

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16cA3MK2Q6qkA6kbb7NXWwzaV1d6trjsUv</u>
TOTAL RECEIVED	0.01140668 BTC
	717.63 USD
TOTAL SEND	0.01137749 BTC
	715.80 USD

Token	Balance
Bitcoin	0.00002919 BTC
	1.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 01:05:03	<u>8cc13a26b4f9d3e7a2960f</u> <u>aefcbb9a0a268cabebca15</u> <u>b75d37bfe1c7d17c20ee</u>	- 0.00003007 BTC	
			1.86 USD	
2	2024-08-31 10:09:16	<u>a8e845233d57d5c71df1af</u> <u>40e4cba66f4435f377d4f6</u> <u>98dca0cfe50a7bccdf15</u>	- 0.00006922 BTC	
			4.09 USD	
3	2024-07-30 18:23:00	<u>71dbca0da9ac3013382fb5</u> <u>9b0e5e7d3302348c9e53ad</u> <u>4f30132545ca76e1df15</u>	- 0.00015106 BTC	
			9.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-30 17:44:42	<u>049d8d0ea6a690c11ebd58</u> <u>0c36c6c1762aa1a2aeb966</u> <u>abb388495ebb564ba618</u>	+ 0.00015106 BTC 9.94 USD		✓
5	2024-07-21 03:23:13	<u>f94e9ab3c3dd192abfd6d2</u> <u>74004f4aab067008d35499</u> <u>19fd1e85e3a5ce4a5a23</u>	- 0.00015016 BTC 10.08 USD		✓
6	2024-07-20 23:43:09	<u>ef72cd2b55d9e18b056227</u> <u>8c7b22460cd071af26d0fc</u> <u>852500ba6b55688aa485</u>	- 0.00015041 BTC 10.08 USD		✓
7	2024-07-20 21:22:18	<u>b63c1c5e2b724a6a53d44b</u> <u>30fc4235576c7e9b8ab346</u> <u>4dd9e1a3514a45b23b2f</u>	- 0.00015061 BTC 10.10 USD		✓
8	2024-07-20 20:13:41	<u>97367b1fb50ff819bf914a</u> <u>5ea1372dc350eb268efdc2</u> <u>1f2451a523452ae47144</u>	- 0.00015189 BTC 10.22 USD		✓
9	2024-07-20 15:41:13	<u>2eacd9a353db8884bf27ef</u> <u>eeaf750ad02179ecc50195</u> <u>b50abadaafcb39705105</u>	- 0.00015242 BTC 10.18 USD		✓
10	2024-07-17 17:03:42	<u>f5a538ce35b8d8aac1d34a</u> <u>ce7ea2e0f22a51b6fdc82c</u> <u>6e6f57e28b8d89f49557</u>	- 0.00015751 BTC 10.12 USD		✓
11	2024-07-08 17:25:41	<u>e1d0d5f18be114c1906317</u> <u>390a7ce4f8eb56f37ebb09</u> <u>98f7ed32a4791a22699a</u>	- 0.00021200 BTC 11.93 USD		✓
12	2024-07-06 14:33:27	<u>f863d636c102667bbc7c48</u> <u>59bab823e31a88b774ecd7</u> <u>cbc0fdf9d49f939488bf</u>	- 0.00024858 BTC 14.24 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 12:56:19	<u>28651d0ef7798a95c3315b</u> <u>92e4fefdd3bb043be69717</u> <u>2f8c8b73ce855a6440ee</u>	- 0.00024813 14.14 USD	BTC 	✓
14	2023-06-26 06:57:01	<u>3404ef87099a94280228e9</u> <u>69fcac4b449db1da765a48</u> <u>47e0a1a1d1f4f11c1919</u>	+ 0.00021200 6.44 USD	BTC 	✓
15	2022-09-16 10:27:42	<u>47dc8df7b61cf10e8098f0</u> <u>91da270c9b7e9499798e0c</u> <u>b6ad6727a274b01c847d</u>	+ 0.00006922 1.37 USD	BTC 	✓
16	2020-12-07 00:20:07	<u>1579a0557e7fc3f47a3c2b</u> <u>63e12bec6706fa118d3de0</u> <u>9e8c6ec62c675663e050</u>	- 0.00140788 26.98 USD	BTC 	✓
17	2020-12-03 07:57:14	<u>b050b415e29ff2b97ce57d</u> <u>e4485bf14352255134aeae</u> <u>2bc67ce89667a88ba8b4</u>	+ 0.00140788 27.34 USD	BTC 	✓
18	2020-07-07 19:48:13	<u>8309d5529234d9d39b45e1</u> <u>775339c9c187df9a46e6cb</u> <u>79142983b9730fe67863</u>	+ 0.00003007 0.28 USD	BTC 	✓
19	2020-05-03 05:51:43	<u>4e9faefbe0314f6f03b224</u> <u>aa64ca9377aa35e7e5e476</u> <u>25a2b3575e10e711f304</u>	- 0.00044036 3.91 USD	BTC 	✓
20	2020-02-21 00:28:45	<u>32a6844a2b59f238c6b902</u> <u>1b2d8cfcfb8f1fd48a6574</u> <u>5e638927dfa38ae4859f</u>	+ 0.00000640 0.06 USD	BTC 	✓
21	2020-02-05 17:17:41	<u>ee35c3825006e9112ad21d</u> <u>7f57a2b1bb587ed569e21a</u> <u>9ef448cbd1cac50617e3</u>	+ 0.00000626 0.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-02 19:32:42	<u>f9645d88073b25b59e619c80f5e34e4de4833819b8570c16fbef8d1d416382</u>	+ 0.00000551 0.05 USD	BTC 	✓
23	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e94b05e171d74620848226cd68bf5d88a81919fd8185</u>	+ 0.00000552 0.05 USD	BTC 	✓
24	2020-01-24 16:11:39	<u>a37aac75cf6c6e588da0ca6902a3867d4c16034183d3568cedbf019c968219aa</u>	+ 0.00000550 0.04 USD	BTC 	✓
25	2019-07-14 05:39:23	<u>3ec717eb277c108065eca530297eee4b96a300890cbc9a8283a3c06b4abf1820</u>	+ 0.00015189	BTC	✓
26	2019-03-17 21:06:07	<u>cbb585eb4f1997f2f3bf1ae3c286900b43e92712c9766f49fe9643138b6d72b7</u>	+ 0.00044036	BTC	✓
27	2018-07-19 04:27:56	<u>7121a32753ea9072f4a7102256615ca7bcafa354d0e83b0359ade9f0c84a1f17</u>	- 0.00660009	BTC	✓
28	2018-07-18 19:25:09	<u>ee0fa26a4976dc56c91450c27830ffb81fbde0b2bb0e62f85ad60ca29b299bb6</u>	+ 0.00660009	BTC	✓
29	2017-10-28 19:47:12	<u>3763b2d194fe2e5cab5b10b2fad6500f4d8af514be3a4255b95421daa85dbf4a</u>	+ 0.00024813	BTC	✓
30	2017-09-14 09:48:54	<u>ff217177dd0ca43ff0d554d2fb3aeaa172c98e1d28280207c6604bb08c5fcc79</u>	+ 0.00015061	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-22 12:59:27	<u>f536c8169e43290fd1dad6</u> <u>7275f0b546c6113d9c51e6</u> <u>0a9a0ec3e89919c14c3b</u>	+ 0.00015016 BTC	✓
32	2017-07-22 08:09:18	<u>dfcb9d4faf949c73cba1e4</u> <u>0c70f8e57cdafa7f401f7e</u> <u>5bcc4db44902f74b52f1</u>	+ 0.00015751 BTC	✓
33	2017-07-11 08:29:32	<u>5a232d9fbe7ae59522fff0</u> <u>76d5ea8ec2ff34857b76ff</u> <u>88b9e7fd2cbcff0523cf</u>	+ 0.00015242 BTC	✓
34	2017-07-01 09:31:48	<u>49775c0e27b0cd3a741929</u> <u>885cbe45b67d54454e9776</u> <u>2d4ab22985fd43e0351e</u>	- 0.00105710 BTC	✓
35	2017-07-01 06:55:12	<u>809a963d5c057cb30f647d</u> <u>ca8ebf37142da7061e92f7</u> <u>897732d36b56cdb39de3</u>	+ 0.00024858 BTC	✓
36	2017-06-18 22:59:47	<u>d079cf023ae5991e5550c5</u> <u>2c74ba6d86ba59cbca46b0</u> <u>1fe47405fdc8e4b97e7a</u>	+ 0.00105710 BTC	✓
37	2017-06-16 10:07:18	<u>c3d449bb8dc7dd329581df</u> <u>e119c0e27e12a59eb1f754</u> <u>13cf7463754981e15194</u>	+ 0.00015041 BTC	✓

* USD values displayed at the time of transaction

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