

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16J967AThDNFt4DMehEkymXTaFM5ia6Fux</u>
TOTAL RECEIVED	1.51755868 BTC
	94,865.62 USD
TOTAL SEND	1.51755868 BTC
	94,865.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 12:25:56	<u>5a890981b0ae0ca4ebff9e</u> <u>359fb33a1c929fc899b17c</u> <u>fba89ea6f99059dfae2c</u>	- 0.01000000 BTC	
2	2018-07-31 03:53:13	<u>b53de548ba8fb82ca9eb8f</u> <u>1bc0f1533429c48fc9f522</u> <u>28f227bb1c09493c4517</u>	+ 0.01000000 BTC	
3	2018-06-20 23:09:07	<u>56f6d1bbe48a0462ba39cb</u> <u>fbcbdaae4f19178567a299</u> <u>f8a6de9320c619769cac</u>	- 0.00257392 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00246532 BTC	✓
5	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00324018 BTC	✓
6	2018-05-29 08:54:31	<u>9bddea2acb01f226dd6e79</u> <u>705a6f076a682bb9469aa2</u> <u>6568108cfe54138ac2a1</u>	+ 0.00257392 BTC	✓
7	2018-05-18 21:16:04	<u>b0b294e54000583381ceee</u> <u>f0163d322f3844eaaa60b5</u> <u>13a80718017d2d979de5</u>	- 0.01072254 BTC	✓
8	2018-05-18 13:15:12	<u>728a2b5db200e81797e572</u> <u>3013ba8065e1f7fa71d3fb</u> <u>5a688bac57dfc81a3cc7</u>	+ 0.01072254 BTC	✓
9	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a783</u> <u>5c1d7a63e2147cf711887c</u> <u>ed96e7b0119d150d619d</u>	- 0.01114300 BTC	✓
10	2018-05-13 11:48:13	<u>9b4a181dfe59db0b826737</u> <u>44bab1cc13c0a36fe43ad9</u> <u>33f9a8dac5982ed63729</u>	- 0.05000740 BTC	✓
11	2018-05-13 10:36:30	<u>6f2b87d6099a4f105e86bc</u> <u>e0608ed810592e874c1f06</u> <u>edae50228c1506428637</u>	+ 0.05000740 BTC	✓
12	2018-05-06 23:50:14	<u>0dee45e7ec3b1aaa8abdd5</u> <u>6b99416849f6e0d8f778d3</u> <u>62f8874501ba0affe284</u>	+ 0.01114300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 17:07:58	<u>89b9b02e9fef546d97da0</u> <u>77597bdd6f3588dc52a772</u> <u>c8493797208f46506588</u>	- 0.01660515 BTC	✓
14	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.05186281 BTC	✓
15	2018-04-02 12:57:46	<u>cbadd6454ceb4846265958</u> <u>58961ff76f7c2f5b916ebc</u> <u>23912b74b37d465a4a9d</u>	+ 0.05186281 BTC	✓
16	2018-03-05 04:52:29	<u>4aca4b214d3518baebd1b9</u> <u>875647a14fe4a7e86ca347</u> <u>741d99b94f735a507c45</u>	- 0.05300000 BTC	✓
17	2018-03-04 10:13:27	<u>8657e7106da88dfead3d93</u> <u>178d56ce9e3ccea66b0c25</u> <u>9283ac7184cf09019972</u>	+ 0.05300000 BTC	✓
18	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03301195 BTC	✓
19	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.06033672 BTC	✓
20	2018-02-13 09:37:03	<u>43ad3f4daffc1296abbea8</u> <u>953fb3a0800edda69d7e9f</u> <u>02ffa2041d7c55a781c4</u>	+ 0.06033672 BTC	✓
21	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03728346 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 04:32:32	<u>9ed0620bcd6aacbeeb11766</u> <u>e71d022d7c807de8d26f42</u> <u>4f2d2c59b3b074ebdb74</u>	- 0.03800149 BTC	✓
23	2018-02-05 16:44:29	<u>a598845beb1b3590144a53</u> <u>522e9c533a9ed592e47c3a</u> <u>fd7b749311c0fdbe801e</u>	- 0.04664199 BTC	✓
24	2018-02-04 13:16:18	<u>633a86e1b3c9164f46a3b7</u> <u>e95e2a4009a221d104971c</u> <u>5344af26d7d349cc2012</u>	- 0.05300000 BTC	✓
25	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c</u> <u>77b368b79e75fd942fd0eb</u> <u>0c31a6b3c6b26a9087b9</u>	- 0.05300000 BTC	✓
26	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c</u> <u>77b368b79e75fd942fd0eb</u> <u>0c31a6b3c6b26a9087b9</u>	- 0.05294593 BTC	✓
27	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05550000 BTC	✓
28	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06058824 BTC	✓
29	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26</u> <u>c5b3a0c7945903e49245c3</u> <u>415700548ac9c1eedf6f</u>	- 0.06155134 BTC	✓
30	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06437780 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 01:17:46	<u>46219183acf587e4fa8a44</u> <u>5f167ada2e10227cfa8e15</u> <u>7ce48f26f14a75423a53</u>	- 0.08218029 BTC	✓
32	2018-01-31 06:49:01	<u>67891605d1e4bbc7dc915e</u> <u>95ecd61060190f11129d20</u> <u>4624c9e065f8eefe2136</u>	- 0.09182431 BTC	✓
33	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b</u> <u>0634f28a9e87042c656220</u> <u>3e4154105527cdd54cdc</u>	- 0.10070000 BTC	✓
34	2018-01-26 10:00:21	<u>f040827ec67785e499b7fe</u> <u>3e10a1c240e2ffe954e22a</u> <u>7bee6706dcb85adf63d8</u>	+ 0.05300000 BTC	✓
35	2018-01-15 03:25:56	<u>52cda3b17bcb36312d2084</u> <u>2eb247df2d05aad294e2cc</u> <u>302194f53ee998e1aaf3</u>	+ 0.05300000 BTC	✓
36	2018-01-06 07:05:29	<u>192598dc67ccc035ed8a4a</u> <u>f67e8d91abe23d2792be37</u> <u>3d0106ff2672cfdde1a7</u>	+ 0.05550000 BTC	✓
37	2017-12-28 10:43:33	<u>5d8c3f652ff33fdf046a54</u> <u>6d78b9bc4728d8fd360614</u> <u>d6db53bfa115810bd6d5</u>	+ 0.09182431 BTC	✓
38	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27149770 BTC	✓
39	2017-12-13 06:41:41	<u>018d31291732f978e76705</u> <u>ff582d884965d737b22532</u> <u>85bd8828faa9cecb5a8</u>	+ 0.10070000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 05:55:22	<u>f8416f889ddae509eaa93b2cbcce7d074231f0a8fd7a08a24cf3dfbbb66e9068</u>	+ 0.08218029 BTC	✓
41	2017-12-09 04:55:27	<u>a588155f630b4935a6c2e34d3aa1808b895c1b2a248df5a74dcd3473d477d6b7</u>	+ 0.03800149 BTC	✓
42	2017-12-09 02:49:50	<u>0e517222773667e481394f57f015a28eb961c9078eaa7d69ef4d53ad3f3180fd</u>	+ 0.03728346 BTC	✓
43	2017-12-08 23:11:29	<u>6d56b740d1caeae775e8a1a7cda2815e94eb715c0605acaa3d02ca56db721a97</u>	+ 0.03301195 BTC	✓
44	2017-12-08 12:45:35	<u>9596e77269cd09f326a18b797c06f6ee50c39a3cbc0afeee75d0ba3b29bb9d2a</u>	+ 0.00246532 BTC	✓
45	2017-12-08 09:14:11	<u>8883f4e76469b50419f7665c2e9d82c785815c54a7758cd33e31fa9217ebe5fc</u>	+ 0.00324018 BTC	✓
46	2017-11-28 07:30:08	<u>c5434b4dd4fb1237a2895630cdbab2bd41cee6e043accf403edbc6b217f64d6f</u>	+ 0.06155134 BTC	✓
47	2017-11-26 13:51:02	<u>ea6c81aae6106423af3426f16f49e9181b6116cd2335cd05e84ab99864605917</u>	+ 0.04664199 BTC	✓
48	2017-11-14 14:07:37	<u>02ab9f25a87a44768bb1f73b3d602b04e348ca606afd378974fdfd7957af1e11</u>	+ 0.06058824 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-16 12:15:00	<u>1b51607251172cd6ab5cbd</u> <u>e0139c10e0c4c3a954bb4b</u> <u>40f6ca5e2855afa838eb</u>	+ 0.27149770 BTC	✓
50	2017-10-14 07:48:19	<u>23a346fb5836a50f589803</u> <u>a42988ae15341965736e81</u> <u>9004513ebd1f5f082bd7</u>	+ 0.01660515 BTC	✓
51	2017-10-13 02:26:05	<u>a5dee58dd7b649434ae855</u> <u>8751daa7d9e1b0c11e38b0</u> <u>20afdb90f733f0898f07</u>	+ 0.05294593 BTC	✓
52	2017-09-04 22:24:30	<u>19210f1fef940c04b11d56</u> <u>5f8f5b10637df56fff804d</u> <u>d7ee2939e53207360db5</u>	+ 0.06437780 BTC	✓
53	2017-08-23 23:42:05	<u>b12bb61f1a245ab31d3e98</u> <u>51c077610aedef81d86d6d</u> <u>021202c442074bb9ac60</u>	- 0.07038891 BTC	✓
54	2017-08-23 22:34:51	<u>cda3a77f3d4acd92a3bf3c</u> <u>85d8c3ba5bc6d9a60c929d</u> <u>71e3c40fe6d78e2ebcfe</u>	- 0.07310823 BTC	✓
55	2017-08-13 02:48:55	<u>ff8c3c4e890af3647619db</u> <u>c4df4f70c0f2db96803a31</u> <u>453cabb14865780ae4bd</u>	+ 0.07310823 BTC	✓
56	2017-08-11 12:30:52	<u>810ff4b7090110795eaf01</u> <u>d507fb1f8550c227df1a25</u> <u>47fa795e6f8a2c152b97</u>	+ 0.07038891 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.