

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Uz5Mnx87WufC95cFYjozczvVh2G431fv</u>
TOTAL RECEIVED	0.41250074 BTC
	25,942.17 USD
TOTAL SEND	0.41250074 BTC
	25,942.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 05:58:34	<u>3e16078c99438a570c8813</u> <u>e967288e98e52f885c522b</u> <u>abfd6b34d8235160d052</u>	- 0.00483027 BTC	
			252.64 USD	
2	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca6</u> <u>7338c1b601451667bf39ff</u> <u>e5070ee307cc54845b8d</u>	- 0.00316000 BTC	
			171.71 USD	
3	2021-03-23 05:23:54	<u>aade6303ca2c321f779f3a</u> <u>fed98bf28d6c96b784acca</u> <u>469cc4d2fb107c2f5e2a</u>	- 0.00389140 BTC	
			211.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 10:26:02	<u>49fcef4b91190bf3b90f3e8966563d1940d812b6f05ff4e10bafef4719439f2d9</u>	- 0.00104000 59.64 USD	BTC	 
5	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144ee20360bdc5a2d4515a9e7ada493543d6b1f85b336</u>	- 0.00490835 281.50 USD	BTC	 
6	2021-02-17 10:40:44	<u>c682a1018d4a1b9631b5ba8ff29f06a25e8f5ab67556d11dc5e581b34ef08ea0</u>	+ 0.00389140 202.81 USD	BTC	 
7	2021-02-07 04:25:30	<u>f6ce881c9c24e05609cc18845d29152a77590286048a885c1c46b2b1823cb326</u>	+ 0.00316000 122.59 USD	BTC	 
8	2021-02-01 19:57:07	<u>60e73660bd61aff725985e9a2740086f2732fc1f41baa6328e3c420d36076879</u>	+ 0.00104000 36.88 USD	BTC	 
9	2021-01-23 05:47:40	<u>94b0f06a248fbfb95b6abf86c86088e038a5faf721bf42616f28c2c70f8a549c</u>	+ 0.00490835 157.45 USD	BTC	 
10	2021-01-22 09:19:46	<u>b163169742af9270f75fe5d505f42809056d0021a9911db28f379bfeac7f4273</u>	+ 0.00483027 159.13 USD	BTC	 
11	2021-01-02 08:44:01	<u>9d26e8786d021ce69f88d499fde442e7e1c7bfd06902d86fe973b2768f0f0c87</u>	- 0.00096138 30.93 USD	BTC	 
12	2020-12-17 04:15:40	<u>b72745ec3b2c52b158b54255abd211d447bec832ab2a48adcb5dbe0be581887b</u>	+ 0.00096138 21.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-12 23:52:00	<u>77e099720142edf273e7f58c21aef7995cf5a451b1c71d27895aff4cc6043c8c</u>	- 0.00331536 54.10	BTC 	
14	2020-11-10 21:02:02	<u>ecce8b006e41ed10ff39c0eb58741f2fba8d2d2faf2b7ea43953652a7db3ffb3</u>	+ 0.00331536 51.99	BTC 	
15	2020-10-11 00:06:02	<u>d91ce29bad0c6fd16fbd3397c9ebcf0fa232b373263c15b14523d1416da5d24f</u>	- 0.00527210 59.93	BTC 	
16	2020-10-07 15:32:26	<u>f85ef474f9fba6739b1891f0c679c7bcf5adb8fcf497381981ce149b0208b522</u>	+ 0.00527210 57.60	BTC 	
17	2020-09-26 22:20:34	<u>c194a2d1e82fc33ddc43e48d11209abe07a82fe3281728392bcb2351c427ab10</u>	- 0.00303336 32.68	BTC 	
18	2020-09-25 09:02:15	<u>e907014c9237333b5c26aa60cf35939599f876e046651481a28baeb5f8a953af</u>	- 0.01810000 193.42	BTC 	
19	2020-09-23 20:51:06	<u>4042b09230d3f0fca4485252c03904fe73d9efc83a58f498c4dfd2b3c61590fd</u>	+ 0.00303336 32.56	BTC 	
20	2020-09-22 17:23:57	<u>3f672195f8f56dac3adcc553597ee35b7b6e5fc6a6e1b64f010528e5212e6018</u>	+ 0.01810000 185.37	BTC 	
21	2020-09-12 04:53:38	<u>abbddf8390e7a21867fa6847963b66513e63c2f118f76e3116f860c5e5d0dba5</u>	- 0.00964229 100.67	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-04 21:25:30	<u>f520b96b59f13663d3c79d672732479d7f995648ca84885260a593909bc53950</u>	+ 0.00964229 98.03 USD	BTC	 
23	2020-08-16 00:17:58	<u>0ea21728e956c814ee99d9d17e94ab493c59920e408736622328b619caec8337</u>	- 0.00243642 29.02 USD	BTC	 
24	2020-08-13 21:31:08	<u>c679be7ce8621427ace3613068b4c9777953aa86c7a241b46a6d4b8a34489ab5</u>	+ 0.00243642 28.65 USD	BTC	 
25	2020-06-02 00:11:02	<u>5dd71f4fd82036e037c375f4a7f2a69a0e4324f802a0dafd0c6bd9ec3dadbd5f</u>	- 0.00332613 31.65 USD	BTC	 
26	2020-05-28 16:00:23	<u>3ad7cd6c67fb547dd36c0d072830f21540582e156ecc145c1db8916cfc622728</u>	+ 0.00332613 31.35 USD	BTC	 
27	2020-02-28 14:19:29	<u>dba4a8ad096eb418623794076a808c3dcf55e4ac6e8e883312b64cf19ad1cac7</u>	- 0.00542029 46.20 USD	BTC	 
28	2020-02-28 09:31:15	<u>46cc3657a3cb9c20c22776eb2194e017e2aa87444b86a654910304a3e4c37bb3</u>	+ 0.00542029 47.11 USD	BTC	 
29	2018-03-07 13:38:03	<u>fad8aa88f8c695e0460c4f896c57f5dd4a3c5e4fc249fcd98752ec6545b28e27</u>	- 0.00920000	BTC	
30	2018-03-07 10:54:39	<u>7fb87d21a26a855cf5f03be75849850ab116f0407baad070144e788eeecaf581</u>	+ 0.00920000	BTC	

#	Date & time	Transaction Id	Amount	
31	2018-02-28 10:10:54	<u>9a2a1efe398a586f54987f</u> <u>94df6629fd99e20bf19de1</u> <u>7e1692f5d40da07bd5f1</u>	- 0.00963000 BTC	✓
32	2018-02-28 07:36:36	<u>dea2fae30968b7d7bac317</u> <u>5fd15c3c3469cd34e88617</u> <u>fbe5dbb8d8e306870de5</u>	+ 0.00963000 BTC	✓
33	2018-02-28 06:39:56	<u>f1faffa5135463e550ebbb</u> <u>c621af7a18c94f42c736ba</u> <u>ed5f8b6b629145db5435</u>	- 0.00990000 BTC	✓
34	2018-02-28 06:39:56	<u>9da2563d8427106e55da10</u> <u>fd108d3a7018285f5b0f6f</u> <u>c63e8cd58ddea49c8f49</u>	- 0.01854800 BTC	✓
35	2018-02-27 22:35:46	<u>da5bdedb8664877b0ec597</u> <u>da1f1d02b278127a9fa68e</u> <u>46657bda7d4f4e65f83c</u>	+ 0.01854800 BTC	✓
36	2018-02-27 22:35:46	<u>1a9889540bbbf359cee553</u> <u>ffb04616f7a1c0354e93a3</u> <u>079d81f1581c83b9ffc2</u>	+ 0.00990000 BTC	✓
37	2018-02-05 06:10:01	<u>a9edccde694d6f7119c4ed</u> <u>d613f8e9b64c5afdbfde35</u> <u>699ab59d09759032456c</u>	- 0.06300000 BTC	✓
38	2018-02-03 11:29:47	<u>612713281304742c1ff6bf</u> <u>16108fb8feac8111e42a44</u> <u>261c4c53ba6a94577a48</u>	+ 0.06300000 BTC	✓
39	2017-10-09 14:09:55	<u>0cf8e5bc8b588e7b282056</u> <u>3e68d81605d1601707326a</u> <u>a0b3b51592004eea67f8</u>	- 0.18031942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 09:56:20	<u>4ab76ff56ae982d954e373</u> <u>6515af27ebdf9e69875f44</u> <u>3dfe666ba4cc0da852e8</u>	+ 0.18031942 BTC	✓
41	2017-07-11 12:38:26	<u>f5cc752461e7e546edbad5</u> <u>80589b6f288ba28419169b</u> <u>41d0166d07b3d868e19c</u>	- 0.05256597 BTC	✓
42	2017-07-11 07:39:28	<u>59a07f64db7ff3633b426e</u> <u>541a52ef17aef2d6649834</u> <u>d258ba4b7a1a58e4111f</u>	+ 0.05256597 BTC	✓

* USD values displayed at the time of transaction

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