

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CJtRUMb1qhQ1xMYD9CCxbpDu6iNcVXvCW</u>
TOTAL RECEIVED	0.30285605 BTC
	19,149.58 USD
TOTAL SEND	0.30285605 BTC
	19,149.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 01:28:27	<u>496b26954a91bc5388e9ea</u> <u>3ea694eb00dbf2291e34bf</u> <u>e9099b114e4965ad22c3</u>	- 0.00749029 BTC	
2	2018-01-23 01:28:27	<u>943920b007f528775f7441</u> <u>36410c52b227268669ef18</u> <u>9a1eea49087d95d7d93e</u>	- 0.00449500 BTC	
3	2018-01-23 01:28:27	<u>4b169ff603f63a4cf12f13</u> <u>71cdf4c3c6bfe948b9d3ab</u> <u>deff0fdcaa3363800012</u>	- 0.00617769 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 01:15:16	<u>6e27fe68ee40d9bdcb5ea0</u> <u>2ce2e5547897489fb1135e</u> <u>23e3cf442d7070daa28d</u>	- 0.00529449 BTC	✓
5	2018-01-23 01:11:16	<u>77a2faf7dda0c264d46b0f</u> <u>85b5fe2d4a705c5f7d0f58</u> <u>e5cb443a9ebb4fa944f0</u>	- 0.00296314 BTC	✓
6	2018-01-23 01:11:16	<u>20ec4af4ea180bdfe43367</u> <u>65a01b3f8ced37c88b087a</u> <u>d46729bcf2b40d094782</u>	- 0.00845422 BTC	✓
7	2018-01-20 03:56:46	<u>7bc304d8a7b756c4fa0048</u> <u>e44aaefd84d731d22a6cfd</u> <u>311c9b5fab21f46bb23c</u>	- 0.00539574 BTC	✓
8	2018-01-20 03:56:16	<u>f5549296010fdc0c5f7c96</u> <u>fab14868d2c336a164bc45</u> <u>37993b6439bb4ef0f457</u>	- 0.00516624 BTC	✓
9	2018-01-20 03:56:16	<u>db896868dd925eb9b58760</u> <u>88282ace17146cb1480ba4</u> <u>211ce2ea597c88b89ab0</u>	- 0.00579068 BTC	✓
10	2018-01-20 03:56:16	<u>4a2e13152b7a41ab3777e7</u> <u>a1a7b1e19268a276e46b4c</u> <u>a845f3fb06c0c14d7e3d</u>	- 0.01237994 BTC	✓
11	2018-01-20 03:56:16	<u>58770e9de9d0d6344771fa</u> <u>1cc9ad4f52340b3e1baf90</u> <u>1b49c6e73bc5916ea335</u>	- 0.00424172 BTC	✓
12	2018-01-13 11:20:21	<u>73ab4c90d6919dec374461</u> <u>6eb08cc3db916097a06564</u> <u>10689fa13286452255a4</u>	+ 0.00449500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 07:38:12	<u>5499f2279248924cb7e95d8f7bd89f60a6caa7ae9a88bb5a72086434ae583d83</u>	+ 0.00749029 BTC	✓
14	2018-01-10 08:00:31	<u>7a0023390747f7cd9ab5a58abb72b9f2bfb37beee94ab932f3502be66dc80dbf</u>	+ 0.00617769 BTC	✓
15	2018-01-09 07:43:28	<u>e7fca4de59593e8c1595882ade05da210731b6934f2aed225f187d19e679ce06</u>	+ 0.00529449 BTC	✓
16	2018-01-08 10:57:52	<u>29495668d3ccd1db9553c2db5f23cc954b628c2fa7ad335cc0148b8a0f447b54</u>	+ 0.00845422 BTC	✓
17	2018-01-05 07:32:10	<u>2da7f42bca74f97c00e5a15e1ea60e6304099cd68b302ef41e71fd39f8dc986f</u>	+ 0.01237994 BTC	✓
18	2018-01-02 10:29:28	<u>e31f304734eed40b009587754c270eba56a3b927a356faaceb9b99592e3bec6b</u>	+ 0.00579068 BTC	✓
19	2018-01-01 14:38:26	<u>07ff373b0d11ca3badaefaad8b6de39f0ba91911b86678dc5f4011d0f51fac8c</u>	- 0.00533596 BTC	✓
20	2018-01-01 14:38:26	<u>5025e29ae78287590eb91547a0053cd66b4c4b0b9ca2cbe926f4a10513a74371</u>	- 0.00319448 BTC	✓
21	2018-01-01 14:12:53	<u>abe7a952babbb686ab9aef8ad3f2d542f71c822b1f1234a584da824202927e7b</u>	- 0.00292106 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 08:44:26	<u>61a1660b6ab45f2ec69d6a864804fa78cab4199ac271ed9c506d6b38b271527</u>	+ 0.00516624 BTC	✓
23	2017-12-30 08:45:34	<u>b33b1c50ab98eda713fe48dffe29c26edf25a3a6bfea2d06e25475971dd2de58</u>	+ 0.00424172 BTC	✓
24	2017-12-29 13:48:05	<u>42fa37eab36227ba7681d9b488ff3aa2f34c35666176df61473d51d3c3a97fce</u>	+ 0.00539574 BTC	✓
25	2017-12-27 12:51:10	<u>5e324ebe826288717f06f368eef34f740214d7f88669740730fe84646b040211</u>	+ 0.00296314 BTC	✓
26	2017-12-25 11:07:15	<u>81b818a9e8c1b8b427b04ed95b812abe49030a329dde248673dbb976a1e9c1fe</u>	+ 0.00533596 BTC	✓
27	2017-12-25 08:54:22	<u>8df63a94dd648900b37d696e1e15ef4d07bfaa50331376ab0d36009dbca2177c</u>	- 0.00616009 BTC	✓
28	2017-12-25 08:54:22	<u>4dd87d3f0574a60e6d037f069b605fe8ada019314f99cb4f94adda17fb8489fc</u>	- 0.00543328 BTC	✓
29	2017-12-25 08:54:22	<u>e186f73804f7c170f58fb3bfe67154d19ed54b4fc1a756310dba2a6964065f9e</u>	- 0.00869245 BTC	✓
30	2017-12-25 08:51:14	<u>bd9461fe81f07a1575490f564088acb627f8722ec6d59c051ec79c179369b9cd</u>	- 0.00671249 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 08:51:14	<u>99f79dbc102d41b3950291</u> <u>233887d2fa1ba3dcbc0013</u> <u>29658914bf11144043e3</u>	- 0.00874094 BTC	✓
32	2017-12-24 21:26:23	<u>750f4352d6d26173f0a140</u> <u>367e34e9fd416cb74455fa</u> <u>0778b718c8e58fa2bc29</u>	- 0.00604042 BTC	✓
33	2017-12-24 09:42:29	<u>60d113908401b954ea6672</u> <u>f7827469a4720281c2db07</u> <u>bd491535f632f0eace3f</u>	+ 0.00874094 BTC	✓
34	2017-12-22 08:33:31	<u>224951ff887d77f3f91949</u> <u>91a18860149888e6d24bf7</u> <u>0313a1782f3bc40e127e</u>	+ 0.00616009 BTC	✓
35	2017-12-21 08:37:04	<u>1f2cae936f49b3f7f3a6a1</u> <u>ec5c856f8771aabf59d6aa</u> <u>7485f72a817856ba011d</u>	+ 0.00543328 BTC	✓
36	2017-12-20 15:57:32	<u>8a0548af6079519969cc5c</u> <u>4743422984268d8f6605a4</u> <u>c42d911f53074d924202</u>	+ 0.00292106 BTC	✓
37	2017-12-18 11:59:48	<u>62e4745d1cdefdcff1530a</u> <u>80cb8ea8a907333d7801e0</u> <u>f0dcebddd84085d982dd7</u>	+ 0.00319448 BTC	✓
38	2017-12-18 03:40:26	<u>b30f71abaaf3078dc396ff</u> <u>40e544dac95a838a0c2b15</u> <u>defc845849d81a39bf89</u>	+ 0.00671249 BTC	✓
39	2017-12-16 11:00:03	<u>c392b541e0fe5a8bf314f1</u> <u>237731a69c6ccc1a1f18ef</u> <u>dba04594803bdfd23c3b</u>	- 0.00549576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 10:58:24	<u>49c57e114325ba1286ae93</u> <u>0357db37456ce5e88eaffc</u> <u>38e7352d4b5cb042356b</u>	- 0.00504661 BTC	✓
41	2017-12-16 10:58:24	<u>49c57e114325ba1286ae93</u> <u>0357db37456ce5e88eaffc</u> <u>38e7352d4b5cb042356b</u>	- 0.00679800 BTC	✓
42	2017-12-16 10:58:24	<u>2e521e498fc60b3eab5f18</u> <u>502a31b44396b16fc209cb</u> <u>8fccb977621ae587b6f7</u>	- 0.00668788 BTC	✓
43	2017-12-16 10:58:24	<u>e6c0541174ab7ded3aca26</u> <u>f15c1971d7b4f63d99521f</u> <u>579a6443b63a3275376c</u>	- 0.00594196 BTC	✓
44	2017-12-16 10:58:24	<u>cde45aee6074f04607eef0</u> <u>51aed1d198bd7f42250956</u> <u>0cc0bfb5ec5d405f309a</u>	- 0.00550970 BTC	✓
45	2017-12-16 10:58:24	<u>8c63a8e74806cfb47806dd</u> <u>a585a1e8e50741d70eecb2</u> <u>181b5e3d999e17823dde</u>	- 0.00787547 BTC	✓
46	2017-12-15 07:53:39	<u>aa1f4d11183eaf04b73462</u> <u>4af1ac2f117d364f24f59b</u> <u>f445e9ec86dd5180dfe7</u>	+ 0.00604042 BTC	✓
47	2017-12-13 16:58:16	<u>0692dac61de1a39de59fe4</u> <u>a787950931a45107c0df9a</u> <u>4bb6d324870ac882d13a</u>	+ 0.00787547 BTC	✓
48	2017-12-11 09:40:32	<u>cca2f2ce11e803ea83c1ec</u> <u>d6b98334ba93dfb81c658a</u> <u>9bbe73698c766660e78d</u>	+ 0.00550970 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-10 10:30:56	<u>29a8f21ee3b9ff36597892</u> <u>bcd750697ceaa876624659</u> <u>26ef0287398221d6b389</u>	+ 0.00549576 BTC	✓
50	2017-12-09 10:09:54	<u>bf9e27b0af1a49cd57d034</u> <u>42835dcac6ef733baee574</u> <u>4fd12c585882305b0556</u>	+ 0.00594196 BTC	✓
51	2017-12-08 08:07:04	<u>77d7c1f2cc1dfbc11de425</u> <u>7d028a1ab8031e20902f7c</u> <u>2deba1688e5fcda6996a</u>	+ 0.00668788 BTC	✓
52	2017-12-06 07:38:04	<u>ba196233f21824a7596d90</u> <u>f1e17fffce5d6e5eaea45a</u> <u>675ecf539523960b5554</u>	+ 0.00504661 BTC	✓
53	2017-12-06 03:44:07	<u>936086681ee13166319072</u> <u>9e2178f4172e724c9355b9</u> <u>84ba99ea6d269515fd19</u>	+ 0.00679800 BTC	✓
54	2017-12-03 07:40:33	<u>7ae606b298581b722342bd</u> <u>aac7a22d71438bd5681547</u> <u>d15b45a3ba19337b142f</u>	+ 0.00869245 BTC	✓
55	2017-12-03 07:06:19	<u>70f250b50531255088317b</u> <u>74fbf8d95a312eae11e6bb</u> <u>12c74043c523eee2d95c</u>	- 0.00644369 BTC	✓
56	2017-12-01 23:05:04	<u>c90f09c42f25c95ab771f1</u> <u>2b098f9b2460b3e85a37ef</u> <u>c1a0e122ddd87989d602</u>	- 0.01064160 BTC	✓
57	2017-12-01 23:05:04	<u>93930bebf8f3419517538a</u> <u>09d6077ee5f246dbf1f42d</u> <u>37be49650ed43585b1a3</u>	- 0.00738940 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 23:05:04	<u>46b2705cb3f446738b0654</u> <u>2d27249384ac2c33be6cde</u> <u>b8054fbb03af077c04e1</u>	- 0.04426848 BTC	✓
59	2017-12-01 23:05:04	<u>9a5b049abc039e68d3fbe8</u> <u>38cbcfbed436371e384270</u> <u>e0fed877f1e50be35f89</u>	- 0.00591444 BTC	✓
60	2017-12-01 23:05:04	<u>b696dbff9b8c46b319d0f0</u> <u>e896ce03d35400dd13cc3e</u> <u>5c87fa8361527a37a8be</u>	- 0.00709660 BTC	✓
61	2017-12-01 23:05:04	<u>b696dbff9b8c46b319d0f0</u> <u>e896ce03d35400dd13cc3e</u> <u>5c87fa8361527a37a8be</u>	- 0.00842135 BTC	✓
62	2017-12-01 23:04:16	<u>abe9e5fcd0d91e755f23fd</u> <u>23d344a1c2f7cccd4cb0b1</u> <u>992efa4667244547bc42</u>	- 0.01126339 BTC	✓
63	2017-12-01 08:04:02	<u>921e341bb25c0fbc63731d</u> <u>f57d9643459d6e62db8f72</u> <u>e5351e608361c3b6d395</u>	+ 0.00644369 BTC	✓
64	2017-11-29 07:39:27	<u>d049275897e555768f7150</u> <u>cd312e230c158a410e46fe</u> <u>f2519cc54873088ff187</u>	+ 0.00738940 BTC	✓
65	2017-11-28 08:32:46	<u>78de7ba446c83e89eff66d</u> <u>abdc781e6782ca2d9330ef</u> <u>a30bbc88c101aa02bfde</u>	+ 0.00709660 BTC	✓
66	2017-11-28 07:15:23	<u>9a7f4ad05cf3502c04f0e5</u> <u>dc8d5fa0b48fc942da7e2a</u> <u>1aec6224c2b4d768328f</u>	+ 0.00842135 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 07:23:02	<u>6d25373e8feb246d1f7522</u> <u>bc3cc6ab281752c7a0178c</u> <u>ddcba80d43d25ecec1</u>	+ 0.00591444 BTC	✓
68	2017-11-25 08:34:44	<u>12cae2b61009d5f0ed8d71</u> <u>3b0bb7fb2bd260391c518e</u> <u>773f1ed9283c3d8ca11a</u>	+ 0.01126339 BTC	✓
69	2017-11-23 06:24:30	<u>8ea26c4b00f6a7d05e9be4</u> <u>01d4712ccf31757e122a9e</u> <u>2d67045ba5698d7f861f</u>	+ 0.01064160 BTC	✓
70	2017-11-22 11:34:30	<u>776632e741215f2731f318</u> <u>26dbc1156f502c31626476</u> <u>1116c75ba31605c4be4b</u>	- 0.02339756 BTC	✓
71	2017-11-22 11:34:30	<u>788be847509a6767b68f47</u> <u>90e148be341b74b57572af</u> <u>1e6ff889a2bd9d86c4a8</u>	- 0.00849534 BTC	✓
72	2017-11-22 11:15:54	<u>a98b6de73a62c921d145c0</u> <u>dd63e8b09def77fb6cae5d</u> <u>7c8f05e6df7d5b8c9af5</u>	- 0.00508850 BTC	✓
73	2017-11-21 18:13:40	<u>6b92208f0b3f49ef4d9179</u> <u>e0e8bde673db2d0772146c</u> <u>ba96dd713cf164c35706</u>	+ 0.04426848 BTC	✓
74	2017-11-21 14:16:57	<u>5a83f8418f55f814608562</u> <u>0791194c797f230d51a780</u> <u>adf82e2bef0e1cd099b9</u>	+ 0.00849534 BTC	✓
75	2017-11-21 08:54:07	<u>a18de576dc3a3bfd7cb50e</u> <u>b8d2a042278e93d9583498</u> <u>013465914016a7f4097c</u>	+ 0.02339756 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 12:19:47	<u>057128f16f82d757ecb593</u> <u>f6ebe9860a80c741422a84</u> <u>3f62e02653fb13ec513e</u>	+ 0.00508850 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.