

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CKBk1tHw6TswhrXwWw8SU1cWmt5DvxFeq</u>
TOTAL RECEIVED	0.14106694 BTC
	8,854.77 USD
TOTAL SEND	0.14106694 BTC
	8,854.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 09:22:45	<u>abe6f61deed34774de3dc8</u> <u>18f19ded48fb7126c9652e</u> <u>8d2595341f560ff623c2</u>	- 0.00318658 BTC	
			32.57 USD	
2	2019-07-06 09:23:26	<u>b2ee45f873b55ad4b3a8ec</u> <u>f5e71b0b847e75573da404</u> <u>0d40e0026d14d0af091e</u>	+ 0.00318658 BTC	
3	2018-10-09 11:55:14	<u>d4ca51073049ea7ebd3e9d</u> <u>77d6d797cb61d71e375dee</u> <u>bb03f481ae67f1bd6f5e</u>	- 0.00301129 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-09 11:05:16	<u>60a1b4b41a045fd4b6fef6</u> <u>77dfff01847f91c5cf2fe9</u> <u>b4f1afe2c050dfba2115</u>	+ 0.00301129 BTC	✓
5	2018-09-24 11:47:07	<u>178ee96c6e875897b1cf34</u> <u>99d951f835fb8bdbc58f09</u> <u>4a8e63ce8c6239f0e6d4</u>	- 0.00313825 BTC	✓
6	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.00313825 BTC	✓
7	2018-09-09 10:50:47	<u>012fff5364d30cd368ba6a</u> <u>f174ed465a8a467593c945</u> <u>f6c4c43691a95f159109</u>	- 0.00208053 BTC	✓
8	2018-09-09 09:25:25	<u>8232211cb26a1b9517db9c</u> <u>621d706c399e191f234654</u> <u>ecb5e27974642efa14f0</u>	+ 0.00208053 BTC	✓
9	2018-08-31 11:20:48	<u>b19c66f88c6d7607e8afa1</u> <u>ab494b664b777d35f121bb</u> <u>88ddcf979a84e7bd71b4</u>	- 0.00441916 BTC	✓
10	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	+ 0.00441916 BTC	✓
11	2018-08-15 11:55:40	<u>cfe058632c3fb63bce11fd</u> <u>a1bb1f982269a6003acc26</u> <u>41a0f43cf891201a3922</u>	- 0.00840171 BTC	✓
12	2018-08-15 09:11:21	<u>fedf36b85911f64732eea5</u> <u>895be54a34b272d56e4510</u> <u>e1e3e9da1e9e8226257f</u>	+ 0.00840171 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-29 11:14:31	<u>496d872b48ceb8309b26e53a6b100e384cca3fd9b6b32de5b117d4ee93a331f9</u>	- 0.00573571 BTC	✓
14	2018-07-29 09:38:55	<u>2a0d715a4eab662029942b3c28df7581b073cf9b442b6a6deb826e87c7b499bb</u>	+ 0.00573571 BTC	✓
15	2018-07-22 11:45:58	<u>6439d08243f6e0c0ebabf69f0f3b1cbc5567fe900609cdfd1fb7141d4e59b7fc</u>	- 0.00361542 BTC	✓
16	2018-07-22 09:53:11	<u>0a40c0531cad72d4a8257550b568515219a37c6c50fb1c1e401af748f816963a</u>	+ 0.00361542 BTC	✓
17	2018-07-18 11:52:35	<u>e7a9e3aa265f9fc85c571965f7876a33ffe3da3d7bd47076abad0135114e5bc4</u>	- 0.00281755 BTC	✓
18	2018-07-18 10:06:49	<u>78d5654e16e2d5364bc070f94b31c2937da5cc36b6441d428680c89afa936e04</u>	+ 0.00281755 BTC	✓
19	2018-07-08 10:24:39	<u>f5f48beee1d29549478b34c7a28c97e697355430f760be0207221f0e49e80bbb</u>	- 0.00298314 BTC	✓
20	2018-07-08 09:31:56	<u>92d5449a6be258ce1bb3d368f03d2280c5ccb1ca65d32a33b43b2c2baac69148</u>	+ 0.00298314 BTC	✓
21	2018-07-06 09:34:31	<u>df8e315ef1bfef1f8b76270f28ce097fadf90bbc4fc910b01ec55e96bd33cd26</u>	- 0.00280433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 08:35:52	<u>2c4ed14fd098cd18c0cb0f4aea64f9eb82f05439fd384d044e3edc0a26de292b</u>	+ 0.00280433 BTC	✓
23	2018-07-03 15:26:45	<u>f24c362b11c17a1f1553f37b45ddb6345d1e42f1f02f0642cd55e2348b608903</u>	- 0.00354422 BTC	✓
24	2018-07-03 13:57:40	<u>c149c204817d3fc68531aa7f1af2f8be389f357e03284b455719246dd2b31434</u>	+ 0.00354422 BTC	✓
25	2018-06-29 09:36:24	<u>2556400d0f8318536126a075a2e93ae48ead5a5af9f1b9aff5a3883b258f9c8f</u>	- 0.00308453 BTC	✓
26	2018-06-29 08:47:36	<u>29b08ef4287f994696c9abc8f5d7cd1f768b9c6237e337c7f9e0cadcbf696cc3</u>	+ 0.00308453 BTC	✓
27	2018-06-25 10:46:20	<u>7a4deb7d1599abefd2be99124ca344311bf3cc7bd9b60cf1c48dc2bd6df07dd2</u>	- 0.00217570 BTC	✓
28	2018-06-25 09:18:20	<u>a9cf1e3f8bd600ed6e8e3acf9a3cdc30468ae0dd909ed9b4ae4a481b92e739d8</u>	+ 0.00217570 BTC	✓
29	2018-06-22 11:28:40	<u>94d523d453d2671759abaa2da200e1696a30aa7f15ca0bf815fa67c8c43ee65</u>	- 0.00231596 BTC	✓
30	2018-06-22 09:39:42	<u>67dcfc5db816a62688f9129ae6b6f020f4b9e9cd9a74565040a47dc4e01bb8b4</u>	+ 0.00231596 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-21 10:38:08	<u>60cd5a11d143588ed3bdcd</u> <u>6e0ecb7305e4cc64ca6107</u> <u>911b11a5eccf15f37615</u>	- 0.00246976 BTC	✓
32	2018-06-21 09:27:58	<u>805f53f19ae09914a3743b</u> <u>8915b271a1a208bd6865c3</u> <u>34a05d726d14d3e27df4</u>	+ 0.00246976 BTC	✓
33	2018-06-19 10:43:30	<u>e00b5ffd53f013ab1d1a72</u> <u>7bb1db041d4f8521623195</u> <u>ce234ac92993ab46a093</u>	- 0.00298423 BTC	✓
34	2018-06-19 09:37:31	<u>f0e5e26923d56f7f221b68</u> <u>44d02f7928cc087b7a8080</u> <u>6b864b81db1179609fe6</u>	+ 0.00298423 BTC	✓
35	2018-06-15 11:39:33	<u>fad2da48400108a4f2240f</u> <u>576061612560ff57f7c32e</u> <u>0ac8f55745c18ef172b3</u>	- 0.00230032 BTC	✓
36	2018-06-15 09:03:08	<u>9cafe25a057d2330dff92b</u> <u>9252e4a3a4700fe88dc540</u> <u>4ccc6e20c03938258b06</u>	+ 0.00230032 BTC	✓
37	2018-06-13 13:31:58	<u>9ec00e363017306ec47bc8</u> <u>3f06bb777792f19ae70d94</u> <u>c2731d76fcb3dc4c57b2</u>	- 0.00250338 BTC	✓
38	2018-06-13 11:55:46	<u>8205f4173c61149ed0e3ba</u> <u>2e1a705b35e90632356f85</u> <u>a476adf95aa8f900877f</u>	+ 0.00250338 BTC	✓
39	2018-06-11 11:28:15	<u>8430fef6cfc410a11a2c1f</u> <u>e16f6e9483b32b7270805d</u> <u>0dbeb7243c7320295539</u>	- 0.00323051 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 10:00:22	<u>713411533dfaa95e955969</u> <u>cb24e4146f8f531113d337</u> <u>ce385087f6f9767552b2</u>	+ 0.00323051 BTC	✓
41	2018-06-08 11:17:41	<u>c85219094d1941aa668fb9</u> <u>b69414e6878f9c69d862e8</u> <u>b88ccd8c223a927e93f6</u>	- 0.00314581 BTC	✓
42	2018-06-08 09:21:27	<u>9b5097659d46066ff034c3</u> <u>1a69aaf57e504209c018f7</u> <u>767828cd57b4c38585ce</u>	+ 0.00314581 BTC	✓
43	2018-06-07 11:08:06	<u>766ea1db979284d6b13ebc</u> <u>8f4eb53d7b06e72ada1eb7</u> <u>c9b7de4dcb9eb46abc78</u>	- 0.00309158 BTC	✓
44	2018-06-07 09:54:00	<u>52a15993cc553ff4db08ab</u> <u>1dfffe47b737c0f85ab3bf</u> <u>d65c2692dadbbc871a8d</u>	+ 0.00309158 BTC	✓
45	2018-06-05 11:08:43	<u>704c058e7aaa7cb8b3991d</u> <u>cf9cc5baf8da574b4dea05</u> <u>29850a5c169c385774d4</u>	- 0.00311470 BTC	✓
46	2018-06-05 09:36:03	<u>ba70934827265e7a3b24d6</u> <u>83268dbca43393f2fbbe0f</u> <u>28488003b3b9ff9bae87</u>	+ 0.00311470 BTC	✓
47	2018-06-03 10:55:47	<u>faefcd9042a35d6d2941f0</u> <u>521c4af7ee2f743d1e37f3</u> <u>e7e182a7c4739a8a6482</u>	- 0.00299050 BTC	✓
48	2018-06-03 09:56:21	<u>e871108492c4c531944897</u> <u>2f808b41dd41f220b51441</u> <u>cb85d5f165a64bb75515</u>	+ 0.00299050 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 12:53:08	<u>b01691391114109b58cf44</u> <u>5df1ba67003fd00f25453b</u> <u>6cf2de18975d1f2a8061</u>	- 0.00275071 BTC	✓
50	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.00275071 BTC	✓
51	2018-05-30 10:02:48	<u>202461a7773aacb72fc4e2</u> <u>a3ec2a47c414069b885883</u> <u>6948cc13b713098eb8e7</u>	- 0.00257174 BTC	✓
52	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u>	+ 0.00257174 BTC	✓
53	2018-05-28 10:44:46	<u>c68b065927a56c1c109b36</u> <u>2d517226ceded5c50a36f1</u> <u>302c08dce4bd6c22b148</u>	- 0.00282640 BTC	✓
54	2018-05-28 09:28:00	<u>bc5ad9c216c2a1243da90e</u> <u>036079501d59345f664537</u> <u>61d9c5def67a4b21defe</u>	+ 0.00282640 BTC	✓
55	2018-05-26 11:16:31	<u>05c2509fbbd6bff193c1e5</u> <u>7b689735fb31a84cbeb547</u> <u>951cc094ae209ece87be</u>	- 0.00608381 BTC	✓
56	2018-05-26 10:09:39	<u>52678dbe7de8002da0b56a</u> <u>46c4fa6fa59448b925d548</u> <u>532cc8b30cc24564fc22</u>	+ 0.00608381 BTC	✓
57	2018-05-21 10:57:46	<u>6bbdf39ac2652794af4b41</u> <u>602ea83f1cd5ffedd09f81</u> <u>17ca3433758853890975</u>	- 0.00262556 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-21 09:52:01	<u>9745bbd6406b4a63c2bf717f54c25b4256b46fcb0c8816638df1c46219ae070d</u>	+ 0.00262556 BTC	✓
59	2018-05-18 12:43:21	<u>b107763ba264518ed2462f89b50b10c3a1e684139e6318c0c3099c2d14fb9e0c</u>	- 0.00449717 BTC	✓
60	2018-05-18 10:53:43	<u>f163029df37895556c944a9f17d8cd31ae5163437b6c9edd19076336ca790dc7</u>	+ 0.00449717 BTC	✓
61	2018-05-15 15:46:57	<u>efa398dfe3d3578df4bafa6975cb4abfcb858bbf7303bddd010a0e3490211b08</u>	- 0.00379337 BTC	✓
62	2018-05-15 10:10:11	<u>6970ed37b429b023bb2b88d7d0a234ad6b859697e4551223b63c3558608789fa</u>	+ 0.00379337 BTC	✓
63	2018-05-12 11:01:03	<u>be5f0516ed3032542c7f5532247f375663d205e21888ef2003b79847cc113b6c</u>	- 0.00760662 BTC	✓
64	2018-05-11 22:47:44	<u>2fa3752b734afe7f8fd32e32367c94fdbf7c73f2fc09f397c0f1180ffcaa30ce</u>	+ 0.00760662 BTC	✓
65	2018-05-04 13:31:40	<u>bc6af30df284a7a7121f0f0a7fba9bbd8b0a9e9a0fc4e57f4b324d31c9d3fd8c</u>	- 0.00726035 BTC	✓
66	2018-05-04 09:40:43	<u>5dc4e95a546fc60e9846e577ccb03904e7b818607319e9c96563a7ac000da4f4</u>	+ 0.00726035 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-28 10:11:44	<u>ca98d745645f31677b31ac</u> <u>8b90a227a649fc6b419bcc</u> <u>4da35d3956233fb24dce</u>	- 0.01135232 BTC	✓
68	2018-04-28 09:14:52	<u>2b7a724fe2e7970b90148c</u> <u>757c50819b2bfa34cf31b9</u> <u>4deedd381a3053aae503</u>	+ 0.01135232 BTC	✓
69	2018-04-13 11:38:21	<u>511be6c34fdf08db391805</u> <u>2cb3d9534489d945ff2d81</u> <u>6ceb2da60303787912cb</u>	- 0.01055402 BTC	✓
70	2018-04-13 10:16:43	<u>e1809b64695af74fb04a54</u> <u>c2e749d39ca23142dc8703</u> <u>e02f77a5f7a77a876e37</u>	+ 0.01055402 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.