

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16akGupqTXoLxz5JyVfQmArfM2x4ZEFTeW</u>
TOTAL RECEIVED	0.42243581 BTC
	26,609.59 USD
TOTAL SEND	0.42243581 BTC
	26,609.59 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-12-14 09:05:31	<u>3f17081da00791634b88ca</u> <u>bbd08923715e01d5cef615</u> <u>be793e6d90a65646c375</u>	- 0.00330326 BTC	
			63.66 USD	
2	2020-12-14 09:05:31	<u>3f17081da00791634b88ca</u> <u>bbd08923715e01d5cef615</u> <u>be793e6d90a65646c375</u>	- 0.00340713 BTC	
			65.66 USD	
3	2020-12-14 09:02:59	<u>efa6cac13d00f998a8e68c</u> <u>3a5370e799a93e5335c40a</u> <u>e9e0f12186131a49fa9e</u>	- 0.00640571 BTC	
			123.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-14 08:48:39	<u>473155d0791a1e41fb9bcd</u> <u>28db6089883a473634d9b1</u> <u>5497a72b2b93bc8965db</u>	- 0.01322227 BTC 254.83 USD		✓
5	2020-12-10 11:49:12	<u>b9a8fd1c2bbcb00779474b</u> <u>924af360cbd3ad25ce7817</u> <u>6cfcdb3908705df789be</u>	+ 0.01322227 BTC 241.36 USD		✓
6	2020-12-06 13:43:43	<u>ecdb85863b5983292531a9</u> <u>753c6a0656bc008361cd2f</u> <u>92bd148bdbcb6f2c6325b</u>	+ 0.00340713 BTC 65.30 USD		✓
7	2020-12-02 13:15:23	<u>8ec9fa99495d6f1dfb140b</u> <u>9648417b4c9d970e861e3c</u> <u>2dafb4e7e6990ef5e9a9</u>	+ 0.00330326 BTC 64.15 USD		✓
8	2020-12-01 18:38:42	<u>0b331e94a38aeb1c2da536</u> <u>ab17eed5c9c356e6014b73</u> <u>aa875ee503919a4502a1</u>	+ 0.00640571 BTC 123.01 USD		✓
9	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.02355419 BTC 463.92 USD		✓
10	2020-11-26 14:04:23	<u>ff42c2bcf58ab11f82a697</u> <u>facc67ce87752a6c189a67</u> <u>4d611487d2f555d46f01</u>	+ 0.02355419 BTC 403.70 USD		✓
11	2020-11-18 16:30:25	<u>1567e28dd5b8a42b199903</u> <u>f88546c41d25ff6cfa0e6d</u> <u>b5379724b19731a00330</u>	- 0.00498423 BTC 88.73 USD		✓
12	2020-11-18 15:56:55	<u>3cd816d96dfec4ecef6385</u> <u>e105b55c680411af2afd32</u> <u>3c8ef468c2857f046dba</u>	- 0.01200800 BTC 213.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-18 15:44:19	<u>197077582f4566c4ab235b</u> <u>db9fb9d748c87769e87b52</u> <u>06b5305b17c8b0528b27</u>	- 0.01369914 243.88	BTC 	
14	2020-11-04 11:37:51	<u>f898e538e7020f2d6b76a9</u> <u>d59f9e0578fe1a271f45f4</u> <u>8aaa9fa17d5f744abc63</u>	+ 0.00498423 70.49	BTC 	
15	2020-11-01 19:41:09	<u>83ea8f3b11d15fd6e36d12</u> <u>57d69c92272489b8c48936</u> <u>33f4488fbbc37ce6121d</u>	+ 0.01200800 162.70	BTC 	
16	2020-10-28 20:03:30	<u>2b2ef99646a0e0c7225fc2</u> <u>200e6020daa095992b7a32</u> <u>6f38ad4eedc21858e75a</u>	+ 0.01369914 184.33	BTC 	
17	2020-10-15 20:21:32	<u>1b56093f9acece93948b42</u> <u>8484a3e9cad9f02ef00bb4</u> <u>dfcd2b2af27977de0f37</u>	- 0.00470227 53.22	BTC 	
18	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00537000 60.78	BTC 	
19	2020-10-06 17:33:44	<u>c88d3a69fdd700ad88f4aa</u> <u>e5bd4850e2afa010a417a2</u> <u>f0086dd2d60402c7d617</u>	+ 0.00537000 57.27	BTC 	
20	2020-10-06 15:44:06	<u>457ea85eb2cca531c88d1d</u> <u>6f1fa6e0ef1bb2b40e31b0</u> <u>29d73b14d0bffc4e5735</u>	+ 0.00470227 50.15	BTC 	
21	2020-10-01 13:23:42	<u>73c2295a6323ee0ab4f51d</u> <u>d1cb586b98aefba74ee19d</u> <u>ef9803054b4df198c4d0</u>	- 0.00825743 87.28	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-30 12:33:57	<u>32edd36c3252dce7e842ab</u> <u>72f9f8d0b4fafdb106cde1</u> <u>5aeb679d98dffdcf7d19</u>	+ 0.00825743 87.68 USD	BTC 	✓
23	2020-09-26 15:03:58	<u>a95cfb1cd9b6ca807cd6cb</u> <u>94af8fa1b56434ea875b9d</u> <u>7493d06b028b5d78b7d8</u>	- 0.00692438 74.60 USD	BTC 	✓
24	2020-09-22 18:56:11	<u>9376df32b0fbc9208acc2</u> <u>7ec036724098a8963dc002</u> <u>cd9457774603c627a922</u>	+ 0.00692438 70.91 USD	BTC 	✓
25	2020-05-05 07:55:34	<u>48214ded182bdc0daf6c3b</u> <u>8116fa72e8bc25c06a17fa</u> <u>00727c15adafea762715</u>	- 0.00256894 23.17 USD	BTC 	✓
26	2020-05-02 19:50:00	<u>149609fd7b4f8394b70193</u> <u>b7e02d27f2a9f4edab4dd0</u> <u>4c85a686a962424f389e</u>	+ 0.00256894 22.84 USD	BTC 	✓
27	2020-04-10 06:41:07	<u>53539fec311387fa50fad0</u> <u>146ebe56b9ce8382e5b78f</u> <u>6b494d5330891750cbad</u>	- 0.00464933 31.88 USD	BTC 	✓
28	2020-04-09 18:57:29	<u>189d173297a3d7e00c0d33</u> <u>d4da3d07bef6baad9b1a3f</u> <u>41514bf1d70ada893a6a</u>	+ 0.00464933 31.88 USD	BTC 	✓
29	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780ebcb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00450095 35.71 USD	BTC 	✓
30	2020-03-10 18:57:27	<u>409d3cb0fc5d1e5ed25a22</u> <u>550688a9fae03264d37171</u> <u>7a54b37514edb9561f8d</u>	+ 0.00450095 35.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-02 18:24:40	<u>f4766ffa343448bae87925</u> <u>c648a40061666c968dddaf</u> <u>1618206150624379c6fc</u>	- 0.01076759 94.32 USD	BTC	✓
32	2020-03-02 14:56:12	<u>20888855cced5bee56a03d</u> <u>828dd1458d680226f5f2e6</u> <u>d75c0ec332680c4e1f25</u>	+ 0.01076759 94.32 USD	BTC	✓
33	2020-02-12 07:37:11	<u>e8555f15579cd1b4575129</u> <u>d8076bfb6c21aa1472ba74</u> <u>10e7fe1875391edc8775</u>	- 0.01360310 140.47 USD	BTC	✓
34	2020-02-11 20:34:16	<u>7819518a36d9419c8ed396</u> <u>19f6903e4a78081be81c4a</u> <u>294bf431045eba81d122</u>	+ 0.01360310 140.47 USD	BTC	✓
35	2020-02-02 16:02:54	<u>c8ec66e2809a3a53e21047</u> <u>067f86c38a840ff71c21d3</u> <u>14f1114d8d74e58a3875</u>	- 0.01111263 103.26 USD	BTC	✓
36	2020-02-02 16:02:54	<u>2f8d31241c6c24d9f41d11</u> <u>152293c592cdf4c0f62dd0</u> <u>30006cc2b15e7152c853</u>	- 0.00614474 57.09 USD	BTC	✓
37	2020-02-01 19:06:52	<u>44b3d9fdfcd19f085613b2</u> <u>ad537659bf6a4c874b5175</u> <u>bb4a78f43e9a84ce2047</u>	+ 0.00614474 57.33 USD	BTC	✓
38	2020-02-01 15:40:22	<u>f86dadf0004d8d8ea0d4ac</u> <u>cc77a558635b8dce1049f9</u> <u>cec56d1007a293ab8715</u>	+ 0.01111263 103.69 USD	BTC	✓
39	2020-01-27 22:05:36	<u>29c73586b9ef29974d96b2</u> <u>9232341e6f7eff1d40f0ad</u> <u>482d1a3796d8fc0e0bde</u>	- 0.00131370 12.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-27 02:29:56	<u>a197e0bb6c8164710e68b867bdcd5c91787c0d53da4ce09abc09312844cac769</u>	+ 0.00131370 11.70 USD	BTC 	✓
41	2020-01-15 16:04:07	<u>5bd5c7465a2b572de789ca249820d937077cb44477391de7ec8b8dc425cf468f</u>	- 0.01387109 120.95 USD	BTC 	✓
42	2020-01-15 02:34:32	<u>3ce0ab47109de90cbd99a5c6e2b2765ced7a44e59b802ff397d7595bf2879f51</u>	+ 0.01387109 122.36 USD	BTC 	✓
43	2019-12-30 17:58:10	<u>20fc635ca8888803e60d531fea0d8f9efd4ded267d53b2c3e28ea6576b093cec</u>	- 0.00192558 13.85 USD	BTC 	✓
44	2019-12-29 14:17:25	<u>3847d302dc33790e9f0f5bf0e0575cac9c3ec6e4ce3813f77ef9596211288841</u>	+ 0.00192558 13.95 USD	BTC 	✓
45	2019-12-20 22:19:23	<u>cee2c15271592dc71d83faa8966aab30aa17576f2afd192ee0c8e436e2fc3382</u>	- 0.03134275 223.56 USD	BTC 	✓
46	2019-12-20 21:37:32	<u>f71bb6e3e3dda6a41fcca1be8170f5f9cb9c75f67d11e6fd3d66a44f50d63f31</u>	+ 0.03134275 223.56 USD	BTC 	✓
47	2019-12-16 16:32:57	<u>0383f6519c0c5be345a526b1f2fb5541b8aa42e6e00b1120d914ace8c24561c6</u>	- 0.06739045 446.38 USD	BTC 	✓
48	2019-12-16 13:58:19	<u>a0f41e16cbdb710345db4fbfec859a808287f6befb7186a63c2fbd7a89ba7d77</u>	+ 0.06739045 446.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-11 20:39:55	<u>e287fc4f0081bb393ae053</u> <u>fed0461888df7f467d93c7</u> <u>c6d596a37f297fb07f43</u>	- 0.00453904 BTC		✓
			32.67 USD		
50	2019-12-11 12:32:34	<u>ceac42aed988f4aed480f5</u> <u>3a633d4f46f0e672d3b446</u> <u>e3014ca25af8843e5990</u>	+ 0.00453904 BTC		✓
			32.67 USD		
51	2019-11-19 02:53:23	<u>d1d57947d75d06d03d6558</u> <u>7411636ff7ff29c554438e</u> <u>a02d555f0539b1897399</u>	- 0.03475772 BTC		✓
52	2019-11-18 14:07:32	<u>57cbcfad1a2c34bba78124</u> <u>3c0d5325567164a44e1e55</u> <u>caf713718721131067d5</u>	+ 0.03475772 BTC		✓
53	2019-11-16 18:47:53	<u>e3d8c8af8f4223f32ad039</u> <u>6f4ddee115f9ecea8a04a3</u> <u>d1e003a2dbb3f8643d7a</u>	- 0.00307088 BTC		✓
54	2019-11-15 17:08:00	<u>ab0a86c6fa116063023909</u> <u>14756c7b8bf81fb60bc5e3</u> <u>15fb4815b313384cbfef</u>	+ 0.00307088 BTC		✓
55	2019-11-05 20:58:25	<u>1ad4fbbfcc7a1cdefa3a5d</u> <u>f8d417664edc65b311ec41</u> <u>a66774c1c9b7c8d032a3</u>	- 0.00284865 BTC		✓
56	2019-11-05 14:10:21	<u>dd900c6eb171cbd810ee80</u> <u>6ddbe85c8066bf86e74d21</u> <u>2a29ddf22f7ff32b5203</u>	+ 0.00284865 BTC		✓
57	2019-10-29 16:38:19	<u>507eac94bb9c06d1c94aef</u> <u>b00fae26b6740cc07881cc</u> <u>9083af6a34bc8f807126</u>	- 0.01944496 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-29 16:06:16	<u>822121d38a4db0d8b24172</u> <u>430e9616b02ba287934c10</u> <u>183c24eaa56a71a830e5</u>	+ 0.01944496 BTC	✓
59	2019-10-28 21:04:51	<u>e3c4a3ea9cd579eb39bbf7</u> <u>15668719aa89f71a945439</u> <u>3aba19d77b6b5a6659d7</u>	- 0.00861265 BTC	✓
60	2019-10-28 18:58:31	<u>1554c47b06c485976d86d6</u> <u>9effeec3ba11341dc791e7</u> <u>e83ef2687ab16f378887</u>	+ 0.00861265 BTC	✓
61	2019-06-10 19:23:40	<u>b87b9e8e5c8bbb348f033a</u> <u>0984d0295b78de92f36589</u> <u>184adfb4782d60a4a9e6</u>	- 0.03278080 BTC	✓
62	2019-06-10 19:23:40	<u>2d66d80eb9a0e7d870e4e8</u> <u>588a077dc8ea819a2a1af9</u> <u>a97725a189aa22aa9740</u>	- 0.01625000 BTC	✓
63	2019-06-10 18:19:38	<u>ad1de91c0742410db1cde1</u> <u>2bfdabc493fc1ba793cb43</u> <u>55509b327391ad3dc04e</u>	+ 0.01625000 BTC	✓
64	2019-06-10 17:59:05	<u>87e41d9e0e1542be017057</u> <u>858feb2f0de04f2a193f48</u> <u>fae02b8ab639a7fd2420</u>	+ 0.03278080 BTC	✓
65	2019-04-04 15:42:51	<u>ca6125c1fd96345c54b692</u> <u>a49c38a552421dc0117eee</u> <u>cd41c3fb5c6fe53cd7aa</u>	- 0.02510225 BTC	✓
66	2019-04-04 06:46:43	<u>798366a8c205fb799fc690</u> <u>1c7f8b377f930986c82895</u> <u>e6270c64f2bb524e2b9f</u>	+ 0.02510225 BTC	✓

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