

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CKsdgFfkKRvvHuWiBr85WS4YtB7okXhgd</u>
TOTAL RECEIVED	0.11396935 BTC
	7,194.65 USD
TOTAL SEND	0.11396935 BTC
	7,194.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:06:25	<u>5527ab0e19cfd99ed8c4c3</u> <u>08982a581fb6ce584c1ae3</u> <u>cb3af0f7b0f4119dacdd</u>	- 0.00364514 BTC	
			258.93 USD	
2	2024-02-28 11:41:12	<u>aec2bb1773f428dd79a919</u> <u>c793c8e4e96b6243bdc224</u> <u>c55b3f4b2d1e57fed0bf</u>	+ 0.00364514 BTC	
			216.35 USD	
3	2024-02-24 19:51:21	<u>f60012d407ef4ad10fd169</u> <u>f3d26d9fa24e6b563e6cf4</u> <u>c422275089f55525d5a6</u>	- 0.00355211 BTC	
			182.97 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-24 18:48:39	<u>320a340d44720c0bc9614e</u> <u>71082bf52c46c0c595f7c3</u> <u>90db1694e654378c1541</u>	+ 0.00355211 BTC 183.13 USD		✓
5	2024-01-25 03:48:10	<u>484bcbed8f7d7dc7a4402f</u> <u>d42183fd94dba2f038035d</u> <u>f2f35914cb36d218154a</u>	- 0.00126386 BTC 50.49 USD		✓
6	2023-12-30 14:29:19	<u>0bd0b4fabce486edeee231</u> <u>eeb9a23211ec5651657bfe</u> <u>248ae63ec829a62d8252</u>	- 0.00190547 BTC 80.49 USD		✓
7	2023-12-30 08:11:53	<u>ae2d7d6b6842e966cc65d5</u> <u>1f916690a55544001c3417</u> <u>c545f90509e6a0c46cf7</u>	- 0.00221878 BTC 92.24 USD		✓
8	2023-12-29 23:05:50	<u>23c6227f8094d6d83fd050</u> <u>7b1daf44d003416f237483</u> <u>41c1f34ca97c367b53a4</u>	- 0.00258932 BTC 108.92 USD		✓
9	2023-12-11 22:44:49	<u>10f1304939d142ac7e2857</u> <u>9b786ca24f461cca2dcb52</u> <u>8ae88b7842d8e7a33762</u>	+ 0.00221878 BTC 91.53 USD		✓
10	2023-12-11 16:35:30	<u>9dbe39a9d4ce3f9816dfef</u> <u>ea7c47aecf2d37c8035659</u> <u>6c6237c680079d03bade</u>	- 0.00431025 BTC 178.21 USD		✓
11	2023-12-11 04:13:56	<u>e807e666439ea858b44049</u> <u>fdf75ea21fcaff04048e1c</u> <u>850968895647d454f253</u>	- 0.00461002 BTC 194.37 USD		✓
12	2023-12-10 15:52:07	<u>991642115a644307f09dee</u> <u>2b0f3105ffd167239506e8</u> <u>68e7874b3273f5129e33</u>	- 0.00470605 BTC 206.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-10 15:52:07	<u>d6f4e41c074ddf7b3d6ec6</u> <u>e80a18ff1829fc20832656</u> <u>efed3d4f7c916ab0224a</u>	- 0.00475861 BTC 	208.56 USD	✓
14	2023-11-26 21:04:08	<u>945afdc5c0a6f91aa1ca72</u> <u>8c29aa9041f3366d30201e</u> <u>f96a0956b1fc9c3c75dc</u>	+ 0.00431025 BTC 	162.13 USD	✓
15	2023-11-24 07:01:42	<u>4d731a7de7ef2ab8de6de8</u> <u>f298b14d0d3445be350388</u> <u>e0743076580f69de6658</u>	+ 0.00126386 BTC 	47.42 USD	✓
16	2023-11-23 19:35:25	<u>3e87610d184ede8db0a246</u> <u>a388b8a8720aa9b65f586e</u> <u>4fa0fd5c0f3af2f0bcd6</u>	+ 0.00258932 BTC 	96.52 USD	✓
17	2023-11-22 02:34:44	<u>c0e621052a1ed1417fe06c</u> <u>48c175a71790d55e53c69a</u> <u>b181e91e6836baf8334a</u>	- 0.00785063 BTC 	285.60 USD	✓
18	2023-11-11 12:55:05	<u>a75e7eca6859a8a83aa513</u> <u>cd9165f680578ddd0954d</u> <u>ab534ede8ddc47abd7c5</u>	+ 0.00475861 BTC 	176.74 USD	✓
19	2023-10-27 17:34:33	<u>732e5cbce85c7216251168</u> <u>776d277ea83154ed8caf5</u> <u>25812b32e8887408f82c</u>	+ 0.00470605 BTC 	158.10 USD	✓
20	2023-10-04 11:24:59	<u>875a9fae04095686390c9f</u> <u>0b1e27410d632d7c804049</u> <u>9ab2a704c2bdbb2bd891</u>	+ 0.00190547 BTC 	52.53 USD	✓
21	2023-10-03 12:38:52	<u>6e0682237db224d08077c6</u> <u>e27e6681974041d77dbf43</u> <u>a8b1dc268f7ec80057a9</u>	+ 0.00461002 BTC 	127.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-29 09:30:00	<u>b38c66af3df573eef36868</u> <u>b4738463437bb575d905fb</u> <u>38005cbf3f4d4db12433</u>	+ 0.00785063 212.19	BTC 	✓
23	2023-09-26 01:01:37	<u>5187e929f5a316a4319dbd</u> <u>76083191f0768295b08d40</u> <u>a8ee607c6fad08eafcfe</u>	- 0.00188705 49.62	BTC 	✓
24	2023-09-26 00:01:02	<u>59c844e04dab8363b4ac5b</u> <u>7613eb0f440ae37499f0d9</u> <u>0166de0cc54187e46ea3</u>	- 0.00202584 53.21	BTC 	✓
25	2023-09-25 23:53:18	<u>9d8fd040d81330037f4ffd</u> <u>1386d31fc93a3f56fa1822</u> <u>eebd2c35a96d18b3979b</u>	- 0.00205235 53.90	BTC 	✓
26	2023-09-25 23:42:59	<u>7d56c309c9679d89cf87be</u> <u>2a4fac91355364bdae8d00</u> <u>009246d9095b790aba2f</u>	- 0.00207285 54.44	BTC 	✓
27	2023-09-25 14:32:33	<u>dfecd25eb67ca968c4de28</u> <u>a99601eee9be5d811fc64d</u> <u>233587397990d15da803</u>	- 0.00407590 106.96	BTC 	✓
28	2023-09-25 13:52:46	<u>9426fca38fec86c20c33ec</u> <u>e93cc553e0b58af8441c69</u> <u>e319eea6001c5e8a0fce</u>	- 0.00400859 104.76	BTC 	✓
29	2023-09-25 13:52:46	<u>eb91c3ba2c79cee983c15e</u> <u>fb8478a604a1f92d195953</u> <u>49b4c68ebad7f5c1390c</u>	- 0.00390473 102.04	BTC 	✓
30	2023-09-25 13:52:46	<u>3a4fc0d96c47c605379c0b</u> <u>9dd45a33e2e84ad6d4f867</u> <u>1afb419f356c2ce3976c</u>	- 0.00396904 103.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 13:05:36	<u>83098bdcbe457ba61f9047</u> <u>398a2d708ad3cd6307c044</u> <u>a6c0622138595f39e748</u>	+ 0.00407590 106.63	BTC 	✓
32	2023-09-25 11:54:09	<u>d2742b02fa6e6c09d33d04</u> <u>726747c8b72703d1372ffd</u> <u>760cac7ed52d94be22e5</u>	- 0.00416745 108.78	BTC 	✓
33	2023-09-25 05:53:53	<u>c14520c2e86326568b1822</u> <u>c667f4cd53aa8db9bcd31</u> <u>427c49918d30f5db14d3</u>	- 0.00523081 136.72	BTC 	✓
34	2023-09-23 17:42:40	<u>43adf09a4a20abb0d90589</u> <u>215fe8c82a71699e55b833</u> <u>3d6891ad04da9c45dae5</u>	+ 0.00400859 106.68	BTC 	✓
35	2023-09-19 14:12:04	<u>3d93604a34564a94c45baa</u> <u>42ed3f236d3ffe035e569c</u> <u>f04cf2c8c1017e6f3b09</u>	+ 0.00396904 107.83	BTC 	✓
36	2023-09-18 13:42:57	<u>399f8ab1c77bea51c4774a</u> <u>b4ec51319376c71fee89e7</u> <u>33c265a28fa0b3802d6f</u>	+ 0.00390473 106.44	BTC 	✓
37	2023-09-14 12:16:17	<u>5cd05f661f6956cfc9b835</u> <u>95d546935b9dd1b29ccd80</u> <u>826d5458e19826720d63</u>	+ 0.00202584 53.60	BTC 	✓
38	2023-09-06 17:05:35	<u>fd935129133f6f7ac19be7</u> <u>49c6a9bccca1f5e857e1818</u> <u>886e8f204be7185f8194</u>	+ 0.00523081 135.26	BTC 	✓
39	2023-09-03 16:29:07	<u>68e26efb510959c418262b</u> <u>0c628e9439d8a9ff84052d</u> <u>ceb56aa3eb6973872cd6</u>	+ 0.00416745 107.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-26 08:18:13	<u>d3080cec759acb8f08884c0c5373b0aab3a019ae357a5ab8bf0998b146ea82d8</u>	+ 0.00207285 BTC 53.98 USD		✓
41	2023-08-23 19:04:33	<u>186131efdc35abc0644ad4f8aab209992509ef72399ec71fd824c9cf47dcf7c8</u>	+ 0.00205235 BTC 54.65 USD		✓
42	2023-07-25 19:12:16	<u>b175cd5a0be6a4ca698650c25011775715666056324d8b6d90d401a5a2d84690</u>	+ 0.00188705 BTC 55.09 USD		✓
43	2023-07-01 07:53:46	<u>e8a0188f0c0abdb6249ec27d866dc23207ad90ac288ef5661df401c566d8d27c</u>	- 0.00181794 BTC 55.34 USD		✓
44	2023-06-30 21:11:43	<u>bc5f16002969d709e6806cd7beb77f9f3ce96ee520bc12fa73d333a3f8a6f702</u>	- 0.00337644 BTC 102.91 USD		✓
45	2023-06-30 21:11:43	<u>a36e5a46f3389e23cfb53b948dddc7de8c9363648db07015900609a6aed97957</u>	- 0.00365791 BTC 111.49 USD		✓
46	2023-06-25 19:52:42	<u>453f120c8e0abdab3e53ba1c84f8a20e89d3441b22b7f69ba4b322906663d002</u>	+ 0.00337644 BTC 102.55 USD		✓
47	2023-06-23 06:46:54	<u>0252a2f1f37177876943758a52504f5a67aa5ac08d251fbc544bb9b5e23dc597</u>	+ 0.00181794 BTC 54.41 USD		✓
48	2023-06-21 16:15:09	<u>b95b8eb43749f9d46421a5daa5499bc01da85edaa4564cb425b49af77c615ea1</u>	+ 0.00365791 BTC 110.33 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-19 04:47:57	<u>b9436b10e5a11173adfa35</u> <u>f06a135edca5bb201df41e</u> <u>4d45a712163344fb0a82</u>	- 0.00194422 BTC 	51.45 USD	✓
50	2023-06-15 09:28:45	<u>4f6ce204cb38a4c23850fa</u> <u>bca68b65625a1e112fbf08</u> <u>cf6bdb182ddb08cbf212</u>	- 0.00199431 BTC 	49.75 USD	✓
51	2023-06-15 07:37:49	<u>20a35fb48185be1299e87c</u> <u>ac2006c9946a27dac5b680</u> <u>7c54f542aafd6462ba19</u>	- 0.00200040 BTC 	49.95 USD	✓
52	2023-06-12 12:52:35	<u>d1264bec90620c4a8bb2af</u> <u>6f2931ae836590f96e2a1d</u> <u>80000c7e3923b7e96f01</u>	- 0.00371184 BTC 	95.75 USD	✓
53	2023-06-12 09:01:47	<u>72a39e63fc82b082a9da3b</u> <u>901d3ec9ade161d765cc6c</u> <u>9a099720804eccc7d044</u>	- 0.00394140 BTC 	102.33 USD	✓
54	2023-06-12 09:01:47	<u>d9b30c485b4a266f32a965</u> <u>19345c1ea5f18b90d594b9</u> <u>c20fad41dfb8609da2fa</u>	- 0.00388233 BTC 	100.80 USD	✓
55	2023-06-12 08:41:00	<u>69f65cc8a6c4d6046b8860</u> <u>c67624695c482bff685b56</u> <u>b3d50725889496ab6b2a</u>	- 0.00390531 BTC 	101.40 USD	✓
56	2023-06-12 08:41:00	<u>69f65cc8a6c4d6046b8860</u> <u>c67624695c482bff685b56</u> <u>b3d50725889496ab6b2a</u>	- 0.00389694 BTC 	101.18 USD	✓
57	2023-06-12 03:16:37	<u>8c3ef647fdcf6afd384c5</u> <u>0a9bbf5cd9f16f007470c1</u> <u>6fda16cd5e86a72ab3ad</u>	- 0.00503546 BTC 	129.87 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-28 19:37:34	<u>8f4e2dac466834bbb70d3f29b41ab7b2956220787d55f7c16ad37481fe427e9d</u>	+ 0.00388233 106.97 USD	BTC	 
59	2023-05-23 06:08:14	<u>00928e57b8546d5b27c452d8c289f3dfb5169f8ebae5700fccaa86b52d5912b9</u>	+ 0.00394140 107.57 USD	BTC	 
60	2023-05-18 13:33:48	<u>6343357ceef08403f54c91a28671a2c90c4becd7cbcaff2a552459a420ff635e</u>	+ 0.00503546 137.19 USD	BTC	 
61	2023-05-10 15:24:11	<u>95cf25101c4d842044fdb13dfe840ed229e26413ac517c13a7c360d008a32da9</u>	+ 0.00390531 109.94 USD	BTC	 
62	2023-05-01 16:49:58	<u>c917c92257984258109433890960f2950ce9c2823be879def3c1ed0ae7af0751</u>	+ 0.00389694 110.19 USD	BTC	 
63	2023-04-26 14:18:33	<u>8490fa776cb5b0caf10ae5981196204295ca9db3d5a8ecfc7981fe1fd7c636db</u>	+ 0.00371184 110.24 USD	BTC	 
64	2023-04-26 08:07:38	<u>06dded5c76f36d9fb2ee0077106b1915541d898bbe9d6d1bd21f1a659fc440af</u>	+ 0.00194422 55.85 USD	BTC	 
65	2023-04-25 19:38:04	<u>afa039b314a629d407db32b9ea98bfe39212e30bbcc3f6069ca7fd9804b71acc</u>	+ 0.00199431 55.79 USD	BTC	 
66	2023-04-25 16:50:58	<u>e3c23b31cc66ce07ee47ddf02da8abf3bac73048cff3f698320f1927f1bccd5e</u>	+ 0.00200040 55.24 USD	BTC	 



## 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.