

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QxkXbxuMScnx9cP9PvSrHr1TexNdgtXZ</u>
TOTAL RECEIVED	2.85366997 BTC
	180,026.59 USD
TOTAL SEND	2.85366997 BTC
	180,026.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 09:20:07	<u>14251846b87e85bb242e6f9b56c48abbeea56f033e3fa450c0fe9c2cba5d34c8</u>	- 0.00743655 BTC	
			76.27 USD	
2	2020-09-01 02:26:26	<u>334e37b71366d3e0f3d1b189a337051def0946e17db3dc49dcc5f1450794316e</u>	+ 0.00743655 BTC	
			88.65 USD	
3	2020-01-11 16:46:33	<u>ac5941648712a850ad7421e26b36ea3f4d3f2a18bb759afe909e9db9bfb55b6e</u>	- 0.41018805 BTC	
			3,357.38 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-01-11 15:23:25	<u>443d6571243ce134984655</u> <u>2654b15ee59ae03fcd19d8</u> <u>2f62d783f58e58451f31</u>	+ 0.41018805 BTC  3,357.38 USD	✓
5	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	✓
6	2019-09-26 07:32:32	<u>3be238f6bc86af70f52d68</u> <u>8842067e68539ea80c34ce</u> <u>c983af026d44e0b18388</u>	+ 0.02000000 BTC	✓
7	2019-05-28 06:22:41	<u>f72a022e35baf90068bf82</u> <u>4f0daa6f94e2c2025d2d4e</u> <u>90a7b9789d89bd206cdd</u>	- 0.01208321 BTC	✓
8	2019-05-28 06:02:09	<u>092d5061acb30bffd8c8786</u> <u>d17181257805eb4f6137e1</u> <u>f2ce448b7630b71beacb</u>	+ 0.01208321 BTC	✓
9	2019-05-23 05:48:17	<u>fdd8b7756f76db7fb8ac75</u> <u>4e1dfce9c3ce0afc0575f9</u> <u>0005ac304b20371b7b85</u>	- 0.01170053 BTC	✓
10	2019-05-23 05:09:58	<u>ac584b7735bffc127195d2</u> <u>4e37cfe4191352c8909cc4</u> <u>64992db9f8ff37a64072</u>	+ 0.01170053 BTC	✓
11	2019-05-18 06:14:42	<u>0343b97bbb09c0cb746737</u> <u>7df469f15dc1ac51295666</u> <u>bc2edc19f801b2108448</u>	- 0.01088125 BTC	✓
12	2019-05-18 05:10:20	<u>75d2ee390385e089ae97ad</u> <u>55358ca346ed2e6c075e71</u> <u>52c6aa0d81e3f2c7ec29</u>	+ 0.01088125 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 06:57:53	<u>cca8254c645528682f040d</u> <u>1f74073aa77fabb034b476</u> <u>27572c50fb314e4d1ad0</u>	- 0.01042072 BTC	✓
14	2019-05-14 06:25:47	<u>567d687c80e0956d1cf1d2</u> <u>8695988101e08724aa9df0</u> <u>902ca8399cfd47405fff</u>	+ 0.01042072 BTC	✓
15	2019-05-10 23:45:20	<u>2453cfb01be7fb8da002c0</u> <u>23666050a34591de50906c</u> <u>c5fd6634dec369928bd6</u>	- 0.01140796 BTC	✓
16	2019-05-10 07:12:13	<u>95d0b0143874c9148280c0</u> <u>41df362be20904dbe3b3b6</u> <u>b8b3f6847f8b7e433146</u>	+ 0.01140796 BTC	✓
17	2019-05-06 13:39:12	<u>e69e2c66602e78ef4f9230</u> <u>0291626d590aaa5cbc3f37</u> <u>bbc3c18a193a215fb235</u>	- 0.01005262 BTC	✓
18	2019-05-06 12:28:35	<u>b9c8e976669962b0b1f348</u> <u>ff2537b7b4453ca809fdf2</u> <u>86dd470f67a9d950c65e</u>	+ 0.01005262 BTC	✓
19	2019-05-03 07:25:39	<u>77b459a1220322d2be7bc9</u> <u>0481671ff78d62991cb338</u> <u>fa89da70cf90623abcff</u>	- 0.01025967 BTC	✓
20	2019-05-03 06:35:20	<u>e4739103e10acb3af6b49b</u> <u>07e355fa17e0f31f69a856</u> <u>f695373b1d6dddae543</u>	+ 0.01025967 BTC	✓
21	2019-04-30 07:26:12	<u>4405a1d4d418daa408b2af</u> <u>77593033f60758e1430bdb</u> <u>5eb542ab34ba64625da3</u>	- 0.01282778 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-30 07:11:35	<u>5c8500e0f61870202734f8</u> <u>4797cc3451a70115d6e731</u> <u>fafc5700c720a8d93609</u>	+ 0.01282778 BTC	✓
23	2019-04-26 07:06:03	<u>70fadaff1b6c5d24d29fba</u> <u>febb6051355d7d2ac56d32</u> <u>8589d345e475ea9e04c1</u>	- 0.01031674 BTC	✓
24	2019-04-26 06:26:54	<u>3e9017a4d7b3fc11c55400</u> <u>8908b678c625efca664512</u> <u>bf83a0b3dae1c609e392</u>	+ 0.01031674 BTC	✓
25	2019-04-23 07:01:14	<u>17d9ee5491ae23a390998f</u> <u>f2d2f1b4753606f1e0bb6f</u> <u>6873aa532614abe17472</u>	- 0.01324741 BTC	✓
26	2019-04-23 05:40:28	<u>4a2a45cef8ce59b90a7d6a</u> <u>0c52745e7c8370c34b7d53</u> <u>fe3fdad52dbf7b7f7087</u>	+ 0.01324741 BTC	✓
27	2019-04-19 05:29:33	<u>0de086a88364b13e7dbc89</u> <u>cb4c7f76db3759ea012b2b</u> <u>7fe31618c5ab7490308d</u>	- 0.01042974 BTC	✓
28	2019-04-19 04:58:43	<u>c94bfb23ca232995bd71c2</u> <u>26c0978a6fad63b42df3ef</u> <u>b23a4e64f62db8ccaa7d</u>	+ 0.01042974 BTC	✓
29	2019-04-16 06:56:01	<u>a4bcffd1c195a28ed8b3f7</u> <u>7ca63fa0526da5c6f53beb</u> <u>0ebed8623e570d7ec179</u>	- 0.01066206 BTC	✓
30	2019-04-16 06:30:09	<u>a054b603cb235fc3f02a99</u> <u>eb800581206bb40245a887</u> <u>bbc997db600e47045894</u>	+ 0.01066206 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-13 05:26:23	<u>0e45333fc78e5a933976ac</u> <u>23b03deb48f535781ed9ce</u> <u>ba494b824ffa66d69a00</u>	- 0.01124269 BTC	✓
32	2019-04-13 05:00:37	<u>03eeeebd97e378e8d946dc</u> <u>6323786783ce4a0b526d3f</u> <u>1bfb838032f6c08e083b</u>	+ 0.01124269 BTC	✓
33	2019-04-10 06:52:28	<u>38b1516a7f9fdc74fab20a</u> <u>d36d42af6cd8c0551670a9</u> <u>60edfe93597469e2d1f4</u>	- 0.01215140 BTC	✓
34	2019-04-10 06:33:29	<u>576f3db74a1ee268dcc322</u> <u>79b6e776e817b3daaf23bf</u> <u>c45e59762eb3ed228683</u>	+ 0.01215140 BTC	✓
35	2019-04-07 04:51:32	<u>6137a4eb8e6188b27e2c8b</u> <u>c4628029c8e2362ea350af</u> <u>3919da7e6814c65ec92e</u>	- 0.01310510 BTC	✓
36	2019-04-07 04:22:44	<u>d355a1d8232ff399c327c0</u> <u>bbd375274b21c239bb9d1c</u> <u>aae5e58e2c748d13b8d3</u>	+ 0.01310510 BTC	✓
37	2019-04-04 07:06:19	<u>4e7a947dd6bcbd3beaa1ab</u> <u>ed33667945c00bc696bb1a</u> <u>87d7b9a985e6952a7bda</u>	- 0.01182524 BTC	✓
38	2019-04-04 06:38:28	<u>5b66088d6424d550cd12c5</u> <u>69bc1c50d78f71d890dcce</u> <u>45a286fb9c648b35c621</u>	+ 0.01182524 BTC	✓
39	2019-04-01 04:53:16	<u>2c821709a9823dfbd3baee</u> <u>2a01bcc05e28e963b773bf</u> <u>1e6db560341a1745011d</u>	- 0.01049134 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-01 04:22:21	<u>8346842894fd45a968fe5e</u> <u>dfa5a094f0dff48626cd3d</u> <u>a0c1cee66595f16c240d</u>	+ 0.01049134 BTC	✓
41	2019-03-30 03:05:14	<u>34218862a53e6fc7901070</u> <u>f326f100f4d645fead5afb</u> <u>28ff127f0da8ba953eb0</u>	- 0.01105505 BTC	✓
42	2019-03-29 06:24:48	<u>2dea1b8751d592f3e0f1d8</u> <u>6806d27952a91691585697</u> <u>ad276827f3244def7bfa</u>	+ 0.01105505 BTC	✓
43	2019-03-26 08:33:36	<u>af23530e4a472ee056a40b</u> <u>15ec2101016ff5594c5de1</u> <u>1fd59b1ea47793e6996c</u>	- 0.01153517 BTC	✓
44	2019-03-26 07:25:46	<u>618da03c7f0846a3ae9221</u> <u>aa5a026587acdb3ef7fd1f</u> <u>ab7fd339d43527f9f327</u>	+ 0.01153517 BTC	✓
45	2019-03-23 05:37:36	<u>4611712a6b52de85d58511</u> <u>6d9d80ec756d8c33267489</u> <u>f3cdeaead45fdb396092</u>	- 0.01240920 BTC	✓
46	2019-03-23 05:11:02	<u>94a190e3b8cb826ae15f0a</u> <u>54d6b059d80e36ec03a70b</u> <u>038bbd2d1087b03a91fe</u>	+ 0.01240920 BTC	✓
47	2019-03-20 10:01:37	<u>4b5e6fd46723622a7c0593</u> <u>a3d340fc1cd25dd452accc</u> <u>23dc978039627755730a</u>	- 0.01275709 BTC	✓
48	2019-03-20 08:53:05	<u>ee9e2ce8da4430b159a575</u> <u>e7f21daca111879bbd64ee</u> <u>3c52fa24feedcdabccce</u>	+ 0.01275709 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-17 05:45:17	<u>7abc55f202214cfad3b20a</u> <u>b340098a239977813d96a0</u> <u>aaec0ac40753509e9a7b</u>	- 0.05202278 BTC	✓
50	2019-03-17 05:09:49	<u>561a68fb92938545b9fca0</u> <u>6fb66820e394e034a47b67</u> <u>b5428944d2ad74593acd</u>	+ 0.05202278 BTC	✓
51	2019-03-03 08:36:17	<u>cfcd93112c113a1e9431e6</u> <u>e79f53056f252b1bcf8066</u> <u>ad8b2b30ab8224f34962</u>	- 2.12316062 BTC	✓
52	2019-03-03 07:42:08	<u>d2d84ebf0d0adcc72dd03b</u> <u>8adb22294e4e86e10ac62c</u> <u>a746b725b7e255b1d4e6</u>	+ 2.12316062 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.