

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UHNUW4BmGjTKF68f6Jzc8nT7HjaBGWa2</u>
TOTAL RECEIVED	0.16879248 BTC
	10,644.40 USD
TOTAL SEND	0.16879248 BTC
	10,644.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00110066 BTC 48.50 USD	
2	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00112389 BTC 49.52 USD	
3	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00121424 BTC 53.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00123215 BTC 	54.29 USD	✓
5	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00150213 BTC 	66.19 USD	✓
6	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00170745 BTC 	75.24 USD	✓
7	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00181216 BTC 	79.85 USD	✓
8	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00200853 BTC 	88.50 USD	✓
9	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00223345 BTC 	98.41 USD	✓
10	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00229714 BTC 	101.22 USD	✓
11	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00240630 BTC 	106.03 USD	✓
12	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00245190 BTC 	108.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00245926 BTC 	108.36 USD	✓
14	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00258038 BTC 	113.70 USD	✓
15	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00270977 BTC 	119.40 USD	✓
16	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00310301 BTC 	136.73 USD	✓
17	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00310457 BTC 	136.80 USD	✓
18	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00336551 BTC 	148.30 USD	✓
19	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00352459 BTC 	155.31 USD	✓
20	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00357689 BTC 	157.61 USD	✓
21	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00376866 BTC 	166.06 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00410373 180.83	BTC 	✓
23	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00411348 181.26	BTC 	✓
24	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00418099 184.23	BTC 	✓
25	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00420770 185.41	BTC 	✓
26	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00436637 192.40	BTC 	✓
27	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00511496 225.39	BTC 	✓
28	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00512369 225.78	BTC 	✓
29	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00524486 231.12	BTC 	✓
30	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00530534 233.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00539530 237.74	BTC 	✓
32	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00576186 253.90	BTC 	✓
33	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00595617 262.46	BTC 	✓
34	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00607018 267.48	BTC 	✓
35	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00763715 336.53	BTC 	✓
36	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00767811 338.34	BTC 	✓
37	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.00806758 355.50	BTC 	✓
38	2022-02-09 12:59:09	<u>4fe4ccb1a6f2404bdf3494</u> <u>79aa8fc7f6867c7d4e4a21</u> <u>1d993e857735957eb0b6</u>	- 0.01826189 804.72	BTC 	✓
39	2019-07-26 09:13:06	<u>01e4b76b72b7ce3d32e3e5</u> <u>7fe666fdd960459ea23468</u> <u>ec9dde72492607c123f7</u>	+ 0.00110066	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-19 08:58:44	<u>26dd555a2586efc6d04eea</u> <u>69fb6befa31d410c89ae66</u> <u>8973673e6cd70c3ed52a</u>	+ 0.00123215 BTC	✓
41	2019-07-12 09:11:08	<u>802f65331bfd69c31c7033</u> <u>4a791fc01f67167365e797</u> <u>7331d72df8c31a684d24</u>	+ 0.00181216 BTC	✓
42	2019-07-05 08:58:20	<u>cab711c0e616b88a2a9226</u> <u>c0a3d80a0a3a6f1095f64c</u> <u>5da17008ee9e7647c2f2</u>	+ 0.00200853 BTC	✓
43	2019-06-28 19:45:04	<u>a941866cd842f86c68c371</u> <u>3f3c4e140adcbdf9d92227</u> <u>c1e068e2411c94fab48</u>	+ 0.00223345 BTC	✓
44	2019-06-21 09:06:28	<u>c23c691f26a984d414a20d</u> <u>9c228da0729ea5a3ec7fc0</u> <u>26db0fd566f7b77d67c9</u>	+ 0.00229714 BTC	✓
45	2019-06-14 09:00:23	<u>7840308d2acfd569bfc492</u> <u>1b7819a41167cfb84a309e</u> <u>63fc337e16d9173609e3</u>	+ 0.00258038 BTC	✓
46	2019-06-07 08:55:18	<u>1a86f708f0f0c475a74523</u> <u>a127033249c71666794de7</u> <u>6910d77625e27a470bc2</u>	+ 0.00112389 BTC	✓
47	2018-12-28 11:00:15	<u>d8e2eb0e91bcfed5ead6d2</u> <u>5c9db51185b76d57d2d204</u> <u>c3691695cd2674574b1c</u>	+ 0.00420770 BTC	✓
48	2018-12-14 10:03:05	<u>30a1a88e12404fcab17ae7</u> <u>752808da984e3bba96ac81</u> <u>f58f7c3e921b109b6415</u>	+ 0.00245190 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-07 12:41:10	<u>c73ba233e108e0ae4c9ef5</u> <u>5d07f3b0254fee9a3eeb43</u> <u>27b0440dd90385330e6c</u>	+ 0.00310457 BTC	✓
50	2018-12-01 03:07:38	<u>f5d0b1d652a61d5058562f</u> <u>a08bcd9cd2931efa81c29a</u> <u>964551d2baf512a556b4</u>	+ 0.00270977 BTC	✓
51	2018-11-23 10:31:25	<u>aaafa5a3770146326b413e1</u> <u>117046ad6dcf42c3c4e8db</u> <u>df7670c9014a6f145754</u>	+ 0.00240630 BTC	✓
52	2018-11-16 19:12:56	<u>ad8d038fafac871458f7c2</u> <u>77042046236e6a430b738b</u> <u>8f861f341bacd075cd2f</u>	+ 0.00150213 BTC	✓
53	2018-11-09 12:53:15	<u>839593e67b5f6214299974</u> <u>2caab0038e393a312f47e0</u> <u>b2e76de8ba8007407a81</u>	+ 0.00310301 BTC	✓
54	2018-11-02 21:45:39	<u>cf4ee844880e8645053582</u> <u>e43675d82143e9d269bc2a</u> <u>806028d28ecfd3d82852</u>	+ 0.00352459 BTC	✓
55	2018-08-24 09:24:36	<u>7d409ab69a9df32b231fe1</u> <u>843b4be8fd7ec7063f4ea9</u> <u>0f822d18457fcda89c17</u>	+ 0.00336551 BTC	✓
56	2018-08-17 10:08:15	<u>1904ac3a5278e6c039f79a</u> <u>eb22556a02dc7ad1366be1</u> <u>8f9d0f1ac4f2ba610684</u>	+ 0.00411348 BTC	✓
57	2018-08-10 09:43:55	<u>c3659dabe0ada7ce3f225f</u> <u>9d112359006c60da650234</u> <u>07b8d74b443b515123a3</u>	+ 0.00524486 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-03 10:04:03	<u>a77c29b38c23e9d3484119</u> <u>ac874552ce160ce3ba0e51</u> <u>c7613d1b2979149032e4</u>	+ 0.00436637 BTC	✓
59	2018-07-27 09:41:26	<u>bdcccf373a72323ae3c8c6</u> <u>b95140b16b1e2326102825</u> <u>8a683152718b68df2556</u>	+ 0.00511496 BTC	✓
60	2018-07-20 10:47:17	<u>791831778ea52ac09a75bd</u> <u>5f8e6e5206f17708f679e7</u> <u>77445a37a3a3d582ac4a</u>	+ 0.00512369 BTC	✓
61	2018-05-25 09:13:33	<u>7b05da2024dc06e394e448</u> <u>7a3e7b0ad1b151970b882b</u> <u>5bc174e8f36f1af21749</u>	+ 0.00121424 BTC	✓
62	2018-05-18 12:13:23	<u>084701522ce407fdb2c0b0</u> <u>69c4f1c2828f407ae09568</u> <u>33bdb86a8321fe2ea49c</u>	+ 0.00576186 BTC	✓
63	2018-05-11 23:38:13	<u>ecdbdac5dcdcf67a4e93e1</u> <u>6948f49306ab41736c4b10</u> <u>ddf131f08b50473260e3</u>	+ 0.00806758 BTC	✓
64	2018-05-04 11:01:00	<u>0ca37b8cf996913c385ca0</u> <u>b810298280c606d3429022</u> <u>709427d2fcc2377a2a19</u>	+ 0.00410373 BTC	✓
65	2018-04-27 08:44:35	<u>32bbf35038419c26dfb583</u> <u>4457e91d63ab0e865d0c58</u> <u>b6e6b24aca9796f24662</u>	+ 0.00530534 BTC	✓
66	2018-04-20 09:03:49	<u>4749c6fa91470dd2462c0b</u> <u>43b47c825e65d17a35a8c0</u> <u>2329fa5491de3b5adec9</u>	+ 0.00539530 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-13 09:12:58	<u>a1ed7b5ab1022830d8b39308763cc7143b911fb51eaf</u> <u>f8b2b9f55603f4325e13</u>	+ 0.00607018 BTC	✓
68	2018-04-06 13:04:29	<u>cb336b8781a661b7b1e95866d7a81200e2d2185a6d5c</u> <u>1f310ce776187958acef</u>	+ 0.00170745 BTC	✓
69	2018-04-04 10:01:09	<u>56dcffb67c634ccb3959ad266c56734bef437eebae03</u> <u>772b807bd723fa38115c</u>	+ 0.00418099 BTC	✓
70	2018-03-30 10:35:25	<u>ff4047c64d2d62124f776377aa733039eb2fbec0a2d3</u> <u>f1bb558cc78b203349d9</u>	+ 0.00595617 BTC	✓
71	2018-03-26 15:16:36	<u>81f0f2024b3bc43c103c5444021f9aadb302e8f54799</u> <u>e3a23102129ad7fb2c46</u>	- 0.00622862 BTC	✓
72	2018-03-23 12:12:35	<u>ece1c24828a0c1b45298e580761f3b9e1f8c1b32f235</u> <u>ebdfe6c17fb4c84485e2</u>	+ 0.00622862 BTC	✓
73	2018-03-19 16:12:01	<u>5b4b8831280b921e14f6392be33694d51925e2279a03</u> <u>ee803a33967d02c024b0</u>	- 0.00669186 BTC	✓
74	2018-03-16 10:09:01	<u>c9290ac86b4fdac2468061f8f20be31c3b11872db1c5</u> <u>c67f96fbbe976dfd60bf</u>	+ 0.00669186 BTC	✓
75	2018-03-09 10:58:32	<u>ee436a3d9b68d5aaffd2889db2c9e5e797942a4b0ed1</u> <u>52763cd379daf69c25bd</u>	+ 0.00767811 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 10:04:13	<u>257ec6314f5aa012f62a2c</u> <u>670419e84f369d478114cd</u> <u>c7293b72c00e862b6b8a</u>	+ 0.00245926 BTC	✓
77	2018-02-28 10:15:32	<u>a9fa929609b96900941d4f</u> <u>a555295455330d8f1abb5d</u> <u>0c196da1a871c478b38b</u>	+ 0.00763715 BTC	✓
78	2018-02-22 11:50:07	<u>aa0ec9f0d437d75cae0046</u> <u>12109a754d0edd81302f52</u> <u>a03c9fe4dfacb44f8310</u>	+ 0.00357689 BTC	✓
79	2018-02-09 12:34:03	<u>d055598be3e1760e08ebf4</u> <u>52c2b68d780afc02409cd7</u> <u>2fe3440ab0f14401969c</u>	+ 0.00376866 BTC	✓
80	2018-02-06 21:43:57	<u>c15398037184fd9f24e99b</u> <u>400d124906f80e45b791cc</u> <u>71acd891a7529031c1fd</u>	+ 0.01826189 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.