

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16i5GzU9F6UK3ExKQzosVuDEEBXfA3L1LF</u>
TOTAL RECEIVED	0.11406879 BTC
	7,189.99 USD
TOTAL SEND	0.11406879 BTC
	7,189.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 19:04:08	<u>d08d238751075e0af71441</u> <u>32d1fb8953215e2f8fcc6f</u> <u>601d63111f5f31fa2b34</u>	- 0.00103896 BTC	
			60.83 USD	
2	2021-05-07 19:04:08	<u>d08d238751075e0af71441</u> <u>32d1fb8953215e2f8fcc6f</u> <u>601d63111f5f31fa2b34</u>	- 0.00106085 BTC	
			62.11 USD	
3	2021-05-07 19:04:08	<u>4f6c2e419785c5c3a78f22</u> <u>4aa8ad7935befc94f38da9</u> <u>52aa78370e8d11f808ea</u>	- 0.00424413 BTC	
			248.51 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-05-07 19:04:08	<u>f7f44ea721c6ab319fb6c3c72416d3e124a7b909eece</u> <u>c9314c3e1cb4efe5f7f6</u>	- 0.00103898 BTC 60.83 USD	
5	2020-12-19 01:39:31	<u>8b3402595717369bb24366a739acae25814250da464f</u> <u>6494a1bb94ea8460a183</u>	+ 0.00424413 BTC 101.10 USD	
6	2019-10-04 12:22:34	<u>e65132312f92ed655acbd6fd71b44d11c9e1227dd4a3</u> <u>3e625c68510cfdd02f86</u>	+ 0.00106085 BTC	
7	2019-05-10 10:49:39	<u>e3e2f382c6a8ebe808b84373a291a500910ceb192c0d</u> <u>f6770cd1fb2cdfc30fc</u>	+ 0.00103896 BTC	
8	2018-12-07 12:51:49	<u>18908ec2bbad37f7b0e063b3a3d3d1777ef48270c805</u> <u>adce7d0c582051f73a08</u>	+ 0.00103898 BTC	
9	2018-09-07 18:32:23	<u>40f3e658c37b1fce8d639bba64e9edc6e6f623268291</u> <u>2f66a515a2585e17191c</u>	- 0.00103900 BTC	
10	2018-09-07 10:31:57	<u>55027b8143dcf6e71a0f06275044d096b4ee88a886a4</u> <u>01ab099f454b2a2ecfdf</u>	+ 0.00103900 BTC	
11	2018-08-03 16:18:09	<u>2db374c9e3630653dcde092f1d1d82cedb1717e7c553</u> <u>7e7c4d1bddbea64be81d</u>	- 0.00103900 BTC	
12	2018-08-03 14:11:50	<u>d9439ef6e374e4680d67afc2f4176261f1cc2b0467cd</u> <u>1c5f07b2da86d07d4629</u>	+ 0.00103900 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-07-06 12:18:07	<u>a3d88a359b7ec2d70b0056</u> <u>1e87aab95cbd82752fec32</u> <u>b904f101ca6a632d8aba</u>	- 0.00207801 BTC	✓
14	2018-07-06 09:27:41	<u>da50ce4f96cc747a303615</u> <u>8657f4842e3f9b67ca9928</u> <u>6b4405c37aa0c24353ba</u>	+ 0.00207801 BTC	✓
15	2018-06-15 09:36:51	<u>4da0630dd271ba49ed39b4</u> <u>c4314f688b0e34ebdba115</u> <u>e8cd24b9575310b9d39f</u>	- 0.00158503 BTC	✓
16	2018-06-15 08:42:54	<u>3b3d642fb0823d0c689492</u> <u>a99ff0a84a5b56cf25fed2</u> <u>4ed76b50e71dad5f40bd</u>	+ 0.00158503 BTC	✓
17	2018-06-08 09:01:52	<u>f0aedb0ebf800da4b6888c</u> <u>ca3a6319924bf47d61bbb3</u> <u>e8d69d124273bcbd6491</u>	- 0.00705567 BTC	✓
18	2018-06-08 08:53:04	<u>7211fe3f2db6a7569063a7</u> <u>f856c8c7c58d0da8b603df</u> <u>f51e9f7e77dc50ab4f83</u>	+ 0.00705567 BTC	✓
19	2018-06-01 14:08:39	<u>3b51d2d4dff205451112d9</u> <u>a3d0157e04082e6fd181dd</u> <u>40a9e00ed549408179b6</u>	- 0.00995251 BTC	✓
20	2018-06-01 09:37:08	<u>f11a586afa59e058b099bb</u> <u>373a4c577f4b03d2ee23cd</u> <u>7d1bd1ec56d21c4a4a40</u>	+ 0.00995251 BTC	✓
21	2018-05-25 15:09:04	<u>3caeadf02aa6abc780cbde</u> <u>900bbaa50506cac620f48d</u> <u>a1b8acc0b650599dbbb3</u>	- 0.00843799 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 11:26:17	<u>f32e4f8bc64b9c541fdf25</u> <u>1a920e84e022ade3a42bbf</u> <u>ffc156e5234e28e21052</u>	+ 0.00843799 BTC	✓
23	2018-05-18 16:59:16	<u>7e1b13d3b93ae3d64e01aa</u> <u>7e87c453798642df2ce985</u> <u>e3f6c21509170e4c0aff</u>	- 0.00848867 BTC	✓
24	2018-05-18 08:42:31	<u>67299de8322c56546a9040</u> <u>d03b14d1794b4afe71b1ad</u> <u>ea3ef5ba8cd585e2fbdb</u>	+ 0.00848867 BTC	✓
25	2018-05-12 02:11:05	<u>dcd3c58757105bdd1e5cb8</u> <u>a01d4bd3f47b7c1a4164b3</u> <u>176800028a0bf10bacbb</u>	- 0.00877886 BTC	✓
26	2018-05-12 00:21:17	<u>65821ecc73711a66cf18e8</u> <u>16d446125c316ceabb1de6</u> <u>283620c07fa13bea9148</u>	+ 0.00877886 BTC	✓
27	2018-05-04 10:51:03	<u>6dc3f695b70e1df653281c</u> <u>5e2c7a9dcc637dc34bff49</u> <u>23fac14854774019602d</u>	- 0.00809016 BTC	✓
28	2018-05-04 09:40:43	<u>aed1a00186b5c036c50d54</u> <u>e2e3bde1d194402ae6598d</u> <u>8421a9e9322a729f6b78</u>	+ 0.00809016 BTC	✓
29	2018-04-27 12:50:38	<u>041d425da2fd52e7e4763b</u> <u>404a2ea118afee861b275f</u> <u>e219597faef3564b69e0</u>	- 0.00984988 BTC	✓
30	2018-04-27 08:16:39	<u>b07808bd35f1a6e7c152c4</u> <u>e256d92a947a2fb9c99e80</u> <u>5ecf3339bf80d6c7ceb5</u>	+ 0.00984988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 14:24:23	<u>d667614176ba7deea89541</u> <u>0e52bd7d3524332b6ff7f1</u> <u>21a82513d51587c04dfc</u>	- 0.00996360 BTC	✓
32	2018-04-20 08:53:14	<u>fbbeae3c800d27603031d5</u> <u>28fec5eacf7298dd8b4bf9</u> <u>b148656083994b7256ef</u>	+ 0.00996360 BTC	✓
33	2018-04-13 18:46:13	<u>f5b8eaa87b382669d914bd</u> <u>3e88f102c16539ba551da0</u> <u>2e27509205d5e4dc8f16</u>	- 0.01044819 BTC	✓
34	2018-04-13 09:12:58	<u>ff5cfb1f7e0a00176badad</u> <u>df6ea6111b5c29a0d5b456</u> <u>52f702e8bc3e7dc2ca46</u>	+ 0.01044819 BTC	✓
35	2018-04-04 12:30:39	<u>2ae2db2db48fac3d9d34b0</u> <u>1406aff288ff4c6a72dbd9</u> <u>d4cd3d1b86470debca4a</u>	- 0.00207801 BTC	✓
36	2018-04-04 10:20:41	<u>2766a5dfa55fc58a3504e3</u> <u>951493c2193f3083dfbb47</u> <u>b1228e1650c1f98851d1</u>	+ 0.00207801 BTC	✓
37	2018-03-02 11:12:03	<u>ff6bb19412a0587d54771b</u> <u>7c9f17c8bd9d72d8f0403a</u> <u>e2ae155ad029c7625cb8</u>	- 0.00207755 BTC	✓
38	2018-03-02 10:22:46	<u>8630a93ed7fd6e600e36f9</u> <u>19454f0f4e426864b6dc76</u> <u>f62ba5d6bc8cfc93fa33</u>	+ 0.00207755 BTC	✓
39	2018-02-10 11:25:13	<u>8290021772f0d8cc5c2a79</u> <u>12b2c41b3889293af30ee2</u> <u>73c4397d45bf594db739</u>	- 0.00207801 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 20:06:36	<u>1f1842e306110ed5c4234e</u> <u>5b2c5f95f59e61f1bfa5a7</u> <u>a72c2c5d62f821800006</u>	+ 0.00207801 BTC	✓
41	2017-12-01 17:39:46	<u>67af34c6d1348f91ce1ec3</u> <u>e56df6f3f2e8994a60040a</u> <u>1a6bf788c603ef218708</u>	- 0.01364573 BTC	✓
42	2017-12-01 14:49:17	<u>b0be40c0713f7d2fe4328f</u> <u>a34912dff2da8dd7468b9e</u> <u>bef199c72bfae017f2dc</u>	+ 0.01364573 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.