

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164YKsiK72cSQcjzRt9FSFDkBPc6EfYT3V</u>
TOTAL RECEIVED	0.42527621 BTC
	26,892.76 USD
TOTAL SEND	0.42527621 BTC
	26,892.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-21 13:51:56	<u>36fc5dc23ee9d96f45c8ac</u> <u>1b932eac55fe2c919dcd48</u> <u>edb8fde8cb509f6f6498</u>	- 0.04502000 BTC	
2	2018-07-21 13:03:30	<u>93805505cf17dae8b30525</u> <u>d4e02148d9ff7892b91aae</u> <u>c3c9f99c772fe1dc1d98</u>	+ 0.04502000 BTC	
3	2018-06-19 19:59:58	<u>926c28e9f0e9bb95463cdd</u> <u>5a0d0e651b3eb18d12ebbc</u> <u>ae2c7118db563e73298e</u>	- 0.00197030 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u>	- 0.00255840 BTC	✓
5	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2</u> <u>35a1cdcef02159ce511fcc</u> <u>66207a409b6459b7cc87</u>	- 0.00214800 BTC	✓
6	2018-06-19 19:56:52	<u>2e40c95224b399671a1f41</u> <u>b4f862514925c9ca892cfc</u> <u>4723155195a3043b48f5</u>	- 0.00229740 BTC	✓
7	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00190076 BTC	✓
8	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a</u> <u>5bd67f921ab978519cc71d</u> <u>6b1a3460b2c2c45309ab</u>	- 0.00194400 BTC	✓
9	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00466972 BTC	✓
10	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00394200 BTC	✓
11	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00368390 BTC	✓
12	2018-06-19 18:53:57	<u>3f22d791e62b9230ecc33c</u> <u>8add1867f1a8f3df77bf7b</u> <u>71ec013fd4e0b8ae4c53</u>	- 0.00368292 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u>	- 0.00541050 BTC	✓
14	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u>	- 0.00554873 BTC	✓
15	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00701082 BTC	✓
16	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00597324 BTC	✓
17	2018-06-19 17:26:59	<u>e4ee05fba247ebce630004</u> <u>1394ac1949c75aa386df34</u> <u>bdaf3b94a1d98bfa4c1a</u>	- 0.00792342 BTC	✓
18	2018-06-19 17:26:59	<u>e4ee05fba247ebce630004</u> <u>1394ac1949c75aa386df34</u> <u>bdaf3b94a1d98bfa4c1a</u>	- 0.00856216 BTC	✓
19	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00866322 BTC	✓
20	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00900000 BTC	✓
21	2018-06-19 16:29:09	<u>0d120d1d6bf1109093519f</u> <u>02019f7f06e8afcf30a090</u> <u>32abb3adf3d81420fe53</u>	- 0.01841500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-16 13:41:50	<u>0dc3b9afcc006f17e5be95</u> <u>cc50c0ecef59c6ba37e6b4</u> <u>190ca790bbf3472cb829</u>	- 0.01890750 BTC	✓
23	2018-06-15 08:20:31	<u>97cd48a1a78172dc659d10</u> <u>1612050ecb767368867f99</u> <u>212fd9993dbb6a1d0699</u>	+ 0.01890750 BTC	✓
24	2018-06-15 08:20:31	<u>d220329ade1b3053193398</u> <u>c9c275fa117201ff2a4c7f</u> <u>59e6c0935dd161b00c6f</u>	+ 0.01841500 BTC	✓
25	2018-05-18 16:39:09	<u>815f9e7a39793a984316e2</u> <u>8d79c18ac6921370bb4bdb</u> <u>060e5510c7466d936df6</u>	+ 0.00900000 BTC	✓
26	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3</u> <u>edee29f1cc1fa950d02908</u> <u>38abb9cf0959d39e58a4</u>	- 0.02100000 BTC	✓
27	2018-05-11 20:52:40	<u>1c8f2e554113f49c8151a4</u> <u>fe0f820817014378e93f7f</u> <u>5aa4b4358fe5c09c2d5a</u>	+ 0.02100000 BTC	✓
28	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a</u> <u>6eb27e8fcb099c05be800a</u> <u>587e57ec353ddce0138a</u>	- 0.01229236 BTC	✓
29	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4</u> <u>ec5ecb0663025db49853aa</u> <u>d39823c2d8c896c32bf9</u>	- 0.01277721 BTC	✓
30	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01439100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-25 20:19:29	<u>c1e5455caf497b8c50c91e33824fd7db313aaf09027aa7b535de8073b743d448</u>	- 0.02976602 BTC	✓
32	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90277f41bee3360718d7154847c53d76923cd7ffa5e7</u>	+ 0.02976602 BTC	✓
33	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85aa0ef3d2b9173330d9202791937e1fa4459a00751d</u>	- 0.05841000 BTC	✓
34	2018-04-13 11:28:46	<u>0706927f77400f21f121ce134c0b0a7a7fd53d1b583a26a1b8021d35540a6dbd</u>	+ 0.05841000 BTC	✓
35	2018-03-13 05:57:37	<u>58a72917f2f6dba239f6f40ede9d71307584d968608630c7095ddf3abc668f37</u>	- 0.02305360 BTC	✓
36	2018-03-09 07:10:28	<u>adf05cf2c9ca441c1da446cf539d422905b1f5b6d02dec18e0622895e850a8f4</u>	- 0.02419560 BTC	✓
37	2018-03-07 23:44:52	<u>559627eb915520efbfaef32fd8e0ed208569d5e2886ed579d45df784dac636de</u>	+ 0.00368292 BTC	✓
38	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2f415c98f537f69204a5ca1ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
39	2018-03-01 19:01:15	<u>c2dd98b3bdf476768db0bac9961461d72361de88f5c34f02161b184ae7abbd12</u>	+ 0.00197030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓
41	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓
42	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
43	2018-02-21 01:54:14	<u>1507a66eb954c15c6aad94</u> <u>c216a552c2581cddbbee9c</u> <u>eb0d7525aa932eda6026</u>	+ 0.00190076 BTC	✓
44	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea</u> <u>429212dc5b430b1c2e6466</u> <u>432334d18b32480c16a8</u>	+ 0.00866322 BTC	✓
45	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06015843 BTC	✓
46	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.00792342 BTC	✓
47	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00554873 BTC	✓
48	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00466972 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 19:18:30	<u>e896d8452a55dddfe538c</u> <u>d103115c2e790b64f62df1</u> <u>be2e3bea0691fa913a81</u>	+ 0.01439100 BTC	✓
50	2018-01-24 03:11:12	<u>9cf824c7229de17389e451</u> <u>96c024c80b2316051a3b2e</u> <u>1469d7724c10f7561435</u>	+ 0.00255840 BTC	✓
51	2018-01-18 01:56:04	<u>e110643a71a2e63ee53ebf</u> <u>30424b248b2d9de29aadcf</u> <u>cc01c4b9c0514e346d76</u>	+ 0.02305360 BTC	✓
52	2018-01-17 04:59:23	<u>e13fad317b94c8a28e297f</u> <u>deeb802aabe7c498b1f748</u> <u>db01eceac22604500e12</u>	+ 0.01229236 BTC	✓
53	2018-01-13 18:01:05	<u>d23911ba80d2466d249062</u> <u>b84070307ebc005a77cf1a</u> <u>e0789a9eea9c5a5a1aee</u>	+ 0.00541050 BTC	✓
54	2018-01-12 03:34:43	<u>99f0d75c95d29b188e18df</u> <u>4ea51f80376854f11afe45</u> <u>429c60ab952231933b2e</u>	+ 0.01277721 BTC	✓
55	2018-01-08 17:34:32	<u>37a249fa4a97ad0f49f4c8</u> <u>02d85cb7d78520c99876b2</u> <u>806383e92fd96bc91bf9</u>	+ 0.00701082 BTC	✓
56	2018-01-06 02:17:56	<u>3819f855db62488b923373</u> <u>81f79719780b9dfd22db8a</u> <u>6d472a4d7a116e8a274d</u>	+ 0.00597324 BTC	✓
57	2018-01-04 17:04:24	<u>9c909b8e1cf999036726d8</u> <u>aca2f088e7c5b2268717c1</u> <u>77099516626346c29e2e</u>	+ 0.06015843 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-04 03:57:38	<u>d18211aba0f048376800fa</u> <u>5d1e70a1aa5cd3d7c6bfda</u> <u>35fa0b11247eb67c6e56</u>	+ 0.00856216 BTC	✓
59	2018-01-02 00:19:12	<u>268d950000a2fcacf445c7</u> <u>5475a0e081102cd4be6ce7</u> <u>470235dc0ff8fd8cc41c</u>	+ 0.00229740 BTC	✓
60	2017-12-31 23:48:38	<u>930a07f43946d264bf5abd</u> <u>c2279b9b5de637a32bb776</u> <u>c98da5d987707247c071</u>	+ 0.02419560 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.