

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Xo8QhUtYMKUz58K9nsB8opDo5gvb6rZG</u>
TOTAL RECEIVED	0.18504741 BTC
	11,701.65 USD
TOTAL SEND	0.18504741 BTC
	11,701.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 23:01:30	<u>a41a6c4f9f4d406ee7e4d0e76ab17c04000e1979a9e000d2a396eb0a8a7e46ce</u>	- 0.00080317 BTC	
			50.08 USD	
2	2021-04-14 20:44:26	<u>2e4057e886d83ed647fe066f05aaaf0e1b7778cdc1fd4f7493ce342f6dbafe6</u>	+ 0.00080317 BTC	
			50.08 USD	
3	2020-08-27 23:12:17	<u>38e8f832886a5e2bedab895b85e3caf93c1c340e9979a988672ef629f73cc64b</u>	- 0.02121934 BTC	
			244.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-27 22:40:15	<u>f7ed33b180a4c125d8802a</u> <u>f847247af252c5bec022e6</u> <u>7b25fc7cff3eee32cc99</u>	+ 0.02121934 244.59 USD	BTC 	✓
5	2020-07-17 05:14:23	<u>71105ea9ca4fcaffb7fd40</u> <u>bfd731a33fca8fd6a8f509</u> <u>dc7a0a47bc62ede257c8</u>	- 0.00520178 47.61 USD	BTC 	✓
6	2020-07-16 20:28:17	<u>6c01782c919a7a50a35ff2</u> <u>cabcdb81b5704fd1b928d3</u> <u>b7fe8f4e7942f24377ae</u>	+ 0.00520178 47.61 USD	BTC 	✓
7	2020-06-25 20:29:26	<u>9b77180b66236d657793bc</u> <u>20ba115a32632052ec5153</u> <u>1a5f0dd2c5c454c82f6c</u>	- 0.00510266 46.75 USD	BTC 	✓
8	2020-06-25 20:29:26	<u>3380a91f3ea96f753de58b</u> <u>83b66ee847cac72bf51a62</u> <u>1bcdfb7e685dc3207ecd</u>	+ 0.00510266 46.75 USD	BTC 	✓
9	2020-06-18 04:56:43	<u>1dd2834851c6d7feb4d625</u> <u>bd490b38adf83d3c42abac</u> <u>8f4395e53fa631ff06a8</u>	- 0.00503068 47.21 USD	BTC 	✓
10	2020-06-18 04:56:43	<u>1de86bfe6c3a7a04e7aca5</u> <u>f419a78926277e22746dd6</u> <u>8ffab289a8cd58a520fc</u>	+ 0.00503068 47.21 USD	BTC 	✓
11	2020-06-18 03:52:53	<u>7f59f9dc34c5b7cc49b51b</u> <u>03b0d83b25b07e8d427051</u> <u>09aba725fd2b419821ec</u>	- 0.00504207 47.32 USD	BTC 	✓
12	2020-06-18 03:52:53	<u>5a383f527ffc6fb8df35a8</u> <u>0deddc2c5a24e80d9b48b2</u> <u>a98b3f75699fc27bd330</u>	- 0.00537393 50.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-15 17:01:22	<u>c4a43ebacddb530bf2f43a340a96c62b63cd1d1dba19cf1d9b7af74e1d24510d</u>	+ 0.00504207 BTC 48.02 USD		✓
14	2020-05-25 05:26:43	<u>4f652ac808c65dc6fe7620e290ea12fef1c9293e7b8acda6338f84768c0906f7</u>	+ 0.00537393 BTC 47.82 USD		✓
15	2020-02-25 03:14:21	<u>0dedb4f38d81fa34bf5b0de8b760e5b80de0499e86089be1cf76dc94f7e6fd9e</u>	- 0.00910945 BTC 84.86 USD		✓
16	2020-02-25 03:14:21	<u>0dedb4f38d81fa34bf5b0de8b760e5b80de0499e86089be1cf76dc94f7e6fd9e</u>	- 0.00500605 BTC 46.63 USD		✓
17	2020-02-23 07:42:09	<u>a249d95bcdac8d8a28015c7d20275aa2fae1b61f5a23639221ec88b137a41dca</u>	- 0.00500036 BTC 49.68 USD		✓
18	2020-02-23 07:25:14	<u>7a036432fc470c9d6e387a50f252c00dbb2ffedcb7af8c2a80d605a90820a39</u>	- 0.00377368 BTC 37.49 USD		✓
19	2020-02-23 07:25:14	<u>1c821437c8c32f57357d726b1a5ef46c2fa58192b61d8abfab6724ff0aa1ef53</u>	- 0.00371096 BTC 36.87 USD		✓
20	2020-01-31 03:32:39	<u>c312ea88130fee3015a870e73ff93834bb1137d0ee13cb3cd5c494cc0c06b730</u>	- 0.00360785 BTC 33.74 USD		✓
21	2020-01-31 03:32:39	<u>c312ea88130fee3015a870e73ff93834bb1137d0ee13cb3cd5c494cc0c06b730</u>	- 0.00259861 BTC 24.30 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-31 03:32:39	<u>c312ea88130fee3015a870</u> <u>e73ff93834bb1137d0ee13</u> <u>cb3cd5c494cc0c06b730</u>	- 0.00251606 BTC 23.53 USD		✓
23	2020-01-31 03:32:39	<u>c312ea88130fee3015a870</u> <u>e73ff93834bb1137d0ee13</u> <u>cb3cd5c494cc0c06b730</u>	- 0.00250036 BTC 23.38 USD		✓
24	2018-11-04 04:31:39	<u>e043d2b7f5895c95e2090d</u> <u>40d8ef5320c884f65bce81</u> <u>7490cae20bfe4401462a</u>	+ 0.00500036 BTC		✓
25	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dcc7deb534</u>	+ 0.00250036 BTC		✓
26	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00251606 BTC		✓
27	2018-06-28 04:52:09	<u>d72624591add85e6ab468e</u> <u>6c885fabe82c535fcda1dd</u> <u>cb58f54f8f75f89b15bd</u>	+ 0.00500605 BTC		✓
28	2018-06-26 09:21:04	<u>b48f5fac37c5674835f068</u> <u>4ebd0e8593730ba6ba4519</u> <u>3be78b4d2ea7adcfa136</u>	+ 0.00910945 BTC		✓
29	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00259861 BTC		✓
30	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00377368 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00360785 BTC	✓
32	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00371096 BTC	✓
33	2018-05-06 19:26:58	<u>2254d75dc67adeae4cc7b9</u> <u>b6df99a38824d5e7d7661d</u> <u>7b104b76a9c099558a24</u>	- 0.00398180 BTC	✓
34	2018-05-06 19:26:58	<u>2254d75dc67adeae4cc7b9</u> <u>b6df99a38824d5e7d7661d</u> <u>7b104b76a9c099558a24</u>	- 0.00381816 BTC	✓
35	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbeef64286333c57</u>	+ 0.00381816 BTC	✓
36	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00398180 BTC	✓
37	2018-04-21 20:46:30	<u>080dd3022f2be5b0e5763d</u> <u>e823d91853c4da70a1ef17</u> <u>a4a270c3a2841c59991b</u>	- 0.00376084 BTC	✓
38	2018-04-19 20:58:14	<u>200fe23e3a3dada03a55a9</u> <u>7be6df850f8a35f49f15e4</u> <u>3c1b8b58196ad4a01f88</u>	+ 0.00376084 BTC	✓
39	2018-04-19 02:46:10	<u>026dd05d97496b9cec7ef6</u> <u>faad73fd4dd564dceba61d</u> <u>c9d240bf19c98978b1b2</u>	- 0.00614558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-19 02:46:10	<u>026dd05d97496b9cec7ef6</u> <u>faad73fd4dd564dceba61d</u> <u>c9d240bf19c98978b1b2</u>	- 0.00526764 BTC	✓
41	2018-04-19 02:46:10	<u>026dd05d97496b9cec7ef6</u> <u>faad73fd4dd564dceba61d</u> <u>c9d240bf19c98978b1b2</u>	- 0.00526764 BTC	✓
42	2018-04-19 02:46:10	<u>026dd05d97496b9cec7ef6</u> <u>faad73fd4dd564dceba61d</u> <u>c9d240bf19c98978b1b2</u>	- 0.00500902 BTC	✓
43	2018-04-11 15:13:41	<u>b09efc38bd10f6de506360</u> <u>23b72ec6575e23418860b9</u> <u>359e196bc3efed776a1e</u>	+ 0.00500902 BTC	✓
44	2018-04-07 00:42:42	<u>f7b80565bd79eee585570f</u> <u>d308f53ab856e0fb784248</u> <u>e5b73e504e0b4128c345</u>	+ 0.00526764 BTC	✓
45	2018-04-04 02:23:06	<u>2ac30c35a1a2acef952925</u> <u>2c8c46b42707b8b57c0c74</u> <u>a0b80e361a0ef594e48b</u>	- 0.00526764 BTC	✓
46	2018-04-04 02:23:06	<u>2ac30c35a1a2acef952925</u> <u>2c8c46b42707b8b57c0c74</u> <u>a0b80e361a0ef594e48b</u>	- 0.00526764 BTC	✓
47	2018-04-04 02:23:06	<u>2ac30c35a1a2acef952925</u> <u>2c8c46b42707b8b57c0c74</u> <u>a0b80e361a0ef594e48b</u>	- 0.00526000 BTC	✓
48	2018-04-04 02:23:06	<u>2ac30c35a1a2acef952925</u> <u>2c8c46b42707b8b57c0c74</u> <u>a0b80e361a0ef594e48b</u>	- 0.00513358 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-02 22:56:11	<u>ca30ae7eec0f41ee57fcf0</u> <u>ed0654749227f458d12114</u> <u>0a5a382db4d2916e26ff</u>	+ 0.00526764 BTC	✓
50	2018-03-31 21:25:17	<u>2f2f026998612a0deaf808</u> <u>c3672ae06834385d6e7880</u> <u>a20d900554124f9861cb</u>	+ 0.00526764 BTC	✓
51	2018-03-30 11:27:43	<u>58003136f316559be3b304</u> <u>ff8c25e11c98667647e5e0</u> <u>9340714b6e02a96e195d</u>	+ 0.00513358 BTC	✓
52	2018-03-27 16:09:04	<u>db22b750cd16b943ba1ec6</u> <u>daad31d7eb7a84dcad2efe</u> <u>e60c95d798cd556d1cfe</u>	+ 0.00526000 BTC	✓
53	2018-03-25 22:53:07	<u>f80507e85737f8e8e7b5ee</u> <u>a5c953a7bce34e0709a906</u> <u>f5440682b00c26644302</u>	- 0.00514019 BTC	✓
54	2018-03-24 17:05:17	<u>93e21393487529d1ff0b8e</u> <u>88b2a6d0bcba519b9d9982</u> <u>6ee92c40c309313c251e</u>	+ 0.00526764 BTC	✓
55	2018-03-22 15:50:11	<u>ee2a0f330ae14d1b74de23</u> <u>b891b3244c934b0c4b8aa5</u> <u>5d3bbcc4cf860da78d3e</u>	+ 0.00614558 BTC	✓
56	2018-03-21 23:31:10	<u>ab234ac353fd16befec553</u> <u>48499829e175c7e35482cd</u> <u>895aa757cf6e2f9efccc</u>	+ 0.00514019 BTC	✓
57	2018-03-20 01:29:26	<u>5f742a243a4fbc5d0f904e</u> <u>56ea54a62bd9022510c05e</u> <u>1ec97b9bc7168feda65d</u>	- 0.00530000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-18 00:33:21	<u>16d0d2e98b83bd06e9ab8f9f74d5d46aac6d2181170973f5798603831d768e8a</u>	+ 0.00530000 BTC	✓
59	2018-03-14 02:25:53	<u>e46e5209f25d3b2a047138c0afdd3484dfcf034677c14a9e48c35caf420e44be</u>	- 0.00507424 BTC	✓
60	2018-03-10 21:15:53	<u>855d672afc8c6bc49aabda90d338020c58413328728621af7cbf15da986bcc78</u>	+ 0.00507424 BTC	✓
61	2018-02-24 21:18:17	<u>84a02294cb64c3b481c6589dbe6389fbc44dc040d8243782fee7de669c1f5df</u>	- 0.00502220 BTC	✓
62	2018-02-19 14:22:11	<u>b57b8423afff7af13902f67d349a188641df97d2d96172a82cb5d40217484e9e</u>	+ 0.00502220 BTC	✓
63	2018-01-18 03:10:26	<u>076576619cc395792db6165c2c5c782104582f02e8ecff4b65dbe17e43d898fa</u>	- 0.00317416 BTC	✓
64	2018-01-18 03:10:26	<u>076576619cc395792db6165c2c5c782104582f02e8ecff4b65dbe17e43d898fa</u>	- 0.00213357 BTC	✓
65	2017-12-31 18:10:50	<u>4c223039e20e2b3af042cc55734ac5bf38038a4ed5b785a7950f58546747d21a</u>	+ 0.00317416 BTC	✓
66	2017-12-12 14:31:23	<u>91f40be1853a73911a36156f93a833c317efeb4de6ff476d86d86cab35b2813a</u>	+ 0.00213357 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-05 02:44:45	<u>90b942a7bc8554f1ab3e21</u> <u>0b7e76855c286164a3e297</u> <u>f2a13b5500352d99f68e</u>	- 0.01031373 BTC	✓
68	2017-12-04 14:22:25	<u>e302653134f9ffad95344c</u> <u>a36fc18bbe6fa282ab5693</u> <u>43f67e73eacd9c960287</u>	+ 0.01031373 BTC	✓
69	2017-12-04 02:04:53	<u>5a05fcc15ea25abc19b7b9</u> <u>fd8a0ab1080581651c633d</u> <u>e03cf82465b4629da054</u>	- 0.00217834 BTC	✓
70	2017-12-03 19:40:05	<u>545b8f5ac7f2ea9b9a0c5c</u> <u>e7e835e1b4ded03f1b4c1e</u> <u>2745e28f5222162c9689</u>	+ 0.00217834 BTC	✓
71	2017-11-27 05:55:47	<u>9146396be88e30ad69708e</u> <u>374cd5f348e8642e6500ca</u> <u>651311ca32ed470fa4b0</u>	- 0.00098779 BTC	✓
72	2017-11-27 05:55:47	<u>9146396be88e30ad69708e</u> <u>374cd5f348e8642e6500ca</u> <u>651311ca32ed470fa4b0</u>	- 0.00211669 BTC	✓
73	2017-11-26 20:43:19	<u>3d38cdd57fe6efb260efb0</u> <u>0a4f5e353ee43175843364</u> <u>3e7cb2981fbb2925294b</u>	+ 0.00211669 BTC	✓
74	2017-11-23 03:39:54	<u>010ba053009c6cb2ecdace</u> <u>a61d6a4630754d4bdcf36d</u> <u>6f7e31873628be5b58a3</u>	+ 0.00098779 BTC	✓
75	2017-11-20 04:37:18	<u>91de06b27e036e1b90db19</u> <u>64188d83cda7be8823eebb</u> <u>56f466a5db662075a038</u>	- 0.00153250 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 04:37:18	<u>91de06b27e036e1b90db19</u> <u>64188d83cda7be8823eebb</u> <u>56f466a5db662075a038</u>	- 0.00151118 BTC	✓
77	2017-11-20 04:37:18	<u>91de06b27e036e1b90db19</u> <u>64188d83cda7be8823eebb</u> <u>56f466a5db662075a038</u>	- 0.00078627 BTC	✓
78	2017-11-18 20:52:46	<u>4cb54e9064013f4290294e</u> <u>e8e46142fc95b47cece4d0</u> <u>14419a84d20f00c238e8</u>	+ 0.00153250 BTC	✓
79	2017-11-13 18:20:42	<u>7e0637421b643b1b93d6ab</u> <u>84a823ce30147ea056aeba</u> <u>4a00fad33bf19a4fa5e1</u>	+ 0.00151118 BTC	✓
80	2017-11-12 03:32:45	<u>428fa0d9a760a6bdd9766c</u> <u>1edfa166c1a5a314abc59e</u> <u>7a14163ae3143ba3778d</u>	+ 0.00078627 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.