

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13xqpCRnR2yx1yY3uF4fgXpqzzhU7uAjfW</u>
TOTAL RECEIVED	0.52049350 BTC
	32,835.84 USD
TOTAL SEND	0.52049350 BTC
	32,835.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 02:18:04	<u>22697bcbd3d1241bcf83ac</u> <u>a8c098a38e50b181b50636</u> <u>296b8ee68be01b908f5f</u>	- 0.00589360 BTC	
2	2019-08-09 01:24:19	<u>09ae215baabfb9ea61ad29</u> <u>471f80584e35c31eccc425</u> <u>f96489f0409f4a74c0b0</u>	+ 0.00589360 BTC	
3	2019-07-25 18:36:38	<u>d6b08f34db7939e6364f1a</u> <u>f7b97d5285d14d6e3bcb02</u> <u>ab3f5cb00dfbceadd4e4</u>	- 0.00849100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-25 17:15:03	<u>2ab9e8e612edee8b12c44f792658496858078f8af0b0fbdee1826350f4b8fc9d</u>	+ 0.00849100 BTC	✓
5	2019-07-24 16:21:09	<u>354670e9cd65a11dbc7ca41bc80d760ba93686116c12a26368cae7f073189701</u>	- 0.00946004 BTC	✓
6	2019-07-24 15:25:23	<u>7b7bd8b52474147862fdf5905481c178517c472c8b8eced80a8e3079a9c31620</u>	+ 0.00946004 BTC	✓
7	2019-06-10 16:55:10	<u>376615a3c58cc08504fa4cb7b6b77d565572424c35abba822950d295317b740d</u>	- 0.01346402 BTC	✓
8	2019-06-10 15:34:54	<u>252d356dca97d117ef8d47b2fbd2a088da15bc4542658ec4675eaadf582e36a3</u>	+ 0.01346402 BTC	✓
9	2019-06-09 05:20:11	<u>f238735d202f0bb4f5379075e517e1f59ef50349c1ad4cf7bd5de0a67f8fc3aa</u>	- 0.01989558 BTC	✓
10	2019-06-09 04:20:20	<u>ac2994efb1d528e635ae3f5b725665818247d5f3ad55f665681086081962c9dd</u>	+ 0.01989558 BTC	✓
11	2019-05-31 04:44:22	<u>2b671e9a83b748398ee8b241d8dc253014b42bf7155da98c3bae5f5358cc50b9</u>	- 0.02447500 BTC	✓
12	2019-05-31 02:21:49	<u>0bf6c54b494bc70dbca0a9f38eb29e8e3bccc45e9a423a702f2eb19b8a6bb4a6</u>	+ 0.02447500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-26 02:26:15	<u>f14d8c7fe9f9a67cdb3b87</u> <u>8e6f2ee105ac2da61f0aae</u> <u>312f14c812cfd96ffba3</u>	- 0.01736349 BTC	✓
14	2019-05-26 02:09:35	<u>e7dc5aaafab923320b0ff9</u> <u>00e1dd536f32326765db0b</u> <u>e2b63c45f866cf2da456</u>	+ 0.01736349 BTC	✓
15	2019-05-15 02:22:08	<u>c65ae0c7e7b8b3a8430b3d</u> <u>b9f6f27e16bf221e626afd</u> <u>0673a65f44b8e1e87705</u>	- 0.00261688 BTC	✓
16	2019-05-15 02:07:47	<u>59cfb0c1893a95e66c3d6e</u> <u>cff37f986c4acd5a5d522f</u> <u>6b50af0b70ce35d00693</u>	+ 0.00261688 BTC	✓
17	2019-05-08 09:20:05	<u>d289a7e484236074a6bb87</u> <u>924e231ab72d632d93d170</u> <u>ec081525826300ccea54</u>	- 0.01148800 BTC	✓
18	2019-05-08 09:09:25	<u>186cb7b8668dd342a85462</u> <u>69a332de78d81b70d12669</u> <u>c969d4f1b3239c9170d7</u>	+ 0.01148800 BTC	✓
19	2019-05-08 05:24:28	<u>79d1de409b6ac1925b8bbf</u> <u>ef828525c07a1003f09560</u> <u>041bfab081cfe20b2dd1</u>	- 0.03604342 BTC	✓
20	2019-05-08 04:44:48	<u>c4760c32ddc2693c96347b</u> <u>1891dad0cd307d3575dec0</u> <u>5ba635944ec74121d290</u>	+ 0.03604342 BTC	✓
21	2019-05-05 09:26:11	<u>242de5aafed1c197e28c1e</u> <u>a117b5390335482706728d</u> <u>96707de9b0fa955febe8</u>	- 0.01862086 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-05 08:25:40	<u>4d97a80137d8d1410a15cd</u> <u>6c7a8db41f57f6e0b69957</u> <u>03662213f41586ec904b</u>	+ 0.01862086 BTC	✓
23	2019-04-29 18:19:59	<u>bb349edc38e69d0f8d33d7</u> <u>2f9729200c63318cad6377</u> <u>aa79ea374dccc4139145</u>	- 0.03765330 BTC	✓
24	2019-04-29 17:15:52	<u>7cf8fe5c18687b83e79623</u> <u>49744addde8169e28f616e</u> <u>6d65e889531298f40eef</u>	+ 0.03765330 BTC	✓
25	2019-04-22 12:17:47	<u>e59e8410a07ba181adeae0</u> <u>aabca0cbe14abe7788357d</u> <u>1ef347b3d23f8c981180</u>	- 0.04600345 BTC	✓
26	2019-04-22 11:58:35	<u>5793de6ef3ca4e70bfe934</u> <u>85361bfa321fb8f0055acd</u> <u>cfdde2d792d7f4250bd4</u>	+ 0.04600345 BTC	✓
27	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.02001147 BTC	✓
28	2019-04-19 07:41:14	<u>96a83008dc1223a700c6bb</u> <u>d4db7d0dfeaaa6e56df164</u> <u>ae656d6046cad8992c72</u>	+ 0.02001147 BTC	✓
29	2019-04-08 18:37:43	<u>03bd1d65f0760a0765d2f1</u> <u>69f12147331851f265f3ca</u> <u>90f39e4e31f7c178546c</u>	- 0.01889858 BTC	✓
30	2019-04-08 17:30:35	<u>4f464fe71b935e3b06c97b</u> <u>b54b5e888b791c50c69784</u> <u>ea1d6ccb55a7614df66f</u>	+ 0.01889858 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 03:31:37	<u>07c00943c20848b18bc094</u> <u>d8413f092388fbe67c0350</u> <u>915bca0a68ea031d9a22</u>	- 0.04670275 BTC	✓
32	2019-04-07 02:39:00	<u>4db33110de1cffb6915ece</u> <u>e7c8abc68d88f751044c43</u> <u>3e14d2bafbfd4249e7fb</u>	+ 0.04670275 BTC	✓
33	2019-04-05 16:17:37	<u>7292954aa2f09bb81dc6bf</u> <u>bd35a1c63ef8983ae97034</u> <u>015b3b854f6de3c355f9</u>	- 0.01554394 BTC	✓
34	2019-04-05 15:18:37	<u>44771893dd4b15ba5f9f07</u> <u>dd929572f28374b93196a5</u> <u>484682e28292b440207b</u>	+ 0.01554394 BTC	✓
35	2019-04-02 06:20:18	<u>acb30717457dda2d2ce157</u> <u>588029b97ed93efcc83fb8</u> <u>acd460dbf2f6c86157c2</u>	- 0.04165780 BTC	✓
36	2019-04-02 05:15:03	<u>129e7cfdb581c52dc538fc</u> <u>c164f8f3a5fc4515d0535e</u> <u>0e0ceae1614ab58714ab</u>	+ 0.04165780 BTC	✓
37	2019-03-22 13:06:28	<u>4ae97c4fadb9d0b5c56062</u> <u>3045a864903841c5648d3d</u> <u>cff87639b90fd0a9793f</u>	- 0.05753071 BTC	✓
38	2019-03-22 12:39:24	<u>f5224d231eb9dfc8972d11</u> <u>26dff1c12614ed05635e13</u> <u>af26853dc418de881748</u>	+ 0.05753071 BTC	✓
39	2019-03-19 08:11:18	<u>baa88f126f24e0b571e2de</u> <u>27752a451e0d546c3c6cb4</u> <u>f7f2db070f1ee5de0226</u>	- 0.01378571 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-19 08:00:56	<u>06d0f909e54e006ec158a00ecb0cf4459b28be0c216bdfa51d35917d7534e9b7</u>	+ 0.01378571 BTC	✓
41	2018-12-06 02:17:57	<u>5bb4d3fdf1f9165f3580fad7d1934b7403cb1bbf40abd6a69e1293d24060f2b1</u>	- 0.02119390 BTC	✓
42	2018-12-06 01:15:23	<u>d190bfe497f694a98f2987a903d4bef08a4beebdcb87a5974b19f0b72bfe19fe</u>	+ 0.02119390 BTC	✓
43	2018-11-15 16:26:05	<u>e101773b46e7dfc9e6808bf9d77734a2055c5bba4918b53616c85a339b8151a1</u>	- 0.02133800 BTC	✓
44	2018-11-15 15:51:11	<u>ff60432e8d7126a4a4d49aa45fa17e7c59a5fce068ae3a5cad0aa32bd05c10ca</u>	+ 0.02133800 BTC	✓
45	2018-07-30 15:08:09	<u>3aba2ef28eda059d597e295eb1ff5f6579ca47ad43fbb18252f7db6c680d004</u>	- 0.00140000 BTC	✓
46	2018-07-30 14:38:00	<u>30fb7f0473968b314f254a123e23addb5358f129770e159f241436b08fcc5ebf</u>	+ 0.00140000 BTC	✓
47	2018-07-30 12:47:48	<u>2ff0dff50ff597b9a2da41ba68e1180e58ac458edb384633035941da42a21a11</u>	- 0.00095800 BTC	✓
48	2018-07-30 12:47:48	<u>2ff0dff50ff597b9a2da41ba68e1180e58ac458edb384633035941da42a21a11</u>	- 0.00095800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-30 11:07:02	<u>44a98225ae47245b4f0f918c5d5c241a1570ce46cd91e41fd27131e5df0a6010</u>	+ 0.00095800 BTC	✓
50	2018-07-30 11:07:02	<u>2d28c08185f2f1f3e7934b91a785c165362a30e138a1272f1910a3370b44401b</u>	+ 0.00095800 BTC	✓
51	2018-05-20 07:12:17	<u>5a3420909f5d339d875890abf94c447a283031329f8b88546882e94f8f87dc60</u>	- 0.00139600 BTC	✓
52	2018-05-20 06:54:03	<u>0087816baedcdc3e63022fb589117b46ad1a809077700e64eebdf907475a5e58</u>	+ 0.00139600 BTC	✓
53	2018-05-20 05:45:47	<u>e6cc640e311191178097a87b778dfe4f371e89ddac3d5a230ebf750145365896</u>	- 0.00392000 BTC	✓
54	2018-05-20 04:08:12	<u>f1a12ae14ac468312bbf07e12cef574c4b8cb9bb15eb06d4f23fc5409c61c986</u>	+ 0.00392000 BTC	✓
55	2018-04-30 04:13:00	<u>0942059490ab09b2f259e88382019cddc0cfbeb2b59a07a5d6c5fd4e1aa351e7</u>	- 0.00132200 BTC	✓
56	2018-04-30 03:36:02	<u>41e77b76cc704cda2a57a423010142443556e01767f923d83cf96391e92211f1</u>	+ 0.00132200 BTC	✓
57	2018-04-29 17:05:54	<u>8cf8337a16447f8fe034dff804f27b90176b1f5edb4e2da59f57574ea8ba6f74</u>	- 0.00240800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-29 15:35:20	<u>c7be1ffbbe727fef9403f5</u> <u>5d17ee4c045ad129401cf1</u> <u>8e7145297218ceb75014</u>	+ 0.00240800 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.