

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HWsdSRyyiNok8MBPQdbocidnUR4QdXebh</u>
TOTAL RECEIVED	0.20238179 BTC
	12,744.75 USD
TOTAL SEND	0.20238179 BTC
	12,744.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 04:54:18	<u>254790bf23f4d30c3f89dc</u> <u>6d3d8d1c9402788a1c2a3c</u> <u>906ed717d5486d57583c</u>	- 0.00191344 BTC	
			17.52 USD	
2	2019-08-29 15:44:10	<u>79499b8e34ca9c86e01bbd</u> <u>5d3254ce7a1bf5b2fc9e36</u> <u>b3d01f5c73e8e2f869e8</u>	- 0.00309583 BTC	
3	2019-06-27 09:14:14	<u>dbfcbbc5d6d7deed6aa9b93</u> <u>37c8b13e8c2b47c6e376fa</u> <u>e2a21ddd0952b9caf002</u>	+ 0.00191344 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-13 09:06:27	<u>ced2e57167915d4edecc54</u> <u>90b2333095fe717e28eeaa</u> <u>6079c7fdb6858ccef7ee</u>	+ 0.00309583 BTC	✓
5	2019-05-17 01:19:28	<u>c72deb96661c137f522f8a</u> <u>6b8af4f20cd75848df3d16</u> <u>6f9f19eb8f7d240303c3</u>	- 0.00199858 BTC	✓
6	2019-05-14 10:07:23	<u>89ef5abb757e94c485e412</u> <u>9da213553fc37b296cb0cc</u> <u>0afe29a072c3f9e1e9c4</u>	+ 0.00199858 BTC	✓
7	2019-04-15 12:56:37	<u>6937d5e96fdb91a9110f78</u> <u>78a5e5d2b5e3a9d2e6ef8a</u> <u>5b03638b316e4c8af083</u>	- 0.00103468 BTC	✓
8	2019-04-15 09:15:57	<u>c27599eb2770d8e904e5c5</u> <u>0a01fbb43fe7801251c8c2</u> <u>a21e928e48d9f17f3de4</u>	+ 0.00103468 BTC	✓
9	2019-04-09 13:38:20	<u>443c8fe6d83d126f8a5534</u> <u>1dec28d83f92d4375c5e36</u> <u>3f67043991b1f8aed5c6</u>	- 0.00108249 BTC	✓
10	2019-04-09 09:09:50	<u>68b242b9c8b59ff69ff874</u> <u>83ed2db562b1d6e3948b5b</u> <u>8ef60714eb37a9b68f0c</u>	+ 0.00108249 BTC	✓
11	2018-11-14 20:10:58	<u>b176a45e9b47db89c14bd8</u> <u>e2436d0a3693472a2bfbcc</u> <u>ca08a7305a3b7e248207</u>	- 0.00452541 BTC	✓
12	2018-11-13 16:10:16	<u>800eaa19410dc8956007a7</u> <u>8cec1b9a769602dcf71ef1</u> <u>b7ace73d95bb6e94ff93</u>	+ 0.00452541 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-30 15:51:38	<u><a href="#">e1a2add73f0afa8d0585fe eaba6617e3496764c8821a c4fc5efc45e0fde5ee65</a></u>	- 0.00717907 BTC	✓
14	2018-10-30 11:51:42	<u><a href="#">12db59dc44060af5906d19 ba69e06bd0c7815f792c9c f68bc81a77f5ee83578d</a></u>	+ 0.00717907 BTC	✓
15	2018-10-15 06:42:33	<u><a href="#">c11df978fba5e69adf25cf 64871ce8335eb8129e3137 18a5ebe04c8e9cc30819</a></u>	- 0.00574978 BTC	✓
16	2018-10-13 09:25:56	<u><a href="#">8b655413e68970b111b28f acf69bcb7011e9e02546dc 883a6de87fb1a6c13ca5</a></u>	+ 0.00574978 BTC	✓
17	2018-09-24 15:15:12	<u><a href="#">dc56dec9fdcee32d45a589 ace49178de8cdf3c02a7ff f90d2d0444e213f52572</a></u>	- 0.00797179 BTC	✓
18	2018-09-24 10:01:46	<u><a href="#">2499a6a879dcc22624e96d d4165fa9c508366ca5c186 9c68153f4b5d5c568015</a></u>	+ 0.00797179 BTC	✓
19	2018-09-04 15:28:56	<u><a href="#">07448f07f9940a02e63f3a 8886438d76185caa3beaf1 9017ed3d151c45f70b57</a></u>	- 0.00237543 BTC	✓
20	2018-09-04 09:12:41	<u><a href="#">fa9ed7cfa07e611b0488f8 2a25867f5dc4b30c28e77d ecea5d2ba72e5a37c24a</a></u>	+ 0.00237543 BTC	✓
21	2018-08-29 13:17:07	<u><a href="#">7e456bb775fbf575d2196d d2e00c73241d08d5b9fe37 b5efcb4da4e217b678c6</a></u>	- 0.00207768 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 09:42:10	<u>cb00cac4af14a024481e1b</u> <u>b581fb87b51884e0c4c709</u> <u>ec302a4cc1596996703b</u>	+ 0.00207768 BTC	✓
23	2018-08-18 15:32:16	<u>3374a5bba325ce4b13a0bf</u> <u>a2757573bd1db0c845b46e</u> <u>b3f190b4509b04e1e372</u>	- 0.00253812 BTC	✓
24	2018-08-17 10:08:15	<u>3b00c34729887abea66ecf</u> <u>3face0614a261c28fcce2e</u> <u>9d9f4865cc8019425e43</u>	+ 0.00253812 BTC	✓
25	2018-07-25 15:14:50	<u>d080ed0b1d6d4ec02c37e9</u> <u>1bba080c69a4216fd4b62b</u> <u>06eb9e02af116cc0f6f7</u>	- 0.00345047 BTC	✓
26	2018-07-25 09:19:25	<u>cdd2005a4ebba2c586873a</u> <u>9f17b9e38bd19588db4c3d</u> <u>2a8c6ef1fc540b073f93</u>	+ 0.00345047 BTC	✓
27	2018-07-17 10:23:19	<u>aa8c2190f112723d6af3a1</u> <u>be07e9252e0f1466cf7297</u> <u>b6b26980241de6168da1</u>	- 0.00201970 BTC	✓
28	2018-07-16 09:22:11	<u>a73adb7c5d7e0aef785cce</u> <u>d04af8cce168a2c64f52c2</u> <u>ab8bcde632c0e7237445</u>	+ 0.00201970 BTC	✓
29	2018-07-09 15:56:53	<u>895fa14e506aaba4224962</u> <u>75c25cdc728f8c4929ce0a</u> <u>b31420f5b11bcc8a15d6</u>	- 0.00278365 BTC	✓
30	2018-07-09 09:47:44	<u>9fcad60ee6a59c8331dd5a</u> <u>bdb004bee0b222eed73242</u> <u>b14b6650c0d48fb5f945</u>	+ 0.00278365 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00758956 BTC	✓
32	2018-07-05 09:23:43	<u>04dee2e1be0b5ca3da40ef</u> <u>5fae260f5ce3cf6914ccb1</u> <u>752d4186f7b98345cfab</u>	+ 0.00758956 BTC	✓
33	2018-06-26 10:54:30	<u>99c93f64d21bcfab8384cd</u> <u>fcf6c4cd27ee6d8d0d26a9</u> <u>359c133fd3917a889fd3</u>	- 0.00511968 BTC	✓
34	2018-06-26 09:31:17	<u>d304a6d8d964db8f67c8f6</u> <u>d3cd828636683cee37a335</u> <u>52d04b65c17e315483c6</u>	+ 0.00511968 BTC	✓
35	2018-06-21 21:06:44	<u>500eaab7290dcfc96f7d38</u> <u>abe20be7f5f5615439e18c</u> <u>6571362e30ad0a40be95</u>	- 0.00692227 BTC	✓
36	2018-06-21 09:27:58	<u>8881483b1aef32d906add7</u> <u>7ceaa6c2063341f61911a5</u> <u>881bb70468dd5e110f25</u>	+ 0.00692227 BTC	✓
37	2018-06-14 10:10:54	<u>40612bef6a042fbd131e6c</u> <u>3216f841ed93cf0be71a86</u> <u>0a2eebde8e13670dde6d</u>	- 0.00637542 BTC	✓
38	2018-06-14 09:37:19	<u>f8245690f3d9d4f4ccd8ed</u> <u>4be09af33e20dcff575eb2</u> <u>be07c95da31ccd613d6f</u>	+ 0.00637542 BTC	✓
39	2018-06-08 16:18:49	<u>c6cdfd48542269cffd2545</u> <u>3869a7cd44da3e481c3086</u> <u>e245550df86138b9ae3f</u>	- 0.01479650 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a</u> <u>31417221ca2183d07b0587</u> <u>61ed1fcdb7b8b7b0ae6f</u>	+ 0.01479650 BTC	✓
41	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89d</u> <u>a7d94332e341d517bc1ca6</u> <u>d0625571edbdff58c3ac</u>	- 0.00469046 BTC	✓
42	2018-05-25 11:26:17	<u>92010625a2905914600754</u> <u>ac33f1884139a802c8f066</u> <u>0d7b53f21e7116a09b36</u>	+ 0.00469046 BTC	✓
43	2018-05-22 14:34:14	<u>1a76f49dffa47d71ae5a09</u> <u>3e853762f8c7faafe5f84a</u> <u>dbba5723ad9e002ea98d</u>	- 0.00651359 BTC	✓
44	2018-05-21 09:52:01	<u>b98e9be863a28f983fd556</u> <u>324b7ce7e8f7ae00b5a07e</u> <u>a8097bfe272f20cafdb8</u>	+ 0.00651359 BTC	✓
45	2018-05-15 20:08:52	<u>61b3b2d47d36ed15cc40ae</u> <u>791b25110047217bc183f3</u> <u>056d8e5a16cec1f89eee</u>	- 0.00438139 BTC	✓
46	2018-05-15 10:10:11	<u>35d409b36c32c8c22c1130</u> <u>94bff9fad8a2ac883ee449</u> <u>d5cb63653189ba0b309e</u>	+ 0.00438139 BTC	✓
47	2018-05-12 05:17:24	<u>65eb3306263975316fb486</u> <u>080cc272a73a71d35115a1</u> <u>19f7a33262f04a06a632</u>	- 0.00226706 BTC	✓
48	2018-05-11 22:47:44	<u>2fa3752b734afe7f8fd32e</u> <u>32367c94fdbf7c73f2fc09</u> <u>f397c0f1180ffcaa30ce</u>	+ 0.00226706 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-09 12:25:47	<u>8cc94bc2563cbf6a58cec1</u> <u>6543d91a22e19eee7a4fad</u> <u>20ab61a5699128e58eaf</u>	- 0.00502095 BTC	✓
50	2018-05-09 09:03:14	<u>ce30d6b36c33490ed19090</u> <u>0134380b406db11b8800ac</u> <u>4fe6f685a971b9c3c41e</u>	+ 0.00502095 BTC	✓
51	2018-04-27 16:40:01	<u>170ecfce2517c7046c5536</u> <u>12a3a27cd98e08ce0b4641</u> <u>d1ff56cf954d81ccb91e</u>	- 0.00316398 BTC	✓
52	2018-04-25 21:31:25	<u>431fa8bc91ee6186817653</u> <u>09f6b2415e5d3ac39d07bc</u> <u>d6245cb14187193f9bc1</u>	+ 0.00316398 BTC	✓
53	2018-04-21 13:51:43	<u>e4f683ce5b23d920e7d03f</u> <u>daa274176cb428d15a7489</u> <u>4a96fc63896c931526ab</u>	- 0.00240674 BTC	✓
54	2018-04-21 09:40:04	<u>db7a87363c9d4ee7d559fa</u> <u>e4a63879fe4a23008d0c8e</u> <u>d5a4982d417380170507</u>	+ 0.00240674 BTC	✓
55	2018-04-16 12:23:52	<u>ca66440dfcc702d57d943c</u> <u>1f28319ea973347e955854</u> <u>a654ed633cc3134e8b59</u>	- 0.00367117 BTC	✓
56	2018-04-16 10:23:18	<u>65ac77f9a8c57598b56f46</u> <u>e3b586c73cf6bac29d8114</u> <u>56b157a31c8a8895cf98</u>	+ 0.00367117 BTC	✓
57	2018-04-12 13:26:18	<u>071bd67ae054f5eb39a64a</u> <u>127d31600c574e8a90eca4</u> <u>ff1472e61348021c1ff9</u>	- 0.00337964 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 09:20:21	<u>11ae2af6629b4c917a836f79cb174a5f5e6d4cb457cd77d3350c094aeefe4581a</u>	+ 0.00337964 BTC	✓
59	2018-04-08 19:01:14	<u>880cec7840f98763f6b2635a169096e776e235bebe31f3923cbdaf26b69f127e</u>	- 0.00271420 BTC	✓
60	2018-04-08 09:45:01	<u>6a6baaabdc07f99851013053b06cfa93fdce193362a0f07e523c8c2499c36140</u>	+ 0.00271420 BTC	✓
61	2018-04-04 18:23:22	<u>9897c05547482f04fe7b1f304f3803048b005378c77b7df0a8f990375715fc44</u>	- 0.00501844 BTC	✓
62	2018-04-04 10:31:47	<u>156743938aa14f5be17c39b9f8867c881b6ea8b970e2cda679393b5743f7607b</u>	+ 0.00501844 BTC	✓
63	2018-03-27 19:02:14	<u>d8c4ebdae655270cfe228deae31a1baa0073d21c703f61eff1c3ab1544918847</u>	- 0.00259768 BTC	✓
64	2018-03-27 14:34:36	<u>ec0213503dfc2363fa4937614b68e593b1476bf35fef0e2d3e9724b8527b0d52</u>	+ 0.00259768 BTC	✓
65	2018-03-25 15:55:20	<u>707b21ed4f50bc4d0f7c24d957082fca2b510528968f9d83ac0f57708e0e06c6</u>	- 0.00489631 BTC	✓
66	2018-03-25 09:44:29	<u>5fdc71752561d71b4349e0b112729c22878a19fc7dd3c31b977280e60c1ae11d</u>	+ 0.00489631 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-18 13:58:06	<u><a href="#">aef501b1a17aeab6f857a9de620251de59ef977544fc8743ad6d29dae7a89346</a></u>	- 0.00206796 BTC	✓
68	2018-03-18 10:46:07	<u><a href="#">a860579c57020e9607b76f849db016fbd079f423bc25729e66e455c9298dd0a4</a></u>	+ 0.00206796 BTC	✓
69	2018-03-16 12:37:48	<u><a href="#">e131c5e69d88caa972656f483e77799a0b434d60864d1ea88e725356ee5e5295</a></u>	- 0.00332357 BTC	✓
70	2018-03-16 10:46:52	<u><a href="#">2ac09483e97c4926d3b544a594312a721246dfb96b050416aa5855de4787f853</a></u>	+ 0.00332357 BTC	✓
71	2018-03-12 14:55:15	<u><a href="#">0e22203afc7f4da9293e24691c11847c470a102354d28d5ceb0cdb24137f354a</a></u>	- 0.00324347 BTC	✓
72	2018-03-12 13:53:47	<u><a href="#">3abdf3234b087a39b2f9dc17bb0da047aad9ef90c166f0a7579e9b85d34d408c</a></u>	+ 0.00324347 BTC	✓
73	2018-03-08 23:18:44	<u><a href="#">aa8ead42a519e061e4d16f15b943bc57f31805b89486c5503edca2106ee9f53c</a></u>	- 0.00566332 BTC	✓
74	2018-03-08 14:07:29	<u><a href="#">2f1417161d53410c9a8ca79a9df65cd06bccf908f45a1e9d705c8ebf8f41b24c</a></u>	+ 0.00566332 BTC	✓
75	2018-03-03 21:18:05	<u><a href="#">75cae5840bce7d5f6efba9bf685c938969c20e2a7b4ce9761a2c4701ac13043c</a></u>	- 0.00246240 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-03 18:42:27	<u>039c588fbbf3415bd077f3afe788ecae2e7fb6f4988df795b923e939fbb3ebba</u>	+ 0.00246240 BTC	✓
77	2018-03-01 19:19:34	<u>3f0683880e091efa53c3fd4a8052f4bb35adca1421740b80ac06d6cdf5fe09f5</u>	- 0.00257010 BTC	✓
78	2018-03-01 17:01:16	<u>bf9a295e509ba82722abd4722b1bba4567e40bebb4641ff9c988313279de7856</u>	+ 0.00257010 BTC	✓
79	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5df213a287a2053534bb5cc3d6696cb3ab3c3296299</u>	- 0.00281027 BTC	✓
80	2018-02-28 11:22:15	<u>38892ab9e647edee1778d88d2b5e6c9df11009afef77297f2eb5ff40d7f6b37f</u>	+ 0.00281027 BTC	✓
81	2018-02-26 21:36:34	<u>fd37ac71a3b41839f5f180465604b123d30b739bd90b409669726935602bee48</u>	- 0.00454525 BTC	✓
82	2018-02-26 09:10:18	<u>842cc938dcb236b8a9d24e156aa6b4a4051cbb0d2eb962f1b84a8bc90aad5c5b</u>	+ 0.00454525 BTC	✓
83	2018-02-23 11:50:47	<u>19a93dcf7ef5030bf8553eac27527e62fe9464d09155a7a49162cf9b0c2e6a89</u>	- 0.00261572 BTC	✓
84	2018-02-23 10:27:20	<u>fdd49ee0a555d8cbc28504008f2e073c5dba5431c2a052504c92f46f453d63d8</u>	+ 0.00261572 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-20 22:38:43	<u>94b15340a2702634c47098</u> <u>65d68a45ceb20aeca8ddaa</u> <u>cf9d629213ed71c226ef</u>	- 0.00246943 BTC	✓
86	2018-02-20 19:00:38	<u>1bcc5b4f87748e5c906997</u> <u>58a52aa1f44ac409c73149</u> <u>5d184d093e364894f855</u>	+ 0.00246943 BTC	✓
87	2018-02-18 17:48:27	<u>f4f14765b34ae6b4d08e5f</u> <u>46cedeb6ce72e0979f739c</u> <u>0fd4ddfd48a910cd1e21</u>	- 0.00890729 BTC	✓
88	2018-02-18 16:59:48	<u>7c417792740e0f412e2a0b</u> <u>e5a6d027f6cd34973f44b3</u> <u>1c984f63925ddf222df6</u>	+ 0.00890729 BTC	✓
89	2018-02-13 14:29:00	<u>b1b3c0b70f194d2ca2eefd</u> <u>b82454c6a58edf6415af2a</u> <u>547e6e84ff59963d7804</u>	- 0.00464375 BTC	✓
90	2018-02-13 09:37:03	<u>0f89e6422ec9c3e7e9bb08</u> <u>8caa373a7c826c35a4189d</u> <u>a0ac20bce6e6632cb947</u>	+ 0.00464375 BTC	✓
91	2018-02-09 20:13:25	<u>6ab803fd5a47e1c0622995</u> <u>30c00ed939dfc88caa8031</u> <u>8b9ff7856608ca87ebe2</u>	- 0.00307668 BTC	✓
92	2018-02-09 18:40:44	<u>ea9a700848a46e3d94003c</u> <u>934490d8dbe51fb65999b3</u> <u>59893644902672ddb862</u>	+ 0.00307668 BTC	✓
93	2018-02-01 17:10:20	<u>f75b4bf41cdf2c5efe0b88</u> <u>d36dde651c5fb507f2df4c</u> <u>33008abd83f5e41a5c8e</u>	- 0.01266142 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-01 10:00:54	<u>9b05e80e5020fe5905502b</u> <u>60462ce194af88bf3dd2b3</u> <u>b4c3edb95836ba76bf23</u>	+ 0.01266142 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.