

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:13 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16HtnPpDfkaqhJXBphycmoKQ6mtRdiSfHc</u>
TOTAL RECEIVED	0.27734687 BTC
	17,445.91 USD
TOTAL SEND	0.27734687 BTC
	17,445.91 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 02:06:47	<u>91e54ee0cf6b289369710d</u> <u>fbf3499d05d55af95d44ea</u> <u>5e70367a828f1e55b48a</u>	- 0.00329307 BTC	
			111.54 USD	
2	2021-06-19 19:43:37	<u>7b30759405f08b863e5005</u> <u>b37d71263841afbcbff9af</u> <u>963f2872b67eba1579ab</u>	- 0.00235007 BTC	
			79.60 USD	
3	2021-03-06 02:28:28	<u>ce985eccdd1ab839c86563</u> <u>20bcfee5e2b6424bcc366</u> <u>7c512fb2e9d2818193ed</u>	+ 0.00235007 BTC	
			114.87 USD	


#	Date & time	Transaction Id	Amount		
4	2021-02-03 10:39:52	<u>c732ca7ad066196a649fb1</u> <u>d660f439efa179df75cada</u> <u>03c117d33aa35656d3f7</u>	+ 0.00329307 123.88 USD	BTC 	✓
5	2021-01-24 20:57:55	<u>75a88d3af953ec0f6d31fc</u> <u>2014d646b243d9f91a8420</u> <u>7080c5865b1ace99bfa5</u>	- 0.00470619 151.79 USD	BTC 	✓
6	2021-01-06 10:43:59	<u>4f5abd2e6331acb2ebfa31</u> <u>65897aeea236552cff220c</u> <u>a06c6bf4e97d36228c90</u>	+ 0.00470619 173.04 USD	BTC 	✓
7	2020-12-13 11:10:50	<u>8783eccd09546eb92099e9</u> <u>d9ae440e57c1efe9b1d9a3</u> <u>17963b4e99da998d1a04</u>	- 0.01173143 224.95 USD	BTC 	✓
8	2020-12-13 07:45:08	<u>12ec4e5ca1a984b0e58fd7</u> <u>8c1adc20e55ac617e033cd</u> <u>791d63da6912a6cdb323</u>	+ 0.01173143 224.95 USD	BTC 	✓
9	2020-11-28 03:22:30	<u>082cdcc1070b0b58aef435</u> <u>974141426b9c2726828efb</u> <u>2f37a8ed6424a89d4752</u>	- 0.00991326 175.66 USD	BTC 	✓
10	2020-11-25 04:56:50	<u>1f9aa6519c516148cd0dc8</u> <u>5542c74f67415dbc27ce95</u> <u>70bd9e96d7e55d30dbc0</u>	+ 0.00991326 185.56 USD	BTC 	✓
11	2020-11-16 04:23:15	<u>592a3ed8827c1ddf6aa4d7</u> <u>a2025cd39c0e2172eb03e1</u> <u>b080e9e8aa33674f4665</u>	- 0.01604640 268.19 USD	BTC 	✓
12	2020-11-16 03:50:19	<u>1e7c25eacc65ca171723e2</u> <u>6df9100e740559c8d192f3</u> <u>a16718439fe22609c1e5</u>	+ 0.01604640 268.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-08 01:05:20	<u>cefedd78e36fdfdb17b420</u> <u>10494d5150c457b90d8ecb</u> <u>97a23f201a19c928861a</u>	- 0.00934000 144.53 USD	BTC 	
14	2020-11-07 11:13:39	<u>c48552617bda548cb52585</u> <u>73d71adcf03431f8d314f4</u> <u>116d1ac8f057b3c35fa8</u>	- 0.01262196 187.03 USD	BTC 	
15	2020-11-07 09:08:13	<u>867d74c477ab36223c002d</u> <u>febbdd77371aa96152ff56</u> <u>433a28fef7288b7e060</u>	+ 0.01262196 187.03 USD	BTC 	
16	2020-11-01 01:08:31	<u>7911ba10cff2a568bf2ba9</u> <u>ad6e438b634ecb1c0470f8</u> <u>0f64e9da089588197b12</u>	+ 0.00934000 128.53 USD	BTC 	
17	2020-10-26 03:26:11	<u>ce5494140f287f8e640012</u> <u>2c84ea0a4eac5b9f2789f9</u> <u>48f9ce0b6d01a3cbb8b8</u>	- 0.01225439 159.94 USD	BTC 	
18	2020-10-26 02:58:52	<u>da5d6b6f6ab893b27c3090</u> <u>6edd314bb7b3c41322ea42</u> <u>eb7354dc6a818d55ee4e</u>	+ 0.01225439 159.94 USD	BTC 	
19	2020-10-20 03:11:41	<u>b93192923742406a50332d</u> <u>9a2d22e81b76366045c051</u> <u>c0478b6d977e45828a65</u>	- 0.00638453 76.03 USD	BTC 	
20	2020-10-19 12:53:43	<u>bfa0d0317f247bad2f99ad</u> <u>1c7ea0036092fd32e188c3</u> <u>33e0c7e1c7b05dbcbceb</u>	+ 0.00638453 76.03 USD	BTC 	
21	2020-10-16 11:39:02	<u>034bcd5611bdeb1e79e1e0</u> <u>d7641dc223ab6979856cc7</u> <u>e94fbfe16d5d0e01ffbc</u>	- 0.01291379 146.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-16 10:38:38	<u>b975dbb360a0e00e17b225</u> <u>b9801876f38b74a7597393</u> <u>8f31da2e1dc79fa2f36b</u>	+ 0.01291379 146.17 USD	BTC 	✓
23	2020-10-08 08:39:43	<u>7d387cbf2f787dd879bf8b</u> <u>243c9107cade583be98952</u> <u>5956e4b299e0fe1ef635</u>	- 0.01533405 167.53 USD	BTC 	✓
24	2020-10-08 07:50:03	<u>1d709bdde87096bd8a6f61</u> <u>2bc10a259338bb0cb03f42</u> <u>36ba37060c05eeb3b94c</u>	+ 0.01533405 167.53 USD	BTC 	✓
25	2020-09-28 07:04:33	<u>e6c34665a8440c4217544c</u> <u>c9ac4020163e66bbc333ae</u> <u>710d2e2b3c6e1a3870c3</u>	- 0.00650250 69.55 USD	BTC 	✓
26	2020-09-28 04:26:03	<u>df4493674b2e474c0f5efd</u> <u>21c54a8f093bfb72502a14</u> <u>940cee82ee303e7c027c</u>	+ 0.00650250 69.55 USD	BTC 	✓
27	2020-09-19 01:38:41	<u>3f38ad5345b1461175ca5f</u> <u>8960fffb8438ce51645ac6</u> <u>49e984b3eec985f02733</u>	- 0.01790767 198.42 USD	BTC 	✓
28	2020-09-19 01:19:40	<u>15ab4cc1b39277a5179b5a</u> <u>903f8a6dd018fcab79cc96</u> <u>962827975d95b316489b</u>	+ 0.01790767 198.42 USD	BTC 	✓
29	2020-09-06 12:42:47	<u>1f4f0e0a6464311d11edf3</u> <u>9a3cf86e61db5623118c8f</u> <u>929d1ee20eed6a838c13</u>	- 0.00564208 58.52 USD	BTC 	✓
30	2020-09-06 10:35:36	<u>d9713dae0963a6f79efbc5</u> <u>bd60bd3996b92e5f03b4a1</u> <u>1ab55b5b8a72d573d748</u>	+ 0.00564208 57.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-04 04:43:39	<u>80139d552176c5eab9a8440e4cdf83b446b5ebb39b6933f5f897ea27aea689a6</u>	- 0.01179491 123.21 USD	BTC	✓
32	2020-09-04 04:12:42	<u>789a20cadd131fe1b4ea9cf474074a9aef304487bc365f8018851ea4a5e272a3</u>	+ 0.01179491 123.21 USD	BTC	✓
33	2020-08-26 13:39:57	<u>133b4f535c12b10337242e0f0abb7128dee95e9d45cd687e718bb2bd35289b68</u>	- 0.01732616 196.31 USD	BTC	✓
34	2020-08-26 11:10:32	<u>28f65c072adf8f47ecc5750102659e7fb37349ed7469dc384ce969e69396e871</u>	+ 0.01732616 198.58 USD	BTC	✓
35	2020-08-15 20:34:06	<u>3b33e75daf639727b5758014b8fef001199d4d2a774a02ee68cc1ad29074dc4</u>	- 0.00506739 60.35 USD	BTC	✓
36	2020-08-15 10:55:12	<u>ff564fce82ac3d167fd1727ceb3cef5fec148a15aede eb6ecbb07f6fe7f072c5</u>	+ 0.00506739 60.06 USD	BTC	✓
37	2020-08-11 08:15:24	<u>9091ac84e2ebcde8639c4855ec6846f569d2c0a9f00505532e455f0ae2fc3b6b</u>	- 0.00558873 63.66 USD	BTC	✓
38	2020-08-10 22:16:58	<u>58e5042b90ef57b4fad23e201d27e203e42b7fdb4ce657502179b4105c1b3e83</u>	+ 0.00558873 63.66 USD	BTC	✓
39	2020-08-05 14:14:40	<u>239a166384d2d6179ddc627061b4bbf6e82a6507d1d9dec33ce53421d89d0099</u>	- 0.01134429 133.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-05 12:19:35	<u>e3797229094c509d67754f4d6e8fea604fb490e3ae2afd57510ea1b4af7e1797</u>	+ 0.01134429 133.43 USD	BTC 	✓
41	2020-07-27 16:40:36	<u>2243e2feb6ef9adb2d1116d8498325a38be2cf6c5be0b757555ea04038a6b576</u>	- 0.01313369 143.23 USD	BTC 	✓
42	2020-07-27 14:45:45	<u>2601bc0319fa4419efc093340d7957e8d7d6ddf2d6666e53afee67dcfbbefe4d</u>	+ 0.01313369 143.23 USD	BTC 	✓
43	2020-07-19 09:36:40	<u>a6b30d22ca673407053fba20d274c37f383c46e603dfcc43576e7ab836e1ebf2</u>	- 0.00746470 68.74 USD	BTC 	✓
44	2020-07-18 08:02:39	<u>47bcf1bda9fe478f6dcd611a9eff6a1d586385d8696ee68fb9101f19406dd679</u>	+ 0.00746470 68.45 USD	BTC 	✓
45	2020-07-14 11:37:25	<u>9cef0d37878a3732212958d595fee51718e3ef391ac82ab8053082d45b825b32</u>	- 0.02148877 198.89 USD	BTC 	✓
46	2020-07-14 11:03:37	<u>5583ed45cee84ca53822a6ac0ad03aad24e61341d88d0f240e97d507a889289f</u>	+ 0.02148877 198.89 USD	BTC 	✓
47	2020-07-05 14:19:14	<u>e1effa99a97efb04044b91b696580752c0bbf35c571d1dd073eccfd23037dd03</u>	- 0.00620427 57.97 USD	BTC 	✓
48	2020-07-05 14:03:45	<u>853ee4368fda1594070a204167b8ab9e3e104196e8928ce2628d1fd89db682fc</u>	+ 0.00620427 57.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-30 00:15:21	<u>26e1b672e5b5ef5381c2da</u> <u>5776037844cd6a460fd8ca</u> <u>5d0e53ee68497e1e1477</u>	- 0.00784634 BTC 71.70 USD		✓
50	2020-06-29 14:41:05	<u>8b9e3b4756219137b4414b</u> <u>1d6878bbd904a421c61f8d</u> <u>cc9df8bf9ea56e3bbade</u>	+ 0.00784634 BTC 71.70 USD		✓
51	2020-05-10 14:36:41	<u>9e6167459c9618a99bec9d</u> <u>38d87c2286f374ac505d33</u> <u>07897911f4933ad245d7</u>	- 0.00547591 BTC 46.88 USD		✓
52	2020-05-10 05:19:48	<u>014cfd1b5b6a818ed9fad3</u> <u>3ada6a9f68174b0b2ab5d2</u> <u>7d06e07e4da89b0371b1</u>	- 0.00501080 BTC 43.70 USD		✓
53	2020-05-10 04:31:51	<u>f7eab65af97db263bae82d</u> <u>a7cd3115286db040ef72c6</u> <u>49961bc499f8cda092fd</u>	- 0.00500080 BTC 43.62 USD		✓
54	2020-05-10 02:16:22	<u>2e940d0dd519c14b5f71ad</u> <u>2215d15f2d4e6e813a4da0</u> <u>fc4e941ad32523f94a11</u>	- 0.00350232 BTC 30.54 USD		✓
55	2020-05-09 23:48:20	<u>eae85f4010dadcbda11706</u> <u>e88039c3e7bf176ef43d69</u> <u>95c5961fe6759f8e5d60</u>	- 0.00415640 BTC 36.25 USD		✓
56	2019-10-28 11:32:19	<u>e82f5b1f252838d8e151a2</u> <u>762c1b98296b8e6aede75f</u> <u>dedbf637cd8754ae5d44</u>	+ 0.00350232 BTC		✓
57	2019-10-26 06:08:25	<u>954a0a6f888723d987466f</u> <u>c10c6ec0a72fbb98bd92db</u> <u>f14b3cce9383e1477c49</u>	+ 0.00415640 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-25 19:20:51	<u>9b8974544f95a2e4ad6d3a</u> <u>15fd29ad2acdf35f6574ac</u> <u>e293ff862f8ddf24dd0b</u>	+ 0.00547591 BTC	✓
59	2019-10-22 11:32:36	<u>fe8fb1f293323bb1f1368a</u> <u>2e9b16193baccd77fd62de</u> <u>07afe8b1082f39151186</u>	+ 0.00500080 BTC	✓
60	2019-10-19 10:33:29	<u>c7276cf770b1b4a0ed366d</u> <u>9d855d846849a84bdf0f22</u> <u>66dd2c223266b5c024ff</u>	+ 0.00501080 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.