

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16F96WWSP8DsgRBZCFpwsKNyXe9nysygk3</u>
TOTAL RECEIVED	0.03213399 BTC
	2,024.14 USD
TOTAL SEND	0.03213399 BTC
	2,024.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 12:17:48	<u>92665dafb63f733ab3b47c</u> <u>6091520c5c4d07f75b522a</u> <u>3405ab16736374e62c49</u>	- 0.00002005 BTC	
			0.49 USD	
2	2022-07-22 10:14:16	<u>f29a156384cc47fa7a44a2</u> <u>3877a33732b369e67e6268</u> <u>21703c8c2178284a48bc</u>	+ 0.00002005 BTC	
			0.46 USD	
3	2022-03-17 07:27:35	<u>5986ea1d3711a1082462c1</u> <u>0030a59a937f1ee930c96c</u> <u>90cdf036afed8e73b15c</u>	- 0.00002090 BTC	
			0.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-17 07:27:35	<u>5986ea1d3711a1082462c10030a59a937f1ee930c96c90cdf036afed8e73b15c</u>	- 0.00002054 0.83	BTC 	✓
5	2022-03-17 04:59:23	<u>be8794396ca8d587d7fc84222efb5b1f24b486f7d6a6d282fdedc64bb1397c9f</u>	+ 0.00002090 0.85	BTC 	✓
6	2021-12-25 13:38:20	<u>6ef72babd1bf30a32f158bb41268b1cabe1847489644c451f72f002c6bc8fb89</u>	+ 0.00002054 1.04	BTC 	✓
7	2021-10-04 07:31:42	<u>7f7da61a6ede1acf9505199a954fa211381a053ac6356160c7f9f6bd37a78319</u>	- 0.00002721 1.29	BTC 	✓
8	2021-10-04 07:31:42	<u>7f7da61a6ede1acf9505199a954fa211381a053ac6356160c7f9f6bd37a78319</u>	- 0.00002529 1.20	BTC 	✓
9	2021-10-04 05:22:37	<u>ba62d19747b4228bca3531742f19f2159f8cf8018615c157b832cca148963649</u>	+ 0.00002721 1.29	BTC 	✓
10	2021-06-25 13:57:58	<u>986833d6650ef98fcb304da759a48aca945897e746c38c771fc977d7def55e82</u>	+ 0.00002529 0.79	BTC 	✓
11	2021-03-28 04:22:53	<u>9e4142814639a645b2b2075860971abb82d73c1c9cf678e247a8ff686aeccd60</u>	- 0.00003178 1.77	BTC 	✓
12	2021-03-28 04:22:53	<u>9e4142814639a645b2b2075860971abb82d73c1c9cf678e247a8ff686aeccd60</u>	- 0.00002123 1.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-05 03:23:45	<u>1eef6f691fd5955d50e525</u> <u>f66e6f3d8be52498ab6126</u> <u>e414b854aed7e6984cdd</u>	+ 0.00002123 0.81 USD	BTC 	✓
14	2021-01-09 16:23:56	<u>b5d89d45db3893eb544236</u> <u>2936fb8c269cb9fbd3c652</u> <u>7e7d0970ec09d57bd810</u>	+ 0.00003178 1.21 USD	BTC 	✓
15	2020-12-12 09:21:34	<u>062ed5eea4649bc3b7d65e</u> <u>8491f820d70645c0d10cc3</u> <u>df8cc62088c01a9c8f53</u>	- 0.00003006 0.56 USD	BTC 	✓
16	2020-12-12 09:21:34	<u>062ed5eea4649bc3b7d65e</u> <u>8491f820d70645c0d10cc3</u> <u>df8cc62088c01a9c8f53</u>	- 0.00003030 0.56 USD	BTC 	✓
17	2020-12-12 09:21:34	<u>062ed5eea4649bc3b7d65e</u> <u>8491f820d70645c0d10cc3</u> <u>df8cc62088c01a9c8f53</u>	- 0.00003048 0.57 USD	BTC 	✓
18	2020-12-12 09:21:34	<u>062ed5eea4649bc3b7d65e</u> <u>8491f820d70645c0d10cc3</u> <u>df8cc62088c01a9c8f53</u>	- 0.00003017 0.56 USD	BTC 	✓
19	2020-12-02 21:44:37	<u>3e4101133e8f81f38865a6</u> <u>729825667c3a19b66ff892</u> <u>0d9d92098f9efcc2991d</u>	+ 0.00003006 0.58 USD	BTC 	✓
20	2020-10-29 02:23:09	<u>00c1d979d89aea60ff391f</u> <u>71fb900c29e7fa7437e95e</u> <u>81353b715a3afe802f4f</u>	+ 0.00003017 0.40 USD	BTC 	✓
21	2020-09-26 02:25:43	<u>3353373a63f020b9aa564d</u> <u>2de49afe6e70a746dd3d6b</u> <u>3090ba4eed6cfa93f1d5</u>	+ 0.00003030 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-01 04:29:08	<u>1c3c38355d546c7acf0b55</u> <u>663746549326b79c17cd58</u> <u>a28e2d5ffecf4ae2c7ea</u>	+ 0.00003048 BTC 	0.36 USD	✓
23	2020-08-30 10:25:42	<u>599f9d840c1596d41a7be2</u> <u>dee7921fce76dfd29bc84e</u> <u>eaafc7970672444389c69</u>	- 0.00003019 BTC 	0.35 USD	✓
24	2020-08-30 10:25:42	<u>599f9d840c1596d41a7be2</u> <u>dee7921fce76dfd29bc84e</u> <u>eaafc7970672444389c69</u>	- 0.00003005 BTC 	0.35 USD	✓
25	2020-08-30 10:25:42	<u>599f9d840c1596d41a7be2</u> <u>dee7921fce76dfd29bc84e</u> <u>eaafc7970672444389c69</u>	- 0.00003044 BTC 	0.35 USD	✓
26	2020-08-30 10:25:42	<u>599f9d840c1596d41a7be2</u> <u>dee7921fce76dfd29bc84e</u> <u>eaafc7970672444389c69</u>	- 0.00003358 BTC 	0.39 USD	✓
27	2020-08-30 10:25:42	<u>599f9d840c1596d41a7be2</u> <u>dee7921fce76dfd29bc84e</u> <u>eaafc7970672444389c69</u>	- 0.00001236 BTC 	0.14 USD	✓
28	2020-07-28 22:18:14	<u>566e39195bfd3d70c9d29d</u> <u>429850ce6e057e81c57869</u> <u>26c780488535ab8cd8ed</u>	+ 0.00003044 BTC 	0.33 USD	✓
29	2020-07-05 11:31:28	<u>5176c37a3060672cdb02e4</u> <u>7943f2d3915bb5bd54d10a</u> <u>888e434f042b6b2080de</u>	+ 0.00003358 BTC 	0.30 USD	✓
30	2020-05-05 21:48:46	<u>d5db9424706f61e75d80dd</u> <u>08de1c3dd43e2b345041e9</u> <u>8c7c989762522b9bb9da</u>	+ 0.00003005 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-18 05:29:42	<u>d6c0ba18dc8a3bd9c35f94081fad920277ef4c6cf247892409b8479402740083</u>	+ 0.00003019 BTC 0.16 USD	
32	2019-09-06 09:52:57	<u>36535a0d27ed2aa60faf0aa8d62a5beba51a54efa99c4f1273e06d72f685274d</u>	+ 0.00001236 BTC	
33	2019-09-06 09:52:57	<u>36535a0d27ed2aa60faf0aa8d62a5beba51a54efa99c4f1273e06d72f685274d</u>	- 0.00014000 BTC	
34	2019-09-06 09:22:04	<u>c33c4ac2d9085630a573edf20ab4da833b13e992949aaa083eb144bc6066bcf5</u>	+ 0.00014000 BTC	
35	2019-05-02 21:40:21	<u>6c2a610008232d11ab7ddc1e4d4669d3b062da426afaf39ef34b82e90aa1398c</u>	- 0.00022767 BTC	
36	2019-05-02 21:40:21	<u>6c2a610008232d11ab7ddc1e4d4669d3b062da426afaf39ef34b82e90aa1398c</u>	- 0.00019561 BTC	
37	2019-05-02 21:40:21	<u>6c2a610008232d11ab7ddc1e4d4669d3b062da426afaf39ef34b82e90aa1398c</u>	- 0.00241220 BTC	
38	2019-05-02 19:03:03	<u>270ed4fe703be9e69ea03ca599510001b44a36ffa997599a100cde7f38f2f832</u>	+ 0.00241220 BTC	
39	2019-04-28 20:21:07	<u>7c994793492b1575ddf734aa17e2acf135b966ef62297593ce1851cc36eb7faa</u>	+ 0.00022767 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-03-06 17:57:36	<u>3a1ffc81e9c799bbb2379e</u> <u>8c8e0097fd4d6abf86a920</u> <u>d738aa9530357d29e937</u>	+ 0.00019561 BTC	✓
41	2019-03-06 17:57:36	<u>3a1ffc81e9c799bbb2379e</u> <u>8c8e0097fd4d6abf86a920</u> <u>d738aa9530357d29e937</u>	- 0.00004440 BTC	✓
42	2019-03-06 17:57:36	<u>3a1ffc81e9c799bbb2379e</u> <u>8c8e0097fd4d6abf86a920</u> <u>d738aa9530357d29e937</u>	- 0.01973185 BTC	✓
43	2019-03-06 17:05:15	<u>4b33d84c5a8bb9b8edcdf9</u> <u>68d847dc17c3daced534cf</u> <u>57164f8e43b9bbb30cb0</u>	+ 0.01973185 BTC	✓
44	2019-02-22 19:46:50	<u>6c625a63f795bb47892542</u> <u>4aeb32da1219ab430c44a4</u> <u>1eb01db70c658615a899</u>	+ 0.00004440 BTC	✓
45	2019-02-22 19:46:50	<u>6c625a63f795bb47892542</u> <u>4aeb32da1219ab430c44a4</u> <u>1eb01db70c658615a899</u>	- 0.00003019 BTC	✓
46	2019-02-22 19:46:50	<u>6c625a63f795bb47892542</u> <u>4aeb32da1219ab430c44a4</u> <u>1eb01db70c658615a899</u>	- 0.00052178 BTC	✓
47	2019-02-22 19:46:50	<u>6c625a63f795bb47892542</u> <u>4aeb32da1219ab430c44a4</u> <u>1eb01db70c658615a899</u>	- 0.00004387 BTC	✓
48	2019-02-22 19:26:37	<u>84835111b69156032fa086</u> <u>49a1460e857c0ce6c250e1</u> <u>60d765c59e99fa80e0ee</u>	+ 0.00052178 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-13 05:57:19	<u>fbaae7e56b758450f6d3d7 eb760a3077775f1be3623b 77a94b48be51928910f0</u>	+ 0.00003019 BTC	✓
50	2018-12-19 10:42:05	<u>6dbad067c0d7ca05ed5c87 94f0225221e235f784fa0a 053b5a12a9e14e2178d0</u>	+ 0.00004387 BTC	✓
51	2018-12-19 10:42:05	<u>6dbad067c0d7ca05ed5c87 94f0225221e235f784fa0a 053b5a12a9e14e2178d0</u>	- 0.00025378 BTC	✓
52	2018-12-19 10:42:05	<u>6dbad067c0d7ca05ed5c87 94f0225221e235f784fa0a 053b5a12a9e14e2178d0</u>	- 0.00026892 BTC	✓
53	2018-12-19 10:42:05	<u>6dbad067c0d7ca05ed5c87 94f0225221e235f784fa0a 053b5a12a9e14e2178d0</u>	- 0.00000991 BTC	✓
54	2018-12-19 10:42:05	<u>6dbad067c0d7ca05ed5c87 94f0225221e235f784fa0a 053b5a12a9e14e2178d0</u>	- 0.00003016 BTC	✓
55	2018-11-18 21:36:02	<u>8f04365ff6d78778aba7d4 40be5b0032b00d5593c4ce 1b9a6864b102214b8f0f</u>	+ 0.00026892 BTC	✓
56	2018-10-28 21:03:26	<u>ee297d854cdb01db57549 aacccee49a6469c6a5cdc9 10cf1ef7f70430336328</u>	+ 0.00025378 BTC	✓
57	2018-09-05 21:51:33	<u>420f236f4c8f6b874d205a 72f9f18717fae2e77fab77 3b152e8022379c055bfe</u>	+ 0.00003016 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	+ 0.00000991 BTC	✓
59	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00003914 BTC	✓
60	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00001613 BTC	✓
61	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00003010 BTC	✓
62	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00004439 BTC	✓
63	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00010637 BTC	✓
64	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00003014 BTC	✓
65	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00005021 BTC	✓
66	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f</u> <u>753b361250fdd25a644006</u> <u>edac0d6cb76cf10c7b4c</u>	- 0.00020162 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-03 08:51:19	<u>8a05f72b73482f71d06b1f753b361250fdd25a644006edac0d6cb76cf10c7b4c</u>	- 0.00028282 BTC	✓
68	2018-09-02 20:13:58	<u>01181cd9cd0469cf3fda774a708c235e14869a0d9cc727e161b9ee8f122daa74</u>	+ 0.00028282 BTC	✓
69	2018-06-06 17:38:05	<u>642819a0ea1a3c521a2f4e0690c50a076ba093d1e0e015aa9d806fb84e79d918</u>	+ 0.00003014 BTC	✓
70	2018-06-03 20:11:30	<u>46735a947d813d212ccfad a394ab625e5c8066b318d77f396f14c4d10af105fe</u>	+ 0.00020162 BTC	✓
71	2018-05-05 09:29:23	<u>a266d2954b3ad6a60a6e067460999e1fa14ae1012f8d6b17f21d8c305b39f6cf</u>	+ 0.00003010 BTC	✓
72	2018-03-21 06:01:54	<u>fec50f79679c0dd3893f117ef76a0e42cc18389151be7fc714d331f3701f4576</u>	+ 0.00003914 BTC	✓
73	2018-02-15 16:31:19	<u>5433159f19a3e116edea8933ca8a6001d654782b9523caa1216ccd6c929ca5dc</u>	+ 0.00005021 BTC	✓
74	2018-01-22 01:53:49	<u>8c92b53c5add6db0a6d2b43220b0a440bc257c10f0e5e45ba60cfaa7637f810b</u>	+ 0.00004439 BTC	✓
75	2017-09-19 01:13:59	<u>e4751a1519c619347a72675659ce05f423c3aebd59bd800c3da9f6350450b01</u>	+ 0.00001613 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-19 01:13:59	<u>e4751a1519c619347a7267</u> <u>5659ce05f423c3aebd59bd</u> <u>d800c3da9f6350450b01</u>	- 0.00134439 BTC	✓
77	2017-09-16 17:42:15	<u>442b8351f9be05760f0f9c</u> <u>98c8e3bc44dc4519949068</u> <u>2aa99c116eb2323eb6cc</u>	+ 0.00134439 BTC	✓
78	2017-02-08 19:58:36	<u>8501bd8d9af2e1e6940a0f</u> <u>300d49c48d1d09e64f2270</u> <u>f5181d93fe3d3d06ad6d</u>	+ 0.00010637 BTC	✓
79	2016-08-28 17:30:53	<u>6cf55f25f9a32d70dbbf43</u> <u>490db1e9bf047c06c31c25</u> <u>76d327ad63e641a650f7</u>	- 0.00015535 BTC	✓
80	2016-08-28 17:30:53	<u>6cf55f25f9a32d70dbbf43</u> <u>490db1e9bf047c06c31c25</u> <u>76d327ad63e641a650f7</u>	- 0.00129750 BTC	✓
81	2016-08-28 17:30:53	<u>6cf55f25f9a32d70dbbf43</u> <u>490db1e9bf047c06c31c25</u> <u>76d327ad63e641a650f7</u>	- 0.00015535 BTC	✓
82	2016-08-28 17:30:53	<u>6cf55f25f9a32d70dbbf43</u> <u>490db1e9bf047c06c31c25</u> <u>76d327ad63e641a650f7</u>	- 0.00011193 BTC	✓
83	2016-08-17 09:39:26	<u>1e4cffd163fbe810196312</u> <u>15af04efadc3ee8c018350</u> <u>74014334838fd6dc2026</u>	+ 0.00129750 BTC	✓
84	2016-08-02 13:34:16	<u>ef93de8aab9237c91d8771</u> <u>4f05ae9edb05ec9af8279b</u> <u>fb1e0df49024c0a1efb5</u>	+ 0.00015535 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-07-25 16:02:05	<u>05d61bc331c3e4638aced6</u> <u>9699d50bfc30943e7572c3</u> <u>de0ffad35ea196c166ff</u>	+ 0.00011193 BTC	✓
86	2016-07-25 15:34:09	<u>0dd93198df96c09190f0eb</u> <u>fadff26715768ca124f68b</u> <u>6a4f42255e720aab1976</u>	+ 0.00015535 BTC	✓
87	2016-07-18 04:07:13	<u>6a87d3aa042c40c13182a5</u> <u>9acdbcef5e3400b934c121</u> <u>e518073372003f61d3b4</u>	- 0.00105652 BTC	✓
88	2016-07-18 04:07:13	<u>6a87d3aa042c40c13182a5</u> <u>9acdbcef5e3400b934c121</u> <u>e518073372003f61d3b4</u>	- 0.00017242 BTC	✓
89	2016-07-17 19:50:05	<u>14e2b90f1c5089b949af7c</u> <u>d4497fda267faef7a636aa</u> <u>3971f900369bcfb4034a</u>	+ 0.00105652 BTC	✓
90	2016-07-17 12:06:33	<u>1ddb7f71347f2b2e0887385</u> <u>dca5de5f06fa54906a29b1</u> <u>afe794e3190f6d0518ee</u>	+ 0.00017242 BTC	✓
91	2016-03-05 10:38:42	<u>638bab4ed72c2fafed04f6</u> <u>592595ea46cb11234c2360</u> <u>afc304f7239f55ff0630</u>	- 0.00010666 BTC	✓
92	2016-03-05 10:38:42	<u>638bab4ed72c2fafed04f6</u> <u>592595ea46cb11234c2360</u> <u>afc304f7239f55ff0630</u>	- 0.00078627 BTC	✓
93	2016-03-05 10:38:42	<u>638bab4ed72c2fafed04f6</u> <u>592595ea46cb11234c2360</u> <u>afc304f7239f55ff0630</u>	- 0.00075554 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-03-05 10:38:42	<u>638bab4ed72c2fafed04f6</u> <u>592595ea46cb11234c2360</u> <u>afc304f7239f55ff0630</u>	- 0.00029626 BTC	✓
95	2016-03-05 10:38:42	<u>638bab4ed72c2fafed04f6</u> <u>592595ea46cb11234c2360</u> <u>afc304f7239f55ff0630</u>	- 0.00037309 BTC	✓
96	2016-03-05 10:38:42	<u>638bab4ed72c2fafed04f6</u> <u>592595ea46cb11234c2360</u> <u>afc304f7239f55ff0630</u>	- 0.00016659 BTC	✓
97	2016-03-05 00:05:53	<u>d0ee8c9bb84bcd72b54e40</u> <u>de304d63fedbb890d0694a</u> <u>c3fc2ca47f0a630b1728</u>	+ 0.00010666 BTC	✓
98	2016-03-03 06:37:31	<u>1d5ac1bdab62864c1f5e32</u> <u>647e9ef0fa91021fdce623</u> <u>bc0f135f39b9043793d3</u>	+ 0.00078627 BTC	✓
99	2016-02-21 19:45:20	<u>c403ee0861a09a0bcda327</u> <u>8357fbf00a417378487ffb</u> <u>69b6e81bdf82b83fdfcc</u>	+ 0.00075554 BTC	✓
100	2016-01-31 17:12:33	<u>26bd4ce4c301ccb82046a8</u> <u>6218e9c2460193909c9502</u> <u>a9f67168f3a63e5a9c11</u>	+ 0.00029626 BTC	✓
101	2016-01-24 17:22:37	<u>fcdbc828bfa84fe2f408d3</u> <u>0a699432de7186ca16ad96</u> <u>2e19418b864ab74d57cb</u>	+ 0.00037309 BTC	✓
102	2016-01-18 04:48:32	<u>3d6c506bc96290935d0801</u> <u>524fb0c6c709bcc1f66ecb</u> <u>5afabf46718db37ebf3e</u>	+ 0.00016659 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-09 18:25:08	<u>d053389c9563110fbb7492</u> <u>cfc9a29deadb7f6c819d59</u> <u>9ce82d15b241e1bf06fc</u>	- 0.00022023 BTC	✓
104	2015-12-20 16:23:31	<u>cae67983377c17647b8c93</u> <u>5d04aab0f20734e9c8f2c9</u> <u>70f7e7b0100133d741bd</u>	+ 0.00022023 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.