

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16dszr3cWqGBXVHefnJz3oaGkkX9NHfq2E</u>
TOTAL RECEIVED	0.10839032 BTC
	6,819.26 USD
TOTAL SEND	0.10839032 BTC
	6,819.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>0c328f7a55390525c07475</u> <u>99950bdcfbd8ac31af0c06</u> <u>57c0306143907fd6eac1</u>	- 0.00001452 BTC 0.71 USD	
2	2021-12-28 06:15:40	<u>a38a1d9256fdb411bbb33f</u> <u>d5c51f83d6b4350291943c</u> <u>bfd079d76c42ba3ba192</u>	- 0.00002524 BTC 1.24 USD	
3	2021-12-28 04:36:04	<u>5ab9410d53f24453db50fa</u> <u>eae0f90747db8eae508eba</u> <u>d7b70c81b5d992c370aa</u>	- 0.00001327 BTC 0.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:36:04	<u>72659cf491e22128d08d77</u> <u>59096a71fbb159a11fa211</u> <u>5a1ac4e678f967e1e477</u>	- 0.00013986 BTC 	6.88 USD	✓
5	2021-12-28 04:33:41	<u>ffaf67fadc7acdf160854b</u> <u>b69ef167901e01962b12c9</u> <u>c1d2f4eb07d01a601a1d</u>	- 0.00002676 BTC 	1.31 USD	✓
6	2021-12-28 04:02:46	<u>29cd4eab3f1b3bdb722099</u> <u>b2895c0242d1c2595d213b</u> <u>77c547f388775b06b705</u>	- 0.00004549 BTC 	2.23 USD	✓
7	2021-12-28 04:02:46	<u>790509404240756a3ce30d</u> <u>33293aa7de7a08bc88a794</u> <u>130d6212c1d2f0626d7b</u>	- 0.00002190 BTC 	1.07 USD	✓
8	2021-12-27 23:18:15	<u>ba10b8d7a57528f01c9b46</u> <u>905c81382dff152847609f</u> <u>291ca6d7fc48fe3ede11</u>	- 0.00001740 BTC 	0.85 USD	✓
9	2021-12-27 22:19:19	<u>72673875cf7b2853ecb069</u> <u>0d95afd816a0ea62a46d5a</u> <u>3ead700f13990a36ad0d</u>	- 0.00001000 BTC 	0.49 USD	✓
10	2021-10-18 13:57:19	<u>cbf9eaa70c5bc9ada7f55e</u> <u>55b1080e94ebe887970d65</u> <u>dc5c06055f9d1c5a6999</u>	+ 0.00001327 BTC 	0.82 USD	✓
11	2021-09-16 10:16:25	<u>e8b50cb81855ac7ff87d8d</u> <u>50b83a8399a9f815bf0d70</u> <u>38b6fdf214677ef5a6d9</u>	+ 0.00002676 BTC 	1.27 USD	✓
12	2021-07-25 21:13:35	<u>0c66124e7fc43b675c8f6d</u> <u>42e8c07f885412e8329b60</u> <u>429b4daa497ce3fd0157</u>	+ 0.00013986 BTC 	5.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-03 10:41:05	<u>7a3c57deb5f5b01dbf8e9a</u> <u>fce02531bbfc13e5842cb0</u> <u>e146db93370f374ec493</u>	+ 0.00002190 BTC 	0.75 USD	✓
14	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00004549 BTC 	2.66 USD	✓
15	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00002524 BTC 	0.29 USD	✓
16	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00001452 BTC 	0.16 USD	✓
17	2020-02-27 23:06:51	<u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u>	- 0.00032757 BTC 	2.84 USD	✓
18	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00032757 BTC		✓
19	2019-09-06 17:53:54	<u>82619071a6ccb0580e4c61</u> <u>d8d9bd53e5e5e9cd8d201e</u> <u>0ff1f94bd8a9cc3521e7</u>	- 0.00105484 BTC		✓
20	2019-09-06 09:26:41	<u>f1c50f2f488ea498914e51</u> <u>7382b156bc0be131abdb93</u> <u>22e2344ce986d3da9de8</u>	+ 0.00105484 BTC		✓
21	2019-08-02 00:31:12	<u>755a3bc26c25fbe00fd459</u> <u>f5e1d525ea1e1e1bf5e639</u> <u>875ca60504ff431e23e1</u>	- 0.00354181 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-01 19:27:26	<u>f84fc1b14d0d4d4cda6ffc</u> <u>9c4a9dd0db0137d1ec467b</u> <u>ee9f8ec9e766e139f71c</u>	+ 0.00354181 BTC	✓
23	2019-08-01 16:14:15	<u>43e52ac4a4902b7ea4f338</u> <u>e6db86419baf39e295a673</u> <u>3c49675d034661887df3</u>	- 0.00128657 BTC	✓
24	2019-08-01 15:13:23	<u>46d508b8fd17ffee1483da</u> <u>63e2b47d865604c678bc8b</u> <u>523b16cbf78efcb2f128</u>	+ 0.00128657 BTC	✓
25	2019-07-30 01:07:44	<u>94ec833ae3043a5e58c5b0</u> <u>65c37745065592fbeb5fb1</u> <u>61107b9738d042051ef4</u>	- 0.00146649 BTC	✓
26	2019-07-29 21:02:57	<u>b8706d518ece9a794f5580</u> <u>05725c87c1f61cefe82c19</u> <u>6ba1b2ad568b313caa64</u>	+ 0.00146649 BTC	✓
27	2019-07-26 22:23:24	<u>1322d5105cb587e00c9c73</u> <u>7a4ffdf39e069535ead42c</u> <u>94c469acb450bce65c44</u>	- 0.00142138 BTC	✓
28	2019-07-26 21:23:14	<u>ff7213a25d96d6c0d36cbf</u> <u>ff80ab4596bda1d452dbce</u> <u>b99da087cd9ee508189f</u>	+ 0.00142138 BTC	✓
29	2019-07-13 15:05:52	<u>9808ce6c88b24089504d94</u> <u>5f79102a3dfcb16c79c789</u> <u>a67cefcd3583ea1ef701</u>	- 0.00105202 BTC	✓
30	2019-07-12 09:01:30	<u>ebecdbf94b4659d7321750</u> <u>5154ebcda53e8d7f54d414</u> <u>9d025c59db6ca5eaed56</u>	+ 0.00105202 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 01:07:56	<u>53348ae774bfff91f46207d</u> <u>0463ae1098f66f1a706750</u> <u>1da280d2cbce03d950fd</u>	- 0.00055340 BTC	✓
32	2019-06-09 14:40:35	<u>77cada47c33e1d83432ddc</u> <u>44db1e97634080eb73f523</u> <u>d191e5b77b30bb8cc34e</u>	- 0.00126989 BTC	✓
33	2019-06-07 08:55:18	<u>b6a9a4e0a26e3dd5096cc5</u> <u>f48f89f8ef4bdbc1a34885</u> <u>539e3077b998d6d69b28</u>	+ 0.00126989 BTC	✓
34	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00001740 BTC	✓
35	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00055340 BTC	✓
36	2019-02-21 16:59:30	<u>5e64932148dda5733cae10</u> <u>19ea64332135f3430cc93c</u> <u>020cdf06b80f64b3b685</u>	- 0.00243452 BTC	✓
37	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00243452 BTC	✓
38	2018-08-19 08:01:41	<u>0bf57be7a6415fdda04e21</u> <u>d0342840b07129d5899af3</u> <u>ef206c83aab098af1be8</u>	+ 0.00001000 BTC	✓
39	2017-05-27 00:07:33	<u>038d123d5e29f7f3b3af70</u> <u>3028bb225639eb4ee11b67</u> <u>e8c6652a364fbc78a85f</u>	- 0.00091739 BTC	✓

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40	2017-05-26 22:59:26	<u>6ac91f93d89f0169ed43cd</u> <u>8dbe384c7d3374fb0ed116</u> <u>a315c481624334469b18</u>	+ 0.00091739 BTC	✓
41	2017-05-14 15:16:57	<u>651cd970a6be4dc0b6f9bb</u> <u>b373431c61a52c61bb3538</u> <u>adca9a3f05761307a092</u>	- 0.01320000 BTC	✓
42	2017-05-14 14:46:40	<u>1609f5b1860b6024257ebd</u> <u>4c4b10ebd80cd876f3ccee</u> <u>11b2cd3235728da84bc1</u>	+ 0.01320000 BTC	✓
43	2017-05-10 15:53:50	<u>ea5485b5dfd103a21de0a4</u> <u>26bca54d53aa112e53dd92</u> <u>3f946c924ea360bce01c</u>	- 0.02430000 BTC	✓
44	2017-05-10 14:33:43	<u>f3ad5c987efcdc495118ed</u> <u>19af5322beb9ebf4fc2a87</u> <u>c138ca9b6804c35e8896</u>	+ 0.02430000 BTC	✓
45	2017-05-09 15:58:22	<u>3d4c8341c05653b0d42605</u> <u>fb04b3f0a8869dac070ea5</u> <u>2c266540163df60e5fae</u>	- 0.01320000 BTC	✓
46	2017-05-09 15:10:03	<u>01429e811bec75218a46e4</u> <u>9559ad67b1a0e8f2861785</u> <u>72c0f9ea2f27d311cfaf</u>	+ 0.01320000 BTC	✓
47	2017-05-05 20:19:33	<u>9c97c77f9ae0e1f1ba5397</u> <u>3c208a412f876490283a4d</u> <u>27fab2de503895aa391b</u>	- 0.01320000 BTC	✓
48	2017-05-05 16:26:32	<u>027cfbc0ae10783d4a3bc6</u> <u>ca89577d3c0597d7a1caf1</u> <u>79e77b2a79039529d4de</u>	+ 0.01320000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-02 00:49:45	<u>ebb42e3be3671ef14a1e17</u> <u>1b3c2621a3858806c173c7</u> <u>f8779dac68dd84a6c38d</u>	- 0.01285000 BTC	✓
50	2017-05-01 22:31:17	<u>8bf8bb98faa9d0466b48c8</u> <u>ac87219e8ee4c5ee1c6b7c</u> <u>1a6520abdc771fbca2ed</u>	+ 0.01285000 BTC	✓
51	2017-04-27 00:45:02	<u>4719a7ae418cd98c3dee0d</u> <u>5f94630aa253a7e67cc3c0</u> <u>1330c5107149afc52f0b</u>	- 0.01600000 BTC	✓
52	2017-04-25 21:32:16	<u>7f2c433efd5732d91f34d1</u> <u>083b5caeb611573271f491</u> <u>ce04b7c8aaeb1fa47ccf</u>	+ 0.01600000 BTC	✓

* USD values displayed at the time of transaction

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