

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16MybNyvQS15bVXtdVgKBC8pNtVoReRT1P</u>
TOTAL RECEIVED	0.11314908 BTC
	7,115.94 USD
TOTAL SEND	0.11314908 BTC
	7,115.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00438647 BTC	
			150.24 USD	
2	2021-01-13 10:48:06	<u>c21581689a55b474fb7c8a</u> <u>14c7e9f26c5c2c68f40745</u> <u>c320eea2711cb95c52d7</u>	+ 0.00438647 BTC	
			163.92 USD	
3	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00519543 BTC	
			118.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-20 08:23:33	<u>912b3ce70a83d5b40bd1975b03d2be82eceed58dde829ffdaab407104a121e7</u>	+ 0.00519543 121.86 USD	BTC 	✓
5	2020-11-21 13:34:56	<u>639fd7a9e6da111f87292d4417f488b355b086653bf26bb76b2798b1ed14abe3</u>	- 0.00627762 115.59 USD	BTC 	✓
6	2020-11-21 08:43:18	<u>08ee17313840cee6160fa3dcb18f4eb7938c50f3b5c2b903c870b802c7cdea1</u>	+ 0.00627762 117.41 USD	BTC 	✓
7	2020-11-10 00:17:08	<u>e03f9abae518ad90510433509c7327bbdc15c310d0ef55cebbba7f70825ed7163</u>	- 0.00844760 129.22 USD	BTC 	✓
8	2020-10-18 06:05:56	<u>9889474edc5221ea2a70d49c99883514a88e4f37d6814c73efd5ae5d7721a0b9</u>	+ 0.00844760 97.17 USD	BTC 	✓
9	2020-10-14 00:57:46	<u>a151a1bc155c1589db2fc073b720849abd04e70bf92a0f68be6f2b1246ab821c</u>	- 0.00634376 72.43 USD	BTC 	✓
10	2020-09-03 06:15:39	<u>91ab63daefb847a6525e1eaf7e7c286152df9751a846a80a82cd67008ff64f22</u>	+ 0.00634376 64.33 USD	BTC 	✓
11	2020-08-23 09:19:01	<u>c1b6a8a906e53000fe01dd328dbdc29e1011b7afbe9ef302156491fd7fd10e4e</u>	- 0.00737749 85.93 USD	BTC 	✓
12	2020-08-09 16:21:08	<u>a7aab0762b8ce52b6aa32d1b44bd10111fd9b9002cf1a2320333ceafba9aa797</u>	- 0.00665491 79.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 15:03:02	<u>dc410d4b5042b6782b3bb9</u> <u>63031c2ae7f94f6731844d</u> <u>0a2652ed66a7e8846812</u>	- 0.00302806 BTC 36.01 USD		✓
14	2020-08-09 13:59:52	<u>2edb8bfc854c1518bc308e</u> <u>876c8d9794e203555329f2</u> <u>2081e48bc6d01af33e58</u>	- 0.00146600 BTC 17.43 USD		✓
15	2020-08-09 13:43:38	<u>4a2f9c885eb947b6f2c82c</u> <u>ce0c9679fa36c2810e0112</u> <u>ed1b94e3e7d719301aba</u>	- 0.00518856 BTC 61.70 USD		✓
16	2020-08-09 12:59:45	<u>7c1d02218373774564addb</u> <u>8c1c37b4a166a72953ce4c</u> <u>609e461aa1f76d736f60</u>	- 0.00309027 BTC 36.75 USD		✓
17	2020-08-09 12:59:45	<u>7c1d02218373774564addb</u> <u>8c1c37b4a166a72953ce4c</u> <u>609e461aa1f76d736f60</u>	- 0.00308649 BTC 36.70 USD		✓
18	2020-08-03 06:18:57	<u>b8fcaa75bab9e4dbb6cfb5</u> <u>c207146070d1fdec61946b</u> <u>81667738babd8d3301ee</u>	+ 0.00737749 BTC 82.77 USD		✓
19	2020-07-27 01:55:08	<u>c202e57599108c927a6efb</u> <u>51aad6b8156e56e9d89ab6</u> <u>e6aa28db0699d2853568</u>	- 0.00577677 BTC 63.71 USD		✓
20	2020-07-20 07:32:54	<u>ffa804f320df93acab7b5c</u> <u>b85b2c20f953a0e6bfe64c</u> <u>130ff064f507d2751f1e</u>	- 0.00437814 BTC 40.10 USD		✓
21	2020-07-20 07:32:09	<u>89c10a54c9a415feca52ac</u> <u>c0d238da7b64628a63bf42</u> <u>3e4d09f0f330fa3f2ea0</u>	- 0.00100170 BTC 9.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-20 03:33:40	<u>15b5c7c370e424f429a359</u> <u>e95881f1b124429f716966</u> <u>1f6898c872af7d4ae501</u>	- 0.00977036 89.50 USD	BTC 	
23	2020-06-29 06:05:17	<u>f5bd36c65858d5e4d41d36</u> <u>7d80bdbf4f577251869a94</u> <u>ad3ed6207d04e874dc50</u>	+ 0.00518856 47.69 USD	BTC 	
24	2020-06-07 06:07:13	<u>a05a44c758c94ab1235175</u> <u>d330c1d3d8b4e487badfe2</u> <u>b8be4b1a1a427993dcf2</u>	+ 0.00665491 64.86 USD	BTC 	
25	2020-05-10 06:06:58	<u>4df9d951c9f69533674330</u> <u>eb5b8aba2a1fedb0d3c174</u> <u>13b01cdccc4d5bad27aa</u>	+ 0.00309027 26.95 USD	BTC 	
26	2020-05-03 06:05:09	<u>0df6312db72ea86d7532d5</u> <u>a5dcd248128d4f2694875c</u> <u>c2f5c046a3c5627a0172</u>	+ 0.00302806 26.93 USD	BTC 	
27	2020-04-26 06:20:58	<u>a11c77140ca74cfe2d5122</u> <u>4e3e7d0321d53be1de0cde</u> <u>c42388422b3c694fb075</u>	+ 0.00308649 23.74 USD	BTC 	
28	2020-04-19 06:08:51	<u>e6fb62a44f5db48dd67ed1</u> <u>d094b7dae6152979403e49</u> <u>5a4f269d4def6bdf3b1f</u>	+ 0.00146600 10.43 USD	BTC 	
29	2020-04-16 06:15:11	<u>a0b1b0562498fa58823de3</u> <u>f3578aa3e7698b8da6d100</u> <u>13310b3474ce9d5be3aa</u>	+ 0.00437814 31.09 USD	BTC 	
30	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.00577677 41.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-31 11:05:57	<u>3beb2bf84b8bb35a071331</u> <u>4b9aa23fe7937ac450390d</u> <u>f25da779df7841c4c9d3</u>	+ 0.00977036 62.63 USD	BTC 	✓
32	2020-03-26 22:56:52	<u>bdab1c2f734349e0f94017</u> <u>2c953330683131f86d7a01</u> <u>58c3c005ed9398b1ad8d</u>	+ 0.00100170 6.36 USD	BTC 	✓
33	2020-03-07 14:16:04	<u>87efce13bb9bafa09a0719</u> <u>18af3077b8977a4e8182fe</u> <u>a513483c8b5d9683503b</u>	- 0.02191274 176.03 USD	BTC 	✓
34	2020-03-04 01:34:09	<u>5bbb255c548910d1cdc2a0</u> <u>2b2afdc403997825baf13e</u> <u>00ee279035c4658c6ae1</u>	+ 0.02191274 191.75 USD	BTC 	✓
35	2020-02-19 00:23:45	<u>eac4c0120862bcb34f99ce</u> <u>4442514803cc7b1c149abb</u> <u>4e9346a920982c98184c</u>	- 0.00449157 43.09 USD	BTC 	✓
36	2020-02-19 00:23:45	<u>d2a96d8e1a4798c4e8f1b4</u> <u>5babb795bd4c73e60a9892</u> <u>0c53cca7d1c897724d2e</u>	- 0.00527514 50.60 USD	BTC 	✓
37	2020-01-13 03:00:11	<u>9d185b4d217bc6bb8f541b</u> <u>54351aa029f834beecea43</u> <u>2e5362f35bd4973d70c2</u>	+ 0.00449157 36.42 USD	BTC 	✓
38	2020-01-04 03:14:38	<u>5165ec5c19a7bfd4af7254</u> <u>d1c16146528f8aef7cd8af</u> <u>0d3a801e8501ef22e241</u>	+ 0.00527514 38.79 USD	BTC 	✓

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