

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14b9rDS8u4N3TEmXwigcHR5CpaThMUxUkY</u>
TOTAL RECEIVED	62.70648775 BTC
	3,954,005.86 USD
TOTAL SEND	62.70648229 BTC
	3,954,005.52 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	2020-07-20 19:19:13	<u>e538e43a8c21397e12f9e8</u> <u>27bb32ea723674aff411e6</u> <u>df3aa959c01618f5c158</u>	- 8.00000000 BTC	
			75,120.00 USD	
2	2020-07-20 17:51:56	<u>1115338bcb9c97eb3b3fc6</u> <u>86edd5fec2cf350ff71e1b</u> <u>591e479db5ece37c479e</u>	+ 8.00000000 BTC	
			75,120.00 USD	

#	Date & time	Transaction Id	Amount	
3	2019-12-12 20:06:41	<u>f19d2662400812c4dfdfa7883fda3e660a40d6dd302cb8f5a0966db6b97bf3f4</u>	- 1.11088000 BTC 8,063.30 USD	✓
4	2019-12-12 18:10:27	<u>12291f3bc4ed6dfed82d83e3694faad6c9bc6c9360e7a85ef9488c6f4d9e2c78</u>	+ 1.11088000 BTC 8,063.30 USD	✓
5	2019-11-29 22:11:51	<u>5f2ca027bd2cbbc44a889af4e5b45992fe417caf529cb6aa4ebcf022626bda09</u>	- 1.23524253 BTC	✓
6	2019-11-26 18:26:37	<u>99f66d4b8ee4c9d2e3e6190a26916a85da44a43229a3a56b71b581ff831e4aa2</u>	- 0.70480000 BTC	✓
7	2019-11-26 17:52:26	<u>a9713a206073e7dcea34fe1417ba61fb7705c4fdd0c741fa65e4da43ab08041b</u>	+ 0.70480000 BTC	✓
8	2019-11-23 05:30:11	<u>59262801cedb3e0e4312fd08164f4013d3405a1c8271feb483baa54cfd59b5bf</u>	- 1.40000000 BTC	✓
9	2019-11-23 01:04:32	<u>b0b64ee6f01323e0ed83288f8e7e5400006c4cc29dc54846cf5b8a060b22424c</u>	- 1.51114433 BTC	✓
10	2019-11-22 15:28:34	<u>f47965bbec62ef3d325f74cdafd7e3d00f3fc4ea19b7d5ccf0d78b02a8b3c2a1</u>	- 1.99950000 BTC	✓
11	2019-11-20 14:13:21	<u>b0fd456dfdac6fc6bf0835194ec7cb3147ef7cddd65e91556d64c9e2e7428abd</u>	- 0.74388000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-20 13:46:57	<u>83d48dc949a3dfdbef1628</u> <u>00094c1722b9ce4da80e05</u> <u>2f513798b2f452d5f195</u>	+ 0.74388000 BTC	✓
13	2019-11-17 16:36:45	<u>e54ff6bea6d597abd8cefb</u> <u>7e14daadf19c678fd75c7c</u> <u>188422f660bb13f993c5</u>	- 0.93827884 BTC	✓
14	2019-11-17 16:25:54	<u>4dfe88c5929b6afa494786</u> <u>6dc8efa34d2090bc43957a</u> <u>8b5230fbb76890a4a80c</u>	+ 0.93827884 BTC	✓
15	2019-11-10 14:40:43	<u>45dcb8504c097508bd8bf9</u> <u>e6bfadae9b70fb5ff1f9e1</u> <u>72bc9e82ecdea45d2b77</u>	- 0.56791399 BTC	✓
16	2019-11-10 14:20:45	<u>2078102f12b3d389c2f4dd</u> <u>b94fc126eeabb54cf2f1f2</u> <u>e44e5a208e1fd034ea45</u>	+ 0.56791399 BTC	✓
17	2019-10-17 07:08:26	<u>3e6b4bc7c4e3834deac147</u> <u>c73b7f5e4baa05861431b3</u> <u>47614404beb7244318ff</u>	+ 1.23524253 BTC	✓
18	2019-10-10 09:14:58	<u>6303779272c6ffc819020a</u> <u>971102fda1f2a3dd989b80</u> <u>62c775e4c0e111549813</u>	- 3.32950000 BTC	✓
19	2019-09-23 16:18:04	<u>66fd8e989b4fccf1baee4b</u> <u>4d335a7178aecc9c7f0648</u> <u>83168a8ce73cfcae2310</u>	+ 1.40000000 BTC	✓
20	2019-07-17 20:41:52	<u>8a1d97a1d66623d1fcdd92</u> <u>cc4227cf8f4d8475daa043</u> <u>18a04132f3914fa13c15</u>	+ 1.51114433 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-17 07:14:32	<u>814e1f43f48af996dd2b577de7ede30bdfc88df30001c6d2bbd752a676e24caf</u>	+ 3.32950000 BTC	✓
22	2019-07-12 06:17:26	<u>f2caac87b6f755c36a9a0db7e81e2a2954d8e3c58efb5be2efd7e48ade0acde2</u>	+ 1.99950000 BTC	✓
23	2019-07-11 14:49:23	<u>019dc4c5783e71ec4dec47383365b23865361e42fa92a58cffed5784b7818594</u>	- 0.00000546 BTC	✓
24	2019-06-25 00:02:06	<u>dd3d0a80207c4b167e973150ce93dbd4ec69d1527d29340265e929c459eeb346</u>	- 1.69557003 BTC	✓
25	2019-06-24 23:32:57	<u>9bbd309a4b554fdb5519026dc35bd7c6f7235be2c6fe6c50356b79739f54c1b</u>	+ 1.69557003 BTC	✓
26	2019-06-24 17:20:27	<u>bfd3ff9c942ed5b95717a48ab822c3aeea98bab8d54e65bdc24b8574bc1d5b16</u>	- 1.99950000 BTC	✓
27	2019-06-24 16:56:45	<u>ae0a6c485182f0a2d5d5c92e4898fe58a0764e92d68c3e03baffceea60e92140</u>	+ 1.99950000 BTC	✓
28	2019-06-23 20:07:27	<u>fa88568a3332efc2ad750d6fa96a57e353ae995ef5624917d0a00efdbe2b3657</u>	+ 0.00000546 BTC	✓
29	2019-06-17 07:11:08	<u>bd9fc97349e824623d3ae7358c90bc91a8e7c3012e87fe4d0b56a9fdb7bce063</u>	- 0.95569000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-17 04:33:49	<u>a7638680a2084930fd2b3e6a9fef7f604e9a60dcad1ca66abe7c2e319a4fdb8</u>	+ 0.95569000 BTC	✓
31	2019-06-16 23:39:44	<u>075b130cae2c4f1a0b6248eb286a58036c9a7acbfcfb4fd7af36bd4e19d0970a</u>	- 0.00000546 BTC	✓
32	2019-06-16 23:04:02	<u>148941ed4fb7ac06987b2d18f28c8c5818cf09e5adea309ec25d28a0a61b8df1</u>	+ 0.00000546 BTC	✓
33	2019-06-10 05:35:58	<u>0c906ee95f2721eb349606952d78dd4c103b17b2553d9db7ca2878241746f9ad</u>	- 1.33050000 BTC	✓
34	2019-06-10 04:23:52	<u>08ec18950f3fdfa1d8d48902a2f35dcf959f3e5741e8c8ebb540b3972a2c1be9</u>	+ 1.33050000 BTC	✓
35	2019-05-20 00:37:57	<u>318e202dfaa5bdc4cead39a5df90ecf622d2fd2fd7438a53a493175e8936330e</u>	- 10.00000000 BTC	✓
36	2019-05-07 04:43:32	<u>0d9a51213ff529a8c6b324bce8cb42c826f232c4faeb34417634a66d323b7bf</u>	- 0.00000546 BTC	✓
37	2019-05-07 04:26:38	<u>229763eb7bcd5d20784430332b7576e018399cbe6f9dc622046d043e9f0731c5</u>	+ 0.00000546 BTC	✓
38	2019-05-04 03:32:32	<u>7b0f77b26d396516c1c501a3383a9b5af33e9611bee0c54ce24a32d96a22744c</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-04 03:25:33	<u>f947b54701c510406b06fc</u> <u>7719e6a64073eda223be8f</u> <u>9864b7d9211ef7071672</u>	+ 0.00000546 BTC	✓
40	2019-05-03 14:27:49	<u>8f8a57248576f60d18921a</u> <u>d5cafad59d8f362e8185dc</u> <u>743517ee389288a34e5f</u>	- 0.00000546 BTC	✓
41	2019-05-03 13:42:24	<u>a5b689bc843a8d18154713</u> <u>1890e89196de6868945457</u> <u>ac57217624dfcd3a2028</u>	+ 0.00000546 BTC	✓
42	2019-04-25 18:21:59	<u>7b6a26c22a383855fff292</u> <u>541bf3b5b87a1369504b9a</u> <u>e171e9a4e2b89b6fa54f</u>	+ 0.00000546 BTC	✓
43	2019-03-27 01:12:07	<u>fcd554eba12c13acc1d064</u> <u>049e611104b8ef7c498649</u> <u>296e5dc8262cbd17616e</u>	- 3.30012895 BTC	✓
44	2019-03-26 23:52:40	<u>76fc0a86bc98fe3788ec82</u> <u>db58eb493598e98cce8e50</u> <u>33c741a7d420eca65358</u>	+ 3.30012895 BTC	✓
45	2019-03-26 21:45:48	<u>1e2fba4401704c7d650a40</u> <u>a0830b225a35cdb37976dc</u> <u>7ca043fff9803fdabc911</u>	- 5.00000000 BTC	✓
46	2019-03-26 20:58:29	<u>1e8a06581f5267a91c122e</u> <u>53f74572429c13c22071e5</u> <u>433fe2a5b9bb7120e8aa</u>	+ 5.00000000 BTC	✓
47	2019-03-18 04:25:16	<u>750b56dd76e1bde4700e54</u> <u>c2b0e4e9885655a368e87c</u> <u>aded8371948fd3842f99</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-03-07 06:59:22	<u>ddb6a4ab0164b10a3c036c</u> <u>1785d96568cdeef5be8dda</u> <u>65a4cb33d4562e6b5c3b</u>	- 2.35870487 BTC	✓
49	2019-03-07 06:32:43	<u>e592cbded497991fa93525</u> <u>447e80ea326e935047a32b</u> <u>5ae317448ba4a98d9104</u>	+ 2.35870487 BTC	✓
50	2019-03-06 07:25:31	<u>18b7f8e5bb5e48e13d0270</u> <u>d9e0699aa700173c9451a7</u> <u>50af15b0280b682d37e1</u>	- 5.50000000 BTC	✓
51	2019-03-06 06:52:23	<u>26610f62a0983e1202d31a</u> <u>c85520c3f23d27e8cb9d11</u> <u>3091e731d703fba91533</u>	+ 5.50000000 BTC	✓
52	2019-03-05 21:33:38	<u>17bca02be2a798cd88e996</u> <u>6380e98fa7d77528a94942</u> <u>5aef81f2d95b23e6cea1</u>	- 1.90497845 BTC	✓
53	2019-03-05 21:12:28	<u>ce11de67c24f1964d461fa</u> <u>8b8fcde8bf4552599e5e94</u> <u>2df4d88248aab8eef425</u>	+ 1.90497845 BTC	✓
54	2019-03-05 21:04:17	<u>9b5ef5e3824e35b6b9ad6a</u> <u>5530906a244f152a36e9e9</u> <u>1744943212b70e28f872</u>	- 1.30752218 BTC	✓
55	2019-03-05 20:24:37	<u>a60a05bb2d3fe9bedf9297</u> <u>daebe10cc0a3924227f116</u> <u>2f41e6fb31c69b648275</u>	+ 1.30752218 BTC	✓
56	2018-11-13 17:13:41	<u>238f5cfa715d34d6af6a87</u> <u>445f352d149865ef00b165</u> <u>508396a655faab860588</u>	- 0.31371536 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-11-13 16:45:11	<u>2c29a095e34298e7c581836c7476a560c9f4e2f4b240566ab7cf9ea404f71215</u>	+ 0.31371536 BTC	✓
58	2018-05-08 16:10:42	<u>fc2f06b13a70df68a49e240502f5d02ef5ab0f70f6a460800baddbc82b97e4e0</u>	- 0.00000546 BTC	✓
59	2018-05-08 15:38:37	<u>c5d44bcd39053c096776f56f93a996819272f9d80a799572f8be6b05ac97fdbe</u>	+ 0.00000546 BTC	✓
60	2018-01-26 16:07:46	<u>8fbc4b54e6c183cdb1785234185903f8f247cdbceebe5dc9a835a1d7d871caa4</u>	- 2.99900000 BTC	✓
61	2018-01-26 15:31:27	<u>aca7875652323ce46d29c5c6d6da4636485ca4509e8c6e0be2dfae6368bb463a</u>	+ 2.99900000 BTC	✓
62	2018-01-23 16:29:44	<u>593455a1045cb789150db16d2f2d3a5fcefe128fa4146e1ae849ba7520493096</u>	- 2.50000000 BTC	✓
63	2018-01-23 15:56:24	<u>8b1a8e150e15d99732fc4210cdd882aff948ccbe4eef6996b80f919f2e9d9f63</u>	+ 2.50000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 14:49:23	<u>019dc4c5783e71ec4dec47383365b23865361e42fa92a58cffed5784b7818594</u>	- 4,932.27720000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-06-23 20:07:27	<u>fa88568a3332efc2ad750d</u> <u>6fa96a57e353ae995ef562</u> <u>4917d0a00efdbe2b3657</u>	+ 4,932.27720000 TetherUS	✓
3	2019-06-16 23:39:44	<u>075b130cae2c4f1a0b6248</u> <u>eb286a58036c9a7acbfcfb</u> <u>4fd7af36bd4e19d0970a</u>	- 10,002.00000000 TetherUS	✓
4	2019-06-16 23:04:02	<u>148941ed4fb7ac06987b2d</u> <u>18f28c8c5818cf09e5adea</u> <u>309ec25d28a0a61b8df1</u>	+ 10,002.00000000 TetherUS	✓
5	2019-05-07 04:43:32	<u>0d9a51213ff529a8c6b324</u> <u>bce8cb42c826f232c4faea</u> <u>b34417634a66d323b7bf</u>	- 24,046.50000000 TetherUS	✓
6	2019-05-07 04:26:38	<u>229763eb7bcd5d20784430</u> <u>332b7576e018399cbe6f9d</u> <u>c622046d043e9f0731c5</u>	+ 24,046.50000000 TetherUS	✓
7	2019-05-04 03:32:32	<u>7b0f77b26d396516c1c501</u> <u>a3383a9b5af33e9611bee0</u> <u>c54ce24a32d96a22744c</u>	- 22,002.25140000 TetherUS	✓
8	2019-05-04 03:25:33	<u>f947b54701c510406b06fc</u> <u>7719e6a64073eda223be8f</u> <u>9864b7d9211ef7071672</u>	+ 22,002.25140000 TetherUS	✓
9	2019-05-03 14:27:49	<u>8f8a57248576f60d18921a</u> <u>d5cafad59d8f362e8185dc</u> <u>743517ee389288a34e5f</u>	- 10,175.60560000 TetherUS	✓
10	2019-05-03 13:42:24	<u>a5b689bc843a8d18154713</u> <u>1890e89196de6868945457</u> <u>ac57217624dfcd3a2028</u>	+ 5,900.70000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-04-25 18:21:59	<u>7b6a26c22a383855fff292</u> <u>541bf3b5b87a1369504b9a</u> <u>e171e9a4e2b89b6fa54f</u>	+ 4,274.90560000 TetherUS	✓
12	2018-05-08 16:10:42	<u>fc2f06b13a70df68a49e24</u> <u>0502f5d02ef5ab0f70f6a4</u> <u>60800baddbc82b97e4e0</u>	- 29,813.00000000 TetherUS	✓
13	2018-05-08 15:38:37	<u>c5d44bcd39053c096776f5</u> <u>6f93a996819272f9d80a79</u> <u>9572f8be6b05ac97fdbe</u>	+ 29,813.00000000 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.