

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CT13vzdndYK7VwLW5FKujFXqaFSu5sytM</u>
TOTAL RECEIVED	0.29871542 BTC
	18,806.52 USD
TOTAL SEND	0.29871542 BTC
	18,806.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC	
			90.56 USD	
2	2019-12-09 20:24:53	<u>fd06e939bdbd1e4959c6f2</u> <u>cc71d9c54054b6db48d64c</u> <u>f8cd06d82c82266f66cc</u>	+ 0.01253604 BTC	
			90.56 USD	
3	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01102273 BTC	
			80.38 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01102273 BTC 80.40 USD	
5	2019-11-08 13:01:13	<u>dd672ddbe524d9f43c4f7d</u> <u>21adaccdca2e800f59a389</u> <u>709cd33c938775464a9a</u>	- 0.01076825 BTC	
6	2019-11-08 08:29:09	<u>4c1edfab4c28cecf53deeb</u> <u>23a6a080ce9527556c523d</u> <u>d1dbc46b1b6097ed4eac</u>	+ 0.01076825 BTC	
7	2019-10-16 08:08:53	<u>126d0be2863b32a14ab73c</u> <u>d2a49ba004e1d7bb96e8e2</u> <u>3a69193777ee4c73ec2d</u>	- 0.01137430 BTC	
8	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522</u> <u>a8d92fe72022317eadc404</u> <u>1ec14d5b0499d13e785d</u>	+ 0.01137430 BTC	
9	2019-10-11 07:37:19	<u>8fa6b44f61fb85d15902b6</u> <u>48a20d588ed2a20c4cfd6a</u> <u>7454cdc5b2cd7717d3d3</u>	- 0.00504597 BTC	
10	2019-10-10 17:42:11	<u>52c670f6e13edfa346312e</u> <u>fa17fe55a74038990bfb0</u> <u>fd3322582eb2878d401d</u>	+ 0.00504597 BTC	
11	2019-10-08 15:22:18	<u>64426b095ff00dbbd7e843</u> <u>f8815efce66a08a1e27016</u> <u>03326bbff8bb7157bdd2</u>	- 0.00661460 BTC	
12	2019-10-08 15:22:18	<u>64426b095ff00dbbd7e843</u> <u>f8815efce66a08a1e27016</u> <u>03326bbff8bb7157bdd2</u>	- 0.00661460 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-08 02:29:59	<u>1b624ca11137f21324de84</u> <u>56f5a4998124a65d344c87</u> <u>24a3941aea288e3eccf2</u>	+ 0.00661460 BTC	✓
14	2019-10-08 02:29:59	<u>b49d366321aae23efad8fd</u> <u>513769b0e0809da58301d8</u> <u>be11351391841cbf9a76</u>	+ 0.00661460 BTC	✓
15	2019-09-30 20:12:52	<u>4bd4ef327acb1858fd27a0</u> <u>1dc0f5b3effa6b7df81380</u> <u>4c8c76c6e00b2b0df4c9</u>	- 0.00600220 BTC	✓
16	2019-09-29 20:52:41	<u>aa573adb7454558614dd13</u> <u>49a668867ea313635d0a6a</u> <u>8ad7607d1a426986f510</u>	+ 0.00600220 BTC	✓
17	2019-09-28 00:04:19	<u>92cd749c8adc69305e3bc6</u> <u>3500086ca7908ed8acc228</u> <u>921e11c200792d66e147</u>	- 0.01225580 BTC	✓
18	2019-09-28 00:04:19	<u>992779c0b40fe7c5cc9a99</u> <u>20963f107ae170e490161e</u> <u>f917e5f639d89ab9a2f1</u>	- 0.00624574 BTC	✓
19	2019-09-27 20:53:54	<u>a55b16b0b0f07df97f97ce</u> <u>b75cf600bd5ea7966337af</u> <u>f6626bb44291fd2c8950</u>	+ 0.01225580 BTC	✓
20	2019-09-27 20:41:18	<u>d8b8d611372d6311a3134d</u> <u>41da92add3179a2475e2c6</u> <u>9f57a19a586de1d2d617</u>	+ 0.00624574 BTC	✓
21	2019-09-27 03:19:09	<u>c408e967586485a0588e89</u> <u>5ee364d4e8587688c61812</u> <u>8204a40a3b470afd0c2a</u>	- 0.00614592 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-26 22:29:55	<u>6455b199e4f51ff4803b397db0e0155a3fede3431d62f69aa70d0c21a5aea5f0</u>	+ 0.00614592 BTC	✓
23	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363df5894323de32c48062f216d4772f6e193ae90d0b2b</u>	- 0.01113201 BTC	✓
24	2019-09-26 00:37:54	<u>5d926df839b78e9a7009487024813db01d633921a8da3e19d9cf9fb363017205</u>	+ 0.01113201 BTC	✓
25	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34f93ddbca5cdfb36e47276aeecec90fac12c0b7b6c4</u>	- 0.02577975 BTC	✓
26	2019-09-19 01:06:53	<u>7ba030059de78079562d30f231ee245ff5db6fe44602207f78432ae5a0b70872</u>	+ 0.02577975 BTC	✓
27	2019-09-17 03:41:56	<u>4b6c64244ccf561fa136d5342ab9692b04dcb921c28612ae2617045052a604de</u>	- 0.00492795 BTC	✓
28	2019-09-17 03:41:56	<u>4b6c64244ccf561fa136d5342ab9692b04dcb921c28612ae2617045052a604de</u>	- 0.00492795 BTC	✓
29	2019-09-17 01:22:04	<u>8141f4ada71f57c1468e9527225475394892f33212f2a1d2dabe657b7a2799fa</u>	+ 0.00492795 BTC	✓
30	2019-09-17 01:22:04	<u>fc00717131bab6faf19499aec3d2d5dac12b662c37632861fd225c3f6458e432</u>	+ 0.00492795 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f33f5414be048ae4eafe26f1e1442d195f522b3b54ed</u>	- 0.01803812 BTC	✓
32	2019-09-16 05:02:08	<u>71abdfab831f1858030a1f355179e56058bd1aab52f465db611c1fea92369422</u>	+ 0.01803812 BTC	✓
33	2019-09-13 04:40:24	<u>5272a22a878d167a4c654d273ae1c8f9a96413c8f84d4cd091cf4319e8764cf1</u>	- 0.00521640 BTC	✓
34	2019-09-13 01:55:07	<u>5ac4980d84721a4d0d7cf008098c22b1679436138e5c068f9239aa2ad9520644</u>	+ 0.00521640 BTC	✓
35	2019-09-12 16:22:17	<u>3c130ae1215d843c8359cb08da747eeead2334ec73db43f71540739703f1a826</u>	- 0.00382128 BTC	✓
36	2019-09-12 12:25:29	<u>ef5e899d2f7f53ba9f8b155b6bf510b9b16bce6f176276bca8027eb3d8bacff3</u>	+ 0.00382128 BTC	✓
37	2019-09-01 14:51:43	<u>82236eee3fc084cd3e4294390a6eb6288e296d2db9dd30d2361fb9af4bd0a36a</u>	- 0.00495436 BTC	✓
38	2019-09-01 14:40:43	<u>591ed6a969174815b8f48fc38da435d01564444a36e21b063fb6acf01801b432</u>	- 0.00535112 BTC	✓
39	2019-09-01 14:40:43	<u>591ed6a969174815b8f48fc38da435d01564444a36e21b063fb6acf01801b432</u>	- 0.00536862 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-01 12:42:07	<u>80df83089584657cdc0f69</u> <u>e32468393e4682280525b4</u> <u>67ecc5ba61c572c2ef8b</u>	+ 0.00535112 BTC	✓
41	2019-08-31 23:43:32	<u>51b5ec5a80f223ed671deb</u> <u>b71376b2eaaf05cdacdf6d</u> <u>95527e400636a36803a7</u>	+ 0.00495436 BTC	✓
42	2019-08-31 23:43:32	<u>23e059122d6850438945c6</u> <u>f54a746861e6e099b2fd0c</u> <u>dca007984eac30396361</u>	+ 0.00536862 BTC	✓
43	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.00994160 BTC	✓
44	2019-08-28 22:18:14	<u>b9b3c6d45a845fb4047751</u> <u>889c1bd666a5c97f73f427</u> <u>bc07df59e9bb18ad827b</u>	+ 0.00994160 BTC	✓
45	2019-08-21 16:33:09	<u>d019b0de9118b1c5f1a034</u> <u>4356dada256d90b0142411</u> <u>08cf239a515563d8e7ec</u>	- 0.01385508 BTC	✓
46	2019-08-21 15:57:02	<u>45dde75935570445d2a5ab</u> <u>d31bb9efbda532f4f95c7c</u> <u>9939071a49444af0a357</u>	+ 0.01385508 BTC	✓
47	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.01411833 BTC	✓
48	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.00833455 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.00862082 BTC	✓
50	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.01354365 BTC	✓
51	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.01411833 BTC	✓
52	2019-08-15 00:56:45	<u>452a713d314c90cacc90bc</u> <u>4cb475f54f013c7832aae4</u> <u>0c689d5786ef8bd55373</u>	+ 0.01354365 BTC	✓
53	2019-08-15 00:56:45	<u>6f29e35d481760c536fea6</u> <u>97d92e031bf4d1f3075c03</u> <u>605273c8deebd68dc845</u>	+ 0.00862082 BTC	✓
54	2019-08-15 00:56:45	<u>36e5ce7840785395d00113</u> <u>16008c1b1e28313428e109</u> <u>10d19ed7ca1d8aeb9440</u>	+ 0.00833455 BTC	✓
55	2019-08-08 13:51:50	<u>d4390cbd965409313f6650</u> <u>713a19b7a532a8d96a1e8f</u> <u>50e0308b321b6bd8cdea</u>	- 0.01147175 BTC	✓
56	2019-08-08 00:51:02	<u>fd3eb008fee3d166cc87b9</u> <u>84280a795fbaa875812af4</u> <u>2cc7643e5de95e34dad6</u>	+ 0.01147175 BTC	✓
57	2019-07-31 01:46:23	<u>34b599a094b0ca4716e64d</u> <u>dab392bbc4a952b74faa5f</u> <u>718e7b9ecde5b4e10565</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-30 18:45:49	<u>e7d421ed8983d9959d374f</u> <u>a6a3eb3c13418c4b8829d2</u> <u>74c1dbad595c427fbc2f</u>	+ 0.00300000 BTC	✓
59	2019-07-26 19:56:37	<u>199d8c8a298c5b9e69b502</u> <u>5672489be90e3d5bcd03f4</u> <u>a38d631cf90bb7b45571</u>	- 0.00070066 BTC	✓
60	2019-07-25 19:28:33	<u>47120059175a21a771349e</u> <u>e3b3d3aa57ee91e1745bec</u> <u>fe95895cee5aeac6dff2</u>	+ 0.00070066 BTC	✓
61	2019-07-25 02:36:56	<u>1724bdf262b85681b114d3</u> <u>1573f504de4284bd9e8ed5</u> <u>6f0ff1bbadff4519ed03</u>	- 0.00521097 BTC	✓
62	2019-07-24 19:37:27	<u>75d60a7ffa590631aa3705</u> <u>99af93fc1f3e8361b0c16e</u> <u>8478a8f22c08abbb2758</u>	+ 0.00521097 BTC	✓
63	2019-07-19 13:00:55	<u>f5b56b1c5bd8183450e84d</u> <u>ea9f248994a1ef8e420407</u> <u>0a644f228dabb381e1e1</u>	- 0.01074439 BTC	✓
64	2019-07-18 22:35:33	<u>424ba6191eafe90cac0ea3</u> <u>5852ffff43b7e9b4ae26a6</u> <u>487fdec9864b0b49d9a8</u>	+ 0.01074439 BTC	✓
65	2019-07-13 07:01:49	<u>2807ea7d605c327cac5960</u> <u>e0717a32d0c16fcdca92f2</u> <u>17329fe91a54bb478f48</u>	- 0.00892413 BTC	✓
66	2019-07-12 12:34:52	<u>e412c0a31a3cc319246365</u> <u>cc34248607b2e26bf201ef</u> <u>6a50a07467194fa88d24</u>	+ 0.00892413 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 20:41:05	<u>37e14685a21b88404361d7</u> <u>f96936433f7efc74aa6961</u> <u>bef3245918323b61d9b9</u>	- 0.00610578 BTC	✓
68	2019-06-10 04:16:03	<u>f289e75860cccbf151fa56</u> <u>94215d607f5b10a3215e98</u> <u>8bf82e67e863aa3ce825</u>	+ 0.00610578 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.