

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16hCbPJZCgjEueTFJDEkH24wvzFqLAgGiR</u>
TOTAL RECEIVED	0.68019953 BTC
	42,786.49 USD
TOTAL SEND	0.68019953 BTC
	42,786.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-07 21:17:00	<u>4b29d293a8c85361c17212</u> <u>58b82493641016be5b15f3</u> <u>afdddf5e13fc84acc125</u>	- 0.01133667 BTC	
			91.07 USD	
2	2020-03-07 20:12:03	<u>74c64dd941e090756026a7</u> <u>2b8a05325c9e4e7f82f1bd</u> <u>41401139d5ba6451cfd3</u>	+ 0.01133667 BTC	
			91.07 USD	
3	2019-11-10 00:43:52	<u>66457d04135f68a68c80f7</u> <u>d3a66bcb524599fa315eb1</u> <u>fcff45c1121730f6d8a4</u>	- 0.01522764 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-09 22:00:40	<u>4d3ef23f914ecdfecfab40</u> <u>d5ddb0f48201ae31d164fc</u> <u>3b4098e259e125ace324</u>	+ 0.01522764 BTC	✓
5	2019-10-27 20:44:08	<u>25cfe82af3a8537cf49dfa</u> <u>ebf9f49d2e14dc24beb1fc</u> <u>7515a03e041b2d91da88</u>	- 0.01291082 BTC	✓
6	2019-10-27 20:33:23	<u>042fc493745539fb85d7fb</u> <u>c5423aca32f10d72218642</u> <u>535ad9fe97e3ffa01302</u>	+ 0.01291082 BTC	✓
7	2019-10-01 02:32:47	<u>fb256892ade1fc03998485</u> <u>65ed889946d602f4ec6ae8</u> <u>3e6d2c9caf9c74e7395c</u>	- 0.01540878 BTC	✓
8	2019-10-01 00:47:03	<u>6907c0fb04cd16bcf1afa2</u> <u>83a910c9128ac59db091f5</u> <u>89fb2d55a08fbf0b1d97</u>	+ 0.01540878 BTC	✓
9	2019-09-24 20:50:17	<u>3488ebcbe27804dedf8bd7</u> <u>f8d237b81514a0ff93db2c</u> <u>f530cc17c1a3c9bd4377</u>	- 0.01637561 BTC	✓
10	2019-09-24 20:25:49	<u>5f2c9299edb1777fa5721c</u> <u>aec668a4a38262f1abde14</u> <u>0676b38b5d583918172b</u>	+ 0.01637561 BTC	✓
11	2019-09-22 17:09:40	<u>1fd13c81eca54415255ac1</u> <u>2dfdc13c00ce23f6f3c6ab</u> <u>c109b152df7b2e18a9e2</u>	- 0.01453215 BTC	✓
12	2019-09-22 14:04:37	<u>fe156d43d5badd756e9785</u> <u>ad9f817b34256c58369206</u> <u>43e4952e421b58b96263</u>	+ 0.01453215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-19 00:20:58	<u>9bcc51c9bb83e15ca6d6f2</u> <u>2bed721bf85cba650c98e2</u> <u>a3cdc68309f8bcf3beb6</u>	- 0.01181922 BTC	✓
14	2019-09-18 23:08:04	<u>8ce6f3f16aeeaf6442d959</u> <u>1b63c11009f83d846fc05a</u> <u>3fcea9bc8a60bb3f06e4</u>	+ 0.01181922 BTC	✓
15	2019-09-18 03:01:45	<u>d77f5e2f9ac5f5d1a11348</u> <u>e1bcd5430e3f78e751d929</u> <u>e8dc9e8e7789c2f183b7</u>	- 0.01172758 BTC	✓
16	2019-09-18 02:06:25	<u>7de625ad145a1d0f709448</u> <u>b1ef9307267642a03c1794</u> <u>a19af011c0295bad988d</u>	+ 0.01172758 BTC	✓
17	2019-09-08 15:55:27	<u>5bd6b312d949505dc2a44a</u> <u>876f1bfff3222a1f61c0c5f</u> <u>723be2c7870a7d5df952</u>	- 0.01533803 BTC	✓
18	2019-09-08 14:47:03	<u>7de12d889e5323f88351b1</u> <u>99f3d3b32ef63c26c2784f</u> <u>882ac6cc41478c7456eb</u>	+ 0.01533803 BTC	✓
19	2019-06-26 16:52:01	<u>709ddb2f3542eea9615654</u> <u>8aa40e7d566d9afc712d</u> <u>1c117f656990562df60d</u>	- 0.01104008 BTC	✓
20	2019-06-26 16:13:39	<u>9998bd9344922307c61c53</u> <u>c6e7b62a76e5a13b468181</u> <u>247880d3e0d0821be195</u>	+ 0.01104008 BTC	✓
21	2019-06-20 00:14:30	<u>01317a5d689828e1047561</u> <u>737bf19f675983ef9ef80f</u> <u>f3286fd6afa1ffefc278</u>	- 0.01122740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 22:49:16	<u>d9fb599e903aad8fa2f0e9</u> <u>ed7430ebf7519c6b4c366b</u> <u>9e3a99df2b6743225040</u>	+ 0.01122740 BTC	✓
23	2019-05-05 14:17:16	<u>27b684f57915c268ba5d08</u> <u>bf4939c6d93075ba72f268</u> <u>cb5966409d8dee252d8a</u>	- 0.00804919 BTC	✓
24	2019-05-05 14:06:19	<u>de1ca0b2414eb6cd8e0270</u> <u>a018f005d54ddb40f8675</u> <u>867d746d74d4372e29e4</u>	+ 0.00804919 BTC	✓
25	2019-04-07 21:54:13	<u>3c003cc7ce22447f979774</u> <u>97ed6c1f27af5279e79d88</u> <u>c9bfd1db424ca893b5d4</u>	- 0.03272293 BTC	✓
26	2019-04-07 21:00:27	<u>d065b4f3fd537047f2432b</u> <u>99a4954d3a4e073bd30b5f</u> <u>086df44dac08d2a69fd7</u>	+ 0.03272293 BTC	✓
27	2019-01-11 04:14:55	<u>448c7c93c7ccdc03df006f</u> <u>fa629c27104d2639f322fe</u> <u>0433f50651d2f019cd7f</u>	- 0.02796805 BTC	✓
28	2019-01-11 02:59:50	<u>b3788e2f773a4c30a35e5a</u> <u>4286489b9f9d80c25ffebe</u> <u>1094bf877a2b14b4d171</u>	+ 0.02796805 BTC	✓
29	2019-01-10 14:26:21	<u>f277930f3ebf41a97ae4e7</u> <u>b0280ae2adb7218672a640</u> <u>b713995bae7306ce9e09</u>	- 0.02650000 BTC	✓
30	2019-01-10 13:54:09	<u>c3565400e79b59a6bed44c</u> <u>0844f67eee1f5108344ced</u> <u>86a5ceb452a269bd9744</u>	+ 0.02650000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-24 19:46:00	<u>949c749e0ea47e458197fe</u> <u>d9567f9eee55c71c645f51</u> <u>67919f09bfd4462d1342</u>	- 0.03910500 BTC	✓
32	2018-11-24 18:31:33	<u>81ccd1fdedd9116746f7f0</u> <u>1bcb3d5f945af712d8383d</u> <u>8b8421db5c2a1ebf8bfd</u>	+ 0.03910500 BTC	✓
33	2018-11-15 22:59:44	<u>f6b2a0906628aebef986</u> <u>55753d685adae1d38efec9</u> <u>efb0b75f3cc250227260</u>	- 0.03185000 BTC	✓
34	2018-11-15 21:37:50	<u>0c26962bd3b4cb9b3671e0</u> <u>24579213737cb3d48ad1ac</u> <u>fc15f7a2a658e8b69209</u>	+ 0.03185000 BTC	✓
35	2018-11-08 16:16:09	<u>bb87cad1422f82c240d8df</u> <u>f75c3f1702747f75cff04a</u> <u>ac1fb0b8ca5b1e880488</u>	- 0.04340000 BTC	✓
36	2018-11-08 14:05:04	<u>0a5a356e174a896a1f1be5</u> <u>b55b605198b864e5ebe024</u> <u>66fde300b66849e8c0a1</u>	+ 0.04340000 BTC	✓
37	2018-09-12 15:48:50	<u>1327169986d218fa653a61</u> <u>79f10dcf0f5cc03fb3a6df</u> <u>6de9244b9ea3a65fe409</u>	- 0.00494450 BTC	✓
38	2018-09-12 14:31:55	<u>04e5dcf91ed2ba93e07578</u> <u>48c96a4658b348b96ea94e</u> <u>7b31ec9310c2304280fd</u>	+ 0.00494450 BTC	✓
39	2018-09-06 17:22:53	<u>f02120b390bc7fef5ffa46</u> <u>40d62c619e3ef4b1bbfde1</u> <u>844aeb0b68dc509404db</u>	- 0.01014000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-06 16:35:21	<u>08c476453becf62f5cb3e2</u> <u>df704e4a0293f2db465708</u> <u>3bf346d18f6b5b0bcd8f</u>	+ 0.01014000 BTC	✓
41	2018-07-13 21:22:47	<u>b858b8ac8cf75a3c3f15a4</u> <u>007b3b83019770b2d3d9b8</u> <u>965e9565135a7a22e163</u>	- 0.01620000 BTC	✓
42	2018-07-13 20:53:42	<u>94bec7f3cf6300ed6f87f7</u> <u>ef3a0c4a0bb3b5088e641e</u> <u>ce34cd0434cc5f24750d</u>	+ 0.01620000 BTC	✓
43	2018-06-06 20:46:38	<u>81628c5e77d9a868d77fc6</u> <u>f913d6347f97a91146dd03</u> <u>3296651f40016a4e466f</u>	- 0.01795500 BTC	✓
44	2018-06-06 20:10:28	<u>555ebec4d03687d91eb227</u> <u>711b257d88bc191cbf5030</u> <u>76aab5503a7bfef8a89b</u>	+ 0.01795500 BTC	✓
45	2018-03-27 21:58:45	<u>619867e788e6d7dbb66d9a</u> <u>7c5a0b3e8967471c6be53d</u> <u>9964e5d86d8ec50a8b09</u>	- 0.01326963 BTC	✓
46	2018-03-27 19:29:42	<u>f46aa3d8f6954013ff228f</u> <u>7593e48b5e05c7e2a185b8</u> <u>3df9229232a6d4f57e2f</u>	+ 0.01326963 BTC	✓
47	2018-02-28 17:06:58	<u>2669b5296d7f3da934a641</u> <u>43d6381079cb1002f91ce1</u> <u>283899cfd8199d3bddf6</u>	- 0.01156543 BTC	✓
48	2018-02-28 16:02:34	<u>0562b4176c104715cd95a1</u> <u>1005eabd42674bc982eefd</u> <u>8a2d24391c308794ec12</u>	+ 0.01156543 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 19:22:56	<u>604b32fc4eea719980b69b</u> <u>cfdea45df917d02245e5cb</u> <u>1736b0678c5e3e5a3d83</u>	- 0.00663229 BTC	✓
50	2018-01-09 19:09:50	<u>18f4cb4f6061b1ad95c2e3</u> <u>392a6faba241e145cfeeb2</u> <u>c63cf860e4edb3d4c103</u>	+ 0.00663229 BTC	✓
51	2018-01-08 19:24:56	<u>0578c8f6431d024b5b0de9</u> <u>6c90f16934f656fdb349ee</u> <u>5817befcf98fa28bdefb</u>	- 0.00660000 BTC	✓
52	2018-01-08 18:54:28	<u>5e042bc2822ad550dd50bb</u> <u>b1e29c7a2ac287a05d1807</u> <u>b56239a6644e7ea828b0</u>	+ 0.00660000 BTC	✓
53	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	- 0.01265000 BTC	✓
54	2018-01-02 18:56:20	<u>84f7487c1de60bf6034283</u> <u>d2f911011a780c9b1977f4</u> <u>e30e90f0718939fe07e0</u>	+ 0.01265000 BTC	✓
55	2017-12-31 16:53:49	<u>f3827d4ae359b331061efb</u> <u>161b8368069303ce2cd568</u> <u>0fe19cfc1a05aca41f29</u>	- 0.00684000 BTC	✓
56	2017-12-31 16:43:02	<u>fef8c412ed33d06a8af7f9</u> <u>2da365723921c1c0e43658</u> <u>afc2091a60dd530b14a0</u>	+ 0.00684000 BTC	✓
57	2017-12-07 22:26:44	<u>f4fc43086381ad7e26b888</u> <u>b4d9fa8f5ecc821dac0d33</u> <u>413d2ceba7f7357c714d3</u>	- 0.01672872 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 22:06:17	<u>85333d1d30387c01fa500a</u> <u>ab61863b096c8696252ac7</u> <u>c7d4b05aa521e25acb58</u>	+ 0.01672872 BTC	✓
59	2017-12-07 01:34:24	<u>8223e6b1abd4136914373e</u> <u>93cf2a934cd0a5a459865b</u> <u>af16f3fea7d41c0816e9</u>	- 0.02018437 BTC	✓
60	2017-12-07 01:11:10	<u>80f1d3335df06bcac746f3</u> <u>cad3dfd0bd49f38ee347d1</u> <u>d964829a5c920e289e8f</u>	+ 0.02018437 BTC	✓
61	2017-12-04 23:11:20	<u>71a6e2e163a410eca72c62</u> <u>b3af97c401d1205cc76f41</u> <u>26dd92c94ee06bf18ae6</u>	- 0.00982313 BTC	✓
62	2017-12-04 22:49:37	<u>dc9ae2f42778572003c03d</u> <u>77d4c94f77978c1c32ab10</u> <u>f5b51eb9a68b73d698fb</u>	+ 0.00982313 BTC	✓
63	2017-12-03 17:39:05	<u>c2ae4eba6861deb2c71b9c</u> <u>79d14c464a58ef4f45d8b4</u> <u>6339850203e3f67af974</u>	- 0.00499000 BTC	✓
64	2017-12-03 17:10:12	<u>223368736651bd918123ba</u> <u>35e4a604cb71a34dbbbee7</u> <u>ec23ebd77305d21b5a58</u>	+ 0.00499000 BTC	✓
65	2017-12-03 03:34:21	<u>24fcf579614caf1418fc32</u> <u>f03f69e0a5336228bc302b</u> <u>4a8cc3f641d6f3d58f9e</u>	- 0.01301000 BTC	✓
66	2017-12-03 02:36:31	<u>b99360b009fac4317580c5</u> <u>187d8274f9dcf721e69376</u> <u>af4b1b16ac4478d2d8ff</u>	+ 0.01301000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-07 18:47:19	<u>97411698094e6ca5f593e7398096c3046f13dc6d3641891e52a28635975a88a1</u>	- 0.01734000 BTC	✓
68	2017-11-07 18:30:28	<u>b7a559c3f7bfe4af852b96ddfcb564edeae6ccbd8a3c45914e6e1c20c0d31fc9</u>	+ 0.01734000 BTC	✓
69	2017-11-05 00:26:17	<u>b632eeb4e7994da0eab9865be5d6bef753a24fe533c5971d205bf8662a974712</u>	- 0.02010000 BTC	✓
70	2017-11-05 00:07:46	<u>f590fe0e70c28b0e7bd7c1fcc22d8890d3049cbf4a7309b995865cd67a5b74e</u>	+ 0.02010000 BTC	✓
71	2017-10-30 00:10:01	<u>774aa7410e3d62f3d2037cd38a7017c329a935dde388bb6fc1969db00f039a73</u>	- 0.00805000 BTC	✓
72	2017-10-29 23:47:02	<u>f1d919b1810ee66de8ad7705504aa11058e4f319628e755b2f2a85d850617516</u>	+ 0.00805000 BTC	✓
73	2017-10-19 17:42:20	<u>4364a437ba7f26901c759ed5ea663e5e7fe3793fd50cbb6bb6751b33a76f6ee7</u>	- 0.00673000 BTC	✓
74	2017-10-19 17:31:15	<u>8a6e39caad69c64ce6889789ca8263e243412c982529772bffa76248e98796b5</u>	+ 0.00673000 BTC	✓
75	2017-10-18 00:44:32	<u>6ed89b8bada7ed3c460291b7a7f1549e84a2143bb2fb89d55beb36888303baaf</u>	- 0.01522000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-17 23:54:06	<u>eedbf597a39b638232b3d2</u> <u>5f50ab7223b9d106260810</u> <u>4ccb87125d006a60664e</u>	+ 0.01522000 BTC	✓
77	2017-10-17 21:01:33	<u>28ef6d501a66e69f53dcdf</u> <u>5226649537c1137d3b322f</u> <u>29ae321f64c0bac337a0</u>	- 0.00623000 BTC	✓
78	2017-10-17 20:20:05	<u>9a07e08810438c7cba60f2</u> <u>dcfd735dd64d9b7c433fa0</u> <u>e8a6f989a22abb97ff18</u>	+ 0.00623000 BTC	✓
79	2017-10-16 20:12:51	<u>9804facda274350b089712</u> <u>7359feb0d92bf2d7c35374</u> <u>da5c6637c97f443e2ac1</u>	- 0.01056000 BTC	✓
80	2017-10-16 19:43:57	<u>0d4411db8a234d456714da</u> <u>89e4c398dfe259edfac0b9</u> <u>6a71c927d4e6e877048e</u>	+ 0.01056000 BTC	✓
81	2017-10-16 12:59:17	<u>796f7079f23cba88cd62f9</u> <u>5002c66ff0a2230d0fede8</u> <u>f023041844afaad89096</u>	- 0.01138000 BTC	✓
82	2017-10-16 12:33:33	<u>4cd34b6cfa9b0d34e370bd</u> <u>a67585959224f748df32c1</u> <u>4662e489717f38fcdd7f</u>	+ 0.01138000 BTC	✓
83	2017-10-12 17:15:36	<u>633966f19fe5ab4be70cef</u> <u>4a7f6085d2d16792b83c07</u> <u>9ab52b91672bd88f2f75</u>	- 0.00740000 BTC	✓
84	2017-10-12 17:03:41	<u>4c08fc787e2c4267614b83</u> <u>6e3bd8ff7689522cf80bb5</u> <u>6051363e6bd93b4be2f7</u>	+ 0.00740000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-11 20:46:05	<u>0adb65ad2e631f68b9094b</u> <u>2d61a2210cb47cc8f00626</u> <u>9c0b93a2c6d34fb78384</u>	- 0.01035000 BTC	✓
86	2017-10-11 20:27:07	<u>bd0a03e33b6f226226da7e</u> <u>5761f9b7aee00caee4202e</u> <u>144b5c095d725ebffed5</u>	+ 0.01035000 BTC	✓
87	2017-10-08 16:53:31	<u>9167e3e72b72ef2960e579</u> <u>eb9dca725134ee09983288</u> <u>b2569501e909b5851c75</u>	- 0.01270000 BTC	✓
88	2017-10-08 16:20:08	<u>c692ef852d1e406dfdd2ba</u> <u>fdddb22c035f3e5ffe8a87</u> <u>54ad4888effe81fb988f</u>	+ 0.01270000 BTC	✓
89	2017-10-06 01:37:24	<u>b2d00cca328e6d7a72e2bc</u> <u>aa7836f612d2494b136dc9</u> <u>740eea98e09a8be82715</u>	- 0.01155000 BTC	✓
90	2017-10-06 01:19:02	<u>33d92b09865f4ae93c8cea</u> <u>0ad7764a02a742ccb3ad26</u> <u>ff47110040ad97d35ad8</u>	+ 0.01155000 BTC	✓
91	2017-10-03 15:11:16	<u>9fe37920c69b297f95f541</u> <u>34f7dcc009a260c36725e9</u> <u>ad22da91b7352649bf71</u>	- 0.00440000 BTC	✓
92	2017-10-03 14:51:40	<u>3e0b7fad18553a94ca8f73</u> <u>9f00fe52e291f8d00bd65e</u> <u>779d346711f2948cf1cd</u>	+ 0.00440000 BTC	✓
93	2017-09-27 17:15:50	<u>0d45979c724ea740f85024</u> <u>2bc9cf798144e4b7140f87</u> <u>77e3bb48aa81435d7a56</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-27 16:28:58	<u>21529293c0bbd895d3c63e</u> <u>aab55a6e89e96d4a83b193</u> <u>16d042f2b73a3b42c21a</u>	+ 0.00260000 BTC	✓
95	2017-09-24 21:38:55	<u>23ac97651abd62c63d7477</u> <u>47fb30159fb6beb67a3521</u> <u>2b610157360ed84cad51</u>	- 0.00270152 BTC	✓
96	2017-09-24 21:23:00	<u>49d9c357c70bf0a404f0f5</u> <u>57e983a745d8233ea17262</u> <u>1195b3b8b95e9e44e2d4</u>	+ 0.00270152 BTC	✓
97	2017-09-22 16:59:21	<u>ae5cff67326e80f4ab4dc5</u> <u>d2b8eb568abf337d7aeb55</u> <u>a6fd2d50a63a5c18ce60</u>	- 0.00216783 BTC	✓
98	2017-09-22 16:41:35	<u>769d9d9e9f0869caef1e0b</u> <u>6d952a31db5ee852330930</u> <u>ce7916f9ee2fa4af73bc</u>	+ 0.00216783 BTC	✓
99	2017-09-15 15:15:10	<u>fc5ddda20dba16a644b19e</u> <u>1108d7ef2533eb06ab2513</u> <u>d5404d954cee2183a001</u>	- 0.00264796 BTC	✓
100	2017-09-15 14:57:04	<u>1c9e0473d233076b5a85c5</u> <u>6ad48b9e3b46af8e338578</u> <u>2e650498620f6e1cee09</u>	+ 0.00264796 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.