

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>198A8qv74bmFS45baoH2cq2kG9bP4vSFLM</u>
TOTAL RECEIVED	1.34491582 BTC
	84,818.46 USD
TOTAL SEND	1.34491582 BTC
	84,818.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-27 11:19:50	<u>984b167ce949a424329929</u> <u>0b111466a15742c76e1ce6</u> <u>a5b07ea2e2ac6cd43ec7</u>	- 0.01550000 BTC	
2	2018-09-27 09:37:39	<u>4b1ff4058d355de72c56c0</u> <u>9487e1676c76c77c400dc2</u> <u>9fdd4af090b26809dbae</u>	+ 0.01550000 BTC	
3	2018-09-27 06:52:20	<u>d9e8e2cce362e50f0e7ec6</u> <u>9fc7e9dc995c775c3fe930</u> <u>b1bd6662c959039850b1</u>	- 0.00775000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-27 06:13:20	<u>64a7fdcb84324ccbc1a1b2</u> <u>9844bac752c5d015c6296f</u> <u>837d524fec10e515bd08</u>	+ 0.00775000 BTC	✓
5	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.14000000 BTC	✓
6	2018-07-17 19:31:41	<u>3add4cde345e33045d114f</u> <u>63deafe4c374ba4861d977</u> <u>20f4cec4f28a4dd7058c</u>	+ 0.14000000 BTC	✓
7	2018-05-02 11:11:30	<u>2aae1bc3744607e66b1a56</u> <u>d506f8728f8c02e0d9495d</u> <u>b6305547f54ce68f5240</u>	- 0.35506401 BTC	✓
8	2018-05-02 10:01:37	<u>3a9e5d36f200e0f5413d71</u> <u>c17b7f299373e02c17248c</u> <u>41d07faa654f84585051</u>	+ 0.35506401 BTC	✓
9	2018-03-08 00:51:28	<u>4fd6bcc7c8f10b9e610d07</u> <u>190f4e2b25131db16e5a46</u> <u>1299169c26824626663f</u>	- 0.11210178 BTC	✓
10	2018-03-07 23:44:52	<u>61fbf07c4b6a37b0ef285f</u> <u>73c36606749783ba080338</u> <u>0b4cc5a69273359992a9</u>	+ 0.11210178 BTC	✓
11	2018-03-04 22:05:27	<u>47b32283a02dc2c43b1c86</u> <u>4d798eea424f4eeba54cc4</u> <u>cba86dcadd1b6e7a5126</u>	- 0.11482866 BTC	✓
12	2018-03-04 22:05:27	<u>47b32283a02dc2c43b1c86</u> <u>4d798eea424f4eeba54cc4</u> <u>cba86dcadd1b6e7a5126</u>	- 0.01538462 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-04 21:30:16	<u>eec71a5aa06376dbab2c644f0197a2fd56291e7f4313a782d136cab2c97486ec</u>	+ 0.11482866 BTC	✓
14	2018-03-04 21:10:52	<u>7416aa89dc3eca102e478ab3effbc6a012af505a4ef049ae9c7ba15cc5ce3413</u>	+ 0.01538462 BTC	✓
15	2018-01-29 16:07:30	<u>b34cb76bca0e0be90c5a7df241d92fa6f2cad033ea53627b76cea11537270bb0</u>	- 0.05961258 BTC	✓
16	2018-01-29 15:56:41	<u>4ba8c19bd1b11f69a5a50af9fe768314f60d9608d563051ba354d82b8c47b989</u>	+ 0.05961258 BTC	✓
17	2018-01-29 10:58:18	<u>21c7564a59fc58d2cde5c102e3e0b133f097b339236345268c67ed8334799873</u>	- 0.13906729 BTC	✓
18	2018-01-29 10:50:17	<u>cc7edc33f29769f79314a45653c2d48cee7b572ec5b392e44cf45f7a81aef7ce</u>	+ 0.13906729 BTC	✓
19	2018-01-19 21:46:25	<u>8a897531a1634af0a80a47f156c024ff2b688e1ceb0e6b485a029a6eb21b0da6</u>	- 0.02401591 BTC	✓
20	2018-01-19 21:12:06	<u>1ffa1c0705ea1722de3f12e0234517e2fd5db647dfa3ad77d11cb82f4f7a838a0</u>	+ 0.02401591 BTC	✓
21	2018-01-11 22:03:27	<u>7013f2685eb0767c680ab5e20752c19e4daee4985a1534afe73a428a1106c7bb</u>	- 0.04140916 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 21:48:29	<u>6e9c06bf6bcf9241601902</u> <u>3fd2853f7b770a7b6e16de</u> <u>86f08b55fd00128fb5c1</u>	+ 0.04140916 BTC	✓
23	2017-12-30 00:04:20	<u>fcdbd619fe9e225c55764bb</u> <u>8cb6f46b894089b92b9fa2</u> <u>009677c82b63ecb71268</u>	- 0.01341384 BTC	✓
24	2017-12-29 23:35:19	<u>1e25c92e5b6df725779590</u> <u>aafafa8ecaca2a7b5884c5</u> <u>f5b82ac0313e44c9a337</u>	+ 0.01341384 BTC	✓
25	2017-11-05 19:06:05	<u>a6d179fb7500ffc6add70c</u> <u>f29126a954a976de717b08</u> <u>92a2ddca44b27ac81b99</u>	- 0.03870192 BTC	✓
26	2017-11-05 18:31:14	<u>84fa46a9a793ba830a92e6</u> <u>1e9963fa1067cf2deb608a</u> <u>b204158cf84cf85674f2</u>	+ 0.03870192 BTC	✓
27	2017-10-14 01:17:37	<u>c6e518b19d4d0bd90a3561</u> <u>fbf42dbe9b96cf6bd88b9e</u> <u>6c4400173589127d57a6</u>	- 0.02670000 BTC	✓
28	2017-10-14 00:52:09	<u>d855d6a8fb2a6ca7e9e415</u> <u>2de6daad8d952009b44c36</u> <u>b81335da9342b943255b</u>	+ 0.02670000 BTC	✓
29	2017-10-04 18:52:26	<u>0ba8580e0469b4dc8056c6</u> <u>f5dbde3c59c9f32304cb86</u> <u>9a03ed5d76957aacef80</u>	- 0.05950000 BTC	✓
30	2017-10-04 18:15:02	<u>0c59f3f2de0d9e23cf61dd</u> <u>4e50894c91c6d39d5648fa</u> <u>f2853fa898037ff5e5d3</u>	+ 0.05950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-25 23:40:51	<u>bca667603e3bc42cff6dff</u> <u>468c2a9acc2acf1b0de9bd</u> <u>a111291ea172fad4b224</u>	- 0.06375000 BTC	✓
32	2017-09-25 23:02:47	<u>9d1fcfc7198554f199e8fb</u> <u>23e7f071df4425092c20e0</u> <u>5917ce9cbe0f3b4d3011</u>	+ 0.06375000 BTC	✓
33	2017-09-19 06:04:38	<u>e71f5c6a5a655774586125</u> <u>7926f33beedc17cbf84eb5</u> <u>249b95797f77bf452fc7</u>	- 0.03054000 BTC	✓
34	2017-09-19 05:48:40	<u>a70dfd09a1938c6799301d</u> <u>41a16c16df61bcb2656f97</u> <u>1044d7857dc7a592ce89</u>	+ 0.03054000 BTC	✓
35	2017-09-16 23:12:28	<u>8b1906add9765c9c8b7b21</u> <u>f587fb47dea9cbfb865b09</u> <u>059548f5c4de4f1bc0c4</u>	- 0.03990000 BTC	✓
36	2017-09-16 22:47:07	<u>b4e6584cb1e4e63fe68ca6</u> <u>edbc2d04b25cb1ebd1942e</u> <u>31b8dd55160502785177</u>	+ 0.03990000 BTC	✓
37	2017-08-31 10:52:43	<u>eef2850b63b9104bb7c18b</u> <u>626b97b52cd218ec5c47e9</u> <u>985bc94515e0c15fd54d</u>	- 0.01080000 BTC	✓
38	2017-08-31 10:32:34	<u>0986dfc06eb494dc4465de</u> <u>e2d6c724e958f8b6312f54</u> <u>f4addf19dc74a9760e7a</u>	+ 0.01080000 BTC	✓
39	2017-08-30 06:10:06	<u>ce0dc0fa682c26a5e6c3b4</u> <u>b629341c55129caa2856db</u> <u>24d8c9c554cfc3c33c64</u>	- 0.00153005 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 05:45:26	<u>39ccef6cfd24f7ebb28cbc</u> <u>1a0c8652542cfad9bed1a9</u> <u>43868af1be9ff0c2718b</u>	+ 0.00153005 BTC	✓
41	2017-08-29 11:52:01	<u>9e70f5913b7443ef189441</u> <u>64234d323eb162e836f4de</u> <u>0dfebe2f0baf708d5f9b</u>	- 0.00150000 BTC	✓
42	2017-08-29 11:25:16	<u>a8881ac4e0e705e634ced8</u> <u>a38d16dfe5242e13c6c7f0</u> <u>5b77771f58f9c37ce93d</u>	+ 0.00150000 BTC	✓
43	2017-08-28 05:22:30	<u>fbaf9a20e0f08d0f0aa5fe</u> <u>e5120cbac970b61b996ebc</u> <u>393c21dd58550a6ad61a</u>	- 0.01500000 BTC	✓
44	2017-08-28 05:22:30	<u>fbaf9a20e0f08d0f0aa5fe</u> <u>e5120cbac970b61b996ebc</u> <u>393c21dd58550a6ad61a</u>	- 0.01184600 BTC	✓
45	2017-08-28 04:56:01	<u>696c79e6af4d00e1525b57</u> <u>80e9767bbb301d2be94652</u> <u>dbaf1cbeed3436912784</u>	+ 0.01184600 BTC	✓
46	2017-08-28 04:56:01	<u>fc61623b8f849a27323880</u> <u>8af63f1bd10de3608bf95c</u> <u>60f9af3b34b6bd465413</u>	+ 0.01500000 BTC	✓
47	2017-08-26 08:12:39	<u>44920f0927d5c67134231f</u> <u>ebefc4134f0fd46b02e94a</u> <u>0b18fc3ccd950b1c549f</u>	- 0.00700000 BTC	✓
48	2017-08-26 07:49:05	<u>a3ead8f8ae8314a4de2f6c</u> <u>b3fe8faa1a8f9bfebcb512</u> <u>66491469bfaae9bf9a78</u>	+ 0.00700000 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.