

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HQQnHeL5GXWQcLNAYquiLcvwZXkh6o7Jm</u>
TOTAL RECEIVED	0.28568413 BTC
	17,961.64 USD
TOTAL SEND	0.28568413 BTC
	17,961.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 20:55:10	<u>8ecc143a1cc36fd1d5e750</u> <u>b6f056c962f10f46dd50b1</u> <u>6927de2d1d9e96258bb2</u>	- 0.01236675 BTC	
			573.74 USD	
2	2021-09-07 15:00:23	<u>00399b93b96b299bc0c246</u> <u>c99592d37dee461926d43b</u> <u>5ec1141e4d2bf781a89c</u>	+ 0.01236675 BTC	
			579.55 USD	
3	2018-11-18 06:09:33	<u>a099f00e7c7c9f6b24f943</u> <u>586272800f6ffe40684af4</u> <u>5087deada1ca74308959</u>	- 0.12045716 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-17 11:45:31	<u>0d94297b860c352ab253b8f35e24add5b72f92c9d98c6847b4c3364c228f1468</u>	+ 0.12045716 BTC	✓
5	2018-08-03 18:17:10	<u>4094d1f0e4f911278e794d877a33dfe89fc459657ed13362d5a30e4cd07372af</u>	- 0.00255098 BTC	✓
6	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be03a5b9219e52be3c8f46b2c3e238a64f169b1a153b</u>	+ 0.00255098 BTC	✓
7	2018-07-18 10:04:46	<u>740586f8373ce8306da698a1f9dcd7923e5c614257d6825f3e34b0f69ab7f187</u>	- 0.00261084 BTC	✓
8	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00261084 BTC	✓
9	2018-06-13 20:49:34	<u>1d840162d140d973491dec88557d1b08a097665d8b5a3b6176dbc7fde63bb58d</u>	- 0.00282842 BTC	✓
10	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef68621f56cccff10e720962470b2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
11	2018-06-01 16:19:59	<u>25bf1ec6a2d312220d314219d50c9899500f278092c655a9e76744695cdb497b</u>	- 0.00362623 BTC	✓
12	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc71967c83092c60b2b36838a3c5be70634a842d0d5c</u>	+ 0.00362623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 15:20:50	<u>650f4b275d8437e8e073d6</u> <u>09114af17a82e4c1bc12b0</u> <u>cad53e0f5c1ad4b44d40</u>	- 0.00367172 BTC	✓
14	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00367172 BTC	✓
15	2018-05-12 23:30:46	<u>dfd94b4ea2f77961917235</u> <u>4154bab66ec4107e5dcae0</u> <u>8d2ca7ceedd07b7e97e7</u>	- 0.00387533 BTC	✓
16	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓
17	2018-05-05 04:01:59	<u>d04edbc3a78a8401f0c2e6</u> <u>63cd6d549561852f906c6d</u> <u>8fde4f7600c51da4c9c6</u>	- 0.00389986 BTC	✓
18	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
19	2018-04-26 16:51:30	<u>5a3373b553a44f2930ae76</u> <u>6c591c9c3f4c52c631a3b5</u> <u>a5e29d69d4247849f0df</u>	- 0.00354175 BTC	✓
20	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00354175 BTC	✓
21	2018-04-20 00:48:05	<u>365adfae4efb140aec8d3c</u> <u>dd96b402b01984d07f6fd4</u> <u>5f10b39ba6aef6f4b777</u>	- 0.00611216 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00611216 BTC	✓
23	2018-04-06 19:47:42	<u>562b6d69fd8ac86e3bc8c1</u> <u>64553d6e49a8217ccba22c</u> <u>87fa3797247a91de4a1e</u>	- 0.00502777 BTC	✓
24	2018-04-06 19:15:26	<u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u>	+ 0.00502777 BTC	✓
25	2018-04-05 17:48:22	<u>cf03ec91b8ffa958dd4d5a</u> <u>1585040816ac664760dfcd</u> <u>a1fc4e3ce2a289cdad7f</u>	- 0.00505328 BTC	✓
26	2018-04-05 16:22:53	<u>3cdfa47d3e272099ae6dc1</u> <u>e09a44ee468bdcbdb0233</u> <u>8a43e2ba22713761935f</u>	+ 0.00505328 BTC	✓
27	2018-03-26 11:36:56	<u>77807194027ff036efbaa9</u> <u>fd30b370c51f57f992a001</u> <u>a4b20be3b2c85b76c0da</u>	- 0.00537694 BTC	✓
28	2018-03-26 08:59:54	<u>da0dbb21638bdd2b4414f6</u> <u>2cf120c165b5986fea0e45</u> <u>0af52009bac79ffbdc53</u>	+ 0.00537694 BTC	✓
29	2018-03-17 15:15:42	<u>572999a334e96bf7f702d0</u> <u>704b36abd7ae34ecdbe542</u> <u>705739cd446e50532627</u>	- 0.00535717 BTC	✓
30	2018-03-17 13:54:46	<u>3435e469acffbb220becc0</u> <u>ed5455999a198a186828f9</u> <u>bce40ab02b8d2c610e8c</u>	+ 0.00535717 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-17 10:19:39	<u>93f5139ba5421abc2263ac</u> <u>89e883523ef625ddc3b020</u> <u>1e5f10a6ff65efeb64d9</u>	- 0.04372983 BTC	✓
32	2018-03-17 08:01:05	<u>59fc991ae241ea7c7c659e</u> <u>0ede64db0197f8de92446f</u> <u>24f385caff417caba79c</u>	+ 0.04372983 BTC	✓
33	2018-03-10 00:15:36	<u>ce028dd189e92d4c641d8c</u> <u>b1e3cd245763d9b129a05f</u> <u>c90552a56c8f0ad91a3c</u>	- 0.00561949 BTC	✓
34	2018-03-09 21:40:09	<u>7ff538d849d6f35e735403</u> <u>ea199d8dfd813c40c2d945</u> <u>56d782d44525bbda41eb</u>	+ 0.00561949 BTC	✓
35	2018-03-03 03:02:27	<u>63b539271d4f647f46b020</u> <u>842d24da009759ec92d69e</u> <u>83d523f9c64bea980b29</u>	- 0.00509929 BTC	✓
36	2018-03-03 00:48:52	<u>61bc7c0725af7127389216</u> <u>9dd655a2217542afbf7807</u> <u>91b107e63cbe87dc52de</u>	+ 0.00509929 BTC	✓
37	2018-02-24 09:29:15	<u>2c518560bd71b13df99452</u> <u>3da624b3ec6b8344895d3b</u> <u>53914631108c94d37c44</u>	- 0.00533090 BTC	✓
38	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u>	+ 0.00533090 BTC	✓
39	2018-02-19 00:18:41	<u>774b42c4947b97bf4d4946</u> <u>aa5f87c2cc660faeb887b8</u> <u>2f71f4c9f1a43308cb8b</u>	- 0.00532743 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00532743 BTC	✓
41	2018-02-12 21:04:46	<u>bb308aa790d9a9ec54420c</u> <u>4e5c5d5c510213d8848e3a</u> <u>5356fcd52dc6ad589122</u>	- 0.00503956 BTC	✓
42	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u>	+ 0.00503956 BTC	✓
43	2018-02-06 19:51:39	<u>63e9d817142c0a3b98089d</u> <u>71c9c3491d462c3b039e97</u> <u>10632aaa7bb2b39906ec</u>	- 0.00523213 BTC	✓
44	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00523213 BTC	✓
45	2018-02-01 13:37:02	<u>821c131bbc784b10715e4f</u> <u>9975fc4c43617bd9658ddf</u> <u>f13cf8d40a024b9e8efe</u>	- 0.00586619 BTC	✓
46	2018-02-01 10:44:58	<u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u>	+ 0.00586619 BTC	✓
47	2018-01-27 15:23:32	<u>abfbc611c9f90e105694ec</u> <u>991999050f94b4199b224e</u> <u>1b99e4a0c39b6fe0c9ff</u>	- 0.00535939 BTC	✓
48	2018-01-27 11:27:14	<u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u>	+ 0.00535939 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 03:42:38	<u>514b3240bc67a821be2f53</u> <u>28f388c8942cccc6e6d186</u> <u>679a773b259ceda39e7e</u>	- 0.00623001 BTC	✓
50	2018-01-23 22:36:39	<u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u>	+ 0.00623001 BTC	✓
51	2018-01-21 22:51:43	<u>124fa6a5004511dfedf3b8</u> <u>25b7c254e3b9565cb875e1</u> <u>89c862b78432b7533b37</u>	- 0.00649355 BTC	✓
52	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u>	+ 0.00649355 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.