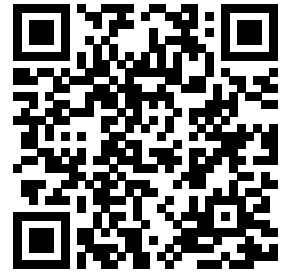


3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HcPpAV326ep2W8wevGa1Ci2G7eQc6t9Y3</u>
TOTAL RECEIVED	0.09434907 BTC
	5,949.82 USD
TOTAL SEND	0.09434907 BTC
	5,949.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-18 17:49:25	<u>2d47127bb943d9c894d584</u> <u>87c57bfc7ea1df74ca9e49</u> <u>51766d393ef4f9edc4a7</u>	- 0.00549914 BTC	
			64.64 USD	
2	2020-08-18 17:30:20	<u>007e7bdf4e32d3f80d23c6</u> <u>6196285ae59a895f2a0a5a</u> <u>a84c7d6c7d6c49b9190f</u>	+ 0.00549914 BTC	
			64.64 USD	
3	2020-08-12 14:23:03	<u>c51101b6b798807cffe9d0</u> <u>ce7ac1cdf13fc53a05ec6a</u> <u>97039a46cdc570a24c57</u>	- 0.01017776 BTC	
			119.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-12 14:15:14	<u>acea4b1d18593e29ac9372</u> <u>4528f7cccd83a3e77fccfe</u> <u>d128bd2c750f5350c080</u>	+ 0.01017776 119.89 USD	BTC 	✓
5	2020-07-27 16:18:02	<u>c7faa0bbaea1c5ee56017c</u> <u>e403273d589fa62dd25697</u> <u>637b893305a3c5962bef</u>	- 0.01120527 122.20 USD	BTC 	✓
6	2020-07-27 16:18:02	<u>c7faa0bbaea1c5ee56017c</u> <u>e403273d589fa62dd25697</u> <u>637b893305a3c5962bef</u>	- 0.00019960 2.17 USD	BTC 	✓
7	2020-07-27 16:18:02	<u>8fd61345ee382e28baacee</u> <u>24f37481107c7ea5e42dee</u> <u>67a4d3a530de16a77d8d</u>	+ 0.01120527 122.20 USD	BTC 	✓
8	2020-07-18 09:44:53	<u>419122071bd294fccefe85</u> <u>48dd5ba93aab9125058251</u> <u>43258b954fa0821fe880</u>	+ 0.00019960 1.83 USD	BTC 	✓
9	2020-07-18 09:44:53	<u>419122071bd294fccefe85</u> <u>48dd5ba93aab9125058251</u> <u>43258b954fa0821fe880</u>	- 0.01160466 106.41 USD	BTC 	✓
10	2020-07-18 09:44:53	<u>419122071bd294fccefe85</u> <u>48dd5ba93aab9125058251</u> <u>43258b954fa0821fe880</u>	- 0.01308975 120.03 USD	BTC 	✓
11	2020-07-18 09:44:53	<u>b6ddf61d9704805ef6cbc6</u> <u>ae9f21c218267a819a80dd</u> <u>b37e6c9358c69c54a2d1</u>	+ 0.01160466 106.41 USD	BTC 	✓
12	2020-07-18 09:02:33	<u>379123a6b8d93d3cef9b47</u> <u>62283bc6463b21ed740350</u> <u>780129385025934dd7ea</u>	+ 0.01308975 120.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-15 10:10:32	<u>562ed4b9dd19b009e8270c8a7234df0b6ade14e7f493c6ce65cb415af0a81409</u>	- 0.00620758 57.09	BTC 	✓
14	2020-07-15 10:10:32	<u>976c51c795c88154a19a4a9dc7d350fb8bf4a09cfaa240906025842024c8d6d1</u>	+ 0.00620758 57.09	BTC 	✓
15	2020-07-09 12:40:07	<u>8276cc521372ebc82dff9517fc21a06b6fb9cab94fc84d9d4ffe91873518d819</u>	- 0.00725507 67.38	BTC 	✓
16	2020-07-09 12:40:07	<u>8276cc521372ebc82dff9517fc21a06b6fb9cab94fc84d9d4ffe91873518d819</u>	- 0.00012860 1.19	BTC 	✓
17	2020-07-08 13:52:06	<u>c5a290bed3628e2eb4a8c9e93201f97ba470158192746f86d8052dc027b7fdcb</u>	+ 0.00725507 66.98	BTC 	✓
18	2020-06-19 17:09:43	<u>3a6a3dfd31e777e6b6b9c45eaf0cb5f086fa83e36d7854e7ee156709290376a8</u>	+ 0.00012860 1.20	BTC 	✓
19	2020-06-19 17:09:43	<u>3a6a3dfd31e777e6b6b9c45eaf0cb5f086fa83e36d7854e7ee156709290376a8</u>	- 0.00024657 2.30	BTC 	✓
20	2020-06-19 17:09:43	<u>3a6a3dfd31e777e6b6b9c45eaf0cb5f086fa83e36d7854e7ee156709290376a8</u>	- 0.00724231 67.78	BTC 	✓
21	2020-06-19 14:00:56	<u>b70f0b31c857096d7658b2360e47f8ff64b6a54fdb0b7b0345bdcefc5d464e00</u>	+ 0.00724231 67.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	+ 0.00024657 BTC 	2.28 USD	✓
23	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00020059 BTC 	1.86 USD	✓
24	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00020187 BTC 	1.87 USD	✓
25	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00436034 BTC 	40.46 USD	✓
26	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00026920 BTC 	2.49 USD	✓
27	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00033944 BTC 	3.15 USD	✓
28	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00027082 BTC 	2.51 USD	✓
29	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00056836 BTC 	5.27 USD	✓
30	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00006816 BTC 	0.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00017199 BTC 1.59 USD		✓
32	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00007181 BTC 0.66 USD		✓
33	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00025635 BTC 2.37 USD		✓
34	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00010594 BTC 0.98 USD		✓
35	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00022105 BTC 2.05 USD		✓
36	2020-06-10 13:17:44	<u>d0497ffb679b244019c1d0</u> <u>a7fdd46e314242f6402195</u> <u>cad5ffd2daef47bcb4ab</u>	- 0.00021980 BTC 2.03 USD		✓
37	2020-06-10 12:01:38	<u>d0f637ad75e55aaf23bdf8</u> <u>61df5241362d1a04ec6c37</u> <u>1b0fe8a44b4bd97bdeb5</u>	+ 0.00436034 BTC 40.46 USD		✓
38	2016-01-12 02:29:58	<u>fb3c618f3ba5e44e5bb8ca</u> <u>95ae966ff846f351d17137</u> <u>95b4a0f8e7857b1902af</u>	+ 0.00020059 BTC		✓
39	2016-01-03 21:26:50	<u>91b6e3cba6525d9ca00140</u> <u>ed84c67a5b5e3402d240d0</u> <u>7a6960364996ed4c2bda</u>	+ 0.00006816 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2016-01-01 19:05:46	<u>af34c38a27f5f534161f5f</u> <u>f5f85864c715ba23a469e1</u> <u>739121a5aea7ff1fa45b</u>	+ 0.00027082 BTC	✓
41	2015-12-30 00:26:33	<u>1cf88395896a3b036da478</u> <u>9fa793e070af4a4ef600be</u> <u>9aec00b5537b4dedef42</u>	+ 0.00021980 BTC	✓
42	2015-12-29 03:46:38	<u>9ef64bd0fe843924b899e1</u> <u>2a0ec6c6b9b21edc6fa1e1</u> <u>194f2ff734b754ac7201</u>	+ 0.00056836 BTC	✓
43	2015-12-28 03:49:25	<u>b9736cba3e0cd23247bc78</u> <u>3752259ab4cb7006ca531c</u> <u>c6d8970c50a890b1c8ba</u>	+ 0.00033944 BTC	✓
44	2015-12-27 22:02:59	<u>28b0aff4910584516d0264</u> <u>f7aa66036cdc76132578c1</u> <u>7fff7d1f78da8a98c09d</u>	+ 0.00022105 BTC	✓
45	2015-12-27 16:10:57	<u>8813dbe3c319dad4741d47</u> <u>424305e648dfcf6156c6c3</u> <u>081e19b9b77c05f77d1b</u>	+ 0.00017199 BTC	✓
46	2015-12-27 16:07:21	<u>e1a2e392c933cf6d0f4135</u> <u>68ea9077283fa78f6ed4a1</u> <u>25a99311f59d6a9284d1</u>	+ 0.00020187 BTC	✓
47	2015-12-26 21:50:11	<u>63807a0cf003447ad929db</u> <u>aef47ec8748adbe4cf2192</u> <u>b3cb2160b8184f000524</u>	+ 0.00025635 BTC	✓
48	2015-12-26 11:57:36	<u>7a6206c7442b0e13590124</u> <u>772f03ee44b9fa1b41ef12</u> <u>77dd105dada406c74458</u>	+ 0.00007181 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-25 00:50:38	<u>c40db3cd63ba44b74c6f12</u> <u>5a9e27c8713dedcc8cad57</u> <u>4bd97a912f774d4120c7</u>	+ 0.00026920 BTC	✓
50	2015-12-24 13:03:06	<u>32f3b03b9ec142017320f7</u> <u>833a579f1f8829ed39dfd8</u> <u>2a55c128c8665f9637f6</u>	+ 0.00010594 BTC	✓
51	2015-12-24 13:03:06	<u>32f3b03b9ec142017320f7</u> <u>833a579f1f8829ed39dfd8</u> <u>2a55c128c8665f9637f6</u>	- 0.00016565 BTC	✓
52	2015-12-24 13:03:06	<u>32f3b03b9ec142017320f7</u> <u>833a579f1f8829ed39dfd8</u> <u>2a55c128c8665f9637f6</u>	- 0.00090974 BTC	✓
53	2015-12-24 13:03:06	<u>32f3b03b9ec142017320f7</u> <u>833a579f1f8829ed39dfd8</u> <u>2a55c128c8665f9637f6</u>	- 0.00313055 BTC	✓
54	2015-12-24 09:44:44	<u>49c1ffe61f97b7bbd5b8fa</u> <u>cd8dff21b29d4cf2a76fd7</u> <u>f9b77b42af17902280cd</u>	+ 0.00016565 BTC	✓
55	2015-12-22 20:43:23	<u>ec27b7ec0e10f0f1991dc6</u> <u>7234984cb877b47516629c</u> <u>645d395dd28028a51d6d</u>	+ 0.00090974 BTC	✓
56	2015-12-22 15:40:09	<u>6dbbd196fe353e1f25c942</u> <u>d4af2d63dc989af51e3848</u> <u>ab2981e5ad3340e0b208</u>	+ 0.00313055 BTC	✓
57	2015-12-22 15:40:09	<u>6dbbd196fe353e1f25c942</u> <u>d4af2d63dc989af51e3848</u> <u>ab2981e5ad3340e0b208</u>	- 0.00423055 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	+ 0.00423055 BTC	✓
59	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00013963 BTC	✓
60	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00030849 BTC	✓
61	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00006733 BTC	✓
62	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00061507 BTC	✓
63	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00011817 BTC	✓
64	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00016624 BTC	✓
65	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00010842 BTC	✓
66	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00038893 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00007278 BTC	✓
68	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00013619 BTC	✓
69	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00020085 BTC	✓
70	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00017128 BTC	✓
71	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00015981 BTC	✓
72	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00064114 BTC	✓
73	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00099905 BTC	✓
74	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00093416 BTC	✓
75	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00019932 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00006122 BTC	✓
77	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00013491 BTC	✓
78	2015-12-22 15:10:00	<u>0e407ec57ed91f7f4c412c</u> <u>f914974ffe607dec3520d2</u> <u>df6d8086d36afeda12a3</u>	- 0.00010756 BTC	✓
79	2015-12-22 11:38:45	<u>42ddb5962279688cb7925c</u> <u>677bde1fee5c55428928e8</u> <u>7b747006f1fbe74e8b8e</u>	+ 0.00013963 BTC	✓
80	2015-12-21 21:09:05	<u>44aaffb8cd5efede40664d</u> <u>10f84e032438a68b8add04</u> <u>e63dc3876aca3d03ee27</u>	+ 0.00030849 BTC	✓
81	2015-12-21 14:20:05	<u>b61a8f187adb2e7d6679ee</u> <u>c26a861b2d9ca8c64752b5</u> <u>646001a15484359375ef</u>	+ 0.00006733 BTC	✓
82	2015-12-20 23:23:47	<u>965c043c5b65f317d67140</u> <u>53684b45306d1a94cf5b36</u> <u>7621582be8231e384e04</u>	+ 0.00061507 BTC	✓
83	2015-12-20 21:04:57	<u>073b0292e270552ce6cf67</u> <u>c540c109940bb9204a662c</u> <u>f243c7dc071b92509dba</u>	+ 0.00011817 BTC	✓
84	2015-12-20 16:23:31	<u>cae67983377c17647b8c93</u> <u>5d04aab0f20734e9c8f2c9</u> <u>70f7e7b0100133d741bd</u>	+ 0.00016624 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-20 05:48:14	<u>1b28e400ad3646817457db</u> <u>b9f0d04e665ab3c478eb44</u> <u>4590d06a5fc6b71550e7</u>	+ 0.00010842 BTC	✓
86	2015-12-19 19:53:59	<u>83f2974a7096f831274ea3</u> <u>12c8a648c6a74f655295e7</u> <u>1a10821006ea3b42b055</u>	+ 0.00038893 BTC	✓
87	2015-12-19 12:11:09	<u>9aa762ea6f0658a3008fe9</u> <u>531ef7399876fec8ee6fe5</u> <u>186e07c1866e56743f2d</u>	+ 0.00007278 BTC	✓
88	2015-12-19 09:51:29	<u>8b1872fc5295b5ad2ac5f5</u> <u>1a742327fcf5c7825a0db9</u> <u>67d919fddfdd00bf44b8</u>	+ 0.00013619 BTC	✓
89	2015-12-18 00:59:22	<u>cc617401ee87c5e7154753</u> <u>a8cee1a4e5d04fc94890a6</u> <u>892b1c0afee04bbb6bf1</u>	+ 0.00017128 BTC	✓
90	2015-12-18 00:59:22	<u>06f50c403f1128aa3e0246</u> <u>28e4b817346f8bc589d2ed</u> <u>7817ef4196cf80396ae6</u>	+ 0.00020085 BTC	✓
91	2015-12-16 21:20:39	<u>aba73de15536661dcc86a1</u> <u>78f1c94c133311cbfe2867</u> <u>c4f77b1474ea45d35181</u>	+ 0.00015981 BTC	✓
92	2015-12-15 20:37:01	<u>1f996256068e90f247a5b2</u> <u>ae2cc754b0a299a2ea7ab2</u> <u>986fca0d2809aae62f6a</u>	+ 0.00064114 BTC	✓
93	2015-12-15 16:47:02	<u>3983b9de861dbdb547a50d</u> <u>c674b94a28bbbb7d16a000</u> <u>5d7f76ac7cf7cd8c706e</u>	+ 0.00099905 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-12-13 15:58:31	<u>a3b1e42be9d49bc4ea13a9</u> <u>5b7f402f9725bb4cd04231</u> <u>cf508735404f60a19a62</u>	+ 0.00093416 BTC	✓
95	2015-12-13 15:55:52	<u>501e52452cce16af775c51</u> <u>4ba98f495605859464e4ca</u> <u>0bd33f709d22c70eb01e</u>	+ 0.00019932 BTC	✓
96	2015-12-13 14:17:32	<u>398645beafb107309dd86d</u> <u>0d8d94051cd566f053b4b4</u> <u>5e7e5d03849b0bfcaad8</u>	+ 0.00006122 BTC	✓
97	2015-12-13 11:44:35	<u>8158c6b69693a80867a47d</u> <u>81b73bdf3631f728d0fbad</u> <u>db4d20cc234fbcfb6dbd</u>	+ 0.00013491 BTC	✓
98	2015-12-12 10:27:26	<u>eddf00364236b991a06a27</u> <u>adbcc1f14c368d5379b1c3</u> <u>1e4db4ed14279c8a56df</u>	+ 0.00010756 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.