

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13iswVbcnojY6KmokGM6zrMecRTxTXRbNo</u>
TOTAL RECEIVED	3.46232773 BTC
	218,978.37 USD
TOTAL SEND	3.46232773 BTC
	218,978.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 00:17:12	<u>0124df401000671b853a58</u> <u>b47699ef8d654565426587</u> <u>dbb1d2038fd6a2579fb8</u>	- 0.00839759 BTC	
2	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00853830 BTC	
3	2018-06-19 23:37:52	<u>53a711f333a680d43f236b</u> <u>69d235f069d3690fdc0e89</u> <u>c7b47959447892448b64</u>	- 0.00888283 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 23:37:52	<u>53a711f333a680d43f236b69d235f069d3690fdc0e89c7b47959447892448b64</u>	- 0.00839759 BTC	✓
5	2018-06-19 23:37:52	<u>db72971314a4bb06a2503423ef3bc77fdcf7ed8a25e10b9ec52e3ec2169025fd</u>	- 0.00893806 BTC	✓
6	2018-06-19 23:19:24	<u>d001d7e066a7a4e8d646f1c7456c7189592ab519ee9df041dcf0b5705b871732</u>	- 0.00853830 BTC	✓
7	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af310a05530a5519c972854b8c3e4fb65601d3af12025</u>	- 0.00839759 BTC	✓
8	2018-06-19 22:48:19	<u>4966d53d28f6fe778cb68edec907a3d1e46fd72662aca3a83c4cdfa5f58f15da</u>	- 0.00918880 BTC	✓
9	2018-06-19 22:48:19	<u>285999099b5aec8e6c87c6cd002b15e3ead6f5f66b1d2d91899f2f34113da477</u>	- 0.00939831 BTC	✓
10	2018-06-19 22:48:19	<u>c8d8c669d93b92bf3be9104209cc2cf27587f3cbebef479c4abe65ab5224d39d</u>	- 0.00926154 BTC	✓
11	2018-06-19 22:32:17	<u>8e631eeefa1e41448903d45bd3346d87fc2542fe503cae912dc35b55dfdfca54d</u>	- 0.00953810 BTC	✓
12	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be40f570c093a46910663e4689874dfcedd699e6b62a</u>	- 0.00953480 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:20:13	<u>f33c9db33bc7e2e6c6c628</u> <u>19a19fafc79b7d71f732c9</u> <u>8df087659f7a1af82336</u>	- 0.00962020 BTC	✓
14	2018-06-19 22:20:13	<u>49875370a13dc63c7835f0</u> <u>b789bd055d35c79ac73606</u> <u>d39fb1d6b10930a18394</u>	- 0.00961814 BTC	✓
15	2018-06-19 21:42:07	<u>53a7b3eac7822bbe6befc9</u> <u>0103654e46da44028dfd7a</u> <u>9a3facac07f721986eed</u>	- 0.00966552 BTC	✓
16	2018-06-17 03:37:43	<u>693d8f4425a4d4a2bdd8d9</u> <u>32868f09d8641def205ce6</u> <u>f9bd5bdeaffbdb1c69c3</u>	- 0.00839759 BTC	✓
17	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01017610 BTC	✓
18	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01017610 BTC	✓
19	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.01020800 BTC	✓
20	2018-05-21 21:32:55	<u>925e8b438ea806dd02f406</u> <u>3d43c6850c247800a4c60b</u> <u>f3dcdb0b046c7afe1062</u>	- 0.01022890 BTC	✓
21	2018-05-14 12:09:59	<u>ea469ad1c800b7e94cd05b</u> <u>66a1582a72ec5fa8f5dde2</u> <u>351d35427a1eb279cade</u>	- 0.01141946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 02:23:24	<u>bc85c496204282287111f0</u> <u>4fb2b54087b18def3f6305</u> <u>8be110af1d0f9205c384</u>	- 0.01610743 BTC	✓
23	2018-04-26 00:23:40	<u>50911087a3e6fd3b5aaae7</u> <u>79e42cbdc21490bb8c477e</u> <u>91f67c9176f9fc420d7d</u>	- 0.01615346 BTC	✓
24	2018-03-05 17:34:57	<u>7b28041998ac331ed70264</u> <u>0d1d2da33fc65519c7d71a</u> <u>f01f29f00531a1d27309</u>	- 0.02492640 BTC	✓
25	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02492640 BTC	✓
26	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02492640 BTC	✓
27	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02492640 BTC	✓
28	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u>	- 0.03342994 BTC	✓
29	2018-01-25 05:51:50	<u>270a1f08873a6b7bdc6af5</u> <u>ffd4800a36bc9d12c20747</u> <u>9827b617472161d31fe1</u>	+ 0.00953480 BTC	✓
30	2018-01-25 05:36:16	<u>42205dbfe397821120d015</u> <u>856a52a619ef0ad6e6e0ce</u> <u>0bbb243ece92ac6bd79e</u>	+ 0.01141946 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-25 04:45:56	<u>9db782013a3da2475f446a</u> <u>e2554a22517675658d1bb2</u> <u>da4683070c76c2c17e24</u>	+ 0.00953810 BTC	✓
32	2018-01-23 02:33:27	<u>c4a9f621b4293a87c2e55f</u> <u>e03293e25c7694b304943f</u> <u>7ee2da2f1dbdcb760a3e</u>	+ 0.00961814 BTC	✓
33	2018-01-23 02:28:27	<u>62993fc1df0d7956edad27</u> <u>56ba22156d0ff7cbc97a7d</u> <u>730f9c2fae46f77443a9</u>	+ 0.00962020 BTC	✓
34	2018-01-23 02:21:07	<u>9a33f580deaf4150dd02b5</u> <u>fb249a17baf8508e1b4d93</u> <u>d79f40fa88e546ce3c29</u>	+ 0.00966552 BTC	✓
35	2018-01-23 01:58:52	<u>94f0eef977799d42e87fecf</u> <u>011022c246e3f9cc19629d</u> <u>7de55097f006ff31357c</u>	+ 0.01022890 BTC	✓
36	2018-01-23 01:51:06	<u>f1f320efa6c54ef390a7e7</u> <u>ca05a692964dafe69f4587</u> <u>a5aa8480e0d56a4ca45d</u>	+ 0.01017610 BTC	✓
37	2018-01-23 01:51:06	<u>8bc7a0d97c3a91ab44e287</u> <u>31f401d97e99958ab8f6da</u> <u>68ca66dc32e315672307</u>	+ 0.01017610 BTC	✓
38	2018-01-23 01:46:56	<u>b0cf9c76eedf15e0ad1959</u> <u>0690f90ceee2cf0fbe3651</u> <u>e32d7aaa1bb54877bf06</u>	+ 0.01020800 BTC	✓
39	2018-01-14 07:34:05	<u>1bf67cab810e098ac00385</u> <u>dc0a271da97c28ec9dba61</u> <u>8db62fa8c8fe6c30f023</u>	- 0.13960948 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 03:30:50	<u>b3713b742d90e296b5fb0a</u> <u>ab777991cfb9bf59b6be21</u> <u>18fa542a31c028c38c47</u>	+ 0.00918880 BTC	✓
41	2017-12-09 07:17:42	<u>518d0aa67c05028e77fbd7</u> <u>ad2887a5dafdd0fb7503c9</u> <u>69b6841687c1ba2e1d69</u>	+ 0.00853830 BTC	✓
42	2017-12-09 07:17:42	<u>3e0f5bfade8cf3340dd627</u> <u>ea9ec0e07e29c37f19a524</u> <u>34430d173cb2725e4e43</u>	+ 0.00853830 BTC	✓
43	2017-12-08 18:54:17	<u>b878c9b2121ea2846fadca</u> <u>a4601aee7315183c00ccd5</u> <u>a1511f83f4bf3f9b61e1</u>	+ 0.00893806 BTC	✓
44	2017-12-08 18:40:19	<u>d4d41c592ffa6554e4e985</u> <u>f19a69186907b8890af5f4</u> <u>f61df7116d44632a5df7</u>	+ 0.00888283 BTC	✓
45	2017-12-07 20:06:14	<u>086a974a97536c8b9f5d6c</u> <u>5290d42767fa89a98dc2be</u> <u>ba70ae7776e558d223d4</u>	+ 0.00839759 BTC	✓
46	2017-12-07 20:06:14	<u>c0b6257e1b66946804f4d8</u> <u>e5c2b915c65f7e2a15abe2</u> <u>6448cc9d2b449dda99f</u>	+ 0.00839759 BTC	✓
47	2017-12-07 20:06:14	<u>b30dee0acc51b9c0bcfa85</u> <u>549fb29429745c88d29ed7</u> <u>7efdf8f18459f45b4300</u>	+ 0.00839759 BTC	✓
48	2017-12-07 20:06:14	<u>c142f2dadddecdd79b2dd5</u> <u>7bc8b36702c9dc2c52dbb9</u> <u>4cbe6107e00f4b240133</u>	+ 0.00839759 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-07 04:52:46	<u>5b21bc313786cb50803d77</u> <u>33c4fb595ec9f9fa14ebec</u> <u>7de572c215b9b54ca559</u>	+ 0.00939831 BTC	✓
50	2017-12-07 01:38:10	<u>32d3b33d1a0cf7ce3ff98d</u> <u>92dcd8239c70659a65f227</u> <u>2c8c33595f6c56b6499a</u>	+ 0.00926154 BTC	✓
51	2017-11-22 03:22:47	<u>d6111558798623071da372</u> <u>eb93e90cda116d9dd86140</u> <u>738fdb3d1d7e4064f1ac</u>	+ 0.01610743 BTC	✓
52	2017-11-21 07:48:17	<u>52c08e631396a69b590a37</u> <u>a6cf729b9eac0fd68ba39e</u> <u>1e1e9f6b7365f5bd4b9f</u>	+ 0.01615346 BTC	✓
53	2017-11-20 09:32:56	<u>deb2ef9406c190f5bdb6e6</u> <u>faeee5e7254f4337a728f8</u> <u>b3e9d2d00aa12c1d7e65</u>	+ 0.02492640 BTC	✓
54	2017-11-05 21:42:54	<u>3350898b0303fa4dfe9b05</u> <u>12661fe4a70ff27ba42a5b</u> <u>a3d0679ea7a30529d621</u>	+ 0.02492640 BTC	✓
55	2017-11-05 21:27:39	<u>75c9f22613b57606282c46</u> <u>016beca9c99eeb2ebd59a7</u> <u>c0b49e1f6a361e8b8df6</u>	+ 0.02492640 BTC	✓
56	2017-11-05 00:31:44	<u>80b4362742761bbd99e8ad</u> <u>e3bdf038d2559e5b89e9a3</u> <u>d7dfdb9985dc81acd118</u>	+ 0.02492640 BTC	✓
57	2017-10-24 07:06:03	<u>b6874aca4f5e64bc059744</u> <u>f9006d93a054c428fb69e2</u> <u>89459727069742894467</u>	+ 0.13960948 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-30 03:54:14	<u>6e4560097cb15eb525be78</u> <u>05fd298ba6c2349b21c033</u> <u>7ef56c4b4fda4f96d6e6</u>	+ 0.03342994 BTC	✓
59	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08136000 BTC	✓
60	2017-07-05 05:14:13	<u>ef001fbe8dd0d9ecb29ec8</u> <u>8e940de25b7199f1e56f60</u> <u>d646a5a2c4d42231c3ec</u>	- 0.35886000 BTC	✓
61	2017-07-04 12:07:57	<u>52b19aaea1cd699854dae</u> <u>877a587d874aa141ec7573</u> <u>2cfe3bf857d784c2922c</u>	+ 0.35886000 BTC	✓
62	2017-06-23 03:21:54	<u>2a0ee7edb834b099625733</u> <u>08b8ed558d6c69e261949e</u> <u>a8ed967dc319798562f0</u>	- 0.34003000 BTC	✓
63	2017-06-22 15:53:37	<u>315a54610a654ad8c65c57</u> <u>8bcef6bdb8bf4f7ce7c9eb</u> <u>adae982c1df813cfa828</u>	+ 0.34003000 BTC	✓
64	2017-06-14 08:47:49	<u>d10811fd128bf815ceaf56</u> <u>c731e905388a4e06b76e7f</u> <u>345fb5a24770912b0543</u>	+ 0.08136000 BTC	✓
65	2017-04-17 01:57:55	<u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u>	- 0.11793000 BTC	✓
66	2017-04-16 17:43:54	<u>66285fa2daca192374d17d</u> <u>63431017860abc059a2fab</u> <u>d1986636a94d3dd4b0ad</u>	- 0.14452000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-16 16:41:55	<u>b247d6747f02b3da7a2094</u> <u>c88ac32f802be3a36b7177</u> <u>b7ffc4bce9cfc99aaa75</u>	+ 0.11793000 BTC	✓
68	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u>	- 0.12994000 BTC	✓
69	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u>	- 0.12050000 BTC	✓
70	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u>	- 0.13278000 BTC	✓
71	2017-04-16 12:01:00	<u>54ceb752e35941812f4bd7</u> <u>35d19a605f08128d225b50</u> <u>0fed64ae99262cce9b44</u>	- 0.13588000 BTC	✓
72	2017-04-16 06:35:37	<u>b28837c960535505c71f66</u> <u>e8a6724defd6604db568fa</u> <u>83f6580ff007a561f4a6</u>	+ 0.13588000 BTC	✓
73	2017-04-15 11:33:38	<u>7d4dc029d220f81029698a</u> <u>a24fef133d145982b33539</u> <u>73623743e75b5041bfc7</u>	+ 0.13278000 BTC	✓
74	2017-04-10 22:34:25	<u>49eb16251a926e36181902</u> <u>c0f1452415623a87bdcb08</u> <u>2fb8aa0b108487d17bc6</u>	+ 0.12994000 BTC	✓
75	2017-04-09 15:41:40	<u>cd3f3892481365ea411390</u> <u>d62fec7a36f6c3b97d8430</u> <u>8f906984302b650b906b</u>	+ 0.12050000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-08 22:48:38	<u>16c08e66282b67bda70e0f b876e376b0a756329596d0 41c3ba4e872eb25926d6</u>	+ 0.14452000 BTC	✓
77	2017-04-08 02:30:08	<u>681b704f4081cb306c4e4c da80feb47e58417f1f2c05 d3d8b0f8ef4ceee85052</u>	- 0.13062000 BTC	✓
78	2017-04-07 22:18:59	<u>db5d2fd40f0abb12dc8777 a595121b2e95606698b148 3ac21164550d7c868fd2</u>	+ 0.13062000 BTC	✓
79	2017-04-07 12:51:54	<u>ea94669452e9853a3af0ec 45a9ebea9983430bda0eb3 5d624affc52ace28fb61</u>	- 0.14141000 BTC	✓
80	2017-04-07 11:43:50	<u>2fa691c685dd92808904fe 8ac132b7d94009852e3d08 9b4d9aa540e8c8968403</u>	+ 0.14141000 BTC	✓
81	2017-04-05 23:55:16	<u>4bf63ed169b431a68fd5a8 b81a1b2c90e092e5b46ee3 5b46538378191888f3f0</u>	- 0.10390000 BTC	✓
82	2017-04-05 04:53:54	<u>49da460117bf1725f8236c e1f0fe9631cdd5d112ffe0 a6d88bf339655a672542</u>	+ 0.10390000 BTC	✓
83	2017-04-03 02:45:20	<u>8aee9c4e09ffc41abf2e 7320f6cea5bee57e088de1 5979ce3e4ae905a185d1</u>	- 0.11227000 BTC	✓
84	2017-04-03 01:49:49	<u>fb5ba6acd349c4107a8061 f06877565c311d8bbb4ba5 67cc21d9ee55631437b2</u>	+ 0.11227000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-02 03:01:57	<u>8f00d0c97df83d3471bf6a</u> <u>fbad7a762234d24bca37e2</u> <u>cc791362790802505e7d</u>	- 0.13777000 BTC	✓
86	2017-04-02 02:33:39	<u>49b408ed417b68481c2559</u> <u>a589dfb9c83b9a28f0360e</u> <u>9f829313c30d4328dcdf</u>	+ 0.13777000 BTC	✓
87	2017-04-01 19:54:35	<u>d2ed9d5f53f3d9c2437af1</u> <u>7896a82d45aa048cd7f9ad</u> <u>c9374d9e12aae432420a</u>	- 0.00987000 BTC	✓
88	2017-04-01 14:06:02	<u>866dec8048097d32fd8bfa</u> <u>b0564fe6ad75e558467224</u> <u>911db8aa31413edb5525</u>	+ 0.00987000 BTC	✓
89	2017-04-01 05:41:25	<u>f97203655e09012f217f5e</u> <u>518743060743a2f14ac2c7</u> <u>4969da06ca618f4579f7</u>	- 0.06189000 BTC	✓
90	2017-04-01 05:17:46	<u>21d434591cd53af7daf785</u> <u>59ead0a20fde6de211ba65</u> <u>7f78761665ba3cdf3e86</u>	- 0.00987000 BTC	✓
91	2017-04-01 02:54:13	<u>9cd4f4b3121301c80887b8</u> <u>9ead148f7985cf07bfa9ce</u> <u>36dbc65b538a774c48f3</u>	+ 0.06189000 BTC	✓
92	2017-03-31 23:14:39	<u>0748ac3d8fb312648b3b3e</u> <u>4e4282400e31a7fd317f0a</u> <u>26639e080c4f6616e814</u>	+ 0.00987000 BTC	✓
93	2017-03-30 23:04:21	<u>1cc0e71c7fc88ad6a31d85</u> <u>0c88f198fc00dbd43ac76b</u> <u>cbe40316ed51ff194d03</u>	- 0.69140000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-30 22:33:01	<u>75744dc3a55bcd94563a0a</u> <u>089819051e68dbdf14d97b</u> <u>8217b1b5837a9253017e</u>	+ 0.69140000 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.