

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CLjVQWJ8bsNxUHPoVxqkqeezyrfyYUtRB</u>
TOTAL RECEIVED	0.19445120 BTC
	12,300.96 USD
TOTAL SEND	0.19381088 BTC
	12,260.45 USD

Token	Balance
Bitcoin	0.00064032 BTC
	40.50 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>7813f62a0d5f3e71fcb60a</u> <u>1f238f377ae1ed03c3021c</u> <u>080168ffe3a7df9ae9d2</u>	- 0.00054966 BTC	
			9.94 USD	
2	2023-01-06 05:29:55	<u>ad5ee23fce614b136d3fb3</u> <u>20230225ae0ea3e5f96f97</u> <u>2aa07a3b4bc673edbe58</u>	- 0.00091610 BTC	
			15.39 USD	
3	2023-01-06 03:40:12	<u>f07b8e273b852964c456ba</u> <u>f5947fe8c24a515b8e0c64</u> <u>0ec1e9000e4ae651e0d9</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>9efa68d20ffac8d7e7d36d</u> <u>d3ad0554b15d277b2ea8cb</u> <u>7b018d4be10ae086a671</u>	- 0.00091275 15.36 USD	BTC 	
5	2023-01-06 03:27:45	<u>b0120a9a5fdc891f221dd5</u> <u>09b5779212acac1a4887b3</u> <u>71ee2c447fef03a62507</u>	- 0.00091275 15.36 USD	BTC 	
6	2023-01-06 03:27:45	<u>6e4100959226d22a1892ae</u> <u>bcf69b3403bbd8721c6b7c</u> <u>6b476cda942acb58e065</u>	- 0.00091275 15.36 USD	BTC 	
7	2023-01-06 03:27:21	<u>da28b111d648bf0ff31f03</u> <u>10c86ec8f5ad094c164dff</u> <u>1ab3907d20a3350a3680</u>	- 0.00091275 15.36 USD	BTC 	
8	2020-05-06 01:16:25	<u>d5a92e1f864400aac5ac50</u> <u>6f86d3aa7a14f7e6614f90</u> <u>c7fa00b6ad3464e19fd3</u>	- 0.00644205 58.89 USD	BTC 	
9	2020-05-05 23:55:18	<u>d16a4678bf0684f29bda28</u> <u>4f098811c4407fd45fe9b4</u> <u>73b2530ffaa200600e19</u>	- 0.00479421 43.83 USD	BTC 	
10	2020-05-05 23:46:10	<u>b99b80e02bdc2b258a1348</u> <u>10cf53b0fa3dd8d4fa5b6b</u> <u>f993e5abaff229af4998</u>	- 0.00228295 20.87 USD	BTC 	
11	2020-05-05 23:39:38	<u>9bdcacd8d83735038634c0</u> <u>506c1536f65d225a4df387</u> <u>91e9589cdc75f447a921</u>	- 0.00421549 38.54 USD	BTC 	
12	2020-05-05 23:27:13	<u>226da6cf1429c3e00d284c</u> <u>0ebc747e09d7bd94e7f923</u> <u>2e3e5e5dc940c39ac770</u>	- 0.00404373 36.97 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-05-05 23:27:13	<u>f3e16dbfc9592f432bfb69</u> <u>1e0ebfecf79537688d5c28</u> <u>6529a048d1093450622f</u>	- 0.00472412 BTC 43.19 USD	 ✓
14	2020-05-03 00:45:52	<u>3f0f33312cbd8b2d1e2b6e</u> <u>cb2d537855c6226b708a75</u> <u>22a91347be1a3e03890f</u>	- 0.00449400 BTC 39.97 USD	 ✓
15	2019-11-22 13:05:12	<u>4076a7cf37c14c1be73626</u> <u>04c623555bbe531189f56a</u> <u>8cff9ef270a7725df0ae</u>	+ 0.00091610 BTC	 ✓
16	2019-11-22 10:32:09	<u>37dbc8cef1e339412f2f9a</u> <u>4f9e89d13d0ec3dafd9740</u> <u>51e081304ac9a3414c52</u>	+ 0.00054966 BTC	 ✓
17	2019-11-22 06:13:30	<u>3165515e7fcef4f0e44ea5</u> <u>f676f1d4130df99c8954b0</u> <u>ee7459e224a39654a3eb</u>	+ 0.00036549 BTC	 ✓
18	2019-11-22 03:20:44	<u>bfd1cb5e261c94c164199f</u> <u>b30bec0a6c7261355eb695</u> <u>ad1984adbc796d4440b4</u>	+ 0.00027483 BTC	 ✓
19	2019-11-21 14:38:53	<u>56e37e77409020231d9b38</u> <u>e881233d49d18d803ca7be</u> <u>ed8a60372a608eb1951a</u>	+ 0.00091275 BTC	 ✓
20	2019-11-21 14:37:09	<u>d22cdb921a22f1850ac293</u> <u>7c37c4fc85ef2a2e1d645a</u> <u>78dd77cc53d738edc52c</u>	+ 0.00091275 BTC	 ✓
21	2019-11-21 14:28:40	<u>f930fc5f037c02427f5ab7</u> <u>45e56b7da8b86a064d83fc</u> <u>fb16abd5836a3b59f283</u>	+ 0.00091275 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 14:22:28	<u>560e177870d1e179abbe94</u> <u>2782d4e4fc8ea53ce9f51a</u> <u>b58fd1393df4f650392a</u>	+ 0.00091275 BTC	✓
23	2019-11-21 13:43:03	<u>cbad5e1da9eda725486dcb</u> <u>f7177578fb2711895794de</u> <u>e311855372518bd392c6</u>	+ 0.00091275 BTC	✓
24	2019-11-06 15:55:34	<u>eb0f7183102223fd6b8363</u> <u>d889662ca557e7e492307f</u> <u>a548db1de1fa0a118b46</u>	- 0.03090152 BTC	✓
25	2019-08-22 17:04:27	<u>5ee476cd8e88f72e873c47</u> <u>968f69c92ed4443677e6ea</u> <u>6173d9b55f0b1b6ff45b</u>	+ 0.03090152 BTC	✓
26	2019-08-21 16:23:32	<u>ee2df23bf7b9c73d84bcb8</u> <u>a9c1204222f31a84ec65aa</u> <u>44f62f90008a9cfaa64f</u>	+ 0.00644205 BTC	✓
27	2019-08-21 13:02:37	<u>a42f93aef10b0066c9c2a1</u> <u>f95b031bfde5d0961c8c7d</u> <u>f9542d93476687ba7242</u>	+ 0.00479421 BTC	✓
28	2019-08-21 12:33:46	<u>e9eb7b5603f1e6a603da1a</u> <u>81348a2aa549da7b3f61af</u> <u>fe87fbce58f3197b5e57</u>	+ 0.00472412 BTC	✓
29	2019-08-21 10:38:58	<u>2314cf55120ebc1ce7df18</u> <u>0d71b46023c874c85d20bd</u> <u>fc354ee6ba38b593b2ad</u>	+ 0.00421549 BTC	✓
30	2019-08-21 10:12:45	<u>850272c92a1f3326054645</u> <u>fcdee520050dc2318ca6d8</u> <u>e5672ea7616317088572</u>	+ 0.00404373 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 03:14:50	<u>4f2f3fbe6408f9f59b66a1</u> <u>de34d5a63c157f48349606</u> <u>c93c27e4b1d269aaa85d</u>	+ 0.00228295 BTC	✓
32	2019-06-27 22:11:43	<u>aaff4004e59c4875bfe1df</u> <u>3ed9234c9399f14275a091</u> <u>2417beb21a4aa83829d1</u>	+ 0.00449400 BTC	✓
33	2019-06-21 11:23:26	<u>bc6344f528fa4326138f17</u> <u>35de4d1772bb92905b349e</u> <u>f4d353228197f1dfd126</u>	- 0.00827477 BTC	✓
34	2019-06-20 04:50:56	<u>497a87457f3e6ebb48cc8a</u> <u>749686d7398ca463171f1b</u> <u>6e99bdf6ceaaddac701d</u>	- 0.01109571 BTC	✓
35	2019-06-20 04:00:16	<u>3a522a589edfe27c9c64e5</u> <u>8a914ff0522d829578705c</u> <u>e58bdc1cb967f01e9820</u>	+ 0.01109571 BTC	✓
36	2019-06-20 03:34:11	<u>e9b940117c06d3cd2ad7fb</u> <u>2af61cb648aca07a4d6390</u> <u>da2d0615cb5492fc4990</u>	+ 0.00827477 BTC	✓
37	2019-06-11 07:11:10	<u>caefae920155ae7d6f3bd8</u> <u>bd30421cb1d522c9610aee</u> <u>7fad5e0b0dc5b8a360f0</u>	- 0.05329961 BTC	✓
38	2019-06-11 03:57:36	<u>f6802b5bd6cea08ccb3cf6</u> <u>e94b1740414dbd68f85bd8</u> <u>4d7166f9723e59423856</u>	+ 0.05329961 BTC	✓
39	2019-05-31 03:20:06	<u>ac901ba6a027e8411963ee</u> <u>d7140b91f7f0ee0180b9d1</u> <u>f92e1807d063f9725991</u>	- 0.02856181 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 02:34:29	<u>c519662dab11fc099b25c6</u> <u>5642255a9990d5f780e5a1</u> <u>5f30b3c4f08fb9b2a90c</u>	+ 0.02856181 BTC	✓
41	2019-05-23 04:21:59	<u>b8e03401e661f086dd29d4</u> <u>f5c0e8566685d72696e2ec</u> <u>377089eb27f34e6bde30</u>	- 0.01147572 BTC	✓
42	2019-05-23 04:08:05	<u>ab9de7156547d18a687c92</u> <u>e66d1a0f92d7cb89a1f06e</u> <u>0d6f70b88d7fa99f0740</u>	+ 0.01147572 BTC	✓
43	2019-05-14 21:31:30	<u>9a802886e3e46777497e72</u> <u>cb789c39d950a6fcb8a5a8</u> <u>d48f1f46933b0682a226</u>	- 0.01317568 BTC	✓
44	2019-05-14 21:11:18	<u>74756835cd7e4d1b87e348</u> <u>e1d94124a633fd41123808</u> <u>6e592d0165612076f1af</u>	+ 0.01317568 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.