

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCqN5aExhxpCfc2JJYd8HgcLNKMmks8DY</u>
TOTAL RECEIVED	0.09227204 BTC
	5,808.20 USD
TOTAL SEND	0.09110798 BTC
	5,734.92 USD

Token	Balance
Bitcoin	0.00116406 BTC
	73.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-11 08:00:53	<u>a7e9574d218b8ebbeffd36</u> <u>170ad7416f948f5211cd1b</u> <u>4b8314591c4aa56e44af</u>	+ 0.00116406 BTC	
2	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00118134 BTC	
3	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00377970 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00271328 BTC	✓
5	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00723098 BTC	✓
6	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00105938 BTC	✓
7	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00328169 BTC	✓
8	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00118455 BTC	✓
9	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00489815 BTC	✓
10	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00343605 BTC	✓
11	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00218194 BTC	✓
12	2019-09-05 19:58:21	<u>92594d8e47b5262a171fcb</u> <u>5fb574f22a68e279cf758e</u> <u>5aa786946128d6967da0</u>	- 0.00260757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-04 09:09:32	<u>6c53c0d5c7dbc8387f3044</u> <u>503d0aa9b955c07a262a57</u> <u>79832e5fecbcb20b63e3</u>	+ 0.00118134 BTC	✓
14	2019-08-30 09:47:52	<u>1bb1bf2c5edf131e6e0fa8</u> <u>4db035ac33aa69bdc8833e</u> <u>61d8d04fa27fb6bd7ea0</u>	+ 0.00377970 BTC	✓
15	2019-08-14 10:04:31	<u>488ccbe0a9ee99a0fca602</u> <u>ca996a0ed942f516d9467e</u> <u>a3b22aa14fa60208e40a</u>	+ 0.00271328 BTC	✓
16	2019-08-03 09:35:13	<u>d699b8b51732a49fa98954</u> <u>e02b06fbe05189b71ac0aa</u> <u>c702b3baa1c5bfe49c84</u>	+ 0.00723098 BTC	✓
17	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00403301 BTC	✓
18	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00132549 BTC	✓
19	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00115607 BTC	✓
20	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00116008 BTC	✓
21	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00128834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00227552 BTC	✓
23	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00354191 BTC	✓
24	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00454420 BTC	✓
25	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00193219 BTC	✓
26	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00104590 BTC	✓
27	2019-08-02 18:53:12	<u>4f1a2b5a5251a7c9909e0e</u> <u>1203819d210c5d41954207</u> <u>9f4a1ef1553d6833f7bd</u>	- 0.00107683 BTC	✓
28	2019-07-11 09:21:10	<u>6579217202b80658be1459</u> <u>eef1b3ece7b49c6d12c630</u> <u>d3a3802857444eb97716</u>	+ 0.00105938 BTC	✓
29	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00225386 BTC	✓
30	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00110910 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00129952 BTC	✓
32	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00115716 BTC	✓
33	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00223516 BTC	✓
34	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00115439 BTC	✓
35	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00109632 BTC	✓
36	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00107656 BTC	✓
37	2019-07-10 19:39:53	<u>ea38f4e26cf603d965024d</u> <u>fa8f8f6e7d39ea9f087ce3</u> <u>c7c2ae5ab4f43a558ed8</u>	- 0.00115744 BTC	✓
38	2019-07-10 10:01:09	<u>2b13a0ce52f4f9908815be</u> <u>6bebc366e8eb60b6f79126</u> <u>44d9a001a2e612dfd2d5</u>	+ 0.00328169 BTC	✓
39	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00141444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00102009 BTC	✓
41	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00141789 BTC	✓
42	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00214251 BTC	✓
43	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00101998 BTC	✓
44	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00103528 BTC	✓
45	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00225325 BTC	✓
46	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00196786 BTC	✓
47	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00404400 BTC	✓
48	2019-07-01 17:57:36	<u>a26e3a8e9f59af72cbdc45</u> <u>8fe57f0d4907d0d64b9118</u> <u>0aadcff6639e3bdf0673</u>	- 0.00531900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-28 19:45:04	<u>98ea6331cbbe064c6ed3cd0eac0216736a9c0d031fb5dcefae28919317d53fe9</u>	+ 0.00118455 BTC	✓
50	2019-06-26 09:26:05	<u>2c3a5bf607b57b1474e2b735f56b38bea3a7a78193754c7d0efd1679e6b85a7d</u>	+ 0.00489815 BTC	✓
51	2019-06-17 09:39:12	<u>6ae1d2c5b376091a6dbe6576c3c35c389f9f2d457bbfc04e13b1c5cde9fc6418</u>	+ 0.00343605 BTC	✓
52	2019-06-09 09:08:17	<u>3cce0b0705612ee6dd4953044703fc58ba6a4eae2e7419b9426d0aa26912a50</u>	+ 0.00218194 BTC	✓
53	2019-06-03 09:20:05	<u>f300b4f8d3e01f07ef7e9ba51909a0d75a7b6a4820d8644c9c2c84773bbbb675</u>	+ 0.00260757 BTC	✓
54	2019-05-28 09:42:28	<u>e9f464fc349584849ea0dfecb732e77bf49372fbb70029f97d57f822c5dda842</u>	+ 0.00403301 BTC	✓
55	2019-05-21 12:57:40	<u>6d93cfb6e7d607468ff12610f804a8abe985d7eec30afbde0ca6ac5adfb45c7</u>	+ 0.00132549 BTC	✓
56	2019-05-17 09:52:47	<u>a9ddacea1259764a8072dbc646f042442134d559a3194722c18aa1d8f743e02b</u>	+ 0.00115607 BTC	✓
57	2019-05-14 10:07:23	<u>25aa8e70839fecfb04d618cd8c264a472fe75140a26cbe85a44266f138661e8b</u>	+ 0.00116008 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-12 11:03:00	<u>82febb12aeb9204df4abaf</u> <u>aab6e5aed3a2b0c57c9c5e</u> <u>c7a527fa0a5a52f31439</u>	+ 0.00128834 BTC	✓
59	2019-05-07 09:15:33	<u>9d6b16d3f7a1cbfade6423</u> <u>33f9cffe104e6b06b07317</u> <u>a2ebdef7af0b36db40f8</u>	+ 0.00227552 BTC	✓
60	2019-05-02 10:11:33	<u>c8cc85e05ab5d04a96b052</u> <u>d988fafde9b29576498aa5</u> <u>dec3a607228f608227c3</u>	+ 0.00354191 BTC	✓
61	2019-04-25 09:34:37	<u>afe06488abe31f45190af4</u> <u>f2c8343be052a9dcb5017a</u> <u>6941098bcd31263882f7</u>	+ 0.00454420 BTC	✓
62	2019-04-17 10:56:06	<u>427fbea889a5ded4c6a6d3</u> <u>084cee23c8e9ade09a84b4</u> <u>3fa1e2a94b77fd5cd805</u>	+ 0.00193219 BTC	✓
63	2019-04-13 10:35:33	<u>fb9f040699aaa0f74f7026</u> <u>40bc64cfdee87c79ae2694</u> <u>ac06bcf602081d4f7c3b</u>	+ 0.00104590 BTC	✓
64	2019-04-10 09:29:25	<u>a3b64955499181122e597d</u> <u>d71b99b7e85346a21e196a</u> <u>9922ffd8ffffcfff38302</u>	+ 0.00107683 BTC	✓
65	2019-04-09 09:09:50	<u>68b242b9c8b59ff69ff874</u> <u>83ed2db562b1d6e3948b5b</u> <u>8ef60714eb37a9b68f0c</u>	+ 0.00225386 BTC	✓
66	2019-04-05 10:13:46	<u>608de512e4e895830ecee1</u> <u>0413c8648b1214710abffd</u> <u>2c4f001ce5c34dc8d567</u>	+ 0.00110910 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-02 09:31:28	<u>badc638a5ef92084e7b2d9</u> <u>2d5bcb96a4d2d9a6462c5c</u> <u>631109aff3e063d0baac</u>	+ 0.00129952 BTC	✓
68	2019-03-31 09:12:42	<u>2e38d2a8fe9af84d62ad56</u> <u>993ca6c10a98e29949104f</u> <u>264bfc7889e53c0ffee3</u>	+ 0.00115716 BTC	✓
69	2019-03-30 10:35:57	<u>481c7e941f70a06532680f</u> <u>918967993879b362012028</u> <u>84babb618d3c5ab878e7</u>	+ 0.00223516 BTC	✓
70	2019-03-26 10:24:47	<u>9b9d1b69f971f87e4cd2c3</u> <u>ff5b66a71861c79898dcd1</u> <u>0797ddc632ff7eecd9fe</u>	+ 0.00115439 BTC	✓
71	2019-03-23 11:04:03	<u>a808a11ffe0f8851d4ea2e</u> <u>d737ea6664cb41280800c2</u> <u>8916ce9d94664fb92ff4</u>	+ 0.00109632 BTC	✓
72	2019-03-21 10:29:31	<u>21c3cdb4f02461a887586d</u> <u>11c2a16b609ead58f261d6</u> <u>1e34c578591e765e1a6c</u>	+ 0.00107656 BTC	✓
73	2019-03-19 10:09:16	<u>335a01a072b2ffe1f18216</u> <u>7f9128f4a1c077b064bce0</u> <u>4df055f24954148c2702</u>	+ 0.00115744 BTC	✓
74	2019-03-17 10:08:47	<u>3004816dbfc6f595009368</u> <u>1558dbb9175113e562f905</u> <u>5904d7c23d61a67a745f</u>	+ 0.00141444 BTC	✓
75	2019-03-14 10:30:21	<u>87362640c0b8de4ec9f472</u> <u>91ac7e842bbfb740115e0a</u> <u>5f620fbc34008ca7ea86</u>	+ 0.00102009 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-12 10:09:45	<u>91872c0af9e528e1821923</u> <u>defdc2072f8728415e36b7</u> <u>ff2e2f0e1a3368abad14</u>	+ 0.00141789 BTC	✓
77	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de</u> <u>49d704b428007be83eedc3</u> <u>82a7bdf316d7d8462a60</u>	+ 0.00214251 BTC	✓
78	2019-03-04 19:50:47	<u>6226157433d2bcb234aca9</u> <u>bf3b9f4c029496f55b99f7</u> <u>2152303e1ca8e638f8bb</u>	+ 0.00101998 BTC	✓
79	2019-03-03 10:21:10	<u>0397bff3f398e50f4b8327</u> <u>34ea49ac4373f6a1711bb9</u> <u>441822d4c393b6c9b74d</u>	+ 0.00103528 BTC	✓
80	2019-02-28 10:07:49	<u>fd5d3399f3603399b22096</u> <u>6a001aa395a4c22348aca8</u> <u>321bc28e0e1d226a60c2</u>	+ 0.00225325 BTC	✓
81	2019-02-24 10:09:41	<u>a3c45647e632a04fa957e9</u> <u>cbdd73bcf1967d46a3e4cd</u> <u>599d9354e88cf3c12a4d</u>	+ 0.00196786 BTC	✓
82	2019-02-23 09:59:34	<u>a6e1d3ec73a9cea948e46f</u> <u>ce900ac17a8065868f1bbb</u> <u>4685c333bb22106cfec5</u>	+ 0.00404400 BTC	✓
83	2019-02-13 21:12:17	<u>1ff99e69af8e8d33345c92</u> <u>a843c2b2a410d334f57c73</u> <u>a040b8d6363c7ce46cb2</u>	+ 0.00531900 BTC	✓

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.