

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1He8BMd5eWgemDz9gC9f9efKrPqvJqxeuh</u>
TOTAL RECEIVED	0.20695737 BTC
	13,001.47 USD
TOTAL SEND	0.20695737 BTC
	13,001.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 02:07:11	<u>1b370947a167a9ca042b50</u> <u>1494df54874a5a316532d2</u> <u>8fcb2fa4deb4d3d3584b</u>	- 0.00505221 BTC	
2	2018-08-07 20:20:00	<u>123cc725cea66f9d864450</u> <u>345f31d6a14712f312ba38</u> <u>5668d3799e09e57113a2</u>	- 0.00608142 BTC	
3	2018-08-07 20:20:00	<u>123cc725cea66f9d864450</u> <u>345f31d6a14712f312ba38</u> <u>5668d3799e09e57113a2</u>	- 0.00626119 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-07 17:25:15	<u>c13ef775a2eabae204c621</u> <u>734b2f499887247c0d044d</u> <u>f79184646b3c9ab1736c</u>	- 0.00618911 BTC	✓
5	2018-05-31 20:06:44	<u>617d50f804c2d09b86ea5f</u> <u>fc4f13119a6d69ea392109</u> <u>2447866fb009edf1faf1</u>	- 0.00109376 BTC	✓
6	2018-05-15 21:52:15	<u>69ec578d4d9292a7c46961</u> <u>79693c79f82cbe74e92f52</u> <u>66262a318b266c6e603e</u>	+ 0.00618911 BTC	✓
7	2018-05-07 11:39:33	<u>09cdd8bd2d6bf5dc0e193e</u> <u>fb99d321f930c624c0a41</u> <u>e9d54926bfa9d507a0c3</u>	- 0.00915058 BTC	✓
8	2018-04-28 15:13:58	<u>1fd0bdc55084d75a028d51</u> <u>d173e6b1314a82a629dcc0</u> <u>071e48085d190462fb63</u>	- 0.00938518 BTC	✓
9	2018-03-09 16:42:54	<u>68e0ccb0f7c3a40f403b3a</u> <u>5b38cc9287afd497a91ab0</u> <u>3469110759d75c046d5b</u>	- 0.01317089 BTC	✓
10	2018-02-22 15:22:06	<u>034d272672396191969c64</u> <u>0db5dc2ad9f26c1b80854a</u> <u>bcc62093a068af7b5ed6</u>	+ 0.00608142 BTC	✓
11	2018-02-03 20:29:17	<u>a39f5ed87d741b8e2af42d</u> <u>04bc762f3ede735ac6a176</u> <u>a2ea1cdf665c4437550f</u>	+ 0.00109376 BTC	✓
12	2018-02-03 02:23:32	<u>09c1a46e245be0f23c7041</u> <u>5ef796db2908ad7f101a6d</u> <u>680605e6414342ddad9b</u>	+ 0.00938518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 16:11:15	<u>e4bae5ad498e73bded9760</u> <u>7a3cbe0aa84a4d912b7b3c</u> <u>f78a34f403bb6dbd42cf</u>	+ 0.01317089 BTC	✓
14	2018-01-20 06:18:32	<u>0d92a5e82dec428eede514</u> <u>44160bfff9ed73b90cdc3ed</u> <u>e124745f87173a111d8f</u>	- 0.00836196 BTC	✓
15	2018-01-19 16:33:43	<u>9e960cfcf551812d1a2727</u> <u>febadd1390553249222fcf</u> <u>f8919869a50cd4adf908</u>	- 0.00530000 BTC	✓
16	2018-01-17 21:54:21	<u>7b415d0cb247ee5e4aca61</u> <u>e5dd27392371e3ae6cc4a0</u> <u>4a3466f8ff2455f6232b</u>	+ 0.00505221 BTC	✓
17	2018-01-17 20:58:16	<u>572582d5b9d9761c442d55</u> <u>cdf2285e053b1a0fc15d3d</u> <u>a8282ae3f32e2d0649ab</u>	+ 0.00626119 BTC	✓
18	2018-01-17 06:47:28	<u>35545e0bca68f267020aa6</u> <u>26af0a4035642393c1335d</u> <u>85677221a65c4ae513dd</u>	- 0.00815369 BTC	✓
19	2018-01-16 19:36:35	<u>3aa33406f1183687b70ee5</u> <u>9e939cd1b470394e08c4aa</u> <u>1c8e885ddfa7ed3226c1</u>	- 0.01070019 BTC	✓
20	2018-01-16 16:39:28	<u>93582f9aee50553c71f66c</u> <u>667abe9a12dc21c5129174</u> <u>90bb00d5c033d069b53a</u>	- 0.00508196 BTC	✓
21	2018-01-15 21:56:55	<u>588cb1cddf22fbc0378a05</u> <u>5fc54b8e13755e03d98f1d</u> <u>176ac2aac9dd80b11743</u>	+ 0.00508196 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-15 17:07:21	<u>a00c361515b6ee5cf09c2e07a41d36c0f7f55d5a5d8bfb0a7899d68a84c35d9e</u>	+ 0.00915058 BTC	✓
23	2018-01-15 15:06:19	<u>34b0179074a0d5bc06bf0c84da8ce034cfce16366d2108b470ceff605d7e1d0e</u>	+ 0.01070019 BTC	✓
24	2018-01-06 18:23:12	<u>babe8c38e49316468a7ed7b3d85e61f8625827469134537c61824c6e5acc60a0</u>	+ 0.00815369 BTC	✓
25	2018-01-03 00:54:07	<u>77d7a27f4fc54af471ff85fca5b7b72efea277ad1a4abb396a0562433b6ec998</u>	+ 0.00530000 BTC	✓
26	2018-01-01 18:36:09	<u>9b6eb72fa8cb0bd31ff62ad90974662823b05b00c6bf1b2a22d77db1f6179643</u>	+ 0.00836196 BTC	✓
27	2017-12-30 04:12:19	<u>83288a4b3a384776593025332222d6fe12b2aa66533bcea023ebb4d14b8776dc</u>	- 0.00519698 BTC	✓
28	2017-12-29 22:15:20	<u>4680c362f14b10a2017c011753e2a64eabb55c37e428ce80af8babb1d8299232</u>	+ 0.00519698 BTC	✓
29	2017-12-28 05:59:17	<u>49d48d22ab52e2f34f25b8e292979aad74384aeeb8a06ee81582fe14151d6d40</u>	- 0.00642149 BTC	✓
30	2017-12-24 23:22:41	<u>5e9ec1194b41acc388596cb504c4abcae13aa0dd7c6a959ca7ed12d9a8989076</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 20:11:12	<u>7e7155d5986465b23df511</u> <u>3281551d79316f14f3af94</u> <u>4d843ffe7aa7e752fa7c</u>	+ 0.00642149 BTC	✓
32	2017-12-23 07:11:26	<u>9800943b03e7bb6b7ab828</u> <u>bf10f9a2d21418a95b0c73</u> <u>25ab086a70d884d6201e</u>	+ 0.00400000 BTC	✓
33	2017-12-14 17:29:27	<u>60d6691c839865bf4a9ed0</u> <u>629a45cf5bf826e6db4315</u> <u>2c67eec19a1b807f2045</u>	- 0.00575383 BTC	✓
34	2017-12-14 16:45:43	<u>0419543d5552834751559b</u> <u>33eaa317dfbe86cff026fd</u> <u>42be7ebc6aded7df9f97</u>	+ 0.00575383 BTC	✓
35	2017-12-11 20:39:55	<u>101a867cdfbda7848899b1</u> <u>0417fc804a790369836ab7</u> <u>4d7dcc7e5dfe691c0b13</u>	- 0.00642432 BTC	✓
36	2017-12-11 19:48:48	<u>4fc6c475717aac5319003c</u> <u>314600d57310fd1b370af7</u> <u>5d58a8bafd17d051b9e8</u>	+ 0.00642432 BTC	✓
37	2017-12-11 18:15:05	<u>52ef77d67a892c3c8f18a9</u> <u>7de61493cea785e6edac9a</u> <u>cf2436decd4b07ad3ecc</u>	- 0.00640000 BTC	✓
38	2017-12-11 17:08:07	<u>34b9f1b4a780ad8a867522</u> <u>0dbadb6585b2c1d4501414</u> <u>b1221fceadc21db0b9f4</u>	+ 0.00640000 BTC	✓
39	2017-12-07 14:28:02	<u>c0358a50d5174bdc3eb42f</u> <u>afa8c32b0bf27f5074f7f0</u> <u>dfade4e43c7645557fa3</u>	- 0.00320299 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 14:14:50	<u>52e24a585b3536c2680203</u> <u>4ebbf19ef83eac6032d1fd</u> <u>c552b6c0b4c3276b799f</u>	+ 0.00320299 BTC	✓
41	2017-12-01 18:06:16	<u>791c0ea520f921c1e7d8d9</u> <u>65308303e8338e68ac2c13</u> <u>1ccbdd9df3136db09965</u>	- 0.00622064 BTC	✓
42	2017-12-01 16:49:10	<u>a1b39bf99567090879c003</u> <u>ab836fbc7798736fc1e102</u> <u>58420121a35856b3ed8f</u>	+ 0.00622064 BTC	✓
43	2017-12-01 10:42:15	<u>95b4c1b25074ded1cce949</u> <u>917bc2fab777b5e9f994ee</u> <u>5b5e5870e18db1a45869</u>	- 0.00421386 BTC	✓
44	2017-12-01 01:44:44	<u>775a5b5d622bfc5d315227</u> <u>44a221e2b433835543e389</u> <u>ea2ab858ba85df850a25</u>	+ 0.00421386 BTC	✓
45	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00218852 BTC	✓
46	2017-11-27 10:30:32	<u>b1effcbbc605c0f8531b3f</u> <u>e70a39c1acc9fb585b63cf</u> <u>cef5fa7af19304dd8d32</u>	+ 0.00218852 BTC	✓
47	2017-11-21 07:13:40	<u>f5541e36478601416b5243</u> <u>a9dc7f2272cf0219dc561c</u> <u>da9e2ac8e7f4c23a1ff1</u>	- 0.00280887 BTC	✓
48	2017-11-21 06:27:54	<u>eabc5c52e353a9330583f7</u> <u>03713f176027e0777671ee</u> <u>292c3e4947e682e5c05e</u>	+ 0.00280887 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-14 21:26:09	<u>57e5181ad6016ec2f8dc2a</u> <u>210b2bd4a18348107d4cca</u> <u>841a1af1d10a3743e25c</u>	- 0.00224799 BTC	✓
50	2017-11-14 07:38:44	<u>f3609bf9bd9e96d958806b</u> <u>a3d01ac62e342dec067426</u> <u>466fd2cea8667ce1b5de</u>	+ 0.00224799 BTC	✓
51	2017-11-09 13:34:14	<u>b6be547e8995b8b100ab30</u> <u>6b68483a325ca8043b35f8</u> <u>40a6cfd3bb14c43bae5</u>	- 0.00964002 BTC	✓
52	2017-11-09 12:46:53	<u>5ee94645a3c95e8ccc72d9</u> <u>a8b49bf7a13f5d4cd0d32f</u> <u>953beda6b3787c31140b</u>	+ 0.00964002 BTC	✓
53	2017-11-06 03:44:34	<u>93cfa802a9f266668910d1</u> <u>764ff75c532a9822745866</u> <u>e848e9e8336315a86023</u>	- 0.00741816 BTC	✓
54	2017-11-05 20:18:53	<u>446aa3102141443bacd9d4</u> <u>81fef9d15cf3ac95d3f07e</u> <u>858d62e2703d18298b8b</u>	- 0.00201413 BTC	✓
55	2017-11-05 05:18:29	<u>45c35c87b3222577e75938</u> <u>a61ecdf3e659ba0bdf47e9</u> <u>40a6ee9abd5f37c6568f</u>	+ 0.00201413 BTC	✓
56	2017-11-03 12:46:53	<u>15b7acb36f9efebfd8c21f</u> <u>c7743fd039f3867a65ed95</u> <u>46bf800cf7c31ad7ccd6</u>	+ 0.00741816 BTC	✓
57	2017-10-30 06:04:05	<u>05345c2e38932e2cb773de</u> <u>143c80c80a6d9c5101a728</u> <u>a8fc2ee155a65a5ef71a</u>	- 0.00270987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 17:52:00	<u>53f835a4036f9ae798f376</u> <u>65f600ed41a5cf2d18edb9</u> <u>501ce1556e7423dfb7aa</u>	+ 0.00270987 BTC	✓
59	2017-10-28 07:04:24	<u>42f7d75c76a80c5b250e62</u> <u>8b10dce7c8fcb7ef100b46</u> <u>f41362eb6b7d0258082c</u>	- 0.00252435 BTC	✓
60	2017-10-28 07:04:24	<u>a72e24cef20d30d0d73642</u> <u>30626ccdc08a02e985df1f</u> <u>f7e058cea708dbc26aec</u>	- 0.00269926 BTC	✓
61	2017-10-27 23:56:36	<u>4b7c8d96237e135fbb1fa2</u> <u>2acc0a1533925dd5274dc2</u> <u>450ccce32baefbd2586f</u>	+ 0.00252435 BTC	✓
62	2017-10-27 18:20:28	<u>cc1372e52dd4328fb11f1d</u> <u>6591d692345e67ec4d30ed</u> <u>3a8d052400be31939de2</u>	+ 0.00269926 BTC	✓
63	2017-10-27 16:05:29	<u>87acd70d2f25ac74dfa1ef</u> <u>5bead769f22e6d3bc6d683</u> <u>222aab5b4bb8d308c8e8</u>	- 0.00883368 BTC	✓
64	2017-10-27 14:29:20	<u>41b11f8dcea3be0e98e396</u> <u>94f00901580c0747f5aa71</u> <u>264a232bd6e5df08afba</u>	+ 0.00883368 BTC	✓
65	2017-10-26 11:02:34	<u>165ca3e4b4ee9e4b0a24ac</u> <u>4ce9d7340d8f8dc7d3d5f0</u> <u>de585ed30717c4b64bdf</u>	- 0.01237293 BTC	✓
66	2017-10-26 10:14:29	<u>8d75ede6e01401a51d9c4f</u> <u>7eac230aa822e4a4899d2a</u> <u>a092611162af4ba18b30</u>	+ 0.01237293 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-23 18:08:24	<u>b114dad5c073d60f743a3</u> <u>386d6f230088b9d0934506</u> <u>63d364333a6d00c9b70f</u>	- 0.00968334 BTC	✓
68	2017-10-20 16:32:18	<u>940ed9b594259821d4ab44</u> <u>eb402cf41a7cac775817d5</u> <u>0f001af03c07b7b927bc</u>	+ 0.00968334 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.