

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgDNrAE7jkJWj261FG9WU2AdvJtvVrGAh</u>
TOTAL RECEIVED	7.71848097 BTC
	485,279.42 USD
TOTAL SEND	7.71848097 BTC
	485,279.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-05 08:38:05	<u>2923ebe8f81502657203ba</u> <u>1fa1e9a2c2e9c121a0ef89</u> <u>fc10395eb154e0598334</u>	- 0.10000000 BTC	
			1,174.49 USD	
2	2020-08-05 07:32:10	<u>9cd524d4ba065bbf477fd2</u> <u>192f1e4547a502e11f0728</u> <u>e0bd90aa2ffd3114fcc8</u>	+ 0.10000000 BTC	
			1,174.49 USD	
3	2020-06-15 08:48:56	<u>81f6ded2ab6b7da8b0f921</u> <u>c9668c795af6f8acf5acc0</u> <u>5bd88301414988724bee</u>	- 1.61921321 BTC	
			15,262.73 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-14 01:50:44	<u>12b506dcf70962ed92cb01ad6e8e014804228f1fbb4a36948a8c8841dddee8ba</u>	+ 1.61921321 BTC 15,126.85 USD	 ✓
5	2019-08-08 18:02:02	<u>207fdd6836f36ea7389602389f0ecea25c8d68ab818545729eba3714923ca220</u>	- 1.99500008 BTC	✓
6	2019-08-08 15:44:08	<u>fda8cf55ceed205c64dbbf c42280abd86df30686fa49fa4459df841c75c83d1b</u>	- 0.18985248 BTC	✓
7	2019-08-08 14:48:53	<u>7963855acdb5898fa2ab44bc3b0de0edd5ce2ef679c1f65dce231ec9d3bdd139</u>	+ 0.18985248 BTC	✓
8	2019-08-08 13:20:58	<u>2b3d26895b114f613569b58e87cc9c4672f200295be8f8b2e21d51c9983740a9</u>	+ 1.99500008 BTC	✓
9	2018-05-25 03:18:45	<u>a6839ad12b62d99e481ff97c8d398a5e8d4cea4631cb e3115c42a0eed66e93aa</u>	- 0.22900000 BTC	✓
10	2018-05-25 02:45:12	<u>6699b8ea2ac053c8df2d8a444afc73bc716f437a3fb721c1df2a1df0767f9483</u>	+ 0.22900000 BTC	✓
11	2018-05-12 03:10:50	<u>770c797a1a56053c4afcde d070627e22d12dd20ad3431e7c6e56b6577f86efb3</u>	- 0.20000000 BTC	✓
12	2018-05-12 02:50:02	<u>a8eca6d7c11bb38c4af7c16af12c87e078577f84291c8454c31dd04f69d0e48f</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 02:40:51	<u>e54ab94461839567259c88</u> <u>e46f0201841118cb2302e2</u> <u>001ea8fb846b63ab2799</u>	- 0.14181370 BTC	✓
14	2018-05-03 02:40:51	<u>e54ab94461839567259c88</u> <u>e46f0201841118cb2302e2</u> <u>001ea8fb846b63ab2799</u>	- 0.12997465 BTC	✓
15	2018-05-03 01:41:31	<u>4a67233333a457d38c0cf1</u> <u>ca7e78759215c94e74e7e2</u> <u>f7948449aa62ab680fbd</u>	+ 0.12997465 BTC	✓
16	2018-05-03 01:41:31	<u>ca22759f0ecf9eef509892</u> <u>6c702a2db79146ff787967</u> <u>ab3cb30bfc4560668d94</u>	+ 0.14181370 BTC	✓
17	2018-01-31 12:56:46	<u>3eb131e5f0a76f9ac547e2</u> <u>021054b9f88bcca3780e48</u> <u>c8d591240e1ec84c305e</u>	- 0.34839604 BTC	✓
18	2018-01-31 12:45:46	<u>e589c152940c791f271587</u> <u>250506cb68aa7535101583</u> <u>84e186bca60bf645ef32</u>	+ 0.34839604 BTC	✓
19	2018-01-25 11:10:15	<u>a0bc02e7161919985432c2</u> <u>c8d9613daf1a9a1c3c775e</u> <u>c5f0bad47c6c8de70efe</u>	- 0.61580000 BTC	✓
20	2018-01-25 10:18:37	<u>ebaa48032504a943a2f6e0</u> <u>a063f7f4eb1cac6730eb5a</u> <u>1333e7c7f5af0f9bd019</u>	+ 0.61580000 BTC	✓
21	2018-01-23 12:07:55	<u>693d8bfc68cf2f33b28f28</u> <u>cf119bebe669cf4fa39861</u> <u>18145c4e6e52624fb7a8</u>	- 0.08684349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 10:56:58	<u>19cace255142baf6674131</u> <u>c9f79fea223ec37c64c475</u> <u>bbb233f8602578dbf481</u>	+ 0.08684349 BTC	✓
23	2018-01-18 08:56:24	<u>b779bd7c8db68367e9cab5</u> <u>f513778335782b18554317</u> <u>f906984c1b9891b33e4d</u>	- 0.18326079 BTC	✓
24	2018-01-18 08:37:44	<u>4a63e4faa8db2a35b04c18</u> <u>3200c64116a64d6f994ff0</u> <u>f7c46a0dcf1c9e3b6e7e</u>	+ 0.18326079 BTC	✓
25	2018-01-17 03:42:15	<u>55bc33924f86fa05c0c64d</u> <u>700787fdaf475bc42d66f5</u> <u>924b9fae28c4e3dab533</u>	- 0.04776500 BTC	✓
26	2018-01-17 03:28:05	<u>88b796a9d47530d1fc12e2</u> <u>59d7c68fd278156eb5393b</u> <u>6f6a5e72c721bebb254a</u>	+ 0.04776500 BTC	✓
27	2018-01-13 02:46:37	<u>b5d43d68dd8e358b50084c</u> <u>9a1890b51c8c2361986c2c</u> <u>ca5013e73892ae6df9d4</u>	- 0.04595800 BTC	✓
28	2018-01-13 02:09:11	<u>7776e2d6fd075a97f01562</u> <u>53368972f1ecbc4788c371</u> <u>fb4c940db4220215cf1</u>	+ 0.04595800 BTC	✓
29	2018-01-10 18:36:45	<u>896f0a6fc155cfc5eb0102</u> <u>7ba5232692ce8d45a62a91</u> <u>9c25339f99c70be08398</u>	- 0.09850000 BTC	✓
30	2018-01-10 18:07:10	<u>5ab34eeb4094c7de4a6193</u> <u>7e3af3adddb1f506315f4c</u> <u>25dc9548b8a0a0b7cfa8</u>	+ 0.09850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 14:25:01	<u>879f044284623c7318ac8a</u> <u>f0699c3f6e3c13a6fd2f5c</u> <u>2775bb80a642b35816ff</u>	- 0.14510000 BTC	✓
32	2017-12-29 13:24:58	<u>83c3d479a17465be396e0f</u> <u>ceab40c1cfc93ccd880103</u> <u>cd16deead67e9f6c82f</u>	+ 0.14510000 BTC	✓
33	2017-12-29 05:58:49	<u>53b85f5b8864cbae24c452</u> <u>ca3505bfd91d83f980cdd9</u> <u>d521bdb1df6d9c5c834a</u>	- 0.09900000 BTC	✓
34	2017-12-29 05:28:56	<u>ef5a63a6656ddd82830389</u> <u>fb1424f6229acce7461f25</u> <u>bf447474dfa317096aaf</u>	+ 0.09900000 BTC	✓
35	2017-12-28 06:57:03	<u>e50a6931ece0223be92e03</u> <u>05e262819e6246da5fca96</u> <u>9b2345d0ad6618c10827</u>	- 0.53800000 BTC	✓
36	2017-12-27 07:41:35	<u>426c3d60713a1ddeb0c918</u> <u>d6f039d041e4d6e3b4c2ba</u> <u>eed0c97ef20f05b3ed6f</u>	+ 0.53800000 BTC	✓
37	2017-12-25 11:19:15	<u>6ddece22c543964b0d3ecf</u> <u>fc88a70d5b7c3de8cf8ba1</u> <u>aa288997f1b8a1541881</u>	- 0.05574160 BTC	✓
38	2017-12-25 10:46:50	<u>c52a9e81aaaaa9d2d9f2d8</u> <u>45ad20a8ff693a492acbca</u> <u>b8f47a8d6e0171c3e1a2</u>	+ 0.05574160 BTC	✓
39	2017-12-21 22:16:01	<u>0a82b0ec1ac1d19a401eea</u> <u>8f4410548e50949671a525</u> <u>153098a0f24b37b9b1ae</u>	- 0.08852388 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 16:43:24	<u>9fcf1a5b9ccaf848d0075c</u> <u>14061554d267e089885368</u> <u>1b5a06e74077150e8f8b</u>	+ 0.08852388 BTC	✓
41	2017-12-01 08:29:28	<u>a950c5e749614aba9b518a</u> <u>67b895128120ff14301a24</u> <u>8a7c4724729dc5ab1528</u>	- 0.05410514 BTC	✓
42	2017-11-29 21:56:05	<u>a8bdeab3c03e9a2e002420</u> <u>21b3af6bd4e7b37ce06e76</u> <u>8ea7c80db9676023a83c</u>	+ 0.05410514 BTC	✓
43	2017-09-15 06:04:29	<u>3ec8c70f159f8c4002e343</u> <u>afc3583dd1d1a474758ac8</u> <u>946f3f168df976db89d1</u>	- 0.51363291 BTC	✓
44	2017-09-14 21:24:39	<u>8e8097d5e7a79d75430974</u> <u>94254db648dd5641efc80e</u> <u>ed3649bc9d533a5b257d</u>	+ 0.51363291 BTC	✓
45	2017-09-13 00:14:28	<u>49742e12a7561e2b8a161b</u> <u>beeb99dda6b12afa3c28bb</u> <u>762ce762b51ce0990565</u>	- 0.19300000 BTC	✓
46	2017-09-12 23:40:59	<u>ba48c693dbb28951aebde6</u> <u>312fc19d385a78eefee4f5</u> <u>92796e8a494395a601a7</u>	+ 0.19300000 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.