

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCaywb8FACP9JXmHuDZnYbjorYyVNGH8g</u>
TOTAL RECEIVED	1.05978275 BTC
	66,709.62 USD
TOTAL SEND	1.05978275 BTC
	66,709.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-14 08:12:09	<u>3cbf1b0d297b7c959ba68e</u> <u>1f4e3448ae421bc34fe755</u> <u>5fab24b654d9ccb2766f</u>	- 0.00879300 BTC	
2	2018-02-25 18:39:44	<u>c53619afb1c4e3c2483d62</u> <u>13518100a7a2309a4cc907</u> <u>df0d30a8fd1a49ba02f7</u>	- 0.01570000 BTC	
3	2018-02-25 18:39:44	<u>c53619afb1c4e3c2483d62</u> <u>13518100a7a2309a4cc907</u> <u>df0d30a8fd1a49ba02f7</u>	- 0.01561826 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 18:37:02	<u>0f469d1e0c1d049ea9839f99697edbf25b55fc1994886dcf4dd3cdbe5639e227</u>	- 0.01130000 BTC	✓
5	2018-02-25 18:37:02	<u>b30f54cc8b43d0202528b1e16eb35107f28218552499a355c3d5bbe983894c8d</u>	- 0.05174400 BTC	✓
6	2018-02-25 18:37:02	<u>c0b301b5f0c9813e355e451a8c1234feece358b6ecb2f6002ab351884f01b3a8</u>	- 0.01578305 BTC	✓
7	2018-02-15 05:44:49	<u>bb6477b77098a1c76db71a55e44ad76dc3e3469ce8471dce955467b64253da5d</u>	+ 0.01130000 BTC	✓
8	2018-02-14 23:37:27	<u>c0eda7a2d5b8378a61802d7549e4aeba398c19ef1999f22d4e80f58ab876a800</u>	+ 0.01570000 BTC	✓
9	2018-02-14 23:37:27	<u>61aa453b37b6ddda002ee549863e090ea22393bee0d1d39567551577a413e18a</u>	+ 0.01561826 BTC	✓
10	2018-02-14 16:53:01	<u>75774750d4681fabd31f4041c5798c379a0e22afa350cc4eacc66b89b9e66d6d</u>	+ 0.01578305 BTC	✓
11	2018-02-14 02:33:02	<u>4799e6e10c07e7ee8930f40d2bba1541d1228679b34124f7b69f299f8cbb7b9f</u>	+ 0.05174400 BTC	✓
12	2018-02-11 16:26:34	<u>5907b9dbe9fb6e11157663f0017597bf69ece4a5b638d0171029fa6046b07b1b</u>	- 0.00899916 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 07:24:13	<u>a193e2c47d6cf34bfbf3cf856d40704adab10a6924efc8b36437e41a2684fe86</u>	- 0.01368530 BTC	✓
14	2018-02-04 12:44:08	<u>91d4004595cf0492c33e1aa397442f91ee4ad4510ccd088d0368508424a7c484</u>	- 0.01123000 BTC	✓
15	2018-02-03 15:49:05	<u>8bbdd7baac027768531d5d715cee0e1aa1af21cb3526fa472fd8e9ca73430a47</u>	+ 0.01368530 BTC	✓
16	2018-02-03 12:52:05	<u>c0d205747781e3cddb5d1a7266c73cb169a21925aea6621af611ea2c3fab0ee</u>	+ 0.01123000 BTC	✓
17	2018-01-24 09:21:41	<u>4a8e4e12743097c2d67c9e0f280dc847b20eb64c47b3c0ae65b8c326e14b9276</u>	- 0.01297595 BTC	✓
18	2018-01-24 08:13:06	<u>ac3c116ee09fae62c641b2ae2bb7bf541d40c5e9bc5a17beb946e112d1b3fa0a</u>	- 0.01539630 BTC	✓
19	2018-01-22 10:03:03	<u>0c84078411fa745d7bf82584183927c89b0d863f67ac8a433aa3abebcb083d4c</u>	- 0.01075942 BTC	✓
20	2018-01-20 11:58:50	<u>ec24719cd100eb5a35b22d822fc0b15695c30c057facff293609d49022e1d4db</u>	- 0.01210672 BTC	✓
21	2018-01-16 16:53:45	<u>412a2f86d0d38a3701fb94d7e6561d6e615ef11d5f2ee170b36be7ba8d53d78a</u>	+ 0.00879300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 04:34:32	<u>09e5e30f880ddbbe94250f9deac751ea124a2adac0790e8c07f5c5dfd9cccb65</u>	+ 0.01297595 BTC	✓
23	2017-12-26 05:30:05	<u>13ac9cf7d92d3a0a2f4b649f4ee239d11b636c13aa72ae15d3b054b457560ab3</u>	+ 0.01539630 BTC	✓
24	2017-12-22 17:28:07	<u>e07dedac6fa88ff0fd73e24d0e633b2d7742ad534d0c84371ffd50609992f48d</u>	+ 0.01075942 BTC	✓
25	2017-12-12 15:27:40	<u>8e76073667ce5d98adf826a53785f07181d1b8ea8144ee86f7aaa2f78b6dca10</u>	+ 0.01210672 BTC	✓
26	2017-12-04 00:19:34	<u>708fdfe9c35c05725c4fad64813482f2907496ef1c8f1a7e8d1f7b8d1eb8b498</u>	- 0.00262930 BTC	✓
27	2017-12-03 12:30:04	<u>9c3d57e79d2ce1e821f80082465cfa243b69cb1f1d1b4f835d47c90fa50ec96e</u>	- 0.01739097 BTC	✓
28	2017-12-03 11:32:10	<u>62690c2dd10372932e44eb66a97a52802216602ab934588c900e7981455e753c</u>	- 0.02377399 BTC	✓
29	2017-12-03 10:48:40	<u>b5e06b1022dcd9058a139f0e204b3b4aad421a96fb105cd1570e2b9007128da5</u>	- 0.02726415 BTC	✓
30	2017-12-01 04:55:04	<u>8c87f5470b6251f71d5c17230b51e0a19eb5e7a53bec5f88887b568cab811d51</u>	+ 0.01739097 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-27 09:18:14	<u>6ff50382f2ee127b353363</u> <u>d6ded5beccf73c89500b9a</u> <u>4394474205b429a6004d</u>	- 0.10236763 BTC	✓
32	2017-11-23 14:40:07	<u>fd86a95b8ce95b693181d8</u> <u>d322925dcdebdb6fb5b0a1</u> <u>0f1f27de53b5fa9643c8</u>	+ 0.10236763 BTC	✓
33	2017-11-20 09:21:41	<u>d9314d9cf8d274520e2410</u> <u>7abf99c2362d843f636547</u> <u>7ceb33af4524cc9ed063</u>	- 0.39300000 BTC	✓
34	2017-11-20 04:47:17	<u>61892d06552e61cbd179cc</u> <u>a3ff5fd73f71192245098b</u> <u>b7ff0ab2278b6a29b40b</u>	+ 0.02377399 BTC	✓
35	2017-11-17 19:25:33	<u>785165b0963425dd2c5f01</u> <u>b6caf29a15be3f0adcd1e9</u> <u>56587f707af1e4df4311</u>	+ 0.00899916 BTC	✓
36	2017-11-11 12:04:37	<u>6d3dc7f6ae40ec251ef163</u> <u>c46531f92ba82a7d47b29a</u> <u>b34cec5d41a57b5f6a8c</u>	+ 0.02726415 BTC	✓
37	2017-11-09 10:33:28	<u>86efcb8524623351a74998</u> <u>6939b7c87e3ef23557350f</u> <u>713bcb8bd21690712ea6</u>	+ 0.39300000 BTC	✓
38	2017-11-06 01:16:25	<u>68759013314d9319c8410b</u> <u>d50bbdadf7aaaaf3a46e8b</u> <u>e15e8c6e50cb75bef554</u>	- 0.02149041 BTC	✓
39	2017-11-05 16:19:47	<u>f1b3469fd77a76161d89ec</u> <u>d570d3788ed285c2d3bf45</u> <u>5d2e433c62890424ac41</u>	- 0.03817300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 12:06:19	<u>e18a901211606c5660222b db831824bc468bc2f848a3 be94bef2e1b5ffbe1976</u>	- 0.14108690 BTC	✓
41	2017-11-05 08:34:08	<u>58c6e655c9d845dcf053b6 c8b339f62909ed994e4611 9f44b721582952552432</u>	- 0.00262930 BTC	✓
42	2017-11-05 08:34:08	<u>bd41932fa0e9fd444441ba 854c16af75212459fe4f3b cf672d40fd27593b7850</u>	- 0.00262930 BTC	✓
43	2017-11-05 07:25:25	<u>7b66fff1811e1ab12220d4 84a9371b11193242a9bdad 0ef8aab2d17b79520d84</u>	- 0.00662364 BTC	✓
44	2017-11-05 07:16:41	<u>5f36642cac6065b55a4695 d5a02304cbd3801921c423 06ac953c38eb82e3b817</u>	- 0.00262929 BTC	✓
45	2017-11-02 01:39:35	<u>b41fa10f1294f35aba042e 68f35dfef24a72ae9c441b f713969b708839a9b7d5</u>	+ 0.03817300 BTC	✓
46	2017-11-01 10:26:11	<u>62a4f8bd9b9c2e6e0a1e19 acb9918986e6d67c5dc9b4 7f354ea9eae296bfb20d</u>	+ 0.14108690 BTC	✓
47	2017-11-01 03:47:16	<u>388e67c8c66a9f6b1157cc e0af7f7627101906de1d7d 4a43c028a0a5af0dee5a</u>	+ 0.02149041 BTC	✓
48	2017-10-31 10:22:45	<u>796248d2480436f970d2c9 185c5fff47225381db226c8 4df0f9f73e3b44d7edb0</u>	- 0.00531560 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-31 10:22:45	<u>8d7fdbcb4ed82ecd5fc5607</u> <u>c071f155246dd74f934781</u> <u>2f034fa60c83dfd89036</u>	- 0.00262930 BTC	✓
50	2017-10-31 10:05:09	<u>6e99cb705ca9aec15aa5e0</u> <u>65f9765feebcbbc218974</u> <u>605e8a155c5f75642eee</u>	- 0.00262929 BTC	✓
51	2017-10-31 08:44:37	<u>7d2d47b490fe8a765ee2f7</u> <u>4cc49843d477cd84feb40c</u> <u>00926223a546aba82f78</u>	- 0.02021272 BTC	✓
52	2017-10-28 11:14:16	<u>70e58f8f5060f6feb22cb</u> <u>5367382cbc2a84bea576ef</u> <u>f98e67f5e5284ee772d4</u>	+ 0.00262930 BTC	✓
53	2017-10-27 11:45:05	<u>9c8ee37977aa6a94e5f75c</u> <u>8ba415badec9a0f7a282f2</u> <u>4f82d1ddd331d0ffc297</u>	+ 0.00262930 BTC	✓
54	2017-10-26 11:36:23	<u>3281ef67331d9ab4ea1497</u> <u>86ce13d1880f71e442d6f8</u> <u>8860a22056782f0e9873</u>	+ 0.00262929 BTC	✓
55	2017-10-26 07:12:36	<u>d18cc10c8e83cc0f2e6ee1</u> <u>6cb19c0bf146585a3c8b38</u> <u>809b0737c0c15bb56a7a</u>	+ 0.00531560 BTC	✓
56	2017-10-25 15:42:31	<u>ed96ccb700980358177b77</u> <u>8cbca03178c870aacb34a6</u> <u>cbb544cdd199c5e12fcf</u>	+ 0.00262930 BTC	✓
57	2017-10-24 18:25:12	<u>3d9ef79b4f294fd9d4d45a</u> <u>cd9533574e53aa1a99923a</u> <u>428764fcf0f5ea623e7e</u>	+ 0.02021272 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-24 12:36:07	<u>3963d02ec963400e73dfd7 d4e83f917c115a8b198849 202376740c0d47c9faf7</u>	+ 0.00262929 BTC	✓
59	2017-10-23 18:21:34	<u>3813cc455508ca08f2647a 4d0a2554ed1ceee2a3fd44 7b6dce44470dccfee841</u>	+ 0.00262930 BTC	✓
60	2017-10-23 04:03:23	<u>2f40e28878110f32c1982b 232462dcc98622aac815e0 f416c1c4f6b1836b46e4</u>	+ 0.00662364 BTC	✓
61	2017-10-22 08:05:00	<u>f409f9b0af176a5afb640d 2ad521bcd7418efd8a6ea2 724c52c24c336a3d1c61</u>	- 0.00143452 BTC	✓
62	2017-10-22 08:05:00	<u>dc16bdd77d148f33941f01 ae09ad4790fd0424ea4320 6156ced3a7aa74c75ba8</u>	- 0.00475900 BTC	✓
63	2017-10-20 05:57:23	<u>fd50a481ce9a05748f3520 b4181981bab563e7fa8576 24c4ac57cb28639b34c3</u>	- 0.03032264 BTC	✓
64	2017-10-20 05:07:32	<u>4f0b6f80c4d839b1a4fd0b 005ed9636f83ace9780b1a e74d5d5567c9e09765c2</u>	+ 0.00475900 BTC	✓
65	2017-10-19 19:42:36	<u>e4022e38290ae89519a68d 3bc4e41c30047bb9754cda 937072008f1b64c7ca74</u>	+ 0.00143452 BTC	✓
66	2017-10-16 07:36:29	<u>c9ebc23f27f549a02bc745 e524e095cf993bf6b82d44 541637fc156c662bbf51</u>	+ 0.03032264 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-15 08:57:34	<u>c932e313e5f1ee7429c7ab</u> <u>ee73a9b52501789988057c</u> <u>bc30d9ac1e4886a984bc</u>	- 0.00287319 BTC	✓
68	2017-10-13 07:35:05	<u>eb36adf724634e324efe00</u> <u>a750c1314c6935c84555cb</u> <u>cd46c7265fbb0bb5ab0d</u>	+ 0.00287319 BTC	✓
69	2017-10-07 16:57:02	<u>e615f3c7fc2ffb2ab25fdf</u> <u>3399ee3bee8cef745c5e6a</u> <u>33b6af11b5ba1d793312</u>	- 0.00382745 BTC	✓
70	2017-09-30 17:01:43	<u>ee856fe2aca2f7f43e5cad</u> <u>27bf5d81c4d2e99026087c</u> <u>b90e4b3d361119ddcb7d</u>	+ 0.00382745 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.