

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C5RWfCMbct6DJP3KeWvYwNMhRcnBfKbUs</u>
TOTAL RECEIVED	32.28475702 BTC
	2,030,803.55 USD
TOTAL SEND	32.28475702 BTC
	2,030,803.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 09:02:28	<u>3b859709e754dcfff3abd5</u> <u>df7688cf4e38c40c03077a</u> <u>5a7a7ed97bebc92d06db</u>	- 0.66879534 BTC	
2	2019-10-15 08:30:10	<u>2fccd57934f7485f781d73</u> <u>969681647003327b781d04</u> <u>edbde3e47c19ca7de2e5</u>	+ 0.66879534 BTC	
3	2019-10-15 07:45:15	<u>596b9d7457c52b396c7289</u> <u>2506276ba78e378118eab0</u> <u>9475e3d1570292ec61ab</u>	- 0.04203885 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 07:39:40	<u>030b17f87a5962157f9865</u> <u>a795f74f7b9aa1ea3395b4</u> <u>895e54ed24a973fea908</u>	+ 0.04203885 BTC	✓
5	2019-10-12 02:37:36	<u>b6a538c3c570d06008ccb7</u> <u>7354eda03426b172f62469</u> <u>8cfe917218effe095422</u>	- 0.12489210 BTC	✓
6	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.12489210 BTC	✓
7	2019-10-06 04:04:30	<u>d13ce01dd7e5027e50f018</u> <u>884871fb6093d2b061c130</u> <u>bc42559c1dc810155492</u>	- 0.11384000 BTC	✓
8	2019-10-06 03:22:13	<u>9af66b91bf8a1d68541d8c</u> <u>499da692b29ae284c14e51</u> <u>f738da01bece6d97bec0</u>	+ 0.11384000 BTC	✓
9	2019-09-21 02:33:04	<u>66f5ae631048334f99d921</u> <u>724c58a458264b5c3fe918</u> <u>297c3a64e45b90580470</u>	- 0.11492175 BTC	✓
10	2019-09-21 02:09:24	<u>d69ca3d69d4861ae9ff114</u> <u>6550b035d18025946d3e65</u> <u>bf848e6022ce32a62971</u>	+ 0.11492175 BTC	✓
11	2019-09-15 01:38:22	<u>a654a92e600da01b1460d2</u> <u>2098be996c62dfb4ad4d9d</u> <u>de7557d26a443a66a6f6</u>	- 0.12085000 BTC	✓
12	2019-09-15 00:56:55	<u>a74aae580a14acb2efd7ce</u> <u>b6046d541deb8f7e0c312b</u> <u>f7e11980d345a2a350e1</u>	+ 0.12085000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 06:01:42	<u>919f6d1720b88614971f40</u> <u>a6a90c11fac8b22c99cd53</u> <u>21140f60743e09c64447</u>	- 0.03577300 BTC	✓
14	2019-09-03 04:56:12	<u>2ab9de3a5e92ef8ba41633</u> <u>266eeda03f52d8d86d8c6b</u> <u>ba0e845bd849f51d012c</u>	+ 0.03577300 BTC	✓
15	2019-08-28 08:03:37	<u>7e3a3de632db7d68d5d207</u> <u>aaf1af7a85c50b6750b2f0</u> <u>040c6ea95869ff9a1072</u>	- 0.42775000 BTC	✓
16	2019-08-28 08:03:37	<u>a97771c09ae46e51c69d97</u> <u>64ecd01a7d9f00a556dcd0</u> <u>5c8fee9f75e5805fdf7f</u>	- 0.05775000 BTC	✓
17	2019-08-28 07:22:42	<u>0d3cb5bd011eb47065deeb</u> <u>04117c6338f813791ce858</u> <u>c8d09f440aa67a58f85f</u>	+ 0.05775000 BTC	✓
18	2019-08-28 07:22:42	<u>03cf5d9f1fc0daedc3a24a</u> <u>b594d75fb06e17e9b2c802</u> <u>6590be908c36fb5aad27</u>	+ 0.42775000 BTC	✓
19	2019-08-10 03:54:13	<u>82532d586fa86b59215523</u> <u>7a6ed3426e2a437d6d1392</u> <u>8c5bc082965affce6838</u>	- 0.00291758 BTC	✓
20	2019-08-09 20:28:08	<u>0c8370be808988e5b4cb64</u> <u>b5e965de72cfa0144b0f31</u> <u>152ec95d1466b55b63c7</u>	+ 0.00291758 BTC	✓
21	2019-08-06 20:24:19	<u>411c4a40d5a8a3450f718f</u> <u>a622f1581f13a5e463d38b</u> <u>1dbeec3b68e56b810fca</u>	- 0.00292743 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 23:58:12	<u>e6163e672729218909bf83</u> <u>10bc3d3d6c6e7eac0418a9</u> <u>f15d5e760d26755f12ef</u>	+ 0.00292743 BTC	✓
23	2019-07-30 03:24:52	<u>6dcc41eab1fce0ee6af855</u> <u>12bfab7c4f2d94f17d8c9d</u> <u>2e2f603045c3809445f1</u>	- 0.00362109 BTC	✓
24	2019-07-29 21:16:05	<u>e7ee5d8d7d5fd86f7f6dfb</u> <u>7531f260ad4c11041120e2</u> <u>61aea8def333c2bda9d8</u>	+ 0.00362109 BTC	✓
25	2019-07-22 23:56:43	<u>1ec2a750cd293741cd5197</u> <u>f212c3d08a7e59d6e0a708</u> <u>bdd109e2ebd4a5113d36</u>	- 0.00333718 BTC	✓
26	2019-07-22 21:06:58	<u>e3ecef8f812c56969b71bf</u> <u>1b8268e6390e11f0bfd231</u> <u>e1a4cfdc12fa185f95f9</u>	+ 0.00333718 BTC	✓
27	2019-07-16 03:40:06	<u>0777935c279aadfcc1239e</u> <u>ff78426a53620de6c50957</u> <u>80138880187615283f57</u>	- 0.00318842 BTC	✓
28	2019-07-15 21:24:17	<u>4a0b0105a12a8717be4e7e</u> <u>306765f5a7a5bb3e81703b</u> <u>75fd004259fcfedcd2dd</u>	+ 0.00318842 BTC	✓
29	2019-07-14 23:06:39	<u>6c19b9d4ad56a217fda0c1</u> <u>18f39d5e2ab89f7020de7e</u> <u>867fc27676bd8034777e</u>	- 0.67520525 BTC	✓
30	2019-07-14 22:28:06	<u>6a88a0de5e0b522a48615d</u> <u>637f05a5f2f6bb3c892462</u> <u>6c11f33ebfb804d85594</u>	+ 0.67520525 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 05:01:23	<u>a6de1eca3652c7d31ec7c65108b7dad106857616f1399291986ffc13a449ce98</u>	- 0.00648587 BTC	✓
32	2019-07-12 05:01:23	<u>1cf400993cae81cbe48732e8713ff1b46e1b9ae1bd676f6fc0193e04d5202c9a</u>	- 0.00615215 BTC	✓
33	2019-07-12 05:01:23	<u>9969bb9b924ea456edc576f1d3f554d851f38dfc7a3d4aad0e30ff6ea4ae07f1</u>	- 0.01405314 BTC	✓
34	2019-07-11 20:47:29	<u>25675a34bec1b7d72af77208f42d00a152455b629fdb7422b276bc01d52430f2</u>	+ 0.01405314 BTC	✓
35	2019-07-10 22:39:23	<u>0406aa10abbe079c5d4a8c3044f44222ad05cdb7ef40341f0ee73d8ee27ad436</u>	+ 0.00648587 BTC	✓
36	2019-07-09 06:02:52	<u>032ca6e2110b48eed9ef5970dfca773c40bd989ef0151b356775fa7a5dc68c07</u>	- 0.01565830 BTC	✓
37	2019-07-09 06:02:52	<u>032ca6e2110b48eed9ef5970dfca773c40bd989ef0151b356775fa7a5dc68c07</u>	- 0.01462003 BTC	✓
38	2019-07-09 05:47:49	<u>2fb56f607716b0ae78bf8822793d794499f49967deb8a65b17a4968340be56be</u>	- 0.04007058 BTC	✓
39	2019-07-09 05:14:33	<u>64a2ef9916e2738f3a71fb02debffb52701763bf6bcb66b61c0e9619b3238b64</u>	+ 0.01462003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 05:01:14	<u>a5cfd0993077b72ae67646</u> <u>da26ad3aea0a1b868800bb</u> <u>abc56bedd27cb589d82c</u>	+ 0.04007058 BTC	✓
41	2019-07-09 04:59:07	<u>6ceb29ace3328777bc261f</u> <u>c04e81aa30262c6920836e</u> <u>10a5bae92278c67fa0ab</u>	+ 0.01565830 BTC	✓
42	2019-07-09 04:59:07	<u>2fabc4b59dd4f704bd1d4b</u> <u>51c6c116be2a15c2068ba6</u> <u>5fcadd2775cd07dd6103</u>	+ 0.00615215 BTC	✓
43	2019-07-07 16:39:58	<u>0d34a1b0b251fc751c866c</u> <u>b53aad029f9687399fee16</u> <u>0c52a5d63298fd17ad1e</u>	- 2.18171741 BTC	✓
44	2019-07-07 15:48:09	<u>4803e3c7206abb175145fa</u> <u>47a05d8b496bbb87a97d68</u> <u>58db836c52dd53410096</u>	+ 2.18171741 BTC	✓
45	2019-07-03 23:59:27	<u>96b07762a3e469512e3dfe</u> <u>68f410406190edbb5c94b8</u> <u>0e6fba0dbc2d206cfde5</u>	- 0.02449477 BTC	✓
46	2019-07-03 21:34:21	<u>bdf11f0964b380f7ec5cd7</u> <u>6e2a7022a993432b17dcb0</u> <u>22b47c33c5aaa57f6fca</u>	+ 0.02449477 BTC	✓
47	2018-11-06 15:15:06	<u>4e15f3ffb88f5476c3d2e6</u> <u>161a669f67c0ab8c158fc2</u> <u>6ccac20838088d123e65</u>	- 0.14867140 BTC	✓
48	2018-11-06 14:40:25	<u>c78461f0ef8d287ec2c675</u> <u>8d79caec526c6fc50700bc</u> <u>f38a717ffa6032cd2039</u>	+ 0.14867140 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-05 05:32:36	<u>3097251bbd196324390abb</u> <u>32756bfa8fd9c25f57736a</u> <u>3049cd39c9dea906991f</u>	- 0.50000000 BTC	✓
50	2018-05-05 04:54:12	<u>5152f0558f3f6c6f032239</u> <u>65cfc9e4fe0d267ea14fae</u> <u>949f565427f539b85bcd</u>	+ 0.50000000 BTC	✓
51	2018-05-04 05:23:28	<u>73f9dc60470619970f522b</u> <u>6f39a2751f76529ac0948f</u> <u>1291bc78a30d48d1ed35</u>	- 1.00000000 BTC	✓
52	2018-05-04 04:53:40	<u>c361d2287a6d58f6752d91</u> <u>85c796b4cdb6ffa2e944e1</u> <u>d20873fe79224102c7e7</u>	+ 1.00000000 BTC	✓
53	2018-04-30 05:02:53	<u>b87010d145d488d9a6109f</u> <u>654957df385c58fbe7fc93</u> <u>c4aac256dc5dc2de1742</u>	- 7.10000000 BTC	✓
54	2018-04-30 04:48:32	<u>db7ef0e01736c3d892bda4</u> <u>ba4ce51dccf612538d77b0</u> <u>d6ce7eb558001e916333</u>	+ 7.10000000 BTC	✓
55	2018-04-30 03:32:21	<u>0fa9b6806dd1f1e316addb</u> <u>ab5fd4d2f907c8de40fb7d</u> <u>59a82f661120a873be70</u>	- 1.00000000 BTC	✓
56	2018-04-30 02:46:16	<u>32e8211a28cc53d00ea423</u> <u>177b753fb21814c36200ce</u> <u>2e4b22566c4133432c03</u>	+ 1.00000000 BTC	✓
57	2018-04-30 02:01:51	<u>a200b94622f167978e84b6</u> <u>0ea0d0d9693c18c1746d35</u> <u>6ba6446b5897397c02d4</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-30 01:50:42	<u>755b385d3f4c4a03143698</u> <u>bdefec5580e6414645aff1</u> <u>a262185bf826b7692b33</u>	+ 2.00000000 BTC	✓
59	2018-04-26 10:28:11	<u>849cfe7944842686269a4c</u> <u>42b08c7ccfd0db2f97a3c6</u> <u>b60cb7a0c63a86d9d32e</u>	- 1.00000000 BTC	✓
60	2018-04-26 09:42:34	<u>cc237d4bf427fb21571aef</u> <u>785b503789443c75d27274</u> <u>63e6eb6f7d181abe1224</u>	+ 1.00000000 BTC	✓
61	2018-03-24 18:15:21	<u>6890d44fe81dd7b6fe9aff</u> <u>0f5c245ab97d6a8bc2fdb7</u> <u>3eea7c0564811106c420</u>	- 4.50000000 BTC	✓
62	2018-03-24 15:56:37	<u>08c2eeca7357ff199ea28f</u> <u>f3e344f575c8650fcc868c</u> <u>80bb08550c8f69dcf72a</u>	+ 4.50000000 BTC	✓
63	2018-03-22 15:53:46	<u>af8985b9588e241ccfc441</u> <u>716077817e1da3575113a0</u> <u>c064b11a783de1b81405</u>	- 5.00000000 BTC	✓
64	2018-03-22 14:56:44	<u>bef0df2b155fa2177c769f</u> <u>0f15bc6c920c0797af131e</u> <u>d370fd7730ec812b3534</u>	+ 5.00000000 BTC	✓
65	2018-03-07 03:22:15	<u>3b863887c5d5dd0db1b467</u> <u>a7e700be17c22ad52d54d4</u> <u>45e7e3af86247283a196</u>	- 0.23502538 BTC	✓
66	2018-03-07 02:14:41	<u>187deda773aeb100d964e6</u> <u>4df14bdaa5ecdf758a7982</u> <u>5f391b872ed92eaae001</u>	+ 0.23502538 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-21 02:39:21	<u>56426b5ef40144b0e2f82a</u> <u>c4f543bc49f20b8756c556</u> <u>131f0f286323850f3070</u>	- 3.00000000 BTC	✓
68	2018-02-21 02:25:25	<u>0f037d74297c9e737022ff</u> <u>9a6d592f00818a1c502b77</u> <u>f8186bf26c3dde1ff56a</u>	+ 3.00000000 BTC	✓
69	2018-02-20 17:16:53	<u>668427df2c0e12e1ef6120</u> <u>4643741f0788d1c0ed7da9</u> <u>ff8ddb6b4e9f7eecd04</u>	- 2.10000000 BTC	✓
70	2018-02-20 16:38:52	<u>f2d214328cf96803e11135</u> <u>e9cdd1c013b5d7b3a9506a</u> <u>f772a9f43101e14ff961</u>	+ 2.10000000 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.