

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQEAZABZ7DxrAfk6YLBRBD7VsMTE6ukki</u>
TOTAL RECEIVED	6.38658087 BTC
	402,903.77 USD
TOTAL SEND	6.38658087 BTC
	402,903.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-06 18:52:27	<u>90f48d757cfe7b8b6de60e5c9a44c65a701391158c96f11703c16a16c4cadf58</u>	- 0.05057500 BTC 586.37 USD	
2	2020-08-06 17:58:29	<u>dd578abdd5ee6e28aa15848534d9671bb78dd5e07c8f376ce8bc505174dcde1a</u>	+ 0.05057500 BTC 586.37 USD	
3	2020-07-27 04:43:43	<u>d0e7f89bfc2b692147132e501adb61548217b7ebf5306d1198cb351edeb85063</u>	- 0.12674350 BTC 1,397.97 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-27 04:43:43	<u>0182cfc39c7433951015db</u> <u>64f4b4e086072b4c4850f1</u> <u>15ecdee36e7258cddd32</u>	- 0.13158604 BTC  1,451.38 USD	✓
5	2020-07-27 03:53:29	<u>c483fd38d56b51eb8e4c79</u> <u>4755036695ee41a4c17564</u> <u>4c0a353ed93fd23f5a23</u>	+ 0.12674350 BTC  1,397.97 USD	✓
6	2020-07-27 03:53:29	<u>376352ba6c98541dfcc57b</u> <u>7631d0013f808420d2af59</u> <u>8b9c648968466a53413a</u>	+ 0.13158604 BTC  1,451.38 USD	✓
7	2020-07-27 03:53:29	<u>da6024a5e90ecf119ba156</u> <u>211af919d736a2a176585e</u> <u>d15a718b9d9fe5607f60</u>	- 0.07618284 BTC  840.29 USD	✓
8	2020-07-27 02:49:17	<u>bfd8386d2a5d19c889c312</u> <u>d07fe39cf7f3195ba00411</u> <u>eb4055ce7731766082f8</u>	+ 0.07618284 BTC  840.29 USD	✓
9	2020-07-26 16:20:35	<u>de94a779748326fc289a2f</u> <u>c2cb06edc8a3e64ee14229</u> <u>638fb486a1d299f4e6ee</u>	- 0.04066678 BTC  448.55 USD	✓
10	2020-07-26 15:23:55	<u>eb72320eadcd36bf8f28e7</u> <u>a8ca6fb393e838fc08b36a</u> <u>3c784c73b412ea68567b</u>	+ 0.04066678 BTC  448.55 USD	✓
11	2020-05-09 06:23:30	<u>a790d12ae83f0cc5b12c03</u> <u>f85882b3f89a7ce5ca46b5</u> <u>0f876ba3eea781d878ed</u>	- 0.06330865 BTC  603.92 USD	✓
12	2020-05-09 05:36:05	<u>cfe242db0b67119f6ba6b1</u> <u>cd9e618470d8c72821a692</u> <u>32ab44ba6b55cbee8dcf</u>	+ 0.06330865 BTC  603.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 05:29:38	<u>71ca76706456eca164196c</u> <u>21e72c78e77f169e801085</u> <u>935277ec936168b539c9</u>	- 0.04805140 426.31 USD	BTC 	✓
14	2020-05-04 04:35:35	<u>bec85b26f8a54d23c36f90</u> <u>ffae147c9762bda7cae812</u> <u>f69f01cd09a63b42f223</u>	+ 0.04805140 426.31 USD	BTC 	✓
15	2020-04-29 15:35:43	<u>059d33d88b6f3bfdce5665</u> <u>16cad048a04807b9e2aaef</u> <u>55d6724ab23e5f1da193</u>	- 0.03764945 324.53 USD	BTC 	✓
16	2020-04-29 15:03:14	<u>5674174bf24c08c32e8230</u> <u>7da4420d15d4810dda5295</u> <u>d126691f1f2491724ad9</u>	+ 0.03764945 324.53 USD	BTC 	✓
17	2020-04-27 07:30:18	<u>a961f5e01d3443fd86c65e</u> <u>226391dbd3c1225daeddf</u> <u>d515c197026bb2ce54f3</u>	- 0.00930887 72.37 USD	BTC 	✓
18	2020-04-27 00:17:20	<u>611056bc790a00c7cb279f</u> <u>7a003535c0f7686356a051</u> <u>3d971fac890561b654e2</u>	+ 0.00930887 72.37 USD	BTC 	✓
19	2020-01-14 06:19:30	<u>afb20e30ad2cdf6c7d445f</u> <u>8c030743ff6e5b11887e4b</u> <u>1e416ec61a3f2b665aa3</u>	- 0.41777409 3,680.59 USD	BTC 	✓
20	2020-01-14 05:20:13	<u>20b2756729adbd0bb886b8</u> <u>957087701fcca60cd16cbb</u> <u>4ab91eb06fb887b2cade</u>	+ 0.41777409 3,680.59 USD	BTC 	✓
21	2020-01-12 04:46:03	<u>550d16577e947afe983416</u> <u>5c1c1529e89d5bf43eac6f</u> <u>174e3156934a2dfa8b08</u>	- 0.01827674 149.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-12 04:18:20	<u>837f3d5bf6512ed1deb1c2</u> <u>239dfbc5b0387f9dc1dfce</u> <u>fdc6df6f43d1855f8b3c</u>	+ 0.01827674 149.59 USD	BTC	✓
23	2019-12-24 01:21:14	<u>1cac41e3e0cb3e7f9cf86b</u> <u>a8fbbf1e54654ae9279ac2</u> <u>4a724c0aca2f9dec89b1</u>	- 0.03511823 254.80 USD	BTC	✓
24	2019-12-24 01:03:11	<u>bd5c056e7f145afceec842</u> <u>90b81046c080934a87e5f9</u> <u>bacf4318821cec494efb</u>	- 0.18357735 1,331.99 USD	BTC	✓
25	2019-12-24 00:29:41	<u>8040dbc643e6b557129df9</u> <u>1b3087c5a9b6ce1874092c</u> <u>5c8d88fc4c5b55733ebc</u>	+ 0.03511823 254.80 USD	BTC	✓
26	2019-12-24 00:20:09	<u>5fff86f3a84a65d3591849</u> <u>1113e76eba63bdc53fa9c</u> <u>6f238b2eb61ef4489934</u>	+ 0.18357735 1,331.99 USD	BTC	✓
27	2019-12-23 07:49:22	<u>1a9ad342853fff6117cef8</u> <u>ae1dcd792e7f8ccee7baa8</u> <u>59d3258c22ea202f8a43</u>	- 0.08336991 610.02 USD	BTC	✓
28	2019-12-23 05:38:16	<u>9a2185948e332b5e156f43</u> <u>1021d9cbc1febc8d39ea18</u> <u>edb021404f3b7c703fc8</u>	+ 0.08336991 610.02 USD	BTC	✓
29	2019-12-14 01:05:29	<u>406b299d1e9bc857bb5500</u> <u>6fd814c591f64e8d206771</u> <u>dd6872e9d28f1f5b657d</u>	- 0.00625685 44.19 USD	BTC	✓
30	2019-12-14 01:05:29	<u>8a97232ba5211d1569f187</u> <u>ed9883b8db49f483b883a8</u> <u>4f0737893f89fb904392</u>	+ 0.00625685 44.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-14 01:05:29	<u>8a97232ba5211d1569f187</u> <u>ed9883b8db49f483b883a8</u> <u>4f0737893f89fb904392</u>	- 0.11299577 BTC 798.20 USD		✓
32	2019-12-14 01:05:29	<u>8a97232ba5211d1569f187</u> <u>ed9883b8db49f483b883a8</u> <u>4f0737893f89fb904392</u>	- 0.00625685 BTC 44.19 USD		✓
33	2019-12-12 12:30:37	<u>6553ceaa05f34ad3279cf5</u> <u>ff77c942a1292352735100</u> <u>aeb20743e4d329e85f1f</u>	+ 0.11299577 BTC 820.17 USD		✓
34	2019-12-11 10:14:44	<u>b1d2cc13a9ea00e110008a</u> <u>4ebb4ca0645705af8a1b6b</u> <u>2dbf5b12c560cf6bfe55</u>	+ 0.00625685 BTC 45.11 USD		✓
35	2019-12-02 21:06:44	<u>6ad411b345f4f23a12eb06</u> <u>8c1ab1f4ca8860bd921474</u> <u>05eacc95bad8e92a5b41</u>	- 0.06861214 BTC 500.36 USD		✓
36	2019-12-02 20:50:47	<u>30fd76f10f5b6171a7aeeb</u> <u>39f8cbc339de24e0a08663</u> <u>e0e237638c27d17c047c</u>	+ 0.06861214 BTC 500.36 USD		✓
37	2019-11-29 03:00:49	<u>25b75f206bf2040e3d6039</u> <u>a6882ebafc9b99d41779e3</u> <u>a0f69b083637463eeade</u>	- 0.17870001 BTC		✓
38	2019-11-29 02:14:06	<u>d69a5ae559d91c674e7c45</u> <u>14cda7fe8d58bc6ee1eddd</u> <u>74bc25e39f91d1e1af6c</u>	+ 0.17870001 BTC		✓
39	2019-11-22 12:17:56	<u>b9ea709772d21b09fe210a</u> <u>2c535c1425e12f4e7f7cf1</u> <u>8d0be433ef887e8e3263</u>	- 0.20056520 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 11:36:29	<u>17b157e448267567d5b3a0935d2aa94e1347694520a9095e8cd78a2012ed423e</u>	+ 0.20056520 BTC	✓
41	2019-11-20 14:48:27	<u>24229831152d928a411cc3b7cc3b6b83d8cf96deb8084115f8a827d81bc6602d</u>	- 0.17950525 BTC	✓
42	2019-11-20 14:13:21	<u>c9878b9daffcff95fd2970cb989be90cf640f7b15ec262c797323ffa6e4c7cef</u>	+ 0.17950525 BTC	✓
43	2019-11-20 06:33:29	<u>25c4579b2863094a3ddd8793a1d2db81179c93b3a80fb0d97eaeaf0fdfaa5af8</u>	- 0.19735619 BTC	✓
44	2019-11-20 05:04:49	<u>dd6ac19f5bb7bd3517eae5ce553c95835add3b9cc2cca7c85b4ec2a27fcd2ad</u>	+ 0.19735619 BTC	✓
45	2019-11-19 18:11:12	<u>4de40928966843c7575e86fb065213454c55c6d14703c42742c69511da63dbac</u>	- 0.22549604 BTC	✓
46	2019-11-19 17:39:19	<u>7cdab1a7af1070cdd9515437e145f883bb878f89f3672d06139ea253c77beaf2</u>	+ 0.22549604 BTC	✓
47	2019-11-17 20:36:33	<u>6c830890afc610d97c627f6b2f4a2ca37e861885ac3b3a2557fe2a0c242a1005</u>	- 0.35158110 BTC	✓
48	2019-11-17 19:52:24	<u>2fb986448135fd302bb45369f82441e261e79becad275501b97d8003582e786d</u>	+ 0.35158110 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-12 02:13:00	<u>f70a259ee2ced0f7073342af0cc4577def86184ae7cb</u> <u>a2caf0eb36e91eb46af1</u>	- 0.48292980 BTC	✓
50	2019-11-12 02:13:00	<u>18f4a02eda29f22abd0ab1c72a45f121e49f08331a0e</u> <u>347246c827628c1592df</u>	- 0.19034688 BTC	✓
51	2019-11-12 01:20:36	<u>072746a6c4db8194aa28caf3954d1e9782ca4cb7a73d</u> <u>607f56bea47abb8eb4b0</u>	+ 0.19034688 BTC	✓
52	2019-11-12 01:20:36	<u>4664bb7c4b87c622eb1ec224c3a48cb9d1ea63c65636</u> <u>13686a38693a07c87dd5</u>	+ 0.48292980 BTC	✓
53	2019-11-11 23:26:43	<u>a9aead38d506370d44558cea5fe31869d081bedbfcad</u> <u>dce6a13570ac1ce6e9d2</u>	- 0.19826434 BTC	✓
54	2019-11-11 22:55:48	<u>39cc0be948438d64641c45ace3b504694d500d9b2871</u> <u>04f81ab676b3ea149406</u>	+ 0.19826434 BTC	✓
55	2019-10-28 08:59:49	<u>69f8988df238d1b8b412d1b5d522f103149ddc7da006</u> <u>f59481f7798117af88d8</u>	- 0.15836506 BTC	✓
56	2019-10-28 08:26:32	<u>80053a2383852dfb0bfe30af2dea28f333c97a831122</u> <u>9397cc45051b62c8ad2c</u>	+ 0.15836506 BTC	✓
57	2019-10-28 07:28:08	<u>bccdb8a72b31b8e156deffa45d7fc3c4af2f596e77f1</u> <u>2b16c6ea8bc573704a10</u>	- 0.16238450 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-28 05:49:30	<u>1f144d18304a954bce07e2</u> <u>cf2a8066a40d5ff979ae15</u> <u>3938177efb6e90da27ba</u>	+ 0.16238450 BTC	✓
59	2019-10-28 00:55:11	<u>bb94a67ae3aade55a258ab</u> <u>00b2a978da6d190ce4b692</u> <u>c0e7c33059cd128310a4</u>	- 0.09460000 BTC	✓
60	2019-10-27 23:59:16	<u>88220c2bb637eeb70c0c50</u> <u>d16e1bb77a85ff879019f7</u> <u>e7112944fb60f7e6a48a</u>	+ 0.09460000 BTC	✓
61	2019-10-27 15:37:17	<u>881b205eb5afcd724a8778</u> <u>6b2e35869a92d571aefa2a</u> <u>6c2b2775104a6de9b4aa</u>	- 0.17044022 BTC	✓
62	2019-10-27 15:02:23	<u>3bf18b310c39d7794cda69</u> <u>a6b7c47941976fbd70e9d1</u> <u>bb148b8afa91166b28dc</u>	+ 0.17044022 BTC	✓
63	2019-10-27 01:47:11	<u>a3aa3b6fa84d0b1e7e3bb8</u> <u>cf0ff15d4f130bcda1af51</u> <u>3b87e294ce6dcc4f301d</u>	- 0.38300549 BTC	✓
64	2019-10-27 01:05:36	<u>4f0df95d2abb71f0edc8e8</u> <u>045ab0c8785708703cb0e8</u> <u>76d09c68e5d48f06efe3</u>	+ 0.38300549 BTC	✓
65	2019-10-08 19:01:01	<u>247335f6a25261ae26f617</u> <u>b314b9c76a2081efeb1432</u> <u>202da62be247006010e2</u>	- 0.15440044 BTC	✓
66	2019-10-08 18:26:12	<u>c0d545cf3d0f5c6896c530</u> <u>9532b508b12c6fce1683b7</u> <u>6839437cba90e4674572</u>	+ 0.15440044 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-16 17:08:11	<u>0c5002b536028554c07de7cf0821f73454d9edf0148a586d56e4bfb8c3f1c366</u>	- 0.20056494 BTC	✓
68	2019-09-16 16:43:10	<u>5bd0178029979e14a1e2eedc5189b30dda214b718fa8fd748937961971e3663</u>	+ 0.20056494 BTC	✓
69	2019-09-16 15:38:09	<u>e3c9a06f59aab9656bc902bbd892d50e08b786c363f5ce8e34c6c4591bf5a92c</u>	- 0.18185902 BTC	✓
70	2019-09-16 15:24:45	<u>06d49298c65ad2111e746c531d3afdf22850737b999f0cc421b86fddbcadc719</u>	+ 0.18185902 BTC	✓
71	2019-09-08 10:04:14	<u>9cb981a6c9c6c7069719c109b26af20e56a6a17071e251a417c807776736a704</u>	- 0.27940256 BTC	✓
72	2019-09-08 10:04:14	<u>9cb981a6c9c6c7069719c109b26af20e56a6a17071e251a417c807776736a704</u>	- 0.00005178 BTC	✓
73	2019-09-08 09:26:15	<u>1301c7a48b5d0c7fb57043efb5a6494c3db0cd398e69c7439e9eeb46ddf97272</u>	+ 0.27940256 BTC	✓
74	2019-06-26 05:11:16	<u>5479c72324d6b022db5303f1e9df837296d3e5e4b6e1f8adf49f18c0d1129d76</u>	+ 0.00005178 BTC	✓
75	2019-06-26 05:11:16	<u>5479c72324d6b022db5303f1e9df837296d3e5e4b6e1f8adf49f18c0d1129d76</u>	- 0.15788804 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-26 05:11:16	<u>5479c72324d6b022db5303</u> <u>f1e9df837296d3e5e4b6e1</u> <u>f8adf49f18c0d1129d76</u>	- 0.00005178 BTC	✓
77	2019-06-26 04:50:25	<u>b71c5abb3ec2911f5e7de1</u> <u>20866ce70c48be817c09ca</u> <u>ac5ae43566ee729c1499</u>	+ 0.15788804 BTC	✓
78	2019-06-26 02:24:51	<u>10a960e5a644188690e831</u> <u>1bcf96e05df81dc20f1389</u> <u>4829b531a4064a186fd5</u>	+ 0.00005178 BTC	✓
79	2019-06-26 02:24:51	<u>10a960e5a644188690e831</u> <u>1bcf96e05df81dc20f1389</u> <u>4829b531a4064a186fd5</u>	- 0.11994781 BTC	✓
80	2019-06-26 02:24:51	<u>10a960e5a644188690e831</u> <u>1bcf96e05df81dc20f1389</u> <u>4829b531a4064a186fd5</u>	- 0.00005178 BTC	✓
81	2019-06-26 01:52:35	<u>f4b51d21cf8df5ee93f0fc</u> <u>aaf617f4f697481eac0084</u> <u>fb04023d7d05d0ed81fb</u>	+ 0.11994781 BTC	✓
82	2019-05-01 06:40:56	<u>2dbef20f3b45035756f82a</u> <u>a6ae4de5295fbf85d80a45</u> <u>27eb216408ffa1916025</u>	+ 0.00005178 BTC	✓
83	2019-05-01 06:40:56	<u>2dbef20f3b45035756f82a</u> <u>a6ae4de5295fbf85d80a45</u> <u>27eb216408ffa1916025</u>	- 0.20831378 BTC	✓
84	2019-05-01 06:40:56	<u>2dbef20f3b45035756f82a</u> <u>a6ae4de5295fbf85d80a45</u> <u>27eb216408ffa1916025</u>	- 0.00005178 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-01 01:15:52	<u>36d4dfb03f04b5d9ae9eb3</u> <u>7f6e501d07774b5dd7c975</u> <u>d21329aafab16ab27764</u>	+ 0.20831378 BTC	✓
86	2019-04-14 05:33:59	<u>de5d66eb32ad8fb385a363</u> <u>9f0e1c18c8fa6a4b01aa89</u> <u>ce3e825f0630a5b2fbe2</u>	+ 0.00005178 BTC	✓
87	2019-04-14 05:33:59	<u>de5d66eb32ad8fb385a363</u> <u>9f0e1c18c8fa6a4b01aa89</u> <u>ce3e825f0630a5b2fbe2</u>	- 0.14461499 BTC	✓
88	2019-04-14 05:33:59	<u>de5d66eb32ad8fb385a363</u> <u>9f0e1c18c8fa6a4b01aa89</u> <u>ce3e825f0630a5b2fbe2</u>	- 0.00005178 BTC	✓
89	2019-04-13 16:16:58	<u>55db02af0c79e1442acb55</u> <u>99327c9bf6de84b9c18d32</u> <u>99286a2daf0e602ae617</u>	+ 0.14461499 BTC	✓
90	2019-04-04 02:13:28	<u>af5f6c2676775ec55a6e75</u> <u>2a7498d9e82e20b6f1a916</u> <u>207d962ec4545499050a</u>	+ 0.00005178 BTC	✓
91	2019-04-04 02:13:28	<u>af5f6c2676775ec55a6e75</u> <u>2a7498d9e82e20b6f1a916</u> <u>207d962ec4545499050a</u>	- 0.24547780 BTC	✓
92	2019-04-04 02:13:28	<u>af5f6c2676775ec55a6e75</u> <u>2a7498d9e82e20b6f1a916</u> <u>207d962ec4545499050a</u>	- 0.00002829 BTC	✓
93	2019-04-04 02:13:28	<u>af5f6c2676775ec55a6e75</u> <u>2a7498d9e82e20b6f1a916</u> <u>207d962ec4545499050a</u>	- 0.00002349 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-03 16:09:07	<u>a7ad0159c0dc248a727d03cabefe57c4c156354e35ed72468d37578df1cbae52</u>	+ 0.24547780 BTC	✓
95	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</u>	+ 0.00002829 BTC	✓
96	2019-01-09 08:50:55	<u>ff29bd402e1446dcd2d33da17a4726da4e37a9c14746e8ff73ac4a19547a33d3</u>	+ 0.00002349 BTC	✓
97	2019-01-08 12:41:42	<u>8d2068da990f829dc7ac31be50b66f70f3d2c8345fab5c70f378fdb3e985ead0</u>	- 0.00002755 BTC	✓
98	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d797411b949176149c25e74d43e1aea0cef1d1a57fa5f</u>	+ 0.00002755 BTC	✓
99	2019-01-06 11:22:05	<u>16353325e8e74e7c2f9752e3932564f725af806e7cb3875d7081495b719a3b96</u>	- 0.00003396 BTC	✓
100	2019-01-06 10:19:40	<u>c81187c20295b2061c1d1460d2ba916cf30e195b1a262f80bb66d02aa941d472</u>	+ 0.00003396 BTC	✓
101	2019-01-06 01:43:04	<u>e842248f656c16d7507f1d3ea14cee0e02e9cec36ccfd86f4ce7a9eda0bd933</u>	- 0.00388876 BTC	✓
102	2019-01-05 23:11:53	<u>76ad0fe370442238e8a2a0c099b75d7bc9f679a140494eb1d728e76d3fbb880c</u>	+ 0.00388876 BTC	✓

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.