

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>116UAiRvb7VjxAahuZX33aSuxfpgfDbA8</u>
TOTAL RECEIVED	0.61803139 BTC
	38,949.57 USD
TOTAL SEND	0.61803139 BTC
	38,949.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 19:54:09	<u>6ac3e597c154e0685cbc65</u> <u>e21388e8937c65d291569d</u> <u>af6648d6d4919513da96</u>	- 0.01705419 BTC	
			413.14 USD	
2	2022-08-06 11:05:51	<u>bd970afdf402085a4709c7</u> <u>c98be28a66e5dab5e438b2</u> <u>ce33bf0e92dcc921a960</u>	- 0.01707747 BTC	
			395.47 USD	
3	2022-07-30 17:33:00	<u>fedc9a261c041c33e27b9f</u> <u>d6ac8db6b80c863788d4b8</u> <u>d192def9e72b7a6cb1ee</u>	- 0.01710676 BTC	
			419.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-25 04:07:35	<u>74d18032ce353ab03387ea</u> <u>ea14507b1c52dfce2df829</u> <u>db5616f39e9c932f24b8</u>	+ 0.01707747 803.90 USD	BTC 	✓
5	2020-12-26 13:11:42	<u>c48d29fe61f5d02e7ef848</u> <u>638d8d596e836afdf4b283</u> <u>91bc295081773b8cb1ae</u>	+ 0.01705419 448.21 USD	BTC 	✓
6	2020-11-23 22:35:25	<u>f572b6b528d0f735f37448</u> <u>2981a90216c1be2f7d05be</u> <u>81858efa438c6d6b282e</u>	+ 0.01710676 327.76 USD	BTC 	✓
7	2020-07-24 07:59:46	<u>616a4ab2c6a51b6b1c4651</u> <u>3416240daaa46c38d24778</u> <u>cc22be75e10be578df45</u>	- 0.02514364 239.81 USD	BTC 	✓
8	2020-07-24 07:59:46	<u>616a4ab2c6a51b6b1c4651</u> <u>3416240daaa46c38d24778</u> <u>cc22be75e10be578df45</u>	- 0.01778687 169.64 USD	BTC 	✓
9	2020-07-24 07:59:46	<u>616a4ab2c6a51b6b1c4651</u> <u>3416240daaa46c38d24778</u> <u>cc22be75e10be578df45</u>	- 0.02515264 239.90 USD	BTC 	✓
10	2020-07-24 07:59:46	<u>616a4ab2c6a51b6b1c4651</u> <u>3416240daaa46c38d24778</u> <u>cc22be75e10be578df45</u>	- 0.02508487 239.25 USD	BTC 	✓
11	2020-07-24 07:59:46	<u>616a4ab2c6a51b6b1c4651</u> <u>3416240daaa46c38d24778</u> <u>cc22be75e10be578df45</u>	- 0.02502925 238.72 USD	BTC 	✓
12	2020-07-24 07:59:46	<u>616a4ab2c6a51b6b1c4651</u> <u>3416240daaa46c38d24778</u> <u>cc22be75e10be578df45</u>	- 0.02500573 238.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-14 16:30:22	<u>752db008b28421657ee926</u> <u>2339dfdc9b00104538a1fb</u> <u>25b297146fef48226ae7</u>	+ 0.01778687 163.59 USD	BTC 	✓
14	2020-06-28 01:11:14	<u>14d638897804dc88371a73</u> <u>c47476d371cb8667964932</u> <u>e344e04f4c03b444f411</u>	+ 0.02502925 228.17 USD	BTC 	✓
15	2020-06-25 20:15:43	<u>e21719f0c10ea47b4d16ce</u> <u>37ab49d9e2ca2f8318f78a</u> <u>87f8a2842d5fa9d69f47</u>	- 0.02516381 230.55 USD	BTC 	✓
16	2020-06-25 20:15:43	<u>e21719f0c10ea47b4d16ce</u> <u>37ab49d9e2ca2f8318f78a</u> <u>87f8a2842d5fa9d69f47</u>	- 0.02542928 232.98 USD	BTC 	✓
17	2020-06-25 20:15:43	<u>e21719f0c10ea47b4d16ce</u> <u>37ab49d9e2ca2f8318f78a</u> <u>87f8a2842d5fa9d69f47</u>	- 0.02543125 233.00 USD	BTC 	✓
18	2020-06-25 20:15:43	<u>e21719f0c10ea47b4d16ce</u> <u>37ab49d9e2ca2f8318f78a</u> <u>87f8a2842d5fa9d69f47</u>	- 0.02523678 231.22 USD	BTC 	✓
19	2020-06-06 10:07:39	<u>9794cc7830ac2718b44d66</u> <u>b61ba908aba03620c355ad</u> <u>28a0269a4c0c0984d07a</u>	+ 0.02514364 243.04 USD	BTC 	✓
20	2020-05-19 19:20:45	<u>004a4499499f2dc16223de</u> <u>14f4d11e8a104dd95dc4ce</u> <u>a4a8761abe23a2ad766f</u>	+ 0.02523678 240.03 USD	BTC 	✓
21	2020-05-15 14:53:17	<u>ba0a74498cddeda06426c5</u> <u>442a982fed347d69e46994</u> <u>ef29f4030f6f4084f3dd</u>	- 0.02567051 240.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-04 07:07:21	<u>212a89591a3e0467859b17cf9f313e2bb96e3edb0c7c1be91cd88a2ab68a761b</u>	+ 0.02508487 222.55 USD	BTC	✓
23	2020-04-24 13:05:07	<u>0b7ce6e25e79d453484603b544588c1d240a292b554ec76da263574fa1df853a</u>	+ 0.02500573 188.50 USD	BTC	✓
24	2020-04-14 16:18:01	<u>38bb374ca499bbb20d0407d7fea8f62c1a01a81943a8fe580867f425ef090c47</u>	+ 0.02515264 166.54 USD	BTC	✓
25	2020-04-06 04:05:09	<u>e01fcbbec0658e9f660dd541904447c3a53d879255b644322565801f7322103a</u>	+ 0.02567051 188.16 USD	BTC	✓
26	2020-03-27 13:54:00	<u>0be869ca0650882981ec77e58950d94fbcecf3188d5c74913df1825ecec00b86</u>	+ 0.02543125 158.60 USD	BTC	✓
27	2020-03-15 18:11:33	<u>471cc7227cc68bc53d203038c9f385a2958f911ec1fd76e63f24fa4a04e11966</u>	+ 0.02542928 127.88 USD	BTC	✓
28	2020-03-07 01:10:44	<u>66b6462c0fae195495f407db8068b11e93a1f3d1c6e368b2aa8e058c9cdfba8d</u>	+ 0.02516381 223.62 USD	BTC	✓
29	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826deaea58460fc2e62b1f1191e67a0fff2bd2ef2d584</u>	- 0.01007657 88.52 USD	BTC	✓
30	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826deaea58460fc2e62b1f1191e67a0fff2bd2ef2d584</u>	- 0.01011581 88.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01010978 88.81 USD	BTC 	
32	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01029282 90.42 USD	BTC 	
33	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01024129 89.97 USD	BTC 	
34	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01005287 88.31 USD	BTC 	
35	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01037134 91.11 USD	BTC 	
36	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01033585 90.80 USD	BTC 	
37	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01016655 89.31 USD	BTC 	
38	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01016324 89.28 USD	BTC 	
39	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01025836 90.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01034854 90.91 USD	BTC	✓
41	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01052960 92.50 USD	BTC	✓
42	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01021008 89.69 USD	BTC	✓
43	2020-02-25 19:22:41	<u>ab1b6e800fda25bde18826</u> <u>deaea58460fc2e62b1f119</u> <u>1e67a0fff2bd2ef2d584</u>	- 0.01001579 87.99 USD	BTC	✓
44	2020-02-25 01:12:28	<u>c8a1fb69eadb044a6021d5</u> <u>4a804bcd2c0f653a030c42</u> <u>9439fa7df939529295aa</u>	+ 0.01011581 94.23 USD	BTC	✓
45	2020-02-20 04:23:08	<u>be02cccfce3c933b84200</u> <u>e758bd1aada92d6a9adb7a</u> <u>389595b432726e685715</u>	+ 0.01029282 98.77 USD	BTC	✓
46	2020-02-15 21:19:14	<u>4f73cec1308a8a87cb5a05</u> <u>464ae66c8dd344c925dc52</u> <u>e833338fca4b4762ba30</u>	+ 0.01034854 102.62 USD	BTC	✓
47	2020-02-11 06:05:55	<u>5f806e6a687290df04b76b</u> <u>6a94cd21973c70fed969a1</u> <u>bf62b752d0f82bbc7436</u>	+ 0.01033585 105.66 USD	BTC	✓
48	2020-02-08 14:15:21	<u>5e469047986d06b54761aa</u> <u>2bfe37895ea3018a04d680</u> <u>37e371367070728d49f0</u>	- 0.01096539 111.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-08 14:15:21	<u>5e469047986d06b54761aa</u> <u>2bfe37895ea3018a04d680</u> <u>37e371367070728d49f0</u>	- 0.01077679 BTC 109.40 USD		✓
50	2020-02-07 01:30:46	<u>3d1a3481c73516dedf8746</u> <u>6ba6276bb30d8eb7039586</u> <u>ff6194158025b0efa7e6</u>	+ 0.01021008 BTC 100.19 USD		✓
51	2020-02-01 17:17:39	<u>c507b3e3feeb08ae509387</u> <u>2c993e2c7473bb3d712fea</u> <u>3710c881d0af9b69d58b</u>	+ 0.01010978 BTC 94.33 USD		✓
52	2020-01-30 05:17:18	<u>5209e1cc12bd31fa4aa15d</u> <u>5857c0dec41dc39e2405c6</u> <u>06ece80683917a6c920f</u>	+ 0.01025836 BTC 97.58 USD		✓
53	2020-01-25 02:06:06	<u>b9016e211a397cc67d8e05</u> <u>a7ba0e8a43d1cf8ddb8e44</u> <u>4b6f14b2909a15c0607b</u>	+ 0.01096539 BTC 91.45 USD		✓
54	2020-01-21 23:13:02	<u>58c5ee1c73a57cfd10ef0b</u> <u>50ad4ffa5f229fe61c980e</u> <u>fce326e31056e6dbc71d</u>	+ 0.01016324 BTC 88.24 USD		✓
55	2020-01-17 14:42:54	<u>6fe31bbcb99865d74268a</u> <u>d96a43263153d81bfdaa11</u> <u>c7e917eeb0c34d5dcd5</u>	+ 0.01037134 BTC 92.47 USD		✓
56	2020-01-15 08:10:45	<u>bb48a558346640574c5934</u> <u>af5acc4c1c76f07fc4ff4c</u> <u>04ec65c114e711132b6a</u>	+ 0.01024129 BTC 90.34 USD		✓
57	2020-01-11 02:07:31	<u>a7515fbaaa769ca61b9330</u> <u>266b4e3912aa4e91209f10</u> <u>6496dbd2743a96e2a2ff</u>	+ 0.01005287 BTC 80.62 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-07 22:07:36	<u>3e6fabdc53b9cac6f6bf2b668784a262b8c8c26c658fd45eb93d9016c990d3e8</u>	+ 0.01052960 84.82 USD	BTC 	
59	2020-01-04 04:14:54	<u>5ced1878e933e2542d872d1c6bb6368be2b3702f5d7fba232968e0a3eb037538</u>	+ 0.01016655 74.76 USD	BTC 	
60	2019-12-31 18:16:46	<u>65835fa3c092100177c570ef8522d301fff1bc4d9154cb4ac2fdb8c38402e686</u>	+ 0.01077679 77.60 USD	BTC 	
61	2019-12-28 15:37:18	<u>0695464df356a23a1b0b4597925403d59d65676f111fb10cead922d47f3a3a57</u>	- 0.01008187 74.48 USD	BTC 	
62	2019-12-28 15:37:18	<u>0695464df356a23a1b0b4597925403d59d65676f111fb10cead922d47f3a3a57</u>	- 0.01016256 75.08 USD	BTC 	
63	2019-12-27 20:05:16	<u>e57cb9af6939e9acad4e43298c7f91e18f9b8931e1203be26a195515b58945e9</u>	+ 0.01007657 73.72 USD	BTC 	
64	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.01016256 76.23 USD	BTC 	
65	2019-12-12 20:06:41	<u>39bba4686fe0fa57e94a9f7c01fa7e1c325c1147c21e20d1f9cd5372109afe5b</u>	+ 0.01001579 72.69 USD	BTC 	
66	2019-12-04 18:05:14	<u>d42ac092b7af0ca8b26553b013aa0a0276b07d5bae95db75a3c0c3fc8cfade53</u>	+ 0.01008187 74.49 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2019-11-28 11:53:48	<u>6f5d37e905fa1ae3b10161</u> <u>2037bd537f8e006b464545</u> <u>a702c9517596739af19a</u>	- 0.01015635 BTC	✓
68	2019-11-28 11:53:48	<u>6f5d37e905fa1ae3b10161</u> <u>2037bd537f8e006b464545</u> <u>a702c9517596739af19a</u>	- 0.01019281 BTC	✓
69	2019-11-28 11:53:48	<u>6f5d37e905fa1ae3b10161</u> <u>2037bd537f8e006b464545</u> <u>a702c9517596739af19a</u>	- 0.01036463 BTC	✓
70	2019-11-28 11:29:51	<u>808a358c4934381cf90ed1</u> <u>570205b13efc4d035057d6</u> <u>817ed8f2fffb24e0bdd2</u>	+ 0.01015635 BTC	✓
71	2019-11-21 01:17:20	<u>3656ab7fe41723e1545967</u> <u>d0fa0b9938fbd5b87469b6</u> <u>49d34d8fda6fffa2fbed</u>	+ 0.01019281 BTC	✓
72	2019-11-15 08:15:27	<u>09fa49f40972e17f018f0f</u> <u>75acb4e3946828231b6689</u> <u>e4dfb76fc0536e0a7fbd</u>	+ 0.01036463 BTC	✓
73	2019-11-08 14:36:12	<u>4d93fd2aa756607b4f9d0a</u> <u>4b78703dc5dd2ef22ecb93</u> <u>d78e1813d486a0f46cab</u>	- 0.01026191 BTC	✓
74	2019-11-08 14:36:12	<u>4d93fd2aa756607b4f9d0a</u> <u>4b78703dc5dd2ef22ecb93</u> <u>d78e1813d486a0f46cab</u>	- 0.01003712 BTC	✓
75	2019-11-08 14:36:12	<u>4d93fd2aa756607b4f9d0a</u> <u>4b78703dc5dd2ef22ecb93</u> <u>d78e1813d486a0f46cab</u>	- 0.01000192 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-08 14:36:12	<u>4d93fd2aa756607b4f9d0a</u> <u>4b78703dc5dd2ef22ecb93</u> <u>d78e1813d486a0f46cab</u>	- 0.01009842 BTC	✓
77	2019-11-08 14:36:12	<u>4d93fd2aa756607b4f9d0a</u> <u>4b78703dc5dd2ef22ecb93</u> <u>d78e1813d486a0f46cab</u>	- 0.01009201 BTC	✓
78	2019-11-08 14:36:12	<u>4d93fd2aa756607b4f9d0a</u> <u>4b78703dc5dd2ef22ecb93</u> <u>d78e1813d486a0f46cab</u>	- 0.01000249 BTC	✓
79	2019-11-08 14:36:12	<u>4d93fd2aa756607b4f9d0a</u> <u>4b78703dc5dd2ef22ecb93</u> <u>d78e1813d486a0f46cab</u>	- 0.01017558 BTC	✓
80	2019-11-07 11:12:38	<u>f1629b55bec6dcfda703f0</u> <u>4cbebfd2f3b38dc0968e5</u> <u>0c647b0ac405ca00318c</u>	+ 0.01026191 BTC	✓
81	2019-10-28 11:07:48	<u>12d835b98fce36d87b6864</u> <u>ba247c9d7e34b9c8c17cde</u> <u>92124ec84a2816f295a8</u>	+ 0.01017558 BTC	✓
82	2019-10-20 05:07:08	<u>a91c4b5f1f2e8c0f5940fd</u> <u>b30f46455c4af2ffabc74a</u> <u>9cc631ea401f11637260</u>	+ 0.01000249 BTC	✓
83	2019-10-10 19:05:40	<u>b461c63f03a5ec621326a3</u> <u>6e71195cce60ae9ece7ce2</u> <u>a428e7b15cc8580313d1</u>	+ 0.01009842 BTC	✓
84	2019-10-02 23:11:38	<u>b97aaf92c959a0755fdae6</u> <u>743bd5d8c4e0de72bae275</u> <u>5893be4a1e7978a90cc0</u>	+ 0.01000192 BTC	✓

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85	2019-09-23 01:29:47	<u>ad534f33118694efe416e9</u> <u>bb37d3b446fea91f888211</u> <u>93908585facfb4658712</u>	+ 0.01009201 BTC	✓
86	2019-09-15 06:07:34	<u>d47e0e8e41a56db9cfc203</u> <u>238e6704e28ccafae9309d</u> <u>47d64e494321d97083a8</u>	+ 0.01003712 BTC	✓

* USD values displayed at the time of transaction

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