

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13t2Ui9Ao4GgSB3UguGqtPaLJym5Pgwjf8</u>
TOTAL RECEIVED	0.35504180 BTC
	22,316.46 USD
TOTAL SEND	0.20587659 BTC
	12,940.55 USD

Token	Balance
Bitcoin	0.14916521 BTC
	9,375.91 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00055306 BTC	
2	2018-07-30 13:29:32	<u>b9fbef2afaad5b4e17d7f2</u> <u>452e8eb81fe318c76ff438</u> <u>de7c4993e14942734b9b</u>	+ 0.00063774 BTC	
3	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00073970 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00057580 BTC	✓
5	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00055129 BTC	✓
6	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00054546 BTC	✓
7	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00250051 BTC	✓
8	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00256438 BTC	✓
9	2018-06-03 08:45:51	<u>eae2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u>	+ 0.00359675 BTC	✓
10	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00370991 BTC	✓
11	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00356300 BTC	✓
12	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00403327 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00404305 BTC	✓
14	2018-04-25 11:05:42	<u>6a24e8539918455d06bebbe161af9ededa720325e1cfbfa5841d4435f743fecf</u>	+ 0.00350689 BTC	✓
15	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u>	+ 0.00661776 BTC	✓
16	2018-04-07 12:24:56	<u>c05db595492bc14238ccdb1df45617733281d7a907e02e4316116e2cf4f42da2</u>	+ 0.00505609 BTC	✓
17	2018-03-28 23:27:12	<u>044ec50fe133f5c6abd8cd99990f67d56c3bc94f1540130038344265a88d3279</u>	+ 0.00555364 BTC	✓
18	2018-03-20 23:20:30	<u>5db46fb78b7c164dd5cddd f0b03fff86fd58ac13e9bf8a3fc37e93ad92828a48</u>	+ 0.00522926 BTC	✓
19	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c7042da30b022ec7f4b94f28d5aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
20	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899e32ddb1e7b614b0c9075efabe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
21	2018-02-14 00:42:45	<u>5cce628e78fd443b8540619e635d6493d3d7fcfe08bc7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00542581 BTC	✓
23	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
24	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
25	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
26	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00397050 BTC	✓
27	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
28	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
29	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
30	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00321293 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
32	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
33	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
34	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
35	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
36	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9affe0d3813b524b375244db7572e174364be</u>	+ 0.00227800 BTC	✓
37	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
38	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓
39	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
41	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
42	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
43	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
44	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
45	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00246700 BTC	✓
46	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00234584 BTC	✓
47	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00227418 BTC	✓
48	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00247630 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00224827 BTC	✓
50	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00296629 BTC	✓
51	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00287875 BTC	✓
52	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00242695 BTC	✓
53	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00239138 BTC	✓
54	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00286382 BTC	✓
55	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00281378 BTC	✓
56	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00281187 BTC	✓
57	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00286679 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00288633 BTC	✓
59	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00240290 BTC	✓
60	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00287395 BTC	✓
61	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00260132 BTC	✓
62	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00298873 BTC	✓
63	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00232351 BTC	✓
64	2017-11-22 10:59:56	<u>6d7ac5be6840e575bc0b4b</u> <u>b2f0f3c0e8384dc3c837a4</u> <u>4770d3f51a5e840689a1</u>	- 0.00223627 BTC	✓
65	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
66	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf6ca7c12ee01878a4e4bd2338a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
68	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246efdd0442004013cf21d637ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
69	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311ff184a01593c199c7fdc86c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
70	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb ee40633ddbc407e5ccff2d9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
71	2017-11-08 20:09:35	<u>fce505271d550967582cae eb10cb58a149992818a0e6ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓
72	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
73	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafb babc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
74	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u>	+ 0.00240290 BTC	✓
75	2017-10-31 22:08:04	<u>4941964bcdf9267787452b6f1303c1c7f5995b29de85fe6c6f9906669f9f3af6</u>	+ 0.00237958 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55d27d2b8afb55236159d37ac9d591fba5bbd2ae9667</u>	+ 0.00239138 BTC	✓
77	2017-10-28 03:29:07	<u>60774837fc02667786bde59bf82cdb5eefef677e26500277d9bfc768935c71c</u>	+ 0.00260132 BTC	✓
78	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3c719dfddfb9ba13b2cb656c06bdb692a40e8e49460</u>	+ 0.00281378 BTC	✓
79	2017-10-23 13:41:58	<u>6880d9af775e6321e98844af12692ad091104dfdcdc0a781dc23883271d64f67</u>	+ 0.00286382 BTC	✓
80	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370389f12e6d71e45f980330e46968bd627abc889b387</u>	+ 0.00287875 BTC	✓
81	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972bebfaa77816d2564a575f85887e07cbce4596ac6457</u>	+ 0.00286679 BTC	✓
82	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca0f4b82c472fad4edc43a6ff81e835b3dba1d3eaa4c</u>	+ 0.00288633 BTC	✓
83	2017-10-15 22:22:10	<u>da97b7232b04c0ecad70864fd81b8ddb0cecaba928eb1e92ac0c14dad8490d20</u>	+ 0.00287395 BTC	✓
84	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00281187 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00271389 BTC	✓
86	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00290177 BTC	✓
87	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00279479 BTC	✓
88	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00271860 BTC	✓
89	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00294321 BTC	✓
90	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00270863 BTC	✓
91	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00273446 BTC	✓
92	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00275070 BTC	✓
93	2017-10-12 12:16:40	<u>4d574b973ef4fccd477105</u> <u>77678c97d63e71e9f350eb</u> <u>33f0f0801a36253dc26c</u>	- 0.00272472 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-12 11:54:44	<u>c352c39c059dadcbfe53ac</u> <u>5de08e62e32599fa68e96e</u> <u>eb48f54ebba009e197a</u>	- 0.12874159 BTC	✓
95	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e</u> <u>4601a51b42c83170853d0e</u> <u>303131081f47f5bc8c8a</u>	+ 0.00279479 BTC	✓
96	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19</u> <u>fe3a5cc083fe4be29e6b6d</u> <u>d74da91f896a062e0a1b</u>	+ 0.00273446 BTC	✓
97	2017-10-07 19:36:28	<u>34821de4f4c265a34ff572</u> <u>8fc09f63365a21229891b3</u> <u>3abe4428a0daefb9f75d</u>	+ 0.00271860 BTC	✓
98	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓
99	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
100	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
101	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
102	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓
104	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓
105	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00290177 BTC	✓
106	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.12874159 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.