

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16MKaWkYr3ahSqKvsVrMYWoBUT6J9pMjEv</u>
TOTAL RECEIVED	0.04544709 BTC
	2,858.62 USD
TOTAL SEND	0.04544709 BTC
	2,858.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 13:56:32	<u>1a3055d7d02afde3a4ae10</u> <u>035edd14da9eda5441127f</u> <u>0e9015924eeea30970d7</u>	- 0.00016773 BTC	
			10.70 USD	
2	2021-10-29 18:34:58	<u>8f9e9ce2655fbf66c7db19</u> <u>8ea09b80a9d9e8f95e4cd5</u> <u>f0899b6d9ed91e650c2d</u>	- 0.00029300 BTC	
			18.24 USD	
3	2021-08-17 03:56:16	<u>2818793e7b227f9174ed20</u> <u>a887c9c3585aa7c6c437e5</u> <u>0bdac492a3b8712b9322</u>	- 0.00031882 BTC	
			14.93 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-07-12 16:08:11	<u>5b421f91e780be24c81e92</u> <u>9059497519cdf5b7af6087</u> <u>d10f3bae84dec4e4bbe3</u>	- 0.00036883 BTC 	3.40 USD	✓
5	2020-07-12 02:37:04	<u>adaf1af705c1ba45630bf6</u> <u>928d5dd0d72370487f6204</u> <u>6b1c3f404b9cdd348e21</u>	- 0.00037147 BTC 	3.45 USD	✓
6	2020-07-10 06:40:17	<u>a1f7729c500f7c9d0daef9</u> <u>3af065b2d97c69644367d7</u> <u>78df2f9ccca97f39ede5</u>	- 0.00038221 BTC 	3.55 USD	✓
7	2020-07-10 01:43:20	<u>b70197be18d4ff20dccd82</u> <u>aac878a2140d38983a652e</u> <u>0e67436926ac2f97c245</u>	- 0.00038609 BTC 	3.58 USD	✓
8	2020-07-10 01:32:09	<u>299fe359d92afe50c62f8f</u> <u>3c8dab9e94f69da1bd0677</u> <u>79cac978b1f5151f2dd1</u>	- 0.00038314 BTC 	3.55 USD	✓
9	2020-05-29 03:36:05	<u>d8c45c11b55451e66f0b68</u> <u>13ee420aa6eb3605e48954</u> <u>608cbabff7f62913f535</u>	- 0.00041080 BTC 	3.87 USD	✓
10	2020-04-25 20:48:41	<u>0158c883068362ed5a48cd</u> <u>d347612f66534fd63c7ea9</u> <u>c6031086be439bd807ef</u>	+ 0.00041080 BTC 	3.16 USD	✓
11	2020-04-10 08:11:27	<u>5ed3cf760373a505f66779</u> <u>0efad412d88a7b3a4b7b32</u> <u>2640677d395202fc3ee0</u>	+ 0.00029300 BTC 	2.00 USD	✓
12	2020-04-01 11:14:32	<u>235db82bc3f7530ecacbb6</u> <u>3c12a51425b11205a813a6</u> <u>e6680238b7bd846b2ac1</u>	- 0.00056722 BTC 	3.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-01 07:00:42	<u>e8d363b7e2881f1ed60046adff7755e1776a231607a647bad0218eb3f626c978</u>	- 0.00057143 3.79 USD	BTC 	✓
14	2020-03-17 23:08:02	<u>8af171f0012f40378637da5609d2666be6a5178f7e4a2d2415ca556a09ff60cf</u>	- 0.00085922 4.63 USD	BTC 	✓
15	2020-03-16 13:38:49	<u>5b31f93d5fcae0b5a15882de20c8864b312eda0cf2a8151983046d129cc6bd50</u>	+ 0.00085922 4.56 USD	BTC 	✓
16	2020-03-16 02:38:59	<u>6189360764788db3e716c056f9d2223a85df52957350471c6afcba98c31449b1</u>	- 0.00076256 3.83 USD	BTC 	✓
17	2020-03-16 01:49:17	<u>e655bd0eca29cac59acbab73696e2c7c1685bfcd3bf0b76128f256a4829a535d</u>	- 0.00076628 3.85 USD	BTC 	✓
18	2020-01-22 00:15:12	<u>007e06cc1fb627116a8dac5bca610d05cd025a7ac7e08119d dbbabad6c9c4ba2</u>	- 0.00111919 9.71 USD	BTC 	✓
19	2020-01-19 20:13:43	<u>35e51614b395867129810a65bdf9518ec6e66bab5290a9f15c44f446bb1da82f</u>	+ 0.00016773 1.44 USD	BTC 	✓
20	2020-01-19 03:29:22	<u>9a6086bac685632ebc0fa616c0c2d468c10b94240538dc3db335448fce58f726</u>	+ 0.00037147 3.23 USD	BTC 	✓
21	2020-01-04 07:57:19	<u>f18a64cdc77c954b487d1a7004f2b00c2c6b04e21f4f1eec201a14693e87297b</u>	+ 0.00057143 4.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-29 05:19:06	<u>5ec30c3753e725e05d445d</u> <u>25594e50fb0783a11c936e</u> <u>31003fafb925809d262c</u>	+ 0.00076256 BTC 5.63 USD		✓
23	2019-12-23 17:28:53	<u>9be585becb1286e6541b0f</u> <u>a5474ef709d3330a03e7ab</u> <u>da729fc4d8a1da433181</u>	+ 0.00036883 BTC 2.67 USD		✓
24	2019-12-20 18:52:09	<u>41be27b1b32fbcf55ce3d2</u> <u>10fa76795a654489f26188</u> <u>c5e87245b1e8214c317f</u>	- 0.00309211 BTC 22.05 USD		✓
25	2019-12-20 17:15:02	<u>9b108029a96789568518a7</u> <u>b039aa5abad2f8b74c41bc</u> <u>a2b828bf77a4bfba970c</u>	+ 0.00309211 BTC 22.05 USD		✓
26	2019-12-19 21:46:43	<u>a3c9c9a9413f268624baf6</u> <u>947e617e01c235565299d1</u> <u>1f80ae441f485835a9d0</u>	- 0.01000000 BTC 71.87 USD		✓
27	2019-12-19 16:58:39	<u>9021443569e3d15fec2b83</u> <u>c1f9aacb353b809529524b</u> <u>c288f7a47bc5804f70aa</u>	- 0.00899900 BTC 64.68 USD		✓
28	2019-12-19 16:10:16	<u>47689a8759792d1104dd9f</u> <u>cb4b8551384c9937f0b5bc</u> <u>509daddeb1e433e87851</u>	+ 0.01000000 BTC 71.87 USD		✓
29	2019-12-19 14:38:24	<u>2c89bcc2829e48d6c2e3a1</u> <u>7a80344acfeafa497dd300</u> <u>54fadebf4254283778d1</u>	+ 0.00899900 BTC 64.68 USD		✓
30	2019-12-17 10:55:36	<u>644fad925cd7a2350dcaed</u> <u>e99de9f13ed315fcda0878</u> <u>2f970155ffa8012ef9be</u>	- 0.00240771 BTC 15.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-17 06:53:44	<u>53725d3fc82fc4a13cc3bc</u> <u>c85b774f55dfa70d463830</u> <u>5e3af1520e03bdb9e22b</u>	+ 0.00240771 15.94 USD	BTC 	
32	2019-12-16 19:48:37	<u>2bdbfa7a50ec500761b897</u> <u>96f6adb45e64b7bb40a536</u> <u>7e722669487ba2391f0b</u>	- 0.00195175 12.92 USD	BTC 	
33	2019-12-16 19:48:37	<u>2bdbfa7a50ec500761b897</u> <u>96f6adb45e64b7bb40a536</u> <u>7e722669487ba2391f0b</u>	- 0.00351717 23.29 USD	BTC 	
34	2019-12-16 18:03:04	<u>e612b89cb84f996891e6cc</u> <u>56a6e61fe1d30fa471b10d</u> <u>fe910ebb67222f7fef6e</u>	+ 0.00351717 23.29 USD	BTC 	
35	2019-12-16 18:03:04	<u>256c8909a219d30125e72b</u> <u>750a84a1eaa1cc266352c9</u> <u>91432de0c180f1576667</u>	+ 0.00195175 12.92 USD	BTC 	
36	2019-12-15 10:57:01	<u>29cf36a78137ca15fbad66</u> <u>225e8f15d919a8ff1ef1b8</u> <u>fe6205950713bfb1b061</u>	- 0.00194099 13.81 USD	BTC 	
37	2019-12-15 10:57:01	<u>29cf36a78137ca15fbad66</u> <u>225e8f15d919a8ff1ef1b8</u> <u>fe6205950713bfb1b061</u>	- 0.00388199 27.63 USD	BTC 	
38	2019-12-15 08:53:04	<u>862957d03e09c93f13f46c</u> <u>79749fc6f05b498af6319b</u> <u>fcf0009a4aa88a95915b</u>	+ 0.00388199 27.63 USD	BTC 	
39	2019-12-15 08:53:04	<u>096cb130fda0929de01f80</u> <u>a137fab4d8b6e728ffe0fe</u> <u>995a70a0bf6a6269f6f8</u>	+ 0.00194099 13.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-13 18:00:43	<u>f9dccff9832b9fec694596</u> <u>1424f853cd80ed5a7391e9</u> <u>8a75ebb2d45eb480f717</u>	+ 0.00038221 BTC 2.69 USD		✓
41	2019-12-13 17:15:29	<u>9910a3b55a6778da25704e</u> <u>699f14868d75409df9d671</u> <u>5f9a990a7d8c70527aa6</u>	+ 0.00076628 BTC 5.41 USD		✓
42	2019-12-12 22:21:06	<u>ed00293fb1f78e406d2285</u> <u>8e4f9052bc3c6740fc3587</u> <u>eb4e475317a00989a8e0</u>	- 0.00192838 BTC 13.99 USD		✓
43	2019-12-12 19:00:24	<u>363dab55d90d96fa5de0c3</u> <u>f3ad44acc4e4c26ea984c3</u> <u>c99a4cd3517c9c5fb5bf</u>	+ 0.00038609 BTC 2.80 USD		✓
44	2019-12-12 18:41:13	<u>09b68a99c8dfe4d6902573</u> <u>131e723aa852e4caa42312</u> <u>77137036a718c8d1f7b1</u>	+ 0.00192838 BTC 13.99 USD		✓
45	2019-12-11 10:21:27	<u>41b9c7d47ee434c7769c83</u> <u>162bb3830c2a39f645721f</u> <u>678f8b423fb6dccc4de7</u>	+ 0.00038314 BTC 2.76 USD		✓
46	2019-12-05 22:00:04	<u>5b58a308c40e28dfad4461</u> <u>919d23cdde5a4fe496be88</u> <u>26ef7a0419682c557259</u>	+ 0.00056722 BTC 4.26 USD		✓
47	2019-12-01 14:33:17	<u>6ccafbc7cda103c3c41f12</u> <u>954a9ee6872da6fafb2a4f</u> <u>9f3c78f02ba0f6562d50</u>	+ 0.00111919 BTC 8.16 USD		✓
48	2019-11-13 22:34:03	<u>1d5d6ee4322a9c30ff85a1</u> <u>06654f908e6042e6f84669</u> <u>23d660b8e0611b5495f9</u>	+ 0.00031882 BTC		✓

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