

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13q9sy655QRiWYpeA5GQYRswVytqUqxyzum</u>
TOTAL RECEIVED	4.97695000 BTC
	311,119.09 USD
TOTAL SEND	4.97695000 BTC
	311,119.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:00:27	<u>a357097b43675cbf284ab6</u> <u>aea930fe89038d01cd43ee</u> <u>39ac45404aab938f35ff</u>	- 0.00591000 BTC	
2	2018-04-24 16:41:41	<u>2f4a3f9a4f6099ba152428</u> <u>b75d14c63195247c763706</u> <u>ec469071b623cb26ce71</u>	- 0.01661000 BTC	
3	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02002000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7c054808f52e386edb710dae997fdd5dcab297fa72</u>	- 0.02367000 BTC	✓
5	2018-03-03 13:17:12	<u>6177c747b6894110e725e0188b82ff1bc90de19522aa7b2ee97251f7a890b7b</u>	- 0.02523000 BTC	✓
6	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085fcc6d282d53c387417ba852e052613d4827623b635</u>	- 0.02595000 BTC	✓
7	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085a559d3b25fd5dc4fced0cf893035746af39f1619f3</u>	- 0.02845000 BTC	✓
8	2018-02-22 00:51:17	<u>593ccd1b74e480dd53481079f933b88d131598ab6b8e8c9b9a152578b9fb5a59</u>	- 0.02865000 BTC	✓
9	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd2516431e56ccb075f8e4704b57c2b85a24062e140953</u>	- 0.03305000 BTC	✓
10	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509691fd9d6469ccb22fecab751c1918952c22a21bc71</u>	- 0.04100000 BTC	✓
11	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4c01fb87f8505e17c599abc3998628d19e3a98debd6</u>	- 0.04379000 BTC	✓
12	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0430da89d465ead1f9f7</u>	- 0.04396000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06007000 BTC	✓
14	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05791000 BTC	✓
15	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05734000 BTC	✓
16	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c</u> <u>752fe3306e14053e84fdd8</u> <u>210c497e1231f05a89a1</u>	- 0.07601000 BTC	✓
17	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07723000 BTC	✓
18	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.09000000 BTC	✓
19	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.08974000 BTC	✓
20	2017-07-19 14:19:35	<u>7e6f6ce41bd9e8f3ea00b8</u> <u>b150bf82f27a2122fb6077</u> <u>1a2a71b45c27916f057c</u>	+ 0.04396000 BTC	✓
21	2017-07-18 08:50:03	<u>03c754c221a29703d1df85</u> <u>0ccbfd6c0ddf380fafd127</u> <u>82fb521de23f328caf5e</u>	+ 0.05734000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-14 11:11:23	<u>b8defb3ee01e11ff92ffdc</u> <u>461c25a57b7d5b6a4b5388</u> <u>28de895408e0209d7647</u>	+ 0.03305000 BTC	✓
23	2017-07-11 10:55:40	<u>5ff12bfd0b7e43df8db8c3</u> <u>8a9f924edea7772896847a</u> <u>50f659a379fca7571fb9</u>	+ 0.04379000 BTC	✓
24	2017-07-11 07:03:45	<u>8e3705c8346932b8f56812</u> <u>59227fde8f1b02714fa6ae</u> <u>0264c95486839eff8ac3</u>	- 0.10940000 BTC	✓
25	2017-07-10 03:20:22	<u>f754d4379a144a8663b667</u> <u>a82f857513c7dbbfff79983</u> <u>ed1bb8ec6866dbacd1bc</u>	+ 0.09000000 BTC	✓
26	2017-07-07 22:51:14	<u>ce85c9cd9092d4d511ca8a</u> <u>fac8a2828ad5373f2fb396</u> <u>8fe214d794b4307c19ed</u>	+ 0.04100000 BTC	✓
27	2017-07-06 17:48:34	<u>0c533f2007c5b0f3bf5153</u> <u>d80242c198cc7e3275dbf2</u> <u>a15fe2896862a095c903</u>	+ 0.02523000 BTC	✓
28	2017-07-04 21:15:52	<u>80e225546ada186933e63d</u> <u>997a3711102610053fd116</u> <u>a112e4c16259cc67435f</u>	+ 0.08974000 BTC	✓
29	2017-07-01 09:31:48	<u>c777ae82925ecd56f4dcc8</u> <u>445ac02987cedcaf03efab</u> <u>e2e0d926644d20386f9e</u>	+ 0.05791000 BTC	✓
30	2017-06-30 10:31:22	<u>29a9e49550543f4f0c308c</u> <u>338b3ebee4212e03a8400f</u> <u>b951cb3f6bba20aa6ac8</u>	+ 0.02845000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-30 03:19:29	<u>a82d49f4faed0d01f50162</u> <u>7f623592a5b73685497702</u> <u>9e406cbaa980f199ae4b</u>	+ 0.10940000 BTC	✓
32	2017-06-27 13:41:48	<u>7dbd8bf76a9837ee2e3055</u> <u>b0355b88e4dbcb9ede68be</u> <u>4233247365377b8a0f5d</u>	+ 0.01661000 BTC	✓
33	2017-06-26 16:28:12	<u>ff6ef1f64139f2e6140ed1</u> <u>8f6573e6d0ca75f1a99a96</u> <u>65e7752d130835341d7a</u>	+ 0.02002000 BTC	✓
34	2017-06-26 12:31:28	<u>a142d8bcbe02661ee174a0</u> <u>cdf fac507adad3fda8261b</u> <u>73cfde3be9bced081a11</u>	+ 0.02367000 BTC	✓
35	2017-06-23 13:53:58	<u>3dc4c1c992c62fbb83725c</u> <u>d90aa0710e1922cb44695b</u> <u>f5cfe6940cd22ffcb7f3</u>	+ 0.02865000 BTC	✓
36	2017-06-23 10:02:37	<u>e71ee374626d8b6878d799</u> <u>88d1c2e11d1c3d27eb6462</u> <u>fdb4efeea7d104881cc5</u>	+ 0.02595000 BTC	✓
37	2017-06-21 07:22:20	<u>4da1e15ee955a9fae04dc0</u> <u>fd72e1e1db205ad760ead9</u> <u>16a35a37c9a49e6fc746</u>	+ 0.06007000 BTC	✓
38	2017-06-18 13:40:49	<u>9975dc512a13978634bbf6</u> <u>c75ad4502db767b21f8d90</u> <u>287cacd2890eba8fd6e2</u>	+ 0.07723000 BTC	✓
39	2017-06-16 15:27:39	<u>fc87bbdd505d124d0e10c4</u> <u>8d9930fd3fbf4ab1fd815f</u> <u>5f3db92e56419ca32889</u>	+ 0.07601000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-15 05:10:19	<u>be56b34255ca9f4d28d522</u> <u>3e2228a5657c09112a3ffa</u> <u>bd3d54d851f4b63e56c9</u>	- 0.14639000 BTC	✓
41	2017-06-14 20:02:27	<u>57d6ab48b54147ab0cbc35</u> <u>f47c4a36179f813ca9d7aa</u> <u>5c25705168256858f802</u>	+ 0.00591000 BTC	✓
42	2017-06-14 18:54:27	<u>e17c2e0d6fdaab0b4d9e07</u> <u>17744d90f7bbe8181a4c37</u> <u>555f1ada37d0a619cfe8</u>	+ 0.14639000 BTC	✓
43	2017-06-14 10:26:25	<u>39b558c93594587e4bb6d0</u> <u>98cf0e840d71419594615c</u> <u>033395a43da1567ed040</u>	- 0.31000000 BTC	✓
44	2017-06-14 06:51:17	<u>bd4aef3f9bec958cd9bad1</u> <u>f77cfc635e47eb3b037f3</u> <u>5b5d0bc8d1f555138617</u>	+ 0.31000000 BTC	✓
45	2017-06-12 12:11:01	<u>441e774ece6f3b854ea60f</u> <u>73ad1038cc8a5bf983a330</u> <u>340ae0ae59878eebe885</u>	- 0.21400000 BTC	✓
46	2017-06-09 23:26:32	<u>2ee02435412f2ac72188e1</u> <u>bb061d947ad18bc65ce399</u> <u>b40f279c9750a10f8c0a</u>	+ 0.21400000 BTC	✓
47	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u>	- 0.11000000 BTC	✓
48	2017-06-08 11:39:37	<u>3969251a3f35f630c1857a</u> <u>eb8e8a26ed7f59d41289ab</u> <u>ed72bf15cc5693bc479e</u>	- 0.16700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-08 11:39:37	<u>3969251a3f35f630c1857a</u> <u>eb8e8a26ed7f59d41289ab</u> <u>ed72bf15cc5693bc479e</u>	- 0.18000000 BTC	✓
50	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea</u> <u>009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u>	- 0.14139000 BTC	✓
51	2017-06-07 20:50:25	<u>8af116f4f3fb6d7fa1924e</u> <u>44ee25b8a452b931f78565</u> <u>c2fc70c86ca587138cb7</u>	+ 0.16700000 BTC	✓
52	2017-06-07 09:58:14	<u>d278305988da34479ad156</u> <u>7247178a2424ae91943730</u> <u>1abd16ac6fbdb9da5c22</u>	+ 0.14139000 BTC	✓
53	2017-06-07 01:16:01	<u>63e8f896a6d31e36ed7256</u> <u>bf032899f807cfacda53cf</u> <u>b2db1fd99c9094a2d708</u>	+ 0.18000000 BTC	✓
54	2017-06-05 17:44:36	<u>c8dcc66565645e8ad56727</u> <u>189ac1a54a29ee17326797</u> <u>6bbedba484132cf89166</u>	- 0.14820000 BTC	✓
55	2017-06-04 14:43:59	<u>34db4bb910847fa6764997</u> <u>68b2dc2bfbdacf7361479a</u> <u>d3142dfff232891d6301</u>	- 0.15919000 BTC	✓
56	2017-06-04 04:35:58	<u>06e7a94e50d936e72150ce</u> <u>a59b97afeb8fcf42d0fece</u> <u>b82a14ce52e3f8f7407d</u>	- 0.16937000 BTC	✓
57	2017-06-02 07:08:21	<u>f54437cceb707c784d0a1</u> <u>494671be7c7813564ee4cc</u> <u>cb849b6fa371fdb3f060</u>	+ 0.14820000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-01 21:12:44	<u>be43ad86a2267e67e2be85e9201d8535c9950fa350ac7422b9defcc9c95efe1b</u>	+ 0.16937000 BTC	✓
59	2017-06-01 02:55:05	<u>0a0ff5b10307c2e4ba5a76618412ffb8bb53a201b1493c7bbacd5e6f31903375</u>	+ 0.15919000 BTC	✓
60	2017-05-31 15:12:50	<u>94b894f9fd98ff125a08408dc646fef3f9501a6e702b72ecb81273680b547d63</u>	- 0.15000000 BTC	✓
61	2017-05-31 12:29:41	<u>b016da950ccfeff5cbb26d4b6f8d113a5f4b9c7998f2ce010ad12d0f2f3f80b4</u>	- 0.23000000 BTC	✓
62	2017-05-30 15:15:54	<u>1db767319941034a7098b474f48019bb80a3b51c7fe047709d652f06cd4e4079</u>	+ 0.15000000 BTC	✓
63	2017-05-30 08:14:48	<u>26e8e9cdddfc778df9e102fc1326bbfef85298f33e9955da112538326ebc80e3</u>	+ 0.23000000 BTC	✓
64	2017-05-29 22:56:12	<u>3bdeb609d1e400059db5cd3446bd716df434910353d94fd4475ce30245874762</u>	+ 0.11000000 BTC	✓
65	2017-05-25 23:25:17	<u>aee0b485e6641380427b7ef69715b84e0bdd4d2a1acbd6a3c78bb69a02682235</u>	- 0.10000000 BTC	✓
66	2017-05-25 04:22:06	<u>c8a9ae42d44ddf9c33094d7b1858d8eef7a0590f18765fe116bde9c81396beee</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-23 15:57:42	<u>a8bb0c4c6ee9462fda3e6585733bc58ecbb50304761c025ef364b432464de668</u>	- 0.14000000 BTC	✓
68	2017-05-23 04:34:40	<u>8805582fdb029836798efb1ee555423593ca6de6eba880a842ffb107ec59511</u>	- 0.25000000 BTC	✓
69	2017-05-23 02:02:50	<u>22513778e09a82e749d724eb1fbfb019b721043f6cb672b6fb758288de882aa7</u>	+ 0.25000000 BTC	✓
70	2017-05-22 23:37:11	<u>f074cfdb2e76be9900a86a3cd98f4acb199884d0d2d4e1aee87e0f29e26195a7</u>	+ 0.14000000 BTC	✓
71	2017-05-16 19:03:16	<u>976457191eb5672f2f53863089faae9ee9cfc2d9610ed4199e464e590ccfa86f</u>	- 0.15000000 BTC	✓
72	2017-05-16 03:30:17	<u>6e25bd2c9d528c474df3b1a18a95b68f714fe668edebab6cc091d9b16d31ad51</u>	+ 0.15000000 BTC	✓
73	2017-05-12 13:18:12	<u>dced750cebb0e3343a3df066e4c7dd42c2ce4d2f915067e125e1e9648a6da871</u>	- 0.17800000 BTC	✓
74	2017-05-09 13:57:35	<u>d431b3e0d77e3089ce8063f5a525b93e3689d963d970c0dba61c27260a074fed</u>	+ 0.17800000 BTC	✓
75	2017-05-05 22:36:53	<u>4a11148c170b095e68dd7fc6dbd6bea02235719e2cd7aa516d037235f26b7dc2</u>	- 0.14190000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-05 10:12:15	<u>363050d127fdf9040b7264</u> <u>9a383ca6748e8ecd395f88</u> <u>fa987569f9124e0f40e1</u>	+ 0.14190000 BTC	✓
77	2017-05-02 11:03:53	<u>1db1b7658f2b20cdb78152</u> <u>9f752c086ad57884b6ac57</u> <u>6eed86eb141a3f5615ac</u>	- 0.18800000 BTC	✓
78	2017-04-30 03:25:39	<u>63d75946457784ac9f6632</u> <u>645528e2b19aaa3827d1de</u> <u>23790ba1e91862439bf3</u>	+ 0.18800000 BTC	✓
79	2017-04-23 23:10:45	<u>29427e5cb6d875462f9ef1</u> <u>898ee20524ce85a780f918</u> <u>7c2a79d409452fe5dd8e</u>	- 0.18830000 BTC	✓
80	2017-04-23 14:57:33	<u>bab16ea1efe3bfccf5191c</u> <u>588520a3b839f5dd37a57e</u> <u>56d2f92452376a2af2d5</u>	+ 0.18830000 BTC	✓
81	2017-04-18 09:24:08	<u>fd7f7ad5998d92c169a4d6</u> <u>3c6502235d6ec4637e95f4</u> <u>10980f0ce85fd2e68308</u>	- 0.56122000 BTC	✓
82	2017-04-17 21:54:30	<u>93bd63f8467d49715086a6</u> <u>b269186c619ee09e9612b3</u> <u>ce6ddf72e59576e66118</u>	+ 0.56122000 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.