

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137xnNkbN5TkVZJF2xB5E4NT2QhCQ2Z3Zg</u>
TOTAL RECEIVED	0.66798873 BTC
	42,120.68 USD
TOTAL SEND	0.66798327 BTC
	42,120.33 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-28 01:48:28	<u>e1b38e07e488eeefad6cbb</u> <u>e51f90511074b02f0c380d</u> <u>c300832abbb1ca6451eb</u>	- 0.00428000 BTC	
			33.12 USD	
2	2020-04-28 01:48:28	<u>09d509c9d76d16eda9b357</u> <u>6cad6ef3870da645972d8f</u> <u>b8b666b92c4d7916a16d</u>	- 0.00432600 BTC	
			33.47 USD	

#	Date & time	Transaction Id	Amount		
3	2020-04-27 04:46:32	<u>1ad8b37ebc335a9b452eb6</u> <u>a927b5a0e9b4f95aa6c142</u> <u>238e264e406dce38b072</u>	- 0.00237900 BTC		✓
			18.49 USD		
4	2020-04-27 04:31:12	<u>ef753a6b7104f7d7f98491</u> <u>8644873ba14edccea0daf</u> <u>671246c4647dcfb95b97</u>	- 0.00155600 BTC		✓
			12.09 USD		
5	2020-04-26 02:17:52	<u>a2c1f3c55813c5cfaa3efb</u> <u>0f7c958b8a3b9a1c353e78</u> <u>63efb0289776406b0ace</u>	- 0.00149600 BTC		✓
			11.50 USD		
6	2019-11-18 16:38:31	<u>82020e260e7d6d4bae46fa</u> <u>2b788ce59107725312330d</u> <u>a9047de103de8649ccf4</u>	- 0.01043600 BTC		✓
7	2019-11-18 02:22:51	<u>a6a978ab7779aff2666a91</u> <u>6050677dca6e80a56e16c5</u> <u>7c8c8a6a575cac6f1b0e</u>	- 0.05422519 BTC		✓
8	2019-11-18 02:10:11	<u>1977c9d56c7a9f154514a7</u> <u>0dde8d6cea6f16868f7717</u> <u>3a24d7bf6029717babc2</u>	+ 0.05422519 BTC		✓
9	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8</u> <u>a02a15f2b503e5f2a58986</u> <u>60a84cacfaf0fb0fd16e</u>	- 0.01108236 BTC		✓
10	2019-11-16 09:00:50	<u>a48e64333cdcd441e29883</u> <u>5c92bd7970e94311dbef56</u> <u>75f492a24be3aecb2dca</u>	- 0.01206079 BTC		✓
11	2019-11-16 04:14:35	<u>32750f61941af65ab585fb</u> <u>8a352aa426d6d123a0fdab</u> <u>b01f2eb63b041540295b</u>	- 0.01222800 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-12 11:29:43	<u>fc432676e74ff4da14c2947007b4c5f696901ec012350c29e5d30311ed1c3b7e</u>	- 0.01700600 BTC	✓
13	2019-11-03 16:36:18	<u>daa5e7b99256fdb976ed03a2fb567754aea6951bdc5a752339edbaaf6ce884e1</u>	- 0.04688573 BTC	✓
14	2019-11-02 15:02:12	<u>c4d45826caff85d307d75b42a52deb213efddd647f9637e960b80d001aa6a318</u>	- 0.05533569 BTC	✓
15	2019-11-02 12:23:42	<u>03bda6059c29884c618eb7db77ba64d1121b8d2891f4dc87c2539fbb42107c50</u>	- 0.12083241 BTC	✓
16	2019-11-02 12:07:11	<u>fbee2019aec31ad9b6e1295e8331355a37e6ba584815c801aea929e21969142a</u>	+ 0.12083241 BTC	✓
17	2019-11-01 10:33:05	<u>392c35789ccf6556e3589dd60470786d46da9031f1f0d5514c2ae7cb401f82c9</u>	- 0.06653728 BTC	✓
18	2019-10-31 22:33:57	<u>dfe0c689e4c05083ce0f37cdfcfaed7d24f63922f89ed27a68d46964baa3e6c9</u>	- 0.07300000 BTC	✓
19	2019-10-31 03:07:53	<u>722f8984a93ca0bc39414d71d73c373391749c97e8a31dec03e8fabdf706544b</u>	- 0.12698836 BTC	✓
20	2019-10-31 02:52:17	<u>c09ed861ff50d2494afa499401e000c574377c8f9377177fe59a509d8b34f891</u>	+ 0.12698836 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-21 01:37:53	<u>47b135aa61f3f1b51ede86e62b80c4d7a6ca08b8a646c2d2a4fcd80db83256b9</u>	+ 0.05533569 BTC	✓
22	2019-10-03 05:11:20	<u>a6047f22a0a84018c8d4850d983691305125795959f155d83fca8187086f15a3</u>	+ 0.07300000 BTC	✓
23	2019-10-01 01:48:40	<u>503cefc9880116025ea66bf817883fbd89ef64a96aed63478fc64c9008c7b731</u>	+ 0.04688573 BTC	✓
24	2019-09-18 11:36:05	<u>d27cb28ec712ef0bc03644b96ba20e3efb88d1271d697e56d94944b57ec99ad1</u>	+ 0.06653728 BTC	✓
25	2019-08-28 05:10:48	<u>6ace2a513aa87c5b5df1c0409e26ee9cd716ae23fc0ead3c89dd621d6a2e2764</u>	+ 0.01108236 BTC	✓
26	2019-08-19 01:02:58	<u>a407fdb147aafda186217efa463cac081c9979002f5270d310bf1433f0be54ec</u>	+ 0.01206079 BTC	✓
27	2019-08-09 04:11:22	<u>86243c3a905dfe4faeb0fe18e5f34617f58433c8cfa02468ffbcb117b2bc2d44</u>	+ 0.01043600 BTC	✓
28	2019-07-30 10:57:14	<u>0b977ee6b95c8ae90e5a1315a12061b2a350551f5105ad62e34b48f2e095f670</u>	+ 0.01700600 BTC	✓
29	2019-07-28 05:58:36	<u>fa1f530a0172f31ac2f574dfae5dd1630c38d3fd4a7e4fba4cf32944062fb297</u>	- 0.00123700 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-17 07:16:48	<u>717818944f9479404f91a68807c8206ba9367be1f62f934bf908ba48db705b0d</u>	+ 0.01222800 BTC	✓
31	2019-07-11 18:32:39	<u>e107798b83ca78cb12046b126072456d40383e7060fc812718a415c370ea5e37</u>	- 0.00074300 BTC	✓
32	2019-07-08 05:14:42	<u>2ae3e456e89a7ce07798a172ef1e7461bab44cb2072b3f8d98d936341ae16f75</u>	- 0.00991000 BTC	✓
33	2019-07-08 04:48:10	<u>063375b84b2ab5e85b12f11aaf98f54616e519768ea9f7055fcc3c5914a69900</u>	+ 0.00991000 BTC	✓
34	2019-06-29 13:32:14	<u>fe7fe31e02a37eaa66198fffc7c5e0216c984bc0f73b7b8c53e0d23d320ff908</u>	- 0.00924000 BTC	✓
35	2019-06-29 12:28:22	<u>e5a58f1ba41351b3df272101edd4a000ba114981cb3411cbb1d8a3456be00564</u>	+ 0.00924000 BTC	✓
36	2019-06-20 02:16:39	<u>877503b315d7834351b1edac3424b5e1a82992d99652eed70abe6f857bd708e7</u>	- 0.01207300 BTC	✓
37	2019-06-20 01:53:22	<u>81a2a1838bb0af8c40c671b8af3d6c19d5b691172270322d06ab1164f2b4395b</u>	+ 0.01207300 BTC	✓
38	2019-06-11 10:03:11	<u>c53f4ed7c6c1313e817efb9aa9798700a5e63c998247f38e665727661ed19441</u>	- 0.01412000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-11 08:07:47	<u>5e6f5f6ffbc0dfa47d35c</u> <u>0e9ef38730f597a02b7c9d</u> <u>ca89045ecce3478b21a1</u>	+ 0.01412000 BTC	✓
40	2019-06-02 08:06:45	<u>5658c266820cb304a82e0a</u> <u>7f5f8de2293d272b66acb2</u> <u>8200fb120d69f1a240a6</u>	+ 0.00428000 BTC	✓
41	2019-05-30 00:30:01	<u>30fd18d4a123d925b98b0c</u> <u>4296836c13bdb5ff05b4e4</u> <u>405c6a4433b4d8396e36</u>	+ 0.00432600 BTC	✓
42	2019-05-27 01:16:38	<u>0bf7428292ee183522850e</u> <u>87bea518fd6d0255fc43b4</u> <u>1b621da6dd50b056d9c5</u>	+ 0.00237900 BTC	✓
43	2019-05-22 22:24:29	<u>d917a2c278eb9ea5ed932e</u> <u>d2bccd8f30bb577315cfb4</u> <u>36d2785f3dc39bd9ce01</u>	+ 0.00155600 BTC	✓
44	2019-05-19 06:20:31	<u>6df41357b2a7f1ed04489a</u> <u>9fad33021184cc4758f5af</u> <u>9e7bad8d77a7d248b02a</u>	+ 0.00149600 BTC	✓
45	2019-05-15 05:39:06	<u>3f8eeebd274687801c8730</u> <u>a4f88c0b63afae5ddaa049</u> <u>439f33f4e4c909c850fb</u>	+ 0.00074300 BTC	✓
46	2019-05-13 09:02:03	<u>318eb34ebfcf05698d8577</u> <u>26a77d5950a9082432a75b</u> <u>7beada2658cc246b5cc1</u>	+ 0.00123700 BTC	✓
47	2019-04-01 09:53:44	<u>bd95ab6da9282fc6370928</u> <u>45cbf1334a825669bba9db</u> <u>5c412f76bf7dde4c57b5</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-09-17 03:02:41	<u>d52b8d7c75c4e9dc48c382</u> <u>9e6cc0eb98ac4473c24c90</u> <u>863ebf9f10b8f3f3acb6</u>	+ 0.00000546 BTC	✓
49	2018-09-14 11:54:17	<u>9ede030ba02e60874f371e</u> <u>779157b3aa3ec714128e70</u> <u>3dccba2641d6a117906c</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 09:53:44	<u>bd95ab6da9282fc6370928</u> <u>45cbf1334a825669bba9db</u> <u>5c412f76bf7dde4c57b5</u>	- 303.40000000 TetherUS	✓
2	2018-09-17 03:02:41	<u>d52b8d7c75c4e9dc48c382</u> <u>9e6cc0eb98ac4473c24c90</u> <u>863ebf9f10b8f3f3acb6</u>	+ 163.40000000 TetherUS	✓
3	2018-09-14 11:54:17	<u>9ede030ba02e60874f371e</u> <u>779157b3aa3ec714128e70</u> <u>3dccba2641d6a117906c</u>	+ 140.00000000 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.