

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16EAWNebNvEN1266eA2kcrQe2xKoQSgZRC</u>
TOTAL RECEIVED	0.28950683 BTC
	18,255.13 USD
TOTAL SEND	0.28950683 BTC
	18,255.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 09:58:04	<u>459a5e9dc44f7a94990403</u> <u>3419e17d01e17c4cac9ad6</u> <u>301b5ed68e878939bd26</u>	- 0.00030000 BTC	
			14.84 USD	
2	2021-08-21 11:25:46	<u>079c7f0178d274af6f4e3b</u> <u>9a30227b0d3bd00a7f6c45</u> <u>e2d79d2bce9cac477917</u>	- 0.00030000 BTC	
			14.64 USD	
3	2021-08-21 01:39:10	<u>486a935f0638f101eb5c66</u> <u>403b18a87ffdc74733e55c</u> <u>b934cdf379713f0c991e</u>	- 0.00030000 BTC	
			14.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 04:42:22	<u>3a37ba8fd920d572e9682c</u> <u>3c60b7feb01db7e1f8db0e</u> <u>5925b498fc600a925a33</u>	- 0.00030509 BTC 14.29 USD		
5	2021-04-08 07:10:02	<u>86d0982072882ad589631e</u> <u>db9efb40df097729f6f7a2</u> <u>aeb5eeac32c2e44e861e</u>	- 0.00200000 BTC 116.15 USD		
6	2021-03-08 22:34:13	<u>dbd7acd0fd5a1d19b2bb72</u> <u>995edb1060e95b673eecf3</u> <u>1fbb56da732d6f06c89f</u>	+ 0.00200000 BTC 109.76 USD		
7	2020-12-06 23:10:28	<u>3e6e101c51542f4315b634</u> <u>6adb374614d8be2c7e281e</u> <u>ef414bff6c3ffb6502ca</u>	- 0.00035553 BTC 6.81 USD		
8	2020-07-17 07:50:30	<u>bcb13c2b16122cd00353f6</u> <u>ae0f56e45f8ac8515f536d</u> <u>3a12da7f2f0964e4a7d7</u>	+ 0.00035553 BTC 3.25 USD		
9	2020-07-13 05:57:08	<u>f12acc3ecfa5506dd0983c</u> <u>40280fc440f6cef76d715e</u> <u>33662cefa18f08daf6a0</u>	- 0.01000000 BTC 92.42 USD		
10	2020-07-13 02:26:09	<u>91301febc01b646c477645</u> <u>e278c18af3ba9db29f7ec8</u> <u>34ddfdd7cdca36d2105e</u>	+ 0.01000000 BTC 92.42 USD		
11	2020-07-05 02:42:54	<u>7034b6dc72ab1ff3fc8d91</u> <u>f7b946c37e2808812e137c</u> <u>33e3301d851c628cd65f</u>	- 0.02000000 BTC 181.38 USD		
12	2020-07-04 22:33:50	<u>198001536dbb09266f61ed</u> <u>10033024e86045f7c3fce7</u> <u>a8b7c64fdad22ba10ae9</u>	+ 0.02000000 BTC 181.38 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-06 05:25:41	<u>e5a6f73c6e311cc51d0ba5</u> <u>bbc139db7250485686cd55</u> <u>d28c2e3be0706037a18f</u>	+ 0.00030000 2.19 USD	BTC	 
14	2020-03-25 08:21:20	<u>d4c5eafdd64db4c68d96ba</u> <u>87a0fb5e69453f6f288a6a</u> <u>3b8339bd1400adaa6433</u>	- 0.00067356 4.49 USD	BTC	 
15	2020-03-24 23:03:55	<u>ebb7e9c1fed72a31bb4999</u> <u>ae94e0a8a5bd747f255885</u> <u>5969f36c5892fd6fac28</u>	- 0.00083774 5.59 USD	BTC	 
16	2020-03-24 11:46:05	<u>9ca05963daded64d663f78</u> <u>74cdf3dc610bc136ff7bf9</u> <u>691b72fe9896d4d95988</u>	+ 0.00083774 5.65 USD	BTC	 
17	2020-03-15 04:09:09	<u>103290148de8dc552b7e72</u> <u>3e9b3c4ea05bce53d92cfc</u> <u>ae6d776906a6f3bda0f9</u>	- 0.05000000 268.06 USD	BTC	 
18	2020-03-14 11:44:12	<u>673e27474ceaf1578e58fa</u> <u>1f479405f2310911c86036</u> <u>a1147c69675a53c6bd45</u>	+ 0.05000000 258.60 USD	BTC	 
19	2020-03-08 01:16:51	<u>e8491eef18c5d878fd4028</u> <u>e3eeb468832c844f33b6a8</u> <u>9ed8c4fc47e54fb895f9</u>	- 0.00827947 66.51 USD	BTC	 
20	2020-03-07 22:45:48	<u>f3f975cce4f6188c1cfcb9</u> <u>178befac88c4b858140ee8</u> <u>ee9f3c02e6ccf1d7525f</u>	+ 0.00827947 66.51 USD	BTC	 
21	2020-03-03 18:52:55	<u>a3cea07c47c5c42299aa7a</u> <u>635072c918137f6cad6940</u> <u>a24278cc6808b38ec0c9</u>	+ 0.00030509 2.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-02-21 12:54:10	<u>52fa6fcb41ee85ab4d32ef</u> <u>ea822adf9077a23c51aa0e</u> <u>c620ad987639160ca8b4</u>	- 0.01000000 96.50 USD	BTC 	✓
23	2020-02-21 11:02:08	<u>712c93abbf932aa4b8ab7c</u> <u>9defc210bd1bde1f7dd903</u> <u>7a796b572a141990e49c</u>	+ 0.01000000 96.77 USD	BTC 	✓
24	2020-02-15 09:18:57	<u>a5a574931336591909da45</u> <u>725c7298d60a07f6723681</u> <u>a231828fada4d3a645b9</u>	+ 0.00030000 2.97 USD	BTC 	✓
25	2020-01-31 06:15:34	<u>73f64356743b04fee6220b</u> <u>7fcc90458c4fed51353d04</u> <u>1b534b5eeeaecac47c61</u>	- 0.01852425 173.25 USD	BTC 	✓
26	2020-01-31 04:21:58	<u>01b939d0d40157f0c2c416</u> <u>a6467d83373f50ccd791a5</u> <u>a96747d30c75211283e3</u>	+ 0.01852425 173.25 USD	BTC 	✓
27	2020-01-31 02:56:30	<u>ee773cfea52ed14e6d11af</u> <u>85bedc078915a39d606013</u> <u>fc9e1d5bf9312a36340b</u>	+ 0.00067356 6.29 USD	BTC 	✓
28	2020-01-25 18:53:08	<u>fb8bede02b02ce195b49c5</u> <u>b8796c3f67a31966923433</u> <u>88f97a1c9106577ce942</u>	- 0.00166787 14.36 USD	BTC 	✓
29	2020-01-25 16:59:37	<u>3ddc1cff2aca59ef939d85</u> <u>7183abf4b738ae5f16e427</u> <u>63f9a0644a327954a527</u>	+ 0.00166787 14.36 USD	BTC 	✓
30	2020-01-24 03:27:56	<u>ecacd5625b2df8ea95be3c</u> <u>16aee66f3e7c5f33fd0b6d</u> <u>9022f0a5ab3daa52a69d</u>	- 0.00096332 8.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-23 10:27:58	<u>cb6c64de4281db21ab63c68c0aba5ac8847f5a750ce0f776d774a10dd4f0d31b</u>	- 0.02000000 168.09	BTC 	
32	2020-01-23 03:02:03	<u>037a561f904d354876377f8748d039573eefa7876dc938da47d0a3e8612ffaef</u>	+ 0.02000000 168.09	BTC 	
33	2020-01-20 14:03:13	<u>26c56718cf8f7bdca48d6b7d5489ce719b80641e6129831cdaa00fbb59f560aa</u>	+ 0.00030000 2.62	BTC 	
34	2020-01-07 23:39:09	<u>f598ce863afafbc671fab88da9c486965487bf599a8d1c96f5931151b1f77794</u>	- 0.02000000 161.11	BTC 	
35	2020-01-07 23:39:09	<u>f598ce863afafbc671fab88da9c486965487bf599a8d1c96f5931151b1f77794</u>	- 0.03000000 241.67	BTC 	
36	2020-01-07 22:38:01	<u>cf44bbe034aad9f736d009022ea4c06d2dcbd30a9088266b644911767ae902ed</u>	+ 0.02000000 161.11	BTC 	
37	2020-01-07 22:07:36	<u>e00f181e715d02b7ccaa7100e1718acc3b56b630779015585a4587b7e733b8aa</u>	+ 0.03000000 241.67	BTC 	
38	2020-01-02 22:10:50	<u>18132db94519b493600b21799835f45a409491693f957bb8f31eadf31c486ae0</u>	- 0.02000000 146.89	BTC 	
39	2020-01-02 20:18:40	<u>3c5971ef46601e51fc460462fcaa3f42dfe74c56a42efb55aa018884cbe497d6</u>	+ 0.02000000 146.89	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-26 10:34:15	<u>68468cbe3f7521f12ae37b</u> <u>c66d259e26a61c28cc99d2</u> <u>085203dc243a03917b4e</u>	- 0.02000000 BTC		✓
			144.04 USD		
41	2019-12-26 06:36:43	<u>80adfafeea7ee8c781d90e</u> <u>a0cd768c363519eb9f17ff</u> <u>26dceed5a3d8e2c71c23</u>	+ 0.02000000 BTC		✓
			144.04 USD		
42	2019-12-09 13:15:14	<u>9469c1154795670fda2f91</u> <u>7811989077a3dfb1483095</u> <u>bd528408750eebba1fa8</u>	+ 0.00096332 BTC		✓
			6.95 USD		
43	2019-10-14 01:27:48	<u>809c4e6233b16e20452954</u> <u>1615a112e0f3b57c3ff6fe</u> <u>8b50625125d8c48bd4e8</u>	- 0.02000000 BTC		✓
44	2019-10-13 23:23:47	<u>2de440efa6aad564c719f5</u> <u>f90ef41604cad472ed5189</u> <u>8b694e3f6cc0bfb61e0b</u>	+ 0.02000000 BTC		✓
45	2019-06-02 10:40:05	<u>705ea15693eb880b0211c9</u> <u>00d206d9b7866e90ba9f16</u> <u>cd553b2dcf92b89cf9f1</u>	- 0.00500000 BTC		✓
46	2019-06-02 10:24:38	<u>c475f8465cd5c2b8fd38e5</u> <u>753e43ea1dc56f4ca496df</u> <u>3383c343b7a59736d062</u>	- 0.01000000 BTC		✓
47	2019-06-01 12:42:27	<u>29b58fa439af42163ea3b1</u> <u>ea2e4d5862516fab822551</u> <u>4b4380a4e3dc4b641069</u>	+ 0.01000000 BTC		✓
48	2019-06-01 08:54:36	<u>4e87f2f093b6994b591060</u> <u>37958bdd88fd67e766d8a7</u> <u>6b360b7156b1a6a4039e</u>	+ 0.00500000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-05-26 00:05:03	<u>4fdd4867ad5709879645ef</u> <u>f04d3dbbd9cd7054657f43</u> <u>19f94f827641a875b568</u>	- 0.01000000 BTC	✓
50	2019-05-25 16:56:47	<u>539a225eade9d71ef3a3e4</u> <u>ff452ed2db191571de9750</u> <u>917287ce48801bc45910</u>	+ 0.01000000 BTC	✓
51	2019-05-19 06:58:55	<u>1c8d09c2e0775318081239</u> <u>cc52a61a4625c95ce1dcbf</u> <u>6289d0af6ded0e05874e</u>	- 0.01000000 BTC	✓
52	2019-05-16 02:29:25	<u>a4db5e16a8c22728add57a</u> <u>e88fe7bbb2f7a211bb7f2a</u> <u>9bf9258ec2b793fa3c4b</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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