

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CNvfGKqBFy6KTa2wfsXy1WvessYVrL4bG</u>
TOTAL RECEIVED	2.25335363 BTC
	141,163.56 USD
TOTAL SEND	2.24114482 BTC
	140,398.73 USD

Token	Balance
Bitcoin	0.01220881 BTC
	764.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-19 11:47:41	<u>158098a6437acae5b6cb89</u> <u>312f573084e65c789790a6</u> <u>dfc8b3f8aea57ed7ab67</u>	+ 0.00025044 BTC	
2	2018-03-25 11:21:37	<u>d3a5e477438b5338ac4afa</u> <u>cd8ddca9aab7f06b994e9e</u> <u>1217b152acc0bbb23be9</u>	+ 0.00041533 BTC	
3	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00027338 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff</u> <u>48f029cda6111ab1192ba7</u> <u>f4b99285bd49d7202381</u>	+ 0.00032649 BTC	✓
5	2018-01-27 10:42:44	<u>84046a10fefff7f05846ea</u> <u>c18dc8762f7d6c57f656bc</u> <u>7b41b8ec3edd0c7939d0</u>	+ 0.00025601 BTC	✓
6	2018-01-09 15:49:18	<u>4b5dbe39754cafe62da5df</u> <u>a7ce939ce91ac4537b5513</u> <u>81216f741bc7b2a2c330</u>	+ 0.00029122 BTC	✓
7	2017-12-26 09:37:08	<u>c87208361b20bb9cd288c0</u> <u>8d5608c64e7668f2d3c587</u> <u>2b20647169f0f224507b</u>	- 0.26900000 BTC	✓
8	2017-12-24 00:16:05	<u>56890f9e1ad185616fd181</u> <u>b7a79b6185a5e0f750916b</u> <u>b3747842c1bc5c3a0c03</u>	+ 0.26900000 BTC	✓
9	2017-12-17 12:15:26	<u>2a2d7dfcdf063ae617f8ae</u> <u>7684e41de008420ed1eea0</u> <u>91156594d1a024716f9a</u>	+ 0.00027561 BTC	✓
10	2017-12-09 11:40:03	<u>9290e9d8dea57d1c74fadd</u> <u>d6f94d69f207d89cae17ef</u> <u>f097892b9e2a837fb1b3</u>	- 0.27786136 BTC	✓
11	2017-12-09 11:29:25	<u>90d44b09a62aff3e3bb38c</u> <u>198d41f5affaf8c361e8c5</u> <u>fb664a74e065c1ef9e1d</u>	+ 0.27786136 BTC	✓
12	2017-12-09 08:57:55	<u>e818868c173bdf13ddaf4c</u> <u>5f6fac460288a801b18bd5</u> <u>5514218a52a7720f1748</u>	- 0.15651102 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 12:54:55	<u>01fb0f583497691ba89915</u> <u>544ab4331d865ab8a63a1f</u> <u>79cadedf997e83dfffa1bc</u>	- 0.07779975 BTC	✓
14	2017-12-08 12:07:56	<u>5d69c8ac9648d7ba5626a2</u> <u>926638e9c946986339a786</u> <u>68abbf29bf9b428672da</u>	+ 0.07779975 BTC	✓
15	2017-12-08 11:50:41	<u>441e97b2376f9b3b811936</u> <u>8dc4f9591ce9c4ab709322</u> <u>aa19d4d37defba59a7f3</u>	- 0.19425947 BTC	✓
16	2017-12-08 11:34:54	<u>91550a9750761504dec9ab</u> <u>9ff2b459a55fd9989ef163</u> <u>f7fac9c866a91f747ac3</u>	+ 0.15651102 BTC	✓
17	2017-12-08 11:25:55	<u>ad744761805f5f85a17a57</u> <u>5c1cc0db3c7c9633306930</u> <u>e9e513ac4e1fed5038ea</u>	+ 0.19425947 BTC	✓
18	2017-12-08 10:40:31	<u>74d6d0a9b14ad3250099c2</u> <u>74e21509383906786647b5</u> <u>fe00077f79b679706d3c</u>	- 0.10349525 BTC	✓
19	2017-12-08 10:32:17	<u>73af7701622f6286fb53fd</u> <u>e77e8e596bc378d981534c</u> <u>cf7120345b68042ddd53</u>	+ 0.10349525 BTC	✓
20	2017-12-02 11:07:18	<u>86eb836cb5993e3097cbad</u> <u>1752cd30a2625207740acb</u> <u>2e4922d3f24f01dc179c</u>	+ 0.00042273 BTC	✓
21	2017-11-19 12:07:03	<u>9ea0df029f138e92f50379</u> <u>df6fde0ade9cf101cb8c97</u> <u>5825c74188305cac6eed</u>	+ 0.00034656 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-11 12:29:45	<u>0fb1a79839c9640cac97c783e06f3e860cf886988a63f3daced2af45bd6f0664</u>	+ 0.00025742 BTC	✓
23	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d3779942de3f6f250138dcf01003597f51e99f083d7</u>	+ 0.00042868 BTC	✓
24	2017-10-28 12:41:23	<u>fba3cfc43f175a291b946fbbf920a8560e004b6271b96c68c31242529bf3e7c</u>	+ 0.00037104 BTC	✓
25	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b1601295714413c082c7adb32f4a3ddcf355bc50fd7</u>	+ 0.00043971 BTC	✓
26	2017-10-14 19:07:02	<u>2828ea353ea2825d905fa5dacedba057d23114a26da069e8af746e34a5a684fd</u>	+ 0.00034951 BTC	✓
27	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0d8e8e5ad71279869bef60073627fdcc0905c86d820</u>	+ 0.00042732 BTC	✓
28	2017-09-30 21:26:51	<u>f8bb48491ca4d36ecf5c082ada0a1209ae6bb0f4ff94458d06c2821f97e47465</u>	+ 0.00054693 BTC	✓
29	2017-09-24 20:10:42	<u>3a084fde57bf73ed42f6f09db45da19681df3187d1d847b81169ab2d53941a33</u>	+ 0.00076497 BTC	✓
30	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc190e0a68c5db784a2171732b1fc21b92386d40e7dc</u>	+ 0.00046478 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00049890 BTC	✓
32	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00029071 BTC	✓
33	2017-08-27 19:03:43	<u>06dfc873dcb465875ec3f5</u> <u>82a54135daedd41ea9ec80</u> <u>290897398fc61ccce3bc</u>	+ 0.00039578 BTC	✓
34	2017-08-19 22:37:48	<u>9204934ce0087283272253</u> <u>5a4d9d696379ba0ac0e8cb</u> <u>728c0b7b386876458a8e</u>	+ 0.00035597 BTC	✓
35	2017-08-19 11:48:36	<u>f44bfa35421e0ba4c16b28</u> <u>e528d1952c48b57d437ac1</u> <u>8c62a66948368776e982</u>	- 0.02190000 BTC	✓
36	2017-08-19 10:39:59	<u>30fc57e8ee81a66595856c</u> <u>aee1d00fe88e1277be6813</u> <u>16e36fa73447f94cec5f</u>	+ 0.02190000 BTC	✓
37	2017-08-12 22:25:22	<u>68cedab243bcd612e12edb</u> <u>48be3a3c41204b05241863</u> <u>c38697038dcaab83a468</u>	+ 0.00044308 BTC	✓
38	2017-08-10 13:21:47	<u>b46a5cc570a955f18c8d31</u> <u>165edb4c0821c2d41f61d8</u> <u>8fc3beecc0cc9673dd61</u>	- 0.03700000 BTC	✓
39	2017-08-10 12:01:46	<u>9b94cc80e8252186341ac5</u> <u>c60e0ab250ebf741f50132</u> <u>d87153fd6cd5a8daeab</u>	+ 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-05 22:08:50	<u>c0deaef383201c0f37ae95668c1b1e5ea63c24348e5d841acd0a5a70d6fc57f1</u>	+ 0.00051882 BTC	✓
41	2017-08-04 04:18:58	<u>3f95c4e9bd9e912d8b8c2b55edc2fab7f19ed7f1620ddcf6599a36ee013dc03</u>	- 0.00904175 BTC	✓
42	2017-08-04 03:31:41	<u>fe6849b1d457efc56f2c08b8e5f6299bc772c23ee19c30397061386168949f</u>	+ 0.00904175 BTC	✓
43	2017-07-30 07:47:10	<u>c9b00e03a05aa8c7516da249ccc8e8910a855804f68b59cecc2fc18d5074485f</u>	+ 0.00054589 BTC	✓
44	2017-07-22 19:10:55	<u>79253d6b48f15079367a1312409d3dab329456d1dea0ee3c2b3b48860283d56c</u>	+ 0.00058508 BTC	✓
45	2017-07-15 19:08:49	<u>8c32e7f45a08c27c360779138862fba01b7587d8ed4c12c62f1558add22e3c72</u>	+ 0.00051285 BTC	✓
46	2017-07-08 21:51:15	<u>ca9e7a5bc7283ea888cb4fce380d4659ea847a6c15f9c4319fa9d15c02aec7f0</u>	+ 0.00037313 BTC	✓
47	2017-07-02 18:58:16	<u>8a479c922c8ce0561a4b743c301eae435680ee380e341995b2d6aa4a5b684082</u>	+ 0.00052916 BTC	✓
48	2017-06-08 09:48:04	<u>07f2ecb8e101be107988d6ed140c97a2fdae134e3e429effe8a9b2df6ebbc0e3</u>	- 0.70480190 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-08 09:20:43	<u>f32cb3ed0195f2eaeba51a</u> <u>18b477ab66d8f020cf8572</u> <u>c2e57c197059024cf617</u>	+ 0.70480190 BTC	✓
50	2017-06-04 04:06:47	<u>fead92533b5685d3a58b43</u> <u>ae30d15f7e6d1f89906890</u> <u>2f59b415bf0074188f28</u>	+ 0.00025131 BTC	✓
51	2017-04-29 15:03:04	<u>6bfe7773c3fb0c1234fc5f</u> <u>b3a9b5e027c1d4d72335fb</u> <u>818c1b28247a53805db1</u>	- 0.31658432 BTC	✓
52	2017-04-29 14:49:26	<u>30f770de521a3f453bd6d9</u> <u>d4374b42634663a70dad5f</u> <u>1e000b99c1a80889a1d1</u>	+ 0.31658432 BTC	✓
53	2017-04-17 09:53:46	<u>9e7d87bf901f2b9030f5f3</u> <u>9cb06b946174d834664c78</u> <u>5c38fc6a5a3f9646578f</u>	- 0.07289000 BTC	✓
54	2017-04-17 09:34:31	<u>f87a69d8c334843ffdd834</u> <u>0ccf2fdf1518e2fc62f269</u> <u>d1bc061dbed52c2df5f6</u>	+ 0.07289000 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.