

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bMTko1Q4jSbQ4kz6z91kqzuMqZ7y1YsN</u>
TOTAL RECEIVED	0.01385057 BTC
	873.03 USD
TOTAL SEND	0.01385057 BTC
	873.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



















#	Date & time	Transaction Id	Amount	
1	2022-05-27 02:14:11	<u>8044fd3ac9f30c7609204f32ade73333c1c15d7e01257433a8e63f33d02ffd1d</u>	- 0.00010132 BTC 2.93 USD	
2	2022-05-27 01:34:47	<u>6fc6a80e86904be12bbb2edf1cca84662e956fb50abf19f559a27df08c864969</u>	+ 0.00010132 BTC 2.94 USD	
3	2021-09-01 00:46:12	<u>03d9035515533d7ecef2c146f1ec2f959d3df6898f46b5594cfebb95eeb48c51</u>	- 0.00055062 BTC 26.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-31 10:05:36	<u>854914a2f1e532a85f44dc</u> <u>eb425aeb72ea8462c0b52e</u> <u>3e13030834b337072a73</u>	+ 0.00055062 BTC 25.93 USD		
5	2021-08-17 06:17:03	<u>95f2f9028d9b758c6bc5d4</u> <u>f5e69285e83611c2d6c16e</u> <u>c78cfd47e9df2f02acf</u>	- 0.00066861 BTC 29.88 USD		
6	2021-08-17 01:28:25	<u>059a78f539c7270ba022b8</u> <u>0c76e39c0f0f31de8d10ba</u> <u>29b6852f7813bc0d2ff6</u>	+ 0.00066861 BTC 31.32 USD		
7	2021-07-31 20:03:26	<u>37f080892d39b4d5bb6a40</u> <u>8fcaf78a6ef59cc0c1d9c0</u> <u>b460182cb1ad8a4208f5</u>	- 0.00058995 BTC 24.53 USD		
8	2021-07-31 02:22:47	<u>9dab596357df183884b038</u> <u>b6a282e88790414079b692</u> <u>4b7db87a2132689c4c7f</u>	+ 0.00058995 BTC 24.53 USD		
9	2021-07-16 07:28:50	<u>07aa57b1fc0fa279afda27</u> <u>81fbf223d5a87ea38a528c</u> <u>769ca692f934a166221b</u>	- 0.00058995 BTC 18.51 USD		
10	2021-07-16 02:14:57	<u>ad2239ec5baad30c8a0583</u> <u>03e4289261f84b9ee814f2</u> <u>6b4389c390aa2d1d5340</u>	+ 0.00058995 BTC 18.33 USD		
11	2021-07-01 08:43:58	<u>a85a94d0283d3728c1cd62</u> <u>498da94730e49cc800a02f</u> <u>58f149dcf9ef73b2bc23</u>	- 0.00058995 BTC 19.76 USD		
12	2021-07-01 05:32:23	<u>7f0a17202af3aa177769e4</u> <u>722b27127fa92cdbc241ff</u> <u>23244952d62a20a36059</u>	+ 0.00058995 BTC 19.89 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-16 12:15:24	<u>77190d25eeffabe98a1297</u> <u>7a7ca2cd2669a054e6fedc</u> <u>59b65b843fe046433c37</u>	- 0.00062928 24.13 USD	BTC 	✓
14	2021-06-16 02:17:15	<u>7daf77f46c9c0400b66222</u> <u>71e8159949c9770251b327</u> <u>7d0743552f7cc82a0539</u>	+ 0.00062928 24.59 USD	BTC 	✓
15	2021-06-02 12:05:30	<u>aca385d6c725cba7923d2d</u> <u>75b6d86fd2b88144003f75</u> <u>4b8ac8bb2ad1c87b3135</u>	- 0.00058995 22.16 USD	BTC 	✓
16	2021-06-01 23:36:37	<u>3f522ef4743ced8e1651b2</u> <u>04a5e9f2c8f957abb0a05f</u> <u>8a7bb4849ff12b7a69f6</u>	+ 0.00058995 21.94 USD	BTC 	✓
17	2021-05-18 04:47:56	<u>2f5a0a8d08eb6dde9b0468</u> <u>bf325146ff945ec4c05c61</u> <u>8989ae47c194a2f2ce4f</u>	- 0.00058995 26.73 USD	BTC 	✓
18	2021-05-17 21:02:25	<u>c9826ea0cc6b25aa363f26</u> <u>f257093c3618a57de57f03</u> <u>e3073e470920068aa685</u>	+ 0.00058995 26.73 USD	BTC 	✓
19	2021-05-02 22:05:24	<u>f87acb17c21546cc59fca6</u> <u>4cdfaf2bb01c3316bd5a16</u> <u>95e3ec3efc0c7c5bf2f3</u>	- 0.00058995 34.60 USD	BTC 	✓
20	2021-05-01 03:16:15	<u>5402549168b7c8476d01f6</u> <u>cec2d29f20a08b7cf9f206</u> <u>ad25d5eb6b84d18fcf13</u>	+ 0.00058995 34.10 USD	BTC 	✓
21	2021-04-19 08:03:04	<u>ed013f47eb270a90b514ed</u> <u>6946964945acd5d4e70f5f</u> <u>bf523b053b2767936720</u>	- 0.00027159 15.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-19 04:46:04	<u>cfa256eb0c51a6b0735e5f</u> <u>4c28bc7af6c6e50fa4f1b9</u> <u>2972c95a95a13280acf7</u>	+ 0.00027159 15.50	BTC 	✓
23	2021-04-18 14:45:17	<u>4e6a010c9bce7258315acc</u> <u>3e546be2cf713537733197</u> <u>2ac67f12fa35d48d4499</u>	- 0.00062928 35.33	BTC 	✓
24	2021-04-17 02:39:37	<u>b098fc50954c46ccad3017</u> <u>2bf8d9b38982133e198ebd</u> <u>1ade206f0b8d271ba908</u>	+ 0.00062928 38.31	BTC 	✓
25	2021-03-31 13:47:43	<u>6e29e5e13b79a5538902a2</u> <u>53a5ad86f32544a1526e08</u> <u>3ff339779c9702dc972f</u>	- 0.00058995 34.64	BTC 	✓
26	2021-03-31 00:48:16	<u>e47c8c49143452cfd9e0c1</u> <u>e5fb82d2d7ef43b3d9415f</u> <u>1c04d0085f6bb346fd13</u>	+ 0.00058995 34.65	BTC 	✓
27	2021-03-16 10:49:18	<u>da030073728a43abf15955</u> <u>ed1db8a0be99694f926500</u> <u>42218fbe163eed4d3ca4</u>	- 0.00055062 31.33	BTC 	✓
28	2021-03-16 02:37:30	<u>8a1dc58526955113f0b328</u> <u>4e5882948e90ca0bd28a6f</u> <u>286f274a10f629ef6268</u>	+ 0.00055062 31.33	BTC 	✓
29	2021-03-02 04:03:10	<u>e8c7e8c07be00c49416447</u> <u>87d9ef04e8bda39728413e</u> <u>115d50241a3fe3127dd8</u>	- 0.00055062 26.67	BTC 	✓
30	2021-03-02 01:41:12	<u>ef1f8cddcdde201c01791b</u> <u>693b1dc3ff2bbf2d74fe34</u> <u>c5932849e422e4133574</u>	+ 0.00055062 26.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-16 12:22:35	<u>f2c8802afa1d79d22748fd</u> <u>c8ece4da086bd167a541c3</u> <u>e7d773f1fbe85f8d5552</u>	- 0.00062928 32.79 USD	BTC 	
32	2021-02-16 00:31:59	<u>bd405cb6fa7bc56ca185bd</u> <u>0214e6fa04dbb12090167c</u> <u>1c241f905472599735e5</u>	+ 0.00062928 30.91 USD	BTC 	
33	2021-02-11 08:26:36	<u>509f4f6d5db2537e524e28</u> <u>8e3fc5dde8ae388b94c301</u> <u>4989ed5cb765b3e43dad</u>	- 0.00060000 28.78 USD	BTC 	
34	2021-02-10 19:53:37	<u>b36fe3db6de71bc9f1732b</u> <u>d781128bbe373160b8aae2</u> <u>9a11710b94cfd0f88fb</u>	+ 0.00060000 28.78 USD	BTC 	
35	2021-01-31 06:11:30	<u>21fdc4bd26e493191b2d59</u> <u>aa6b8754e7250825abd402</u> <u>36d6d35ac1d11c84b509</u>	- 0.00058995 19.52 USD	BTC 	
36	2021-01-30 22:43:51	<u>10139d3de470db182feb4d</u> <u>510d9a96fa6aed25e4b9b8</u> <u>56d353db6c8a7bf8af75</u>	+ 0.00058995 19.52 USD	BTC 	
37	2021-01-17 06:28:16	<u>20ab179807bcd7ebb7b84c</u> <u>b18ef988040408e529a021</u> <u>5891ceadd88a2bb4a899</u>	- 0.00062928 22.54 USD	BTC 	
38	2021-01-15 22:08:25	<u>7d25935740bc7324b8471b</u> <u>3eca171765b8c12f3a14e7</u> <u>8937d5537846d95d98e4</u>	+ 0.00062928 22.65 USD	BTC 	
39	2020-12-31 06:13:07	<u>5a88c85460790cdc2ad3f9</u> <u>710657a3b467d17e3c14eb</u> <u>30bfccb8b787ab90c9d4</u>	- 0.00058995 17.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-31 01:37:52	<u>879ade56defae02c7f18b1</u> <u>b96d5827513f49892f4355</u> <u>bea5ee1893a724b639fa</u>	+ 0.00058995 17.06 USD	BTC 	
41	2020-12-22 08:45:22	<u>8f1eb84e7582454f681f89</u> <u>31dc95c292372eba2bb48b</u> <u>13d812e0ccaff1c61ad3</u>	- 0.00100000 23.81 USD	BTC 	
42	2020-12-21 23:52:17	<u>0fda5755fcea397ec75b63</u> <u>31a0399b813f60b5b78b3e</u> <u>6ef52337031c013e29fb</u>	+ 0.00100000 23.81 USD	BTC 	
43	2020-12-16 08:31:21	<u>f7c744a82cd0ce86aa2e52</u> <u>3f1947cb56b4d6491b084d</u> <u>6dce5b61e7c61d937c0b</u>	- 0.00058995 12.58 USD	BTC 	
44	2020-12-16 02:35:12	<u>6335ccec18bab69f01868c</u> <u>833526194c0a5469f3e4a5</u> <u>3c993bf1c6bfd55a217b</u>	+ 0.00058995 12.58 USD	BTC 	
45	2020-12-01 02:18:53	<u>eb604202ab0597f28b3add</u> <u>e15cab6a4a7f9f7f2d0e50</u> <u>94484ac3406b70b97cd5</u>	- 0.00055062 10.33 USD	BTC 	
46	2020-12-01 00:37:01	<u>9f2e5b915efdad1e6654f0</u> <u>2dcf1614c792aae9e18df8</u> <u>83e111916e9d2f1f0efb</u>	+ 0.00055062 10.33 USD	BTC 	
47	2020-11-17 00:14:08	<u>e1d1728f6743a989282e60</u> <u>a5cbc06c7c5aa3597b16b0</u> <u>d3a7ff8fcca7b2d161df</u>	- 0.00058995 10.41 USD	BTC 	
48	2020-11-16 18:37:39	<u>9c04465e1efc1685d2d631</u> <u>0d03d0bead32924f1570e8</u> <u>94919732140d9de40a49</u>	+ 0.00058995 10.41 USD	BTC 	

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