

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FYYWUT1XKGHtgYmngzbw5tux1RGvRQta</u>
TOTAL RECEIVED	0.01132753 BTC
	716.23 USD
TOTAL SEND	0.01132753 BTC
	716.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-24 18:16:02	<u>db2efaf54649bd1304c321</u> <u>000de2e0ae09e0b107c2b8</u> <u>9ab323afb280f4fc4b81</u>	- 0.00031000 BTC	
			2.88 USD	
2	2020-02-24 00:57:24	<u>5f4bba735b346a318894a5</u> <u>c5fb28f02e89af96479b4d</u> <u>149aa694fd7984f038ee</u>	+ 0.00031000 BTC	
			2.99 USD	
3	2020-01-27 06:10:38	<u>3e740b8c8436fea6c07744</u> <u>7e13d9eac630e2d12d819c</u> <u>88ecffe64382e1bdce2f</u>	- 0.00014000 BTC	
			1.24 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-27 03:10:27	<u>13bfe697674f8008b63f0480c28261b923cd067c65076d5a385ef0a5e41f279d</u>	+ 0.00014000 BTC 1.24 USD	
5	2019-06-15 14:25:32	<u>da20161045f021c43fa183df2c314cc8fd9c3c2ef04e2f7419ec4fb76d797769</u>	- 0.00021334 BTC	
6	2019-06-15 12:37:06	<u>12080b9ec7816fa706bda8de169ab9541c0f8d040fa60d2ba9a53b5be82e7111</u>	+ 0.00021334 BTC	
7	2019-06-10 04:30:33	<u>cc1f1baf7f06cf87eafechf25c3505c977d6d809dc711905838053d0a299bdce</u>	- 0.00022675 BTC	
8	2019-06-10 00:24:39	<u>c98dde0559973ee6c8866a83bff12e4b5ad2aef45dec e1098fd28996c57fd10e</u>	+ 0.00022675 BTC	
9	2019-05-23 02:19:06	<u>1dc2360b0ebcbd12c825dc0356fabb10de68f77e5b067fdb1c056a68eeeb9ede</u>	- 0.00010000 BTC	
10	2019-05-23 00:20:47	<u>576db4a72bbfa08a246bf329d0b9d628ae44d3201ed8ad5a3e50fbfe8e097e72</u>	+ 0.00010000 BTC	
11	2019-05-09 18:30:13	<u>010a48827b5f43c1c03a1d475e385836be70ae7fc228bb0ebcb8ce41ca85fe92</u>	- 0.00010000 BTC	
12	2019-05-09 03:43:52	<u>c3802b0943ea684c7dca5bf4bf5a2b532a939a2dd75f434a54b216bb1e56e8d4</u>	+ 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-02 18:14:57	<u>cd9fa64a210c921d1070ac</u> <u>df2221d3c2aed3c82f7a1f</u> <u>50e7077fb33978177f2b</u>	- 0.00010000 BTC	✓
14	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00010000 BTC	✓
15	2019-04-24 06:09:53	<u>334fdd15184a8dc66b4b9b</u> <u>659cffcdfaef2762fe6758</u> <u>ae93adfb14a4e09ab97</u>	- 0.00010000 BTC	✓
16	2019-04-24 01:18:09	<u>498b519056fe4c1d76648f</u> <u>d07a07cc27678d321300a2</u> <u>78edfdc6fb89b240c270</u>	+ 0.00010000 BTC	✓
17	2019-04-20 13:40:40	<u>ab92db7aab213a50eb5c45</u> <u>9004817044d6852b10ffa7</u> <u>5b8447cfc20105ff05bb</u>	- 0.00011000 BTC	✓
18	2019-04-20 05:01:24	<u>c4c89d6bcb55891105466e</u> <u>be34dca8228f929291a7cb</u> <u>29ce8a7f9ea553954ab1</u>	+ 0.00011000 BTC	✓
19	2019-04-16 00:30:57	<u>ed46196c0045546f89cdd5</u> <u>0491c868d92db74880daf3</u> <u>87e20e3b2775041bce16</u>	- 0.00020000 BTC	✓
20	2019-04-15 18:29:51	<u>581fcbf467c73a83f73529</u> <u>b95d5c5793bfd28f02be3d</u> <u>653e90f0063239918b4c</u>	+ 0.00020000 BTC	✓
21	2019-04-01 18:04:21	<u>3bc748dff4b61aa1248030</u> <u>ec21d9753642a508f85cf0</u> <u>6cc811e032a29bc0657e</u>	- 0.00011500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-01 07:03:15	<u>36a2e5d8159745315865f1e4c22e83d08f66ccd515fdcad3069462fdd200a808</u>	+ 0.00011500 BTC	✓
23	2019-03-27 18:24:57	<u>a7f2376f0eb372a6054b2bc17671cd494c508a8011869783b107a9a07cb10b27</u>	- 0.00010000 BTC	✓
24	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b7984b8ca7bedaa7c3f1f74aaae1be6191db9aa2146</u>	+ 0.00010000 BTC	✓
25	2019-03-26 13:38:40	<u>3db92e8c44a21221209e785f6f7120580b08ff821ef451269fa2d4d3823374fc</u>	- 0.00010000 BTC	✓
26	2019-03-26 11:58:36	<u>e0228fda075f9137929f8deeaaf6fee5af3355a0a1eae d74ad54c49e7fd92b140</u>	+ 0.00010000 BTC	✓
27	2019-03-22 09:00:14	<u>a054679069d15d9f26d43ed0c259b6576a33f9b6f35b80f28763a45cde695e55</u>	- 0.00015000 BTC	✓
28	2019-03-22 06:45:34	<u>184b6db020624b6b49ffdd782bb6dad879252abc5d554fca2e8bdb8c06054a52</u>	+ 0.00015000 BTC	✓
29	2019-03-18 12:36:04	<u>c2764b5ed4cd6c4e509ba22ab9ccb7f3db42469ee610b3db848c38a63ddf791d</u>	- 0.00015000 BTC	✓
30	2019-03-18 12:36:04	<u>c2764b5ed4cd6c4e509ba22ab9ccb7f3db42469ee610b3db848c38a63ddf791d</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-18 04:34:11	<u>068a7b2bd192dd68b989ee8d7796e0cfafc896c040fb</u> <u>b3f399ec36f12a071449</u>	+ 0.00015000 BTC	✓
32	2019-03-17 23:21:29	<u>c6e9e2921118b52d30fd129f3f1843afe573deb32e69</u> <u>65bf90c0a0b957a8bb21</u>	+ 0.00030000 BTC	✓
33	2019-03-14 18:01:31	<u>afca061bc3eaaa9cbd80fe09e8486f13691d9f11628b</u> <u>031358d1c06bb453d7d5</u>	- 0.00010000 BTC	✓
34	2019-03-14 05:36:36	<u>db7296ee98f3be84cd7fdb11960c2d38618a9e555581</u> <u>6c76605479abbd4ad71b</u>	+ 0.00010000 BTC	✓
35	2019-03-10 00:14:06	<u>23fa99676a35787a82f60680c983b580271eb7ed6e2d</u> <u>14e1401abceb9c31cc25</u>	- 0.00016000 BTC	✓
36	2019-03-09 11:35:56	<u>bcc17d043dabd1d8ec3358e6dc33adb74a7064ad9560</u> <u>bffe331359484b4e9dad</u>	+ 0.00016000 BTC	✓
37	2019-03-08 06:02:38	<u>45c76556ba3aa2dfa61e1e4d3d89296b19e46235a3c5</u> <u>1a233bcf42c1c0b5f9db</u>	- 0.00010000 BTC	✓
38	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00010000 BTC	✓
39	2019-03-05 18:22:26	<u>e79d9d0b6c6a627153546c745ab61562a71c786fa0aa</u> <u>1e28982634012741df52</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-05 16:49:00	<u>0c1222688551eef12a506c</u> <u>9cfbdf8c2c08e6c69c5d1b</u> <u>4ca6bf1f844f57e9bdbe</u>	+ 0.00030000 BTC	✓
41	2019-03-05 12:48:33	<u>54dad4ebea6680080af451</u> <u>f185c0ad8458e18432b867</u> <u>c6e0f7956efef6083d8e</u>	- 0.00020000 BTC	✓
42	2019-03-05 10:14:24	<u>568fb6e35c1761d700c735</u> <u>8a1ab1ef9e310052ab4ef2</u> <u>60c4bccc97b5dc170ee5</u>	+ 0.00020000 BTC	✓
43	2019-03-04 12:27:11	<u>226109299750924e6d6a94</u> <u>105ea0ddc2251f0857f192</u> <u>8bf5768e0ca360fbe742</u>	- 0.00030000 BTC	✓
44	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00030000 BTC	✓
45	2019-03-02 18:06:52	<u>9bcec2e7a6db3f9d847557</u> <u>0f1e8fe1adb5091e62ba5e</u> <u>58c06b04adec2d15f171</u>	- 0.00010000 BTC	✓
46	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a8</u> <u>75effb9580918c37840060</u> <u>ee53bbb404a695381ff3</u>	+ 0.00010000 BTC	✓
47	2019-02-20 06:03:16	<u>00eba89345125752d39390</u> <u>32398eb0eea95795342520</u> <u>baf452c4018329f0425a</u>	- 0.00012000 BTC	✓
48	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-16 12:01:41	<u>73b96c7a8ecf3e3a86baea</u> <u>6b24fd784735d55859f901</u> <u>0d3394482d49206eff77</u>	- 0.00010000 BTC	✓
50	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00010000 BTC	✓
51	2019-02-10 12:20:44	<u>cc6e47d069c79998601f89</u> <u>94425e77faa1a2276245d9</u> <u>5d98fa83a180ed63176c</u>	- 0.00010000 BTC	✓
52	2019-02-10 08:46:26	<u>cd75933709d86da95d70d5</u> <u>2d30ea700cd64c65254a10</u> <u>c0f6dbc4c2a45517ac51</u>	+ 0.00010000 BTC	✓
53	2019-02-07 16:28:22	<u>1b00bca19d12b36935aef6</u> <u>f1d3d746026ae7a9805eb8</u> <u>667f9b56d88fe53dfe29</u>	- 0.00010000 BTC	✓
54	2019-02-07 06:59:48	<u>38688e078555e32fd83c4e</u> <u>510f32bb2021db45a2788d</u> <u>9c61c32f79ca89654aee</u>	+ 0.00010000 BTC	✓
55	2019-02-05 12:01:40	<u>2c26dbe255a268507e682c</u> <u>22b34dfa60873c1d17b02c</u> <u>7bfca071e2670a1a65ce</u>	- 0.00010000 BTC	✓
56	2019-02-05 07:23:56	<u>619fdb6095517c7a194634</u> <u>3fb8ff991a66684c0a24fa</u> <u>9a8af0972765537a72fd</u>	+ 0.00010000 BTC	✓
57	2019-02-04 06:16:24	<u>ba587a0973b822414a2514</u> <u>a8e3f33f71444bcdafa2ac</u> <u>7ab5fa6ef5b5a56c02a1</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-03 12:47:23	<u>7c6565d23a239ba3fc6b77c36df58d331d491315157f768fa2e300fac5022106</u>	+ 0.00010000 BTC	✓
59	2019-01-31 12:43:40	<u>cfe7b062557f039e09a2e25c50702fb3f71ed7328c6c12fa07f55393447fc7a1</u>	- 0.00010000 BTC	✓
60	2019-01-31 12:19:44	<u>5489e56ac07941bc42dde9fc3f622e573c9d5159741e0f1f2b469a1cf106c158</u>	+ 0.00010000 BTC	✓
61	2019-01-28 19:16:42	<u>1eb34f404cc045f3fc476761530b4b4b5879f7db4d551a8ae95edc4891f530db</u>	- 0.00010000 BTC	✓
62	2019-01-28 10:01:14	<u>bdfdccf7337696e2c171d952784d5e502dc5b5aaa6598e93ea0d8957696abe3e</u>	+ 0.00010000 BTC	✓
63	2019-01-07 06:49:43	<u>2334eddf3f4297691d0844aab03fb89c31ef4513abc7020d29d349458e45eb05</u>	- 0.00012000 BTC	✓
64	2019-01-07 04:13:44	<u>5d98ba6d73a4984e95e789fbfa12f5f936836c40870ce4a7fa2d08cdf223ca6b</u>	+ 0.00012000 BTC	✓
65	2019-01-03 09:07:20	<u>9315f12347db6c89a74de42294dfc74788b1f784988a7438b918484b4d091416</u>	- 0.00010000 BTC	✓
66	2019-01-02 05:59:40	<u>f70a7dcac23b71d6a8e8e0bf97f981aafb42578a7800abcbe55f102e6bb26cd</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-29 18:20:43	<u>18377f396a386b97461b91</u> <u>683348c908157ce6bf36f7</u> <u>8b878ac28bf416c52e5c</u>	- 0.00010000 BTC	✓
68	2018-12-29 09:40:07	<u>757e8f6a0abd393ed07081</u> <u>3a09804029caba49f7c404</u> <u>aafe65ff080aaf5dce78</u>	+ 0.00010000 BTC	✓
69	2018-12-27 00:06:50	<u>3d72ac53bd18316a6a9265</u> <u>e12d8f5e5b7e03d9aa4292</u> <u>ba1d0461577a1cd9a605</u>	- 0.00010000 BTC	✓
70	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00010000 BTC	✓
71	2018-12-24 00:03:53	<u>b3dcdbbea0cf76d177da77</u> <u>135f5b587161281649dd45</u> <u>856a6d6976f4bf90a8db</u>	- 0.00011000 BTC	✓
72	2018-12-23 19:57:26	<u>f2c66cb981dcbba070e2b4</u> <u>7a1f0d71efd7a86556f856</u> <u>54721dcfda334d27beff</u>	+ 0.00011000 BTC	✓
73	2018-12-19 09:48:30	<u>feadfd15bf561392bec550</u> <u>fc0b1a82daeeda4ea61e62</u> <u>251c284b9dace8e67319</u>	- 0.00030000 BTC	✓
74	2018-12-19 06:01:09	<u>0dad240cf179390c42831e</u> <u>84ae7e327af5b764d9bb44</u> <u>d0b7d0df410154f6010c</u>	- 0.00055541 BTC	✓
75	2018-12-19 00:29:04	<u>0db7c8c4044014b5c03382</u> <u>bb6f5d7d2ba476e1c0c5dd</u> <u>de0f1b86798f1901d76c</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-18 23:48:09	<u>dfbdbd9fd4d079f8f6a0b5fd318244ba0b4a57c8b0e35417de70effc85f2d659</u>	+ 0.00055541 BTC	✓
77	2018-12-10 12:04:08	<u>48b2126a343ee20f9824fc47cafbdc3d2d1421d9c598df5005c5939aa1154731</u>	- 0.00031745 BTC	✓
78	2018-12-10 05:58:18	<u>00af2aa41b2a67a39d20e20ee458faad445c480ca455451176bb09ea13509735</u>	+ 0.00031745 BTC	✓
79	2018-11-21 06:04:40	<u>6321ef12ba4c94811f040e40bd7ab713bd2bab77281b8e2f2d11f84daf9f6861</u>	- 0.00017500 BTC	✓
80	2018-11-21 01:23:38	<u>ed67c3e3df5a4fa8766821c1190c68872f86eb0790f5a546f3535d255968a009</u>	+ 0.00017500 BTC	✓
81	2018-10-25 12:07:41	<u>583c98a5efc685ab06e7de43df05da4095f465a9c7fc3003199b4687dfb12eaa</u>	- 0.00011000 BTC	✓
82	2018-10-25 10:08:46	<u>232ac9c3cdd4c36bd5e8c2d9d372bd4dff4ef0b069f172180f8f598dae395eb7</u>	+ 0.00011000 BTC	✓
83	2018-10-01 17:19:28	<u>d63303d916c84b03b37b70d5fcabe9f5e15b4760a7448a06300b6f4c1a7f1de2</u>	- 0.00012000 BTC	✓
84	2018-10-01 11:15:43	<u>9181642b2a410adb13f01f41092fb60db3980141c50c039e9d81ecd3ec442f09</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-26 11:18:45	<u>c6e99bb777d005fbbff603</u> <u>fa2f76a6fa05b5cbefc5ca</u> <u>fb82c3deecce1fc3778f</u>	- 0.00011000 BTC	✓
86	2018-08-26 09:18:07	<u>3160935721826d59155316</u> <u>a2f8c552775e7330639cec</u> <u>e2c0df479de0616b9a30</u>	+ 0.00011000 BTC	✓
87	2018-08-08 13:47:02	<u>241170be415918cd6dbb6a</u> <u>22c5a60cdc9ff7db2f5c9b</u> <u>756e50982768381f61dc</u>	- 0.00010000 BTC	✓
88	2018-08-08 10:50:07	<u>137dbaeb0d8ee011db9802</u> <u>d34676ee0ecb0abcb06f43</u> <u>9fdf8a222f30bdca136d</u>	+ 0.00010000 BTC	✓
89	2018-07-16 19:54:49	<u>4462aace150b6e2af3c943</u> <u>6eaa08c2db6fda9dee13aa</u> <u>558780b3197942ddad27</u>	- 0.00012000 BTC	✓
90	2018-07-16 17:52:11	<u>5a6452691f036c8ad2ea20</u> <u>3815005b18c8c873f5d296</u> <u>6f1b0cd4da7667fbb0bb</u>	+ 0.00012000 BTC	✓
91	2018-06-04 13:52:43	<u>262a1b10ae3157ccd2d9a2</u> <u>e07eee239f79c7d44c1119</u> <u>8ec5db4f7a0124ba3ca1</u>	- 0.00010000 BTC	✓
92	2018-06-04 13:01:32	<u>8d2cc3ad4a0ca36bef0fc3</u> <u>96f49f57145b7a32915eb2</u> <u>f3052b25106b1f94247e</u>	+ 0.00010000 BTC	✓
93	2018-05-30 11:15:38	<u>ad8395cd1b2c97a08bf34e</u> <u>fd273d3211c475cadbe0d9</u> <u>b63f53eeb8b3331f0f01</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8</u> <u>fe62cb4f77108d82c60051</u> <u>c1709c020f4ba32925c4</u>	+ 0.00060000 BTC	✓
95	2018-02-25 14:57:45	<u>78ac9640ab49fb6276a614</u> <u>ea56dc70d11eadaecb05b7</u> <u>d570043ed215192d85f7</u>	- 0.00030000 BTC	✓
96	2018-02-24 11:07:20	<u>3101bdc3a10ecb7f38e9a9</u> <u>7fa87ed1460f488d6dbd44</u> <u>022cc58b8b6da496b590</u>	- 0.00329458 BTC	✓
97	2018-02-02 15:35:47	<u>7cfb3fc94bc27b95560f42</u> <u>cd6478dd0fbdc1cabe6e78</u> <u>76da3101e2aa7fd3cd06</u>	+ 0.00329458 BTC	✓
98	2018-01-24 09:19:15	<u>ae89060bf722361cdaedea</u> <u>fa58e935ba8d8dc364300e</u> <u>4ce32eb5a3fd275b7def</u>	+ 0.00030000 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.