

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16YTHriaM8rHpA7LmjSaMyYXRwxkMrJoi7</u>
TOTAL RECEIVED	0.06671953 BTC
	4,209.06 USD
TOTAL SEND	0.06671953 BTC
	4,209.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 00:41:38	<u>8449550b1247afad728bf8</u> <u>24c47091f49c99b4479800</u> <u>87f8c3c371ad905844c7</u>	- 0.00055010 BTC	
			10.85 USD	
2	2022-09-15 11:56:07	<u>d1ff27e33cb05cffd45d42</u> <u>6370ed7169dd20fdb36ab3</u> <u>c65a5fe00f570be06967</u>	+ 0.00055010 BTC	
			11.07 USD	
3	2022-08-18 10:48:55	<u>a9eb88902e173a2bd6d50f</u> <u>6460dd7c7983bb56f99b26</u> <u>144e3440c2715aaf465c</u>	- 0.00068889 BTC	
			16.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-17 11:35:01	<u>3a554f75988e19563ad60f72d578c8e3d7bb55f57249a14c25642ea144162d39</u>	+ 0.00068889 BTC 16.30 USD		✓
5	2022-07-14 19:38:12	<u>7e0f24fa01bba59fc05e41df94553157c7e9d43b403a7131bc64b5b10df6c4f</u>	- 0.00276153 BTC 56.55 USD		✓
6	2022-07-14 12:21:43	<u>15aacdc5caf931c75ba1df66fa274e243bf516490edef47b75c57df73ae9ba00</u>	+ 0.00276153 BTC 54.57 USD		✓
7	2022-07-07 22:27:45	<u>91013a078d704d0f3738595dc04eac928064f7879af359ee63b705bada3f5ad0</u>	- 0.00053667 BTC 11.60 USD		✓
8	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc4088df12d762bd6b1ce3bbb4c2a95f48b59a31d17f6</u>	+ 0.00053667 BTC 11.02 USD		✓
9	2022-06-16 18:31:19	<u>da0c031c080640343605b340dfc7ff6fb5a01c818c5ed15498f92fbeb1415617</u>	- 0.00048020 BTC 10.02 USD		✓
10	2022-06-16 12:44:52	<u>bed0e6c7f8ff360ca81748c7a269dc0c79968fbc0d87e405f5f2c190a42e455e</u>	+ 0.00048020 BTC 10.09 USD		✓
11	2022-06-03 08:10:25	<u>9d39d10910ade34172799bfed010b5a233fdc71d0fe64aadfd585d29db1ca29e</u>	- 0.00050037 BTC 14.89 USD		✓
12	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d405b62c970fbfa981930e1e309986ec35704e713f6</u>	+ 0.00050037 BTC 15.11 USD		✓







#	Date & time	Transaction Id	Amount		
13	2022-05-20 00:01:57	<u>e1b24b3ce5a1b282e88e02</u> <u>572010a62e1bae65886907</u> <u>246ffaa7e2ba8e74e994</u>	- 0.00132542 BTC 39.99 USD		✓
14	2022-05-19 11:14:16	<u>3d70496cf4f4b889646f53</u> <u>6e7c8367b6f8b15cda48c8</u> <u>1338cdd9bbd0a6c8d69b</u>	+ 0.00132542 BTC 40.27 USD		✓
15	2022-05-14 02:27:26	<u>b08b54d813d1ad19e86dfa</u> <u>d315879287b4fa640adec6</u> <u>80176c75cb3d899c7318</u>	- 0.00091125 BTC 26.81 USD		✓
16	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3</u> <u>150a79b6a5fd530b879ecb</u> <u>5f75b2568b600fb339ee</u>	+ 0.00091125 BTC 26.45 USD		✓
17	2022-05-11 23:28:10	<u>b7f65fabf5032f339cf3f2</u> <u>8f77b80fab9a85b4b9e243</u> <u>73851ef5a9c004519289</u>	- 0.00045824 BTC 13.01 USD		✓
18	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00045824 BTC 18.09 USD		✓
19	2022-04-19 02:04:21	<u>6144bc841302c6facfc392</u> <u>cf171a101d6ba6de263abb</u> <u>1f8137945aff1f0ad8f4</u>	- 0.00060850 BTC 24.75 USD		✓
20	2022-04-07 09:46:03	<u>24342ea82ba3550abce6eb</u> <u>abc57d8db8443a3c160f96</u> <u>f1d8c56aaf8fab16475d</u>	+ 0.00060850 BTC 26.63 USD		✓
21	2022-03-28 15:08:52	<u>a1f03fdffaba01f9bc94d1</u> <u>cf1a62f6a3b1ea7c331c37</u> <u>1f05d0faee8e45ea9263</u>	- 0.00030833 BTC 14.78 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-24 15:48:18	<u>457a0892aa866425e059b3c6285d1169d8dc9a43c2e61d870c18c55ad1d243ba</u>	+ 0.00030833 13.53 USD	BTC	✓
23	2022-03-18 04:36:55	<u>11a25552967a078d81aeccc0c31f212fba70e54c9186aa3e4a041d25fbd1d19</u>	- 0.00069264 28.10 USD	BTC	✓
24	2022-03-17 22:11:17	<u>7464d1c8b0355de73caf0bd5978a581d4f04b605b8095ad9a5572784186484dd</u>	- 0.00034543 13.99 USD	BTC	✓
25	2022-03-17 12:57:20	<u>c00362ddd537f59ab7b62d838a8b99102e94f38a4da127a947383ccb503365fc</u>	+ 0.00069264 28.25 USD	BTC	✓
26	2022-03-17 11:16:47	<u>ebd8666cb21f652580ff7dddec7b66d28ce3a778b4676646378a04ac85b0105df</u>	- 0.00053413 21.79 USD	BTC	✓
27	2022-03-10 10:47:59	<u>6c4f555e690a0bb61c77de6e0aaea59d66bb1250ca06f662eec6190a024b1aae</u>	+ 0.00053413 20.91 USD	BTC	✓
28	2022-03-08 15:52:45	<u>c9b4032742a43c7022f4775fcbe6ae22d7b1b5243bfd75f142684fb3dcf1a34</u>	- 0.00037539 14.53 USD	BTC	✓
29	2022-03-03 16:16:06	<u>a031a359af3024870a520185b06720f26ce3b245e2f589c9dccb3555420cbd1d</u>	+ 0.00037539 15.93 USD	BTC	✓
30	2022-02-21 15:08:11	<u>cc49cebea507cf0cd748defb8dcea05d440ec208af1cc34f9a2b2a57a59d1048</u>	- 0.00070044 25.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-17 18:38:22	<u>edb9857ad6e448247c79e3</u> <u>aef57491ab9b09ce73f716</u> <u>7e89d05881f8d72ce5cd</u>	+ 0.00070044 28.37 USD	BTC 	✓
32	2022-02-16 20:06:31	<u>934551bf396a8a34c62a42</u> <u>6945dcae3b3cae0f9f403f</u> <u>d829fba06f3bb5dae456</u>	- 0.00110743 48.58 USD	BTC 	✓
33	2022-02-10 13:55:02	<u>4e967a471a6d89b2292671</u> <u>2ffea8ec7f336961da8d1b</u> <u>e8b5a8103bf1fc548d47</u>	+ 0.00110743 50.20 USD	BTC 	✓
34	2022-02-03 12:33:32	<u>d2a3fe6eb6290ffe637655</u> <u>1878d6c36bf8e680fdebd5</u> <u>8d2ca7234b410933c4fc</u>	+ 0.00034543 12.72 USD	BTC 	✓
35	2022-01-27 16:06:53	<u>4c16b5264b24c18da606f6</u> <u>800643d27b9164836708ff</u> <u>8d72a5fe768e84257e6a</u>	- 0.00213824 79.45 USD	BTC 	✓
36	2022-01-27 12:55:43	<u>d4e0898aefac596b238c81</u> <u>8d46c16608e857241b6bea</u> <u>6da01c23030c9b84ef7c</u>	+ 0.00213824 77.57 USD	BTC 	✓
37	2022-01-21 10:07:15	<u>16eb83a32b6921b9c48062</u> <u>f9fbb2afc6c4b1d434f7e2</u> <u>5b30c1c41dd0b7f6df82</u>	- 0.00368095 141.28 USD	BTC 	✓
38	2022-01-20 17:37:03	<u>91b2db049130de0991ac18</u> <u>280c0069213b62a84fb094</u> <u>37324a1e60088d1c2967</u>	+ 0.00368095 149.74 USD	BTC 	✓
39	2022-01-18 19:15:46	<u>47d9ae822921b9fd8f22fe</u> <u>fb47c9f7fb64ff0b65</u> <u>9264bd6d9afb3c90de7e</u>	- 0.00060927 25.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-17 08:02:31	<u>5872261e58b1c60fa171c172c02600c0f6a4bd977c74d75d78b1a2dd7da4baa1</u>	- 0.00075220 31.95 USD	BTC 	✓
41	2022-01-13 14:58:17	<u>d7bdba368400b4bc9c396554d9f392f552b0a54b263c551b73c743301ef0b32b</u>	+ 0.00060927 25.93 USD	BTC 	✓
42	2022-01-06 15:52:38	<u>ac1733745bc2b6e61af6dc1d09f4e1aee2d735721b003f65a664b1f361f1ac33</u>	+ 0.00075220 32.40 USD	BTC 	✓
43	2021-12-31 08:03:57	<u>4548b6877b2685624e1bad8f043a6d974a75b27e0a30c1dd11710af0d23f5c72</u>	- 0.00257980 123.84 USD	BTC 	✓
44	2021-12-30 13:45:56	<u>7a7335b289c1ad4d2a7fe0c5003f0f4abb680d634a3006ce869f7e6184f39261</u>	+ 0.00257980 122.96 USD	BTC 	✓
45	2021-12-28 11:40:38	<u>d1c69a8f9ed1b3db5c0a80ed2a2d93dae8f2612766adefd7288ef4df9efc579f</u>	- 0.00172400 82.80 USD	BTC 	✓
46	2021-12-23 18:25:50	<u>aebff7d24d4da8688b33227c42d88c353186eb4b82e1c3262f77a278c8f32227</u>	+ 0.00172400 87.64 USD	BTC 	✓
47	2021-12-17 19:49:02	<u>5a2d17875df39ba6f501b7c33f3c72c4d592da5c6cac3f455633886996b7ed48</u>	- 0.00342960 158.21 USD	BTC 	✓
48	2021-12-17 14:12:27	<u>4813cf8018efddffaa63c66939e297902a659e450d9095b3572fa55b130ee3c0</u>	- 0.00267920 123.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-16 17:57:49	<u>29f5a34013005226db1e63</u> <u>d47696c34497b51b06fa3a</u> <u>ff3ff364f3071aa2a096</u>	+ 0.00267920 127.61 USD	BTC 	
50	2021-12-09 13:26:58	<u>db7c08e680d745bd220deb</u> <u>c0db6bf78daee0ad43461f</u> <u>9c5e75a0435fef51ef6d</u>	+ 0.00342960 163.06 USD	BTC 	
51	2021-12-09 08:24:34	<u>629bb88dc8c0eee76db0a7</u> <u>7ee1989a58417e12cd41e9</u> <u>9245235a3b95692924bb</u>	- 0.00537018 260.26 USD	BTC 	
52	2021-12-02 14:08:18	<u>7ba33c3bf5d1f92beead90</u> <u>de9657461516722c37c241</u> <u>2a460c21d8e3eb16604a</u>	+ 0.00537018 303.30 USD	BTC 	
53	2021-12-02 01:53:44	<u>2149c96db9a610bf948728</u> <u>8647d6970ef0dc066fd546</u> <u>75cf14d8618e4df53d90</u>	- 0.01030455 585.40 USD	BTC 	
54	2021-11-25 10:08:31	<u>c3fe243ac4886ebb7a50a0</u> <u>6bbc7dc09f17080bded19f</u> <u>94209d149b4a6ad9d6a7</u>	+ 0.01030455 607.55 USD	BTC 	
55	2021-11-18 18:19:39	<u>37d4a3f0ce064a43753bfa</u> <u>32aac70ec494f5ffbd6b4e</u> <u>edefd8d509a897e6ae4b</u>	- 0.00666719 379.30 USD	BTC 	
56	2021-11-18 14:57:30	<u>ab322a95207f8cdfd918e2</u> <u>418fa8568d84b8c13e3610</u> <u>214f38d00f4b1f3cdf03</u>	+ 0.00666719 379.30 USD	BTC 	
57	2021-11-12 21:03:01	<u>bdd26b5aec951203c43fce</u> <u>5bcf43f7dbb6b8fd69ad3e</u> <u>d74810ca06a925900c68</u>	- 0.00947229 606.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-11 18:19:04	<u>b29423636c05a2e5198e12</u> <u>d6ee3889d8fb4cce30c9b2</u> <u>e265f2e1ed683f256d57</u>	+ 0.00947229 BTC 613.56 USD		
59	2021-11-04 17:09:04	<u>03dc56695e17e1c2655a63</u> <u>4a1291999ea458960c45b6</u> <u>ce19fd30b9b8f5c47a3f</u>	- 0.00442710 BTC 271.80 USD		
60	2021-11-03 17:45:47	<u>3b254089bff624a78c333f</u> <u>30e4fea3e0d9e057a9f436</u> <u>55fdbbe7c0723c6bc429b</u>	+ 0.00442710 BTC 278.44 USD		

* USD values displayed at the time of transaction

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