

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HvSrd43EzXzY1gqu1LBcPgjgGGBKzAn4r</u>
TOTAL RECEIVED	91.68822214 BTC
	5,781,490.70 USD
TOTAL SEND	91.68822214 BTC
	5,781,490.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-29 14:51:03	<u>7cd5e720ef4c5e11919620</u> <u>180e64394ec96a71cfb775</u> <u>6832fcafa3aa3a411258</u>	- 16.01360000 BTC	
2	2019-06-29 00:21:35	<u>e3706f36d92eb4caa5464c</u> <u>efd6f8810291fc0c7e4b37</u> <u>fe3dd3d85c0fc384cab7</u>	- 12.32500000 BTC	
3	2019-06-28 14:33:39	<u>ae1d5fae5b2e28b79aae13</u> <u>b07cee82c001030eb5d4cc</u> <u>6d321a484e41a47c2431</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 14:32:25	<u>ea08f85c2ea0625f149adf</u> <u>e7d7c14cd241dca3e49b1c</u> <u>d1119e0476e84a114f0f</u>	+ 16.01360000 BTC	✓
5	2019-06-28 14:21:04	<u>d6bac61b9e57d9b13a4c5b</u> <u>4dd43675139a63695109b0</u> <u>cab233255ba7c16da92d</u>	+ 12.32500000 BTC	✓
6	2019-06-28 13:50:50	<u>0e23fe3b84bda07b3006c2</u> <u>8f5fd1a752dd32830528f0</u> <u>9387e886f05c6907bc0a</u>	+ 1.00000000 BTC	✓
7	2019-05-06 05:42:36	<u>4de76ad0040aefeb052043</u> <u>79c43139f9474393df619a</u> <u>42b7497d387421eb27de</u>	- 3.31325601 BTC	✓
8	2019-05-05 02:06:07	<u>f83d2cd2417d202ac74a36</u> <u>509308935fd32eed974597</u> <u>78a7657dad5c456f7e3b</u>	+ 3.31325601 BTC	✓
9	2019-05-03 18:14:55	<u>78bab3e2f0eaef38eae02</u> <u>b752aa5dbea70452cb0cf9</u> <u>4ca27661b5af991bf193</u>	- 14.60267865 BTC	✓
10	2019-05-02 21:30:35	<u>a5558f082ebc55090f2235</u> <u>f90a3bbbfbabaca90456aad</u> <u>ce215386b97895157a1e</u>	- 4.80235748 BTC	✓
11	2019-05-02 17:29:50	<u>329d33c410ff60c8313de9</u> <u>91e47bc2c8c04b1b07cbc5</u> <u>df96efa26c9e687259fe</u>	+ 4.80235748 BTC	✓
12	2019-04-30 19:35:54	<u>54b2a3f216457e043a6e0e</u> <u>89ed606bdf1772135d6465</u> <u>f6c817ee4c5f6a74adce</u>	+ 14.60267865 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-23 23:26:01	<u>1e5d066fb643575be8f8e2</u> <u>a2f11ca4018974497c0724</u> <u>5d9b5c825d2ddad8be58</u>	- 1.66447031 BTC	✓
14	2019-04-22 15:51:00	<u>78499f1cc8c0b7c847bfe0</u> <u>b5749f95e8202a06ba94c6</u> <u>57d417482d63576bcc22</u>	- 3.18680495 BTC	✓
15	2019-04-22 14:12:52	<u>08ae2fd5f1450887eb8a2e</u> <u>ad01e1cf087f5f0f6ce0d2</u> <u>0761f8b69e8421db47e6</u>	+ 3.18680495 BTC	✓
16	2019-04-21 18:02:05	<u>558f9a9479ab9ff5e2a7e4</u> <u>9c88f8f03fd917c98b34e8</u> <u>14270a64f1ee65ec797d</u>	- 12.49368306 BTC	✓
17	2019-04-21 14:24:38	<u>4a6d6bd21dd6fe9678ee9e</u> <u>e74a1ca11a06fda532b7d9</u> <u>209093acb0397fdb3a33</u>	+ 12.49368306 BTC	✓
18	2019-04-19 08:00:13	<u>1cb3306e69722a1f2f3e4b</u> <u>97f93bb8ab83c337038344</u> <u>6148956d111dcde74f16</u>	- 7.24526426 BTC	✓
19	2019-04-18 14:14:07	<u>063bc34fab1c1b48cc9b29</u> <u>36c63ff1cdeae871a6c394</u> <u>040d95130d1c517a34f6</u>	+ 7.24526426 BTC	✓
20	2019-04-17 15:30:08	<u>fa29fab9ae90632f4bba0b</u> <u>92d7df701b008ddf5b174e</u> <u>d5177bedd1d1839bf729</u>	+ 1.66447031 BTC	✓
21	2019-04-16 18:57:47	<u>3ed7982b63fa720566f714</u> <u>363067baf4726257eee542</u> <u>6bc3c5de320d374d934c</u>	- 10.15358626 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-16 18:36:27	<u>a87da4a6b8ae4b4722a223</u> <u>8ae8865ac1ccaf5db3a10b</u> <u>c30c2681cca6c7f07dbb</u>	+ 10.15358626 BTC	✓
23	2019-04-14 06:45:30	<u>2c56b82fd20b6afe58acd0</u> <u>3e7bcc1e8c3040bef23d2d</u> <u>16ae03ef10d01229812e</u>	- 2.29648608 BTC	✓
24	2019-04-13 21:04:40	<u>3866c5cdd787a39f71de3c</u> <u>a491b810d0d206def365d6</u> <u>7d8b3b94e672776b4c64</u>	- 2.59103508 BTC	✓
25	2019-04-12 18:41:31	<u>0b1a332a443acb4f7abc0a</u> <u>37e76f63d2e199e3e28db2</u> <u>8c2bcc1400f92bd5a185</u>	+ 2.59103508 BTC	✓
26	2019-04-12 18:00:55	<u>959be151557d52543507d8</u> <u>ab9fc4e6c91543d7e1018b</u> <u>a80e64f0fed9371011cf</u>	+ 2.29648608 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.