

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16LPu2h2kCZ1fiLcqrSAS6YbFy7cfkMHDs</u>
TOTAL RECEIVED	0.36342296 BTC
	22,915.99 USD
TOTAL SEND	0.36342296 BTC
	22,915.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01719000 BTC	
			553.14 USD	
2	2021-01-02 06:14:48	<u>ffdda35119ac970b70110c</u> <u>2621beb2ce72ee8c82206a</u> <u>a4957d1baa91c52a6c3c</u>	- 0.03326800 BTC	
			1,070.50 USD	
3	2020-12-10 19:27:01	<u>a6cd120cd634cf1351e932</u> <u>0d50dcd5d29d59133cf244</u> <u>52922ea50ca414cf00ce</u>	+ 0.03326800 BTC	
			600.03 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-10 18:29:42	<u>f5e441025c78f9dcccdf69e87ca8c6336d5c7259026e97bb6b97eea271937a428</u>	+ 0.01719000 BTC 310.04 USD	
5	2020-07-04 00:14:23	<u>dd7aca121b8b9e318b436802f2e8b36f1af04c4ae20cbe274ad1d459031ef381</u>	- 0.00034267 BTC 3.13 USD	
6	2020-06-24 14:32:35	<u>7f371e96692e5be8916edd268bc7a4e0b5fa416aafb0c728289706c64b8b104f</u>	+ 0.00034267 BTC 3.16 USD	
7	2018-08-22 14:47:27	<u>fbedbda3c60fcd9d68a922d4c65c6bed901732e90f73120f15941b113751da26</u>	- 0.00750000 BTC	
8	2018-08-18 00:59:21	<u>fd456f7fc6feee1cbd571acf0c0b2f4d53907daac021093f958579800f4861e6</u>	+ 0.00750000 BTC	
9	2018-08-03 08:59:43	<u>80859f0b5975f8da7eb76d013e656221922dcac65b1c23afdf6c0ff2215c838f</u>	- 0.00450000 BTC	
10	2018-08-02 06:20:52	<u>3fe55fab64086493bdce7edba1c2d7e297d6b2415f59a69a31214fc4773feefe</u>	+ 0.00450000 BTC	
11	2018-07-18 09:12:09	<u>327ef67b8ce2c845ccc73c02e04ae9d2bad9502b998aa70eaa311092af9fa36c</u>	- 0.00950000 BTC	
12	2018-07-13 17:16:56	<u>c015254f56976b994f306c5a9157125bef59b3b87c8ee54563639e5b0b0748d</u>	+ 0.00950000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-06-22 19:02:24	<u>a576b038d02912dac6032d</u> <u>4763e98544d8d8cbbe320b</u> <u>8f003847a0a493e3b120</u>	- 0.00400000 BTC	✓
14	2018-06-21 13:06:15	<u>f625e8207eaaa1f8b14390</u> <u>9d0b175c1d2779e295d65e</u> <u>ee62ec10eb123c05bfe9</u>	+ 0.00400000 BTC	✓
15	2018-05-21 17:15:33	<u>32c0873cc7010356200bda</u> <u>ec4b4812ddaaf434a3bd3d</u> <u>9a65a5eafb357a574dbf</u>	- 0.00120000 BTC	✓
16	2018-05-18 07:01:18	<u>23b357595ad62826e60698</u> <u>3efda6f005a024f2483114</u> <u>ca4e46e0b5edb5035228</u>	+ 0.00120000 BTC	✓
17	2018-05-04 06:45:53	<u>0f10181de8dca75f95a06e</u> <u>7695fb4c64eb9277689aab</u> <u>6036d7a360167372fe60</u>	- 0.01972000 BTC	✓
18	2018-05-04 00:27:31	<u>b1f533fd78b8da560cbd85</u> <u>46b9d9a1fb7fa7c84e638e</u> <u>55952fe567a33db69e94</u>	+ 0.01972000 BTC	✓
19	2018-02-15 06:08:05	<u>7ae77838e477fdb6dd11cb</u> <u>d1e654a42d7cb4ffb16e91</u> <u>d9d90052bcc5c0af921b</u>	- 0.01104759 BTC	✓
20	2018-02-15 04:09:32	<u>f734fe157f640e8463310a</u> <u>c3f4e27748bd90173f5ba5</u> <u>58c827eb32b59f34c858</u>	+ 0.01104759 BTC	✓
21	2018-01-18 23:36:14	<u>711e00ca024c0c464a9a92</u> <u>dead1abd08c657b5874c71</u> <u>376c6df7f9d0bc3f80e7</u>	- 0.00375134 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 07:23:57	<u>1c2a9e258dc1bc3aa3cf4a</u> <u>8b2c867d7b13287d66454a</u> <u>f67a74b73ff3e508fe67</u>	+ 0.00375134 BTC	✓
23	2018-01-05 16:03:08	<u>41861120fe97fd3d844816</u> <u>edc6b3ebbd0dd2fc5a58c8</u> <u>bf93a3692033bf57e7ac</u>	- 0.05362000 BTC	✓
24	2018-01-02 06:20:40	<u>addc9d43d92fed2f8f2df1</u> <u>12b8824af90ea6544ccf7f</u> <u>95ed458e78279b58052d</u>	- 0.08400000 BTC	✓
25	2017-12-29 23:32:02	<u>7ea807b73af444e6c1e78f</u> <u>86321f6f0adeb9a5493c1f</u> <u>d88d9c016b7008b6507d</u>	+ 0.05362000 BTC	✓
26	2017-12-29 23:32:02	<u>af88a1a7754f00259bd7d6</u> <u>215d54956f5984bc2cc454</u> <u>2a45f9ea576b2143b532</u>	+ 0.08400000 BTC	✓
27	2017-12-16 09:48:04	<u>9f06972dc68f0195815b56</u> <u>e391fa53254dac359323df</u> <u>7f7c6e246f6a35f34e91</u>	- 0.00561374 BTC	✓
28	2017-12-16 09:46:29	<u>10b31592a0132272da764e</u> <u>3faaf78b0e79b530b86d09</u> <u>b45a1e5d1e38cf38e2dc</u>	- 0.00239422 BTC	✓
29	2017-12-14 21:06:14	<u>1697a7e1f8065a6b3553e2</u> <u>dbc41456164a3e3c7bd7cb</u> <u>4e49397830c4e3259862</u>	+ 0.00239422 BTC	✓
30	2017-12-14 21:06:14	<u>d8a63aec282aa5ab13f1fa</u> <u>db91eb9a66e59bb154eb5d</u> <u>ca8f7740fe876a69fd43</u>	+ 0.00561374 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-08 12:12:29	<u>14bd9f11d4ca9ecd644f05</u> <u>b16436a95877cc3c15a6d3</u> <u>ebbedb2329a89e82cf5a</u>	- 0.02411343 BTC	✓
32	2017-05-01 14:02:29	<u>e8b2b46854daad50c61e16</u> <u>ed5f842bcd1c9347614ba3</u> <u>252317bd84d8f4827ab0</u>	+ 0.02411343 BTC	✓
33	2017-03-10 14:39:34	<u>c5daedc4d9b0c0fe01046b</u> <u>f6811eb37f7bc44171c5e1</u> <u>a7089400d918ce49073e</u>	- 0.01965725 BTC	✓
34	2017-03-10 13:41:27	<u>dba38ecf1eab4a45b00591</u> <u>c81a903159c73b2be125fc</u> <u>0196d3d7ab350b981766</u>	+ 0.01965725 BTC	✓
35	2017-03-05 07:13:14	<u>b94b5510d0946d3a80a8e7</u> <u>724cdef20adbaeda9a3dfe</u> <u>e82df88389be87bc075f</u>	- 0.02373720 BTC	✓
36	2017-03-05 07:07:08	<u>9eee5b5378e39a616acdf9</u> <u>0793577ea9622ffba13300</u> <u>0da2eaae0178d2e48e3b</u>	- 0.02391872 BTC	✓
37	2017-03-02 23:08:48	<u>1a87dc0423c29f1840752b</u> <u>8109fcdf2e154b49fc1355</u> <u>a981718d76f989fad579</u>	+ 0.02373720 BTC	✓
38	2017-02-26 12:48:56	<u>15ea2d20eca42487e9837e</u> <u>c5071feea472d58f2ddc1a</u> <u>cf2bbd390ca8ac16a352</u>	+ 0.02391872 BTC	✓
39	2016-10-31 13:49:36	<u>e4250aa5e76e37ca549c30</u> <u>6bc319ddabfccf11297d81</u> <u>7e090ba02a99c1b4eca8</u>	- 0.01434880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-31 09:57:41	<u>a97b3c0f487b5607e64cdc</u> <u>ca706895cf1c1927384fb1</u> <u>1f0972b2ba563d003f29</u>	+ 0.01434880 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.