

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16osyPcmwm97mx4M4tVsX73Ajgx8fLWvXC</u>
TOTAL RECEIVED	2.12264851 BTC
	133,255.64 USD
TOTAL SEND	2.12264851 BTC
	133,255.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 23:03:55	<u>b67257ee087869498318e8</u> <u>f02af624299927eb04c0d6</u> <u>31d151249b9eaf45bcec</u>	- 0.00134000 BTC	
2	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00288100 BTC	
3	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 10:44:41	<u>a654c1fd8e9d4257218c9704c58d12c982614b5b6d0a8136b718781176fa3f22</u>	- 0.00307083 BTC	✓
5	2018-06-20 10:44:41	<u>681a825c0b40e81099b4638f6e7a954d003a378cb8da b6678cda5086def828ec</u>	- 0.00304525 BTC	✓
6	2018-06-20 06:44:27	<u>593dbac6e088acf33d36f5c865507f0beed9c4b4ce2c8d60e66c81c71130a884</u>	- 0.00400000 BTC	✓
7	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020347bb0454b3464c58287ed eb5fc0d90fd0420444be</u>	- 0.00500000 BTC	✓
8	2018-06-20 02:16:19	<u>bdacfd69e5dc3b06c4469f3520c9c16f4831d058056359cfa7ff9f222b098ac6</u>	- 0.00771984 BTC	✓
9	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498697d73dba9c6f7d1cb20791db3aa59080145e635cd</u>	- 0.00941994 BTC	✓
10	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178033c85144e44fc66443120179991f7b0cc760e3d2b</u>	- 0.01018330 BTC	✓
11	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e42f0177162a13af3557df3e fa469192c3ad166c9b74</u>	- 0.01131705 BTC	✓
12	2018-05-13 14:25:55	<u>ec79fa582786a7a298621ba3341bfcc03c9cc4e75d96809bbdef7721678eb23e</u>	- 0.01155844 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 05:23:28	<u>bd63a32b5de155dd3532d8</u> <u>0c2726a5947711cbc218ff</u> <u>cdd0231eef35a516e50f</u>	- 0.01329110 BTC	✓
14	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.01330997 BTC	✓
15	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01344593 BTC	✓
16	2018-05-01 01:39:27	<u>b10f1e3dcea68c422065fe</u> <u>7832a53afd551f65310a1b</u> <u>e8fb5e5300d85ae9dfd8</u>	- 0.01421901 BTC	✓
17	2018-04-30 13:29:25	<u>dd45d835fb42309bd2c770</u> <u>daebad2ae0cffa0bc4aaf3</u> <u>ae17bfec1c10fc0072fd</u>	- 0.01432380 BTC	✓
18	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01555103 BTC	✓
19	2018-04-26 00:23:40	<u>50911087a3e6fd3b5aaae7</u> <u>79e42cbdc21490bb8c477e</u> <u>91f67c9176f9fc420d7d</u>	- 0.01617170 BTC	✓
20	2018-04-22 18:22:16	<u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u>	- 0.01759922 BTC	✓
21	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.01785894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 17:33:43	<u>df29fd23e21112ebcbb463</u> <u>daf88894745a85f52f87fc</u> <u>8780c18f9658aa3d600d</u>	- 0.01850328 BTC	✓
23	2018-03-26 05:03:08	<u>ffc709d297a85a538610c7</u> <u>089e6f9d4ba211c31ead65</u> <u>8a3bde24ec9dc58cef4f</u>	- 0.02038882 BTC	✓
24	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477</u> <u>b045327a450ca8ed09243d</u> <u>ee161bf2f06ccc5c4422</u>	- 0.02142197 BTC	✓
25	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02321487 BTC	✓
26	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u>	- 0.02886203 BTC	✓
27	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04250924 BTC	✓
28	2018-02-04 14:34:40	<u>71b30518bb477d871f753e</u> <u>365ea8d5e4c1cdc8face47</u> <u>decc44af1ad71fd79863</u>	- 0.05266863 BTC	✓
29	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b</u> <u>0db2863a4b524dcc07eae4</u> <u>f3f5c899f8e8b3b721a0</u>	- 0.05600000 BTC	✓
30	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07177382 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07231049 BTC	✓
32	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08613531 BTC	✓
33	2018-01-15 18:19:49	<u>953ab06e665fc07e8fa1da</u> <u>e06f6a24db5fefddcb3be2</u> <u>f0ed82ac0c66c5699a8a</u>	+ 0.00400000 BTC	✓
34	2018-01-15 18:14:27	<u>b308575d49a4b8dd7068d0</u> <u>0c4f06779dd51da500e63c</u> <u>0cdececb73ee4a6f506c</u>	+ 0.00400000 BTC	✓
35	2018-01-14 20:40:50	<u>236b7830120c6f382ca494</u> <u>e0aea9ddce521c442834e8</u> <u>ec06c193f58dee89db0b</u>	- 0.13588404 BTC	✓
36	2018-01-14 20:40:50	<u>d329e86bc51c0b84725b2d</u> <u>0a63078688fda4a2e1f429</u> <u>3ddb3e2fdeef3ff98d97</u>	- 0.13569518 BTC	✓
37	2018-01-13 00:34:50	<u>d0f5a8bc3be6ab8721b606</u> <u>143298d5a3f235dce08e64</u> <u>c05623ab13c444cc42c5</u>	+ 0.00500000 BTC	✓
38	2018-01-09 08:46:45	<u>cddc18083fccaf4622392d</u> <u>4d84f87e353bcd581362c8</u> <u>aeb82a86f43954f1bc41</u>	+ 0.00304525 BTC	✓
39	2018-01-04 05:39:41	<u>81e1d112ddc768c268b6fd</u> <u>f941c5ab3c54c3134989d9</u> <u>8698d1b3ec53663b59ac</u>	+ 0.00134000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-03 23:59:49	<u>8afeaa8a76ca04c058db1d7192eea614ba332c8063de</u> <u>e77816ce2210bb98196f</u>	+ 0.00771984 BTC	✓
41	2017-12-22 00:03:49	<u>bd78244cf454d662dcf1b5875be606925b91947edce4</u> <u>0aa363a172d6a729b499</u>	+ 0.00307083 BTC	✓
42	2017-12-16 02:53:52	<u>ae4f657d37d4497869f79a69f83299a8196cedceb668</u> <u>2a69412bbc2fbdb362fb</u>	+ 0.05600000 BTC	✓
43	2017-12-13 07:17:36	<u>255be64e7c30a1abb4c977ca3a4f5d3d833ce82e5cd7</u> <u>68dd73c4167b8b2f4f6d</u>	+ 0.00288100 BTC	✓
44	2017-10-11 08:09:15	<u>08c443dcb8ab304285d76568e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.18109705 BTC	✓
45	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa88b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.21671837 BTC	✓
46	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.23490000 BTC	✓
47	2017-10-05 08:50:51	<u>6c103fb89774f55a205c91037d1bab7f2fa75a0f8c47</u> <u>b2a922e3fe52a169376a</u>	+ 0.01785894 BTC	✓
48	2017-10-05 08:50:51	<u>91cadafe1fceac7acf4125d1f84534fbf1b70150d3d3</u> <u>cd1ec732d86c48f95d4b</u>	+ 0.18109705 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-04 22:21:05	<u>26d58fe77755483fc6f736e8944bb9e2fc889c5ea168042d92fac6c4ee57a990</u>	+ 0.01555103 BTC	✓
50	2017-10-03 23:11:33	<u>5d1c5e224424dda2fda78527e9452850fbf27ad4fa12c15c8fe8727ce7d5a9b6</u>	+ 0.01018330 BTC	✓
51	2017-10-02 15:49:11	<u>0538e6f8cde9ff43d1021a5febce063c3782e54cc5c09ad18048e032175640a7</u>	+ 0.01850328 BTC	✓
52	2017-10-01 18:23:41	<u>d3308ea788063e88a769845fff54e8adb36b6bc406f21529ffa73ba767946037</u>	- 0.42759233 BTC	✓
53	2017-09-22 08:37:44	<u>1be3b8b27adc9bef1f6e7c412aacd34be73ed6adb2b800ec67ef9293323f3f34</u>	+ 0.07231049 BTC	✓
54	2017-09-22 07:56:18	<u>72d06f228d6f5f9a8cc2e496123966c2eee642bef8a1773bc207aba8e96b600a</u>	+ 0.08613531 BTC	✓
55	2017-09-21 20:01:23	<u>dc17a1e2fc1226235431019b09707f451a6dd42861e199cfe266e83610b3963b</u>	+ 0.07177382 BTC	✓
56	2017-09-21 08:40:31	<u>d5196b61b23b3508f1cb9913d55a3453314f6682170e6cf12caa9389aebb491a</u>	+ 0.02886203 BTC	✓
57	2017-09-19 05:02:41	<u>989b518a55409928a248bd ae284294e5e01d61ed96431c98ab559e9586e7bb2f</u>	+ 0.01759922 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-19 04:18:51	<u>85fecb1a0d864c5d0ff0fa</u> <u>3fb7089d41cab251be1d18</u> <u>61542af5c8f6eb111ceb</u>	+ 0.01329110 BTC	✓
59	2017-09-19 04:18:51	<u>691e477140b0cbc07ba3af</u> <u>368587d89f2d973c1fcfcc</u> <u>386389994cdcc3e95f8c</u>	+ 0.13569518 BTC	✓
60	2017-09-19 00:13:31	<u>e9dd7831d9d24cd570f5f8</u> <u>aff3ab4850cfceff5a361b</u> <u>fc2efa32fa41c2beca71</u>	+ 0.01155844 BTC	✓
61	2017-09-18 21:43:59	<u>448eda9a5148a88805c42a</u> <u>f4a30dab7113e77f87d447</u> <u>f0d032571149ac095738</u>	+ 0.01330997 BTC	✓
62	2017-09-18 21:43:59	<u>a56b2829d6a5f77eaf9313</u> <u>3fe826e923ac414b9e5414</u> <u>b04301e7aa63c9326504</u>	+ 0.13588404 BTC	✓
63	2017-09-18 13:30:24	<u>53f5815a90d4f29d736c85</u> <u>fd96ac90febd12f7cd3c44</u> <u>6b2b315667199896e80b</u>	+ 0.01344593 BTC	✓
64	2017-09-18 08:54:24	<u>54169ff00db6252789205a</u> <u>52ffbd0a15ff600f094200</u> <u>d252668793f2edf38353</u>	+ 0.02038882 BTC	✓
65	2017-09-16 15:20:14	<u>c0359749627c9a5ebdc467</u> <u>ecdd870e725537d7a7e8b7</u> <u>4a6e315a7e687a2fe101</u>	+ 0.05266863 BTC	✓
66	2017-09-14 21:43:52	<u>0365997e312f4cf3fe8b3b</u> <u>e4982d69d4153a47e8a1ca</u> <u>23db0de2e5449f8062a8</u>	+ 0.04250924 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-14 21:43:52	<u>8265cabe0dbced622f0782</u> <u>39a15db00ced63e8e8d909</u> <u>e5a5f6a774d60bfb70e8</u>	+ 0.42759233 BTC	✓
68	2017-09-14 19:49:47	<u>b2a3de514ad84faaf3862e</u> <u>216a5301d56b0bc3603dee</u> <u>4af073d070d7152dc56a</u>	+ 0.02142197 BTC	✓
69	2017-09-14 19:49:47	<u>1aa32e8d885bc0fd3ead73</u> <u>6176a9ea63ace8857e11e4</u> <u>68ae3f649809db0ba24e</u>	+ 0.21671837 BTC	✓
70	2017-09-12 07:10:06	<u>2bd5e41b46e779fec25c0b</u> <u>5e0245730f5cb22742bceb</u> <u>ebeae5a0e60c97944653</u>	+ 0.01131705 BTC	✓
71	2017-09-05 13:49:13	<u>9e27b6469ecfecffeacf2d</u> <u>4df604b44ee90e2c178364</u> <u>2fda24e88e7011b0ea5d</u>	+ 0.02321487 BTC	✓
72	2017-09-05 13:49:13	<u>8e276de320eaa1fdc0a885</u> <u>ae801afe52821aaa6cf360</u> <u>c6f581e0f12e575baff6</u>	+ 0.23490000 BTC	✓
73	2017-09-01 04:27:51	<u>3795ecc4b27126715c7239</u> <u>45275926511b22b9675973</u> <u>b3c668683ab6f567a3f4</u>	+ 0.00941994 BTC	✓
74	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08766673 BTC	✓
75	2017-07-04 07:33:28	<u>5416a1ea218ab2cdfb6f2d</u> <u>4ae0d478e9ccd9037d2275</u> <u>77c8536e61344b619b07</u>	+ 0.01432380 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-04 01:27:53	<u>8febad911936ed98b28f17</u> <u>67ae698e96c2fc1266c6d8</u> <u>a680c3f66351b9ad92cd</u>	+ 0.01421901 BTC	✓
77	2017-06-27 02:56:51	<u>5cc19e2d45a50be2fd2771</u> <u>be041fd30fdbf870ab0d7f</u> <u>ea4cff39d5a5f69287de</u>	+ 0.01617170 BTC	✓
78	2017-06-23 12:40:11	<u>e5aa1c6cee7d640aff9402</u> <u>e29eed4b258ff50106d4d3</u> <u>ce580142748e0c398466</u>	+ 0.08766673 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.