

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CBFqdkyMSbHKjZW248X3ZP2r9Q6jiFCYd</u>
TOTAL RECEIVED	0.52607461 BTC
	33,128.92 USD
TOTAL SEND	0.52607461 BTC
	33,128.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 21:12:58	<u>365f38df52342e70f51a01</u> <u>33c0af749a354e883d0485</u> <u>721f3fd7a00ad86e68ce</u>	- 0.00639978 BTC	
2	2019-11-14 13:47:24	<u>9ed74717d799220815c108</u> <u>7ed3761802ab55c9fb1a03</u> <u>f9589eed1c5567dbfabd</u>	+ 0.00639978 BTC	
3	2019-09-09 22:46:20	<u>990622a922d6bd01b06753</u> <u>87b268cd3dd85d73860a98</u> <u>a902ba47c0fac03c25b4</u>	- 0.01031758 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 15:13:18	<u>ae3c7e38a5a90fd4233ce911570dbcd735917f9ab8bd1f5e001916d12e4657e9</u>	+ 0.01031758 BTC	✓
5	2019-08-01 23:59:13	<u>bb7d814a4a53b897f9196dcdcc110af468057c349b748b42f584a7dc4208527b</u>	- 0.00931023 BTC	✓
6	2019-08-01 09:39:48	<u>b69e1f6fa07159086851566143d28b4c820cd149695942d483a9341e94fb2e1a</u>	+ 0.00931023 BTC	✓
7	2019-07-10 00:15:10	<u>835e4e5c4c081705f0f08b385654eafde37c33d5aaa1eeeae6aa2503dca80750</u>	- 0.00854946 BTC	✓
8	2019-07-09 13:43:22	<u>b4e935713d7daf68cc4e3dd17b82491330ee81a3cc8ea61f8d8c0328e2997338</u>	+ 0.00854946 BTC	✓
9	2019-06-23 15:36:11	<u>bc1f1bdeadd7716fef0ae234efbd36ec4cdf11724f3ff419d61667e278751377</u>	- 0.00864500 BTC	✓
10	2019-06-23 09:02:28	<u>5265b6d09bffca0ff7f39fbf6668e6885c6ebbc081c78c703cee4cd7926a1c4d</u>	+ 0.00864500 BTC	✓
11	2019-06-18 16:47:30	<u>42ff939eb22220bab4fa94d524e064f981cced781aa60a0bed14c05f8ea17228</u>	- 0.15076358 BTC	✓
12	2019-06-16 21:20:21	<u>3442c2e71e088c5f82dd29a9d4898c34f016a9fe7e87fe52ef7965dd1911601b</u>	+ 0.15076358 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-15 12:37:06	<u>97535f8097ea1d36b982ff763a453acf71285a0ede04dfeb7b01b6ca35193a14</u>	- 0.14925036 BTC	✓
14	2019-06-14 22:49:05	<u>e091ae92c31a32904fd5dc77271d5204ff8d96c32983b63531f7c6fc3cbf58a2</u>	+ 0.14925036 BTC	✓
15	2019-06-05 04:45:02	<u>c81cc7d82f5cafb6b4128c7a8b6f1c186225310e3e689e9aee32a17d04e5ab39</u>	- 0.01116926 BTC	✓
16	2019-06-03 09:20:05	<u>f300b4f8d3e01f07ef7e9ba51909a0d75a7b6a4820d8644c9c2c84773bbbb675</u>	+ 0.01116926 BTC	✓
17	2019-05-12 22:21:50	<u>322447c90c29846447a1a6f8c3e4fe69e56ff89c4bbf aa2519a63fe3ee1c47af</u>	- 0.01536176 BTC	✓
18	2019-05-09 09:24:22	<u>cfa53bcd1dc6c4cdfccc0b306aec9a7f4502501b00bb7cc8bb6a56dc29daf804</u>	+ 0.01536176 BTC	✓
19	2019-04-12 20:16:47	<u>0168a3837c275828b36bf01dd4801f63e72cac124fa2bd0dbec5035e318a1d1a</u>	- 0.02146794 BTC	✓
20	2019-04-12 09:19:16	<u>6fe0ba823d113382f29be1fbd8a780d5e54335e97dc4cd86299a1710e6cabb31</u>	+ 0.02146794 BTC	✓
21	2019-03-17 23:31:24	<u>f492057e44f5856559ea178a3ac133f4263d37d82a8173cbbae8c117fcf62aff</u>	- 0.02254413 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.02254413 BTC	✓
23	2019-02-08 22:07:52	<u>287af139e058de484702c2</u> <u>c1229c9620ef4621bd25a9</u> <u>60592fb37e71c1ad241f</u>	- 0.02950961 BTC	✓
24	2019-02-08 10:13:20	<u>58db39f941c005174202d8</u> <u>1b6e4a69ca5ee203a546a8</u> <u>cbc056dc5d67951e6409</u>	+ 0.02950961 BTC	✓
25	2018-12-13 23:40:28	<u>1594778ea05816776f629d</u> <u>7493019ad8cae3244ee7c1</u> <u>b3157dc6a221b06cf57e</u>	- 0.01043953 BTC	✓
26	2018-12-13 10:22:54	<u>094c8d42c7f7b1a34af75a</u> <u>42f1f94c9814bdce5db73d</u> <u>b23da26a1f9b9eaffc03</u>	+ 0.01043953 BTC	✓
27	2018-11-19 01:53:47	<u>03bede7cc563168a36ba3f</u> <u>405ac3b937c276e8c06923</u> <u>7bbad06db65026fc18ad</u>	- 0.01508319 BTC	✓
28	2018-11-18 10:39:59	<u>66a5292a31ccadd8d65418</u> <u>baab0d5779b7362d9bfc65</u> <u>a92b0b646fa69a322321</u>	+ 0.01508319 BTC	✓
29	2018-10-16 20:47:15	<u>6334421f5662115255bf2d</u> <u>66f79c21b6b66fa1af27de</u> <u>1a54627c05696acf57cf</u>	- 0.01434418 BTC	✓
30	2018-10-16 09:38:00	<u>66d5ee36e403267f2e6499</u> <u>b9abb327e023d75f2f0b5c</u> <u>2b69bcad15767a793ce1</u>	+ 0.01434418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-15 19:34:18	<u>0e762be2f9d5bbb6969e4e</u> <u>ffc3c0cc1c5846e4f27c29</u> <u>6c6341ecfb78a3a9af38</u>	- 0.01394144 BTC	✓
32	2018-09-15 09:42:58	<u>47dc7f945ffc41feb5bb98</u> <u>9121c06774139534429fbb</u> <u>e98a7c676b9070bcce1a</u>	+ 0.01394144 BTC	✓
33	2018-08-21 01:28:38	<u>adde73c874f1b34a376df0</u> <u>1f6049165e9f53fe381557</u> <u>f4636f28ed3a91405504</u>	- 0.01096401 BTC	✓
34	2018-08-20 09:11:57	<u>8f2141579208d6fdc3e5c6</u> <u>8cddef89eb641f426d6c7b</u> <u>d254e32aac90357c2fac</u>	+ 0.01096401 BTC	✓
35	2018-08-03 00:55:37	<u>d96ccf50064297c859f991</u> <u>72dc669bbfa369faf6bd57</u> <u>466409de8bbbaecc3fa4</u>	- 0.00393588 BTC	✓
36	2018-08-02 12:11:57	<u>d1d4e42a2855a69bc261e1</u> <u>85362f9611544ed0e41652</u> <u>4431209454bb8ca99a9f</u>	+ 0.00393588 BTC	✓
37	2018-07-26 00:40:55	<u>420273d343237ef683de17</u> <u>347eb3dc2e348efe540d69</u> <u>71b3ea9ae3274e0a429d</u>	- 0.00644527 BTC	✓
38	2018-07-25 09:19:25	<u>3237becdf1a4d98bcd20ad</u> <u>516fcf0d5bf8846acc43e1</u> <u>c31a15c669e1ec4cdb2f</u>	+ 0.00644527 BTC	✓
39	2018-07-17 01:07:13	<u>062369a78aeae0aba9e60f</u> <u>cb457c493285eb2de07779</u> <u>48b269711cd457217bf8</u>	- 0.00763242 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-16 09:22:11	<u>a73adb7c5d7e0aef785cce</u> <u>d04af8cce168a2c64f52c2</u> <u>ab8bcde632c0e7237445</u>	+ 0.00763242 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.