

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16LyCKSpZkoSG9byKLEfW74DUQ5mLmRqb5</u>
TOTAL RECEIVED	0.15362699 BTC
	9,691.71 USD
TOTAL SEND	0.15362699 BTC
	9,691.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-01 06:44:54	<u>d2b64c6d1354accbcb473c</u> <u>fa97341cb4d027c82bfc6a</u> <u>cb2b875544c3b74dc595</u>	- 0.00547295 BTC	
2	2018-06-01 06:20:28	<u>0d3e87f5fc9303ba1c05af</u> <u>dd2cdb7f1a43ca3f9262aa</u> <u>99989072999fc6cc3ecc</u>	+ 0.00547295 BTC	
3	2018-05-24 07:13:10	<u>a7ee20fc4ad2a291d53d91</u> <u>530083bc067f674428bc0f</u> <u>b810063cf9791ac46fad</u>	- 0.00238764 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-24 07:02:45	<u>044bb1efab41935665a50b</u> <u>edfb5b51a0a6a86f73000d</u> <u>3bee359a2a2ad5babc2f</u>	+ 0.00238764 BTC	✓
5	2018-05-23 10:10:01	<u>3fdd7945c3dddad7902248</u> <u>76489babb7083d6b0f2bb9</u> <u>d2669262cb2edf85e3e4</u>	- 0.00218042 BTC	✓
6	2018-05-23 09:34:54	<u>2a0f93aa4c096f83a1fc37</u> <u>553b1660befb287daab073</u> <u>75438b2c7f706bfa7793</u>	+ 0.00218042 BTC	✓
7	2018-05-22 19:21:19	<u>6adcb6a4f3677446f404ee</u> <u>c43f816556a749c4d6a4e1</u> <u>b41c6bd3c6c104db6963</u>	- 0.00239667 BTC	✓
8	2018-05-22 18:49:43	<u>e657a549e805dffbfafa08</u> <u>0474b373f2676365f3bf40</u> <u>9fe2fd4af375a7f8a9d3</u>	+ 0.00239667 BTC	✓
9	2018-05-21 16:20:01	<u>6cedb988e24d155bbb7bd2</u> <u>7819e76573fcbeca99a7c5</u> <u>5cd6727dca894a3eb7f1</u>	- 0.00257685 BTC	✓
10	2018-05-21 14:40:36	<u>a5348c4fc3fffd900c7f07</u> <u>dcd81f4f3792290914fd4</u> <u>6005b0bc3b8fe8540f10</u>	+ 0.00257685 BTC	✓
11	2018-05-20 14:50:46	<u>db144b62789298a74603f3</u> <u>20d7a04e0731a6761e8ed2</u> <u>d20d94df0885416a904d</u>	- 0.00162180 BTC	✓
12	2018-05-20 14:20:24	<u>76e1e011f5333b5b5b5910</u> <u>17637a40415dd2cb331e5e</u> <u>f905fff2194b2f1e068f</u>	+ 0.00162180 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-20 00:39:42	<u>e7a7c24006192db47ff5a4</u> <u>1b0a72a275108050b85ef7</u> <u>e0eaa01693deb01500af</u>	- 0.00016320 BTC	✓
14	2018-05-19 23:41:38	<u>7828eac8ca76901dfcf701</u> <u>67602b67a240953ecc2e5e</u> <u>8a701d16b296ac842462</u>	- 0.00166923 BTC	✓
15	2018-05-19 23:25:23	<u>0cc5c936ce4032cd116529</u> <u>68b0929a9a2a2f0da0c591</u> <u>f0c7ca09630ae8f35c98</u>	+ 0.00166923 BTC	✓
16	2018-05-19 19:50:07	<u>012c52402b820fbb0130d2</u> <u>fc824aaf3dfe405c97d110</u> <u>96206633f8d011087969</u>	- 0.00029512 BTC	✓
17	2018-05-19 19:50:07	<u>6260d81773f79b4b3489c2</u> <u>0d55757a3a5244105b6361</u> <u>a17fe0e0556be63aee8f</u>	- 0.00033792 BTC	✓
18	2018-05-19 19:50:07	<u>6260d81773f79b4b3489c2</u> <u>0d55757a3a5244105b6361</u> <u>a17fe0e0556be63aee8f</u>	- 0.00033792 BTC	✓
19	2018-05-19 17:47:43	<u>2e028240c8445e14f1a767</u> <u>f180b95e35a906a27eb1f9</u> <u>6192b56c6e44de820dbe</u>	- 0.00038081 BTC	✓
20	2018-05-19 17:31:26	<u>55973b017476a0c9543230</u> <u>769269b619fc83ceabc2e8</u> <u>0c1bbaf1665927ebbc8e</u>	- 0.00045030 BTC	✓
21	2018-05-19 16:02:28	<u>2bc14895e13c270d8bc974</u> <u>5ffdfc893690435ede6063</u> <u>586937147af3a28de9eb</u>	- 0.00084320 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 07:13:05	<u>2ba3aa50785f6604c05783</u> <u>41c8715a03de2a0c3475bb</u> <u>b8e46fbe4d346b144eb2</u>	+ 0.00016320 BTC	✓
23	2018-05-19 04:13:49	<u>fd3be51a4b8838f0b05aae</u> <u>d50a6fb34d184eda37aa64</u> <u>000f93bd5d0f424572aa</u>	- 0.00113560 BTC	✓
24	2018-05-19 03:44:18	<u>bb67e7dfe69aced348c53b</u> <u>0355415f6ca6a29fd5e96b</u> <u>d472de2738490d17ab3d</u>	+ 0.00113560 BTC	✓
25	2018-05-18 03:08:41	<u>029c7b41ea0f90f3a6cb6c</u> <u>7b746287dcb0120390ab03</u> <u>86ef78f3149f4f595809</u>	+ 0.00084320 BTC	✓
26	2018-05-17 02:08:37	<u>34de38533e3d63a2c76290</u> <u>4720fed116e9feab07c4d7</u> <u>a711ed34b546f0ac24ad</u>	- 0.00128520 BTC	✓
27	2018-05-17 02:02:28	<u>336cb83172c6ee6023ce77</u> <u>76048e22f6d9bb779aebf7</u> <u>4c47ec4b08d8fbd1f8f</u>	+ 0.00128520 BTC	✓
28	2018-05-15 20:28:49	<u>b4e56572272df130e40999</u> <u>c524c36d1c485f7613109c</u> <u>b6dfffc5680c9d38a905c</u>	- 0.03856656 BTC	✓
29	2018-05-15 20:28:49	<u>5d5db18e72c788d5a5a6e1</u> <u>55a2f5953d44f5fdec81c9</u> <u>49f9454c0bbbc035aee8</u>	- 0.00125664 BTC	✓
30	2018-05-15 20:28:49	<u>5d5db18e72c788d5a5a6e1</u> <u>55a2f5953d44f5fdec81c9</u> <u>49f9454c0bbbc035aee8</u>	- 0.00125664 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-15 20:28:49	<u>d8ee7c7ed935d52cca322a</u> <u>94d87a8199b7ddf4effe4c</u> <u>90beb031509159ef8a99</u>	- 0.00125664 BTC	✓
32	2018-05-15 19:48:55	<u>c0815e8987cb96ad5c3140</u> <u>86df7a4e113a94a9d35477</u> <u>9e20555a7d421b4a27be</u>	+ 0.03856656 BTC	✓
33	2018-05-15 18:09:55	<u>c224c013ae865fa400e7aa</u> <u>366442f66f421bec5ba603</u> <u>7b1c329f097ac9e9a59e</u>	+ 0.00125664 BTC	✓
34	2018-05-15 18:09:55	<u>9af26155e1c040b64f1ea1</u> <u>702edd80773f2524edf6de</u> <u>d66efe15d2e97dcb33b7</u>	+ 0.00125664 BTC	✓
35	2018-05-15 16:21:24	<u>ae8cb53115c9f3c78721a0</u> <u>58757bf971ce92ca98403b</u> <u>6d3d10d2b0dce32d35ff</u>	+ 0.00125664 BTC	✓
36	2018-05-15 05:41:28	<u>311f975f096a108b3a4811</u> <u>40cd49ee88bfde1b3e2df1</u> <u>97a7fbaab87d63a13646</u>	- 0.00176120 BTC	✓
37	2018-05-15 05:12:43	<u>e2e132a56080e99f4bcaad</u> <u>f8f0a5225690ab20ac829e</u> <u>ead0ffa3498f4c330bd7</u>	+ 0.00176120 BTC	✓
38	2018-05-14 19:52:04	<u>288009169e04047780aa10</u> <u>abf7e080b629c024194a0b</u> <u>0be7866eac18d1fd09d0</u>	- 0.00153272 BTC	✓
39	2018-05-14 18:51:38	<u>77b0596a6f19f2e1e1a425</u> <u>92bc7e14f5733ee9cb7bb9</u> <u>dff50d919e6a501048f1</u>	+ 0.00153272 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-14 06:26:54	<u>64a474c2cd909e06c3945d</u> <u>19ec47e803540f1fcb4eba</u> <u>211a6b0494b6ad258ae8</u>	- 0.00088536 BTC	✓
41	2018-05-14 05:54:33	<u>a30c57391ce0dff2e486c2</u> <u>5fd429ae7d96b242ded9bd</u> <u>ae3906b6d073426ac056</u>	+ 0.00088536 BTC	✓
42	2018-05-13 17:13:06	<u>d2b9fcd7b2280d09025f6</u> <u>389e5757294970a1578117</u> <u>53b0ca811e6336b6491b</u>	- 0.00091392 BTC	✓
43	2018-05-13 16:35:03	<u>8f7439e486f59815c206f9</u> <u>996f5502d2afb6221ead57</u> <u>701638fdc6268bfebf3</u>	+ 0.00091392 BTC	✓
44	2018-05-13 09:14:19	<u>ee6b80dc297c609f9205e4</u> <u>1307e0fc97c41479c881de</u> <u>6068311539d3b21a977a</u>	- 0.00115192 BTC	✓
45	2018-05-13 08:42:07	<u>d95d252a0d1ab875ca2b8d</u> <u>faa476fe8d99bf7c51241a</u> <u>92853281d84b8c6cb559</u>	+ 0.00115192 BTC	✓
46	2018-05-12 22:39:03	<u>bd348e11ad3df7db3ced32</u> <u>991423db5beb324ab95587</u> <u>65c5dc5b6fe2c14154c7</u>	- 0.00126617 BTC	✓
47	2018-05-12 22:29:19	<u>6dd45c397c9a7d9c3cb731</u> <u>70713d6e36d0d04cb17ccc</u> <u>508626b1898e2919effa</u>	+ 0.00126617 BTC	✓
48	2018-05-12 14:24:12	<u>da4d9decc682f97b7de00d</u> <u>2a71641fc9b1fdd32aad88</u> <u>b64f7aa15d7ef924ad3a</u>	+ 0.00033792 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-12 11:41:06	<u>2328d380e410fbe52d1ffa</u> <u>0c06666db9d9bb35b6e875</u> <u>b78fcbc839deb366d0c9</u>	- 0.00126615 BTC	✓
50	2018-05-12 11:31:36	<u>5642f6af37ce6792d882ac</u> <u>93bcbe39e21095fd190950</u> <u>fb555ab8bf446ac3da1d</u>	+ 0.00126615 BTC	✓
51	2018-05-12 00:38:45	<u>657a6e0e8da84773ba34f5</u> <u>a9cbfd716e771850bc7819</u> <u>b1d4bc5e22d18cc38661</u>	- 0.00163745 BTC	✓
52	2018-05-12 00:29:41	<u>e1e2c7b661579084d6fa5a</u> <u>d6530ea3968f768ad08bda</u> <u>7b4efce17ca460ff6783</u>	+ 0.00163745 BTC	✓
53	2018-05-11 23:38:13	<u>c222bed07e304cd4bbadfc</u> <u>f641d3792732ffc7457f98</u> <u>4df505ef69c759add2c6</u>	- 0.00101863 BTC	✓
54	2018-05-11 23:11:19	<u>9d94b90ab5f3108b539069</u> <u>c9ef4d36c04d3d114a9b2a</u> <u>7616bb5fb5a7d5ff5d9d</u>	+ 0.00101863 BTC	✓
55	2018-05-11 01:54:15	<u>3e598087576a579f2538b2</u> <u>8989910eeae10ae192f259</u> <u>09052ed332b1328fbba3</u>	- 0.00107576 BTC	✓
56	2018-05-11 01:31:34	<u>173d3511cd619663723242</u> <u>157982683256f015622557</u> <u>84083b5db67e835c1af3</u>	+ 0.00107576 BTC	✓
57	2018-05-10 16:16:44	<u>a421064eec2f4d14135ff1</u> <u>d96aa65ee0878c40201401</u> <u>772391fa3bb49b4c07cc</u>	- 0.00124712 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-10 15:45:16	<u>4fa92f844a9190b66e6a78</u> <u>f4ccf31f5c65a0b10c31c7</u> <u>82744e776e65e000860f</u>	+ 0.00124712 BTC	✓
59	2018-05-10 04:45:12	<u>eb714e4a42827c92c54a1c</u> <u>d16ed94a36317534c9eb7c</u> <u>2a5b2bbd3b3ae79997b1</u>	+ 0.00038081 BTC	✓
60	2018-05-10 01:38:00	<u>a4507a95acd7912316186b</u> <u>29074b35ed29d128880085</u> <u>aba31e05131c7120c5bf</u>	- 0.00101863 BTC	✓
61	2018-05-10 01:27:06	<u>04f540086fe3f26675bcf0</u> <u>05dd18d17f92fb96ecd56c</u> <u>56c4c1d54bedcc31b5f4</u>	+ 0.00101863 BTC	✓
62	2018-05-09 22:39:05	<u>2723eae3428785861cfc3</u> <u>be8f03562fbc43fe0fd5ab</u> <u>dd4f27b461fada6a9b6</u>	- 0.00193758 BTC	✓
63	2018-05-09 22:32:49	<u>b9e49062bf401132ab08e6</u> <u>cb9d19eeba3e644d787ce8</u> <u>e7cf00125ab0de2889d9</u>	+ 0.00193758 BTC	✓
64	2018-05-09 18:14:12	<u>7903263c60a3ecdc43066d</u> <u>765f3a254d813be6d3ea8e</u> <u>6cddae6c5633ccac40af</u>	- 0.00100912 BTC	✓
65	2018-05-09 18:03:26	<u>85fcf1ce723071c8fdd36e</u> <u>32a3a525f80433025ad848</u> <u>cf2f47c26ecc9498eb65</u>	+ 0.00100912 BTC	✓
66	2018-05-09 08:21:21	<u>2b54fff8f4ad99abb247fe</u> <u>f4d6adbe561fa0c02b0121</u> <u>aa605edb496f88189080</u>	- 0.00108528 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-09 07:56:28	<u>7f591c9eea9309b4aa3f8f539ed140500c794fc4004c8141ddf033d000909714</u>	+ 0.00108528 BTC	✓
68	2018-05-09 00:15:45	<u>13fec464c4693e92776cbacaa2a62fa7cab75cc7129a7db76acf8449ffa1e7d5</u>	- 0.00132328 BTC	✓
69	2018-05-08 23:47:11	<u>7216a4b7543297cc9cf6123ee3fc644ad6f120866865038cbffba0eea6e0f704</u>	+ 0.00132328 BTC	✓
70	2018-05-08 16:16:16	<u>11e0102dd240ba258e54003207f67d217c91b066614c4775934395f910c1cbce</u>	- 0.00110432 BTC	✓
71	2018-05-08 10:36:41	<u>1c87f9171bd43266ceaab709b1f3996a5f65c503f784676d928404dd16c79c8b</u>	+ 0.00110432 BTC	✓
72	2018-05-08 01:08:56	<u>a64ed274fb27f454788fb2102250be526210d958307e9575542418c1575649bf</u>	- 0.00100912 BTC	✓
73	2018-05-08 01:00:17	<u>654197d76a197fbfc2db373aae47ebf901f6ce64e20169a83725d84770daa99d</u>	+ 0.00100912 BTC	✓
74	2018-05-07 18:00:28	<u>31fc9601fe2e3b72c98e1fcc0c61eee9aa1462692c54fc59a2cb3e2fb8218de8</u>	+ 0.00033792 BTC	✓
75	2018-05-07 16:46:48	<u>d8f0e820deb67aded4b75195d283187c070b20bbce5e67631c0a4a79c708879c</u>	+ 0.00029512 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 09:26:53	<u>331e8828cc359544f31046</u> <u>d3636f5a69432f88b7f675</u> <u>df5d7bde9ec148f43f55</u>	- 0.02649745 BTC	✓
77	2018-05-04 08:53:11	<u>3a9acb471038edf313dc20</u> <u>0e46d10af4bf2296f8f2a5</u> <u>b33c309caccde682e0e4</u>	+ 0.00045030 BTC	✓
78	2018-05-04 08:49:47	<u>86990545db561fa7049d15</u> <u>61669dca828e983547b178</u> <u>e510dbe2c3e06cf8c65c</u>	+ 0.02649745 BTC	✓
79	2018-05-04 03:03:04	<u>3b317abc914ea71e9cc775</u> <u>b2aaf87c2ea2e56ae1837c</u> <u>3b41e29322a1095cade6</u>	- 0.00010270 BTC	✓
80	2018-05-04 03:03:04	<u>3b317abc914ea71e9cc775</u> <u>b2aaf87c2ea2e56ae1837c</u> <u>3b41e29322a1095cade6</u>	- 0.00012640 BTC	✓
81	2018-05-04 03:03:04	<u>04b8ec5c11af0fea46332d</u> <u>56722d6bc7e347f909992d</u> <u>3db66a78ce97cb41d84c</u>	- 0.00039500 BTC	✓
82	2018-05-03 18:04:27	<u>a3ee3b245c6e76d8113f10</u> <u>1f93303325de53ed2b7188</u> <u>fa97976aa208f071f46d</u>	+ 0.00012640 BTC	✓
83	2018-05-03 17:41:02	<u>324e9cd848f320369be086</u> <u>ddcda21fada1257f722487</u> <u>e32989a52bad64159cc5</u>	+ 0.00010270 BTC	✓
84	2018-05-03 12:46:03	<u>246c9e0ce2f67a61008430</u> <u>b9a5286c06e796a9979b32</u> <u>f99b04dfb8cf0b577a99</u>	+ 0.00039500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-29 18:09:37	<u>53edab5e10652db90a9fa1</u> <u>ad06b19316713e4fb08e38</u> <u>dae90ed5beb26fc842c9</u>	- 0.00012045 BTC	✓
86	2018-04-29 18:09:37	<u>53edab5e10652db90a9fa1</u> <u>ad06b19316713e4fb08e38</u> <u>dae90ed5beb26fc842c9</u>	- 0.00031755 BTC	✓
87	2018-04-29 18:09:37	<u>53edab5e10652db90a9fa1</u> <u>ad06b19316713e4fb08e38</u> <u>dae90ed5beb26fc842c9</u>	- 0.03655080 BTC	✓
88	2018-04-29 17:30:16	<u>de0aae07924f0d6da03a61</u> <u>904bfec39880ab808dfdb3</u> <u>b94009dde7bf89be2978</u>	+ 0.00012045 BTC	✓
89	2018-04-29 17:30:16	<u>ceff99163e5f878eae21e0</u> <u>5df5e7487c92a772995832</u> <u>f5ab7c541f208dfec073</u>	+ 0.03655080 BTC	✓
90	2018-04-29 17:04:46	<u>679c22529a65db6199cc8b</u> <u>b1f108330e74b697511fef</u> <u>6b950ae84360712871ef</u>	+ 0.00031755 BTC	✓
91	2018-04-29 11:09:20	<u>517a3f608d515d2a5c2dc8</u> <u>42d23f8a2742dd4f1e1836</u> <u>6fe81a951b5e964e3058</u>	- 0.00039420 BTC	✓
92	2018-04-29 10:57:00	<u>146c04e469971cd487b42f</u> <u>0d176d8c704bd892ee096a</u> <u>349e156531d2a4438b6c</u>	+ 0.00039420 BTC	✓
93	2018-04-29 05:06:00	<u>53dae10f3b5788ff43591f</u> <u>e548ac67ba48954f0fc12f</u> <u>68150d05bc3726592dd0</u>	- 0.00058035 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-29 04:44:39	<u>a9c8288efd1b73901cb704</u> <u>49d1b1c38741782ee227b4</u> <u>4f59af4763dd3c8aa1c3</u>	+ 0.00058035 BTC	✓
95	2018-04-28 20:40:25	<u>b87a14a29a04b0b0c38816</u> <u>99c05b0200d19699059c3e</u> <u>e4a032d5706098167311</u>	- 0.00031755 BTC	✓
96	2018-04-28 20:16:57	<u>8ce4da1fb6bc8b6caaff9d</u> <u>7b12a137295d35979ed6fc</u> <u>673b6f8b78ef0f1971d9</u>	+ 0.00031755 BTC	✓
97	2018-04-28 16:47:51	<u>bbbae4864d4856b3b97fa4</u> <u>cb5b322b974a60e264471e</u> <u>bc93013ebcd22953757d</u>	- 0.00010950 BTC	✓
98	2018-04-28 15:38:55	<u>42977e93cadf8c7fcb7ffb</u> <u>7b81229b7418731d338168</u> <u>7e8a1af215bd841d8c17</u>	+ 0.00010950 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.