

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Re3kY3nhEWi198BVyesYHh3yvjzejbA</u>
TOTAL RECEIVED	1.16164060 BTC
	73,067.18 USD
TOTAL SEND	1.16118255 BTC
	73,038.37 USD

Token	Balance
Bitcoin	0.00045805 BTC
	28.81 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>249ce0acdc57ef133b1774</u> <u>0de8d8d8af6dfde4e79a9f</u> <u>89ae8ab0ede49b55314a</u>	- 0.00096618 BTC	
			16.24 USD	
2	2023-01-06 05:25:19	<u>b883bc96b09b34a65714c8</u> <u>4c2abaf0312c4d1b84f7a5</u> <u>ffc2431ee38c7a58b13a</u>	- 0.00077555 BTC	
			13.03 USD	
3	2023-01-06 04:25:06	<u>657c1b91ca87caba8d7f30</u> <u>c75c34ab1659f1262a8aca</u> <u>6c9cf388d8b48f30fb07</u>	- 0.00083397 BTC	
			14.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 04:25:06	<u>3d1a45543b44e9b7da9353</u> <u>0fc179ebecaec089125d43</u> <u>6d5c6601e3d7c7821455</u>	- 0.00098988 BTC 	16.65 USD	✓
5	2023-01-06 04:25:06	<u>7113574fd0af166c3d8198</u> <u>ef9f884c7183920b527c73</u> <u>4cb22c100dd3242eab05</u>	- 0.00096618 BTC 	16.25 USD	✓
6	2023-01-06 04:25:06	<u>7113574fd0af166c3d8198</u> <u>ef9f884c7183920b527c73</u> <u>4cb22c100dd3242eab05</u>	- 0.00096618 BTC 	16.25 USD	✓
7	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 BTC 	16.25 USD	✓
8	2020-05-10 05:59:23	<u>e730af4354d0678f3ca47d</u> <u>ca50241aafe914e722c135</u> <u>d6831671bb9a90fb4c48</u>	- 0.00274829 BTC 	23.97 USD	✓
9	2020-05-10 05:26:37	<u>4428976e691e7520408feb</u> <u>bf16b21630a6822f967efd</u> <u>427299d6fe84bde135c3</u>	- 0.00274829 BTC 	23.97 USD	✓
10	2020-05-09 23:48:14	<u>b89721a6ed20ae4517199d</u> <u>4cce32ca82fe20c263bf6a</u> <u>98a52b5c5f55525b0874</u>	- 0.00274829 BTC 	23.97 USD	✓
11	2020-05-05 07:26:01	<u>63507ec236b748877df0ca</u> <u>dbc02865e4daad9c2706b5</u> <u>01ddc8b8bc8841127450</u>	- 0.00180775 BTC 	16.30 USD	✓
12	2020-05-03 21:07:31	<u>883400fffec33e15380c2c</u> <u>2643e30293611ec6c6d420</u> <u>db452e43b7c41d0abf50</u>	- 0.00383781 BTC 	34.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:41:29	<u>889914bcb4f7f7e7e7c179</u> <u>2a7a03945e0cf2f98da0d6</u> <u>75f3d8b3c80f93435f1c</u>	- 0.00488884 BTC	43.48 USD	✓
14	2020-05-02 20:26:44	<u>bc8ec4043a1b3b6e1e0f81</u> <u>ba456b26bce6e130d2f768</u> <u>76407dbfaee79c585998</u>	- 0.00413498 BTC	36.77 USD	✓
15	2020-04-28 01:54:27	<u>732ad823f38e750424db2e</u> <u>1a600206bfba7d24e75604</u> <u>cf0b9cafb23fb2ea3a1e</u>	- 0.00596957 BTC	46.19 USD	✓
16	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6</u> <u>b7268ce843892088fb22e9</u> <u>2537529877d10525cb13</u>	+ 0.00274829 BTC		✓
17	2019-11-22 14:46:59	<u>17258faa7ba4bd81c0c979</u> <u>126a9d35dba53fb7b88df4</u> <u>2e9109b7d9f549ed6709</u>	+ 0.00274829 BTC		✓
18	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9</u> <u>d45936be084be206ae5cd2</u> <u>a5e8eec95fcec901231d</u>	+ 0.00274829 BTC		✓
19	2019-11-21 18:15:25	<u>342e44e5baa6995d7ebb88</u> <u>b7ba6ac143674b36b0da9f</u> <u>347925cde79bd7b058e0</u>	+ 0.00009161 BTC		✓
20	2019-11-21 16:16:46	<u>4b378d86f61f2ad3080b90</u> <u>2cb306fce94191ab3f2371</u> <u>c88c163ba5aa1e8cfc65</u>	+ 0.00009161 BTC		✓
21	2019-11-21 16:13:05	<u>5ff8d89b8163976164c9e6</u> <u>d2b1e75c124515af7a9cbd</u> <u>fb6a647770def37c9c23</u>	+ 0.00009161 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 16:10:19	<u>e4fb6413ab8687de236f59</u> <u>b38fc8efcc78d133e11ca6</u> <u>62ae0cc98181d4e553ea</u>	+ 0.00009161 BTC	✓
23	2019-11-21 16:04:44	<u>9cb478c7b535ab90ae4d2a</u> <u>00b2dd56e8cf38f8a53c8e</u> <u>062e52ec30c4459853c3</u>	+ 0.00009161 BTC	✓
24	2019-11-21 10:17:52	<u>dc35e69fca4a5462730921</u> <u>1e4c1910cf677b693d97d7</u> <u>adc4233135515f42d15f</u>	+ 0.00083397 BTC	✓
25	2019-11-09 20:31:32	<u>86396c8402bf46c62729c9</u> <u>60f1b92983fb42b69067aa</u> <u>b7b710bc937d4a999be2</u>	- 0.02192605 BTC	✓
26	2019-11-09 09:12:40	<u>c6d94187f5100fd347a202</u> <u>edeb5d6bc952ee62f8f54a</u> <u>6ed35cec15cabcb1e360</u>	- 0.02321582 BTC	✓
27	2019-11-07 19:31:45	<u>68b063401127ddb4cef0b7</u> <u>6246514f87dffdf6277647</u> <u>c7bd039be80e4e41391b</u>	- 0.02755682 BTC	✓
28	2019-11-07 18:21:26	<u>b1a71c61cbb3f9545a98ca</u> <u>53c986dd13c994720d7b73</u> <u>ae34b55e2c5bf80ff254</u>	- 0.02755682 BTC	✓
29	2019-11-07 18:19:59	<u>9387c33fef4f8d0bea9d2c</u> <u>54191d2c5c409dd660c9ba</u> <u>48331429be7aa0e72828</u>	- 0.02755682 BTC	✓
30	2019-11-07 04:36:25	<u>adc3c1c0c15ef529b4755f</u> <u>8481b9e865ba9a5f661ce3</u> <u>282a14b93d435df5d503</u>	- 0.02937231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-07 04:24:23	<u>2dd54a086cb9b4ca540b2b11f9df9b0ec6d47226238ca5690699c1cb3f519cf9</u>	- 0.02938163 BTC	✓
32	2019-11-06 20:19:23	<u>5750fa8d75cd9be6b7aad2b725d4f851afd05d1053df90d1e41fc5dfd357f61</u>	- 0.03025795 BTC	✓
33	2019-11-05 06:04:40	<u>569c0a16845d40bd6ed49e2b5b2b88a66a30d9d7211c353ff762301a0d8c7a98</u>	- 0.03726569 BTC	✓
34	2019-11-04 05:20:25	<u>5f417810995bae68657c28e794116746761fdf8af2ab9cfea0fc1e835b396b66</u>	- 0.04330800 BTC	✓
35	2019-11-02 05:54:35	<u>2eafdad7bc607b68d001ba0d37cb2538cac3a684c29fbb152560236ffaa3738f</u>	- 0.05886695 BTC	✓
36	2019-11-02 05:21:35	<u>3bb659c12939dfc8d4c2727bac50fedecfb1386628dbb9adb49c484edfc83c41</u>	- 0.05886695 BTC	✓
37	2019-11-02 05:21:35	<u>3bb659c12939dfc8d4c2727bac50fedecfb1386628dbb9adb49c484edfc83c41</u>	- 0.05886695 BTC	✓
38	2019-10-30 01:09:19	<u>42d75d499e6225cfc53dbf206871f4bc38aabe0a77ee92c61e20960403d44621</u>	- 0.10128755 BTC	✓
39	2019-09-16 15:16:31	<u>f52d4ea5fef38558e36aec8134c1f6f644f3ef475794108c7f51653d1cc5ef96</u>	+ 0.04330800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 09:55:11	<u>14e460852addc938bfdbf3</u> <u>5647bfe064243fb9a40043</u> <u>777e705ca9b0510b6cac</u>	+ 0.02938163 BTC	✓
41	2019-08-22 08:40:12	<u>e1f6ca1f8c45e8e60dc088</u> <u>856c30c06eac8cc96285f9</u> <u>d34da5caaea1133e1123</u>	+ 0.02755682 BTC	✓
42	2019-08-22 08:40:12	<u>1588ee6ecd9b1cd276efe1</u> <u>5efbc9595ac2792ed08629</u> <u>c5d7698c4f8b018fc120</u>	+ 0.02755682 BTC	✓
43	2019-08-22 08:30:18	<u>8ff0dc7243ad4feb631a19</u> <u>dbb298980e5f1e139a2fda</u> <u>a2f62bf2e548430ae889</u>	+ 0.02755682 BTC	✓
44	2019-08-21 02:08:36	<u>6d335e92436001230e61ee</u> <u>49964516f56ee7d95ed41d</u> <u>3ae3727a13123e5a76bb</u>	+ 0.00180775 BTC	✓
45	2019-08-20 17:07:23	<u>7c983aaedf59c62d840937</u> <u>dc831a4ffcef916753e365</u> <u>185b9280864df3553731</u>	+ 0.00098988 BTC	✓
46	2019-08-20 16:58:54	<u>556c8f34271401217af594</u> <u>3a6910d8743d5ca51e0b99</u> <u>1eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓
47	2019-08-20 16:58:54	<u>3e874d3924bcc50b4215ed</u> <u>4c7c0082c310f6d3c77517</u> <u>5e9c379865062877c538</u>	+ 0.00096618 BTC	✓
48	2019-08-20 16:58:54	<u>5d5402fe41437b9d1a8255</u> <u>f84e6564e82ef2bd68f21d</u> <u>627467e35c1bfc8d3622</u>	+ 0.00096618 BTC	✓

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49	2019-08-20 16:54:26	<u>e618bafea2b8953ae4e77c5139b9ce23042cf92cfc</u> <u>c0d38b8eec10544d84c9</u>	+ 0.00077555 BTC	✓
50	2019-08-20 16:29:17	<u>07d7ccc390844878c114ad96a963891225dc2480991b</u> <u>779896c7c478709d317c</u>	+ 0.00096618 BTC	✓
51	2019-07-22 11:31:03	<u>d0eb9ef5ee710a41c9e36dd14a4362066fa5d39db44</u> <u>82cdb723b3e28625de0c</u>	+ 0.10128755 BTC	✓
52	2019-07-22 09:08:09	<u>de0fdfad00064143a7444b9ffb8374b9e4626e73078f</u> <u>a01fe77e7ecf76f58a95</u>	+ 0.05886695 BTC	✓
53	2019-07-22 09:02:12	<u>0527ba825dd105084067c034674ae26cc9c44c08c8c6</u> <u>57be63445f851a47eba8</u>	+ 0.05886695 BTC	✓
54	2019-07-22 08:23:13	<u>c7c86847906088545bcc65964ed3459fc1304a3d0a27</u> <u>261b912c68dcb9eebb9b</u>	+ 0.05886695 BTC	✓
55	2019-07-19 03:12:18	<u>c9289c591c1e86f0c7f71f6a3f96a93a1a6bc70618c2</u> <u>28cec823c11c53a762f2</u>	+ 0.03726569 BTC	✓
56	2019-07-19 03:12:18	<u>ef60241ad2632bd43064f3dc48ecf180907e6a666811</u> <u>9d5ceda912c7d6d627e5</u>	+ 0.02937231 BTC	✓
57	2019-07-19 02:16:46	<u>bb0d976928d41a3f368e95ff53eff6ea1639503e7f96</u> <u>ac074586062103e07194</u>	+ 0.03025795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-19 02:16:46	<u>ebbb2e4250a9efe22e013fab78d46041a66ede419a968b9b16637e2c41b17633</u>	+ 0.02321582 BTC	✓
59	2019-07-19 02:16:46	<u>6498e290804601691e5dbdf63c47026ab62354422de149d63e73bdef50a061bc</u>	+ 0.02192605 BTC	✓
60	2019-07-18 02:21:22	<u>e954a43e5bfb829bca10334bf1386764060ff586b27f1e58d49fbc670771e992</u>	+ 0.00383781 BTC	✓
61	2019-07-01 23:55:38	<u>f19415ba4a41838da84895b3ae93d00caa9cc873e52ff0457e19af01d6beb6e9</u>	+ 0.00413498 BTC	✓
62	2019-06-20 13:26:43	<u>10528e78966cc09faedb04032c6de9ba12764d34b43db7a6d738f00e2e4deee3</u>	- 0.04344254 BTC	✓
63	2019-06-20 10:48:50	<u>bc1fd8fad72b4a8f3497c631fd0969e39ac92827722f1b4752b06066bf6288c4</u>	- 0.02482431 BTC	✓
64	2019-06-20 10:26:08	<u>e9fc91ab065b3d1e32bdb1bad6a382f33fd4a3975db018c3929ecfdbce4e93cf</u>	- 0.02426012 BTC	✓
65	2019-06-20 10:22:23	<u>08ba03a2649c81f1498057cb448a70ee1460169d4aa8d3c1d56871591325c914</u>	- 0.02426012 BTC	✓
66	2019-06-20 06:44:53	<u>6e40c3af4227c8bc653738592e6647a162e1eab2a3a7c74aaeb85be11c31e4f4</u>	+ 0.04344254 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 05:38:00	<u>624d576cdf7280457db1f3</u> <u>0949499cea29319e37273b</u> <u>b4661ad3255902a29030</u>	+ 0.02482431 BTC	✓
68	2019-06-20 05:38:00	<u>fa7df2028522933b7792e3</u> <u>3a8b3d23da4cddda4a6802</u> <u>c366c0095db47e85c1a7</u>	+ 0.02426012 BTC	✓
69	2019-06-20 05:38:00	<u>c998a9291cc26a3d4cb7d2</u> <u>58437f2cc1a09467b41acb</u> <u>5d206d826da72ff1b77f</u>	+ 0.02426012 BTC	✓
70	2019-06-17 02:03:19	<u>f72d8b1c8cc3e5c2d481da</u> <u>65a381e35437903a5dabac</u> <u>db20ee718ecf19dd2438</u>	+ 0.00488884 BTC	✓
71	2019-06-11 06:22:11	<u>5f9a766eba7e81b91a9b0c</u> <u>b1922b4c8a6b2ca6d058e6</u> <u>72df85116599cf0e0cac</u>	- 0.03407680 BTC	✓
72	2019-06-11 04:34:31	<u>ae381dfcd0154f9e4d46ad</u> <u>158c913c5c4b47eef57903</u> <u>5030d6474da7bcadc291</u>	- 0.01949529 BTC	✓
73	2019-06-11 04:24:42	<u>a38fcb4d3f3d396c48cf15</u> <u>263f67d196c91efeb6ffee</u> <u>bcbd40bf126e8cf2962d</u>	- 0.01884111 BTC	✓
74	2019-06-11 03:54:45	<u>81b10ac842117f2757aeda</u> <u>c6df61ce51eec4bb92f9f4</u> <u>7daf1938cbe49d4154b1</u>	+ 0.03407680 BTC	✓
75	2019-06-11 03:10:21	<u>aea450423638bb0b1c0835</u> <u>5d7177aafb16840011bd57</u> <u>dded56240c3cc50a9c57</u>	+ 0.01949529 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-11 03:10:21	<u>cc386fae3dd41685e74304947c41c86193bb04c20618182d147586a783d7bb00</u>	+ 0.01884111 BTC	✓
77	2019-06-11 02:18:31	<u>bab8688042fe711f199c8d7094bbb6aa53d23d7a3cfe d9a7ae010a8547305b5e</u>	- 0.01884111 BTC	✓
78	2019-06-11 01:42:22	<u>3c8a76f95caa952b819ef1333325616c53a37b33340c beb3f7ca8a4d87abea44</u>	+ 0.01884111 BTC	✓
79	2019-06-05 03:41:14	<u>7dc7834ef2621befb97dd4f09289ff5513eb6e9d839be73d8f9608fe03480720</u>	+ 0.00596957 BTC	✓
80	2019-06-04 05:42:22	<u>78480929133765e15e9cb2479c8420bb36d73b38551a657529dc4cf0ce889360</u>	- 0.04064005 BTC	✓
81	2019-06-04 04:19:36	<u>6fe3b1282f2a37c87aca0e3138b78a7a942730c309342e2a9775dfee83fdfa5f</u>	- 0.02323380 BTC	✓
82	2019-06-04 04:01:02	<u>eb1932ff995353270e77ab3da4673ace1e682a3aedcd5286a3092399534c07ba</u>	- 0.02323380 BTC	✓
83	2019-06-04 03:58:00	<u>e512c913d1116a97064a8f28345a8e79696e338a3407257c004089393265caf3</u>	- 0.02318981 BTC	✓
84	2019-06-04 03:32:29	<u>802c375e1a1e5a54b29a7b229bfc057878742f9dd282efa59e792a64ce83f13c</u>	+ 0.02323380 BTC	✓

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85	2019-06-04 02:53:25	<u>7645ce2256f76889571d86</u> <u>203227010c01cb4ea384e5</u> <u>4026bb575a2c39236279</u>	+ 0.02318981 BTC	✓
86	2019-06-04 02:46:55	<u>591c9365f1e149d352dc9a</u> <u>a00f2c83d12bee88bb5a44</u> <u>091c3bf035b2232c2681</u>	+ 0.02323380 BTC	✓
87	2019-06-04 02:43:19	<u>1f1008c0eacd13cb119ad2</u> <u>8f86ddc23af4dd4cde602c</u> <u>4aab03c0708149153ccd</u>	+ 0.04064005 BTC	✓
88	2019-05-28 04:17:31	<u>f870061763e40d354fe2ff</u> <u>8a5a67b37700d16656fc67</u> <u>fcd86b426c344f32d325</u>	- 0.00961091 BTC	✓
89	2019-05-28 03:42:06	<u>efdabfb6e44bfd5e48110e</u> <u>21161366107575dd79ffc3</u> <u>9bdc6036a797f3ec4500</u>	- 0.02495136 BTC	✓
90	2019-05-28 03:42:06	<u>1415c7ea5e38d18e7a1d2e</u> <u>4683661895d2bcff3a302e</u> <u>9b62d820d5d2e23f515c</u>	+ 0.00961091 BTC	✓
91	2019-05-28 03:37:13	<u>346764650370a53868f463</u> <u>48516d352f50dc2986f630</u> <u>481b25e1409d3b817f37</u>	- 0.01484458 BTC	✓
92	2019-05-28 03:30:19	<u>7f762fad5d435c44571b70</u> <u>ec491d0b08e54e25a60495</u> <u>8f8b4ba1673def164ad7</u>	- 0.00846902 BTC	✓
93	2019-05-28 03:24:16	<u>1bea27b71f859df719cdea</u> <u>3b204a05fea4ac805ecf0f</u> <u>359d0fb7a7338f1a96f2</u>	+ 0.02495136 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-28 03:15:56	<u>489d281502e2dbe16035fa</u> <u>945524b663d51106793098</u> <u>e6b62780976309208147</u>	+ 0.01484458 BTC	✓
95	2019-05-28 02:53:25	<u>7bb4feb153ec2e10a0b4fb</u> <u>83c3ccfcc42bd124c662e1</u> <u>d3b017dfaf78f7ed0d9f</u>	+ 0.00846902 BTC	✓
96	2019-05-24 05:39:04	<u>ff5f35691f533e81d23703</u> <u>792ff0289a20a9c3380a02</u> <u>9277ff91aa0e6f327093</u>	- 0.05416868 BTC	✓
97	2019-05-24 05:39:04	<u>ff5f35691f533e81d23703</u> <u>792ff0289a20a9c3380a02</u> <u>9277ff91aa0e6f327093</u>	- 0.05416868 BTC	✓
98	2019-05-24 04:58:49	<u>6469cae98a4ad329cbd105</u> <u>0b9fb3e0d82131fdcdcac9</u> <u>e55691e4ce1c0b2d2306</u>	- 0.03025616 BTC	✓
99	2019-05-24 03:37:41	<u>130f202cdab501dcc133b9</u> <u>2c84f500c35bacf504a9bf</u> <u>1cb21aaa8f6d66b7e140</u>	+ 0.05416868 BTC	✓
100	2019-05-24 03:37:41	<u>d59df1c86861e80ef997d3</u> <u>09bafcf33b8f61d27b4173</u> <u>b714090cc45b535043f0</u>	+ 0.03025616 BTC	✓
101	2019-05-24 02:58:59	<u>6a51cd146e232c4e9b5a8e</u> <u>bde513e802ebd3402878b9</u> <u>4aa276b54ec77924882f</u>	+ 0.05416868 BTC	✓
102	2019-05-20 04:00:18	<u>c70037dc1283f19c24fcb0</u> <u>924716b7ca0e86618a5fb9</u> <u>d22d34bf2e366dfce8f9</u>	- 0.03574005 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-20 03:14:38	<u>9bc0dd0b63c2969b77967a</u> <u>1fad403c9e15edaafb82a1</u> <u>2d6b968f5336595b6315</u>	+ 0.03574005 BTC	✓

* USD values displayed at the time of transaction

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