

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FMxKuWbeVtV1zpGtmpfxzgWongbFkY75</u>
TOTAL RECEIVED	0.20126978 BTC
	12,693.27 USD
TOTAL SEND	0.20126978 BTC
	12,693.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 08:11:33	<u>6d6f3778449efcee2c1483</u> <u>9ce657cf6f439ccad162ed</u> <u>75a5f0bfee423668b529</u>	- 0.00451390 BTC	
			119.59 USD	
2	2023-08-24 01:23:09	<u>be08edf026b3bac4dc74b1</u> <u>1baac5bbd872094950548e</u> <u>f9b7c2fa0ec7ca96d5c5</u>	+ 0.00451390 BTC	
			118.93 USD	
3	2023-08-08 04:07:29	<u>c57848f6efe43a48f506b5</u> <u>495ee3d5ec92a7b59ed9c1</u> <u>b8612b2b4cb1ebdfb7be</u>	- 0.00692572 BTC	
			202.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-07 21:37:07	<u>f17513ea6c250c3770ef7e</u> <u>28204db93e05cb61e3d124</u> <u>70b8fef2529200f3cdd6</u>	+ 0.00692572 202.10 USD	BTC 	✓
5	2023-07-14 16:41:07	<u>697b0ba18c0312f2bc2bf9</u> <u>db0aca2919033a95687875</u> <u>e4d495bcd30021822e7e</u>	- 0.00399594 122.62 USD	BTC 	✓
6	2023-07-14 14:19:36	<u>82c8ccc222596df6d7d806</u> <u>bc21f981c5fd25c5504138</u> <u>f60dba3f02126771ba73</u>	+ 0.00399594 125.07 USD	BTC 	✓
7	2023-07-13 12:19:25	<u>cf40413a6441c1229d0f81</u> <u>d771f4d53639d1c8fae7d3</u> <u>1955790e04a50e0c81f6</u>	- 0.00080690 24.62 USD	BTC 	✓
8	2023-07-12 14:57:26	<u>1dcc8f2b346374fdc50b29</u> <u>dd53b32ae7c60c526103f5</u> <u>aa80e025de530a8f8159</u>	+ 0.00080690 24.63 USD	BTC 	✓
9	2023-07-10 02:24:46	<u>fcd750a911856cddf885a3</u> <u>c91fe688aa4e6c88a7b6a4</u> <u>1be88169172ed19cf6cb</u>	- 0.00386136 116.61 USD	BTC 	✓
10	2023-07-09 16:40:42	<u>ab1a0155513ca23f8c1403</u> <u>708c7d2667212a04b196fb</u> <u>2e2956f7ebf3d4993a6a</u>	+ 0.00386136 116.95 USD	BTC 	✓
11	2023-06-13 02:24:45	<u>18aeb60adfd6c220477749</u> <u>c00382abdfe10ad4db6425</u> <u>e9b480d995c7f9df49c3</u>	- 0.00756224 197.56 USD	BTC 	✓
12	2023-06-12 18:38:01	<u>8258838890ef9a50e20ec8</u> <u>5a34043185a0871e613620</u> <u>a775f1174b33c355b555</u>	+ 0.00756224 195.28 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2023-06-04 12:44:11	<u>e2ecd44af1c54b45576728</u> <u>19bfcdfdb905ba9868bb00</u> <u>d661e971e9506aad4ef7</u>	- 0.00336357 91.64 USD	BTC 	✓
14	2023-06-01 23:36:26	<u>1a601134e4d7d63836a84b</u> <u>bacb07ca73e49584d39555</u> <u>9c704abcc900e97e3abf</u>	- 0.00175054 46.89 USD	BTC 	✓
15	2023-05-31 11:13:28	<u>9dd5edafb9aeda674ab042</u> <u>6699d175fd57ac906de11c</u> <u>270a9b5c057e733b4ccd</u>	- 0.00211582 57.33 USD	BTC 	✓
16	2023-05-29 08:23:53	<u>833a77e7d3bed1ea406631</u> <u>fd4fef37e13aaf2796e881</u> <u>84468dc536f44a87aa49</u>	- 0.00338182 94.35 USD	BTC 	✓
17	2023-05-28 18:00:58	<u>3f8b58d26119a7c21d7838</u> <u>5310a04ec12e3ac5e0a247</u> <u>f99bd9d4f0cd3fadca56</u>	+ 0.00338182 93.30 USD	BTC 	✓
18	2023-05-26 10:12:53	<u>c76302ce10e558886be746</u> <u>a73bd551b24a34fbfbf471</u> <u>623660ed31b67aec6f39</u>	+ 0.00211582 55.96 USD	BTC 	✓
19	2023-05-20 21:56:17	<u>e0bbc7fbc8881ee92ceb3e</u> <u>8bd8689141c2f50a645740</u> <u>9ca50ef334859a3d620e</u>	- 0.00210198 56.89 USD	BTC 	✓
20	2023-05-19 18:57:24	<u>6ff1a5b67fc5bf83232b96</u> <u>d14b5da44d0cec6de3fb48</u> <u>eb0ead1a534c2ce2ae29</u>	+ 0.00210198 56.40 USD	BTC 	✓
21	2023-05-13 19:01:43	<u>fa4fa9ac5b7a1a9bcbe05f</u> <u>00ac5f65c269795f862566</u> <u>7aeb47aa051edb7552a5</u>	+ 0.00175054 46.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-11 22:55:48	<u>0950039e648616f271d50274245035795a6b355a48d1f0aa4d055a3c4573af70</u>	+ 0.00336357 90.71 USD	BTC	 
23	2023-04-25 22:39:56	<u>074cc0397a3fa5ac0d21481fae31575563c4ef591df86ca55c45ccf06cf370d1</u>	- 0.00221193 62.59 USD	BTC	 
24	2023-04-25 15:55:02	<u>fa87707126dc8839368946a205930d773545c4904ebd771a3028c1cd852293b2</u>	+ 0.00221193 60.59 USD	BTC	 
25	2023-04-24 12:32:09	<u>b53096459bf5e502c2acd1a3c6063c9947b400bd6ac42e60e88c348fa5efe578</u>	- 0.00222321 61.41 USD	BTC	 
26	2023-04-24 11:09:53	<u>dff987821b956c8f7ef3938d3038972f249598f173d2d51b82575886d583f94d</u>	+ 0.00222321 61.25 USD	BTC	 
27	2023-04-22 20:22:51	<u>a760bf2e59b8a4dc4d0313ebd814c9d009d03b4d6fb3f05191537aa4848b0bb7</u>	- 0.00363953 100.57 USD	BTC	 
28	2023-04-22 13:08:48	<u>f328a9a677c5f9aa2573dcfe13c13b6c62651ed7a3beeb149c60642e8069b7bc</u>	+ 0.00363953 99.19 USD	BTC	 
29	2023-04-21 20:39:28	<u>2d3b1dde03bb81b7e3d76c22414f0b1c063ae126ccd602c7fc297de460cadb97</u>	- 0.00362174 98.80 USD	BTC	 
30	2023-04-21 19:39:01	<u>f8ebdf52cacaad9147ad22a2957f39643af106d3707761716d023f9b6096b809</u>	+ 0.00362174 98.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-02-05 15:21:57	<u>f564d7610bc058355e5ea0</u> <u>9ab26562b9c5a32490a2a8</u> <u>b021f673bcb4cad37c01</u>	- 0.00088845 20.51 USD	BTC	✓
32	2023-02-05 05:12:06	<u>4bedac6679adcf78bc325d</u> <u>7c1fc9551d59344d10a968</u> <u>fc757db8e25f74b9f3a2</u>	+ 0.00088845 20.76 USD	BTC	✓
33	2023-02-03 22:57:56	<u>9e751ebdaa5d50ab12b2f7</u> <u>a25c3d5f458a705470c2e2</u> <u>49df3600f071bc5eea96</u>	- 0.01201737 281.58 USD	BTC	✓
34	2023-02-03 20:15:10	<u>d5512fcf2ba86db3cb6907</u> <u>1c88f88ece55055ccb45</u> <u>5d24b05a51258a597fbc</u>	+ 0.01201737 280.46 USD	BTC	✓
35	2023-01-27 20:38:39	<u>abd11cbdc5a811477c683</u> <u>fa7ac7aa27b3d00f731b20</u> <u>047738193c0033bef0a3</u>	- 0.01008173 232.69 USD	BTC	✓
36	2023-01-27 19:41:44	<u>ac0f17a61a8260a478908f</u> <u>86e0ecb08d850b673d848d</u> <u>ee7f36fde1e2f1dd9436</u>	+ 0.01008173 232.97 USD	BTC	✓
37	2023-01-24 20:14:35	<u>f99e8fb2e37b0eb221ed3d</u> <u>a83aa3f3849d023584aec0</u> <u>34316fe3bbd9023ec1fe</u>	- 0.00959423 220.76 USD	BTC	✓
38	2023-01-24 19:11:08	<u>494f9d7e1da234ac378f3b</u> <u>0a2b6f2f7ddd30cef0aabc</u> <u>a7c8f6986bf14c09e4a4</u>	+ 0.00959423 220.84 USD	BTC	✓
39	2022-11-05 00:16:17	<u>6a5e9f0329c81841e65202</u> <u>001d80902b13288100dcc8</u> <u>35f50d6b87ba8d958d7a</u>	- 0.01275076 273.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-04 20:18:29	<u>47fb7366a1a8e9acae66c5</u> <u>5fdf1bf5c86db591115a22</u> <u>194fe5700b82e8726376</u>	+ 0.01275076 269.42 USD	BTC 	✓
41	2022-10-22 04:38:56	<u>589e9d8bd5b33b284046e2</u> <u>59cd5f548fd0c1fec9fa14</u> <u>9e6dd9044101a299fdb8</u>	- 0.01426311 273.01 USD	BTC 	✓
42	2022-10-21 20:15:50	<u>2eed8fd3d9d7cc84be7370</u> <u>0e829622e11326c0a76506</u> <u>6e07f5f69bb267a47727</u>	+ 0.01426311 273.53 USD	BTC 	✓
43	2022-10-09 06:34:21	<u>c6a52b083f51a07b54d908</u> <u>93dd63f05eb45bc87ab6ec</u> <u>345721024910031723f3</u>	- 0.01326893 257.52 USD	BTC 	✓
44	2022-10-08 20:02:58	<u>b8b97ad21497ec5a6c019c</u> <u>f3f473b228c164b03ca001</u> <u>0d79602748636a64568e</u>	+ 0.01326893 258.10 USD	BTC 	✓
45	2022-09-26 08:22:58	<u>0998ec4ca037a443fbcff4</u> <u>b4278bcd40fe82124942a7</u> <u>0b434f2039b47b6f3169</u>	- 0.01408807 271.51 USD	BTC 	✓
46	2022-09-26 01:18:05	<u>48993ccba2c5a70925a26f</u> <u>7b258f858a4df1a72a5923</u> <u>3c0a36d6106eeefa375c5</u>	+ 0.01408807 265.97 USD	BTC 	✓
47	2022-08-31 02:02:06	<u>8b05f7b1ff134473bfc785</u> <u>dc4f4799768124454a0793</u> <u>81ce0ba9bec59b6e84e5</u>	- 0.01533202 311.77 USD	BTC 	✓
48	2022-08-30 20:49:13	<u>36f4b9dc9f7014a974272a</u> <u>82ae701145cbcc8c2b8231</u> <u>b5cfe4dea70708179b44</u>	+ 0.01533202 304.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-26 06:07:56	<u>adc1bb6ca4d1ed69bb61b6</u> <u>f55ef1678bce1ea8760061</u> <u>82ff08c724d84e20ce32</u>	- 0.01149105 242.22 USD	BTC	✓
50	2022-07-25 22:59:54	<u>72b94249c0e1f04b2f8f30</u> <u>5b4f50a38d57445931ad40</u> <u>7c2dba28d5774a82ca62</u>	+ 0.01149105 244.88 USD	BTC	✓
51	2022-06-15 01:20:39	<u>6f93d16101796be7288bd0</u> <u>8960defa080dcad27bee49</u> <u>126e4f548eb4ac69e0a5</u>	- 0.01123252 241.00 USD	BTC	✓
52	2022-06-14 09:45:11	<u>de269fc6765e9aa169aed1</u> <u>ad6ae7dfdf0e6975a12997</u> <u>b8480e369dc0b9c4d6c1</u>	+ 0.01123252 247.05 USD	BTC	✓
53	2022-05-21 07:38:30	<u>63e3aab9554b9d395dfda3</u> <u>538803d77f2efda327f536</u> <u>3c46c3310ec01cd82f97</u>	- 0.01050028 307.53 USD	BTC	✓
54	2022-05-21 00:39:47	<u>6039511a4572a04ef7a56e</u> <u>0eff0e106c175ef5063f0b</u> <u>2e42600d34a91180678d</u>	+ 0.01050028 307.21 USD	BTC	✓
55	2022-04-19 08:29:39	<u>8c8677508970348cec25e6</u> <u>3c325c1317047f2ab5a484</u> <u>ed2d9c8f9f8728ac81e0</u>	- 0.00563374 229.22 USD	BTC	✓
56	2022-04-19 03:28:52	<u>48538168ccf53067445a24</u> <u>c88bcd7ed3777abb1ba2f4</u> <u>6069d230f37e88c32348</u>	+ 0.00563374 229.19 USD	BTC	✓
57	2022-03-08 10:01:41	<u>b0309cecf90de2790c9593</u> <u>a25d0765318409f3c62501</u> <u>e8fd0f552892ee113e97</u>	- 0.00605132 236.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-08 06:52:31	<u>21ff730bbdc20288b3e652</u> <u>c8c1804c98553693816cb0</u> <u>b4f8d1e6de7c8e8e1a14</u>	+ 0.00605132 BTC 235.89 USD		✓
59	2021-12-28 07:41:49	<u>9882712d4ea13e0c3dcf44</u> <u>8fa0a5e54cdac3b07f44c3</u> <u>ceebc2a52426f9e992c8</u>	- 0.00200000 BTC 97.87 USD		✓
60	2021-12-27 11:24:16	<u>d4247e5affdcc4f261f08a</u> <u>b7497cc22610692cb99cce</u> <u>034c1806c40143ea3aed</u>	+ 0.00200000 BTC 103.70 USD		✓

* USD values displayed at the time of transaction

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