

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HA8JEosAGn74Ja5ia4Ukrdte5VTWjfpNU</u>
TOTAL RECEIVED	0.12578074 BTC
	7,945.56 USD
TOTAL SEND	0.12578074 BTC
	7,945.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f713d1c84c74426239681fbcc9ff3d8576b152a5686</u>	- 0.00076182 BTC	
			35.86 USD	
2	2020-02-01 04:13:00	<u>a1aa879dd11ec413834eb8f3593f11e517f70b03eb481a50bf59ac6e22e2fae3</u>	- 0.00590338 BTC	
			55.40 USD	
3	2019-12-28 07:26:13	<u>fc3c47191429ba39c476869c69184ce3bdd345a703282b05bc09f128b7b927ab</u>	+ 0.00590338 BTC	
			43.18 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 20:42:34	<u>520dfc982633a4012afc44</u> <u>20a0b1d5f2e1908a68c8dc</u> <u>7c9b31dd7acf94b6fed7</u>	- 0.00303110 BTC 21.89 USD		✓
5	2019-12-09 19:11:54	<u>7fd7d01fd94a7c5c26b647</u> <u>4993081b0192b986dbc2f1</u> <u>116584f3b725082364e7</u>	- 0.01204000 BTC 86.97 USD		✓
6	2019-12-09 08:59:25	<u>185ad3d651a35558e55f88</u> <u>0521af7ace487a2fd84958</u> <u>7dbc785d12a5865e958e</u>	+ 0.01204000 BTC 88.35 USD		✓
7	2019-09-21 15:49:40	<u>28e4aa3b9b7e788470a200</u> <u>d671680991a4517d60e80d</u> <u>9c63641f7e1cd9cffcb5</u>	- 0.00879499 BTC		✓
8	2019-09-21 15:28:27	<u>ca63a47859447f17c9b493</u> <u>8d9dbf11620b4e5b7898ca</u> <u>b78b237421a6e29fc0e2</u>	- 0.00894648 BTC		✓
9	2019-09-01 23:02:38	<u>d65e414a673a631c678728</u> <u>a6ce8bc34426b8cb8c748a</u> <u>59acfa4138151e5f5c71</u>	+ 0.00879499 BTC		✓
10	2019-07-27 22:24:42	<u>65275dd82e1d36a3fe89e7</u> <u>8d9d035436f8f7fa2eda33</u> <u>9000a43aa7bf5881fc22</u>	+ 0.00894648 BTC		✓
11	2019-07-22 17:30:19	<u>719d7ec340d793f070fda5</u> <u>9e0fef9a95d61230ec2d842</u> <u>266ae9ec35f1e080c9b4</u>	+ 0.00303110 BTC		✓
12	2019-05-01 14:52:37	<u>6846626b1294c33de3f2dc</u> <u>8e286dacb428584d0dba91</u> <u>f7c8bb471fa0a3002137</u>	- 0.01170927 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-02-25 09:34:03	<u>2c32201bc1ad89f4613639</u> <u>1594de44e4ec6544281ef7</u> <u>feea632e22b6ef5f506e</u>	+ 0.01170927 BTC	✓
14	2019-02-19 22:26:12	<u>d00e8b42deaafad44615a5</u> <u>66547ebc9c206dbf006d90</u> <u>514210f685fda5de7bf1</u>	- 0.01217232 BTC	✓
15	2019-02-14 13:30:49	<u>70ebfea3ace02c2b28ceec</u> <u>f92b10b3a1bf2714d18a63</u> <u>27edfc9b0c77b4a36cd6</u>	+ 0.01217232 BTC	✓
16	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.01199699 BTC	✓
17	2019-01-11 14:05:20	<u>e21b6ff1f969d1fd14304d</u> <u>bf5e4cc4b1563c83093c81</u> <u>f16520db4a2190a1c922</u>	+ 0.01199699 BTC	✓
18	2018-12-24 22:26:11	<u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u>	- 0.00140000 BTC	✓
19	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b</u> <u>0051b612a2e07b6019fcc0</u> <u>df80f47f644696be81ac</u>	- 0.00160000 BTC	✓
20	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b</u> <u>0051b612a2e07b6019fcc0</u> <u>df80f47f644696be81ac</u>	- 0.00160000 BTC	✓
21	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u>	- 0.01388983 BTC	✓
23	2018-12-08 05:26:19	<u>0249112e548d97d15c8129</u> <u>7fc19f7273d06053f55220</u> <u>f0fe4fc9b7bfeebc308b</u>	+ 0.01388983 BTC	✓
24	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe</u> <u>1102509eca8d56a193248a</u> <u>5c35776160bdd92cac97</u>	- 0.01148006 BTC	✓
25	2018-12-01 15:39:55	<u>671b4473d7cd4873d14b44</u> <u>ada867c79cb21392dd117b</u> <u>508e9e607785eef3e93a</u>	+ 0.01148006 BTC	✓
26	2018-10-30 22:00:44	<u>81404bc9556af2155e3248</u> <u>132e9460ea85026d96c807</u> <u>2b0cb7519b875a3d60f0</u>	- 0.00500000 BTC	✓
27	2018-10-28 23:50:20	<u>e69d930f46a9413a6c0872</u> <u>282d052065f21be8b5c2e0</u> <u>bfeb2d1ccf877a4ed71f</u>	- 0.00500000 BTC	✓
28	2018-10-26 20:33:46	<u>51894934f408740ccffcc4</u> <u>7142dbe689f42644baad55</u> <u>81d7406a97cd333f5f94</u>	- 0.00745450 BTC	✓
29	2018-10-20 12:11:47	<u>7074fabae18e87cfbb885f</u> <u>a9fe6be44f3bfebeb1cf61</u> <u>c9a4cb35134fedd0bc18</u>	+ 0.00745450 BTC	✓
30	2018-09-16 21:45:36	<u>a7d986ef6d81ba1ceab0f6</u> <u>da8301094b6d46f9ccba7</u> <u>8d79c0a50454955985a1</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-30 00:23:16	<u>9a04bdb3409599f8e0dbb5</u> <u>b7ccdcc2056e32dc6f4fe6</u> <u>7361fcd7e14cfd8bd203</u>	+ 0.00300000 BTC	✓
32	2018-08-22 10:01:17	<u>657997068815b589779725</u> <u>c274f2b0e0acc812c878c7</u> <u>ca2e6d486f1fff9c5c5b</u>	+ 0.00500000 BTC	✓
33	2018-06-12 12:08:06	<u>15e20ab6707a8652328c8c</u> <u>98231e34f65eaede160487</u> <u>382ce5e01cb0c4f4f2a1</u>	+ 0.00500000 BTC	✓
34	2018-06-02 23:53:29	<u>0685d2837fa5a5625b27f2</u> <u>abadb651c1c7c7b07c387f</u> <u>18ef302688ddf1b989be</u>	+ 0.00076182 BTC	✓
35	2018-05-28 13:32:08	<u>29d2ea4cd4973c465e4c45</u> <u>cdc1e03fd23351e86dabc4</u> <u>f7a79c376156a72a1abc</u>	+ 0.00160000 BTC	✓
36	2018-05-25 04:07:08	<u>32f170c81b82604d19d2fb</u> <u>dd63823b667e39ec0c3b49</u> <u>7a67bceec131fa77a0c4c</u>	+ 0.00160000 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.