

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16dzdEiKck8PdMKaZAEF66pfumf8CyiFwW</u>
TOTAL RECEIVED	3.92514274 BTC
	246,946.31 USD
TOTAL SEND	3.92514274 BTC
	246,946.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-17 03:58:01	<u>11381ac902e1774896087c 6f28c52a2872e0fa9c5d2f bdec26532ebcd93c8d9</u>	- 0.11677990 BTC	
2	2017-08-17 03:58:01	<u>0501c9cff4502527dba5b2 0f38c5c96d5d2b49005d0a e6905f33d13627d420e4</u>	- 0.11647338 BTC	
3	2017-08-17 03:58:01	<u>0501c9cff4502527dba5b2 0f38c5c96d5d2b49005d0a e6905f33d13627d420e4</u>	- 0.11554665 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-08-17 03:51:48	<u>3ccbcd61786278cc3ec4a1</u> <u>d84d36a794dfb2ad9b9ba8</u> <u>7f3e83d4a505dfa99dbf</u>	- 0.31730252 BTC	✓
5	2017-08-16 23:37:11	<u>d1e6c3a53c246703d057c5</u> <u>ce46a00daf41a814c85be4</u> <u>394e82417cbae67da9b3</u>	- 0.11570653 BTC	✓
6	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.11677990 BTC	✓
7	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.11570653 BTC	✓
8	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.11554665 BTC	✓
9	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.31730252 BTC	✓
10	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.11647338 BTC	✓
11	2017-07-29 09:31:58	<u>100af0d489f07af45b797a</u> <u>28f778a8e89829624004a6</u> <u>4ecd999c90e0201683d7</u>	- 0.11729302 BTC	✓
12	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.11729302 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-28 13:13:05	<u>cc13bd1a20dddf8a3e15c4</u> <u>fd984f5fc8b7cb33ffd63e</u> <u>7df50f85571d2ee1b2f2</u>	- 0.12057233 BTC	✓
14	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.12057233 BTC	✓
15	2017-07-27 02:31:46	<u>1856584c78546e9ede10a8</u> <u>5e23003a1f3e14f617cd05</u> <u>762a45f1866a1d8d2f4c</u>	- 0.12473512 BTC	✓
16	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.12473512 BTC	✓
17	2017-07-26 03:17:19	<u>b24e62e0ff57025dbcb505</u> <u>b5071895d22c32fda5b5a2</u> <u>cc0dfceb0d5708e813ec</u>	- 0.12474081 BTC	✓
18	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.12474081 BTC	✓
19	2017-07-25 07:34:01	<u>f3ee3f44c8d21d10642821</u> <u>1ab594551cdcd33fa0893d</u> <u>588fcf858adbcbfea2ff</u>	- 0.12465777 BTC	✓
20	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.12465777 BTC	✓
21	2017-07-24 01:56:13	<u>048fedb7c0b696c0106670</u> <u>4be5d7f230707474e8628f</u> <u>9b1b2d1603d53532a7a8</u>	- 0.09355264 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8d386f00bbc874022e250e6b329281334562678f4a2</u>	+ 0.09355264 BTC	✓
23	2017-07-23 05:02:47	<u>e34d01879623542c183a0c5d3f7c49b0059dbd1ec1bb24ba4e44ed4076dad7d0</u>	- 0.08351860 BTC	✓
24	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437972877c78e7ff2cfad3f9e4460ac948c8cbc0edb37</u>	+ 0.08351860 BTC	✓
25	2017-07-22 02:00:57	<u>564aca463cc10210707b70d50be1ff9d257f8d2c48ea87d371e951465e8d3175</u>	- 0.12434582 BTC	✓
26	2017-07-22 01:50:38	<u>2ecd45be2558874482e06062df44e108ad8bb619fba882506b9f2e191aa0647a</u>	+ 0.12434582 BTC	✓
27	2017-07-21 04:39:10	<u>15c7ad3b8ec5b7fd3171ef7aeb3260fbb08408ecd2570e8ea670faee8acfa2bd</u>	- 0.12457904 BTC	✓
28	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e9622a1b5ade829c6badd185d85b0c77ef1595c6d41735</u>	+ 0.12457904 BTC	✓
29	2017-07-20 01:35:57	<u>7d0004d046d5ee46993f69af769fd14ef7402a1a0a36f5c3a20dd817679990b0</u>	- 0.12406390 BTC	✓
30	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd02f927b5327af763c1bdf09227b2f4bc6da976be8</u>	+ 0.12406390 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-19 03:47:48	<u>0bf81606588dd0dad9a126</u> <u>a8e44c2d9bc66195016f27</u> <u>8be3451e93467ec85a10</u>	- 0.12558246 BTC	✓
32	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u>	+ 0.12558246 BTC	✓
33	2017-07-18 23:30:26	<u>1cc0b8e4b1d41a680c2346</u> <u>2b3e5f07226a1130e62591</u> <u>7e24431407ae72a4a1cc</u>	- 0.12615253 BTC	✓
34	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.12615253 BTC	✓
35	2017-07-17 10:17:55	<u>48355de63db5540b7689a6</u> <u>bdbcec80595d83d027a714</u> <u>db955bc8ba834ebbb9f7</u>	- 0.12552274 BTC	✓
36	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.12552274 BTC	✓
37	2017-07-16 08:25:40	<u>a6081a7a831510499147e5</u> <u>c7cf59c4babba5f48eef06</u> <u>95b87cec14fd8ee46061</u>	- 0.12211286 BTC	✓
38	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.12211286 BTC	✓
39	2017-07-15 01:57:50	<u>6a052723c5a2a3e6e4626f</u> <u>0492ff6fd87ab9eeba34bf</u> <u>b3a22d50e5fa3d10f0e7</u>	- 0.13179506 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u>	+ 0.13179506 BTC	✓
41	2017-07-14 02:30:39	<u>946bcc4a77236a142b963f</u> <u>77b222fa573b7c48d784fb</u> <u>2d104a36389e7510d5c7</u>	- 0.14300471 BTC	✓
42	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u>	+ 0.14300471 BTC	✓
43	2017-07-13 03:18:47	<u>5778a3b0fd566f95ae1191</u> <u>60e57970bb76e142a0c1fe</u> <u>3a73f5781b51daec2de2</u>	- 0.14275214 BTC	✓
44	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u>	+ 0.14275214 BTC	✓
45	2017-07-12 03:40:53	<u>e02735d44cd2e952f86039</u> <u>47a9a6c27a368777b4d691</u> <u>513c2c04e509beeefe2c</u>	- 0.14394503 BTC	✓
46	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940e ECB74fe3d</u>	+ 0.14394503 BTC	✓
47	2017-07-11 03:14:50	<u>9f46365c8efb7e3ad09f36</u> <u>1bc5427a196100ef09232e</u> <u>ac3b5223475d770415fa</u>	- 0.14241869 BTC	✓
48	2017-07-11 01:37:32	<u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u>	+ 0.14241869 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-10 06:39:57	<u>b41e20fe31442c1f26d7f670fe3ffc942114a6357fac42d8542df3bac16fe2c5</u>	- 0.14273138 BTC	✓
50	2017-07-10 01:48:43	<u>094f941c7ee92acda6be3592dd5974e5f630f3564bf142d9e5a40c18eb75ef99</u>	+ 0.14273138 BTC	✓
51	2017-07-09 05:51:00	<u>fb3864f2323829f46aa9e955da30c3e9a95fe9bff5bb04fe7f55ef472da7567e</u>	- 0.14168979 BTC	✓
52	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14ead5f9887e851f2006b40921becfa46e91cb23e9552</u>	+ 0.14168979 BTC	✓
53	2017-07-08 10:55:25	<u>1eaf6db0420bd2b9c92f888e8503be420c0f07222b545b7b805f6106f042aaf4</u>	- 0.49356732 BTC	✓
54	2017-07-08 06:40:21	<u>2506cd64f8150c211894855fd015b42c7f74e3bc65b4de2827d72d947cadf21c</u>	+ 0.49356732 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.