

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13uYuA1h4YKKYdiGsRPRvDWtHJFbmQy4aw</u>
TOTAL RECEIVED	3.61465060 BTC
	227,371.86 USD
TOTAL SEND	3.61464514 BTC
	227,371.51 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 04:14:30	<u>7246ecf296d1bfeeba94e7</u> <u>8aca22b2a676fcc89af8c1</u> <u>2047052fdceacb37dbbb</u>	- 0.01759000 BTC	
2	2019-11-06 05:29:29	<u>85720924ca37b718c6b534</u> <u>20862a931d15c98e6164de</u> <u>56c4d2b46dcffb7f0946</u>	- 0.03262000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-05 16:03:32	<u>18e697727525a30e13b655df4762633649400c2c89ce3230af84b6bd0606e54b</u>	- 0.03517500 BTC	✓
4	2019-11-04 02:17:59	<u>7116d0a48ff144e2b180fe017f00924354d8c46eb77ae0e98bd3b4a34896e298</u>	- 0.04432800 BTC	✓
5	2019-11-03 19:23:18	<u>6e726e4d9b694d9d39208e06094c383156455a1ea18e0d63686faa11a0a2ac53</u>	- 0.04607900 BTC	✓
6	2019-11-02 01:14:48	<u>7fb77c0032efbd4bdbab1446a818a2b3c5be4dd86016792dbdfb9a19cd25f852</u>	- 0.05988600 BTC	✓
7	2019-10-31 10:54:20	<u>65718fc2c65f9b343738e2261c46f343335cbc226d7e120f594b322e39ad1f23</u>	- 0.07987300 BTC	✓
8	2019-10-30 12:15:09	<u>5cde50f197df13df7f12e3a7e037f4ec6fdc51f5edcfbbab376718d8660e4252</u>	- 0.09553600 BTC	✓
9	2019-10-30 01:58:12	<u>6cab3b302a1d8eaf1649e253428204b8b2c48232d6377bed550e3969cc42f061</u>	- 0.10070600 BTC	✓
10	2019-10-28 18:50:49	<u>9ff6e221231150f02d4233cc33802b34ee3be718e190f4ebbf62be4152d9a22</u>	- 0.13495300 BTC	✓
11	2019-10-28 15:04:18	<u>3235951c238289fc5cc5eeebcfc8e0799ed2bc00e3c2052ca8067224146f3b60</u>	- 0.14027300 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-26 14:49:53	<u>92fe1aed2ae4f6200fecd8</u> <u>b3665986535c079edad5b6</u> <u>9fddf541ff96b03b6806</u>	- 0.24504700 BTC	✓
13	2019-10-26 11:09:41	<u>4560cb02b10145a3787a23</u> <u>1b4c755f079c10479b6667</u> <u>d10eedcd9251715e4cc2</u>	- 0.25655360 BTC	✓
14	2019-10-25 16:53:57	<u>d9bdeb9cf67487f03a68f</u> <u>4a4837580de1845edf31de</u> <u>7d4d29da1634d2e6aa65</u>	- 0.33753300 BTC	✓
15	2019-10-25 13:00:28	<u>fca6f03edfea5000ee3189</u> <u>d143f83a8950faa3734af1</u> <u>0c9a3411fd1f15e20dd2</u>	- 0.36147724 BTC	✓
16	2019-10-23 19:55:12	<u>d0d96d2283c3d5bb76a650</u> <u>7c42fb3967118355f8dae3</u> <u>3a75a802c6a42899931c</u>	- 0.64104000 BTC	✓
17	2019-10-23 08:30:51	<u>3788a4174606edee521ffb</u> <u>d2fede896c786a27fdbcbe</u> <u>9e20853cf4a4f7e81380</u>	- 0.98596438 BTC	✓
18	2019-10-19 07:50:39	<u>c36de9b88f81c36333c7cd</u> <u>51a498dbf812345c1f2f51</u> <u>f5b01e18ee2fcd1d1948</u>	+ 0.36147724 BTC	✓
19	2019-10-15 07:39:40	<u>030b17f87a5962157f9865</u> <u>a795f74f7b9aa1ea3395b4</u> <u>895e54ed24a973fea908</u>	+ 0.25655360 BTC	✓
20	2019-10-08 09:37:53	<u>91504b530e0f0c3ef8c54a</u> <u>f38bec8d06b57857c77f54</u> <u>b2476236a99d05ea0357</u>	+ 0.98596438 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-15 06:07:34	<u>bcc66798611d5b4ca6223b</u> <u>ca246750b694d11df330ac</u> <u>47420799311a9b965961</u>	- 0.00000546 BTC	✓
22	2019-09-15 05:08:17	<u>377d3bbd242f4a373ad37a</u> <u>acb4bcea367134c0113a73</u> <u>5d6f53d4be8a892e00ca</u>	+ 0.00000546 BTC	✓
23	2019-09-15 04:46:18	<u>b54bdbf378ba2ab530e94d</u> <u>b4047216b69a57a2a1c8e5</u> <u>238697adade12d1d07ea</u>	+ 0.04607900 BTC	✓
24	2019-09-15 04:35:50	<u>c35251d459efd8c439ace8</u> <u>019761430b96ae95c794af</u> <u>da18f64c78d42fd63b5e</u>	+ 0.01759000 BTC	✓
25	2019-09-14 09:02:27	<u>3a60d62c9da2e7f88e0771</u> <u>c2273c53335a1fcfc2f000</u> <u>83b1f367d12f50e39ff2</u>	+ 0.04432800 BTC	✓
26	2019-09-14 05:46:18	<u>44d32d84d4b3846abf2ab6</u> <u>39377f556d338bdf08008d</u> <u>74a0353c3cff3c9af058</u>	- 0.00000546 BTC	✓
27	2019-09-14 05:05:15	<u>3032e764f6bc8669178268</u> <u>0e5ab12ca0b94c5fa37579</u> <u>72d93389c5528b8891a8</u>	+ 0.00000546 BTC	✓
28	2019-09-14 05:05:15	<u>de3d495215e450adff5f83</u> <u>55882ba7fb07b57667f02b</u> <u>b58174965b15cdfa4cd7</u>	+ 0.00000546 BTC	✓
29	2019-09-14 03:58:25	<u>7aba56a4d04e6531b4dd1c</u> <u>c019c7b7a7cd5ff8a0ae90</u> <u>ca904f45fbfd0928bfee</u>	+ 0.05988600 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-14 00:36:02	<u>663a0b359c2730dfccc34a</u> <u>ac165960289db92c023669</u> <u>54845b3be91d1421089f</u>	+ 0.13495300 BTC	✓
31	2019-09-13 17:41:55	<u>cf1dd09b63362d21187041</u> <u>093a9d6c7630e938ef4634</u> <u>a53888fd34f7e59b9967</u>	+ 0.24504700 BTC	✓
32	2019-09-13 11:59:47	<u>725484ed81797274732813</u> <u>09eccae188170f824c2345</u> <u>4f5381a1410dbce044cd</u>	+ 0.07987300 BTC	✓
33	2019-09-13 10:30:20	<u>a23a87df2cae088f9c4f9d</u> <u>790e377f737cf8060b73f1</u> <u>93dc88bb81dfd63d1565</u>	+ 0.10070600 BTC	✓
34	2019-09-13 08:44:38	<u>6e1729f5b29443daa6be7b</u> <u>8af3fd58bd1e7ad5110586</u> <u>78cc4a0539d0f3b90e02</u>	+ 0.03517500 BTC	✓
35	2019-09-13 08:44:38	<u>1f6d6904155464eef79d95</u> <u>153fea72595babbc17ba3f</u> <u>fed1f0be85fc479b7d7e</u>	+ 0.64104000 BTC	✓
36	2019-09-13 05:13:42	<u>931beea679c83f221e4851</u> <u>c114a01e3ea0fd4a22df4c</u> <u>52bcf975365ed2231426</u>	+ 0.09553600 BTC	✓
37	2019-09-13 05:13:42	<u>e8b006b56b083be14318ad</u> <u>95d85fc667618692bb913a</u> <u>3f47f35c5ea117bde12a</u>	+ 0.03262000 BTC	✓
38	2019-09-13 02:54:54	<u>40df6634a20baae2d833bd</u> <u>7d7be50fba7015aec519f5</u> <u>04b14c4a3b3f140b81ed</u>	+ 0.14027300 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-09-13 02:54:54	<u>eb748353e5c810804564bb</u> <u>168a68757de54b009ed25a</u> <u>5e145114f938a8b84759</u>	+ 0.33753300 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 06:07:34	<u>bcc66798611d5b4ca6223b</u> <u>ca246750b694d11df330ac</u> <u>47420799311a9b965961</u>	- 628.90000000 TetherUS	✓
2	2019-09-15 05:08:17	<u>377d3bbd242f4a373ad37a</u> <u>acb4bcea367134c0113a73</u> <u>5d6f53d4be8a892e00ca</u>	+ 628.90000000 TetherUS	✓
3	2019-09-14 05:46:18	<u>44d32d84d4b3846abf2ab6</u> <u>39377f556d338bdf08008d</u> <u>74a0353c3cff3c9af058</u>	- 835.75150000 TetherUS	✓
4	2019-09-14 05:05:15	<u>3032e764f6bc8669178268</u> <u>0e5ab12ca0b94c5fa37579</u> <u>72d93389c5528b8891a8</u>	+ 417.08230000 TetherUS	✓
5	2019-09-14 05:05:15	<u>de3d495215e450adff5f83</u> <u>55882ba7fb07b57667f02b</u> <u>b58174965b15cdfa4cd7</u>	+ 418.66920000 TetherUS	✓

* 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.