

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13wXdgAkLA3HLM66B1oBk63RJaTLr2ADVv</u>
TOTAL RECEIVED	0.95039217 BTC
	59,770.16 USD
TOTAL SEND	0.95039217 BTC
	59,770.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-02 22:03:58	<u>d55023b381c44002e3d914</u> <u>2e01f49f1246f982c5857f</u> <u>2788ce2a71c51b1d154d</u>	- 0.00459242 BTC	
			40.84 USD	
2	2020-05-02 22:03:58	<u>d55023b381c44002e3d914</u> <u>2e01f49f1246f982c5857f</u> <u>2788ce2a71c51b1d154d</u>	- 0.00459242 BTC	
			40.84 USD	
3	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00708792 BTC	
			62.22 USD	

#	Date & time	Transaction Id	Amount	
4	2019-06-24 13:23:57	<u>5f61baba882142c19e14fa</u> <u>681b35da4cb574a6a51534</u> <u>e8b89ec97a642142ee87</u>	- 0.00761655 BTC	✓
5	2019-06-20 21:35:04	<u>4bb07d40a9482fce4e62fb</u> <u>2fc1968eefcf624740a51b</u> <u>ab7eebdda2987428a6a9</u>	+ 0.00459242 BTC	✓
6	2019-06-20 21:35:04	<u>7b791241694babf41eb6bd</u> <u>8ba4688a7982b4eda270b3</u> <u>b256b80f19c1f6718580</u>	+ 0.00459242 BTC	✓
7	2019-06-20 11:49:18	<u>9c8775848d21285facfce5</u> <u>725bb935c562471443cd13</u> <u>6765b0d6001e7fcb7aae</u>	- 0.03422746 BTC	✓
8	2019-06-20 05:52:49	<u>f8db7fa99bc5d05b5a458d</u> <u>32608e5f7fb1828fa8db62</u> <u>4e84f9173525d4851d3d</u>	+ 0.03422746 BTC	✓
9	2019-06-20 03:34:11	<u>a9303e8d7413c128e5310e</u> <u>bee34e45e6375512dbe126</u> <u>92c855744ff79da3ad16</u>	+ 0.00761655 BTC	✓
10	2019-06-12 07:09:08	<u>2b2b7a2d4b164a0d93b013</u> <u>3e68e1333c98492075e46a</u> <u>af48f640104dbf34b54a</u>	- 0.03233242 BTC	✓
11	2019-06-12 04:56:57	<u>648cdaf5453622362ae24d</u> <u>efedfc51b4f479961ac6f3</u> <u>dc7fe2aa6a6783373f43</u>	+ 0.03233242 BTC	✓
12	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00708792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 09:15:44	<u>1c47837420829581eedb80</u> <u>5f989d9ffe62cbe4e89bb3</u> <u>4c3d106613232d6626b9</u>	- 0.00844893 BTC	✓
14	2019-06-05 07:19:16	<u>22763cfba869595f5e856a</u> <u>388f3608710c63bfdd348f</u> <u>a93bd0adfaccf28d25dd8</u>	- 0.03826728 BTC	✓
15	2019-06-05 03:43:16	<u>6687852f1084f887b76ee6</u> <u>71a9f29b24850d506a601c</u> <u>783a8fe25732ad56b34c</u>	+ 0.03826728 BTC	✓
16	2019-06-05 03:43:16	<u>7fbd36e38f3a91a9293472</u> <u>cfda336fe56e35d10cf39a</u> <u>d8d119b66e77e9ec2e47</u>	+ 0.00844893 BTC	✓
17	2019-05-29 10:07:33	<u>f627ea8eae251f6a13843</u> <u>d4c434d9e7126c410e74e9</u> <u>f18950c138f1e513a4f7</u>	- 0.00776819 BTC	✓
18	2019-05-29 05:29:13	<u>66fde5a7250db592b5fba9</u> <u>9080daba0f0f232a34a28c</u> <u>33f92ad5834984cc660c</u>	- 0.03518275 BTC	✓
19	2019-05-29 04:40:01	<u>8321e3c14200796f2f19b2</u> <u>3fbcb0bb5c9b4e645f0fc5</u> <u>444182175e87640b5ed5</u>	+ 0.00776819 BTC	✓
20	2019-05-29 04:40:01	<u>b64e593d7c637d1324389d</u> <u>f4ef98c36a9dad5322fe62</u> <u>b650a272ff8b1d7eb2ae</u>	+ 0.03518275 BTC	✓
21	2019-05-22 10:06:16	<u>4824d069810839f25e3390</u> <u>79206867dbefc41fb1ecdc</u> <u>05a24435f42ede64af40</u>	- 0.00870577 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 04:11:46	<u>c4ca5b27a8bee49b075f69</u> <u>0063fecdeb51485a15e550</u> <u>39d5f6fd92b0b476bdbd</u>	- 0.03942665 BTC	✓
23	2019-05-22 03:45:08	<u>54a5572670f9caaa8f4750</u> <u>709a6ead88d252d3c573dc</u> <u>68942a3c97cfa8e64746</u>	+ 0.00870577 BTC	✓
24	2019-05-22 03:45:08	<u>c327c85ba51ea66907834e</u> <u>1d80af85e453d98d1b50e4</u> <u>c7c839c6e3510243c68b</u>	+ 0.03942665 BTC	✓
25	2019-05-15 20:52:52	<u>686674beb0df551392c62a</u> <u>e15236e4f67899353ec3dc</u> <u>a4d347d059a27cc02f7f</u>	- 0.03528571 BTC	✓
26	2019-05-15 19:37:14	<u>07cb84060b93eccbaa02dc</u> <u>131b0ecd4da492621e5b75</u> <u>9ffdbe116d802035ce45</u>	+ 0.03528571 BTC	✓
27	2019-05-15 19:08:41	<u>e7ad5431e76adb5c7af86e</u> <u>5a4326b28143d1c308305e</u> <u>384a7a251d9a2f818a0b</u>	- 0.00779167 BTC	✓
28	2019-05-15 05:43:45	<u>e30c8b0ba750ae383f22f6</u> <u>e4618152889c5279f86b2c</u> <u>efdd279392882edc9ee3</u>	+ 0.00779167 BTC	✓
29	2019-05-08 05:00:45	<u>b7a54fcafaddace65c62da</u> <u>0814411bf1e129daa2b494</u> <u>e492c3403ad6f35f4ee0</u>	- 0.05561780 BTC	✓
30	2019-05-08 04:44:48	<u>48909ccf550f7de969d4ee</u> <u>abf6589e5c767df8968f3c</u> <u>0ee2816edc899921034e</u>	- 0.01228026 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 04:08:30	<u>9ed3496aec82ec3862735c</u> <u>0dd9755eb8f48c153ad59c</u> <u>318a7f73601aa622a766</u>	+ 0.05561780 BTC	✓
32	2019-05-08 04:08:30	<u>9a7383473d3fa9b140ca31</u> <u>09f9d59edb600a777ade63</u> <u>ff1149b83ce4ebc5d339</u>	+ 0.01228026 BTC	✓
33	2019-04-30 05:19:58	<u>d75e1122c575d8eb443841</u> <u>86f6c37ad6fcc470741624</u> <u>723a0cee08fc4c369cd6</u>	- 0.05539743 BTC	✓
34	2019-04-30 03:19:37	<u>9d52462aba35bed3773263</u> <u>97ffef63f75107282d621d</u> <u>5dc704c0f37e5c77f22a</u>	- 0.01223360 BTC	✓
35	2019-04-30 02:45:26	<u>02272d1b5f7f7307b91ab2</u> <u>9898259843c5e0016b3d85</u> <u>fdeeb6829dabe978ffec</u>	+ 0.01223360 BTC	✓
36	2019-04-30 02:32:42	<u>3308ceb3531f6cc738bf85</u> <u>d604c0761e2c0d2091a9ee</u> <u>32012599f35ba379f09d</u>	+ 0.05539743 BTC	✓
37	2019-04-26 05:53:48	<u>412904d959a1de42fe2328</u> <u>c1a2af9c7f36c8b6f7f937</u> <u>ca69e8d083ea3f092bc3</u>	- 0.00909764 BTC	✓
38	2019-04-26 05:40:35	<u>63443f7a6303d3902b98d3</u> <u>c9341c3f3c503e7fcc9f57</u> <u>62ea179f25904b983b6f</u>	- 0.00909764 BTC	✓
39	2019-04-26 04:15:14	<u>a2fb025074c2a6ddbcfd8d</u> <u>1b0f7ed257f0586ceed33a</u> <u>c24d3a0e6f7958f1e455</u>	+ 0.00909764 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 04:15:14	<u>ca0d7e2b47ceecc5520d1d65d43845f2b1c044af25a2f5e5a8ad626691b4d5b9</u>	+ 0.00909764 BTC	✓
41	2019-04-23 03:21:19	<u>87f30409a2b6b14ac65570ba06cf1fa26f414ca7d5d538dd59bf722df3146385</u>	- 0.01259996 BTC	✓
42	2019-04-23 03:13:58	<u>0c18839b60e70335d0ab7c1b03d85e12bb7846dd29192a4f44ed09ea3fa53b28</u>	- 0.05706415 BTC	✓
43	2019-04-23 02:03:26	<u>1589603d07af6d70e8b438450a68f99e5025bd32878804c4fd37a6720a16f0b6</u>	+ 0.01259996 BTC	✓
44	2019-04-23 02:03:26	<u>294eb621ac84097cf6b3affccea1c056190649d048c531737dccf274a7ad02f08</u>	+ 0.05706415 BTC	✓
45	2019-04-16 05:26:37	<u>92e59efe1c151aef5790d5af13218ee283f666e2f08477ded5b4f77768ca3456</u>	- 0.01599049 BTC	✓
46	2019-04-16 05:26:37	<u>92e59efe1c151aef5790d5af13218ee283f666e2f08477ded5b4f77768ca3456</u>	- 0.07242395 BTC	✓
47	2019-04-16 04:53:50	<u>e0891331187fe50fa054e593ce0b083489c1546d6c7b2d7a9d0e560ee11a4782</u>	+ 0.01599049 BTC	✓
48	2019-04-16 04:53:50	<u>6b234fbfa04b390fbaf6e087f1500e39a00d8cbd0a39ce086ca5188a265af1b9</u>	+ 0.07242395 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-08 03:42:49	<u>ab61fb77af781d997fdd86591fd9bcbeaf10e3ea59e35047eb78227ec52a3fa0</u>	- 0.01290853 BTC	✓
50	2019-04-08 03:26:01	<u>3d931a75536d23779b34e9246a95a72369450c084da1011d86066d6901fd5227</u>	- 0.05845353 BTC	✓
51	2019-04-08 02:25:33	<u>3c6464f47157151664a20cb772831f9adc4a6e514a1e80085847ec7398f905f7</u>	+ 0.05845353 BTC	✓
52	2019-04-08 02:25:33	<u>a32bf236503e57b2106a1840576b635259619352f70c2e28fa520066c75e67cb</u>	+ 0.01290853 BTC	✓
53	2019-04-01 02:36:57	<u>6fe125a14ae560dfb830104ad11d4dff784ba4b4ffa00941059778c9a99ebbdb</u>	- 0.05961057 BTC	✓
54	2019-04-01 02:36:57	<u>6fe125a14ae560dfb830104ad11d4dff784ba4b4ffa00941059778c9a99ebbdb</u>	- 0.04196569 BTC	✓
55	2019-04-01 01:47:10	<u>2ed5182d7ae7aec1e3e63cd5b1d64e7aef271548294f22a7c8fce39123b1773a</u>	+ 0.05961057 BTC	✓
56	2019-04-01 01:47:10	<u>cd9670048da1a7d674fa110c09aac81af0bfdcf4c56bc06d14f59834adb47604</u>	+ 0.04196569 BTC	✓
57	2019-03-25 01:41:57	<u>e84ba69b8314bee9d548812c4b85dc9abda23e64c4010defa29fa4331068fcff</u>	- 0.05102021 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-25 01:41:57	<u>e84ba69b8314bee9d54881</u> <u>2c4b85dc9abda23e64c401</u> <u>0defa29fa4331068fcff</u>	- 0.04022618 BTC	✓
59	2019-03-25 01:12:42	<u>bf00d1136d40b19c9f53b4</u> <u>d2d3165ec7b20e2979021e</u> <u>992d05c5dda81249badf</u>	+ 0.05102021 BTC	✓
60	2019-03-25 01:12:42	<u>906396ae1952ffe6812f5d</u> <u>de13cfb7bc5a3acf6fa1e3</u> <u>b1bb9e30f9961c0b41d2</u>	+ 0.04022618 BTC	✓
61	2019-03-15 03:03:46	<u>6e3b418a2aff312ad00cce</u> <u>3f0d198dfacb933f39f61f</u> <u>1a5ba310dabc05288396</u>	- 0.04288665 BTC	✓
62	2019-03-15 03:03:46	<u>6e3b418a2aff312ad00cce</u> <u>3f0d198dfacb933f39f61f</u> <u>1a5ba310dabc05288396</u>	- 0.04881731 BTC	✓
63	2019-03-15 02:05:38	<u>6c4127e30186cfbe87028b</u> <u>4e8879162e992dccc4e6c9</u> <u>72a0facfba821f6be5c3</u>	+ 0.04288665 BTC	✓
64	2019-03-15 02:05:38	<u>6e6e8637f6b94bf1206baf</u> <u>bf259bc7f148f9e09c6407</u> <u>ba5ba5c4986c87940c9a</u>	+ 0.04881731 BTC	✓
65	2019-03-07 00:46:31	<u>8bd77a2047cdf0b2e8f268</u> <u>6de1cdad1ed4dcb46f36fc</u> <u>c7cc730dfa4ec0c9a9e4</u>	- 0.01137444 BTC	✓
66	2019-03-07 00:19:46	<u>b292ceb3d71de337abb24a</u> <u>2a59828668b335e4905f14</u> <u>47544199ae6b509629e2</u>	+ 0.01137444 BTC	✓

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.