

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 23:31 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16jm2uEWAtEbyhY5P8zfLZPb4Ei2RU6yv7</u>
TOTAL RECEIVED	3.11614476 BTC
	196,722.18 USD
TOTAL SEND	3.11614476 BTC
	196,722.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-09 09:50:32	<u>214ae156038eb73611bb59</u> <u>03256bf1b09169e7c710b8</u> <u>54f6dc288738bbdb4bd4</u>	- 0.01745451 BTC	
			699.72 USD	
2	2021-01-09 09:16:09	<u>50f6c0f51d5f674a1f29bb</u> <u>958607259b07ccf0640bdb</u> <u>8a60eed8a0c1a237ae6c</u>	+ 0.01745451 BTC	
			699.72 USD	
3	2021-01-03 15:19:49	<u>546f00b5df1b442188f74b</u> <u>ebb9f57bc9af323ebe527d</u> <u>9f972b13b22ae7ae613c</u>	- 0.02675486 BTC	
			855.85 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-03 14:44:41	<u>77145994b9261680038138</u> <u>a5c74afc0d47d19c3ce6c5</u> <u>1f50fe7dc0b18419b3c0</u>	+ 0.02675486 BTC  855.85 USD	✓
5	2021-01-02 19:22:24	<u>0bb1267111c4a6c64d8aa9</u> <u>5ac53ec127effa69f93a2c</u> <u>fbaa0d7828c69b0de49f</u>	- 0.04707793 BTC  1,553.57 USD	✓
6	2021-01-02 17:59:15	<u>aea6c7b3defe353603a71d</u> <u>6513c8badb5661af47e871</u> <u>2c1bb6c623f325e97a58</u>	+ 0.04707793 BTC  1,553.57 USD	✓
7	2020-12-23 20:17:10	<u>e2fcb2af9aec4d1ffb88ce</u> <u>9185d95281be7a76c690af</u> <u>bb0a14569a4051a52096</u>	- 0.09963204 BTC  2,364.18 USD	✓
8	2020-12-23 19:26:50	<u>2090b8f203e2f40acdc5d7</u> <u>22d5e09fd67d283269df2d</u> <u>1019d7ddb309a3b97298</u>	+ 0.09963204 BTC  2,364.18 USD	✓
9	2020-11-18 11:17:36	<u>ca3bb56e5efac85a9f9b03</u> <u>a210d4e0d96270919b1a6d</u> <u>8d897df755b0c79af4e6</u>	- 0.11477110 BTC  2,040.18 USD	✓
10	2020-11-18 10:36:34	<u>ba6275672c42bb2ee05385</u> <u>31afdcbae05d3191400ab1</u> <u>7089a216f7a8362b841f</u>	+ 0.11477110 BTC  2,040.18 USD	✓
11	2020-11-12 18:08:17	<u>681e76f0ebc771daa018f1</u> <u>67459ed32ea45a0689ec56</u> <u>c6a3a6f9717cb3eabafa</u>	- 0.13162321 BTC  2,148.18 USD	✓
12	2020-11-12 15:57:49	<u>045e37a67bde83806b677b</u> <u>c6cf11fbd45d57d9f41f37</u> <u>4b00f1a4bb046046acde</u>	+ 0.13162321 BTC  2,148.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-06 21:54:54	<u>8e4a9c8697d21ab078371c</u> <u>07c0a5621b0ffc8890ee7b</u> <u>882859a5d0c5e6468970</u>	- 0.29156956 BTC  3,109.99 USD	✓
14	2020-10-06 19:41:39	<u>ef634bcd75890a9c4f8eb0</u> <u>7a27ce286233d38c3a7a62</u> <u>118dc35b29d07aee30ae</u>	+ 0.29156956 BTC  3,109.99 USD	✓
15	2020-09-16 21:16:11	<u>5f8efcb4e232df364bd2ad</u> <u>bdee5a09778b247a37a4d9</u> <u>0989514b8a1a0d14e895</u>	- 0.06895635 BTC  754.38 USD	✓
16	2020-09-16 20:49:53	<u>f40e8746daf2c700a7c44c</u> <u>65be058abeb33d6be2c7b0</u> <u>41256bbeeb5f001eeb6</u>	+ 0.06895635 BTC  754.38 USD	✓
17	2020-09-01 19:43:27	<u>73bcc0a0553587c86a1401</u> <u>1c3186f38f4fe717d24860</u> <u>c1c0c9792fc9229103bc</u>	- 0.13812085 BTC  1,572.99 USD	✓
18	2020-09-01 17:53:52	<u>612ebca8e24dae7fffdd0f</u> <u>75df3255f17cdd356467d8</u> <u>0550c28e2e54b4b393fe</u>	+ 0.13812085 BTC  1,572.99 USD	✓
19	2020-07-27 11:57:00	<u>e0fefac05c521a9d6543ff</u> <u>6ae2240fd013fa969ce959</u> <u>2fb0ff1dd0ddf5d5e7f7</u>	- 0.15868526 BTC  1,750.29 USD	✓
20	2020-07-27 11:32:53	<u>ef57a2d6945a4820fda136</u> <u>5f66b857be534a34c6060c</u> <u>43688fe6db9f2e8e5cc2</u>	+ 0.15868526 BTC  1,750.29 USD	✓
21	2020-02-09 14:02:24	<u>3742673c56b41dc46e26e7</u> <u>18d1e32735335d83fc7025</u> <u>bdb6a8e3ea2af7bfb809</u>	- 0.08000000 BTC  788.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 11:47:34	<u>99c021a6537441a32d5aea</u> <u>0bf8cdd2bb6519a959f1e7</u> <u>c5fe04ce64d3ec821c37</u>	+ 0.08000000 BTC 812.14 USD		✓
23	2020-01-23 13:25:52	<u>d928abc69d56a35dd7fa5e</u> <u>cea559f52ea18b3eb81d4d</u> <u>0e1ae07c2efae84d3d77</u>	- 0.12934435 BTC 1,091.53 USD		✓
24	2020-01-23 07:57:26	<u>b7174a2f6f19c6bfa9c822</u> <u>b39f3b5e01750fe767ea56</u> <u>e528cfcb5a8e388db0c5</u>	+ 0.12934435 BTC 1,087.07 USD		✓
25	2020-01-15 21:39:50	<u>def7b8e807df07b17547b1</u> <u>12b816efb97b8055bf2782</u> <u>e252779ef78c695472f4</u>	- 0.12070083 BTC 1,052.51 USD		✓
26	2020-01-15 19:33:51	<u>f7a8edcaab3920f609aeb7</u> <u>538e155d035932beb32377</u> <u>6ffae040f9aa0a1b8cd0</u>	+ 0.12070083 BTC 1,052.51 USD		✓
27	2019-11-01 00:16:36	<u>faa547f8ddedcec34de1f6</u> <u>e8d305cfc91950683e12ea</u> <u>3b91d25caefb8ad5658c</u>	- 0.16215718 BTC		✓
28	2019-10-31 21:36:47	<u>9a982d10c490683147f146</u> <u>16bb95597836ed599d3304</u> <u>190fba6cdb1c6ba9d9a7</u>	+ 0.16215718 BTC		✓
29	2019-10-27 19:01:22	<u>ef0c9883dc3334c43239cf</u> <u>f1f55c1ab24aab972608ec</u> <u>9fb0bd871719c829363e</u>	- 0.08018601 BTC		✓
30	2019-10-27 18:38:46	<u>bcc666e40194b1cad71976</u> <u>765f1d278756f22b837f59</u> <u>17636ed4725bed72297c</u>	+ 0.08018601 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-09 01:58:09	<u>f53f3c85fb0bb70ad2fe55</u> <u>da6abaef204fab397a14ec</u> <u>bd35e1047cfad99e7e91</u>	- 0.11865179 BTC	✓
32	2019-10-08 21:32:53	<u>2d029142206b4a52a11bc6</u> <u>8fb1e08fc28aca64bc5216</u> <u>eeafb94dae724d0f68d8</u>	+ 0.11865179 BTC	✓
33	2019-09-03 17:06:35	<u>52b69b529ed332022e147c</u> <u>e786706c587fd68c8088bc</u> <u>37bff3cfd4050d2452c7</u>	- 0.13964306 BTC	✓
34	2019-09-03 14:51:43	<u>d3c7682e79c6a979e80e87</u> <u>1987105aa0b79aa252d302</u> <u>edd55b1020e79fec1ffb</u>	+ 0.13964306 BTC	✓
35	2019-09-02 17:34:41	<u>b604f41769f0cad2bb00a</u> <u>78b28ce62f230ec9f0a493</u> <u>c30e1e63506dcc268cc4</u>	- 0.02018321 BTC	✓
36	2019-09-02 16:00:39	<u>3dd06cd34c1863d55b5b7d</u> <u>6cd7b694ae1bccb412839c</u> <u>8f31e787a999faa52942</u>	+ 0.02018321 BTC	✓
37	2019-08-30 18:56:12	<u>54f0f1536626216983724c</u> <u>6f771745519bae54389842</u> <u>259a35d58144a63b9a08</u>	- 0.04600000 BTC	✓
38	2019-08-30 18:34:35	<u>dccd6cd39ce8e53d71194b</u> <u>a85028d45a0389f4f42c48</u> <u>18b2d27e37cf9b3d6f83</u>	+ 0.04600000 BTC	✓
39	2019-08-20 22:30:49	<u>470df9214450796f6033f3</u> <u>925f37d329c222e7cffb9d</u> <u>da8d437920f5cb4823d5</u>	- 0.03825344 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 20:25:34	<u>e1c0f2a35684cb34b3fc7c7f60aeaf8a6ba0998fdee6c5b91d115ddeeed991c3</u>	+ 0.03825344 BTC	✓
41	2019-06-22 21:11:33	<u>0fa14375608608a48136a1c56d2abfdac8a96416a809c3fcd5dfbac274305e50</u>	- 0.09384759 BTC	✓
42	2019-06-22 20:34:30	<u>cbbcf466eea51f2c0b47c0d972bb59959dc2380bf4f9047d7a880c382bb6ba4e</u>	+ 0.09384759 BTC	✓
43	2019-06-22 20:24:09	<u>5d0b937d87abc1249cdf26e14df1fe0f01e4dd1c272d1464a574bfee635381ca</u>	- 0.12800000 BTC	✓
44	2019-06-22 20:24:09	<u>5d0b937d87abc1249cdf26e14df1fe0f01e4dd1c272d1464a574bfee635381ca</u>	- 0.00023462 BTC	✓
45	2019-06-22 19:13:19	<u>3f2ab537138116e0e82a0d9acabad78c0d7f11d661f4ec3fe00e91d7169315c4</u>	+ 0.00023462 BTC	✓
46	2019-06-22 19:13:19	<u>dee51bdb63443d962962a121de09f487e298f5f0802dff9f0f9ccff60faddbae</u>	+ 0.12800000 BTC	✓
47	2019-05-22 15:28:01	<u>58a0ea71588a985898117d86f753720c3cfb8f1915e4782ba5f45ca4eb980364</u>	- 0.29962000 BTC	✓
48	2019-05-22 14:11:19	<u>84f39317af3c850d297e4ed0fb7f4eced583ec2f7924ce4ef7499410a5ab5d63</u>	+ 0.29962000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 07:05:36	<u>0dd59b6c8fa0203b7827b4e2aec24cc4224df73a37f97f963cc1a07945ab827f</u>	- 0.34200000 BTC	✓
50	2019-05-14 06:48:23	<u>72793c372a09119316fee5d0d88c274ab84c32c68ad4813f29283b8531efa75f</u>	+ 0.34200000 BTC	✓
51	2019-04-12 12:31:30	<u>b4b656d2cafecef334519b8b7522f0dbc429720c4269e64f59a7a3e83516922a</u>	- 0.13473155 BTC	✓
52	2019-04-12 10:29:44	<u>49b8509585c3f7bd3fe2dd23a0e12c6eb16896c40202701ee223a0003cb27cc9</u>	+ 0.13473155 BTC	✓
53	2018-12-04 10:51:02	<u>7da592d29cb3d74a8ef774a23ffdbf05c9d3d71c241fc84fd3c2d89ee9c21824</u>	- 0.02800000 BTC	✓
54	2018-12-04 10:10:57	<u>348adc4f0b11b8c8fa6b6c8d17bea149743d5a7eb8aa4fdb3600dcab786151cc</u>	+ 0.02800000 BTC	✓
55	2018-04-04 19:42:06	<u>a910b3c1d60b341d793877fa2e16a5d1ac0b1f69f24b5b6038135329747519f7</u>	- 0.01178773 BTC	✓
56	2018-04-04 19:04:33	<u>6a4b8b12bafc8749ee3245fe0c8a00f5779ceacf1bc93b13983bb777646411b0</u>	+ 0.01178773 BTC	✓
57	2017-12-27 19:25:02	<u>040098bb08ed6f7b3df0667f2f912bee98bbac2f637be58ec69853d2b6d207b0</u>	- 0.00045743 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 19:18:32	<u>1ca4944501aeff2d9da634</u> <u>f6cdc4c3680d2a22fc60f8</u> <u>71f4d3f2e08422798f86</u>	+ 0.00045743 BTC	✓
59	2017-10-31 19:27:51	<u>1010d7384d437ceee8d943</u> <u>e91eddca4a534e2e3e6536</u> <u>d9b72e2084d515cb6926</u>	- 0.01080698 BTC	✓
60	2017-10-31 18:58:41	<u>21aa1a794c08d6635e8037</u> <u>d8b641495aff2445f3a2c5</u> <u>603e74ada537dc5b2ba9</u>	+ 0.01080698 BTC	✓
61	2017-10-06 12:12:18	<u>63c641d77bd13187b746df</u> <u>8c22b3a22e563e6ccee390</u> <u>e057cb0e460f4bf976e7</u>	- 0.02689332 BTC	✓
62	2017-10-06 11:58:54	<u>e763a72f6fa5a7d91c6b7d</u> <u>b692cc44c2c6f997faaf8f</u> <u>9d7fc585b7f3170f46c7</u>	+ 0.02689332 BTC	✓
63	2017-10-05 19:41:31	<u>5a64b450d151719a4d2861</u> <u>40790ad50677bf403063d5</u> <u>7189ffee9fbe4517aa55</u>	- 0.01000000 BTC	✓
64	2017-10-05 19:02:26	<u>dd14ea1806f1da85013ee8</u> <u>7d9110045a814f253b4b7a</u> <u>90fad7541adabe652727</u>	+ 0.01000000 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.