

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16PkH9TeRKXcw6T62TK7y3VhjVua9Pn9V6</u>
TOTAL RECEIVED	0.05382455 BTC
	3,386.85 USD
TOTAL SEND	0.05382455 BTC
	3,386.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 06:45:09	<u>a0876cdf6322efeeb2a2f2</u> <u>1f9f288c0185bc054d0390</u> <u>f8cfa06fb3aceaf164ff</u>	- 0.00028755 BTC	
			10.14 USD	
2	2021-06-28 07:18:54	<u>de10d668e4727e7f86c7e4</u> <u>5d2a7495eb144db5b0de3c</u> <u>f3d2f7477b932da3ed83</u>	+ 0.00028755 BTC	
			9.91 USD	
3	2021-05-31 05:02:26	<u>c8e6041728617f69309b6b</u> <u>9188a5228aa17cffd98ff6</u> <u>d6ac58dba189c0b4808e</u>	- 0.00027979 BTC	
			10.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-31 04:50:54	<u>b99e1073d793deed052c5936e1c4154b090da8c9ab7de3e41adc580bbcab2207</u>	+ 0.00027979 10.30 USD	BTC 	✓
5	2020-07-06 05:47:42	<u>ea22bce586f8b0dde8ab87bb83d5ca11bb83c03726b77ddceaf2f8fc3cb0534b</u>	- 0.00956487 89.37 USD	BTC 	✓
6	2020-07-06 05:26:28	<u>21475bd90b2014732278b5c353df9238c8492799d9973a2146b8b206ec2d5909</u>	+ 0.00956487 89.37 USD	BTC 	✓
7	2020-06-29 05:41:46	<u>87d52c17cdaa3bb9a5a3651a75e135a8a717220a9f6fa2726abb8ce4bfbd1669</u>	- 0.00315062 28.96 USD	BTC 	✓
8	2020-06-29 05:07:18	<u>6eaba1fea760b96a2aa72f9beabec6e6309536780d5549712cc36ac4b19d1158</u>	+ 0.00315062 28.96 USD	BTC 	✓
9	2020-06-22 05:37:34	<u>e3d011709b9ce2b0683a9f84c4b8aff4be519ac3ea6ea65f730ada45e5190bd7</u>	- 0.00281551 27.27 USD	BTC 	✓
10	2020-06-22 04:21:26	<u>4ad96d5c32259fbd5788cd8cc2a6ddaa6afe45d876fb2fb170cfc0feb7a583e9</u>	+ 0.00281551 27.27 USD	BTC 	✓
11	2020-06-15 05:43:11	<u>14873b2e5067cc4dbf6ab6eef4b8454aa6bff4a87026558831633d03c8ecdf49</u>	- 0.00153109 14.43 USD	BTC 	✓
12	2020-06-15 04:50:44	<u>345d6fe770bb3eab1a450fc3993bae7ffe4ce00df761225fa5073ba57c000dc4</u>	+ 0.00153109 14.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-08 05:03:24	<u>1f5046abf8be7ef168fc8c7bd0f8255b28e4c936d4ac68a4b110f13253768565</u>	- 0.00124868 12.21 USD	BTC 	✓
14	2020-06-08 04:52:07	<u>863c6fb709f7526d29242ef58013e3cd5f9481d36f29c0dbb6935d4c155dcfea</u>	+ 0.00124868 12.21 USD	BTC 	✓
15	2020-02-03 04:32:43	<u>ad009449a19e1d7afea463173554baa15a64953a49437cb198803752e49f3a26</u>	- 0.00061642 5.72 USD	BTC 	✓
16	2020-02-03 03:37:42	<u>c34d9f6e6a1fbc604f40b148c6dc738f9e1c79ef283760c565ff843ac089101c</u>	+ 0.00061642 5.72 USD	BTC 	✓
17	2019-11-18 06:04:07	<u>85e5f2185bd72079b18d3efa5ea35a917150ea43d6992ab1225165b31be524a3</u>	- 0.00187360	BTC	✓
18	2019-11-18 05:46:14	<u>4992eca15411ffce209d8bda84747f2f4e60e784e2f2c751514cdcbc4fc14bb5</u>	+ 0.00187360	BTC	✓
19	2019-11-04 15:08:49	<u>fc467a3369cd427aef445a55089accf348a255ba256e50de21b990b45acb57a5</u>	- 0.00092758	BTC	✓
20	2019-11-04 03:36:37	<u>a52ffe28c404edf300d4ec15821bf7f5e18293387cfeb6fce7b7410dd4f4bc8a</u>	+ 0.00092758	BTC	✓
21	2019-10-22 10:51:34	<u>18401fa58076cc0d35c4f06673e0f96d7b79b1d6c6168cb2c1216a932627c319</u>	- 0.00031245	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-21 03:59:15	<u>ecd47f51582e73e5b8e56d</u> <u>c4fd275032b5b62decd99d</u> <u>a9fcd8760ed46f627233</u>	+ 0.00031245 BTC	✓
23	2019-06-03 08:05:46	<u>639c0b54fc14dde2c88a51</u> <u>c4021be3fd3fa5ebb4adea</u> <u>37fd5a8b53864255b77d</u>	- 0.00092216 BTC	✓
24	2019-06-03 04:23:51	<u>afad2f3940fef0014261f3</u> <u>5deb5d31a82d62eca81d5c</u> <u>3c4e6fb5436d328ec211</u>	+ 0.00092216 BTC	✓
25	2019-05-28 16:23:06	<u>57c94d623aff81924f2274</u> <u>dd35cad28ba65b169d0bc8</u> <u>af19d5685ed6b1ba7fd5</u>	- 0.00048523 BTC	✓
26	2019-05-27 04:17:40	<u>80c285d8b089b79e9909dc</u> <u>eba57d5c9351bb3811a2a7</u> <u>33e0a1875ccc3b34ece2</u>	+ 0.00048523 BTC	✓
27	2019-04-09 19:33:24	<u>46c289863b2344b3172fce</u> <u>7ce6a378cd9dcc10f68e79</u> <u>a68fa9b89210df1127ce</u>	- 0.00036447 BTC	✓
28	2019-04-08 03:32:45	<u>af3450c6be476007c9d0bc</u> <u>ee244dbee4a988c81bc91c</u> <u>e0becdb84acd91f9abb3</u>	+ 0.00036447 BTC	✓
29	2019-04-01 14:30:40	<u>eabf07c03a54b840c9f67e</u> <u>d4686b566c0f10e8e8ee60</u> <u>294da3b0ca373734f869</u>	- 0.00053696 BTC	✓
30	2019-04-01 04:08:53	<u>a0d691ed014fff4a4283e1</u> <u>a5e345f2e511bee00bcb14</u> <u>4887738d123b8c2f177f</u>	+ 0.00053696 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 03:57:57	<u>6ffe5588c8e01022427fe2</u> <u>0978dd4ff5aa9cd67c1f0d</u> <u>93cf65506d1781f28a8d</u>	- 0.00153735 BTC	✓
32	2019-02-04 03:48:20	<u>35c008b42062a7e6cb219a</u> <u>7b609671d4ba241d6b25b4</u> <u>7295fe19772c1388397f</u>	+ 0.00153735 BTC	✓
33	2019-01-28 12:54:47	<u>50688b946f29588164f7b7</u> <u>34e8c0c3923ffabd6ce75f</u> <u>1d913669cc435ba6a34f</u>	- 0.00099462 BTC	✓
34	2019-01-28 08:20:43	<u>438637d6af5b4069d6c3da</u> <u>68b02424c4fe7405777344</u> <u>6ce1ae2bb630cabd59bf</u>	+ 0.00099462 BTC	✓
35	2018-08-19 19:51:19	<u>cc0965bb27101cedcc84b5</u> <u>3c4e995a3ad80bf53da284</u> <u>17a34dba6dd41970324b</u>	- 0.00032469 BTC	✓
36	2018-08-19 15:46:21	<u>098b329f33f2ca5cab8910</u> <u>a7ff92bd8ae9d5f5b3ffd3</u> <u>9399b4b6c00987c1f571</u>	+ 0.00032469 BTC	✓
37	2018-03-04 20:52:03	<u>eb2ee8d69af3d754666de4</u> <u>f1c28a70564feb536b51fa</u> <u>8dbc20f8a00fdafdf1d6</u>	- 0.00005712 BTC	✓
38	2018-03-04 09:12:11	<u>21ce75c56ce602c7a84594</u> <u>d6e539d4b302049ede4592</u> <u>ee78ecac62fd128036d0</u>	- 0.00006114 BTC	✓
39	2018-03-03 23:43:13	<u>c5eab12acfddeb9baac684</u> <u>8214ee7040ae7e07bece92</u> <u>504010f0abeb4ec1b78d</u>	- 0.00006466 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 13:30:37	<u>024461be4fbef42ddd4f3c</u> <u>d899c6360deab2d3678c99</u> <u>4616c9285bc8a95b8fb7</u>	- 0.00007062 BTC	✓
41	2018-02-28 17:16:10	<u>3024f840d4cfa203962ee1</u> <u>d7341394bba8d13e6b4905</u> <u>eba1d0b8e522e7154bc9</u>	- 0.00008518 BTC	✓
42	2018-02-28 17:16:10	<u>2d09acf325cc153b6de772</u> <u>e5f3f458da083931371e38</u> <u>2364e4afe4a3625d7146</u>	- 0.00008528 BTC	✓
43	2018-02-20 03:08:38	<u>f826ed042b57e86f97fdb8</u> <u>0e1da430c38694c2ba75da</u> <u>fe37d4d282bef2a2b40e</u>	- 0.00009064 BTC	✓
44	2018-02-19 23:47:53	<u>2b11560278b1a15dd77600</u> <u>952cf1b905e15886dfa0d9</u> <u>5c4089f7e45520a1a8da</u>	- 0.00009241 BTC	✓
45	2018-02-18 01:08:38	<u>5db3296960c29f817820a7</u> <u>a49379e232a6b09681f37f</u> <u>f259e6c6047bb2a74e82</u>	- 0.00010447 BTC	✓
46	2018-02-14 08:03:37	<u>805731b6f4c7c4a706bdee</u> <u>41aa09dbc2c721a4d4a20</u> <u>a491038704e0ed7da654</u>	- 0.00013797 BTC	✓
47	2018-02-10 06:44:12	<u>4c9d7128c53ded9152a3e0</u> <u>04c32a025ad5c06a2b50a4</u> <u>9364a4e8af2b43d7fcdf</u>	- 0.00020142 BTC	✓
48	2015-08-16 16:06:15	<u>dc131f45606af1dcc28b8c</u> <u>d1f2099405b6283a36b7af</u> <u>dcabb450183755e4f8fe</u>	+ 0.00006466 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-04-06 17:31:58	<u>b4736ce6af33a61e848074</u> <u>2d3f02b282eb695902da91</u> <u>44ccfa5c938918dddb01</u>	+ 0.00009241 BTC	✓
50	2014-03-30 16:06:48	<u>929af53bd350e0cf2a095d</u> <u>4b2008d46dd320683a1836</u> <u>d3b05f2e7a7c38ec79e9</u>	+ 0.00010447 BTC	✓
51	2014-03-24 13:08:29	<u>97d9582d9f02e692e58126</u> <u>9476a18c558ee74df91ef1</u> <u>1cd5097d553c613c0c3b</u>	+ 0.00007062 BTC	✓
52	2014-03-10 16:47:47	<u>10fb1f88d5fd62b3b89f54</u> <u>73c674ce79ab817512bc33</u> <u>c7765c99f2c28746348f</u>	+ 0.00008518 BTC	✓
53	2014-02-24 18:53:53	<u>170b8276187611c1fa26f0</u> <u>b51b00633410f01df6b177</u> <u>5c0cc442887923041245</u>	+ 0.00008528 BTC	✓
54	2014-02-17 19:05:12	<u>305b0250f3418a4c4f8463</u> <u>cc0dcb4542e865720ffc3d</u> <u>cfe1c6b41bfb5a085bd</u>	+ 0.00005712 BTC	✓
55	2014-02-10 16:24:48	<u>58502c56f363e125b4be7a</u> <u>a795af2fcdda6741e5c281</u> <u>af54ea49f7ad0fc0f06f</u>	+ 0.00009064 BTC	✓
56	2014-02-03 17:16:34	<u>543ddf1fa955f2419bf87f</u> <u>b1ac080a6438f507250bb3</u> <u>bb7aeef93ce14ea31a99</u>	+ 0.00006114 BTC	✓
57	2013-12-30 13:28:17	<u>b4db263554f25fd5445535</u> <u>05911a57170b1547bcc73b</u> <u>d38f505b73aa29ee0d03</u>	+ 0.00020142 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2013-12-16 14:26:34	<u>3fe676f644644bb1c0cbcb</u> <u>69b44950722bad48a67eca</u> <u>6e6cada73d4c3ec355dd</u>	+ 0.00013797 BTC	✓
59	2013-11-19 18:51:47	<u>78697f88f9461765471665</u> <u>86c5774c4f446d3a29a75d</u> <u>546f779944bc99608453</u>	- 0.02500000 BTC	✓
60	2013-11-19 18:51:47	<u>a7bfea616293b45f600d35</u> <u>e52b33cda242e821f077ef</u> <u>e87489dcda819cb6e953</u>	+ 0.02500000 BTC	✓

* USD values displayed at the time of transaction

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