

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmW4bNsFxdRKCZWosshH68znSRAjrdktW</u>
TOTAL RECEIVED	0.50390598 BTC
	31,634.21 USD
TOTAL SEND	0.50233668 BTC
	31,535.69 USD

Token	Balance
Bitcoin	0.00156930 BTC
	98.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>7e428340f20d68ff040eb4</u> <u>7a405fbf396193d8ddc282</u> <u>ab223a898ac6f7a94ab2</u>	- 0.00083397 BTC	
			14.01 USD	
2	2023-01-06 05:29:55	<u>7e428340f20d68ff040eb4</u> <u>7a405fbf396193d8ddc282</u> <u>ab223a898ac6f7a94ab2</u>	- 0.00083397 BTC	
			14.01 USD	
3	2023-01-06 04:25:06	<u>657c1b91ca87caba8d7f30</u> <u>c75c34ab1659f1262a8aca</u> <u>6c9cf388d8b48f30fb07</u>	- 0.00083397 BTC	
			14.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 00:20:59	<u>c64b08a67965dda767ae50</u> <u>7436711c6c509602804ecb</u> <u>f595c3658a7431caa666</u>	- 0.00320083 29.26 USD	BTC 	
5	2020-05-05 23:55:18	<u>72fd260202c725abc88d5d</u> <u>080e61d750e6dfc31fd929</u> <u>e4a336f6b69f2265bf5a</u>	- 0.00323335 29.56 USD	BTC 	
6	2020-05-05 23:39:38	<u>99c1d39318f357c84d42d2</u> <u>f3c509c200cc06f0fd8b81</u> <u>9ac8124a919fb412db6a</u>	- 0.00323335 29.56 USD	BTC 	
7	2020-05-05 07:18:49	<u>78aeae6446c62ebed071c5</u> <u>ddab4685804f2a19a07d08</u> <u>2725485d6c669636c7b4</u>	- 0.00107009 9.65 USD	BTC 	
8	2020-05-05 07:10:30	<u>8cafa5d108fe04b3c4f4c1</u> <u>a1937d398356d11a05d076</u> <u>cc2c25cfed72ec47a559</u>	- 0.00187822 16.94 USD	BTC 	
9	2020-05-05 07:10:30	<u>26318256149d6b4eb87c1f</u> <u>6f98d6f8461ba4172a330e</u> <u>2873884644e91d22e8de</u>	- 0.00183847 16.58 USD	BTC 	
10	2020-05-05 07:10:30	<u>26318256149d6b4eb87c1f</u> <u>6f98d6f8461ba4172a330e</u> <u>2873884644e91d22e8de</u>	- 0.00184389 16.63 USD	BTC 	
11	2020-05-05 06:57:41	<u>6feb31f53db476ce3ca803</u> <u>65adafa5c447a2e9b52f71</u> <u>f2c213b19c3ba571611e</u>	- 0.00107009 9.65 USD	BTC 	
12	2020-05-03 21:06:51	<u>cc44a8a50cdb9c357e7d11</u> <u>e241018f4f1b28b61070fb</u> <u>7f52a721e1b6dc854090</u>	- 0.00467251 41.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-03 21:06:51	<u>cc44a8a50cdb9c357e7d11</u> <u>e241018f4f1b28b61070fb</u> <u>7f52a721e1b6dc854090</u>	- 0.00200250 BTC 	17.76 USD	✓
14	2020-05-03 21:05:34	<u>7e304b90a5c2ed513f0a58</u> <u>063148d5b93f996f9df6cd</u> <u>0b3e14e31ba3da6a492c</u>	- 0.00467251 BTC 	41.45 USD	✓
15	2020-05-03 09:17:45	<u>6b5d86720c49cf78b183e8</u> <u>c6ab89919e61bf51ef4fac</u> <u>c9ac14f10fa8c7c16a81</u>	- 0.00405664 BTC 	36.08 USD	✓
16	2020-05-03 08:51:08	<u>f93f837d6937409d06f026</u> <u>5824ea1072c62de649beab</u> <u>3619bb9cebe0e538b67d</u>	- 0.00390356 BTC 	34.71 USD	✓
17	2020-05-03 00:43:16	<u>0ec512557b0a1add97ed86</u> <u>23832a44cf9d9cbb24560b</u> <u>c07d4ede715f227f543a</u>	- 0.00468569 BTC 	41.67 USD	✓
18	2020-05-03 00:43:16	<u>a9a5f1d239f4b7ec12ed74</u> <u>13ef5d6cb7d0eb1d2e5033</u> <u>11ef2b9679248c0a4c7c</u>	- 0.00471908 BTC 	41.97 USD	✓
19	2020-05-02 21:32:12	<u>b76a43054e1e909ba5b3f2</u> <u>3afb11afbec640b0d9907</u> <u>6ba5186b3b123696f059</u>	- 0.00657146 BTC 	58.44 USD	✓
20	2020-05-02 21:22:22	<u>5480b8bec62cb3156c666c</u> <u>993ade6c1d1adb6637edc7</u> <u>e8ea05c1ac0a048d0b3f</u>	- 0.00414954 BTC 	36.90 USD	✓
21	2020-05-02 21:14:07	<u>3eb47a701afca0c0d6a2d2</u> <u>b8b9f5f5e2eb62653eb3ab</u> <u>9ba3169bc1b63bd6dfd2</u>	- 0.00536999 BTC 	47.76 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 21:09:34	<u>d191f77afe4e69868418f6</u> <u>5e3150a75f270062e6fa26</u> <u>02d1634c97dfb6f96ba6</u>	- 0.00523694 BTC	46.57 USD	✓
23	2020-05-02 20:34:43	<u>170e58f06f19d775c23dbc</u> <u>184af4fb6415e7c30cb7f6</u> <u>3f6e111ddcaa3f7f083c</u>	- 0.00468569 BTC	41.67 USD	✓
24	2019-11-22 06:13:30	<u>d49d2165e503e7284143a9</u> <u>7a9229dc52429c21b69fde</u> <u>722ebf03da88a7015bd0</u>	+ 0.00039234 BTC		✓
25	2019-11-22 01:31:59	<u>e60e95406076387ce5e617</u> <u>f60391bb9d14f9734706f0</u> <u>ad2ded27107889bce2b3</u>	+ 0.00017867 BTC		✓
26	2019-11-22 01:21:51	<u>4142495e29692d9fde1105</u> <u>abcc425f8a3fdf5343fe10</u> <u>f5de80ec2c21bb3e568f</u>	+ 0.00017633 BTC		✓
27	2019-11-21 16:28:00	<u>be9b5a0ec1c9f17fd91e0e</u> <u>0782b86570ab20231e5ff6</u> <u>27921bd334d85c37d5ce</u>	+ 0.00009161 BTC		✓
28	2019-11-21 16:26:11	<u>85a76e5a52ee66a992690c</u> <u>30909cfe1cc2c8ebd1dccf</u> <u>08e3732a9d57b8693bc0</u>	+ 0.00009161 BTC		✓
29	2019-11-21 16:26:11	<u>022851444cfa50e8c6f647</u> <u>8cd53fc607f328bbda379e</u> <u>ff480eb29a919f176614</u>	+ 0.00009161 BTC		✓
30	2019-11-21 16:26:11	<u>50a2a57ea34b9ec158f1b3</u> <u>33a3c4a80d4a322914673a</u> <u>454452d7801512b26027</u>	+ 0.00009161 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 10:18:36	<u>f96b086236eb1fa6a9a072</u> <u>0d7e5003c25253f4e5924d</u> <u>6a2a0c2c2983f017057c</u>	+ 0.00083397 BTC	✓
32	2019-11-21 10:17:52	<u>91c9220cbd350e531e2eb3</u> <u>f572d03e37f20e4c99c42e</u> <u>f493181a3246d47d0ec5</u>	+ 0.00083397 BTC	✓
33	2019-11-21 10:17:52	<u>dc35e69fca4a5462730921</u> <u>1e4c1910cf677b693d97d7</u> <u>adc4233135515f42d15f</u>	+ 0.00083397 BTC	✓
34	2019-11-21 08:40:31	<u>c2fbd6c6ec7c0946d28f02</u> <u>d66a0a6a637489108e46b7</u> <u>dbba058618951a439d85</u>	+ 0.00045552 BTC	✓
35	2019-11-11 10:21:40	<u>6d471adb69bca5d6cd4078</u> <u>2903a6452a369982bf6b80</u> <u>f445d21a1611b34c938d</u>	- 0.01901799 BTC	✓
36	2019-08-22 05:35:01	<u>089b5c39a1098f9eca6937</u> <u>2e6aabf2aef2ae8d3d6f87</u> <u>ca2a92530cf8b3a9ec10</u>	+ 0.01901799 BTC	✓
37	2019-08-21 08:15:04	<u>3dee29677bb5ccf586c00d</u> <u>e6f995f014403d6a6e4dc4</u> <u>522c02a2533c6ac4fd7b</u>	+ 0.00323335 BTC	✓
38	2019-08-21 07:53:34	<u>b4c65ddf5440433b5639e9</u> <u>8b8dd9c2f3b8fa991dde1b</u> <u>9fd0cdaab41723472415</u>	+ 0.00323335 BTC	✓
39	2019-08-21 07:53:34	<u>75f1197894b2bcd14a88b6</u> <u>7254a245be8289461f54f1</u> <u>c03e9f76b1db47aac3a2</u>	+ 0.00320083 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 02:24:22	<u>336db44bd6a7afbe915f4f977403d882bc9b20338caf17d0808614c369ce9563</u>	+ 0.00187822 BTC	✓
41	2019-08-21 02:24:22	<u>dbb0605b41520e586e47abe8fd1c0db3b06f27a79d44f2f0b9f9c60d13900c1a</u>	+ 0.00183847 BTC	✓
42	2019-08-21 02:24:22	<u>e19af5536b512094e0fac89a5779bf2c5e04138a5d2b81a71a1f044fef71df7e</u>	+ 0.00184389 BTC	✓
43	2019-08-20 20:07:20	<u>153132137d6574ce366d3536469a36e4685d315bed42d6d5a9eeb344189afe8c</u>	+ 0.00107009 BTC	✓
44	2019-08-20 20:07:20	<u>1c289d60918b33794c8af712e241b4cffbf8724e57496c8762df77f1762097f5</u>	+ 0.00107009 BTC	✓
45	2019-07-16 04:33:54	<u>9b3f3be563d05a0187062a84d6f383a99018247efb5c6e085198d34eaa12409b</u>	+ 0.00467251 BTC	✓
46	2019-07-16 04:25:18	<u>b822a8a498663cceb467a7e48ff9b7e8c991bf0c8f1152a09c140727c1113b4d</u>	+ 0.00200250 BTC	✓
47	2019-07-16 04:00:45	<u>47ace1896db60cb0f6a36964b13b776b39047bb50504ac91d69f59a9f3762390</u>	+ 0.00467251 BTC	✓
48	2019-07-11 07:38:35	<u>6119a4448ed7d3c6b17e75a6cd2c1c286d92ff646e46fba6b14f966dd6c6b15d</u>	+ 0.00405664 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 07:38:35	<u>5b987ca9a55f532ce7dc86</u> <u>9b525f10aa43ad0cecf97a</u> <u>01bc8ce42b81a8c1cc3e</u>	+ 0.00390356 BTC	✓
50	2019-07-02 03:57:36	<u>8e140ca4aab55c7ee2e29f</u> <u>64e5ecb63c167c3428f9f6</u> <u>9640db4dde1fa5234b50</u>	- 0.01407588 BTC	✓
51	2019-07-02 03:01:43	<u>8904b21f162ca154995e5d</u> <u>11227b8e2778b502b6e6e2</u> <u>6d7930919d0ebe0220b6</u>	+ 0.01407588 BTC	✓
52	2019-07-02 00:53:36	<u>6571f654f169d7ed052751</u> <u>556ee643e7e1f630e4eeb7</u> <u>0c19643aa9f0217ace23</u>	+ 0.00536999 BTC	✓
53	2019-07-02 00:06:38	<u>c93ed535948eea390cc062</u> <u>ce8df991ce9300732de0d3</u> <u>1f97a8c0c1c6ad1e7d29</u>	+ 0.00471908 BTC	✓
54	2019-07-01 23:55:38	<u>f38d59d5c8291857bbd5ad</u> <u>d3d41ac932d9e606551ef2</u> <u>a012594758fa2a5c539e</u>	+ 0.00414954 BTC	✓
55	2019-06-17 23:55:00	<u>bde42dfbff574aee470949</u> <u>588a2bbd132bf637636607</u> <u>db209ad5b059971f5c1f</u>	+ 0.00468569 BTC	✓
56	2019-06-17 23:55:00	<u>bc19450831887e5ad5de6b</u> <u>2bfbce32bd13612bfd2e74</u> <u>3036d03f76573700dd0c</u>	+ 0.00468569 BTC	✓
57	2019-06-17 23:55:00	<u>ed411cc94039e7c3069b82</u> <u>6b7578b986e0960086a53e</u> <u>936eb7aeea4fbb860cb3</u>	+ 0.00523694 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 02:40:26	<u>a13ff9b3744b4070c22fff</u> <u>b72fcfb1e668e49ce5f6e6</u> <u>8431309f383dbedb746f</u>	+ 0.00657146 BTC	✓
59	2019-06-07 02:54:31	<u>bcef6885c9a1ccc09c400b</u> <u>59d0cfcc943c5231992c2f</u> <u>99f5ae159a5fec45e911</u>	- 0.01511697 BTC	✓
60	2019-06-07 02:24:30	<u>2f94777a1c6c8627059248</u> <u>973b7451c2dd8b166eafad</u> <u>4b1e1ce77c92731a427f</u>	+ 0.01511697 BTC	✓
61	2019-05-28 09:22:33	<u>f5229f666acceaa32b1eff</u> <u>3b0223986231a1b44b6c77</u> <u>2de658fcf7da481ba3ea</u>	- 0.00803553 BTC	✓
62	2019-05-28 03:24:16	<u>490cfcfccc4d4fc9b189ef</u> <u>e2de49dca1ba008e454b69</u> <u>f21c875aaa943b3734ac</u>	+ 0.00803553 BTC	✓
63	2019-05-24 02:58:59	<u>cc33bf926187ee09cbfae4</u> <u>1cabdd7e4c8407e561314f</u> <u>49a003e200e4315884f5</u>	- 0.02513896 BTC	✓
64	2019-05-24 02:18:54	<u>bd441669ecd709ad5f61f0</u> <u>ded66a3407fce942f456df</u> <u>df852d2b263ba9607456</u>	+ 0.02513896 BTC	✓
65	2019-05-14 14:44:37	<u>eafcaf821e2766ea37f4ac</u> <u>c79a26fd61486b37023244</u> <u>e8a3937143cd8e7c71bb</u>	- 0.00733700 BTC	✓
66	2019-05-14 14:44:37	<u>570718a45917f2a5cf1db8</u> <u>7e4d1f1837992feae18997</u> <u>0b31394c18c36e62c3b9</u>	- 0.00733700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-14 10:11:46	<u>0a78ba4721f3039de34de1</u> <u>f5763fcb682dc713e60b98</u> <u>92d46ae8b261a5b9925d</u>	+ 0.00733700 BTC	✓
68	2019-05-14 10:07:06	<u>20dc0c835697421a801f6e</u> <u>3959fc3f180225eedfc0b1</u> <u>9db4abc687d69ae43ece</u>	+ 0.00733700 BTC	✓
69	2019-05-06 07:56:21	<u>2c7ac6fe74204b80d4a05e</u> <u>6ef68f2454594b001b90e1</u> <u>5a79d2f26af9d95c8f94</u>	- 0.02325504 BTC	✓
70	2019-05-06 07:10:45	<u>d46b64a9ff5c44c71d82b2</u> <u>91c0c6e35c1bba3ed98170</u> <u>fb417ad4d370f02d4104</u>	+ 0.02325504 BTC	✓
71	2019-04-20 21:01:11	<u>4d64fe75fd1d84aebea8db</u> <u>b43c546425044d3f6f3cfc</u> <u>9a7f9d288daa6a0f6fc4</u>	- 0.02092800 BTC	✓
72	2019-04-20 21:01:11	<u>4d64fe75fd1d84aebea8db</u> <u>b43c546425044d3f6f3cfc</u> <u>9a7f9d288daa6a0f6fc4</u>	- 0.02092800 BTC	✓
73	2019-04-20 20:36:59	<u>d77e0ca31d9be50a300083</u> <u>9c6c0054a41845fc43918e</u> <u>62418ac9b868f79f65cc</u>	- 0.02084200 BTC	✓
74	2019-04-20 20:36:59	<u>d77e0ca31d9be50a300083</u> <u>9c6c0054a41845fc43918e</u> <u>62418ac9b868f79f65cc</u>	- 0.01610600 BTC	✓
75	2019-04-20 19:53:41	<u>dfcdd2df19c63a798b3cd</u> <u>0ac80e9223661894ac5a24</u> <u>41160614f91fd71be3b5</u>	+ 0.02092800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-20 19:53:41	<u>fc57eb447d77fd6298f02b</u> <u>4ef7cc477ba2b8cb6540f2</u> <u>6c7fa94a97620436a746</u>	+ 0.02092800 BTC	✓
77	2019-04-20 19:53:41	<u>94a53d66c6f092f0314861</u> <u>1ad3f93bd6a897a23874d7</u> <u>fdc5d9d7ba29e7d03268</u>	+ 0.02084200 BTC	✓
78	2019-04-20 19:53:41	<u>f329cf9c255fbdafd8c0d0</u> <u>7f7fa05863ddadf4656400</u> <u>ac0be2bfdab56a37a32f</u>	+ 0.01610600 BTC	✓
79	2019-04-18 13:50:36	<u>646b8c5ae749d8755a435b</u> <u>7cb0376685e37586d71636</u> <u>375de76aeed7ab01d44f</u>	- 0.08916800 BTC	✓
80	2019-04-18 12:40:38	<u>c4bda2023314fe36315d87</u> <u>70f6098b56ae0b9fca21e7</u> <u>6fb3eed472b69e90128b</u>	+ 0.08916800 BTC	✓
81	2019-04-18 06:56:16	<u>e2e8353bcad851281d4ff3</u> <u>3eb9bd9f93b6855addb79d</u> <u>99351016e6baeef91ffa</u>	- 0.07803700 BTC	✓
82	2019-04-18 06:35:53	<u>0a6d9d5856c0b8567aa20c</u> <u>016310be26ccbb64248efa</u> <u>b82d37017026d2ef1c1c</u>	+ 0.07803700 BTC	✓
83	2019-04-16 14:18:28	<u>52af96c9c2d7a94536b74a</u> <u>25d3599599c6bd8db52edb</u> <u>56aa7bd365d0c99f9434</u>	- 0.06241700 BTC	✓
84	2019-04-16 14:00:17	<u>c8500817dd63d38b8d5b88</u> <u>99990f9bb9d1c8cfe39a14</u> <u>72b6c203a465035abe7d</u>	+ 0.06241700 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.