

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:43 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CsXrTrCyFx7TRDhaq1vyoG3G2ZCmGNUH2</u>
TOTAL RECEIVED	0.06185163 BTC
	3,907.16 USD
TOTAL SEND	0.06185163 BTC
	3,907.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:46:39	<u>2c94a74ac72085a1824fe2</u> <u>572e5b836c3a64dd6149dd</u> <u>4a482f89c900df4518d2</u>	- 0.00021000 BTC	
			10.33 USD	
2	2021-12-28 06:43:19	<u>b8843ccb7c52ba5590d383</u> <u>83f7f709f029e2b33a72fb</u> <u>39863f078ac6a655fe37</u>	- 0.00021000 BTC	
			10.33 USD	
3	2021-12-28 05:27:41	<u>71327d92e35d5cd6eca916</u> <u>004cab3a10d1f162ad5787</u> <u>fca20f5ec2c12178cb99</u>	- 0.00021400 BTC	
			10.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:33:41	<u>541329b7694133d1aa7b245f641f89bcea445c92e089e10ff72ebf292d948d54</u>	- 0.00012038 5.92	BTC 	✓
5	2020-03-13 05:03:46	<u>1f53936f1f767914fbf033879caa16fce546c7e4cf53b458f6a840c91b377461</u>	- 0.00029400 1.64	BTC 	✓
6	2020-02-10 17:07:39	<u>01661b3009e46ce35687edb65d8b79234ff0c58eb3118b60bb276913def8e219</u>	- 0.00230254 23.53	BTC 	✓
7	2020-02-09 20:50:27	<u>ea94d041b4f03d95deb6aab03bb803dedbdf5af3ff72aeb9f0d1bcd3fbd9ce</u>	+ 0.00230254 22.68	BTC 	✓
8	2020-02-04 21:05:36	<u>d6cc25d13890f140543bb411581e39c3fa2020f4a545a224f03d997628c4593f</u>	- 0.00271025 26.05	BTC 	✓
9	2020-02-04 01:36:16	<u>a01c7667c8666fe66463fbdd38e39a8096d4ca52b04c3b4c7a5114cba94b80aa</u>	+ 0.00271025 24.92	BTC 	✓
10	2020-02-03 20:43:00	<u>323f7d0aaa6118e01e317b479b05aa384da156ff7793c483940f0dbea83006f7</u>	- 0.00092598 8.51	BTC 	✓
11	2020-02-02 02:54:09	<u>9a3546ada26a184bb552c71b979db08f77479bf919c79ce3f7196b76886a79c5</u>	+ 0.00092598 8.64	BTC 	✓
12	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f5e64cac2df28adde8b215b2002b75d40c9d6bb7316</u>	- 0.00221340 19.21	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2020-01-21 00:48:59	<u>483048c922e02154122e05dc64e0021d481bb792f11ddb576db19283f031c399</u>	+ 0.00221340 19.33 USD	BTC 	✓
14	2020-01-18 02:09:18	<u>84aeecdf8eea9498bb07dbf53d8c5828d8aa1dc333a0bda952220df0bafd4592</u>	+ 0.00012038 1.07 USD	BTC 	✓
15	2020-01-16 20:44:44	<u>77f3877ae733b55adb256806b187ce18e6d2b6601abdf4363f5e82e3b81de8b3</u>	- 0.00058800 5.24 USD	BTC 	✓
16	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f34787741b1fd77f2e7f2d409e94c37194480437cdf</u>	+ 0.00021400 1.90 USD	BTC 	✓
17	2020-01-13 20:27:13	<u>62b742df5c59b79dc25f57cc33ba430016ee827000fe03a4986bae5f457c0c10</u>	+ 0.00058800 5.18 USD	BTC 	✓
18	2020-01-13 12:38:27	<u>8b99f457f7973945ef3540f2c78665799af1c81ecf276949f41141b188507f28</u>	- 0.00170000 14.97 USD	BTC 	✓
19	2020-01-12 21:17:02	<u>861f88a98505ea018de305b455550448ac970e09d723dadd12cf5978589be1b0</u>	+ 0.00170000 13.78 USD	BTC 	✓
20	2020-01-10 15:32:58	<u>03f09792c2c57b852432ff52bcd35be0c5ee4f97d316c989b87bf82799727846</u>	- 0.00170000 13.63 USD	BTC 	✓
21	2020-01-10 15:32:58	<u>03f09792c2c57b852432ff52bcd35be0c5ee4f97d316c989b87bf82799727846</u>	- 0.00052800 4.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-09 19:18:49	<u>bfec2a61423e1396c8b51e</u> <u>6a17c356fb28738efde490</u> <u>989a7000653242fa85b3</u>	+ 0.00170000 BTC 13.93 USD		✓
23	2020-01-09 19:18:49	<u>b82ee0edc6b08eafa93c7a</u> <u>2732422b3e0562d58230cf</u> <u>14e7aefb62eba5f10341</u>	+ 0.00052800 BTC 4.32 USD		✓
24	2020-01-08 21:39:53	<u>ff1e0feff3383d622bb07c</u> <u>fe5dece34b0840969a785f</u> <u>a4d30dbd746474baaed0</u>	- 0.00120000 BTC 9.38 USD		✓
25	2020-01-06 23:17:59	<u>02334526cc88c6681dbe49</u> <u>0a078bd90d68be22bcfb1c</u> <u>109b99e50ef31b3a8f54</u>	- 0.00408000 BTC 33.23 USD		✓
26	2020-01-06 23:17:59	<u>02334526cc88c6681dbe49</u> <u>0a078bd90d68be22bcfb1c</u> <u>109b99e50ef31b3a8f54</u>	- 0.00408000 BTC 33.23 USD		✓
27	2020-01-06 20:02:26	<u>4e0cf63fc82fa6f1e08701</u> <u>193319c1165cb5a59fb6f8</u> <u>948f07e2663fddfb21f8</u>	+ 0.00120000 BTC 9.77 USD		✓
28	2020-01-06 17:45:26	<u>b550e360b043119e679230</u> <u>f3b3d9adca89f9b8c3266a</u> <u>4689e5e124a94836ea1f</u>	+ 0.00029400 BTC 2.39 USD		✓
29	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	+ 0.00408000 BTC 31.65 USD		✓
30	2020-01-05 02:25:25	<u>0a9322c3c9494e2939122e</u> <u>28eee2a2e093db34b9f857</u> <u>68f16070d50b9167cb28</u>	+ 0.00408000 BTC 30.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499</u> <u>c7573d71ccc7d34766a348</u> <u>a9fc598bfa2e54c0fedb</u>	- 0.00170000 12.50	BTC 	
32	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499</u> <u>c7573d71ccc7d34766a348</u> <u>a9fc598bfa2e54c0fedb</u>	- 0.00204000 15.01	BTC 	
33	2020-01-04 16:58:53	<u>c302f85f3473c88b0644b4</u> <u>5467700acb1067604af38a</u> <u>7614d965f3d9529dd90a</u>	+ 0.00021000 1.54	BTC 	
34	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	+ 0.00204000 14.98	BTC 	
35	2020-01-02 16:41:51	<u>3613b836e762ba9f253ae7</u> <u>924b53dc8e3eb93ac4368a</u> <u>2808cccdd7c9ac30e2d7</u>	+ 0.00170000 12.48	BTC 	
36	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00052800 3.67	BTC 	
37	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00170000 11.84	BTC 	
38	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	+ 0.00052800 3.80	BTC 	
39	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	+ 0.00170000 12.24	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-30 20:32:41	<u>1e3dbc0cb33874a7af4f9c</u> <u>12efc2b7bf2f3289ec1fdb</u> <u>2f6b1009df59e33c46ce</u>	- 0.00340000 BTC 	24.46 USD	✓
41	2019-12-29 15:29:12	<u>584a29492ed3dd5a068717</u> <u>134cd55c37107359fab2dd</u> <u>b661292a7934514f8731</u>	- 0.00408000 BTC 	29.56 USD	✓
42	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00170000 BTC 	12.31 USD	✓
43	2019-12-29 15:29:12	<u>5c927070e9962ca4c325df</u> <u>57938bf48a8b85b2cc95b4</u> <u>58efe5f0813f1a15b0a9</u>	- 0.00780000 BTC 	56.51 USD	✓
44	2019-12-29 15:29:12	<u>98ce41ad4e86d495eba7fb</u> <u>187ae36900a9d7530bcd04</u> <u>11718abf9000d17d4e85</u>	+ 0.00340000 BTC 	24.63 USD	✓
45	2019-12-29 01:48:19	<u>5ec80cbead1a568df4defb</u> <u>306345dfa41010f821751a</u> <u>ecf744d6c5bdddbf7b45</u>	+ 0.00408000 BTC 	30.14 USD	✓
46	2019-12-29 00:24:21	<u>3ce76fe69e156ea7e90b7a</u> <u>02157d7c8bd9c3cc9c5fd8</u> <u>2cf988e47eb73690ec25</u>	+ 0.00780000 BTC 	57.62 USD	✓
47	2019-12-28 12:04:32	<u>8e9f5b573293bdf42532d2</u> <u>cce1e9c0ac2cb85e3bb2d7</u> <u>34f1c27ca469b2a5137b</u>	+ 0.00021000 BTC 	1.55 USD	✓
48	2019-12-27 14:42:39	<u>5b95a82c0205accd3698cd</u> <u>fac95e4ad224028c7e36ef</u> <u>84931584a25585b2a32f</u>	- 0.00204000 BTC 	14.92 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	+ 0.00170000 BTC 	✓	12.24 USD
50	2019-12-25 23:10:13	<u>7265b17c6142141fd6aa23</u> <u>002883d11e36f59bc15d44</u> <u>64205e85b822b244f4dd</u>	+ 0.00204000 BTC 	✓	14.69 USD
51	2019-12-25 16:28:05	<u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be9040ece0</u> <u>4c04150c144fb10c4ea3</u>	- 0.00052800 BTC 	✓	3.80 USD
52	2019-12-24 18:58:13	<u>1da5d4f32536e832dbac06</u> <u>cee2572f58a62f1fc7b11d</u> <u>4f691d374dce67774e71</u>	+ 0.00052800 BTC 	✓	3.80 USD
53	2019-12-23 03:58:58	<u>fa6eb018495b62542c8157</u> <u>5eda16937ce5422e233b57</u> <u>4bc2b7bba03c1e33accb</u>	- 0.00408000 BTC 	✓	29.85 USD
54	2019-12-21 21:23:24	<u>f32d546f02a151b68bcc63</u> <u>e348305a55324a22655252</u> <u>0ff04f6e4c3a6eb38780</u>	+ 0.00408000 BTC 	✓	30.60 USD
55	2019-12-21 12:29:38	<u>7465476d6f1cbea5c7f1f2</u> <u>8e8cdc353cae4550e7e09b</u> <u>128cb6e48a095ef6e292</u>	- 0.00101908 BTC 	✓	7.64 USD
56	2019-12-20 23:03:04	<u>5e711d7cd8cffc4ed188e4</u> <u>0a981f8ec01f4bfdaf5274</u> <u>c75ba7e2aedb770f287e</u>	+ 0.00101908 BTC 	✓	7.26 USD
57	2019-12-20 04:28:32	<u>35f29c44ce31837935b0c8</u> <u>25f4b32f82ab1444e9d2f0</u> <u>87586b15cc3855258345</u>	- 0.00204000 BTC 	✓	14.66 USD

#	Date & time	Transaction Id	Amount		
58	2019-12-19 00:42:31	<u>4656f0e722ca5ac30fecea</u> <u>dd7cef3363d03299681538</u> <u>2ee2481f7e9d756a4d10</u>	+ 0.00204000 BTC 14.58 USD		
59	2019-12-14 15:57:28	<u>48882785496ca706bc9e05</u> <u>410d5e730c7b28413ab455</u> <u>f2cd2e3088136d9824b1</u>	- 0.00408000 BTC 29.04 USD		
60	2019-12-14 04:20:49	<u>feb3ea07fa4731bf1c2d75</u> <u>91d7df72e67386813dccc2</u> <u>465a88eab588fdf3b838</u>	+ 0.00408000 BTC 28.82 USD		
61	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00204000 BTC 14.41 USD		
62	2019-12-12 00:44:35	<u>af10e35e4312801b504092</u> <u>4d07946de8e6fd961280f1</u> <u>af5b99401f7b01de43d3</u>	+ 0.00204000 BTC 14.68 USD		

* 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.