

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGkazr1JLffc5bD4aPPf5TSUWh8tEaZTP</u>
TOTAL RECEIVED	83.56071462 BTC
	5,258,963.76 USD
TOTAL SEND	83.56071462 BTC
	5,258,963.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-25 17:13:43	<u>601b5a93bfb033f23f7516</u> <u>8c72d714d9fb1faf557cd3</u> <u>0169f29cd6794e1507b7</u>	- 5.80708756 BTC	
2	2018-12-25 15:48:48	<u>63a898e2a169d984ae4697</u> <u>2da4547895ed53732bfa1b</u> <u>d3b4d6ded492c598b0e0</u>	+ 5.80708756 BTC	
3	2018-12-24 16:33:33	<u>ce3c0c6c8d394978d7d255</u> <u>8810f171d6fc34fd9f8ebb</u> <u>b3456559198f9ce30d61</u>	- 0.12952395 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-24 15:46:39	<u>6367d4f7d7219929751288</u> <u>b9d90cd31d303e05077a86</u> <u>95b142cc943f14f573aa</u>	+ 0.12952395 BTC	✓
5	2018-12-23 15:29:29	<u>edadde1a5f93950b5f1865</u> <u>63f3e5dd5f0cdc81935064</u> <u>108797ee7e983e4c9e76</u>	- 1.99950000 BTC	✓
6	2018-12-23 12:20:19	<u>7b380ed36c1fcddfc139a6</u> <u>cfb63ec99e3b628ffd2e1c</u> <u>62bbc04bb0628f080542</u>	+ 1.99950000 BTC	✓
7	2018-10-15 02:48:51	<u>5737d6944b5e54ef04393c</u> <u>c3a26cf715a5d5fd271dff</u> <u>bd7e82d08a17678270b4</u>	- 2.02022090 BTC	✓
8	2018-10-11 06:41:10	<u>c085d19fb7e1883d626db8</u> <u>1d5a022c8a43e85ba310da</u> <u>c5c83098d6f07d864ac3</u>	+ 2.02022090 BTC	✓
9	2018-09-21 15:59:32	<u>a17fb18c97d7e9be9dbd15</u> <u>ba35e44b37a8a42a53a846</u> <u>6ca40c0d28924fe59658</u>	- 0.99950000 BTC	✓
10	2018-09-21 15:17:36	<u>50f2e8f744c9d740e629f8</u> <u>1526241dbd6690f8ee8fb0</u> <u>165cdb6ad11bf75dc7d5</u>	+ 0.99950000 BTC	✓
11	2018-05-15 21:52:15	<u>69ec578d4d9292a7c46961</u> <u>79693c79f82cbe74e92f52</u> <u>66262a318b266c6e603e</u>	- 5.48470000 BTC	✓
12	2018-05-15 11:14:11	<u>585631208ce162fd2527b6</u> <u>a37d05ae14a8e62441d095</u> <u>ee0d2661672b23d6a7c3</u>	+ 5.48470000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 15:23:45	<u>112c397e0c380d9c44c51f</u> <u>eb1d1f1f117ccc2ca56ae4</u> <u>4f4dd7e4c3bbd77956b0</u>	- 8.00000000 BTC	✓
14	2018-02-27 14:53:04	<u>046d473591f2ef40b4b25f</u> <u>cf62b39dc3ecf833b54f56</u> <u>0ffcdb53e8a1d43a3bd4</u>	+ 8.00000000 BTC	✓
15	2018-02-18 18:36:36	<u>a64bdbd047a68ef71fef55</u> <u>b83524c1060ac1ebba9d33</u> <u>e3fece1e58ede401cd72</u>	- 5.00000000 BTC	✓
16	2018-02-18 18:36:36	<u>a64bdbd047a68ef71fef55</u> <u>b83524c1060ac1ebba9d33</u> <u>e3fece1e58ede401cd72</u>	- 5.00000000 BTC	✓
17	2018-02-18 13:05:58	<u>364e1ab6f7b710813382ec</u> <u>490a6a4e0416a485df78a7</u> <u>e6130fbd6c16d1f7c4cb</u>	+ 5.00000000 BTC	✓
18	2018-02-18 12:40:18	<u>fe2e1713c032cdbe0f3b1c</u> <u>0df2f488995cceeaed7c8a</u> <u>ef8a8b0d8ea8f3d99895</u>	+ 5.00000000 BTC	✓
19	2018-01-05 09:09:08	<u>12ee7c92257f6af290402f</u> <u>2e14e8e86d9667f5c06efe</u> <u>617f167acc6daa76fd5e</u>	- 10.00000000 BTC	✓
20	2018-01-04 12:38:06	<u>131810905cd6e2ec8e2c09</u> <u>97352143fb91583ecf5b02</u> <u>b86daa4b3950c3495018</u>	+ 10.00000000 BTC	✓
21	2017-09-03 06:14:37	<u>a80711a9927738fed8290d</u> <u>e5be2403e19952369c49fc</u> <u>4c4e791f4eb53ce6991c</u>	- 5.07595614 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 09:38:02	<u>832ba1df5bf468e1bd71b93a69c80a616c31806dc93d04343676d68ee7866d4d</u>	+ 5.07595614 BTC	✓
23	2017-08-26 12:19:24	<u>5435957dd925e849f99793e3de9b631859df16687c9358c28247246c94d4594a</u>	- 5.00000000 BTC	✓
24	2017-08-26 10:40:17	<u>31b2a4cbf7b8e00490ef7d264b594166f77586ae98d745bfd70a7d4ed1c22505</u>	+ 5.00000000 BTC	✓
25	2017-08-24 07:27:44	<u>a19c367fcb3fb31e3c9a801bb1d672faa370de683673ceaa3639907a83bc44dc</u>	- 2.00000000 BTC	✓
26	2017-08-22 06:43:00	<u>66ad728b0814e68f6b0bf292735c32cc37d56749cc2ae70220a290d325d0d194</u>	- 1.00000000 BTC	✓
27	2017-08-19 16:26:34	<u>fae8b20788d48baabc3b6b2d0f6281eaed18d603b64e146701a7cfb1b995a69d</u>	- 6.00500000 BTC	✓
28	2017-08-19 08:11:02	<u>7edf6aa4c00fdce597f56d1779b42148c5974a650b78d02c0a3df3a90b1f5f11</u>	+ 6.00500000 BTC	✓
29	2017-08-19 07:49:41	<u>20bf30a4993e24ae81991469fe989a83ab5fc33fbaf39c624c061ef813648135</u>	+ 2.00000000 BTC	✓
30	2017-08-17 17:40:28	<u>efe568603b9875d8fcba7d6013064efc0b25245c2f091086d69ee2c16d02997c</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 16:58:27	<u>313b787d8b8b8bb78ff183</u> <u>1a44506820c0bf0f73a6af</u> <u>68af58fdcc08f1691d77</u>	+ 2.00000000 BTC	✓
32	2017-08-14 08:54:02	<u>e03a6419ef6667df12172f</u> <u>8c4c8b9a18def5f9540cf2</u> <u>922cb94f4dce2e1c35b2</u>	- 4.99000000 BTC	✓
33	2017-08-14 07:38:53	<u>677f75073600d6b2d4e284</u> <u>d62f91ba48e2f6bd2712ad</u> <u>a54471e6f5060e12b9e7</u>	+ 4.99000000 BTC	✓
34	2017-08-13 10:19:30	<u>57cb15503f590cd1163357</u> <u>69b26ff65a5e4413863268</u> <u>4707881f6c338ec10253</u>	- 5.00000000 BTC	✓
35	2017-08-11 12:30:52	<u>56c917c7fa2d72b9480e5e</u> <u>362b7d49c296b008c54512</u> <u>2923fe5f002725d0899f</u>	+ 5.00000000 BTC	✓
36	2017-08-11 12:20:31	<u>1cf38ebb5599df48516ac4</u> <u>1d7b0bd3588374cb707519</u> <u>900e41ac47f9c72d4d8e</u>	+ 1.00000000 BTC	✓
37	2017-08-03 20:54:05	<u>7ee918f7ddd1d0ec9ee2d0</u> <u>b59f38ed941f4c88216ece</u> <u>15c377245c2f12ca2460</u>	- 4.04832607 BTC	✓
38	2017-08-02 23:30:53	<u>03548f6631442cac46e114</u> <u>02f64e3b2f08245eaa501a</u> <u>1e547d2efeb8e5babf59</u>	- 2.00000000 BTC	✓
39	2017-08-02 21:02:56	<u>baac9d07770c7244efa891</u> <u>58d52ad2194e475261edac</u> <u>b275d3a7411ceadbe1af</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-02 11:59:29	<u>d5b28ea82a5ba8b6944070</u> <u>289c6065a24f8c61812534</u> <u>42c11bdf33293e9a68a9</u>	+ 4.04832607 BTC	✓
41	2017-08-02 11:44:15	<u>b71524d15ae3803187d2d5</u> <u>df9df469a973f1ab11bc43</u> <u>be048581689feb15065a</u>	+ 2.00000000 BTC	✓
42	2017-08-02 07:57:04	<u>3a8742271b4af7a6916963</u> <u>1733ae5879a8038dc4d626</u> <u>6e4df64b2184b5eb58e2</u>	+ 1.00000000 BTC	✓
43	2017-06-09 15:04:55	<u>b375a964bc7028112bffa6</u> <u>e7808a075b7c3c361e2e6c</u> <u>a0c50a98f0cf65067eac</u>	- 1.00090000 BTC	✓
44	2017-06-09 14:40:27	<u>d1e31edbcd374fc21a0066</u> <u>68eebb38e4a536460c3fd4</u> <u>b420f7685f92536b9df3</u>	+ 1.00090000 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.