

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HfB2REKFghwYnpJfVvek4vw3fpmopam6h</u>
TOTAL RECEIVED	0.22416399 BTC
	14,140.71 USD
TOTAL SEND	0.22416399 BTC
	14,140.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-23 07:54:41	<u>13f7bc57e866d9cc4552f8</u> <u>c517b71e8921f85c460b99</u> <u>29d2ff41e32196ec063c</u>	- 0.00231980 BTC	
			23.75 USD	
2	2020-09-23 07:24:45	<u>b95f797de750bffdf50b61</u> <u>0fa67655849fb2c94edf9b</u> <u>c6e734e6755da8c9c08c</u>	+ 0.00231980 BTC	
			23.75 USD	
3	2018-06-04 06:32:59	<u>bdf354c41131b6878289d0</u> <u>a2385ca02f9e46a6c6da9b</u> <u>681b0b206c868895f1fe</u>	- 0.00746117 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-04 03:20:22	<u>4e5bbfd32630f5711664e59decf5aaf4257763e23f8c6597c6ee87e1782746ac</u>	+ 0.00746117 BTC	✓
5	2018-06-01 13:00:40	<u>1f86db697f268114b4e2f9ff047ca03ed8893c5668093a38cf351317f612062e</u>	- 0.00700426 BTC	✓
6	2018-06-01 05:09:12	<u>5474db0cb2709df978864308024ef06824a4dfa780f9400598f94e1dc26e56c2</u>	+ 0.00700426 BTC	✓
7	2018-05-31 01:18:03	<u>063bef046d7aa20a28d22ee8e85b3d8c2c2b42599f1dad98b4bef4814c68bbbe</u>	- 0.00734562 BTC	✓
8	2018-05-30 06:08:28	<u>069d2a5b7f63d0629a9c4e372179fc9465c38d5f42d75f78f095f8e5d69adb4d</u>	+ 0.00734562 BTC	✓
9	2018-05-28 09:28:00	<u>57404ce5b1a2854f98c05b292f9a02d1aba8606d1538323f027e0fb7f61370c3</u>	- 0.00729024 BTC	✓
10	2018-05-28 03:32:12	<u>79917e52d3faee31d0a6fe15dfa3267f2a74de6e9acb b41c918fe4e6eea74b10</u>	+ 0.00729024 BTC	✓
11	2018-05-26 07:26:29	<u>b9d0bbdbe93b616b61b2b418732ad730bebd0f96b4f5e99018380d44b97de009</u>	- 0.00744493 BTC	✓
12	2018-05-26 03:14:40	<u>a97ec1930338d61b51a0ea5ae62f471bca4414ba48571ee637a1be7be8164aed</u>	+ 0.00744493 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 01:19:16	<u>9912e864fff276e68e29e5</u> <u>99a49ede8a76170114ec74</u> <u>2315990c49aeb3eff191</u>	- 0.00756825 BTC	✓
14	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u>	+ 0.00756825 BTC	✓
15	2018-05-22 05:49:38	<u>113df9dac9ad1bf43dabd9</u> <u>78355af1b581cd63334413</u> <u>f39871f9208a4cb9c8da</u>	- 0.00800486 BTC	✓
16	2018-05-22 02:23:01	<u>c9fbb8ed8c4af572e1c13a</u> <u>fe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u>	+ 0.00800486 BTC	✓
17	2018-05-21 01:15:00	<u>019a3d74f16f4d03184888</u> <u>3708dcfea64794c78967dc</u> <u>39fe000621cfe1813fff</u>	- 0.00895126 BTC	✓
18	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314</u> <u>f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u>	+ 0.00895126 BTC	✓
19	2018-05-18 03:16:34	<u>0c44669962a52aa0c47e21</u> <u>99bf3d52ab2f9e8a19b853</u> <u>eedcab8c9921bfc2837b</u>	- 0.00840450 BTC	✓
20	2018-05-18 01:50:07	<u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u>	+ 0.00840450 BTC	✓
21	2018-05-16 05:19:04	<u>7f0e5a5ee19565bd1a88bd</u> <u>4092d8396e03ca61d2af98</u> <u>958ca854b96e5c9567f3</u>	- 0.00775802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-16 03:28:03	<u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u>	+ 0.00775802 BTC	✓
23	2018-05-14 02:33:54	<u>2998dc143f4270d4538bcb</u> <u>960336141c7e59c3f9e963</u> <u>d8a89aec358d69b9252e</u>	- 0.00852911 BTC	✓
24	2018-05-14 01:34:57	<u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u>	+ 0.00852911 BTC	✓
25	2018-05-12 06:37:13	<u>e9dc4ffbf7bd614014e5ad</u> <u>078dd003aa88bd0fcdf4cf</u> <u>d1a1ad060f70e10526d0</u>	- 0.00553511 BTC	✓
26	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.00553511 BTC	✓
27	2018-05-12 00:21:17	<u>bf10d41d64dd190c9eff86</u> <u>2f95dea7b775fec9accc07</u> <u>1e717e046d121b760da2</u>	- 0.00593843 BTC	✓
28	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u>	+ 0.00593843 BTC	✓
29	2018-05-11 02:17:25	<u>6e3e42e51525cca395c1fd</u> <u>e8516ae2ec967e7ddc6e7d</u> <u>25d234f8e0dc7bea8e05</u>	- 0.00600816 BTC	✓
30	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.00600816 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 01:15:23	<u>460e25f0a3cce50b61ed84c2b957fb81c227b00ad3966d37820d74ae64b600f9</u>	- 0.00609004 BTC	✓
32	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11ddf9ab8c9c69a9ab576b88263e727e973a3378833a7</u>	+ 0.00609004 BTC	✓
33	2018-05-09 01:17:25	<u>60f816aa4cf6b0a2ac4fd86fadde9337eaa4d1486bed303f9904fc1a6370e915</u>	- 0.00615699 BTC	✓
34	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960bd6b847c4235e2a26862a2495b5c74aa604d77ea28</u>	+ 0.00615699 BTC	✓
35	2018-05-07 05:29:59	<u>1aece997d668e1bfccc2c2c1ea29cddeb6752f81d46ed8b2febcf841896cc4cb</u>	- 0.00631891 BTC	✓
36	2018-05-07 02:45:36	<u>55182660559cff7966619a102d11e0a65803c4fb9fbb279e621961962d3bb53e</u>	+ 0.00631891 BTC	✓
37	2018-05-06 10:40:30	<u>3145ad90e4cbc4e7c385805c685df8dfd059ad35b11ea6a0670873e0a2d038d2</u>	- 0.00623468 BTC	✓
38	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c955ecb40bb4cbce67aba3b5316c281bb6d089758f59</u>	+ 0.00623468 BTC	✓
39	2018-05-05 02:30:59	<u>1e2cda76f7f31ea55d79d0fb7e6cac5290dbb4b8c6eb61b0db467c8fb3bf9dfa</u>	- 0.00628342 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f28f490102c83a2bc5fab4c9da97ed172b7263e4bb4</u>	+ 0.00628342 BTC	✓
41	2018-05-04 03:25:49	<u>1ed5e02482535c9eff9d999c6b1219df31067d249af6cd79c99371c29005a91b</u>	- 0.00621541 BTC	✓
42	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad4a68fc271a56a311d06a2a18c2814aa6618f2d48e1</u>	+ 0.00621541 BTC	✓
43	2018-05-03 12:46:03	<u>dd9be12d22fb9d37116dd5bbdbfc1cd5e931d1a52a558a082e84095684fd67c1</u>	- 0.00661776 BTC	✓
44	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af9696bf095e883995d49eb1b798d827e76507533bd5</u>	+ 0.00661776 BTC	✓
45	2018-05-01 17:11:56	<u>31273aca7aa99f7cfa3b25629c733ca191cd13a7ed7c3ffaeb9254d4a0cb0ca8</u>	- 0.00627838 BTC	✓
46	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>	+ 0.00627838 BTC	✓
47	2018-04-30 09:03:55	<u>dc303e3793b605ff1c8fc3ef50a3b737aae9282e64c6f02fa8c6614e48a0b65d</u>	- 0.00583217 BTC	✓
48	2018-04-30 04:21:35	<u>53fd02ac042b2415808004418f049fd8baa707cc8d950a5930ade134cf89ae38</u>	+ 0.00583217 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 02:19:56	<u>c421a373e300f2c2331557</u> <u>75563e00b0841501d125df</u> <u>6a68a2c86906a6afcc55</u>	- 0.00983630 BTC	✓
50	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.00983630 BTC	✓
51	2018-04-27 07:24:42	<u>5d53e6854699884f5923e9</u> <u>0ea550adb0144a6902be18</u> <u>e7d0fa63b0ce08d8db03</u>	- 0.00555003 BTC	✓
52	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u>	+ 0.00555003 BTC	✓
53	2018-04-26 11:35:58	<u>b8d89aa836ae30c1b6d245</u> <u>f1832521c49a0ba7b6c15d</u> <u>27cf5b7b6d33c1263462</u>	- 0.00582497 BTC	✓
54	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 0.00582497 BTC	✓
55	2018-04-26 00:58:34	<u>e3633e13276f341aab074e</u> <u>d40f50d8dc211993f1dedb</u> <u>93cb610255ba889a4ddd</u>	- 0.00568279 BTC	✓
56	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.00568279 BTC	✓
57	2018-04-24 07:04:24	<u>d29fe6d2e84b6aff8ac60f</u> <u>1118175d256b890677de6d</u> <u>08b3184f59a9b8941fa5</u>	- 0.00552855 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u>	+ 0.00552855 BTC	✓
59	2018-04-23 16:47:59	<u>de91f8de5072a11226c20f</u> <u>4e38958d9e74d909b80572</u> <u>a7e4fa11b47e722e6b52</u>	- 0.00563447 BTC	✓
60	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 0.00563447 BTC	✓
61	2018-04-22 02:22:00	<u>8486dd40857cf903f33547</u> <u>223ef38a81ff85d4c9ed2f</u> <u>cf799269a1cf4d391a2a</u>	- 0.00529022 BTC	✓
62	2018-04-22 01:38:46	<u>4456152727aed47e23af04</u> <u>9f419b6fae67f51120d65e</u> <u>7befc21939f9364c586e</u>	- 0.00517320 BTC	✓
63	2018-04-22 01:09:58	<u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u>	+ 0.00529022 BTC	✓
64	2018-04-21 03:28:33	<u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u>	+ 0.00517320 BTC	✓
65	2018-04-20 02:21:37	<u>0e360a003cd5cae5e28a3e</u> <u>875d9131899a3406b985e9</u> <u>a5d88f8561126e4741dc</u>	- 0.00510230 BTC	✓
66	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f97</u> <u>39e1b60959b219bfa4d7d6</u> <u>80d2b3f56678818daee5</u>	+ 0.00510230 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-19 05:36:37	<u>bee2d2e15b24d200567e39</u> <u>3fb91d7a77b4122367ed61</u> <u>74cca57ef686374c7d60</u>	- 0.00894968 BTC	✓
68	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3c</u> <u>c5c47d9676ec15345ef124</u> <u>bee094523dab7411102f</u>	+ 0.00894968 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.