

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13e9SgH2tFm1YfLmp1xV1CYg1kuVD8byea</u>
TOTAL RECEIVED	0.41646926 BTC
	26,210.84 USD
TOTAL SEND	0.41646926 BTC
	26,210.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 15:04:18	<u>f03175eeac1cbf30746093</u> <u>eec6548b86bf15c28d397e</u> <u>a5030c203e06703da01c</u>	- 0.00096109 BTC	
2	2019-08-02 10:35:22	<u>85ea8cd9ced3aeb89648d5</u> <u>9e359e1e76cdc408c03d</u> <u>53b14b59e21a295b4926</u>	+ 0.00096109 BTC	
3	2018-10-06 04:58:30	<u>7f56064c4829178a27a8ba</u> <u>8a6ff2db952432a4cb4bac</u> <u>4dc7632d14463457bdfc</u>	- 0.00104854 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 23:57:21	<u>095caa0de2cdb53f8bc666</u> <u>da9bddc03a06bcfdebd6cf</u> <u>8edc0f3ab6f4d7763643</u>	+ 0.00104854 BTC	✓
5	2018-07-06 12:52:21	<u>d83d53a42254f18872c64e</u> <u>aaa3a546084b4080b0aaec</u> <u>b82872026652f7fc3b0d</u>	- 0.00174760 BTC	✓
6	2018-07-06 09:27:41	<u>1a274f070deb7845cd5d08</u> <u>bb06ee5bdd560b1a21b7c7</u> <u>5fe82374bbd3f5547718</u>	+ 0.00174760 BTC	✓
7	2018-05-12 03:52:49	<u>0ea899e932dd125092ddea</u> <u>c0325477251ccdd4f6d36f</u> <u>961ecbaf62c8489eb1b5</u>	- 0.00131069 BTC	✓
8	2018-05-12 00:43:49	<u>5da4039f6b272500189f04</u> <u>ea562c5d795985f0c52b38</u> <u>d439b40a1e2decdbd37d0</u>	+ 0.00131069 BTC	✓
9	2018-03-02 12:52:27	<u>05190a1eb83209a5874d8b</u> <u>a7d20bd0757f2ff689f2a7</u> <u>4453890e43f5d15d567a</u>	- 0.00174740 BTC	✓
10	2018-03-02 10:18:10	<u>2abb5836ecd85c4337a59b</u> <u>4f41802b2d941984d7569d</u> <u>245dfc9f5da3c62ca7cb</u>	+ 0.00174740 BTC	✓
11	2017-08-02 06:06:09	<u>6de44ebb72575475903ad7</u> <u>1bc879c142cc84db4b0087</u> <u>055dd221d01361641b7b</u>	- 0.02193860 BTC	✓
12	2017-08-02 05:24:28	<u>a67f57c0438fef737f35e0</u> <u>d0e80305c1d86a993dd2fc</u> <u>5c192d3f5964113462e0</u>	+ 0.02193860 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-11 23:49:02	<u>0d5da819a063046d501688</u> <u>d83ad05b3b31bd7098e875</u> <u>55db53b795388da1f078</u>	- 0.00234641 BTC	✓
14	2017-06-11 23:19:16	<u>b140103bb28cf41bd23b5e</u> <u>d302089b3336d5bab763f5</u> <u>004c2c199f15b7a2a17f</u>	- 0.01161849 BTC	✓
15	2017-06-06 14:22:11	<u>92437b056b34556b8e9aee</u> <u>34f7891183977b4c0b740c</u> <u>cff164741bc57f7c36d7</u>	+ 0.01161849 BTC	✓
16	2017-05-02 16:32:24	<u>eb73852b2e1d226566c64e</u> <u>0964fc79587192a10ca2ff</u> <u>97d8f884cf2318537d7f</u>	+ 0.00234641 BTC	✓
17	2017-04-30 14:21:02	<u>de53c7049ad899589cf45d</u> <u>92e9687c0e493b253279dd</u> <u>058af8a7ce64ac3b6dbd</u>	- 0.00639588 BTC	✓
18	2017-04-30 14:21:02	<u>de53c7049ad899589cf45d</u> <u>92e9687c0e493b253279dd</u> <u>058af8a7ce64ac3b6dbd</u>	- 0.00271754 BTC	✓
19	2017-04-30 14:21:02	<u>cf1f06dbfae1b705c3f02b</u> <u>756eb7e8a92afe0e822680</u> <u>b212ebe9b7be2b9f0f87</u>	- 0.00248849 BTC	✓
20	2017-04-25 12:18:41	<u>e6dacd353556d57439654b</u> <u>4183e8386deb49de8fcfed</u> <u>d22b030ac5b99427a7a2</u>	+ 0.00248849 BTC	✓
21	2017-04-25 10:11:42	<u>64fe667ac6a33b4d5da4ef</u> <u>7b49e1323bfa7ea505e2dc</u> <u>89914416f39854cd98ed</u>	+ 0.00271754 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-25 10:04:27	<u>255f6c55f412f2fece5178</u> <u>0e3eda828db60f62ecf537</u> <u>ad919bb5eb119fc538ac</u>	+ 0.00639588 BTC	✓
23	2017-04-16 11:03:46	<u>4e636438df4aa6e80d0a43</u> <u>e7f03da2d42bce4ab21a82</u> <u>e9c86fc3c16cc02175e3</u>	- 0.00395522 BTC	✓
24	2017-04-11 13:41:20	<u>e4a8c9670594b5335200fc</u> <u>89a88ad4fca3e8074d3e80</u> <u>dbd115cb07513e02a7a7</u>	+ 0.00395522 BTC	✓
25	2017-03-25 22:21:28	<u>9692122fe8360d376f429f</u> <u>4d23ca8b50c7c2e7eefffe</u> <u>fd568bf7aead063bf210</u>	- 0.02147454 BTC	✓
26	2017-03-25 12:23:46	<u>e1e36bb98e90bdfef90062</u> <u>17501187626f887bef3e16</u> <u>2f91bca499acc3210249</u>	+ 0.02147454 BTC	✓
27	2017-03-24 10:04:07	<u>8f562fe1d2d2372a8c6266</u> <u>f6a7be3ff35aa1b9bf9cb0</u> <u>b62a16ad0a78a8e8a365</u>	- 0.00127000 BTC	✓
28	2017-03-19 06:33:17	<u>76b0ef12152bd55db821f2</u> <u>55b66ffac7234c0e5fa30c</u> <u>7d7e5f310eb61c231b1e</u>	- 0.01734127 BTC	✓
29	2017-03-18 11:41:22	<u>7fa8afba7d22352a9e3c94</u> <u>e189893e8d0b3f3cb493ce</u> <u>29a0ce24fc89bfe335f8</u>	+ 0.01734127 BTC	✓
30	2017-03-17 16:40:11	<u>1d66530bbfe9d486c23f2b</u> <u>4bea9e93520c8437a3218f</u> <u>26237739ab3e28f16831</u>	+ 0.00127000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-26 23:13:40	<u>daed92d37e0ae4d031f668</u> <u>250aed65ac98335da5bf74</u> <u>a64b4ddb015899efa040</u>	- 0.00345800 BTC	✓
32	2017-02-26 17:18:02	<u>a0b4d6a4e9eb689627fb28</u> <u>a3c3db47cba5f1d5c716f2</u> <u>3f0f01fdd4de63777fd9</u>	- 0.00551076 BTC	✓
33	2017-02-26 14:13:53	<u>10b3f7c084cca8f0300265</u> <u>c684fc58783b60c91e890b</u> <u>2546e5fd787392d588c6</u>	+ 0.00345800 BTC	✓
34	2017-02-25 11:34:41	<u>8b046017f206cc9528fc11</u> <u>683857ad6ff0ad7b299800</u> <u>17d68856efe4f6468c04</u>	+ 0.00551076 BTC	✓
35	2017-02-12 17:27:08	<u>d4f9194b9f38d2d47cc857</u> <u>46f08cde3f5754714c8c31</u> <u>6068e8939a87ac4c1fb7</u>	- 0.00136396 BTC	✓
36	2017-02-12 03:38:14	<u>4dda2d1033bd51f6db8e68</u> <u>345f0bd51f4af3a0f35658</u> <u>7b57382ad39a8b679dec</u>	- 0.01318425 BTC	✓
37	2017-02-08 10:17:46	<u>727d7bf84a386077fdaac5</u> <u>562f60ba1941a460da2840</u> <u>04f40658b30ee4b99aa1</u>	+ 0.01318425 BTC	✓
38	2017-02-03 05:49:06	<u>1a43926e61797c0d385cbb</u> <u>3758a0a8c329fae2b90379</u> <u>5c6e5994b4d74501a029</u>	+ 0.00136396 BTC	✓
39	2017-01-29 14:34:50	<u>ca3db6b011cb7324604c63</u> <u>7b1340c53bad3826e1abca</u> <u>c3dc5bd6a990532edd1c</u>	- 0.00450918 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-28 11:01:30	<u>ad2f1d0694aa34a029a3f0</u> <u>86135e77dd3a7684e0be65</u> <u>612920f461a420e0139e</u>	+ 0.00450918 BTC	✓
41	2017-01-28 02:13:36	<u>963528e7e4d58d3925cd28</u> <u>c55bceb088ed5527d16cb1</u> <u>56414c1b6a41d1fee56f</u>	- 0.00088366 BTC	✓
42	2017-01-27 19:22:56	<u>349d7037d6b6dfc1489b33</u> <u>b6cdfc712baf26129d88a7</u> <u>8f0786a499069bc5771b</u>	+ 0.00088366 BTC	✓
43	2017-01-18 00:53:15	<u>c30e65778b5026df9d8277</u> <u>16ab5fc6443db922c3c948</u> <u>15e515082acb694cc91d</u>	- 0.00132827 BTC	✓
44	2017-01-17 16:20:21	<u>324b9b50d86d6c7179f3a7</u> <u>f7b7900998e36e32182d2b</u> <u>506909821d64b9483fae</u>	+ 0.00132827 BTC	✓
45	2017-01-12 10:43:26	<u>93ad459ef5e030bcf72bf0</u> <u>7f2c13366de7b8508e8dc3</u> <u>d78b0d88f0ce74d97860</u>	- 0.00085165 BTC	✓
46	2017-01-09 15:29:24	<u>4e2c06e4aa59269bf63802</u> <u>1ad6cab27eca9f48850a9f</u> <u>008190abda04ee920d64</u>	+ 0.00085165 BTC	✓
47	2016-12-25 01:06:22	<u>bcd4aa40d736c706f5ae73</u> <u>3d6f44e46bdb3d05715b8f</u> <u>43d46c92c6e4c82902d8</u>	- 0.00617313 BTC	✓
48	2016-12-14 11:57:53	<u>fbacc1c51a7654743781dc</u> <u>ca2593a10b560af25f3e5e</u> <u>fe6fe4163a38fcae4cb9</u>	+ 0.00617313 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-27 01:26:15	<u>a595e40015d5f03a5e51b7</u> <u>bd5b6b07ecd607aa20c369</u> <u>64a1d66ace72e5e23206</u>	- 0.03000000 BTC	✓
50	2016-11-27 00:45:08	<u>759bff7db97231ffa6f063</u> <u>379efb7c9b1944e50c6620</u> <u>6d7c48a0840f49ee6aa9</u>	- 0.00767128 BTC	✓
51	2016-11-26 23:22:48	<u>7fd54697ccf93add10bace</u> <u>5621d070d87c485a886e77</u> <u>e2b8bd867d764fea7b84</u>	+ 0.00767128 BTC	✓
52	2016-11-24 15:52:57	<u>b9b82f6adbd438d65825c3</u> <u>aafc5afdc3a3165aa833ae</u> <u>3be12b1f557ba5e2ebdb</u>	+ 0.03000000 BTC	✓
53	2016-11-20 03:43:57	<u>f7809211bb7e59efb84bf2</u> <u>f5878063064988ef9ffabc</u> <u>b9501926446c76a1eba1</u>	- 0.01024401 BTC	✓
54	2016-11-20 02:13:53	<u>96fe7d13d926ddc0d27d0d</u> <u>c1afa42e9ba9a4f04dba8e</u> <u>893757eace477a342a47</u>	+ 0.01024401 BTC	✓
55	2016-11-14 08:10:58	<u>7f26330c93c917044c417e</u> <u>e2d2a6c6e26572538320c3</u> <u>d18c68df9bd8e73d24d9</u>	- 0.00225089 BTC	✓
56	2016-11-14 04:08:34	<u>3d2ccb05ec5f50c7942e62</u> <u>15329ae94a159e628e00e7</u> <u>92277845da73b150470c</u>	+ 0.00225089 BTC	✓
57	2016-11-13 05:13:14	<u>cd5497cfe880f5d2bdc30c</u> <u>74113cdd577cb3b1f33319</u> <u>fa54a26b6fef777e7e68</u>	- 0.00869447 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-12 23:23:38	<u>6fc0e0b835f8c3bc3e04d1</u> <u>075662060ddfcf9c5f9ed7</u> <u>19d4ab9ec25211376b19</u>	+ 0.00869447 BTC	✓
59	2016-11-06 04:05:11	<u>d81963c3a0aaba0fab5f80</u> <u>9c7b578260e2814f8832b2</u> <u>07b0f41837e46175a67a</u>	- 0.00173153 BTC	✓
60	2016-11-05 23:14:29	<u>13fcd495c9c98aa1d44648</u> <u>a16c7f5646896598dfc62b</u> <u>82e60d0693764b4f942a</u>	+ 0.00173153 BTC	✓
61	2016-10-30 23:37:36	<u>27e19073831890dcfcb2a3</u> <u>8ed9286624af9e4f18efda</u> <u>3bbd6d5e8c3ed9c55595</u>	- 0.00906225 BTC	✓
62	2016-10-30 16:19:45	<u>1df761d1c0dba2abc9f183</u> <u>874e38a489cf34f50045e2</u> <u>f44d02388de921158bd7</u>	+ 0.00906225 BTC	✓
63	2016-10-29 23:35:03	<u>71490bc3b9e2ca1f24acc</u> <u>cff70bbd70b1fd38723634</u> <u>4d9855654658f0eda3c8</u>	- 0.00924115 BTC	✓
64	2016-10-29 22:31:24	<u>a39a4a4c018867515d0144</u> <u>44bcd74372810c1892d822</u> <u>9dbb06e2cc2fc160af8e</u>	+ 0.00924115 BTC	✓
65	2016-10-28 02:32:14	<u>442c62857214dcca44f397</u> <u>d0765a2bd294d748e4bd72</u> <u>975637c627ceeffe396e</u>	- 0.01647546 BTC	✓
66	2016-10-28 02:32:14	<u>0f14d0c3fc43a1ecfcdbf3</u> <u>e467cfd0b855bff9bb6b6a</u> <u>65bc75e27fb98ed5b3a2</u>	- 0.00856151 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-28 02:31:09	<u>0700449055439cddc08d47c25e4d6d8708d6daff5ac2682a7dc0c75379500e75</u>	- 0.01319084 BTC	✓
68	2016-10-28 01:51:21	<u>5110e9cf6a418c2fb1eca1086ea30c97d21e98eb4a5b450503af56d87dfb2577</u>	- 0.00634784 BTC	✓
69	2016-10-27 11:35:18	<u>eb43bf9a4f0ca59492512dcf770c1749b9a5b348e9c9e3d41b6c5c8ca7e78eeb</u>	+ 0.00634784 BTC	✓
70	2016-10-26 17:13:36	<u>1462584747c2ab363065d6b4ef608bbcb878e5d6d6557a02c143a4844511a419</u>	+ 0.01319084 BTC	✓
71	2016-10-25 20:49:40	<u>3a35de255feaf19ddf646ad33f2e532d2c849d10ec7c8cc1b2cba8142044b25</u>	+ 0.00856151 BTC	✓
72	2016-10-25 16:18:48	<u>1c3840ecc9c6742ed65c522ad706ac46553a99ee55fc4d11a169a7edfc6fa5c9</u>	+ 0.01647546 BTC	✓
73	2016-10-25 11:20:59	<u>f641c54c1b2e249c9b0f267181304bd78752711a39aa5bcf81b03b45968c9a8a</u>	- 0.01252974 BTC	✓
74	2016-10-24 19:01:54	<u>78b2ded8a9b93c13d23831b0117b44e0a88cba6fab48364eb079865c1c8c2a71</u>	+ 0.01252974 BTC	✓
75	2016-10-24 09:07:41	<u>1c4c0fad0d802098c2447550ea9ea5accc42b081d71d93ab3e37e21aea9bb25e</u>	- 0.00791926 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-24 03:48:05	<u>b28591a43bfae45c20a915</u> <u>f611239ba43b7a0d75383f</u> <u>de05db76a6abb56c9cd8</u>	+ 0.00791926 BTC	✓
77	2016-10-23 04:35:27	<u>2569f9c2141ed3c146cb81</u> <u>1b3be567833a4511942186</u> <u>e7e83d2495edec6e06fa</u>	- 0.00444949 BTC	✓
78	2016-10-22 23:30:15	<u>95f26b67ffbb43c00e86dd</u> <u>a015b41dcfbd06e024e149</u> <u>55c1bd8b5da9bc42005a</u>	+ 0.00444949 BTC	✓
79	2016-10-21 16:15:02	<u>79baf20e24db45294df179</u> <u>9d6b9dec2157d708dd9035</u> <u>b8e89186b8550033de99</u>	- 0.01080000 BTC	✓
80	2016-10-21 06:50:54	<u>16604013d2f002416c6b0e</u> <u>3be7ef2d9f0a776e939563</u> <u>066213e265389cd2e533</u>	+ 0.01080000 BTC	✓
81	2016-10-21 03:49:02	<u>428e0f92df32fb75f4ec0d</u> <u>14c4cfc812384ee918ecac</u> <u>86fbd85ce5c16bdbcf7f</u>	- 0.01094817 BTC	✓
82	2016-10-20 22:10:57	<u>c783d452b96d04e284d77e</u> <u>404277426ab518f9d2d95b</u> <u>87610edb300f4f947ed9</u>	+ 0.01094817 BTC	✓
83	2016-10-16 00:10:10	<u>e65a6d83a6fe6874518d70</u> <u>102f6b02f6ec9e8e2e3a8d</u> <u>9ef561216ae8b61566ea</u>	- 0.00234357 BTC	✓
84	2016-10-15 22:08:43	<u>e2c489f4afc6fefe02e55c</u> <u>75f4f601fea1258c5b73d1</u> <u>dec870a948be700b43d4</u>	+ 0.00234357 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-15 16:50:10	<u>8e5447f4da94980d4a3745</u> <u>c121fd15d499fbf39baf92</u> <u>8b397710208ba6559510</u>	- 0.01120209 BTC	✓
86	2016-10-14 22:07:01	<u>4e961a6e4237c2fd633b0a</u> <u>c2d8b58ab038c40acee3ef</u> <u>c9851a40f4b8c0e8107b</u>	+ 0.01120209 BTC	✓
87	2016-10-09 04:01:00	<u>1f43d2d7245f1ee3e29831</u> <u>9c7cbefaaa9de0c21ed33a</u> <u>155a38d36e64a3f1e80c</u>	- 0.01006938 BTC	✓
88	2016-10-08 22:16:17	<u>c1fc14c182b3525617be12</u> <u>1889b4b6d5ab65e77a2c13</u> <u>6483cf207703fea91bc8</u>	+ 0.01006938 BTC	✓
89	2016-10-03 09:14:06	<u>98b55bd3f30d7cfffeddb34</u> <u>30d996ebed0c6c0b3c71f4</u> <u>6d37d377feb20691b14e</u>	- 0.02190003 BTC	✓
90	2016-10-02 13:53:00	<u>ae189bc6c78eb9199ced12</u> <u>dd5baa0c812ae350aed797</u> <u>06b8bf1eec660f5573e1</u>	+ 0.02190003 BTC	✓
91	2016-10-02 01:22:05	<u>b81ac3b1bcaf87b32924e4</u> <u>6bf7912d0d127b342b70f8</u> <u>bdbd458f9954744959c1</u>	- 0.01411773 BTC	✓
92	2016-10-02 01:22:05	<u>7aa5b5865da2bd30574cbe</u> <u>9a74c42bc72424d9ed532b</u> <u>7e178499c388d9553ae7</u>	- 0.00478617 BTC	✓
93	2016-10-01 16:41:30	<u>95fbc1dce333e449d481ce</u> <u>d5825d9d1c0140f027df03</u> <u>f13a0aae6e68d5583800</u>	+ 0.00478617 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-01 04:41:33	<u>5b1eecb0ec917bc64d31c9ef888a3445cd3f3fa6bbafb893a3cde8b80bb021d2</u>	+ 0.01411773 BTC	✓
95	2016-09-28 23:22:57	<u>43a330920cad2ce85884f152daa5af0074d698b56f88e69378dfa924f30c975d</u>	- 0.01004197 BTC	✓
96	2016-09-28 22:01:30	<u>319382528deb81c4d2e0b6c50026f4c18ef4685f06734a2721b9ff1eb1d7fb15</u>	+ 0.01004197 BTC	✓
97	2016-09-27 05:58:37	<u>2e878e9001672672a933c6bfbe2c3f7099a5c4b3b86fcd05e6c48f596369d4ed</u>	- 0.01633889 BTC	✓
98	2016-09-27 03:14:39	<u>d9d64d37772490c01d639ca11706536c6f1e29add3f2a00a21d9ab00393eb207</u>	+ 0.01633889 BTC	✓
99	2016-08-06 19:46:14	<u>0abf5bb73b925e0f4107782f3d76c6ca3635503a7ffe8823a6fef2e7a28094b4</u>	- 0.00268129 BTC	✓
100	2016-08-06 16:15:16	<u>0e8f08464595e1d944f0f0b38ced6a80d238d7e04094804bc48658520596651d</u>	+ 0.00268129 BTC	✓
101	2016-07-31 07:49:32	<u>4ce296ac7f23c7ef02376869dc096bdfdb39f64ff73ce1ceb9e3c28c92dab7f9</u>	- 0.00374563 BTC	✓
102	2016-07-30 16:28:33	<u>7c324401f2f62df417d3e3ab7e0cf34bba8807b8204722d0998ef7fd7e9fc38a</u>	+ 0.00374563 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-06-25 00:14:09	<u>9456f341ac9a6027d4010d</u> <u>97c3278a52b4e6f43c6338</u> <u>e07ad78d976ea8951c25</u>	- 0.01350000 BTC	✓
104	2016-06-22 19:54:57	<u>cefgd5658a2bf0e3525a7d</u> <u>525711aa978b494d29c5de</u> <u>7f4b1daf8eccba8f5edf</u>	+ 0.01350000 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.