

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169spB61nHuSxSM6mGbkhcVaL6TyGt4Epg</u>
TOTAL RECEIVED	23.19440073 BTC
	1,449,928.37 USD
TOTAL SEND	23.19440073 BTC
	1,449,928.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-29 20:15:10	<u>0f817249a09b1d27cc053a8950bdf59978ad23b7dd10fa4a5870cfc01ca708e4</u>	- 0.20000000 BTC	
2	2018-05-29 18:53:36	<u>a3b534bc03a089825222897346acd2833a1b8dcde399982115f3abb4aa77590a</u>	+ 0.20000000 BTC	
3	2018-05-19 12:31:09	<u>00b35a1ffea49eece5ae445a41ff6228ae624e67ace5c02cdef940296b9e2aa4</u>	- 0.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-19 10:03:22	<u>2bd54c5485fdb9e3a68898</u> <u>3a31bbba0b5396768883fa</u> <u>bf227f1ff307595bd918</u>	+ 0.40000000 BTC	✓
5	2018-04-22 17:37:16	<u>9ae9196a79f88ec4ea577f</u> <u>13236228cf401706ef1f81</u> <u>c65b391fd9fabd6c2961</u>	- 0.42265133 BTC	✓
6	2018-04-22 17:22:42	<u>505bd9121f7aa8a2b854d5</u> <u>bea73dbf63fea40a759b62</u> <u>53d48c289287438d0de0</u>	+ 0.42265133 BTC	✓
7	2018-03-17 03:16:55	<u>d93c8ee9a10812266c956c</u> <u>08c8f8991133f89ac66262</u> <u>3ce72fce86ea6c7cdab4</u>	- 7.76000000 BTC	✓
8	2018-03-16 05:11:57	<u>bcb8e57d46393416666bd2</u> <u>a294fb198609e4d6be24db</u> <u>526e3df8662bb2bd2484</u>	+ 7.76000000 BTC	✓
9	2018-03-13 14:53:18	<u>c5b93f57efa486eca08ae6</u> <u>2b00ebd217ad1e38debbd7</u> <u>93a37e8060c128d3f4cf</u>	- 0.10000000 BTC	✓
10	2018-03-13 14:19:09	<u>7d6a06f14247db53894f44</u> <u>2270c91d7c4104978237d2</u> <u>a22bbde583f400e0e021</u>	+ 0.10000000 BTC	✓
11	2018-03-13 14:19:09	<u>7d6a06f14247db53894f44</u> <u>2270c91d7c4104978237d2</u> <u>a22bbde583f400e0e021</u>	- 0.40000000 BTC	✓
12	2018-03-13 14:03:31	<u>6d548befe12611dd7def57</u> <u>5b79b5466eb48bda2abae0</u> <u>8f64b5d457c664b23524</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 10:44:57	<u>23e4c6a346898fd7acbf4d</u> <u>ae8f1383925507fd893af3</u> <u>f1ee7b139bbfde5ec808</u>	- 2.55372681 BTC	✓
14	2018-03-11 20:52:49	<u>05d7c6da5d26ef840919be</u> <u>2a7293ed60046d6a34e32a</u> <u>ac8790a749ce9a2762b7</u>	+ 2.55372681 BTC	✓
15	2018-03-11 19:22:53	<u>be72e68f1a414d104f716d</u> <u>070547ec4d4c304c37386a</u> <u>1bdfd55ce008968e7f4d</u>	- 0.10000000 BTC	✓
16	2018-03-11 19:16:36	<u>2916f1a171f43ed7c43f4d</u> <u>44953ea5792d2caef7df1b</u> <u>e473c9b0d8be62d35586</u>	+ 0.10000000 BTC	✓
17	2018-03-11 14:07:26	<u>df0ac2bb8b5af61cdf2a14</u> <u>4399d61b5268bdd10b9369</u> <u>740b0901d06df4503409</u>	- 0.14919015 BTC	✓
18	2018-03-11 11:16:52	<u>0df57b7df48c83f4cb21d1</u> <u>a5c2d886c0b1c02b71f3fd</u> <u>06ff799ceefdc0b52137</u>	+ 0.14919015 BTC	✓
19	2018-03-10 12:31:33	<u>03acf9e31a9afa71442bde</u> <u>821ae9b0878562604d5329</u> <u>95bd8aa0cd31ea36ca9d</u>	- 0.38920512 BTC	✓
20	2018-03-10 11:41:20	<u>0eaef27f046e1ec52eee05</u> <u>e37bafca9e8ff5d9188df7</u> <u>61b9860e948e3557a5bd</u>	+ 0.38920512 BTC	✓
21	2018-03-02 14:30:00	<u>fe86763a9e8ff06489a6f6</u> <u>68298096c4925314ac0d5c</u> <u>aeebf9ed7f49ec79b6de</u>	- 0.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 14:17:00	<u>d806ea18f4e1a30fd95c00f32ddc58deb3bd6c8ae18c762bddccbc56bb7c56ba</u>	+ 0.09450000 BTC	✓
23	2018-03-01 12:45:01	<u>ea505f3373cd7d39f0900bdb933a16530f80fa4fa5b705a8e94b270684b7eeaf</u>	- 0.18450000 BTC	✓
24	2018-03-01 11:49:17	<u>03bf8e29cc468c2ac797a2d737f9de345b1a083002021d027aa2bf4f787082fc</u>	+ 0.18450000 BTC	✓
25	2018-01-23 15:51:19	<u>8d8913c3b21bbdeb28e4e0d0d29712f98271dfbfcfc80e170de7e5348c3750b9</u>	- 1.29464286 BTC	✓
26	2018-01-23 15:11:51	<u>b39abcb985575b146b8b24a78ba7ea830202b480fe8bf01132f2468357faa8fb</u>	+ 1.29464286 BTC	✓
27	2018-01-22 09:29:54	<u>deb4c02aa9ae46897eb2683b48d5065212a276061c983698810da643aef4bfae</u>	- 0.01275000 BTC	✓
28	2018-01-22 08:49:47	<u>bfb0ae57801e5f4f83a9e762da396a1851340d263c0f29d1baa9dd357a197831</u>	+ 0.01275000 BTC	✓
29	2018-01-20 11:19:57	<u>a9c6c0049a7929b6f30e7302343ea3895091ffad5a78ca8bf9f5379639b782c7</u>	- 0.30000000 BTC	✓
30	2018-01-20 11:19:57	<u>a9c6c0049a7929b6f30e7302343ea3895091ffad5a78ca8bf9f5379639b782c7</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 11:10:05	<u>3fb9a787c935ae164f2439</u> <u>5865c111228dd183b3ed58</u> <u>421fdf15a9ba61be2a4a</u>	+ 0.30000000 BTC	✓
32	2018-01-20 10:58:58	<u>100c6bc47aa2ce9bbc0eee</u> <u>8e85ec887a5dd53f85b047</u> <u>d41d0a825a42b0e6c946</u>	+ 0.20000000 BTC	✓
33	2018-01-12 17:49:29	<u>c2865ae6a47a5f19e93948</u> <u>7b14dd10f98279b9cc84b2</u> <u>02438cd98eea1bd69920</u>	- 0.69590000 BTC	✓
34	2018-01-12 17:32:31	<u>f2c285cef9045c895298b4</u> <u>a66e3d8931cb8e6e1f9280</u> <u>ca9dc19d5809af1e8f2b</u>	+ 0.69590000 BTC	✓
35	2018-01-11 19:25:14	<u>bb0741ecc55473d79d10d6</u> <u>842fbcf23a1b21ef5a5708</u> <u>3ecb954dec5d47551736</u>	- 0.06821800 BTC	✓
36	2018-01-11 19:08:14	<u>dea9235a5a3cef3fd3cb7d</u> <u>d5c060ccd69df2276e22c5</u> <u>aeda28325eb353cc041e</u>	+ 0.06821800 BTC	✓
37	2018-01-08 10:46:31	<u>e6727025cedb122915d57a</u> <u>52cc1cca2d564f47e090c4</u> <u>e4a511fa3f7f61620cce</u>	- 0.03246500 BTC	✓
38	2018-01-08 10:26:21	<u>a2406df32780132f291a5c</u> <u>a99b6210ef81a7e32b383d</u> <u>f342b90d42419f932c35</u>	+ 0.03246500 BTC	✓
39	2018-01-07 09:32:28	<u>143a77670eee9cc508b042</u> <u>227431b4f501831c170c14</u> <u>2759f5c7fd57c7e07d8a</u>	- 0.08490787 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 08:11:33	<u>58c2bd24be44ec0eaf6c5e6ffc2d4bbff45057fef3653e3341f051158dcc0bee</u>	+ 0.08490787 BTC	✓
41	2018-01-06 16:49:11	<u>52c51bf1c7582a21aa4655112051c37796cd594583eb9780e2059afd26167f70</u>	- 0.17800000 BTC	✓
42	2018-01-06 15:18:21	<u>1f5d4db5f9721fb9050f89a7ac785bb054b30dcb66cc758ad7859bf9471e4d30</u>	+ 0.17800000 BTC	✓
43	2017-12-30 01:58:16	<u>0ea99ded87a8f29fc47d1e3a470d0b7c6b38ca8646ea854236ddb6d522d87969</u>	- 0.98334500 BTC	✓
44	2017-12-27 10:27:04	<u>977cdcc692344b31d2338f8a04211a6ced339d564f7f937995fda4909248cb84</u>	- 0.48771900 BTC	✓
45	2017-12-27 03:14:05	<u>a33e9b5b8b43374b77284dd69e7538827ef6d0a83e846a40c422298abbb62284</u>	- 0.43669200 BTC	✓
46	2017-12-24 23:11:33	<u>1661973c624e124e7dfcd17f32fc16ad0fac9762fc65ac5a9c937615a6f2a217</u>	- 0.21846959 BTC	✓
47	2017-12-21 20:49:48	<u>44bf3d1e27096cd403af7801bfbb81fc7c1f78e99e03d575e7d4c704569a7dc1</u>	- 1.00000000 BTC	✓
48	2017-12-20 08:07:36	<u>aa73c5e6853a7890136a27c12a91d905810ae0fed962d01a9f93d0b9df4ada9d</u>	+ 0.43669200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 21:11:32	<u>fc6902dfd9519bb82e3e7f184a8b99a7cb96d5d0017c76f7bad1bb8bd9eef47a</u>	+ 1.00000000 BTC	✓
50	2017-12-19 14:58:41	<u>f695afe7d99127a2ed5fba9913eb8820f2ffe8a7e70a6701711d56afa76fa1c8</u>	+ 0.21846959 BTC	✓
51	2017-12-14 21:57:41	<u>1d88a884cbd644fcc547e33e637ac436bc7a1164f04bc43116a43003c62b6507</u>	- 0.02400000 BTC	✓
52	2017-12-14 18:14:04	<u>d0ebdcf6e7452b348cbbfa6ddaa959ad94fd24e0d382691c798b56fa12040dfe</u>	+ 0.02400000 BTC	✓
53	2017-12-10 12:27:43	<u>d3de671a5237cd4e6b7209a88ba3be9383371ffcaa0f95d0aed63faf7c706f55</u>	- 0.20000000 BTC	✓
54	2017-12-10 02:16:31	<u>6249dfffd3db1ba95126039e9b64ea3efbeae933a38c7336771f069c08072ab50</u>	- 0.15859800 BTC	✓
55	2017-12-09 20:32:35	<u>7ee1c3ae56f5a9ec0ceb27c8c437840a4476ab37c3ad3c80373f43dd5d83493f</u>	+ 0.20000000 BTC	✓
56	2017-12-08 13:45:35	<u>5856c1607e1fa2b8348453f2f887e32ae28cb616430c8ef1cf532e605d5e1584</u>	- 0.08586000 BTC	✓
57	2017-12-06 23:44:26	<u>a7e0f4a79e6cd497109b3be58a18f06a727e7688a56096d92f0cdf3d02cb7771</u>	- 1.99234000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 17:55:42	<u>80852df899df3eb166fbf9</u> <u>9223ccc6bfbbe67aaf9289</u> <u>9932440b890bf90553c9</u>	+ 0.08586000 BTC	✓
59	2017-12-04 16:17:36	<u>30fe157f34c9591134050a</u> <u>96f0309d28f21e1eac28f6</u> <u>6f1d69a78be0aa7c569b</u>	+ 0.15859800 BTC	✓
60	2017-11-28 01:01:21	<u>8f90108d632f1ac41a8507</u> <u>3e33a43f8d648c667074e7</u> <u>c7dfa9701870f8bbfc2a</u>	+ 1.99234000 BTC	✓
61	2017-11-27 16:02:15	<u>e37664598c34e48cb611eb</u> <u>fa02a964787d796f0ce809</u> <u>8168d8903ccd05459d9e</u>	+ 0.98334500 BTC	✓
62	2017-11-27 16:02:15	<u>88f50a6e55154de69d0a5a</u> <u>f580c912033007e5e05e22</u> <u>4fbd40b992a446cb1e1a</u>	+ 0.48771900 BTC	✓
63	2017-11-26 13:06:17	<u>91576442e2c4784375d0c3</u> <u>a5698c9ec7ed8fa4a08243</u> <u>81eb48b137de4c01d0fb</u>	- 1.61921500 BTC	✓
64	2017-11-26 12:41:54	<u>b5670ab29a85f2d61a1745</u> <u>8ac4e0a20b21e4d0b3c26c</u> <u>a497ae3eeae90cfb3bcd</u>	- 0.31192000 BTC	✓
65	2017-11-26 12:09:13	<u>0b98bfff0c6ad74f7b485d</u> <u>9325be677bb73a23338679</u> <u>26b60dc5bc09cf699211</u>	+ 0.31192000 BTC	✓
66	2017-11-26 11:50:46	<u>fa2c317afa52a5b781dd91</u> <u>4c270645adf7641f65c439</u> <u>a221141b0cbd42201a68</u>	+ 1.61921500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 09:41:46	<u>287c4ac102d5d9d2d9153c</u> <u>bfbdea69e9c2e8ef825f25</u> <u>83cd22193cb9a600045c</u>	- 0.05558500 BTC	✓
68	2017-11-26 08:38:46	<u>d6cdd0a25792f5c81ae2ac</u> <u>bf58162c454e729dba5d1b</u> <u>8ef9bbce6a64c2cb1526</u>	+ 0.05558500 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.