

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16A6wL6NAWHpv2XQCEPqu3TmH8oX7DykTh</u>
TOTAL RECEIVED	0.14034559 BTC
	8,838.09 USD
TOTAL SEND	0.14034559 BTC
	8,838.09 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-20 12:43:20	<u>1b76b1bd3e8df972f955ce</u> <u>dcb2b727a8826af1292d1d</u> <u>732e707e4ecf45056b11</u>	- 0.00190686 BTC	
			11.79 USD	
2	2020-03-20 12:02:54	<u>43c1186150f4b350afe15f</u> <u>51e8e1a548fdb6337bd25</u> <u>a90eea751e2ce1e7e392</u>	+ 0.00190686 BTC	
			11.79 USD	
3	2020-03-14 07:22:08	<u>b4694911abfb64a6adc7ac</u> <u>555dfc02d4a4ac97883ba8</u> <u>fa9c00fd5aa1d886b82f</u>	- 0.00186340 BTC	
			9.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-14 03:05:40	<u>8c9e89dc6482fa2b03d811</u> <u>afba42ea98d7ad3be6ae2a</u> <u>59c819835491e6e8e50a</u>	+ 0.00186340 9.63 USD	BTC 	✓
5	2020-03-09 21:09:51	<u>6a556abfd69a29eaca7664</u> <u>fb1f2b039307aac818d73b</u> <u>e409ecd6d3994b1c344b</u>	- 0.05519212 435.71 USD	BTC 	✓
6	2020-03-09 20:06:18	<u>b3785d0a91469d66df0326</u> <u>20a55ab3f573fedc5c5865</u> <u>c639fa593f8f7418cf8c</u>	+ 0.05519212 435.71 USD	BTC 	✓
7	2020-03-07 18:52:14	<u>a8c7e652a79b28b9987159</u> <u>f29c39a0a7a39c986f5ae2</u> <u>b4b9b273e9e4bfe8794c</u>	- 0.01124172 90.30 USD	BTC 	✓
8	2020-03-07 18:36:48	<u>79b0daf097328b808c4524</u> <u>ffde096261a33bcdad5de3</u> <u>921c087904e6fd6b8b62</u>	+ 0.01124172 90.30 USD	BTC 	✓
9	2020-03-05 05:23:46	<u>93424e5aa52bf76c217492</u> <u>3868b96014c0467f46bf31</u> <u>16b876a7fe27730c5d29</u>	- 0.01139731 103.19 USD	BTC 	✓
10	2020-03-05 00:32:08	<u>ea4a4205d5e3e22b779a22</u> <u>88cd77f3ffa755044c51e6</u> <u>a245cc2be58f8b7b1420</u>	+ 0.01139731 103.19 USD	BTC 	✓
11	2020-03-03 09:28:24	<u>b43b18f3326d9abd3773c5</u> <u>07bab568d28b6bea48af80</u> <u>886280b86c2cb5efcd7c</u>	- 0.01130209 99.00 USD	BTC 	✓
12	2020-03-03 05:10:26	<u>0c4fc03715b5870e617fd6</u> <u>45d1bc347fb263e3d0aea1</u> <u>1ef607606d81cd6ec00b</u>	+ 0.01130209 99.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00162945 BTC 16.12 USD		
14	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00017488 BTC 1.73 USD		
15	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00021326 BTC 2.11 USD		
16	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00010925 BTC 1.08 USD		
17	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00010948 BTC 1.08 USD		
18	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00099900 BTC 9.88 USD		
19	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00011000 BTC 1.08 USD		
20	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00117914 BTC 11.66 USD		
21	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.02590347 BTC 256.31 USD		

#	Date & time	Transaction Id	Amount		
22	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00914533 BTC 90.49 USD		✓
23	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00005338 BTC 0.52 USD		✓
24	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00123656 BTC 12.23 USD		✓
25	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00010000 BTC 0.98 USD		✓
26	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00155832 BTC 15.41 USD		✓
27	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00312311 BTC 30.90 USD		✓
28	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00011863 BTC 1.17 USD		✓
29	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00134926 BTC 13.35 USD		✓
30	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b6</u> <u>3f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00012950 BTC 1.28 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b63f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00010000 BTC 0.98 USD		✓
32	2020-02-08 01:11:09	<u>3c03468425fa41db65b2b63f1f3f2c0c736b1da1d97c</u> <u>cd0ad22173707e61867c</u>	- 0.00010007 BTC 0.99 USD		✓
33	2020-02-02 23:09:59	<u>92cd7cb44d29e4c0eb0f34e4030e0f4a78609b9db865</u> <u>9a18df05794e1d50d032</u>	+ 0.00005338 BTC 0.49 USD		✓
34	2020-01-19 20:50:17	<u>e9aba6e9bc06c9991e0ffb</u> <u>b8cc2ec1044b4e5ab25e6b</u> <u>8aa684b4868a77598ec1</u>	+ 0.00021326 BTC 1.84 USD		✓
35	2019-11-10 21:04:43	<u>44ac188fd296e087ee9038</u> <u>fff2073e37b73e5f5041ec</u> <u>ee89a7ea9dc9f898cd80</u>	+ 0.00312311 BTC		✓
36	2019-08-16 01:13:44	<u>0138e787d80565985950c6</u> <u>39feaf765ff919ae152e7d</u> <u>763b8931437947635e09</u>	+ 0.00010007 BTC		✓
37	2019-08-11 01:07:19	<u>deb7373499a8d567c4c962</u> <u>90fa8cd348933e82b48caf</u> <u>a5415e4c38cb7214d0dd</u>	+ 0.00010948 BTC		✓
38	2019-08-06 01:03:11	<u>f87184bc64ccb568c479c3</u> <u>1376ad48ab1f6d7cbdd70d</u> <u>fcb3806f30b340a2d1ee</u>	+ 0.00017488 BTC		✓
39	2019-07-27 01:02:12	<u>12183d66e78c92fe2b90e2</u> <u>d8d2f6af86e91ca01458a6</u> <u>8e2cc8347793c815fe7e</u>	+ 0.00012950 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-21 20:10:09	<u>adb71b23249602c0902975</u> <u>1fc131ff84349a4b760849</u> <u>ac727a2260c209ca21ae</u>	+ 0.00117914 BTC	✓
41	2019-07-14 17:21:06	<u>6a29e5a5f51f1951866fbf</u> <u>0043c23c2400a5c527e69e</u> <u>38aed3ccc659768112e8</u>	+ 0.00155832 BTC	✓
42	2019-06-30 15:42:45	<u>34f07e413c34e049f4cc90</u> <u>7b1861119c3de3d447ada5</u> <u>2b294342fa25513c65a0</u>	+ 0.00134926 BTC	✓
43	2019-06-23 01:12:37	<u>0d9ce180acadd5b100c548</u> <u>06b588092580ebc5494f28</u> <u>74e6539afc7af7e89faa</u>	+ 0.00010000 BTC	✓
44	2019-06-19 01:06:54	<u>3c8be457c990ea8d8365f9</u> <u>ea861a72d681abda7bca04</u> <u>2d998c6c2567cfcc0835</u>	+ 0.00011863 BTC	✓
45	2019-06-16 17:18:25	<u>fdb5b347c23fbe10f52aba</u> <u>20ce5cb9bd83ba6437b27d</u> <u>36b4beaaa4e15c4fb2f2</u>	+ 0.00162945 BTC	✓
46	2019-06-15 01:25:24	<u>c9d088e6eaa883e2a25c93</u> <u>ac84161d25f7a32584e750</u> <u>1465989d082b9c064638</u>	+ 0.00011000 BTC	✓
47	2019-06-10 01:00:52	<u>8c09ad345a530eca17bfe6</u> <u>e77e92fa0a8ae687740c32</u> <u>a3cba2c5b22be2baf145</u>	+ 0.00010000 BTC	✓
48	2019-06-04 20:10:28	<u>a64e714b2d1d97693356bf</u> <u>c0d61e2dca0ef37e15c871</u> <u>d31043829e49314ac38c</u>	+ 0.02590347 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 20:10:28	<u>a64e714b2d1d97693356bf</u> <u>c0d61e2dca0ef37e15c871</u> <u>d31043829e49314ac38c</u>	+ 0.00914533 BTC	✓
50	2019-05-28 01:33:25	<u>e3188380b36e487bfd5fd</u> <u>d89d3a8c590c729a67634b</u> <u>ce7346bf66ac67110ad6</u>	+ 0.00010925 BTC	✓
51	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00099900 BTC	✓
52	2019-05-26 17:14:50	<u>900798973740312bd816d5</u> <u>81e86a7f0398d03c3f81e1</u> <u>2d80c5567ecc65335896</u>	+ 0.00123656 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.