

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:19 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Wfnh77wPkNEZDXkt4dDv7qvcvNTkoNrJ</u>
TOTAL RECEIVED	1.45650788 BTC
	91,574.14 USD
TOTAL SEND	1.45650788 BTC
	91,574.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-09-20 07:55:24	<u>a906453b3df9241e1ed650</u> <u>fd1978b4fdf8d9d9e465cc</u> <u>4fb19f455d3c8eab8970</u>	- 0.00255702 BTC	
			27.92 USD	
2	2020-09-20 06:14:28	<u>2fd2e72b4c091de2fc93bc</u> <u>a232abab2e32c2753da5a7</u> <u>9807abe37190d8f999b2</u>	+ 0.00255702 BTC	
			27.92 USD	
3	2020-09-18 17:55:45	<u>0ee5f5e75f4155ba88cb78</u> <u>5e3ed360921afdf11a1753</u> <u>1f3a6698546019fa6d46</u>	- 0.00165287 BTC	
			18.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-18 16:41:00	<u>a7b65b0008a40fa8e8e01b</u> <u>fbfafad4fa96530aaf61ae</u> <u>68258d192058e7aefc53</u>	+ 0.00165287 BTC  18.31 USD		
5	2020-09-15 02:01:21	<u>de4e16258ad5109688a44b</u> <u>0ef6f33e1867f86f54c710</u> <u>dbe33e5137e1078a1b4d</u>	- 0.01274840 BTC  137.49 USD		
6	2020-09-15 01:32:02	<u>c8bc55fe89c6c81dac239d</u> <u>7553f90154a2d37d8dad0d</u> <u>9ef1a57ee09253b7d540</u>	+ 0.01274840 BTC  137.49 USD		
7	2020-09-12 04:32:32	<u>367e7317051bb7eba448a9</u> <u>d127250c4eb2f0bf00226f</u> <u>5fe4ae1ff9234eba72fc</u>	- 0.00458658 BTC  47.88 USD		
8	2020-09-12 04:32:32	<u>367e7317051bb7eba448a9</u> <u>d127250c4eb2f0bf00226f</u> <u>5fe4ae1ff9234eba72fc</u>	- 0.00458658 BTC  47.88 USD		
9	2020-09-12 04:07:20	<u>a5ef601f6747ffffafaaea7</u> <u>8ab013fc078de53f5939fc</u> <u>d0f0223f50f66d7d64d8</u>	+ 0.00458658 BTC  47.88 USD		
10	2020-09-12 04:07:20	<u>af8f1fb9994efdaa82610d</u> <u>2059f7567003c51234063a</u> <u>e60f39ae5ff290474fad</u>	+ 0.00458658 BTC  47.88 USD		
11	2020-08-31 08:15:15	<u>958bd085752cdef73cd1e9</u> <u>48d41652b7f9e55eacd3da</u> <u>bd101455c115253ca8fe</u>	- 0.00884090 BTC  102.99 USD		
12	2020-08-31 07:30:05	<u>1ec77ae973fe6f56becbee</u> <u>3830ef4c85adb7abded0f1</u> <u>633e1084367d1e017704</u>	+ 0.00884090 BTC  102.99 USD		

#	Date & time	Transaction Id	Amount		
13	2020-07-29 05:47:24	<u>87adf478964aa7b79d2ff8</u> <u>caf9b43ea4b32ebf19c5db</u> <u>e4d56333320cd071e684</u>	- 0.00123081 13.66 USD	BTC 	
14	2020-07-29 04:49:35	<u>c4c2c9a1b4a0f395761594</u> <u>8f7c6c8a95aecefaaa5465</u> <u>8022905d3ff481b3780e</u>	+ 0.00123081 13.66 USD	BTC 	
15	2020-07-24 11:20:31	<u>996cc7fb2a65f1716d47ef</u> <u>605d7b586f119a3dbc25a1</u> <u>ddb826a9ebf99fc78115</u>	- 0.10094947 962.83 USD	BTC 	
16	2020-07-24 09:15:00	<u>619b42b73faac8936bf3d6</u> <u>2f6430709a585d84b7361c</u> <u>2e8f3967215ddda1730b</u>	+ 0.10094947 962.83 USD	BTC 	
17	2020-07-24 00:51:23	<u>dbe9e9b33909a2bee84efe</u> <u>e46c84f6802d628adee531</u> <u>139ab82669b95ce80f67</u>	- 0.04081461 389.28 USD	BTC 	
18	2020-07-24 00:33:38	<u>9d0c185ef9c80b583a9348</u> <u>b5412f4b366890cad78712</u> <u>b121a451e6622f3e2dd9</u>	+ 0.04081461 389.28 USD	BTC 	
19	2020-07-18 09:28:00	<u>9bbf6b4e05d3a6c4177ec6</u> <u>6c2af53f8826d97b5e65fb</u> <u>7fca73806dba3e1e0703</u>	- 0.10676226 979.03 USD	BTC 	
20	2020-07-18 08:14:08	<u>9deed58c6a81e6d40edf94</u> <u>2897590ba9d898b27ed755</u> <u>dcc48b8315ca35603f21</u>	+ 0.10676226 979.03 USD	BTC 	
21	2020-07-15 10:36:59	<u>9e0dabf31fbdbdfa7dad37</u> <u>2ca27fa4201fbb011a92f3</u> <u>860082e7b12628fbc6a3</u>	- 0.00421996 38.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-15 10:10:32	<u>686813a589f3dce58fe64f750a1941e1b2293cab6ba7fa8cb8b38079c065f773</u>	+ 0.00421996 38.81 USD	BTC	
23	2020-07-07 04:48:59	<u>0ee420aa148d88540d2d60c95c3ab7afaf923de38e4fa7a5921c133b3646e0f6</u>	- 0.00629689 58.29 USD	BTC	
24	2020-07-07 03:56:51	<u>c5680de703890e793ef3f354ffe8a20ff9bbb06f7d058fbc5e6ee64a15da2dec</u>	+ 0.00629689 58.29 USD	BTC	
25	2020-06-21 23:54:55	<u>f06259de5c1a0e50d444cd4c475911ec39f563eae2828e5e56370dabd9aa785c</u>	- 0.03246218 314.41 USD	BTC	
26	2020-06-21 23:05:00	<u>8fd3d8162f4d2046264b31287e53b15f50388281278e573d4560eca1901026f7</u>	+ 0.03246218 314.41 USD	BTC	
27	2020-05-18 09:25:26	<u>dfdbdd86e3b910856da5298fe6da27afae4efd8ab672bcd62af96027447c0948</u>	- 0.09720640 946.20 USD	BTC	
28	2020-05-18 08:45:38	<u>aad4b5414237dd03041eb6241226ad16954a9f377da81354a6b68aee9598b6bd</u>	+ 0.09720640 946.20 USD	BTC	
29	2020-05-12 09:04:57	<u>35ae7711378d5b713c466124e1f213d4de0cc22aa75a993c01b2986f4f744b99</u>	- 0.10123107 891.92 USD	BTC	
30	2020-05-12 06:11:44	<u>8d0464d97e2638164b4ce39dc3d147ccd73302299b52dc217e0c700be8522b37</u>	+ 0.10123107 891.92 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-05-11 16:25:19	<u>cd7d4575d47c91756d7ffa</u> <u>369e6523c3e10f65e88001</u> <u>ea04209b225e8a71a707</u>	- 0.05148787 BTC 	453.64 USD	✓
32	2020-05-11 15:53:15	<u>5630f6ed0b631d53c9001d</u> <u>98b1bba014e3dcc8f4ae4d</u> <u>19c3ce5f08aa520bee19</u>	+ 0.05148787 BTC 	453.64 USD	✓
33	2020-05-11 02:15:14	<u>81a44d72c41ea5395d8636</u> <u>45a3bc1fd169fefc2551fa</u> <u>380bf24ec67a4424a683</u>	- 0.00002762 BTC 	0.23 USD	✓
34	2020-05-11 01:45:27	<u>316269a717743af4d35c13</u> <u>ec4d5870a06bc38bc28378</u> <u>6580b2b1e15afff03d99</u>	+ 0.00002762 BTC 	0.23 USD	✓
35	2020-05-09 08:58:02	<u>7960357f3bd83ee5119517</u> <u>f0b244ea59e3ac75d33706</u> <u>3e2d2af1a73a8c581c17</u>	- 0.29571800 BTC 	2,820.97 USD	✓
36	2020-05-09 08:00:12	<u>c665b38f30bd01371df9d0</u> <u>09d0e03ab87bf6316a7064</u> <u>6bad1fa413f95c366d8b</u>	- 0.09590052 BTC 	914.83 USD	✓
37	2020-05-09 06:42:28	<u>4ddfa9c859a328874ddbdf</u> <u>b2f9c65f834652a1c8df3e</u> <u>1a9a38be5e0486b7477d</u>	+ 0.09590052 BTC 	914.83 USD	✓
38	2020-05-09 05:33:22	<u>f94ad04b0c5d966a7c0e6b</u> <u>e84dbaf24cebcdb602978e</u> <u>38f320e3967d10740d2b</u>	+ 0.29571800 BTC 	2,820.97 USD	✓
39	2020-05-09 03:25:23	<u>824b674864040c0fa731c1</u> <u>484305ebe30fcb716e8a27</u> <u>145c8d05ae5a36a2a5cd</u>	- 0.09659233 BTC 	921.43 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-09 02:51:53	<u>b9662e638979dfb22c9b0a</u> <u>c7a23d4f324f375fd9b739</u> <u>5211a1d9bcbf08967e63</u>	+ 0.09659233 BTC  921.43 USD	✓
41	2020-05-08 20:14:03	<u>cd2910f497fc5da3bd6d79</u> <u>1ba1691c90dfcbe88742af</u> <u>2091745fd5197fb7246e</u>	- 0.39063554 BTC  3,726.42 USD	✓
42	2020-05-08 14:59:14	<u>98d945dc0185a3afb0a129</u> <u>e4198e1b1f00bb22bd70a7</u> <u>5d3848bacc6846851b35</u>	+ 0.39063554 BTC  3,726.42 USD	✓

\* 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.