

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>196rneEkkCCa91N8z85M3JuAhwyrzvcnXB</u>
TOTAL RECEIVED	0.48521062 BTC
	30,559.77 USD
TOTAL SEND	0.48521062 BTC
	30,559.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 05:25:14	<u>130f3994c455a24b9c091c</u> <u>166df83475947e9aeaaee</u> <u>60e976b6d0f93065b1c0</u>	- 0.00850206 BTC	
			67.12 USD	
2	2020-03-10 04:50:07	<u>fdb8dd9776098d7854e5fc</u> <u>65bb0e018db298ed5acc79</u> <u>c74f22a8cc8f87da941f</u>	+ 0.00850206 BTC	
			67.12 USD	
3	2019-07-04 03:56:47	<u>be1e696234ce323e799369</u> <u>34b5a749df41e672fc015d</u> <u>4169536680f5eeabb4cf</u>	- 0.01055766 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01055766 BTC	✓
5	2019-06-19 09:29:47	<u>afa334c94388657fba928c</u> <u>9ea4ddc25556f0de774903</u> <u>aef0e16705af4dee6f91</u>	- 0.01015735 BTC	✓
6	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u>	+ 0.01015735 BTC	✓
7	2019-06-04 10:50:00	<u>68a754ac311756a9a3124c</u> <u>510cc33425c778aa3bec91</u> <u>a1c4b2a3be7b3aa11ffc</u>	- 0.01029199 BTC	✓
8	2019-06-04 04:19:36	<u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u>	+ 0.01029199 BTC	✓
9	2019-05-13 10:16:05	<u>85399aae6da4bef29d74b3</u> <u>3bc4dbc9ce414acaea9510</u> <u>2a1979447bd8eb51f6cc</u>	- 0.01044415 BTC	✓
10	2019-05-13 02:18:54	<u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u>	+ 0.01044415 BTC	✓
11	2019-04-24 04:42:58	<u>495738377b1e57ef452d7d</u> <u>d23834889d92e9ba2c7e95</u> <u>ba0d9fa8b6d95ccd9b51</u>	- 0.01001107 BTC	✓
12	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01001107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-04 03:52:27	<u>136fbc93d79267d35d8896</u> <u>0639dda4ddb390eb133a</u> <u>7c4bac666a7394e1f222</u>	- 0.01024285 BTC	✓
14	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01024285 BTC	✓
15	2019-03-05 03:33:45	<u>8919b09b61f49f3276da01</u> <u>1e3d5c101b728f8bc85f34</u> <u>e9f231fd6b3a349502bd</u>	- 0.01031437 BTC	✓
16	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01031437 BTC	✓
17	2019-02-17 03:15:49	<u>07040ca89ca790704c1d2a</u> <u>b60d691e7daa6bf04176dc</u> <u>a0bf955c7e617de3b669</u>	- 0.01066930 BTC	✓
18	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u>	+ 0.01066930 BTC	✓
19	2019-02-03 06:22:18	<u>6a301b96fcf70e0899d66c</u> <u>e7f68e06e51700fd76144d</u> <u>cbf0907ef9232ce8e044</u>	- 0.01026189 BTC	✓
20	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.01026189 BTC	✓
21	2019-01-23 06:16:56	<u>3f867b7a1fecde849c2a6c</u> <u>4d9e3a8cc7bc9fdbedb6f8</u> <u>d46539f7a8974ecf5e56</u>	- 0.01030953 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01030953 BTC	✓
23	2019-01-12 04:14:08	<u>c7421cc5a5e8cb3a6e02b6</u> <u>427df61803ac6d53726ad4</u> <u>a1fe1cccdf58bd365557</u>	- 0.01028530 BTC	✓
24	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01028530 BTC	✓
25	2019-01-01 03:09:18	<u>fca23a495a8d40b56f0d85</u> <u>383c4bc3a5837a5b06284c</u> <u>c95cbf45c7c7332d0fa9</u>	- 0.01042651 BTC	✓
26	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.01042651 BTC	✓
27	2018-12-24 06:46:42	<u>4619d4ac3c503d40a213cd</u> <u>e3c015c2b7e8dc91cabfc6</u> <u>090530f618ce4bdfea12</u>	- 0.01131017 BTC	✓
28	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16</u> <u>da7fd5253661485dcc129d</u> <u>7413a05a43e21e3ed76d</u>	+ 0.01131017 BTC	✓
29	2018-12-15 05:32:18	<u>e55e2406d468f926eaf204</u> <u>4cecae6bfa561f1be4f3c6</u> <u>5647913b8c5d88418079</u>	- 0.01017135 BTC	✓
30	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd</u> <u>55db00a09463e7dc7d470b</u> <u>27a2e4aa9c1cd8b78a91</u>	+ 0.01017135 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-05 03:13:14	<u>61922b0973ef82f10232ce</u> <u>486de4b39f335623c761d0</u> <u>16e06f2dae7035929bc4</u>	- 0.01022366 BTC	✓
32	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.01022366 BTC	✓
33	2018-11-20 05:54:41	<u>e2dd50f80b7cec70ba10b8</u> <u>98c36e123b5dc3dbd833b0</u> <u>39fb88a9e2a8640ec952</u>	- 0.01034044 BTC	✓
34	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.01034044 BTC	✓
35	2018-10-29 02:25:16	<u>d5b3f71ff28c03478ac6ad</u> <u>6d86e88c24dbe4a84773b6</u> <u>47f8f86759104ffa0200</u>	- 0.01001707 BTC	✓
36	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01001707 BTC	✓
37	2018-10-18 05:04:58	<u>d37d281236bd85580938e4</u> <u>1f9525603cae3c9014f1e1</u> <u>4f2a42e5e6f9e4f665a6</u>	- 0.01083038 BTC	✓
38	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u>	+ 0.01083038 BTC	✓
39	2018-10-06 07:24:34	<u>dafe3dd73588cac095908b</u> <u>16d940551666be3cb5df3a</u> <u>494b85b0268bb6ed01cc</u>	- 0.01023979 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b404ae1db474962daebab0dc8a3bd69eba279677c0d</u>	+ 0.01023979 BTC	✓
41	2018-09-25 11:20:12	<u>9d15f35d21487a00f8fd15f056589d2a8b8b95f3f972fbf0c1fc09746a3bbe37</u>	- 0.01042186 BTC	✓
42	2018-09-25 02:24:17	<u>c3b03d5c3784f6c84f35c881d8ff60e0c35ee2ac2d715d1a68fe29f3517e6cc2</u>	+ 0.01042186 BTC	✓
43	2018-09-14 04:38:30	<u>76163190888bd99555cc2b3cfc894b4ca5f036caf0ba7fd04d3bcac53a545c16</u>	- 0.01047539 BTC	✓
44	2018-09-14 03:30:34	<u>7589997e9ec241b43e668154b2271d06104147ec6a7e99b978993775b1170405</u>	+ 0.01047539 BTC	✓
45	2018-09-05 18:40:40	<u>4aee55cf99d0f839cc844e1707fe442df5a8d8d306200144461913a896a596ee</u>	- 0.01012937 BTC	✓
46	2018-09-03 02:13:39	<u>a54306f20af485d358fccd51014e95bc04e91db33853df6a82ad5f71540dddae</u>	+ 0.01012937 BTC	✓
47	2018-08-23 07:04:21	<u>b2e333b1fb9d1f50c7a1e101da55b4bcbe98119f94dc8b3bda2c8d0fc5071774</u>	- 0.01052053 BTC	✓
48	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.01052053 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-13 19:15:45	<u>a10b6380afe714723e6562</u> <u>dd94cfbe6a7f6f6f05fea0</u> <u>d14fda9ded607d4cf98f</u>	- 0.01004354 BTC	✓
50	2018-08-13 03:01:27	<u>44860e590b5ebc5118b413</u> <u>69eafa6d4906a3bb94be27</u> <u>bcef8329b0198e5e0030</u>	+ 0.01004354 BTC	✓
51	2018-08-04 17:49:48	<u>e687ba95f68bd4ad68b7af</u> <u>72a5cfb798a3a7fca37ea5</u> <u>331bf577aa5f33f051af</u>	- 0.01002766 BTC	✓
52	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01002766 BTC	✓
53	2018-07-26 10:33:39	<u>11a52df1dd887f797bcb37</u> <u>f2e8594010506313e050c3</u> <u>9d19b506a0fc84c5647c</u>	- 0.01029856 BTC	✓
54	2018-07-26 02:36:10	<u>5c68fb211e58f3ac572277</u> <u>611e98bc5e659988d7f781</u> <u>9690f4a0b43332cc9b11</u>	+ 0.01029856 BTC	✓
55	2018-07-06 07:29:52	<u>a4e47dbb5c5924fef5b67a</u> <u>c884c2f21b4b931bc9637e</u> <u>675de580ab5f81729a9d</u>	- 0.01105718 BTC	✓
56	2018-07-06 02:49:48	<u>e6c7e13cac324de5dd5ed3</u> <u>398fd1b7db0d420941bf5e</u> <u>1d779a3f3f84003b224c</u>	+ 0.01105718 BTC	✓
57	2018-06-27 15:36:14	<u>9de8356b9e5d5bebfbfda4</u> <u>94a27403c5b8bb018b34db</u> <u>db05bce5243b1010bf32</u>	- 0.01095907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-27 02:14:40	<u>caef57c3d8d2d5a98b56ce</u> <u>9931ccff9dce6ffcca3148</u> <u>7a8e30abbdade6b3af656</u>	+ 0.01095907 BTC	✓
59	2018-06-19 12:19:13	<u>f54a393dbf77c6c32e19aa</u> <u>4fbeaf0065d1cfcd0bb701</u> <u>3475c2baf859710541e</u>	- 0.01015777 BTC	✓
60	2018-06-19 02:15:48	<u>be4a45912c2b76117d9e55</u> <u>c6c1e10ada919084f84346</u> <u>e1d04fbedf5f1e863cae</u>	+ 0.01015777 BTC	✓
61	2018-06-04 05:31:11	<u>f4f001a954e946c0fe7e2e</u> <u>6e79e0a87531ca04de4b8d</u> <u>7db2320b9ae784c154a0</u>	- 0.01029991 BTC	✓
62	2018-06-04 02:40:51	<u>85bb6fed4d8b96ccfcf034</u> <u>f6a3ddf1126ca9ab142599</u> <u>c0d376482901d834ed73</u>	+ 0.01029991 BTC	✓
63	2018-05-21 05:02:57	<u>9db43032c8eddad56803f0</u> <u>08ca627b011530b45727c3</u> <u>797ffa1d8f7d4a597d18</u>	- 0.01021220 BTC	✓
64	2018-05-21 02:56:05	<u>4c9bc2194cc63dc7e80bce</u> <u>bc89ff6f35220f0bb3e38c</u> <u>ec1b3e9832e23ba47944</u>	+ 0.01021220 BTC	✓
65	2018-05-14 07:40:53	<u>305bb8a00bb8e57a18f5db</u> <u>7ce09c5d3db0a5f5422c63</u> <u>b2771f8d3785647c87a3</u>	- 0.01101471 BTC	✓
66	2018-05-14 02:12:39	<u>db7ca3cc5fe1d2d245041f</u> <u>0773f0a99c2c8a677e7f7a</u> <u>7a44de4cacda12c05303</u>	+ 0.01101471 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-07 06:09:55	<u>b5586627aa393909ba0736</u> <u>3168677969d4842f541013</u> <u>7a24d42d9468abf0f5b1</u>	- 0.01015554 BTC	✓
68	2018-05-07 03:57:06	<u>82a23013ebb632acfb8b93</u> <u>fa9a8a87769fb12896b1f4</u> <u>86109e949aea9ae4b7db</u>	+ 0.01015554 BTC	✓
69	2018-05-01 03:54:07	<u>0a5b93667ad750a6058801</u> <u>601b580a6af463c08c4525</u> <u>396a1d40426ec91dff90</u>	- 0.01109758 BTC	✓
70	2018-05-01 02:33:35	<u>28df4419571193facfb8f8</u> <u>dd20e0be9ebff1c494828d</u> <u>b6ae845cdb6dde08cc5c</u>	+ 0.01109758 BTC	✓
71	2018-04-25 05:53:22	<u>28d86be6335cd7ed320a70</u> <u>2a186170b2579316698fe1</u> <u>189bbbf25b115f6d8bce</u>	- 0.01232402 BTC	✓
72	2018-04-25 03:15:38	<u>30be9aafcd50c26ecbe350</u> <u>fceb27ebd6833a8ee1eb32</u> <u>8450c358d12e85a58014</u>	+ 0.01232402 BTC	✓
73	2018-04-19 07:21:12	<u>06d51202a3ec6c9dfaa418</u> <u>e8fb5dfc073c9c9fcdf38f</u> <u>d705a3d58cb6e74fc3f0</u>	- 0.01005814 BTC	✓
74	2018-04-19 02:47:26	<u>780229f8aa0a087f97485f</u> <u>c0157dc35094729beec63f</u> <u>a0d6cd8e90e37a2b765d</u>	+ 0.01005814 BTC	✓
75	2018-04-14 07:24:28	<u>74b7b9ebf2ed62a35d4429</u> <u>621c0536821024897fd0d8</u> <u>3fd76caf86d772680cc1</u>	- 0.01114195 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01114195 BTC	✓
77	2018-04-08 06:44:21	<u>a6e0ee63fed0ebd1227207</u> <u>8514625c1d015dae693faa</u> <u>0447fe440e6b9e6bde06</u>	- 0.01074595 BTC	✓
78	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01074595 BTC	✓
79	2018-04-03 05:27:13	<u>2a125221edb385fb3bd640</u> <u>c450bf309835b5ab1d0e3f</u> <u>68fd496fe0a3e09305d2</u>	- 0.01116899 BTC	✓
80	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee8</u> <u>5924c9f0ef2caf362114cc</u> <u>aac05a2e53a5eaaaa746</u>	+ 0.01116899 BTC	✓
81	2018-03-27 06:30:46	<u>db6f8763d1bdaeede3bba4</u> <u>9ba441d587207b264b4b62</u> <u>e5b65dfc737ce093fe3e</u>	- 0.01037413 BTC	✓
82	2018-03-27 02:36:43	<u>a624948ed6110f4e431d11</u> <u>a9c9a0cc9eb06b7c44f447</u> <u>1c23b8dc51d90be99a0c</u>	+ 0.01037413 BTC	✓
83	2018-03-21 05:39:35	<u>df95cb9a854132c53ec318</u> <u>b91b190635d89797763227</u> <u>48df0996a1f8002af815</u>	- 0.01113426 BTC	✓
84	2018-03-21 02:39:34	<u>b7ebac57325b6835cc82d4</u> <u>027d7bb3051f0bcab0f84d</u> <u>0589b6e21e8ccc65ff18</u>	+ 0.01113426 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-15 08:46:28	<u>1cfea8897fe62280d6d11a</u> <u>617bebe7e4c74292caffcd</u> <u>5447e7275bf0000fb98f</u>	- 0.01108515 BTC	✓
86	2018-03-15 02:43:18	<u>672040a2e8e957e28d188b</u> <u>06ca441d7b6a85c084ee94</u> <u>a4fa3eff6e5241fa9979</u>	+ 0.01108515 BTC	✓
87	2018-03-09 04:26:08	<u>f192de4618859ea51bf36a</u> <u>0e271de6c132073187f09b</u> <u>767ac7d3c7e694f77160</u>	- 0.01190559 BTC	✓
88	2018-03-09 03:44:34	<u>6b7a19139432172b5b9629</u> <u>49fc91a54cd029d6be4bad</u> <u>ae428ca4817df5c9c6d2</u>	+ 0.01190559 BTC	✓
89	2018-03-04 09:37:42	<u>75cc38547cffdcff5733ba</u> <u>469d302eb324941f262827</u> <u>5e96c24372d8ed8d8b6b</u>	- 0.01161486 BTC	✓
90	2018-03-04 08:25:20	<u>48ef3e4a537d852c4ecb0d</u> <u>7d0750f5a37114d963bc72</u> <u>a1b40e4654f5abfd5257</u>	+ 0.01161486 BTC	✓
91	2018-02-27 07:46:27	<u>9193ba363af2324a4a34d4</u> <u>408b66c9229c8b60d1e472</u> <u>28c6be533a9fa133c7b6</u>	- 0.01117982 BTC	✓
92	2018-02-27 02:43:09	<u>9af441e035fc9cc848b49b</u> <u>15777b359ac645ef411334</u> <u>256e3ec00bd2f82ce3be</u>	+ 0.01117982 BTC	✓

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.