

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16VyWQbtEiTb2etww5szyCwUoMqmKt6QRa</u>
TOTAL RECEIVED	0.22716206 BTC
	14,260.78 USD
TOTAL SEND	0.22716206 BTC
	14,260.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:36:32	<u>661b85f5ed83ddd6c2fad8</u> <u>73630915ae228a380226fe</u> <u>2af9e4c8a0307c776510</u>	- 0.00431329 BTC	
			311.29 USD	
2	2020-02-02 03:01:40	<u>806a694a7938a638bb1b91</u> <u>aab49d7b9156dc058c09d2</u> <u>6d55b82bb14be488501f</u>	- 0.01568867 BTC	
			146.39 USD	
3	2020-02-02 03:01:40	<u>806a694a7938a638bb1b91</u> <u>aab49d7b9156dc058c09d2</u> <u>6d55b82bb14be488501f</u>	- 0.00538695 BTC	
			50.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-02 03:01:40	<u>806a694a7938a638bb1b91</u> <u>aab49d7b9156dc058c09d2</u> <u>6d55b82bb14be488501f</u>	- 0.00559412 BTC 52.20 USD		✓
5	2020-02-02 03:01:40	<u>806a694a7938a638bb1b91</u> <u>aab49d7b9156dc058c09d2</u> <u>6d55b82bb14be488501f</u>	- 0.00508301 BTC 47.43 USD		✓
6	2020-02-02 03:01:40	<u>806a694a7938a638bb1b91</u> <u>aab49d7b9156dc058c09d2</u> <u>6d55b82bb14be488501f</u>	- 0.00542746 BTC 50.64 USD		✓
7	2020-01-07 13:34:35	<u>d45eeb7d4a95ca8c18ccd9</u> <u>c4173332559b04ce00efdc</u> <u>af4a5637f42231d5600b</u>	+ 0.01568867 BTC 126.38 USD		✓
8	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.01663804 BTC 135.52 USD		✓
9	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.01685507 BTC 137.28 USD		✓
10	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.00706044 BTC 57.50 USD		✓
11	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.00644729 BTC 52.51 USD		✓
12	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.00570313 BTC 46.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.00658000 BTC 53.59 USD		✓
14	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.00634653 BTC 51.69 USD		✓
15	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.00638736 BTC 52.02 USD		✓
16	2020-01-07 01:18:29	<u>8416ae88ae159b1774b09b</u> <u>f720e1965a697a0b54279e</u> <u>d78f60f4993e15049bb1</u>	- 0.00575075 BTC 46.84 USD		✓
17	2019-12-29 02:47:31	<u>52b295e54dd6961a1d7980</u> <u>0e9b3b25fe1495614c671c</u> <u>6f722106f041864625fb</u>	- 0.01823163 BTC 134.69 USD		✓
18	2019-12-17 02:25:07	<u>b1b75d202eb7eebc7b73fc</u> <u>89ba1e65f0a1ad74d469d4</u> <u>36d18344da583a01fb23</u>	- 0.02113495 BTC 139.99 USD		✓
19	2019-12-08 20:46:03	<u>6f8c550adae75b634d43d5</u> <u>85bc22d58f6ebb9636c45f</u> <u>b5e04c6b8086891b24ab</u>	- 0.03564304 BTC 261.57 USD		✓
20	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02113495 BTC		✓
21	2019-11-12 19:39:21	<u>b75b301c776af16b0eb898</u> <u>ba1817462e657eb28cffd0</u> <u>54b6fab2c00eea2b1305</u>	+ 0.00431329 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-05 17:09:41	<u>9f943a40b3dab78d7570e6ae8ff3cf2ab68141848aee97174e4a88c2f34f649a</u>	+ 0.00508301 BTC	✓
23	2019-11-04 02:17:59	<u>8fde1863096fe1e10249f4add202f938f6ecc1ef43ca4d6c2245791af89db0d1</u>	+ 0.03564304 BTC	✓
24	2019-10-29 20:17:17	<u>e923e3f274a66163cbd6806a0c7493358f24df343702305d0c99048a53bb0f55</u>	+ 0.01663804 BTC	✓
25	2019-10-24 22:23:07	<u>bb44efce68527dfecc572c865b9d5027b7759a172ad3fd0f7eaddab5826f28cb</u>	+ 0.00706044 BTC	✓
26	2019-10-22 21:52:25	<u>6fc5869f0b47c4e3480ad410be7501ea300a6d5d4ef46f9e1e0a34ff755027bc</u>	+ 0.00570313 BTC	✓
27	2019-10-19 22:07:31	<u>78571b4d47bebecaad927fdf0b339393e4820561c32defc52477b565fc147d60</u>	- 0.01988413 BTC	✓
28	2019-10-17 06:44:16	<u>6603a374a955022d5f7c0d47f7d8b0ded08534ac2eaa315f40b0f3f9e515fea0</u>	+ 0.01823163 BTC	✓
29	2019-10-15 20:15:52	<u>46039fa632d5f1537d4bf3eae57e693fd23ac90f162d314af7b7ce25ea5dd240</u>	+ 0.00638736 BTC	✓
30	2019-10-14 02:01:01	<u>5f5f3a327b2b5d863b22bd4560ef02428dacc6278dc9b5e792c348610472814f</u>	+ 0.01988413 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-11 20:49:18	<u>5ba5bdd95b252b4e611fdd</u> <u>d115e288109bb6a0dd0e64</u> <u>959f3052ab9d2ab7a6ab</u>	+ 0.00634653 BTC	✓
32	2019-10-09 02:32:26	<u>73ad0d290143c8e25893a6</u> <u>5eeb53ce32b3fb39e524cb</u> <u>3780c76c73835b9ce080</u>	+ 0.00644729 BTC	✓
33	2019-10-02 12:54:50	<u>6e87bcddafb63f8893013e</u> <u>f05702a4a7527478271f33</u> <u>e1d3bf293afe3694094a</u>	+ 0.00658000 BTC	✓
34	2019-09-25 12:20:50	<u>1a9eb23c4865e5bfad1026</u> <u>dceb813f961fc1b39cbb2b</u> <u>04d110543d79079a2512</u>	+ 0.00575075 BTC	✓
35	2019-09-22 23:09:51	<u>bfc6036c2c681b98b31d1a</u> <u>92ef4892531d3239e5d66a</u> <u>7a86f6e0158d605d3b9e</u>	+ 0.01685507 BTC	✓
36	2019-09-16 23:02:30	<u>7b922dfd29368867dc398c</u> <u>8001bf423bcff5e1365ab7</u> <u>d4a797a0132d1e5749b0</u>	+ 0.00542746 BTC	✓
37	2019-09-11 00:35:59	<u>ccdf0fc4a1a4340e3b1a1e</u> <u>7f88f7fd75ad1a76499758</u> <u>1628178d4c6f18bcc7e4</u>	+ 0.00559412 BTC	✓
38	2019-09-07 19:10:24	<u>7112b0c6ddbd7921aa450b</u> <u>b1537ddee9f641d8905b11</u> <u>e53df1f6d8aab9705dcd</u>	- 0.01300620 BTC	✓
39	2019-09-03 10:49:28	<u>d1361217581cec42719172</u> <u>b7cd7cd97310ed427fa985</u> <u>5c799003b4ea432d5974</u>	+ 0.00538695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-02 00:21:53	<u>409b235663e26e77158cd2</u> <u>277f675791dc8316942b83</u> <u>3a529a149c462fb25a38</u>	+ 0.01300620 BTC	✓

* USD values displayed at the time of transaction

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