

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13k2ouWy1ExqXkCaWSKpBJQDj1VAfiqLnZ</u>
TOTAL RECEIVED	0.99131918 BTC
	62,377.76 USD
TOTAL SEND	0.99131918 BTC
	62,377.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:21:16	<u>82a369e64af825dc2f775a</u> <u>508f878acf1f009a15a4fd</u> <u>49be5ec98e9e7da02533</u>	- 0.00665659 BTC	
			59.05 USD	
2	2020-05-03 08:47:29	<u>e54070c6eb25ca9f311a70</u> <u>91e360f15e3a5d7f271af3</u> <u>6e9b25d64b5108ae7e93</u>	- 0.00686951 BTC	
			61.09 USD	
3	2020-05-03 03:04:11	<u>2ca232b1b0e1df819e7e2d</u> <u>e1ee5b1198fb2d278148dd</u> <u>632b41187b867bdd4b58</u>	- 0.00529951 BTC	
			47.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-02 21:41:29	<u>df33c586b514a4ccb0d6de</u> <u>2cb6f980031034e5e28c96</u> <u>bc952f34d25c867a0222</u>	- 0.00598971 BTC 	✓
			53.27 USD	
5	2020-05-02 19:50:27	<u>31536d68c82dc64061b063</u> <u>21ae085fedbbbb0e31a6b4</u> <u>17ed79c4247bf784e12d</u>	- 0.00507927 BTC 	✓
			45.17 USD	
6	2020-04-28 03:44:34	<u>0519eb47889f598dc0ea90</u> <u>da72d0f4e5e9e7256eb780</u> <u>a28be36b78a38323dcfa</u>	- 0.00550000 BTC 	✓
			42.56 USD	
7	2019-11-16 16:51:55	<u>552a46a316aa523fd4fba0</u> <u>4e6f8a8621c64fa4b2aa15</u> <u>ba09477826c1b63589f2</u>	- 0.01180135 BTC	✓
8	2019-11-14 03:45:24	<u>782bd81980e4b7b534d690</u> <u>c67039683dbf979f19fdb0</u> <u>5a581d13d776ae244826</u>	- 0.01455000 BTC	✓
9	2019-11-14 03:45:24	<u>782bd81980e4b7b534d690</u> <u>c67039683dbf979f19fdb0</u> <u>5a581d13d776ae244826</u>	- 0.01455000 BTC	✓
10	2019-11-10 14:59:54	<u>e8e2f81d81e87870d050db</u> <u>565f9366e79498fc993876</u> <u>f84ddbc816ed827c0700</u>	- 0.02025857 BTC	✓
11	2019-11-08 07:35:42	<u>ad5d95ef43b3607a0e2632</u> <u>7f2d41744c784fed5ca6cf</u> <u>9ae8a72f33e9e7e3a577</u>	- 0.02624291 BTC	✓
12	2019-11-04 16:08:12	<u>5b93cbc5f7a8becf5a36aa</u> <u>4e028d296d9522383736a1</u> <u>4d2395a091bbc7f7ad52</u>	- 0.04045377 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 10:48:08	<u>f28f21b3d208e96d95fc61</u> <u>e5a914997d6115f76eef58</u> <u>bc069da3d91c361ae246</u>	- 0.04186351 BTC	✓
14	2019-11-03 17:50:24	<u>9fb64c44c072aa6e5c34da</u> <u>fe29f484cb76d5f6406fcc</u> <u>46936fabed58aacf7f40</u>	- 0.04648240 BTC	✓
15	2019-11-01 03:06:54	<u>7e0da226fce37aba782526</u> <u>4106675d990349d7759482</u> <u>c8599d231e0b8e9ff19a</u>	- 0.07008000 BTC	✓
16	2019-10-30 13:05:10	<u>f007223fd1a2189f174811</u> <u>a9568e2884ff3ee2a69006</u> <u>deb39df6f66cd71ceb95</u>	- 0.09494588 BTC	✓
17	2019-10-30 01:58:12	<u>5c1564039a84edc46e8168</u> <u>8d7953a454ca10b3d3228a</u> <u>7375c7988259e776e45c</u>	- 0.10042353 BTC	✓
18	2019-10-29 20:45:37	<u>8ecafa2be8dc33ffc5c537</u> <u>0d94609d5e406e38f9c9ba</u> <u>ce7dfcd8884682476a7e</u>	- 0.10507040 BTC	✓
19	2019-08-13 16:10:01	<u>02147d9db0e39247e48f5f</u> <u>dee16741d6e4f8f468a466</u> <u>0f41fdd1a8b27356124f</u>	+ 0.02025857 BTC	✓
20	2019-08-08 15:08:13	<u>d956ed806d58437eda5055</u> <u>6a2280773991a2cb33429b</u> <u>6c699e1927836f30ccff</u>	+ 0.04648240 BTC	✓
21	2019-08-05 15:45:47	<u>7920133e93d5f95c34ef63</u> <u>856bec0093890ac4551a35</u> <u>2ca2831987f4e9ae884d</u>	+ 0.10507040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-31 16:11:57	<u>6a7c7108956264b548e90a</u> <u>271b17756ca824fc2561cf</u> <u>9740654c7c4ae7156c46</u>	+ 0.10042353 BTC	✓
23	2019-07-29 16:32:31	<u>c4e516c45de149f6951c85</u> <u>32db4d9d8cf872ce5f3447</u> <u>c510698648cd23a8a7d8</u>	+ 0.07008000 BTC	✓
24	2019-07-24 23:57:01	<u>201b50761792961860ad8c</u> <u>24469b3740c796b8053164</u> <u>dae1f693ad61361af3fe</u>	+ 0.01180135 BTC	✓
25	2019-07-23 23:51:43	<u>5f304bc0a5b05fb8dc3499</u> <u>38eb839cf84cb2da46f84b</u> <u>dd2f2ac905d7098f64d5</u>	+ 0.09494588 BTC	✓
26	2019-07-22 18:48:54	<u>12decd6cf50055e13b2ec9</u> <u>c9eb5f6f0c1c834075aac6</u> <u>5d669f081d1e753bdce5</u>	+ 0.00665659 BTC	✓
27	2019-07-17 15:15:47	<u>1c3e6c6ec0bb9791347dfc</u> <u>f744e4c9faf4dbda45ae0c</u> <u>ed8d0152d065d29e95cc</u>	+ 0.02624291 BTC	✓
28	2019-07-16 00:15:09	<u>bbf174ee235a74da387394</u> <u>70b8fd8f9ca708088a3b94</u> <u>1eaa80f99b36984fb3c8</u>	+ 0.04186351 BTC	✓
29	2019-07-11 17:52:20	<u>8e02c16344f1b8835cf93b</u> <u>128cda7e10e34add9c9ae0</u> <u>4fc7d35131499f867bde</u>	+ 0.00686951 BTC	✓
30	2019-07-11 17:52:20	<u>369cd95a5e263d1e94a9ea</u> <u>e3384dddba4f9b6338aaab</u> <u>cb366858a7441bf76033</u>	+ 0.04045377 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-09 18:43:50	<u>ec2a81ba52fcfb19c8bc85</u> <u>db39b39c22df0f63b0e646</u> <u>2fafc158cb805583dd76</u>	+ 0.01455000 BTC	✓
32	2019-07-09 18:33:23	<u>6e8589d0def091cdac0a8d</u> <u>80778ad34e8a9275fd4c4c</u> <u>3e1e57cce9e539a943f9</u>	+ 0.01455000 BTC	✓
33	2019-07-04 18:15:09	<u>06cf597ed81f5ba21e460b</u> <u>3efc774a9768c06a75eb9d</u> <u>a91ad85012b39e5ccfdf</u>	- 0.01135610 BTC	✓
34	2019-07-04 17:47:05	<u>2609b32728b7b8357f7b64</u> <u>0746e9bbefdbbc2302f01f</u> <u>7a026a24ce3845b4bb3a</u>	+ 0.01135610 BTC	✓
35	2019-07-04 17:47:05	<u>0b2fb95de284d17d42fdcc</u> <u>52daaf8b7b5d9a48061e4c</u> <u>0a0d0ca1e749b55cd28c</u>	+ 0.00529951 BTC	✓
36	2019-07-03 19:59:44	<u>c729427ee26cf53c7c727e</u> <u>5abce26d49b136872828e6</u> <u>18237d1f533086731a92</u>	- 0.01956303 BTC	✓
37	2019-07-03 19:37:13	<u>82d3be5f72923616f5bd65</u> <u>d9894999f30a87ae2d6a42</u> <u>83cc3a3f2af4011ee1af</u>	+ 0.01956303 BTC	✓
38	2019-07-03 18:20:24	<u>2df9dd95cae486a5fe2cb9</u> <u>bcd02b791542a9f423828</u> <u>f0242f2b55cafd090e93</u>	- 0.01565042 BTC	✓
39	2019-07-03 18:20:24	<u>ba5841d298db37cad2cfa0</u> <u>ba6702c5fa06b48d760b53</u> <u>7dd2aa287942e8e3692e</u>	- 0.00939025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 17:40:59	<u>a6e0c1c15cdbf786a90ca2adc9bd5df61d117d9b6a27cb8a8870f689f021beff</u>	+ 0.01565042 BTC	✓
41	2019-07-03 17:40:59	<u>83c9a1bebc9a766ee5aa17e99b2bd9ea744b8ef3897cc0dfed79f40af38a61ca3</u>	+ 0.00939025 BTC	✓
42	2019-06-28 04:31:41	<u>2a2168f2c72a3c4b51de078a003fedd3da091494c96e4678c8a2629f4a0924fe</u>	- 0.03881254 BTC	✓
43	2019-06-28 03:35:13	<u>973830f248e3d3e1acb7de6674a25c0e9542d86ca30df97e40b6c1d631ca5c4d</u>	+ 0.03881254 BTC	✓
44	2019-06-28 00:47:34	<u>8afc91321ad967283bf6a920c185acc353cdd5f2afdaaa3e94d2f7d75ec4edf6</u>	- 0.00827399 BTC	✓
45	2019-06-27 23:15:33	<u>2b73778ab1e0dde886a74c967a871f42d8c8146d17f5d39e3ac772331619da93</u>	- 0.01053053 BTC	✓
46	2019-06-27 22:17:15	<u>742e2224f8ad594283fee8103a27fe6057cddf45732cfa7823e5dde9407d9687</u>	+ 0.00827399 BTC	✓
47	2019-06-27 22:17:15	<u>77c07adccee46573d9e46a562b70bbcace84d76c0848c8db7af2af5f8be0042d</u>	+ 0.01053053 BTC	✓
48	2019-06-25 20:31:39	<u>5411262f17e1c0f567435ccf0c28d80c3e8ad68efb6c991f0870cc1da7a14663</u>	- 0.01112355 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-25 20:31:39	<u>5411262f17e1c0f567435c</u> <u>cf0c28d80c3e8ad68efb6c</u> <u>991f0870cc1da7a14663</u>	- 0.01112355 BTC	✓
50	2019-06-25 20:05:16	<u>d5c7b59a4bcfdb2f91eb1b</u> <u>4a3ffb513ffb4103b4c0d5</u> <u>84e037db51b02c94675a</u>	+ 0.01112355 BTC	✓
51	2019-06-25 20:05:16	<u>10544f972fb0df5835d6d7</u> <u>d6f865ec17fdbeb29eef5e</u> <u>b34f7e1091d252602296</u>	+ 0.01112355 BTC	✓
52	2019-06-24 16:23:56	<u>1c564d2df242f2e1c296e4</u> <u>09b35a41fc5d49903099bd</u> <u>1614ceaf2490b52c9eb9</u>	- 0.02923049 BTC	✓
53	2019-06-24 16:04:23	<u>72feae573cea1e27b99e40</u> <u>ebd730d0bd340b6de09574</u> <u>16311206215937149361</u>	+ 0.02923049 BTC	✓
54	2019-06-23 16:03:22	<u>b28b461ddd9c90e5618347</u> <u>ed65dd40bba3e3508bdbc9</u> <u>ab3f191dd0fee84bcfaa</u>	- 0.01693091 BTC	✓
55	2019-06-23 16:03:22	<u>b28b461ddd9c90e5618347</u> <u>ed65dd40bba3e3508bdbc9</u> <u>ab3f191dd0fee84bcfaa</u>	- 0.01693091 BTC	✓
56	2019-06-23 15:52:23	<u>c78cb5013c294670edd2ed</u> <u>46fab49cc4cc4efb6c0188</u> <u>d33d3a1148a80250a191</u>	+ 0.01693091 BTC	✓
57	2019-06-23 15:40:59	<u>6d3dc04dc1d45a33b41b8a</u> <u>e3b13a4c8b30371855f0b7</u> <u>b52df1f1116fa661d1b2</u>	+ 0.01693091 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-23 15:40:59	<u>b2908a0673142d0a502fc37916855cdfa20b1377025ab8e32e7759c14246e856</u>	+ 0.00507927 BTC	✓
59	2019-06-18 19:35:29	<u>1140f1a5d9de952e96f437678f3521088af355644ef1d5356441f3b5cfe0d0b2</u>	+ 0.00598971 BTC	✓
60	2019-06-18 16:05:18	<u>84ec3527ef79885db6f718774d75a21381780bb0dc516e9c55d2dd9fda3eab8c</u>	- 0.06788336 BTC	✓
61	2019-06-18 16:05:18	<u>84ec3527ef79885db6f718774d75a21381780bb0dc516e9c55d2dd9fda3eab8c</u>	- 0.07586964 BTC	✓
62	2019-06-18 15:32:13	<u>30ad7152edea794cc6ec6d15aca1038256de19efdfad85c154464e67127c9901</u>	+ 0.06788336 BTC	✓
63	2019-06-18 15:32:13	<u>75be4429daf978c73ea1ff49fa4d75e55f725a0e22f160277d2ce92cc0c9694</u>	+ 0.07586964 BTC	✓
64	2019-06-17 22:00:19	<u>12907168cfe22e380009860bfc66c1bf076c2d0e8e523b088fb1196e0d5d1bd0</u>	- 0.01369412 BTC	✓
65	2019-06-17 21:31:35	<u>38a469d4dd34ec1b90729446b528aacdb82a42a00098144d8af510d3f1590e54</u>	+ 0.01369412 BTC	✓
66	2019-05-31 12:37:08	<u>a59250c6f8ec92196ecc345cd234c5e0ec00af9b2859125d3ccc547652bf4487</u>	+ 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-30 16:22:30	<u>7bef1c27a766bfd3707e03</u> <u>1d0d2dad789b5fa92ac8ef</u> <u>38a665765708f6066032</u>	- 0.01283888 BTC	✓
68	2019-05-30 15:55:40	<u>e80cf76d1f537f9266529b</u> <u>f2fdc6e7c2af5d66093a8d</u> <u>46fdd851a976d73a6beb</u>	+ 0.01283888 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.