

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1cUe1NLM4ptzWLTk49TMSJ62symypCmNM</u>
TOTAL RECEIVED	3.31886707 BTC
	208,610.31 USD
TOTAL SEND	3.31886707 BTC
	208,610.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:13:21	<u>475bc326bc0908469436ff</u> <u>672258bf44d2c5b1076b6b</u> <u>c2434c04f6e37ab4451f</u>	- 0.01561400 BTC	
			998.51 USD	
2	2024-04-23 20:34:06	<u>c9cb5f7a5ce62c29576b2a</u> <u>2cf5cd00ab06e617d3fc45</u> <u>4a22e29edc029e4d35eb</u>	+ 0.01561400 BTC	
			1,036.02 USD	
3	2022-05-05 03:08:03	<u>6fc78216208ecb8b5398d3</u> <u>315bb41ae5aecbfce44ad7</u> <u>3b66abd79bc8a6f06b6a</u>	- 0.08900000 BTC	
			3,523.40 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-04 04:22:52	<u>8195aa92570b13230151a1</u> <u>843ba8b2e377e6a0f590ee</u> <u>05074ec7056aeaf0ec30</u>	+ 0.08900000 BTC  3,444.41 USD	✓
5	2022-04-12 09:04:20	<u>45cde148048b69e9c627d3</u> <u>ee2951e8949529bcf97e03</u> <u>79d041352a77de45a803</u>	- 0.00367000 BTC  148.18 USD	✓
6	2022-04-11 21:10:12	<u>d39835d5bf1ca4dcddbc40</u> <u>fe2e91df112e0203364058</u> <u>e208c22c67c98836a502</u>	+ 0.00367000 BTC  145.07 USD	✓
7	2022-03-09 06:19:53	<u>3b947b0a986c3f76d4ed32</u> <u>2aacc923a37700e2d15a6d</u> <u>c8848ec698c3b850481c</u>	- 0.00480000 BTC  202.32 USD	✓
8	2022-03-08 21:11:58	<u>cefa4e2116c47eb27c30b6</u> <u>92756799ab86e2bae0bb53</u> <u>0ec6ceae4bdfc94bc6c9</u>	+ 0.00480000 BTC  199.27 USD	✓
9	2022-01-05 18:05:25	<u>1d19d1a7ae7da809be3bcf</u> <u>243a6355c55584f5467c26</u> <u>ccc9cb4ac1f93c018e53</u>	- 0.02400000 BTC  1,042.82 USD	✓
10	2022-01-05 12:23:23	<u>5514e90dc9ab4f5e10cf30</u> <u>03d9fe9c9408dd3b24a20d</u> <u>1c88a4e30cc2c843118f</u>	+ 0.02400000 BTC  1,104.25 USD	✓
11	2021-12-09 04:15:54	<u>45ba93b8cea99866a431b3</u> <u>6818794890a98fb0e8feb9</u> <u>3fc8490c47eaa0ded75b</u>	- 0.00600000 BTC  290.78 USD	✓
12	2021-12-03 14:58:27	<u>b9d1780b7dc1028d4112c3</u> <u>b642ed43da85e19faf9462</u> <u>8bf6fc744188f6e621a6</u>	+ 0.00600000 BTC  321.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-08 04:04:31	<u>81f33c75f2c6188880c4b1</u> <u>bb658c73f907a17f04ea25</u> <u>92262c6b8847201a37e5</u>	- 0.00820000 544.31 USD	BTC 	✓
14	2021-11-06 19:54:11	<u>4f48a99a1b780529a39454</u> <u>a1812a625dc1ce60242f86</u> <u>f68625d322b616326c95</u>	+ 0.00820000 504.05 USD	BTC 	✓
15	2021-10-08 04:49:00	<u>727bc31cbeae9830e20ff1</u> <u>598a1937f2ace3fb3acc6f</u> <u>f8633f2453913106a382</u>	- 0.01000000 543.24 USD	BTC 	✓
16	2021-10-07 18:53:24	<u>84c566efee2c80977e724b</u> <u>44f3da104aebdbe9008952</u> <u>d0581474b4c9df8b0c21</u>	+ 0.01000000 537.85 USD	BTC 	✓
17	2021-09-06 20:21:56	<u>b42bac88404ce935ea7658</u> <u>ce7543343c5620617b5459</u> <u>bb3b3689c47c8b17d616</u>	- 0.01500000 764.12 USD	BTC 	✓
18	2021-09-06 15:28:23	<u>1b98b76f882dc1ea1b2f2e</u> <u>a978faec7c6c663b86e1da</u> <u>f7376dd535cde52e1851</u>	+ 0.01500000 789.95 USD	BTC 	✓
19	2021-08-02 20:24:59	<u>963d434157e69cab3094bc</u> <u>a9c077fc854de0eb61bf47</u> <u>e1e1ccf937727443977e</u>	- 0.01580000 608.14 USD	BTC 	✓
20	2021-08-02 19:27:27	<u>491d917b65f48c9f78a29a</u> <u>31e77edf2a887ac0abd9c6</u> <u>c305c832f3f8d7843d84</u>	+ 0.01580000 608.14 USD	BTC 	✓
21	2021-07-05 00:11:10	<u>be4db5e48d5e284fede7f5</u> <u>b87d9efad1480a3ccdc30b</u> <u>82304169101698ffe7ab</u>	- 0.00880000 293.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-04 20:55:36	<u>a2dd6a0dcefe702d0aea37</u> <u>66b44aaf01dfefc2d81150</u> <u>fe7dabbec1cc5a511ae0</u>	+ 0.00880000 293.74 USD	BTC	✓
23	2021-06-09 02:07:35	<u>5d101ff97ef52fa8b60790</u> <u>a69252df471b2e514e90dd</u> <u>ebc6d3639f93f377facf</u>	- 0.00900000 314.75 USD	BTC	✓
24	2021-06-08 17:35:47	<u>600e03dc411632849ed043</u> <u>6b7f631d98cd1a0dc867d9</u> <u>dbbba85d6218d2b885dc</u>	+ 0.00900000 300.42 USD	BTC	✓
25	2021-05-04 00:07:07	<u>7464dbc2529e3455ce7b32</u> <u>2eab600e863ce0271950f2</u> <u>02c4d8153b26abdfef7a</u>	- 0.00720000 404.23 USD	BTC	✓
26	2021-05-03 20:39:01	<u>eeb83140ef2973fa8aef95</u> <u>3ca4be46edf52b37756edd</u> <u>c2f0ace679306185cdbc</u>	+ 0.00720000 404.23 USD	BTC	✓
27	2021-04-05 08:11:33	<u>ee36c9179de7841120c783</u> <u>b0cc876a2417651d1fc20d</u> <u>733f7be91c702a1cdfc8</u>	- 0.00820000 484.86 USD	BTC	✓
28	2021-04-04 00:10:55	<u>3878159c192f463f4aa6d4</u> <u>4f631aaa6a883feec068c</u> <u>fd8676a0b1b83835d897</u>	+ 0.00820000 477.25 USD	BTC	✓
29	2021-03-01 23:13:10	<u>0926615cf4fc063cb42705</u> <u>731ae2460f862706f2a2c2</u> <u>0f78e7749b8d88f41bc4</u>	- 0.00510000 247.04 USD	BTC	✓
30	2021-03-01 17:08:00	<u>171b03f43816127416d02f</u> <u>1d5d406b7f7cd9b626fe98</u> <u>5671a580952d8d225a27</u>	+ 0.00510000 247.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-05 18:45:21	<u>07245824f0ef0fed5958b70e955b31724b29498103b03437bb29d5c42bffce12</u>	- 0.00290000 113.64	BTC 	✓
32	2021-02-05 15:33:53	<u>0538c11ece61232a4ce046e4214fd5c3fac7a74a2df8b54c9343cf3ad92c4637</u>	- 0.00260000 101.88	BTC 	✓
33	2021-02-04 23:21:26	<u>1df566f5003c88d7ff6822eb3b8ffd553103ca4d07ae2b0960371170f46719b9</u>	+ 0.00260000 99.55	BTC 	✓
34	2021-02-04 23:21:26	<u>1df566f5003c88d7ff6822eb3b8ffd553103ca4d07ae2b0960371170f46719b9</u>	+ 0.00290000 111.04	BTC 	✓
35	2021-01-06 18:21:37	<u>6f438a4adad27a1193b830c4c619628a26a069ec53afb6d0a6880813c4327c45</u>	- 0.00300000 118.29	BTC 	✓
36	2021-01-06 15:55:55	<u>1fb1760e304d77751bf1c37829563add7791148cc664bc169b96fbede3c774a4</u>	+ 0.00300000 118.29	BTC 	✓
37	2021-01-06 06:07:11	<u>b57897a5db2dbf80a0bd11131fa413baf3ea296d9b9f6b72a0be2a44ce9e3e24</u>	- 0.10990428 4,041.11	BTC 	✓
38	2021-01-06 02:14:54	<u>1466e8147992ded20a513e55c5dd354b4229339859173af5835113be54ef383a</u>	- 0.13669748 5,026.27	BTC 	✓
39	2021-01-06 00:05:06	<u>9b038551156b2f81c8e6b31c2b1977f58d41a87f6d1791c62b15618951088294</u>	- 0.02177472 800.64	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-05 22:59:44	<u>d957e2f1ca1270f32d32c1</u> <u>aa3fc5354755f119789766</u> <u>9eb24ed9c081850cf07c</u>	+ 0.13669748 BTC  5,026.27 USD	✓
41	2021-01-05 22:13:59	<u>b244256141ca89d5a2e429</u> <u>974144e9ec5a7ca0a65d92</u> <u>7a08254a6ba011f0e4bb</u>	+ 0.02177472 BTC  800.64 USD	✓
42	2021-01-05 20:39:00	<u>a273e95c836faf06ddebcc</u> <u>69d0b3b5e529c7dac2a09f</u> <u>299b45f96690cad50247</u>	+ 0.10990428 BTC  4,041.11 USD	✓
43	2021-01-04 06:01:46	<u>89dd11a747f7eba46102f2</u> <u>17f23e80e56ac9f04a15e6</u> <u>f21cde06681f4e3674a6</u>	- 0.00150045 BTC  47.99 USD	✓
44	2021-01-04 00:01:57	<u>23e90a7e5b9b4c3c87565f</u> <u>e9ebd164b667f1739a2851</u> <u>40514d6253d0f19f022e</u>	+ 0.00150045 BTC  47.99 USD	✓
45	2020-12-04 08:12:32	<u>d80c08dfae24ea8db3635a</u> <u>b03cdc51a73ea502c5b6e1</u> <u>2b33ba8748017f0abe54</u>	- 0.01350000 BTC  251.78 USD	✓
46	2020-12-02 18:12:12	<u>6ce890ca0f00b67f73a8a3</u> <u>ac3082b1293c34240723f6</u> <u>302ce74e6b60499a08ff</u>	+ 0.01350000 BTC  262.19 USD	✓
47	2020-05-27 10:34:37	<u>df8a51f3daf61482968eef</u> <u>87550a338ea0d70d6acb9e</u> <u>2522eb87f37101f498b5</u>	- 0.01081000 BTC  99.49 USD	✓
48	2020-05-26 19:14:09	<u>0d22bc8851e305b97ec286</u> <u>9d45af419411fe3b1162c4</u> <u>7e7f86edbacbc4770d67</u>	+ 0.01081000 BTC  99.49 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-19 00:04:49	<u>086623c9f0a712e8d303ec9d34714175813eedee86f964655b9a46256c2407ba</u>	- 0.01163000 82.81 USD	BTC 	✓
50	2020-04-18 23:59:33	<u>e7ca56af7a1f52abd212f02fd1e42892761b6a3ba1f4ddb6e1cfc9f005fd9f9d</u>	+ 0.01163000 82.81 USD	BTC 	✓
51	2020-03-28 06:05:34	<u>92200d886f6d31bf6b27a6656bb9fa076ca205111ebb7bda02025904c90d1553</u>	- 0.00653000 40.72 USD	BTC 	✓
52	2020-03-27 19:23:33	<u>bd1ce8c6de677cd9e2f6d01fb0c84ec2899300ab60a6ae69991290488783b09d</u>	+ 0.00653000 40.72 USD	BTC 	✓
53	2020-02-29 00:04:29	<u>c5cb8ffbd270b0e8c147b059c24cb7ab012ce3d07e974057104fd79a0af64f5b</u>	- 0.01036000 88.30 USD	BTC 	✓
54	2020-02-28 18:41:13	<u>93f26f57c417bfb4a06150c86bb3432c647e04a73041e9eafcca11eafbbb6329</u>	+ 0.01036000 88.30 USD	BTC 	✓
55	2020-02-28 18:05:37	<u>48e409934f35ded797b336ba49e2fce9339215d47e5c7f20462d9da4fdd31ad9</u>	- 0.00429300 36.59 USD	BTC 	✓
56	2020-02-28 17:50:10	<u>696d355e9acd56c306c19db4bc41ec04893e2ebb7275df81d8ca6052e50e7937</u>	+ 0.00429300 36.59 USD	BTC 	✓
57	2020-02-13 08:32:52	<u>59f0b5dc68a2c75d0b9aa7d19a30f9f63bfb2bd0b77fa14d98ac36830109911f</u>	- 0.00429000 43.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-13 02:04:15	<u>119eca290bb3846ef2fddb</u> <u>538d6acf2cd00f6d6b3fd5</u> <u>8df0f99a0a9fee3d8e55</u>	+ 0.00429000 BTC 43.88 USD		✓
59	2020-02-11 16:11:19	<u>d15faeba84c7c88b8ed8fe</u> <u>c1f8722f459415fa69bc97</u> <u>d3a5e4338bc367ddce3c</u>	- 0.01476249 BTC 152.44 USD		✓
60	2020-02-11 14:51:24	<u>ef59a653505caaa38b40b1</u> <u>c94673ec1e2dc85f54d19f</u> <u>40f8051c21bd68214d44</u>	+ 0.01476249 BTC 152.44 USD		✓
61	2018-07-25 15:10:45	<u>bf9eaec352cc3d70d4ed0a</u> <u>a085c02ef0c85df487b7d5</u> <u>4ef09961dea046e88c94</u>	- 0.17871800 BTC		✓
62	2018-07-25 13:51:59	<u>438de857c8a9979c7cd0fa</u> <u>06bf9356ebc949e8b95e09</u> <u>9f7bf7875baa31d7bf5b</u>	+ 0.17871800 BTC		✓
63	2018-07-20 11:34:38	<u>4b687dec1b68404a4de238</u> <u>a86a6cc66fae2fe847d5ac</u> <u>d25973fe468b50a97d6e</u>	- 0.31731200 BTC		✓
64	2018-07-20 10:46:03	<u>acf04b32a11b03e4533a14</u> <u>b098f6ef7ca71b1b8f195f</u> <u>65024200de208581e18c</u>	+ 0.31731200 BTC		✓
65	2018-04-03 07:19:45	<u>1388f9ac59b8911fdd9402</u> <u>c3d0dbdedf5283d3e8a22c</u> <u>036d7e17e3674bbc5691</u>	- 0.68118500 BTC		✓
66	2018-04-03 06:41:13	<u>4d6ebc6895ab9acb2ec776</u> <u>0808560cd104d72dd6a181</u> <u>4a2ee4904dfde8146ba3</u>	+ 0.68118500 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2018-02-23 22:17:44	<u>5c664d946aebba2b994f02</u> <u>711aa1168587d5183a7a10</u> <u>2f0959a8fc1f6e690e5e</u>	- 0.02398090 BTC	✓
68	2018-02-23 20:25:49	<u>906b951437ba8aff3f7161</u> <u>de58db461578308283edc6</u> <u>8414e391cdcea4ae1544</u>	+ 0.02398090 BTC	✓
69	2018-02-06 14:33:40	<u>87f26789a5f66674297c40</u> <u>fc208b081257cfe350ab86</u> <u>a274d0c136efe1f74305</u>	- 0.00451550 BTC	✓
70	2018-02-06 14:21:27	<u>835eb8f3189c880cc8d516</u> <u>dd59873fe5e35e2fc33891</u> <u>fbfd8cf992dce99efa46</u>	+ 0.00451550 BTC	✓
71	2018-02-06 12:47:38	<u>5c1c0983167fe97fda9f24</u> <u>d2bebf18e4f4373b047e86</u> <u>b7b9a3ebd5692f40d788</u>	- 0.54865800 BTC	✓
72	2018-02-06 12:06:30	<u>74036aad2255f26e793365</u> <u>b74d5414c5e3ca1ef033f0</u> <u>7b39177f503ded0697ce</u>	+ 0.54865800 BTC	✓
73	2018-01-23 09:42:18	<u>ae7cacbe189e3a81b864bf</u> <u>8e1a6a259572ee8ccf68d5</u> <u>bc2fa2de32e7db001170</u>	- 0.65827300 BTC	✓
74	2018-01-23 07:42:24	<u>d6e7a46917f5e55a6fab7f</u> <u>f8602bd37b3c6124340a75</u> <u>0b77bd45f6640f307ccd</u>	+ 0.65827300 BTC	✓
75	2018-01-11 19:45:16	<u>a39090a103bfe18c566a50</u> <u>f6c204943033c61466038a</u> <u>49ffc09c12ee3bd84911</u>	- 0.03848063 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-11 19:05:01	<u>e42cd6f93691421aa38b21</u> <u>562d459ee90d9abc1918a3</u> <u>c6fb29e7c336ff4a8d66</u>	+ 0.03848063 BTC	✓
77	2018-01-06 21:24:26	<u>21c6a872b73eda19be801b</u> <u>a9e16596175b1605aae9b1</u> <u>dd9b082de8dc7a553f91</u>	- 0.05441299 BTC	✓
78	2018-01-06 04:23:35	<u>e8bc2880205e88a4b2fa59</u> <u>db41bc7c13124c862c7e5</u> <u>5731b20c606b0d0db6a5</u>	- 0.15682900 BTC	✓
79	2018-01-05 15:46:06	<u>5658ee164305f153740ca6</u> <u>eb91a940b3d80492203a81</u> <u>4b9ba272fcdc46274c5f</u>	+ 0.05441299 BTC	✓
80	2018-01-05 10:34:04	<u>706b5dccef62d1ae63fcd4</u> <u>96ec468839d8006b47feb0</u> <u>11d3d099a1512923de0c</u>	+ 0.15682900 BTC	✓
81	2018-01-04 18:46:05	<u>128a1b9c53d982166e17e0</u> <u>0847e5bee6f7660d25d2e3</u> <u>facb1c2259c9e11cc802</u>	- 0.05000000 BTC	✓
82	2018-01-04 18:46:05	<u>3a97b6871fb7744ce6bfa4</u> <u>af772c195fbd28826f1029</u> <u>56d770e4da53eca425b6</u>	- 0.00691563 BTC	✓
83	2018-01-04 17:59:47	<u>cccaad7c2657354d99f6f4</u> <u>f7563b4f8cbe44024032be</u> <u>0d5f3d06b75320287f56</u>	+ 0.00691563 BTC	✓
84	2018-01-04 17:40:53	<u>6ff8c198d029c34a2395b8</u> <u>33e69209ae985f4febdb19</u> <u>f8eef96a2d17536d8867</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 01:32:36	<u>b6dac60069be0224d0910c</u> <u>5883b194c1f16b8d9d967d</u> <u>09053bcd017f83fe3d18</u>	- 0.01465000 BTC	✓
86	2017-12-28 10:52:58	<u>496f467357cdfd075e5f23</u> <u>c34f0f1ed00efdaea79f9a</u> <u>67a10210fcc5f20c56ce</u>	+ 0.01465000 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.