

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CTLhiosZ8AEtmEgtFZvbfwtiNpUG6D6Dx</u>
TOTAL RECEIVED	0.63055150 BTC
	39,760.04 USD
TOTAL SEND	0.63055150 BTC
	39,760.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 06:34:10	<u>214563c3c611d43fb10454</u> <u>52caccdb0ad9b1b6530e37</u> <u>c5417e39d57d7ee57824</u>	- 0.01120000 BTC	
2	2018-05-12 14:20:28	<u>3a4ba411211ead72722dd3</u> <u>1786db6ce13c0ef4b9776d</u> <u>0a8ce3131ba5b8dc8f2a</u>	+ 0.01120000 BTC	
3	2018-05-08 06:37:59	<u>bdcd1669ba11d3a2b87a56</u> <u>9f7030a97602537ee60795</u> <u>24efbd7250d066969be6</u>	- 0.00191712 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-03 13:04:27	<u>20d5a68f8bdba31d5ba0eb</u> <u>d1cd53b7ea19c2dd208dbd</u> <u>92f19c2eeab7286e1ec1</u>	+ 0.00191712 BTC	✓
5	2018-05-03 06:39:47	<u>39fd313c3b20edbe40c65b</u> <u>c0c2b41ed3b3483dfdb6af</u> <u>cd993f7250c1aafa9da6</u>	- 0.00765000 BTC	✓
6	2018-05-03 06:39:47	<u>39fd313c3b20edbe40c65b</u> <u>c0c2b41ed3b3483dfdb6af</u> <u>cd993f7250c1aafa9da6</u>	- 0.00896000 BTC	✓
7	2018-04-29 18:37:53	<u>1640c694dbc0282beb26ab</u> <u>4198ac53e9a16c6b42c02a</u> <u>d5dd44e4a90bd07ab68a</u>	+ 0.00896000 BTC	✓
8	2018-04-28 06:26:35	<u>6ecfdef5adfeba974761cc</u> <u>f6b4bb8dcfc08cc9435f2e</u> <u>3b353ffa20ff4682a1b1</u>	+ 0.00765000 BTC	✓
9	2018-04-17 06:52:26	<u>80ee9389e5e571795883c7</u> <u>c71ce3f1f8c4bc5a51f8c3</u> <u>366983bb4480062cd2c4</u>	- 0.00585379 BTC	✓
10	2018-04-16 23:31:09	<u>d8d17a665b20f7cd58b555</u> <u>93773eb275d356e8718f0a</u> <u>7c8a157a37d63fd3777a</u>	+ 0.00585379 BTC	✓
11	2018-03-21 18:34:07	<u>2b50f909d100d369ff4e3e</u> <u>163b9973ea99ae1543a8d6</u> <u>fb786924a44ad806b004</u>	- 0.00230000 BTC	✓
12	2018-03-17 22:46:57	<u>16be742477d49127566ffd</u> <u>a01876d04c7c75e5814198</u> <u>7f846aab67ad047ad56c</u>	+ 0.00230000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 19:01:05	<u>a4b3e9a348d5dfb92464cb</u> <u>2af23e6f3d1ee1c7315112</u> <u>f8f7687edba4e0d2b630</u>	- 0.00114285 BTC	✓
14	2018-03-15 19:01:05	<u>a4b3e9a348d5dfb92464cb</u> <u>2af23e6f3d1ee1c7315112</u> <u>f8f7687edba4e0d2b630</u>	- 0.00471352 BTC	✓
15	2018-03-12 16:48:51	<u>047ee8dc4c4dd87c467f04</u> <u>e81f8c38644cefaa319e89</u> <u>2879972bcc43ba21c692</u>	+ 0.00114285 BTC	✓
16	2018-03-10 10:59:43	<u>59b5a14ef681f00863a913</u> <u>5d9e9fc532ea9e5f65c712</u> <u>408787dc6b00442f5610</u>	+ 0.00471352 BTC	✓
17	2018-01-24 05:55:08	<u>db05bcb58456f5c5920164</u> <u>e092811445fd80c0b6a0ee</u> <u>48a1d9b9c54bc6128092</u>	- 0.01204688 BTC	✓
18	2018-01-17 15:12:45	<u>cd6a9ee0c37128c0647c69</u> <u>d776975bef664a4fba8243</u> <u>d0a9bb1a3e800b25d3a1</u>	+ 0.01204688 BTC	✓
19	2017-12-04 05:20:24	<u>13a59d1cfe9705850db736</u> <u>aca4351c16a472a228086f</u> <u>6c80a289d4333ddda2d0</u>	- 0.01136640 BTC	✓
20	2017-12-01 15:22:30	<u>5058b35080c40fcc0ee466</u> <u>98399311424b966d5682c9</u> <u>899683589ebc666dbfa2</u>	+ 0.01136640 BTC	✓
21	2017-11-06 05:48:45	<u>a4b6c39da9fb1d9f24abf5</u> <u>bc6a0e63f38b8b541d33cd</u> <u>1125a68a7806acf8881a</u>	- 0.01239912 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 10:58:22	<u>bec7d10ea7d5272d54fdaf</u> <u>5d7a73895e0a800444675f</u> <u>64b01a15eae74ab9faa5</u>	+ 0.01239912 BTC	✓
23	2017-10-15 02:24:53	<u>ea4c32d352bc7b084e4b7f</u> <u>d76e21e2413efccf64b5d7</u> <u>14532e77afa934431a9e</u>	- 0.01369612 BTC	✓
24	2017-10-13 17:52:38	<u>aa5454aafe3aae8d7d4e07</u> <u>170ec2a6bea2dacbed7d12</u> <u>de517e482652fc24d051</u>	+ 0.01369612 BTC	✓
25	2017-10-08 06:33:06	<u>c40a98ced66ca8618a9b97</u> <u>508ccae90ebfb66ae353e4</u> <u>5042b6b4a16c1d0bce6f</u>	- 0.02266548 BTC	✓
26	2017-10-06 22:29:34	<u>cdf023c0d53a44e07262ec</u> <u>f4af3ab45f6ee589a994eb</u> <u>a2e2a34629e28c81d4fd</u>	+ 0.02266548 BTC	✓
27	2017-09-02 06:31:51	<u>b8bab264bbf83dce5505ab</u> <u>0d4b16a925cdf93b71e53e</u> <u>a87ee217f10750149290</u>	- 0.02683023 BTC	✓
28	2017-09-01 22:25:28	<u>ce150e6f89b53820f4021d</u> <u>a951cab1bb8326d63d4b0e</u> <u>10a4f4ca8f9e9fecb573</u>	+ 0.02683023 BTC	✓
29	2017-08-13 09:20:03	<u>c801342c46de70c2bd9572</u> <u>786ecc132f2e0296db3dd7</u> <u>8ff7e98d34977ccad554</u>	- 0.02926784 BTC	✓
30	2017-08-10 03:37:38	<u>9473dd9590871ce3d6500c</u> <u>4a38e413688913564ca276</u> <u>f4dda4c403f480efbdaf</u>	+ 0.02926784 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-27 23:32:20	<u>4785555bda3c530b95a2e07cb92caafb066eaddf6797d629778fa1d149fd6ef0</u>	- 0.00899361 BTC	✓
32	2017-07-27 14:36:20	<u>c324e1503f142623d4c8454bacf9072d0f0f2826eec24d35e98ddd1e1f08360c</u>	+ 0.00899361 BTC	✓
33	2017-07-22 03:20:23	<u>d76e4da95ca356b71a1e5a45b22956897515205960132b2f4fccfed29f3c47b8</u>	- 0.01950300 BTC	✓
34	2017-07-19 11:52:43	<u>3f10219787c30fb81691739dd377c93a82dc5c1a6aaae5a649522d86e28ca63a</u>	+ 0.01950300 BTC	✓
35	2017-07-17 09:58:54	<u>cc87e5f77ffc45035e94c54048fce73036cf64e91ff5af2a7db860f6b76464e8</u>	- 0.00047351 BTC	✓
36	2017-07-08 06:32:53	<u>53d57444d82a9505b73bd45cf14f0598a0440558fe6ab92807edbc4677741c76</u>	- 0.01912100 BTC	✓
37	2017-07-07 06:23:10	<u>dde82ef02d564b2fc65ed302638df99550f1517f37ef81547e5a9c8663e902c</u>	- 0.16862558 BTC	✓
38	2017-07-07 06:23:10	<u>dde82ef02d564b2fc65ed302638df99550f1517f37ef81547e5a9c8663e902c</u>	- 0.04224923 BTC	✓
39	2017-07-06 23:28:05	<u>137f53150426f6f8753b64cce3b0802369b714d353ef1232c573b4b35abfc9da</u>	+ 0.01912100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-05 22:50:02	<u>a226017629c9a98e8521e1</u> <u>a0b52b24cc3a45747d5f23</u> <u>0ab9821e4df9e7bdb7c0</u>	- 0.03000000 BTC	✓
41	2017-07-05 22:50:02	<u>a226017629c9a98e8521e1</u> <u>a0b52b24cc3a45747d5f23</u> <u>0ab9821e4df9e7bdb7c0</u>	- 0.03484446 BTC	✓
42	2017-07-05 11:09:36	<u>c679b29a42be777f7885ef</u> <u>7fca6672f2bbdf3023edf9</u> <u>e8332ca4d91e00e6e9db</u>	+ 0.16862558 BTC	✓
43	2017-07-05 11:09:36	<u>6ab010ad1483d2b90fc1ac</u> <u>fdd13a0199a3a87cbeec25</u> <u>bf85b8f9d1763b40c1d6</u>	+ 0.04224923 BTC	✓
44	2017-07-04 22:42:24	<u>3019d293bb1fd076e77905</u> <u>491e4457432c56b13cf596</u> <u>9faf60c25f0ab293804a</u>	+ 0.03484446 BTC	✓
45	2017-07-04 22:42:24	<u>cd9024c6feb7374297ac2d</u> <u>c189f54b0b640ebf3f3626</u> <u>b2334b1396d58dcc2366</u>	+ 0.03000000 BTC	✓
46	2017-06-30 20:43:39	<u>99a244cfb0a717797df74e</u> <u>7a9d23804c77b6aac6642b</u> <u>9b225ac7ef4378473abd</u>	+ 0.00047351 BTC	✓
47	2017-06-19 03:28:33	<u>0728f35511fdd5768641e4</u> <u>5d7bc071e47501cb789eb2</u> <u>edaba54d414704193dac</u>	- 0.00700000 BTC	✓
48	2017-06-18 23:11:49	<u>629190174a4e614c26d37f</u> <u>19cee574a8d56b6d6d4b35</u> <u>431f17a090fb75ca90c4</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-17 04:40:10	<u>d3407dbd6a69ea916c1da4</u> <u>989780d63f61f72001acc6</u> <u>09c1006a24b04757dd1c</u>	+ 0.00700000 BTC	✓
50	2017-06-14 12:53:06	<u>1e51892d2f7fb7d8466db4</u> <u>1f0a24507b76b070f87c0a</u> <u>c1faa39d598ae52faa4d</u>	+ 0.04000000 BTC	✓
51	2017-04-09 08:05:27	<u>7394be3150bf6b3bb3d18d</u> <u>1c01a01548f919e8116f8f</u> <u>b124f669cd01456e8f8c</u>	- 0.00010935 BTC	✓
52	2017-04-07 00:47:12	<u>0774cd4d94299ac22e37ae</u> <u>0e8adb1cb0a62b07a121bd</u> <u>0697e96ac84e26023a1f</u>	- 0.03483228 BTC	✓
53	2017-04-05 12:27:56	<u>ec725b3a733ed8e2975082</u> <u>8a7a1d4db3e912aa58ba4d</u> <u>33f1878562e9a8aa48e2</u>	+ 0.03483228 BTC	✓
54	2017-04-03 17:57:40	<u>7391b762e41131c37554ff</u> <u>dd81f4c83a3b0bd097de6d</u> <u>79429275e6b7f7f84a0d</u>	+ 0.00010935 BTC	✓
55	2017-03-19 23:22:23	<u>956fc8441429613d17cd7c</u> <u>acd792cad19ed1879b6737</u> <u>d7ad6371f9944c45d3a7</u>	- 0.00024175 BTC	✓
56	2017-03-18 06:34:25	<u>292d25579ed75849ddc5b8</u> <u>1478565bccd75f2e94743b</u> <u>3dd853aadcc13ccfda53</u>	- 0.00010563 BTC	✓
57	2017-03-15 10:06:40	<u>5e4e56c76910dd59b5d100</u> <u>fa3fda9005f288419489e0</u> <u>1095888fc2caebfb0d1f</u>	+ 0.00024175 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-26 00:50:44	<u>5fb3f096120d2e0cf2da1ae0e09fa0d120509e9c386f7ff427691740ce33bb77</u>	- 0.00500000 BTC	✓
59	2017-02-21 15:06:57	<u>3d1032cb6211f1aa5fbd28b3828097d555e08d742f1648e4fe90a0bb81b38bc4</u>	+ 0.00500000 BTC	✓
60	2017-02-19 01:48:05	<u>b583e2d3f7aca77548fe681433d35af3c66be235883849192af241cbf1d066ed</u>	+ 0.00010563 BTC	✓
61	2017-02-13 02:52:41	<u>0f87587e0564177194513c4af73a0cdb6a5482e61064cffa62a1140a8d8de71c</u>	- 0.00012831 BTC	✓
62	2017-02-05 06:27:28	<u>fb5100837e27a636654597bbf22e966a6b5e949b6fb27f4c4f2250f5af3664f3</u>	+ 0.00012831 BTC	✓
63	2017-01-22 19:34:08	<u>f608636589df9be69d1c066b065153a2fd8ec7a5b3ed03a9a8cc69c98399af1e</u>	- 0.00010803 BTC	✓
64	2017-01-20 23:48:08	<u>0db36254a43307c2539b3c97bae29fd0ca4aea628d952de52cd0829fcae5183f</u>	+ 0.00010803 BTC	✓
65	2017-01-15 17:31:39	<u>f5440c5a9b12537abc16dbdfaa942dcc424649cb4b212fb3b0668c417345544f</u>	- 0.00022320 BTC	✓
66	2017-01-15 03:06:17	<u>fe6257bb67ec632fccfd48011577a757f698d49be3f28e488b2637bef5b59311</u>	- 0.00015936 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-15 03:06:17	<u>fe6257bb67ec632fccfd48</u> <u>011577a757f698d49be3f2</u> <u>8e488b2637bef5b59311</u>	- 0.00030477 BTC	✓
68	2017-01-15 01:33:35	<u>421578f5e8ff5f200f9cf3</u> <u>697e2890752bde669cd385</u> <u>1eca1137b1c78d3f8ffb</u>	- 0.00022113 BTC	✓
69	2017-01-15 01:33:35	<u>15c708fe0553a3b25f6959</u> <u>bd0c6e3be35c075dbb7373</u> <u>64d73264753efe16683e</u>	- 0.00010142 BTC	✓
70	2017-01-14 23:54:31	<u>1d1a04103cbc2592c7c1ed</u> <u>468d56baae6029bfa7c250</u> <u>6274754d34f96c5ccf5d</u>	- 0.00022192 BTC	✓
71	2017-01-14 23:54:31	<u>1d1a04103cbc2592c7c1ed</u> <u>468d56baae6029bfa7c250</u> <u>6274754d34f96c5ccf5d</u>	- 0.00061619 BTC	✓
72	2017-01-14 23:45:19	<u>e459e6d2ec819b04f52bc3</u> <u>372dbb90e95861e5b8e757</u> <u>6ce2cc1acd71d3f1ae5d</u>	- 0.00036949 BTC	✓
73	2017-01-14 23:45:19	<u>dc69121080102a7752face</u> <u>3c7bf41fc6a3ca07a888bc</u> <u>591b6973704d3b67902e</u>	- 0.00010724 BTC	✓
74	2017-01-14 23:45:19	<u>dc69121080102a7752face</u> <u>3c7bf41fc6a3ca07a888bc</u> <u>591b6973704d3b67902e</u>	- 0.00037441 BTC	✓
75	2017-01-14 23:45:17	<u>94d8f9b5b492cc0191d7f1</u> <u>a33a877e1b24198191ef9a</u> <u>4a344cc1bd5fbc8eb0b4</u>	- 0.00014763 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-14 17:35:16	<u>a561984d7244428078d2d0d60e1e3b98d609dd2b1cc033b9a340b8611200295c</u>	- 0.00029709 BTC	✓
77	2017-01-11 08:12:18	<u>1c68a503b8fef01b0b01e310454e927ea58fffedd53eadcf080cd4ea1df0adbe</u>	+ 0.00022320 BTC	✓
78	2017-01-09 11:28:18	<u>ebf3e7786c286e2975c3f75f3d7f388c0630d67b4945fe2f8be875da28233cd5</u>	+ 0.00010724 BTC	✓
79	2017-01-09 01:50:29	<u>a3dc765b6613c79ce633435a965c1b47b29fb16acd5e04993be2d16c3003783a</u>	+ 0.00037441 BTC	✓
80	2017-01-02 22:30:53	<u>3e185ea0cd7a464ff518215b47d61d733900df718d852942500f092c93f308d6</u>	+ 0.00022192 BTC	✓
81	2017-01-02 11:26:13	<u>59fa8244fc0ed4590a71fd6f956ddebffc3805f31a2fae8dc3c9ec126ed3e926</u>	+ 0.00061619 BTC	✓
82	2016-12-27 10:49:29	<u>33cc8c9c52282db1f24577ad65c61a82d9a358cea40f9a1e5336d05e903e2780</u>	+ 0.00036949 BTC	✓
83	2016-12-20 20:56:53	<u>2ad1049fc034f7baebdf8504fe9c3b9833931dae0fe56d023f93876196522345</u>	+ 0.00030477 BTC	✓
84	2016-12-20 15:45:43	<u>1f3db482b31b9a3b9b2404fe5e11d8c008571a85594de27ac4e730d1912e244b</u>	+ 0.00015936 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-10 21:56:49	<u>89a692f249344e99e47b0f586af16e1dbcea63a840f7f73a8c595276e0136307</u>	+ 0.00010142 BTC	✓
86	2016-12-05 14:49:01	<u>12844544ae706bf0daf4cb8517253e367df5e77f51f0a6b1cc3f177a0863bf1f</u>	+ 0.00029709 BTC	✓
87	2016-11-27 09:37:02	<u>9cb686e902b181f41490bf4519e117e1a92180b8140ec2fd43cb53a8bf19f102</u>	+ 0.00014763 BTC	✓
88	2016-11-18 01:22:07	<u>059378c2c7940cd15fddab9b88c2b97a6669835bf9480c68f3969c53c531f9d1</u>	+ 0.00022113 BTC	✓
89	2016-11-12 20:17:21	<u>427593f1c8b6f999c23d7f4924a2fd9d91ca416ba340f3192afd3d70cb992dca</u>	- 0.00037427 BTC	✓
90	2016-11-10 18:29:39	<u>c99cc1b29508b43082b671481c6d638f487e99cedeee3f2e ECB1107db5df223b</u>	+ 0.00037427 BTC	✓
91	2016-11-05 02:42:04	<u>8072352d145633da0842e074adb9cbc7564cb2bdeae9d0ca96c70fa4433def77</u>	- 0.00072972 BTC	✓
92	2016-10-31 15:04:02	<u>111107d4e2ad50d1ca3501f86dc62e787a3352086712c445346e6753ba7e764d</u>	+ 0.00072972 BTC	✓
93	2016-10-31 05:22:44	<u>7bc61c23df6683e88bc62f6a0851da1ef35afd66fdeaf55988ee0a8ee75cf35e</u>	- 0.00055515 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-27 19:30:23	<u>c852a227e474691e6b5420</u> <u>d4da474ae5ea1fde9eb7ed</u> <u>1f80c5e6953edfb744fe</u>	+ 0.00055515 BTC	✓
95	2016-10-18 05:22:14	<u>0878c14c9673befa1d9e7b</u> <u>eeae8b0e07fa32d954dec8</u> <u>d899d1f9166e987b9165</u>	- 0.00040342 BTC	✓
96	2016-10-16 23:31:43	<u>3c617b97ce4f4088ef9577</u> <u>73d10d7cb7bfaa9c53b45c</u> <u>3be00fd6219d43eae19a</u>	+ 0.00040342 BTC	✓
97	2016-09-29 04:35:52	<u>8eb419936a9f45921b2538</u> <u>5fdcce1122acec86c4da41</u> <u>d68b5da7122474e43695</u>	- 0.02000000 BTC	✓
98	2016-09-29 00:10:52	<u>a89f85ccf7d78ac47cf1f9</u> <u>8064e25cfbabf19595effa</u> <u>f4c3ce269b6439c393ec</u>	+ 0.02000000 BTC	✓
99	2016-09-22 06:04:40	<u>a8535028b6e1125f4e60b8</u> <u>f961972a6b2347c3bce9c4</u> <u>3346f6ddeb4f1269bd97</u>	- 0.01000000 BTC	✓
100	2016-09-21 17:54:29	<u>6e569aeb123e0be86cf29f</u> <u>90529a5e1fe03f5130466f</u> <u>7afec0b9a68246d03d23</u>	+ 0.01000000 BTC	✓
101	2016-09-04 04:40:01	<u>7477997c344687c611c666</u> <u>50e8c36937c36ca762ca8a</u> <u>17c11aac6d17c48448cc</u>	- 0.01200000 BTC	✓
102	2016-09-04 01:11:51	<u>4bb63ebf33b73387bf5a</u> <u>7641dbc29429ff10e38d4c</u> <u>420714242c9882fcc993</u>	+ 0.01200000 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.