

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CCwX98adkx3vp1NeEo9qmjFWWhV7hnnBCf</u>
TOTAL RECEIVED	5.38288692 BTC
	339,454.86 USD
TOTAL SEND	5.38288692 BTC
	339,454.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 12:32:14	<u>fce9dc5d9dbb7cdfbeb2f0</u> <u>6ed821a6aa43f89a7e76d9</u> <u>34131576150d74540543</u>	- 0.02723178 BTC 1,343.13 USD	
2	2021-08-20 11:39:34	<u>e941a09786a9aa507b8da2</u> <u>7bfe792f7ee8a3c4c56c98</u> <u>c6f1bb8860320e06724b</u>	+ 0.02723178 BTC 1,343.13 USD	
3	2021-06-10 19:22:57	<u>4412f35a3160b43f1125b4</u> <u>3d1550c52aab8eec76b95f</u> <u>ac3eeb5389558d184b57</u>	- 0.02160055 BTC 807.40 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-10 16:45:01	<u>268fbbeb8ba4c42e8402d44</u> <u>3b9337e54040268d22bc38</u> <u>f76a4617378e4bc9170b</u>	+ 0.02160055 BTC 792.21 USD	
5	2019-10-24 19:12:38	<u>e3196c2986b39ac478556e</u> <u>b68fca90b1d0f09c199407</u> <u>03b0ddea7fbcd9857d05</u>	- 0.02123850 BTC	
6	2019-10-24 17:39:54	<u>d75f16d6d80452031c89a0</u> <u>6a5b1ff966db770283c6f7</u> <u>5048b786b2835314f7d9</u>	+ 0.02123850 BTC	
7	2019-06-08 15:23:47	<u>24032c32dc6abb49bdfd1b</u> <u>35ef77cb26e951b9fdf1b8</u> <u>33af619efc402d6c6d1f</u>	- 0.00752472 BTC	
8	2019-06-08 12:44:55	<u>77b6431a250d76023bede4</u> <u>e5c3d61b2f7bca7b9eff94</u> <u>ef0affefe8fa2b01ab41</u>	+ 0.00752472 BTC	
9	2019-05-29 15:09:17	<u>391c57c882d61d0ef51784</u> <u>9ebde4d5228552cb0b0013</u> <u>8c695351bbd0f6b7b155</u>	- 0.05611306 BTC	
10	2019-05-29 14:11:12	<u>0e5cb692663625f4cce33b</u> <u>dcff5674e235029c20ac3b</u> <u>f3dc09c0ac77c9d6bb6e</u>	+ 0.05611306 BTC	
11	2019-05-15 22:44:43	<u>523a7e326d2a29c54eea0d</u> <u>7878900500c0e40aa681ac</u> <u>57ffcb746d20f71a864d</u>	- 0.10163269 BTC	
12	2019-05-15 22:07:04	<u>eeaa234fce5a420ce43339</u> <u>a6a3d6e36ee4c5b0c3200b</u> <u>752a355fd5e83d714f0e</u>	+ 0.10163269 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-14 10:09:50	<u>dc11de1a8de9121cb15935</u> <u>24b1f6a4ce13640146b63f</u> <u>240bc777a92c2eab969d</u>	- 0.07221968 BTC	✓
14	2019-05-14 09:51:32	<u>5e9bb3199749fa7be0d197</u> <u>af61e39d4f018269949c1e</u> <u>6624bf9c2f4e11ad39c2</u>	+ 0.07221968 BTC	✓
15	2019-05-14 01:24:26	<u>a2e100822caca10f7c17d0</u> <u>da7e8af6ae5084cc2e8549</u> <u>3b9555a341505c805925</u>	- 0.00315252 BTC	✓
16	2019-05-14 00:31:49	<u>24c461e44a7ba733966883</u> <u>4f3af4c3eb39ac7dd9d846</u> <u>4d04899850f17b90166e</u>	+ 0.00315252 BTC	✓
17	2019-05-09 10:53:53	<u>02969bcd8a24c1f66a3f12</u> <u>4bae26faf21ace3a3a3935</u> <u>b73befc2d19e57bdef69</u>	- 0.05222010 BTC	✓
18	2019-05-09 10:07:39	<u>0cd2d066c26f0a25fb8f81</u> <u>d17a056d18ce01e69c2907</u> <u>f47cfa2e05f4517e342b</u>	+ 0.05222010 BTC	✓
19	2019-02-15 22:40:36	<u>1c9e2e71a05298fbbae5ed</u> <u>c314bfe5fbcc92993a0633</u> <u>89b38e6ca22f3453d2d4</u>	- 0.00188773 BTC	✓
20	2019-02-15 21:33:05	<u>cc61ca5bdc7b050ec61d4b</u> <u>c876032650e13ae360e363</u> <u>befe2710a10bab5a2398</u>	+ 0.00188773 BTC	✓
21	2019-02-15 21:30:04	<u>4c1e418814f2dff137650f</u> <u>0c2e9a368f125afeed16ac</u> <u>71f7f4faf9ccbfec5f0a</u>	- 0.01180498 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-15 19:47:22	<u>2fa7c3e756f368f48971fa</u> <u>1af31e0c606ae0f64dbd5b</u> <u>a0e0802b576ba74fca14</u>	+ 0.01180498 BTC	✓
23	2019-02-12 13:02:02	<u>80d9d16cbdb94dfca485d8</u> <u>25531588ad858eef087dde</u> <u>fd7a34747f7091bcf4d6</u>	- 0.02273503 BTC	✓
24	2019-02-12 11:40:13	<u>9f0c2e89e226696d6926cf</u> <u>eba1e51c5bbf27ee195286</u> <u>5c9144ad9b0e48fbf48f</u>	+ 0.02273503 BTC	✓
25	2019-01-02 16:18:28	<u>683958fb308162663c676b</u> <u>514d2a5abb9e8a32171606</u> <u>32c1e24e9bf56a4e3064</u>	- 0.23091152 BTC	✓
26	2019-01-02 15:00:12	<u>6a78e7efed2e2d2f35baac</u> <u>a01e85222e857d38fa9583</u> <u>629435d8ca2b2bec80c2</u>	+ 0.23091152 BTC	✓
27	2018-11-09 00:08:29	<u>29dec7675e5befc79a0ff3</u> <u>c1fa70cff6a27fe5e5a450</u> <u>2677872f4378406e7540</u>	- 0.01596251 BTC	✓
28	2018-11-08 22:06:26	<u>5a6688223164edff4c4a06</u> <u>6374e798f65e80dcf1e0ac</u> <u>983242bd5735771afa2f</u>	- 0.10229685 BTC	✓
29	2018-11-08 21:30:19	<u>225f9573f31898b029b6b1</u> <u>2a54e260fad382981e76ee</u> <u>2c37408bc963f208531b</u>	+ 0.01596251 BTC	✓
30	2018-11-08 20:33:33	<u>73f9ac462b676c7c367ebd</u> <u>6556c761d36d9073d15301</u> <u>17dd29c545c7ea13188c</u>	+ 0.10229685 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 23:43:36	<u>09b9b5f40ca31e8612cca5</u> <u>2e711f4bc1fffdcff3a692</u> <u>b8fce65df0a8098c0e4f</u>	- 0.01504206 BTC	✓
32	2018-11-03 22:40:16	<u>c69154b65b565f84a06b3d</u> <u>a11824c9b87d71164909c6</u> <u>d820a45ab56a651f0963</u>	+ 0.01504206 BTC	✓
33	2018-11-02 12:27:29	<u>356ca29cc8359f0df17026</u> <u>784953577d8246c37636e1</u> <u>2c15fbf44b050cc62961</u>	- 0.05504427 BTC	✓
34	2018-11-02 11:59:16	<u>81764f7ee71d953d67327e</u> <u>4d494b02186afd48622ee3</u> <u>aac73b1f15ba30ae0efc</u>	+ 0.05504427 BTC	✓
35	2018-10-29 21:45:40	<u>62b23d85862be8229a3a11</u> <u>a3f9bfd6ff76e8b76fc6cd</u> <u>39d15f049e2ac47e1fb3</u>	- 0.36443657 BTC	✓
36	2018-10-29 20:43:42	<u>8a98b87af6e8ef23702c9f</u> <u>7d5bdbe6d7d86af567c15b</u> <u>89c1959fb902f0207a38</u>	+ 0.36443657 BTC	✓
37	2018-08-27 21:16:13	<u>5fbea602b4b3798b16dc63</u> <u>ac9412d6daa4489a81cc75</u> <u>c0e65b01291f7a2b45a8</u>	- 0.78411064 BTC	✓
38	2018-08-27 20:42:47	<u>7b8bfc9380190ebd4b2e09</u> <u>94a4070cc5f2d3a9493b43</u> <u>5008c5321f9f62c2bdcd</u>	+ 0.78411064 BTC	✓
39	2018-08-23 10:24:46	<u>c32424604ad1ac2182a8d7</u> <u>e2771ddf6220466a1e66a2</u> <u>0c0fd3fe94c07f971e41</u>	- 0.02062353 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-23 10:00:41	<u>ff12d7db12fdd25b02a911</u> <u>16f59f4d80f0b85dbd5d43</u> <u>bcab1735c296f821a897</u>	+ 0.02062353 BTC	✓
41	2018-08-20 16:54:42	<u>a04377b2cbe56179e4a20d</u> <u>4f987574e91eeb1945bc48</u> <u>b6fbdaf87b7eb4ae63c9</u>	- 0.04730000 BTC	✓
42	2018-08-20 15:59:04	<u>76afaec8799de963728788</u> <u>b0a8ae78c35e27bda9b58f</u> <u>cbf3faaab8540c13a36f</u>	+ 0.04730000 BTC	✓
43	2018-08-19 16:11:21	<u>4218b714a1ab7dcd4e7829</u> <u>8fcc4b8f184e36a40067b8</u> <u>637693eb29269e55632f</u>	- 0.02286694 BTC	✓
44	2018-08-19 14:57:44	<u>7cc98c6151af2cac65eb05</u> <u>f077d62e6e18a3734aa3cf</u> <u>9c4ac249857efe5e121f</u>	+ 0.02286694 BTC	✓
45	2018-08-16 15:40:11	<u>e770cf877d70747b55347a</u> <u>972d83372489ef8ab51ff7</u> <u>a82081dfe414f3f24e00</u>	- 0.96830717 BTC	✓
46	2018-08-16 11:40:52	<u>b4a366ebf7d0fec804fcca</u> <u>c4b06316eea37edf6ccf9e</u> <u>1ef973ab9428861bbc83</u>	+ 0.96830717 BTC	✓
47	2018-05-04 01:45:49	<u>122ce6101091df5822a0cb</u> <u>1ac6467af68e4ab8b140c8</u> <u>0ed87f75f0fc8ea3c262</u>	- 0.21341474 BTC	✓
48	2018-05-04 00:55:25	<u>057698460aa57a0de5479a</u> <u>9f902506aa07963de33544</u> <u>4f7acfd46bc6532bd0d3</u>	+ 0.21341474 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-02 13:08:21	<u>7c1ebfc5a5aad7556ac9b0e44f352c744be098c7d6d2097ba37347b9e8efc91e</u>	- 1.11394336 BTC	✓
50	2018-05-02 12:50:29	<u>f127ec0efe762be45bd1d1b537207485d16c815eed3a9450383cdea4847f3ae3</u>	+ 1.11394336 BTC	✓
51	2018-03-16 10:43:38	<u>81064cc2d328aa358a8ab96860f028001114647681de8ee82d2e06539928d626</u>	- 0.04053751 BTC	✓
52	2018-03-16 09:59:55	<u>d7bc9b939adc16a00de32a73937220c53bd006ace350e1fabce8b9291cd2cdf7</u>	+ 0.04053751 BTC	✓
53	2018-03-01 21:45:18	<u>0fddb9562a7bf6fc90edab0070b8c80f097a5ca7185f88c8eefef16ab9c632f</u>	- 0.03100626 BTC	✓
54	2018-03-01 20:48:06	<u>07d3225f612537c0e1dabd137de5e54aabed5ac292817c57d08bc8edff2c4b03</u>	+ 0.03100626 BTC	✓
55	2018-02-26 14:40:01	<u>c83486268c21a63022c1c86a956e4c2f642a7d3125a0750d4b4d604138158680</u>	- 0.01676254 BTC	✓
56	2018-02-26 13:49:53	<u>91517a99c45394c14103c039a589263a5036d4bf273461b7fb21e7da1db77bd8</u>	+ 0.01676254 BTC	✓
57	2018-02-15 20:52:36	<u>30f463ca76b44a061f53cde51d9936d6cec6418ed538f48f46e320bec19ec205</u>	- 0.05248795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 20:25:48	<u>a69aae8e88987307c4ad4b</u> <u>a17225dd7c464511b9834e</u> <u>d8112be2eb037ee00d03</u>	+ 0.05248795 BTC	✓
59	2018-02-08 10:07:02	<u>3461804fe0e878780c165c</u> <u>906aecb35c05cf8f9b48c1</u> <u>754d23c6139123a1bd4a</u>	- 0.02845417 BTC	✓
60	2018-02-08 09:18:58	<u>803e9b15c08f52c4163e8c</u> <u>d5034d68c679099f342c94</u> <u>fc971a780b5c04f254fe</u>	+ 0.02845417 BTC	✓
61	2018-01-23 01:20:49	<u>6d84780d9fc43aceb50c6b</u> <u>9f780f7ecc9bbf937f5b10</u> <u>3e9d2e4310767882db13</u>	- 0.04549539 BTC	✓
62	2018-01-23 01:07:12	<u>656732b200afc424b51587</u> <u>096de8e99b4a2f9ac87288</u> <u>b9c86742e35129eb2606</u>	+ 0.04549539 BTC	✓
63	2018-01-21 12:46:31	<u>6ddfd3998b6a32ac534e69</u> <u>085cc5d332be5bf622413a</u> <u>c995fc6b49955ed1441b</u>	- 0.09701920 BTC	✓
64	2018-01-21 12:05:59	<u>da27a9cfd9809279faca4</u> <u>61885705b4af979cf06d9f</u> <u>4925f3e2c7120f06b92c</u>	+ 0.09701920 BTC	✓
65	2018-01-17 14:45:45	<u>4793f05f33e4ebac234ba8</u> <u>7c476bcce6c07f4ff7adb2</u> <u>97bfe855027a637bf309</u>	- 0.16892645 BTC	✓
66	2018-01-17 13:51:06	<u>36c6191463aa0d8b568fed</u> <u>bb6402dde5699027283ac0</u> <u>05e5b201cfdec647ef7d</u>	+ 0.16892645 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-16 15:56:34	<u>59d217e1c9e1c11f5061b6</u> <u>f172129d3a291ca0310d8d</u> <u>ca64d292f76b114d4b5b</u>	- 0.04535263 BTC	✓
68	2018-01-16 14:58:04	<u>c0872a96cb3520cdad3c1c</u> <u>8ca12d3617d1728023b8e7</u> <u>2e060366e834eeb6957</u>	+ 0.04535263 BTC	✓
69	2018-01-15 22:13:01	<u>0045e19ba330e7bbca6cd6</u> <u>c53805b9574cb266b0960a</u> <u>42a18bd9210d7950ae01</u>	- 0.04727081 BTC	✓
70	2018-01-15 21:56:55	<u>d53d71bc6756dea5331945</u> <u>ed18c952e2847704b020d9</u> <u>183ddfc8458933f23ee5</u>	+ 0.04727081 BTC	✓
71	2017-12-24 12:18:27	<u>c04bdb88cf61eaabcf6633</u> <u>834ab40e851914e236417a</u> <u>2e8766d3a6fdf214b683</u>	- 0.11707451 BTC	✓
72	2017-12-24 12:18:27	<u>c04bdb88cf61eaabcf6633</u> <u>834ab40e851914e236417a</u> <u>2e8766d3a6fdf214b683</u>	- 0.08070000 BTC	✓
73	2017-12-24 11:41:53	<u>1807d0c99e84364b019bd2</u> <u>08064ed93bd20ca4ff8f18</u> <u>f7c847b0ddd0847330b7</u>	+ 0.08070000 BTC	✓
74	2017-12-24 11:41:53	<u>717d8f8b361cb150a8ed1f</u> <u>9a8bfb35847b5727fe19f7</u> <u>7d443326491da1299b56</u>	+ 0.11707451 BTC	✓
75	2017-12-24 04:51:23	<u>24ad7734dccfb11a0f3666</u> <u>18c347628b048b1f37bf11</u> <u>21142c6ee7c9a88d0519</u>	- 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 04:22:27	<u>fac8a53b744289052c70ed</u> <u>cbc52bfbd2e1cc4e0e05cf</u> <u>1c3e7e30a035fd920bd6</u>	+ 0.07500000 BTC	✓
77	2017-12-24 04:02:21	<u>6c780be6cb8f3423ba9bcf</u> <u>e06fcb1c91d61f6b4d07d0</u> <u>47bfd5519c0991b0a7c2</u>	- 0.07900000 BTC	✓
78	2017-12-24 03:29:38	<u>dba1bd486742f5a08afecf</u> <u>bf920f109ca1ab9424071a</u> <u>419e333b57ae48ca7edf</u>	+ 0.07900000 BTC	✓
79	2017-12-24 03:05:30	<u>eec8a4f525be4f291e5c60</u> <u>eb7017cfcf9f36ff90ff02</u> <u>3f4088e378a77001e1b8</u>	- 0.04900000 BTC	✓
80	2017-12-24 02:35:55	<u>9f8dcd7d6455cf0de3ea9e</u> <u>e831a00606715ae0f390db</u> <u>defd6b1d81d7d6b27816</u>	+ 0.04900000 BTC	✓
81	2017-12-23 17:50:34	<u>ae0c0e3fa559f3fc924235</u> <u>68d1241fdb4cb13a49458</u> <u>a6adc7c8cff5f284c803</u>	- 0.05517800 BTC	✓
82	2017-12-23 15:30:39	<u>d28f2c53f068ae2e5cd1f8</u> <u>5c6b155c085464ad7eb9e2</u> <u>7742466a82bd70801065</u>	+ 0.05517800 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.