

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HnyH5GLx6RuyeQAV8SS24KbpQV61c3c15</u>
TOTAL RECEIVED	0.50950462 BTC
	32,127.31 USD
TOTAL SEND	0.50950462 BTC
	32,127.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-30 04:42:39	<u>ed7bfaf0af125c44ad5280</u> <u>c3d3bccd87afa4ff3d0a29</u> <u>e3c92055858885716027</u>	- 0.00303897 BTC	
			104.12 USD	
2	2021-01-29 04:39:20	<u>c237da01cd10cd24afb7ba</u> <u>e1e9807e27a69fd561f2e7</u> <u>ae32965278959a6bc7bc</u>	+ 0.00303897 BTC	
			104.09 USD	
3	2021-01-06 16:29:18	<u>8faffa7f8750035ce14306</u> <u>1f4145e7ca73085211505c</u> <u>a872f751fda94b0ae238</u>	- 0.01399496 BTC	
			551.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-06 04:31:26	<u>392fe7bf516ab75eccfaff</u> <u>af5affa19f1f186af1266c</u> <u>6e10005fd204e1f2b584</u>	+ 0.01399496 514.58 USD	BTC 	
5	2021-01-04 16:15:43	<u>0712c2cd7641ee3f69bdbc</u> <u>c205b8854752a155ff8653</u> <u>1984f09c959abda1c6e2</u>	- 0.00945031 320.83 USD	BTC 	
6	2021-01-04 15:53:53	<u>232f90f40230166f5b78b5</u> <u>5b7857c9bd27bd84f0c9e7</u> <u>020a9e84e1500c56726e</u>	+ 0.00945031 320.83 USD	BTC 	
7	2021-01-02 10:14:39	<u>4df44b3983ca596ddaa978</u> <u>a713daf1c49627747af396</u> <u>025796bc11abd23849f2</u>	- 0.00167562 53.91 USD	BTC 	
8	2021-01-02 09:19:43	<u>1ff55329886c68e33a1f1d</u> <u>356704f76414810625acdc</u> <u>edc1162a2c5cc790a3ee</u>	+ 0.00167562 53.91 USD	BTC 	
9	2020-12-28 11:53:31	<u>d6f3953c60d34e64babf25</u> <u>19043f75e24e8d6b1ddc5c</u> <u>04fd1cb6150af5b909b7</u>	- 0.00561939 152.16 USD	BTC 	
10	2020-12-28 11:04:19	<u>9ceb156122887d9891ffdb</u> <u>9bbd18f27a6b714d389513</u> <u>63c4f28d1a7faa9c5251</u>	+ 0.00561939 152.16 USD	BTC 	
11	2020-12-26 17:53:34	<u>9f540da231ebd125dac9d1</u> <u>40112d54f7dad24a344a84</u> <u>1e5d26722afefa09aa28</u>	- 0.01941990 510.38 USD	BTC 	
12	2020-12-26 17:13:37	<u>81d5232ed9c64d718bb379</u> <u>989a58fde79dd57967c352</u> <u>f1d851ba6984d24c29f9</u>	+ 0.01941990 510.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-22 16:52:41	<u>0a1264eb500ab87373ab4792d661e8e4e75dd2d61310802a7b64d765dc2e0c57</u>	- 0.00637132 148.02 USD	BTC 	✓
14	2020-12-22 14:40:29	<u>706f2906ebae84625cb935042b0bb610a155fe226711cab6557e4b66763cb730</u>	+ 0.00637132 148.02 USD	BTC 	✓
15	2020-12-19 13:21:56	<u>3052cddecafa68106e8a6fee3859b9982d11a13e9278bf3dc384de430d7500c4</u>	- 0.02182915 512.01 USD	BTC 	✓
16	2020-12-19 13:21:56	<u>3052cddecafa68106e8a6fee3859b9982d11a13e9278bf3dc384de430d7500c4</u>	- 0.00216619 50.80 USD	BTC 	✓
17	2020-12-19 13:21:56	<u>3052cddecafa68106e8a6fee3859b9982d11a13e9278bf3dc384de430d7500c4</u>	- 0.01312101 307.76 USD	BTC 	✓
18	2020-12-19 12:57:28	<u>3c6e96fc6b4b45ce7b6eef91f5802242109ec0b2d5d74e53b2c1b06fa7f4b90</u>	+ 0.00216619 50.80 USD	BTC 	✓
19	2020-12-18 03:27:53	<u>bf264390d5c1229bbb8d80e0606a4ef616d105b1615aa2371ae15e63e031f2a5</u>	+ 0.02182915 504.41 USD	BTC 	✓
20	2020-12-03 10:13:21	<u>f0d15c816eea7c149209d88ccda8f0b8c6b8f7214678d23acce221fddacdc75</u>	+ 0.01312101 254.83 USD	BTC 	✓
21	2020-12-03 06:01:09	<u>c52802ad9e2998e7a1ebd9f665c30fd36bca3027ec5a802903c17bf1c0bf15f7</u>	- 0.01445881 280.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-26 12:04:59	<u>f1362f10f9e52a464b1c12e470bc32963222aad22bdbec6218d7d8e5e5fb0442</u>	+ 0.01445881 247.81 USD	BTC	 
23	2020-11-26 12:04:59	<u>7c204561654c7191dabb6e08aab83b6eb9d380226d23f8cf7413935df079d321</u>	- 0.01054030 180.65 USD	BTC	 
24	2020-11-25 17:02:17	<u>805ec576f3e1bc3f609ff1a826238d69512f2cad13a486c978a22e75c3b23f8c</u>	+ 0.01054030 180.76 USD	BTC	 
25	2020-01-23 18:17:45	<u>50c733e839d03e0fab8aae3c7c3de6a2cae2ffe191c8b8bfc0ed0d21bbf79ef9</u>	- 0.06982073 589.21 USD	BTC	 
26	2020-01-23 18:17:45	<u>50c733e839d03e0fab8aae3c7c3de6a2cae2ffe191c8b8bfc0ed0d21bbf79ef9</u>	- 0.04172040 352.07 USD	BTC	 
27	2020-01-06 14:25:08	<u>0c5fca9474d41d21930858e574b7d180a206ff29b47c5165ad3de119ec33e373</u>	+ 0.04172040 339.82 USD	BTC	 
28	2020-01-06 11:49:00	<u>3c1cabf5c096610eb4ede8f06eb5396438d3cc7399cc4f7000dcc023c876b5ea</u>	+ 0.06982073 541.66 USD	BTC	 
29	2018-03-31 09:16:27	<u>2aab00358a67f822847017853599767b8b5509bf00098f1ac14d5f4b65ea9eea</u>	- 0.00502568	BTC	
30	2018-03-31 09:16:27	<u>2aab00358a67f822847017853599767b8b5509bf00098f1ac14d5f4b65ea9eea</u>	- 0.00534721	BTC	

#	Date & time	Transaction Id	Amount	
31	2018-03-31 08:09:41	<u>8bae4ec1a853309175c829</u> <u>a71c42081301ecd919b630</u> <u>85a0dc8375a47bcf8a78</u>	+ 0.00502568 BTC	✓
32	2018-03-25 17:48:52	<u>de29e051ec3c795abc6923</u> <u>253436d93888ced15216cc</u> <u>e90429625cf07151a2dc</u>	+ 0.00534721 BTC	✓
33	2018-02-09 13:53:11	<u>cdce7ddeecf60fbaca89be</u> <u>41e2b4fd2eb0262e723ac6</u> <u>5761adaf126947c445b0</u>	- 0.21257200 BTC	✓
34	2018-02-09 13:53:11	<u>cdce7ddeecf60fbaca89be</u> <u>41e2b4fd2eb0262e723ac6</u> <u>5761adaf126947c445b0</u>	- 0.03900000 BTC	✓
35	2018-02-09 13:53:11	<u>cdce7ddeecf60fbaca89be</u> <u>41e2b4fd2eb0262e723ac6</u> <u>5761adaf126947c445b0</u>	- 0.01409519 BTC	✓
36	2018-02-09 13:53:11	<u>cdce7ddeecf60fbaca89be</u> <u>41e2b4fd2eb0262e723ac6</u> <u>5761adaf126947c445b0</u>	- 0.00023748 BTC	✓
37	2018-02-06 15:26:05	<u>2a1f72458fb00524c37f76</u> <u>5b15cf6d339c39618a9ed4</u> <u>110f5b4f0c079c000ecf</u>	+ 0.01409519 BTC	✓
38	2018-02-06 14:22:23	<u>77dc76a846a9358af667b8</u> <u>ebf0df6b6c6d995e98151e</u> <u>7636587f933f3545ff04</u>	+ 0.21257200 BTC	✓
39	2018-02-02 17:12:09	<u>637b8591a67c5eaeda443a</u> <u>520a37f03a76e9a5aa5e4e</u> <u>54ec253626acd62da110</u>	+ 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 08:22:00	<u>a8c77d14eec97bd7ca1147</u> <u>8d7ee63efd913805b86585</u> <u>7a17a96a70ad42a4d148</u>	+ 0.00023748 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.