

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13V3dewuzMw3aYrPZARQLnvy5U4dJkbapa</u>
TOTAL RECEIVED	0.21518396 BTC
	13,584.56 USD
TOTAL SEND	0.21517850 BTC
	13,584.21 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	2020-06-06 02:51:34	<u>791b6743448bb23e4eb22d</u> <u>f7f30e10e970d89006e60f</u> <u>34a5b4ee2ab23a1ba1e9</u>	- 0.00725150 BTC	
			70.09 USD	
2	2020-06-06 02:51:34	<u>562eac562560b517c9a62c</u> <u>06a13f93a3897b08569d3c</u> <u>51e9b0467de416f146e3</u>	- 0.00743230 BTC	
			71.84 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-06 02:39:56	<u>b7c69912f4b9954d02d0e27421d5e523dae1075f8c6fcea453df85fdcc8abe7b</u>	- 0.00784406 BTC 75.82 USD		✓
4	2020-06-06 02:35:04	<u>d3c57da5aa122eef5ef63002b1ac181ba59c641ea9f30c534ae33f6520c5eabb</u>	- 0.00704654 BTC 68.11 USD		✓
5	2020-06-06 02:29:36	<u>32fc3d4878b98376e1bcdbd6f467fa54150debda1d61d259575bbfb8a84a231f</u>	- 0.00749496 BTC 72.44 USD		✓
6	2020-05-30 21:50:32	<u>2c4eea3aee3bfa019e808ffa0c6560de684c056a4912d1407da7793e9531ab9b</u>	- 0.00748298 BTC 70.70 USD		✓
7	2020-05-30 21:10:20	<u>971bf3a82a8aaeac587e8f7cd67d4d1fb5d51fd0ce31076b7e70b600ab089835</u>	- 0.00706016 BTC 66.70 USD		✓
8	2020-05-12 06:24:50	<u>5d737387466b6ab34eb196d88ac605c951aaddc41fca4258d696e286748da714</u>	- 0.00749688 BTC 66.05 USD		✓
9	2020-05-12 06:24:50	<u>668e072f000da1935897fea6a97e427142a27330f215b2e59b0d14c63800fa08</u>	- 0.00747702 BTC 65.87 USD		✓
10	2020-05-12 06:24:50	<u>ffd3e19fc6183a259f7fe09f02b852ff8b41118534d1a71a13c391f3a6b35ddd</u>	- 0.00697798 BTC 61.48 USD		✓
11	2020-05-12 06:24:50	<u>90614dc12d8e4611f1998632ca18d976193677018aae98d55006669065b564d1</u>	- 0.00708274 BTC 62.40 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-12 05:48:41	<u>1334b031143679a674f4e2</u> <u>e48abb423881ab671d58f3</u> <u>87cd74a4d8736a6201dd</u>	- 0.00701130 BTC 61.77 USD		✓
13	2020-05-12 05:36:37	<u>335e932ef504e4ed270420</u> <u>16d21fcec5a49984febcd</u> <u>ff52b9e7c22255f2ea88</u>	- 0.00800202 BTC 70.50 USD		✓
14	2020-05-11 12:17:20	<u>749e6f43c09e2f64a7a5d4</u> <u>ae3d9c7bf7dde0f9b225ab</u> <u>eb64c6e701424c82aebf</u>	- 0.00743870 BTC 65.54 USD		✓
15	2020-05-11 12:17:20	<u>1896a81c94120839f2da5f</u> <u>1c34aa89b6778dd2c957d7</u> <u>1f9d60514c79756133bb</u>	- 0.00762808 BTC 67.20 USD		✓
16	2020-05-11 12:17:20	<u>b011935a14e1115fa78778</u> <u>d43b063ae3b5ab66c461a3</u> <u>e4b1f9f5c31782255447</u>	- 0.00718116 BTC 63.27 USD		✓
17	2020-05-11 12:17:20	<u>7449f222c50b461e3d0e3e</u> <u>05c0eac9aaa13209d3d519</u> <u>d6b21c296500be9c8331</u>	- 0.00729042 BTC 64.23 USD		✓
18	2020-05-11 12:15:40	<u>947fe7f33b5b9be9ab6c22</u> <u>50ee28adde8a502af39e35</u> <u>f310c7d7cbe2f8effa26</u>	- 0.00736824 BTC 64.92 USD		✓
19	2020-05-11 08:53:53	<u>ea606348f62e920ca56840</u> <u>403e9ea2a4314cfc8135f</u> <u>7c09f6138b6bc55a5fb3</u>	- 0.00710744 BTC 60.85 USD		✓
20	2020-05-11 08:53:53	<u>e2121b8704ed3640459b74</u> <u>71fc028b1ff04465159e80</u> <u>0f2e4312af9145e9a2b0</u>	- 0.00728628 BTC 62.38 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-11 08:51:12	<u>8329a14eb4b966f24b19ba</u> <u>7e6a7aaa7ed0ebdc6ad0b7</u> <u>4d4375fa15b82814da7d</u>	- 0.00734400 BTC 	62.87 USD	✓
22	2020-05-11 08:51:12	<u>bcae84bf36f30e4a8f1bc2</u> <u>790f10473ce672e88a55e4</u> <u>f6b44db995358b5e3cc7</u>	- 0.00759090 BTC 	64.98 USD	✓
23	2020-05-11 08:51:12	<u>a57f70948c7813c355fccb</u> <u>f20425a8753920765290e3</u> <u>bab2b744bb0878435d43</u>	- 0.00750404 BTC 	64.24 USD	✓
24	2020-05-11 08:34:24	<u>77fda5d5afeea8b6aaf372</u> <u>5c01b2b40a107399b0b1c0</u> <u>a3fd6f2a66468d81766f</u>	- 0.00682330 BTC 	58.41 USD	✓
25	2020-05-11 08:34:24	<u>918716626c8f2c82898e97</u> <u>daa02a5bef86c41dff9113</u> <u>cc40afaed43a43e79be2</u>	- 0.00742234 BTC 	63.54 USD	✓
26	2020-05-11 00:39:33	<u>b829c5b225e4723b9e809a</u> <u>2869ab28a790619e9a0661</u> <u>13c9670acb5109053c4f</u>	- 0.00656912 BTC 	56.24 USD	✓
27	2020-05-10 15:10:17	<u>239cd1dd7a7b641ea8a775</u> <u>03b8292e09d77332fdf65a</u> <u>cf3573041baa1cabe610</u>	- 0.00556652 BTC 	47.65 USD	✓
28	2020-05-10 05:26:37	<u>4366b3a4bea87accd229f4</u> <u>39f29badc15ba17e90629f</u> <u>42c7b6ccec27a09db098</u>	- 0.00361462 BTC 	31.52 USD	✓
29	2020-05-10 00:56:42	<u>bdef9725edd3ef7e8e9edc</u> <u>e78c649e074426be9d6cb1</u> <u>07e4fb3a2f173c91946e</u>	- 0.00364654 BTC 	31.80 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-05-10 00:56:42	<u>bdef9725edd3ef7e8e9edc</u> <u>e78c649e074426be9d6cb1</u> <u>07e4fb3a2f173c91946e</u>	- 0.00364654 BTC 	31.80 USD	✓
31	2019-12-23 18:20:57	<u>d1e06eac8d281bf9328731</u> <u>da371fc1655bdd71de452b</u> <u>e886f5d43736ba044752</u>	+ 0.00704654 BTC 	51.12 USD	✓
32	2019-12-21 16:42:07	<u>155dad85accb7b2c1d1bc8</u> <u>3d9a759744110f77d33a8c</u> <u>5b11d02b4a0c677325a0</u>	+ 0.00749688 BTC 	56.23 USD	✓
33	2019-12-20 18:06:38	<u>334eea2de084b442d601ab</u> <u>d9aee7cc736f6f064add51</u> <u>75f31650d70886a2c372</u>	+ 0.00748298 BTC 	53.37 USD	✓
34	2019-12-19 16:51:25	<u>c2b49fc419f07e0d8ce554</u> <u>54e1c8d7c227aedaac6674</u> <u>1e2f5de823a0764cd3ad</u>	+ 0.00749496 BTC 	53.87 USD	✓
35	2019-12-18 16:49:17	<u>e842478bf1ad3aaa3900ec</u> <u>dbc4706034b479d037d085</u> <u>a9661c30b30e79864e73</u>	+ 0.00784406 BTC 	56.08 USD	✓
36	2019-12-17 16:57:59	<u>09824ca3369c00d0c19b1b</u> <u>4107e6260381a6028ffd40</u> <u>1507519365179b357265</u>	+ 0.00800202 BTC 	58.23 USD	✓
37	2019-12-16 18:10:25	<u>7fb54470ae770fd69c25a7</u> <u>5a178029e8dd8c1faec534</u> <u>075808ea4234304bcb41</u>	+ 0.00759090 BTC 	50.28 USD	✓
38	2019-12-14 19:12:20	<u>958f0ffc542e4b8b219a80</u> <u>1dbbc0edaa5a974a691425</u> <u>277aa62dd2a15ac89cce</u>	+ 0.00762808 BTC 	54.30 USD	✓

#	Date & time	Transaction Id	Amount		
39	2019-12-14 13:48:58	<u>63c87b6af8c8ab48a65b18</u> <u>783e826bcd79caeab2b824</u> <u>186407d34fa345153de2</u>	- 0.00848982 BTC 60.43 USD		✓
40	2019-12-14 13:45:17	<u>5fffe5819c50077b7f8d99</u> <u>de4463f84f45cbf713bffa</u> <u>49c8441b267235319dea</u>	+ 0.00000546 BTC 0.03 USD		✓
41	2019-12-13 18:00:43	<u>09f16d00e2eaf7d9353e99</u> <u>688d4d9ecb94d42ce01df7</u> <u>55c43fa1e585d545c470</u>	+ 0.00742234 BTC 52.43 USD		✓
42	2019-12-12 19:34:32	<u>6ce47d9440fdd21308b60f</u> <u>496142bd80f2e6e18bedab</u> <u>c8c2f69dcd1bacedde1</u>	+ 0.00743870 BTC 53.99 USD		✓
43	2019-12-11 16:32:08	<u>d29cbf02aa63b003f16122</u> <u>11272b0090ed9291a86125</u> <u>ca207352112cbd70255a</u>	+ 0.00743230 BTC 53.49 USD		✓
44	2019-12-10 18:01:13	<u>296f331781361b625e7960</u> <u>1bb6287b9b138dbcd0d9b3</u> <u>f86f09300650d85fa04f</u>	+ 0.00736824 BTC 53.12 USD		✓
45	2019-12-09 17:08:09	<u>00347d34099ec75ec4dbeb</u> <u>1bf7aa0b845a42feb9b628</u> <u>9cec80ba2232913b79e0</u>	+ 0.00718116 BTC 51.87 USD		✓
46	2019-12-07 16:53:59	<u>71d6eb5f1b151197bbd3e6</u> <u>9201785b4861279df1241a</u> <u>0f7faa70425abf80bf95</u>	+ 0.00708274 BTC 53.19 USD		✓
47	2019-12-06 18:59:59	<u>6aaf9f3cfb550a87f46483</u> <u>dee024a86697e1fdccb33b</u> <u>06e0bbfbfcbe7e09f8</u>	+ 0.00556652 BTC 41.68 USD		✓

#	Date & time	Transaction Id	Amount		
48	2019-12-06 18:44:37	<u>bbb3a06528b2abe3b068d77d01fec</u> <u>d527494141b2f71c9c08c28678af7cee28c</u>	+ 0.00361462 BTC 27.06 USD		✓
49	2019-12-05 16:28:34	<u>228125e95a81dd5db1aabd18452229fe3c097f9e2f7f5acf4f47cd4d40a66629</u>	+ 0.00725150 BTC 54.58 USD		✓
50	2019-12-04 16:42:41	<u>0b26619dffffc5d678cff83370a1b49e429aebd2863fe5762b4df9cff2b15b47</u>	+ 0.00710744 BTC 52.51 USD		✓
51	2019-12-03 18:43:18	<u>319ea3130e3e73f84147bacb612398c9403b1ee6f04d9272bc9ee09ee0619596</u>	+ 0.00848982 BTC 61.07 USD		✓
52	2019-12-02 17:15:17	<u>16bed8a4da3c1b735a69b5fef18f023ad8d91fce09454ff2bccca1416c6d89822</u>	+ 0.00728628 BTC 53.13 USD		✓
53	2019-11-30 18:02:47	<u>b7683047979e00b5377e48faa6de23d78b1f5e729b8d735f93b858de005bd6d1</u>	+ 0.00706016 BTC		✓
54	2019-11-29 17:31:43	<u>8f8cde3680f6cb876fd345c02c5b7f8cf042eaf6ca1d18fecf2b0c0080316bd8</u>	+ 0.00682330 BTC		✓
55	2019-11-28 17:20:13	<u>0f38eea69d055a316fc1bf652f896050745545d8bf7d4fd607cd705f350bed4b</u>	+ 0.00697798 BTC		✓
56	2019-11-27 16:47:01	<u>2e37dc7ae11edd5518c76663337147f13475967d874dba95259487f84df0e2ef</u>	+ 0.00364654 BTC		✓

#	Date & time	Transaction Id	Amount	
57	2019-11-27 16:47:01	<u>780761459403c97f221b29</u> <u>1397b6fa0c90758b9cdf8e</u> <u>7cc5768b43af5fa08300</u>	+ 0.00364654 BTC	✓
58	2019-11-26 17:26:50	<u>12aa32b474eb0618deafba</u> <u>902b70498cf351345a8d70</u> <u>ca991c5e253194d58197</u>	+ 0.00750404 BTC	✓
59	2019-11-25 16:25:56	<u>f06f6947690769c030639f</u> <u>0a9795e03089cd60ecd76f</u> <u>eaacd1cee87c8042851e</u>	+ 0.00734400 BTC	✓
60	2019-11-23 16:27:55	<u>93fa6129a61afab5287e98</u> <u>1d278678124e29ba8a37ca</u> <u>3e7b4f7e026b64b6c28e</u>	+ 0.00729042 BTC	✓
61	2019-11-22 16:39:10	<u>ae691e5792c5a7ecb5ef20</u> <u>5907faaab4c8f6f39331d0</u> <u>35c4e91e69f5241541c9</u>	+ 0.00747702 BTC	✓
62	2019-11-21 16:16:46	<u>da7b58415d6b5ab8e10a87</u> <u>d543d418036e8759185d4c</u> <u>d9798d784975e7b700a7</u>	+ 0.00701130 BTC	✓
63	2019-11-20 16:32:03	<u>e1547ae9b52746ba1854ad</u> <u>1586077d55ab8706a7e528</u> <u>d10ff8d3d91408b0d69a</u>	+ 0.00656912 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 13:48:58	<u>63c87b6af8c8ab48a65b18</u> <u>783e826bcd79caeab2b824</u> <u>186407d34fa345153de2</u>	- 3,567.34056000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-12-14 13:45:17	<u>5fffe5819c50077b7f8d99</u> <u>de4463f84f45cbf713bffa</u> <u>49c8441b267235319dea</u>	+ 3,567.34056000 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.