

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Tuc1w5St6hqaVrc7BGXmmPnqXskW5AVh</u>
TOTAL RECEIVED	0.50383600 BTC
	31,737.06 USD
TOTAL SEND	0.50383600 BTC
	31,737.06 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-25 21:49:41	<u>da3a2c239a44cc441f6795</u> <u>077c0469f7161d9527c97a</u> <u>8a6dc1e0a4174c4898c9</u>	- 0.00251089 BTC	
			81.52 USD	
2	2021-01-25 19:38:54	<u>f4edb30abc4dd89100a29a</u> <u>a75bf3e8e591bf52cfd0f3</u> <u>805317c96a28cffe2ce8</u>	+ 0.00251089 BTC	
			81.52 USD	
3	2020-09-05 22:09:42	<u>821560a7398dfd00251f85</u> <u>75a295f9dd850ca2567265</u> <u>29a518f7ef02fe124294</u>	- 0.02613159 BTC	
			268.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.02613159 268.01 USD	BTC 	✓
5	2020-08-29 18:31:48	<u>a43669f926230d5f543a76</u> <u>53601d5d053c8914857e25</u> <u>984ef0663fe624daed04</u>	- 0.02233939 261.62 USD	BTC 	✓
6	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.02233939 261.62 USD	BTC 	✓
7	2020-08-23 13:08:14	<u>fa06ae4bdbaafdb91b7ded</u> <u>d46add482ab4ad429f355b</u> <u>cc6a5a156d11753df752</u>	- 0.02507360 294.56 USD	BTC 	✓
8	2020-08-23 12:28:42	<u>6aae5c2b6f664706b95dc9</u> <u>8195e36d8cb9e8c7336c3a</u> <u>991843b17258715d4d50</u>	+ 0.02507360 294.56 USD	BTC 	✓
9	2020-08-22 21:31:19	<u>54548fd8a05319646e1647</u> <u>9758d12d463392b0439c94</u> <u>acaf4eb47733417c6e96</u>	- 0.02135515 248.74 USD	BTC 	✓
10	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.02135515 248.74 USD	BTC 	✓
11	2020-08-20 22:11:53	<u>188a6478134991d38e7e0a</u> <u>9e25863a7510a0e1609537</u> <u>cd96f1af1f1ce1a2c771</u>	- 0.00249621 28.78 USD	BTC 	✓
12	2020-08-20 20:50:32	<u>c78bf6455888092b79e5f3</u> <u>b39dcc54de1c5bab2751fe</u> <u>63af7ebd21e2e74b134b</u>	+ 0.00249621 28.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-16 15:25:18	<u>a1325b8cdbc9a35e417a58</u> <u>82e92d6f598069611c181e</u> <u>8461b21d775222dd15b5</u>	- 0.02693400 330.77 USD	BTC 	✓
14	2020-08-16 12:53:45	<u>4c6d3ce7c408065ef0dcb1</u> <u>0a500aa9eca0050dc99f31</u> <u>29d20c5276364e515d0c</u>	+ 0.02693400 330.77 USD	BTC 	✓
15	2020-08-15 17:30:05	<u>abcea71fda06905da4d001</u> <u>7816b0cef887f3b7c4aad4</u> <u>1793a7b99712a61cd004</u>	- 0.02264795 269.75 USD	BTC 	✓
16	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.02264795 269.75 USD	BTC 	✓
17	2020-08-10 23:18:29	<u>512eed75075bfa65f290a3</u> <u>ac3544fb0a32171f4820f5</u> <u>c55a65bc9f6b9bd415ea</u>	- 0.00999000 113.80 USD	BTC 	✓
18	2020-08-10 23:18:29	<u>512eed75075bfa65f290a3</u> <u>ac3544fb0a32171f4820f5</u> <u>c55a65bc9f6b9bd415ea</u>	- 0.00890600 101.45 USD	BTC 	✓
19	2020-08-10 16:24:19	<u>9e7c03e97055f3b29827dc</u> <u>0aca84a3e4648dec71f297</u> <u>01feb2c6f6b5ecc9d220</u>	+ 0.00890600 101.45 USD	BTC 	✓
20	2020-08-10 16:24:19	<u>d2102fb3e24e37ce91dfad</u> <u>771d91f2a64c0c4bdae0ae</u> <u>a8701ed60995c926db4d</u>	+ 0.00999000 113.80 USD	BTC 	✓
21	2020-08-08 19:38:01	<u>74466d3e02d6a15fcc2678</u> <u>1992ca9a2c089605571cf1</u> <u>bc45e84fd72cc9259766</u>	- 0.02208083 257.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.02208083 257.94 USD	BTC 	✓
23	2020-08-02 13:33:15	<u>fe90c65a99e3a8476e7073</u> <u>10b045f776268b58243381</u> <u>6f362a84f485b5fb6885</u>	- 0.02925449 328.22 USD	BTC 	✓
24	2020-08-02 12:41:53	<u>18234864231a970247479a</u> <u>3e323aafc6bc7295026619</u> <u>9cd334aaebcf87d7dbf9</u>	+ 0.02925449 328.22 USD	BTC 	✓
25	2020-08-01 23:08:57	<u>437fd297c037b12bbddc8a</u> <u>aadc9cc36e94d385779df7</u> <u>b38374aecab2dce7a602</u>	- 0.02695726 298.45 USD	BTC 	✓
26	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.02695726 298.45 USD	BTC 	✓
27	2020-07-26 14:07:50	<u>edd6e0094e4265ffa8dcd2</u> <u>d0a0a1173270c746584f33</u> <u>d1d0ff133b445082b416</u>	- 0.00809814 89.32 USD	BTC 	✓
28	2020-07-26 13:58:49	<u>92314f88177990bf10e008</u> <u>070f0b248bafd8b5f2bbbb</u> <u>802fa248932f062f3612</u>	+ 0.00809814 89.32 USD	BTC 	✓
29	2020-07-25 20:21:19	<u>63a50013556f98037cf240</u> <u>9f6e9783dfca3c5f00d7df</u> <u>a99e83bad660b37206af</u>	- 0.02345362 232.93 USD	BTC 	✓
30	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.02345362 232.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-19 22:31:22	<u>dc784af2cfcfd103413a6f8</u> <u>dca1e3b725e7cfa2ca0ea2</u> <u>a7d0acfa12e64877bece</u>	- 0.02626836 240.63 USD	BTC	✓
32	2020-07-19 20:51:36	<u>fa32e8b2bd59e1675a81d9</u> <u>85f7b0f77ccbfde27df31b</u> <u>04050d74bad7d84d3646</u>	+ 0.02626836 240.63 USD	BTC	✓
33	2020-07-18 22:05:15	<u>0ff81c0327f98cfc64d928</u> <u>ede2e7da1a5fc540f7d250</u> <u>2b208a0e687aca2dd229</u>	- 0.02456405 226.21 USD	BTC	✓
34	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.02456405 226.21 USD	BTC	✓
35	2020-07-08 22:01:35	<u>6e60f7daa9c195c0c44598</u> <u>d17ffc6b40b42bfc147463</u> <u>a7cf3f9c48e4d7b203a0</u>	- 0.08610000 794.91 USD	BTC	✓
36	2020-07-08 21:10:49	<u>a4b92c75232e8af5ae5cfc</u> <u>8494ce35c9d6d7bcd47616</u> <u>0f0aa39beb0d18b08766</u>	+ 0.08610000 794.91 USD	BTC	✓
37	2020-07-08 18:47:41	<u>1361baa2038376d7756e61</u> <u>0fb6365612f115514e84e5</u> <u>21f2626db0c5b117e1dc</u>	- 0.01173197 108.31 USD	BTC	✓
38	2020-07-08 18:26:41	<u>4c93b9f2b54646e8a717de</u> <u>a463cca80e90ea930bbacb</u> <u>a362a3b11d24d6e43484</u>	+ 0.01173197 108.31 USD	BTC	✓
39	2020-04-08 02:09:36	<u>ab0c05e75aa77373b7898f</u> <u>6acc89de158aaea4dbfd2c</u> <u>66670289cd9016bc7144</u>	- 0.02950008 217.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-08 00:36:49	<u>3b0d8eadc7dad6275dad7</u> <u>2adba8ea5b0821a04bf38a</u> <u>870a7e3258a7929c0d77</u>	- 0.04744242 BTC 349.23 USD		✓
41	2020-04-08 00:25:23	<u>3452f34b4ee1bf74854e20</u> <u>f6d589ff1f3760a232389b</u> <u>1e2bd1777ea9ff184390</u>	+ 0.04744242 BTC 349.23 USD		✓
42	2020-04-07 18:46:44	<u>ce9be992532ad1ac97cb0e</u> <u>eb605bb808b51ffde53511</u> <u>6541235ee7a6c295b18b</u>	+ 0.02950008 BTC 217.15 USD		✓

* USD values displayed at the time of transaction

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