

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ha8KQuntHdr9HZyKchZiYLHoAsNAfavPr</u>
TOTAL RECEIVED	16.77740829 BTC
	1,058,352.63 USD
TOTAL SEND	16.77740829 BTC
	1,058,352.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>d4e09904f8116a1dc12086</u> <u>0354737bdf60d9a31ee7ff</u> <u>c28cd6b36611921c29b1</u>	- 0.16000000 BTC	
			8,988.48 USD	
2	2024-08-29 07:41:38	<u>2e8eb1b5589d7468cc2eb0</u> <u>fb10d9039f0597b21e5f5</u> <u>278d7d08e9185d88afdd</u>	+ 0.16000000 BTC	
			9,528.31 USD	
3	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac89</u> <u>9adfd5f138251ceeac854d</u> <u>6cd8137a49c59b859772</u>	- 0.17200000 BTC	
			10,210.11 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac899adfd5f138251ceeac854d6cd8137a49c59b859772</u>	- 0.10000000 BTC 5,936.11 USD	 
5	2024-08-20 03:02:35	<u>68d424d2fc287e512948207b9c7152b4201b68e50ababd43e50b24676245d169</u>	+ 0.10000000 BTC 6,061.91 USD	 
6	2024-08-15 05:04:01	<u>7776913e0b6e9147b9abeae110506c86194a207faab155dfb0ec1c6212266cbf</u>	+ 0.17200000 BTC 10,030.18 USD	 
7	2024-02-28 11:55:36	<u>93994a96a1a3eaa5eb65492353a08eea0d5de2eb6e0cc6d58427ea7c65f375f9</u>	- 0.19980000 BTC 11,858.96 USD	 
8	2024-02-24 05:28:39	<u>efbfa9f5e6e38dbf6337e6fa4bdd1e62cd5ad9d5529a5c39d7c3bc7f2ef2ea99</u>	+ 0.19980000 BTC 10,199.26 USD	 
9	2023-10-25 09:21:01	<u>355268fe73ac8c15886a06ad58dbbf0d7711013feb81c02becdd74c96d437c34</u>	- 1.00000000 BTC 34,100.75 USD	 
10	2023-10-24 07:08:24	<u>aff143f6e2d4a2f4027e7e20257d2507c5f260c6e9ed03475c2c95ae171f4efa</u>	+ 1.00000000 BTC 33,999.98 USD	 
11	2023-09-13 09:35:48	<u>866eaad43e10ae74dec29f14d2c01403d500153d37a998cfb5d380ef21523516</u>	- 0.50000000 BTC 13,075.95 USD	 
12	2023-09-11 06:14:23	<u>7ef6985a82f97c2968fec823f4b59b3a100ac36a1270c0946b54c9ff66f37b9e</u>	+ 0.50000000 BTC 12,919.77 USD	 

#	Date & time	Transaction Id	Amount	
13	2023-08-31 11:25:31	<u>c3f4a68732ca5b8630ca67</u> <u>b4c292e612767d67a9757e</u> <u>761e272524f857c23572</u>	- 0.25000000 BTC  6,825.99 USD	✓
14	2023-08-31 08:21:21	<u>27ca34b86d1c541be0da14</u> <u>7b39772910e46c34a0d217</u> <u>36e3caa7343b8e3bac7e</u>	+ 0.25000000 BTC  6,808.77 USD	✓
15	2023-07-26 10:29:29	<u>4a358cf70d025cbc1ddd49</u> <u>3417e23f2d86013a9105b3</u> <u>5cfe287ef5337668f965</u>	- 0.20000000 BTC  5,838.51 USD	✓
16	2023-07-25 14:52:11	<u>ee9adfbae568783db4aa06</u> <u>ddc1009153b943fb56da11</u> <u>ca8f42925137047b9a56</u>	+ 0.20000000 BTC  5,836.30 USD	✓
17	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.30000000 BTC  9,243.45 USD	✓
18	2023-06-29 04:40:30	<u>dccc601b9a5c6d602f073e</u> <u>e83f15d20cd6f36ad9c52d</u> <u>925ce80d4d45a24ac09d</u>	+ 0.30000000 BTC  9,054.90 USD	✓
19	2023-06-14 10:32:04	<u>50200c438101c5144af351</u> <u>502282e89a5fcf213394bd</u> <u>0abd9ae53b7a52986d02</u>	- 0.06843277 BTC  1,777.58 USD	✓
20	2023-06-08 06:31:46	<u>a8d7fadcd09be4d0ee7ae9</u> <u>8b978ebacc370f42ffd4f9</u> <u>758a1176be874523efb3</u>	+ 0.06843277 BTC  1,809.68 USD	✓
21	2023-05-05 12:52:53	<u>de1fedde54ac94eac5ef4c</u> <u>a2fa8c74b537cbc5b64ab6</u> <u>9d43414be857b812cc8f</u>	- 0.35999000 BTC  10,502.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-26 04:47:20	<u>5aba9430d5ebf56cc2a916636af50bcd2504177f4db2522533ef8e734f3b6f1a</u>	+ 0.35999000 BTC 10,222.00 USD	 
23	2023-03-22 09:28:02	<u>4ba47268ee2c0f2818a4e2cab89679d49121aab17548e2a29d6606308f0c933d</u>	- 0.79999000 BTC 22,479.71 USD	 
24	2023-03-17 03:21:14	<u>0c2fcb9b11ed8834f69c4aae2266d202ef42954fa102b5155a78757eafef57c2</u>	+ 0.79999000 BTC 20,625.07 USD	 
25	2023-02-22 07:37:16	<u>5608b8e7a805c204335e96833b20b9ea6bff84634d26d482be67593ec0d3f24c</u>	- 0.45880000 BTC 10,995.49 USD	 
26	2023-02-10 04:29:36	<u>ff3bebb5720424f8446d13b5e5a917b8516bfbf02aaf08a662dc4527b704dcd8</u>	+ 0.45880000 BTC 9,995.45 USD	 
27	2023-01-18 09:15:44	<u>16d962f0fd3a65ab9cdcb4390c6c4045c10e0a3e6f2b01114a29a2902dc42d2a</u>	- 0.96721000 BTC 20,533.95 USD	 
28	2023-01-14 06:41:01	<u>7b46183e17956edd2266508f0e799537fec8559722ee71a76f8b760322ffffbef</u>	+ 0.96721000 BTC 20,212.13 USD	 
29	2022-11-28 08:55:12	<u>cab7fe010b9bb9699fb43cce5449072d286f90f6ada4de85d8af74b53f2e48c3</u>	- 1.00000000 BTC 16,218.07 USD	 
30	2022-11-22 05:40:04	<u>196fb59657a3e4563fff450393651332bcc9dc95fd05c26919761b5cdc67489a</u>	+ 1.00000000 BTC 15,687.47 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-11-16 13:25:49	<u>1f733da4db60cb777c812f8a3b6fbc1132f94551df52f61c27394266fb6c8869</u>	- 0.29950000 BTC 4,945.82 USD	 
32	2022-11-12 15:13:06	<u>68e499dd921ec3ad1495dc6e80286ac48d95534a3d798324e176babceb533d6e</u>	+ 0.29950000 BTC 5,072.25 USD	 
33	2022-10-28 13:51:01	<u>e9318a9710a23a2e2586d8b0fcc55c923e0e90caa8af46cc692060679d2a1e37</u>	- 0.52855201 BTC 10,834.07 USD	 
34	2022-10-25 06:07:25	<u>055f7920e5259d2e164141303fa38cd0e3ba635455d46a848e39fdaee040bdf8</u>	+ 0.52855201 BTC 10,216.89 USD	 
35	2022-10-19 10:31:26	<u>615309d641daebd0d712e415e5172e3fd70bce5de91ae72ada6b154a12fa8001</u>	- 0.20142770 BTC 3,867.58 USD	 
36	2022-10-14 03:36:16	<u>65540c72dd9610f37f056b86effb88e63574d53c54bad8a65dc33f4e284ea3d8</u>	+ 0.20142770 BTC 3,990.79 USD	 
37	2022-10-05 12:18:16	<u>1f49cb21126277645cd8761c5ed90c98c229440cf9887105dcc2c5a113f50794</u>	- 0.49980000 BTC 10,006.93 USD	 
38	2022-10-05 12:18:16	<u>1f49cb21126277645cd8761c5ed90c98c229440cf9887105dcc2c5a113f50794</u>	- 0.32544967 BTC 6,516.11 USD	 
39	2022-10-05 12:18:16	<u>63b4521867119ffc4c582f96a1929ee69e2ec8367b04b903b1c1f80d65ad256b</u>	- 0.15000000 BTC 3,003.28 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-09-26 05:26:50	<u>d7b5ce5cf7e99e13debe1f51dc0b81b10eb4893628ae18601eba17fc6bf11aca</u>	+ 0.49980000 BTC 9,381.15 USD	 
41	2022-09-22 06:41:30	<u>6938526c8ac6f3839e4e2363ef113b9f89bda51156693e4aadbd70ac82bd2d37</u>	+ 0.32544967 BTC 6,162.15 USD	 
42	2022-09-21 12:24:22	<u>04eedceec21fffb1e7d123d663dc6ba1eb29b523622c04fdc7e5f7718770d1cf</u>	- 0.29950000 BTC 5,764.71 USD	 
43	2022-09-21 11:34:23	<u>0ed1de292cd64833146ea410b868cf0d678dc6f0a4bfea91c4b6c37a3178cb20</u>	+ 0.15000000 BTC 2,887.16 USD	 
44	2022-09-20 04:39:34	<u>df80b12dc31eb73527b664b0eefbca6e612a7a97ad4bd8642e98934200b88fd3</u>	+ 0.29950000 BTC 5,802.17 USD	 
45	2022-09-07 10:12:05	<u>d0fc9882764e20fd466978293c2a112d4c3093e9075720458121b7ec2755e787</u>	- 0.23980000 BTC 4,495.94 USD	 
46	2022-09-01 06:18:28	<u>22667970a2b2a6edf5b3da76980d33f3429dd04175b7534bcaff8a14b1c6cec7</u>	+ 0.23980000 BTC 4,791.80 USD	 
47	2022-06-15 10:29:31	<u>2afc94aee542964321461e42e8d62188b3a9f9cf46ed7471cf098ea620d3be</u>	- 0.49950000 BTC 10,577.92 USD	 
48	2022-06-08 03:38:26	<u>c4a926159931ce2180b6a00ea1104a38ce03a2f4cf5ece0c4a2df9c7a2c70a</u>	+ 0.49950000 BTC 15,259.17 USD	 

#	Date & time	Transaction Id	Amount	
49	2022-06-02 10:57:17	<u>8437f63cd43c0928ffb7c4</u> <u>368277dddae319a5079730</u> <u>47a2b51f1d304d02b77b</u>	- 0.50000000 BTC  15,106.36 USD	✓
50	2022-05-25 03:18:48	<u>747679488bcdafda036d15c</u> <u>3983df3486a78e548fad95</u> <u>b3f5adf25fd14cf9ae9e</u>	+ 0.50000000 BTC  14,850.73 USD	✓
51	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf</u> <u>6e59b9ee0f4e8644c4186a</u> <u>2c9c1a61bee3a3a1ed4f</u>	- 0.24700000 BTC  10,407.42 USD	✓
52	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf</u> <u>6e59b9ee0f4e8644c4186a</u> <u>2c9c1a61bee3a3a1ed4f</u>	- 0.24000000 BTC  10,112.47 USD	✓
53	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf</u> <u>6e59b9ee0f4e8644c4186a</u> <u>2c9c1a61bee3a3a1ed4f</u>	- 0.20000000 BTC  8,427.06 USD	✓
54	2022-04-13 10:11:52	<u>fb7f2540d43ae5e16644f0</u> <u>ee1626e51bae60513262cd</u> <u>1397a98540804c44f3ac</u>	+ 0.24700000 BTC  10,166.07 USD	✓
55	2022-04-13 10:11:52	<u>7e467496086455b7d092f5</u> <u>93ef1fdc9880746b86e9b2</u> <u>fa5524d48f09dea9d0e1</u>	+ 0.20000000 BTC  8,231.63 USD	✓
56	2022-04-13 10:11:52	<u>1d43a60cccc8cd64938aa6</u> <u>33a2d8bde56e610daf2911</u> <u>32057820b4780290a55f</u>	+ 0.24000000 BTC  9,877.96 USD	✓
57	2022-03-24 08:47:14	<u>9a4fd813e7cda4338879f4</u> <u>459ba7484c99a413d52a2d</u> <u>2ba2d7c4888643dfc708</u>	- 0.23950000 BTC  10,290.93 USD	✓











#	Date & time	Transaction Id	Amount	
58	2022-03-18 04:30:43	<u>d80cec7e1a71682f8e4b0a</u> <u>26f5e6828cbc5e2900e3ea</u> <u>2b5935bf4f665a970bc3</u>	+ 0.23950000 BTC  9,716.67 USD	✓
59	2022-03-04 11:29:39	<u>82418fc04c8ae9313f0925</u> <u>bfbaa917b707c464408b54</u> <u>7b21ed13f6510624ffe7</u>	- 0.30000000 BTC  12,252.15 USD	✓
60	2022-03-04 11:29:39	<u>1714f6ff090e267220be7e</u> <u>c62f384da375b263fb17eb</u> <u>8179a4a12c0ed5789db1</u>	- 0.19950000 BTC  8,147.68 USD	✓
61	2022-02-24 10:59:18	<u>9f47c2defd8e789567e39f</u> <u>8fdec0e07283bda0e8bb82</u> <u>3acb0083cd304059785a</u>	+ 0.30000000 BTC  10,749.55 USD	✓
62	2022-02-18 09:01:12	<u>64ff1df4add7139c7c4022</u> <u>3727fb5834affc32795dba</u> <u>bbeb5441da64e81ae639</u>	+ 0.19950000 BTC  7,946.48 USD	✓
63	2022-02-17 10:00:02	<u>f25c4daf02fdf33120a31f</u> <u>249345506bf22dbe0a330e</u> <u>746d50aa2c7aa21ff4bc</u>	- 0.20000000 BTC  8,349.24 USD	✓
64	2022-02-17 10:00:02	<u>f25c4daf02fdf33120a31f</u> <u>249345506bf22dbe0a330e</u> <u>746d50aa2c7aa21ff4bc</u>	- 0.11300000 BTC  4,717.32 USD	✓
65	2022-02-17 05:35:33	<u>ea2cb2897d2ec09fd3568a</u> <u>f55694fccc7863e280d5cb</u> <u>b452807b99524c270b51</u>	+ 0.11300000 BTC  4,877.53 USD	✓
66	2022-02-04 08:58:19	<u>4df864f890daff0eac164c</u> <u>4774e0f0374fe7c1beba23</u> <u>4806e65f9842e271eb40</u>	+ 0.20000000 BTC  7,898.17 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-01-06 10:58:54	<u>6fc9322208cf687fe1f106</u> <u>42e37f5e3acc55250c7a14</u> <u>a725b0f65d242a9c28cc</u>	- 0.20688000 BTC  8,896.93 USD	✓
68	2022-01-06 10:58:54	<u>6fc9322208cf687fe1f106</u> <u>42e37f5e3acc55250c7a14</u> <u>a725b0f65d242a9c28cc</u>	- 0.20000000 BTC  8,601.05 USD	✓
69	2021-12-29 06:28:49	<u>67609fb70f876db04f8826</u> <u>fed25b4d7ec82c52c02590</u> <u>7506ab83427169089658</u>	+ 0.20688000 BTC  9,876.02 USD	✓
70	2021-12-28 06:14:16	<u>14b200fafb9fe0bf5aa904</u> <u>ab8e73ef6606a390be4aed</u> <u>b8f8ddbe8878a5ec5d2d</u>	+ 0.20000000 BTC  9,840.07 USD	✓
71	2021-10-14 11:28:23	<u>461dd3f151130c813e8722</u> <u>69b1965cd0345238341924</u> <u>f2c6e6b7913ab8169bd0</u>	- 0.29950000 BTC  17,175.70 USD	✓
72	2021-10-12 21:35:37	<u>ce5e26b9f8d97691020978</u> <u>e856680fd80b7b0d99a99c</u> <u>f4f06459a5f35b75d35e</u>	+ 0.29950000 BTC  16,356.47 USD	✓
73	2021-08-04 12:11:42	<u>5ae7e461b8c0ab1c5c7b95</u> <u>04456fbd201b5797900dcb</u> <u>31c6ac67d96f30591140</u>	- 0.50000000 BTC  19,861.59 USD	✓
74	2021-07-18 13:38:48	<u>129623ea25fa3f98f4fdf8</u> <u>8ffdd5dc6b00044f10e181</u> <u>a9965b937058c5e5ed59</u>	+ 0.50000000 BTC  15,889.28 USD	✓
75	2021-06-15 12:45:46	<u>27f2f768446b49cececef3</u> <u>0011f2e112cf34a2996bcf</u> <u>2a667709ae219c47b15a</u>	- 0.50000000 BTC  20,072.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-12 02:38:57	<u>867122b0fa1cf069c8ba7c780dbdef8dc3d45b9caab16b0c9a52c496063fd15a</u>	+ 0.50000000 BTC 17,798.35 USD	
77	2021-04-29 13:34:22	<u>7cc195dc297e6c9879683dbc01fce1428536ea7681966162b270859b0602965a</u>	- 0.04999995 BTC 2,677.74 USD	
78	2021-04-20 14:23:33	<u>7a6641d69368839d5352d8c018cc94c7c6fe84d7e6164f6c26d43bac2e2ae901</u>	- 0.44999955 BTC 25,391.22 USD	
79	2021-04-20 14:23:33	<u>8b71f2b609194482cd1eea22e602b24948e49bec64b3adf2943f042f534729a1</u>	- 0.09000000 BTC 5,078.25 USD	
80	2021-04-20 07:06:32	<u>fef4d11be0ffebea4e473388e6ca5aea9a29e2a12f555b9f7be27a460b5e7e77e</u>	+ 0.04999995 BTC 2,821.24 USD	
81	2021-04-20 07:05:53	<u>06f03a038c7d8f185daaae94244305106a8b2d1bcf64c2a41efaabfe5767e30d</u>	+ 0.44999955 BTC 25,391.22 USD	
82	2021-04-14 23:35:01	<u>ea7b2141ff9814b1f45aeea57abbd0e64a898897905f1190273bdf58dab3d46c</u>	+ 0.09000000 BTC 5,612.50 USD	
83	2021-04-08 12:13:54	<u>d503bd696d55977e14ebcc253d2c69fb0fc010ac3254dde36bfff4caf47d596dc</u>	- 0.10000000 BTC 5,814.25 USD	
84	2021-03-26 02:42:50	<u>3682e55bda80117fcca9ba2911eb96d1931cdfef3a84335e470186ba714b03d89</u>	+ 0.10000000 BTC 5,502.55 USD	

#	Date & time	Transaction Id	Amount		
85	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9</u> <u>a5b934af1c8db7ecfe1c63</u> <u>21e8494a5b0acea4eaca</u>	- 0.01000000 BTC 	573.51 USD	✓
86	2021-01-12 18:53:04	<u>aa56e11c059138b2451d7d</u> <u>bdc11e4e079c7208be168b</u> <u>d516b5f74f3337db265f</u>	- 0.99000000 BTC 	36,997.66 USD	✓
87	2021-01-08 06:42:41	<u>9ae613eb5b1b6206deaa fb</u> <u>ba6ec5b3d8e51322d94991</u> <u>7ec4403a52d68e2c7681</u>	+ 0.99000000 BTC 	40,176.98 USD	✓
88	2021-01-08 06:42:41	<u>79c68002f4e2b47af033d7</u> <u>57ca73e7a4b3cd64750b0e</u> <u>eed19c5d5f9bbe800f07</u>	+ 0.01000000 BTC 	405.82 USD	✓
89	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3</u> <u>a2616e997a07e9df65e867</u> <u>a034cb113d5b8275d090</u>	- 0.14950000 BTC 	5,895.12 USD	✓
90	2021-01-03 05:12:59	<u>08e0f8065874958483bb58</u> <u>72366cf0fa9568040221e3</u> <u>c408a275cfe53efc314d</u>	+ 0.14950000 BTC 	4,933.50 USD	✓
91	2020-11-20 05:53:32	<u>c2ed5d9abd3118d5821eec</u> <u>bc3da26676c77d441c3fba</u> <u>9dd99bed568f14bdd6f8</u>	- 0.00150000 BTC 	27.98 USD	✓
92	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125de</u> <u>c03315ff987a3c96ce54b6</u> <u>67001518293c53bd7521</u>	- 0.24950000 BTC 	4,654.58 USD	✓
93	2020-11-19 12:47:54	<u>32ccdf428343302a2504ac</u> <u>b40f0c3af1ad86116933b1</u> <u>6da246a55d379d8dd7d6</u>	- 1.15950000 BTC 	21,631.24 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-19 06:51:18	<u>4302e05476072b983bee8b3d8b0c2e872df8568eb0136e5dff221b76320de0e3</u>	+ 1.15950000 BTC 20,642.36 USD	 
95	2020-11-17 08:10:46	<u>63f7d610c2406b16526eb625f607a2f0a4c06118d4072ced301a3be3c0784353</u>	+ 0.24950000 BTC 4,406.01 USD	 
96	2020-11-17 07:57:52	<u>0a379ad433e82dfe3af34ea1b60f3eb8a0006424b6e09ed15e10e1d38e522871</u>	+ 0.00150000 BTC 26.48 USD	 
97	2020-11-09 17:41:36	<u>7f0129184cc3a494677863e1d85dd435f70049fc760c3bb78a5a8d596e3f0812</u>	- 0.00227664 BTC 34.82 USD	 
98	2020-10-29 10:26:26	<u>971a5f3341ae3e05ec56d10437838d8d6110ab934a55bea7b469d4d30bc5107d</u>	+ 0.00227664 BTC 30.63 USD	 

\* 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.