

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16TpyvwX1ZJyhQFoThyh5gu9oiHvhw8wTj</u>
TOTAL RECEIVED	0.06864038 BTC
	4,320.67 USD
TOTAL SEND	0.06864038 BTC
	4,320.67 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00403849 BTC	
			32.04 USD	
2	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00395028 BTC	
			31.34 USD	
3	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00392112 BTC	
			31.11 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00384610 BTC 30.51 USD		✓
5	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00376601 BTC 29.88 USD		✓
6	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00312515 BTC 24.79 USD		✓
7	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00303748 BTC 24.10 USD		✓
8	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00296425 BTC 23.51 USD		✓
9	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00271351 BTC 21.53 USD		✓
10	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00270329 BTC 21.44 USD		✓
11	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00221714 BTC 17.59 USD		✓
12	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00218477 BTC 17.33 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00203496 BTC 16.14 USD	 
14	2020-03-11 00:11:44	<u>41dd83ef1ca76a8798cf24</u> <u>f07243baa1bfbae1269a43</u> <u>f10acf6d3eae6605332b</u>	- 0.00117554 BTC 9.32 USD	 
15	2019-06-07 08:55:18	<u>1afc104833816975d08d57</u> <u>ec3b694f650594ce52a33a</u> <u>ec2a1d6f66717f0f585e</u>	+ 0.00221714 BTC	
16	2019-05-31 08:49:43	<u>2e9be5a2de7f30d6e1be03</u> <u>464b580c6ff202e3c17168</u> <u>9c3fefaf495482e7f9b33</u>	+ 0.00203496 BTC	
17	2019-05-24 09:08:37	<u>d2f90fbf89ad1ef4cfcc6e</u> <u>654c6c53bd5c09ed4c7251</u> <u>bb745c906d44aaeca817</u>	+ 0.00218477 BTC	
18	2019-05-17 09:14:48	<u>373cec278eee8480653019</u> <u>ea4af28161f029824a611c</u> <u>9b5860d8fa32db6da927</u>	+ 0.00117554 BTC	
19	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00263896 BTC	
20	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00255695 BTC	
21	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00246881 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00219201 BTC	✓
23	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00216610 BTC	✓
24	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00208473 BTC	✓
25	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00202375 BTC	✓
26	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00182064 BTC	✓
27	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00173049 BTC	✓
28	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00159763 BTC	✓
29	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00156215 BTC	✓
30	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00143973 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00136588 BTC	✓
32	2019-05-11 14:53:52	<u>155a2ef9c52b74c8afbab1</u> <u>51985007e06301de14d846</u> <u>2b9566764afb0812b56b</u>	- 0.00131446 BTC	✓
33	2019-04-05 11:48:29	<u>4882303af122922f51efd3</u> <u>87396aaf0683205a5628af</u> <u>185c598afb3d1154795d</u>	+ 0.00156215 BTC	✓
34	2019-03-30 05:21:16	<u>ee1e36ba05009c89698892</u> <u>cf2d559dc24e786fd10a50</u> <u>c88d52115d38320ad380</u>	+ 0.00131446 BTC	✓
35	2019-03-22 11:33:02	<u>26c695a9a86e405de091f0</u> <u>eac25b94a0163d1393e7fa</u> <u>87315312c9045095c8e1</u>	+ 0.00219201 BTC	✓
36	2019-03-15 10:38:00	<u>5d660c4a8073864d109469</u> <u>b0fa8eafb03df0da8a24a2</u> <u>521aa74b82fe9c982ab0</u>	+ 0.00270329 BTC	✓
37	2019-03-01 22:41:01	<u>42f1fdd3a64ad0834ce55f</u> <u>1c6ee93af8f63127a5ec76</u> <u>221ebe0166151f4977d2</u>	+ 0.00143973 BTC	✓
38	2019-02-22 09:57:56	<u>2d88fc423d5340e804a9dd</u> <u>864e7cda8f02cbeb3cad1e</u> <u>d54d36fd2eb3624c98bf</u>	+ 0.00271351 BTC	✓
39	2019-02-08 09:55:48	<u>9d417d1a639c8923a2db72</u> <u>94e0dce1b6e36e0f07c583</u> <u>73c4f5fe0011eefa895e</u>	+ 0.00136588 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 10:02:25	<u>c249137bf1dcfaa4e4c74b</u> <u>4764f51a2886ef3226febc</u> <u>775226441c50d6ab16ed</u>	+ 0.00182064 BTC	✓
41	2019-01-25 10:14:30	<u>4cc1b9b15cacc9fffed5f8</u> <u>250e834cc7811bddf03d5a</u> <u>4ee32336cb9d23bac06e</u>	+ 0.00173049 BTC	✓
42	2018-11-23 10:31:25	<u>88a55f9959c20711324fd9</u> <u>4d48980354311c823adb74</u> <u>864c7eff59eafea80dbb</u>	+ 0.00202375 BTC	✓
43	2018-10-26 11:34:06	<u>bab7e26012a3ad3d6aeb27</u> <u>cf6d6f99ef2ef630161b3f8</u> <u>d90e5e29b9484edbda7</u>	+ 0.00255695 BTC	✓
44	2018-09-14 09:58:54	<u>b0833c5791afd326cb0df3</u> <u>fc45e4485c23d6def67a4d</u> <u>ee1c8888bf18e7344efc</u>	+ 0.00159763 BTC	✓
45	2018-09-07 09:17:30	<u>43a87c72dac38e99482bb4</u> <u>23f297fc56aa271fab71fd</u> <u>b1c7298f9593b9ce6c22</u>	+ 0.00208473 BTC	✓
46	2018-08-31 09:24:34	<u>dde2d638426baf08c35898</u> <u>6d03a74a957d8c2b7b5d7b</u> <u>481573337b4d5006f1d3</u>	+ 0.00216610 BTC	✓
47	2018-08-24 09:24:36	<u>70b4d723888da11c3949a3</u> <u>98838866e99f951a83657e</u> <u>a6fa9d07bdc4029b9352</u>	+ 0.00246881 BTC	✓
48	2018-08-17 10:08:15	<u>22053fe9902e89c45d0310</u> <u>9ce46b2c9aae6abf2b0329</u> <u>5dd6ee94b2cd3083424c</u>	+ 0.00263896 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-10 09:43:55	<u>16a44784deed975a73072b</u> <u>ccbea306141940cd8dc211</u> <u>87c4d39f25e2dc22b0e5</u>	+ 0.00303748 BTC	✓
50	2018-08-03 10:04:03	<u>b11f95a56f36828986b140</u> <u>13d09e5206590adb89a442</u> <u>04c2e489fa0bd51e91fe</u>	+ 0.00296425 BTC	✓
51	2018-07-27 09:21:13	<u>256f9076562d4df03f1638</u> <u>575a8d9bb033eecfb05308</u> <u>0ab599354c88f19d7dd7</u>	+ 0.00312515 BTC	✓
52	2018-07-20 10:07:36	<u>390838ca1824ba8cbef74</u> <u>734515700ca88d156d6a79</u> <u>5f4b6e2e13088c3c2154</u>	+ 0.00376601 BTC	✓
53	2018-07-13 09:00:42	<u>751209d1e08e8e752a0034</u> <u>ef634bcef3da19679f4583</u> <u>21a3d6ecd7a9d84b99e1</u>	+ 0.00392112 BTC	✓
54	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00403849 BTC	✓
55	2018-06-29 09:29:32	<u>c8066b798384b502f225bd</u> <u>89f7eb405265357cb0bdc0</u> <u>c169fe96b013310629b2</u>	+ 0.00384610 BTC	✓
56	2018-06-22 09:25:13	<u>b6683585c1be9442beb971</u> <u>6a5a33b7321075aad5664c</u> <u>49836b2398f029d43d12</u>	+ 0.00395028 BTC	✓

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