

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bfFGcVxo2veVAAKBSQsesMgCzgh7QYJ3</u>
TOTAL RECEIVED	13.03693094 BTC
	823,021.31 USD
TOTAL SEND	13.03693094 BTC
	823,021.31 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-09-18 16:41:50	<u>7ec9df3e7c8e83e0b8347b</u> <u>dd08af0c776494e62be634</u> <u>ab89bcdf751a79559fd1</u>	- 0.66314489 BTC	
			7,348.07 USD	
2	2020-09-05 22:27:41	<u>aac8bb266c0929a379d472</u> <u>f5fe33ddbc3e3e6684007c</u> <u>140183ff7865f8b04943</u>	- 0.58071704 BTC	
			5,955.95 USD	
3	2020-09-05 21:52:27	<u>480a7b91c13244c345018b</u> <u>c16220cf91b0a835761adc</u> <u>884472911d77a0f7c3b1</u>	+ 0.66314489 BTC	
			6,801.34 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-29 17:30:50	<u>33cd9ddabcc45deae26414</u> <u>f6430df9caeea30011c166</u> <u>a41307bda7be20ea338b</u>	+ 0.58071704 BTC  6,800.87 USD	✓
5	2020-08-27 16:16:06	<u>014e3bb6273793e7fa4116</u> <u>a4b722c36854ab63454c3f</u> <u>bdeeffdc5ee00aba266d</u>	- 0.55664859 BTC  6,416.43 USD	✓
6	2020-08-26 19:30:04	<u>70a53373d58d1a30122d91</u> <u>cbb2f8ecb20ee96e081e3c</u> <u>a02ac8337bd65c4a9470</u>	- 0.58381226 BTC  6,614.81 USD	✓
7	2020-08-22 22:37:27	<u>352d89214a0a3e1c885154</u> <u>518764a5ec24d2797e5fcf</u> <u>e79d9085db7453ff790a</u>	+ 0.55664859 BTC  6,483.91 USD	✓
8	2020-08-15 16:29:55	<u>008eb4200b05980e280195</u> <u>45778ee5d4a43ffb13c1c</u> <u>a7b98e86bca49ed8856e</u>	+ 0.58381226 BTC  6,953.78 USD	✓
9	2020-08-11 15:45:20	<u>d80a49727390496f48bc97</u> <u>836e551977a016b376826e</u> <u>ae8afa5c26dcd fba57de</u>	- 0.90678905 BTC  10,486.40 USD	✓
10	2020-08-10 12:57:16	<u>23babb12a80fcbdc7a89d</u> <u>b16fd4f8a6dfcc7172b722</u> <u>4aa6a9de66ad160f29b1</u>	- 0.68328915 BTC  7,784.08 USD	✓
11	2020-08-08 18:41:42	<u>dafcb64197014f9c196b43</u> <u>84e871ffc3d480014e3772</u> <u>cbb7b73875b27c45cb51</u>	+ 0.90678905 BTC  10,592.81 USD	✓
12	2020-08-06 20:55:44	<u>27c184b974eda2f3461919</u> <u>8b2a21e2397a25e707e67a</u> <u>8833b860f84d37f80733</u>	- 0.59030801 BTC  6,844.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-01 22:00:40	<u>60301b77eda35ded0ce06fcd510906c2cb5249f01114507d6ab8c396f03d15e4</u>	+ 0.68328915 BTC 7,564.93 USD	✓
14	2020-07-25 19:16:00	<u>32668eacaf2f4b3a15db1435e7dfe7e6b28c1fb6cffdddd85a0e60f5182ccc17</u>	+ 0.59030801 BTC 5,862.66 USD	✓
15	2020-07-25 15:24:36	<u>056611cd2193c2753b6f3145ac2de9257d3eff6762245ea8b11d8308c112ae9c</u>	- 0.59865738 BTC 5,945.58 USD	✓
16	2020-07-25 10:29:43	<u>884acd4f5d1799e67555b58dd3f99148175b614c4ea22bcecf9962494edfd336</u>	- 0.59212614 BTC 5,743.87 USD	✓
17	2020-07-24 19:57:25	<u>4c6a4579c79016aff2b8a68c73f143b1ea283d21605dc8034da39657c4124ad1</u>	- 0.68783745 BTC 6,672.31 USD	✓
18	2020-07-18 18:33:48	<u>8381bf6fcfc39313fa50d545c85431086be5255feedf55f4356e6f4ecb3049d8</u>	+ 0.59865738 BTC 5,513.02 USD	✓
19	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684cd0c32ae59b1ea3a75258631e6a9eab9d872664f91</u>	+ 0.59212614 BTC 5,508.40 USD	✓
20	2020-07-04 19:20:36	<u>359ffb7f7272a18226d0e068458e3ace18cb3cd559905c8afb5549333af57407</u>	+ 0.68783745 BTC 6,238.27 USD	✓
21	2020-07-02 10:37:43	<u>be031bd7c5ae7cfe54dfc3afb8ac141219e1c778ce1674440942f5edfc42c4</u>	- 0.63819333 BTC 5,798.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-01 21:24:23	<u>ff35b6976ece6e97a90ee1cc0e520eab15790909a851f2f69add9a4bb72a6d89</u>	- 0.64961582 BTC 5,902.76 USD	 ✓
23	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff171c6c35134863383d548f930133dbbbefe8cb0112</u>	+ 0.63819333 BTC 5,817.99 USD	 ✓
24	2020-06-24 21:54:41	<u>bf01704ee66682ca493c80bbf33eb759e64f91301866c24d1d0ae00ae9dd0f11</u>	- 0.62006623 BTC 5,735.29 USD	 ✓
25	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf037e5623b87b06628026214060bc08692931fe2890</u>	+ 0.64961582 BTC 6,037.97 USD	 ✓
26	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.68381672 BTC 6,513.75 USD	 ✓
27	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.56342323 BTC 5,366.93 USD	 ✓
28	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.07990800 BTC 761.17 USD	 ✓
29	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.54528212 BTC 5,194.13 USD	 ✓
30	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.81399831 BTC 7,753.81 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.59248420 BTC 5,643.76 USD	 
32	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.73422070 BTC 6,993.88 USD	 
33	2020-06-15 20:22:44	<u>78193d167bafc967bb98560f8a06fb7629e2105cf996656bc7979d185a8e5450</u>	- 0.67259232 BTC 6,406.83 USD	 
34	2020-06-13 17:47:56	<u>180fedab9883be7a1aeea1c4a8a1e657fb5a0cec018edac4d5632ecf8b0b87d0</u>	+ 0.62006623 BTC 5,792.72 USD	 
35	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899559daea7a4670b786a694c67d6f3c0df8f17acb7a2</u>	+ 0.81399831 BTC 7,934.03 USD	 
36	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367f374e5b4728de63c0daf280c3ee9cbf37c893a0099</u>	+ 0.73422070 BTC 6,937.11 USD	 
37	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2fd585c8400e6ba30dfee6e28b54d66caa7f0f94006</u>	+ 0.67259232 BTC 5,865.23 USD	 
38	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5767b81dd10b17fc719fd5257e0b60ccf78f75a0dff</u>	+ 0.54528212 BTC 5,278.35 USD	 
39	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc26f1e0efe192784af156e64e44671773965f333843</u>	+ 0.56342323 BTC 4,914.61 USD	 

#	Date & time	Transaction Id	Amount	
40	2020-05-02 17:45:51	<u>ba44ad18458108be958088</u> <u>0806e38f2e26eda29c4b3c</u> <u>bc3f65a611ec274f8726</u>	+ 0.68381672 BTC  6,081.97 USD	✓
41	2020-04-25 17:21:01	<u>8ea4ae117b04fd03360712</u> <u>58f90211093f0a7f9249fb</u> <u>659ee33285e46c713958</u>	+ 0.59248420 BTC  4,558.04 USD	✓
42	2020-04-21 10:03:51	<u>7d66dca2ab50592cc9cbd0</u> <u>a1ac1c96e8428dcfd728db</u> <u>4bc92bd2f0178ccd72ee</u>	+ 0.07990800 BTC  546.68 USD	✓

* USD values displayed at the time of transaction

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