

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HiC1Ac73mdGKer6aVhoQLYcUtcPt2VqsR</u>
TOTAL RECEIVED	0.27421069 BTC
	17,247.84 USD
TOTAL SEND	0.27421069 BTC
	17,247.84 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-25 10:45:34	<u>5b3ec230b01f2334b828eb</u> <u>87033f162ae921c2fef43b</u> <u>94f64fb97d3cf2381df4</u>	- 0.00516604 BTC	
			325.86 USD	
2	2021-10-25 03:54:00	<u>63cb5de9864c7f336a3533</u> <u>3e2954e85d83beaa213c85</u> <u>4ecd1bff078f85d9963b</u>	+ 0.00516604 BTC	
			323.70 USD	
3	2021-09-21 08:37:00	<u>3e50019d7c04ee22a37f81</u> <u>a2e486f02ba350f024be44</u> <u>229e0a429c24f2b22995</u>	- 0.00510798 BTC	
			208.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-21 04:07:38	<u>65b7aa20d0ef2504ad258b87bf82eb0d8c81938d59c492434fa90dec956b2ebd</u>	+ 0.00510798 221.11 USD	BTC 	✓
5	2021-08-21 09:53:34	<u>c33d8cdec61199d505c63da2bfc0dbde38e6f51d77dfd9159f49a29ffdc0e88f</u>	- 0.00503225 245.68 USD	BTC 	✓
6	2021-08-21 03:35:45	<u>46a5d072431935f30387b87e22f9a852e58c55a4acce9c48f5e69c17ce8b33be</u>	+ 0.00503225 244.07 USD	BTC 	✓
7	2021-07-20 11:46:33	<u>b38dc664263d378f594153e7a2d5064db01916f9e11bb7825baa28022174c334</u>	- 0.00501052 149.26 USD	BTC 	✓
8	2021-07-20 08:36:57	<u>dbd2e23ab55e5c8403550e9a723e9ebd9c64fbdb3cc86944d78ed7166a5f0a5a</u>	+ 0.00501052 149.26 USD	BTC 	✓
9	2021-06-19 08:02:13	<u>b6df7f4b6e423fa6b0e34b820bc75c968315bb8f79ee02aee87d6106b39aecca</u>	- 0.00523017 185.58 USD	BTC 	✓
10	2021-06-19 03:27:12	<u>293a61823c0585e12e876088b7703dfdd09e506ed6300918b2b1bbf8583e86bd</u>	+ 0.00523017 187.97 USD	BTC 	✓
11	2021-05-20 08:20:00	<u>b49fc855e496ca1d9120dfc52f4150ee7ee68544815f713d881d15bacb8f7d6f</u>	- 0.00506057 205.08 USD	BTC 	✓
12	2021-05-20 05:52:49	<u>bc783fa8b0fa976d5798eb3caa638675f8d708651eac2a383dd6f00519a6e5a3</u>	+ 0.00506057 204.82 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2021-04-02 07:26:55	<u>bd5aa20c7fad5ceaaae73f</u> <u>b1095ed86bedf580ed892c</u> <u>b06dc9db1b1a95c3bda4</u>	- 0.00515315 303.77 USD	BTC 	✓
14	2021-04-02 05:18:54	<u>4cfd54bb9fa6569582865c</u> <u>f4a06059038d1693136471</u> <u>1d4573bb2218e956425a</u>	+ 0.00515315 303.77 USD	BTC 	✓
15	2021-02-21 10:14:40	<u>041fba1d9eca224bb5f490</u> <u>79977ec1c7b663e4a88400</u> <u>911ec628146f715ad4b8</u>	- 0.00509218 292.33 USD	BTC 	✓
16	2021-02-21 07:13:30	<u>2713980ecdafa3db51fdca6</u> <u>3774ddddf9b2dbe1f90337</u> <u>4728bfadceac0bc565de</u>	+ 0.00509218 292.33 USD	BTC 	✓
17	2021-01-20 10:20:13	<u>a786323b570bd52064c760</u> <u>8da2ae2a6dc4536922eda9</u> <u>f216570c318fe27d3774</u>	- 0.00507102 179.86 USD	BTC 	✓
18	2021-01-20 05:13:51	<u>d8c741d4d6220039fe251a</u> <u>8d1fbc4ea56dfaeb004626</u> <u>12d3897c6fcdc07a6e55</u>	+ 0.00507102 179.86 USD	BTC 	✓
19	2020-12-24 05:53:58	<u>c8b02a7c26236bad05359b</u> <u>addd712dbd8df7b7ee9b15</u> <u>1a02ee1b2fea77f5ceb1</u>	- 0.00510814 121.21 USD	BTC 	✓
20	2020-12-24 04:10:16	<u>496c2c3165b055c55e5d5f</u> <u>0b354dbfcffc97d101d7fa</u> <u>92715b22a14b80b86877</u>	+ 0.00510814 121.21 USD	BTC 	✓
21	2020-12-05 18:04:04	<u>781584309c8f645a47c1bb</u> <u>b84bad78362f45f6de6ad1</u> <u>4147bcf3871c1686554c</u>	- 0.00502080 97.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-05 03:02:55	<u>eeef462a43bcca1d6f1216</u> <u>998a235dba8d425bcf3dd0</u> <u>43de7b7448c8ab20063c</u>	+ 0.00502080 96.13	BTC 	
23	2020-11-16 08:05:45	<u>8e30f99e3af0b7fcc60550</u> <u>3fa37f214d54fdeb465c55</u> <u>8db1372236081e9793e7</u>	- 0.00504169 84.26	BTC 	
24	2020-11-16 03:50:19	<u>1c51d7867cb95a1346738d</u> <u>0d413332aa84c1c4aa57d1</u> <u>7abf9cd12fe38ba88526</u>	+ 0.00504169 84.26	BTC 	
25	2020-10-30 04:01:18	<u>11b636525e2ca517be4508</u> <u>98dff358eebffc250a59bc</u> <u>4cca09d6442561d513a9</u>	- 0.00527265 71.49	BTC 	
26	2020-10-30 02:51:20	<u>bb88872463597adba65480</u> <u>bb0d7bc390729d118d7650</u> <u>519bea61a2b78abf8df2</u>	+ 0.00527265 71.49	BTC 	
27	2020-10-10 06:46:30	<u>36d7a6b1793368e371b254</u> <u>53017c1d9d2eac0ab22ea2</u> <u>11b88d55e97719369e3c</u>	- 0.00525522 59.34	BTC 	
28	2020-10-10 01:55:13	<u>65ca34957603fe00c59514</u> <u>1d8746e0cb84bbbae0525</u> <u>b951c8cab0d1a18b1ef4</u>	+ 0.00525522 59.34	BTC 	
29	2020-08-29 10:09:12	<u>881497a3aefadd27ff1550</u> <u>3a92b9f05b0339109bf725</u> <u>d952a74c6691b8ba428e</u>	- 0.00503757 57.75	BTC 	
30	2020-08-29 01:20:49	<u>5f9d80e384ab726eb4dd34</u> <u>aab54fe9ea556c77051561</u> <u>d5262d3798186cab5d56</u>	+ 0.00503757 57.75	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-17 06:06:35	<u>900275ae1143b2c1e8dd61</u> <u>4c7db7822fa129bb6d78dd</u> <u>dbddf1cebc2f238c1c20</u>	- 0.00522759 BTC 64.20 USD		✓
32	2020-08-17 02:57:21	<u>8ed72f058551efeb4973fa</u> <u>2fa2fcf0eac322aed8ef63</u> <u>b51d3cdcf824aacc94a1</u>	+ 0.00522759 BTC 64.20 USD		✓
33	2020-08-05 04:30:01	<u>3c6f5a4e27b36a993812fa</u> <u>0ce49a0c591c00749356a6</u> <u>b009453337487fb2b77c</u>	- 0.00522526 BTC 61.37 USD		✓
34	2020-08-05 03:06:50	<u>6b96a0f33f9fe83b5034ec</u> <u>ea7a7d7d2a5524c1650209</u> <u>7b7042e63ca888b53d98</u>	+ 0.00522526 BTC 61.37 USD		✓
35	2020-07-24 04:12:28	<u>bc21514af02b56ccd96b4a</u> <u>47f80376d7bcc7afb6f7a</u> <u>be9c720bd1f4905fd8fb</u>	- 0.00511710 BTC 48.80 USD		✓
36	2020-07-24 03:00:50	<u>6787454f3bfa918d911991</u> <u>13002970d67101def92c33</u> <u>0b274ab7b613088dd21b</u>	+ 0.00511710 BTC 48.80 USD		✓
37	2020-06-10 11:05:58	<u>a6f50407bcd5afd9f6bf9f</u> <u>029453ccbba807fbabea5</u> <u>8e20c88b603ceee3babb</u>	- 0.00518310 BTC 51.23 USD		✓
38	2020-06-10 02:33:52	<u>5243fca6afb8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u>	+ 0.00518310 BTC 51.23 USD		✓
39	2020-05-17 06:06:50	<u>7be16758525c6f8de81967</u> <u>3ff1125a9dee8199de1788</u> <u>e6ca7b7b4cb1fea0bb5d</u>	- 0.00521652 BTC 50.49 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-17 03:19:30	<u>541be5cdd48f93f35113cc</u> <u>65bcb22cb8753791610ae2</u> <u>024f3d3047ee1c03745a</u>	+ 0.00521652 BTC 50.49 USD		
41	2020-05-02 10:15:34	<u>2a465016c1f71b3ae3261a</u> <u>d465d68b5a51f3a066e4c0</u> <u>61c0b56fffb172552740</u>	- 0.00555208 BTC 49.81 USD		
42	2020-05-02 02:44:39	<u>a71ec78db6005e29be1aa7</u> <u>0cc937e874363d04952556</u> <u>dabb466ecb5ba07626a8</u>	+ 0.00555208 BTC 49.81 USD		
43	2020-04-26 06:20:58	<u>d189dad449b062b0e40e44</u> <u>62144e483c99cf5bcbea42</u> <u>b7c7d8f4c8fb6c3c087f</u>	- 0.00501724 BTC 38.59 USD		
44	2020-04-26 03:32:57	<u>8e4d68e2cdf51780d61f7a</u> <u>fed1a92c32b921c2725203</u> <u>b5c9aeac2071ce3ba31b</u>	+ 0.00501724 BTC 38.59 USD		
45	2020-04-21 08:02:59	<u>10f13f5ac044403d396d3d</u> <u>c55dadd234c7c2dd8b1e96</u> <u>b7b962080720cb105913</u>	- 0.00502585 BTC 34.38 USD		
46	2020-04-21 02:09:42	<u>2d89d5d23d317cb2b94aa9</u> <u>a08fa0dfc16cb8750ec00d</u> <u>0db147706ba4486bd027</u>	+ 0.00502585 BTC 34.38 USD		
47	2020-04-16 08:03:27	<u>9038c365a2db5fdea8a01e</u> <u>39956f376eddafbda2ad31</u> <u>d8c0c9cdbf50142d652b</u>	- 0.00541034 BTC 38.42 USD		
48	2020-04-16 02:44:29	<u>d1e864a473f13519412ebf</u> <u>138691ef16316c7b758d13</u> <u>99a53abb8ff24eb9254c</u>	+ 0.00541034 BTC 38.42 USD		

#	Date & time	Transaction Id	Amount		
49	2020-04-11 10:06:08	<u>d04885d39aa848b70edca8c3f6f9d057f6dd845662bf6c6d289df57768154991</u>	- 0.00566806 38.97 USD	BTC	 
50	2020-04-11 03:03:18	<u>78256e3312cfac197b6a245e153ebc187ecd9d7bd6c4a3f8e87a377ba2f3f472</u>	+ 0.00566806 38.97 USD	BTC	 
51	2020-04-06 06:01:11	<u>ef3ffb91f3e6b807ca574ea534cdc60206650d33fa0d8388cf0c88b0bb35f387</u>	- 0.00563549 41.30 USD	BTC	 
52	2020-04-06 02:42:40	<u>501f369cb534f2864a713c810e43f2ea9f91a15530cf689238ca2c37386c3e29</u>	+ 0.00563549 41.30 USD	BTC	 
53	2020-04-01 04:20:15	<u>4c0105af91c550130083ec91271c099f99cea4e01e9e57731afc068901594212</u>	- 0.00540386 35.89 USD	BTC	 
54	2020-04-01 02:33:56	<u>bd82c6febe711ff2248927aca0bf2169f1aa25979134227fdc10696450911c4d</u>	+ 0.00540386 35.89 USD	BTC	 
55	2020-03-27 16:38:46	<u>052e845333ba0036fa3666a30725c4a163e71b5c049e4cfaa430a374f2d48eed</u>	- 0.00545179 34.00 USD	BTC	 
56	2020-03-27 02:39:13	<u>18b2ebfb51e34949bef04d4660b0628a785eb276bc22af9f44023a6463677a9b</u>	+ 0.00545179 34.66 USD	BTC	 
57	2020-03-22 14:02:04	<u>7818f43872134dbe199d198665f9b6fd619844f4762810b92d5702d98305bd65</u>	- 0.00582399 37.66 USD	BTC	 







#	Date & time	Transaction Id	Amount		
58	2020-03-22 02:14:03	<u>930bd818ea69d99b0586b2</u> <u>92c32929aab219294fa4d5</u> <u>6ab575f2456d9fe08aa5</u>	+ 0.00582399 BTC 33.87 USD		✓
59	2020-03-16 08:13:29	<u>7cdae75893f26e0594de33</u> <u>e2690ffa62b3b938cfc27d</u> <u>a66612c94ee52a39e432</u>	- 0.00511121 BTC 25.70 USD		✓
60	2020-03-16 02:14:28	<u>9397310dfef813c5f6f655</u> <u>e2330619ad553312b760d3</u> <u>5d1a34f8955fff5be7d1</u>	+ 0.00511121 BTC 25.70 USD		✓
61	2020-03-11 04:03:52	<u>9493dec642082392f5cda2</u> <u>a0cf878855ee6ca77ea261</u> <u>fd14087d2dae3c572995</u>	- 0.00587836 BTC 46.64 USD		✓
62	2020-03-11 03:03:41	<u>7434499278eea19bf6447c</u> <u>4a6d60fe61bda39728b2f9</u> <u>600f67abd4414777dbe4</u>	+ 0.00587836 BTC 46.64 USD		✓
63	2020-03-03 10:04:19	<u>405066cd9a9f77fd4bac4d</u> <u>7463900419da9fc4028b6c</u> <u>60e26692aa91446f7793</u>	- 0.00578807 BTC 50.70 USD		✓
64	2020-03-03 02:41:30	<u>0ce11ad9984fd1f7314e70</u> <u>c5b8b8b85eed913a58f89d</u> <u>988b37422563cbd0e4c9</u>	+ 0.00578807 BTC 50.70 USD		✓
65	2020-02-27 04:16:55	<u>b702f18653cbf2caffa50b</u> <u>75892aea9056b4af2c3df2</u> <u>20c14df386a1f002d768</u>	- 0.00592316 BTC 52.26 USD		✓
66	2020-02-27 02:40:35	<u>a0c2d8d29212bf8dfcb371</u> <u>0610fcb1e46038b1f03c55</u> <u>316833a35b7ea10876dc</u>	+ 0.00592316 BTC 52.26 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-02-22 11:40:06	<u>fd4e5bca4775157f6f410c</u> <u>ca57d4aa93067049790200</u> <u>a7d29a0f3432d681ab66</u>	- 0.00526664 50.82 USD	BTC	✓
68	2020-02-22 03:20:06	<u>2ad908b2e8bbcd6a9e0b22</u> <u>1c5bd52383b115c11af3c4</u> <u>8b935493fedcb43a0059</u>	+ 0.00526664 50.82 USD	BTC	✓
69	2020-02-17 10:02:32	<u>348a2d32cb3cc1d8297579</u> <u>fc881a729280ba7f63cf0c</u> <u>8d9f4bc8664308504a80</u>	- 0.00580477 56.34 USD	BTC	✓
70	2020-02-17 02:29:12	<u>52e94e381a23b0be396369</u> <u>a22365bcf4bcec092f990f</u> <u>7636723e80d757c2c682</u>	+ 0.00580477 56.34 USD	BTC	✓
71	2020-02-11 08:14:53	<u>bb8cedeeb8d7d2218a554e</u> <u>ba7168a48079e54262bb30</u> <u>9634f48627e89eebdd19</u>	- 0.00515021 52.65 USD	BTC	✓
72	2020-02-11 01:33:19	<u>9659ede892eee8d9b7d072</u> <u>ed1a35bfdd39534885929d</u> <u>1a0d917d0822fbc22f0b</u>	+ 0.00515021 52.65 USD	BTC	✓
73	2020-02-06 05:46:44	<u>5649a16662b86d3b835f9b</u> <u>c7ad441f1c6eab0d647b75</u> <u>9ba23c4cab9810823201</u>	- 0.00577359 56.41 USD	BTC	✓
74	2020-02-06 02:51:55	<u>aa9145bf92aec35b6f3f79</u> <u>8a1057cf329e086e7aff65</u> <u>241590f84f3ed96d3ae1</u>	+ 0.00577359 56.41 USD	BTC	✓
75	2020-02-01 02:11:53	<u>3c73c36a3df1159c5322e7</u> <u>9cb81d41e341ceee2d651b</u> <u>e062777385ae9e6cd030</u>	- 0.00594783 55.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-01 01:17:07	<u>0ad612384a094ef45cb0e306e5f0c08a7e68f1124379cc6e251c7810c1a09c27</u>	+ 0.00594783 55.81 USD	BTC	 
77	2020-01-27 04:00:34	<u>8749efac4c2e705957c05dbfbbbe04f4a95e8804f187c9f9bfb0981365b9fa1</u>	- 0.00580120 51.67 USD	BTC	 
78	2020-01-27 01:34:44	<u>70b790406a4d1c2971c3ac8cf6f6b6f9a13178fe124cd0765e1a304b1a21c450</u>	+ 0.00580120 51.67 USD	BTC	 
79	2020-01-22 08:06:18	<u>1720bd427481872a91dbd1f0442b9b0e3cd5d385f1667d0b681abeea895af3a2</u>	- 0.00604288 52.46 USD	BTC	 
80	2020-01-22 02:21:16	<u>ffbaea189d552f54d81cbbbf7481817b7cd7e590b84586fa894864021ce29069</u>	+ 0.00604288 52.46 USD	BTC	 
81	2020-01-17 04:14:21	<u>71ef1a5ab974ce56c62b2c2c6073266af815f6561ede86704e86a0b53a8e17e9</u>	- 0.00507035 45.19 USD	BTC	 
82	2020-01-17 02:15:25	<u>059d7723ceaf62424f396e8acd16b625a4824987d5a4617a36b8561b349baafd</u>	+ 0.00507035 45.19 USD	BTC	 
83	2020-01-13 06:05:17	<u>262cbfd87d7720c0f85b95d777451a4074f58a2bd8c61b3760e7ef9f921a1313</u>	- 0.00513460 41.64 USD	BTC	 
84	2020-01-13 02:18:56	<u>826b96158fad37ab77f1ba638e338494348e66cb48a0f513709d3f05fda8038e</u>	+ 0.00513460 41.64 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2020-01-09 10:05:30	<u>8d8865fc26aa6f5fc78da377c2dfcfb6da8150f66d7ec88f163e6ec01230abbb</u>	- 0.00529538 41.39 USD	BTC 	✓
86	2020-01-09 01:42:13	<u>8af6e13ad2559a0e67fe80fbde4359fc20070981f691b68cec95d02b30802b94</u>	+ 0.00529538 41.39 USD	BTC 	✓
87	2020-01-04 06:08:22	<u>9c738590b0b4f73f051d44874ddb7201b8127a599398477ba060eb3f5624c85</u>	- 0.00579553 42.62 USD	BTC 	✓
88	2020-01-04 01:58:50	<u>86538d54d1cdfdd773884a55449e3298c5020ffa145c5fb54ab4826aa3d5106b</u>	+ 0.00579553 42.62 USD	BTC 	✓
89	2019-12-30 06:01:30	<u>0529314c268a7e66c3d8ff0b9c2c56d21ba5bea2371981ab3635ae8676fed626</u>	- 0.00594158 43.05 USD	BTC 	✓
90	2019-12-30 01:52:27	<u>1c6ade01efadf9b27515f6d254a239b878d2acb58382c3e8f193c04ec1898cde</u>	+ 0.00594158 43.05 USD	BTC 	✓
91	2019-12-24 04:07:13	<u>228046c68e3421ec08d75b7eb44248e7f23a538a289bd4a2f90072cd8b066d80</u>	- 0.00556205 40.35 USD	BTC 	✓
92	2019-12-24 02:29:48	<u>36a6ef6a027e13228e06b04f776d416de9469a095d6def38f5b478a695a82f5d</u>	+ 0.00556205 40.35 USD	BTC 	✓
93	2019-12-20 04:28:32	<u>6f4418f36ee5c5e775d89bc84961464ae1f87e19d08a61f1d6bd75c4a1685349</u>	- 0.00514616 36.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-20 02:28:05	<u>e791d9bc22f5e2ae05cdd4</u> <u>040ebcfdc95b4ca3930ab2</u> <u>ad23ab2433e6f8f369de</u>	+ 0.00514616 BTC 36.98 USD		
95	2019-12-16 06:03:49	<u>e079f488cedd0d65971e00</u> <u>d426058c9d794761b60ed0</u> <u>5522a1303813c844f140</u>	- 0.02215890 BTC 152.71 USD		
96	2019-12-16 02:13:04	<u>9698f8a87d4ed0fb13dc97</u> <u>1c620d5e44abacb6799fea</u> <u>bdc45e5198d78e38f0b5</u>	+ 0.02215890 BTC 152.71 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.