

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16NMmUXyxN3aYw99M8nHgv1osAjtSGJzb</u>
TOTAL RECEIVED	0.53834792 BTC
	33,960.06 USD
TOTAL SEND	0.53834792 BTC
	33,960.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-19 10:29:39	<u>36fc5de75762d8c30a027d</u> <u>bbc694ec769bab82155759</u> <u>2374860899d79f28db71</u>	- 0.00200111 BTC	
			60.81 USD	
2	2022-05-05 19:08:05	<u>8839940b8d2990f9d954a3</u> <u>2ac0de9339069e529a516d</u> <u>fbe3dbd8590759166ddb</u>	+ 0.00200111 BTC	
			73.14 USD	
3	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341</u> <u>61fdf7eb17826180c1e44a</u> <u>d659aa41e3a166e9994d</u>	- 0.00295182 BTC	
			127.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-29 21:27:37	<u>cff020c7fd4901b10f965553ee1f930dd96255ac93da9b744ff86b2877e17c58</u>	+ 0.00295182 140.01 USD	BTC	 
5	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e7425099fcf01283444fbf05adef8eee1e98bd44a5ea87</u>	- 0.00329386 134.52 USD	BTC	 
6	2022-03-01 21:41:19	<u>aca05695ab16eeee483a74668a8310d4bbd4255e1ff5fd6dd9e24bd0d8b126d8</u>	+ 0.00329386 145.81 USD	BTC	 
7	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7fd4c999cc3279d613bf63ad8cff23deafb9c9d3b8d</u>	- 0.00134046 59.03 USD	BTC	 
8	2022-02-08 15:05:51	<u>b88e72190a29cbdac0b102240624a65996f753ac121b1e07e67544a9955b7a2</u>	- 0.00102850 45.29 USD	BTC	 
9	2022-02-01 18:03:26	<u>61bd060fa78491223cc6b2e14549e99f615517659e0a3a1f5f799fff3926af63</u>	+ 0.00102850 39.79 USD	BTC	 
10	2022-01-23 05:51:46	<u>a707675c566d3e08d7cc18984ddc946eac1f803ca9d383957628426ddb35c30b</u>	+ 0.00134046 47.83 USD	BTC	 
11	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb6f49ca2815195aa0077399bc6e2526b0e62c5b4cd0</u>	- 0.00725572 312.18 USD	BTC	 
12	2022-01-07 07:28:26	<u>bc4fd73a98423fb505565336c3954e8d3e9c7aef47f8b5faad04e968c1e08c6a</u>	+ 0.00725572 299.79 USD	BTC	 


#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:37:56	<u>b6963c9e954a104137939a</u> <u>00f679f5c2714bea8cde93</u> <u>a8700f40de51b52955b3</u>	- 0.00510751 292.90 USD	BTC 	✓
14	2021-10-01 09:40:03	<u>7cbbc9714a762ff23376df</u> <u>5b0c1437f4393562d42407</u> <u>cd2306469162be3e081a</u>	+ 0.00510751 241.91 USD	BTC 	✓
15	2021-09-02 13:25:25	<u>c15094129e1dda8d7f7fe9</u> <u>58c6dec89c52dc5bf168c6</u> <u>66b82aa60f1b7732d727</u>	- 0.00210750 103.78 USD	BTC 	✓
16	2021-08-24 06:57:16	<u>e85457066ab51f27781068</u> <u>b12700628c28fdaacce9d6</u> <u>0a0079530418d99c9023</u>	+ 0.00210750 100.47 USD	BTC 	✓
17	2021-08-19 02:48:57	<u>254ae531e9c2b1e667c75a</u> <u>e99ad1f0bf717691b63c59</u> <u>43e818c3709d7302f16f</u>	- 0.00105279 46.54 USD	BTC 	✓
18	2021-08-09 22:41:54	<u>244f52e406ebf7c63ce76a</u> <u>aa3d40ed2f0bab1870c3d7</u> <u>5a3cefdf3a4b168ab70d</u>	+ 0.00105279 47.73 USD	BTC 	✓
19	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00147316 55.99 USD	BTC 	✓
20	2021-08-04 13:18:14	<u>6d1615eb217fa78ae9e2cb</u> <u>8ec44bf698a7712162d9c6</u> <u>2007c7e53f04d0a14eba</u>	- 0.00458028 181.94 USD	BTC 	✓
21	2021-08-03 16:53:01	<u>fece2895efefeff3335d28</u> <u>01cf09aa74e70245c199de</u> <u>365bbd5fad9cd5567417</u>	+ 0.00147316 56.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-26 15:29:40	<u>2a78ff30d5f545f199f499</u> <u>5eacd94a41da9d8e22ffe8</u> <u>53a6fd4a91065beb2bb4</u>	+ 0.00458028 170.55 USD	BTC 	✓
23	2021-07-05 02:14:59	<u>543c9e0e8837e77f3fb841</u> <u>78be47c4d24e545d95dbd8</u> <u>01bd7bda8ff09e7bf076</u>	- 0.00486031 162.23 USD	BTC 	✓
24	2021-06-29 20:58:48	<u>6cad1f37f1f48d2d92655f</u> <u>d119b6bfc1b17795c691fa</u> <u>b2d384ceebc7aca686ab</u>	+ 0.00486031 169.38 USD	BTC 	✓
25	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00385878 141.17 USD	BTC 	✓
26	2021-05-18 16:08:36	<u>0e5ea6fd15f755937ba254</u> <u>ddd58afc4b5a6be996efb8</u> <u>48445a836d85fbe6ba31</u>	+ 0.00385878 165.34 USD	BTC 	✓
27	2021-05-03 23:36:09	<u>a5ab61361ad91aa6cd400a</u> <u>aae463f174735c4b5dee3c</u> <u>dbf4f2ec092472519ee7</u>	- 0.00407033 228.52 USD	BTC 	✓
28	2021-05-03 23:18:26	<u>f7f1fc12f5a27505ef3a19</u> <u>e3ee069f95e97eaf42f2fc</u> <u>0d79ddda76f657b153ed</u>	- 0.00118944 66.77 USD	BTC 	✓
29	2021-04-18 06:32:21	<u>b531c577e8c77a84bde6af</u> <u>776e09dd2a32a392695106</u> <u>92ae3d22b454e79813f4</u>	+ 0.00118944 66.78 USD	BTC 	✓
30	2021-04-08 21:05:14	<u>c2c9391424f572a79a11dc</u> <u>eff1f82e64645db4586286</u> <u>b954b7b01a37611b61fb</u>	+ 0.00407033 236.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e86112b24a1489ce77dbe56914cd49cd8571678e6c2e</u>	- 0.00166358 89.97 USD	BTC	 
32	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e578567d8ba33b411e920cc61ec74a82b364d95844</u>	- 0.00411049 235.74 USD	BTC	 
33	2021-03-21 10:21:34	<u>42bd9106e5016bb53502ebecf50effc81c0b0430012074ecaa03438dfa7e8484</u>	- 0.00428154 245.55 USD	BTC	 
34	2021-03-17 10:05:31	<u>8cf92c6dcad0e774d4b29bdfabf82190abf7449b8f4926cf7c0b06664dcb34</u>	- 0.00209941 123.68 USD	BTC	 
35	2021-03-07 22:12:54	<u>3091a90c4a26f1715918e39e1dd644ea3a59a536575b444f9bb779d9cfb50c15</u>	+ 0.00411049 215.28 USD	BTC	 
36	2021-02-09 21:20:32	<u>bcabe1162e99a66c3602d350168a96e58f1c19d2fb1d8d3fad491bcf2b913b55</u>	+ 0.00428154 191.84 USD	BTC	 
37	2021-01-10 22:45:55	<u>c03825d92150ff45958d054dba51170350416bc22708f30641880656148f11f3</u>	+ 0.00166358 58.89 USD	BTC	 
38	2021-01-02 08:44:01	<u>3c25e2fa0128af886446af4ef304eb2c0dce6a9d8149122ca0e49ba6aeb57fa7</u>	- 0.00471153 151.60 USD	BTC	 
39	2021-01-02 07:46:58	<u>0f2156b5785b384fc0d635735d28d66a28bcb19d575e700dbe20ae52961e447</u>	- 0.01402874 451.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-12-31 17:29:58	<u>d19b0cd9dbf4e64dc26666</u> <u>24ca60c70cedddf71ee129</u> <u>66094280559fec349bfb</u>	+ 0.00209941 61.57 USD	BTC 	✓
41	2020-12-26 21:12:31	<u>85743a5497b9310ba205fc</u> <u>47cee0defcbb4911bcccf6</u> <u>5181c6c1ed63a2b6783b</u>	+ 0.01402874 368.69 USD	BTC 	✓
42	2020-12-18 23:45:40	<u>1cd8bcde037e6b7e64676f</u> <u>f39e8b0cd2fffe71fe2ba5</u> <u>442b1ac17093ae7a739a</u>	+ 0.00471153 112.23 USD	BTC 	✓
43	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00171117 31.92 USD	BTC 	✓
44	2020-11-19 12:47:54	<u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u>	- 0.03700000 690.25 USD	BTC 	✓
45	2020-11-18 08:39:50	<u>5150e04fb6e06107817373</u> <u>f31e0342a4602d477614c1</u> <u>f97f3d1f76c8904e8e1d</u>	+ 0.03700000 657.71 USD	BTC 	✓
46	2020-11-12 15:18:46	<u>5cad671bc04082646e8f9b</u> <u>ec797bddd1ca133aa5ce51</u> <u>907ccb6cda6cf142cc38</u>	+ 0.00171117 27.92 USD	BTC 	✓
47	2020-11-12 14:30:14	<u>b6d3d14aa24f3db577ca8f</u> <u>6dac6da3c9e5c203f1b72b</u> <u>b66929b4ee114970af9b</u>	- 0.03600000 587.54 USD	BTC 	✓
48	2020-11-05 18:35:44	<u>903b6cfc7cf9a3080309a5</u> <u>740c86f43dc5d8703ffbbc</u> <u>b918a97171faac81615d</u>	+ 0.03600000 560.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-11 01:03:02	<u>2c24c373a2a129cd0bde56</u> <u>64ae135814855257775919</u> <u>caccd623222c2e1cf522</u>	- 0.00184699 BTC 20.99 USD		
50	2020-10-07 22:52:07	<u>7219b346637566e16a31ac</u> <u>aaf1274d11a745cb9c8a4b</u> <u>be0a7d7e193a2a183fb4</u>	+ 0.00184699 BTC 20.17 USD		
51	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2</u> <u>a94d1aa9411ff77b4f2741</u> <u>da3a5d1f1800f0a3240d</u>	- 0.00581212 BTC 62.62 USD		
52	2020-09-20 18:23:14	<u>f9207b8f53ade143aea792</u> <u>2a359fa9c31e2a54b6761f</u> <u>e04ed79e94d88c9420fd</u>	+ 0.00581212 BTC 60.54 USD		
53	2020-08-29 20:53:38	<u>ef9c63cd61ca7a7c3f4eb4</u> <u>5c78c9ddf6483fc64e35</u> <u>7702e262fc48dad24b6c</u>	- 0.01758985 BTC 205.99 USD		
54	2020-08-21 18:00:12	<u>965fdd2c3ff12ef8fd44da</u> <u>2ffbe64970bdf979693062</u> <u>d6377481510b3b8f960d</u>	+ 0.01758985 BTC 205.14 USD		
55	2020-05-03 06:18:59	<u>54a293358727d8bd0cc4f5</u> <u>5e577aaac03f8b86590bb5</u> <u>757f0179b6d46d509185</u>	- 0.00703813 BTC 62.59 USD		
56	2020-04-30 22:18:46	<u>f74c78c971b74aea249627</u> <u>6c59b9e05cf9b659b517b5</u> <u>1d4989a0611eb63be5bc</u>	- 0.03414625 BTC 301.40 USD		
57	2020-04-27 00:38:48	<u>c11e78954039b30a24aa76</u> <u>5eb92ad7f807adfe838a04</u> <u>96befa2ace709fd0ac77</u>	+ 0.00703813 BTC 54.71 USD		

#	Date & time	Transaction Id	Amount		
58	2020-04-20 00:21:32	<u>eeb08add8498d877fe258e9b35ed58b0696bb8412a0d68c380c5f9031d0c55af</u>	+ 0.03414625 233.11 USD	BTC 	✓
59	2020-02-15 01:58:36	<u>3dd28c3d367260af614365a7d3d094d0a54d552ce6abecebbd7d8d860cd8f3f3</u>	- 0.00764166 75.68 USD	BTC 	✓
60	2020-02-11 22:10:59	<u>627b7b12f8a78a72edb0a984adb1cf1e12c6e6642eea114f303a4d0b300ac262</u>	+ 0.00764166 78.91 USD	BTC 	✓
61	2020-01-31 20:35:40	<u>7a461107b7af3311e16b395f922ae50f1b4f1972f38221d978a83e4e9573800f</u>	- 0.01141954 107.16 USD	BTC 	✓
62	2020-01-29 21:50:54	<u>40c085b2ad33e8c901b6bb4f395015ac99db34899fc04038e0ac2eab5dc3da3e</u>	+ 0.01141954 108.63 USD	BTC 	✓
63	2018-12-12 19:06:30	<u>2e3be0d8627882338ea02cf3fdff2d6f2bf78c97c28e12f092f5138c16173c47</u>	- 0.30107535	BTC	✓
64	2018-12-08 10:35:10	<u>5fb831ae550263386f9053688071fd388ce5ae7ad2f33aa9a0454769866b8183</u>	+ 0.30107535	BTC	✓

\* USD values displayed at the time of transaction

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