

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pa75xzxWTzKCzzE83vYyhQxsq93RLuFQ</u>
TOTAL RECEIVED	3.34953873 BTC
	210,695.56 USD
TOTAL SEND	3.34953327 BTC
	210,695.22 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	2019-11-04 03:31:56	<u>a1ca8c2ca7983a2d2e4328</u> <u>517afa49208f43f06a5280</u> <u>3d8e5b76aa481b5af55f</u>	- 0.04400000 BTC	
2	2019-11-02 20:48:42	<u>c634849b0a1bdc15554aec</u> <u>d72125944cabac74d2fc47</u> <u>3e7e504c2a750391b5af</u>	- 0.05318216 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-02 03:09:03	<u>505e818aed74ff25e80a70</u> <u>5660dab494ecee3558149</u> <u>7adb6eac708971d4bd12</u>	- 0.05919837 BTC	✓
4	2019-10-31 16:06:35	<u>4a21751334d43da419a572</u> <u>c0cfa04d85e2942fde2288</u> <u>bf8ece8bd7320473ef61</u>	- 0.07664241 BTC	✓
5	2019-10-31 10:54:20	<u>65718fc2c65f9b343738e2</u> <u>261c46f343335cbc226d7e</u> <u>120f594b322e39ad1f23</u>	- 0.07993951 BTC	✓
6	2019-10-31 10:54:20	<u>e1032985e71f6bb5806b42</u> <u>b3d35d9a46c31b5826ec04</u> <u>d76970ec46e8c432e03e</u>	- 0.08000000 BTC	✓
7	2019-10-31 09:50:19	<u>f690b77a687137affa2049</u> <u>33deb8ea47606922640bef</u> <u>e91860f634659b54da05</u>	- 0.08040795 BTC	✓
8	2019-10-30 13:05:10	<u>2290d2d782389b09675435</u> <u>07a130f64a396600d865b0</u> <u>a0a483fe2eab51f95ec0</u>	- 0.09479185 BTC	✓
9	2019-10-30 03:44:11	<u>80491716b7bac806a87376</u> <u>b94b3ce7eb9c6fecba61de</u> <u>7b285831f1efa174a2c3</u>	- 0.10000000 BTC	✓
10	2019-10-30 03:24:23	<u>8adbb5b1e3f9bb1c5a7026</u> <u>09a4b743bf18f22e48a1fa</u> <u>26d19b0979396397046a</u>	- 0.10000000 BTC	✓
11	2019-10-30 03:20:43	<u>f35face53f7f9c92287d68</u> <u>e0d5a58b4f0b43e5d98d5c</u> <u>15959600ff21855948c6</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-30 02:51:41	<u>b92e9415fe91cf147438cc</u> <u>60a755e5371903f85d5f9d</u> <u>850a850720cf9a6647b9</u>	- 0.10000000 BTC	✓
13	2019-10-30 02:18:56	<u>6ec789607c9f08a8211e93</u> <u>8d0c792cf29d46f8db2f36</u> <u>4cf50fcb9b52fb291389</u>	- 0.10000000 BTC	✓
14	2019-10-30 02:18:56	<u>bd3377523fcc08d85e1208</u> <u>04642be736dfe6deda44d1</u> <u>6c7c0de145467a0d2329</u>	- 0.10000000 BTC	✓
15	2019-10-29 15:06:53	<u>7efd2dbe3479688dee03a6</u> <u>d25203b8eaf099212054e8</u> <u>70c415ff3ff986e6c505</u>	- 0.11054358 BTC	✓
16	2019-09-01 22:45:05	<u>1e71f61c627c42bc5db22a</u> <u>7299ddf9120a7a184919ed</u> <u>eea3bf5d13f0f08ff7d9</u>	+ 0.07664241 BTC	✓
17	2019-08-19 18:20:40	<u>9d932b881ec611190f8868</u> <u>21320587a446574d24b798</u> <u>d7a3f036f4ed0847b3d1</u>	+ 0.10000000 BTC	✓
18	2019-08-16 15:12:49	<u>a9e3fdaf9432c821503a54</u> <u>a5f063ffaf6ff7a3241a01</u> <u>1fdd1a931db179d04493</u>	+ 0.10000000 BTC	✓
19	2019-08-12 16:02:04	<u>2382efc46583455bb1274a</u> <u>7e14d0129803a4929eacfe</u> <u>b9078900cbf8df633b5f</u>	+ 0.10000000 BTC	✓
20	2019-08-10 17:01:16	<u>3c1b6daddf64fc58b1cbbf</u> <u>751dd9f2f85362e9e7a303</u> <u>7a1708075e3b578df333</u>	+ 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-03 01:51:03	<u>080e9d0d4c43ff101d45e0a134b20042f2cb216a0e8f606bc751a519565b8f9d</u>	+ 0.10000000 BTC	✓
22	2019-08-02 04:03:51	<u>fa7ed5961050fbceef2d8fe079f39f5143f143f4c8a8ce60fa73d7c76f79439b</u>	+ 0.05919837 BTC	✓
23	2019-08-01 01:31:19	<u>ac0124673445ec9dde5db4c9fe2704febedd88f0c31cfd147742961190122408</u>	+ 0.08000000 BTC	✓
24	2019-07-31 16:18:10	<u>4857a3c8483ab78859d7ffb3e369f36e9044f8097c2e3d4c6cf29b7af6a8bf8</u>	+ 0.10000000 BTC	✓
25	2019-07-29 23:28:18	<u>634d5102a52d3ac727882687dc43c1f81f506a6376c35b7631d0173cb22a6b79</u>	+ 0.05318216 BTC	✓
26	2019-07-29 21:16:05	<u>173c7ec516c796457269c29a12e1200404ee4c1875a7875bc6d1790f005e767f</u>	+ 0.10000000 BTC	✓
27	2019-07-23 23:30:21	<u>6eb89b14d083781858ba8e925ab187410cd28368e4980b34f74d4c0c3990a86b</u>	+ 0.11054358 BTC	✓
28	2019-07-21 05:35:19	<u>faceac5619f48bcbea0ee00111af7bb9237196b8ff2dc272d87dc160d6b6cb08</u>	+ 0.09479185 BTC	✓
29	2019-07-20 06:51:04	<u>cf4faa0cf0b23c645850cc3c856c43f14c85e54d38272e22c060b291bd57c2c4</u>	+ 0.08040795 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-20 06:22:16	<u>55cb43f032ac318f194e12</u> <u>4bce351fa33a41e479f7ec</u> <u>5d300a214216bc2f7662</u>	+ 0.07993951 BTC	✓
31	2019-07-03 20:35:17	<u>c87966a16d4bae9540c06d</u> <u>2a60700aabac60f2c9fa2d</u> <u>915133c0eb66b5fa6a5d</u>	- 0.03000131 BTC	✓
32	2019-07-03 19:59:44	<u>41ce7eed0497fe94e32638</u> <u>22d3f0806d6e0806132482</u> <u>bceecd60c0b064c9f19d</u>	+ 0.03000131 BTC	✓
33	2019-06-29 08:26:08	<u>e9aa807b4b8a66054b36eb</u> <u>6dbbe96e1085c4db48285d</u> <u>2f02699f244b1c30bb39</u>	- 0.08201944 BTC	✓
34	2019-06-29 08:02:06	<u>f06c57fc19d8b88e18b700</u> <u>ebe40d50cb6e8c7db610d2</u> <u>f746129d2e3c4ae2e115</u>	+ 0.08201944 BTC	✓
35	2019-06-25 00:02:06	<u>dd3d0a80207c4b167e9731</u> <u>50ce93dbd4ec69d1527d29</u> <u>340265e929c459eeb346</u>	- 0.06884195 BTC	✓
36	2019-06-24 23:32:57	<u>2dc34ab355aa7a6dd4c578</u> <u>7b914fec3356e723fbedfa</u> <u>ac9144db9e8042ab6511</u>	+ 0.06884195 BTC	✓
37	2019-06-07 20:11:23	<u>44c8631ff6e0dfda3f4da6</u> <u>30b00c0319cca906b006e4</u> <u>e70b9c6771b087599fe6</u>	- 0.14409880 BTC	✓
38	2019-06-07 19:45:49	<u>730714da668aa1f2524031</u> <u>cdf48e0c8af7e921fcbe26</u> <u>920934835320bddca462</u>	+ 0.14409880 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-30 19:33:01	<u>92be5229e6052ed3b428a8</u> <u>2e92beef39a6b9c4573702</u> <u>a86a85396ebc5acb2934</u>	- 0.11564023 BTC	✓
40	2019-05-30 19:10:36	<u>c6785093f6fcf4c8083e74</u> <u>c3d919442f59de29d0bf19</u> <u>cc160fb7a5c5840ea5bb</u>	+ 0.11564023 BTC	✓
41	2019-05-26 05:30:20	<u>a51be38c61f5b738d1aa98</u> <u>32ccd76706d2a61fe0a08b</u> <u>ea09fce5be7bc07ad6bf</u>	- 0.11852652 BTC	✓
42	2019-05-26 04:59:50	<u>eb2751a95915ca9764c8fa</u> <u>f01100a36703fb5dcfef7c</u> <u>58de3081d529ec5ad411</u>	+ 0.11852652 BTC	✓
43	2019-05-21 19:52:21	<u>b08dc200d44928afb7c29d</u> <u>a203b49b1feb6b8d5d0432</u> <u>7cc7545e04917e9341c4</u>	- 0.26601703 BTC	✓
44	2019-05-21 18:58:45	<u>b5b68ff788e4bba563a0d0</u> <u>20d47ddaea1ec7e87900d7</u> <u>f380b96f6e4f43fe3100</u>	+ 0.26601703 BTC	✓
45	2019-05-21 02:35:40	<u>f92a8c980d55c5544d94e4</u> <u>a0ffa80358eb27305fec70</u> <u>ce0ae2180f7542d8b9c3</u>	- 0.31301170 BTC	✓
46	2019-05-21 01:49:00	<u>120463222bc11573fd435a</u> <u>455ad1fcf7a96ca0be004f</u> <u>eb6fb213a423bd6f5aee</u>	+ 0.31301170 BTC	✓
47	2019-05-17 05:02:06	<u>137b448b8a3764bdab9e52</u> <u>59ed15868c0c020a37ab46</u> <u>2ff53a4ef197c3029bca</u>	- 0.10686757 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-17 03:56:46	<u>a4f5eaf92af220bc9fcf44</u> <u>4657277887ee27544ccf80</u> <u>7feb7e5cda5454c039ed</u>	+ 0.10686757 BTC	✓
49	2019-05-15 18:58:03	<u>330ffc9539aefc903cb0ff</u> <u>921c5ad5a26d9f3c63ce12</u> <u>31ef75f6b747361f90e0</u>	- 0.08825740 BTC	✓
50	2019-05-15 18:07:10	<u>040c22c7e85cdead6fcdc6</u> <u>1989c39298da4628e1e1f3</u> <u>a4d8c40439a2216df62d</u>	+ 0.08825740 BTC	✓
51	2019-04-16 19:55:22	<u>bd75ec9fe91c9325a23833</u> <u>f61b4198eae3bedcf861a6</u> <u>0e1adf4a25a5ff3ca218</u>	- 0.15985842 BTC	✓
52	2019-04-16 19:29:57	<u>3c366ed9bc0c18c2817cf1</u> <u>10f627c2de32bf254527a9</u> <u>8ccee298553d8a3272bf</u>	+ 0.15985842 BTC	✓
53	2019-03-29 20:11:54	<u>4b417d412e55e4d18be182</u> <u>74a1597d0f0c28b0c7fb58</u> <u>3262365861bf8e98935b</u>	- 0.00000546 BTC	✓
54	2019-03-29 16:13:58	<u>b8510d39e5684a78d67dce</u> <u>0e57b124ebb83d22a27299</u> <u>9a2b2473dc7ed73a9c96</u>	+ 0.00000546 BTC	✓
55	2019-03-22 16:48:19	<u>b564d86bfa7b7283ab4595</u> <u>d87b7579b99a572f1b13f3</u> <u>9645d568610351a9e1dc</u>	- 0.10061796 BTC	✓
56	2019-03-22 15:03:48	<u>e86a46b59761510e808b9f</u> <u>1f136a3a119449cd5ad236</u> <u>e898f184621a945458d6</u>	+ 0.10061796 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-03-21 18:40:03	<u>4ad950c49c4fcb240a9254</u> <u>7000260439e480cbdf3023</u> <u>9945b929e9ccf43875bb</u>	+ 0.00000546 BTC	✓
58	2019-03-07 17:15:08	<u>52c33c83fa223c3b205022</u> <u>6c8b55235ed99a5afd0b96</u> <u>6359c6cf27ace715d2be</u>	- 0.47706365 BTC	✓
59	2019-03-07 16:50:47	<u>e94a756a4cf86f76120bd0</u> <u>5879c1bb3f66cc75ae1043</u> <u>1b2c9e6ddf2b6cc303a1</u>	+ 0.47706365 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 20:11:54	<u>4b417d412e55e4d18be182</u> <u>74a1597d0f0c28b0c7fb58</u> <u>3262365861bf8e98935b</u>	- 1,381.33161831 TetherUS	✓
2	2019-03-29 16:13:58	<u>b8510d39e5684a78d67dce</u> <u>0e57b124ebb83d22a27299</u> <u>9a2b2473dc7ed73a9c96</u>	+ 632.89722164 TetherUS	✓
3	2019-03-21 18:40:03	<u>4ad950c49c4fcb240a9254</u> <u>7000260439e480cbdf3023</u> <u>9945b929e9ccf43875bb</u>	+ 748.43439667 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.