

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16k86toYD8nGRNGY9apNFbTXgFraLSqrks</u>
TOTAL RECEIVED	0.10813844 BTC
	6,816.18 USD
TOTAL SEND	0.10813844 BTC
	6,816.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 15:15:11	<u>4d04da61d834cbafe566b3</u> <u>7890c4528ccbf5c0c7ade0</u> <u>710f5ffc30fec5e2ea1d</u>	- 0.00106579 BTC	
2	2019-10-05 15:15:11	<u>4d04da61d834cbafe566b3</u> <u>7890c4528ccbf5c0c7ade0</u> <u>710f5ffc30fec5e2ea1d</u>	- 0.00114310 BTC	
3	2019-10-03 11:43:13	<u>60fdbeece2b789cd9fca7a</u> <u>e4a97f0f13a5e2e08bb9fa</u> <u>3477e7b4c07fafd91afc</u>	+ 0.00106579 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-28 14:44:08	<u>30a8ee54889dbe5a53330d</u> <u>30d451e185099221eb0ec3</u> <u>b881ea6557abe9eb9e3e</u>	+ 0.00114310 BTC	✓
5	2019-09-20 18:34:14	<u>7c9060361609d08de2af29</u> <u>a1f72e617a486c3cc23da9</u> <u>bab2b7f08dc7724c3e84</u>	- 0.00110403 BTC	✓
6	2019-09-20 18:34:14	<u>7c9060361609d08de2af29</u> <u>a1f72e617a486c3cc23da9</u> <u>bab2b7f08dc7724c3e84</u>	- 0.00103202 BTC	✓
7	2019-09-20 18:34:14	<u>7c9060361609d08de2af29</u> <u>a1f72e617a486c3cc23da9</u> <u>bab2b7f08dc7724c3e84</u>	- 0.00110162 BTC	✓
8	2019-09-18 22:45:30	<u>fc57e9d1d84bf0ba6a31de</u> <u>505a1cc03ec6897db18a60</u> <u>688dbc7c77e067a0022b</u>	+ 0.00110403 BTC	✓
9	2019-09-11 09:40:27	<u>35f331670a2dfe9d8ad796</u> <u>59ce700aa7cd53067b5cba</u> <u>18717eef0572590b1ea7</u>	+ 0.00103202 BTC	✓
10	2019-08-26 09:08:31	<u>19049249afcca71dc0bd4d</u> <u>790dc27ccb68e6d3fc8bf8</u> <u>e85a04efc5e884aa5a5c</u>	+ 0.00110162 BTC	✓
11	2019-08-21 15:57:02	<u>07127d9fb550961f6e6816</u> <u>d82303d51c0120f2d1d708</u> <u>4bfd44ccdb5def13b34e</u>	- 0.00201583 BTC	✓
12	2019-07-16 09:12:30	<u>d5d10bc07f7214dbaeb418</u> <u>b5964599f97f694dd8c941</u> <u>ca9b34bb3e750b8004a4</u>	+ 0.00201583 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 20:20:29	<u>016ff00a767e847d2fda6e11d85eca176023479b4ce3b0481769284e907b3d8c</u>	- 0.00201002 BTC	✓
14	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a12071c2f1af0068521cbc2c4cf933272446b48b10f6</u>	+ 0.00201002 BTC	✓
15	2019-03-31 15:32:23	<u>76462ee91a1eaf8bb71caf b4088631d785f5524c5e3a2c19a520c4d78bc99c47</u>	- 0.00151581 BTC	✓
16	2019-03-30 05:21:16	<u>754a5335a68f487487c5c9460c43763664d4b3d77dfac9e04d5ad6eaa068bdd0</u>	+ 0.00151581 BTC	✓
17	2019-03-25 12:40:56	<u>bfcd3ada0ce962cc0440d77311ef0a4d76346a9d6017cc84f6af6e8b014197a5</u>	- 0.00151757 BTC	✓
18	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b74da9cbefdbe0cd2fa386e37152ac8085d21f808e2</u>	+ 0.00151757 BTC	✓
19	2019-03-11 10:50:39	<u>c0f855018bd93950a051d2a7c190e36b3ffc4fb296ad738aef76f8fd86603b9c</u>	- 0.00189030 BTC	✓
20	2019-03-11 10:50:39	<u>c0f855018bd93950a051d2a7c190e36b3ffc4fb296ad738aef76f8fd86603b9c</u>	- 0.00382948 BTC	✓
21	2019-03-11 10:22:31	<u>566a185202961742a84c29a87561be0761c26c3a9fcc10206c04888c0d6eed7a</u>	+ 0.00189030 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 22:26:48	<u>b102ba5f372cfb8ee9ab68</u> <u>c7433a63fbedde012b5ce1</u> <u>8f9347d40bc0a51a7f9d</u>	+ 0.00382948 BTC	✓
23	2019-02-19 23:39:16	<u>79767f5e1c8506430a80f2</u> <u>4009879260dbf5c8a078df</u> <u>346cd2abe85cb30ea325</u>	- 0.00105704 BTC	✓
24	2019-02-15 11:40:20	<u>3524b69092758c430a99f4</u> <u>a027e72c577a6b499c34bd</u> <u>907c14c40322e0d73690</u>	+ 0.00105704 BTC	✓
25	2019-02-14 13:48:12	<u>e53c53a16100ba53add160</u> <u>6f48d2cbf7100d80109978</u> <u>f0f2597da4a57e2647dc</u>	- 0.00144231 BTC	✓
26	2019-02-08 09:33:58	<u>75447b2edde7b5eab5c443</u> <u>9eae3a5f224c224c7e6287</u> <u>f973b690fa801ec055b8</u>	+ 0.00144231 BTC	✓
27	2019-02-03 16:33:00	<u>31cc7bac5f7e5cf93c0c91</u> <u>750ade2c79699b0394f01a</u> <u>23b481153cb7a97aea1e</u>	- 0.00120466 BTC	✓
28	2019-01-29 10:16:21	<u>534a6a5b67808cc3ad9415</u> <u>730b7fb77ff6ef007b6264</u> <u>6ffea504e7eabaa418c8</u>	+ 0.00120466 BTC	✓
29	2019-01-22 12:00:24	<u>f87d04c0c3a7fac593a617</u> <u>378b5ac22aae3d3791d2fa</u> <u>0e96f9031f258838ccfb</u>	- 0.00165646 BTC	✓
30	2019-01-22 12:00:24	<u>f87d04c0c3a7fac593a617</u> <u>378b5ac22aae3d3791d2fa</u> <u>0e96f9031f258838ccfb</u>	- 0.00198895 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 10:24:24	<u>9eb3a1024d157c99373e67</u> <u>5c73755c3c1e49d8aa4cfe</u> <u>646eba77150d9fb1475e</u>	+ 0.00165646 BTC	✓
32	2019-01-14 11:07:49	<u>f91106d3d2f716ff2d3554</u> <u>c0c9a8e42e5522639c8f10</u> <u>0e79fb385987a741f700</u>	+ 0.00198895 BTC	✓
33	2019-01-04 17:47:35	<u>bfd61a4fb6a92b69773f07</u> <u>3b95ec21e6323d6f59d652</u> <u>421e5c83ee568fb4906d</u>	- 0.00230862 BTC	✓
34	2019-01-04 15:08:43	<u>bf6439e6287a76bbfddf59</u> <u>33d7807a2ea0804a279d82</u> <u>c465fa1fd777f6ca5927</u>	+ 0.00230862 BTC	✓
35	2018-12-31 12:49:08	<u>626cab565b5978ead40d80</u> <u>7d0b10292ea8432f295e98</u> <u>f1c455145a85f01422bd</u>	- 0.00197934 BTC	✓
36	2018-12-25 12:30:36	<u>ae8a0efb9fbfdedf6e35d5</u> <u>d5e4397a083a9297c67aff</u> <u>e7bc84d8d186d5d04034</u>	+ 0.00197934 BTC	✓
37	2018-12-24 11:08:52	<u>5541cc44b1787f0dbd3fe9</u> <u>11099b4ceb0ad4a1d8f2dd</u> <u>6e63ef9c1e893595b70d</u>	- 0.00175475 BTC	✓
38	2018-12-16 10:19:51	<u>a7f135c1ffa982e52a25fe</u> <u>17828ebe268b83fb93386f</u> <u>d7f3bc43e4c70f860c3b</u>	+ 0.00175475 BTC	✓
39	2018-12-14 12:44:48	<u>2c1a75a394d943b516eaf6</u> <u>6d17c6c323fd2e47c73c1d</u> <u>31d6be37e8f48f37587d</u>	- 0.00278800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 10:28:13	<u>bcc4c3e82328ad842f10e101e83b61cf333d587a47e4e6c87865cf58d2ee3e42</u>	+ 0.00278800 BTC	✓
41	2018-12-06 10:57:30	<u>a0ebf153a692c84f0de8a6529453866d1947ad45c3e3ec73a1bf58019e0a5c9f</u>	- 0.00493853 BTC	✓
42	2018-12-03 10:20:31	<u>6700e6d54f42d4e8f11daa8a35ef68d17d94bc318a736b9a3efe1b9fcc58e87f</u>	+ 0.00493853 BTC	✓
43	2018-11-20 23:38:08	<u>620a3578035fff39ac341fbf9709ddc44f0511fdc70fbde9971a74c533dbc414</u>	- 0.00127232 BTC	✓
44	2018-11-20 23:38:08	<u>620a3578035fff39ac341fbf9709ddc44f0511fdc70fbde9971a74c533dbc414</u>	- 0.00161104 BTC	✓
45	2018-11-20 23:38:08	<u>620a3578035fff39ac341fbf9709ddc44f0511fdc70fbde9971a74c533dbc414</u>	- 0.00758804 BTC	✓
46	2018-11-20 23:38:08	<u>620a3578035fff39ac341fbf9709ddc44f0511fdc70fbde9971a74c533dbc414</u>	- 0.00199784 BTC	✓
47	2018-11-20 10:55:21	<u>5b342a0f1add9f063dd3ceb89ea49e4f86ce4c91bbdcfc707c133f94cc417f85</u>	+ 0.00127232 BTC	✓
48	2018-11-15 04:04:44	<u>4e3e1af9dd38bed9689714ad03011394a72178d9441e4317aa01435c3314ce4b</u>	+ 0.00161104 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-05 10:18:52	<u>d2c30dbeac4414e1d00415</u> <u>7c2d8507c18f9b9f2ef5ca</u> <u>4ece94c250f1ba9a2673</u>	+ 0.00758804 BTC	✓
50	2018-10-29 10:27:09	<u>c5d833ca90b9020ebf7f28</u> <u>e5e6b8117c0b55c59a1788</u> <u>c4f20437f12c4effbd50</u>	+ 0.00199784 BTC	✓
51	2018-10-26 16:26:20	<u>e01b262fe8e458de17b4fd</u> <u>56a2e94f865185e3878c16</u> <u>5db58757d6fe92b32016</u>	- 0.00131184 BTC	✓
52	2018-10-26 16:26:20	<u>e01b262fe8e458de17b4fd</u> <u>56a2e94f865185e3878c16</u> <u>5db58757d6fe92b32016</u>	- 0.00357467 BTC	✓
53	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ce</u> <u>b7237e362d5aa92cfaa129</u> <u>9885013a9f666a24597b</u>	+ 0.00131184 BTC	✓
54	2018-10-09 11:04:25	<u>0bb0d8853d8527c194adbb</u> <u>92ab1c78185a9f163876f2</u> <u>7e7ac773bb8b039018ee</u>	+ 0.00357467 BTC	✓
55	2018-09-30 14:46:29	<u>c8a8e03ff361141fc375b8</u> <u>16167432976d0b1314a80d</u> <u>1ec3b1fa871964890d9b</u>	- 0.00424087 BTC	✓
56	2018-09-23 10:23:50	<u>fbd25d2c086bfa9630ef12</u> <u>c6e16a9f81f3466cc5e51a</u> <u>ad420ea7ef64999e32cb</u>	+ 0.00424087 BTC	✓
57	2018-09-16 13:45:27	<u>9f3380d76c4bbc075fb26b</u> <u>fcc0c2cd71215ccea86041</u> <u>bf6474a2a336e885e47f</u>	- 0.00214652 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-16 13:45:27	<u>9f3380d76c4bbc075fb26b</u> <u>fcc0c2cd71215ccea86041</u> <u>bf6474a2a336e885e47f</u>	- 0.00205440 BTC	✓
59	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.00205440 BTC	✓
60	2018-09-08 09:19:55	<u>9b1f039087b2d9337a22b1</u> <u>e3f38149765abe954c694f</u> <u>7c5cff7139e81346783a</u>	+ 0.00214652 BTC	✓
61	2018-08-29 15:08:58	<u>57bc0612952dde39b3f782</u> <u>7d602d60c248f5057d6abc</u> <u>bda25000c79d3c16dedb</u>	- 0.00342237 BTC	✓
62	2018-08-29 15:08:58	<u>57bc0612952dde39b3f782</u> <u>7d602d60c248f5057d6abc</u> <u>bda25000c79d3c16dedb</u>	- 0.00610517 BTC	✓
63	2018-08-29 15:08:58	<u>57bc0612952dde39b3f782</u> <u>7d602d60c248f5057d6abc</u> <u>bda25000c79d3c16dedb</u>	- 0.00512620 BTC	✓
64	2018-08-23 09:14:42	<u>759a3e7c7425d75ff8a59d</u> <u>7638571c46792cc7d855f7</u> <u>42d5f1e3962daf1c8b02</u>	+ 0.00512620 BTC	✓
65	2018-08-13 11:12:38	<u>b2809e43bc56e5dcc1d71d</u> <u>6703a76e4615d6939f3917</u> <u>205944ffca54dd8c62ca</u>	+ 0.00610517 BTC	✓
66	2018-08-05 09:31:06	<u>6b95807277e83a65ecd2bb</u> <u>6ff18bbad2b24ff17cb643</u> <u>59eb5a9eb933168f2e64</u>	+ 0.00342237 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-25 19:05:12	<u>018452cc88ab1d2ad82dac</u> <u>7d865b3cdd2f74b6da6200</u> <u>8b7fb0a8f689c119fc84</u>	- 0.00354088 BTC	✓
68	2018-07-25 19:05:12	<u>018452cc88ab1d2ad82dac</u> <u>7d865b3cdd2f74b6da6200</u> <u>8b7fb0a8f689c119fc84</u>	- 0.00252330 BTC	✓
69	2018-07-25 09:19:25	<u>3237becdf1a4d98bcd20ad</u> <u>516fcf0d5bf8846acc43e1</u> <u>c31a15c669e1ec4cdb2f</u>	+ 0.00252330 BTC	✓
70	2018-07-19 10:16:24	<u>27b119d78fcb09b3559811</u> <u>2e47df49b63a3fe15f121f</u> <u>a1b9e35761bb27c407d5</u>	+ 0.00354088 BTC	✓
71	2018-07-19 01:42:57	<u>06ce973ad75e6b14dd5adf</u> <u>f29d79efa63284e2a40e9b</u> <u>c4a2d82c5dac31552578</u>	- 0.00459861 BTC	✓
72	2018-07-19 01:42:57	<u>06ce973ad75e6b14dd5adf</u> <u>f29d79efa63284e2a40e9b</u> <u>c4a2d82c5dac31552578</u>	- 0.00371908 BTC	✓
73	2018-07-19 01:42:57	<u>06ce973ad75e6b14dd5adf</u> <u>f29d79efa63284e2a40e9b</u> <u>c4a2d82c5dac31552578</u>	- 0.00331321 BTC	✓
74	2018-07-14 09:40:44	<u>3c10bdf279fe5a51d89e79</u> <u>cae224eba2ab6c2c682674</u> <u>a8dd975863dfc84510e4</u>	+ 0.00331321 BTC	✓
75	2018-07-09 09:38:18	<u>3dd8620a59b67bde911dd5</u> <u>abc472e961689dfad5922c</u> <u>cc935a033b9331ee5243</u>	+ 0.00371908 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-03 13:11:31	<u>7e4467850ea8a7407b65da</u> <u>7d774169629c26ff6c7df4</u> <u>722bc0bea0c83165e861</u>	+ 0.00459861 BTC	✓
77	2018-07-02 18:00:36	<u>af668b4e174a369e855cad</u> <u>2cec8bbcb7ac1958c6b1a2</u> <u>e971ed09aaaf347e1bd1</u>	- 0.00520700 BTC	✓
78	2018-07-02 18:00:36	<u>af668b4e174a369e855cad</u> <u>2cec8bbcb7ac1958c6b1a2</u> <u>e971ed09aaaf347e1bd1</u>	- 0.00544085 BTC	✓
79	2018-07-01 09:39:03	<u>5e5f40cad37d806d8bc208</u> <u>23ed4e381ac9b817924c7b</u> <u>3e11a0aecede07720061</u>	+ 0.00544085 BTC	✓
80	2018-06-23 10:58:48	<u>76f7549169de00777dc219</u> <u>671dc31c27e44185cd0107</u> <u>f2a28f72148a58602093</u>	+ 0.00520700 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.