

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CyFg52GyD1HpKrSWNPQvPf8QnsaZrwUb6</u>
TOTAL RECEIVED	0.00230532 BTC
	145.36 USD
TOTAL SEND	0.00230532 BTC
	145.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 18:01:07	<u>0b2108dbd17afaec83c504</u> <u>348d473bcb915e6dc1e0c6</u> <u>224c362f802b45e2ede5</u>	- 0.00015596 BTC	
			6.21 USD	
2	2021-05-23 14:41:53	<u>df2bae2c532b85c879e062</u> <u>b9f1fcc0c5197a4aba5ff9</u> <u>f2cf991cff8f2d8659ff</u>	+ 0.00015596 BTC	
			5.40 USD	
3	2020-10-15 23:15:31	<u>4d3aa8fc6518ad3c1ac54d</u> <u>990373abb157b0a0646f43</u> <u>bf05d2500a059752a52e</u>	- 0.00001853 BTC	
			0.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fcead3cff53cee1f623</u>	+ 0.00001853 BTC 	0.20 USD	✓
5	2020-06-09 17:34:29	<u>4b8c3a9c747efeb3bd22ac</u> <u>751d18ec118a47023bb3b0</u> <u>205d0887ca79a41d266d</u>	- 0.00009869 BTC 	0.97 USD	✓
6	2020-06-04 23:03:47	<u>7d566bb8741129b18037f0</u> <u>55c94a771f28b9e90c07e8</u> <u>09fb2292ed0da5805b01</u>	+ 0.00009869 BTC 	0.94 USD	✓
7	2020-05-25 20:00:26	<u>a01096bf8f54f4198bc90a</u> <u>5901db6ec964396129dd34</u> <u>3ede6cd11360e2afde45</u>	- 0.00018956 BTC 	1.67 USD	✓
8	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00018956 BTC 	1.68 USD	✓
9	2019-12-10 14:57:38	<u>a93df6df68a7fe92602361</u> <u>1599c323c64df9b4b6528c</u> <u>50a4e99292c4fc886e06</u>	- 0.00005248 BTC 	0.37 USD	✓
10	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00005248 BTC 	0.37 USD	✓
11	2019-11-20 02:57:22	<u>814a9146330707d30bf2ed</u> <u>d96771b36ce3427743c2ad</u> <u>f37489bab94ae1351701</u>	- 0.00004766 BTC		✓
12	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00004766 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 12:59:56	<u>b26071f635924482c1d336</u> <u>e7181499775625c1401deb</u> <u>7d5102ef6d2860cb73a5</u>	- 0.00040467 BTC	✓
14	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00040467 BTC	✓
15	2019-09-06 14:33:04	<u>e129e9f8f81564bebccff5</u> <u>34b1aaa9f852ceefd582b9</u> <u>94fba1b6aee0d9618a40</u>	- 0.00009520 BTC	✓
16	2019-09-06 12:50:52	<u>251a0a03c1605d028aa6a1</u> <u>1cb71c6a36e9f0c2ac5089</u> <u>b21085b67fe41b7e63c1</u>	+ 0.00009520 BTC	✓
17	2019-08-13 10:19:10	<u>d3a47463a4aacaacf40e0c</u> <u>85327f726cd02524a78978</u> <u>ce74a2a8ac1b9b6ead25</u>	- 0.00006659 BTC	✓
18	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00006659 BTC	✓
19	2019-08-01 19:01:30	<u>bd3c4a829061f732ed9163</u> <u>2f757de76148f3d0fb5ed5</u> <u>699398066855bdad8f68</u>	- 0.00011460 BTC	✓
20	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00011460 BTC	✓
21	2019-07-12 20:28:22	<u>8bd369385f73598a1b3494</u> <u>c0366ca8aa0fbc2d6ff209</u> <u>05b84457e5cf00a2bbc7</u>	- 0.00001040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 20:28:22	<u>98281963d9a8d55abad0e9</u> <u>933775fc8a82cfa70aa43e</u> <u>879995678785cb5c924f</u>	- 0.00002737 BTC	✓
23	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00001040 BTC	✓
24	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00002737 BTC	✓
25	2019-07-08 20:34:05	<u>2ba8f05cb0e797aff1acdd</u> <u>f3c4336cf652d3181ea1ee</u> <u>fb02eafd184baa84bac5</u>	- 0.00011436 BTC	✓
26	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00011436 BTC	✓
27	2019-06-29 16:28:45	<u>1e9a4b786ab8b4d5fc466a</u> <u>ff11e6b2c82bf732fadf1d</u> <u>748c128f5717e779dd99</u>	- 0.00001275 BTC	✓
28	2019-06-29 04:46:46	<u>65c9f7cde34ed3da9b5c7a</u> <u>06f8b8066649cb56c7a9a1</u> <u>836192fc63ad8c41b4a6</u>	- 0.00001494 BTC	✓
29	2019-06-29 04:33:01	<u>a572da26ac6b05de9040ef</u> <u>c049ef3476c7266a7bb3e7</u> <u>15cd145d8fe74bfcffb5</u>	- 0.00006879 BTC	✓
30	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00001494 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00001275 BTC	✓
32	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00006879 BTC	✓
33	2019-06-23 14:42:11	<u>955bb05deb1b1dc14f574a</u> <u>aeadc7a126d045f6982ab7</u> <u>c4569e923bbef886cf57</u>	- 0.00001181 BTC	✓
34	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00001181 BTC	✓
35	2019-06-22 02:52:15	<u>257cf63988e20896954840</u> <u>561bde31476bbc6c8edce0</u> <u>40b26b784f62638ba21f</u>	- 0.00006344 BTC	✓
36	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00006344 BTC	✓
37	2019-06-19 14:02:38	<u>759a4b59fd30d5caa65dc3</u> <u>ec3150313584cdbab35de2</u> <u>925f81573985dd942f93</u>	- 0.00003630 BTC	✓
38	2019-06-19 10:05:38	<u>23f5839122ee6130006f79</u> <u>fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00003630 BTC	✓
39	2019-06-18 14:50:07	<u>7cfaa0ff5fbde2215e9bdc</u> <u>cd1202361e2aedd2c5504b</u> <u>2bf9bc475711d87374d7</u>	- 0.00008597 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00008597 BTC	✓
41	2019-06-14 15:09:06	<u>67b2f7fc66e628f175f0a1</u> <u>1a2726c003ac7ff0f10fa0</u> <u>b8b817a66b3221296dfc</u>	- 0.00001090 BTC	✓
42	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00001090 BTC	✓
43	2019-06-12 23:48:42	<u>8989a0e7efffe2264873ae</u> <u>625074f2c9df0771944c38</u> <u>0146c9ea1b35728dc5f1</u>	- 0.00001378 BTC	✓
44	2019-06-12 19:02:49	<u>da816a001ed231acb4d835</u> <u>41d8fa9691f5f6c4ed3ab9</u> <u>d4bc9329a5dd9f87cb79</u>	+ 0.00001378 BTC	✓
45	2019-06-11 23:04:24	<u>b0bceb842dcf44cda1d9eb</u> <u>776cabef5b39d3251407a2</u> <u>4223446cd7ceda2babdb</u>	- 0.00002965 BTC	✓
46	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00002965 BTC	✓
47	2019-06-10 22:46:00	<u>b92c6fd8fdfe268a2068bc</u> <u>c7ffb353e1da83bec1cfd4</u> <u>2637b611fa7ec8f7f540</u>	- 0.00009421 BTC	✓
48	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00009421 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-09 18:01:37	<u>1f0f97b111dd0bd8cc1721</u> <u>95b2d17bf73207b371474d</u> <u>95cec74dc457839df050</u>	- 0.00001024 BTC	✓
50	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00001024 BTC	✓
51	2019-06-07 21:37:52	<u>cda63a54aa24cf24f7b07a</u> <u>fd0decb41eef0ff14f2169</u> <u>7ddccb3a615fccc158c2</u>	- 0.00004165 BTC	✓
52	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00004165 BTC	✓
53	2019-06-05 15:34:10	<u>f438cd374430c4155bcb7d</u> <u>7c83ea9eeda9f44d88f9b9</u> <u>f4a8563d316065d08169</u>	- 0.00005580 BTC	✓
54	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00005580 BTC	✓
55	2019-06-04 19:45:08	<u>aae2e491c320656a3cc5de</u> <u>e8279a10fa51f641fd868f</u> <u>d259d092c6a5e2c5648b</u>	- 0.00001227 BTC	✓
56	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u>	+ 0.00001227 BTC	✓
57	2019-06-02 03:20:55	<u>857c792364efa0bcb567c2</u> <u>bbfa3be4c604d1c3b2d3c9</u> <u>579d1ccfcfa3503fe915</u>	- 0.00003739 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00003739 BTC	✓
59	2019-05-29 23:08:45	<u>6cc7c692fa66e22c210b28</u> <u>efa8510332625065562455</u> <u>dfd21a359d4680bbf171</u>	- 0.00001430 BTC	✓
60	2019-05-29 23:08:45	<u>6cc7c692fa66e22c210b28</u> <u>efa8510332625065562455</u> <u>dfd21a359d4680bbf171</u>	- 0.00002733 BTC	✓
61	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00001430 BTC	✓
62	2019-05-29 22:44:43	<u>18e09b09dcdab296bb8a69</u> <u>bb181670d55617b55fe0eb</u> <u>17723b972a3a5e3391eb</u>	+ 0.00002733 BTC	✓
63	2019-05-28 02:47:15	<u>c0cfc10ecc8eec43fbe3cf</u> <u>6317d1bb4ca60c9553095f</u> <u>2b464e359b7e8676c592</u>	- 0.00004960 BTC	✓
64	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00004960 BTC	✓
65	2019-05-25 02:45:49	<u>459700222e1c1b4910cd36</u> <u>c9b44836810f2d809bdfc7</u> <u>f176cfc408c36b80dfe6</u>	- 0.00002553 BTC	✓
66	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00002553 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-23 23:21:25	<u>c1942f8d3783a1835f6f8c</u> <u>44caa6830856235a2ad958</u> <u>5f2f90d384c0a8211348</u>	- 0.00003289 BTC	✓
68	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00003289 BTC	✓
69	2019-05-22 19:59:29	<u>80c6f82924fe856a15a291</u> <u>c4c1fab2f967b0e6124f02</u> <u>ef358d2f4abf66158e38</u>	- 0.00004580 BTC	✓
70	2019-05-22 19:33:57	<u>d2d670aca9b7b00f57e21a</u> <u>2854970c2091adfadd1bca</u> <u>64fabf1fdda0fbabc229</u>	- 0.00001250 BTC	✓
71	2019-05-22 19:33:57	<u>d2d670aca9b7b00f57e21a</u> <u>2854970c2091adfadd1bca</u> <u>64fabf1fdda0fbabc229</u>	- 0.00009001 BTC	✓
72	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00004580 BTC	✓
73	2019-05-22 10:46:09	<u>7d1516a7d44624dc80942b</u> <u>01539163193e352dc61f67</u> <u>bcec9973936a2cf80912</u>	+ 0.00001250 BTC	✓
74	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00009001 BTC	✓
75	2019-05-19 00:16:06	<u>41bccdabe64b1efa84b019</u> <u>213687c1c96588322b90ba</u> <u>11e0af603ea6aceb12f0</u>	- 0.00001140 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00001140 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.