

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CKodxZQbSjU7uF45R7BtLsdESKNyERQhG</u>
TOTAL RECEIVED	0.15826786 BTC
	9,948.06 USD
TOTAL SEND	0.15826786 BTC
	9,948.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 22:51:12	<u>5a93c63635f5422a21f256</u> <u>288b0977bdf87a4c20b489</u> <u>edf6e56df5a7c7d8e5e6</u>	- 0.00002000 BTC	
			0.98 USD	
2	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.00283071 BTC	
			20.64 USD	
3	2019-12-01 14:03:31	<u>8474b2e0ca43d587d27a7b</u> <u>4f04a253e839c17f383a82</u> <u>9b53974a389f6fb983ec</u>	+ 0.00283071 BTC	
			20.64 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-01 05:35:40	<u>ebfb13b97643ef38e35271</u> <u>f10b2333bb228d1f956d4f</u> <u>ad93b2f87e6bb8c96e9a</u>	- 0.00362099 BTC 26.41 USD	 ✓
5	2019-12-01 04:45:33	<u>d1fd74cb6a5e75dce6ab33</u> <u>1bfd5f1ee34fc2d20bdbd</u> <u>17df855d64c1d1f1c84a</u>	+ 0.00362099 BTC 26.41 USD	 ✓
6	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.00550996 BTC	 ✓
7	2019-11-27 09:21:13	<u>77ecc258ed5bfed0cb8cd9</u> <u>59df6b6ae6e6a0c2bcb922</u> <u>6d8da39e1ff1e5aff80a</u>	+ 0.00550996 BTC	 ✓
8	2019-11-26 17:41:18	<u>c051c66975f4b3e9cb1ccf</u> <u>864abab8b3cef19a76d096</u> <u>6a3111d9ed4c0ff239ff</u>	- 0.00708012 BTC	 ✓
9	2019-11-26 09:17:30	<u>d095e4d45ee0c6eddb3d15</u> <u>038d0f67cc53acb4aee6df</u> <u>73e6ea9c76e6b9a42129</u>	+ 0.00708012 BTC	 ✓
10	2019-11-08 13:01:13	<u>dd672ddbe524d9f43c4f7d</u> <u>21adaccdca2e800f59a389</u> <u>709cd33c938775464a9a</u>	- 0.01075023 BTC	 ✓
11	2019-11-08 07:47:11	<u>dc394762a7755426c411eb</u> <u>46786646be3fdb4f0696a1</u> <u>cd5ee8823a7008d4b5e9</u>	+ 0.01075023 BTC	 ✓
12	2019-10-18 16:24:44	<u>89b97a8ec9b1ca44058839</u> <u>481f7b5c23962a91516c69</u> <u>07ecdc65f7d149a7c74d</u>	- 0.00631175 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-10-18 04:01:37	<u>ceb30c0d59acc941cee9b99175f02f134af75bc4506b4ce16e86db8471fa2d22</u>	+ 0.00631175 BTC	✓
14	2019-03-29 22:54:05	<u>b8d88f6a7189aa7337c9fcbcf325c15eaa140c706f70079fc99c5b3a280cc813</u>	- 0.00254099 BTC	✓
15	2019-03-29 16:55:33	<u>212bb792110ceb63cd5b0a85bf87b5f7b582a3ebda4cf01bd23680dcf2ce45ac</u>	+ 0.00254099 BTC	✓
16	2019-03-26 20:43:06	<u>722e1a8d99d4b2119ebc9c321fcae1b83dd8e358bf0e53cc137c769939a16988</u>	- 0.00100000 BTC	✓
17	2019-03-25 16:26:15	<u>3f9699b8251759bbee9c355aab4acbc7b6cdc30aa71c26a938056ab4d2c63109</u>	- 0.00099901 BTC	✓
18	2019-03-25 16:26:15	<u>3f9699b8251759bbee9c355aab4acbc7b6cdc30aa71c26a938056ab4d2c63109</u>	- 0.00100000 BTC	✓
19	2019-03-24 16:55:38	<u>409781fb9ceaea109144a1adb951310b00dbae47c34ef1ceb1cb97bfec2f7e7</u>	- 0.00102000 BTC	✓
20	2019-03-24 16:47:34	<u>41b6f1c6bcd9f0988912fabd82326e973afbec3aaa285921f6670e8dd551df2ff</u>	- 0.00105210 BTC	✓
21	2019-03-23 22:48:32	<u>e1aabe03d513ec9f340ca7d96aa76f0ec0c90f97ee8f26b957918d2abaad0452</u>	- 0.00191000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-23 22:48:32	<u>e1aabe03d513ec9f340ca7d96aa76f0ec0c90f97ee8f26b957918d2abaad0452</u>	- 0.00211300 BTC	✓
23	2019-03-23 22:38:36	<u>889ed00d1628b8c99b6906330a0c7ad0d2b2467b805a942f12279453a07edf36</u>	- 0.00200000 BTC	✓
24	2019-03-20 21:36:57	<u>8cc51b9817f6748990398b409f04d21d6e46dcf2058cf0c43eef0a45e8d32cbf</u>	- 0.00224665 BTC	✓
25	2019-03-14 22:04:51	<u>b0b892133ea9a95e2068f4f26faebc9aaf7a0de27c31f56323e1f9b9a4ca7dda</u>	- 0.00700300 BTC	✓
26	2019-03-14 19:23:29	<u>804d8505aa3b38a65e4c3f09af8ed6b15eca6df1f685af7ffe3fa29c67b696f7</u>	+ 0.00700300 BTC	✓
27	2019-03-13 22:07:24	<u>692e744569be6fc4236600efd97cfc0be332a8b1408df4f2445941a81c861879</u>	- 0.00530000 BTC	✓
28	2019-03-13 22:07:24	<u>918e403fd070c251f532d10fb0e0e52dd609140f1325c4b3b0ab3021763475f2</u>	- 0.00524494 BTC	✓
29	2019-03-13 22:05:58	<u>d2a889528fd5e4d3db33e091bbc6510ce006328900f869a65079a8a8a32552ff</u>	- 0.00550000 BTC	✓
30	2019-03-13 21:37:22	<u>d326a3514c54d06a7ef8782ee50d89076769555cfaa330e4c80b7dabbd3d4109</u>	- 0.00502000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-13 21:37:22	<u>59153a02845fd910cb8a</u> <u>d853af723143b3a7d82ae6</u> <u>6c14aad61f10e4bda489</u>	- 0.00500000 BTC	✓
32	2019-03-13 20:37:57	<u>0803feb96a448178494eb2</u> <u>ab00d19ac194d6123410af</u> <u>f35ef94a2f419faf796c</u>	- 0.00410000 BTC	✓
33	2019-03-13 20:05:37	<u>9e9259e7817917037a1bfd</u> <u>2c7ed3e0640865eacc5145</u> <u>f36cbe302570f6ad6c73</u>	- 0.00951000 BTC	✓
34	2019-03-13 17:58:30	<u>228d360109e58ccbb6f82e</u> <u>54e9fbe69d7a2c77644be2</u> <u>eb8ea52db9e0d49e180a</u>	+ 0.00951000 BTC	✓
35	2019-03-13 17:17:08	<u>14fc02b6ae2d54b4f6c903</u> <u>8b72a914a530ced29dd3d1</u> <u>b29c0f8d2c66c5dd50fe</u>	+ 0.00502000 BTC	✓
36	2019-03-10 21:14:08	<u>e6f2e733a49d1e9014f3c5</u> <u>89f23dbda0c85e1cb5a449</u> <u>00d9fba7897d5dbaaa76</u>	+ 0.00211300 BTC	✓
37	2019-03-09 17:24:56	<u>a7b046dee7b37c349768a8</u> <u>c3ead14c3480d404f8dba6</u> <u>9a7fc8480611a311f6c2</u>	- 0.00603000 BTC	✓
38	2019-03-08 16:31:42	<u>0c852a9e6d687820e63031</u> <u>8d4ac9227903f60ba2f1b3</u> <u>cc1fb941d30afa7f1aae</u>	- 0.01834369 BTC	✓
39	2019-03-05 21:16:21	<u>3698560d633ee73b86acfb</u> <u>a942e7af989829130baa4d</u> <u>f1c80e1b21b6e1ded5ee</u>	+ 0.01834369 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-19 21:02:47	<u>a2c382a94f3fc5b46c49f49c4f3e55b4dcf5b4cf09b1da361045d08e1bba73a0</u>	- 0.01483624 BTC	✓
41	2019-02-18 20:21:54	<u>003b1dde006d5d8d5da57f915d3f39b90225ea7cf8708e4a64b4cc2c1d8556ae</u>	+ 0.00099901 BTC	✓
42	2019-02-18 10:28:56	<u>db0dc8c3a0155f3b31a60bfa35038d727b917f10e7e3ded40a26cc252cccf93b</u>	+ 0.01483624 BTC	✓
43	2019-02-15 23:17:33	<u>08e41c8b1eefd297a8a441c91210af8c1bb660dd60bb694f5ba78181aeda4b4</u>	- 0.00788448 BTC	✓
44	2019-02-14 12:47:23	<u>36c77c80f5b82c5e2292cf844e277f27c60e6e372a14ec7ddaecc72affd9c389</u>	+ 0.00530000 BTC	✓
45	2019-02-11 21:13:32	<u>d8673d98a0983b5049398d90559a971e7f211b5e1b87c5a47d258f62152f2c4c</u>	- 0.01020000 BTC	✓
46	2019-02-01 17:41:14	<u>b467a1a87f67288e7cd3a9a88f8e4971036b1037a3f8ed1ca01838cbcd8dfea2</u>	+ 0.00524494 BTC	✓
47	2019-01-28 16:05:49	<u>e5daae4376aa92516ad68912f25b6f5c9bc90d2fe8d6589b9aa9ce6669e793a4</u>	+ 0.00002000 BTC	✓
48	2019-01-18 17:43:10	<u>9d8b26ae4171ef1f3a0f8f3918262bf1cdd0abfaf752ceb7fe3d2f61147dc4a2</u>	+ 0.00603000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-13 22:13:43	<u>4801d5d78d0c7d57260682</u> <u>0c245e9bbc3e142090d360</u> <u>009cde36d6d6ad969f4a</u>	+ 0.00788448 BTC	✓
50	2019-01-05 23:10:25	<u>e4dec2c323c9528b58ed5f</u> <u>c6c3a28c052b8e606f3d16</u> <u>afdb2d738ca851e9b56e</u>	+ 0.00410000 BTC	✓
51	2019-01-05 20:11:16	<u>a0147eac16ffaae8cea179</u> <u>722b726ef4400b575c2f74</u> <u>ec0a058893c74abcb5a9</u>	+ 0.00550000 BTC	✓
52	2018-12-26 12:12:54	<u>f44b1169ec69351ae63039</u> <u>a7efa3591b96d091263e47</u> <u>e1bb753349ad6d098bce</u>	+ 0.00102000 BTC	✓
53	2018-12-23 18:04:58	<u>980c05ad92e0cf8b411654</u> <u>a21572abd5bf5f5415aa72</u> <u>d79fd9bb062a91bfd544</u>	+ 0.01020000 BTC	✓
54	2018-12-17 19:40:04	<u>f7bdf98724199101e13c53</u> <u>cbe963a76256155f0373e8</u> <u>261383113b0001958b5f</u>	+ 0.00224665 BTC	✓
55	2018-12-03 17:13:08	<u>ccaa1d6b20dc79fa9a5074</u> <u>69bdbd74028d6acceeb18c8</u> <u>4d8fb521eedd00de9fa4</u>	+ 0.00200000 BTC	✓
56	2018-12-03 11:29:24	<u>18e8add4eca64c06fcaec5</u> <u>a177f10d5e2a5f82eb4727</u> <u>269484f4252e888f851d</u>	+ 0.00100000 BTC	✓
57	2018-12-02 11:44:31	<u>7bdd6968c09585dd9c8c6b</u> <u>95406203db0467b89bc098</u> <u>ce01a4367713c31bce88</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-20 22:14:46	<u>069e0c385712161c916075</u> <u>dc984090da09e9bfc7727e</u> <u>0390dafcb80d11d93aad</u>	+ 0.00191000 BTC	✓
59	2018-11-13 10:44:31	<u>cf10579a6149cbc9ab4570</u> <u>0190affd1563dcafdb759b</u> <u>ac23698c16c9eb74c137</u>	+ 0.00500000 BTC	✓
60	2018-11-09 12:46:41	<u>767ed7295b602f16591419</u> <u>9b7733ef4d8135525d7988</u> <u>a5ee513423da912a78f9</u>	+ 0.00105210 BTC	✓
61	2018-03-24 15:38:31	<u>a3ff04cab8426dfe1685f5</u> <u>60ffcaf8eb49a4f8ed8ecf</u> <u>615f8d2c487ba8206256</u>	- 0.00229000 BTC	✓
62	2018-03-24 02:08:22	<u>cd7b4519b26cc6dff9f8ef</u> <u>9943b415695b8f86687041</u> <u>5e7cfb14a51dcc915a30</u>	+ 0.00229000 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.