

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16TDqC3AhvwCYG2gc59ogi3vjASUs2HvuT</u>
TOTAL RECEIVED	3.64101008 BTC
	229,587.45 USD
TOTAL SEND	3.64101008 BTC
	229,587.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-13 09:50:22	<u>d23762195e45e96d21d4fd</u> <u>0408c32c5ec4319783021d</u> <u>e8fc8db784d552b2d592</u>	- 0.06869376 BTC	
			498.61 USD	
2	2019-12-13 09:50:22	<u>d23762195e45e96d21d4fd</u> <u>0408c32c5ec4319783021d</u> <u>e8fc8db784d552b2d592</u>	- 0.06824233 BTC	
			495.33 USD	
3	2019-12-13 09:50:22	<u>d23762195e45e96d21d4fd</u> <u>0408c32c5ec4319783021d</u> <u>e8fc8db784d552b2d592</u>	- 0.05459946 BTC	
			396.30 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-12 16:47:01	<u>b207c444c559a7df705d9775a9ec570fa42b5a28c4a8c1d56f07e0462cc2a8b9</u>	+ 0.06824233 495.33 USD	BTC 	✓
5	2019-12-11 17:47:35	<u>fb26a18dbdbcb6cf67aa5ee0c22a05a0c218392feb4772591ae694d4251886d6</u>	+ 0.05459946 393.01 USD	BTC 	✓
6	2019-12-11 17:38:12	<u>38c965d7da4e0def50aa41e3ca0e75507bf255e38c0fe83f84d6b2326b918aac</u>	+ 0.06869376 494.46 USD	BTC 	✓
7	2019-10-26 08:21:58	<u>c6fd19dee77dc84766da85e915b9b30c34eac3176895ed3edb47c8b12a985452</u>	- 0.00401340	BTC	✓
8	2019-10-25 08:21:44	<u>90f60a1ce52faf1488459b84e1e9e04ecde5ac4ed0ec126b4340bace84f750a8</u>	+ 0.00401340	BTC	✓
9	2019-10-04 16:02:03	<u>742fee8688f1d3e5d173b3919a101253e3f5740b93061ee21d990ba037acf55c</u>	- 0.00167777	BTC	✓
10	2019-10-02 14:56:06	<u>c014c88ad4b050389745ee2fd531626595ef6073f9f627bfd59866eae1989935</u>	+ 0.00167777	BTC	✓
11	2017-09-27 07:27:06	<u>e08ada6bffc90f1f39bab03ee52156a81f664b8cc865626d7a46f10d9a1065ec</u>	- 0.00195000	BTC	✓
12	2017-09-27 04:02:01	<u>f5ea2375249d2c8cffaef8df75bd613aae23b5908c083831e132d39c33e32e24</u>	+ 0.00195000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-25 20:40:30	<u>ec65e26df5aaff4009eb0c</u> <u>bec83f76b16729210f9b58</u> <u>19523b73da3d2bbe2d80</u>	- 0.02131000 BTC	✓
14	2017-09-25 16:25:51	<u>d25ed5a46786d0e9f2face</u> <u>857e37833148dc557acf1e</u> <u>97f139d038107d3d26bd</u>	- 0.10739000 BTC	✓
15	2017-09-25 16:25:51	<u>d25ed5a46786d0e9f2face</u> <u>857e37833148dc557acf1e</u> <u>97f139d038107d3d26bd</u>	- 0.10739000 BTC	✓
16	2017-09-25 09:09:12	<u>ba898d43736e7a92043b28</u> <u>5ebc487e7482eb4922e101</u> <u>3acf4ea79a545ce5a342</u>	+ 0.10739000 BTC	✓
17	2017-09-25 04:10:30	<u>733b77dc3932deb7002fe9</u> <u>9c891e1237e6155dc1b942</u> <u>cfda4ae16e4d63d4368d</u>	+ 0.02131000 BTC	✓
18	2017-09-24 15:59:55	<u>e5c7086052502bafff701f</u> <u>4507289e45b3a0fe66d37c</u> <u>8db74318b1bfc4045ebb</u>	+ 0.10739000 BTC	✓
19	2017-09-13 07:08:16	<u>7f1dc805eb46818e2d415d</u> <u>f3311a2beffbc37f821a63</u> <u>ab903d2e37419fadf4c0</u>	- 0.00201200 BTC	✓
20	2017-09-12 19:07:25	<u>90506b0ace1fa61b2757e8</u> <u>1c227a278d95b7bc087ae9</u> <u>b3e2d7c5c2b5b69f269e</u>	+ 0.00201200 BTC	✓
21	2017-08-17 03:58:01	<u>f425f4fba05544b6457d4f</u> <u>9e3464ab04f314ebc2fd6e</u> <u>76903e9bf58f7cdba1dc</u>	- 0.00430000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-15 21:40:17	<u>4a7f628ef4140d6f9dc389</u> <u>35120ff31668e6d8dedc1b</u> <u>2b027fdd5030ceb68259</u>	+ 0.00430000 BTC	✓
23	2017-08-10 10:53:08	<u>4ec5445aa0617fc281ae36</u> <u>da14f027e6165486944f1f</u> <u>1060732157897e538fbe</u>	- 0.01100000 BTC	✓
24	2017-08-08 15:48:41	<u>07118b2d35eef4266588bb</u> <u>f845f5f6ca27128155796f</u> <u>59a2140848bf5fda4688</u>	+ 0.01100000 BTC	✓
25	2017-08-04 06:41:20	<u>9dd7a9d8f76b54a2767df7</u> <u>92b982f9e15a0edb34086e</u> <u>87183b0b5865cb64e3bc</u>	- 0.00380020 BTC	✓
26	2017-08-04 06:41:20	<u>9dd7a9d8f76b54a2767df7</u> <u>92b982f9e15a0edb34086e</u> <u>87183b0b5865cb64e3bc</u>	- 0.00379980 BTC	✓
27	2017-08-04 06:41:20	<u>9dd7a9d8f76b54a2767df7</u> <u>92b982f9e15a0edb34086e</u> <u>87183b0b5865cb64e3bc</u>	- 0.00372337 BTC	✓
28	2017-08-04 06:41:20	<u>9dd7a9d8f76b54a2767df7</u> <u>92b982f9e15a0edb34086e</u> <u>87183b0b5865cb64e3bc</u>	- 0.00365911 BTC	✓
29	2017-08-03 19:14:09	<u>443faf26ec7f4ab0904e44</u> <u>ecd36663c2432b18647753</u> <u>10d3774619bad70cf7ef</u>	+ 0.00372337 BTC	✓
30	2017-08-03 17:47:54	<u>611f7b87ff30f6321b43c8</u> <u>53bf0a5f2afc58d785488e</u> <u>c2cb58410f3efd5f9f7a</u>	+ 0.00365911 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-03 17:37:30	<u>e57787a78e978112db2c09</u> <u>b81d2644ece5df898fda4b</u> <u>cd41f257fb3a1bbed47a</u>	+ 0.00380020 BTC	✓
32	2017-08-03 17:04:19	<u>a7670cd4e3513ccb6bffe</u> <u>a4206b98f37e12f4651763f</u> <u>8ab2cac64f89bb787b9a</u>	+ 0.00379980 BTC	✓
33	2017-07-10 14:59:57	<u>c1242ddef3abb163e49d22</u> <u>4607ace22b21fef27969c2</u> <u>12948ca551d6ca9364c4</u>	- 0.00431062 BTC	✓
34	2017-07-10 13:25:49	<u>fae0d2bbb7cd07f8dbe4fd</u> <u>f4153d79dc31cd6a439ac3</u> <u>aa9f07e957654ab7a0e1</u>	+ 0.00431062 BTC	✓
35	2017-07-02 12:01:51	<u>04cc79e150ad1581fd99a6</u> <u>4cdeaeb19701a5b73a1b2f</u> <u>b6ca0e46fb2a506bce54</u>	- 0.00800000 BTC	✓
36	2017-07-02 09:29:50	<u>b430a987cbc6ef27258d85</u> <u>ba3154525f471e3b501b0a</u> <u>8ab618bdee3602075c21</u>	+ 0.00800000 BTC	✓
37	2017-06-07 07:57:57	<u>7e66db2f13a7694b8810ae</u> <u>19024f38f2f433d1b95041</u> <u>e3579d7f4ed541718d5a</u>	- 0.83508641 BTC	✓
38	2017-06-07 07:57:57	<u>f39c38f40c763cf77252bb</u> <u>7b389ebc5f4f2a6d596bde</u> <u>2fd1cbc510371c697bf8</u>	- 0.28408641 BTC	✓
39	2017-06-07 05:44:01	<u>b46bfdcaf1143dca0b00d9</u> <u>f2d8fec9bd284864322895</u> <u>6e060178e6108c00cdb3</u>	+ 0.28408641 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-07 05:44:01	<u>2c5eed718d8437dbb92205</u> <u>2ee9a89bfa847dc7de73c8</u> <u>dc709ce34e346025be07</u>	+ 0.83508641 BTC	✓
41	2017-06-06 10:10:25	<u>151cff2b66e75643aef2d6</u> <u>3ad6610004e5a966717a05</u> <u>dfca557232c264ec2fa1</u>	- 1.22000000 BTC	✓
42	2017-06-06 09:44:33	<u>ecd7d6b24af42c2e2c86ec</u> <u>a569505a76ce521b23ec3d</u> <u>3f5d06faab7db0e6ac9a</u>	+ 1.22000000 BTC	✓
43	2017-05-30 13:17:11	<u>49c6a616455717eb1798cc</u> <u>115fa62dfd40f8ec01b155</u> <u>f7c8c1bcfafaf51a060c5</u>	- 0.43730000 BTC	✓
44	2017-05-30 10:20:54	<u>41aeed2597c00bb72772f2</u> <u>5616f1a816b679706fee9f</u> <u>13e0af54e1aab6d721e3</u>	+ 0.43730000 BTC	✓
45	2017-04-29 12:51:57	<u>ac7dfa65d6fca184100b38</u> <u>1830977861f170620cd77e</u> <u>ea7d7a92c19b700433c9</u>	- 0.04784700 BTC	✓
46	2017-04-25 11:07:10	<u>de7b0c4beb784dbfef3dbb</u> <u>06ddf4e136ae0a54bd6e19</u> <u>473c4040dfee954b2ce2</u>	+ 0.04784700 BTC	✓
47	2017-04-18 13:40:17	<u>aa55b5a78e56f4f22d262a</u> <u>84085b80a5d4274ead4a61</u> <u>623ccc031f1a7a9ef4cf</u>	- 0.10000000 BTC	✓
48	2017-04-18 10:43:25	<u>31ad328ba4cd90ecc88f9b</u> <u>4a4f08e8aefd13a42070f6</u> <u>b7e1d0112c584a5f832a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-06 01:04:53	<u>887528374f87d4ea4ede13</u> <u>d3ab03e2cea24b31a657d0</u> <u>b5a52c2f71e68cf3f459</u>	- 0.05141844 BTC	✓
50	2017-04-05 13:48:19	<u>c1610279ab12c0470a75a1</u> <u>cd6d3662f088dc629896ad</u> <u>e79c3e6187835ec0071f</u>	+ 0.05141844 BTC	✓
51	2017-04-03 13:28:35	<u>3ea504938f24842687b775</u> <u>d00cdd379f0ca237caf3c3</u> <u>cde9e288e41c782ccd78</u>	- 0.18540000 BTC	✓
52	2017-04-02 10:08:34	<u>1752782012689be248f98d</u> <u>51cbca671593330c1c0cb4</u> <u>d12a803c32db3fcb54c7</u>	+ 0.18540000 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.