

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PKpZ3PNphoc7BvNDZ5qmY8KfFN5hieLPx</u>
TOTAL RECEIVED	0.13560424 BTC
	8,550.65 USD
TOTAL SEND	0.13560424 BTC
	8,550.65 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	2020-09-18 08:29:44	<u>63b110e9ffa8c495d3eb85</u> <u>d1898de149b0bee092bbeb</u> <u>552ecc6022beb2c9f1ef</u>	- 0.05997307 BTC	
			655.70 USD	
2	2020-09-18 07:48:14	<u>59bc7575d9683bb07fd5bb</u> <u>db9aa0af49cf0403f2f0bf</u> <u>a5b7d84dce725601f3bd</u>	+ 0.05997307 BTC	
			655.70 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-05 23:46:10	<u>1a4ebdfef96aab1dd90b1c</u> <u>260a913b72c35a52ae8ee5</u> <u>893153cfb9c4ccef30f9</u>	- 0.00946970 86.58	BTC 	
4	2020-05-05 07:18:49	<u>8462ceaf4ec157d113c5a3</u> <u>d8ae222c9554e124376a9c</u> <u>b725f235b3654713e379</u>	- 0.00111121 10.02	BTC 	
5	2020-05-05 07:18:49	<u>a089452d585e45e7e3fead</u> <u>28a3bd207bcc30836f6087</u> <u>9bde8a3aabf2013e7c51</u>	- 0.00111121 10.02	BTC 	
6	2020-05-05 07:03:12	<u>74435e057b4ac492aa3b9c</u> <u>df0545ec2cab38d287831a</u> <u>e0ca68d173b55167201c</u>	- 0.00111121 10.02	BTC 	
7	2020-05-05 07:03:12	<u>994266fbd0cbcdb78d9aa7</u> <u>476d71fbe09d59e8665667</u> <u>0392c12834e867e84f90</u>	- 0.00111121 10.02	BTC 	
8	2020-05-05 07:03:12	<u>eb32b4687b6bbd508d5b88</u> <u>062679000ab98d58b17879</u> <u>f5f4787e3a56fbaf5220</u>	- 0.00111121 10.02	BTC 	
9	2020-05-05 07:03:12	<u>475fe46294270967866b67</u> <u>354b914f7709d97bf5c7cc</u> <u>81402fb68d2468031908</u>	- 0.00111121 10.02	BTC 	
10	2020-05-05 07:03:12	<u>c6356ac9676b648dcdc205</u> <u>7a0dc566fdf25f1a634b91</u> <u>12eed1840572a5700edf</u>	- 0.00111121 10.02	BTC 	
11	2020-05-03 08:51:08	<u>14437f355ecb92f86c19b0</u> <u>35a374b235dc0f7d17f12a</u> <u>6f1c3ea726e4633953a8</u>	- 0.00430323 38.27	BTC 	

#	Date & time	Transaction Id	Amount		
12	2020-05-03 08:51:08	<u>14437f355ecb92f86c19b035a374b235dc0f7d17f12a6f1c3ea726e4633953a8</u>	- 0.00357561 BTC 31.80 USD		✓
13	2020-05-03 08:22:01	<u>b1f880101eb8666f9eac93f37d5567e97f1824ae25f825462c3cdb8e81efba2f</u>	- 0.00343858 BTC 30.58 USD		✓
14	2020-05-03 08:22:01	<u>45c2579434de08d57b8de558c808dda205b9949e821613c49ba6d56d22bb352f</u>	- 0.00343858 BTC 30.58 USD		✓
15	2020-05-03 08:22:01	<u>45c2579434de08d57b8de558c808dda205b9949e821613c49ba6d56d22bb352f</u>	- 0.00354115 BTC 31.49 USD		✓
16	2020-05-03 08:22:01	<u>45c2579434de08d57b8de558c808dda205b9949e821613c49ba6d56d22bb352f</u>	- 0.00343858 BTC 30.58 USD		✓
17	2020-05-03 08:22:01	<u>45c2579434de08d57b8de558c808dda205b9949e821613c49ba6d56d22bb352f</u>	- 0.00343858 BTC 30.58 USD		✓
18	2020-05-03 08:22:01	<u>45c2579434de08d57b8de558c808dda205b9949e821613c49ba6d56d22bb352f</u>	- 0.00430323 BTC 38.27 USD		✓
19	2019-11-07 08:05:31	<u>4c5a5d7252f34d73fa517a619fe968da36f7eab8ec8ee095463b406dd5d9a77c</u>	- 0.02890000 BTC		✓
20	2019-08-26 10:16:25	<u>617d6eb03bb28025b12b00c61dbe4a2f58019934aa663cc07067b1cafd290b5e</u>	+ 0.02890000 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-08-22 00:13:32	<u>cd397b75b7d810c19057b7775f60c858c89570c967bbe3d81f7078c161a08609</u>	+ 0.00946970 BTC	✓
22	2019-08-20 22:07:34	<u>8ad0b6b822fa33c3a4dd25f0780c6cc2591520c5b7efb8edabb3b3750a7962aa</u>	+ 0.00111121 BTC	✓
23	2019-08-20 22:07:34	<u>7e1abed127bedbc28d527bf49631e6e6f615bac597bbe6135b43f3456b46534b</u>	+ 0.00111121 BTC	✓
24	2019-08-20 21:55:49	<u>8f3965e468130617f7e7e72bdbcecf623f077cc58951d1d7e5d20a5291a1d6c9</u>	+ 0.00111121 BTC	✓
25	2019-08-20 21:55:49	<u>043bf102b066dd168021b512f6e91a7b9eeffa6e13a375d9a162089827db0867</u>	+ 0.00111121 BTC	✓
26	2019-08-20 21:24:25	<u>b3410e7587c16b053c8bf4c9f6d50efd07c0e85e07f192d2cc13b8be0d85cd92</u>	+ 0.00111121 BTC	✓
27	2019-08-20 21:24:25	<u>8890c74956b38ed16ea38f30b3c7a9d214ac2c29559feb16bd8d11aaecd8d3bb</u>	+ 0.00111121 BTC	✓
28	2019-08-20 21:24:25	<u>e2959cafd266c5b34b686bbfcff7a49cada48488007450075742cac292a03c18</u>	+ 0.00111121 BTC	✓
29	2019-07-12 01:40:19	<u>26e456c8e95b962507e693c722cf334b26689456ac50bd228da29ace9ff7ae7c</u>	+ 0.00343858 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-12 01:40:19	<u>a1cc97c9b4a95b25938365</u> <u>e3a61c528ae1045950f672</u> <u>17b371518b4b5f78f03e</u>	+ 0.00430323 BTC	✓
31	2019-07-12 01:40:19	<u>d391af479242c06e384dd0</u> <u>407d1c21d1f05154ea958c</u> <u>766f3ce2c707c356b99c</u>	+ 0.00357561 BTC	✓
32	2019-07-12 01:34:47	<u>0be09f4696f73c9760ef6e</u> <u>f5a7e5d33d456d689c2a52</u> <u>7398a244d1462e7e4a94</u>	+ 0.00354115 BTC	✓
33	2019-07-12 01:34:47	<u>c7025f26c91202e1b015c8</u> <u>def49d31cde9b233a4cdd3</u> <u>be7382b2eb6cf6812cd3</u>	+ 0.00343858 BTC	✓
34	2019-07-12 01:34:47	<u>9eae7f837a85d4707015ab</u> <u>9bd6be269c867b50dab2a7</u> <u>ed1dc5b68f66943c884b</u>	+ 0.00430323 BTC	✓
35	2019-07-12 01:34:47	<u>0ba6b754be9e47506f68b3</u> <u>e8594ba797dbcaea954a58</u> <u>dfce19f061dbd1eb75f7</u>	+ 0.00343858 BTC	✓
36	2019-07-12 01:30:46	<u>28ed8fc1a9ca577d12bc11</u> <u>98254e2eb62e7a9403c1dd</u> <u>830e2f35b6538407aca1</u>	+ 0.00343858 BTC	✓
37	2018-04-29 14:18:26	<u>fffef92778199259388fd9</u> <u>c7b0f04ffef98b4a08f006</u> <u>88d1dcc8ba3f5a0d53da</u>	- 0.00000546 BTC	✓
38	2018-04-29 14:00:17	<u>06f0ec15a7cc18b232d4e1</u> <u>fff2e5679c9fa30855ec81</u> <u>9196daadeae8fc4498df</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 14:18:26	<u>fffeb92778199259388fd9</u> <u>c7b0f04ffef98b4a08f006</u> <u>88d1dcc8ba3f5a0d53da</u>	- 2,000.00000000 TetherUS	✓
2	2018-04-29 14:00:17	<u>06f0ec15a7cc18b232d4e1</u> <u>fff2e5679c9fa30855ec81</u> <u>9196daadeae8fc4498df</u>	+ 2,000.00000000 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.