

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbK4oqziiJgtYpYpawLLVSNAb5vgHazqV</u>
TOTAL RECEIVED	0.04981820 BTC
	3,135.35 USD
TOTAL SEND	0.04981820 BTC
	3,135.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 01:20:06	<u>cb51d9715d52ed5b633294</u> <u>4a38991c4acf7eeb8b3cb0</u> <u>24976e145e40f7114441</u>	- 0.00100735 BTC	
			64.96 USD	
2	2021-11-12 01:20:06	<u>cb51d9715d52ed5b633294</u> <u>4a38991c4acf7eeb8b3cb0</u> <u>24976e145e40f7114441</u>	- 0.00100523 BTC	
			64.82 USD	
3	2021-10-13 10:59:06	<u>1bf4f7c42f8d20ba8ec83c</u> <u>1794e4531c9185af2f6d4c</u> <u>d12f91a6f74782b4cca4</u>	+ 0.00100735 BTC	
			57.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 16:34:36	<u>623d4ced65a11839ca466c</u> <u>2874f9efb0c000a754185c</u> <u>c926547ffb3519a5562b</u>	+ 0.00100523 44.92 USD	BTC 	✓
5	2021-07-27 20:39:17	<u>b322feb6513ef8f45576e4</u> <u>4c11c4e3de6d7e8d692ddb</u> <u>9aa175d39b89a81494e0</u>	- 0.00000547 0.22 USD	BTC 	✓
6	2021-07-21 00:41:59	<u>6e6795fc38f24f546bcedb</u> <u>8055cec679ff859699a937</u> <u>bba61fd066bec4990285</u>	+ 0.00000547 0.17 USD	BTC 	✓
7	2021-07-20 21:01:48	<u>02575fc6a86ea7bca6a79e</u> <u>96c838e3ca05f3871b2913</u> <u>7aa7e2f98ab19b21e90c</u>	- 0.00100425 31.66 USD	BTC 	✓
8	2021-07-03 11:39:24	<u>b8666d58fdbc4ed8bfd9a9</u> <u>6ceef913cae01e421bbabb</u> <u>4190fbe0156d62e91797</u>	+ 0.00100425 34.81 USD	BTC 	✓
9	2021-05-20 01:31:27	<u>75afde812daab190f98930</u> <u>f9351d15f45895e8458954</u> <u>46eade36c16f19c16ba9</u>	- 0.00100884 40.83 USD	BTC 	✓
10	2021-04-30 09:33:15	<u>a029f577d8d7c68061af5d</u> <u>e1b437e716dca0456fece7</u> <u>5e03b6e16d515c97356b</u>	+ 0.00100884 58.20 USD	BTC 	✓
11	2021-03-01 03:53:51	<u>b6079ac7fd1127f34b5b9b</u> <u>82870656425306acd79fe0</u> <u>e40059520d3a956f5d94</u>	- 0.00101558 50.35 USD	BTC 	✓
12	2021-03-01 03:53:51	<u>b6079ac7fd1127f34b5b9b</u> <u>82870656425306acd79fe0</u> <u>e40059520d3a956f5d94</u>	- 0.00100990 50.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-24 15:15:49	<u>096680661528a53997de47807ea329ae9c00638a21fa526348e84a8000c3103b</u>	+ 0.00100990 47.53 USD	BTC 	✓
14	2020-12-27 14:54:38	<u>dee13787e905684f51045c3f20975d5add20d7c5b03a541f44a1db2291d48430</u>	+ 0.00101558 27.50 USD	BTC 	✓
15	2020-12-17 11:16:18	<u>54d653cb32d5609a7843c609623dfe6fd47b7cdc97c55f878b16877540b00cdf</u>	- 0.00102567 23.38 USD	BTC 	✓
16	2020-12-17 11:16:18	<u>54d653cb32d5609a7843c609623dfe6fd47b7cdc97c55f878b16877540b00cdf</u>	- 0.00102275 23.31 USD	BTC 	✓
17	2020-12-17 11:16:18	<u>b4cfa39373f280693e3639da16b9f810bda29c08c1aa3514c1be62a5a79a9bce</u>	- 0.00103262 23.54 USD	BTC 	✓
18	2020-12-12 13:24:49	<u>6598d1ee8ec4350a7f31281ac7daf443f8f373d41ce936aa3b9f6427a80830d3</u>	- 0.00101045 19.37 USD	BTC 	✓
19	2020-12-12 13:24:49	<u>6598d1ee8ec4350a7f31281ac7daf443f8f373d41ce936aa3b9f6427a80830d3</u>	- 0.00101011 19.36 USD	BTC 	✓
20	2020-12-12 13:24:49	<u>6598d1ee8ec4350a7f31281ac7daf443f8f373d41ce936aa3b9f6427a80830d3</u>	- 0.00100117 19.19 USD	BTC 	✓
21	2020-12-12 13:24:49	<u>6598d1ee8ec4350a7f31281ac7daf443f8f373d41ce936aa3b9f6427a80830d3</u>	- 0.00101453 19.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-12 13:24:49	<u>6598d1ee8ec4350a7f3128</u> <u>1ac7daf443f8f373d41ce9</u> <u>36aa3b9f6427a80830d3</u>	- 0.00101548 19.47 USD	BTC 	
23	2020-12-12 13:24:49	<u>6598d1ee8ec4350a7f3128</u> <u>1ac7daf443f8f373d41ce9</u> <u>36aa3b9f6427a80830d3</u>	- 0.00101692 19.49 USD	BTC 	
24	2020-12-12 13:24:49	<u>6598d1ee8ec4350a7f3128</u> <u>1ac7daf443f8f373d41ce9</u> <u>36aa3b9f6427a80830d3</u>	- 0.00100977 19.36 USD	BTC 	
25	2020-11-04 12:21:36	<u>73215581ef999ab6027fd4</u> <u>256b1982e3ba0af7bc88ce</u> <u>3d98181bb2ab3d6f254a</u>	+ 0.00100117 15.60 USD	BTC 	
26	2020-09-10 08:10:28	<u>a2a922dd819098ce7311a7</u> <u>9826bb454bf1602344a230</u> <u>9abd218f320ca88b5b7d</u>	+ 0.00101453 10.48 USD	BTC 	
27	2020-07-22 13:11:25	<u>becade0df77c76305e4ca8</u> <u>06c483fdb75b22269f5ba2</u> <u>60f3041c80a0f130cb29</u>	+ 0.00101692 9.76 USD	BTC 	
28	2020-06-04 16:04:48	<u>277dff51fd4dedfe006573</u> <u>11be0132af53a6d002565d</u> <u>449982a28cbc01035375</u>	+ 0.00101548 9.77 USD	BTC 	
29	2020-04-30 16:01:14	<u>9598ca904ea7901fcba3d8</u> <u>b5e2eca58c60b58956cc61</u> <u>d30a82e537f4fa9f9769</u>	+ 0.00101011 8.91 USD	BTC 	
30	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdac</u> <u>e0da5ebc17400f5482329a</u> <u>17bfe37b0da78a70819a</u>	+ 0.00100977 7.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-13 17:26:31	<u>0ee3183962267fce025993</u> <u>ccadf43c76e1e7c03892b3</u> <u>8809206920ea96046e77</u>	+ 0.00101045 BTC 	5.22 USD	✓
32	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00102275 BTC 	10.39 USD	✓
33	2020-01-23 14:55:45	<u>57c2293a76d13a779b9b7e</u> <u>d47a468c98d9768a877553</u> <u>e1afb4e478ce457b4d81</u>	+ 0.00103262 BTC 	8.71 USD	✓
34	2019-12-31 11:50:55	<u>519719df6b9a0f8f09f22d</u> <u>48394611fb6fd9abe90283</u> <u>fefc0f608bc21b903edd</u>	+ 0.00102567 BTC 	7.37 USD	✓
35	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00344877 BTC 	24.86 USD	✓
36	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00299021 BTC 	21.55 USD	✓
37	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00257591 BTC 	18.57 USD	✓
38	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00244139 BTC 	17.60 USD	✓
39	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00242007 BTC 	17.44 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00228161 BTC 	16.45 USD	✓
41	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00199914 BTC 	14.41 USD	✓
42	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00162012 BTC 	11.68 USD	✓
43	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00160696 BTC 	11.58 USD	✓
44	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00138800 BTC 	10.00 USD	✓
45	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00122682 BTC 	8.84 USD	✓
46	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00116125 BTC 	8.37 USD	✓
47	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00112231 BTC 	8.09 USD	✓
48	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00110218 BTC 	7.94 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00109872 BTC 7.92 USD		✓
50	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00105468 BTC 7.60 USD		✓
51	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00103972 BTC 7.49 USD		✓
52	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00102011 BTC 7.35 USD		✓
53	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00100973 BTC 7.28 USD		✓
54	2019-12-10 22:11:10	<u>e617cf47ac4109c4289735</u> <u>eba1f7920865b2dcccc0db</u> <u>dc353fb80d7e3869f3e7</u>	- 0.00099441 BTC 7.16 USD		✓
55	2018-10-26 08:26:39	<u>9eae4d1056923d5e59b45f</u> <u>f28eb03a1236c8399929e5</u> <u>7fba807d1268a70797b5</u>	+ 0.00100973 BTC		✓
56	2018-10-19 11:57:09	<u>7271ec569fe3b1c9874595</u> <u>9f1b1e3770fb291c97f95c</u> <u>6daae9210f13bed74ee1</u>	+ 0.00099441 BTC		✓
57	2018-10-12 09:08:57	<u>c5bc85f2413a6c987fbff2</u> <u>bef3785345b524bebacb18</u> <u>eef04c38fe3482a7b8da</u>	+ 0.00105468 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-10-05 22:49:39	<u>1037c6f97c8fac36b8ae74</u> <u>5b0124838a542897286dcf</u> <u>855a423bd8d5d91876c6</u>	+ 0.00109872 BTC	✓
59	2018-09-28 08:59:46	<u>c94266168e7e0b3289b4ad</u> <u>c6438e36bf997556c28414</u> <u>c4641666cebd63a086c1</u>	+ 0.00112231 BTC	✓
60	2018-09-21 12:00:04	<u>aadf510e3ba3df2c249c7b</u> <u>9fed2da94fe8ec4b9b0cb6</u> <u>85791410024b7fa8e287</u>	+ 0.00103972 BTC	✓
61	2018-09-14 09:58:54	<u>c0f139ac2dff31cef23ed1</u> <u>12bda93c5d81b5bc077992</u> <u>bcde14304b5efacd9d70</u>	+ 0.00102011 BTC	✓
62	2018-09-07 09:36:11	<u>f7a58d83ee55b089e79ed5</u> <u>8166b547521101cbe011ea</u> <u>786c8f16e5ef47f204b1</u>	+ 0.00116125 BTC	✓
63	2018-08-31 09:27:12	<u>3193864b136a38361daa02</u> <u>6f3908ab1f13bf401ba8ad</u> <u>4e6ecd4c5771eb6d4557</u>	+ 0.00122682 BTC	✓
64	2018-08-24 09:24:36	<u>498d7d34b75c5f2b82dfd8</u> <u>ecfe860dd024b4e45e759a</u> <u>d680ffb29435ccbbe31b</u>	+ 0.00138800 BTC	✓
65	2018-08-17 08:53:40	<u>e47a8d9196886739541fc5</u> <u>e887f41b816b80799383ee</u> <u>cf5d31a1c7ce33851eb9</u>	+ 0.00110218 BTC	✓
66	2018-08-03 14:03:20	<u>4457902cf0e99a5225e36f</u> <u>54be55e67004612862247d</u> <u>046179d8084059e3b192</u>	+ 0.00162012 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-27 09:09:08	<u>c5cd9cd8ea4395d35de130</u> <u>ee42111173c6467ddb8db8</u> <u>05f888547a3b8f4288d4</u>	+ 0.00160696 BTC	✓
68	2018-06-22 09:04:56	<u>f12ce9499477134b81912a</u> <u>435bb7c3ed40da39c936c6</u> <u>f53d94f754814d5b7692</u>	+ 0.00242007 BTC	✓
69	2018-06-15 08:36:08	<u>a27193e82c939e7846ed20</u> <u>fbe03b19720f14cf728e07</u> <u>3be4a52cf2277aabb8fb</u>	+ 0.00244139 BTC	✓
70	2018-06-08 08:49:06	<u>1c549a8e0aa54054b7a255</u> <u>6223941eb12275d68961c3</u> <u>0b2ee9cd84cc0705a438</u>	+ 0.00299021 BTC	✓
71	2018-06-01 08:38:27	<u>1ee19e95ab94b682546c0e</u> <u>8bbde5b029ef9f6591891b</u> <u>ed8fec6b0de476052633</u>	+ 0.00257591 BTC	✓
72	2018-05-18 09:01:15	<u>8cdc4a94b1cf7488c02af9</u> <u>6aa119e5474bd1604c950f</u> <u>7a71d2d964b81d5f1ab8</u>	+ 0.00344877 BTC	✓
73	2018-04-13 09:12:58	<u>458ded56c1463cf2b4ca1b</u> <u>362a2a9227a8b598b1d6a4</u> <u>479ca4bf4f495039810a</u>	+ 0.00228161 BTC	✓
74	2018-04-04 10:16:11	<u>19a8cc3fc75529927bb9cb</u> <u>3786c2382e6d2e28c1cb13</u> <u>cc84f79f57756e6757d5</u>	+ 0.00199914 BTC	✓

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.