

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Xj5Y6UfosxkkHcyhpQTXKYKedVQnXSfr</u>
TOTAL RECEIVED	0.44083153 BTC
	27,728.29 USD
TOTAL SEND	0.44083153 BTC
	27,728.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 12:18:15	<u>358d3d38df9a8a730e1525</u> <u>f40c0a9862d6177c144272</u> <u>9a3074218b9472c17b48</u>	- 0.00206855 BTC	
			98.35 USD	
2	2021-12-05 05:47:08	<u>038d1da40b791bd7bc22a1</u> <u>fcf81c897b7ce39eb94e21</u> <u>feb988c6b3093386a356</u>	+ 0.00206855 BTC	
			99.19 USD	
3	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00099589 BTC	
			36.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00093107 34.97 USD	BTC 	
5	2021-06-02 05:45:30	<u>0e5f15f5368321f5bc2607</u> <u>ea3e0bd15d650a5a13f5f2</u> <u>e674cefd3972355bedce</u>	- 0.00141288 52.56 USD	BTC 	
6	2021-05-15 00:38:18	<u>202ddb7d4262a931a4ff78</u> <u>346a0891b531abde7dff3a</u> <u>c8596217170f475bc3c6</u>	+ 0.00099589 48.72 USD	BTC 	
7	2021-05-07 23:44:46	<u>f6089abe9686932080a555</u> <u>cd66120b7d399fe2131f91</u> <u>a1b0231bdf6731da5303</u>	+ 0.00093107 54.51 USD	BTC 	
8	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00081748 45.89 USD	BTC 	
9	2021-05-01 03:47:43	<u>70b164caf5071b36a3a8d5</u> <u>f19e954a303d5edeeb6c68</u> <u>4329c26c349704d7f0ae</u>	+ 0.00141288 81.68 USD	BTC 	
10	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f</u> <u>70faa15bdb900b8d77d367</u> <u>3bba9b9597deeff8aaaa</u>	- 0.00099353 59.61 USD	BTC 	
11	2021-04-10 13:10:24	<u>f4fa56a3df55eb1d66be</u> <u>133ac171eea2639bd2b378</u> <u>46317df3a8af6d9076d0</u>	+ 0.00081748 49.05 USD	BTC 	
12	2021-04-01 09:42:46	<u>fc57c9cb66d621eecde370</u> <u>3819ebce9899976b0b5003</u> <u>dca8edabc230c8098800</u>	+ 0.00099353 58.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00166483 BTC 	90.03 USD	✓
14	2021-03-21 14:47:42	<u>d7c3263f720a4f63d2afe1</u> <u>a3f1e0fa31f94ed5653f83</u> <u>875d666589a38a0f9d51</u>	- 0.00090904 BTC 	49.16 USD	✓
15	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099713 BTC 	53.92 USD	✓
16	2021-03-21 11:29:12	<u>be68162c47c3421e07525e</u> <u>f186530552cb99ebd2e8df</u> <u>f16d591d3f18ecc28f60</u>	- 0.00257706 BTC 	147.79 USD	✓
17	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100787 BTC 	57.80 USD	✓
18	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00149072 BTC 	85.49 USD	✓
19	2021-03-18 04:29:46	<u>0b0c26774bd1016665040b</u> <u>87dafa91fd491d8d3bad6d</u> <u>4e81ad4ad169fb4e7641</u>	+ 0.00149072 BTC 	85.93 USD	✓
20	2021-03-17 21:13:25	<u>2896cbd3175070791e33d2</u> <u>0a830fa6ad8938fb10acc3</u> <u>047db10e5b87e626b3dc</u>	+ 0.00090904 BTC 	52.40 USD	✓
21	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00164997 BTC 	97.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-08 06:03:30	<u>dbc9d5c93da560ffbd61a</u> <u>de68827def71b7adb1a32c</u> <u>1f478ac2c318d76cb6f7</u>	- 0.00071668 37.53 USD	BTC 	
23	2021-03-05 10:22:41	<u>17c7cf3933aa5df0baa1e2</u> <u>c69935de0865eebedcf195</u> <u>9ee0b017ff0d98ec902f</u>	+ 0.00166483 81.16 USD	BTC 	
24	2021-02-18 16:01:12	<u>88b6f6642f24d4d511e9b8</u> <u>0538e7c08355d55a2227d2</u> <u>37c0bd4a955f4b3f2a14</u>	+ 0.00100787 56.34 USD	BTC 	
25	2021-02-07 11:33:19	<u>18bbf2da3ee9f07bbc0d73</u> <u>5f7e0ba8b6e13364e8c2a6</u> <u>22b37d3df717ebd02cfe</u>	+ 0.00071668 27.80 USD	BTC 	
26	2021-02-05 05:04:15	<u>f43a6bda5fe1ac877c0d8d</u> <u>8e1720c01a72b3bd201f83</u> <u>867c98d9f962c597422e</u>	+ 0.00257706 98.67 USD	BTC 	
27	2021-01-31 20:19:53	<u>0b77c14505fb3a2d2ac5b4</u> <u>d87389c8b7c3c3091bc393</u> <u>c1a87ace07705ec260be</u>	+ 0.00164997 55.31 USD	BTC 	
28	2021-01-05 20:49:55	<u>e686161a591cebed99a378</u> <u>8da9a11f3a617c467aa2f2</u> <u>ba5c568e5f6eb33768fb</u>	+ 0.00099713 36.66 USD	BTC 	
29	2020-12-13 04:45:47	<u>acc9d02c8dae519886b8de</u> <u>90fa181bf3c30a2223b0a2</u> <u>1e026223da6e41114e64</u>	- 0.00417151 79.98 USD	BTC 	
30	2020-12-08 00:49:30	<u>472baf34ea62cac89ff577</u> <u>d056f06bd339c775ab3baa</u> <u>b1495ec682082658438e</u>	+ 0.00417151 76.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00744288 113.85 USD	BTC 	✓
32	2020-11-01 04:46:43	<u>3c893e5eda507aef935649</u> <u>2284457c47b5461fcb7b10</u> <u>e2d38034f034954d6aeb</u>	+ 0.00744288 102.42 USD	BTC 	✓
33	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00870418 93.78 USD	BTC 	✓
34	2020-09-24 01:16:12	<u>214633f51b5d2cb828a732</u> <u>dfc613c59bfe1b7ba77c72</u> <u>744e17bc45e5bc2d931d</u>	+ 0.00870418 93.45 USD	BTC 	✓
35	2020-08-23 08:34:50	<u>b344fbf595e10cb0c58f36</u> <u>76a390f1a6640cb2a6ad9b</u> <u>9ef9458792b5df65dc58</u>	- 0.00740499 86.25 USD	BTC 	✓
36	2020-08-17 00:32:20	<u>1aca19dec78792edaa06df</u> <u>6de74793f95a6ca485180a</u> <u>549cf9e3ddcc4f60c6a2</u>	+ 0.00740499 90.94 USD	BTC 	✓
37	2020-07-03 23:48:50	<u>23a2894e6a7611df66fa4a</u> <u>707047145b85aef9fdb9ff</u> <u>6339fcd52ed84a61f735</u>	- 0.00942043 86.05 USD	BTC 	✓
38	2020-07-01 21:24:23	<u>c54deb626e2f0a9b27c372</u> <u>76c75dff4ea9098037da14</u> <u>671e0f34793f6a587168</u>	+ 0.00942043 85.59 USD	BTC 	✓
39	2020-05-30 10:00:57	<u>0358d6c1c2a2c877b4ed27</u> <u>8e2eaa469bdbe8e91ffe68</u> <u>3b044ce06e75ff22ead0</u>	- 0.00963675 93.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-10 12:32:41	<u>191f49aba5300f09c3564a3c32c94032ff40449c8fdc5db0e419fa126c621a90</u>	+ 0.00963675 BTC 82.50 USD	 ✓
41	2019-04-01 17:41:23	<u>9e0fb02b76d1830577edb01ed91f7a439a1ae479ebff0f206493af60d99ec749</u>	- 0.02796988 BTC	✓
42	2019-03-29 20:11:54	<u>3b101633e0b52f77a312c86040a1db9f958243ea396933977c30391ec78e8735</u>	+ 0.02796988 BTC	✓
43	2019-03-28 07:41:29	<u>5fd45f6972723f3965df3951c73fda08ab9069b73491581dffca7a65c681d8a7</u>	- 0.03901366 BTC	✓
44	2019-03-28 07:34:55	<u>c5ded750e9ee825dab71f9e8002b70c38562dbcc3b62dc5a9e27cb68f65c45fc</u>	- 0.05000000 BTC	✓
45	2019-03-26 08:16:27	<u>8ee0a0f19a9a79bd044b35e0ce64089e7eb298fd88c9c6234fee5fcd21b59e4c</u>	+ 0.03901366 BTC	✓
46	2019-03-23 11:03:25	<u>3d6925fcb533523a417e023e694cf7dea8fd188cf5282f1927c9ee5d5d7b322b</u>	+ 0.05000000 BTC	✓
47	2018-09-13 12:41:22	<u>888e67f4d6c2a9094244a92a1379cf325df15d696afc7db3b5125eb14c50c565</u>	- 0.00447998 BTC	✓
48	2018-09-11 07:24:01	<u>c188ad505691ec140cefdb889203518bdacdc738d47b2e48e3584dc1453d5495</u>	+ 0.00447998 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 19:18:05	<u>a31e2899de6b0f847efe00</u> <u>49e3b9f2f26539c8507aeb</u> <u>518f2fbf74c4ad122e11</u>	- 0.00208108 BTC	✓
50	2018-01-18 23:36:14	<u>711e00ca024c0c464a9a92</u> <u>dead1abd08c657b5874c71</u> <u>376c6df7f9d0bc3f80e7</u>	- 0.00375147 BTC	✓
51	2018-01-18 17:56:12	<u>5b8ebcccf5045b9dc7d080</u> <u>bc5dac3cca4e64bd4ee8ed</u> <u>d1d34504c7ba0112073e</u>	- 0.00343661 BTC	✓
52	2018-01-02 11:39:02	<u>f80c640ae5609dac350e13</u> <u>b2413665a5ea2c7479cfa</u> <u>0f5c65ea922df345d5c7</u>	+ 0.00208108 BTC	✓
53	2017-12-29 10:51:08	<u>c1d61dc534b848ccae1f09</u> <u>fa066df5f1c9696c498e04</u> <u>bb93d63d6963db4bcb29</u>	+ 0.00343661 BTC	✓
54	2017-12-25 16:42:55	<u>e14d0e816b65b61455a368</u> <u>bcfd5cf6869dd63dd8ddd6</u> <u>7ee5dcc57bc70036d248</u>	+ 0.00375147 BTC	✓
55	2017-12-16 08:05:12	<u>7d74b4cce09d2f35cca109</u> <u>74af0510ee2950d6df6b12</u> <u>f3bb08ad086beefd051b</u>	- 0.00406762 BTC	✓
56	2017-12-13 21:02:17	<u>95549faa44851c001cd274</u> <u>56bdd0b8215ffca19de531</u> <u>01544b4e4c15886786bc</u>	- 0.00342527 BTC	✓
57	2017-12-13 10:55:03	<u>532be1a88c8dd3f760e596</u> <u>fa8553e2b65cc87ebf15d2</u> <u>b8e309b2f86373a5018d</u>	+ 0.00342527 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-08 12:33:24	<u>df4c05c17899533f1f2f27</u> <u>935f32d9217566db748b7d</u> <u>6668752d0ba6cc781fac</u>	+ 0.00406762 BTC	✓
59	2017-11-15 19:25:17	<u>629bdfaa50e39ddae1dcb4</u> <u>d105729f983ed68aab9737</u> <u>b0e011596618374ddc39</u>	- 0.00536713 BTC	✓
60	2017-11-15 10:55:57	<u>aeb554b43c7775981dfa95</u> <u>ae0270818b106aa90b6472</u> <u>97a6669a089338e47b7f</u>	+ 0.00536713 BTC	✓
61	2017-11-04 17:28:45	<u>f5f9265c55f96e570e10ff</u> <u>a6341c5242772e47054fd5</u> <u>6cef3e8bc37aac481ec1</u>	- 0.00500952 BTC	✓
62	2017-11-03 10:53:24	<u>0e800c918a3a1830352229</u> <u>3207f416922777a368ae3b</u> <u>9526664a879cd48d358d</u>	+ 0.00500952 BTC	✓
63	2017-11-01 12:05:48	<u>d28b20fdf772ace736a93f</u> <u>7d301540b1ed8e422e6169</u> <u>f4d94d456da95093c445</u>	- 0.00969597 BTC	✓
64	2017-11-01 03:24:08	<u>dfc0efabb9973874c76bfe</u> <u>af1c0b2495abe7775c057d</u> <u>5e7e8866f657c3e75a44</u>	+ 0.00969597 BTC	✓
65	2017-10-30 10:41:01	<u>a1f7d79c6a00545d3a296f</u> <u>37ab23119450563dc060f9</u> <u>03ebcd064ff76ae239f9</u>	- 0.00692467 BTC	✓
66	2017-10-27 15:05:02	<u>52d38583840a9fda72e10c</u> <u>2545ff0765098045bd5910</u> <u>6dbfa82d573f3f72a4b4</u>	+ 0.00692467 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-16 17:20:47	<u>f84f373163375d1c8d4ea2</u> <u>5880926b8b14f185f6e710</u> <u>7e564560b09696f7fd9a</u>	- 0.01272098 BTC	✓
68	2017-10-16 04:12:10	<u>472c19b7d47fffd5e0f37</u> <u>f69c3d70e2db20b19c4f90</u> <u>d474e94f72a8d8456295</u>	+ 0.01272098 BTC	✓
69	2017-10-14 18:09:03	<u>0eabaa73104b4a65a191c3</u> <u>570529124f76a53c37ab9e</u> <u>fac865dcfd1b3f2181cf</u>	- 0.00538721 BTC	✓
70	2017-10-13 21:35:44	<u>7ad21721db8be0adbce6c3</u> <u>18b6b594a4c01ec434bd71</u> <u>2e59e36bd96752c95f9b</u>	+ 0.00538721 BTC	✓
71	2017-10-02 07:28:35	<u>71ae478066699fec3a9383</u> <u>dd1d134e00e5e8c658cff5</u> <u>6fce752230bb6d3f31fb</u>	- 0.00903462 BTC	✓
72	2017-09-30 05:11:43	<u>17c1724d6290aacebbc2f7</u> <u>610dfa52b8563369914323</u> <u>0a97ea717e4fcd739ac4</u>	+ 0.00903462 BTC	✓
73	2017-09-21 15:07:50	<u>b5058778990daf15e52d59</u> <u>98c576fb76771dd47064a9</u> <u>2574200434240beb3853</u>	- 0.01794308 BTC	✓
74	2017-09-21 10:40:18	<u>58f945c9953ab4343a523b</u> <u>c7e2d9abf63c38f804a69f</u> <u>c0c766aeeb8646b8c4fc</u>	+ 0.01794308 BTC	✓
75	2017-08-29 10:59:18	<u>5562f38e0e707551e81b6f</u> <u>2e8c1544d28731309771b1</u> <u>b27f6316f2fea794a346</u>	- 0.01552942 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-29 08:38:56	<u>36e49cbd513ba3bf973baa7b551ebf3d784743958df1cf5b02fd4a8da5b45082</u>	+ 0.01552942 BTC	✓
77	2017-07-13 10:57:21	<u>2d8276480481b65ca54e8451f5cc5440f24606fad006e7d2542e476d1a0631b5</u>	- 0.00659313 BTC	✓
78	2017-07-13 08:59:47	<u>c5ad8386991f3376c62e5478a8774d162c6a7a8c477f2299fcd97c768ea9e1ad</u>	+ 0.00659313 BTC	✓
79	2017-06-22 06:14:50	<u>e5ee04c8cbb0ded262f6747456076faae84d9a67dc5f7c8519b123be48e13b05</u>	- 0.10393303 BTC	✓
80	2017-06-21 18:03:19	<u>e3f2bccca6f9eb59ddbc9fc9770d331d90a4689176133ada9044e5101fd98c243</u>	+ 0.10393303 BTC	✓
81	2017-06-20 10:47:57	<u>f9d25e05ef8cd2ee5b6f89166cea17520ef8364ac13b65272fa4c945e2c415f7</u>	- 0.00808372 BTC	✓
82	2017-06-20 10:47:57	<u>6642eb37bd0def32acd3509b549ad787af754a238b03d5e67e7ebf0738a997c3</u>	- 0.00257038 BTC	✓
83	2017-06-20 05:49:03	<u>d8f365759358451ab0bf8fd27bc46e66b130a87bb4c0672d89384a73fe848966</u>	+ 0.00257038 BTC	✓
84	2017-06-20 03:26:01	<u>b27ee74c79a22ac2f286f7f544f10bbc1f84c268bb98d8857def7491cf8b0928</u>	+ 0.00808372 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-20 04:32:08	<u>36de7dea278cd865927b15</u> <u>5fcdcca6eca6c4ab5843b7</u> <u>27f0c3ac3a91d729606b</u>	- 0.02879966 BTC	✓
86	2017-05-10 08:19:11	<u>daec136cd2ab2fef732fe</u> <u>88af84299f3aead1dd8c2b</u> <u>acf0482470e5237bcf35</u>	+ 0.02879966 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.