

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBW1RqeuLuCoYphysejsz7JwYFerAQ8fM</u>
TOTAL RECEIVED	28.41016825 BTC
	1,791,715.67 USD
TOTAL SEND	28.41016825 BTC
	1,791,715.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 23:34:29	<u>5ab2d69476d68dd44c3ca1</u> <u>a5aa044ead7dcf018a1303</u> <u>d7bba9d0356ce760b4cc</u>	- 7.60429027 BTC	
2	2019-06-11 22:03:18	<u>97770accbba53f04087908</u> <u>0223040be7e245bbe1691a</u> <u>6708c2c63b5f7a3bad5d</u>	+ 7.60429027 BTC	
3	2019-04-05 15:35:04	<u>2670e4813c86836720f69a</u> <u>e6837bf84a1a1800c73167</u> <u>a03398459760f15c0770</u>	- 3.44786903 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 15:04:52	<u>b8312b7ed14b9ffb48baab</u> <u>e55f41066d31d39d17ad86</u> <u>7ee4dee5da924fb83987</u>	+ 3.44786903 BTC	✓
5	2019-02-12 04:18:46	<u>c780add04aa6ffeaf10123</u> <u>e7bde9ad5d7022cb51a1b5</u> <u>5696e3a4cd1a16b36044</u>	- 0.50000000 BTC	✓
6	2019-02-12 03:12:44	<u>ffaa171ee7628fabcb1c2f</u> <u>2cd4e98be580b551e22ed2</u> <u>881e1270405ddf5ed79e</u>	+ 0.50000000 BTC	✓
7	2018-04-27 15:55:16	<u>f87c2a504c5adba45b07da</u> <u>70ea3a513380acf25ee5ef</u> <u>5eb4f4b049ae1f95ed15</u>	- 3.00000000 BTC	✓
8	2018-04-27 14:23:00	<u>7da8533559edf3d2129b6f</u> <u>427f1e0d4fde09e587e656</u> <u>8f0ee5869e08623f9b90</u>	+ 3.00000000 BTC	✓
9	2018-04-25 04:56:38	<u>bf5dd8180604128812e366</u> <u>f07f75dc4884b487e650e1</u> <u>6c909ffd12346dff3029</u>	- 0.02399112 BTC	✓
10	2018-04-25 03:29:15	<u>6478305bd132fcbcf1eb3</u> <u>7e106e88a9760888941965</u> <u>bc5b1a1c519d751978a1</u>	+ 0.02399112 BTC	✓
11	2018-04-23 07:46:33	<u>f5cc0deab75ef5f5f1fcdd</u> <u>aceb9cce1ab0efd0396833</u> <u>7b02dea097f922719e6e</u>	- 0.02496191 BTC	✓
12	2018-04-23 07:35:18	<u>ce92ec5137bd00755a101f</u> <u>8683be47564dd284669f2d</u> <u>6d9a43f9dd95d3895a06</u>	+ 0.02496191 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 09:13:11	<u>5d68be74a6e80e7ef9935d</u> <u>676bc315c645510e2e2882</u> <u>00e29912ce9ccabcc977</u>	- 0.11691757 BTC	✓
14	2018-04-21 08:29:32	<u>a1f4403934182d727f9e71</u> <u>0c80c018a50765e5302759</u> <u>eb521e9751ace3b5d04b</u>	+ 0.11691757 BTC	✓
15	2018-04-14 16:28:55	<u>20d4b1a90a9208cbbb1460</u> <u>1102a76253a87f9c2adb88</u> <u>a206b2183f6654db3354</u>	- 0.11577825 BTC	✓
16	2018-04-14 15:58:25	<u>2daf72db009a30f4f350b0</u> <u>c9d88a198219214772ab23</u> <u>408b42c2b59e814acdb3</u>	+ 0.11577825 BTC	✓
17	2018-04-07 14:31:14	<u>fa6e531bd46b003ed57f8d</u> <u>43860eea74e48823ff1dea</u> <u>f1f235a1b33b5861a88a</u>	- 6.56325048 BTC	✓
18	2018-04-07 13:36:52	<u>8be6a74c18103759a545dc</u> <u>bfabf8dcd6c7629dee0142</u> <u>6f321ed192b861288c1b</u>	+ 6.56325048 BTC	✓
19	2018-04-06 18:16:31	<u>b10a4860f23e123ef64351</u> <u>77484bbae842af86118803</u> <u>ef6f3dd219b40c3a87b7</u>	- 0.03788912 BTC	✓
20	2018-04-06 17:41:06	<u>1b7fec12e2208e5c06edd0</u> <u>e8d7ff410fde7a3e92d871</u> <u>7dd83094c59622a1048b</u>	+ 0.03788912 BTC	✓
21	2018-04-04 08:54:48	<u>ae8b44df054177f30cc12f</u> <u>ab0e621a363893273cf788</u> <u>e4a5593823e7e99c21e4</u>	- 0.03854912 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 07:55:21	<u>409e38e1e616e55f235aec</u> <u>76da4e13b4ac51fba20ffc</u> <u>f9151981ff394f7ffc2</u>	+ 0.03854912 BTC	✓
23	2018-04-01 23:10:54	<u>b09ebf69c64938acc85853</u> <u>3e841cdfb36fbd9e121a54</u> <u>9fc1ef3688e65600228c</u>	- 0.16528912 BTC	✓
24	2018-04-01 21:14:28	<u>230b90c03f8dd4646e7228</u> <u>69ae0dc7e750d1d930e500</u> <u>73fa45e73452a07f2888</u>	+ 0.16528912 BTC	✓
25	2018-03-26 02:47:55	<u>b8c7ce8b84cf1c9370c50a</u> <u>7b008e36312fd3715d0ffd</u> <u>78621aaed9f74a0ca3e4</u>	- 0.04578912 BTC	✓
26	2018-03-26 02:09:24	<u>fdf77378cbeafa52087b48</u> <u>3c3f6558f252f1fde3c92b</u> <u>1512aa87fcfc2654acf7</u>	+ 0.04578912 BTC	✓
27	2018-03-24 04:41:08	<u>ed08ab2db09d97d101b887</u> <u>9d856ae3ef7be21566cac0</u> <u>26f051776b49b7a406c1</u>	- 0.05888912 BTC	✓
28	2018-03-24 03:48:31	<u>435bd3244ec4b275c85a38</u> <u>dc45fe16875dd382ebf8b9</u> <u>6a3d7c5455e9fd7d6c1a</u>	+ 0.05888912 BTC	✓
29	2018-03-20 03:14:02	<u>383f86d254881bc598015a</u> <u>a70334fb629571c84bde85</u> <u>b9ea5bd7f4428916f8b5</u>	- 0.14220000 BTC	✓
30	2018-03-20 02:02:51	<u>18af9f32c5f0618622d80b</u> <u>0dca5a5296ae5fd239671d</u> <u>e3b614058580d1ca6a41</u>	+ 0.14220000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 1.33710000 BTC	✓
32	2018-03-17 13:54:46	<u>a8a12f989798a8580f1d87</u> <u>84a27c0a4052af7a111f56</u> <u>a2da57e31e9c6157562b</u>	+ 1.33710000 BTC	✓
33	2018-03-09 14:06:40	<u>96912090962a75d7c130b4</u> <u>b4d82733dc4681d5104928</u> <u>fc15f47057b7dd783828</u>	- 0.50000000 BTC	✓
34	2018-03-09 13:24:25	<u>ea32c2d51bde671c1d9fdf</u> <u>50cbf1e35f268b7c753c50</u> <u>e40826d240a4759a48d0</u>	+ 0.50000000 BTC	✓
35	2018-01-06 11:08:35	<u>b8cf232b3bc20429dd48f5</u> <u>4086687f81b74ba1e6146f</u> <u>7e2acf964b0b4e3946c5</u>	- 3.12550000 BTC	✓
36	2018-01-06 06:03:37	<u>3ead4db1815c7dc50c984c</u> <u>17a5b9c2925050502cd7fa</u> <u>886e0e9c7766c6d08b46</u>	+ 3.12550000 BTC	✓
37	2017-12-26 08:49:02	<u>a5b90b23f8e23a40c37157</u> <u>afe6a99eec879d51f2c0a3</u> <u>607d419588cd98cc5c96</u>	- 0.35067858 BTC	✓
38	2017-12-08 05:43:33	<u>a0267bf7be0ae9c35f0fb6</u> <u>742fba0bc8db7da9745358</u> <u>411d9f9586fd63e2657c</u>	- 1.21122544 BTC	✓
39	2017-12-04 06:04:12	<u>f365556de5003c7f27d586</u> <u>02c0a754a9ebb511423e25</u> <u>a4dda9749eab3e39511a</u>	+ 1.21122544 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 13:44:19	<u>ca43f71c4938b2c79f4a58</u> <u>cbfef30aac8a542f78325</u> <u>b72b97999fe5248206c5</u>	+ 0.35067858 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.