

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ZGzjg6NckteLP1r9cc1hYRz6Xi2kcUJk</u>
TOTAL RECEIVED	0.26956725 BTC
	16,962.24 USD
TOTAL SEND	0.26956725 BTC
	16,962.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>e524f601582ae22ab61aae</u> <u>3564e824307ee8b19ead96</u> <u>c9f1fc5cc35484d8bc19</u>	- 0.00001359 BTC	
			0.66 USD	
2	2021-12-28 04:52:02	<u>c074fafead50fcbcc4ea45</u> <u>2cf3ddebc14d82075f2063</u> <u>b3910376bf711048af19</u>	- 0.00003268 BTC	
			1.60 USD	
3	2021-12-28 04:52:02	<u>443dc81cb8ffb447542479</u> <u>ef80f6378005c3e45e7c94</u> <u>979a417c7becb535ad26</u>	- 0.00002540 BTC	
			1.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-13 00:23:16	<u>fe456fe50719d14c997387</u> <u>049e2728eb151a1cb63034</u> <u>1b01dae4df1fc321264b</u>	- 0.00210624 BTC 	128.87 USD	✓
5	2021-03-13 00:20:23	<u>626a1d61397ae2a25bb189</u> <u>817627dea6502fe2e9b44c</u> <u>8df6dbf21fb1dbd63e53</u>	- 0.00148117 BTC 	90.63 USD	✓
6	2021-03-08 00:45:56	<u>02a991a852dd09ebd24ef4</u> <u>507d94ca2371c3b995185c</u> <u>4f38b59d5dedb96148ba</u>	+ 0.00148117 BTC 	77.57 USD	✓
7	2021-03-05 01:58:33	<u>96079b5bc1d75aaec0843c</u> <u>47a0167f48462b638c6837</u> <u>ed19338698007d802938</u>	+ 0.00210624 BTC 	102.68 USD	✓
8	2021-02-17 19:46:56	<u>f741103b1772a36346f5b7</u> <u>8a06faf66605216d10d9f7</u> <u>eb26f26172c8c900ff60</u>	- 0.01351641 BTC 	696.80 USD	✓
9	2021-02-09 04:39:12	<u>cab93d7d78e19d2305e67a</u> <u>adccc0a7cbdaa893ff8a25</u> <u>7cb6cc3b7b2f7353f0e9</u>	+ 0.01351641 BTC 	627.43 USD	✓
10	2021-01-21 21:17:00	<u>bd676e17b3ca383eb9ca38</u> <u>aff672daece14d832e9668</u> <u>6c3a881837d8e4039717</u>	- 0.00217660 BTC 	71.70 USD	✓
11	2021-01-21 21:17:00	<u>18aae52368ee3bbe9ea95c</u> <u>4b6bd2ae479a930725ed04</u> <u>6ce327948fb8dcc12afb</u>	- 0.00292855 BTC 	96.48 USD	✓
12	2021-01-19 21:39:47	<u>f7a2c4b96a3bfff37af00a5</u> <u>81134f5f3fbb0e9c0fc20a</u> <u>9e5d125b88a5abd5b1f0</u>	+ 0.00217660 BTC 	77.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 15:26:45	<u>72fa7ef9a09d6f1620800e</u> <u>e17bd1b29d53abebaa9a49</u> <u>532ca7221cd072f11fcb</u>	+ 0.00292855 99.72 USD	BTC 	
14	2020-11-18 15:41:44	<u>714ef752b708b3f6f1ba11</u> <u>fb89ee92c725b99f5276a1</u> <u>da6706013b307b29315f</u>	- 0.01899779 338.21 USD	BTC 	
15	2020-11-06 17:14:13	<u>1043a7b68f08565dc44f17</u> <u>b88fd9846a83e96147283c</u> <u>87231b008ffddf74c671</u>	+ 0.01899779 281.51 USD	BTC 	
16	2020-05-27 14:35:45	<u>d0682eccd071f0a0195ef8</u> <u>d2407f1241f6ccd9446603</u> <u>89fb896ab530081b2cff</u>	- 0.00354406 33.93 USD	BTC 	
17	2020-05-15 02:16:47	<u>5c617f1b07dec0043e0bde</u> <u>1868ed367cbd725cbac8eb</u> <u>9d8ad39db431370077e8</u>	- 0.02202568 205.20 USD	BTC 	
18	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001359 0.12 USD	BTC 	
19	2020-05-13 22:00:50	<u>88412468b6c7cf04846ba6</u> <u>463b9aa166f91d792b731d</u> <u>b8b61fcf98e79ca9aa5f</u>	+ 0.00354406 34.70 USD	BTC 	
20	2020-05-12 07:11:15	<u>77eaaa129794380c76a7b3</u> <u>1dae79c61fb799f8eb0bb6</u> <u>d4feac168c7fb887d5c4</u>	+ 0.02202568 194.06 USD	BTC 	
21	2020-04-30 16:19:44	<u>155904cd049aa691c33d97</u> <u>e55cf2c0abe9cd31252289</u> <u>7c4561bfc0bc6daf0577</u>	- 0.06008277 530.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-30 07:57:11	<u>7cdd90386a9f505638fac8</u> <u>285946877937d06d18455d</u> <u>300937d1d1f452152517</u>	+ 0.06008277 BTC 	517.91 USD	✓
23	2020-04-28 11:53:06	<u>b88f5f904aa7d4a828b3af</u> <u>e56cf5451c65948ea98999</u> <u>9858e0f851c16c8de77e</u>	- 0.00583517 BTC 	45.15 USD	✓
24	2020-04-27 21:12:11	<u>011607b5b8e60e09067b6b</u> <u>342e6303b68398fe3b9d8d</u> <u>aa999e9210b947e9f998</u>	+ 0.00583517 BTC 	45.15 USD	✓
25	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac</u> <u>4d3efeb28998b3bd6a3f6c</u> <u>6f91f37c2406d558ba08</u>	+ 0.00002540 BTC		✓
26	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00003268 BTC		✓
27	2018-01-20 02:46:10	<u>4d25f3534bf260f9ad6643</u> <u>99c0236119dc1dc0722d92</u> <u>a7378d32d6d24a723ae5</u>	- 0.02063800 BTC		✓
28	2018-01-20 02:21:02	<u>b36b74bca472642b735e89</u> <u>1df87d87306488bce15283</u> <u>c25b1517aec78cf220cb</u>	- 0.04726699 BTC		✓
29	2018-01-19 22:00:28	<u>2655fa5a7f20a70d200109</u> <u>7db35dd62fe496c35719b9</u> <u>9de4cc4878c4bab8cc4b</u>	- 0.02513256 BTC		✓
30	2018-01-12 03:01:43	<u>cb35bbefd9a35341a137</u> <u>2eff81bee92ebfe6f5f96c</u> <u>2da25855c42447cc84aa</u>	- 0.01173447 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 03:01:43	<u>cee5dd940bbb4086b2d8dc</u> <u>1b7f0b9c34ec5c43a10f44</u> <u>e4872896e21d3229da48</u>	- 0.03202912 BTC	✓
32	2018-01-11 03:51:28	<u>c06e4e86f1dfa9e5526391</u> <u>d6b30133274c8d9e7e1150</u> <u>e45ade84564fd10e85de</u>	+ 0.03202912 BTC	✓
33	2018-01-07 19:42:14	<u>24bfe27d24d4549efbaebb</u> <u>b2c0d7cd9623cff5f800aa</u> <u>0749da3e47a6afd2a628</u>	+ 0.02063800 BTC	✓
34	2018-01-06 06:32:27	<u>c6d2dcbedaf7e71b78d987</u> <u>d850baa6357ef610b9bb9c</u> <u>af43698050f5f414e366</u>	+ 0.02513256 BTC	✓
35	2018-01-03 03:54:46	<u>b704d02778426f7248ecd7</u> <u>042bbb666b3014656905b5</u> <u>928c5dc6d375791b9066</u>	+ 0.01173447 BTC	✓
36	2017-12-29 15:42:32	<u>b6d8892b0f46b6a12a12fc</u> <u>b78e451c2c438e4a5670a1</u> <u>1a7d1bdc47309efefada</u>	+ 0.04726699 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.