

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1286tYdgkgUVuDZqFjQcxVvhnTq69F6ntg</u>
TOTAL RECEIVED	3.46735593 BTC
	218,672.26 USD
TOTAL SEND	3.46732863 BTC
	218,670.54 USD

Token	Balance
Bitcoin	0.00002730 BTC
	1.72 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 03:10:20	<u>4a951c7457fadf37210fcb</u> <u>984e4e407178a8ec5d4657</u> <u>9d5638249006aa01ee3c</u>	- 0.00528449 BTC	
			47.00 USD	
2	2019-11-22 09:49:19	<u>0e761d6452447d48dfde71</u> <u>80a9c7bf640d6a6d8e1b11</u> <u>29edceeda68a68adfa56</u>	- 0.00776471 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-22 09:25:30	<u>9a44aa7c08137e2eec62ce</u> <u>c20195b125156ad9f0a61e</u> <u>700d8c03b6751c627883</u>	+ 0.00000546 BTC	✓
4	2019-11-14 14:55:53	<u>d53976a1462412d6abf6a8</u> <u>b9df855e0bf99ec1d13b4a</u> <u>befc5e579ffd31179159</u>	- 0.01393816 BTC	✓
5	2019-11-04 23:15:25	<u>579c1440d6cfc128634953</u> <u>96491b16b88d56bf71cb41</u> <u>f9a8b8b247ea58e241c1</u>	- 0.03876190 BTC	✓
6	2019-11-04 03:59:53	<u>cf96641a7012234b436098</u> <u>99590ffa45d4bf08cc8353</u> <u>83bfa2d217a28e97a996</u>	- 0.04378751 BTC	✓
7	2019-11-04 02:50:45	<u>a34d357a0e965f5283019c</u> <u>81da787435e2e578e41530</u> <u>f21874f33ae668c25058</u>	- 0.04402174 BTC	✓
8	2019-11-03 16:36:18	<u>1cd88441360f9ccc2a90df</u> <u>83264403fbb9bf2286e06f</u> <u>69b02c338d8126097bf9</u>	- 0.04699895 BTC	✓
9	2019-11-03 16:36:18	<u>1cd88441360f9ccc2a90df</u> <u>83264403fbb9bf2286e06f</u> <u>69b02c338d8126097bf9</u>	- 0.04699895 BTC	✓
10	2019-11-03 14:22:12	<u>df3f6e40d5097e4a28be90</u> <u>1e1dc8409aa0b4b26958f9</u> <u>b036b164cdf437b2bb92</u>	- 0.04763623 BTC	✓
11	2019-11-03 09:24:45	<u>250b1375b7ba51b1b4a668</u> <u>20c842aebc6e868bb4b08c</u> <u>bc2f474835656ee018c9</u>	- 0.04934434 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-03 05:27:43	<u>6ec241d0ca915768c392a5a14eae3dd5df2e6048db2e6ba3155b49bae35d98e5</u>	- 0.05016742 BTC	✓
13	2019-10-31 20:02:07	<u>0c7b5900e3f0531e11bf2d48047ee841e0e20b4fc28eb394fada28da9cdfcfefb</u>	- 0.07450980 BTC	✓
14	2019-10-27 01:26:02	<u>bf105c7dfefd6d753e007e79cd66d5f44470c041b0bbe2abfd69cde442bdf6ae</u>	- 0.20959381 BTC	✓
15	2019-10-25 01:44:47	<u>be940b0cad3bf8b4aac3242a27ad224c62ed3bb1c1787fb8e750012c411cbf10</u>	- 0.44900000 BTC	✓
16	2019-10-14 08:45:08	<u>564f43d95949f52bc7ff5d3009bc3473b96708747b49110ecbd4ba62ededca86</u>	+ 0.07450980 BTC	✓
17	2019-10-14 08:45:08	<u>564f43d95949f52bc7ff5d3009bc3473b96708747b49110ecbd4ba62ededca86</u>	+ 0.00776471 BTC	✓
18	2019-10-14 00:51:44	<u>fd7b4c84351f859ceccf9a6a06560a38a7acdf3fa6be44ad026ae275cea5b9df</u>	+ 0.01393816 BTC	✓
19	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb617867d6709f12bba7902c6583c70dde94a2e72a4c8e</u>	+ 0.04699895 BTC	✓
20	2019-09-09 21:16:01	<u>4607fde78957bd29534d3bc84b6fba309ffa0e852957e649497fd8c15e860ec4</u>	+ 0.04699895 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-02 09:29:41	<u>9f6608954dfcf106eba850</u> <u>cfee2238ef30019afcb553</u> <u>4236e0590aef9421229a</u>	+ 0.05016742 BTC	✓
22	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.04934434 BTC	✓
23	2019-08-22 07:13:36	<u>6940c7f42242feac72fd99</u> <u>a9150c37a84b9e355363ae</u> <u>3061c0e2f2cbfffb451a5</u>	- 0.00598562 BTC	✓
24	2019-08-22 06:50:19	<u>6a101cbea99973e9b22f2f</u> <u>83b69ce275dbd9f6fa8abb</u> <u>ee8012163f74812670fe</u>	+ 0.00000546 BTC	✓
25	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00598562 BTC	✓
26	2019-08-10 02:28:16	<u>342a508132d09ee9d1615a</u> <u>b2829a257676abdee24ee5</u> <u>542ff38eca71af767fe5</u>	- 0.00609626 BTC	✓
27	2019-08-10 02:05:10	<u>27953fbc51ffc1fb82d5b1</u> <u>1d294ed26c82756e91c024</u> <u>97f4f84c58561635feb9</u>	+ 0.00000546 BTC	✓
28	2019-08-07 15:43:55	<u>afa417da5f67d89fba9e99</u> <u>b4831e2716ee703c4d2f65</u> <u>1774b5cd6018f4ddb940</u>	- 0.00690162 BTC	✓
29	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.03876190 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.04763623 BTC	✓
31	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e72afbbaeea08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.04378751 BTC	✓
32	2019-07-21 04:07:10	<u>1a27b98cdd2ab6dbf3b040b16ceec15998dc497dc553</u> <u>80c07d5518e11f311d35</u>	+ 0.44900000 BTC	✓
33	2019-07-19 08:37:46	<u>a43c23fcf3026ad16131e2c3898209b9a91b68347631</u> <u>4bd02560ad315b84231b</u>	+ 0.00609626 BTC	✓
34	2019-07-18 08:24:29	<u>74f61fdca9d207ba33ef64589a21d12e6e6e417a43d1</u> <u>d9bbededae531413b6ec</u>	+ 0.20959381 BTC	✓
35	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa011424a96f7e5923950e9d0f</u> <u>3c718d9cfc4ad93dc4a6</u>	+ 0.04402174 BTC	✓
36	2019-07-08 11:21:01	<u>e2a34d2db353c65519e32901873f4407b8698a432bed</u> <u>430b96697acfd8945e2b</u>	- 0.03893637 BTC	✓
37	2019-07-08 10:18:00	<u>fee228e47523cfee80d16fd7bf10297e23acf3ee981f</u> <u>41c25702417944c0ab31</u>	+ 0.03893637 BTC	✓
38	2019-07-06 11:28:59	<u>30ffcf92411da0a2b02f8f35eeb0527e23a3143d2997</u> <u>dbd06683bc39c642f095</u>	+ 0.00528449 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-01 09:50:36	<u>b8ca1427464e6a92c29428</u> <u>8fb3378cad8a677a4f4146</u> <u>a924741f4921281dcb98</u>	- 0.04182939 BTC	✓
40	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718</u> <u>096117e964aa553e9bde2d</u> <u>93a6bffeaab66dc70312</u>	+ 0.04182939 BTC	✓
41	2019-07-01 07:05:01	<u>9e166189468d30c48cf582</u> <u>d294c17d4d92bc645ca5b6</u> <u>9df5ccf2d96cab94a09c</u>	+ 0.00000546 BTC	✓
42	2019-06-26 21:32:37	<u>0db444cdee3b338c82704d</u> <u>f67cba23d9ffd44197bf79</u> <u>849cfa1dc17c2d9371b1</u>	- 0.11447128 BTC	✓
43	2019-06-26 21:08:39	<u>a0e250d76aaa58469cd76d</u> <u>38216a57a8a62378add35c</u> <u>1183a9ac5e17f5a9dbf7</u>	+ 0.11447128 BTC	✓
44	2019-06-24 04:26:43	<u>a8e4e8767e9428c530b7ed</u> <u>0a592a9da7837fdae2fb14</u> <u>a0081270f3004285ac82</u>	- 0.04358208 BTC	✓
45	2019-06-24 03:07:24	<u>135a7816e12f0f8b055b00</u> <u>3382dd5a3f54b8e9a8d71d</u> <u>2585fd550a2227e4a7b3</u>	+ 0.04358208 BTC	✓
46	2019-06-17 21:20:27	<u>de920c73c662fcbd865cb5</u> <u>62104f1407b20e5c1219be</u> <u>44b125e0f89b9b2e6c94</u>	- 0.04953707 BTC	✓
47	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5</u> <u>f087e8d0e1e63babc0c310</u> <u>0cb58082440f82e83c1a</u>	+ 0.04953707 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-10 11:59:21	<u>edd5fa1dd02d60fce81fac</u> <u>122522f7e18f1cc60985ca</u> <u>e03ee4b6d96f850c7ce9</u>	- 0.06028402 BTC	✓
49	2019-06-10 11:53:03	<u>4507f7e592b98d89648bb9</u> <u>2b33e05d1216214f3edb76</u> <u>ede3341e3a31de7e31b7</u>	+ 0.06028402 BTC	✓
50	2019-06-10 11:53:03	<u>4507f7e592b98d89648bb9</u> <u>2b33e05d1216214f3edb76</u> <u>ede3341e3a31de7e31b7</u>	+ 0.00690162 BTC	✓
51	2019-06-03 10:18:47	<u>16ba152abc17422780fcb2</u> <u>e719e2d241adb7ebf2c7c4</u> <u>6b858ed49177a4e2b44c</u>	- 0.05360419 BTC	✓
52	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7</u> <u>e1c23662e34b73328007bb</u> <u>85cddb5b472705f53b15</u>	+ 0.05360419 BTC	✓
53	2019-05-26 10:17:55	<u>4e7eee0bda36f360f82224</u> <u>105bbd1fefc6e4165b7058</u> <u>11ef641024b665941b13</u>	+ 0.00000546 BTC	✓
54	2019-05-20 07:52:37	<u>86d8dbe2bd7f6ccb6cea01</u> <u>604830eb280a0a13ca56ed</u> <u>f87be80061a3795f9a5f</u>	- 0.05451794 BTC	✓
55	2019-05-20 07:31:03	<u>dc3b86bab5fc60440f59bd</u> <u>9a1b368c3bf6ff85f7882f</u> <u>cd1d228a7f681b5f977a</u>	+ 0.05451794 BTC	✓
56	2019-04-01 11:16:18	<u>178de6bff74248f99e1596</u> <u>269ae36f289db45c45e275</u> <u>359df7109540f7ed796b</u>	- 0.08007997 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-01 10:15:39	<u>b7399fc577b7caafd411ae</u> <u>317efaac04fefe69405688</u> <u>38d747e47b967ff17fd1</u>	+ 0.08007997 BTC	✓
58	2018-10-23 07:11:15	<u>5321ec89631e2e869196ec</u> <u>38b6333779eeb2d0aefb7c</u> <u>da7c83211488fe5d6303</u>	- 0.27600000 BTC	✓
59	2018-10-23 06:51:39	<u>ac33212dba0b9d74bf91d1</u> <u>37347cfedae09e0820c358</u> <u>3de0e036dd2cd253bc17</u>	+ 0.27600000 BTC	✓
60	2018-10-16 05:47:34	<u>0719444f3b08abf6fe40ad</u> <u>e5d5a6179da5a3fef25733</u> <u>c3462dd6b9cb4f0f086d</u>	- 0.07000000 BTC	✓
61	2018-10-16 05:24:43	<u>8bcd5c7543b46b8e7e067c</u> <u>486b85277a546a262838fc</u> <u>e8327ceffa82b1b50fff</u>	+ 0.07000000 BTC	✓
62	2018-09-13 12:43:05	<u>f3fbdcdb1b292e0d41f357e</u> <u>4d9114f9a24bc474f496c1</u> <u>7d9e9bceb8bc275551cc</u>	- 0.19162399 BTC	✓
63	2018-09-13 12:13:39	<u>b81321e2cfe2da4cee6d23</u> <u>b13814b2b11db8d0dd3ceb</u> <u>dbbb5df206584c9e8479</u>	+ 0.19162399 BTC	✓
64	2018-08-24 05:09:49	<u>40883bba0efc0953aa90bc</u> <u>f1b8bbaf657b98cbdf7a</u> <u>26f75e91f304eebb06b7</u>	- 0.54427082 BTC	✓
65	2018-08-24 04:56:20	<u>8d867b0468f45f5767b650</u> <u>e3430a6192d63c437ad7a6</u> <u>a2639cddb179051e7aee</u>	- 0.60000000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-08-24 04:39:20	<u>67c128f1ae925e05785502</u> <u>343d2380219145f630830e</u> <u>bb45f74320246dc374c4</u>	+ 0.54427082 BTC	✓
67	2018-08-24 04:13:06	<u>0f626a726456b0b8e2da29</u> <u>1bd9e3a0b9d3d4e1943f29</u> <u>94d52c66f1e593db1db8</u>	+ 0.60000000 BTC	✓
68	2018-07-11 16:40:17	<u>d8d38d1f6870af306e8503</u> <u>959060763790c06896329c</u> <u>2550f6b8044c74f9a382</u>	- 0.10180000 BTC	✓
69	2018-07-11 16:02:19	<u>592381a10afd01fb195000</u> <u>04c9da1969432c2d2ce4c0</u> <u>3cc5083e55a54e76a810</u>	+ 0.10180000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 09:49:19	<u>0e761d6452447d48dfde71</u> <u>80a9c7bf640d6a6d8e1b11</u> <u>29edceeda68a68adfa56</u>	- 135.51415300 TetherUS	✓
2	2019-11-22 09:25:30	<u>9a44aa7c08137e2eec62ce</u> <u>c20195b125156ad9f0a61e</u> <u>700d8c03b6751c627883</u>	+ 135.51415300 TetherUS	✓
3	2019-08-22 07:13:36	<u>6940c7f42242feac72fd99</u> <u>a9150c37a84b9e355363ae</u> <u>3061c0e2f2cbfffb451a5</u>	- 156.00000000 TetherUS	✓
4	2019-08-22 06:50:19	<u>6a101cbea99973e9b22f2f</u> <u>83b69ce275dbd9f6fa8abb</u> <u>ee8012163f74812670fe</u>	+ 156.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-08-10 02:28:16	<u>342a508132d09ee9d1615a</u> <u>b2829a257676abdee24ee5</u> <u>542ff38eca71af767fe5</u>	- 543.46000000 TetherUS	✓
6	2019-08-10 02:05:10	<u>27953fbc51ffc1fb82d5b1</u> <u>1d294ed26c82756e91c024</u> <u>97f4f84c58561635feb9</u>	+ 543.46000000 TetherUS	✓
7	2019-08-07 15:43:55	<u>afa417da5f67d89fba9e99</u> <u>b4831e2716ee703c4d2f65</u> <u>1774b5cd6018f4ddb940</u>	- 930.16700000 TetherUS	✓
8	2019-07-01 07:05:01	<u>9e166189468d30c48cf582</u> <u>d294c17d4d92bc645ca5b6</u> <u>9df5ccf2d96cab94a09c</u>	+ 708.80700000 TetherUS	✓
9	2019-05-26 10:17:55	<u>4e7eee0bda36f360f82224</u> <u>105bbd1fefc6e4165b7058</u> <u>11ef641024b665941b13</u>	+ 221.36000000 TetherUS	✓

\* 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.