

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16y9DeRbRXH8YnUqUBYmNCDr1zZPEUwPZS</u>
TOTAL RECEIVED	2.77992753 BTC
	174,865.39 USD
TOTAL SEND	2.77992753 BTC
	174,865.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 21:28:25	<u>ea3debac6b718ef61cadf0</u> <u>1655013d3b4a9ca90500fd</u> <u>4f1a5feb51f5d8949be1</u>	- 0.00970474 BTC	
2	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01228611 BTC	
3	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01515360 BTC	✓
5	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01515360 BTC	✓
6	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01515360 BTC	✓
7	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01515360 BTC	✓
8	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01515360 BTC	✓
9	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01515360 BTC	✓
10	2018-04-28 02:57:56	<u>53b3104161c2489ae245c7</u> <u>251dc6cfe5444284b7447d</u> <u>7f1703a21b06d3cf75fa</u>	- 0.01515360 BTC	✓
11	2018-04-28 02:57:56	<u>53b3104161c2489ae245c7</u> <u>251dc6cfe5444284b7447d</u> <u>7f1703a21b06d3cf75fa</u>	- 0.01515360 BTC	✓
12	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓
14	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓
15	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓
16	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓
17	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓
18	2018-04-25 20:19:29	<u>b1e79ff5959b8631f1e0a6</u> <u>cbebd29fe2c62e87db895d</u> <u>2e66f8b0bfdb283d1488</u>	- 0.01623800 BTC	✓
19	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02146700 BTC	✓
20	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02164800 BTC	✓
21	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e</u> <u>9a2cea124a2553d8cf6ac7</u> <u>18d0a7001b7cc2a60859</u>	- 0.02164800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02164800 BTC	✓
23	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02164800 BTC	✓
24	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02164800 BTC	✓
25	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u>	- 0.02839895 BTC	✓
26	2018-02-16 00:33:07	<u>e71af93fcaa9bafef730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03170374 BTC	✓
27	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u>	- 0.04101220 BTC	✓
28	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04138574 BTC	✓
29	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u>	- 0.04457230 BTC	✓
30	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05384111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 06:21:54	<u>e89ec2232f1db6e31b86f2</u> <u>a869809ad898aeedfc2589</u> <u>87033438672134d65cab</u>	- 0.05545710 BTC	✓
32	2018-02-03 12:09:37	<u>d8429312bee77952d20187</u> <u>bbaab2b803b6ffb4144ea5</u> <u>186e44d88da3dae76b38</u>	- 0.06207930 BTC	✓
33	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06846756 BTC	✓
34	2018-02-03 01:46:38	<u>f0fac48783c7177c4248e1</u> <u>c0fecb3da9865afa7bf3a3</u> <u>9ae2e6ba744d5254cefd</u>	- 0.07029710 BTC	✓
35	2018-02-03 01:46:38	<u>8bcbba67ed32244a647780</u> <u>5b1d9b3dae67c2058b2c66</u> <u>c4171b078c3745bfff6bb</u>	- 0.07181045 BTC	✓
36	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09224850 BTC	✓
37	2018-01-28 12:52:12	<u>479126c1e29cdde95d8f12</u> <u>bc542a02ee6a435d4686d2</u> <u>24090d98f673aae16b68</u>	- 0.10737670 BTC	✓
38	2018-01-26 23:57:30	<u>83b0aa85b88ea292d82597</u> <u>65e4ea0d4798a97b7bc721</u> <u>596af2fc43ab51d5ef39</u>	- 0.12232600 BTC	✓
39	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d</u> <u>3de6e693afcaff85406e44</u> <u>302efd5693c0145333cb</u>	- 0.12819956 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 11:06:33	<u>220839115e9e8def3c9249</u> <u>5719e7ca32635d0fc7d2b0</u> <u>bc6f9008284afe3ed086</u>	+ 0.01228611 BTC	✓
41	2018-01-14 20:40:50	<u>fd50d382d67283919b7570</u> <u>558e4f2ae118e0acea0b7e</u> <u>eaee58590ef48f5c0192</u>	- 0.13400117 BTC	✓
42	2018-01-07 23:52:36	<u>3af3eb81a76b622042861c</u> <u>1ab03205851af662c0aedf</u> <u>fc0eef743db943513337</u>	+ 0.07181045 BTC	✓
43	2018-01-03 13:45:25	<u>1abcf546bd7a6a1c68fdc8</u> <u>e2f6bd15207e4c65dfd848</u> <u>b089d810fceeef8ed3e2b</u>	+ 0.00970474 BTC	✓
44	2017-12-30 13:06:03	<u>67b2baa621f05718f3a9db</u> <u>97a2fdb11851bc1beada18</u> <u>b66d693603119e5b71cc</u>	+ 0.03170374 BTC	✓
45	2017-12-30 12:49:05	<u>09f46d98cefccff6465f3c</u> <u>c0ca2b340efbbf0c1cdc05</u> <u>621b3fc68e5d7c5bf4a8</u>	+ 0.02839895 BTC	✓
46	2017-12-28 05:56:06	<u>67747a83b6fb46080e8950</u> <u>1ed6018f9e68f60e49efff</u> <u>c2f497716d9e65809a55</u>	+ 0.05384111 BTC	✓
47	2017-12-28 05:56:06	<u>2cfcf1544bcb14631df8e3</u> <u>fff0d85cca5e3e80b4a0fd</u> <u>d2180e256727fd6c3683</u>	+ 0.06846756 BTC	✓
48	2017-12-28 05:56:06	<u>3cd40f4e0b988d321315d5</u> <u>bf080eda2f91224519a5be</u> <u>e8a8c649e00ea949b8fc</u>	+ 0.12232600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 08:20:33	<u>8096c499c509ae7d701df0</u> <u>d8251287874fecdcda1b53</u> <u>ebd7e0c5d53300ac2c10</u>	+ 0.13400117 BTC	✓
50	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95</u> <u>d68b3704a009bb55f23d5a</u> <u>7e8f306112ea93bb4c37</u>	- 0.26997542 BTC	✓
51	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a</u> <u>5f336af931b327d111ed63</u> <u>afd44af6854c800246b8</u>	- 0.25772220 BTC	✓
52	2017-12-16 13:02:17	<u>f876645b9b40ea066cfb26</u> <u>aa72aef66dab1bc05db163</u> <u>60a3aca27e91a2e5ff74</u>	+ 0.04138574 BTC	✓
53	2017-12-15 03:30:03	<u>cf162c59b1cfbde579b9c9</u> <u>5e3d3e80dd9b0156095f2c</u> <u>6008f362c5bd0dbe291d</u>	+ 0.05545710 BTC	✓
54	2017-12-15 03:30:03	<u>0304837a8e9236321bca1c</u> <u>c11b3ef83b989e6304536b</u> <u>e1c4ad6e40768c7e3d41</u>	+ 0.10737670 BTC	✓
55	2017-12-15 00:29:23	<u>fbcb5cb5b2bdd773e842031</u> <u>6333332a7fe036f6513753</u> <u>d4ff827e45dc14459c6f</u>	+ 0.07029710 BTC	✓
56	2017-12-15 00:04:19	<u>b6415b726c341895f8bc26</u> <u>dd18707d6ccf0231b3c95e</u> <u>5f14398d49f9987a896b</u>	+ 0.02146700 BTC	✓
57	2017-12-06 15:19:53	<u>37d9a41da61603c19f9e83</u> <u>731259960f6f1b0626a8ce</u> <u>d8cc8f51ae6a76dec65b</u>	+ 0.26997542 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 20:25:39	<u>c71510c57729ed3fb20b03353d715f3e9e1edac5c95f10ebf82f52c9d36ddfbf</u>	+ 0.09224850 BTC	✓
59	2017-12-05 01:12:53	<u>0f0bb0477d6571cb86b47c633fe9aca67e0b98de8a3d92224ec15506b7ad8813</u>	+ 0.06207930 BTC	✓
60	2017-12-05 01:12:53	<u>0ac14804b845ca32289f39ebdf99b3245b2f2494e712858795b35e7a5b5027cc</u>	+ 0.04457230 BTC	✓
61	2017-11-30 05:59:33	<u>c1bdca94c77e05e6278bd261f7aa35d0b458588e81ac523fe2ee5b8998454cfa</u>	+ 0.25772220 BTC	✓
62	2017-11-29 05:05:40	<u>b948b6434147af893eb276c3af13734659e55a93ec6ea448f1f957754be1d0a4</u>	+ 0.04101220 BTC	✓
63	2017-11-26 13:36:52	<u>28b96b29c5e01ea80e5d6701cd32c933707f862f51579fdec318ec2a0017080b</u>	+ 0.12819956 BTC	✓
64	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5b0bf3fb399bdf1496a57e71628ed44101eda572d0c</u>	- 0.66067018 BTC	✓
65	2017-11-21 08:45:24	<u>19ee42f065bf413bc97916c1bcb2e8ef13bff948467e0fb6da57da23b0b0072a</u>	+ 0.66067018 BTC	✓
66	2017-10-23 23:50:20	<u>931edaf8a0aa3734a54fba de55b0498ce47ac95911b20a4e26cb64bb40794404</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-14 08:16:33	<u>91d2110d03fa36c0c5ea04d53475b775bf22f56560cd</u> <u>b3b165f49f89d44677a2</u>	+ 0.01623800 BTC	✓
68	2017-08-29 14:03:08	<u>64f9a8ee910c29ff36b79f28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u>	- 0.04329600 BTC	✓
69	2017-08-16 15:50:03	<u>a92898c028199a409b8e31360b1412d6353d06306a88</u> <u>1178be55f1f5575e6fd9</u>	+ 0.01515360 BTC	✓
70	2017-08-15 15:40:28	<u>c62351255d3ac04d5cf0cb</u> <u>a7f7e49fa9c84858a904bd</u> <u>2a953a2ce0501da24012</u>	+ 0.01515360 BTC	✓
71	2017-08-14 18:11:25	<u>89f5f6b00a01fdbe2fbae8</u> <u>c7d66546e8edfe300e4b56</u> <u>8cde50188a2e435d1071</u>	+ 0.01515360 BTC	✓
72	2017-08-13 15:00:07	<u>b6fec550e94c4a56a63d43</u> <u>192f075b51d9e18c0b1995</u> <u>ddeef2bd3f4224983bb7</u>	+ 0.01515360 BTC	✓
73	2017-08-12 15:44:46	<u>99788bde8d42fc302c321b</u> <u>bb69e8f948978fa4160ff3</u> <u>dbc175697965f1f12bc2</u>	+ 0.01515360 BTC	✓
74	2017-08-11 15:17:41	<u>6cd81e6c88364be3ee2fbe</u> <u>e457c342b576110e692f8d</u> <u>bd00306b59bd68e4711b</u>	+ 0.01515360 BTC	✓
75	2017-08-10 20:25:02	<u>0243bfb3d2f793fa0592b7</u> <u>595eeb7c0d8ff27adf12ec</u> <u>a0c036e66a289cffc1c6</u>	+ 0.01515360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-09 15:55:51	<u>7c5669acdb5863a1300cf588defc5c45b380b0314ca7eef8cbff11824f43d4cb</u>	+ 0.01515360 BTC	✓
77	2017-08-08 15:32:00	<u>a02fb55a77b39b164cc65a06748a81ebb0d9a29ffd799a80b10319966d4046a4</u>	+ 0.01515360 BTC	✓
78	2017-08-07 16:18:17	<u>f0a6b6e59a9ecdaa20e808e7ed1ec7f430a12330ef5c69974eb2db56fa7b0914</u>	+ 0.01515360 BTC	✓
79	2017-08-06 15:13:33	<u>7e438818f5567d262ada8508c14fa0ff0cc0c40fa9bc4472073b3504733b0fa4</u>	+ 0.01515360 BTC	✓
80	2017-08-05 15:42:07	<u>f243fd7c20bf8ee3e17075b09167f23b360ad2b18c127e8d3811ade6ced696f4</u>	+ 0.01515360 BTC	✓
81	2017-08-04 15:25:37	<u>8c0439f41566fe12c09369a1ad825dab9492ed686af4c7a98fbd4b6bc9eff970</u>	+ 0.01515360 BTC	✓
82	2017-08-03 16:37:11	<u>049f32440391d40d3dfa955ce2d850d43c1561f74c0764b6081c9f518177c04c</u>	+ 0.01515360 BTC	✓
83	2017-07-30 15:22:53	<u>bde2d3abc7c74df0f206cf0708402d357c5d1a6440d9f3f8c4392b6edde884f7</u>	+ 0.02164800 BTC	✓
84	2017-07-29 15:19:21	<u>1b3bf71b4b0edf33b4e2e0f8db011ccc83291634d35fb4dbbb66f2c335beaf94</u>	+ 0.04329600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-27 15:34:01	<u>9f335fc148eb8e514f2208</u> <u>d59075b6e3e884909c94ed</u> <u>a02a0abda05756b354a6</u>	+ 0.02164800 BTC	✓
86	2017-07-26 15:50:13	<u>f5976f76aacfc72d634094</u> <u>e0aa179ffa0d96298cb258</u> <u>f68ebd0e1ab6915481a5</u>	+ 0.02164800 BTC	✓
87	2017-07-25 16:26:00	<u>eca55c409f4283c3f0c705</u> <u>6849fbfdac3dfbd9659e8</u> <u>8d469d5fd727ff9ac8c1</u>	+ 0.02164800 BTC	✓
88	2017-07-24 15:25:36	<u>c04939f59fb9992cc99f03</u> <u>7f445b5629b48a65342ab7</u> <u>20830065a0d2be6c9874</u>	+ 0.02164800 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.