

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HMXTiz4iRk43LmSSwyRDrQsD6XZSaP7LS</u>
TOTAL RECEIVED	0.12250593 BTC
	7,710.01 USD
TOTAL SEND	0.12100194 BTC
	7,615.35 USD

Token	Balance
Bitcoin	0.00150399 BTC
	94.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 11:04:02	<u>17ba268050bfe38ccc107e</u> <u>d0d1695dfaf89384a7630e</u> <u>71fdce4e630c19cdb839</u>	+ 0.00050039 BTC	
			21.51 USD	
2	2021-08-18 12:24:11	<u>1e85395266b44e043e7ba5</u> <u>6cbcfa39f962f326d4f0e3</u> <u>bf6160509a07315142e9</u>	+ 0.00050295 BTC	
			22.48 USD	
3	2021-04-06 11:32:22	<u>57a15f6402b6ea9a90d2ba</u> <u>71c70ab02e9d694a22f633</u> <u>534d213b876c13c5d252</u>	+ 0.00050065 BTC	
			29.03 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-23 13:46:34	<u>8863910526c6ea76a60e94cc02b2d4949ba747fa245ed7a98bc23ec11904945f</u>	- 0.00050002 BTC	✓
5	2019-11-05 18:14:47	<u>fa2d7a1c3e11c65d5a81d8ded28acaeb843cb201cd272e7db3f406f3697d6950</u>	+ 0.00050002 BTC	✓
6	2019-10-27 12:32:24	<u>ec729b0a50faac97387cd90dd92eb96a543281d3ff0678e88438613f4f2bab7f</u>	- 0.00101981 BTC	✓
7	2019-10-27 12:32:24	<u>ec729b0a50faac97387cd90dd92eb96a543281d3ff0678e88438613f4f2bab7f</u>	- 0.00098563 BTC	✓
8	2019-10-27 12:32:24	<u>ec729b0a50faac97387cd90dd92eb96a543281d3ff0678e88438613f4f2bab7f</u>	- 0.00250859 BTC	✓
9	2019-10-27 12:32:24	<u>ec729b0a50faac97387cd90dd92eb96a543281d3ff0678e88438613f4f2bab7f</u>	- 0.00051554 BTC	✓
10	2019-10-27 12:32:24	<u>ec729b0a50faac97387cd90dd92eb96a543281d3ff0678e88438613f4f2bab7f</u>	- 0.00050155 BTC	✓
11	2019-08-15 11:26:17	<u>b2cdbe1330be1f0ddc5063acd25e39e6bf975691296e3d553cc7e83baaaaa465</u>	+ 0.00050155 BTC	✓
12	2019-07-10 11:04:59	<u>a35706893648d43e29e94d8101d252c31bd292edb08620f235ed989f57b8d2f</u>	+ 0.00051554 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00250859 BTC	✓
14	2019-05-06 11:00:50	<u>e4260336b84f08300cfabf</u> <u>f769dbc07f3fa159377f61</u> <u>b8603c8cac0b56b98455</u>	+ 0.00098563 BTC	✓
15	2019-04-04 07:17:24	<u>209462a48e20507db52092</u> <u>c766f9e9d32c4e96a7c79f</u> <u>3a42e6e8a6ba25422cfe</u>	- 0.05181960 BTC	✓
16	2019-04-01 08:09:48	<u>ff54498b69c1f6fbb140be</u> <u>7def923105db31180d9087</u> <u>76de80255c73b5d7142f</u>	- 0.03000000 BTC	✓
17	2019-04-01 08:09:48	<u>ff54498b69c1f6fbb140be</u> <u>7def923105db31180d9087</u> <u>76de80255c73b5d7142f</u>	- 0.00508421 BTC	✓
18	2019-04-01 08:09:48	<u>ff54498b69c1f6fbb140be</u> <u>7def923105db31180d9087</u> <u>76de80255c73b5d7142f</u>	- 0.00353315 BTC	✓
19	2019-03-31 17:46:44	<u>9f4e60608689bcdb59a244</u> <u>97da6c169776904017d1fc</u> <u>f2d28f69cd534ebad318</u>	- 0.00250602 BTC	✓
20	2019-03-31 17:46:44	<u>9f4e60608689bcdb59a244</u> <u>97da6c169776904017d1fc</u> <u>f2d28f69cd534ebad318</u>	- 0.00250363 BTC	✓
21	2019-03-31 17:46:44	<u>9f4e60608689bcdb59a244</u> <u>97da6c169776904017d1fc</u> <u>f2d28f69cd534ebad318</u>	- 0.00115518 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-31 17:46:44	<u>9f4e60608689bcdb59a244</u> <u>97da6c169776904017d1fc</u> <u>f2d28f69cd534ebad318</u>	- 0.00114219 BTC	✓
23	2019-03-31 17:46:44	<u>9f4e60608689bcdb59a244</u> <u>97da6c169776904017d1fc</u> <u>f2d28f69cd534ebad318</u>	- 0.00113379 BTC	✓
24	2019-03-31 17:46:44	<u>9f4e60608689bcdb59a244</u> <u>97da6c169776904017d1fc</u> <u>f2d28f69cd534ebad318</u>	- 0.00098345 BTC	✓
25	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00250363 BTC	✓
26	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00250602 BTC	✓
27	2018-07-17 18:43:42	<u>3ed97b2f4f9249ec4988c0</u> <u>7f7e82c985a9224569302b</u> <u>434bcd575db25a202254</u>	+ 0.00101981 BTC	✓
28	2018-06-10 20:26:55	<u>b3b8ff070d007b2b1f9052</u> <u>015a53e0f2b1b8d211d5b4</u> <u>0ccc475bc1d15378a627</u>	+ 0.03000000 BTC	✓
29	2018-06-10 19:27:19	<u>25d8dda51ad010d084586e</u> <u>0c230155c2709eef013779</u> <u>9b797c1e4b1207b55c74</u>	+ 0.00098345 BTC	✓
30	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00112373 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00111748 BTC	✓
32	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00111481 BTC	✓
33	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00111037 BTC	✓
34	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00110560 BTC	✓
35	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00109797 BTC	✓
36	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00108917 BTC	✓
37	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00108848 BTC	✓
38	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00108316 BTC	✓
39	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00107134 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00105018 BTC	✓
41	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00104564 BTC	✓
42	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00100706 BTC	✓
43	2018-06-10 18:45:57	<u>342ed7b016fb1ec67652fe</u> <u>6bd9e04b2ca0f701c54b45</u> <u>a6183da0b8d8f5692148</u>	- 0.00100459 BTC	✓
44	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00353315 BTC	✓
45	2018-04-10 20:25:15	<u>ba76815169583ba9f5c875</u> <u>8de9c187b61ca075800300</u> <u>cc8dbb3a67c4b8507851</u>	+ 0.00508421 BTC	✓
46	2018-01-12 02:51:54	<u>d5d02ea5c53015d19c3df0</u> <u>67176fc96f7910e336a5b1</u> <u>50e3b1ec2429948d4ce0</u>	+ 0.00113379 BTC	✓
47	2018-01-04 02:28:31	<u>f7dd2ba8330513e89e7e3b</u> <u>df2bb470f1d82aa83ea20b</u> <u>f7c82b32991f3e809f1b</u>	+ 0.00107134 BTC	✓
48	2017-12-28 02:54:52	<u>a3835dfafd79d7e9f5d04e</u> <u>b7ddb688e1e80e2418470d</u> <u>4c93358caa1a3932c6e5</u>	+ 0.00115518 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 05:31:06	<u>ae4198f214d17971137b42</u> <u>24466202929b7baab545fd</u> <u>1c6a3669e650db53ff8f</u>	+ 0.00114219 BTC	✓
50	2017-12-14 04:21:30	<u>bb60bfea0365beb773b95c</u> <u>75067d7772dc338d0f65b7</u> <u>64e8c5f164fb3f0d9e3a</u>	+ 0.00108316 BTC	✓
51	2017-12-07 03:46:55	<u>adc843458462b17efe2556</u> <u>a3792a9bc13958c2af42a8</u> <u>2efc988d76b686d8def</u>	+ 0.00104564 BTC	✓
52	2017-12-01 02:50:29	<u>485e3d81a9a2c455c23a3c</u> <u>9cfc900d85dc8eef125851</u> <u>961aaa437c024069cebb</u>	+ 0.00105018 BTC	✓
53	2017-11-25 02:13:53	<u>457216d78fd2cd2a95a846</u> <u>3ac30bcb5c89fefa1fc712</u> <u>9ce2fa1287d1df46761b</u>	+ 0.00111037 BTC	✓
54	2017-11-19 02:14:25	<u>4c4880e0e5cfc6967dfb7c</u> <u>55913a9e5654e438b13e4d</u> <u>42ce8ba9fc8b3bf300cd</u>	+ 0.00100706 BTC	✓
55	2017-11-14 05:46:50	<u>f1474e2ad1e6557649c29a</u> <u>bdf8ab1a7a8ad1574d550d</u> <u>6f06ac09ba4bac66c24b</u>	+ 0.00100459 BTC	✓
56	2017-11-08 02:21:03	<u>98a7de7c9f59ada53e04df</u> <u>f82d8a3b737c1c42b60d60</u> <u>a08a012ac464f7595247</u>	+ 0.00109797 BTC	✓
57	2017-11-01 03:28:59	<u>06ab7de5e368d98b2df716</u> <u>6623a9cd176cde3a2a7e24</u> <u>80eb85998b37430707dc</u>	+ 0.00108848 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-25 02:22:16	<u>eef4054a637f3ce724b9ec</u> <u>151267dc730aa0581eff14</u> <u>ca9f0a5c35b2b17bcbc0</u>	+ 0.00108917 BTC	✓
59	2017-10-19 02:09:49	<u>ff0a20465ab3438904023d</u> <u>aa9cd657405b250782fbe9</u> <u>fcc2ff44a290eb51ed4f</u>	+ 0.00111481 BTC	✓
60	2017-10-13 03:24:51	<u>917aba8614ff46ba76a073</u> <u>6837689acc384b2c3ee69d</u> <u>c43f23dbfedb176017ac</u>	+ 0.00110560 BTC	✓
61	2017-10-07 02:15:18	<u>78725c664e9f315e6c18d2</u> <u>74aa25470b07ff54db0f7e</u> <u>3e1de8ff2354237ec645</u>	+ 0.00112373 BTC	✓
62	2017-10-01 02:08:23	<u>9f54b61ed9bfec23245289</u> <u>c17d5091b34e871de4e79d</u> <u>5105495de4f7401386e7</u>	+ 0.00111748 BTC	✓
63	2017-09-25 03:01:46	<u>beb4b8d45ad8480348466d</u> <u>911c4d9711d35c6032fa2c</u> <u>ed952cc5bb5baf210bea</u>	+ 0.05181960 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.