

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CD6mNbsjuZVVNEdLG4aNYFjUEfePB9bf8</u>
TOTAL RECEIVED	27.81035257 BTC
	1,750,267.89 USD
TOTAL SEND	27.81035257 BTC
	1,750,267.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 08:04:07	<u>387bbe53b211f6b6da8e12</u> <u>77005f37c6a92546b673c2</u> <u>35a140d68940e728f44c</u>	- 0.20382230 BTC	
2	2019-11-05 05:41:35	<u>cd86137686cb5fd9c4aa60</u> <u>6a955e8f70afd173c3b092</u> <u>c529263b4fa2e1b273da</u>	+ 0.20382230 BTC	
3	2019-09-26 09:47:25	<u>3869e4b079b525ecbe685f</u> <u>416ee8d6bde57fe1db3d7e</u> <u>58b6b8ac80cb0c8753b6</u>	- 0.89426605 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 07:12:45	<u>b8f5c3d36c4915b7f8e202</u> <u>14251671b05b45b974442d</u> <u>9e715801ab5bee88b288</u>	+ 0.89426605 BTC	✓
5	2019-08-06 20:02:48	<u>9feeb0446513c02cd8745d</u> <u>09b254a3e97ccb62eff7f5</u> <u>df5d500166fb1031e972</u>	- 0.29899990 BTC	✓
6	2019-08-06 16:55:23	<u>ea374f32d750c4316708d4</u> <u>03673e788d9df902372b68</u> <u>c07b85a7b4b081db19e6</u>	+ 0.29899990 BTC	✓
7	2019-06-19 22:20:37	<u>81010b83f91d1d519b0fb8</u> <u>edbc9ed2e89e95c0a6d561</u> <u>b952f40e6b7695863fd0</u>	- 0.00311715 BTC	✓
8	2019-06-16 17:55:10	<u>415f65874c5d6ee65879bf</u> <u>5173ffc7c27617f0aed79a</u> <u>9715a8dcd50147c3739c</u>	+ 0.00311715 BTC	✓
9	2019-02-25 06:05:12	<u>cc3db688a729bf0d2d8197</u> <u>69da0711b40c542eb6e043</u> <u>5a16d6c9d0bebc844252</u>	- 1.45121616 BTC	✓
10	2019-02-25 03:47:32	<u>f9fd3a9cb4e8a7debe08ca</u> <u>e367af9b09f1506c68d5bc</u> <u>9c41ff0a16867e3588d9</u>	+ 1.45121616 BTC	✓
11	2019-02-12 00:02:44	<u>91eed6ebc96fbe10f9e24e</u> <u>7ee1da597a85de0028c1fb</u> <u>d50ee479544278581248</u>	- 1.00000000 BTC	✓
12	2019-02-11 17:11:30	<u>f345f38e3ac77891b286ff</u> <u>6d31f642fdefdf8e7dbe49</u> <u>4a60ca269b360fe559ed</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-05 00:40:45	<u>0c6af3f226d60c89199ec577be66c8392a0169a697919725f3515a0da48af363</u>	- 2.00000000 BTC	✓
14	2019-02-04 16:51:14	<u>79164adbd02c2de6540eec3663398a9fe8fbbc933bca</u> <u>bb548b4b05ec8f2f10dc</u>	+ 2.00000000 BTC	✓
15	2019-01-31 00:28:24	<u>778f0965a7935e5d816b11f4fd2a0a98db5b4f815265</u> <u>c00dfce48869f75efbed</u>	- 0.50000000 BTC	✓
16	2019-01-30 16:42:31	<u>f03a24b05590b05de0d27db4a395ee41113dfb39996b</u> <u>e2a4e6531cf49b6a898b</u>	+ 0.50000000 BTC	✓
17	2019-01-30 12:23:04	<u>9f798ca8a2280399ab533c16b5ec9e39a03b57649e39</u> <u>224cc26adae5a47958f2</u>	- 0.50000000 BTC	✓
18	2019-01-30 09:42:46	<u>762ebfd586d69a74e060c38c2d2755f2386b5b1ddd96</u> <u>257fb4248e4bfae4637e</u>	+ 0.50000000 BTC	✓
19	2019-01-25 02:07:57	<u>908310e5390c2b4eaa56cab26f5d373a71c343f3634e</u> <u>965a38aae51029cca915</u>	- 2.00000000 BTC	✓
20	2019-01-24 10:41:31	<u>fca829c3955d15623bb00d916d9a9e50764d8baf6c50</u> <u>81c7d5f093bb8e13952b</u>	+ 2.00000000 BTC	✓
21	2019-01-22 18:03:18	<u>1d3c1bf2e315a5566f551bb01055bdc53d4cf4078105</u> <u>e242781cc7ada08bc5d9</u>	- 0.01187943 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-22 04:37:04	<u>ebf86951068f1fc84c06ee</u> <u>98b6ef9d9cda33d62ae4bc</u> <u>fb95c15aa52417978f1</u>	- 0.77000000 BTC	✓
23	2019-01-22 02:16:25	<u>851e90a44b4bdb39e3cb33</u> <u>a8357a4f62297fdf819d42</u> <u>7a98f1d6503ca21ee03b</u>	+ 0.01187943 BTC	✓
24	2019-01-22 02:16:25	<u>268661d17467b67b807980</u> <u>bc2d27d858e62ded17dee6</u> <u>bbf81b5d54db7379b83f</u>	+ 0.77000000 BTC	✓
25	2019-01-19 18:29:54	<u>f8f6d619dd2c475bfa2ba2</u> <u>be38a849119a651f7d705f</u> <u>5afc80e5909a18e839ab</u>	- 0.24477502 BTC	✓
26	2019-01-19 13:49:58	<u>f5966040e5a9cde42bc7bf</u> <u>f3abec33e2f5a0ca8b8dfb</u> <u>37a329a7ecdf3fb6fcf6</u>	+ 0.24477502 BTC	✓
27	2019-01-19 12:24:26	<u>47e7092ed22bcf18f62ba0</u> <u>d31871f263c97415e42c07</u> <u>38897c143892ff37e7ab</u>	- 0.86000000 BTC	✓
28	2019-01-19 10:54:08	<u>54357760685fca2e8305d2</u> <u>ab77460468949cca2f93d0</u> <u>317ace0e49fcfd593d63</u>	+ 0.86000000 BTC	✓
29	2019-01-17 00:02:15	<u>276f34b77a47ff0700650e</u> <u>84d089b2e630500be467f6</u> <u>fa22cd62bae62ac0ccf1</u>	- 1.00000000 BTC	✓
30	2019-01-16 16:58:19	<u>065fc429ed58508023e7a2</u> <u>ea68218eae4179556fe7fc</u> <u>9ddb038fbc41cc0e0491</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-07 18:06:31	<u>625fda927beba5f00aa401</u> <u>7a980d374084ff5b1b3ed5</u> <u>38f3aad9b9b1569129e5</u>	- 1.00000000 BTC	✓
32	2019-01-07 15:11:29	<u>f9f2e7e9b1dd373b4130de</u> <u>8b86e2e44bfde0375fb960</u> <u>598f02ad98c20b5bc2e2</u>	+ 1.00000000 BTC	✓
33	2019-01-02 06:38:42	<u>d92415251bf5cb5fc025ed</u> <u>aa23014777ae816e231660</u> <u>433b1af6b044f6e83025</u>	- 1.00000000 BTC	✓
34	2019-01-01 17:27:56	<u>2f9d0ef0de4a790675afef</u> <u>5a9a81faf806185b9228b4</u> <u>991a46e5c342bf01f3e7</u>	+ 1.00000000 BTC	✓
35	2018-12-27 13:03:02	<u>7859dfe841e60d2e31e6ca</u> <u>51c4bf0d9df72ab24795f9</u> <u>39f58c5253ef9c740e3e</u>	- 0.89700000 BTC	✓
36	2018-12-26 03:33:37	<u>9e11d78012a605a7078708</u> <u>5bd7446f79f2c9fb5b67b5</u> <u>4ce50b82c803f24bbc3c</u>	+ 0.89700000 BTC	✓
37	2018-12-25 00:18:16	<u>2641e7daff1a8e875f6af4</u> <u>642537ed778034359a9802</u> <u>6d14eef7770d9ad13e5d</u>	- 1.00000000 BTC	✓
38	2018-12-24 16:36:11	<u>ff793856d1b53ba50e324f</u> <u>4bb51fcd8adbdfc5b25bea</u> <u>070893ec58d43a18a837</u>	+ 1.00000000 BTC	✓
39	2018-12-17 11:13:36	<u>e56f3af3a1ca4c915d096f</u> <u>f834cd69a2c1af820084ee</u> <u>337f4ef499f005e4ffdb</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-17 04:51:06	<u>11cc87de7da716ed81a77161cad136cecde7fd1d3f87b2deab4cab1762068ef4</u>	+ 1.00000000 BTC	✓
41	2018-09-27 19:17:34	<u>d512c1eb402ae7d7fd48e4fb4993b8194de487f41d36a77c8e86b5b2ba90e980</u>	- 0.00212093 BTC	✓
42	2018-09-27 17:29:36	<u>239e9eb0865625a21a13de638d3d610a1a18d5f7034cdda458a5072e04b08d21</u>	+ 0.00212093 BTC	✓
43	2018-09-27 16:18:00	<u>07c8b58324a037b7a3e75e020a6c6131bba6f303076164d14f256a9e9236f42f</u>	- 0.00212028 BTC	✓
44	2018-09-27 16:04:14	<u>c145db3ad79f29b0632521935fc3a428dd354a29727e0788eb7d3b740b43530d</u>	+ 0.00212028 BTC	✓
45	2018-08-21 06:42:17	<u>e451ae8ef8e153a02a4152a4ac5cd1b214a2a9b4b8ff84f7eef6e9ceb737293</u>	- 0.68263842 BTC	✓
46	2018-08-21 04:19:36	<u>7c472e56fc9aabdfc5020c58a5bebaa90e11d95350a0d62b6188c4d31973551f</u>	+ 0.68263842 BTC	✓
47	2018-08-14 05:02:44	<u>32b8f70e0f031bdc53e7a3e471f5e4ee123d532f9ccf1b0bfdd73139c11a5b49</u>	- 0.05946526 BTC	✓
48	2018-08-14 03:30:05	<u>638f5ac69b0b30d6ec3d8596256d9e900c3b40fd85ffe6ad1704c78f89c1194a</u>	+ 0.05946526 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-08 15:18:18	<u>53c257590dd12c9b9781af0d14c0afa9d2b836d974c1de73e5a3708ea1d86822</u>	- 0.22547740 BTC	✓
50	2018-08-08 14:47:38	<u>dc13103c7499bfd522272605140340aba2e834498e299350fa85c87a0fbf5723</u>	+ 0.22547740 BTC	✓
51	2018-08-03 18:02:52	<u>7b2d9110abf6e1f9da55f2ecfb90f791ffde3f4a0890e9d03a47f39f75c69010</u>	- 0.01757714 BTC	✓
52	2018-08-03 17:01:23	<u>e960060653f8f3b66ac215535f1d253b6dd41cb8ed015c7da30cca04939bf8cc</u>	+ 0.01757714 BTC	✓
53	2018-07-31 00:44:04	<u>22afb7fea4829329aedb9da6deadcf2b55e3ca582088a7a811125160aec567b</u>	- 0.00178931 BTC	✓
54	2018-07-30 20:27:03	<u>8566fdaad5f71557d660ecd03a30b533b65e8ddcd9e10faf51d64141e654214</u>	- 0.00804752 BTC	✓
55	2018-07-30 14:16:14	<u>240a043f2543583bfd605ad7319653de05619d7d800e8955a13d5b6e04df40</u>	+ 0.00178931 BTC	✓
56	2018-07-30 14:16:14	<u>e6dc7fba107d48cb5f1b7b29ea41ba4dd17b004cb911bcf58cb4d43987565a45</u>	+ 0.00804752 BTC	✓
57	2018-07-24 20:48:28	<u>47086c59e88a4928b5a2a45377c26f9fcdcacaca5386f67bb5933b979e1b74beb5</u>	- 0.00017764 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-24 19:34:19	<u>cdb7474f7dc3a1ef674d81cabaa6102efe6ad5da0e90ddd31b03834685fdc8f7</u>	- 0.00177552 BTC	✓
59	2018-07-24 17:19:11	<u>f386c4a5b6cfd19538885e26d03e18d0bb5ed1defcbf004a4f03de6b61a5a4b</u>	+ 0.00177552 BTC	✓
60	2018-07-24 17:11:14	<u>ad9833b2ba836362b75bd98bf4931f302ed356314f3f876fcbdb7ed93b5eaad9</u>	+ 0.00017764 BTC	✓
61	2018-07-20 10:23:21	<u>db961628d06e59dcc5a89b418f3cf84f068db7d383baf511a007089eba7b0d22</u>	- 0.20000000 BTC	✓
62	2018-07-20 08:42:56	<u>5f84075605ae03b7c565aaf255aca1df6240df2ad900119daf0bfff311f2ecfd7</u>	+ 0.20000000 BTC	✓
63	2018-07-19 18:20:08	<u>f262c472df75e39da8e7d425598c228a847faa82e3606dee45eae2aec9d488a3</u>	- 0.20000000 BTC	✓
64	2018-07-19 18:20:08	<u>f262c472df75e39da8e7d425598c228a847faa82e3606dee45eae2aec9d488a3</u>	- 0.30000000 BTC	✓
65	2018-07-19 17:51:21	<u>8d5b0247ef62dc545595ca0902acd36585f2072d16d120dbe3a76afc7b922924</u>	- 0.30000000 BTC	✓
66	2018-07-19 17:00:46	<u>7f171774bc1c1b8910525556eedd1c88d5a934199d47f0abdc28c05cbb9339d3</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-19 16:53:04	<u>aed13bdfb7698f204b5e20</u> <u>3cbe8818632977cc51b420</u> <u>5f7ed106bc296785f565</u>	+ 0.30000000 BTC	✓
68	2018-07-19 16:34:19	<u>0e323db6bc96f3d7799a02</u> <u>d84b3f6e1bd89f3cb1a49e</u> <u>67135146e4fc8abceaf6</u>	+ 0.30000000 BTC	✓
69	2018-07-19 11:30:34	<u>cc454ef376c774f1e95c49</u> <u>929e25480f616b4feedef9</u> <u>6516bb21ad63c6283a6c</u>	- 0.10000000 BTC	✓
70	2018-07-19 11:30:34	<u>cc454ef376c774f1e95c49</u> <u>929e25480f616b4feedef9</u> <u>6516bb21ad63c6283a6c</u>	- 0.20000000 BTC	✓
71	2018-07-19 10:36:52	<u>742cf434eaeaffeeacc40c</u> <u>e85fa83d2c4748d3e8554f</u> <u>b316da1395daa47029c7</u>	+ 0.10000000 BTC	✓
72	2018-07-19 09:57:04	<u>4aaf1cd62379618f16c92e</u> <u>0836c65410f4fbfd963655</u> <u>de19afa9aaba8aaa38a7</u>	+ 0.20000000 BTC	✓
73	2018-06-23 12:19:53	<u>ac42e8e8646267eb5f5e02</u> <u>88a2f95872a8c7b11c2d85</u> <u>f183b0a0337d581aaa99</u>	- 1.00000000 BTC	✓
74	2018-06-23 09:32:13	<u>8bed987abe4a6868e80847</u> <u>b4f100f728e62ce8dd3084</u> <u>c3b437134a445978d730</u>	+ 1.00000000 BTC	✓
75	2018-06-20 05:50:09	<u>7e7a3e36e7fb19e22fa015</u> <u>8c7840be6836a3a7f14c78</u> <u>30be5d34846ff024b259</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 05:22:34	<u>d40cd472428179ddc6baff</u> <u>1e348b14d6a7d2e28b43e4</u> <u>4dc5dc73082b755c78c9</u>	+ 1.50000000 BTC	✓
77	2018-06-18 14:46:19	<u>d36621cc476ab3ba7ebe9c</u> <u>6c900b4e0797c73fc77d4b</u> <u>0aec53f70ebd431ce674</u>	- 0.20000000 BTC	✓
78	2018-06-18 14:01:08	<u>f71e2a79c1ac9c03830389</u> <u>e7224e6166ffe9433a1a4c</u> <u>6ee25248b67a4ced3741</u>	- 0.50000000 BTC	✓
79	2018-06-18 13:04:12	<u>b74d8e1dbbfbb8f3d5ca0d</u> <u>ae757991f9bee1ea9f6012</u> <u>a0ac44e1419e4b715517</u>	+ 0.20000000 BTC	✓
80	2018-06-18 12:58:38	<u>3321a2331b8a7aa1351075</u> <u>dc6df7771a8b38a5c17721</u> <u>12a4e2594cbec76f77dc</u>	+ 0.50000000 BTC	✓
81	2018-05-30 13:20:41	<u>b15a0602a3ed75fcf6f47b</u> <u>6d0a7d70a09699cccee8f1</u> <u>9cfeb215af9e1a75fc0a</u>	- 1.99997390 BTC	✓
82	2018-05-30 12:48:34	<u>a731c872ae530d5f4fb2e3</u> <u>b40cab1a3e853529addde2</u> <u>aced6295aaa5c354a793</u>	+ 1.99997390 BTC	✓
83	2018-05-24 10:20:07	<u>0668a3e6ddb444d073afd9</u> <u>5a982ab40ba0bee4164b04</u> <u>5774726cf72c0a5eb257</u>	- 0.17418556 BTC	✓
84	2018-05-24 08:50:11	<u>d184d3e842ba17cd7b3af7</u> <u>3eb0e2799498127d7f1f6f</u> <u>937f7638a12bdcc67e0d</u>	+ 0.17418556 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-03 17:59:56	<u>41b8e94934c1a9079ea3bc</u> <u>d125ba403d3e4911c4a20f</u> <u>10942af28b5c122b1354</u>	- 0.30000000 BTC	✓
86	2018-05-03 16:59:18	<u>483f9b41e7c394f564919f</u> <u>2616c6e32d6db7e4c1edd0</u> <u>5151f3a053f4f57443ca</u>	+ 0.30000000 BTC	✓
87	2018-03-23 07:17:22	<u>899eb852f5e69cc51bbd85</u> <u>c1d600228248f61a883444</u> <u>688a5aed460f55858bae</u>	- 0.20000000 BTC	✓
88	2018-03-23 04:42:31	<u>15dd0f95046a62ac557894</u> <u>2fa52064b7dc413423cb08</u> <u>fb8e1e16b599844fb590</u>	+ 0.20000000 BTC	✓
89	2018-03-20 09:58:03	<u>fdbef57e9eff5c48d343c2</u> <u>ec24b195828c491857b8f6</u> <u>2494154a04918152e322</u>	- 1.00000000 BTC	✓
90	2018-03-20 08:00:32	<u>3b2c5bf17b91f6de90e2d2</u> <u>9c697d2f18b5d94fe93eab</u> <u>7f7185fb47be219a1391</u>	+ 1.00000000 BTC	✓
91	2018-02-24 05:51:20	<u>301f0ca1111a5f914bde59</u> <u>dd134810ecf35260991270</u> <u>c64878dca9efb7691f33</u>	- 0.50000000 BTC	✓
92	2018-02-24 02:53:40	<u>0544479ce2eb84a53de2a4</u> <u>c9553ee860339b214fe7c8</u> <u>59e2c23ca8793d7c1e9c</u>	- 0.99992768 BTC	✓
93	2018-02-23 04:36:56	<u>bd1097ed2dc097c7b10139</u> <u>52004add337b9248606577</u> <u>cd153e7a75358c741666</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-23 04:23:45	<u>b1b7e394283b228f298427</u> <u>a8c90f576c72ff9250ab98</u> <u>45ec6843bdc6d0806a07</u>	- 0.30000000 BTC	✓
95	2018-01-29 08:52:53	<u>1d77db6265b4283f79f8ae</u> <u>0dd453fe69a97655aefa18</u> <u>59d883cc92e2fafa01bd</u>	+ 0.99992768 BTC	✓
96	2018-01-28 10:56:54	<u>203b0fd19571be1e44ab7a</u> <u>e86c46b7c8b3a7d476d00f</u> <u>20d9e76a05c1b6f69e82</u>	+ 0.30000000 BTC	✓
97	2018-01-28 06:49:13	<u>f2492f55ffba444fa901a7</u> <u>74467e9f60ad60ff9c82a7</u> <u>c9a386561b0518969610</u>	+ 0.20000000 BTC	✓
98	2018-01-26 08:51:04	<u>54f1fd94357870ec08dd5b</u> <u>0b395fc6c001022b401492</u> <u>c0cefef825090d7cf6ca</u>	+ 0.50000000 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.