

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H79WHD6CDQtufwFwm4Z4eiPri2iQ8XPyo</u>
TOTAL RECEIVED	0.38297558 BTC
	24,117.43 USD
TOTAL SEND	0.38297558 BTC
	24,117.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 12:02:01	<u>65b2fed5781765a1fcd42a</u> <u>3ea939578f71f096811203</u> <u>ca558309bba525f98763</u>	- 0.00049536 BTC	
			9.75 USD	
2	2022-09-16 12:02:01	<u>3654ef1a3b457eab8ab3ef</u> <u>b1b27a63968f62022a43a7</u> <u>eb0b58c5e7460da602c8</u>	- 0.01436300 BTC	
			282.80 USD	
3	2022-09-16 05:37:00	<u>7131b358e4a6214a372b22</u> <u>6a3eb1b14b71f7d3f53952</u> <u>3aa62d1a90c31e55c63b</u>	+ 0.00049536 BTC	
			9.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-16 05:37:00	<u>7131b358e4a6214a372b22</u> <u>6a3eb1b14b71f7d3f53952</u> <u>3aa62d1a90c31e55c63b</u>	+ 0.01436300 283.87 USD	BTC 	✓
5	2022-09-01 02:09:42	<u>f0810eeba5b492a597b13c</u> <u>e29e873b464b66e614f534</u> <u>63ecd2da122513475828</u>	- 0.02800180 563.34 USD	BTC 	✓
6	2022-09-01 00:34:21	<u>9dc394acdd8bbb118190fe</u> <u>1abbade1e3d19ed9f6716e</u> <u>ed67e10b9a0277f17038</u>	+ 0.02800180 563.60 USD	BTC 	✓
7	2022-08-01 18:09:12	<u>96a65dd37ab13292f97b42</u> <u>75c1b9b5b75752d3243908</u> <u>39693518c6e64d7405b8</u>	- 0.02502808 574.47 USD	BTC 	✓
8	2022-08-01 04:23:59	<u>d3cea06a5ddfddb349d391</u> <u>2ebf87484af81fbf278493</u> <u>d7c78ef276ba8175848c</u>	+ 0.02502808 585.46 USD	BTC 	✓
9	2022-07-01 16:51:02	<u>9da60da6f87b2d98c8da37</u> <u>4bc24a3e07d6ddd747b890</u> <u>da829e2cd7d25b8d7b4e</u>	- 0.02109980 411.19 USD	BTC 	✓
10	2022-07-01 07:51:41	<u>3b3900bf2bf8a10781ebbd</u> <u>a9d6e048a7e654e902d806</u> <u>9bf66f9bd0d5ace2c4c1</u>	+ 0.02109980 409.85 USD	BTC 	✓
11	2022-05-30 10:32:13	<u>fd90e28d91732fcf4eef9c</u> <u>ceb8861a30895a08949f40</u> <u>49eb6c4e0f373145169a</u>	- 0.02007487 614.97 USD	BTC 	✓
12	2022-05-30 00:44:19	<u>13c36932307c531d171874</u> <u>a1504278e70d8fc399bc9b</u> <u>8a606c7df5eb3dfc440a</u>	+ 0.02007487 609.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-12 04:20:22	<u>04f9b60ff191e78bcff28ae809e3a6ed223f4a764fe5fb371b822f52e719b8ae</u>	- 0.02200173 620.30	BTC 	✓
14	2022-05-01 05:35:44	<u>232632ca77f1fecaf005bc6bf6dc6f8fe28c5ff0a3b70173526fa5a7a48cdbbb</u>	+ 0.02200173 834.80	BTC 	✓
15	2022-04-05 08:06:18	<u>238531031e8088e06227fb3cb3183d290dfa1d861a368de8effb17c269cd68f9</u>	- 0.02000046 933.68	BTC 	✓
16	2022-04-05 05:06:42	<u>123b92b2ffae6134c58ea09c3ec633c052855d549dceb5439d3001d3458c80f</u>	+ 0.02000046 933.68	BTC 	✓
17	2022-03-11 12:33:15	<u>42531e5331095ec933c72ab39c1a3ed1a5cf90a06731a2ac24a159af19b1f04e</u>	- 0.01768500 686.45	BTC 	✓
18	2022-03-11 00:36:50	<u>82b9550cfe2aefab606e6f276c69c9c252c22e25d4714cd794c8795471842c4c</u>	+ 0.01768500 685.67	BTC 	✓
19	2022-02-17 08:21:50	<u>8faa3c5ac07503aae21bbd0b30e78d9cb774e9452d497d905465c9f1c3c010d2</u>	- 0.02502500 1,049.18	BTC 	✓
20	2022-02-17 00:34:03	<u>8cc8e73ef7873ab8791fba722a40a3c918cb9e360aee840c6fef77b75a7a70f7</u>	+ 0.02502500 1,091.52	BTC 	✓
21	2022-01-17 12:22:21	<u>7bf3245df2ddb69d3879dd1dfb7db242081c27d66aec28c0e49717ee8639360c</u>	- 0.01841500 775.47	BTC 	✓





#	Date & time	Transaction Id	Amount	
22	2022-01-17 01:05:56	<u>cd05bba3ab85db17155397</u> <u>950a9052c50634171e97ab</u> <u>f41ea577a40e5b9824d9</u>	+ 0.01841500 BTC  785.67 USD	✓
23	2021-12-29 00:24:44	<u>f400db298797df96c3317d</u> <u>36aac2f935138579782615</u> <u>b3035c5b8892278b17dd</u>	- 0.02200522 BTC  1,054.02 USD	✓
24	2021-12-28 00:09:19	<u>b4f8ed4eea0ee555a94577</u> <u>08adb0676a18ad1fe3edee</u> <u>98fccc4f109b1b499d57</u>	+ 0.02200522 BTC  1,082.67 USD	✓
25	2021-12-09 16:19:05	<u>6ada79e73b888b513ffe85</u> <u>9adc00a245c3ac0db0e2ee</u> <u>918a6bb19e64fc0437eb</u>	- 0.02099585 BTC  998.26 USD	✓
26	2021-12-07 02:02:19	<u>49fa69f1e8194a6e0b1ecf</u> <u>84893f9e15832db1f95b2a</u> <u>908de7ddfd6a59e3c72d</u>	+ 0.02099585 BTC  1,068.84 USD	✓
27	2021-11-15 09:16:52	<u>76a40e80804071b7d9d854</u> <u>baa5654d2598e618916602</u> <u>4e1fca276f8c333188a1</u>	- 0.02260597 BTC  1,453.29 USD	✓
28	2021-11-15 00:30:39	<u>96496f83cdae45a8cdad1c</u> <u>b1bb4f25b250605d4753c5</u> <u>6b770feef0b25c9f6bf3</u>	+ 0.02260597 BTC  1,482.49 USD	✓
29	2021-10-24 15:08:47	<u>4fec49d31d33831c058a24</u> <u>6a56ab9812b44bcd7734fd</u> <u>6ead794383e7f94337bc</u>	- 0.01800089 BTC  1,095.39 USD	✓
30	2021-10-24 13:17:04	<u>96a2833e3871fda72448c6</u> <u>2514f35e9b4f1e273801cb</u> <u>88da2ea5a50d2c5299d1</u>	+ 0.01800089 BTC  1,095.39 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-07 08:43:44	<u>f3973dad84ec660f8f498</u> <u>b7bd93b94460d89c85950d</u> <u>d0c297cf08fce9e8e9c8</u>	- 0.01100038 592.92 USD	BTC	✓
32	2021-10-07 00:23:41	<u>2d0dd492786d33d1819f60</u> <u>e1e1e2ad0505d3ec35c965</u> <u>0336f699bdf287d75ea</u>	+ 0.01100038 602.33 USD	BTC	✓
33	2021-09-27 04:04:14	<u>a81fcf7a09d6e049e7c0d4</u> <u>1dd0268ab669a3d320fffe</u> <u>ed2e92ba36af093f2239</u>	- 0.00800000 349.98 USD	BTC	✓
34	2021-09-27 00:33:13	<u>b74e6f31ab5536dc3ef3b3</u> <u>8601df059a2adf8bef453c</u> <u>627063001dd9265004f6</u>	+ 0.00800000 349.98 USD	BTC	✓
35	2021-09-20 02:16:12	<u>999336b183470f8a4e9465</u> <u>b8de3e277d1aefb316ced1</u> <u>e59f94220cd06ff5d8cc</u>	- 0.00900075 393.69 USD	BTC	✓
36	2021-09-20 00:46:10	<u>8c15c893930917f2e3ca65</u> <u>54d53bcc5188793ecdd984</u> <u>5f1c5774b7594fbe51aa</u>	+ 0.00900075 393.69 USD	BTC	✓
37	2021-09-13 18:02:27	<u>b02a9415cdcc3d8ac1d3eb</u> <u>cfb95a951113cc13fb1a5e</u> <u>457f4aa18326a80e3049</u>	- 0.00899928 413.73 USD	BTC	✓
38	2021-09-13 00:18:22	<u>f659128af035bafc5636e6</u> <u>6177249636ffa2bbbd88bb</u> <u>50f0e57684e254bfeec4</u>	+ 0.00899928 403.70 USD	BTC	✓
39	2021-09-06 08:04:35	<u>cc5f6a29cf392daa90b670</u> <u>981489b02c0d7bd98a4e8b</u> <u>c9820ebadfa4b779ac97</u>	- 0.00900287 474.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-06 00:16:54	<u>8dac46a92df1db5c4ccd90</u> <u>69bab190173e364eff85c2</u> <u>dd3e705cd7600108aaef</u>	+ 0.00900287 462.75 USD	BTC	✓
41	2021-08-30 20:49:49	<u>2056dac0bc6b0697599072</u> <u>165666b58165b240cc4e58</u> <u>612209ae74a82a0c373c</u>	- 0.00700000 335.78 USD	BTC	✓
42	2021-08-30 00:25:29	<u>b2c15ea99288afa7389dd0</u> <u>1c5d761d11a8c38417d80f</u> <u>b49b4f41cb39878229ae</u>	+ 0.00700000 335.31 USD	BTC	✓
43	2021-08-23 15:09:07	<u>58504887ab5f3b2d3e08e3</u> <u>a5624fe2bcdfefee729408</u> <u>135532a3905174e90e47</u>	- 0.00800000 395.91 USD	BTC	✓
44	2021-08-23 00:18:14	<u>3f51d63f594085f77115de</u> <u>23914827d3af4f491a6f89</u> <u>6cb569b593f9d62f7ac9</u>	+ 0.00800000 403.15 USD	BTC	✓
45	2021-08-18 18:12:54	<u>914e03134b725ecc17c915</u> <u>7d37172a82599a48611fda</u> <u>12b3881f043e2ed2bf8f</u>	- 0.00400000 176.86 USD	BTC	✓
46	2021-08-18 00:19:41	<u>631c085ea7832d67ee7939</u> <u>9a14ed33d86111115f8bff</u> <u>63b3dcb264fe3d764f76</u>	+ 0.00400000 178.98 USD	BTC	✓
47	2021-08-17 16:28:41	<u>34c395a21c9264de0cadc3</u> <u>b75d8e4ade91c7f7cd1e1f</u> <u>bea7f25749359394c49e</u>	- 0.00400000 178.78 USD	BTC	✓
48	2021-08-17 01:13:47	<u>8134584da9a74669329833</u> <u>cf62155cf871fee58e97d2</u> <u>c4dc61cfe6ab4c8cc005</u>	+ 0.00400000 187.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-11 10:04:46	<u>b629b5b160e244e905055c</u> <u>8fa316691e743f90653041</u> <u>a76e18c0d393b8930a1f</u>	- 0.00200000 91.02 USD	BTC 	
50	2021-08-11 00:39:02	<u>fd5edefd9fa7e912c30006</u> <u>20ae18eecdfaae3ac8c719</u> <u>3bc235c5bf4471b0778b</u>	+ 0.00200000 91.84 USD	BTC 	
51	2021-08-09 07:20:22	<u>f176987bc026064399b921</u> <u>c4b63caa2080f115cb7c9d</u> <u>84e3dce933485fede434</u>	- 0.00200000 92.50 USD	BTC 	
52	2021-08-09 01:00:17	<u>a46d75c3eb47f058e494f8</u> <u>082e69b27a5e74ead8debb</u> <u>0c5cec060b240692d98f</u>	+ 0.00200000 91.86 USD	BTC 	
53	2021-08-06 23:23:01	<u>6bc5795d91c1a736a29123</u> <u>1a517ad8b165a95c9b2f05</u> <u>17c5b3665c42edfc3d95</u>	- 0.00100741 44.12 USD	BTC 	
54	2021-08-06 20:32:42	<u>e319646b4a8131f040c115</u> <u>28154e3c234ced36e11f7b</u> <u>e581af04d67b12fcae42</u>	- 0.00109906 48.13 USD	BTC 	
55	2021-08-06 12:07:03	<u>d602ed4a3464a50ede87f5</u> <u>787a743fcd9999d533134e</u> <u>2c5e4040770ef95bbc85</u>	- 0.00199900 85.63 USD	BTC 	
56	2021-08-06 00:50:58	<u>62bc0576523109e9a8f73f</u> <u>8571dd9e4d8e8461cd16c4</u> <u>f64fd11b3d65f333bbbd</u>	+ 0.00199900 80.97 USD	BTC 	
57	2021-08-04 17:47:52	<u>f2ec2ecca6e53fc27b5d9</u> <u>eea1993961d9428255827a</u> <u>1277b5303f1c880962aa</u>	- 0.00129900 51.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-08-04 01:08:21	<u>ef42688b7da6b74bf28bf7403b8b68ce6b56563dc9db3261db372b3843295787</u>	+ 0.00109906 41.94 USD	BTC	✓
59	2021-08-03 00:45:09	<u>b46478be25a0b097f9c0b95b63a0062493e97ff418b65e6f05fa7136b7aec82c</u>	+ 0.00129900 49.99 USD	BTC	✓
60	2021-08-01 00:39:57	<u>680a8ead8d70ddb5c9394084234059ab72b7b8fb11beb54cd30811b44a0610f3</u>	+ 0.00100741 41.89 USD	BTC	✓
61	2021-07-27 10:08:43	<u>a241f9a3627ef35d98209727e111fcad49b9eed05ea02ae8335ce18b4bba4931</u>	- 0.00118136 46.61 USD	BTC	✓
62	2021-07-27 02:37:14	<u>c2bcc918bc5a63c3ba4545f6f45482201d76848a7ce28ceca65053f2d4a7e20a</u>	+ 0.00118136 44.96 USD	BTC	✓
63	2021-07-23 02:13:47	<u>656517494a4964114e47fb3b5b5627ddb8c26f7b9dcbbef5debff8858f54c7187</u>	- 0.00275057 88.83 USD	BTC	✓
64	2021-07-22 01:34:26	<u>83bb0b40d5e8528b3b2cc410a9b576303269ccbcd984fcdea8c1f9449f2a72a2</u>	+ 0.00275057 87.78 USD	BTC	✓
65	2021-07-12 18:19:32	<u>89fa21f99da6ef411cee15cf22a415d23db5fff820b9337300fec47e81e739d0</u>	- 0.00140009 46.26 USD	BTC	✓
66	2021-07-10 12:45:30	<u>59f31792d8a244939d85615db44bb739c5a0831079d99a7e18e8752dd18b29dd</u>	+ 0.00140009 46.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-05 08:28:36	<u>bd61766e223b2461f3fc9e</u> <u>7927e9a1a9ffeaffcfeeb4</u> <u>bb4574f87af2d6dfce0a</u>	- 0.00243878 BTC 	82.16 USD	✓
68	2021-07-04 12:13:05	<u>6ff99b0b02e4b91e19822f</u> <u>85a11216b18042a50d46b1</u> <u>2bd1bb9a3f341f9a1da3</u>	- 0.00099900 BTC 	35.25 USD	✓
69	2021-07-04 09:29:44	<u>6c92fec8a409bfd3756301</u> <u>460856e70fc53c2f70d24e</u> <u>6bb03cb28d7a6ceacf43</u>	+ 0.00243878 BTC 	86.05 USD	✓
70	2021-07-04 08:42:34	<u>11c0d302de7ba2329faf3e</u> <u>b152881eeb12ef75b6a7d0</u> <u>245a2e6266e7924f1dd2</u>	+ 0.00099900 BTC 	35.25 USD	✓

* 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.