

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C8TVNC2dqxYHkDK54KFRGdQhoX2rRKPqi</u>
TOTAL RECEIVED	0.23253766 BTC
	14,637.43 USD
TOTAL SEND	0.23253766 BTC
	14,637.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-10 07:59:34	<u>7bd4c0bf014c8abdaa37a6</u> <u>09afd2f1dda724f1e47fd8</u> <u>93189aa5af0297fa9e23</u>	- 0.00260023 BTC	
			122.43 USD	
2	2024-02-07 04:43:22	<u>d8c112dd0e7ab5d94efade</u> <u>a63a2c3dec430fbc58b5a1</u> <u>d7be5836006c209f09d4</u>	- 0.00267483 BTC	
			115.09 USD	
3	2024-02-07 02:47:58	<u>6199fa834939b15431e4f7</u> <u>3818dd324d170be79022ec</u> <u>f7fb387618ec64d5f24c</u>	- 0.00447578 BTC	
			191.56 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-05 20:54:17	<u>474e8624538a74f9438147</u> <u>c3a80d227abbaa326306ce</u> <u>ea16d3440955e9c031a4</u>	+ 0.00267483 113.37 USD	BTC 	✓
5	2024-02-02 14:46:29	<u>6e24609a7956f206990d94</u> <u>bc7f49cfd3d0669f6ca452</u> <u>2f855ee59920fba70ed4</u>	+ 0.00447578 193.54 USD	BTC 	✓
6	2023-12-03 14:23:30	<u>51019f191f367c6c5b47d9</u> <u>c73e115aa35d2ff6509b68</u> <u>464c07e0f87253e73dbd</u>	- 0.01477456 584.24 USD	BTC 	✓
7	2023-12-02 23:52:00	<u>5f247dd52e7e713f2d26da</u> <u>80f5f76a530df6f40c07a8</u> <u>99fde06f8ce06b1181e6</u>	+ 0.01477456 583.64 USD	BTC 	✓
8	2023-12-02 21:33:39	<u>2f62d246ceafd6d2faba4c</u> <u>450dd086537e629ee09f40</u> <u>37e350d588eb248fc1e0</u>	+ 0.00260023 102.31 USD	BTC 	✓
9	2023-11-07 05:52:07	<u>fe1db1615a6d1af5d5f487</u> <u>32a4c0fe543d57df4c2ff8</u> <u>1688b48dbd7cbf292a43</u>	- 0.02148322 751.15 USD	BTC 	✓
10	2023-11-05 01:33:23	<u>e3ca54ddcef460e0137629</u> <u>84e36cb2f46a23428139ce</u> <u>641b50a3a195e7fafd05</u>	+ 0.02148322 752.98 USD	BTC 	✓
11	2023-11-04 14:40:11	<u>4c076ea28b124717d74102</u> <u>63b4338f5d8a2a43af99d2</u> <u>f59e375b53553e76fbb0</u>	- 0.00158719 55.09 USD	BTC 	✓
12	2023-11-04 12:12:29	<u>91e22aaaca21a589d6b485</u> <u>55eed4a3789f938a649406</u> <u>d1ad7ace159920786cac</u>	+ 0.00158719 55.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-28 18:21:33	<u>d29f967e68cc39f7adcb41</u> <u>6bffb04cd8c0ad41fc3999</u> <u>c19619b98b9173f2f058</u>	- 0.00859018 293.45 USD	BTC 	✓
14	2023-10-27 05:30:46	<u>451ebd03803b7e06c5db48</u> <u>7829afd96c3a795a3444f8</u> <u>9fd2ca7cd9007ff37068</u>	+ 0.00859018 294.12 USD	BTC 	✓
15	2023-10-26 23:37:00	<u>aa56e2393357baa438a1c2</u> <u>dd1f9e82b084dc17885409</u> <u>ae909eabf30715752c49</u>	- 0.00141875 48.25 USD	BTC 	✓
16	2023-10-26 21:03:36	<u>04084c99a6eb5cf0b21518</u> <u>64fe6835aa192613b32662</u> <u>c945e12765ac426c4bf9</u>	+ 0.00141875 48.39 USD	BTC 	✓
17	2023-10-04 06:19:43	<u>dec4dd0aff3389496368eb</u> <u>aa139d3c0a178d704823ae</u> <u>246cca9c1edf7bbfc62c</u>	- 0.01060352 290.74 USD	BTC 	✓
18	2023-10-03 06:48:36	<u>53968cac89bee405242da8</u> <u>0a3a33acea638d97545006</u> <u>1170b79fc233fd49c0d6</u>	+ 0.01060352 292.02 USD	BTC 	✓
19	2023-09-30 16:12:33	<u>ef7b959ce97fc028adcd38</u> <u>286d94dd9ae5ad6e5c65b6</u> <u>02c2c4d48fc9f8593b50</u>	- 0.03092761 835.69 USD	BTC 	✓
20	2023-09-30 04:56:02	<u>6bfbd9275948592f47098e</u> <u>894758b544c409ec1b4378</u> <u>d774c8616eac1f0b9831</u>	+ 0.03092761 833.03 USD	BTC 	✓
21	2023-09-23 20:14:27	<u>1e2ee8ebaa28c618ed7a16</u> <u>f75d55d1acf77ffe5d529e</u> <u>b69933fbc23139b46fac</u>	- 0.00174707 46.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-23 14:59:54	<u>defe1803434a545189afa4</u> <u>e309236dec2438ea075403</u> <u>41b92b1b18d70c72e1c5</u>	+ 0.00174707 BTC 46.43 USD		✓
23	2023-09-15 20:11:24	<u>0d3bdd673a6ff47c582ade</u> <u>fd6a247e696a6d63a670f1</u> <u>a118b722cc739764c19d</u>	- 0.00263130 BTC 69.50 USD		✓
24	2023-09-15 09:41:19	<u>8f05616b84fbed09f1bb48</u> <u>a811d5473fc82d5e0b0b29</u> <u>3f24565bdfa12a281556</u>	+ 0.00263130 BTC 70.09 USD		✓
25	2023-08-19 16:11:11	<u>92e5634248d3f6d601c337</u> <u>36b6daaf92f8425d44a243</u> <u>0c619f1c78de8621744b</u>	- 0.00914396 BTC 240.05 USD		✓
26	2023-08-18 22:22:07	<u>384bed5c3ddb7d817135b</u> <u>ab05d162932de0c0e941a7</u> <u>69257ea9d7ebb2fc58e2</u>	+ 0.00914396 BTC 238.40 USD		✓
27	2023-07-21 22:05:59	<u>cdf6ec9ab080062c49186e</u> <u>136da4c08545be045d8c4e</u> <u>70c8a0d9707cb3fdd5e2</u>	- 0.01611831 BTC 482.34 USD		✓
28	2023-07-21 08:09:04	<u>ac1f87086d188b3466985f</u> <u>2f7cf5116e19829bcc18c1</u> <u>56f46859d6354074ee7e</u>	+ 0.01611831 BTC 480.10 USD		✓
29	2023-06-30 18:51:56	<u>f5d79b0fdca4d388f00048</u> <u>446d784b2396c064eaada2</u> <u>8989e9e1f73cbf5c1ae3</u>	- 0.00032270 BTC 9.80 USD		✓
30	2023-06-30 13:06:07	<u>f4e436eed6478526532f3b</u> <u>5ff10be8a8932bf7c88ff9</u> <u>7c752a95e708b6d3749c</u>	+ 0.00032270 BTC 9.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-06-24 02:26:07	<u>bd83f5430e4ce5fca320c55884afe9df63e4ccfc012f9563b706e23c91fa0d7c</u>	- 0.00227780 70.05 USD	BTC	✓
32	2023-06-24 00:50:38	<u>f92e29a38032e98344330f8ead22ec9f0260f4d9ddaf4f2ac97a6595fba1021c</u>	+ 0.00227780 69.71 USD	BTC	✓
33	2023-06-22 10:37:06	<u>73024c77dd264eaf351c634a9f5a032a911e818562a5ddf7092dd6831e6fb9d8</u>	- 0.00328880 98.42 USD	BTC	✓
34	2023-06-21 08:05:55	<u>5b3299762caf71851d781cdc75d51c55f22eb59b1f602a9a7346ea2f0febef8c</u>	+ 0.00328880 94.79 USD	BTC	✓
35	2023-06-20 18:18:20	<u>475afe2902d4b221da8e7a2744ec71a880a912c4e10a015efa2f31fddb4fd843</u>	- 0.03348900 940.05 USD	BTC	✓
36	2023-06-20 05:47:09	<u>7f28932e58eed309ff9ea23ed4d790f52f29e4c2b57e3716f2c7d1e496d24645</u>	+ 0.03348900 897.14 USD	BTC	✓
37	2023-06-08 08:33:04	<u>34e852f7507e9c101eb544c555b6dc167ee208f24f5b79bad4ebfa63d72b5834</u>	- 0.00074660 19.69 USD	BTC	✓
38	2023-06-06 05:46:50	<u>cd65941938b939b7a925dac651a03080fb849a9615f93aab93da7d5e658d1697</u>	+ 0.00074660 19.23 USD	BTC	✓
39	2023-05-31 10:04:32	<u>0233445f1701c257c0fe055d5de2917c0c22e7ad8a683548a2309416c6a39280</u>	- 0.03312000 896.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-31 08:14:03	<u>47b1bce972bd3daf8214d2</u> <u>04864aaca555ab56f2a0a1</u> <u>943f58a68f9aa2735bda</u>	+ 0.03312000 898.77 USD	BTC 	✓
41	2022-11-03 12:14:02	<u>1ef7baa1c76a7df8df9aeb</u> <u>bb3c0b363955bdf54874df</u> <u>159c3df16937b044c0bb</u>	- 0.02457000 494.09 USD	BTC 	✓
42	2022-11-03 12:04:09	<u>c0f4b285f2e1d55fffc668</u> <u>514f25669a6083a44c6717</u> <u>7e5a7137a5ccefbdc32</u>	- 0.00098240 19.75 USD	BTC 	✓
43	2022-11-03 12:04:09	<u>c0f4b285f2e1d55fffc668</u> <u>514f25669a6083a44c6717</u> <u>7e5a7137a5ccefbdc32</u>	- 0.00049070 9.86 USD	BTC 	✓
44	2022-11-03 05:13:10	<u>6d1060a53fae9761426e81</u> <u>f8982a5c5809537147b47a</u> <u>5382f0c5617a95ae0b07</u>	+ 0.02457000 500.67 USD	BTC 	✓
45	2022-11-03 04:53:07	<u>06880e6886d8c54b771742</u> <u>77212efe26e6c80973f134</u> <u>2271cad2a8bb8c1d8a2d</u>	+ 0.00098240 20.01 USD	BTC 	✓
46	2022-11-03 04:28:32	<u>23fb47502635d0617a4a79</u> <u>a4f0ae342b6735780e363e</u> <u>0cbe0cf6b5dd564cad7c</u>	+ 0.00049070 9.98 USD	BTC 	✓
47	2022-08-26 14:46:02	<u>12dea2004c380a5868f303</u> <u>2babfe3eb4f0c3f92dc498</u> <u>baa56313ce6a425e1282</u>	- 0.00447315 92.95 USD	BTC 	✓
48	2022-08-26 06:30:22	<u>56e2f8fa3513db5283716d</u> <u>8d9785983e3ab2b6d89391</u> <u>4a2e6dad012b8b9470fe</u>	+ 0.00447315 95.96 USD	BTC 	✓

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.