

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13AwJsGJ1DbFrEmwAdYAAcGYLX9LqGCJ4T</u>
TOTAL RECEIVED	2.82309980 BTC
	178,335.18 USD
TOTAL SEND	2.82085072 BTC
	178,193.11 USD

Token	Balance
Bitcoin	0.00224908 BTC
	142.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 13:44:51	<u>ea4a13376c0550800ded02</u> <u>6b6811c6a49cfd4de0b195</u> <u>9fdfd5f671a1062666d3</u>	+ 0.00106535 BTC	
2	2018-09-07 10:10:54	<u>a17983f4d46a0165ff8e56</u> <u>b1f325465052aacf575ce8</u> <u>3b9bc2a7809ad2399ef5</u>	+ 0.00118373 BTC	
3	2018-07-17 08:42:27	<u>309e7b24914d564bd921c8</u> <u>f01197a5f7e060f03b338e</u> <u>693d4d47077cd1a45a53</u>	- 0.00118375 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:25:56	<u>bf9fb5678720bedb7578e0e3dbfd4240d3220f6aee01b6c0c5ed76ee41286fde</u>	+ 0.00118375 BTC	✓
5	2018-06-23 08:43:52	<u>d5f68b57e7e1e3a115823ecab463f7dcbacd589b7dad01198a263e1de1716604</u>	- 0.00177562 BTC	✓
6	2018-06-01 12:36:12	<u>38d8dcfe315087c16e9e5d969320565ec97038e4822da43d421944cb22d6db2c</u>	+ 0.00177562 BTC	✓
7	2018-04-13 15:52:47	<u>984d9b539a83146642fdb266b12bc6e170a1cef0b73c71ca037430a01dec19a4</u>	- 0.00118374 BTC	✓
8	2018-04-06 13:04:29	<u>81f1cdac0ad7b9487a16de e1132b414f2d69ee3011b668df9826f30a2203f96d</u>	+ 0.00118374 BTC	✓
9	2018-03-04 02:33:36	<u>305f8a7cd9549c72cd5baa9718c2e4b1d258cc1aa81f9fcac3c293a6b7c778c7</u>	- 0.00118375 BTC	✓
10	2018-03-04 02:33:36	<u>305f8a7cd9549c72cd5baa9718c2e4b1d258cc1aa81f9fcac3c293a6b7c778c7</u>	- 0.00118349 BTC	✓
11	2018-03-02 10:18:10	<u>7d413e626aa11a0266e90d9569cc04fc0a4955f9e2c314985e746e546653b855</u>	+ 0.00118349 BTC	✓
12	2018-02-28 11:22:15	<u>83244c9c714bbade06edc283d89d7fbba134ed0f4c2ec726d60f31eae9a8bd42</u>	+ 0.00118375 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-05 14:45:26	<u>bdc100648013b6edb9433e</u> <u>fcfcac32d14f8fe3837e64</u> <u>be92077e328c9295bb40</u>	- 0.02029622 BTC	✓
14	2017-12-01 15:42:23	<u>f9c15e54922b26072e58fe</u> <u>b09502ec96509a8d433af5</u> <u>a636c8d0fc69f40cc961</u>	+ 0.02029622 BTC	✓
15	2017-11-26 00:24:38	<u>5d95c01d05c3465de8f5b7</u> <u>a7c29ee7b09eb7feedb5e5</u> <u>465dcd2ab6f9c924dbf8</u>	- 0.01195900 BTC	✓
16	2017-11-24 12:39:20	<u>813062dbc6ec559786360d</u> <u>a178256aba379172e0e457</u> <u>aa83b340a758aa9778b6</u>	+ 0.01195900 BTC	✓
17	2017-11-18 02:25:58	<u>200ac076175f7affee2beb</u> <u>daa21a93834927abc9c205</u> <u>8a0e410a1b128f20bf65</u>	- 0.02607139 BTC	✓
18	2017-11-17 12:26:42	<u>28101cdc4185dd03c08488</u> <u>2904a470a0228a0fbfb789</u> <u>bae976220c0816334d93</u>	+ 0.02607139 BTC	✓
19	2017-11-04 21:22:02	<u>84b9a513c683473783d5ce</u> <u>9c86e3a770cca562da46f3</u> <u>3a45779f663f5cf3a0ab</u>	- 0.02215200 BTC	✓
20	2017-11-03 12:23:19	<u>e1e337493cef16ea895cd7</u> <u>0086ee995aea9a2f0418f1</u> <u>70a9dd38bae59087f6ea</u>	+ 0.02215200 BTC	✓
21	2017-10-29 12:23:48	<u>eff0dd9b1fa3723b9fb6c0</u> <u>4c49ca113ee7605c13233e</u> <u>28dcc1f7b441396e3a4b</u>	- 0.01681094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 15:12:47	<u>80aa21aa350875dd359ab5</u> <u>ab7a627c6f5e158285d38f</u> <u>3a1d24ce6b13a4bf7656</u>	+ 0.01681094 BTC	✓
23	2017-10-21 08:08:17	<u>a1b454e6bc601445d2875c</u> <u>d4e2897aa19e978b730fda</u> <u>eb406f65226b11bb475e</u>	- 0.01826937 BTC	✓
24	2017-10-20 12:16:58	<u>6dfee8fb641468bc1dac42</u> <u>bf5286934523702d975438</u> <u>1083c495f04fe0f761b5</u>	+ 0.01826937 BTC	✓
25	2017-10-03 15:30:11	<u>bcd2af1ca44364bdfc48b7</u> <u>8743b7bb81ad9856317cd7</u> <u>2ce6a25eca8ebe1ecec5</u>	- 0.02845411 BTC	✓
26	2017-09-29 12:13:24	<u>cc38864bc5ab6d85dca049</u> <u>b1491941f26ca3d80c8e15</u> <u>e1e108ef0fd182baaa24</u>	+ 0.02845411 BTC	✓
27	2017-09-24 14:08:49	<u>a7df1543889c6922145e5b</u> <u>bd0be3f119a950f4d473e5</u> <u>5036705d5b314e4d45d0</u>	- 0.01834503 BTC	✓
28	2017-09-22 11:19:00	<u>e947fc37d03f03e998d382</u> <u>0066f408498f1c50ba4e63</u> <u>cba7523809b890b6e1dc</u>	+ 0.01834503 BTC	✓
29	2017-09-19 10:34:08	<u>89e889c81780cf5142a6e8</u> <u>7e92732b7db27c8403ddb8</u> <u>dde2be38f3ac79c260ad</u>	- 0.02366823 BTC	✓
30	2017-09-15 11:34:59	<u>e62f26710fa85ead1c6f8d</u> <u>02d5cc6bb58240ce5ad43d</u> <u>e6b2b6e8e62c2d5be667</u>	+ 0.02366823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-10 05:33:11	<u>8c8f0b5f6e2aaa9673e6bd</u> <u>e5b403f7b0abbfa23ba41e</u> <u>e814028a658345727d1a</u>	- 0.02733838 BTC	✓
32	2017-09-10 05:33:11	<u>ba1a0abdfff5a31edb9703</u> <u>4d3767adf8bdf48578354a</u> <u>fa6c824747554dd8cb19</u>	- 0.02796739 BTC	✓
33	2017-09-10 04:28:35	<u>a8a00c6a7cb3582bf60739</u> <u>7a67f72015f2ad5a16d422</u> <u>c40679c4dac85b87a0d3</u>	- 0.01565135 BTC	✓
34	2017-09-08 11:35:31	<u>edf66187c2c9050b7abd14</u> <u>b473687f331eaec8de0e7a</u> <u>4503d7c49baff1c5ce9d</u>	+ 0.02796739 BTC	✓
35	2017-09-04 03:48:00	<u>d264235229db03df0724a0</u> <u>1447a312478e8d5d0be04e</u> <u>c53280802cf26c554bce</u>	- 0.04339632 BTC	✓
36	2017-09-02 14:10:01	<u>374854faae3481d1b04ad8</u> <u>6dd9ab31bdf58a89bce26f</u> <u>df0dfbbac08fc00fcd24</u>	+ 0.04339632 BTC	✓
37	2017-08-25 19:52:51	<u>2e3d90b2669af11c38548a</u> <u>f08b0e1af93ae456093577</u> <u>9be1847317840ff97785</u>	- 0.03866208 BTC	✓
38	2017-08-25 11:27:02	<u>96a3705d7c7ccfb34575f9</u> <u>8737b6072c78e27a8c0c3d</u> <u>219612517dc4451ba0b3</u>	+ 0.03866208 BTC	✓
39	2017-08-18 11:16:50	<u>13307ddb123509c5c607aa</u> <u>9994a244d0abb6975c6b54</u> <u>291cc80ea41fb61c7a02</u>	+ 0.01565135 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-18 03:19:28	<u>e98b04b23a6caeb4dd027a85bf682edb4aea448578fca9e897ee6962cbfc85af</u>	- 0.04487961 BTC	✓
41	2017-08-15 12:47:05	<u>22b8e53d0d3ee944d6e998c203093b2da13382a61bc72a081ad471da19394ed3</u>	+ 0.04487961 BTC	✓
42	2017-08-08 12:48:45	<u>11778e9c665286e61d16086f455c73c24ea8224ebc78a0536e02f273a8bafb0b</u>	+ 0.02733838 BTC	✓
43	2017-07-21 07:45:09	<u>65e4f3a3ed24244148f67561c851f1f9529c8862f4b8ae251d194c93f551bafd</u>	- 0.04336473 BTC	✓
44	2017-07-20 13:47:12	<u>051ea0eac638a3785cd01818d65f969ab765c6245bd536a66cc1b6c5aec92874</u>	- 0.07519274 BTC	✓
45	2017-07-18 12:01:01	<u>c6c3ab8186063f108e810397599ef31d7bbe46a8fb44fd78e933b234ff0b46c4</u>	+ 0.04336473 BTC	✓
46	2017-07-11 12:36:06	<u>f8761b6a88533129e7bce0caf24b474e2405b1d5a1b20215c226072c8106119e</u>	+ 0.07519274 BTC	✓
47	2017-07-06 05:26:20	<u>f516ec0b06107a38bd413419f6d845cd0946f571c3e66281ef459fb2ec1f68df</u>	- 0.09561399 BTC	✓
48	2017-07-04 11:29:39	<u>0b85eae8426af9d824afe26498890de8b0958091f0ba4d605193668d4346fee6</u>	+ 0.09561399 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-02 03:01:30	<u>2f18bbffd7b3da6241c0e8</u> <u>55d099829e3a23aed2b388</u> <u>215d40720ad2f4b4ec99</u>	- 0.02980118 BTC	✓
50	2017-07-02 03:01:30	<u>d4ed9e0e0a4ce270867a9d</u> <u>c9230e79fb4c108829c170</u> <u>7ac1482e6807558eca45</u>	- 0.03252948 BTC	✓
51	2017-07-02 02:06:04	<u>ad90270f7afba2ef2e51f4</u> <u>2e248e2dc0572abb9f1f10</u> <u>dbf458663e383ce22366</u>	- 0.02372083 BTC	✓
52	2017-06-27 11:40:16	<u>7d6f9d88184c2447dc0055</u> <u>92bb5af613f07e6d208aa2</u> <u>ccb7eb1a69b43ecbb7b</u>	+ 0.03252948 BTC	✓
53	2017-06-26 08:13:12	<u>7e05013a61ae5a5cb0b280</u> <u>e95816684e75622edad472</u> <u>bd75f706c8e07598f330</u>	- 0.10025360 BTC	✓
54	2017-06-25 10:07:56	<u>8f06606c7241e8a3b467ad</u> <u>3c377d6359424bdb2d90fc</u> <u>2110bee5cdeeb23a849b</u>	+ 0.10025360 BTC	✓
55	2017-06-20 12:28:37	<u>b1f7bd364b2ce1825b6a6d</u> <u>814b04975f93052f835510</u> <u>b581373a7b4f83b3ec78</u>	+ 0.02372083 BTC	✓
56	2017-06-20 12:04:00	<u>ab328eed8e95d373918876</u> <u>adeffe1fbcfbeb8aee1af2</u> <u>bbde231e693672d4ea1e</u>	- 0.11884895 BTC	✓
57	2017-06-19 10:41:43	<u>40305216be6d9e8c99aeea</u> <u>9c3d4ab2c5eeff7c1fb232</u> <u>c93fd36f671c62140cca</u>	+ 0.11884895 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-13 11:21:01	<u>579fab0d2ff2d64cd2ac34</u> <u>f3c906ea33dfafd69d62d4</u> <u>c07eb4290e5053f9c539</u>	+ 0.02980118 BTC	✓
59	2017-02-26 08:49:47	<u>bf0d9490eb67121a22b1ff</u> <u>c681542e09b738809d1a89</u> <u>1a3d3552920932ca89d3</u>	- 1.91108545 BTC	✓
60	2017-02-24 09:44:31	<u>3b3572598f670ff42f4bdf</u> <u>1167a9fc0c74e7abbaef4</u> <u>fb46302e0f40de967163</u>	+ 1.91108545 BTC	✓
61	2017-02-24 05:26:20	<u>ec4076121f59991f09b9fd</u> <u>26a45c18743783c4fde348</u> <u>94015539514c3eff476f</u>	- 0.00000800 BTC	✓
62	2017-02-24 04:18:15	<u>d3210055244a233ef0988e</u> <u>64a9852c7f4521ad4a6c0c</u> <u>16475771023ede465864</u>	+ 0.00000800 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.