

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16KqNJYzs9hFK8zUkK1Fsw4Qg6NC7P7CV</u>
TOTAL RECEIVED	0.01643101 BTC
	1,034.09 USD
TOTAL SEND	0.01643101 BTC
	1,034.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051893 BTC	
			4.57 USD	
2	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00052021 BTC	
			4.58 USD	
3	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051482 BTC	
			4.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00054822 BTC 	4.83 USD	✓
5	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050785 BTC 	4.47 USD	✓
6	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051852 BTC 	4.56 USD	✓
7	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00053652 BTC 	4.72 USD	✓
8	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051325 BTC 	4.52 USD	✓
9	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051976 BTC 	4.57 USD	✓
10	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050808 BTC 	4.47 USD	✓
11	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00052096 BTC 	4.59 USD	✓
12	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050206 BTC 	4.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050493 BTC 	4.44 USD	✓
14	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050404 BTC 	4.44 USD	✓
15	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051166 BTC 	4.50 USD	✓
16	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00240659 BTC 	21.20 USD	✓
17	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051218 BTC 	4.51 USD	✓
18	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00052668 BTC 	4.64 USD	✓
19	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051437 BTC 	4.53 USD	✓
20	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050820 BTC 	4.47 USD	✓
21	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050386 BTC 	4.43 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00052646 BTC 4.63 USD		✓
23	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00050253 BTC 4.42 USD		✓
24	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00053110 BTC 4.67 USD		✓
25	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00055343 BTC 4.87 USD		✓
26	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00053294 BTC 4.69 USD		✓
27	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00055001 BTC 4.84 USD		✓
28	2020-05-12 03:08:17	<u>4d438b7854c2dbf7908294</u> <u>b44bffe4f55a90ecd858b7</u> <u>00af5669f5093e036e0c</u>	- 0.00051285 BTC 4.51 USD		✓
29	2020-05-01 15:04:34	<u>88b653379bab7bd5d84c00</u> <u>cf4a6e2176bd0b88716419</u> <u>e1fbe1ad482c0ccff7c4</u>	+ 0.00052668 BTC 4.72 USD		✓
30	2020-04-15 12:53:30	<u>483d1a00568e80dbbb111b</u> <u>d48ed15b1a06de45a015f7</u> <u>a29b9326212cf29b66a0</u>	+ 0.00053294 BTC 3.78 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-31 17:12:55	<u>6dfecbe02250fe14803665</u> <u>27c45924aa2cd42bb5a133</u> <u>49dfcf6d5b6fe4e73aa4</u>	+ 0.00052646 BTC 3.49 USD		
32	2020-03-15 11:34:44	<u>065dbb203b5f1890a433ef</u> <u>c308df021d21c6da2198d7</u> <u>742eda50b9ffda804aed</u>	+ 0.00051285 BTC 2.74 USD		
33	2020-02-28 15:59:17	<u>ddb04f459e688384dd2904</u> <u>12f5ae4b0ca868305b56fa</u> <u>5f73263be6daf0ae45df</u>	+ 0.00051976 BTC 4.43 USD		
34	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00052021 BTC 5.32 USD		
35	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00051893 BTC 4.86 USD		
36	2020-01-12 15:58:33	<u>d07e150fd68f1c7246cdea</u> <u>8f968661005d6699d525c6</u> <u>9c2433aa5beb71bf9ee6</u>	+ 0.00052096 BTC 4.22 USD		
37	2019-12-29 15:30:48	<u>d0a14ba9858cb9486be449</u> <u>153730eb0e63046ac86ca4</u> <u>c05e30befb79e71a2895</u>	+ 0.00050808 BTC 3.68 USD		
38	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127</u> <u>b9db8d013cfc0e1f63aa62</u> <u>a044070f192d307cdcb3</u>	+ 0.00050785 BTC 3.36 USD		
39	2019-12-03 15:58:53	<u>8af1346ebcb95dfb888cc3</u> <u>f9024bcb71602c817aaa5e</u> <u>e8c29ef66d7227d12431</u>	+ 0.00051218 BTC 3.68 USD		

#	Date & time	Transaction Id	Amount	
40	2019-11-20 19:31:02	<u>de0f9a4196edc0fe3544fe</u> <u>0d6c6741af9680f1be6e25</u> <u>583d837b239c33804fa6</u>	+ 0.00051325 BTC	✓
41	2019-11-07 21:06:30	<u>dfe7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u>	+ 0.00051852 BTC	✓
42	2019-10-24 06:39:21	<u>aab7fb6b251f62f72a1c02</u> <u>fd9f72466d90093176d932</u> <u>54e39b73f5221b4bb1d0</u>	+ 0.00050404 BTC	✓
43	2019-10-11 21:56:54	<u>f7882c1e24d80e6da7c33a</u> <u>26fc15bfc966adc662b744</u> <u>9ea665dc2a3f35499590</u>	+ 0.00051482 BTC	✓
44	2019-09-28 13:42:06	<u>c1153ad5649e508f68a266</u> <u>77efc7271869e77e771bbb</u> <u>a5fbc3af0b59cf77d36f</u>	+ 0.00050493 BTC	✓
45	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.00050386 BTC	✓
46	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.00053110 BTC	✓
47	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00054822 BTC	✓
48	2019-08-14 10:13:40	<u>76dd7741e695e9ad81dd43</u> <u>d3b297aa5f55fb70c1fdd2</u> <u>f2dc241047feb1ec98d0</u>	+ 0.00050820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00050206 BTC	✓
50	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00050253 BTC	✓
51	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00051437 BTC	✓
52	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00051166 BTC	✓
53	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.00053652 BTC	✓
54	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00055001 BTC	✓
55	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00055343 BTC	✓
56	2019-06-06 12:29:35	<u>a0eab85be0731d26b06dd4</u> <u>b4ca71472b2d3c287f1628</u> <u>2c9299ea162fc325d1c2</u>	+ 0.00240659 BTC	✓

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