

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCEh555RxJYPZ8nuyKZAW9eP6Hoqc5cbk</u>
TOTAL RECEIVED	2.16625203 BTC
	136,197.46 USD
TOTAL SEND	2.16625203 BTC
	136,197.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 19:54:20	<u>7ce7cc30f07546ec1e3e2b</u> <u>249f514e526e4a63e1f1c3</u> <u>d4d3c7adc6497725aa5d</u>	- 0.14108150 BTC	
			1,652.22 USD	
2	2020-08-29 19:45:28	<u>64162d314fbbc285ba375d</u> <u>5f113412ca6e159e0ea35a</u> <u>8d26b2dd7aac269ba670</u>	+ 0.14108150 BTC	
			1,652.22 USD	
3	2019-06-05 16:57:25	<u>8eff31a1dbad126bee7b90</u> <u>220feb9323c192c68dfe9c</u> <u>c7ff4c1cd90b81f762a8</u>	- 0.35995905 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-05 16:00:18	<u>7718c47b349c9ea0c69f1b</u> <u>102832b9844f7238341781</u> <u>282b1eafeb7b99eb7129</u>	+ 0.35995905 BTC	✓
5	2018-12-14 09:05:33	<u>310bced5f5fdc4c1422b58</u> <u>ef8191bddd50c73949953</u> <u>85a8ed23250587a80483</u>	- 0.12935000 BTC	✓
6	2018-12-14 04:11:23	<u>d2b6c8da2c803d968630e5</u> <u>62020857746497629c116e</u> <u>2f6416762f1849db98c1</u>	+ 0.12935000 BTC	✓
7	2018-07-16 16:37:18	<u>e95a866db969c2eb7135ce</u> <u>ab1044588f66823162f7a2</u> <u>07064a8ceaef3cc933ab</u>	- 0.11169999 BTC	✓
8	2018-07-16 16:05:29	<u>9c098b67ba6237a7456b27</u> <u>e9417a342000c4194e2a86</u> <u>5eb2a941e1a3814d662f</u>	+ 0.11169999 BTC	✓
9	2018-06-20 05:22:34	<u>adc4b620ea1276cce53fb8</u> <u>3a41c202a5de0f7d3e9a99</u> <u>3c3e7695bbe3bbaa49ee</u>	- 0.08934535 BTC	✓
10	2018-06-20 04:47:22	<u>22a4a8c374c6bada2880ff</u> <u>87b0f920eb6dee56f12129</u> <u>c8ab5e35be25ad59d605</u>	+ 0.08934535 BTC	✓
11	2018-06-18 04:06:01	<u>6eaa0ee0f6489f5c05d0d7</u> <u>c0dc2b04834c318b8dd203</u> <u>25cc08f3da7164d9a45f</u>	- 0.05950351 BTC	✓
12	2018-06-18 02:50:32	<u>f27e654911a71527720e01</u> <u>34efbde7eb89c7131a3355</u> <u>dc339a74eb3e769b0cab</u>	+ 0.05950351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-20 06:25:34	<u>9edbb293c0bc482da15a58</u> <u>7b580f287310ab58623b98</u> <u>8a37312a031d6941e96a</u>	- 0.03209711 BTC	✓
14	2018-05-20 05:45:47	<u>705ec6fce2418fe47e0b34</u> <u>5e659ef45773b0c236e535</u> <u>286bcbe0fc4bb986af99</u>	+ 0.03209711 BTC	✓
15	2018-05-13 14:25:55	<u>4b7383875e8d47a75d61f2</u> <u>6aff34f3c88cb9aeb22e99</u> <u>08f520ab103fcf5a321b</u>	- 0.07492488 BTC	✓
16	2018-05-13 13:42:00	<u>7861b855194ca791844c38</u> <u>9330dcfa9bd6d0609a466a</u> <u>f40e0a1c04e8ec024eb2</u>	+ 0.07492488 BTC	✓
17	2018-05-11 22:55:01	<u>3375ba3f8bd083a9ea937f</u> <u>2fb5b730531842c0920e61</u> <u>4ff52fb6a25a80e7f969</u>	- 0.09950001 BTC	✓
18	2018-05-11 21:42:48	<u>6887156badcf8e6182131b</u> <u>7e4e6794e530ffae53c0b0</u> <u>76eea7dc7865ed8b1f49</u>	+ 0.09950001 BTC	✓
19	2018-03-22 22:06:58	<u>1048fa26a4d3b63ddaf5b9</u> <u>478eb3c1b49376e19c4165</u> <u>b5ab8694d16fa1ce4497</u>	- 0.24875001 BTC	✓
20	2018-03-22 21:01:40	<u>8fe4d823396f16a84ef374</u> <u>fac94da005db9436b28aa1</u> <u>b49b64ca554e8e2a6ae2</u>	+ 0.24875001 BTC	✓
21	2018-03-20 01:01:34	<u>47e311d7b63150a4eb480c</u> <u>3b6edf6dd5ce3b5848253c</u> <u>a87a7a79c7617eb7183d</u>	- 0.14925000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 23:01:32	<u>a988a58420637335cd5442</u> <u>b3e21067d0166bb5c603fb</u> <u>b0914724068f16222561</u>	+ 0.14925000 BTC	✓
23	2018-03-19 04:29:51	<u>8b030cad870e98550325e7</u> <u>271baed5ccfb138eaf7fc9</u> <u>cc3ea49c82ab7f7873a4</u>	- 0.04915416 BTC	✓
24	2018-03-19 03:52:54	<u>d93d0860ed1be954f0f679</u> <u>07e193156bfc21a1704eef</u> <u>523c736ac98222481e95</u>	+ 0.04915416 BTC	✓
25	2018-03-13 05:14:55	<u>087c8ac831cc191706d0ee</u> <u>c050f027bbe449f127382c</u> <u>67ddc95dd00fb3d98538</u>	- 0.05100000 BTC	✓
26	2018-03-13 04:39:00	<u>868bf922bdb472c03d8e96</u> <u>ed40b9199c67946c365ab8</u> <u>6e69bc08f9e3d5f605d0</u>	+ 0.05100000 BTC	✓
27	2018-03-02 22:45:39	<u>15ddb1bef4f1e3d5778578</u> <u>51ab07f01d6c221ce3e43a</u> <u>d16b86631517c2f019b9</u>	- 0.29850001 BTC	✓
28	2018-03-02 20:34:13	<u>e5d5450bb8a04e2fbc4b3e</u> <u>ec4aae1e37ced3b598f0c4</u> <u>3d4495f760e4b6c22c4e</u>	+ 0.29850001 BTC	✓
29	2018-01-04 06:48:43	<u>d5dccf0febefd0e510b24c</u> <u>1f297b0087579ee2c94d5a</u> <u>5b0c149cb4a57560c0fc</u>	- 0.18302166 BTC	✓
30	2018-01-04 06:46:19	<u>4892180600a404081da67b</u> <u>7b8c08a70c4ed3c9037a28</u> <u>20d4e08e81d66b10dd4d</u>	+ 0.18302166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 00:17:34	<u>c65fd578546be8788cdad1</u> <u>ff9ea4b44a34212739e5e0</u> <u>f10b36c196357345fdf9</u>	- 0.03160000 BTC	✓
32	2017-12-11 00:20:57	<u>4d295304e62f7f0b38592f</u> <u>fa33e507846d020582d9ff</u> <u>3d4bdb7632795b7b11cd</u>	- 0.05751479 BTC	✓
33	2017-11-23 08:11:05	<u>2c14a2092dc2bca54f7c40</u> <u>637f0033f9a0ee8c4829aa</u> <u>5fe08bfd61ededf3160c</u>	+ 0.05751479 BTC	✓
34	2017-11-17 06:05:11	<u>9090af53d99d1d21252293</u> <u>ea45d5bcf1e781f046351b</u> <u>70dc39aa9863988da13b</u>	+ 0.03160000 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.