

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16kX5Mo5hNc62PPYypsPk5VAqm45EZmtBD</u>
TOTAL RECEIVED	0.13656763 BTC
	8,608.14 USD
TOTAL SEND	0.13656763 BTC
	8,608.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-17 11:33:13	<u>b73a42bc731c2212ec0f7b84aacd41532c1a6603edd2de2409de9dd81ae41fbc</u>	- 0.00207974 BTC	
2	2018-09-17 09:28:32	<u>6220c7acc987486f25452d811adc6c4a87492a797561ef98d7e27786a96262ec</u>	+ 0.00207974 BTC	
3	2018-09-04 09:36:57	<u>b88205f8959503a1847158a56047e13b83abc62dee6302dd2dab4582a0272cc8</u>	- 0.00317478 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 09:12:41	<u>fa9ed7cfa07e611b0488f8</u> <u>2a25867f5dc4b30c28e77d</u> <u>ecea5d2ba72e5a37c24a</u>	+ 0.00317478 BTC	✓
5	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 0.00225228 BTC	✓
6	2018-08-08 09:32:53	<u>4cbb10fe4913b51e9b428e</u> <u>0f52e6ee48eda3ae019650</u> <u>fa70b89b5e117041a078</u>	+ 0.00225228 BTC	✓
7	2018-07-26 11:35:04	<u>0ed3f46e658d4a8a9a4695</u> <u>642d84eb2fd8fd7cc8e5d5</u> <u>03fe4a7feee5168eed6f</u>	- 0.00527840 BTC	✓
8	2018-07-26 10:33:39	<u>beac1485b76a73dc6c380b</u> <u>92c449d3d67c707f1486b0</u> <u>d63e2a8b22a92b118988</u>	+ 0.00527840 BTC	✓
9	2018-07-03 10:00:11	<u>c12d3cdde24dec71a2d039</u> <u>69199518cf733eaca06bab</u> <u>e679e2ddfb6b76682835</u>	- 0.00379680 BTC	✓
10	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659</u> <u>a50f1d443597ae11d088e3</u> <u>ed37272c42804e877b87</u>	+ 0.00379680 BTC	✓
11	2018-05-25 17:05:22	<u>aa094fe7df96de4a33f465</u> <u>1f2e7d259d992b3fdc9363</u> <u>2f90b604eb8e98957283</u>	- 0.00112214 BTC	✓
12	2018-05-25 16:16:56	<u>259c5d14de3e36b1e9f603</u> <u>860cddd0334f4e02759153</u> <u>b7c3794fab104bb4e09f</u>	+ 0.00112214 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 09:59:09	<u>00984823e6e1b71251fca5c5fd135d0ad5b3f98c2849eb13e708c326921ff591</u>	- 0.00366115 BTC	✓
14	2018-05-23 09:34:40	<u>1519925b71156a10b01ab8e2ab50c80fa0b372b5ed4c033d58a5fd2329c356e9</u>	+ 0.00366115 BTC	✓
15	2018-05-13 09:25:09	<u>3e6f0d90435061e719a3297fc0c7ac312344633c58e6f6d5c7c9eaaa06d34ee9</u>	- 0.00264167 BTC	✓
16	2018-05-13 09:14:19	<u>3c6f673dd62d18cd5f0422032725dbcc624e101c8316c4e23e1d5c0e1d1b641b</u>	+ 0.00264167 BTC	✓
17	2018-05-08 10:01:38	<u>88d147eace123e6e56968635e7a64759b3e3647d1766deca86ff750def408af1</u>	- 0.00341258 BTC	✓
18	2018-05-08 09:26:07	<u>31b9c998cac0a98ca935f95c980af30601a902c5b53f19a8333e3c5e0a085c64</u>	+ 0.00341258 BTC	✓
19	2018-05-02 10:01:37	<u>76cfccf0c1e621e07e92bc8de71cb00eac15e1bf5d1b88c002e6e4cda6ab29f1</u>	- 0.00347486 BTC	✓
20	2018-05-02 09:07:45	<u>ca66fb95f9f852c8b45e946cc4576a7567f67678721186eadf50606e09d7e8f7</u>	+ 0.00347486 BTC	✓
21	2018-04-26 10:18:31	<u>88e3f760730c178f4edd9ee1d716e6ab663e453b3c56e2fa9d98d3680fa734ef</u>	- 0.00426689 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 09:42:34	<u>d0954ad29c39ca6b125a70</u> <u>ef347d69b1cf5cff0c4f7f</u> <u>2702f6c193ec6994b4b1</u>	+ 0.00426689 BTC	✓
23	2018-04-18 10:27:59	<u>a540c7e65a54b7bd0dfc13</u> <u>564be929e6aa77aa70f3d0</u> <u>5cb634d19cb586fb872a</u>	- 0.00588859 BTC	✓
24	2018-04-18 10:08:47	<u>a305097417caef9b14b149</u> <u>7f4cd2fbd51733d60bb9c0</u> <u>ba399b251ee14b4a03a0</u>	+ 0.00588859 BTC	✓
25	2018-04-17 16:28:23	<u>888dca57c96c8df7b29657</u> <u>c3931a766ceafe0ef3ff04</u> <u>95d8aa19f24fca3dbe39</u>	- 0.00173163 BTC	✓
26	2018-04-17 16:13:54	<u>fb3d46c33d2bf646f21b82</u> <u>5b826b010c2bba0a2734c9</u> <u>975133eb5d6b2da53c88</u>	+ 0.00173163 BTC	✓
27	2018-03-28 10:54:18	<u>d526186a83adadf284b39e</u> <u>77b3bf68fa93b8b3048ac8</u> <u>745e8b928763439db561</u>	- 0.00271283 BTC	✓
28	2018-03-28 09:58:40	<u>5e187f4117e88d5c6fc250</u> <u>53291e4798eb2cf10ee8f2</u> <u>1117d2910ccc135d7429</u>	+ 0.00271283 BTC	✓
29	2018-03-22 12:20:34	<u>b49174f275a25060b391f9</u> <u>50f88b772d3aa7f5b9b391</u> <u>746fb7c86ab019596867</u>	- 0.00377470 BTC	✓
30	2018-03-22 11:04:21	<u>51893b7753853610560f10</u> <u>51df9b3daf70070a0c305e</u> <u>8a077df64e6810a561de</u>	+ 0.00377470 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 19:02:06	<u>eb1a84af95bc3c3e545c03</u> <u>445844a379cb366166f6b3</u> <u>1bd8b27de55329c78909</u>	- 0.00252528 BTC	✓
32	2018-03-13 17:57:43	<u>c5559eda8fcd81a172fe61</u> <u>bf56da88e78675bbb4bbfa</u> <u>298ac0edf2b634345b42</u>	+ 0.00252528 BTC	✓
33	2018-03-08 10:52:15	<u>78575948b4b6835c7a41c1</u> <u>608222d6cf9a0bc8e71c76</u> <u>d884e56fc96d6498df0c</u>	- 0.00489652 BTC	✓
34	2018-03-08 10:35:17	<u>028885a0be76efc3ea9ea7</u> <u>da209649740decd1f4461f</u> <u>24d8b25b511e3c360576</u>	+ 0.00489652 BTC	✓
35	2018-02-28 12:35:06	<u>368320c37c35cfd7c93a83</u> <u>222c3b3072c1b0d7eb65f6</u> <u>721305b44233c6044384</u>	- 0.00255886 BTC	✓
36	2018-02-28 11:22:15	<u>38892ab9e647edee1778d8</u> <u>8d2b5e6c9df11009afef77</u> <u>297f2eb5ff40d7f6b37f</u>	+ 0.00255886 BTC	✓
37	2018-02-24 17:40:05	<u>7964ca2a2da40de757dd0f</u> <u>3aef274d9bc1b49d589fe1</u> <u>1ac3e98ceceb816abfc0</u>	- 0.00370000 BTC	✓
38	2018-02-24 17:16:41	<u>175ef9d9f1be9d9195e6ce</u> <u>7f4c94824f67f54e06182c</u> <u>8bf2f35cfda625702f84</u>	+ 0.00370000 BTC	✓
39	2018-02-24 01:58:25	<u>7c2bf25f565505db146de6</u> <u>27f77e7c07821c30b3e658</u> <u>fb7a1fb428f5978bf74c</u>	- 0.00295540 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00295540 BTC	✓
41	2018-02-09 01:41:12	<u>1eccdef62e9f44c6978b3e</u> <u>08f24d783989ff7b8bcfe1</u> <u>0aef2a3694d8c9033050</u>	- 0.00279110 BTC	✓
42	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00279110 BTC	✓
43	2018-02-04 01:47:28	<u>5d25ebafd173cf043da20d</u> <u>fce63004ace8bce894db72</u> <u>d050ab1245b4df39e266</u>	- 0.00306125 BTC	✓
44	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00306125 BTC	✓
45	2018-01-30 01:18:47	<u>6631cb6f2c64043de77584</u> <u>35f316cdcd25cca91180ed</u> <u>0c4d928f4c2a2fd2143f</u>	- 0.00255531 BTC	✓
46	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00255531 BTC	✓
47	2018-01-25 01:30:55	<u>c28473241ba1b2295eaad8</u> <u>7dce9d65ce42c6db27e776</u> <u>72402f6d447a59e03afa</u>	- 0.00312402 BTC	✓
48	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00312402 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 02:01:42	<u>bd2f999420c573abc8567d</u> <u>215ce9826fbfd6bba58e5b</u> <u>f62fa03b022c908bb5c0</u>	- 0.00284469 BTC	✓
50	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00284469 BTC	✓
51	2018-01-15 05:30:23	<u>6806562e295bf084297c97</u> <u>b410928b3d2791af4e7e4d</u> <u>868ae24d62964e8e25cd</u>	- 0.01306438 BTC	✓
52	2018-01-15 05:10:34	<u>93776df628ead59711554e</u> <u>677d9bf52040cc40cbb9d1</u> <u>149be64e00419f1d8f72</u>	+ 0.01306438 BTC	✓
53	2018-01-15 04:03:12	<u>782fa39bbe34208751d8a9</u> <u>a2ab555e2cd67cd43fa487</u> <u>3733d99e35047dfc9d71</u>	- 0.00271467 BTC	✓
54	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00271467 BTC	✓
55	2017-12-04 20:07:12	<u>543f5b2fe9d148e617cc88</u> <u>c6df90a6ca2f0419ab1889</u> <u>d9b0f9ca7b18a1082795</u>	- 0.01350000 BTC	✓
56	2017-12-04 19:04:47	<u>84dab6429a6048666d819a</u> <u>d47418249c5d353a20ada4</u> <u>0452045561e93fd00e7a</u>	+ 0.01350000 BTC	✓
57	2017-12-03 07:40:33	<u>08051e4c3493f7ada7bf55</u> <u>29218fc8d2af7723ad506c</u> <u>5a4e9771cd1b03e5416e</u>	- 0.01901461 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 07:14:52	<u>d8048d7f60a95c6ead59a0</u> <u>289afa06506876aa7755d0</u> <u>1d7511440d5c3ecf1538</u>	+ 0.01901461 BTC	✓
59	2017-12-02 20:00:23	<u>b3e61502f04c4369c8420a</u> <u>e7a1cfe842a42f069816d3</u> <u>ffb74c4c4386bbec0704</u>	- 0.00799250 BTC	✓
60	2017-12-02 19:27:34	<u>d16f63150cbc8a285104e2</u> <u>7f64b8b4179599c24bf6a0</u> <u>2ae0f77326426c2f8410</u>	+ 0.00799250 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.