

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JxV4erDz1wzuHtXNFvMER7nxiEmJaE7UQ</u>
TOTAL RECEIVED	3.68428262 BTC
	231,291.93 USD
TOTAL SEND	3.68427716 BTC
	231,291.58 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	2021-09-26 07:28:35	<u>021931ffd8772342b689d4</u> <u>4cd148e535f9fc892a41c3</u> <u>979453cd29d5f0981ff7</u>	- 0.00532753 BTC	
			229.94 USD	
2	2021-09-26 04:23:34	<u>30aab4ffe5234180f152c9</u> <u>d3dd91636f760fe86a0360</u> <u>325b69c1fe6eab06fde3</u>	+ 0.00532753 BTC	
			229.42 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
3	2021-09-17 06:56:11	<u>bd1137571375e002dfc139</u> <u>3ee1edeee46c0205587b6e</u> <u>4cf872cb9b820be23880</u>	- 0.00509503 240.99 USD	BTC 	✓
4	2021-09-17 03:32:52	<u>41ee872a33bdca2e94f90a</u> <u>59a2925e2f28e616814764</u> <u>1ff00befeabaa5cbf9d6</u>	+ 0.00509503 241.52 USD	BTC 	✓
5	2019-07-29 03:43:44	<u>b8e97f10a07c5de1c02d35</u> <u>a7e8cab263b8050acdf94c</u> <u>87a77c102d2923e09e9a</u>	- 0.00000546	BTC	✓
6	2019-07-29 03:16:48	<u>1644ee0032a21d4c9b4681</u> <u>48be480cb0240e40b76c06</u> <u>05d0a9d6b91e8aa690b3</u>	+ 0.00000546	BTC	✓
7	2019-07-29 02:57:52	<u>1ed053402ad0f13082df2e</u> <u>9d49d0ff19cff4b54bc520</u> <u>8d4b29d28626bf21cafc</u>	+ 0.00000546	BTC	✓
8	2018-07-11 16:47:49	<u>11221ea890e02192fd2335</u> <u>017dd262f1345bf04f6663</u> <u>1dc58621e0252399cdb8</u>	- 0.00000546	BTC	✓
9	2018-07-11 16:23:01	<u>980abea3ac29eb731213fd</u> <u>6eeb6e5eecab4311cff4f5</u> <u>5a9844e40d004c488a0e</u>	+ 0.00000546	BTC	✓
10	2018-07-03 13:53:04	<u>7d378f02d75a17dfaae2d1</u> <u>724f33e157c69759a4dd4a</u> <u>f66f1377bbedb916d0ab</u>	- 0.00000546	BTC	✓
11	2018-07-03 13:40:33	<u>b925eceb41f487dcd48d61</u> <u>58a7cc5125437f595cf957</u> <u>e7f56b5ce01abbc19213</u>	+ 0.00000546	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-06-10 05:20:41	<u>125d4f5939cff1a72e82398fe1f756a202c53819eabe5dbc36d7c04e2a81ce4f</u>	- 0.07200000 BTC	✓
13	2018-06-10 05:05:08	<u>cc595250eed6bfc64361feeb32b4b11d33c234ce78509129fa3a516bc5b7c242</u>	+ 0.07200000 BTC	✓
14	2018-06-08 00:21:45	<u>8e2ef2740cf6e02f1aa05fd5649b353d4034a97dbfc147fdac8b777dbf5aa4b7</u>	- 0.00000546 BTC	✓
15	2018-06-07 23:51:31	<u>aac9813fba0707da936a35b59357112c66f60d78f674e9bc8d67733d3c20067c</u>	+ 0.00000546 BTC	✓
16	2018-06-06 11:38:44	<u>714d0b9cb099da910f6e2ee8fea32b5f768e7a3cddf3e2f2f2137649c0a126c1</u>	- 0.00000546 BTC	✓
17	2018-06-06 10:44:26	<u>e18aeb672ec2f72cacbfaf2935e50755f3b9a8e91f5a461b8137732510a04162</u>	+ 0.00000546 BTC	✓
18	2018-06-03 23:32:34	<u>10d0aed45bd3f889e489c70e4d6810f0126ce2afc5215650f7259201074e6a4e</u>	- 0.00000546 BTC	✓
19	2018-06-03 22:39:07	<u>c25688516ddd4003f28e3de9e43ca6a6b9f35e161171a7e17785ddc33d0de830</u>	+ 0.00000546 BTC	✓
20	2018-06-03 08:35:41	<u>c19c394b7f2ab28e58e5b5056cfab35311841214b8faf60269998e2b8ca6beba</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-03 08:09:57	<u>96d2de9a34799d0b54b8ed</u> <u>816849fcbe319cad854918</u> <u>c9a0a66a0d0582339d01</u>	+ 0.00000546 BTC	✓
22	2018-05-27 04:58:06	<u>6a254ef090952c49faaa16</u> <u>7efa99fd5f94cd4f3b668d</u> <u>049f2dd953d178f037e2</u>	- 1.60280000 BTC	✓
23	2018-05-27 04:20:27	<u>530f45c16bdaa9df324249</u> <u>0cb8016444aa5dd9644ec7</u> <u>8628e9f1425d1daf288e</u>	+ 1.60280000 BTC	✓
24	2018-05-25 04:53:03	<u>9bfaf9a282f062437fd9e0</u> <u>9c0fbd38abd118132dfb2e</u> <u>9cf37d690474db280555</u>	- 1.99900000 BTC	✓
25	2018-05-25 04:35:16	<u>738fb264f476ccd3ef5a1b</u> <u>b8fdad184b624e3efae663</u> <u>7b2f16b05ab300ece051</u>	+ 1.99900000 BTC	✓
26	2018-05-21 14:05:43	<u>cddecb2cc9e27d82e50d27</u> <u>63014f34345fa1f71b748a</u> <u>2494564fa97e51ce7311</u>	- 0.00000546 BTC	✓
27	2018-05-21 13:36:28	<u>c87c59a60489e0c4ba4864</u> <u>b348b38283dad2aac5c1e8</u> <u>462073dcef8fad0532b7</u>	+ 0.00000546 BTC	✓
28	2018-05-20 23:07:15	<u>66b205fbb356eeb19ad368</u> <u>e570c6a4cd7b5528d8948d</u> <u>d135459e4db3822fd0d7</u>	- 0.00000546 BTC	✓
29	2018-05-20 22:09:34	<u>4663d1778aa84ab0c7eb4a</u> <u>e3b08608a8d7b843086ae1</u> <u>213df25cf16a39e129a1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-06 00:14:50	<u>eea2b3804a7837f2071d15ad3fb4ede3a7eeb5e00766428452cc027fb374abf3</u>	- 0.00000546 BTC	✓
31	2018-05-05 23:58:11	<u>93e17d6fbca99765cddf82540213ce89b5f1375fb85b21ac52eede7436893d06</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 03:43:44	<u>b8e97f10a07c5de1c02d35a7e8cab263b8050acdf94c87a77c102d2923e09e9a</u>	- 2,994.00000000 TetherUS	✓
2	2019-07-29 03:16:48	<u>1644ee0032a21d4c9b468148be480cb0240e40b76c0605d0a9d6b91e8aa690b3</u>	+ 1,997.00000000 TetherUS	✓
3	2019-07-29 02:57:52	<u>1ed053402ad0f13082df2e9d49d0ff19cff4b54bc5208d4b29d28626bf21cafc</u>	+ 997.00000000 TetherUS	✓
4	2018-07-11 16:47:49	<u>11221ea890e02192fd2335017dd262f1345bf04f66631dc58621e0252399cdb8</u>	- 7,485.00000000 TetherUS	✓
5	2018-07-11 16:23:01	<u>980abea3ac29eb731213fd6eeb6e5eecab4311cff4f55a9844e40d004c488a0e</u>	+ 7,485.00000000 TetherUS	✓
6	2018-07-03 13:53:04	<u>7d378f02d75a17dfaee2d1724f33e157c69759a4dd4af66f1377bbedb916d0ab</u>	- 4,500.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2018-07-03 13:40:33	<u>b925eceb41f487dcd48d61</u> <u>58a7cc5125437f595cf957</u> <u>e7f56b5ce01abbc19213</u>	+ 4,500.00000000 TetherUS	✓
8	2018-06-08 00:21:45	<u>8e2ef2740cf6e02f1aa05f</u> <u>d5649b353d4034a97dbfc1</u> <u>47fdac8b777dbf5aa4b7</u>	- 5,875.00000000 TetherUS	✓
9	2018-06-07 23:51:31	<u>aac9813fba0707da936a35</u> <u>b59357112c66f60d78f674</u> <u>e9bc8d67733d3c20067c</u>	+ 5,875.00000000 TetherUS	✓
10	2018-06-06 11:38:44	<u>714d0b9cb099da910f6e2e</u> <u>e8fea32b5f768e7a3cddf3</u> <u>e2f2f2137649c0a126c1</u>	- 3,916.00000000 TetherUS	✓
11	2018-06-06 10:44:26	<u>e18aeb672ec2f72cacbfaf</u> <u>2935e50755f3b9a8e91f5a</u> <u>461b8137732510a04162</u>	+ 3,916.00000000 TetherUS	✓
12	2018-06-03 23:32:34	<u>10d0aed45bd3f889e489c7</u> <u>0e4d6810f0126ce2afc521</u> <u>5650f7259201074e6a4e</u>	- 7,585.00000000 TetherUS	✓
13	2018-06-03 22:39:07	<u>c25688516ddd4003f28e3d</u> <u>e9e43ca6a6b9f35e161171</u> <u>a7e17785ddc33d0de830</u>	+ 7,585.00000000 TetherUS	✓
14	2018-06-03 08:35:41	<u>c19c394b7f2ab28e58e5b5</u> <u>056cfab35311841214b8fa</u> <u>f60269998e2b8ca6beba</u>	- 7,585.00000000 TetherUS	✓
15	2018-06-03 08:09:57	<u>96d2de9a34799d0b54b8ed</u> <u>816849fcbe319cad854918</u> <u>c9a0a66a0d0582339d01</u>	+ 7,585.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2018-05-21 14:05:43	<u>cddecb2cc9e27d82e50d27</u> <u>63014f34345fa1f71b748a</u> <u>2494564fa97e51ce7311</u>	- 4,985.00000000 TetherUS	✓
17	2018-05-21 13:36:28	<u>c87c59a60489e0c4ba4864</u> <u>b348b38283dad2aac5c1e8</u> <u>462073dcef8fad0532b7</u>	+ 4,985.00000000 TetherUS	✓
18	2018-05-20 23:07:15	<u>66b205fbb356eeb19ad368</u> <u>e570c6a4cd7b5528d8948d</u> <u>d135459e4db3822fd0d7</u>	- 6,685.00000000 TetherUS	✓
19	2018-05-20 22:09:34	<u>4663d1778aa84ab0c7eb4a</u> <u>e3b08608a8d7b843086ae1</u> <u>213df25cf16a39e129a1</u>	+ 6,685.00000000 TetherUS	✓
20	2018-05-06 00:14:50	<u>eea2b3804a7837f2071d15</u> <u>ad3fb4ede3a7eeb5e00766</u> <u>428452cc027fb374abf3</u>	- 5,000.00000000 TetherUS	✓
21	2018-05-05 23:58:11	<u>93e17d6fbca99765cddf82</u> <u>540213ce89b5f1375fb85b</u> <u>21ac52eede7436893d06</u>	+ 5,000.00000000 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.