

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J9aChWdkrNjkTsb7FqmiGrcHUmV9W1RAH</u>
TOTAL RECEIVED	1.58600567 BTC
	99,781.91 USD
TOTAL SEND	1.58600567 BTC
	99,781.91 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-28 12:11:16	<u>28a6116995409a0aaaf246</u> <u>9c0807bb1e940b2d16e696</u> <u>494eb58fbec192def83a</u>	- 0.00000546 BTC 0.05 USD	
2	2020-05-28 11:34:42	<u>53f361108f31049dbc8207</u> <u>0d7418d88ef2cbc4128d35</u> <u>16b0d0a61397b38d34a5</u>	+ 0.00000546 BTC 0.05 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-15 13:49:29	<u>a0056f8dca3a2de2945345872b58e7ed01ade5115acf9c4567712dbab9a99122</u>	- 0.01282658 BTC	✓
4	2019-11-13 22:59:17	<u>e97c6f663a5d8cffc2e269d686153391271a50256cab e635680116a743eec739</u>	- 0.01477785 BTC	✓
5	2019-11-12 11:29:43	<u>fc432676e74ff4da14c2947007b4c5f696901ec012350c29e5d30311ed1c3b7e</u>	- 0.01700423 BTC	✓
6	2019-11-09 07:45:53	<u>50eadf845f369cfe4ffced1d51adf513744b7b5267a949825a3823fd14fe7c1d</u>	- 0.02336601 BTC	✓
7	2019-11-08 18:22:12	<u>04f3f0120a6308e229987ae81ffcb023818cf2e9e2165c106120df37036b7c31</u>	- 0.02494076 BTC	✓
8	2019-11-07 22:09:30	<u>dae258c9885fd0677858a8e8e6cc7cca7660d5b4e1a0d797712475a5b395745d</u>	- 0.02733009 BTC	✓
9	2019-11-05 08:04:07	<u>e3969d084e7c3a3089bb7d72f8f2c838c55829e34672568e49ff0f3cccf6e73f</u>	- 0.03685833 BTC	✓
10	2019-11-04 04:39:15	<u>0026e05c7f20e1ba2d4247d168666700c891ac4733315090094a092c47c57e94</u>	- 0.04357701 BTC	✓
11	2019-11-01 22:24:52	<u>6f9f0c111657ad20570bca3acdd0ac4cc0e111c84e10688a8a9ea8e9eb1c040e</u>	- 0.06096717 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-01 15:05:40	<u>7f1a7952af2bb8c70b41c32d32c7edf450befbd0e940d4c76c8227aa969b1fc8</u>	- 0.06436343 BTC	✓
13	2019-10-31 02:52:17	<u>4673f81793833655a5e55d8afcd8d94b71f052413621200e4156620c5f9d31e1</u>	- 0.08532728 BTC	✓
14	2019-10-30 23:40:22	<u>63042fc6bf81205c048e03610226e9d0de08e25889bfc821df41695fb765ca88</u>	- 0.08779881 BTC	✓
15	2019-10-29 18:33:46	<u>f698aa1c7bce2cc3506bcf597d715a8aa805d6e1c29ca8fea3f6ab2642a544ea</u>	- 0.10704892 BTC	✓
16	2019-10-29 15:06:53	<u>c5c54b348d7e110c81ead5357d227345ff14ed95655499619a6611b034656521</u>	- 0.11014224 BTC	✓
17	2019-10-28 01:47:17	<u>675c1b2788190c99870b148efd26492f3fdd49c9097362a7ebb1b6329d1763b7</u>	- 0.15974116 BTC	✓
18	2019-10-26 18:28:34	<u>92e7c6e0cb02cbc29838716132a203522d131092c6a205fdf7a448468cf4791e</u>	- 0.23103203 BTC	✓
19	2019-10-26 17:44:23	<u>5fba296705f2fb8b7d9a04a39d9509770fd18e408e98015eadd349c909e086de</u>	- 0.23392231 BTC	✓
20	2019-10-26 14:49:53	<u>92fe1aed2ae4f6200feccd8b3665986535c079edad5b69fddf541ff96b03b6806</u>	- 0.24497600 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-10 08:11:09	<u>8c5b8f58ff8330f11bec38</u> <u>568307426dc59249f96d58</u> <u>21495c95b72d5d0b2526</u>	+ 0.02336601 BTC	✓
22	2019-10-10 08:05:35	<u>4707af8bbe3240a6346ae4</u> <u>d3012bcd74f9d19a26ae8e</u> <u>d86893fafda418b6d0be</u>	+ 0.15974116 BTC	✓
23	2019-10-08 07:32:27	<u>f6cfc3622b345b5a4b7aa9</u> <u>0343d1efb0a58afe6f430b</u> <u>38828e6641893af63083</u>	+ 0.23392231 BTC	✓
24	2019-10-08 02:02:26	<u>b01bd9b16870312e596a8c</u> <u>a0637182c3853bd247dba6</u> <u>f2c846a72f96c45c7143</u>	+ 0.08779881 BTC	✓
25	2019-10-08 02:02:26	<u>b01bd9b16870312e596a8c</u> <u>a0637182c3853bd247dba6</u> <u>f2c846a72f96c45c7143</u>	+ 0.08532728 BTC	✓
26	2019-10-08 02:02:26	<u>b01bd9b16870312e596a8c</u> <u>a0637182c3853bd247dba6</u> <u>f2c846a72f96c45c7143</u>	+ 0.11014224 BTC	✓
27	2019-10-04 04:37:20	<u>53b28f9773821e687f059f</u> <u>726ff6049aeae6687fb870</u> <u>db89d52192971eb97482</u>	+ 0.02733009 BTC	✓
28	2019-10-04 03:57:55	<u>f472deb165a011fd527060</u> <u>6bd2198f9ebbb0440edfea</u> <u>013cd71252546c94301b</u>	+ 0.10704892 BTC	✓
29	2019-10-04 03:57:55	<u>f472deb165a011fd527060</u> <u>6bd2198f9ebbb0440edfea</u> <u>013cd71252546c94301b</u>	+ 0.06096717 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-02 07:40:44	<u>c796d07669c44bb2af9183</u> <u>36696eecc37123d873ee69</u> <u>66c5d15cbf5426819126</u>	+ 0.03685833 BTC	✓
31	2019-09-30 09:18:29	<u>d44afb59f2616a3728fcad</u> <u>001e1366fb9415a7a7fc3c</u> <u>3e1657ec34c25b8f19c3</u>	+ 0.23103203 BTC	✓
32	2019-09-30 05:46:32	<u>601589badc5f062fa23029</u> <u>1c947774cc42fda817bf51</u> <u>ab6d2e05876cf397d20a</u>	+ 0.01700423 BTC	✓
33	2019-09-30 05:46:32	<u>d80d1b9080ebbd9388db04</u> <u>f23759d3dce5dd83a617cd</u> <u>79718229d9d4aac4e42c</u>	+ 0.01477785 BTC	✓
34	2019-09-30 05:46:32	<u>d80d1b9080ebbd9388db04</u> <u>f23759d3dce5dd83a617cd</u> <u>79718229d9d4aac4e42c</u>	+ 0.01282658 BTC	✓
35	2019-09-30 05:46:32	<u>d80d1b9080ebbd9388db04</u> <u>f23759d3dce5dd83a617cd</u> <u>79718229d9d4aac4e42c</u>	+ 0.04357701 BTC	✓
36	2019-09-27 13:54:08	<u>aca47f324f819aea1e38fd</u> <u>e656bf8f15f9de45029cb1</u> <u>7b71a67973e659d0fec4</u>	+ 0.02494076 BTC	✓
37	2019-09-27 13:54:08	<u>aca47f324f819aea1e38fd</u> <u>e656bf8f15f9de45029cb1</u> <u>7b71a67973e659d0fec4</u>	+ 0.06436343 BTC	✓
38	2019-09-08 10:42:21	<u>bbd7e5a72389ca043aaf75</u> <u>547ec8ef2f17489eae5fa5</u> <u>ff74b2457fbffc4bb07d</u>	+ 0.24497600 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-28 12:11:16	<u>28a6116995409a0aaaf246</u> <u>9c0807bb1e940b2d16e696</u> <u>494eb58fbec192def83a</u>	- 106.12000000 TetherUS	✓
2	2020-05-28 11:34:42	<u>53f361108f31049dbc8207</u> <u>0d7418d88ef2cbc4128d35</u> <u>16b0d0a61397b38d34a5</u>	+ 106.12000000 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.