

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13swxEXLo52SAfvbWqYofGSe6ZXNZyW8JB</u>
TOTAL RECEIVED	0.41675133 BTC
	26,228.59 USD
TOTAL SEND	0.41675133 BTC
	26,228.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-05 18:41:15	<u>5efccbaf05954db2b6ff5d</u> <u>91c858ab36ecffd1d45aac</u> <u>a89bb2bee79b1daefb1d</u>	- 0.00220958 BTC	
			20.17 USD	
2	2020-03-05 16:01:50	<u>c75db81e148ee4f521031e</u> <u>bb8ec288a3a153e5451b31</u> <u>a79c22b4dc500fd05d63</u>	+ 0.00220958 BTC	
			20.17 USD	
3	2020-01-13 13:49:55	<u>70f4fb72d519cabe7c3be6</u> <u>f2c60548b6e222752f8de4</u> <u>3a1d553cca981f471408</u>	- 0.07028827 BTC	
			619.24 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-11 09:58:07	<u>992f06a24dacde41d3dde2</u> <u>524b758e5cbc2c8ed8d367</u> <u>443d66483721e5c44620</u>	+ 0.07028827 BTC 	✓ 563.71 USD
5	2019-10-30 06:32:20	<u>9d06a8d3477171f3eefc19</u> <u>0c3d93b5b381a2e92ad651</u> <u>a1d5a1ab3641bbe591ac</u>	- 0.00713107 BTC	✓
6	2019-10-28 00:14:06	<u>b367a775bcfe8ef32697e7</u> <u>1e59c7ce3c3739fd0cee0d</u> <u>b121749f648ff86d431f</u>	+ 0.00713107 BTC	✓
7	2019-03-24 14:59:49	<u>e637094e10a22e39b94b5f</u> <u>20d93e75a00300073282bb</u> <u>61a6072ec7c89ab62dbf</u>	- 0.00249893 BTC	✓
8	2019-03-23 16:34:54	<u>fbe7ff93f4b35cc1109637</u> <u>22b4b235968d160159592c</u> <u>c8efdf9fcc3558d8debf</u>	+ 0.00249893 BTC	✓
9	2019-03-06 19:55:02	<u>831436dc4ea9875f2ae685</u> <u>1cd480a1d64e32dca4ab1e</u> <u>2c7ae635eafe017f4595</u>	- 0.00534989 BTC	✓
10	2019-03-05 15:45:43	<u>9505675cd677326e13c50d</u> <u>2229d3a73ffe60d75fb89e</u> <u>d2af346905dddd765cc6</u>	+ 0.00534989 BTC	✓
11	2019-02-13 04:30:52	<u>28c55538f77702fb35ac0e</u> <u>32b46341c3bce94770fea7</u> <u>a9dcb731581d0ae11c74</u>	- 0.00552484 BTC	✓
12	2019-02-13 04:30:52	<u>e48ce0463502d917f8d93e</u> <u>bf81471d958288132a7b6b</u> <u>fd3898ee15df4b8a4fc7</u>	+ 0.00552484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 19:25:25	<u>1f000170e7ff2ede28cbc9e9fddf41c0a84f042d70863baf535efe7ab7a9622d</u>	- 0.00587371 BTC	✓
14	2019-02-06 09:45:30	<u>08be940909e196358b388e5de8e8adc60d9a1376d98391efdba3c826052bb1e2</u>	+ 0.00587371 BTC	✓
15	2018-08-29 10:06:45	<u>ea49b8b4e8baf5c1722a1cd4416020d9d9f43b99c92023ac3d4dafc569436ff9</u>	- 0.00813801 BTC	✓
16	2018-08-27 18:15:50	<u>e3db2e6aa160566b6a921263baff61d4a5ab500f8bc2d1eb3b26880c30bf875b</u>	+ 0.00813801 BTC	✓
17	2018-07-18 11:35:02	<u>29c6d4246216c06457e363b69fd7842c897c590ff6207dd3c6c9d61746027172</u>	- 0.01266764 BTC	✓
18	2018-07-17 08:59:21	<u>3371d0d9d91a9d3074e128e303ea6bd19ec7ff00caa624184f674377e0dfbb8b</u>	+ 0.01266764 BTC	✓
19	2018-06-10 11:37:03	<u>f0b3b6bbff75b6321d336f218d983d0296646e57620459c6a12cf809974e7b84</u>	- 0.01550000 BTC	✓
20	2018-06-09 23:15:17	<u>d0ec723b33cea2f5e0abefbe47c7a6985162713076ebdfc15585757fd66a4fe</u>	+ 0.01550000 BTC	✓
21	2018-03-06 22:16:01	<u>51fd583360154f075edd27858d2fd1e701969eefcc77a75f9060b69c3cca8ee3</u>	- 0.00500824 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 16:18:46	<u>c2e3c879074bd158fc93c2b59466435e556a19892c5ee2088317c5b654a7b9d3</u>	+ 0.00500824 BTC	✓
23	2018-01-30 07:21:59	<u>451cbcb96daeda79d132e1f97dbf4fa373500cd33572b7437ec1c0c0f95bce24</u>	- 0.00173700 BTC	✓
24	2018-01-11 15:32:30	<u>3fa0c58ed7262219576860e8c71d94d2d3271d7d2cc3120602e2c52e2fe3c75a</u>	- 0.00990000 BTC	✓
25	2018-01-11 14:33:45	<u>502dd3603f4faba083cde5b785a81de01aa12f58c20d7ca0ee186aba081523c9</u>	+ 0.00990000 BTC	✓
26	2017-12-30 00:10:49	<u>fbf30bef939c968663dfe90ff88864f6a79c04b0630c2800ca3a4f52437e4f38</u>	- 0.00573300 BTC	✓
27	2017-12-30 00:10:49	<u>fbf30bef939c968663dfe90ff88864f6a79c04b0630c2800ca3a4f52437e4f38</u>	- 0.00318500 BTC	✓
28	2017-12-22 00:57:50	<u>de13800c351e6da2783e629964e5ffc4d22b5d2ddebff050d23d542315222c6fb</u>	+ 0.00173700 BTC	✓
29	2017-12-17 22:37:46	<u>8d725813e96844914df7013a92d4a689016f41d4b98571ad83906ab6d4019263</u>	+ 0.00573300 BTC	✓
30	2017-12-17 03:00:06	<u>3dfa3bf9b3338d04dcef5f7354bf872c6fce125258a48697e583160c1f31ef0b</u>	+ 0.00318500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 15:15:32	<u>e062fe9f496847af5d0ece</u> <u>ba4b14439e825a0549e4ac</u> <u>2d11b92493c41e7e715d</u>	- 0.00461300 BTC	✓
32	2017-12-09 10:36:23	<u>65b026972a0dc9915242ba</u> <u>988c817d32c05e005cffffa</u> <u>706760b950aa67aa8c7f</u>	+ 0.00461300 BTC	✓
33	2017-12-04 00:29:53	<u>3963907c910b24a08e32f1</u> <u>d9e95580676f25d3084cd8</u> <u>c8007fb1c50f73fd73b8</u>	- 0.02620000 BTC	✓
34	2017-12-01 13:56:23	<u>05cc78f5af8f29ba37ef80</u> <u>d31d5e6c9e3d7d38ebcbbb</u> <u>5d4a1d4f9743edf7f5a9</u>	+ 0.02620000 BTC	✓
35	2017-11-12 21:08:15	<u>f72043ba25b03f9dde2bae</u> <u>b1da89c5fd11ab009d8f3a</u> <u>f91249ba5a8194e7a9ff</u>	- 0.01063000 BTC	✓
36	2017-11-10 09:08:26	<u>f1e066bcbcfaf5e75f3d14</u> <u>6c1bcf7abb255a3b1f4855</u> <u>219e1a1b843bacdf9764</u>	+ 0.01063000 BTC	✓
37	2017-10-30 17:07:38	<u>939c7da92e1769ad968fcc</u> <u>c02b521ecdb5408675ac68</u> <u>2ced7a5fdaadb4df7ec</u>	- 0.05279387 BTC	✓
38	2017-10-30 16:51:27	<u>06cc136f24e134fe955966</u> <u>9d954ed71df1e690b57c78</u> <u>0e57fae8b2b19596ff13</u>	+ 0.05279387 BTC	✓
39	2017-09-27 21:35:25	<u>81981a8a195a9b600ea2e2</u> <u>50a19461c54758953c579d</u> <u>1e0ad183f8a39b71aadb</u>	- 0.06797299 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-27 15:26:38	<u>ea03e9a937f09c65656570</u> <u>fac86f20f30a7267f82339</u> <u>0f07479970decabfeb0a</u>	+ 0.06797299 BTC	✓
41	2017-09-26 23:11:54	<u>68cbfbf1fe8d53d506378a</u> <u>4f6a9c09b4f430c763a7b3</u> <u>25dc0889777f1014a336</u>	- 0.00014652 BTC	✓
42	2017-09-26 18:19:35	<u>c5bcd1a09210f149c02275</u> <u>0e98802606d737674336ba</u> <u>8a1e7f4600cd1fe72873</u>	- 0.07375593 BTC	✓
43	2017-09-25 11:06:25	<u>db31465b118d9069f3469e</u> <u>2d82af8aab80b7162bc6a3</u> <u>d1ec96987b1f687d2205</u>	+ 0.07375593 BTC	✓
44	2017-05-11 00:46:05	<u>e3aa2fd11f2e75d117c715</u> <u>e889711652c67f1ce5dd7f</u> <u>ee3f5b4687f12ca0ca6a</u>	- 0.00623240 BTC	✓
45	2017-05-11 00:46:05	<u>e3aa2fd11f2e75d117c715</u> <u>e889711652c67f1ce5dd7f</u> <u>ee3f5b4687f12ca0ca6a</u>	- 0.00388000 BTC	✓
46	2017-05-08 11:18:25	<u>a6c1a668f48fe80c7f5ccd</u> <u>e339cc68c71471b3ed1772</u> <u>cb7fff4923c2b3a09223</u>	+ 0.00623240 BTC	✓
47	2017-04-15 17:41:54	<u>7fbe4ca7d3f903aecbd097</u> <u>35b6a2d52e5cb7056ff253</u> <u>4d2a56200688750f8972</u>	+ 0.00014652 BTC	✓
48	2017-03-17 17:41:03	<u>9960a8be4a0085983880e1</u> <u>def205ef3075402f708017</u> <u>0d98eb57018fb1c9e9a1</u>	+ 0.00388000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-17 13:11:16	<u>35ae5e37cf1ab459f168e1</u> <u>6768a3bd038dccf6bf6713</u> <u>f659f71285d2f9981ca6</u>	- 0.00978144 BTC	✓
50	2017-03-16 13:51:33	<u>26348b83bae8bde35193bd</u> <u>85f27f0ce0237297071f57</u> <u>b740679f05b6977c4544</u>	+ 0.00978144 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.