

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16AiEpDt8xcg4iiyjY1NAMkXTkLjQqUJ3t</u>
TOTAL RECEIVED	0.00218295 BTC
	137.03 USD
TOTAL SEND	0.00218295 BTC
	137.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-05-17 08:51:38	<u>0745bdeb0cc9017729c216</u> <u>b1b5fabd9b3da99dc46329</u> <u>396fb15c563c9aaabd87</u>	- 0.00001000 BTC 0.30 USD	
2	2022-05-16 20:47:02	<u>7b21d5fe3a680a6b4353f1</u> <u>0264e27b1fdb0fec5240ad</u> <u>fbe17d1764800c0d85f5</u>	- 0.00001361 BTC 0.40 USD	
3	2022-05-16 07:50:13	<u>3846e26cf5d93cbf73012b</u> <u>fb9f619be0e8815c489318</u> <u>ac65f50f0a7c9dee7388</u>	- 0.00001000 BTC 0.29 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 07:39:44	<u>2958ecae03415dc1fd1e50e44a6039058716eaa024dd0e5da48c1551d51cc117</u>	- 0.00001000 0.29 USD	BTC 	✓
5	2022-05-16 07:25:37	<u>6d9690719902ec1b561229adc1600d92f20ef93251a67f2bfec4f2ebd3ddb9e</u>	- 0.00001000 0.29 USD	BTC 	✓
6	2022-05-16 05:35:56	<u>57a6d56e0470bfa660f7df6c1851290e8b65dc426b2a3607a149d8e867e25c9</u>	- 0.00001000 0.29 USD	BTC 	✓
7	2022-05-16 04:08:29	<u>ab74d5aa7cb71c0d5dc514f6b87ce001703db1e7f54ba422bba1f05d28836781</u>	- 0.00001006 0.29 USD	BTC 	✓
8	2022-05-16 04:04:08	<u>4bc284d8b9861d0c257f415b70e86b29a8ce85c7907478fd1a4cdca909c92724</u>	- 0.00001141 0.33 USD	BTC 	✓
9	2022-05-16 03:11:04	<u>985df0f70b1cc5d70e82847fbe037bbd396fed660fae0b5d3755209a5de42f92</u>	- 0.00007480 2.21 USD	BTC 	✓
10	2022-05-13 13:18:37	<u>1f407eeeaf57971c163532fe9f530f85efbe57228f4bb4d823aef38013c59b26</u>	- 0.00015967 4.84 USD	BTC 	✓
11	2022-05-13 13:18:37	<u>1f407eeeaf57971c163532fe9f530f85efbe57228f4bb4d823aef38013c59b26</u>	- 0.00013163 3.99 USD	BTC 	✓
12	2022-05-13 09:16:17	<u>c43d610d85a79d2607b87ffacb4bbe231d13757cb33b3eda98ae0caf5220c4e1</u>	- 0.00010052 3.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-12 02:32:23	<u>b5123d75f1da9b10a6864d</u> <u>dc3ebe07f2a4cf0d4bf337</u> <u>dce2efaa1190e14066f6</u>	- 0.00011108 BTC 3.13 USD		✓
14	2022-05-12 02:32:23	<u>130fddd5f94f3add383488</u> <u>2467a1c3699238576b3003</u> <u>27c8f2ddde5ede1066e9</u>	- 0.00012939 BTC 3.64 USD		✓
15	2022-05-12 00:22:34	<u>5cb3e38260a0a777f29142</u> <u>d0b7c6f37af2a013b06e8e</u> <u>5481297eb05ff64919</u>	- 0.00015992 BTC 4.54 USD		✓
16	2022-04-11 04:30:28	<u>be80cc2b8722dee81e6ef9</u> <u>ea14fa808d3b852e46ec32</u> <u>bd8b30d9ca45d9ef5dd0</u>	- 0.00013752 BTC 5.81 USD		✓
17	2022-04-02 22:03:37	<u>70a8b028831ea95280836b</u> <u>1ccb2931d833ac1ac7a539</u> <u>ee3e57a87322abd65d12</u>	- 0.00019155 BTC 8.80 USD		✓
18	2022-04-02 22:03:37	<u>70a8b028831ea95280836b</u> <u>1ccb2931d833ac1ac7a539</u> <u>ee3e57a87322abd65d12</u>	- 0.00019105 BTC 8.77 USD		✓
19	2022-03-04 10:03:54	<u>9b6b59ec75866cbb74f0ed</u> <u>6185253d844c6a7e50b14f</u> <u>cb038853968c64b21bf9</u>	- 0.00026304 BTC 10.74 USD		✓
20	2022-02-26 06:08:58	<u>fad0979b80eab810c91c0a</u> <u>8420b57d31b0f754b79f62</u> <u>e62ae49c49a486c5aa21</u>	- 0.00011159 BTC 4.34 USD		✓
21	2022-02-24 12:42:45	<u>aea76ea5bf1fa33a3c2b45</u> <u>b9ed865e1d60e5649a0f7f</u> <u>9f04431c4fcfb706c807</u>	- 0.00032102 BTC 11.50 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-13 17:15:13	<u>4e8a99ace355caaf6c05e57b59268b0448580365fa87f24368130378cf6b7774</u>	- 0.00001509 BTC 0.97 USD		
23	2021-11-06 10:20:49	<u>6c2ec02cc2bce28a0d71b4d8c5e784aad79158d63851b1a6129b5104bec91940</u>	+ 0.00032102 BTC 19.73 USD		
24	2021-10-30 09:50:41	<u>4f785da4327da6b1655fd524bfb604b6199317471a186df7d7a3693285c1590e</u>	+ 0.00001000 BTC 0.61 USD		
25	2021-10-22 19:50:07	<u>c0cc81b8ee3885583af410c32065c580d232c1972f95ce6ad7f5e40b5bc21239</u>	+ 0.00026304 BTC 15.96 USD		
26	2021-10-09 09:39:41	<u>784f2cdb0d827efe633426ed64d00ed9ae1d56192eab38635ee5986d233031f9</u>	+ 0.00001000 BTC 0.54 USD		
27	2021-09-23 21:06:12	<u>97f40ef0fd8b1384e96e0c6e6dc02928dcab88039d3ac52077f7c7577b855237</u>	+ 0.00001000 BTC 0.41 USD		
28	2021-09-22 01:11:49	<u>3d15926884b383042e9fdc dc21505e92f594a4ef1bd70d5de5c84c97c1d1a55e</u>	+ 0.00010052 BTC 4.21 USD		
29	2021-09-02 00:28:12	<u>6753b1368f9814aabbf5fa3ff380238ee265b51231079ff49a34763857a021f4</u>	+ 0.00001000 BTC 0.50 USD		
30	2021-08-23 21:31:43	<u>70797dbf48306996f3142e18289cf00d2b4f3dac8b120f6a1717e3d82ca03ad5</u>	+ 0.00001509 BTC 0.74 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-31 04:21:27	<u>b0d966be008b1a24890699</u> <u>222659fa9dbf27efd062ba</u> <u>51ec9a36e8d33ea97fc1</u>	+ 0.00001000 0.41 USD	BTC	 
32	2021-07-30 04:35:35	<u>90d581da13d06e786f7de2</u> <u>520fc936f1f5a4e92693b9</u> <u>ef1f299e242152b965f7</u>	+ 0.00015967 6.17 USD	BTC	 
33	2021-07-29 04:38:25	<u>070ba408b4f8ae4a8aedf0</u> <u>adf9de69a814be2703f414</u> <u>942f9e8fe0939b04d116</u>	+ 0.00015992 6.36 USD	BTC	 
34	2021-07-28 04:37:58	<u>f2a5484e1ec3e9285693cd</u> <u>3554ed343268de1649b008</u> <u>49a73dab926bddd3815c</u>	+ 0.00013752 5.60 USD	BTC	 
35	2021-07-19 10:09:53	<u>5fd586410f03ab3aa58b92</u> <u>e9e19bd0d3ca07c546ee39</u> <u>2904ee778e0220bc38f1</u>	+ 0.00013163 4.05 USD	BTC	 
36	2021-07-19 04:59:02	<u>5b8fe75e0c0d8c16e5c37b</u> <u>898420b8ccbd47326a6064</u> <u>f83c56aea56129fb0813</u>	+ 0.00011159 3.48 USD	BTC	 
37	2021-07-19 04:59:02	<u>f74ffaf9c4a19f66a24ef8</u> <u>93072332bfb1e782c2a551</u> <u>b47a8dcefe2dbb6e9b54</u>	+ 0.00019155 5.98 USD	BTC	 
38	2021-07-18 12:08:04	<u>209c4a9963ac28a0056fa4</u> <u>8b4267c37ac0d514eb7b81</u> <u>4cdc681773523f2141cf</u>	+ 0.00007480 2.37 USD	BTC	 
39	2021-07-18 10:07:52	<u>298578b9632b90270da1c6</u> <u>8fe4595eebade47ff3af6a</u> <u>c22f6b0ee63bacdf4774</u>	+ 0.00012939 4.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-07-18 04:53:10	<u>264b01d976bb9cdbcc90b5</u> <u>408f6c5eedf3319958cb39</u> <u>6d0153e75909401ec189</u>	+ 0.00011108 BTC 3.53 USD		
41	2021-07-18 04:42:44	<u>06099fd5528fd9b671781c</u> <u>bc9dc7790018e4aacc025a</u> <u>1341f0de60e3a8910717</u>	+ 0.00019105 BTC 6.07 USD		
42	2021-07-03 10:41:05	<u>7a3c57deb5f5b01dbf8e9a</u> <u>fce02531bbfc13e5842cb0</u> <u>e146db93370f374ec493</u>	+ 0.00001006 BTC 0.34 USD		
43	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00001361 BTC 0.44 USD		
44	2021-06-03 09:21:18	<u>92d5184cf4057d63f90d6f</u> <u>acd2935c6b497294ff7ac6</u> <u>0c32cd3cb4e76ea4c804</u>	+ 0.00001141 BTC 0.44 USD		

\* USD values displayed at the time of transaction

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