

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PdmZCmyiMHvTFbPM5wCDGZjsKnrzbVvn9</u>
TOTAL RECEIVED	0.37788844 BTC
	23,797.07 USD
TOTAL SEND	0.37788844 BTC
	23,797.07 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	2023-09-29 08:41:22	<u>6d79e7c6fb2ac761fc3fc7</u> <u>bbf1680c9d6106f6808b58</u> <u>40beea7dc74a465faa44</u>	- 0.00009219 BTC 2.49 USD	
2	2023-09-22 12:05:56	<u>8986e6e3572bb640b625a1</u> <u>5f5a360a698278acf42616</u> <u>71df0d5292426bd22894</u>	+ 0.00009219 BTC 2.45 USD	


#	Date & time	Transaction Id	Amount		
3	2023-09-22 12:05:56	<u>8986e6e3572bb640b625a15f5a360a698278acf4261671df0d5292426bd22894</u>	- 0.00020000 5.31 USD	BTC	 
4	2023-09-21 15:25:56	<u>bfc0e8138ece5080e9d6ca82f9c2149fc93cd597a1ce9e7d01073c472d71dd0c</u>	+ 0.00020000 5.31 USD	BTC	 
5	2023-09-21 04:02:12	<u>1265e4a5cfdbe92c0144f4c5663f7719144fb554a90ecf09600e79d2e83f24f5</u>	- 0.00020000 5.41 USD	BTC	 
6	2023-09-20 14:08:21	<u>d9c6810f8c2c4c91e4dfedbcbcd385aa09439ed6ce8faad58cd8b38eb7026ef2</u>	+ 0.00020000 5.42 USD	BTC	 
7	2021-03-04 06:03:54	<u>822089fa4a3c173b1a6eb0e6e93281cf67c04be8ae6509bfb81913ea0304f22c</u>	- 0.00000546 0.26 USD	BTC	 
8	2021-03-04 05:08:47	<u>401b27ec0d75ad7baa5d44a7121422db424fd43b6fca c2fccfb0834f6e9d99b1</u>	+ 0.00000546 0.26 USD	BTC	 
9	2021-03-02 13:41:31	<u>68f1776335d915a8720241ffc399d8faca7d253cdaf4e24d3fa7ae3d1a98af7f</u>	- 0.00029711 14.95 USD	BTC	 
10	2021-03-02 12:05:36	<u>0fece85b340ecfd6b8f91e53b98deebf82ff7b09089c43e3bc5e7235055732d8</u>	+ 0.00029711 14.95 USD	BTC	 
11	2021-03-02 00:25:39	<u>8023abdc808d735764e6361b39b38cb2bef5aa2501be82b4130d6ae8b98b5133</u>	- 0.00250182 121.18 USD	BTC	 

#	Date & time	Transaction Id	Amount		
12	2021-03-01 14:26:50	<u>5a30e04d926869195daf2e</u> <u>ed30c603f13a62ff4ece0e</u> <u>18e47cbe4d3e83ad3007</u>	+ 0.00250182 121.18 USD	BTC 	✓
13	2021-02-27 00:03:25	<u>9b1157407b2c1e5878370c</u> <u>53d18d1ed930fd32d92be8</u> <u>e252eefb4a36f3ddc1b0</u>	- 0.00771161 355.55 USD	BTC 	✓
14	2021-02-26 20:34:04	<u>55dd20a11c4ad3ef4de694</u> <u>ab9054700c7597fffd978c</u> <u>f17093b043506d11521a</u>	+ 0.00771161 355.55 USD	BTC 	✓
15	2021-02-20 12:47:44	<u>c88e8b5e0ad98da1482326</u> <u>b4ab8a71e4a93942270c34</u> <u>a0adffb4b26751229e94</u>	- 0.00042300 24.28 USD	BTC 	✓
16	2021-02-20 09:22:10	<u>a5d43b7907e503ccebdec</u> <u>de3814e564976b05b3f50e</u> <u>0766d15654373036f1cb</u>	+ 0.00042300 23.62 USD	BTC 	✓
17	2021-02-19 03:18:45	<u>67340f69338af61963ffc2</u> <u>f4879051bf6c2470e40d0a</u> <u>134afd694bd63e9d93cc</u>	- 0.00180001 100.63 USD	BTC 	✓
18	2021-02-18 20:21:22	<u>7203e0f4539b58840085cd</u> <u>04db4fa506a49808c9d56f</u> <u>db744e86cbffcb106a0b</u>	+ 0.00180001 100.63 USD	BTC 	✓
19	2021-02-18 14:11:50	<u>3a5101361f9c7c4e1c89f1</u> <u>3f9aab11932fb8aa44ca04</u> <u>9ba7a1e4577fae041a98</u>	- 0.00116720 65.25 USD	BTC 	✓
20	2021-02-17 21:02:56	<u>9653e4097b8b6679e2f0e7</u> <u>ec0cb736cb594c3a4a01e7</u> <u>e7a78d94902adf90b7ff</u>	+ 0.00116720 60.17 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
21	2021-02-17 03:26:33	<u>cd96c099f3ee20307a7cd992487c0abc9e3cb6109577f8ab5558cc0768ae2919</u>	- 0.00106698 55.61 USD	BTC	 
22	2021-02-16 23:47:46	<u>b47e99a614b9a630aae1772d9852536344d65879018148e76d5d3da9c9eb9065</u>	+ 0.00106698 55.61 USD	BTC	 
23	2021-02-16 07:18:35	<u>eb55ff8311c7e7e9aeda72190c02a34139bf318dde94e1d577640f13e44bed31</u>	- 0.00290463 142.71 USD	BTC	 
24	2021-02-15 21:09:39	<u>ee753555ed48bdb0fdcb54dea05dbf6f4a55a4bb51cb0f14811de910273774e8</u>	+ 0.00290463 142.71 USD	BTC	 
25	2021-02-15 14:14:43	<u>3e706bde87b17eb90d4fd54269a49ae31d75f4bde406eb827ff5e96b630bf268</u>	- 0.01194386 586.84 USD	BTC	 
26	2021-02-14 14:43:58	<u>083404aea1f5e1245020fb130c8ddcf1cdcd4d184126a88ec0050f9c3a9e70a7</u>	+ 0.01194386 572.24 USD	BTC	 
27	2021-02-11 08:17:42	<u>8d1cda67066cadeabc83ee9f66121738091e43d7c15e56ab90070547ce08b7b7</u>	- 0.00113770 54.57 USD	BTC	 
28	2021-02-10 22:55:21	<u>daa9b2f928f30aa7559c839a2a9e5743c0b17f2e24b9dd1eb370f86ab328e9e7</u>	+ 0.00113770 54.57 USD	BTC	 
29	2021-02-08 02:14:35	<u>3f626612961ab3ffd2fbacae7c0b524f7fc2aafb6bb4dc95fb389d945e2f2f46</u>	- 0.00193148 89.57 USD	BTC	 

#	Date & time	Transaction Id	Amount		
30	2021-02-07 22:44:54	<u>282554470423b22ed73413</u> <u>46a20429b109ec64b6b8e9</u> <u>7470bd88c970f8982a88</u>	+ 0.00193148 89.57 USD	BTC	✓
31	2021-02-06 05:44:23	<u>c01e91f707c1fea75c82a2</u> <u>3490aab6c56256af6d9958</u> <u>212d626c4601491b0170</u>	- 0.00319373 125.15 USD	BTC	✓
32	2021-02-05 23:40:45	<u>8138657d6a2f88f11dffaa</u> <u>1bc005fb579a0b77232337</u> <u>130a11ee2b6fdafe4a74</u>	+ 0.00319373 125.15 USD	BTC	✓
33	2021-02-04 00:24:52	<u>4d36d0de0fee0ae83bab74</u> <u>86a250bc316b5535961745</u> <u>2c3e20fda144441c17e7</u>	- 0.00318777 117.74 USD	BTC	✓
34	2021-02-03 20:19:19	<u>e008bf988121cf4ca2965d</u> <u>140476552a626e4139babd</u> <u>b6fd248c1fd5802e65a3</u>	+ 0.00318777 117.74 USD	BTC	✓
35	2021-02-01 14:04:05	<u>6b2358486d3886342901f3</u> <u>8539b9dc8a9fa9f657756c</u> <u>617cc9eaacc2295e4402</u>	- 0.00481838 170.88 USD	BTC	✓
36	2021-02-01 12:14:08	<u>2bf02e2a8331cea219b355</u> <u>4b37e11b6e78c4a1006a4d</u> <u>62e1088e55a6ec98c1c8</u>	+ 0.00481838 170.88 USD	BTC	✓
37	2021-01-27 18:13:23	<u>999899681b59b902271c7a</u> <u>b6f867b4879481f0b0f7dc</u> <u>a59f8436a8ea19ab1a5b</u>	- 0.01743861 581.83 USD	BTC	✓
38	2021-01-26 20:40:12	<u>c4d0a2cafe616f6ff2bc87</u> <u>22caa0d163e4c6c2b3a0a5</u> <u>76bb2876ee5bb1c5d557</u>	+ 0.01743861 529.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
39	2021-01-14 16:06:25	<u>854e5889e2e018a66e11de</u> <u>48cbc4b4cd021563b01600</u> <u>27ce91bc84e1082fb6a4</u>	- 0.00214409 BTC 	78.77 USD	✓
40	2021-01-13 21:19:31	<u>0dd241f40c609b80194994</u> <u>e3d429ec2d1e01063558c0</u> <u>61ad34599f396e12e595</u>	+ 0.00214409 BTC 	83.92 USD	✓
41	2021-01-06 16:05:28	<u>d2bcff941b1f7d4cf6c18f</u> <u>cdf8e887a19ab9942b7630</u> <u>54a9ec14ab5061d6a080</u>	- 0.01039190 BTC 	409.77 USD	✓
42	2021-01-06 15:00:17	<u>f25219d98bc34e336f7421</u> <u>6b8d8d93919ed4db1544ac</u> <u>bec4b44073a23b250d41</u>	+ 0.01039190 BTC 	409.77 USD	✓
43	2020-12-29 20:38:28	<u>b4c4ce95ff7e676a60502d</u> <u>5628ad5e4e33a77370ca02</u> <u>8fa9f3ca9ff2c0ae817a</u>	- 0.00136597 BTC 	39.44 USD	✓
44	2020-12-29 17:20:30	<u>779deb7ca919b79082b6b2</u> <u>15dabe7027dde59f45c0d8</u> <u>4c2be3261bfff9646c42</u>	+ 0.00136597 BTC 	39.44 USD	✓
45	2020-12-23 08:06:37	<u>6118813224aca46acbad9c</u> <u>14cd10ba21bfc28a84a5e6</u> <u>56d2aa9965ba96066243</u>	- 0.00248281 BTC 	57.68 USD	✓
46	2020-12-23 01:55:15	<u>c40c7bdfe3bab230bf8311</u> <u>677afe95b1304532cb8cd7</u> <u>e87f54bda348043371bd</u>	+ 0.00248281 BTC 	57.68 USD	✓
47	2020-12-20 08:16:27	<u>0b54db83e253d2f361188c</u> <u>89520d81b2b71400e3896c</u> <u>ab94f91eea1cbcb59046</u>	- 0.00660302 BTC 	154.87 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-12-19 19:58:11	<u>49b91aebb55fab85f425eb</u> <u>fb6e42777174b17e5561a1</u> <u>9eea6432aea3300fad25</u>	+ 0.00660302 154.87 USD	BTC 	✓
49	2020-12-18 15:47:38	<u>1d700bcd20dfe5aa292c0e</u> <u>0fb216edb9216c683cefd1</u> <u>bf1a00c1d834c7e15dfb</u>	- 0.00184358 43.91 USD	BTC 	✓
50	2020-12-18 14:10:12	<u>885f3b9e9efeee805aa180</u> <u>26a8130997524bf8984c5b</u> <u>afe1042e57e39eb06605</u>	+ 0.00184358 43.91 USD	BTC 	✓
51	2020-12-01 04:18:54	<u>e390301f8286d65e8eaa92</u> <u>65a637e53820a924977640</u> <u>268eae009032835085d2</u>	- 0.00152931 28.69 USD	BTC 	✓
52	2020-11-30 11:49:37	<u>fe983064f104a155fbc013</u> <u>022b5fb2e3c97709d8fd8f</u> <u>b9f1db06f6c4b66513ac</u>	+ 0.00152931 30.12 USD	BTC 	✓
53	2020-11-24 00:16:10	<u>66d71c5135b84d9e3333d0</u> <u>79a32855c2c80b0c68f92d</u> <u>21ae0b99817b1ffa6e57</u>	- 0.00149900 28.72 USD	BTC 	✓
54	2020-11-23 21:07:22	<u>f6d08ab208c086ffa9aa90</u> <u>4fda01337d0dbbdfd52d</u> <u>718261461bdd3a0bfcaf</u>	+ 0.00149900 28.72 USD	BTC 	✓
55	2020-11-23 10:04:11	<u>e53cf7cdd4b468db118db5</u> <u>247e1a4744d5378d5c2a44</u> <u>e6d5f8719dda403e3f18</u>	- 0.00066510 12.21 USD	BTC 	✓
56	2020-11-22 16:36:13	<u>d1417560b6646aaafcd22a</u> <u>b3666ff0a1edaa21673e24</u> <u>c1e7074ed219bafb48f2</u>	+ 0.00066510 12.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2020-11-11 16:29:43	<u>9f014da70b5ec345714a8b</u> <u>a19fc4313f898a57c87623</u> <u>cd41bb537d8973b14998</u>	- 0.00244448 BTC 39.82 USD		
58	2020-11-11 11:49:17	<u>3a76f4160689de7505a6c5</u> <u>87d769c81fcc6ac7232f0e</u> <u>de83fd759920d031fff9</u>	+ 0.00244448 BTC 38.33 USD		
59	2020-09-16 18:06:51	<u>2f4b0dbc45571ee8d9594d</u> <u>cdada488b326235d13b769</u> <u>eb2c2221d659adf57fc9</u>	- 0.00163662 BTC 17.90 USD		
60	2020-09-16 17:45:43	<u>99c60ab1e47e62711c4654</u> <u>37ce8702eb24011dbbbdc6</u> <u>945be27c9fb3998bbb49</u>	+ 0.00163662 BTC 17.90 USD		
61	2020-09-16 12:03:46	<u>2e31a5d6496775ded8852c</u> <u>c01b1abb29fd7c64f6c967</u> <u>0cc223caefcab7b35459</u>	- 0.10502500 BTC 1,148.97 USD		
62	2020-09-15 20:14:52	<u>d348f50dac14339d3aaf71</u> <u>22e31aaa8f8a51dace62c9</u> <u>5db9e4f4931bf82d7d1d</u>	- 0.16148000 BTC 1,768.85 USD		
63	2020-09-15 20:14:52	<u>a397c9a9b7a60b85fd71b0</u> <u>386e5f9d06b575cee1005a</u> <u>24551b1f7abcf658fec6</u>	+ 0.10502500 BTC 1,150.44 USD		
64	2020-09-15 13:27:16	<u>238ec1de526de63b19c5d6</u> <u>93793999fe2f20222388f4</u> <u>e6da9b6544377c236614</u>	+ 0.16148000 BTC 1,768.85 USD		
65	2020-09-14 18:12:24	<u>f5fce115d2a68d6b2afba1</u> <u>06931ec355fc0ea332fd0a</u> <u>614f7aaf6770bb6b3715</u>	- 0.00045602 BTC 4.91 USD		

#	Date & time	Transaction Id	Amount	
66	2020-09-14 17:38:39	<u>fe254f147e3166b2aa0cbf</u> <u>b6090c8294d9834a09cb4e</u> <u>0ea25227c3ec2480a743</u>	+ 0.00045602 BTC  4.91 USD	✓
67	2018-01-14 03:20:14	<u>d9badeca839850d02bc1ef</u> <u>07c8c897916181277acaca</u> <u>50743e295764897aaa6b</u>	- 0.01630000 BTC	✓
68	2018-01-13 19:05:57	<u>6ed3f92e0f08ed73159257</u> <u>48ca80d5ce48a24e4499ef</u> <u>f62af6fbf7da4c1c1b9b</u>	+ 0.01630000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 12:05:56	<u>8986e6e3572bb640b625a1</u> <u>5f5a360a698278acf42616</u> <u>71df0d5292426bd22894</u>	- 2,287.00000000 TetherUS  2,286.94 USD	✓
2	2021-03-04 05:08:47	<u>401b27ec0d75ad7baa5d44</u> <u>a7121422db424fd43b6fca</u> <u>c2fccfb0834f6e9d99b1</u>	+ 2,287.00000000 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.