed73e5a282c6f47f5bd3731320ad2e37bf5</u>	+ 0.32901769 2,368.04 USD	BTC 	✓
17	2020-01-25 06:46:17	<u>56602b04587c63271fe8aa59d98281a2faa247d8c5fc3e1d0cf8f15c58736045</u>	- 0.02326837 194.07 USD	BTC 	✓
18	2020-01-25 05:20:55	<u>8f1c819686736fe9336f7d5027b94e112f5e24a159bdaf1c93a6441805c6f987</u>	+ 0.02326837 194.07 USD	BTC 	✓
19	2020-01-17 04:41:31	<u>7a10061a21e1b4c355c41b4766fd1cca344b218b4ddd018b309b4c39de54291c</u>	- 0.04476540 399.00 USD	BTC 	✓
20	2020-01-17 03:46:27	<u>84b1dbcf000db21e25e3c8a969d97f9852c0a0009f3281c6a33e70b78203cebc</u>	+ 0.04476540 399.00 USD	BTC 	✓
21	2019-08-30 20:25:32	<u>034ffe0e96852657a7e85d8f3d91c49b63cdb42fa4b5b703af1880add5b00103</u>	- 0.02952712	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-30 19:28:38	<u>4884c412c9d46744d36d28</u> <u>58149a2bf92d4970a27a9c</u> <u>d2f8de654f76ff536c1f</u>	+ 0.02952712 BTC	✓
23	2019-06-27 17:44:27	<u>27f0925184f1039bde49ee</u> <u>71c7a3ad57e24b157cd614</u> <u>7fd8ce18782cfd5ce441</u>	- 0.05174942 BTC	✓
24	2019-06-27 17:13:41	<u>264fe1ba151ef05c2bf971</u> <u>16beb47fa7b21a4a40df47</u> <u>7e803c24bc2d3248973b</u>	+ 0.05174942 BTC	✓
25	2019-06-26 18:56:06	<u>463326d4326e1f9925f86f</u> <u>5dfea772818a8c72eba7ae</u> <u>98205e2bf60a123bf823</u>	- 0.09226169 BTC	✓
26	2019-06-26 18:15:58	<u>4454b32f098a0d0b2a3640</u> <u>32778a5850dee791305562</u> <u>72b681a4729a2fc208b9</u>	+ 0.09226169 BTC	✓
27	2019-06-26 06:51:06	<u>3013948575a4d8717e40b8</u> <u>b105d0b0a8aea044aefd82</u> <u>98384a7aaa5a3ef08a78</u>	- 0.06567631 BTC	✓
28	2019-06-26 04:38:45	<u>a044771fd7e1e1275fca41</u> <u>59d106b814329a87550d28</u> <u>6bcdf4d4406f7f764d06</u>	+ 0.06567631 BTC	✓
29	2019-05-16 02:55:18	<u>6731e272450c779028f202</u> <u>fed46cb7b1c7e92988c5b7</u> <u>b481f22d22de05aef590</u>	- 0.01493061 BTC	✓
30	2019-05-16 02:29:25	<u>57d074779f54f668d67304</u> <u>ac46b92c99e42f76f7ef97</u> <u>d0474c9cc04427abaece</u>	+ 0.01493061 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-22 23:41:53	<u>9ba653500a324f6c76283e</u> <u>c29431faf43f6025732d88</u> <u>81d3e173c9b9b84549af</u>	- 0.01176268 BTC	✓
32	2019-04-22 22:48:46	<u>e776a88e9dde3af8875007</u> <u>50fe834e036349f457cc09</u> <u>20b19f7cad015b969ce8</u>	+ 0.01176268 BTC	✓
33	2019-04-21 03:38:10	<u>87e163040d1c58e4c01fe4</u> <u>47abc438790885fb815cb8</u> <u>350917411a92f218576c</u>	- 0.05391241 BTC	✓
34	2019-04-21 02:56:25	<u>80adad2277e45ebaa494b3</u> <u>9ffc30614c77a7a8dc894f</u> <u>f8572bfbc2cdef22b09e</u>	+ 0.05391241 BTC	✓
35	2019-03-25 08:04:47	<u>9c1e80f0810cdbbf8e48d6</u> <u>21e91269d6e5600392c23a</u> <u>2a8af4c5f4799ad5e2f0</u>	- 0.20656881 BTC	✓
36	2019-03-25 08:04:47	<u>9c1e80f0810cdbbf8e48d6</u> <u>21e91269d6e5600392c23a</u> <u>2a8af4c5f4799ad5e2f0</u>	- 0.19247575 BTC	✓
37	2019-03-25 07:42:17	<u>a0a39e9db17c39ef63d233</u> <u>a1a7816e5728557ac1df86</u> <u>1ae3349e9bdc8428c7ee</u>	+ 0.20656881 BTC	✓
38	2019-03-25 07:29:59	<u>7b9f146e08a3044b42a911</u> <u>a2b74d57c418adf85a485a</u> <u>cb1518bd70b9cfa65f2e</u>	+ 0.19247575 BTC	✓
39	2019-01-03 06:27:56	<u>e591036408574ad77c3cde</u> <u>919e4e074b1220fb30f9e8</u> <u>bff8cf3ba81abf9f1d8f</u>	- 0.10270921 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-03 04:39:44	<u>019156cb1521ccfd1d839a</u> <u>0b1d9314bf9ea6c711937f</u> <u>07d88f3a462de7222b70</u>	+ 0.10270921 BTC	✓
41	2018-12-31 02:27:13	<u>97f45286fd2f14770e1356</u> <u>251b1ff8ad7c72e8852b7d</u> <u>dc59a4d0c12e9d97e4fb</u>	- 0.07766901 BTC	✓
42	2018-12-31 01:47:40	<u>be91f441b315317dc70458</u> <u>411c7fd92374974f2ec2e4</u> <u>bef3a992b3eb5c49e964</u>	+ 0.07766901 BTC	✓
43	2018-12-20 03:11:28	<u>4ac2b7039b59e34365798f</u> <u>8728c2ea59583e77ad43e7</u> <u>0fb10e6e6fa0944d8ef0</u>	- 0.01985543 BTC	✓
44	2018-12-20 01:29:41	<u>4c7f7b13720909ef9ac46b</u> <u>0acb9e66554d2dac8f1ef1</u> <u>28d457e9207a411c4b6d</u>	+ 0.01985543 BTC	✓
45	2018-12-20 01:29:41	<u>91a8e45d9f142529bc670a</u> <u>649ec1fea81a1a91f6caee</u> <u>36a16999c5f1a4478649</u>	- 0.01334670 BTC	✓
46	2018-12-20 01:29:41	<u>91a8e45d9f142529bc670a</u> <u>649ec1fea81a1a91f6caee</u> <u>36a16999c5f1a4478649</u>	- 0.00270769 BTC	✓
47	2018-12-19 23:55:02	<u>330235589255fa2eb2c12f</u> <u>e60ec37fa6c752ee915e40</u> <u>2869b24438a3622cfc6c</u>	+ 0.00270769 BTC	✓
48	2018-12-19 23:55:02	<u>b8f211ef01a3c7182ff4d3</u> <u>11a51d9166eb88ce636896</u> <u>6f9be57c126780b9f262</u>	+ 0.01334670 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-14 18:42:16	<u>fd92455060504cefb77384</u> <u>16ba58b32e134eeea94337</u> <u>7f824449adccc2315ed0</u>	- 0.04515791 BTC	✓
50	2018-12-14 18:07:11	<u>e479f65f4889023bf777a0</u> <u>218ffca2b43bf318127696</u> <u>48b4f271e86e31377841</u>	+ 0.04515791 BTC	✓
51	2018-07-11 17:23:37	<u>8438457aa3edb6ea5ea8ca</u> <u>26a50355ccde4f35415d25</u> <u>a146e46c7ecb77e6e51c</u>	- 0.30119877 BTC	✓
52	2018-07-11 16:23:01	<u>1cce0ad2955abe7817e5a8</u> <u>c90913a5be347334d5b169</u> <u>05c222921ca571f4ebcb</u>	+ 0.30119877 BTC	✓
53	2018-04-19 19:14:57	<u>30e340405cf542f99061f5</u> <u>2db9e9b5397675caa7ff51</u> <u>e2335d977e69fe49feb3</u>	- 0.02312767 BTC	✓
54	2018-04-19 19:02:40	<u>4d4fec10b73f60658e4112</u> <u>99eb4d1fd92fcec2596770</u> <u>426f9b0322bd751e411e</u>	+ 0.02312767 BTC	✓
55	2018-03-01 21:45:18	<u>0fdddb9562a7bf6fc90eda</u> <u>b0070b8c80f097a5ca7185</u> <u>f88c8eefef16ab9c632f</u>	- 0.03798306 BTC	✓
56	2018-03-01 21:09:55	<u>a323c31030841387f49cce</u> <u>3e37922a67be4fc60427da</u> <u>cc20e73b6adb0ca08594</u>	+ 0.03798306 BTC	✓
57	2018-01-12 19:16:34	<u>dc530dad8f691c7c69274</u> <u>a94dd66778a680f0710007</u> <u>31e54d0a9491f0c06daf</u>	- 0.28114529 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-12 19:00:35	<u>5626e51708fd630ecc9d2e</u> <u>e7936c017a6df6a60b5be8</u> <u>db5a4e038a82228ce5fa</u>	+ 0.28114529 BTC	✓
59	2018-01-10 18:36:45	<u>896f0a6fc155cfc5eb0102</u> <u>7ba5232692ce8d45a62a91</u> <u>9c25339f99c70be08398</u>	- 0.09859521 BTC	✓
60	2018-01-10 18:14:33	<u>b6244765838f80ced4f67c</u> <u>b65b898c73379ed8594560</u> <u>74483a1e00dc4cc37503</u>	+ 0.09859521 BTC	✓
61	2018-01-03 03:48:09	<u>e3204f252f3fb14a2e208b</u> <u>1e471eb094eb2206e44359</u> <u>fadd85fbf7c2fc7fad7a</u>	- 0.12843581 BTC	✓
62	2018-01-02 20:24:29	<u>3928e2c2ee29ecd161022e</u> <u>a2c24a745aa9c5974a245a</u> <u>02d63801c899f48c0094</u>	+ 0.12843581 BTC	✓
63	2017-12-26 16:10:53	<u>97230eea350184ab382d34</u> <u>8cc98d5286ab565a32f900</u> <u>82dcbf05d39d18ba1166</u>	- 0.39370079 BTC	✓
64	2017-12-26 07:21:35	<u>5ed55a328d130e9f86b01f</u> <u>c5227605a42a99c0c541a6</u> <u>ea43c01a6197e804ca6a</u>	- 0.21300000 BTC	✓
65	2017-12-26 06:25:57	<u>bbf9f8e8d63904eeaedf1e</u> <u>c26e83d0aff175b9acb4a2</u> <u>82e0bb5ea9e13549204b</u>	+ 0.21300000 BTC	✓
66	2017-12-25 08:03:18	<u>f1d27d0c463ccba7c9026a</u> <u>95287ddbce4adb9fc8285</u> <u>9a5cb8cef5d728bce77b</u>	- 0.25747820 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-25 07:00:48	<u>99b431807c00f909308260</u> <u>58b5fe34b183460df48574</u> <u>e04d0c657f233b2280da</u>	- 0.25598465 BTC	✓
68	2017-12-23 21:42:37	<u>f6a2d9218fec9c941bfd8f</u> <u>eca8d902ec352a85569325</u> <u>48b918414133b852b8c1</u>	+ 0.25598465 BTC	✓
69	2017-12-17 01:52:55	<u>51dbf0fc81f8203ac5ef64</u> <u>989cb448cf18d2d9ae2568</u> <u>39fce59b258f584e920f</u>	+ 0.25747820 BTC	✓
70	2017-12-13 04:01:01	<u>b14f69c9f96a068875a7ee</u> <u>3f4a8762413cd41315f0e4</u> <u>65d59619a8200032134f</u>	+ 0.39370079 BTC	✓
71	2017-11-25 05:04:55	<u>35000eb5ae4a78b8e882b0</u> <u>b298e32e690db38a3fca43</u> <u>68bcxcb42aa2b2e1b37d</u>	- 0.00209299 BTC	✓
72	2017-11-25 04:46:27	<u>eda8b3f1ea7706dcfec0a4</u> <u>dd356adad0869b042d819a</u> <u>3ca799c9ef7293f705bb</u>	+ 0.00209299 BTC	✓
73	2017-11-22 00:02:36	<u>6e2ccef595963ac7c19ff1</u> <u>e87b840a279086b657e165</u> <u>b3354df0d68467e86447</u>	- 0.07769135 BTC	✓
74	2017-11-21 23:25:24	<u>3972d860688b5804f1a9b5</u> <u>e5a1088781d30610231ad4</u> <u>95ba2e3408ac4864ab12</u>	+ 0.07769135 BTC	✓
75	2017-10-28 00:44:37	<u>c3cd932c86e6d95a6e866c</u> <u>1bad91134e129214b79743</u> <u>d4514374a6d4004a3188</u>	- 0.17766285 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 23:56:36	<u>c435b300ea9c23a85f694d</u> <u>72f55861c608224d36d2a7</u> <u>524e75a7cdd7b166dfa8</u>	+ 0.17766285 BTC	✓
77	2017-10-17 05:13:45	<u>579e46471080d46de71a39</u> <u>9f18a5a30b3705ed650de4</u> <u>281dc6dc27032a330ce4</u>	- 0.09811087 BTC	✓
78	2017-10-17 04:45:16	<u>93e04b189d5e1addc16fac</u> <u>ae62e372c8b092cb317f76</u> <u>1454fb78c04dd1d3d584</u>	+ 0.09811087 BTC	✓
79	2017-10-11 07:42:19	<u>c371114b5dc3c424bfade2</u> <u>050d9822c28a8870bb666d</u> <u>1e89c4c9925d5dc832d1</u>	- 0.16033588 BTC	✓
80	2017-10-11 07:05:21	<u>7e114cc672d3cfa2fb7518</u> <u>49150a605fd1420734435e</u> <u>695917823eaf56ab81cc</u>	+ 0.16033588 BTC	✓
81	2017-10-02 17:48:22	<u>58764ef12f094ade931abf</u> <u>f4d20a49f217e67d3abbe2</u> <u>dfae0a002c8452634299</u>	- 0.11272738 BTC	✓
82	2017-10-02 16:58:52	<u>e06bfb69d2dc837f6ff8d4</u> <u>0a7957d646de7ec8453831</u> <u>219d211e563e4def38cc</u>	+ 0.11272738 BTC	✓
83	2017-10-02 16:16:49	<u>e7cfc4e13afe0572192d42</u> <u>5d8af66cfce00276655acc</u> <u>49b0e7ac1cfc0b247402</u>	- 0.10874040 BTC	✓
84	2017-10-02 16:00:04	<u>ddec6b9dd926360c70cf64</u> <u>6ad814b25e2d50b22076fa</u> <u>19eb58831e547e4abe78</u>	+ 0.10874040 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-28 01:51:51	<u>83e55ae9de0902f1118ffe</u> <u>ee291dee70b2af33d55aa0</u> <u>8ec8a7d47d01d2731612</u>	- 0.49964923 BTC	✓
86	2017-09-28 01:17:11	<u>162cb7112401a5e37c6c2b</u> <u>547d36ad8563bf96993265</u> <u>b15e2f28fe59f9828f45</u>	+ 0.49964923 BTC	✓
87	2017-09-13 00:45:29	<u>ec7d8037bb11fb00ffac1b</u> <u>c2f9f01e5da9bf0dea98ba</u> <u>6d74f6e6d9bc84b04431</u>	- 1.01422263 BTC	✓
88	2017-09-12 21:08:19	<u>8b785bf1d614b026929ef3</u> <u>90e1976d5a7e5e0a31ee2f</u> <u>7e2c99dc0d995a179978</u>	+ 1.01422263 BTC	✓
89	2017-09-11 21:41:28	<u>b24bff88dcfb70ecb62c91</u> <u>9ca4d7e810e036bf896e61</u> <u>c72d2d320a0b899befca</u>	- 0.40728241 BTC	✓
90	2017-09-11 20:57:18	<u>0bc0887dcb83703dd1a209</u> <u>4776bb9c59cbe91a212c5c</u> <u>7f6c4f63daf2628ced1e</u>	+ 0.40728241 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.