

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyMwGG2Yk2vtSZhohQQsdoRSkSEt816RW</u>
TOTAL RECEIVED	0.82667505 BTC
	52,158.99 USD
TOTAL SEND	0.82554035 BTC
	52,087.40 USD

Token	Balance
Bitcoin	0.00113470 BTC
	71.59 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>92b7875ab7197134badb4d303a534aad4a8dfce040eda96be20e6fe0c93e31a8</u>	- 0.00073225 BTC 12.30 USD	
2	2023-01-06 05:27:31	<u>e51be64c2993bc34a825d40b0394e3f562703653cbaa35dc9dc28795eae77c19</u>	- 0.00073225 BTC 12.30 USD	
3	2020-07-30 00:14:50	<u>1004bc6ef7b838318c1b17e20985b3cc7b06da5d832eb662f42f05a6baa0278b</u>	- 0.02100000 BTC 233.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-29 23:22:47	<u>02b2807260353ac8021cfc</u> <u>f1349e4db6d15f2f4d5c81</u> <u>fc5c9deb4967b2cc66c</u>	+ 0.02100000 233.09	BTC 	
5	2020-05-09 23:48:14	<u>cede56fb5f94175ddc86fe</u> <u>a5c2b409191861bd2d9050</u> <u>0681683118094c383c0f</u>	- 0.00454890 39.67	BTC 	
6	2020-05-05 07:27:01	<u>973a0802439faed7219a62</u> <u>8671a67a5f6cea7d02fd24</u> <u>5c7485a8f1424c3115e5</u>	- 0.00119252 10.75	BTC 	
7	2020-05-05 07:27:01	<u>4fe4d704815b6bd1247f28</u> <u>55752afd4d6fa6c84c82a6</u> <u>9723a265444d1f810355</u>	- 0.00119252 10.75	BTC 	
8	2020-05-05 07:03:12	<u>7b99140667151344f5c679</u> <u>f2c3758d3e6b19ed52617a</u> <u>f1e74f5c1c8b416d5272</u>	- 0.00119252 10.75	BTC 	
9	2020-05-05 07:03:12	<u>4d3a9b466121bec0c71448</u> <u>14271a3ca42e610a1e9f4e</u> <u>cdfe6c960feb4d520752</u>	- 0.00119252 10.75	BTC 	
10	2020-05-03 06:40:33	<u>eb716c735607759f752380</u> <u>d6e41d101925c9b304fdd1</u> <u>bec90ebbad2377f562b9</u>	- 0.00160876 14.30	BTC 	
11	2020-05-03 06:40:33	<u>eb716c735607759f752380</u> <u>d6e41d101925c9b304fdd1</u> <u>bec90ebbad2377f562b9</u>	- 0.00161293 14.34	BTC 	
12	2020-05-03 06:40:33	<u>eb716c735607759f752380</u> <u>d6e41d101925c9b304fdd1</u> <u>bec90ebbad2377f562b9</u>	- 0.00161293 14.34	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-03 06:40:33	<u>6026991768d249e8b8db6f</u> <u>d66895645eddcdd4822d8</u> <u>57c5540c7ba65f00a761</u>	- 0.00160876 BTC 	✓	14.30 USD
14	2020-05-02 23:54:28	<u>63f79c50d79de7bdf6c6e7</u> <u>725ecfd802b2beab71b7e0</u> <u>279c2a7deaf45d344ed4</u>	- 0.00501472 BTC 	✓	44.60 USD
15	2020-05-02 21:41:24	<u>610604594c9f501e90c421</u> <u>36981c6e79869d63fcb291</u> <u>517759784898e2248018</u>	- 0.00501472 BTC 	✓	44.60 USD
16	2020-05-02 21:41:24	<u>4efb86027ee82489103a2d</u> <u>c5b474eb91a52005a8caab</u> <u>a1734fef39e7ef1cfb75</u>	- 0.00540047 BTC 	✓	48.03 USD
17	2020-05-02 21:14:07	<u>247c3139a9c0866a6cd0ed</u> <u>9b7b073f48423b715e818e</u> <u>209820f4ced1e0d82164</u>	- 0.00540047 BTC 	✓	48.03 USD
18	2020-05-02 21:14:07	<u>a80a2c181d0db608543666</u> <u>b64f2656b7dd37f44d780c</u> <u>2a268db574f891b1ce05</u>	- 0.00566440 BTC 	✓	50.38 USD
19	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC	✓	
20	2019-11-22 00:26:29	<u>0f84408f5636d8b343fda1</u> <u>78b81bae7741defae252b7</u> <u>a2d220cfaf774e214821</u>	+ 0.00016806 BTC	✓	
21	2019-11-21 09:35:21	<u>8bb72f27ac255786583b1f</u> <u>72c855e08560976305c4a2</u> <u>064620f25e44df3d0143</u>	+ 0.00073225 BTC	✓	

#	Date & time	Transaction Id	Amount	
22	2019-11-21 09:33:48	<u>f2b45a6768591185456432</u> <u>b7dd3ecc19394afb8ca0e4</u> <u>99573fdd3a417089aa09</u>	+ 0.00073225 BTC	✓
23	2019-11-21 08:40:31	<u>cafe846aae255e46450a38</u> <u>2e2ca640839486ee4c2b04</u> <u>e06c7336fa0c34bc8082</u>	+ 0.00048332 BTC	✓
24	2019-11-21 08:40:31	<u>c2fbd6c6ec7c0946d28f02</u> <u>d66a0a6a637489108e46b7</u> <u>dbba058618951a439d85</u>	+ 0.00048332 BTC	✓
25	2019-11-13 21:55:20	<u>c72e551bf8db9c8859388c</u> <u>5429478102cf8e65fab2cf</u> <u>a8029a7d194094b15fbc</u>	- 0.01487220 BTC	✓
26	2019-11-12 14:36:21	<u>a1690b08378a93fc0b882d</u> <u>8ad7e7334929c80dc130b0</u> <u>dad64b7be18b056bbc57</u>	- 0.01681818 BTC	✓
27	2019-11-03 20:42:30	<u>186d8fd2c63eebb6410c4e</u> <u>b8519e5b8a6e712ceeac07</u> <u>6b712de34a6ebf388848</u>	- 0.04592803 BTC	✓
28	2019-10-30 07:45:39	<u>b739544d633cef7bbeca11</u> <u>95511190c170443bc8a0b0</u> <u>0f47eed01fabcb3e3787</u>	- 0.09811159 BTC	✓
29	2019-08-22 09:58:56	<u>40595382c2149e87479d83</u> <u>680faca13e7cb5023065c6</u> <u>6139fb73971e4ceb770c</u>	+ 0.04592803 BTC	✓
30	2019-08-22 03:53:37	<u>09afe8d57e7837949e27e5</u> <u>929c20d28904e62812561e</u> <u>c4cc74edd2836290c18b</u>	+ 0.01681818 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 23:49:21	<u>2daf8db2dd52ac3a55439e</u> <u>c602ffde3551e946251ca0</u> <u>dbd4454417cc53010ac1</u>	+ 0.00119252 BTC	✓
32	2019-08-20 23:13:41	<u>3bb4180979ccd6a13d82f4</u> <u>44d6fff748cf921942f68c5</u> <u>a3400a599b0878119853</u>	+ 0.00119252 BTC	✓
33	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
34	2019-08-20 22:56:49	<u>85d82f849e4463de3d6473</u> <u>daf4fefeec27ea89783b5b</u> <u>749a84aadb7a9c09b092</u>	+ 0.00119252 BTC	✓
35	2019-08-16 09:20:06	<u>f6834969c3f14726c15d31</u> <u>7d9600431e4a9bab032c05</u> <u>e7ce0b99797af0d0c8b7</u>	+ 0.01487220 BTC	✓
36	2019-07-22 11:22:16	<u>84dc070a2898cf1e1cd37f</u> <u>e3ea21e6de3e279250106f</u> <u>b1c3a63de12da44e7d6b</u>	+ 0.09811159 BTC	✓
37	2019-07-10 09:46:11	<u>fa2b2e7893c390ce3e925c</u> <u>8d8b038e200217024b29ff</u> <u>4145d52ed87cd8c1ca90</u>	+ 0.00160876 BTC	✓
38	2019-07-10 09:46:11	<u>6a69ebcd56b551c59bbeca</u> <u>b801fea693f496896cf990</u> <u>8e87919606c669167f71</u>	+ 0.00160876 BTC	✓
39	2019-07-10 09:46:11	<u>8563f8ae427dcda9d574ab</u> <u>240d32ade24f6dee23c50e</u> <u>447ee63108b14e26ff57</u>	+ 0.00161293 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 09:46:11	<u>6fe6783e887d4753917122</u> <u>aae79dce416f86e1d97b9a</u> <u>783367ed5b78035569c9</u>	+ 0.00161293 BTC	✓
41	2019-07-04 03:32:00	<u>707a3a1dc1395a8e47ae5e</u> <u>f167dc0545e94b80dd993b</u> <u>3c8d999754654c59740f</u>	- 0.01601449 BTC	✓
42	2019-07-04 03:32:00	<u>707a3a1dc1395a8e47ae5e</u> <u>f167dc0545e94b80dd993b</u> <u>3c8d999754654c59740f</u>	- 0.01331884 BTC	✓
43	2019-07-04 03:05:02	<u>5ac44a8754c5b9dff5f20f</u> <u>645ac6601d18e46923b3fa</u> <u>a3d826297a7851b58b90</u>	+ 0.01601449 BTC	✓
44	2019-07-04 03:05:02	<u>1a14ffda2eedbcd9c0bfd5</u> <u>81d6dd4f279f41aca1600c</u> <u>e7fb0e64ff898c021d73</u>	+ 0.01331884 BTC	✓
45	2019-06-20 09:18:43	<u>53863495a93f16ffb91327</u> <u>51f853e32777859238f687</u> <u>989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓
46	2019-06-20 05:23:32	<u>51bdadbbaa5b9e8738f3365</u> <u>22a340ad1e7179fd4569ab</u> <u>9ecc05f5b9e43c365f75</u>	+ 0.02256755 BTC	✓
47	2019-06-17 02:35:06	<u>eafb5c55932924c5de2cad</u> <u>7d7d5e084196c0fba52147</u> <u>1519de3eb52809c31f32</u>	+ 0.00501472 BTC	✓
48	2019-06-17 02:35:06	<u>e18be8253e35372d06caa5</u> <u>cf3974df9b10ec5d803a3e</u> <u>cdb0b40289ac82fcd4f4</u>	+ 0.00540047 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 02:35:06	<u>a17da9e4524f63ec1df1d78451346a017e6948308fa0ad9ed6d5175a981d076f</u>	+ 0.00501472 BTC	✓
50	2019-06-17 02:35:06	<u>36d35f9a303faf9ba569e3f627035e01436e3687d96362d39242ce7b7cf523e8</u>	+ 0.00566440 BTC	✓
51	2019-06-17 02:35:06	<u>a098fad73c765510a292364eda9a52a9103c7db61dd69d61494a06a9f0eee93c</u>	+ 0.00540047 BTC	✓
52	2019-06-14 07:55:15	<u>59a18365d1b530b9f74f5f348162d98c1034752413c8d18c670476d027dc91f0</u>	- 0.02490238 BTC	✓
53	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9fa79832831abb006739780b5ac503d3c17d38ee3317</u>	- 0.01265201 BTC	✓
54	2019-06-14 04:13:31	<u>0f89cc460619858b0ab37a8cbfa9f2a5f90f65fba3f13c82b038400224889ef8</u>	+ 0.02490238 BTC	✓
55	2019-06-14 03:58:14	<u>5566ce1c57d459d1a7390fbb3e39f3b0dc3cd32c12ec5c024fa35266994e5a78</u>	+ 0.01265201 BTC	✓
56	2019-06-10 04:30:33	<u>ae71b5a8fb8cf0af90f77e94b65069890c8dccf4a5f6f532226353691d4e6125</u>	- 0.04874164 BTC	✓
57	2019-06-10 04:14:18	<u>ac8b48ff91b57e1171de7c5f7770e0b35447da5d95e765710954b50e5c706381</u>	- 0.04181155 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-10 03:26:03	<u>0cda12cad60e07217cf457</u> <u>907d632d848ad55ee3ae4d</u> <u>c822ab7d30c122226039</u>	- 0.01051064 BTC	✓
59	2019-06-10 02:35:42	<u>134361d0c96df89b5c4812</u> <u>d42166f7c2c122d938f427</u> <u>92186b7704a367f60d18</u>	+ 0.04181155 BTC	✓
60	2019-06-10 02:35:42	<u>5bd211ea4b8dcddea1f67a</u> <u>33bb25d3bc0e2510baa695</u> <u>28bfa5c437756b7d4d42</u>	+ 0.01051064 BTC	✓
61	2019-06-10 02:35:42	<u>b55d54ea53977e00e91dd0</u> <u>e5f818af60c63861abeb7d</u> <u>1f20a9af82a865c7b681</u>	+ 0.04874164 BTC	✓
62	2019-06-01 01:38:23	<u>6b6984593d54c5d4ccac76</u> <u>87364ca3f05e3b36eb9eab</u> <u>1178bfe2dce2ab1fcd68</u>	- 0.03921921 BTC	✓
63	2019-06-01 00:58:15	<u>76cec80848f0614bd190af</u> <u>58390c2ad172636af96c6d</u> <u>2b8d074ad718824ca436</u>	+ 0.03921921 BTC	✓
64	2019-05-30 04:22:35	<u>6b7d4f51fab071d2254eb2</u> <u>bf06943d51961508ed714e</u> <u>e6a0f786e0abf76fd866</u>	- 0.00971286 BTC	✓
65	2019-05-30 03:19:53	<u>30189314d14dc84fd1a2c4</u> <u>bf8b814f51b51bde4ef4cc</u> <u>32e87762d61bdd711544</u>	- 0.01095280 BTC	✓
66	2019-05-30 02:50:40	<u>8c45e04a65ac612d0a7949</u> <u>f7bec3fbb2a376324ab072</u> <u>fd6b2238cd2c6a2a3fe6</u>	+ 0.00971286 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-30 02:43:45	<u>0f396e15c6c9c55e7d718d</u> <u>4c8da4ac5a5147787c0e3c</u> <u>796e2513659b3fb4c1b9</u>	+ 0.01095280 BTC	✓
68	2019-05-24 05:24:28	<u>e006997aa48898e45c7953</u> <u>9eb5476dc3ef9e95aa921b</u> <u>727352a8b3ba9f233db3</u>	- 0.04511237 BTC	✓
69	2019-05-24 03:37:41	<u>b0be9850564c9abfe7d71b</u> <u>f54b1f90fb4c189c9f1449</u> <u>5c8f0e82153f55d8009b</u>	+ 0.04511237 BTC	✓
70	2019-05-21 05:48:22	<u>e3f76758be3f9e7dc8634e</u> <u>77e7fdcf22fd4f832b8732</u> <u>dc489b2ac018b466b796</u>	- 0.00926885 BTC	✓
71	2019-05-21 05:31:49	<u>b86b3ec413285eb3b9f05d</u> <u>95c4a04132034434fd2a12</u> <u>86ca73333696f3c18f01</u>	- 0.05710070 BTC	✓
72	2019-05-21 03:37:35	<u>69220a10924962159b55ce</u> <u>310cd9a08ae823cc6dd6f4</u> <u>72a3b90a2619ca452db6</u>	+ 0.00926885 BTC	✓
73	2019-05-21 03:37:35	<u>865cca2b854fc3c0cec196</u> <u>9aa83e324827bf5b60ebc4</u> <u>8fe4819b4c1e668007ca</u>	+ 0.05710070 BTC	✓
74	2019-05-16 05:31:51	<u>c480eee7d0be48ec72c13a</u> <u>e09b0bcfde6adfe08cd940</u> <u>7debe8fbb20189be8344</u>	- 0.01658801 BTC	✓
75	2019-05-16 05:08:37	<u>0822b46052a19e306ea8c2</u> <u>d1dc5a0ccd4cfbac745602</u> <u>87fbc36b7bda8e0ca141</u>	+ 0.01658801 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-14 21:31:30	<u>88ea2c65d2683d9826a729</u> <u>11889794f281f04617e284</u> <u>155628bbf59de6cdb9c7</u>	- 0.03456615 BTC	✓
77	2019-05-14 21:13:30	<u>9782d9433e04dfac6c318e</u> <u>89162b400174b35be039e0</u> <u>45fe4854b04918e73906</u>	+ 0.03456615 BTC	✓
78	2019-05-13 06:26:11	<u>bf256aff77eecb17f90818</u> <u>dcc360f3c87153b7a4afca</u> <u>26deead504b3a963ef38</u>	- 0.01437449 BTC	✓
79	2019-05-13 05:34:04	<u>eba33aabf5baaf76a6077f</u> <u>2feb5b458777491159e945</u> <u>1262844857b3bdb96312</u>	+ 0.01437449 BTC	✓
80	2019-05-10 02:56:57	<u>4283462cd41808995a5dd0</u> <u>98ee788fbf0c5fce380da6</u> <u>3b92e4fe56ee15eb81a7</u>	- 0.03370031 BTC	✓
81	2019-05-10 02:03:15	<u>fbcb8d42379b99fff6637d9</u> <u>3c66acadbdcd47d6fe96bf</u> <u>4d028b51e06add3913cf</u>	+ 0.03370031 BTC	✓
82	2019-04-30 04:29:20	<u>8eefec39a47b3f30df1afa</u> <u>840aedade335a627970e41</u> <u>0ed80f73ca9ca85a0fb8</u>	- 0.02423638 BTC	✓
83	2019-04-30 02:45:26	<u>26249b529144ac72445343</u> <u>6ae29c26e154c7e82081c1</u> <u>13096e7bf937caf80c93</u>	- 0.01104651 BTC	✓
84	2019-04-30 02:31:57	<u>569d35d8086f599ae67803</u> <u>18f8fd1a94a48bedccb7b</u> <u>f510e31461f78b17b6a2</u>	+ 0.02423638 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-30 02:31:57	<u>97c249de558d512e9ed802</u> <u>ef1682c9796457dab40451</u> <u>71d84c0e252ec0aafb6e</u>	+ 0.01104651 BTC	✓
86	2019-04-23 04:54:33	<u>1252b4937d6b137ac0c54f</u> <u>5eafadebda67881f131c18</u> <u>e2ccc6bcb30c90f6689b</u>	- 0.01772703 BTC	✓
87	2019-04-23 04:54:33	<u>1252b4937d6b137ac0c54f</u> <u>5eafadebda67881f131c18</u> <u>e2ccc6bcb30c90f6689b</u>	- 0.01485694 BTC	✓
88	2019-04-23 03:40:37	<u>9dd397ce1ca8ced06f42c0</u> <u>f769400eab428ba789d191</u> <u>a88306de67fa0be3678d</u>	+ 0.01772703 BTC	✓
89	2019-04-23 03:40:37	<u>a0b9982a497122962af4ee</u> <u>60db74656e9387d1444cac</u> <u>dd088fc6b55b1b6805ce</u>	+ 0.01485694 BTC	✓
90	2019-03-30 00:14:41	<u>2347ad6e953d95af60afb2</u> <u>3c54b6d1efd2b3071bfff19</u> <u>7ea5bf1ef991af0e02e2</u>	- 0.05610700 BTC	✓
91	2019-03-29 23:45:16	<u>3ced13e703a40c7fa45b1a</u> <u>c024c992f453a4575309fe</u> <u>569a39dc1590e5aec259</u>	+ 0.05610700 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.