

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16UyaeUSn8NAwQkX54KtjhyeaRcRYUskSA</u>
TOTAL RECEIVED	0.16237996 BTC
	10,232.15 USD
TOTAL SEND	0.16237996 BTC
	10,232.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS
















#	Date & time	Transaction Id	Amount	
1	2023-04-20 03:33:43	<u>2e3425d83344b6b308116e88fcbe01d385823f1ae07f80bb5f28a208a3296d7a</u>	- 0.00001439 BTC 0.41 USD	
2	2023-04-13 12:23:49	<u>59aca46c229673db2bf3e85e149109c fcd2d282866bf61413a38eee252700a07</u>	- 0.00159030 BTC 48.14 USD	
3	2023-04-12 15:38:24	<u>fd9ee0523fc6e5a125372e28003bf0093df7f7f7958d dadee6379ae4e508c7e8</u>	+ 0.00159030 BTC 47.61 USD	



#	Date & time	Transaction Id	Amount		
4	2023-03-12 08:14:31	<u>950449bf2f8b7fbade621b87284394201eb064e55c7fc7b73671bab711ee7247</u>	+ 0.00001439 BTC 0.29 USD		✓
5	2022-08-21 17:41:36	<u>17299a039ec90ba5690b1e6f71f074a29501b620e75a72ced1b54ea345ec9ab7</u>	- 0.00001038 BTC 0.22 USD		✓
6	2022-08-19 07:53:48	<u>3a7359b77e292b35590549bc683da0bcacf43b3e5dec6c724fa1362dc5a116019</u>	+ 0.00001038 BTC 0.22 USD		✓
7	2022-05-14 03:43:47	<u>2074062593500f94a689cb a9ef31e32dfbc75b0534c68ddde28f7d294df12fd5</u>	- 0.00074990 BTC 22.07 USD		✓
8	2022-05-11 17:19:07	<u>037044d301c2a5a9420f1b b4fbebe1724a1e239da9134c1446f6a8089d20f698</u>	+ 0.00074990 BTC 21.82 USD		✓
9	2022-03-06 10:03:30	<u>56f965f743da310361720283cec66f63b2da3ffe89610a26810889847b1459a4</u>	- 0.00039597 BTC 15.44 USD		✓
10	2021-12-12 19:36:07	<u>867e8c7860a019cc637f349199d3f8ba9e194ea4294d2a7be9f1db2b7c09fc4f</u>	+ 0.00039597 BTC 19.81 USD		✓
11	2021-03-25 00:21:13	<u>9c15c94731419d8efa31c0dfef7ba74fb0acd05be749b73636f531d0ef86a4d4</u>	- 0.00327627 BTC 168.05 USD		✓
12	2021-03-24 22:12:58	<u>67378d70ef8ea0637cbc5f658d647470ed9ce9001d05c9331fe6992f5e3b3729</u>	+ 0.00327627 BTC 168.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-17 02:20:47	<u>9ff1dc9cd54dcca71c9123</u> <u>478725ba8df7acc65f67b4</u> <u>b5b4d088e27e24d7980b</u>	- 0.00243845 143.65 USD	BTC 	✓
14	2021-03-16 17:29:22	<u>efde77920db9e2411a0784</u> <u>bda2e7cd6303a8dfecb07</u> <u>5eff753a674afc9451cd</u>	+ 0.00243845 143.65 USD	BTC 	✓
15	2021-03-13 19:40:34	<u>a132861209ef3fca4a8459</u> <u>504e6bc09c04b48abd198c</u> <u>957cc9ad574eb7762930</u>	- 0.00036077 21.27 USD	BTC 	✓
16	2021-03-13 16:27:24	<u>889c1604e5b868c8d0fb1c</u> <u>e35d67235dff9e3679c22e</u> <u>421471a8e388dc40b8a6</u>	+ 0.00036077 21.27 USD	BTC 	✓
17	2021-03-06 02:08:20	<u>8a7fcd6c1c658379cfd46d</u> <u>eb012a0d487f5c293382d7</u> <u>76a4e1cdc49cff3ef901</u>	- 0.00372248 181.96 USD	BTC 	✓
18	2021-03-05 18:36:07	<u>45d5f36fc0de40758cc71e</u> <u>611bcbb41b6fd58577f64a</u> <u>b0f1bb3817cb293e1f8b</u>	+ 0.00372248 181.96 USD	BTC 	✓
19	2021-02-08 22:01:30	<u>fe56f96ee7cc5a1731fbf6</u> <u>40324384a23981cc114af0</u> <u>1971b1e693fb9ff86494</u>	- 0.00020847 9.67 USD	BTC 	✓
20	2021-02-08 15:04:52	<u>9fbe6a564c7b32439eb6a8</u> <u>b36d88372a79ad9bc95177</u> <u>d6f4c293cb38d4f7731e</u>	+ 0.00020847 9.67 USD	BTC 	✓
21	2021-01-07 02:15:25	<u>ee164cd3d2852b39f7156c</u> <u>a4c51d269d9b5c2eeb25af</u> <u>cb6fe614f2d59dc5352e</u>	- 0.01135000 447.55 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
22	2021-01-07 00:11:04	<u>3471e0939f326c24a9f1b3</u> <u>aafb75e844ce3ebdeb6cc</u> <u>64433ac97f03198f1aa2</u>	+ 0.01135000 BTC 	447.55 USD	✓
23	2020-12-28 22:06:07	<u>071f392e328b57ef0f480c</u> <u>623bba1c676ec7788a3387</u> <u>82998ff9388f81e5b16e</u>	- 0.00274511 BTC 	75.17 USD	✓
24	2020-12-28 15:04:01	<u>4de308450a560279d7085b</u> <u>6b6eb87ada0633c70ae693</u> <u>d475fa2cf967b9075779</u>	+ 0.00274511 BTC 	75.17 USD	✓
25	2020-12-13 16:10:10	<u>91ce8737236dcf328b6be5</u> <u>3719e3e751b53495a117a4</u> <u>dafc7dc6d9bc8bb4cd64</u>	- 0.00053047 BTC 	10.22 USD	✓
26	2020-12-13 16:10:10	<u>91ce8737236dcf328b6be5</u> <u>3719e3e751b53495a117a4</u> <u>dafc7dc6d9bc8bb4cd64</u>	- 0.00024759 BTC 	4.77 USD	✓
27	2020-12-13 15:56:15	<u>72a145a6d81d60e79b48cc</u> <u>9610272b6bb8e312974217</u> <u>f29e74780556f0372121</u>	+ 0.00053047 BTC 	10.22 USD	✓
28	2020-12-13 15:56:15	<u>72a145a6d81d60e79b48cc</u> <u>9610272b6bb8e312974217</u> <u>f29e74780556f0372121</u>	+ 0.00024759 BTC 	4.77 USD	✓
29	2020-11-19 02:12:08	<u>c2ffd950b8bbe122d5e445</u> <u>93521c2c5221ad734e654e</u> <u>bf85204c76611251c94c</u>	- 0.00126031 BTC 	22.43 USD	✓
30	2020-11-19 00:51:21	<u>06faa1b02d1e3c5e5b18c7</u> <u>9bfc48a39bf5cd42ddda75</u> <u>f81d361ff53b7454f77f</u>	- 0.00174920 BTC 	31.14 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-18 23:54:28	<u>4f41302ccccf31fc6094e04</u> <u>a50c7a3b2de05c547deade</u> <u>fda0af8fc7e6e6c796bb</u>	- 0.00270924 48.23 USD	BTC 	
32	2020-11-18 19:04:34	<u>170b826e50668466b4ba0e</u> <u>5e6802c9428210520f9782</u> <u>e9d91b98af9cee45fb4b</u>	+ 0.00270924 48.23 USD	BTC 	
33	2020-11-18 19:04:34	<u>170b826e50668466b4ba0e</u> <u>5e6802c9428210520f9782</u> <u>e9d91b98af9cee45fb4b</u>	+ 0.00174920 31.14 USD	BTC 	
34	2020-11-18 18:59:14	<u>9af9cbbc3c4fe302aac632</u> <u>7fe8e8c90972019f0916f3</u> <u>97e2c3e7fcb077dcab85</u>	+ 0.00126031 22.43 USD	BTC 	
35	2020-11-13 21:03:56	<u>c393779a751ccf1106b4fb</u> <u>7bf8163843f50c089ce433</u> <u>f6648020f4e1890b3b6c</u>	- 0.03995670 642.12 USD	BTC 	
36	2020-11-13 16:15:16	<u>01a97d414945f7d5412ef3</u> <u>210c62595e09f913702d15</u> <u>902aaa3b5985f36c712d</u>	+ 0.03995670 642.12 USD	BTC 	
37	2020-10-24 08:16:11	<u>84b86010ae698ff0e75d1c</u> <u>5a519dbe4931e30817a156</u> <u>744f0e9aedfa58619d15</u>	- 0.00268939 35.26 USD	BTC 	
38	2020-10-23 23:38:48	<u>0833da13611ad6723593a3</u> <u>0a4bb1e1c1065e8585b36c</u> <u>6ceb4204cb059cdb7d38</u>	+ 0.00268939 35.26 USD	BTC 	
39	2020-10-10 22:01:55	<u>cfa7d20bf4ad5a7774314d</u> <u>86f770bc384254e14d0ad1</u> <u>5c48131621b3b9731e0b</u>	- 0.00048779 5.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-10 20:56:45	<u>4ce39c0412ae6016433505</u> <u>df81d3e3308831d9a2fb35</u> <u>57d86fa3d2eba3075435</u>	+ 0.00048779 5.54 USD	BTC 	
41	2020-09-25 08:53:00	<u>86f2ec4071cd35a4323ca1</u> <u>a7b9fa7dfecabf559737e</u> <u>87a58c329ef73cf542cf</u>	- 0.01202077 128.46 USD	BTC 	
42	2020-09-25 02:54:54	<u>1df82e1403c396bca7bd56</u> <u>8fa304f6a7cd634722a704</u> <u>c6706ba8381fe3846478</u>	+ 0.01202077 128.46 USD	BTC 	
43	2020-09-15 06:18:56	<u>4108bcfb6598c819cfb842</u> <u>557cf17a2ee94c4810a136</u> <u>c54459eb7f8c6c8a0b4f</u>	- 0.00205766 22.19 USD	BTC 	
44	2020-09-14 16:41:16	<u>da4aae7567f5c93b130afa</u> <u>4f6415538bfe122c14220e</u> <u>937620ef5eacd5aba48f</u>	+ 0.00205766 22.19 USD	BTC 	
45	2020-09-13 14:04:58	<u>0b0ec56a96e1c45c6c04c8</u> <u>cad3b3ab4fe68953e806f7</u> <u>62034537b34c8b9cc25c</u>	- 0.00319847 34.13 USD	BTC 	
46	2020-09-13 13:56:05	<u>97a1632fc46bd41cbec9a4</u> <u>73a0c41d1b75fab0b9f3f7</u> <u>cc7f51c03bed7cbedcb5</u>	+ 0.00319847 34.13 USD	BTC 	
47	2020-09-13 06:05:25	<u>47e21e8fabdc1ff1c21071</u> <u>a8e68c8cba8154ef61d610</u> <u>f45ca20a46f88490f474</u>	- 0.01300129 134.34 USD	BTC 	
48	2020-09-12 22:22:26	<u>d796a71a73a21963896920</u> <u>9afe5e9dc8abb1f31c8dbf</u> <u>d11581bbc63592424f2d</u>	+ 0.01300129 134.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-09-07 02:09:00	<u>9fe72430b7bab900519151</u> <u>31f6ddde02882d20581e47</u> <u>b299432b75efe67579de</u>	- 0.00488480 BTC 	50.67 USD	✓
50	2020-09-06 17:37:53	<u>daf9296e2fb2194cf3b4e1</u> <u>726261ad228c1ac0c4bdfe</u> <u>ecb8c1d1ca66cfd756b4</u>	+ 0.00488480 BTC 	50.67 USD	✓
51	2020-09-06 08:13:39	<u>0fe5a57ddfa684da0965bf</u> <u>e39f6ae360c6b4c89d4136</u> <u>a67b363f8f79032fea73</u>	- 0.00391236 BTC 	40.12 USD	✓
52	2020-09-05 14:07:11	<u>5d271e5338a7f11eb450c6</u> <u>23b131dce4d47f3ca7fd72</u> <u>ac8c2092422a9ec63b79</u>	+ 0.00391236 BTC 	40.12 USD	✓
53	2020-08-30 06:00:40	<u>649bcf100675e12f207efd</u> <u>023d9fb83c55dba12d322e</u> <u>bf8a1ef86de1427c877d</u>	- 0.01027615 BTC 	120.34 USD	✓
54	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01027615 BTC 	120.34 USD	✓
55	2020-08-25 04:02:55	<u>67fff4e07ca4cef7124c9f</u> <u>df52bc7e6eca7ee4e7f22b</u> <u>ac28afa014021e966073</u>	- 0.01450635 BTC 	164.18 USD	✓
56	2020-08-25 02:37:21	<u>270ae540df4424297f7d3b</u> <u>3ac45a7df980121bb5f0ce</u> <u>3b5715747265bca7c4f1</u>	+ 0.01450635 BTC 	164.18 USD	✓
57	2020-08-20 20:16:17	<u>5bb192107fd7721458412d</u> <u>bdb5e60ca8b3ed7090084d</u> <u>b19a2969e701e08fe098</u>	- 0.00063839 BTC 	7.36 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-20 17:43:41	<u>f865bc86f923bbaab7b47f</u> <u>b4426af0475075e24d898d</u> <u>1881071961861048fe7c</u>	+ 0.00063839 7.36 USD	BTC 	✓
59	2020-08-19 20:11:22	<u>6a5efad04299cd585f229a</u> <u>7ad3509fd54551c3a4c346</u> <u>6dbca14a575148914b3b</u>	- 0.00455819 54.03 USD	BTC 	✓
60	2020-08-19 19:22:37	<u>e58effd18cedd10f288c71</u> <u>19481880efcc66a399ad17</u> <u>255761db9908324b2e2e</u>	+ 0.00455819 54.03 USD	BTC 	✓
61	2020-08-11 22:06:20	<u>1aecb9d846d11149b07b9b</u> <u>0cb403ae1e3f8a4ee26432</u> <u>04f900ed3aa7ebbb9d7c</u>	- 0.00367878 42.54 USD	BTC 	✓
62	2020-08-11 17:35:41	<u>5ef1d949d6b3b960756859</u> <u>5da2c377a1a9e9ccc2188f</u> <u>bd9aec225f3fa10a3607</u>	+ 0.00367878 42.54 USD	BTC 	✓
63	2020-08-04 21:12:28	<u>48d1501d7daff83e4fd037</u> <u>b25d46cf8ea34be673eb3e</u> <u>27c3a27944321b5104a5</u>	- 0.00001059 0.12 USD	BTC 	✓
64	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00001059 0.12 USD	BTC 	✓
65	2020-08-02 18:03:41	<u>ea44c4a9ac7d7c7d77ad49</u> <u>a3df11aa92ea172b522705</u> <u>9aaf795f53ef97c31bd3</u>	- 0.00569420 63.88 USD	BTC 	✓
66	2020-08-02 15:25:35	<u>e42b1abaf301812c98a460</u> <u>ae1f2f5500b77025de4ec7</u> <u>fbed88edcd848c0e544f</u>	+ 0.00569420 63.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-30 16:05:04	<u>8dde89ac7c7759857bd45d</u> <u>4ac223d854797e6b1408fb</u> <u>c5d16aa5d7cf97f7f267</u>	- 0.00442094 BTC		✓
			50.11 USD		
68	2020-07-30 15:10:37	<u>c53eeb6b37f46d40996ca1</u> <u>9eff1dbc3194f853eae2f2</u> <u>6e3e63ff71af4053e0f6</u>	+ 0.00442094 BTC		✓
			50.11 USD		
69	2020-07-27 00:19:13	<u>cc36c556c4953b9603734b</u> <u>500f3f1a34e0b570a5f9cf</u> <u>c326f215858e6ad0b12b</u>	- 0.00201879 BTC		✓
			22.26 USD		
70	2020-07-26 21:44:24	<u>c0f09c17a5a0b26636e152</u> <u>8292a0c842643295be9b70</u> <u>8ffead7dafdf27e661eb</u>	+ 0.00201879 BTC		✓
			22.26 USD		
71	2020-07-26 20:04:20	<u>43ad8269d79a5abc4f2bd3</u> <u>7cd70f11e8cfe9164be5c7</u> <u>d614efc51c0aa66bd77b</u>	- 0.00100905 BTC		✓
			11.12 USD		
72	2020-07-26 19:42:37	<u>86d2e36f885285d4fbfae9</u> <u>102fa850260cb4b4e772a7</u> <u>fd5b4bf10e0abdbb207d</u>	+ 0.00100905 BTC		✓
			11.12 USD		

* USD values displayed at the time of transaction

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