

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HNrx7NMPhtGmWsAgwp5xUEddg6u2kb1YV</u>
TOTAL RECEIVED	4.98156343 BTC
	313,906.44 USD
TOTAL SEND	4.98156343 BTC
	313,906.44 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:41:25	<u>3089b85072f700f6e88af6 a8d989c2c57194da790ec8 d0a22c888e3f6e3c38c3</u>	- 0.00048327 BTC 12.87 USD	
2	2023-05-06 09:31:20	<u>13e2b833763b18dfbfb22f 595181d1b0dede60f07c12 90de8f989a55a842203d</u>	+ 0.00048327 BTC 14.13 USD	
3	2023-04-15 05:02:49	<u>07d6cfa274fa03763e4e3f 2b5744914b5248619ee22a 84dc3c6fbd4a7a74ba53</u>	- 0.00415008 BTC 126.27 USD	


#	Date & time	Transaction Id	Amount		
4	2023-03-09 09:59:51	<u>09d98f955fb122e593f7d7c58abbe162a2e30512ba38cc41be4b5923103d4bde</u>	+ 0.00415008 BTC 89.84 USD		✓
5	2023-01-18 12:53:22	<u>2179eb72cc0087885106aba4443119697a9364b33a3f9a538ab3e373e65811af</u>	- 0.00297814 BTC 63.74 USD		✓
6	2023-01-06 10:12:44	<u>9d229f5c7303d10dc8e548953efe9a78152ec3a9c3c3ede26971b901ed693163</u>	+ 0.00297814 BTC 49.93 USD		✓
7	2022-09-21 12:41:44	<u>0353a63b324165d0f3ace772d8cd08a784efcacde6df93944b868a21a4044e39</u>	- 0.21941098 BTC 4,228.38 USD		✓
8	2022-09-17 02:33:36	<u>19c7434aa0a76e66404549b660be402e927fbd46bffa f15914e57a3a18c56e8e</u>	+ 0.21941098 BTC 4,362.97 USD		✓
9	2022-08-31 11:47:44	<u>fabf69b313d32b8403ab9affbe21af54815864904fabcc22ebe4990cb6de705d</u>	- 0.21714225 BTC 4,409.91 USD		✓
10	2022-08-18 13:56:51	<u>af9ce09ac8abeac2a39513f480eb13aeb766713aee1eb2e21e480f4cb7337b52</u>	+ 0.21714225 BTC 5,085.79 USD		✓
11	2022-08-18 11:17:15	<u>31770d7e64647d32819ec869b3b223f4438d1c83701a3939c02c1ccee78edac4</u>	- 0.05424449 BTC 1,276.61 USD		✓
12	2022-08-14 16:00:23	<u>bde8c73cda71b498cfcc529fea169ecbf83829e0ae659acc1532e230a7948bc7</u>	+ 0.05424449 BTC 1,318.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-20 11:55:04	<u>05745e62540891f02e82c7</u> <u>1c6335e959cb5f8c860f36</u> <u>45592637175759577962</u>	- 0.02488997 592.48	BTC 	✓
14	2022-07-07 01:54:54	<u>ed47d848a7e5f94999940f</u> <u>b155776a802da58b5f63bf</u> <u>b83f0a87385df1d78c15</u>	+ 0.02488997 509.76	BTC 	✓
15	2022-06-15 10:29:31	<u>73843075dcba8ca0185f86</u> <u>2635dc59be2f33e0033bfe</u> <u>9fa01cdc8e24bd1a594a</u>	- 0.03384482 716.73	BTC 	✓
16	2022-06-04 01:43:40	<u>2f8e82cd5b2f174bf36f15</u> <u>9a75cbb7af9e82a8e5f53b</u> <u>8ef6c517431749ef099d</u>	+ 0.03384482 1,000.45	BTC 	✓
17	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00411987 124.47	BTC 	✓
18	2022-06-01 22:24:57	<u>0917ab12f37d0c7f30bcb0</u> <u>758335cb81dd508b418495</u> <u>fdbe8702a423dde7e9ef</u>	+ 0.00411987 122.48	BTC 	✓
19	2022-05-06 03:58:16	<u>46fc11826806d3d99d6c74</u> <u>bdd67689f6e6ada2fa4f84</u> <u>2ffa17b10f6861f08b58</u>	- 0.00190123 69.15	BTC 	✓
20	2022-05-01 19:26:10	<u>2c9fe9b5b37f61d1757a11</u> <u>950e9c26a38d3b907be364</u> <u>e3cb35966d4a934e2094</u>	+ 0.00190123 73.13	BTC 	✓
21	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f</u> <u>90d001659fcdaa902e5cbd</u> <u>09f32ba75cb8e1b8c53a</u>	- 0.01100600 476.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-01 01:12:38	<u>91718ccaf6d40265f8d4b547c51d01a6d9269bead2aaf7dcde8f4999ddc60de5</u>	+ 0.01100600 490.86 USD	BTC 	✓
23	2021-12-23 10:30:02	<u>37a0a540d67e6d5aff8cace5ba6583901a318e3a9c75f1252db172c38180ca42</u>	- 0.01194447 597.94 USD	BTC 	✓
24	2021-12-09 22:28:45	<u>30c322ef2e91b1aa11e4b9d25f4fe968204d39acfa5f9f05bada2522a22e6b83</u>	+ 0.01194447 569.68 USD	BTC 	✓
25	2021-09-02 12:13:40	<u>a3ee35bd301eb1b40194f9c385c0b2397c2662f922c2da3123b96084d458336a</u>	- 0.13221152 6,510.97 USD	BTC 	✓
26	2021-08-25 15:48:58	<u>faf10d28a583719a335013ab4715efa6ff487742b236553a011cca275462fee8</u>	+ 0.13221152 6,474.83 USD	BTC 	✓
27	2021-03-21 22:38:03	<u>c2a408dc3e7e4b6573c07814d8473ec2fa20154198c1e7b46ec49ff3d4f12e54</u>	- 0.00088158 47.67 USD	BTC 	✓
28	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3400d6c602f0563bcec8c33c45d30ea55407ac71501</u>	- 0.00122071 66.01 USD	BTC 	✓
29	2021-03-11 12:26:22	<u>43404e6abd194cd2ab1473b96dc5e8131a5d20f0879e51eb1fee7f3f9419f73f</u>	- 0.03955307 2,263.29 USD	BTC 	✓
30	2021-03-08 05:11:32	<u>3c409ea533185cd21eb19e7bbf715f1be4b65628c4990a0f3c8ffc6339414d50</u>	- 0.03263946 1,709.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-03 16:23:48	<u>dab7c356097baf11e10e56</u> <u>494abf531f25c6c68f8503</u> <u>007a9dbeae40a3653b79</u>	+ 0.03955307 BTC  1,913.34 USD	✓
32	2021-02-20 21:11:41	<u>cb5578c9065af1de59f64b</u> <u>d1edb0d9151dc6aaf63a87</u> <u>7d2403ebce57e47fe8a8</u>	+ 0.03263946 BTC  1,873.78 USD	✓
33	2021-02-20 21:11:41	<u>ac391f67f688be2903ded7</u> <u>e81057e86eca7e7d94eb3b</u> <u>bcaf5d17d59adad8c908</u>	+ 0.00088158 BTC  50.61 USD	✓
34	2021-02-03 19:18:19	<u>dae980bdfe27575f267e2f</u> <u>db6b974bccc5d66df0eb27</u> <u>70919797cb5e437fb34c</u>	+ 0.00122071 BTC  45.08 USD	✓
35	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00107325 BTC  11.56 USD	✓
36	2020-09-26 22:21:10	<u>1a20c881d47d06767ec58f</u> <u>c457482703e87c98635728</u> <u>402f325f5d6e2372f3dc</u>	- 0.00459500 BTC  49.50 USD	✓
37	2020-09-26 22:13:03	<u>c9dacad13f65c163cea512</u> <u>4a9994c6d1520ff99376a2</u> <u>20828f30fa3cd7630371</u>	- 0.00274080 BTC  29.53 USD	✓
38	2020-09-21 19:33:36	<u>4895b771ee4156ee643b96</u> <u>645a555133faa4c07de2d4</u> <u>df0b5aade001a5581c81</u>	+ 0.00107325 BTC  11.30 USD	✓
39	2020-09-20 21:33:03	<u>81a0a1e8ca692db7e678e1</u> <u>9b770a0b46cbfde032785d</u> <u>61361ec4148e192b48f7</u>	+ 0.00459500 BTC  47.86 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-19 10:24:51	<u>ec77b99367c0e98951e288</u> <u>0d3571f48b9e0955c9e98e</u> <u>d1155efb776be7042735</u>	+ 0.00274080 BTC 	30.36 USD	✓
41	2020-09-18 12:09:53	<u>54946d75b5fc0d056df879</u> <u>c40c3ce269654ebf15ce85</u> <u>a4364568e974ca795bc1</u>	- 0.00145335 BTC 	16.10 USD	✓
42	2020-09-10 21:27:09	<u>3256d8a89c02d1c5c653db</u> <u>7b32d9fb0a2ec9db15d8d6</u> <u>e0725bafbb27a6ea3899</u>	+ 0.00145335 BTC 	15.09 USD	✓
43	2020-08-23 08:04:55	<u>04eb25123a68f4d62323b5</u> <u>bdb0bb05246db08bd3e8f5</u> <u>5c593c45d6b6a95d5d60</u>	- 0.00285600 BTC 	33.26 USD	✓
44	2020-08-17 11:58:39	<u>c9c0edcbfabf033c54d9ac</u> <u>df3e2d49e5dc9265880ca1</u> <u>157414685ae27cd9fdb7</u>	+ 0.00285600 BTC 	35.07 USD	✓
45	2020-08-09 05:51:54	<u>1df8e70ac6796788de2563</u> <u>499c726209bf4c5215e924</u> <u>fab9594d629c28d81689</u>	- 0.00079572 BTC 	9.29 USD	✓
46	2020-07-30 21:48:31	<u>6addb2f1148846db5d5b33</u> <u>d270aefbfbb786641da49e</u> <u>4a9a06c627846b37f498</u>	- 0.05374656 BTC 	609.24 USD	✓
47	2020-07-28 16:59:18	<u>618c0dcd28aba6baa1d749</u> <u>8ee8caa756b905ce5ea7e9</u> <u>eaf0233bbc12097ff0e9</u>	+ 0.00079572 BTC 	8.83 USD	✓
48	2020-07-23 23:49:38	<u>372ccab4aad6a50d8078fa</u> <u>505d9da4573275f2fee410</u> <u>4c591373992b1885f403</u>	+ 0.05374656 BTC 	512.62 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-11 22:37:04	<u>4c45681e4f927d6d060974</u> <u>6a066c61e2060098abbb7f</u> <u>9efe2a715ca24e27fd23</u>	- 0.00293003 BTC 27.73 USD		✓
50	2020-06-04 22:40:46	<u>96177752d4ff3561facd3f</u> <u>2a34a34ac350c2b53317f6</u> <u>afedf3d889fe0256dcd2</u>	+ 0.00293003 BTC 28.19 USD		✓
51	2019-05-09 15:30:38	<u>468ee2bea808f84bded309</u> <u>2d951c8819f5cb11dd91db</u> <u>fd47fb5c8e25636f5710</u>	- 0.24459100 BTC		✓
52	2019-05-05 08:26:09	<u>2997007624084fd4a62a98</u> <u>86b296303134553a4a2814</u> <u>197a8e122a7b94f41a52</u>	+ 0.24459100 BTC		✓
53	2019-04-08 15:06:23	<u>fb621f3eec5b559d3b7f4f</u> <u>92adc8e1e7b270092960a1</u> <u>6eb454b4fcccd252fafa</u>	- 0.23987600 BTC		✓
54	2019-04-08 15:06:23	<u>0149bf7b3414caf0911d33</u> <u>5601e5e0f0724c97986a21</u> <u>b5c3699c7bd327139794</u>	- 0.04786000 BTC		✓
55	2019-04-05 12:10:12	<u>8015d6586878a971e7f717</u> <u>aba1b49dd3101fd3a514e5</u> <u>fc744c0b034974901229</u>	+ 0.04786000 BTC		✓
56	2019-04-05 12:10:12	<u>fb435817cc8280b3ae3eaa</u> <u>e7891b72cd7e060ea08f8d</u> <u>da2e5b6b734ee19b1204</u>	+ 0.23987600 BTC		✓
57	2018-09-05 09:32:39	<u>794826a30f4237396201ce</u> <u>1ad95aad7f5711a05ed9d1</u> <u>a3b0839f94b23652f628</u>	- 0.16336043 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-08-31 12:06:42	<u>5bf05d3c02e5967818074f75d678b60d8e99fad0accf293624a8bce8f176df0f</u>	+ 0.16336043 BTC	✓
59	2018-08-22 14:36:01	<u>9e54fb34eb98a1ee35a744dd5df7b60de8751ca012f36f6dc76f4c7e6c119140</u>	- 0.15440230 BTC	✓
60	2018-08-21 23:34:29	<u>fbce9ae21b317c2f2cac5deefdccf677e2dd72ae4156a05cdc0986ebdfefb11d5</u>	+ 0.15440230 BTC	✓
61	2018-07-18 09:15:13	<u>bbf7c46709d6f1ddc788604623c768b6bf35ca55f5536ebc701bc761e02f8cd1</u>	- 0.14850945 BTC	✓
62	2018-07-16 00:10:04	<u>e44ea0f8c0d43cc1bb497a3746e1c018fd33798a698efd55c15a6f4568f0bd9e</u>	+ 0.14850945 BTC	✓
63	2017-12-22 15:17:02	<u>6a80485a70995b03b183bc35d6664ed3bb2a1db53fab8d9a564df15ff859d36f</u>	- 0.05131000 BTC	✓
64	2017-12-22 15:15:17	<u>c27fc9c5e714473f8d26a5f1fc8ee2f21031aafa2c62416326461a6d070d7dd7</u>	- 0.10700000 BTC	✓
65	2017-12-19 07:46:14	<u>3f5c2308847d400f8a1285304d9d649fcc4b7e33896eafebe10b274c44c3cdf</u>	+ 0.10700000 BTC	✓
66	2017-12-17 21:55:12	<u>656b7529cf72f46c885cf1dcc96219878f19f2bede74ed412cef2f05fa44bbc6</u>	+ 0.05131000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-06 06:38:52	<u>31dda5e19b412e9ab1ac01</u> <u>9386ac9eeadaba81e3eabc</u> <u>86c4b741be826efaca1d</u>	- 0.04501443 BTC	✓
68	2017-12-05 13:16:16	<u>c9cfbea7a5cb23fdbf1923</u> <u>7a1ab2456201e4cf3a15f4</u> <u>2bbead18986c3d7e2132</u>	+ 0.04501443 BTC	✓
69	2017-12-04 13:25:36	<u>aaf12dee147df43ced080d</u> <u>6a232fcf2548d830890cd2</u> <u>02f5b8de5995b29d1f45</u>	- 0.07449000 BTC	✓
70	2017-12-03 21:09:25	<u>ee6f8317bc88f4cfe61f06</u> <u>caf3311d717eb6f6c2d00e</u> <u>3d17fd2f8920e7c42701</u>	+ 0.07449000 BTC	✓
71	2017-10-20 09:44:02	<u>2595261c42b3eabc83afd9</u> <u>98f0343290d969c4bdc87c</u> <u>cc0bb5b8550656d2ef15</u>	- 1.77000000 BTC	✓
72	2017-10-20 07:24:03	<u>9ee6c2b4ff60053b255436</u> <u>9ad40eb1536ab3aeb4be8a</u> <u>a271a858206f139f2461</u>	+ 1.77000000 BTC	✓
73	2017-10-09 07:22:30	<u>73368c6358ba01a81eeb19</u> <u>2833abd88a2af294d605e1</u> <u>bd1356222333ecc96fd4</u>	- 0.02300000 BTC	✓
74	2017-10-07 06:16:32	<u>93946f4e3c577298eea011</u> <u>6090c7d4f7ca2c375826c9</u> <u>c64d5c2f012f1f7ebc2f</u>	+ 0.02300000 BTC	✓
75	2017-09-19 03:09:44	<u>14f9eb495c08eab4193d84</u> <u>82cb6630f4afdddc6b4fc</u> <u>e275a19d9df36e32eccd</u>	- 0.00096853 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-16 00:37:21	<u>92b694d63b987b07ce1bb2</u> <u>f87f36df54963e29a14e8e</u> <u>5a6d53b40c1b5873cbd6</u>	+ 0.00096853 BTC	✓
77	2017-09-14 22:38:42	<u>e61130dce9f84eb4356237</u> <u>341eef8ded203e01ee8071</u> <u>a539d5ec82705ad94407</u>	- 0.00133226 BTC	✓
78	2017-09-14 10:44:23	<u>075258afe1b0db165de838</u> <u>e031dd6758f74bb00d823b</u> <u>ef3f33ae3596c4ea3c20</u>	+ 0.00133226 BTC	✓
79	2017-09-13 13:47:27	<u>92be5a59288ab6ad8d955a</u> <u>797174bc05406b42feeb2e</u> <u>49fcaff088d7f09fdfb0</u>	- 1.04703641 BTC	✓
80	2017-09-13 12:11:01	<u>ac3c19391e3b5486b3abc3</u> <u>1c6a2c862310897b2f9f03</u> <u>2304f1922354a4a50612</u>	+ 1.04703641 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.