

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16dEXsZu6FVx2gzUYt1apVjPkR4oJHEfoL</u>
TOTAL RECEIVED	0.09900000 BTC
	6,230.64 USD
TOTAL SEND	0.09900000 BTC
	6,230.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 BTC	
			37.65 USD	
2	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 BTC	
			37.65 USD	
3	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 BTC	
			37.65 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 BTC 37.65 USD	 
5	2019-06-28 02:21:09	<u>ca05ded6c9376edba8ed70</u> <u>4abb9829869e7a9975349e</u> <u>a757fa25b869f5371a8c</u>	- 0.00085000 BTC	
6	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
7	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
8	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
9	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
10	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00095000 BTC	
11	2018-12-24 22:26:11	<u>a77bdbc5cc9cfe2ec79097</u> <u>927f79225d8fb5d60f709b</u> <u>12364c44b78199b76cf3</u>	- 0.00160000 BTC	
12	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-12-24 21:59:50	<u>c703192c35230b7a692df1</u> <u>a16891089b37270abf26e4</u> <u>a6bdfd1fd318721d267d</u>	- 0.00150000 BTC	✓
14	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00140000 BTC	✓
15	2018-12-24 21:59:50	<u>5a1f555baeef90f718a46a</u> <u>d23fd24d21e91e5136e0f6</u> <u>d1995450ac3eed452b14</u>	- 0.00140000 BTC	✓
16	2018-12-24 21:14:38	<u>cdfe8793b821c3e6118ba6</u> <u>a6aef5dbd2237fe40b7822</u> <u>d48dab592a00f19a475c</u>	- 0.00200000 BTC	✓
17	2018-12-24 21:14:38	<u>cdfe8793b821c3e6118ba6</u> <u>a6aef5dbd2237fe40b7822</u> <u>d48dab592a00f19a475c</u>	- 0.00200000 BTC	✓
18	2018-12-24 21:14:38	<u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u>	- 0.00170000 BTC	✓
19	2018-12-24 21:14:24	<u>c3c7d28b35852b6f0f5d03</u> <u>761d0e8b7576bc3c98b3ee</u> <u>add86dc1d6d8af946616</u>	- 0.00200000 BTC	✓
20	2018-12-24 21:14:24	<u>388fe15bd7a7f298dfc420</u> <u>bb9570eb7f502906dfd300</u> <u>d19f26a695099d932521</u>	- 0.00200000 BTC	✓
21	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8b</u> <u>fd0a81c182f95de6bf3ad3</u> <u>0857b7ddbe536bc575b2</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 21:14:24	<u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u>	- 0.00160000 BTC	✓
23	2018-12-24 21:14:24	<u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u>	- 0.00160000 BTC	✓
24	2018-12-24 20:24:10	<u>b47484374150b2cf6d51c4</u> <u>85465f78e4d61d9da706fa</u> <u>cbfcfbb5754a81a4eda9</u>	- 0.00240000 BTC	✓
25	2018-12-24 20:24:10	<u>b47484374150b2cf6d51c4</u> <u>85465f78e4d61d9da706fa</u> <u>cbfcfbb5754a81a4eda9</u>	- 0.00240000 BTC	✓
26	2018-12-01 20:27:06	<u>644d35658add784e2d1b56</u> <u>bfd87b4c4254863bd3a97e</u> <u>3e8748d94b926d0a0d97</u>	- 0.00400000 BTC	✓
27	2018-11-16 16:15:29	<u>465edb9c823da09ca4f659</u> <u>17da678172174eced8dda2</u> <u>e6a5e7b0c692f4bc4a1a</u>	+ 0.00200000 BTC	✓
28	2018-11-08 17:13:01	<u>ff0974edc96908a30842b3</u> <u>f8dcd25016624750b23ae4</u> <u>81035ee59d2d9b82d5b8</u>	+ 0.00160000 BTC	✓
29	2018-11-06 13:48:57	<u>f4bd42b888b0c3eccf606f</u> <u>8432cdfaa5e9f6333d81b1</u> <u>9e6e3a0671dd611b4f3c</u>	+ 0.00240000 BTC	✓
30	2018-11-02 00:11:05	<u>dce70f2db931b1e3907857</u> <u>10d9987cbda9f30f4bc55a</u> <u>3596a3adeb0dc8d723a9</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-01 12:33:22	<u>17973a532211be8be7643e</u> <u>14b47e1358f184bd39e27b</u> <u>2a531034671b2d279a31</u>	+ 0.00800000 BTC	✓
32	2018-10-29 20:43:42	<u>eb4a8c5a75ce6498c45aaf</u> <u>de9b9d565c4b1849149f7c</u> <u>9b1711f67e97861c498d</u>	+ 0.00120000 BTC	✓
33	2018-10-29 15:31:46	<u>82c7ff2dd38aab6476fcd5</u> <u>eb303e97608b51c4740592</u> <u>135976e83b2bdffe302e</u>	+ 0.00085000 BTC	✓
34	2018-10-28 20:24:36	<u>dd2679640f69c51bdbd788</u> <u>d9e9f93fb39ed5e10632ff</u> <u>28fc50aabfdb6389826</u>	+ 0.00160000 BTC	✓
35	2018-10-28 19:23:57	<u>1e4b6b9f6b6764f6142fc9</u> <u>00d96c9ccdf74bf3928377</u> <u>d9b810c6aec4a44a9c7f</u>	+ 0.00080000 BTC	✓
36	2018-10-28 16:30:28	<u>ad1ee89c622dd7960181de</u> <u>930aae02429d5344f58c2a</u> <u>b3694dd0f74df07df42a</u>	+ 0.00160000 BTC	✓
37	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fb</u> <u>e5ab07ad948c0cdebc8c41</u> <u>f5491540c960c9b03ae2</u>	- 0.00500000 BTC	✓
38	2018-10-23 14:13:05	<u>bfb9d09417716f9744f6e0</u> <u>451d7a2a7f9d0e0f9f3ca9</u> <u>fa8b7064101611e55c2b</u>	+ 0.00080000 BTC	✓
39	2018-10-16 09:36:06	<u>c4bef26df40ff031355daa</u> <u>2f2f4893538d155143231d</u> <u>5b2ef59fbc3bcf56b635</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-16 06:50:20	<u>e6e265cad51a7a45bd7ca4593649a3711b857722d200d74fb84bf84a905e2074</u>	+ 0.00080000 BTC	✓
41	2018-10-16 05:24:43	<u>b0c715e87583bfaf1a15e3c3970224aa2362b209a4a6629fa0eedc7191e618ef</u>	+ 0.00080000 BTC	✓
42	2018-10-16 01:23:32	<u>6f48af6d03db24198baffe992da42dab624699d70bce054e30cb8c47ba5b310c</u>	- 0.00600000 BTC	✓
43	2018-10-15 17:29:41	<u>b9d393cf26fa01ce8e9de7091cfac06249183537897f744872da9b1a2e5ca05b</u>	+ 0.00095000 BTC	✓
44	2018-10-15 14:13:49	<u>785cbab4ec19933ffbec9e72ec6373155c9bcf8dc70e0b0f9b97cf0b3eb632be</u>	+ 0.00080000 BTC	✓
45	2018-10-15 12:19:05	<u>8aa9d8f4347cc70ce4d5c7657f83e76c8978e039575b087d4252724fce02ccb7</u>	+ 0.00080000 BTC	✓
46	2018-10-14 17:55:15	<u>f74bc44086853d0e0921329cce59f9a88c3bacdf5cb4c40a13d952b3897e245e</u>	+ 0.00080000 BTC	✓
47	2018-10-12 23:58:55	<u>b5389c8fea6075d4d7e1a90c9b9b0edc4fc68b9453469029a5d9fcd4b9c555f7</u>	- 0.01600000 BTC	✓
48	2018-10-12 12:31:45	<u>c5e02339e391f2fb0a11bf7b1f720a51d222a2af7922b35710dcbae41bb36eb5</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-11 16:15:26	<u>17db5ab20927df53dd368f</u> <u>fc8a1e0a2b678850dcdff5</u> <u>ae00a4604cdc3ac09331</u>	+ 0.00200000 BTC	✓
50	2018-10-10 16:26:26	<u>55b69e33ec7739ae31fd89</u> <u>739000e10dfffd23c33e9b0</u> <u>90221bb45c9501bf7115</u>	+ 0.00150000 BTC	✓
51	2018-10-09 19:15:25	<u>9f2ef7cd1ad1294ad78769</u> <u>2c9dcb1bccfcfc2424aedd</u> <u>06325b6aa5278ff3012b</u>	+ 0.00200000 BTC	✓
52	2018-10-08 11:43:04	<u>82d38116803c5de2a9882a</u> <u>5cee7d0da6784ddd09b305</u> <u>7fcd78af65a949a351d4</u>	+ 0.00400000 BTC	✓
53	2018-10-06 20:21:20	<u>7ecdb91a079ecfa7002721</u> <u>31d5f161604e236bbf081a</u> <u>1c9e7483619da6d3ce89</u>	+ 0.01600000 BTC	✓
54	2018-10-06 14:54:30	<u>bb718a3a782ca612897c6a</u> <u>d37bff96d3b102089454e2</u> <u>5e298d82b5c0582e13ae</u>	+ 0.00170000 BTC	✓
55	2018-10-02 11:34:58	<u>7d2c5af12f2d95e53887c8</u> <u>79c6413a250371c04c03cc</u> <u>5017e8f7b2dd511334d1</u>	+ 0.00600000 BTC	✓
56	2018-09-15 13:17:36	<u>ec25d29e3eb6e1df0a867e</u> <u>e66a17f8cbafabae534f13</u> <u>2d9cb311322c21cfed56</u>	+ 0.00200000 BTC	✓
57	2018-09-08 13:23:40	<u>1a09bd9cc001c3ad189825</u> <u>75f957e3d3f196a169a589</u> <u>665683184a92b56e7a32</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-04 14:42:58	<u>1e5a5aae59e0c013803096</u> <u>9c81f1f5f1f0109db64296</u> <u>5133fa69a377988785d1</u>	+ 0.00240000 BTC	✓
59	2018-08-31 15:17:52	<u>c9300e7c8b5b9ef9415667</u> <u>1940c1802f78feab37bfc4</u> <u>20bf2f82801c49ceb150</u>	+ 0.00500000 BTC	✓
60	2018-08-30 02:36:29	<u>8ae4d318ff8158d59d78a3</u> <u>38e7a0ca18bd2181af8069</u> <u>eb6d1df0d33d644812d3</u>	- 0.02500000 BTC	✓
61	2018-08-29 13:36:58	<u>f2a0de6b26baefc1dec123</u> <u>853368815ee5ea0cafe68f</u> <u>fa9e6469f9206a1d8edc</u>	+ 0.02500000 BTC	✓
62	2018-08-29 06:58:11	<u>0dc431775c447ab5e72457</u> <u>9b5441fd156208b6dfa262</u> <u>a65bacc28661b20f8a8d</u>	+ 0.00080000 BTC	✓

* USD values displayed at the time of transaction

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