

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CPqfBy2pBoYpdi2DxT5hf6mVFWRZ4tYT8</u>
TOTAL RECEIVED	0.04884215 BTC
	3,080.08 USD
TOTAL SEND	0.04879835 BTC
	3,077.32 USD

Token	Balance
Bitcoin	0.00004380 BTC
	2.76 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 05:30:40	<u>2b8ffc0a381cefb580dbec</u> <u>4be96af3e2f3518f7c7533</u> <u>36fc324b3efc98df4800</u>	- 0.00012081 BTC	
			5.92 USD	
2	2021-04-09 02:24:05	<u>97fa5137bec472af820dc2</u> <u>e5ed98c98bc1f52bd3cb45</u> <u>9830757fc4233d9fd68f</u>	+ 0.00012081 BTC	
			7.02 USD	
3	2019-07-03 19:31:38	<u>0ad6f33adb77719a4b18e0</u> <u>7109c600bcb9b9538ccea5</u> <u>36726ea6a68e979edfb2</u>	- 0.00004800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 21:23:19	<u>3f2ed333487f93eed3ab29</u> <u>f6acba4f9769e0e307a71f</u> <u>40ab2f4621813a1b4dea</u>	- 0.00060000 BTC	✓
5	2019-05-09 11:50:40	<u>f7450d75f29d24957c96cd</u> <u>3acca75998229e96d6d764</u> <u>39e543e7de1e1d0228ff</u>	+ 0.00060000 BTC	✓
6	2019-05-03 15:36:05	<u>008b93a1a4bc4a2d8bb582</u> <u>dad587756ae5d49c722420</u> <u>ab9f61a3e65cffd4c5df</u>	- 0.00160000 BTC	✓
7	2019-05-03 14:49:04	<u>4bd0af57c823a96572fb8f</u> <u>dd189336ffcef88b7158e4</u> <u>96eaf5fdd76316ef460a</u>	+ 0.00160000 BTC	✓
8	2019-04-29 15:24:23	<u>4ac5fed0ebe134cb2704b8</u> <u>7813bf1d5a7cba29e0e1a1</u> <u>e0007ebbdcab2e206191</u>	- 0.00200979 BTC	✓
9	2019-04-29 14:42:26	<u>a31beaaa6d1381f0cea568</u> <u>d1ee05211de0527f641b16</u> <u>e04d38fed38e6cb9c264</u>	+ 0.00200979 BTC	✓
10	2019-04-19 21:32:07	<u>b887e3bfa42dbe42887909</u> <u>7c531383d2d12a3a69c9b2</u> <u>c5d2711e73aefb03f894</u>	- 0.00050000 BTC	✓
11	2019-04-19 21:32:07	<u>b887e3bfa42dbe42887909</u> <u>7c531383d2d12a3a69c9b2</u> <u>c5d2711e73aefb03f894</u>	- 0.00050000 BTC	✓
12	2019-04-19 20:24:35	<u>0bd1fc95cc05aa98222e1e</u> <u>ae4faa8a57cca153410c00</u> <u>fd8b724f16bae1746ddd</u>	- 0.00050995 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 16:56:47	<u>6f441cd03f89dfde8dd59c</u> <u>7a5373dd28394d4f155f8b</u> <u>4d872251d10e6af5e80e</u>	- 0.00053998 BTC	✓
14	2019-04-19 16:56:47	<u>6f441cd03f89dfde8dd59c</u> <u>7a5373dd28394d4f155f8b</u> <u>4d872251d10e6af5e80e</u>	- 0.00053998 BTC	✓
15	2019-04-19 16:56:47	<u>6f441cd03f89dfde8dd59c</u> <u>7a5373dd28394d4f155f8b</u> <u>4d872251d10e6af5e80e</u>	- 0.00054165 BTC	✓
16	2019-04-19 16:56:47	<u>6f441cd03f89dfde8dd59c</u> <u>7a5373dd28394d4f155f8b</u> <u>4d872251d10e6af5e80e</u>	- 0.00055083 BTC	✓
17	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00059995 BTC	✓
18	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00059995 BTC	✓
19	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00073623 BTC	✓
20	2019-04-18 07:59:36	<u>638f4e196e7e9226c2a83c</u> <u>0e3df8d0f4e4ee6a1368a8</u> <u>eec39ded31ab303a6651</u>	- 0.00104993 BTC	✓
21	2019-04-18 06:17:41	<u>845c726a245f12d73cbe39</u> <u>e24f349f6590b43339976e</u> <u>143af6304ed81d6e7ef5</u>	+ 0.00104993 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-18 02:53:52	<u>7593e52bd5b002b4ba6bcd</u> <u>48debd5e67065993557cbc</u> <u>d82bd8b6cb03378a5c0a</u>	- 0.00104993 BTC	✓
23	2019-04-18 02:53:52	<u>7593e52bd5b002b4ba6bcd</u> <u>48debd5e67065993557cbc</u> <u>d82bd8b6cb03378a5c0a</u>	- 0.00104993 BTC	✓
24	2019-04-18 02:53:52	<u>7593e52bd5b002b4ba6bcd</u> <u>48debd5e67065993557cbc</u> <u>d82bd8b6cb03378a5c0a</u>	- 0.00104993 BTC	✓
25	2019-04-18 02:53:52	<u>7593e52bd5b002b4ba6bcd</u> <u>48debd5e67065993557cbc</u> <u>d82bd8b6cb03378a5c0a</u>	- 0.00104994 BTC	✓
26	2019-04-17 08:37:27	<u>e4023397d261ac4aaaae60</u> <u>bebe456b9845cf5ab8ac59</u> <u>0874bdb59ae13875b7aa</u>	- 0.00135413 BTC	✓
27	2019-04-16 04:31:41	<u>8725374af4bbef9087a95b</u> <u>dcdeace1a3039646fcdfd5</u> <u>97f5796dab6aa0e84b2f</u>	- 0.00431972 BTC	✓
28	2019-04-15 07:01:58	<u>1ada01bdd8811d20f4e926</u> <u>74010faf9a87a0a9b91b4a</u> <u>0c8c097302af568ca7ab</u>	+ 0.00431972 BTC	✓
29	2019-04-14 15:49:00	<u>eaee6debc268bd461210d7</u> <u>3d0c0fec4b66daab34d211</u> <u>fc9ceb48d11db9cdb8b</u>	+ 0.00104994 BTC	✓
30	2019-04-11 15:41:34	<u>d9adec1f977566e0c0434b</u> <u>4d0b55deea6992cef0edad</u> <u>d99728df1c72f5cc5f02</u>	+ 0.00104993 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 16:42:40	<u>b52bc472c57501a1a8df48</u> <u>ce741e256b5d7dea78ba8b</u> <u>80976413314eeb43a21e</u>	+ 0.00104993 BTC	✓
32	2019-04-05 15:59:36	<u>2533d83efc13d8dc85255a</u> <u>f16326a244673da2479d72</u> <u>1e48b01d0c48e04401f2</u>	+ 0.00104993 BTC	✓
33	2019-04-02 15:24:23	<u>75b555a2c47d84b481422e</u> <u>d0524da5eed62cb24206af</u> <u>a52b402b0b6a13305864</u>	+ 0.00053998 BTC	✓
34	2019-04-01 14:42:21	<u>f7f2d3183c6458dbae492d</u> <u>3e595b9d66ca334662252d</u> <u>487c6faa7997decbb60b</u>	+ 0.00050995 BTC	✓
35	2019-03-30 14:23:02	<u>80543445e25c1e24fc48ce</u> <u>09ab2a7db6f8535fdcab47</u> <u>e0c4ac04d5fc095e95d8</u>	+ 0.00053998 BTC	✓
36	2019-03-29 18:34:28	<u>cd27692738f196443470e2</u> <u>9ecf9035c77c5bde802af0</u> <u>b344117021a9439e4354</u>	+ 0.00059995 BTC	✓
37	2019-03-28 13:40:24	<u>2544037e4d16c1ddc9423b</u> <u>cc20c19369e6a59a152968</u> <u>3db34962a6be0109f06a</u>	+ 0.00054165 BTC	✓
38	2019-03-27 16:03:24	<u>1b483fbd406df23308f080</u> <u>d0d67f5b2b65b2933b0bbe</u> <u>2040fe0a13536140f2f5</u>	+ 0.00059995 BTC	✓
39	2019-03-27 10:45:36	<u>d3e0ca553e47c78f428371</u> <u>33a4d87e02255e6879db1a</u> <u>20e45097f4dc6fa81ca7</u>	+ 0.00004800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-26 07:16:41	<u>be64f72725785fb457a252</u> <u>86c55c6bb30015f377a505</u> <u>8e1e6202f657c3d6e9cf</u>	+ 0.00050000 BTC	✓
41	2019-03-24 06:56:43	<u>7694a669e403f5d92f4426</u> <u>dae1ae708ac0422d393c4f</u> <u>969c4c27adfe45844ce6</u>	+ 0.00055083 BTC	✓
42	2019-03-21 16:11:16	<u>1e6468409ec9eaf3b3db52</u> <u>215cb8a305e10c9de1156d</u> <u>b93c1467b6c0e8622682</u>	+ 0.00073623 BTC	✓
43	2019-03-18 15:15:46	<u>4f4f1e48366fa03f0af57f</u> <u>6536019d26b47a1882a788</u> <u>217fd8b2b977dd54dc96</u>	+ 0.00050000 BTC	✓
44	2019-03-16 15:39:42	<u>82ee5255bbfa556ad5615e</u> <u>40c54cb70dbb84c5ea8a09</u> <u>8cdbc0d92119c5f81d6</u>	+ 0.00135413 BTC	✓
45	2019-03-14 17:07:54	<u>d97687f35d97f4629cb900</u> <u>3eeb21572f4b248e03a9be</u> <u>dc366371d9a260e9c4f2</u>	+ 0.00004380 BTC	✓
46	2019-02-13 05:46:52	<u>22ab3ef611b31db579b6a2</u> <u>ac846858a0c4875e4796d5</u> <u>8a4836f9916e1b5486fe</u>	- 0.00380521 BTC	✓
47	2019-02-12 06:34:31	<u>acd6540bfc55ec7aed7aaf</u> <u>8acbb4627b31d2ce1acbf4</u> <u>128834fdcc594550ab18</u>	+ 0.00380521 BTC	✓
48	2019-02-11 03:11:36	<u>72cae0f6dadcf57834addd</u> <u>435d53b0dcd2344de7fb03</u> <u>ad18f7ec61a76170438a</u>	- 0.00328900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 02:43:31	<u>edf98116813b0ed97ee92a</u> <u>bd2f3c4ff64204fc75acdb</u> <u>69dea01e8d02015a642a</u>	+ 0.00328900 BTC	✓
50	2019-02-10 04:19:19	<u>1ff1424497dce4cebb4053</u> <u>58ead90d6a9b9e5daf29f3</u> <u>af8194da24d69e182065</u>	- 0.00337700 BTC	✓
51	2019-02-10 03:14:29	<u>0190fd795932d6711da7fe</u> <u>ed7f62b5b2813ed20153da</u> <u>bebe3e01099bc2f520ee</u>	+ 0.00337700 BTC	✓
52	2019-02-09 04:13:15	<u>1a8786a46efd0167e1f6f3</u> <u>403c51484f0b606fc9477d</u> <u>c4a76aca8d7a9d5f5454</u>	- 0.00313000 BTC	✓
53	2019-02-09 03:38:02	<u>2b2bd93cf371b1d8c39d9c</u> <u>ca6d044175bb6da71344d1</u> <u>9a024434e887ce261699</u>	+ 0.00313000 BTC	✓
54	2019-02-08 04:13:52	<u>18d2f4d9f744506a70814b</u> <u>b9dbc46df95d1afd4d58d4</u> <u>7523af8effab2ad3c991</u>	- 0.00319000 BTC	✓
55	2019-02-08 04:01:34	<u>c3188fd91e996773833cd4</u> <u>3607763b58d585fbdd9fc7</u> <u>0971c0a9bcf58789999e</u>	+ 0.00319000 BTC	✓
56	2019-02-07 06:17:24	<u>7338e0f655eb680c06afdd</u> <u>b1d1aca74217b2afc6ce3a</u> <u>2c29d569f93654dca98d</u>	- 0.00216400 BTC	✓
57	2019-02-07 05:16:26	<u>4236bc0097312dd0ecc508</u> <u>48990429b1645fa089c562</u> <u>61a26bab1652aa19251a</u>	+ 0.00216400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-06 14:07:41	<u>e4ebce824a486bd10b2dff</u> <u>0ddc0715afbe684655b316</u> <u>20ab703e1df308217af4</u>	- 0.00207600 BTC	✓
59	2019-02-06 13:29:37	<u>14ffc586bc59e5837db9c5</u> <u>fe49dff16d7b967987912c</u> <u>4998bb81b16567ed9e04</u>	+ 0.00207600 BTC	✓
60	2019-02-06 07:15:27	<u>d4908b62ce2dc58882068f</u> <u>18acf37391418620d937b1</u> <u>f6b6aea9dc5146c0005f</u>	- 0.00210000 BTC	✓
61	2019-02-06 06:06:12	<u>151343f36cb31e883c9aad</u> <u>0a3f3deb25db637aa89a54</u> <u>7d06f65e5afbb8782ace</u>	+ 0.00210000 BTC	✓
62	2019-01-29 12:12:55	<u>f91fdd75b912601caf6412</u> <u>1418f23dfbd3f55cd24642</u> <u>7f69eb6164396ced563f</u>	- 0.00474651 BTC	✓
63	2019-01-29 11:33:53	<u>bdcde7f8d080c856e0341a</u> <u>60bd794763eadadb2389f7</u> <u>b0d7e9eb14d698a81240</u>	+ 0.00474651 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.