

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CuTvryht3c3MySBnXzjcwxdLgWcPGeYyZ</u>
TOTAL RECEIVED	2.35503397 BTC
	147,844.34 USD
TOTAL SEND	2.35503397 BTC
	147,844.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 08:08:26	<u>c58fbf1fbe635cb8433602</u> <u>78915022bf95a3e0dd7704</u> <u>9c4f475766e7b729df5d</u>	- 0.00240213 BTC	
			69.47 USD	
2	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00240213 BTC	
			57.22 USD	
3	2020-01-14 08:50:37	<u>bb03780040c17970cf40b3</u> <u>358022dff4af5a07ce8659</u> <u>c3aad2eaceb0570d043f</u>	- 0.00101128 BTC	
			8.90 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:55:34	<u>f2c7799e3cf179f17142b7723791f0a6d032e766ee63dfae385640cc5d301688</u>	+ 0.00101128 BTC	✓
5	2019-07-26 07:28:32	<u>5d67226f13a8f7eb8d14864fad7cf9ad99b02fd53b841765c1b2d5afd70f1c62</u>	- 0.00123804 BTC	✓
6	2019-07-26 07:28:32	<u>5d67226f13a8f7eb8d14864fad7cf9ad99b02fd53b841765c1b2d5afd70f1c62</u>	- 0.00099043 BTC	✓
7	2019-03-01 21:29:58	<u>39e394e2e962fd27bf0ffb0a025670665f86aa10cc4f3ab3245b7cc01eb8d060</u>	+ 0.00099043 BTC	✓
8	2018-09-07 09:40:50	<u>8755ea39ec7287f484e5ec107f2fb5b2b96d4c2ff943482217889a9efae52fe6</u>	+ 0.00123804 BTC	✓
9	2018-07-11 12:15:47	<u>0a9c205f8e962b3d59d9a228600ca43e585d10014e9dc0e946aa61d500cda919</u>	- 0.00124047 BTC	✓
10	2018-07-06 09:25:56	<u>60104648897bb691877bf58837554a79740b982fd82ea456d8d8f3cf6129ec81</u>	+ 0.00124047 BTC	✓
11	2018-06-19 16:30:50	<u>d98f095a4f80a32da0046f21fe0bf00988211fe937f9edd25c8fe70142114559</u>	- 0.00185706 BTC	✓
12	2018-06-01 11:19:19	<u>a031e3dacd33122131ef37701a6ab42b42c67615136247af8886e69880ad9ae2</u>	+ 0.00185706 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 06:54:47	<u>5b51c4a3d4b84dd8dc8420</u> <u>8d27c993e14d3356ebf938</u> <u>940576b452aba3309eda</u>	- 0.00123804 BTC	✓
14	2018-04-06 13:04:29	<u>f53f16c5504105c8e61b83</u> <u>46bd3302cae31039d7ed72</u> <u>214b4916475726582446</u>	+ 0.00123804 BTC	✓
15	2018-03-05 10:53:43	<u>a3b5b419c7c4019cf81cd2</u> <u>6431eb9210b804bf24205d</u> <u>b0dff91bcf06cc0f5341</u>	- 0.00123777 BTC	✓
16	2018-03-05 10:53:43	<u>a3b5b419c7c4019cf81cd2</u> <u>6431eb9210b804bf24205d</u> <u>b0dff91bcf06cc0f5341</u>	- 0.00123804 BTC	✓
17	2018-03-02 11:22:17	<u>fca0b805372358e4124ddb</u> <u>3e7b492e0ecd17e2734876</u> <u>951e9c38335d102eefd2</u>	+ 0.00123777 BTC	✓
18	2018-02-28 11:22:15	<u>afa596320e7bde158bb491</u> <u>1631490477f48a958d113f</u> <u>fca7ce0421ed6c0ff3a7</u>	+ 0.00123804 BTC	✓
19	2017-11-17 14:11:41	<u>77de3c37c11c36740c884c</u> <u>c2bf41cb4e250dcc2dfdb5</u> <u>e3de38e96b1ef4e25516</u>	- 0.08001532 BTC	✓
20	2017-11-17 12:33:32	<u>0e0c02d5d75ca1421fdbc2</u> <u>97a98457e69c5ce04dce00</u> <u>89eaf024a013a12a0bde</u>	+ 0.08001532 BTC	✓
21	2017-11-12 11:50:05	<u>ae8c52aa00de3e91e0feba</u> <u>476f408118e6e42d01a3ea</u> <u>bec83247b0c48882898c</u>	- 0.09599684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 12:07:24	<u>eee282c6875865cc036caf59e053d4afb5b2ff907fb888bacba25c23ae0d45c8</u>	+ 0.09599684 BTC	✓
23	2017-11-09 08:15:38	<u>725af130be24582af47a8323a9ac25f5e10baa982a656899dade1e14234b5c76</u>	- 0.01754147 BTC	✓
24	2017-11-03 11:54:52	<u>b2c4d646a96e15ee8106522990d36f59f45241bd639c2e1cddaa7bc73da0471a</u>	+ 0.01754147 BTC	✓
25	2017-11-02 13:06:30	<u>73392543bd209c370a2646b92f261d385aa54685e863ab1d628a71ca09bc6836</u>	- 0.09801626 BTC	✓
26	2017-11-02 10:15:38	<u>630fda63ee72a3bcfda3044315ccc63ef12c2572ec10121552689e85a517ede4</u>	+ 0.09801626 BTC	✓
27	2017-10-28 15:10:57	<u>c6343fffeef29e176ee64fca14bb894e9e74af44b2ed9048dfa459a900e8d297</u>	- 0.08295043 BTC	✓
28	2017-10-27 14:01:36	<u>7a4180dae3527ad84e444ec8b14eb9437d990618b78eb300e6009a08ece4e991</u>	+ 0.08295043 BTC	✓
29	2017-10-21 06:24:28	<u>077db070d797aef62b35f9c2970796c849aac55844c120069e4d64e0a9ce6c54</u>	- 0.09174403 BTC	✓
30	2017-10-20 10:21:40	<u>6a6b541183301f6ec3479b53fda8118ea2a96a9f588f9cda5dbc70cb5282070c</u>	+ 0.09174403 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 11:55:40	<u>cd1f5352fff1e254339fba</u> <u>b695f711ed4ad1acf09363</u> <u>b5cf309209dc7d913df4</u>	- 0.10100784 BTC	✓
32	2017-10-13 10:37:38	<u>d96be577923e9082e02d1a</u> <u>f2666ed74927122d9c2ab8</u> <u>3d1a6bad3753eed4b61a</u>	+ 0.10100784 BTC	✓
33	2017-10-07 10:08:17	<u>f0c7d912469c5fc46891c8</u> <u>e062fb8998140cfaa15d15</u> <u>93a02998b79332dc366c</u>	- 0.10324932 BTC	✓
34	2017-10-06 10:12:57	<u>e113a25a42b62320801afe</u> <u>c5bffa6e4dc45372301ff</u> <u>bec86daf6165c96060f1</u>	+ 0.10324932 BTC	✓
35	2017-09-29 11:40:10	<u>1e73c3f49e573b6784a613</u> <u>504fe7ea7adb8ab55fd604</u> <u>e4e70c9125951d31bd26</u>	- 0.10875248 BTC	✓
36	2017-09-29 10:25:13	<u>ea7764b78ea5d8727524fb</u> <u>37b823bdd2204df7b0d97f</u> <u>ec22adbe59bc3f22a060</u>	+ 0.10875248 BTC	✓
37	2017-09-26 10:51:30	<u>b4b2a0e8808230f1be4e04</u> <u>7d7118077af3ac65bcdea4</u> <u>ee0d5df4caad8387825e</u>	- 0.10168278 BTC	✓
38	2017-09-22 10:14:41	<u>75ebec457013ab7331b7b5</u> <u>266a4f19165e3d0b640409</u> <u>7b58c33d2b90841c3bb7</u>	+ 0.10168278 BTC	✓
39	2017-09-20 16:01:42	<u>499612742cc4ed93ec9a64</u> <u>5e6ccd678c5b41e4298383</u> <u>6cec284dd16b7a612a80</u>	- 0.11203416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-20 16:01:42	<u>499612742cc4ed93ec9a64</u> <u>5e6ccd678c5b41e4298383</u> <u>6cec284dd16b7a612a80</u>	- 0.01920906 BTC	✓
41	2017-09-15 10:15:37	<u>3c443ff4c8a3bbea1489f2</u> <u>0fd35366579f3433f5382a</u> <u>e6f73a4b49471047edfb</u>	+ 0.01920906 BTC	✓
42	2017-09-14 09:59:18	<u>4bfb17cd198e4ebea54929</u> <u>7cd9dea023507b6d703906</u> <u>fe0e7f4b25b7697ca177</u>	+ 0.11203416 BTC	✓
43	2017-09-09 07:08:20	<u>d1d296900ebb38b4d92697</u> <u>5568fdf16701743fa31a35</u> <u>d910f77a5ad4e2c8b595</u>	- 0.11910939 BTC	✓
44	2017-09-09 07:08:20	<u>d1d296900ebb38b4d92697</u> <u>5568fdf16701743fa31a35</u> <u>d910f77a5ad4e2c8b595</u>	- 0.02359987 BTC	✓
45	2017-09-08 11:17:09	<u>c171668dc8fbefc59b05b8</u> <u>f6d60cc8be4c33782ed732</u> <u>5ca080c09f6be2d66646</u>	+ 0.02359987 BTC	✓
46	2017-09-07 10:16:25	<u>d1d0b3c34f93f0deaf4110</u> <u>d294dd04a9188305350baa</u> <u>5403d3730b8b3f4d0ceb</u>	+ 0.11910939 BTC	✓
47	2017-09-02 11:02:12	<u>be722c16f8c778e778743f</u> <u>05119256831d29cf6650cc</u> <u>4506f97dec10c0ce8041</u>	- 0.07569984 BTC	✓
48	2017-09-02 10:08:28	<u>20c137c4833dc9790c81a2</u> <u>a5cfda4130b2c31c1c6392</u> <u>7cfdb20aa5375d3d725e</u>	+ 0.07569984 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-30 10:50:03	<u>6d6900818ba7307c23cb33</u> <u>c8e1de5c789c1e69b629e5</u> <u>4e82ca7d7a9bbb9f5291</u>	- 0.11929651 BTC	✓
50	2017-08-30 10:00:22	<u>407e5805e356dfd9e5d79d</u> <u>5d4f17b8a6fdb036eeb33</u> <u>bdacf874a44176f6f81e</u>	+ 0.11929651 BTC	✓
51	2017-08-25 20:48:43	<u>73c4a41de5dd013e4190f5</u> <u>4653a5768e18a38eaa7a89</u> <u>cb5432c983ed4cf65471</u>	- 0.08433667 BTC	✓
52	2017-08-25 19:46:42	<u>bb642b851c7ff348674e26</u> <u>e49e74ca1c2fa8938944c7</u> <u>fedf14639ef3edd7be56</u>	+ 0.08433667 BTC	✓
53	2017-08-24 11:32:08	<u>168103fd29b0b725a0d1b2</u> <u>f47d6234e13da3b9335b87</u> <u>21f33ece96fc0c094d62</u>	- 0.12843042 BTC	✓
54	2017-08-22 23:50:12	<u>d02999393d83bb0251c22b</u> <u>d5fa1eccade9bb5484f45c</u> <u>7996a511bc0e1158075e</u>	+ 0.12843042 BTC	✓
55	2017-08-19 00:02:09	<u>5ab23171891bb9e371a2e5</u> <u>d16d926d8226bf2a10202a</u> <u>78375be2ae35d59a17cf</u>	- 0.09006115 BTC	✓
56	2017-08-19 00:02:09	<u>1c6245f64774843fa3f76d</u> <u>d7a56142b5bf4fd0e56f7f</u> <u>881a0e90dd81abf7952c</u>	+ 0.09006115 BTC	✓
57	2017-08-15 22:47:30	<u>4dd072b6b53f69dfb1fb2b</u> <u>fe1cd10b79b41792bbdcdb</u> <u>1fc53254903c1d63d1b5</u>	- 0.04771334 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-15 11:53:34	<u>7f703f788f7056e568c19a8674d663d4d591f0cdfdec</u> <u>bcd25b9d6961d63b4d7d</u>	+ 0.04771334 BTC	✓
59	2017-08-13 22:01:34	<u>c6db0224dceebec50107d9d67f71918963fad7cecb6</u> <u>ba935600e8e22dcfdd77</u>	- 0.12086636 BTC	✓
60	2017-08-13 10:25:25	<u>a934004fb28a7abdabbaac6ad6a5858457b0ff4e5998</u> <u>8a4ae82c23629243c563</u>	+ 0.12086636 BTC	✓
61	2017-08-10 09:14:47	<u>8237e5a86255b8ee85a91b0d5d4f17bb7cda070d7e63</u> <u>1dc4a11caf7854a87558</u>	- 0.02580672 BTC	✓
62	2017-08-08 10:18:39	<u>7d8b1089423b070eaf6cff2f7f9e4bd16ccd12832a4b</u> <u>7d285f212ca4c9d68ab0</u>	+ 0.02580672 BTC	✓
63	2017-08-07 13:01:43	<u>fd8643cf49176594c99bb7119f33478df3e9cdaab02a</u> <u>dad2241ccec63df2bd24</u>	- 0.11174477 BTC	✓
64	2017-08-07 10:27:57	<u>ab048501f25b6dce680ac1586c4cf736f51897bf2393</u> <u>d541aac79aea04943d12</u>	+ 0.11174477 BTC	✓
65	2017-08-01 10:08:40	<u>10f4dc7ddce2a3f225bf4df173ff78425293f9e06874</u> <u>46f07cbbd97659c46577</u>	- 0.02870265 BTC	✓
66	2017-08-01 07:08:06	<u>130b38d65adba5426acce568bcbde04986afa681807a</u> <u>f98cef1e5005ee001115</u>	+ 0.02870265 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-30 10:27:11	<u>24c098ab1a103408f5450d</u> <u>3b97cfc0290bd34a31cc20</u> <u>450f4a9d7a086ba4ed72</u>	- 0.10854358 BTC	✓
68	2017-07-30 10:05:53	<u>2b04ec410f023a47afa87e</u> <u>895213c767bf6cf2fdd5b0</u> <u>04addb38d523fc1f69d9</u>	+ 0.10854358 BTC	✓
69	2017-07-26 05:40:59	<u>dc43b626d317b1160718ed</u> <u>e9afe7668e12774fc4ee81</u> <u>0cf0b95e1c6a5644fbed</u>	- 0.04287686 BTC	✓
70	2017-07-25 22:04:23	<u>31e7fe5ed6768b5b94e493</u> <u>552477a6cad7d480b1360f</u> <u>9bf1914acbd4e6740074</u>	+ 0.04287686 BTC	✓
71	2017-07-23 17:57:01	<u>ac020a75c3d5b627f43bc8</u> <u>32896c14f49966572cd711</u> <u>336d4e364d46377184fb</u>	- 0.11777061 BTC	✓
72	2017-07-23 10:06:31	<u>501cae9d30b7e0056eeea2</u> <u>c90e71f87b14adb9f2b245</u> <u>3c7f8ec6df28c281984c</u>	+ 0.11777061 BTC	✓
73	2017-07-19 10:24:40	<u>95b398865a4919289477db</u> <u>c44473ad380d3dcdfe3eb3</u> <u>1347884ed38b7c5b3440</u>	- 0.08582198 BTC	✓
74	2017-07-18 10:54:12	<u>3dc7586c8657fda94fc16b</u> <u>279bb5c43e6dc3a8433b3f</u> <u>edc1e27d4dfc777db4d6</u>	+ 0.08582198 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.