

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4KAfhpfAvAwrrVSSMMJBqoXRno64bB6q</u>
TOTAL RECEIVED	4.15044283 BTC
	261,211.60 USD
TOTAL SEND	4.15044283 BTC
	261,211.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 02:06:01	<u>3a7e92cd1dff5c0f307a45</u> <u>28d758ec80bae3315ee5c0</u> <u>40c642c90e05aba0d963</u>	- 0.75750000 BTC	
			9,022.58 USD	
2	2020-08-15 23:43:07	<u>dbb8ce102c3a5e00b8e048</u> <u>731632cdd4715b7f63ab52</u> <u>74210c222b95195d4557</u>	+ 0.75750000 BTC	
			9,022.58 USD	
3	2020-08-15 16:12:44	<u>0cf514710b08b09400152c</u> <u>5078be6cfdb0d5708403cf</u> <u>da670f3b7b018677ca60</u>	- 0.99953052 BTC	
			11,905.40 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-15 13:37:37	<u>766ad4e995021af2c4bc4d</u> <u>f6f5d818972c07a36167b1</u> <u>4c78e85467bc48b3a4ba</u>	+ 0.99953052 BTC  11,905.40 USD	✓
5	2019-06-27 02:08:55	<u>d274f2c202bbffdc10d771</u> <u>8643a0a35a80d739a8c5c2</u> <u>20e8b96d2894bff0d906</u>	- 0.33900000 BTC	✓
6	2019-06-26 20:42:16	<u>72203053d198516b8f23ca</u> <u>cb62628dcd4cdbfb04bcba</u> <u>6ba4b35825fa3ef375bf</u>	+ 0.33900000 BTC	✓
7	2018-07-30 20:27:03	<u>8566fdaad5f71557d660ec</u> <u>ed03a30b533b65e8ddcd9e</u> <u>10faf51d64141e654214</u>	- 0.15240384 BTC	✓
8	2018-07-30 17:09:21	<u>620e2237ee2ef373996e4b</u> <u>3551541e9c0a9cacffa3d2</u> <u>275284ce84b736adc4af</u>	- 0.23575529 BTC	✓
9	2018-07-30 15:03:23	<u>388c091306b1dde915fa0e</u> <u>6d0228084f16dc5bf192ea</u> <u>03e597540c17663b9247</u>	+ 0.15240384 BTC	✓
10	2018-07-30 14:16:14	<u>bc691d98e767b554de4f82</u> <u>84874c775f44eb1bb9a890</u> <u>4807a91fbba98c973e86</u>	+ 0.23575529 BTC	✓
11	2018-07-17 08:42:27	<u>48e530485c00b2742e63de</u> <u>d78aaa365a283beee10059</u> <u>cf6f2d7305468e00d4a4</u>	- 0.32988553 BTC	✓
12	2018-07-17 01:26:11	<u>5e364b70e538e994a79d75</u> <u>c1a348e4716e13822b71fa</u> <u>96b8e7ef5ae8c2f4d828</u>	+ 0.32988553 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-05 01:21:37	<u>2b7c1958ed6db1cade90b2</u> <u>d2066d9d90b3b61d391113</u> <u>5181d3d794f1f0bfe43c</u>	- 0.01886228 BTC	✓
14	2018-07-04 19:21:29	<u>37daae2bb5f63c34dcc6d0</u> <u>a1f7c0971c6166a93d0f17</u> <u>92ce639e9ab8e8fa57e2</u>	+ 0.01886228 BTC	✓
15	2018-06-13 12:12:29	<u>74a7cba37892ee01e50402</u> <u>61f3c7b2ff26e64a166a5a</u> <u>ce2c89097bdc395a5833</u>	- 0.20391323 BTC	✓
16	2018-06-13 11:05:29	<u>37651be136abe2831249a9</u> <u>d5bba32268cdbbbf6dc01b</u> <u>33ad5f2fbb450783b611</u>	+ 0.20391323 BTC	✓
17	2018-04-28 18:07:07	<u>f19b076a5e5acd5664439f</u> <u>44b766073d959568d53226</u> <u>0c7d9bf51e20581d635e</u>	- 0.29172863 BTC	✓
18	2018-04-28 17:42:00	<u>ff761dd488f51f69e19f64</u> <u>888a0856dec3a47aee4747</u> <u>3adcb838b720a9838d6d</u>	+ 0.29172863 BTC	✓
19	2018-04-18 13:48:12	<u>2f28bcf0ecd6ce2ed0e9fe</u> <u>f28ba3387a633df0e1fb30</u> <u>3e1a05fcdf74b017b78a</u>	- 0.20113744 BTC	✓
20	2018-04-18 12:28:50	<u>e9271f420cbb48b8c26009</u> <u>1067a1993be4ef883a139d</u> <u>56541553db7710f1954d</u>	+ 0.20113744 BTC	✓
21	2018-02-23 08:09:16	<u>af83f2511bcabfe6bf09b2</u> <u>971fcc3ec2c23f92c56257</u> <u>9983c134f6e21992558d</u>	- 0.30900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 03:56:50	<u>8aa34756cd38e75b6632b0</u> <u>bf75265a94bf197f2273c2</u> <u>2aa97bb23e941c5cf83a</u>	- 0.31172607 BTC	✓
23	2018-01-29 03:21:39	<u>13ba68f96565330fa32cb8</u> <u>6788aee2caa236874e89c9</u> <u>64ed74e4f86c215463ed</u>	+ 0.31172607 BTC	✓
24	2018-01-29 01:45:02	<u>044c2b463279463125f975</u> <u>62bca84f03ebe2a18433d1</u> <u>9e8962fa8f84bad0a5a7</u>	+ 0.30900000 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.