

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14CnrXtJHFM8wqaaTUPbshdQZSYmcskbem</u>
TOTAL RECEIVED	8.08808678 BTC
	505,602.48 USD
TOTAL SEND	8.08808678 BTC
	505,602.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 11:13:31	<u>9c5a46d4617221abc393bc</u> <u>934c3c6057b0c289e16541</u> <u>2c91f1dbdbdd84474f8e</u>	- 0.03747050 BTC	
			382.22 USD	
2	2020-06-01 10:59:21	<u>e24c5d8b4463d76f514584</u> <u>b7a6f2f6fd7d6ae263d2c1</u> <u>0c757ad23d18222a40ca</u>	- 0.04960000 BTC	
			505.95 USD	
3	2020-05-23 07:38:34	<u>b54ed84840acc63225b830</u> <u>661bdec1b2ced143491631</u> <u>34baa7e6d5dd1d68515f</u>	+ 0.03747050 BTC	
			343.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-22 09:17:03	<u>99f8d64cbfe4a4c4162bbe</u> <u>c6b673064a2f7b7827cd14</u> <u>3afd3d26f631d64fe616</u>	+ 0.04960000 BTC 	454.83 USD	✓
5	2020-04-30 22:18:46	<u>b2c7dcb0344aee3ec5a164</u> <u>0088bd5ef82f9ba9872317</u> <u>07ad71a4bed7f90944a9</u>	- 0.46161808 BTC 	4,074.68 USD	✓
6	2020-04-30 22:14:52	<u>bd01cce369174de8e183ea</u> <u>4fcb8b596d5c38edc136de</u> <u>4d4be46268bec8993404</u>	- 0.26687191 BTC 	2,355.66 USD	✓
7	2020-04-27 13:59:14	<u>43f4391abe6f261c513761</u> <u>c82ba7e6ae9c3ed41f899f</u> <u>aa984a34ab3bdc3728e3</u>	+ 0.46161808 BTC 	3,572.45 USD	✓
8	2020-04-25 10:53:06	<u>5570a0fc22252450dd4073</u> <u>9e7c7486d67530b441312e</u> <u>cf81cd3a4dd16aefc77d</u>	+ 0.26687191 BTC 	2,011.85 USD	✓
9	2020-04-17 14:03:57	<u>ab304418fec83bb00c7cf5</u> <u>e7be63e030d4da6df81af1</u> <u>71a897923cbb6caae8d</u>	- 0.00878332 BTC 	63.66 USD	✓
10	2020-04-06 17:46:33	<u>eac8aa63bc8a34ea6230da</u> <u>80e3d05a3fc04a181f3eb7</u> <u>f8571fbd119ad2b7dec8</u>	- 0.14432138 BTC 	1,038.72 USD	✓
11	2020-04-06 07:32:32	<u>2db0423d1b8867498e3a07</u> <u>be1e4f1846505f77a9f442</u> <u>66dd36cca7d619505006</u>	+ 0.00878332 BTC 	64.38 USD	✓
12	2020-03-26 04:11:38	<u>10ce10e499bf08275125c7</u> <u>ec021e3cd865ec2e310df0</u> <u>ca44e073cea028d1a55b</u>	+ 0.14432138 BTC 	972.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-18 11:40:10	<u>973a01e6bfb020fe8de42</u> <u>5a556b7b631934446c06d7</u> <u>21c12fade3c0504084d4</u>	- 0.05175533 279.11	BTC 	✓
14	2020-03-16 09:40:32	<u>74e428846dfb5388398f02</u> <u>088f228a9bb4187eb7790a</u> <u>d7096ce0a9de642966e7</u>	+ 0.05175533 260.27	BTC 	✓
15	2020-03-06 13:56:59	<u>617286cafacf0174093547</u> <u>679a4542fde954a83b2309</u> <u>6dd44fdce1721606613f</u>	- 0.07394396 657.11	BTC 	✓
16	2020-03-04 07:08:20	<u>fc91bb7504762b9dd2dd55</u> <u>5be01b0efc7860d483ce9b</u> <u>98d89b97a312b02c4498</u>	+ 0.07394396 647.07	BTC 	✓
17	2020-02-28 14:19:29	<u>3fb3a87f5c7ecd3831c048</u> <u>29b2ec57f2adf4532450c4</u> <u>1158af7ab47a03ebc914</u>	- 0.04041600 344.49	BTC 	✓
18	2020-02-26 19:23:24	<u>75d90239402c86b48a345f</u> <u>bc864552921054cf1322a9</u> <u>0568af2290ba676c566d</u>	+ 0.04041600 356.59	BTC 	✓
19	2020-02-21 13:52:13	<u>0054f83bc01a081e9a841b</u> <u>b942dc7d6d5532433b96b5</u> <u>cad253e0dfe0207cf51d</u>	- 0.34648816 3,343.90	BTC 	✓
20	2020-02-21 13:31:30	<u>d311ae1ce179e8cd11c8fb</u> <u>523c1099b774b1ff4b73d0</u> <u>3830fa88e42a2643c431</u>	- 0.49129798 4,741.44	BTC 	✓
21	2020-02-21 05:40:38	<u>de084779b573e9dec196d2</u> <u>4f8d56af427e9e109b8c10</u> <u>4c48dc653d44b91c9cf1</u>	+ 0.34648816 3,352.98	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-14 16:09:56	<u>dfcb7ee3f7cff8981371f1</u> <u>f293a2ef43de2d9ad03d6e</u> <u>7567d99c276d3d66cfd5</u>	+ 0.49129798 BTC  4,866.16 USD	✓
23	2020-02-14 12:58:57	<u>c8b88a57b30caec9f02254</u> <u>709f35031a9d1cdf2068c1</u> <u>bbaa71304823c192a670</u>	- 0.27735064 BTC  2,747.08 USD	✓
24	2020-02-07 17:06:26	<u>af80ebc9fffc94c1486b6d</u> <u>ee099a4a2defc0e29b2144</u> <u>66ad79ef74fd4c095b68</u>	+ 0.27735064 BTC  2,744.39 USD	✓
25	2020-02-07 12:59:20	<u>68e3c6eac493a5a7186861</u> <u>f528b5b9b69f5ff6e57b50</u> <u>94b3d59bf879d2adfb63</u>	- 0.38175972 BTC  3,777.53 USD	✓
26	2020-02-07 12:59:20	<u>1465d44dd4cf0fd0f43ecc</u> <u>f9d3ed340e310bc398953f</u> <u>4a6ddcff97252ac06b92</u>	- 0.25739058 BTC  2,546.89 USD	✓
27	2020-02-07 12:59:20	<u>1465d44dd4cf0fd0f43ecc</u> <u>f9d3ed340e310bc398953f</u> <u>4a6ddcff97252ac06b92</u>	- 0.22752406 BTC  2,251.36 USD	✓
28	2020-02-05 11:08:43	<u>7614be4aebab1a7bf61b60</u> <u>ae79272fdb560bdf80a4cb</u> <u>2ed9936e50f1bc29f2f9</u>	+ 0.38175972 BTC  3,669.48 USD	✓
29	2020-02-03 21:12:21	<u>b829006a5233b0a552a8b0</u> <u>2b95cf056728584144af05</u> <u>c837911d01a0fcd9c9c9</u>	+ 0.25739058 BTC  2,367.22 USD	✓
30	2020-02-01 13:05:19	<u>e7f03ed7e4ec0903f7dd49</u> <u>0e5f8a954b166f53c36aa9</u> <u>1395a7d82e892d7491f9</u>	+ 0.22752406 BTC  2,123.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-31 20:35:40	<u>82321ebd01d30c0a4b17e0</u> <u>52f895e10d9906043d9896</u> <u>ba95361ff9e1b465a590</u>	- 0.74572945 BTC  6,998.38 USD	✓
32	2020-01-31 20:35:40	<u>82321ebd01d30c0a4b17e0</u> <u>52f895e10d9906043d9896</u> <u>ba95361ff9e1b465a590</u>	- 0.55970921 BTC  5,252.65 USD	✓
33	2020-01-28 20:58:23	<u>39a6ddfdf374a43baf91c3</u> <u>519a82a60f3ae3e6563fed</u> <u>4dc959908545a7d4b76f</u>	+ 0.74572945 BTC  6,936.42 USD	✓
34	2020-01-27 22:21:00	<u>cc484d25a0b775df4a4f79</u> <u>c6767aaca2d5ed756d84ab</u> <u>3474454949da0c6b39ad</u>	+ 0.55970921 BTC  5,246.83 USD	✓
35	2020-01-21 12:34:27	<u>bc2f456f8da03da753ef35</u> <u>0e3419b76b40ba4da44220</u> <u>ae1ee631e81b923d11bc</u>	- 0.12459962 BTC  1,081.81 USD	✓
36	2020-01-17 12:57:14	<u>167511e752fbaf6b9235ab</u> <u>0f9d75ca5f5c96b7810482</u> <u>ae0ace13eed5828860dc</u>	+ 0.12459962 BTC  1,110.92 USD	✓
37	2020-01-06 09:38:38	<u>bd62a218d154e3856ae9b0</u> <u>edecab0b7e2b4c91582978</u> <u>447f27f38050460e7fb3</u>	- 0.08987784 BTC  697.27 USD	✓
38	2020-01-04 05:48:26	<u>c1712d63e3e7b7ca867f03</u> <u>50cbbf6709b225c7eeb699</u> <u>a8562b6f689552debcfb</u>	+ 0.08987784 BTC  660.97 USD	✓
39	2019-12-31 12:16:33	<u>b9a32cbcd376cb929eab9e</u> <u>aa6f5b1c403b9a1d61a4f1</u> <u>17fda8430a53db663956</u>	- 0.20310535 BTC  1,462.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-31 12:14:21	<u>2831b0dd8665a5647b50fe</u> <u>eb0985575af1032bdca193</u> <u>e1956b247e7cf1c4f41e</u>	- 0.41393755 BTC  2,980.70 USD	✓
41	2019-12-31 03:22:31	<u>c168b0c1c2c95c648c9a74</u> <u>ca6b169972f8e0c3e46b40</u> <u>e925ee87fa1e9eb41856</u>	+ 0.41393755 BTC  2,978.37 USD	✓
42	2019-12-25 08:52:08	<u>03557915ac9e693ab1bdb5</u> <u>a723552c36775ea87353aa</u> <u>a09c9bdfd2ad3dd1f3b3</u>	+ 0.20310535 BTC  1,463.29 USD	✓
43	2019-12-24 08:57:19	<u>35b8cf630f5b4abbab86b7</u> <u>1d7e940465fb49dc5af49c</u> <u>8c96420e3685b613bbd6</u>	- 0.21709899 BTC  1,575.22 USD	✓
44	2019-12-24 08:57:19	<u>35b8cf630f5b4abbab86b7</u> <u>1d7e940465fb49dc5af49c</u> <u>8c96420e3685b613bbd6</u>	- 0.20499034 BTC  1,487.36 USD	✓
45	2019-12-23 06:22:05	<u>6c7773327fa62a757f3496</u> <u>55edf566e175494f4587e2</u> <u>09419c2a57d7ba995a8b</u>	+ 0.20499034 BTC  1,499.93 USD	✓
46	2019-12-21 16:27:35	<u>6b3dbd7418f63d4ce9fb1b</u> <u>e3741bfdff27d34662d310</u> <u>8d7809961f1897d2788b</u>	+ 0.21709899 BTC  1,628.55 USD	✓
47	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.21678131 BTC	✓
48	2019-10-29 16:14:00	<u>48a5b7a881bcbc6ab819f8</u> <u>fddf5272ab803265c5e219</u> <u>7270ebb2b195d4ce5c4f</u>	+ 0.21678131 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.25630354 BTC	✓
50	2019-10-21 19:43:59	<u>d5312705248746d3dce77b</u> <u>352c113b3ac253a3f6825b</u> <u>732123d99bc4893671d6</u>	+ 0.25630354 BTC	✓
51	2019-10-18 13:58:46	<u>b63923b852803d4cd99b73</u> <u>dbad5ae62a110f75f4f35f</u> <u>9209a47989dd02785ed8</u>	- 0.24307860 BTC	✓
52	2019-10-14 17:15:24	<u>b9a84045d6e45422513355</u> <u>b39c72bd6c732bb6003595</u> <u>c591b41ef66725d218e3</u>	+ 0.24307860 BTC	✓
53	2019-10-11 15:29:00	<u>35f4badde93e8e1848f8a6</u> <u>87b64afd509ce47cbf3d70</u> <u>08265c932d490d0fb85a</u>	- 0.31778185 BTC	✓
54	2019-10-06 21:01:53	<u>696978ef1561533040ad4a</u> <u>7eff84117a4b10fe33bc14</u> <u>4ea85fcc60bec8b096f3</u>	+ 0.31778185 BTC	✓
55	2019-10-04 09:43:05	<u>2489fc29c36300e670375b</u> <u>2843c211cf2e04f4818ff2</u> <u>ed00c887224bf63f8285</u>	- 0.50882940 BTC	✓
56	2019-10-02 21:47:11	<u>1ffe84d771f679e4b5459a</u> <u>00f9eb48bf683b733539d3</u> <u>8db89d16b2eaa98c9132</u>	+ 0.50882940 BTC	✓
57	2019-09-27 14:35:30	<u>8d1bcfe92bc3e1c3c09729</u> <u>2586abef1be75e44e359bf</u> <u>cb605b243a0f2e468d8f</u>	- 0.07056034 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-25 06:26:47	<u>9e4f80406b079864ecc10f555842667b3c4e8cb51483f5f2ff54eicca16f0f49</u>	+ 0.07056034 BTC	✓
59	2019-09-13 15:54:29	<u>0585711aa7c6e0051ae254f4728e39b0e8b00eee7b3e505da70621d53b50ea99</u>	- 0.32028224 BTC	✓
60	2019-09-12 11:24:57	<u>822c267934e96025a5d7a01e111cb93610d0ec4317c54044e01af49a6f780315</u>	+ 0.32028224 BTC	✓
61	2019-08-30 15:12:04	<u>7415627ea13a6dc7710086c5a267bf839eb7ed91995dfa0a685c572bee113899</u>	- 0.09896061 BTC	✓
62	2019-08-27 17:00:46	<u>eaeed7fe2ce3fbe39f727a4af35c8096e5890674a2103fa5be0e9aad537a3445</u>	+ 0.09896061 BTC	✓
63	2019-08-02 16:00:00	<u>e08e99a8c347096876dc8460169daef81ff9d15b3b59082322fae6e8fc36156d</u>	- 0.00890488 BTC	✓
64	2019-08-02 13:06:24	<u>9509ae7eea1917717fe89ee2bd53c801f3010697d5c87d2e8c7696b2d15c0da8</u>	- 0.09980328 BTC	✓
65	2019-08-01 14:13:43	<u>ef262fbdd08a144680c4ac5c8306f2906a321e9325de8947b9e991b980af098e</u>	+ 0.09980328 BTC	✓
66	2019-07-29 11:50:13	<u>35de75774f0701e4513398156ba183b3a7374e874eeb7d2c977ab8f7404bfff52</u>	+ 0.00890488 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-14 15:27:16	<u>874ec3e7d5e9f651775dcd</u> <u>5868afa7665bb5e6dfbae6</u> <u>5a0aab9aee50c9fa8692</u>	- 0.04100000 BTC	✓
68	2019-05-09 19:10:32	<u>0d4a16f8e5344c901f4239</u> <u>575464f119571a395013fb</u> <u>55f69977ecdcd914dd7c</u>	+ 0.04100000 BTC	✓
69	2019-02-22 16:29:15	<u>d5454c1649aca7bbff30d8</u> <u>8953fc90c9891181f5db56</u> <u>56090e1d1e121f820b1e</u>	- 0.01000000 BTC	✓
70	2019-02-22 16:29:15	<u>a724b0918f9de64baa2498</u> <u>663fd07e05ff1536a31094</u> <u>58967c52ab5109bbdd85</u>	- 0.04000000 BTC	✓
71	2019-02-21 15:24:57	<u>f3e98160045afaddb9a97b</u> <u>66be07afbef31147361d87</u> <u>2a40644ac7e6c9f7cbb6</u>	+ 0.04000000 BTC	✓
72	2019-02-21 14:57:43	<u>ea7ac76c0e09fc1fd6a4c1</u> <u>ad2cea40ff0e990ceaceea</u> <u>72a5b550119a0fae579b</u>	+ 0.01000000 BTC	✓
73	2018-10-26 11:52:54	<u>8e0748900da28ed85c37d6</u> <u>65e8c5f84086d570fab774</u> <u>aa503bfb81ec502ec522</u>	- 0.00320000 BTC	✓
74	2018-10-25 17:25:46	<u>5a5bedf41e720013328c87</u> <u>a6847b1538357c2bcd535c</u> <u>f304e356caf7b03e6c71</u>	+ 0.00320000 BTC	✓
75	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.05938367 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-19 16:03:30	<u>34bd9d8379c4907d3e2093791f78380d08383da59011b19e69da69e4da5793b2</u>	+ 0.05938367 BTC	✓
77	2018-07-04 07:49:47	<u>db73084fd3c03ae1493bf8a167311524693f7d14e3a4026e18748360f88f39d8</u>	- 0.01983352 BTC	✓
78	2018-06-30 05:37:07	<u>f38732f45f2eb41ed07ff5cf5c09c3e4180dd75712593c4f757275a59a8c385f</u>	+ 0.01983352 BTC	✓
79	2018-06-20 23:32:17	<u>08424c0b4924d4f39ea30e149fa1bc04db6a88ae0b1457897a27db3477d58852</u>	- 0.00223935 BTC	✓
80	2018-06-19 08:11:44	<u>a635aaafc13fb260974c63659352ad0020a42e0319328b88777425a426067e59</u>	+ 0.00223935 BTC	✓
81	2017-11-17 14:11:41	<u>dc50d2347be7a2a933ae6a9f00cc5b37c3782c1ba6f62991a96686a45bc6b14a</u>	- 0.01746698 BTC	✓
82	2017-11-17 10:24:03	<u>4eccec29ab02d425b8a1b67a4e3b9e1b8e839803afdb4863e07ecc9e2c19cddd</u>	+ 0.01746698 BTC	✓
83	2017-11-08 13:48:35	<u>6af8ea2fdac4741ec9bf578dd0cad5a910b155fd41eea51985f3347edbc4bbfe</u>	- 0.01422149 BTC	✓
84	2017-11-08 10:22:57	<u>41641adc8dead1b19ccbb21c3390ccdd3ce042937182ba2fa90ccfbdc66b86bf</u>	- 0.01354200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-08 09:21:29	<u>8750b8cd6ca1e7ea4586ba</u> <u>1e0981d3e85a7fd6816e52</u> <u>99eaa059bd2226ee965b</u>	+ 0.01422149 BTC	✓
86	2017-11-08 09:14:49	<u>ca3aff956a67e945da3be4</u> <u>616ddfeef6cd0df684749b</u> <u>6c9fe07464609e99863b</u>	+ 0.01354200 BTC	✓
87	2017-10-25 14:19:58	<u>a249039ee216cab858b8fe</u> <u>058b7f9385c8d98b94f261</u> <u>fc35a610a06e59e42fdd</u>	- 0.05027375 BTC	✓
88	2017-10-25 11:26:49	<u>df733a5075d953633d3fc2</u> <u>f2497399d1c15e1a1a9247</u> <u>673b00aa706a1119a3ee</u>	+ 0.05027375 BTC	✓

* 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.