

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16c4PGkU361Xd1WXctYrzoLVjf4LANtkSh</u>
TOTAL RECEIVED	0.37767707 BTC
	23,706.78 USD
TOTAL SEND	0.37767707 BTC
	23,706.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 16:00:00	<u>f645e83f14fb68b2193faf</u> <u>775826b8a106b8d07fe249</u> <u>2ec4ca18abecf2f3d8c5</u>	- 0.00101513 BTC	
2	2019-08-02 10:35:22	<u>fdead6cf0d668a59cf0bef</u> <u>ae5ab897da7ef4c501c5f5</u> <u>5074e6aa00a0a057fb27</u>	+ 0.00101513 BTC	
3	2018-10-09 14:56:07	<u>b184261d99c8a227ce8646</u> <u>da5e765d4e5ce3aedc6c86</u> <u>324d460504a3890a11ae</u>	- 0.00110746 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 23:57:21	<u>ce281380af33054f215bff</u> <u>546414732b1d7a864a38bd</u> <u>9ac00e85e92e0d88e165</u>	+ 0.00110746 BTC	✓
5	2018-07-06 12:51:59	<u>389edeb500d84db3d8d7cf</u> <u>a961b5ec1c2f765ea4e50a</u> <u>1316d4c2b4368abd4198</u>	- 0.00184577 BTC	✓
6	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11</u> <u>259bc7190d1de6b4908460</u> <u>5785922c1a9eb1177bef</u>	+ 0.00184577 BTC	✓
7	2018-05-16 12:16:31	<u>9767e8c3dd19bfe541d456</u> <u>a32fe7977c37d2465bc780</u> <u>dad551a85c8a54fd2ad2</u>	- 0.00104249 BTC	✓
8	2018-05-12 00:04:18	<u>f67021999efc792feddc4a</u> <u>fee5d233c0c496f5ee0f84</u> <u>392beb589808f6a90b18</u>	+ 0.00104249 BTC	✓
9	2018-04-13 19:40:50	<u>9a1c66400ad0ab5634f77c</u> <u>9ab630c4f62ed97d831f86</u> <u>9397affa90c24e2dd5db</u>	- 0.00134767 BTC	✓
10	2018-04-13 09:12:58	<u>b0b19a5039e8beb1993b6d</u> <u>a3202db3fc4bc62d8b776f</u> <u>5b6a3e7bb4f1452b6b36</u>	+ 0.00134767 BTC	✓
11	2018-04-06 13:54:54	<u>8453c9743ff2d2a88e8255</u> <u>1da74331a78831580ce16b</u> <u>4abd9ccffee09f440fc6</u>	- 0.00226268 BTC	✓
12	2018-04-06 10:09:26	<u>dddce5e22f9b21da9bb9bc</u> <u>29aafe31d862c02fd1cf4c</u> <u>a240571b36060598080f</u>	+ 0.00226268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 07:24:47	<u>f1db80ca71d97f9b172b9e</u> <u>e80dbd51fe82b9b22d7640</u> <u>58dc517ebf29a336c70f</u>	- 0.00128655 BTC	✓
14	2018-03-30 09:59:30	<u>46f1e3cccfc74a723a7732</u> <u>5ee639f29706e81816e205</u> <u>ab0ee30ee6da1e0525a6</u>	+ 0.00128655 BTC	✓
15	2018-03-23 14:08:33	<u>a16aee8dc235ee3bf8c552</u> <u>5e9b8f6adab9a61957408a</u> <u>be7b441e1bec80aa3c45</u>	- 0.00098652 BTC	✓
16	2018-03-23 12:43:18	<u>ec0f3702cfb4c86ebcc7b4</u> <u>5a3f471a0165467fe8ad1e</u> <u>ae660d5ee81aef3eb3f1</u>	+ 0.00098652 BTC	✓
17	2018-03-11 23:29:45	<u>062b0c65327af208728672</u> <u>a64aba40bf35ccf41b23c2</u> <u>9abbf28d8d062eaa298e</u>	- 0.00126087 BTC	✓
18	2018-03-09 11:58:04	<u>4477f789b35e73526f2367</u> <u>5c0f96806c9e7dbfedf03e</u> <u>92586075d354089e3851</u>	+ 0.00126087 BTC	✓
19	2018-03-02 13:59:04	<u>f4ce0b123e16ea5e62a089</u> <u>cd6ec5cd413b242e04f3c6</u> <u>26f6f0865d3d25f210d6</u>	- 0.00132373 BTC	✓
20	2018-03-02 10:04:32	<u>59c2c466283eb6b1f1d53c</u> <u>975472aa90cb90bcb88d96</u> <u>8167fb81f8e877946c11</u>	+ 0.00132373 BTC	✓
21	2018-03-02 01:07:10	<u>624cb0f9058f157bcf56bd</u> <u>50025efa6fa8c99efe6605</u> <u>868a9e06bc60414b458c</u>	- 0.00114587 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 10:02:37	<u>c0b2a4a0e09f045bb89916</u> <u>d674f6aebf80ee6a5cd87c</u> <u>db1049b856aadeb97711</u>	+ 0.00114587 BTC	✓
23	2018-02-22 13:32:34	<u>c983369348180081e0a4db</u> <u>d337825f8f8aad7a851fcc</u> <u>158127ab6bfe1a0e1ce8</u>	- 0.00549791 BTC	✓
24	2018-02-22 11:50:07	<u>b8ef27704d09deac70d832</u> <u>f40be4ff33c4c4a9905674</u> <u>eda6abd0b80f650b0e6e</u>	+ 0.00549791 BTC	✓
25	2018-02-07 19:37:14	<u>ed0890c69fe25f0d9a3d81</u> <u>29f55740f23e6706da0aff</u> <u>d969fa2cea2f38872835</u>	- 0.00800693 BTC	✓
26	2018-02-06 21:42:11	<u>bd39405b5fabe8e1181da5</u> <u>2542b77f7943bf2446d2d4</u> <u>5122f398b9b31c7b3e09</u>	+ 0.00800693 BTC	✓
27	2017-11-04 17:28:45	<u>f5f9265c55f96e570e10ff</u> <u>a6341c5242772e47054fd5</u> <u>6cef3e8bc37aac481ec1</u>	- 0.00981244 BTC	✓
28	2017-11-03 11:28:53	<u>7d24bdf099f892591ee893</u> <u>825dcfbef503fd6d8c2571</u> <u>ca7a745d9e2e84579a5e</u>	+ 0.00981244 BTC	✓
29	2017-10-06 13:44:52	<u>a10abcc8e4755f9cd8accc</u> <u>1c042b15e14a07c6978427</u> <u>64f255a3bb49dff693c9</u>	- 0.01249345 BTC	✓
30	2017-10-06 11:39:01	<u>2b5edcba5d7dc7e084d142</u> <u>216482d37d78ee68545b14</u> <u>c2470192e9df571b3001</u>	+ 0.01249345 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 23:31:48	<u>8e7cf33e436e23d75b82dc</u> <u>21b35996b5ed830de5df04</u> <u>4e2e4078b5a902aec87d</u>	- 0.01315192 BTC	✓
32	2017-09-15 10:46:36	<u>c2919d2e849ba26c3c643c</u> <u>bd246665f27b94092de8e3</u> <u>f3cbd9c821c487570046</u>	+ 0.01315192 BTC	✓
33	2017-08-28 08:14:28	<u>230c205e221d3535f56ec7</u> <u>e14e6aff08cd05aebf6f2a</u> <u>a275d426ac60884e82f6</u>	- 0.01087185 BTC	✓
34	2017-08-25 11:27:02	<u>c6ed49a0b2717a52ea4868</u> <u>121c9340fd497c5a7903d1</u> <u>ca783b0edca15c0c6417</u>	+ 0.01087185 BTC	✓
35	2017-08-10 10:53:08	<u>d9eed6996a268f40d5021b</u> <u>67bb774bcd3dd7ac92bc1</u> <u>fc7e3e052f3b4b8838a7</u>	- 0.01349114 BTC	✓
36	2017-08-09 06:35:12	<u>f61306b3796414d3411ad0</u> <u>2a32578fd729795fbb1782</u> <u>96c7958a9ac19d90a565</u>	+ 0.01349114 BTC	✓
37	2017-07-26 06:31:53	<u>4032429503b4369e442061</u> <u>d10148ae603f0a9baf748c</u> <u>da06cd8464b45a4dc220</u>	- 0.01738403 BTC	✓
38	2017-07-25 23:47:15	<u>3816030373fa64822dba70</u> <u>78b9ce5bdcaca351c11360</u> <u>0f321401a66377a134fa</u>	+ 0.01738403 BTC	✓
39	2017-07-11 15:28:03	<u>5261fea9215a144d5cd4bf</u> <u>fc3e1cbd9299cdf670f2a6</u> <u>b16f31fd1500ded08cfa</u>	- 0.01014432 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 12:30:40	<u>562134d133c807f4e217058542012c4263348715dd8cf9f79228b35d283a9663</u>	+ 0.01014432 BTC	✓
41	2017-07-05 22:19:21	<u>ed573675077ce11b97ed34a4949398519f0d988cc67b3edee92b2b0efef97ac0</u>	- 0.01477939 BTC	✓
42	2017-07-04 12:44:08	<u>a68865cda1f557eccbb9eef3d247a2a3da8e101385829039059775105292f418</u>	+ 0.01477939 BTC	✓
43	2017-06-27 14:54:35	<u>378df01a934985e5b832b7c22d4da6ae336efef6bb15e0acab8463e9e5057b00</u>	- 0.01567094 BTC	✓
44	2017-06-27 12:35:45	<u>ba5ced74d60a86bc59b1eecde4d2f05fc1bd1d94b853a27f996ed837a79c999d</u>	+ 0.01567094 BTC	✓
45	2017-04-29 12:51:57	<u>573ad5c88efed80a3c3835597cdef908ce8a2418db56e0fb3d7570d5f390f76a</u>	- 0.00060152 BTC	✓
46	2017-04-26 01:22:55	<u>4ca5061c1caaa9bee0c1d49463eee16c4c83cd0f27206055c4d85ff2c27aa787</u>	+ 0.00060152 BTC	✓
47	2017-04-18 12:12:53	<u>7e3857ca92bcce1e2dd53bf79ad717ad5e1524b85a82e14e0e30507c298063d8</u>	- 0.00062732 BTC	✓
48	2017-04-14 18:43:41	<u>9069471e71b9664a1578349542fcc3b12ae405e4c5b07f64065f2c1d7669cd47</u>	+ 0.00062732 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-05 07:10:54	<u>af06bfaeec23a6b63cebbf</u> <u>111ba272a3ac71601f66bc</u> <u>46d075e1efc2441020f6</u>	- 0.00063803 BTC	✓
50	2017-04-03 17:42:35	<u>e3e30d0085c7b2045d2058</u> <u>70eb59c6c452887d99d7d5</u> <u>e5c3c3bd557a403ffc6f</u>	+ 0.00063803 BTC	✓
51	2017-03-23 07:14:13	<u>8e9c3d76ff529e3c079be4</u> <u>116612c49662d22e2856e5</u> <u>c2db6f55388d67f0c74b</u>	- 0.00061772 BTC	✓
52	2017-03-22 17:34:39	<u>68e44df8846822effe7992</u> <u>4f898f768e86bb5510810f</u> <u>46e3500ffb237c875da9</u>	+ 0.00061772 BTC	✓
53	2017-03-13 07:00:15	<u>9583567b8ff2fc9ffe7540</u> <u>2534b47413b8a752c6b3e0</u> <u>f007cdcbf3c328d65332</u>	- 0.00060477 BTC	✓
54	2017-03-12 13:00:45	<u>1a94ee2d4d0da1e96667f5</u> <u>bff414e247d543d99b204d</u> <u>5dd4d2d15f266a20de5a</u>	+ 0.00060477 BTC	✓
55	2017-03-08 04:59:10	<u>bfc1f7dc8e8be35545668b</u> <u>028f5be3c03f4510785817</u> <u>9bd14222321c114a697</u>	- 0.01000000 BTC	✓
56	2017-03-06 07:17:49	<u>766200881a22e711adb538</u> <u>a17c07ba1e2d76ad668fdd</u> <u>e2697858cc3274e4b7e3</u>	- 0.00050000 BTC	✓
57	2017-03-06 07:17:49	<u>5caf8e782bd530501db9ea</u> <u>865af8f20a5b9245362904</u> <u>35bcbb81a52d0a809318</u>	- 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-05 15:36:02	<u>a77782c65f67971268c901</u> <u>be68f7040c043d0f287393</u> <u>0fe600716b47c40fe7ac</u>	+ 0.00050000 BTC	✓
59	2017-03-05 15:36:02	<u>cc7f7bba696d555bf85798</u> <u>09f199b4e9cc0b92e5f1f8</u> <u>98b4084675aa5728bcff</u>	+ 0.00018000 BTC	✓
60	2017-03-05 09:23:44	<u>7a512f83b46580edb65316</u> <u>f1e0be367837dcef09af6c</u> <u>a80340e754531f7a3e92</u>	+ 0.01000000 BTC	✓
61	2017-03-05 07:19:03	<u>b83eb48d0198e3953b0c58</u> <u>8d2e18a388b08054eda60d</u> <u>9e647cc1c606a6ac3a89</u>	- 0.02000000 BTC	✓
62	2017-03-05 07:13:30	<u>222c7bb939c9988ea6a607</u> <u>4d788755ffe03423d9a8e9</u> <u>9bc673ce2efa2f2b01a1</u>	- 0.01000000 BTC	✓
63	2017-03-03 12:21:47	<u>8461d90786da942bf4bc2d</u> <u>58714ee63d601a359cfacf</u> <u>392045cb36ca467b8c21</u>	+ 0.01000000 BTC	✓
64	2017-02-28 18:26:20	<u>d2129998e2d83606243ada</u> <u>31fb71cea14faedaeef4aaa</u> <u>648336d3ef2e9e5be402</u>	+ 0.02000000 BTC	✓
65	2017-02-26 14:19:40	<u>af06935a593d3d003dd1f0</u> <u>511a7e3dd1f5541b4ad522</u> <u>b6686f9cbcdcc4de8f23</u>	- 0.03453143 BTC	✓
66	2017-02-26 05:58:20	<u>1f96b179e8a9b19125720a</u> <u>1ea88f6cd176ec1ae3e3e8</u> <u>86499d8bad9536dddccfc</u>	+ 0.03453143 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-02-25 00:46:18	<u>34daaaf87af161566ace8c</u> <u>23e2e6ca3ed21c749139b9</u> <u>4444662a9ea8be2cc57f</u>	- 0.00858063 BTC	✓
68	2017-02-25 00:46:18	<u>3ec2a47ddd115f3ad95097</u> <u>ae478cc00e07311d6e3306</u> <u>cd4c4985de81d634ac50</u>	- 0.00100000 BTC	✓
69	2017-02-23 23:11:02	<u>45eb6b134f79cb7093d4fa</u> <u>bcf5b79e3a2a7fd90ec1a1</u> <u>3241cfb17a9fcb4c92db</u>	+ 0.00100000 BTC	✓
70	2017-02-23 17:28:19	<u>1c2d47ab15722a4c43d26c</u> <u>917e9377f3ca255f97d978</u> <u>d63bcb517a01b1f43c23</u>	- 0.03780000 BTC	✓
71	2017-02-23 17:01:24	<u>05123dc8ef9ecb22ae7a0f</u> <u>8b079a82284410486f87b1</u> <u>eb5c22c649c040877237</u>	+ 0.00858063 BTC	✓
72	2017-02-23 14:51:11	<u>e60565b6e2338995ca6992</u> <u>99a56fcc68a4c753429782</u> <u>074081bb04f06803928f</u>	+ 0.03780000 BTC	✓
73	2017-02-23 10:55:50	<u>17519a4ef6da5a97892ca4</u> <u>84aa714b97bd23bcde717d</u> <u>46aa0f836891198dfad6</u>	- 0.00876116 BTC	✓
74	2017-02-23 04:53:33	<u>3cc78833939a72044b9123</u> <u>6ca7e2a4e58a51f8bb6f2f</u> <u>6dd324600ec4319c5803</u>	+ 0.00876116 BTC	✓
75	2017-02-22 15:26:40	<u>6964774c69b0cbae27a09d</u> <u>ecf81c15e2f7fce8edb057</u> <u>eaeda1f2cd4a975a33ad</u>	- 0.01788173 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-22 11:29:36	<u>f29b547b9f4f52265545a6832752e7ed22b4d789c6afddcf6bf30afadea3dc9a</u>	+ 0.01788173 BTC	✓
77	2017-02-21 11:58:01	<u>cc08fded846cb520b7715af210ac332eddcfb23c08a2688bd04b00f2d6e756fd</u>	- 0.01843344 BTC	✓
78	2017-02-21 06:24:51	<u>75692a6e9fe524c6b1011c6065f13b16ab1f3b69c4ad0382d530f15bc1c1bae9</u>	+ 0.01843344 BTC	✓
79	2017-02-20 07:39:26	<u>9b0fe4d2e51e4862dcaa63933c4a6b1f5825318bc9d70a2f6fe679eab6037811</u>	- 0.01900365 BTC	✓
80	2017-02-20 07:39:26	<u>f0925f20a8b32161f949efa2d7f969327ab296dc078f39e1733f7df11bcc12a8</u>	- 0.00936620 BTC	✓
81	2017-02-20 03:45:29	<u>95b53ccc266c097e3be4909709defb07b153d8cede718935d2a357218c95031e</u>	+ 0.01900365 BTC	✓
82	2017-02-18 03:08:45	<u>349f3b909e2baf705007116cec0d4d72bfa000d53f95b2b3988458a502d97211</u>	+ 0.00936620 BTC	✓
83	2017-02-17 15:19:21	<u>0744388350566d2e5b2d5215ee53aeeac34c7b83a7a56fd9cc369746ecdc6544</u>	- 0.00943288 BTC	✓
84	2017-02-17 14:36:48	<u>1ab5c1255d16536881f1ac91a8760528eefd6d45243a17f8b6ddc3068df11c52</u>	+ 0.00943288 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-16 20:38:27	<u>a0f653edd9099357afa0c0</u> <u>79e06a25f06cf9b2b62083</u> <u>132fa4da6dfbd96712fa</u>	- 0.00957979 BTC	✓
86	2017-02-16 15:56:00	<u>ceb98d903ed5809ea46fa7</u> <u>30c8b39f7e4990f5251184</u> <u>2314caee7840003dcce9</u>	+ 0.00957979 BTC	✓
87	2017-02-16 07:44:58	<u>7cd0d82f60ce4292dd8c84</u> <u>5517348c633d78bf92ef77</u> <u>e95546c14fc6e8c173bf</u>	- 0.00977771 BTC	✓
88	2017-02-16 07:44:58	<u>7cd0d82f60ce4292dd8c84</u> <u>5517348c633d78bf92ef77</u> <u>e95546c14fc6e8c173bf</u>	- 0.00383003 BTC	✓
89	2017-02-16 03:43:53	<u>d6ed962563920c06ff06a6</u> <u>c3016edb7fbbbfec17607d</u> <u>b7e6c575924ad4d15659</u>	+ 0.00383003 BTC	✓
90	2017-02-16 02:55:38	<u>575da1a1db4109fa964ed0</u> <u>0b333d9787be75cde27ce1</u> <u>322bc44dba6ab7318680</u>	+ 0.00977771 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.