

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CNtPF6DrBKetTTwwqiyTQVvMm9yGsD8</u>
TOTAL RECEIVED	1.83728507 BTC
	115,570.48 USD
TOTAL SEND	1.83728507 BTC
	115,570.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 16:35:16	<u>864ef4e7de05847ae35646</u> <u>3b6b50df2038a5cc46e824</u> <u>5edd3b889cb64a85c6f5</u>	- 0.00517721 BTC	
			316.78 USD	
2	2021-03-12 14:00:37	<u>f5a8785181275392924148</u> <u>3b2343df0197df38843236</u> <u>7ada94a944ea3c04b20b</u>	+ 0.00517721 BTC	
			316.78 USD	
3	2021-03-05 16:10:04	<u>ef4cb1bc8cb165f0f7de68</u> <u>a2d327f5caae6cc781ecae</u> <u>37e893c3bb3698a5e8c4</u>	- 0.00885606 BTC	
			432.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-05 12:03:04	<u>74188dadca2fb7630a884f</u> <u>dc50ca05986b1011099b37</u> <u>7e30c1800cee246d166a</u>	+ 0.00885606 432.90	BTC 	✓
5	2021-02-19 03:45:34	<u>180d3c0503cdf39db57a90</u> <u>bdb3e7fbf7e0df2f397781</u> <u>a1d8a8a09ec350aa0ca5</u>	- 0.00475049 265.58	BTC 	✓
6	2021-02-18 13:34:40	<u>0963fc3c36fdfa49766e8b</u> <u>303df2125d13b5c458c27c</u> <u>a3a69ca672c94518b55c</u>	+ 0.00475049 265.58	BTC 	✓
7	2020-09-07 06:03:10	<u>e4c418ebc0ad4abb625da0</u> <u>13af1dfe09b203ecffa45a</u> <u>0e641d282bd8d7bdc556</u>	- 0.04580000 475.10	BTC 	✓
8	2020-09-07 03:53:23	<u>62487f8f93cd6676ab1435</u> <u>10083fe41a19b6228af32a</u> <u>df9b10c46745968cb3c0</u>	+ 0.04580000 475.10	BTC 	✓
9	2020-08-20 14:04:41	<u>da837cffa11f5f0f0744f5</u> <u>e63c3e5550a4bdce70ae77</u> <u>598a03bc6f68454f70be</u>	- 0.02960198 341.35	BTC 	✓
10	2020-08-20 10:20:55	<u>8fb91860dabba908bb1181</u> <u>101d16cbda59e3bdb36356</u> <u>c841b6ba6bd747cd2b00</u>	+ 0.02960198 350.88	BTC 	✓
11	2019-12-20 10:38:16	<u>0fc77ad19c3f4025e5b044</u> <u>5df02a322b81068f80bb32</u> <u>daf6f2f9fdbba934d093</u>	- 0.03480000 250.13	BTC 	✓
12	2019-12-20 08:34:39	<u>37d2575fa0a967d627e455</u> <u>163b7e36595e0595407407</u> <u>b0ba31f219d6f6225ca7</u>	+ 0.03480000 250.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-18 12:03:20	<u>d535dcf88e1683289be13a8c0eacdeec17fed1f1186d866213e2972b5dbe08e7</u>	- 0.05980000 427.58 USD	BTC	 
14	2019-12-18 11:35:42	<u>f04634fd3bee9a44b35f48757efbc71b1bf8d35abaa9cc07ebb85e9120585cca</u>	+ 0.05980000 435.21 USD	BTC	 
15	2019-12-17 14:07:17	<u>9a40a3a3a0a2479f0c2137920763227740229e12826240dbf433cd240dc6184d</u>	- 0.09880990 719.12 USD	BTC	 
16	2019-12-17 12:26:23	<u>39efecccedf1060997200df23736791daa394e34d8364105ed9075f81a38a273</u>	+ 0.09880990 719.12 USD	BTC	 
17	2019-10-08 16:08:17	<u>fbab3170171f11dbef359cd57565caf922c5c55fa2e2561340de2f32d9ef376a</u>	- 0.05420594	BTC	
18	2019-10-08 12:04:51	<u>e3b70ba9cbe87e28b23500b4c2e9c1f880159463400cb47d17e7e90e7f7339a8</u>	+ 0.05420594	BTC	
19	2019-09-26 10:03:24	<u>4ebd4b9aed9adb336fa89132a159e0d52c1b44bcb88aa854d893ed28ee056c94</u>	- 0.05575148	BTC	
20	2019-09-25 23:18:03	<u>cccdb1e19c9a4cbb88a350d861c2f6611476e21202bfc70ca1df9977fc799d75</u>	+ 0.05575148	BTC	
21	2019-08-30 06:03:28	<u>bfcc647c3f481251c2d34965e803796f8304956f8ee7351974b40ab0e9c18d15</u>	- 0.02059207	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-30 02:11:25	<u>a923d0ee0a1a025d931e8d85dc361e16dcc62621a327f901a65bf2afd23744d4</u>	+ 0.02059207 BTC	✓
23	2019-07-24 15:05:44	<u>910b811ecc2f7ff4213ae65efbe627954bc145b0d983e2a1b7fc12df2815e81a</u>	- 0.02646311 BTC	✓
24	2019-07-24 12:09:16	<u>1a067887ebaf0c741242f933635b8014ffcd7378bc7d88c3041b5e53b0661e36</u>	- 0.00868358 BTC	✓
25	2019-07-24 06:57:10	<u>3d57f001bab0301bc9aeb53a8a5a0c3cdceec5423cdec1eacbf0f82ebda0b169</u>	+ 0.00868358 BTC	✓
26	2019-07-24 06:57:10	<u>0528743d997d31abfb00a9c6ed0eb7664acb1f97f71c147f28ffd9fdb82f5d0f</u>	+ 0.02646311 BTC	✓
27	2019-07-20 18:17:04	<u>05cba3c408dcf98e99e97be1b8021962bbed5071771140918ae9306e53f86fb8</u>	- 0.02325996 BTC	✓
28	2019-07-20 11:03:54	<u>8eba6717bb09a79ce048d8f713383014592f083f7ca9d6a4f614fcde7df351d2</u>	+ 0.02325996 BTC	✓
29	2019-05-25 14:36:26	<u>33df2d2136c77f1221586cf9bafbe4e2b9d6867416e4b62c41511b3d15c8a3b3</u>	- 0.05860171 BTC	✓
30	2019-05-25 13:28:36	<u>05447b5895d94c92da6cc9de444cbaf5c4f1153bf5384b717ba2bf022748a1ff</u>	+ 0.05860171 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-07 18:04:57	<u>4edde5ff70c6903c20eff2</u> <u>a4d7a5c1362a0a01fe8cbc</u> <u>1e67fae46adb4f8af240</u>	- 0.01960198 BTC	✓
32	2019-03-07 12:33:23	<u>90d099c712357d3d55041c</u> <u>3a9716f5f95648e56bf96a</u> <u>5588629668d2ccfa2eb1</u>	+ 0.01960198 BTC	✓
33	2019-03-02 00:41:00	<u>b1f0ca1b57c8c052b0434c</u> <u>90695a3a6bdc35f87a11cf</u> <u>6c53d5f82b9a52dbef47</u>	- 0.05440396 BTC	✓
34	2019-03-01 20:17:54	<u>5b3d8ed33a82476d15bdfc</u> <u>e275d931b4b25e9f03ca34</u> <u>736c2de80196ee8955bd</u>	+ 0.05440396 BTC	✓
35	2018-11-10 18:17:40	<u>51b6221b2cf4e228bbcb3a</u> <u>d6cf71e2d6919819b2559b</u> <u>3cd722bc576ec8223647</u>	- 0.00725610 BTC	✓
36	2018-11-10 15:37:18	<u>40087f395815b2d5dac045</u> <u>a17e0bc1b111190d3adfa1</u> <u>a5446983dba3d4abb966</u>	+ 0.00725610 BTC	✓
37	2018-11-03 00:06:40	<u>6e7edec278978336843a74</u> <u>d8e6ea63d04db6d1c9367f</u> <u>34f63edd9d74d7bb047b</u>	- 0.02573781 BTC	✓
38	2018-11-02 17:41:54	<u>da29a69324718bbcf68979</u> <u>0565df9a1d18b86524a637</u> <u>d65725ebe668876bdf3d</u>	+ 0.02573781 BTC	✓
39	2018-10-12 21:22:53	<u>fdc71c25f791daad939a75</u> <u>f0426eb79529e848487c2f</u> <u>21e71ac95d0e68e6386a</u>	- 0.02264454 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-12 08:42:59	<u>ec10c90fb51f03e42783cf</u> <u>a8c68bf1ef69cc16d58667</u> <u>46f6ab373a28308d9dcc</u>	+ 0.02264454 BTC	✓
41	2018-10-07 11:37:38	<u>ed1eb7164ff1a357641b4b</u> <u>722d6631638f55a8f8b8a0</u> <u>9f728e3b0341f6eb5a0d</u>	- 0.03152163 BTC	✓
42	2018-10-07 10:22:17	<u>0dbf816872f824cb3afb22</u> <u>83a57b3847c4746d99d87e</u> <u>4593f0e204435de65d58</u>	+ 0.03152163 BTC	✓
43	2018-09-29 03:34:02	<u>e73435784b40557738a992</u> <u>9da8fe3007e9073c4ab364</u> <u>c695f218ac2deb5c1075</u>	- 0.51115512 BTC	✓
44	2018-09-29 03:19:37	<u>729c74355a75d91c27a31f</u> <u>533c35ac32bc6f19dba143</u> <u>5adf22ee75c07b7c7c83</u>	+ 0.51115512 BTC	✓
45	2018-09-13 18:06:12	<u>259dae8a1d36042ee3a7bf</u> <u>61f234acb6da3ac4519903</u> <u>e51e513a4aa55ebbe311</u>	- 0.03502666 BTC	✓
46	2018-09-13 16:36:01	<u>4914fe20603b9f7611a469</u> <u>fafa8ccd985f898d0a30f0</u> <u>14f1d7ef4bd6042edbf2</u>	- 0.40763476 BTC	✓
47	2018-09-13 16:28:05	<u>8081a78f916b3e224e5f55</u> <u>178f87f64c423d371f6ed2</u> <u>f413d16210212fa0c172</u>	+ 0.03502666 BTC	✓
48	2018-09-13 14:43:47	<u>c0032438864d7b8b118807</u> <u>5b9247583d992b34eadb39</u> <u>459c2901a1f0ad9efb02</u>	+ 0.40763476 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-13 15:25:53	<u>ae83765c6c2b4efa4d99a0</u> <u>36e05905d9b4d641dbb8e2</u> <u>5d92aa8f7fd53a45fdea</u>	- 0.01076517 BTC	✓
50	2018-08-13 14:03:25	<u>6e9f9822d85fd4ceab6313</u> <u>42e36b2a7bdd2bdf35ad3a</u> <u>763a99fcd371ae6bd954</u>	+ 0.01076517 BTC	✓
51	2018-08-12 14:06:38	<u>db0512bb29a528ed6688b4</u> <u>7e7f5438c8fac244ee3870</u> <u>94a3eb229964b21b3d0c</u>	- 0.01102216 BTC	✓
52	2018-08-12 07:00:12	<u>f9834c143198723e93087f</u> <u>4aa3e6092062f9608755dc</u> <u>2d342d54b4c3631be988</u>	+ 0.01102216 BTC	✓
53	2018-08-03 19:47:23	<u>715b5b2f0a8d660557878d</u> <u>0ba398342c88f4a66b7d60</u> <u>1f0c867af7ad5278f9b0</u>	- 0.01593665 BTC	✓
54	2018-08-03 16:55:47	<u>605b909c1f7af1aec38d9f</u> <u>594b00ce19945ed01edd98</u> <u>69aa7c8f829b8ae2836e</u>	+ 0.01593665 BTC	✓
55	2018-07-13 08:05:51	<u>7347bf6a8d919dfdd6eb9c</u> <u>ebdca565ba0dada8248edb</u> <u>e05f5d7d91e42a0a0d0d</u>	- 0.01860806 BTC	✓
56	2018-07-13 07:18:38	<u>986e1416823922029d6377</u> <u>4c485642dbfa56e7f491e8</u> <u>e746ae8d15ede15b4af1</u>	+ 0.01860806 BTC	✓
57	2018-07-04 08:29:08	<u>191e7f876baf762f241694</u> <u>4ca8516b48f47e6a4f34d7</u> <u>9665882cbeffdc5ac6b9</u>	- 0.01759895 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-04 02:16:42	<u>acc355d2e3e1f59a624206</u> <u>40f62d10a854bc2762f8c8</u> <u>9d04213b2ef5eb5bec0a</u>	+ 0.01759895 BTC	✓
59	2018-06-28 16:54:16	<u>fadb067482781923100312</u> <u>b17d612e821211c9f8b2ce</u> <u>997f2b3b435ee6440e04</u>	- 0.01733720 BTC	✓
60	2018-06-28 16:08:16	<u>c35446a77d837ce758491f</u> <u>7399a2d44219cf9e2544ca</u> <u>643e1a0e803dd961586c</u>	+ 0.01733720 BTC	✓
61	2018-06-20 15:45:52	<u>8b94e3106add8414f66b3f</u> <u>99fe8c9b37865e6b39adb1</u> <u>1eab26ed53eddcf3bce5</u>	- 0.08930144 BTC	✓
62	2018-06-20 12:58:40	<u>18472edafa4ee63f79f0c5</u> <u>e16ad24b6e9fa5c8b2e20e</u> <u>1170c147e5fd16b5a527</u>	+ 0.08930144 BTC	✓
63	2018-06-19 13:45:31	<u>b979a5ef9401c4f6b60080</u> <u>f30daa4cf727081b6f6e38</u> <u>6be141df3fc16330000f</u>	- 0.00657939 BTC	✓
64	2018-06-19 12:40:19	<u>78f49006e7da0fda711b60</u> <u>3d59289791ff6faba8854f</u> <u>43c08f3ead19d0ac4098</u>	+ 0.00657939 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.