

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qqmifYB2g3xMubJz4jGj5VkLXBn5yLzq</u>
TOTAL RECEIVED	0.47702791 BTC
	30,005.05 USD
TOTAL SEND	0.47702791 BTC
	30,005.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 12:20:53	<u>d75735034d6cb8273f9036</u> <u>2ce4184ade48de0e6fa383</u> <u>066eb9bba7338d1cab85</u>	- 0.01133298 BTC	
2	2019-11-20 12:20:53	<u>d75735034d6cb8273f9036</u> <u>2ce4184ade48de0e6fa383</u> <u>066eb9bba7338d1cab85</u>	- 0.01133298 BTC	
3	2019-11-20 12:20:53	<u>d75735034d6cb8273f9036</u> <u>2ce4184ade48de0e6fa383</u> <u>066eb9bba7338d1cab85</u>	- 0.01133298 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-20 12:20:53	<u>d75735034d6cb8273f9036</u> <u>2ce4184ade48de0e6fa383</u> <u>066eb9bba7338d1cab85</u>	- 0.01184811 BTC	✓
5	2019-11-20 07:46:48	<u>0b11e6bc90eddfa2e93f4</u> <u>6cbbe251d1d19a31e890f0</u> <u>eb4c7389c1dd8d58fe19</u>	- 0.03039299 BTC	✓
6	2019-11-20 03:40:52	<u>f52500795bc3fd72a114a4</u> <u>8264f9aa9f87652ace37a9</u> <u>48ea85224b4e3dcbe58c</u>	+ 0.01133298 BTC	✓
7	2019-11-20 03:08:47	<u>77d102f5b30b7f64282aee</u> <u>4be85310233ffcb268dbfe</u> <u>77dd541e58e161d541a6</u>	+ 0.01184811 BTC	✓
8	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62</u> <u>ff28add6345774e8bad870</u> <u>4b7f96524d33d0f323ec</u>	+ 0.03039299 BTC	✓
9	2019-11-20 02:57:22	<u>e3bd9351c9409f8f101269</u> <u>a434280c363ecea4bde661</u> <u>e78f3e194862c6627129</u>	+ 0.01133298 BTC	✓
10	2019-11-20 02:57:22	<u>dbea6867f17af79f2b37ef</u> <u>68e5b67ece8f3fa36bdba9</u> <u>0643dccc6e2d844ac3d</u>	+ 0.01133298 BTC	✓
11	2019-11-05 14:06:36	<u>75fba2cc7c91e5b4cb461c</u> <u>3c7ebeaa2ab5da63c43dac</u> <u>890bc61b7c3cf0432c3a</u>	- 0.01812742 BTC	✓
12	2019-11-05 14:06:36	<u>75fba2cc7c91e5b4cb461c</u> <u>3c7ebeaa2ab5da63c43dac</u> <u>890bc61b7c3cf0432c3a</u>	- 0.00921661 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-05 14:06:36	<u>75fba2cc7c91e5b4cb461c</u> <u>3c7ebeaa2ab5da63c43dac</u> <u>890bc61b7c3cf0432c3a</u>	- 0.02838131 BTC	✓
14	2019-11-05 14:06:36	<u>75fba2cc7c91e5b4cb461c</u> <u>3c7ebeaa2ab5da63c43dac</u> <u>890bc61b7c3cf0432c3a</u>	- 0.01974988 BTC	✓
15	2019-11-05 14:06:36	<u>75fba2cc7c91e5b4cb461c</u> <u>3c7ebeaa2ab5da63c43dac</u> <u>890bc61b7c3cf0432c3a</u>	- 0.01009438 BTC	✓
16	2019-11-05 04:02:43	<u>647a896abf358657a89a24</u> <u>d4f4172782844eef5178cd</u> <u>ecbca8c6a681fbfda8a9</u>	+ 0.00921661 BTC	✓
17	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9</u> <u>e4f67eb4a6801825e0f68c</u> <u>4626b201646cd0bd7e7a</u>	+ 0.01974988 BTC	✓
18	2019-11-05 03:29:42	<u>9dba87ea7eb3cb95bc910d</u> <u>06a49849a09cf43c006b2e</u> <u>72b50858dc39fc60097c</u>	+ 0.01812742 BTC	✓
19	2019-11-05 03:29:42	<u>0e438c3d9e1a0862d71b93</u> <u>d9b0b279f1b3f855849b57</u> <u>0dd9fc1ed5854b336214</u>	+ 0.01009438 BTC	✓
20	2019-11-05 03:29:42	<u>44160c4853e98745ed643f</u> <u>2521e77803a86447765656</u> <u>221af8d886a580fbbc7d</u>	+ 0.02838131 BTC	✓
21	2019-10-22 07:30:13	<u>b0127295451dfed4fcf1aa</u> <u>d37286e74a589b12ca59c4</u> <u>aa12c46c7526fd41371f</u>	- 0.01542459 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 05:44:36	<u>5fec8e09e70132e09aefd5</u> <u>f3757569829d6db7ec8d32</u> <u>28a600a18effaf8e4113</u>	- 0.02056612 BTC	✓
23	2019-10-22 05:44:36	<u>5fec8e09e70132e09aefd5</u> <u>f3757569829d6db7ec8d32</u> <u>28a600a18effaf8e4113</u>	- 0.02159443 BTC	✓
24	2019-10-21 23:46:12	<u>432a1c6b11ae82792c0331</u> <u>530e4cb0dcae1ae7f50cc2</u> <u>d610f3409a18d2300168</u>	+ 0.02056612 BTC	✓
25	2019-10-21 23:46:12	<u>3a259a4b137abdf239d9c1</u> <u>c3a6db3dc02b62f966bb9e</u> <u>12535278ad93cbae333e</u>	+ 0.02159443 BTC	✓
26	2019-10-21 23:33:17	<u>7d0e698f240af03588cfbe</u> <u>bdedf662e31126341c83b4</u> <u>95f5abdf0bfff4e9bebd5</u>	+ 0.01542459 BTC	✓
27	2019-10-09 16:45:31	<u>8c7e2c41bddc5b4424c4d7</u> <u>c2862b38b744689a8c10e5</u> <u>6104fa040939d3289da6</u>	- 0.01082150 BTC	✓
28	2019-10-09 16:45:31	<u>8c7e2c41bddc5b4424c4d7</u> <u>c2862b38b744689a8c10e5</u> <u>6104fa040939d3289da6</u>	- 0.01082150 BTC	✓
29	2019-10-09 08:13:51	<u>5cabbc26883093c4dfb88d</u> <u>570862dbcb62efadf126e4</u> <u>562b256babaee688463d</u>	- 0.03625204 BTC	✓
30	2019-10-09 08:13:51	<u>5cabbc26883093c4dfb88d</u> <u>570862dbcb62efadf126e4</u> <u>562b256babaee688463d</u>	- 0.01893763 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-09 08:13:51	<u>54abd6057449f03f4a719e</u> <u>d750953a0075a906b2c98e</u> <u>08b79bc23611160ef781</u>	- 0.08440773 BTC	✓
32	2019-10-09 02:53:39	<u>196943df8582be4ac62362</u> <u>f49f3ab5c32ed532e532ae</u> <u>0222bd08ea452067cff6</u>	+ 0.08440773 BTC	✓
33	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.03625204 BTC	✓
34	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01893763 BTC	✓
35	2019-10-09 02:08:24	<u>2e82967f0202919e9a7b66</u> <u>da432faaa3f8c00fd438da</u> <u>c829cde52a52707c6569</u>	+ 0.01082150 BTC	✓
36	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14</u> <u>ab2c3ce346ea29c029623c</u> <u>369ca41b734daa6fa924</u>	+ 0.01082150 BTC	✓
37	2019-09-27 06:48:10	<u>c02062f5777afbc61bf5</u> <u>0fb63bdf70f71d8440d70a</u> <u>50d61b0de4472da02d8e</u>	- 0.01110846 BTC	✓
38	2019-09-27 06:48:10	<u>c02062f5777afbc61bf5</u> <u>0fb63bdf70f71d8440d70a</u> <u>50d61b0de4472da02d8e</u>	- 0.03999044 BTC	✓
39	2019-09-27 06:48:10	<u>c02062f5777afbc61bf5</u> <u>0fb63bdf70f71d8440d70a</u> <u>50d61b0de4472da02d8e</u>	- 0.02085523 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-27 06:48:10	<u>c02062f5777afbc61bf5</u> <u>0fb63bdf70f71d8440d70a</u> <u>50d61b0de4472da02d8e</u>	- 0.01221930 BTC	✓
41	2019-09-27 06:48:10	<u>c02062f5777afbc61bf5</u> <u>0fb63bdf70f71d8440d70a</u> <u>50d61b0de4472da02d8e</u>	- 0.01221930 BTC	✓
42	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.03999044 BTC	✓
43	2019-09-27 02:26:51	<u>6beabe09849fb43a5a8717</u> <u>f9070766aa0f60bd4dbce4</u> <u>b6c39c20f39313c3bf1a</u>	+ 0.02085523 BTC	✓
44	2019-09-27 02:19:33	<u>a1e950134323e9b81bf01a</u> <u>1d084f0585391bde58a751</u> <u>b01e34f5b2494e7a5350</u>	+ 0.01110846 BTC	✓
45	2019-09-27 02:19:33	<u>0b6a693c9afd94212a1669</u> <u>a5ee0927fdb524b48971f3</u> <u>3ec2961727974da3be1d</u>	+ 0.01221930 BTC	✓
46	2019-09-27 02:19:33	<u>557aa82de58c57cd763870</u> <u>a306b4af0e3ced3c0e050c</u> <u>4d632c7c213c3afe7f76</u>	+ 0.01221930 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.