

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16B1mxJweu6yvayRvNJsBi9PJ91NYGZhhhd</u>
TOTAL RECEIVED	0.71144572 BTC
	44,988.97 USD
TOTAL SEND	0.71144572 BTC
	44,988.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 13:19:10	<u>856cd922f1d4e3648f1453</u> <u>3d675f96e2fc679a6bf625</u> <u>8f1f4d94f9ba6937b1f0</u>	- 0.13575740 BTC	
			5,910.61 USD	
2	2021-05-17 12:32:30	<u>ef24a28f4b2cbecefb9ebf</u> <u>bb68c9c459f52eeaaddbca</u> <u>972ced64ee1ab51535be</u>	+ 0.13575740 BTC	
			5,910.61 USD	
3	2021-03-11 20:42:39	<u>63b1b09d3bea6f2a261e32</u> <u>4a3f846f50243f7f784713</u> <u>167a714746f8333403dd</u>	- 0.01013000 BTC	
			579.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-11 19:31:35	<u>015adaff3e9bac3d778d89</u> <u>017c63ddf7c639a6f1d7ba</u> <u>ea0f3805127d94e5b7df</u>	+ 0.01013000 BTC   579.65 USD		
5	2021-02-25 17:24:29	<u>f56a6928229c442eea5d42</u> <u>1c56c4569c1757f4637311</u> <u>7fa055cef36fe679e384</u>	- 0.01128000 BTC   522.00 USD		
6	2021-02-25 15:51:12	<u>32ee75e809e20f764328a2</u> <u>4591b91718a8077e1fd2b3</u> <u>215156aa172d2cc04d4c</u>	+ 0.01128000 BTC   522.00 USD		
7	2021-02-11 13:38:58	<u>35a0a2afb1a01813d68fb4</u> <u>7a51fb2dea3c896ef0eb98</u> <u>507a9392852a60843dd3</u>	- 0.02330000 BTC   1,101.80 USD		
8	2021-02-11 13:17:07	<u>7de5fae52d8b6c231e93a1</u> <u>4254c19723516d710626cf</u> <u>4e25b99c9b2e04437c5d</u>	+ 0.02330000 BTC   1,101.80 USD		
9	2020-12-29 21:46:33	<u>21360c4145687165b7bf4d</u> <u>3636697cbdca326260774a</u> <u>57bfe4cc6f2d7bf8c746</u>	- 0.08734000 BTC   2,521.98 USD		
10	2020-12-29 21:17:43	<u>6a10cf3d5bba06f5a6e876</u> <u>74507f595d7de27e8cb0a0</u> <u>fe0d870d2ca20bf946e1</u>	+ 0.08734000 BTC   2,521.98 USD		
11	2020-11-02 12:18:33	<u>9034a63c5c3aecc69dada9</u> <u>85f6b3e420858b5530a799</u> <u>99fb3e16165e0a613ae9</u>	- 0.08105000 BTC   1,136.60 USD		
12	2020-11-02 10:27:24	<u>e80b999b56eebb181836d5</u> <u>edb0ba855de0ee9d945ca</u> <u>194b4946aa6d8bb0020f</u>	+ 0.08105000 BTC   1,098.17 USD		

#	Date & time	Transaction Id	Amount	
13	2020-10-05 09:37:22	<u>f8dfa6f2ab7e2eb99fe45c743dccb09772a19f357734b85cf3886cdfbe578c93</u>	- 0.10550000 BTC 1,138.57 USD	 
14	2020-10-05 09:07:36	<u>ac4bab1f137effaf70c5a6284a8e91b985d5bc667712c26eccfc543c3869a730</u>	+ 0.10550000 BTC 1,138.57 USD	 
15	2020-09-07 17:47:55	<u>944faf62194a7154779123bf5d8a301479339d1617e3b2a2582f93d639674432</u>	- 0.03350000 BTC 339.24 USD	 
16	2020-09-07 15:44:21	<u>53535672553b2af304d4233b467a621c1b0ed4c4600deb3e3ec19c7508a9249a</u>	+ 0.03350000 BTC 339.24 USD	 
17	2020-08-24 16:23:10	<u>8033c1d1508194ef23a18bcc00237dbff51dd5117f516e365a618c524d81178e</u>	- 0.02719000 BTC 307.74 USD	 
18	2020-08-24 15:51:50	<u>3ea1406e604b746b231b01bc9512128c0f3e4f6a64464e2c7d005e24a42f2ebf</u>	+ 0.02719000 BTC 307.74 USD	 
19	2020-08-18 18:46:12	<u>d110dc075d688a276cd79a6dd377e4b7176a6a8edf0f896c35952164aaaae75b</u>	- 0.02645000 BTC 310.90 USD	 
20	2020-08-18 17:17:49	<u>10f64e50ba4c963bf230d548b9827c404c9ce0cd4bdacc8101bcfd218e0b9f6a</u>	+ 0.02645000 BTC 310.90 USD	 
21	2020-08-11 14:11:51	<u>70aeb961e31030e8b4350dc24b781c8d439abe14ed771e2e46ecf468eec931af</u>	- 0.02667000 BTC 308.42 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-08-11 13:14:53	<u>9d756a084a492a4a475efe</u> <u>3189643213cafb1c37a429</u> <u>24ba396b9bcab01f1d47</u>	+ 0.02667000 308.42	BTC 	✓
23	2020-08-03 16:41:51	<u>45edbed0fd39322a657d86</u> <u>5537d5d6ff84bae6749cb6</u> <u>f2028e2d18fc095b9002</u>	- 0.02842616 318.14	BTC 	✓
24	2020-08-03 15:15:36	<u>4e9ed498dfb7e8c1dbf9c3</u> <u>7370432bab6a1ad64a0005</u> <u>c2c98df7c547893a1a84</u>	+ 0.02842616 318.14	BTC 	✓
25	2020-07-25 14:15:20	<u>d376b583318b133b3c5d05</u> <u>4b15f01f88cf689da3a51f</u> <u>6fdc50a8dd85bfb0e79d</u>	- 0.05550000 551.20	BTC 	✓
26	2020-07-25 13:22:13	<u>aa77227edcc65281b113c7</u> <u>c2bf2ca9ee83ab9453eb34</u> <u>0cb9adb7331d3c829962</u>	+ 0.05550000 551.20	BTC 	✓
27	2020-07-20 22:38:24	<u>4311d14f82cbb310944bdc</u> <u>dcb22a8b1c582203f97873</u> <u>df1d4fa3ea6c6e54f5dd</u>	- 0.05935216 557.31	BTC 	✓
28	2020-07-20 21:00:11	<u>1f595d1d0d052310b2ca56</u> <u>5ea54cee3a2b0995c059a9</u> <u>426dfcc32d0449eb71a7</u>	+ 0.05935216 557.31	BTC 	✓

* USD values displayed at the time of transaction

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