

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cg1Uy4AiYWMioKVsnfWVfR7Xj8GDYeQqW</u>
TOTAL RECEIVED	1.96984468 BTC
	123,749.56 USD
TOTAL SEND	1.96984468 BTC
	123,749.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-20 20:08:01	<u>f47414857ba2143f95105b</u> <u>24c5504dbb15798b022695</u> <u>889afcb0c53559d09ac1</u>	- 0.04666053 BTC	
2	2019-10-20 19:52:46	<u>1ad9d2d240c0fb772d8a1f</u> <u>4219121de924efc546890f</u> <u>9a3277c2512c662da3e8</u>	- 0.01359148 BTC	
3	2019-10-20 18:41:40	<u>4aa8cf96d4404d6207672a</u> <u>76d9943e45d451c04e16b9</u> <u>62245dd9f28bdc27e596</u>	- 0.04666053 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-20 18:41:40	<u>4aa8cf96d4404d6207672a</u> <u>76d9943e45d451c04e16b9</u> <u>62245dd9f28bdc27e596</u>	- 0.01401956 BTC	✓
5	2019-10-18 02:41:37	<u>769c1c1e91a80b5557e6bd</u> <u>4143000fff73ee8cb012de9</u> <u>d9f204aa4c954ebbce2c</u>	+ 0.04666053 BTC	✓
6	2019-10-18 02:34:45	<u>774e11eb1c60c5f38cdd87</u> <u>2029339bd78fcce9eb07a0</u> <u>9bc65d82d00f99198467</u>	+ 0.04666053 BTC	✓
7	2019-10-18 02:13:52	<u>0f5b53d77ce5acdc9ae1f2</u> <u>89537e24feb4b4ce6ebbdd</u> <u>8a99db61d83f3f1a95c1</u>	+ 0.01401956 BTC	✓
8	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d</u> <u>9b3e3619f453b39a680fdb</u> <u>25c51d21492c1f050467</u>	+ 0.01359148 BTC	✓
9	2019-10-16 07:09:55	<u>a2644d70133f05f160d452</u> <u>f64424b271672ac5299196</u> <u>b3d66320d85d8a49b617</u>	- 0.01933899 BTC	✓
10	2019-10-16 07:09:55	<u>a2644d70133f05f160d452</u> <u>f64424b271672ac5299196</u> <u>b3d66320d85d8a49b617</u>	- 0.02020330 BTC	✓
11	2019-10-16 02:52:32	<u>e81a5b34f750bf9b844ea7</u> <u>aae9aa0161f24179c34d16</u> <u>bf24a0b4b4da0c16ef4c</u>	- 0.06676812 BTC	✓
12	2019-10-16 02:52:32	<u>e81a5b34f750bf9b844ea7</u> <u>aae9aa0161f24179c34d16</u> <u>bf24a0b4b4da0c16ef4c</u>	- 0.06676812 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 01:52:51	<u>e9a635a4f2d118bfbbea53</u> <u>5471f362011bf21baf9139</u> <u>f7ef349eb25254178456</u>	+ 0.06676812 BTC	✓
14	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239</u> <u>d3be799c9b252d91e81e7e</u> <u>de65d5ed054de8f720f1</u>	+ 0.01933899 BTC	✓
15	2019-10-16 01:52:51	<u>7ae49a461b59a177b8398e</u> <u>50b435ede7c6486cadb517</u> <u>429f88e00e58f26a3fa9</u>	+ 0.02020330 BTC	✓
16	2019-10-16 01:52:51	<u>48ed050a7c68e105598e5b</u> <u>117b7aefb7852fb469aaeb</u> <u>e596a3af353bde9a048f</u>	+ 0.06676812 BTC	✓
17	2019-10-11 02:49:00	<u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u>	- 0.11045571 BTC	✓
18	2019-10-11 02:49:00	<u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u>	- 0.01212368 BTC	✓
19	2019-10-11 02:49:00	<u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u>	- 0.01253816 BTC	✓
20	2019-10-11 02:18:48	<u>a754b7e1e29c24550a358c</u> <u>3f8037af05052f2300b0c2</u> <u>5cb0b935fc4b44ee5b38</u>	- 0.04165571 BTC	✓
21	2019-10-11 02:18:48	<u>fe32f640ca954fc408a952</u> <u>fc7d541f80bcad97efcca</u> <u>947d7b5506c8a54cabd1</u>	+ 0.11045571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u>	+ 0.04165571 BTC	✓
23	2019-10-11 01:57:56	<u>30377bf2d3135d0dda1fba</u> <u>d6b85d0d54041e13a8be14</u> <u>a2ab4bbbce7b1540ada0</u>	+ 0.01253816 BTC	✓
24	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01212368 BTC	✓
25	2019-10-09 04:39:55	<u>38de38742848441976cfa6</u> <u>ae7b40cbbe5ee170aa93db</u> <u>c5cdf0baad273edf37c2</u>	- 0.04772283 BTC	✓
26	2019-10-09 04:39:55	<u>38de38742848441976cfa6</u> <u>ae7b40cbbe5ee170aa93db</u> <u>c5cdf0baad273edf37c2</u>	- 0.04371887 BTC	✓
27	2019-10-09 02:32:26	<u>2d633e6cf2265c3cbeaa01</u> <u>2623a683ecf7b27454aaa5</u> <u>b1b7315376c5b7560880</u>	- 0.01266116 BTC	✓
28	2019-10-09 02:32:26	<u>77ebf3d949b00c08c5e8eb</u> <u>61812b69d2ae247293247d</u> <u>46e90e1269e7e656e74f</u>	+ 0.04772283 BTC	✓
29	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.04371887 BTC	✓
30	2019-10-09 02:11:38	<u>a747173e39ee10fc19c5b4</u> <u>35a09ef85bbc8efb283f3e</u> <u>26f14ccd166e2c0fc120</u>	+ 0.01266116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 04:10:15	<u>97c97d3ba6bd92cddd4d54</u> <u>0cbeb9bac1e58b2a1e2fad</u> <u>035cf451cee72fbb06c3</u>	- 0.04259371 BTC	✓
32	2019-10-07 04:10:15	<u>97c97d3ba6bd92cddd4d54</u> <u>0cbeb9bac1e58b2a1e2fad</u> <u>035cf451cee72fbb06c3</u>	- 0.04012776 BTC	✓
33	2019-10-07 04:10:15	<u>9305769475ebf3bb69d547</u> <u>fbcb579b26b684bf1bf20b</u> <u>ab11e68610095c99177e</u>	- 0.19335302 BTC	✓
34	2019-10-07 03:27:47	<u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u>	+ 0.04259371 BTC	✓
35	2019-10-07 03:27:47	<u>9b536528a4ba7e1bbcedfe</u> <u>3ed83d2059e901a51d089f</u> <u>e530126ef115b246f0e3</u>	+ 0.19335302 BTC	✓
36	2019-10-07 03:21:58	<u>0ab860884538bc86545dae</u> <u>86c7f8104a04e7dc18b617</u> <u>633f91f1e3f282b83ebb</u>	+ 0.04012776 BTC	✓
37	2019-10-04 13:28:32	<u>dce9c0721dbed0043b5c14</u> <u>8689715995e501280ef740</u> <u>4126d53cc3783ce92917</u>	- 0.26655016 BTC	✓
38	2019-10-04 12:25:48	<u>c8b6ecf4d19a8855035cd8</u> <u>40cf19f877d027a7446816</u> <u>2fbd8d26fe6c26ac6bd7</u>	+ 0.26655016 BTC	✓
39	2019-10-03 04:29:33	<u>4ad88c8a7d84b0fc415b23</u> <u>dd5b815be639306314e5f3</u> <u>47e21106b62678284152</u>	- 0.03988880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 03:38:03	<u>682bc3a82e13542325ce04</u> <u>5c6637572d0c5109c2f3e3</u> <u>6ae767da9ad55b901856</u>	- 0.01055259 BTC	✓
41	2019-10-03 03:20:06	<u>ce6a8dae9cb6f98f6dddfe</u> <u>57ed329b19885ab3821e16</u> <u>7e42603e41cd84c28ef2</u>	- 0.19585612 BTC	✓
42	2019-10-03 02:54:58	<u>02224a9a0a5fa2426ed9cd</u> <u>a17320a5c7bf1e656f1bd9</u> <u>adcb20c7d11265f34851</u>	+ 0.19585612 BTC	✓
43	2019-10-03 02:32:58	<u>89f672a7517716a6e765dd</u> <u>dfd8cd371815c575e88bfc</u> <u>4ce22d7ecf446561eae0</u>	+ 0.03988880 BTC	✓
44	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee</u> <u>7b03b92dad6c90b793562b</u> <u>efcbd08bf25759391ad0</u>	+ 0.01055259 BTC	✓
45	2019-10-02 05:03:10	<u>d7a1a753d4bb145f48f4d5</u> <u>81f310529496255bebd05a</u> <u>6f34f8a1febf503a830d</u>	- 0.01421561 BTC	✓
46	2019-10-02 05:03:10	<u>d7a1a753d4bb145f48f4d5</u> <u>81f310529496255bebd05a</u> <u>6f34f8a1febf503a830d</u>	- 0.01528445 BTC	✓
47	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u>	+ 0.01421561 BTC	✓
48	2019-10-02 04:05:26	<u>91610d5ec92d3ce911afea</u> <u>cee39cf7b2ce4c60b1fa8d</u> <u>c3a53f59028f6de7533e</u>	+ 0.01528445 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.03938038 BTC	✓
50	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.01334928 BTC	✓
51	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.01423923 BTC	✓
52	2019-09-30 01:18:33	<u>fb100b53bd1c5c8365ff85</u> <u>714babec82e8739dc20607</u> <u>464b3041662a62082c4b</u>	+ 0.01423923 BTC	✓
53	2019-09-30 01:18:33	<u>3ce521e12c80c4710525ea</u> <u>2fe109180c35fb56a3b093</u> <u>ee67dfd0d9fa4b18f0a1</u>	+ 0.01334928 BTC	✓
54	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a2704</u> <u>3807100d0ee3d1dc1bef77</u> <u>e2f25c9a72605713e2ad</u>	+ 0.03938038 BTC	✓
55	2019-09-26 02:38:22	<u>ce1bd29be52e4efaa5d837</u> <u>a2fa03b7016cf821d00a57</u> <u>44c9ae3fb3401d947c94</u>	- 0.01452462 BTC	✓
56	2019-09-26 02:38:22	<u>ce1bd29be52e4efaa5d837</u> <u>a2fa03b7016cf821d00a57</u> <u>44c9ae3fb3401d947c94</u>	- 0.01357045 BTC	✓
57	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01357045 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-26 00:42:50	<u>59e9110c38eff35801ccea</u> <u>e7142c76dc8146e53ba391</u> <u>ac0b2005318e0c9bec04</u>	+ 0.01452462 BTC	✓
59	2019-09-25 01:56:57	<u>6be36288b20a65b01d9968</u> <u>9db50fd4da81b6f8e65573</u> <u>09ed6a62693feef4eab9</u>	- 0.03895557 BTC	✓
60	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8</u> <u>447315c83a58927c769c0c</u> <u>7582a80dea61ac05de7e</u>	+ 0.03895557 BTC	✓
61	2019-09-24 04:46:46	<u>aca4d8b06247406e608e7f</u> <u>3e1ab25f559dfd57196d2b</u> <u>d144a500a5ce15f817d2</u>	- 0.01697114 BTC	✓
62	2019-09-24 04:46:46	<u>aca4d8b06247406e608e7f</u> <u>3e1ab25f559dfd57196d2b</u> <u>d144a500a5ce15f817d2</u>	- 0.01171378 BTC	✓
63	2019-09-24 03:33:30	<u>a2c794b7b17dba7f774138</u> <u>d075b95693b17be28761e4</u> <u>c41c521972534d83096e</u>	+ 0.01697114 BTC	✓
64	2019-09-24 03:20:09	<u>db51e27e16b906e2fb0da4</u> <u>74e809c30de47000de3624</u> <u>807c999b12aee9b18eef</u>	+ 0.01171378 BTC	✓
65	2019-09-23 00:04:26	<u>d43cf1a0717c08e3f3726f</u> <u>b725cc3e32fbd8a904ef3f</u> <u>50ffa796646c878b2f8e</u>	- 0.01120584 BTC	✓
66	2019-09-22 23:09:51	<u>3becf7194691d0db950bf1</u> <u>9a88506173a42cebfe7385</u> <u>0bda2542889678b43730</u>	+ 0.01120584 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-20 02:54:20	<u>262eb1ce760fb82a042981</u> <u>74425f023b0388ff96efa6</u> <u>35d849a64de3839e3c02</u>	- 0.03249671 BTC	✓
68	2019-09-20 02:54:20	<u>262eb1ce760fb82a042981</u> <u>74425f023b0388ff96efa6</u> <u>35d849a64de3839e3c02</u>	- 0.01196788 BTC	✓
69	2019-09-20 02:38:30	<u>88d1e0dd53c5bf48e7f69c</u> <u>545eeaeba1e76891be4228</u> <u>99576137575fed34c671</u>	+ 0.01196788 BTC	✓
70	2019-09-20 02:38:30	<u>fbea9aa61dcfea85981a5d</u> <u>fa87521f678fbcc4163848</u> <u>44135e3c664cd475e3e7</u>	+ 0.03249671 BTC	✓
71	2019-09-19 05:10:27	<u>5bdccb1cbd62f24cc32bad</u> <u>d89354e87a72bc87b54929</u> <u>7a11b2374f48a97a8186</u>	- 0.01061003 BTC	✓
72	2019-09-19 01:04:25	<u>f1db51bfd512a050266fcb</u> <u>b23a34017438dd5d5480ad</u> <u>753c0dc37bbbcda40a9d</u>	+ 0.01061003 BTC	✓
73	2019-09-18 03:38:23	<u>a228acccc5f83823409be5</u> <u>e512bcb18be3f28c608b72</u> <u>f3bccc09b0c5016358d1</u>	- 0.01115861 BTC	✓
74	2019-09-18 02:27:29	<u>4db2c9609617765db1b7f9</u> <u>bfe63e776a120742f33240</u> <u>468bb7d48395dfa262dd</u>	+ 0.01115861 BTC	✓
75	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb</u> <u>bc4ac48e46b46269b21e1b</u> <u>b5c6dc10e6569b538745</u>	- 0.08403150 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb</u> <u>bc4ac48e46b46269b21e1b</u> <u>b5c6dc10e6569b538745</u>	- 0.05538440 BTC	✓
77	2019-09-17 02:28:00	<u>e581c20ae00fa5b7e64cac</u> <u>a9527051087767aec706c8</u> <u>27b4178f260ebb5fbe0a</u>	+ 0.05538440 BTC	✓
78	2019-09-17 02:28:00	<u>7368a422ad46683fad8441</u> <u>0775997f825a4fb055909e</u> <u>753c0fe4cd276f4ececa</u>	+ 0.08403150 BTC	✓
79	2019-09-16 05:25:31	<u>5317adac65629a7940e5f0</u> <u>25683481254f26f276cc08</u> <u>95bc4fd4bb1e191a8fc1</u>	- 0.19697629 BTC	✓
80	2019-09-16 05:02:08	<u>5d09066cf07ca2432462f0</u> <u>c7bd0cbf726480ccaa3080</u> <u>97dca828e866997d55c2</u>	+ 0.19697629 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.