

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16YZiUVya54hYUz75uz29sDbuFW7aQC1n4</u>
TOTAL RECEIVED	0.06282825 BTC
	3,957.07 USD
TOTAL SEND	0.06282825 BTC
	3,957.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-17 07:50:32	<u>02e4514f4f657b1e11fb98</u> <u>ae8d0fbd2511ba2d88b43b</u> <u>5f5aee75d2338c1eea40</u>	- 0.00110080 BTC	
			65.67 USD	
2	2021-11-16 23:25:45	<u>3100b20737622b7f85205c</u> <u>b5232d9b2c8438f8b3c66d</u> <u>f3850473151066054ce2</u>	+ 0.00110080 BTC	
			65.70 USD	
3	2021-11-05 05:11:42	<u>d47aef1425f7cd982ae6f0</u> <u>2c9d278fe467b555c7240b</u> <u>2a0875b292483bdbf223</u>	- 0.00199500 BTC	
			121.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-05 00:32:04	<u>85f27f476a98642ca24fe7</u> <u>25e8fefafa2987914049bdde</u> <u>5785d3ff3c47108b3b2c</u>	+ 0.00199500 123.94	BTC 	
5	2021-10-28 04:40:17	<u>99331b0405f2a642c46f1f</u> <u>83d4db2baa7217d96247f8</u> <u>eb5335f99868f2572209</u>	- 0.00399744 244.39	BTC 	
6	2021-10-27 09:34:30	<u>11ec4f4e90c7b618490852</u> <u>396dce9a4b4a9458b64438</u> <u>a72d14248f91e973844c</u>	+ 0.00399744 235.12	BTC 	
7	2021-09-09 05:43:36	<u>c826c71c3b6bc590a6da0b</u> <u>625a2edf36892a7dcff965</u> <u>0d79d95d9c44273ec85f</u>	- 0.00199726 92.45	BTC 	
8	2021-09-09 01:24:11	<u>7dc9cc381de393570b1f37</u> <u>a78af46a3712fcc29a282b</u> <u>260516ee2e2ad213b5f0</u>	+ 0.00199726 92.45	BTC 	
9	2021-08-20 05:27:23	<u>9fbd6520d9024e341857ef</u> <u>288d43517cac5b78061765</u> <u>f6b3e7dbeede7a040886</u>	- 0.00199900 93.79	BTC 	
10	2021-08-19 23:09:29	<u>687e0c4766ba8e7835d94e</u> <u>61ded2f66c4a630ad81b43</u> <u>939ab5b1b115e7db8068</u>	+ 0.00199900 93.79	BTC 	
11	2021-08-07 03:27:29	<u>840865c845c13f075a077a</u> <u>9c454eaa1da4a491c71a91</u> <u>42651ed8284dab8809e2</u>	- 0.00199900 87.55	BTC 	
12	2021-08-05 09:00:06	<u>012a33238e70d720d6dcf7</u> <u>bc956a7e8a134e01a0db1d</u> <u>d331ad8142de8d3e3c06</u>	+ 0.00199900 81.68	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-28 08:05:22	<u>aa30280035467fbb1f4ea5</u> <u>b3161ea74f9693732f9491</u> <u>d599811504a4f43968b1</u>	- 0.00199900 79.99	BTC 	
14	2021-07-27 05:30:46	<u>b178eb66fb96ad0d44ac71</u> <u>ff4f52ecf37d39c04c3776</u> <u>e24bdd594a9b4f8fdb67</u>	+ 0.00199900 76.09	BTC 	
15	2021-07-12 07:29:11	<u>b857bfc6dda62d366a249b</u> <u>e89c5e19601f540251db56</u> <u>c316939469a3eae1c8ef</u>	- 0.00199800 66.10	BTC 	
16	2021-07-11 08:19:21	<u>933b9e0496c9b46aa50900</u> <u>3d3c2383b8f679f32ffd88</u> <u>7fa9a5604936563bf7a2</u>	+ 0.00199800 68.44	BTC 	
17	2021-06-26 04:01:20	<u>f0ee77227f5f3e5c940230</u> <u>1186db6802129578d631a4</u> <u>df686b90cf07824b4907</u>	- 0.00197242 62.67	BTC 	
18	2021-06-25 13:05:56	<u>f43eae534ba6dbf2798f86</u> <u>dbf6e7a23fc246036f8c2c</u> <u>4573e6aea23299c4f4ab</u>	+ 0.00197242 62.29	BTC 	
19	2021-06-14 08:08:55	<u>7feef09d22f621c7eda826</u> <u>ba488afd3ca81afe99d9dc</u> <u>faa791f61afa43258e5c</u>	- 0.00199800 80.95	BTC 	
20	2021-06-13 04:54:55	<u>d5a5b56d5c6e5b580cf42b</u> <u>61350dcb5c0b0a906f013b</u> <u>a530cd8435f52d8f9970</u>	+ 0.00199800 71.73	BTC 	
21	2021-05-23 04:15:28	<u>7f30a1a45462e63c19663b</u> <u>dbf29ce8c82e454c6fb3a5</u> <u>c20e599c7e2b71e3dfbe</u>	- 0.00199800 70.70	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-22 07:15:23	<u>abf6cf074685bdf8261c44</u> <u>9425a3da895f39ec13951a</u> <u>3e22c800272b8a6f3de3</u>	+ 0.00199800 BTC 	74.82 USD	✓
23	2021-05-16 04:24:13	<u>547e17c81816ce292b68a0</u> <u>520680f95f91dbc98d33ac</u> <u>361ee280f22bc716363e</u>	- 0.00199800 BTC 	97.93 USD	✓
24	2021-05-15 10:27:37	<u>ed95350a7171654c4636fa</u> <u>309d8d035c4ef877728808</u> <u>e803c0b39a028ce8954f</u>	+ 0.00199800 BTC 	93.43 USD	✓
25	2021-05-07 05:43:32	<u>768a3b5b9b84aca14d3467</u> <u>e0f41399bc54cd20717e3c</u> <u>e2be17fcfb83251231d</u>	- 0.00197684 BTC 	111.62 USD	✓
26	2021-05-04 12:23:19	<u>69158a15825ee08081c0a8</u> <u>73cb61ca938b9fa6b7e112</u> <u>d8ddde82f2b01be6c9f2</u>	+ 0.00197684 BTC 	105.16 USD	✓
27	2021-04-19 09:45:56	<u>84a5c8153609c950c1c937</u> <u>faf452ce9431cddeaa2e28</u> <u>9f1e6dc6dfadc0112545</u>	- 0.00186566 BTC 	103.79 USD	✓
28	2021-04-18 10:12:27	<u>619b8792c19dc76c55174f</u> <u>075fbe7c6dab9bfa55eb2d</u> <u>9f0a4887b685b817000d</u>	+ 0.00186566 BTC 	104.75 USD	✓
29	2021-04-03 04:13:26	<u>01528ede14f57311ae0968</u> <u>17efa8e578d611c524fd98</u> <u>98c6aeef082b8e59a10f</u>	- 0.00196799 BTC 	112.27 USD	✓
30	2021-04-02 11:17:18	<u>7f68c7405db825c90e0020</u> <u>92e863fbd7ded611db0cc6</u> <u>a3ed7c6063cb75dc8caf</u>	+ 0.00196799 BTC 	116.01 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-24 04:28:12	<u>14c913303d3aebaf9fe0e4cf69231673c3472e2223c7cdc17d75f99c03aa3096</u>	- 0.00195584 102.29 USD	BTC 	✓
32	2021-03-20 00:35:08	<u>7c17fc15cbbde3496997ca34554225bd98820a8301d39e047fddd01f1c2748fd</u>	+ 0.00195584 113.63 USD	BTC 	✓
33	2021-03-06 04:02:28	<u>5039ff76ec3a83aa50e82b56a7c2ab92d9e77d16556c2ce198b1070e4248a209</u>	- 0.00193735 94.70 USD	BTC 	✓
34	2021-03-06 02:19:54	<u>4e8b6294071a8d25f39494cb231875641cc6ecbe2272143250534f543468ba46</u>	+ 0.00193735 94.70 USD	BTC 	✓
35	2021-02-24 06:45:11	<u>d59430c52aefc29c6ef246f1db8ed2a5074b376d5b208573176c78c0b6dd663e</u>	- 0.00192390 95.57 USD	BTC 	✓
36	2021-02-23 11:06:22	<u>7fa30783ae3b95cec2de8e27823118582c4a605aa1bd5be6d972564f3e8a0acb</u>	+ 0.00192390 94.06 USD	BTC 	✓
37	2021-02-14 03:55:58	<u>5a4ac64975770fe0dc4859ddcd70fc2c079b0d493ccc4baf76720fc901bed4b9</u>	- 0.00189686 92.14 USD	BTC 	✓
38	2021-02-13 09:11:35	<u>d10bc1a152dc34366fb6408b81115be8adb12f317b95835f07bdfabc059c677c</u>	+ 0.00189686 89.44 USD	BTC 	✓
39	2021-02-06 04:16:45	<u>53bdd2bf1998251241eef9cbf2e9e0b1294ad1f18e5622d1645b6092efd3fd94</u>	- 0.00192870 75.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-06 00:41:36	<u>49819b47862905c60ce84a5605b1799ee61fdf605f4f1a9236c9b39f060ace5d</u>	+ 0.00192870 75.57 USD	BTC 	✓
41	2021-01-24 03:35:59	<u>ac4844fbab1ba2b23958351722cea89ec7e597ce416ba52f453cfc90aee057ad</u>	- 0.00193651 62.47 USD	BTC 	✓
42	2021-01-23 03:49:27	<u>929223e8727734bcfb6eb90b68a1ecfbfbb460be126143586d00b438f84aac18</u>	+ 0.00193651 62.11 USD	BTC 	✓
43	2021-01-09 03:59:10	<u>6d2ae63b1196ea6f59dcabdf7baf5597481bbb38d22e18e2e3ca2709c97728f9</u>	- 0.00188737 75.66 USD	BTC 	✓
44	2021-01-08 13:58:55	<u>e8a03c26387855848d6c3e012bd4f194947f7753e4ce487dc814f614a7a7664e</u>	+ 0.00188737 75.66 USD	BTC 	✓
45	2020-12-30 07:56:34	<u>d4c3b2daa1902da74883bc73fa4c8c382597bb346e37cf6db381873cf67a0496</u>	- 0.00191327 55.24 USD	BTC 	✓
46	2020-12-30 00:58:52	<u>8cfba11f3f436b9ca0af9990aa9b6364e0028a40d66f119a43d206b207245148</u>	+ 0.00191327 55.24 USD	BTC 	✓
47	2020-12-14 05:07:07	<u>c2782ea537a3022a926c90c0023e2997dbc6d43a19589d6191a2d38cfcae6267</u>	- 0.00199414 38.43 USD	BTC 	✓
48	2020-12-13 08:47:51	<u>572783686a9ec7afa4680117a5e2f21ee475931b4393c94490800ee06cb8747e</u>	+ 0.00199414 38.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-27 05:27:57	<u>1b59c76a2e642affe9955b</u> <u>1e53c37d9b8227be114f31</u> <u>d02b0e06f4f94a417441</u>	- 0.00199800 34.24 USD	BTC 	✓
50	2020-11-26 12:38:08	<u>023cf8404991f315320b26</u> <u>6dc0e276cbec94531a2ed8</u> <u>b1cb3ff63b505cbb0a62</u>	+ 0.00199800 34.24 USD	BTC 	✓
51	2020-11-01 03:35:13	<u>f47e7d98a16a5c6d46075b</u> <u>0e9549495caa605391adde</u> <u>3f406adb833a98d24ca2</u>	- 0.00789880 108.69 USD	BTC 	✓
52	2020-10-31 03:27:30	<u>79ceadb7e9d2e07c7295ce</u> <u>6f70a310003504bb6ab0fb</u> <u>519bf328c9ffcf30215</u>	+ 0.00789880 108.93 USD	BTC 	✓
53	2020-10-31 03:27:30	<u>79ceadb7e9d2e07c7295ce</u> <u>6f70a310003504bb6ab0fb</u> <u>519bf328c9ffcf30215</u>	- 0.00179800 24.79 USD	BTC 	✓
54	2020-10-30 07:36:58	<u>2454b9cffeabd4b3b3f4db</u> <u>770ca17e383cf7ac703411</u> <u>11976c7a15ec57c39b09</u>	+ 0.00179800 24.38 USD	BTC 	✓
55	2020-10-09 05:28:45	<u>8cadf030fd3371f2469243</u> <u>90f2fed8757845e6427ac9</u> <u>59744fa481891cca583d</u>	- 0.00179820 19.87 USD	BTC 	✓
56	2020-10-09 01:42:02	<u>16f5385447387d5914fca2</u> <u>5370cd0ef04a9c98af2492</u> <u>9269439709be0a1b3b08</u>	+ 0.00179820 19.87 USD	BTC 	✓
57	2020-09-23 05:10:43	<u>56f35e5d722eb6fafa38dc</u> <u>d215dc097488ea00fff427</u> <u>f165aca4192021142662</u>	- 0.00109890 11.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-09-22 05:45:40	<u>5315e66c0cea59cc241881</u> <u>60b4df97db9a68124f6beb</u> <u>6b5adedba9cddea0fa96</u>	+ 0.00109890 BTC  11.57 USD	

* USD values displayed at the time of transaction

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