

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16UxXYKcCvxNAvYgvNpFyczB3kvoYHBXCh</u>
TOTAL RECEIVED	0.00435511 BTC
	273.81 USD
TOTAL SEND	0.00432372 BTC
	271.84 USD

Token	Balance
Bitcoin	0.00003139 BTC
	1.97 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 01:56:19	<u>aecf372af717669ecc5afa</u> <u>07ccb3c0b508982643ca7f</u> <u>217844a75f9febe95a82</u>	- 0.00004484 BTC	
			2.70 USD	
2	2024-09-12 23:11:30	<u>7b983346c3c5bdcd2205b9</u> <u>b84bc3ad57a415302a9c30</u> <u>ca573b0dd9c7ca7f4865</u>	- 0.00005000 BTC	
			2.90 USD	
3	2024-09-12 22:49:26	<u>25510ba0928f99d877ab28</u> <u>00a9c3db2863133f432215</u> <u>2f59fbf41fd4e7fc0187</u>	- 0.00005000 BTC	
			2.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 22:35:04	<u>3ef3ec38382582ca214044</u> <u>d78131cd2636f419986545</u> <u>82796df78bf458f9e659</u>	- 0.00005000 BTC 	2.90 USD	✓
5	2024-09-01 23:39:46	<u>17fed4d1cfc15e633ca245</u> <u>d8333fe46a51c666e3c760</u> <u>b525fd3a61f7c9ce8b93</u>	- 0.00005500 BTC 	3.16 USD	✓
6	2024-08-13 13:12:19	<u>6d3ab7e7d9799950476241</u> <u>ca94505f718dda031c0128</u> <u>e81b1c7949080b123d7e</u>	- 0.00008699 BTC 	5.16 USD	✓
7	2024-08-12 13:32:11	<u>b4c1e05999f7b027dfc7aa</u> <u>901b9f74851506b30a779e</u> <u>b47f620a9c8fc9f010ac</u>	- 0.00009090 BTC 	5.48 USD	✓
8	2024-08-12 08:22:17	<u>74986a4e328231a0bc2786</u> <u>c0c6cfd992be5f85958f8e</u> <u>3430c2bb1cd3b06a9a85</u>	- 0.00009132 BTC 	5.32 USD	✓
9	2024-08-11 20:21:23	<u>db17ffda092c7267178e31</u> <u>63952fd28b05ab9c0b7211</u> <u>dd17bcc4b2641b1bff9b</u>	- 0.00009532 BTC 	5.57 USD	✓
10	2024-08-11 17:55:14	<u>566062af6fb3c48755dc74</u> <u>ee5b70e5c333db9187fa54</u> <u>a97c6fa0416ef4d80945</u>	- 0.00010000 BTC 	6.02 USD	✓
11	2024-08-11 14:26:08	<u>e1438a3ac9fccf8608e223</u> <u>515658000ede68da83bbd5</u> <u>5e1084abb25ac68c7913</u>	- 0.00010000 BTC 	6.03 USD	✓
12	2024-08-11 11:59:47	<u>e20a0e18f1c43203b68b81</u> <u>e7449b1ea2d69e7a45f77a</u> <u>68dd7f8b793f753db494</u>	- 0.00010000 BTC 	6.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 09:48:58	<u>12e4b5b57f39af9c396366</u> <u>c83b22dd7ca7b0419c6498</u> <u>2ebbc77dd9f8bbb8f1a4</u>	- 0.00010000 BTC 	6.10 USD	✓
14	2024-08-11 00:02:23	<u>64b179290b6c1a908330f9</u> <u>16a70fd470f118194cf5ad</u> <u>049077c150cf61666e1a</u>	- 0.00010000 BTC 	6.10 USD	✓
15	2024-08-09 22:08:10	<u>7af85324c5a16c1ece5614</u> <u>dfbff2f892ad2efc28c7ec</u> <u>f6cfe649d8e3d19a3c18</u>	- 0.00010010 BTC 	6.08 USD	✓
16	2024-08-06 23:27:28	<u>012f0416a75850338cab6d</u> <u>66d58757f0f84360daf7af</u> <u>00a0ed296bd18bddff43</u>	- 0.00010485 BTC 	5.87 USD	✓
17	2024-08-06 23:24:32	<u>3f09f4370c97809e06632f</u> <u>23a6b1053795b1fc2dd606</u> <u>4ff00543689a7979955f</u>	- 0.00010177 BTC 	5.70 USD	✓
18	2024-08-05 10:49:34	<u>e5af4b7132aa1a86749292</u> <u>b6b3669939589fc713a919</u> <u>9f764eae9601636a922</u>	- 0.00010707 BTC 	5.49 USD	✓
19	2024-07-23 10:11:32	<u>d5d18cc5b2abf2edab554b</u> <u>f8643de6ce2dcaa68b0139</u> <u>97e6a47d30b99ff55330</u>	- 0.00013751 BTC 	9.19 USD	✓
20	2024-07-21 19:40:28	<u>3a566ced4c1e0250e872f2</u> <u>39cdb1ee71b9a31e0743b1</u> <u>67a9c4f34c13ab4b21bd</u>	- 0.00014260 BTC 	9.65 USD	✓
21	2024-07-16 12:48:19	<u>2a98be98fe813b5a1baff5</u> <u>b386702bdf53d828d6dd35</u> <u>a6d8aa3d6d1752268d0a</u>	- 0.00016870 BTC 	10.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-09 14:48:26	<u>34663a5794d670b6e3ad2c</u> <u>7115fdeedcdde7ed870d0e</u> <u>1339183f1205f8d15857</u>	- 0.00020287 BTC 	11.66 USD	✓
23	2024-07-09 12:04:35	<u>29eef32602cc2ba00da2a8</u> <u>eb5c51170e073335022859</u> <u>0e29e0b8bba178394aa3</u>	- 0.00020775 BTC 	11.91 USD	✓
24	2024-07-07 21:12:22	<u>80efe25a261a80c231460a</u> <u>788098bbe07f2e236c4213</u> <u>7618a4c2ef7a10b0f29f</u>	- 0.00021863 BTC 	12.37 USD	✓
25	2024-02-13 00:07:27	<u>a92ea1281b885eedd84814</u> <u>a747420a907e8982bc428c</u> <u>3da6617f06398f7e592f</u>	+ 0.00020775 BTC 	10.40 USD	✓
26	2023-02-12 23:31:20	<u>b931d08504edcfbadf990a</u> <u>0afbdc797b38aabfd4552f</u> <u>f4301b40cee5f90fa7e2</u>	- 0.00029782 BTC 	6.49 USD	✓
27	2023-02-05 11:15:36	<u>a5d0730afa3b7c530594b4</u> <u>4c79460b6bfc6b832891ef</u> <u>930027d6346981586bc2</u>	+ 0.00029782 BTC 	6.95 USD	✓
28	2023-01-15 20:17:54	<u>d56dc47c63af237f89a2ee</u> <u>54c5a9dbd71d7800977523</u> <u>0e93e5668be30e963f5a</u>	- 0.00059495 BTC 	12.43 USD	✓
29	2023-01-15 08:01:48	<u>f19191d90ea4a6d4761bec</u> <u>94dd53235725da8c7a38e7</u> <u>69f2672f5f120ff78c32</u>	+ 0.00059495 BTC 	12.26 USD	✓
30	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00001491 BTC 	0.34 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 04:06:56	<u>8080352951a300214baccc</u> <u>cafb9af2098b9f90adef9b</u> <u>634f8e7d3c5b5c03f25d</u>	- 0.00031422 BTC		✓
			14.72 USD		
32	2021-07-10 06:52:12	<u>4eec163904da7fa7045b3e</u> <u>15c2de55d079dceee8d3cb</u> <u>8a5ce936ccb2836a5e0c</u>	+ 0.00004484 BTC		✓
			1.50 USD		
33	2020-11-22 03:21:16	<u>f1865bdb10c3e2ef8c8e41</u> <u>34d2e69ecfd8cb5d5342ba</u> <u>60fd63bf3c9237ef09d0</u>	+ 0.00005500 BTC		✓
			1.01 USD		
34	2020-10-08 02:33:03	<u>b6bec9cfd02501e2039e4c</u> <u>d48166b7d6b8ccfe004c17</u> <u>4e769c640c6095da4bb3</u>	+ 0.00010010 BTC		✓
			1.09 USD		
35	2020-10-03 23:45:13	<u>2df813107fc83b385e427d</u> <u>3b96958775ae34b5b9be9a</u> <u>ced2bb2a52389d60e413</u>	+ 0.00005000 BTC		✓
			0.53 USD		
36	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00005000 BTC		✓
			0.57 USD		
37	2020-05-30 23:02:22	<u>22b2eb04cf4d4ddc861d62</u> <u>8cc10fa5af66e086d7a5f7</u> <u>e8c956ee0fe1e406ed33</u>	+ 0.00005000 BTC		✓
			0.47 USD		
38	2020-04-22 00:49:56	<u>9819711eb1b2e8933b5ac2</u> <u>71c6b3f5059a0c9745d3cb</u> <u>a7607946b4f561c83776</u>	+ 0.00010177 BTC		✓
			0.72 USD		
39	2020-04-12 04:39:00	<u>4d8d4d97bab0339ba79c18</u> <u>97dd4a1fe7f5809bf872ae</u> <u>9e979ffaee5e4e6a73f5</u>	- 0.00051051 BTC		✓
			3.52 USD		

#	Date & time	Transaction Id	Amount	
40	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00008699 BTC  0.59 USD	✓
41	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u>	+ 0.00010000 BTC	✓
42	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00010000 BTC	✓
43	2019-04-14 06:46:55	<u>5460c68102c9c8c30c41f1</u> <u>c709838d393addf36a29b5</u> <u>ee0b57c4b9391f2da5a5</u>	+ 0.00016870 BTC	✓
44	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00010000 BTC	✓
45	2019-04-05 10:13:46	<u>2e58c9429cf9362235edb1</u> <u>24033b5a99839ff08b403a</u> <u>63cff3d5aa69ae4a6efc</u>	+ 0.00010000 BTC	✓
46	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00010000 BTC	✓
47	2019-02-09 06:13:59	<u>675d38f008f3d61f764ed4</u> <u>f999047f334121284a822f</u> <u>597f166ed0aebaa8f9e3</u>	+ 0.00014260 BTC	✓
48	2018-12-28 10:28:25	<u>96b8cc4b5c3885629bc081</u> <u>be613d2cd54a0117ab8d08</u> <u>dd04f5929a17e7e3e513</u>	+ 0.00031422 BTC	✓

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49	2018-12-26 14:48:24	<u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u>	+ 0.00010707 BTC	✓
50	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87fa92d9c0f86360dbf1b7fb10662d48009558b36783</u>	+ 0.00010485 BTC	✓
51	2018-11-22 03:13:55	<u>17ae822ea3aef7f296c612b2b5aaf9ad64fdf3f7244908d3d887921df096bd3e</u>	+ 0.00001648 BTC	✓
52	2018-10-11 11:04:21	<u>49985461820cd28b65ceed3981b56d0d2d731d65af54ad72b96a992c642dc36c</u>	+ 0.00020287 BTC	✓
53	2018-05-04 16:10:37	<u>9dbcb37eb81a95dd848a8c719b779490c19129cd89e57d125ff8efa2c75922fa</u>	+ 0.00051051 BTC	✓
54	2017-12-07 11:34:34	<u>5523961f43328340606948fe0f1c5db24393862d149b275c2e5ebe41f909760b</u>	+ 0.00013751 BTC	✓
55	2017-12-06 07:26:52	<u>c5cb2af8cd043bd1692529880fa2b36138eccb4362d01016c1524a575c254634</u>	+ 0.00021863 BTC	✓
56	2017-12-02 15:18:13	<u>4b457228875d21375b4db3bc09baa3b3e19476c60eed456025a5032b441f9a11</u>	+ 0.00009090 BTC	✓
57	2017-10-27 10:50:26	<u>d35c403b46d35198ebdfceeb83fd49818de0e03558587b58ebee6b8e37e115c7</u>	+ 0.00009132 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-08 23:24:28	<u>d794622e7a02f83bb96ffe</u> <u>ddc55e295c8fabcdf3904e</u> <u>c455b1a3826b3496b7f0</u>	+ 0.00009532 BTC	✓

* USD values displayed at the time of transaction

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