

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:21 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qwwLpSDngpgkf3cBZbRPW39h9x3dvdMk</u>
TOTAL RECEIVED	0.10914437 BTC
	6,904.46 USD
TOTAL SEND	0.10914437 BTC
	6,904.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-10-16 13:33:15	<u>1b365539cd1c05078c80bc</u> <u>6e5b8a4dd78098aa7570f0</u> <u>dfece71adee2e0fef1f2</u>	- 0.00600000 BTC	
			68.16 USD	
2	2020-10-16 13:26:25	<u>f0fcf9280a184e0fdd7b80</u> <u>72bb1cf87168c358997099</u> <u>1352d5bce13ba652465a</u>	+ 0.00600000 BTC	
			68.16 USD	
3	2020-09-08 12:33:52	<u>895af60019cc12292fd07a</u> <u>da9ecc312223c07e61b942</u> <u>154e84e9256911abec7f</u>	- 0.00198649 BTC	
			20.30 USD	






#	Date & time	Transaction Id	Amount		
4	2020-09-08 12:15:51	<u>5efbaa072a4e848d86aaee</u> <u>d92494c060182489920f26</u> <u>15395553379e416e31d5</u>	+ 0.00198649 BTC 20.30 USD		
5	2020-09-08 09:46:14	<u>0641f91d0d347e447cedb0</u> <u>93b1f08624c285f404e592</u> <u>7645a195b914997c77c4</u>	- 0.00299035 BTC 30.28 USD		
6	2020-09-08 09:46:14	<u>0641f91d0d347e447cedb0</u> <u>93b1f08624c285f404e592</u> <u>7645a195b914997c77c4</u>	- 0.00199035 BTC 20.15 USD		
7	2020-09-08 09:05:39	<u>97602624523ecae1c7c9f</u> <u>1d25c28db7b40a507cad41</u> <u>ed7dceb94081040e8347</u>	+ 0.00199035 BTC 20.15 USD		
8	2020-09-08 09:05:39	<u>ca0ed85e9011e20d91a1d6</u> <u>e63be1d77e3769a63fe0ba</u> <u>7fe255afe89b23553714</u>	+ 0.00299035 BTC 30.28 USD		
9	2020-08-23 14:05:17	<u>280977083c7b7e637a1aab</u> <u>f50808b635dae60e5eebb5</u> <u>d10b6978ac584d175524</u>	- 0.00599694 BTC 70.45 USD		
10	2020-08-23 12:22:03	<u>c87a5554e8a5ee1db1bb88</u> <u>04c8c10b41803e2d343455</u> <u>eb2444ef5f2792f32969</u>	+ 0.00599694 BTC 70.45 USD		
11	2020-08-23 07:15:00	<u>d8abfe7751852e8126fcc3</u> <u>000e6e4a5ff7e963014c30</u> <u>a7f5ff0dc9fbdfbf4cce</u>	- 0.00199421 BTC 23.22 USD		
12	2020-08-23 04:29:16	<u>72a90c1181c309dc226e36</u> <u>5c8e12f1afc16408ecfdf2</u> <u>89399abd2977405b423e</u>	+ 0.00199421 BTC 23.22 USD		







#	Date & time	Transaction Id	Amount		
13	2020-08-12 01:59:17	<u>55cda2f2a5c48d1ca1607d</u> <u>439ca37b13dea23a4272ff</u> <u>4f3e84d8b30f3156f5bc</u>	- 0.00100000 11.56 USD	BTC 	
14	2020-08-12 01:38:59	<u>7dc3d6eaadf7891cd7f1d2</u> <u>2696b319839ac6aec2b9e0</u> <u>0262d0dd09a34cd0f7bb</u>	+ 0.00100000 11.56 USD	BTC 	
15	2020-08-05 04:30:01	<u>63d9d8f1cf024d1c21de03</u> <u>7411ebd1d0c855a2e7c858</u> <u>ea059974eecef5b47a1b</u>	- 0.01000000 117.44 USD	BTC 	
16	2020-08-05 04:30:01	<u>63d9d8f1cf024d1c21de03</u> <u>7411ebd1d0c855a2e7c858</u> <u>ea059974eecef5b47a1b</u>	- 0.00001000 0.11 USD	BTC 	
17	2020-08-05 04:30:01	<u>63d9d8f1cf024d1c21de03</u> <u>7411ebd1d0c855a2e7c858</u> <u>ea059974eecef5b47a1b</u>	- 0.00010000 1.17 USD	BTC 	
18	2020-08-05 04:30:01	<u>63d9d8f1cf024d1c21de03</u> <u>7411ebd1d0c855a2e7c858</u> <u>ea059974eecef5b47a1b</u>	- 0.00008000 0.93 USD	BTC 	
19	2020-08-05 04:30:01	<u>63d9d8f1cf024d1c21de03</u> <u>7411ebd1d0c855a2e7c858</u> <u>ea059974eecef5b47a1b</u>	- 0.00001000 0.11 USD	BTC 	
20	2020-08-05 03:31:04	<u>68ea5a67536cb649c923ee</u> <u>31dd3e27645f770c5973ef</u> <u>77e3229df1cfa3aa0283</u>	+ 0.00001000 0.11 USD	BTC 	
21	2020-08-05 03:31:04	<u>7801dcc018c0a6c03252d7</u> <u>5939d5941ec0f604c54259</u> <u>49e18f29f081d2fae576</u>	+ 0.00001000 0.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-05 03:31:04	<u>fc99667f892a86f323b41f373bfda453c08928bb33abc608bfea726309cd0c10</u>	+ 0.00008000 0.93 USD	BTC	
23	2020-08-05 03:31:04	<u>7a92babbfe9c346a5cd508e48e732172ab17d5ec80cb74d3a2ee05c1ee680616</u>	+ 0.00010000 1.17 USD	BTC	
24	2020-08-05 03:31:04	<u>0e2a7ff74f8ef48c101535a7da12b01268562a37fb931524cd6fb9cfdbd86490</u>	+ 0.01000000 117.44 USD	BTC	
25	2020-08-04 23:33:55	<u>b7ce98dae53aef8989d08756e8529d03b7e9254cfe69bbaea85c81c0b831c984</u>	- 0.02000000 234.89 USD	BTC	
26	2020-08-04 23:33:55	<u>b7ce98dae53aef8989d08756e8529d03b7e9254cfe69bbaea85c81c0b831c984</u>	- 0.02000000 234.89 USD	BTC	
27	2020-08-04 17:41:56	<u>931ac89031aa670bf75512edf92e704ff0f4019cd8abd2a2efea655488004f77</u>	+ 0.02000000 234.89 USD	BTC	
28	2020-08-04 17:41:56	<u>11d35de4df4faa6525859ccb848b4353f8c84a06d6e3621a9cf9f860cc3d582b</u>	+ 0.02000000 234.89 USD	BTC	
29	2020-08-02 13:44:23	<u>abd4a96712accd727f2dbc215ed66e62c9eef731832d3a6d556dc3a73dbc8c81</u>	- 0.00020000 2.24 USD	BTC	
30	2020-08-02 12:57:55	<u>5253e671e2d7e64f9e9a8215e4b237658aed8faa26e890c34633de1fbf995908</u>	+ 0.00020000 2.24 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-08-02 04:45:12	<u>5f817997c19741e29e6ae6</u> <u>432115ad59c25eeab4f6a6</u> <u>a5278c4ddcbe42c1bb1d</u>	- 0.00200000 22.14 USD	BTC 	
32	2020-08-02 03:51:07	<u>8893d336d69d80c36f7d2b</u> <u>526e47380d6a74107b2f6d</u> <u>465b7f867e25d4fbfe91</u>	+ 0.00200000 22.14 USD	BTC 	
33	2020-07-15 00:23:55	<u>e0cf3395f092c9d6b34dfd</u> <u>ca28a54f3d50ca7e6fe050</u> <u>6d171547c0702382a460</u>	- 0.00004501 0.41 USD	BTC 	
34	2020-07-14 22:19:43	<u>8283e50ce9f4127a6e6c05</u> <u>f0555f55d3f744db2dd981</u> <u>efacb4d46903c77333b2</u>	+ 0.00004501 0.41 USD	BTC 	
35	2020-05-10 15:51:13	<u>3f03a1ea1d14fdb80dc371</u> <u>653f1dcbd0ba0bd738df34</u> <u>07a47c88b094d12d8afc</u>	- 0.00141358 12.10 USD	BTC 	
36	2020-05-10 13:55:08	<u>6075e4f1cf1c601bebdba3</u> <u>8180c732704f53d193b9c1</u> <u>2b87ebe12e34508e7f1d</u>	+ 0.00141358 12.10 USD	BTC 	
37	2020-05-07 00:38:59	<u>47355e7e1a217e87fba6c9</u> <u>ea6ba7fd7f8e8741af0321</u> <u>f10d9ca550dcac170b5d</u>	- 0.00005442 0.54 USD	BTC 	
38	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00005442 0.54 USD	BTC 	
39	2020-04-26 14:11:49	<u>b85ad8613c8d1b293ad299</u> <u>a665d00da129c6f5bba19c</u> <u>41ec3fc41e0cd257c969</u>	- 0.00101051 7.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-26 14:00:37	<u>82ee3bb2bedbd9256d50da</u> <u>9f8be9b0e3810adffd9303</u> <u>a3962da88e5eceb0b89</u>	+ 0.00101051 BTC 7.85 USD		✓
41	2020-04-25 21:02:29	<u>06a88993245c5c4fbb9b64</u> <u>1d278a7961a8d7b3d16c86</u> <u>8241679e5cc8d0020426</u>	- 0.00321267 BTC 24.71 USD		✓
42	2020-04-25 16:44:29	<u>c9ad234d1e92c95b2dbced</u> <u>2fb7206fbd2d13df065328</u> <u>26191d3c49e6603f45de</u>	+ 0.00321267 BTC 24.71 USD		✓
43	2020-04-17 22:29:59	<u>3d22fc5f1f969edf7f2457</u> <u>f7d21829f85d64b5a07bc9</u> <u>7b4c2d0e850d810ea2b5</u>	- 0.01346841 BTC 97.62 USD		✓
44	2020-04-17 18:54:09	<u>96045d7a0b9ad9e7f0b97d</u> <u>4fa0d6b05efbb5f7949ff6</u> <u>73983c727fbf82a25b1f</u>	+ 0.01346841 BTC 97.62 USD		✓
45	2020-04-15 08:39:37	<u>bcc80350bcbf084394be1c</u> <u>6f9b97adc39318dc5040aa</u> <u>d1e500dfbf334fef335b</u>	- 0.01550030 BTC 102.63 USD		✓
46	2020-04-15 08:13:18	<u>bd680a7b3f7efe888980b7</u> <u>93fc081c8a59044bea823f</u> <u>a1268450514ba342465a</u>	+ 0.01550030 BTC 102.63 USD		✓
47	2020-03-15 09:37:12	<u>7611fa9b2a5a8f32e6f030</u> <u>9943e0d0ba949e28747b12</u> <u>fa21038d799fdf8f0750</u>	- 0.00001102 BTC 0.05 USD		✓
48	2020-03-15 09:30:01	<u>08eab617fbd1f9e88bba37</u> <u>d333f44944edfbc4bea3d</u> <u>44c94bca3f7ae30e8d50</u>	+ 0.00001102 BTC 0.05 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-03-12 04:54:29	<u>c9ffd00894b651cc9877c9</u> <u>4c9009351cd0b717a54063</u> <u>c20838dce174013d7d34</u>	- 0.00002569 BTC 0.12 USD	 
50	2020-03-12 04:01:23	<u>f0f9388d7e70faa0f25a64</u> <u>e66a2c8aea7444ffdcbe48</u> <u>664b560ae7887bf2e8c1</u>	+ 0.00002569 BTC 0.12 USD	 
51	2020-02-01 11:06:07	<u>ccb00e89329b14cb157270</u> <u>01e9e559d37724b35b811c</u> <u>c9c4e26d0fb047b12c27</u>	- 0.00000604 BTC 0.05 USD	 
52	2020-02-01 10:52:26	<u>b4a1db2405595a78f9b6c8</u> <u>27b96e6e37ea8d1ab69b07</u> <u>ffc21b7e32e280dedcc6</u>	+ 0.00000604 BTC 0.05 USD	 
53	2019-10-29 12:15:48	<u>02a03eb60a8abaa44560ac</u> <u>a30f6be5b8ef08ba1a3b95</u> <u>a972b5ccb88c2f560a31</u>	- 0.00003838 BTC	
54	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00003838 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.