

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2jTUqEvbEw6nNQcbjDixXeJ6tjCPevVV</u>
TOTAL RECEIVED	2.36268646 BTC
	148,508.73 USD
TOTAL SEND	2.36268646 BTC
	148,508.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 12:56:40	<u>78dbf32724c077153dd409</u> <u>a62d6c6719b7acc2454065</u> <u>910fc5085536f4992006</u>	- 0.01303937 BTC	
2	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u>	- 0.01612459 BTC	
3	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02193153 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7</u> <u>3617dca61d40ebaaea93d2</u> <u>eed9de3203bd36249d5d</u>	- 0.02374920 BTC	✓
5	2018-02-19 20:19:53	<u>bdaf07cab0f1b99c10e55e</u> <u>114874acb993f89380e0a8</u> <u>239ba466fdbbc7a447441</u>	- 0.02981393 BTC	✓
6	2018-02-11 23:48:33	<u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u>	- 0.03467918 BTC	✓
7	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.03529140 BTC	✓
8	2018-02-10 15:47:22	<u>04c2f56580ddee8a9cdb94</u> <u>5fbb1a4d22f0e1310a005f</u> <u>4d74c63a9a900f0015eb</u>	- 0.03559282 BTC	✓
9	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03632387 BTC	✓
10	2018-02-09 15:07:19	<u>2b4c4d977670e0f438dc4b</u> <u>f979fb8718dd0eb1e6f1e6</u> <u>f83acd444d5fc1624944</u>	- 0.03637405 BTC	✓
11	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03683641 BTC	✓
12	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03693987 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03708080 BTC	✓
14	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03780163 BTC	✓
15	2018-02-08 02:35:05	<u>0e2e79ab53ac50bb8d05a5</u> <u>9f4f7e0ebd1bed53165623</u> <u>759a616b576a2f0e0b74</u>	- 0.03820910 BTC	✓
16	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03980878 BTC	✓
17	2018-02-07 08:35:06	<u>e971fc8e6f1d0fb789d745</u> <u>7f3d9e0b7abd24857d87f2</u> <u>f162c2ad657700f0e2f8</u>	- 0.03993287 BTC	✓
18	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04124779 BTC	✓
19	2018-02-07 01:39:21	<u>4eefd33ff8d64f7640849a</u> <u>977c90535f9431b8cc53c0</u> <u>ad1ceef8f7df7b6d7e3f</u>	- 0.04149123 BTC	✓
20	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57</u> <u>430f1309f17ba9568a6b8e</u> <u>589ebcf7855e019a3169</u>	- 0.04220793 BTC	✓
21	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04320126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c8a0df5ce7300dfae5449b998b343ff86c81eff5261</u>	- 0.04396105 BTC	✓
23	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920b5a9f0fa96526541dec302ae8816d86fbd34a903e4</u>	- 0.04438040 BTC	✓
24	2018-02-06 07:10:10	<u>aef664b8c9ca0c4e59c81983eb981dedb9d012f2b137c0ff8336e6238c3696bb</u>	- 0.04549954 BTC	✓
25	2018-02-05 08:39:43	<u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u>	- 0.04898865 BTC	✓
26	2018-02-05 06:01:04	<u>91bacfcce442bb2a9d4e4cf20cee5bbb7ceab63c3376567203e230aa1ae2959d</u>	- 0.04955431 BTC	✓
27	2018-02-05 03:49:34	<u>2bd36ea9287aaef74475802d5dacde844fc100f0c7eba267e37a58057112de6e</u>	- 0.05039785 BTC	✓
28	2018-02-04 10:24:02	<u>a0dcd61bafe4cba22d20db787f710e3de5c04ea0426d0a42ebfea51fc2ce333e</u>	- 0.05343766 BTC	✓
29	2018-02-04 06:35:32	<u>0ddfabb43355581e42996dba5a01dbaab45659af170c83eab1720f67af10f852a</u>	- 0.05492634 BTC	✓
30	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b0db2863a4b524dcc07eae4f3f5c899f8e8b3b721a0</u>	- 0.05582691 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05685733 BTC	✓
32	2018-02-03 02:55:58	<u>57638a00c49925a58f2273</u> <u>5bceb030177937b078b25d</u> <u>cbc1b925e0ad3efe0859</u>	- 0.06986019 BTC	✓
33	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11091674 BTC	✓
34	2018-01-17 02:58:19	<u>c125c8a9f789106512a9b0</u> <u>77f0ef42dcac1f6632cdb7</u> <u>8364357b0f8c67f5e61b</u>	- 0.04893824 BTC	✓
35	2018-01-13 12:55:20	<u>8a03b76cfea17261d8dace</u> <u>79b316610b4f105174eaaa</u> <u>20cfefe9eef325762cd6</u>	+ 0.02981393 BTC	✓
36	2018-01-12 03:56:25	<u>5ebadfe54eaf834977fc71</u> <u>6890ac48a9c066d5471c59</u> <u>f17655fb36d284d02e35</u>	+ 0.04898865 BTC	✓
37	2018-01-10 01:27:30	<u>9b6804d7b4953f895a72ee</u> <u>0710ad21afdcb414a0fda</u> <u>5d7b74a4cd0cbe7e4e65</u>	+ 0.03993287 BTC	✓
38	2018-01-09 01:58:34	<u>c4129159e2beed10405a41</u> <u>f76da15c0e046a97ce9190</u> <u>69a432ab75788c3e2eaa</u>	+ 0.05039785 BTC	✓
39	2018-01-07 03:17:32	<u>00814900bc4f5228313e29</u> <u>aeda3e6f8a443960f85adb</u> <u>8d16043d6f0bf3b16b77</u>	+ 0.03632387 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 01:23:25	<u>da43d8fdd7ed21284645f4</u> <u>55f69e1ae282d27d812966</u> <u>bdead5fef8521ff3d114</u>	+ 0.02374920 BTC	✓
41	2018-01-04 02:12:33	<u>8c360a05f0b48073c412b2</u> <u>f83893ff65523450e976eb</u> <u>4c567887c47239923fbb</u>	+ 0.05343766 BTC	✓
42	2018-01-02 02:50:07	<u>ae844cbabb9004e479d207</u> <u>638209d73b085ccffecb9e</u> <u>49e9316dd69affe5b8c1</u>	+ 0.03820910 BTC	✓
43	2018-01-01 03:56:10	<u>57d4a03c3d3b1d7aa05fa9</u> <u>e73637b9e9cc3c8093ace2</u> <u>a204b725594206208eed</u>	+ 0.03559282 BTC	✓
44	2017-12-30 04:12:19	<u>dfbe6fff0498535b49babf</u> <u>5d56790d5927443063aa50</u> <u>90dcbce4af7fee871886</u>	+ 0.03637405 BTC	✓
45	2017-12-28 13:36:53	<u>e12d41d6e46ae1fd7b85ca</u> <u>8396ccb224dce39db0f16d</u> <u>877cfbdf3edb19512e56</u>	+ 0.03693987 BTC	✓
46	2017-12-26 05:25:54	<u>e2f2b6d94a69958ab6ce1d</u> <u>9f4aca0e8e30d3c5106fdd</u> <u>546732f08d853be6f6a3</u>	+ 0.04893824 BTC	✓
47	2017-12-24 03:49:01	<u>296756345c9f56c64740a5</u> <u>3d98ac66c746191f2c44fa</u> <u>9d641d8a97bd376cd05c</u>	+ 0.05582691 BTC	✓
48	2017-12-22 08:42:35	<u>5bfd1e882a64a6900b4dc5</u> <u>d1a4ed999efad1a8916c3e</u> <u>012e7215df7ec38d89da</u>	+ 0.04149123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 22:49:45	<u>4a0c6551820797be563d2ced5e08b6c95f1560380b5cc2ce1b2efd1f35fe0231</u>	+ 0.04438040 BTC	✓
50	2017-12-19 07:23:44	<u>ea50a5a29501cdb5cce1c31c88a690c52deee746f01bbe505d40abd6549361ae</u>	+ 0.01303937 BTC	✓
51	2017-12-18 11:22:44	<u>4e1f911a3f17d18c0f97100f0604938236713bdbb3b089fab1366865cabecd58</u>	+ 0.02193153 BTC	✓
52	2017-12-17 02:56:39	<u>d345f94bb45672ebb034180c035e27a595316e6207655f4b1ed051ce9c08c604</u>	+ 0.04220793 BTC	✓
53	2017-12-15 07:35:12	<u>51c95bb84656d70458f1e9b0d6392777924f7c795c74557971b8164835ac919e</u>	+ 0.03980878 BTC	✓
54	2017-12-13 03:26:53	<u>2cfccabaf1a36e2a37947a596b33668c12563e2087ebdda193976d59dae2a85f</u>	+ 0.03529140 BTC	✓
55	2017-12-12 04:05:14	<u>15c3d2415f261e5354dc6c005b331acdcc7e224d85688e68ac573751418fe693</u>	+ 0.01612459 BTC	✓
56	2017-12-11 01:31:34	<u>ade81a768323437017cb1d5eb9519ccc9253fd83329df43aff22719375de7c9c</u>	+ 0.03780163 BTC	✓
57	2017-12-10 05:17:31	<u>c6d5cf65d56251e6c59cce2d0a904d6824bce13bedb5b445b315fac853853c4e</u>	+ 0.03683641 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-09 08:52:41	<u>99e8cc5dd9a657d2be4c2787f2f511d769b05bfd2d7c22bdbed8b0743b3381c8</u>	- 0.61100000 BTC	✓
59	2017-12-09 04:22:41	<u>b593a8e95d30ef13fbf646bc541b1db8b5802aafa258d03fed0ff8efc163d722</u>	+ 0.03708080 BTC	✓
60	2017-12-08 06:47:40	<u>2436aa9df4473af3c78f66cb4f176c86479c2eaa727a5284992b3c015a9aaf86</u>	+ 0.61100000 BTC	✓
61	2017-12-08 02:17:11	<u>c34852272741c76c7c13b29c93285e8b5e8cb3b669a469c0e76fd954dd24a55a</u>	+ 0.04124779 BTC	✓
62	2017-12-06 05:07:06	<u>98f91afec1ce6e2e3095303873df2877bd264874fcfe169d81f5b42e7d95204a</u>	+ 0.03467918 BTC	✓
63	2017-12-05 01:49:00	<u>9044b301fb2573c418a7a2346414524d99ba6e1ffe83b06c4271f6cfba28d3d7</u>	+ 0.04549954 BTC	✓
64	2017-12-03 11:01:14	<u>b65c57119d4c2923699cf2d28eb6e51be32525c6ffb2630d333901c35700be53</u>	+ 0.05685733 BTC	✓
65	2017-12-01 01:44:44	<u>40ac8390ed28898be0ec71bcd41df1a6d4080212d11f9aff0d900baac8eac83e</u>	+ 0.04320126 BTC	✓
66	2017-11-29 03:31:23	<u>5c7a97f968248912f2b4bf59cadd697bdc9a8844224880737afb6952d4a4060e</u>	+ 0.04955431 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-28 02:35:42	<u>b317337c72e92153cd0d37092936e243b911b694f1baaf743a807f5d4e9e5158</u>	+ 0.05492634 BTC	✓
68	2017-11-27 02:50:46	<u>b878da43a416e7724a4a21d6eb0365759348b6fcf0838da480a380e06702a2a1</u>	+ 0.04396105 BTC	✓
69	2017-11-26 11:05:02	<u>64c001e1368ef90cc87547671ea7d9d88e48d1098da7110233e5a4f6a4852acd</u>	- 0.30046364 BTC	✓
70	2017-11-26 05:00:19	<u>f424a852ebc86e7eb69dd2b776117b39d1a2b16c1bf4f91c5384ef5d0c8e224e</u>	+ 0.11091674 BTC	✓
71	2017-11-23 08:03:29	<u>02f2f1f065e49c138d9bb7634b2bcafbc150321c3a6b46ba4c0a70f7a167ee60</u>	+ 0.06986019 BTC	✓
72	2017-11-21 06:11:58	<u>7dc2b7497dff85a6e97278e827383e1ba90ec4b720f52ae95d232e5f174fb754</u>	+ 0.30046364 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.