

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HUWGBQdkjmSbf73B79DpSV17K4yzdpfp</u>
TOTAL RECEIVED	1.86982848 BTC
	117,720.66 USD
TOTAL SEND	1.86982848 BTC
	117,720.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-06 18:21:12	<u>8afba6f37a2cb0701af966</u> <u>0ad89b09aaed8d0d50460a</u> <u>70c7024269afeb4426ab</u>	- 0.00946754 BTC	
2	2018-04-17 16:13:54	<u>250880ce06f8595730bdf</u> <u>58a3eab7ece1a98cc86494</u> <u>98f886b4296cf24336d0</u>	- 0.02235787 BTC	
3	2018-04-17 15:21:28	<u>6a315fac45e52673c20e4c</u> <u>d29bbb9190eba1030dec3f</u> <u>58ebfb6f172a93a461fb</u>	- 0.02500979 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 15:21:28	<u>c59de7848611ce9bebdb27</u> <u>ce924a1a707f932db4823d</u> <u>8a0eea0bf56765c01b29</u>	- 0.02510995 BTC	✓
5	2018-04-17 15:07:34	<u>54c30619a013e12c49788d</u> <u>ff08fd22eac57fed9c2297</u> <u>0f33875c9aed03a5892e</u>	- 0.02478708 BTC	✓
6	2018-04-17 14:17:04	<u>76ad8f864f9a875e3764bd</u> <u>24a452c03bfbdba088e34a</u> <u>88322db782717b3a9033</u>	- 0.02178775 BTC	✓
7	2018-04-17 14:00:54	<u>aac9aa4ddfc43d8dd3e2e</u> <u>91a18e9b16e5c3843da05b</u> <u>adf77694788e0afb5adb</u>	- 0.02586766 BTC	✓
8	2018-04-17 13:25:20	<u>283c48fb060fbf3edf1ea7</u> <u>21e30cad18d0f2efdb2029</u> <u>ed0239df9c6cddf694cf</u>	- 0.02312147 BTC	✓
9	2018-04-17 12:57:31	<u>99ae83581b19313bdcec72</u> <u>c9ec211c625a9443377209</u> <u>fcfd0f7e21bdfc39d2ab</u>	- 0.02557933 BTC	✓
10	2018-04-17 12:57:31	<u>dd47d25c4b4fdf7fc22324</u> <u>d163345e21d13084c48e8b</u> <u>f7fedc3f77ccf7b625f5</u>	- 0.02627980 BTC	✓
11	2018-04-17 11:26:28	<u>5231ff695974cc48652334</u> <u>ddda01b8844d18d7378048</u> <u>285b97ad9a50fe995232</u>	- 0.02447086 BTC	✓
12	2018-04-17 10:59:38	<u>efd4c6a99725f80f06c7a2</u> <u>9e319356a963a0d82b62f9</u> <u>673ade4dc5ccd4177beb</u>	- 0.02567175 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 10:40:00	<u>676ba4c21256a6d1cebda2</u> <u>420400f04df7a96932ff94</u> <u>23c212aeefd42420bc9d</u>	- 0.02593344 BTC	✓
14	2018-04-17 10:14:17	<u>c46e1bb0f0d993f7eff170</u> <u>f86072626e5397dcfd7f88</u> <u>b3e1780857097761e80b</u>	- 0.02572673 BTC	✓
15	2018-04-17 09:48:18	<u>b81c9648d7b1a1eb20d598</u> <u>8711f09e6391854b90e274</u> <u>98225a26c7a8a09e5e14</u>	- 0.03018200 BTC	✓
16	2018-04-17 09:34:37	<u>b78592ae24a7cf8b1af582</u> <u>e86675b397f95168a738f0</u> <u>a6be2feb945a08d28734</u>	- 0.03044915 BTC	✓
17	2018-04-17 09:13:24	<u>6989deefd9cc3cae7b65e2</u> <u>de59613e021c8a62cca135</u> <u>116765aaaf93544b68ff</u>	- 0.03153148 BTC	✓
18	2018-04-17 08:35:40	<u>2852b982948b13deb96a1e</u> <u>1e93b98c77d637075fb1a5</u> <u>5e11c712299fe0bccabb</u>	- 0.03418350 BTC	✓
19	2018-04-17 08:35:40	<u>c35cf6782c9b382f0d9347</u> <u>d2490c7506e3055ec1a5cd</u> <u>072fed20b6c051a95b9b</u>	- 0.03571456 BTC	✓
20	2018-04-17 08:31:58	<u>6386c49bc4dd1fc2aad27c</u> <u>358524d4d8c9f4ed9efdfa</u> <u>034ebd6f21363f037f30</u>	- 0.03224017 BTC	✓
21	2018-04-17 06:52:39	<u>d5966a1d2aa8f6e198dbd3</u> <u>c1290a9a2914860b18efa2</u> <u>5be6f3548260d54d034d</u>	- 0.03546833 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 06:17:19	<u>7b60d45e71bc73b360862f</u> <u>aba8b4c19162328c4a3348</u> <u>914fd63f942d4551b104</u>	- 0.03759581 BTC	✓
23	2018-04-17 05:51:32	<u>8bd8cc941a9302f09c43a3</u> <u>dacd9b92b4c07d8226a912</u> <u>3b2bffcfe03cfedbdf6</u>	- 0.03774578 BTC	✓
24	2018-04-17 05:33:28	<u>0ff54fa5e48ef01c82a545</u> <u>ea889489624866c8f96a20</u> <u>426d76583285d2a98ab3</u>	- 0.03681437 BTC	✓
25	2018-04-17 05:06:36	<u>fe7320dfb6b223bdec0a24</u> <u>53bf52717400f49824683d</u> <u>afaed5c4e56b219a5e8f</u>	- 0.03621242 BTC	✓
26	2018-04-17 04:49:00	<u>23c3df19cb84b20d98188b</u> <u>29e21bc0dbf01be051067f</u> <u>f80224287a7c91b21641</u>	- 0.03867415 BTC	✓
27	2018-04-17 04:18:21	<u>c6440597ab1a8d4b98050b</u> <u>8a5d776dfc8b591c48566</u> <u>d27f4bd44a8bd667a7d2</u>	- 0.02573489 BTC	✓
28	2018-04-17 03:39:27	<u>7f742902babc6a46e30e9c</u> <u>413bba969c3d1ad1e1e36d</u> <u>e0d8dc8435b032e2a3b3</u>	- 0.03300549 BTC	✓
29	2018-04-17 00:55:13	<u>339346c5d62bf6c51b24c7</u> <u>db58f9ad3582559fe776e1</u> <u>d8fc64a3a5f1d0437c68</u>	- 0.03007052 BTC	✓
30	2018-04-16 23:03:04	<u>0d27267ec525815bd2ac58</u> <u>d8d86d96be1cbb91e1885f</u> <u>ea34fac30c6beb2f7f43</u>	- 0.03572414 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 22:06:10	<u>0d3925bef4664fbb415f14</u> <u>dffb3b229265d53e078fbe</u> <u>7de9f3e0264b2c70a877</u>	- 0.03204265 BTC	✓
32	2018-04-14 20:16:36	<u>7dedc2529150400422feff</u> <u>d7b72227821b9a400f47c0</u> <u>1797611d974c6562d162</u>	- 0.02525802 BTC	✓
33	2018-04-11 03:45:03	<u>2d74d4b7cc447e50fa92c8</u> <u>b3c1013df7bd49975e03e3</u> <u>ee733ecea175927b5a13</u>	- 0.04189532 BTC	✓
34	2018-04-11 03:33:24	<u>a3722a55abf1b46e63b76d</u> <u>31a1aef5f8797bd89bf3bb</u> <u>148345cc685eee570c5d</u>	- 0.04323886 BTC	✓
35	2018-04-11 03:14:59	<u>c6e611bf526f862b6bc24a</u> <u>1fe63bf52ceecd10e12856</u> <u>4f02f33d33b5f3f064a0</u>	- 0.04112020 BTC	✓
36	2018-04-11 02:30:24	<u>4d8012510ebbf018ca9baa</u> <u>64c7a5b8c64bc7b26ed8</u> <u>ab7758db49231d71596c</u>	- 0.04401666 BTC	✓
37	2018-04-11 02:25:19	<u>66663ba73402e72013742e</u> <u>67764aa43d666247efb7fe</u> <u>26695277874bafaa994a</u>	- 0.04674860 BTC	✓
38	2018-04-11 01:55:49	<u>e1925805d460f3ef6ec5e8</u> <u>734273d10ac18762d4cc58</u> <u>d82babb9ef686a4d2905</u>	- 0.04567264 BTC	✓
39	2018-04-11 01:27:29	<u>8a170b233fb6da60cfee36</u> <u>3015d0313b47a00d832185</u> <u>f831aa0ab89fc9cdf5a6</u>	- 0.04388796 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-11 01:19:58	<u>4929a7c636b5ebc79360907e74d91146695ff62a02e29bd4b0fb152fd71a75e2</u>	- 0.04396682 BTC	✓
41	2018-03-17 00:43:13	<u>5a15aaa5bf3a9496f784910b7bde65a00fb3ea52c8ad67c0df3dc909cc3e00f0</u>	- 0.04918373 BTC	✓
42	2018-03-10 09:25:52	<u>e4f5322977142ad52f14f4799260b8b90fb5c57937d03e09ebe225a452a8679d</u>	- 0.09003388 BTC	✓
43	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.00946754 BTC	✓
44	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.02235787 BTC	✓
45	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.02510995 BTC	✓
46	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.02500979 BTC	✓
47	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.02478708 BTC	✓
48	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49f15e7e57b9f12acdd3d731e8a045bd2d816f389783</u>	+ 0.02178775 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.02586766 BTC	✓
50	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.02312147 BTC	✓
51	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.02627980 BTC	✓
52	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.02557933 BTC	✓
53	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.02525802 BTC	✓
54	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.02447086 BTC	✓
55	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.02567175 BTC	✓
56	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.02593344 BTC	✓
57	2018-01-27 01:32:18	<u>528c0db348d337d308d2c0</u> <u>fa7bac0f7fcae4ba49cf6a</u> <u>0cf8fdeb1476274e40da</u>	- 0.04520403 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.02572673 BTC	✓
59	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b443620ab476856c7c68c479f5cb77a47e69f70b6b86f</u>	+ 0.03018200 BTC	✓
60	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66eab7d9f8a80fcbc122c5bd02fb454f04c8845c9704</u>	+ 0.03044915 BTC	✓
61	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.03153148 BTC	✓
62	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbach9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u>	+ 0.03224017 BTC	✓
63	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff7c9f95eb382fabd61755efbfd9cdf41eebf2719dc2</u>	+ 0.03418350 BTC	✓
64	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb95535e6b7a4fd4633d79bc98222269c1203b23dd9</u>	+ 0.03571456 BTC	✓
65	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u>	+ 0.03546833 BTC	✓
66	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u>	+ 0.03759581 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.03774578 BTC	✓
68	2018-01-16 13:58:13	<u>fd27007751048156ec2060</u> <u>a557b9e251b53e18bbbd65</u> <u>8a0593464bbfb609d597</u>	- 0.14101705 BTC	✓
69	2018-01-16 12:33:48	<u>77733a6883b95ebc1c1329</u> <u>a591eaa998a295e9a453a0</u> <u>599c9bedeb53125f61ca</u>	- 0.26402428 BTC	✓
70	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.03681437 BTC	✓
71	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.03621242 BTC	✓
72	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.03867415 BTC	✓
73	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.02573489 BTC	✓
74	2018-01-12 01:43:52	<u>5676b0aeb187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.03300549 BTC	✓
75	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.04189532 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d39b5eb52773172195a90b8e1284faab0b37e5461af</u>	+ 0.04323886 BTC	✓
77	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5ac1d2992cbe85cec35e6e84156d32c13ce6fcf8f1c</u>	+ 0.04112020 BTC	✓
78	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b70ddd5b3058424fdbd9afa9e01250545b29a7731fa</u>	+ 0.03007052 BTC	✓
79	2018-01-07 01:36:47	<u>ca01128334ed44d468e4883b300904806ee47299e0078e634ad34e526250eb89</u>	+ 0.04401666 BTC	✓
80	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac511c137f6a27bc83cdb883267146afc4a324e57c42b7</u>	+ 0.04674860 BTC	✓
81	2018-01-05 01:46:13	<u>caf65c393f321ee19b56010e3bce9d6a6501a618538dbb23c874c101f60412e6</u>	+ 0.04520403 BTC	✓
82	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516330394211369d20390f6ef5ba80c8cce9349904133</u>	+ 0.04567264 BTC	✓
83	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u>	+ 0.03572414 BTC	✓
84	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.03204265 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.04388796 BTC	✓
86	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafaea4a536b</u>	+ 0.04918373 BTC	✓
87	2017-12-31 01:28:38	<u>59b498966d03bef75c1864</u> <u>90215c6e796a9d3f34454e</u> <u>bc07c0988a743b9b673f</u>	+ 0.04396682 BTC	✓
88	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.14101705 BTC	✓
89	2017-12-26 05:25:54	<u>613019942ca7dd60f9e7cb</u> <u>65544b4c1b3a80c9a2044b</u> <u>779523f61eb39fb9ea4d</u>	+ 0.09003388 BTC	✓
90	2017-12-24 04:22:27	<u>50e186e22057909f26e145</u> <u>275fce42e875f9005471a0</u> <u>37336c9bd919842e9498</u>	+ 0.26402428 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.