

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iiNC9ZaHf7Wg3Ek47oNyELSDVxLu2nzn</u>
TOTAL RECEIVED	6.64826720 BTC
	419,054.04 USD
TOTAL SEND	6.64826720 BTC
	419,054.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 02:08:04	<u>a91d8f4d4054c8244542ce</u> <u>e75e6eb2009998b7d88b3a</u> <u>96e1ec2c562550dfbe25</u>	- 0.00102720 BTC	
			20.36 USD	
2	2022-10-14 02:08:04	<u>a91d8f4d4054c8244542ce</u> <u>e75e6eb2009998b7d88b3a</u> <u>96e1ec2c562550dfbe25</u>	- 0.00100603 BTC	
			19.94 USD	
3	2022-10-14 02:08:04	<u>a91d8f4d4054c8244542ce</u> <u>e75e6eb2009998b7d88b3a</u> <u>96e1ec2c562550dfbe25</u>	- 0.00125763 BTC	
			24.93 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-14 02:08:04	<u>a91d8f4d4054c8244542ce</u> <u>e75e6eb2009998b7d88b3a</u> <u>96e1ec2c562550dfbe25</u>	- 0.00125729 BTC 	✓
			24.93 USD	
5	2020-12-17 18:37:59	<u>fb2556c057edf0d1a481bc</u> <u>90f7a3d5d803d8eaf46a37</u> <u>e734511b34d5d494c1f4</u>	- 0.00244009 BTC 	✓
6	2020-12-16 19:48:45	<u>9895b91be4a7db990b22ca</u> <u>26ac4c9f8186b8cde8e491</u> <u>aa0f2efe2ca17bfcde2f</u>	+ 0.00244009 BTC 	✓
7	2019-11-06 15:05:30	<u>29e3c97a12bf9172e7528c</u> <u>2e2204600dcbbb40e71e17</u> <u>082b60bac4ef2c088f04</u>	+ 0.00102720 BTC	✓
8	2019-03-01 22:41:01	<u>fa6bfec1843e6afcb39ef8</u> <u>0f6c25a12b6bd555c57804</u> <u>060b587a1f1d4b1a742f</u>	+ 0.00100603 BTC	✓
9	2018-09-07 09:17:30	<u>bf2269f72e681bd27ab86f</u> <u>1ba0bcb00d5c3f2776abfe</u> <u>617aaa4ce7478cfe0e15</u>	+ 0.00125763 BTC	✓
10	2018-07-06 10:07:47	<u>d9ce17af47a9342298c7d8</u> <u>527bdfaf32d37977398192</u> <u>fd97c5c1ba1db848042d</u>	- 0.00419592 BTC	✓
11	2018-07-06 09:25:56	<u>45233200bb64e7ce79f5fe</u> <u>250bd46039d7f024d92ce6</u> <u>51ccc944534030a173d9</u>	+ 0.00419592 BTC	✓
12	2018-06-29 20:46:38	<u>1bf17a92e09e3015837e1c</u> <u>631726ce7b8cafd3cf6a75</u> <u>e15c6475be6456d91f35</u>	- 0.00594250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 08:47:36	<u>a0e20578f743aa46c050ab1945a17445600c5036ab9e0c82267913949535cd47</u>	+ 0.00594250 BTC	✓
14	2018-06-22 09:04:56	<u>866c95016c6220919de42684b20a6ba2641b0b23ac52ee999ddda13094182852</u>	- 0.00669348 BTC	✓
15	2018-06-22 08:42:56	<u>9571e2d7ffca6be594aa04f0d97aad592c3de5280b67eff9d544b9af0f2d09c</u>	+ 0.00669348 BTC	✓
16	2018-06-15 11:07:52	<u>b92d868827d7096d462e0f81c0f24444fbd4ba925f1f3ade5a9e5c8b9809035a</u>	- 0.00697854 BTC	✓
17	2018-06-15 08:22:13	<u>14bd178d6ed7785692e82099db507ba293a8f7a4ef15c453077b192d7f4e6add</u>	+ 0.00697854 BTC	✓
18	2018-06-08 13:02:10	<u>aab3f02a62df35ca9f64f8e7324f3d40253af19a32a1901f0b593606085dd793</u>	- 0.00628822 BTC	✓
19	2018-06-08 08:49:30	<u>002855931554bc45acc35640d6ffae092962e431c6be0fa96f9992e619d3dae</u>	+ 0.00628822 BTC	✓
20	2018-06-01 14:06:39	<u>d48c0872af8245ba711e16dc5b1d3b0daeb91fefad1b389adcc8f9ea439f94f6</u>	- 0.00808236 BTC	✓
21	2018-06-01 08:22:05	<u>ad80bc2fb6ad59885977994f174f6dd4a017635b880ed638dee2ccd33a1419ab</u>	+ 0.00808236 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 09:06:18	<u>04b15f1c8fad2aa7ed90d5</u> <u>078011d7fd9cfc1ab17d92</u> <u>53cf722d98f149fe845e</u>	- 0.00754243 BTC	✓
23	2018-05-25 08:31:34	<u>86cbff638f4af232eb5e83</u> <u>54065a9b3739d8d58408a2</u> <u>ec99776331adf4ff5e17</u>	+ 0.00754243 BTC	✓
24	2018-05-18 09:01:09	<u>19182a90aefb591b9b0017</u> <u>186276a77692301e74b5f9</u> <u>efbf722dafd97c0e70a3</u>	- 0.00746804 BTC	✓
25	2018-05-18 08:39:46	<u>14a55236d556b8a3aad93e</u> <u>13fe69aa7702946796ee2e</u> <u>d165cac3b17d0c73640e</u>	+ 0.00746804 BTC	✓
26	2018-05-12 03:00:58	<u>3351767f6bfe7570cba7f5</u> <u>6494ee41316aaac02a2651</u> <u>db57585aabe3bd87a7ca</u>	- 0.00993292 BTC	✓
27	2018-05-11 23:11:04	<u>ff1245d77afe30c134ea48</u> <u>2f90f87214e6d04b6be83e</u> <u>f5951625997f2ad216b3</u>	+ 0.00993292 BTC	✓
28	2018-05-04 09:24:54	<u>65b15b2ed7209008269d9f</u> <u>c5ac04b06b7548cafbf37c</u> <u>88f56d60fad5b93d46e6</u>	- 0.00938468 BTC	✓
29	2018-05-04 08:53:11	<u>9fbd24220c379d97e0946d</u> <u>58d45ea87cab6cff81eb5d</u> <u>b98c4359549d89d25e3b</u>	+ 0.00938468 BTC	✓
30	2018-04-27 11:01:48	<u>b5321f074495d97d6710c8</u> <u>3374c93c2f7528a2134d80</u> <u>7dc8f607c348cf2a8d76</u>	- 0.01058505 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 08:21:14	<u>c5d632d98706a089a8c651</u> <u>0ce938262cb2e843cfd974</u> <u>179b255598ebb6d635e9</u>	+ 0.01058505 BTC	✓
32	2018-04-20 10:01:14	<u>4507d16e79101a3af7561a</u> <u>d81cac9d262239e7bfb778</u> <u>2c858d25c7aac12b7d1e</u>	- 0.01167309 BTC	✓
33	2018-04-20 08:45:34	<u>348501b03f978e0e3a3104</u> <u>abb417c67be945810a711f</u> <u>2b729dbd2e5ee3922a05</u>	+ 0.01167309 BTC	✓
34	2018-04-13 09:11:33	<u>5f1553e57a7ddb05c6add7</u> <u>0ad60859f45d95540629bf</u> <u>a6bf998ab698ba349e6a</u>	- 0.00873575 BTC	✓
35	2018-04-13 08:32:07	<u>c0b349b66244f416f8484e</u> <u>2d931f2cc623d5d12ed911</u> <u>f0429a4e9e9606bf11f3</u>	+ 0.00873575 BTC	✓
36	2018-04-06 12:02:33	<u>4f258b905bb9250dd846fb</u> <u>ba8375e326df09b0f2df69</u> <u>fa4611963935650e976f</u>	- 0.00281993 BTC	✓
37	2018-04-06 10:09:26	<u>cbb8be5374d32619f9c1b1</u> <u>de45201a49dcccc35f550</u> <u>2a2584e11ed9aee27a72</u>	+ 0.00281993 BTC	✓
38	2018-04-04 18:03:41	<u>1556b1b2aa148c789018f0</u> <u>2a996a6b22964a4b9c2ce4</u> <u>07633a3fde90679fbcd1</u>	- 0.01046704 BTC	✓
39	2018-04-04 10:09:14	<u>85a797db002238d0efdc80</u> <u>d12aa9942794b171fbc27f</u> <u>3df2a3005fd9c1b964af</u>	+ 0.01046704 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 15:57:14	<u>3f3f4e56724f00a818aac2</u> <u>c2299a4ed8cd7541834586</u> <u>91b8978079fbba564a5e</u>	- 0.00896233 BTC	✓
41	2018-03-30 09:59:30	<u>bfd89565f4a809e228cc3d</u> <u>7e28195be87067fd813a5a</u> <u>5103bfe6f2f7ed7123bb</u>	+ 0.00896233 BTC	✓
42	2018-03-27 14:06:10	<u>9afb5a8e6ca0c57fa2c2a3</u> <u>548fc2947eeca00e1cde02</u> <u>bc38f6ed590609a132f0</u>	- 0.24910000 BTC	✓
43	2018-03-27 13:32:51	<u>2e730914adc8de565a7969</u> <u>d596ba50045f8598cf4eb6</u> <u>b2b4410af56582fc8e4e</u>	+ 0.24910000 BTC	✓
44	2018-03-23 15:39:25	<u>2a9b376a602ec107494da7</u> <u>1241195a2730c96c6f4b53</u> <u>4940d0f84934ac8566e9</u>	- 0.01226473 BTC	✓
45	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2f</u> <u>a55a99fe72b7dbd8d7efa8</u> <u>5904e17e4fdb8964535e</u>	+ 0.01226473 BTC	✓
46	2018-03-16 13:01:17	<u>31790e8a4c5c006bab3a21</u> <u>2c4f10c2be7f28639da60a</u> <u>d6021b6321b02566fddd</u>	- 0.01174679 BTC	✓
47	2018-03-16 09:27:54	<u>1a29ecb9215a3e6b5d4797</u> <u>7a40c4d8045b8e8d39af7b</u> <u>118e2fcba55f136f73bb</u>	+ 0.01174679 BTC	✓
48	2018-03-09 14:06:40	<u>fc75513f693228a2423d21</u> <u>52e429d115ea5d3017e61c</u> <u>a0e04214606244679a0e</u>	- 0.01013471 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 10:58:32	<u>37fabe48eea3889edfcee1</u> <u>67953bf9ff156bdf9780d0</u> <u>14f58bea7bcbd223523d</u>	+ 0.01013471 BTC	✓
50	2018-03-02 10:22:46	<u>8c58e48d91a000d971899f</u> <u>bcf7874ae520644300344d</u> <u>35eb08c25c4fce1bcd26</u>	+ 0.00125729 BTC	✓
51	2018-02-28 13:06:53	<u>bfe8a1ecda708a3b78be57</u> <u>bdbb0985483fc675165e36</u> <u>25d69ff9222ba9fbf249</u>	- 0.01259115 BTC	✓
52	2018-02-28 09:42:27	<u>969693397aaef246cf6dc</u> <u>3405ccc20bf749a49efa16</u> <u>6cf26c4bc0401bab7f5d</u>	+ 0.01259115 BTC	✓
53	2018-02-22 22:18:16	<u>7bf05732bf85dece929a80</u> <u>4dc9b3d912dbb3689b1afa</u> <u>6ac5c5de0f82d7cf3dd8</u>	- 0.01799476 BTC	✓
54	2018-02-22 12:05:09	<u>21e1e98c8b7694cab7858e</u> <u>d1bc8f809e2413090469c8</u> <u>899a375e4b54d724c213</u>	+ 0.01799476 BTC	✓
55	2018-02-09 18:06:03	<u>3a08c6d9cabbab24185095</u> <u>3cb153f79540481423dda0</u> <u>4989c41bd79fd27e85a1</u>	- 0.00461353 BTC	✓
56	2018-02-09 17:10:39	<u>487afa07f9c00133aee033</u> <u>69a5e751b1bf53c00ceeac</u> <u>c752595c022187103f2e</u>	+ 0.00461353 BTC	✓
57	2018-02-07 04:18:47	<u>31fd155360526a533fe822</u> <u>2d0d4dad232571e2a49505</u> <u>b02f742488f3ad5f2425</u>	- 0.01536890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 21:43:57	<u>261a4ff2ecf1c91fae8835</u> <u>9b22d89a2f1559a1af17fd</u> <u>616dbe288f1b5848864e</u>	+ 0.01536890 BTC	✓
59	2018-01-28 13:06:29	<u>6f87382c9e23e13c53d9ed</u> <u>b3e054c3c538f4dace2d0a</u> <u>46ad9fc7e35475e4f074</u>	- 0.01241690 BTC	✓
60	2018-01-28 09:46:48	<u>fe9c3f7d1bdf7eef5e6b72</u> <u>e215ff881c5ce441bdbe0d</u> <u>cb89107f52feed278e30</u>	+ 0.01241690 BTC	✓
61	2018-01-21 14:34:02	<u>f942e5f1950ded4b90b76f</u> <u>3d6fb566a8dd9f86804cdf</u> <u>7c7eb3c901885c2022da</u>	- 0.01079173 BTC	✓
62	2018-01-21 12:03:30	<u>cdc7bc96641087cec5b403</u> <u>c3769c2b18e20cbac142c6</u> <u>89ba7fdedac8367d3515</u>	+ 0.01079173 BTC	✓
63	2018-01-14 15:58:16	<u>c7e7fb6d5c3cb456697cd0</u> <u>a01f8b35043ede790beecd</u> <u>2e7304b5c049a1a2a69d</u>	- 0.01006784 BTC	✓
64	2018-01-14 13:09:01	<u>b517530f4e543b26ceb56e</u> <u>5dbe7cb915961b4ee4a87b</u> <u>0b184773ca0e6c8ab0d2</u>	+ 0.01006784 BTC	✓
65	2018-01-09 18:51:58	<u>27ffcfa183e748056a3eee6</u> <u>87d3181c735e1f01a2d282</u> <u>ff6d8ee7b9699743aac6</u>	- 0.01224908 BTC	✓
66	2018-01-09 15:49:18	<u>ce9231cddadbacff52b065</u> <u>bf0a165bba68a44a0f6b72</u> <u>3ab49d143e7e3dee65a4</u>	+ 0.01224908 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-07 03:22:02	<u>a80dc9801185acb579d842</u> <u>8b6bf5837921a95ffa7f53</u> <u>5f2f77a9c0a742bcbf5e</u>	- 0.01697363 BTC	✓
68	2018-01-02 12:00:23	<u>474347b912aeba51509219</u> <u>7919b4dfe6e4642f125ba6</u> <u>66a871ea5d0c87269d9c</u>	+ 0.01697363 BTC	✓
69	2017-12-02 00:02:30	<u>d2360d68ce3ceaab46ca2b</u> <u>e2d567b47c720b23f2781a</u> <u>b02407a53f107bade9d</u>	- 0.01505280 BTC	✓
70	2017-12-01 14:43:08	<u>6bcc784a5f4e7723419650</u> <u>78292e224a142910785019</u> <u>e419748f2b1d5865af1f</u>	+ 0.01505280 BTC	✓
71	2017-07-04 17:00:39	<u>2e829c53747a98e299fe79</u> <u>528e088483ebd13ed70d83</u> <u>98ab1d9d5e93ce115d9e</u>	- 0.01843101 BTC	✓
72	2017-07-04 11:09:48	<u>190a27d763ea2330cf1650</u> <u>af948c9ce465fd43d9c62c</u> <u>710d5ee280c4748d9ae2</u>	+ 0.01843101 BTC	✓
73	2017-03-26 22:01:04	<u>8dcdd9020cdbf4cc13bfdc</u> <u>8d82bf6a09c61f73fad86c</u> <u>3bc362574d14834a1430</u>	- 0.05993002 BTC	✓
74	2017-03-26 09:56:57	<u>fdbccb181ca9762577c99f</u> <u>01b8c87fe7c1df79c3da84</u> <u>f54e5e46cc58aa20121f</u>	+ 0.05993002 BTC	✓
75	2017-02-12 02:14:54	<u>a2fc5c3a971829042b97e9</u> <u>c1f4ffbdd3b3438a876a91</u> <u>1f7cda3e62f196ad221a</u>	- 0.86387300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-12 02:14:54	<u>a2fc5c3a971829042b97e9</u> <u>c1f4ffbddd3b3438a876a91</u> <u>1f7cda3e62f196ad221a</u>	- 0.86939600 BTC	✓
77	2017-02-12 02:14:54	<u>a2fc5c3a971829042b97e9</u> <u>c1f4ffbddd3b3438a876a91</u> <u>1f7cda3e62f196ad221a</u>	- 0.86696200 BTC	✓
78	2017-02-12 02:14:54	<u>a2fc5c3a971829042b97e9</u> <u>c1f4ffbddd3b3438a876a91</u> <u>1f7cda3e62f196ad221a</u>	- 0.86452400 BTC	✓
79	2017-02-12 02:14:54	<u>a2fc5c3a971829042b97e9</u> <u>c1f4ffbddd3b3438a876a91</u> <u>1f7cda3e62f196ad221a</u>	- 0.85592900 BTC	✓
80	2017-02-12 02:14:54	<u>a2fc5c3a971829042b97e9</u> <u>c1f4ffbddd3b3438a876a91</u> <u>1f7cda3e62f196ad221a</u>	- 0.85453700 BTC	✓
81	2017-02-12 02:14:54	<u>a2fc5c3a971829042b97e9</u> <u>c1f4ffbddd3b3438a876a91</u> <u>1f7cda3e62f196ad221a</u>	- 0.85057810 BTC	✓
82	2017-02-10 02:21:49	<u>b06e1f36121e1266c84a8e</u> <u>bcfcd1a8f49d3e126e5fce</u> <u>8ad45304fe74e98bb789</u>	+ 0.86387300 BTC	✓
83	2017-02-09 20:52:51	<u>a5db767c05d87ef181df67</u> <u>f09ad4cc3fb94a1763cc02</u> <u>2871514ec9f73216d458</u>	+ 0.86939600 BTC	✓
84	2017-02-09 20:00:26	<u>fa5a24f5898c41e4fb9fba</u> <u>084e153bf99b1051f745c4</u> <u>432c73e7e5b495affc69</u>	+ 0.86696200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-09 19:37:40	<u>2508c94d4eb6f8cbe51ab5</u> <u>e4059398b2630002ad8a73</u> <u>80e469763fdc6142849c</u>	+ 0.86452400 BTC	✓
86	2017-02-09 19:04:38	<u>490d4ee377b327570ecdb2</u> <u>ef913dc060b6e21af2bcb7</u> <u>f143544bf84449dd9ca7</u>	+ 0.85592900 BTC	✓
87	2017-02-09 18:37:35	<u>8cc4089e7caafe8634f236</u> <u>36a8b1f8640f6472e2ab34</u> <u>7c761c9d55d4c0af27b4</u>	+ 0.85453700 BTC	✓
88	2017-01-31 17:28:48	<u>73ccdf570c304bf1886319</u> <u>3f6de42388f9fd140478d9</u> <u>0a8495b8fb207f79f2d6</u>	+ 0.85057810 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.