

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16b81pbrCofHGrneUWtYjXgFcU9PcbEQw6</u>
TOTAL RECEIVED	0.08963414 BTC
	5,654.65 USD
TOTAL SEND	0.08963414 BTC
	5,654.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00142425 BTC	
			81.04 USD	
2	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00224827 BTC	
			127.92 USD	
3	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00135753 BTC	
			77.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00263670 BTC 150.03 USD		✓
5	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00093014 BTC 52.92 USD		✓
6	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00193877 BTC 110.31 USD		✓
7	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00246947 BTC 140.51 USD		✓
8	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00212336 BTC 120.82 USD		✓
9	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00328071 BTC 186.67 USD		✓
10	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00108827 BTC 61.92 USD		✓
11	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00063027 BTC 35.86 USD		✓
12	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00080100 BTC 45.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.01607309 BTC 914.57 USD		✓
14	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.01025668 BTC 583.61 USD		✓
15	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00142192 BTC 80.90 USD		✓
16	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00334605 BTC 190.39 USD		✓
17	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.01233369 BTC 701.79 USD		✓
18	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00409444 BTC 232.97 USD		✓
19	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00123050 BTC 70.01 USD		✓
20	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00659041 BTC 374.99 USD		✓
21	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00020000 BTC 11.38 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00136160 BTC 77.47 USD		✓
23	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00080100 BTC 45.57 USD		✓
24	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00277131 BTC 157.68 USD		✓
25	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00131817 BTC 75.00 USD		✓
26	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00131111 BTC 74.60 USD		✓
27	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00484043 BTC 275.42 USD		✓
28	2021-03-16 05:25:54	<u>3abd7cfe4e1fc05e8edd1c</u> <u>23295d36a46934e5cc24d6</u> <u>f764351ca81f07ba7c18</u>	- 0.00075500 BTC 42.96 USD		✓
29	2019-12-01 21:17:52	<u>4c75d6939195688d720826</u> <u>24cfcfb2ecb979d80cbab12</u> <u>edbc5250c44d7dfc67a4</u>	+ 0.00136160 BTC 9.93 USD		✓
30	2019-09-22 20:03:16	<u>c524dd76173d5fe196fa53</u> <u>574a4f8d524e1ca2289b14</u> <u>49962c44b3668a53b1bc</u>	+ 0.00093014 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 20:16:41	<u>8ac68f84211ef937b2c8d7</u> <u>6ab9ff5012499cd99c7a17</u> <u>67dc68fb9a2cbf2efa18</u>	+ 0.01607309 BTC	✓
32	2019-05-12 20:23:08	<u>2a8d48261e98ce605c58ce</u> <u>45a3ea3bc4df6f327b61ff</u> <u>b72641d91c42349b6faa</u>	+ 0.00131817 BTC	✓
33	2019-03-24 21:38:51	<u>87409d68670c3ef2b6eb6d</u> <u>0c8b97ec279ccab9b60da8</u> <u>a5a11de5ebaa54178432</u>	+ 0.00334605 BTC	✓
34	2019-01-20 21:04:00	<u>8a03d837dff7747415dba7</u> <u>59c92d9ecf8c6a25c2739f</u> <u>7454a29bd555fc14f813</u>	+ 0.00142192 BTC	✓
35	2018-12-30 21:05:47	<u>8ab2dc1dd823403206451a</u> <u>0d196d5e727a8e9bb2f96e</u> <u>5a7e2707e545da462b42</u>	+ 0.01025668 BTC	✓
36	2018-12-16 21:26:34	<u>7edf2ada47f98a0b293fda</u> <u>a46174b80f1b7f7ffea59a</u> <u>9b9dfbfecdbf0d4bb5c5</u>	+ 0.01233369 BTC	✓
37	2018-11-25 21:07:01	<u>a8ba9e68a4503c9bb6dd72</u> <u>41ea610c292aa543a6e323</u> <u>eb64879cd643aa8e9e6a</u>	+ 0.00328071 BTC	✓
38	2018-11-11 21:11:23	<u>ba9da1a92e669150571c72</u> <u>c2cf4293e6ede5e468404d</u> <u>7d7c3c8ab556128b7d44</u>	+ 0.00246947 BTC	✓
39	2018-11-04 21:10:17	<u>d0ef77b443817cb0e1131f</u> <u>736bf26add3c1894dd1055</u> <u>6c1bfaef7a3eea991d80</u>	+ 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-28 21:03:26	<u>78a48ce155611cc009c71d</u> <u>d3b3e361c959430bcc5331</u> <u>f0f9db9a45fe4c924623</u>	+ 0.00409444 BTC	✓
41	2018-10-21 20:10:36	<u>0f7111112b7e736d3a3962</u> <u>364bc2047d60dcd9adc6f1</u> <u>9674eb59239f0843af1a</u>	+ 0.00484043 BTC	✓
42	2018-10-07 20:47:26	<u>c99f69b016bb41073995ee</u> <u>fa4fa26088b1a586bed1a9</u> <u>a96858d11439e1182941</u>	+ 0.00263670 BTC	✓
43	2018-09-30 20:06:56	<u>47e82fdc6f5c29625a9b0e</u> <u>b2bd50d359b236508e91fc</u> <u>ec116e54b7b59c16c946</u>	+ 0.00277131 BTC	✓
44	2018-09-23 20:07:53	<u>cd99133f32ac4e228853b3</u> <u>42e0f45c85b478d874dff8</u> <u>47ac9e5d6ab7c71bc854</u>	+ 0.00135753 BTC	✓
45	2018-09-16 20:01:53	<u>c02ca050608ee815275da0</u> <u>60e9f0be2ea61809558e14</u> <u>d1f48e046e917da4e822</u>	+ 0.00193877 BTC	✓
46	2018-09-09 20:04:17	<u>9d8bb0b35d1eca46855b14</u> <u>e83cc3e88881171e13edd5</u> <u>d0c5fe299dda053fe7bf</u>	+ 0.00063027 BTC	✓
47	2018-08-19 20:37:30	<u>6c5a50e01326f587873b8c</u> <u>c9271752177ff834e73522</u> <u>d4de2d12b2ed8bd0c35d</u>	+ 0.00659041 BTC	✓
48	2018-07-15 20:04:37	<u>b57a24fba7d539c03f27e3</u> <u>533de0fce7b598fcbcc389</u> <u>941ef1bf6c73b6d9626c</u>	+ 0.00212336 BTC	✓

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49	2018-07-08 20:09:04	<u>a0402385447a1be12f7dd97978dac0b3b2d367d188b1f1bb944c0560bdacea8b</u>	+ 0.00108827 BTC	✓
50	2018-07-01 20:03:44	<u>23bb0bbf708e15ceaa715d2a7708daf918aebc99f8dadb544cc30b4ceb14df9</u>	+ 0.00131111 BTC	✓
51	2018-06-24 20:14:08	<u>e9027602f28e11d88eade7e493ad21049e11c678c4acf65a421622c1af3bcf31</u>	+ 0.00142425 BTC	✓
52	2018-06-03 20:11:30	<u>70ef9a6e30cbb99c302183e78596727268da2a27d75e075e6d64b6861afc1e7f</u>	+ 0.00123050 BTC	✓
53	2018-04-15 20:38:02	<u>0875dbf3940dfdf07cd355228922c2a8edac4d3006032325cb3f05853174a6d1</u>	+ 0.00075500 BTC	✓
54	2018-04-01 20:06:03	<u>97becca44865f3ce0c85400483c79870e82e49f3754db6b28aaf66791e2a4f43</u>	+ 0.00080100 BTC	✓
55	2018-03-18 21:07:54	<u>487f62a9c5ad1189abf0cb54045fdd9cbb7f82a05c41d319b3d3dd8ad64985dd</u>	+ 0.00080100 BTC	✓
56	2018-01-20 19:12:54	<u>6a5897869d8b0c6bc39d6c6957994b60595907eca06f4da6c575dbb7563c5884</u>	+ 0.00020000 BTC	✓

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