

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16dyau1SqaAjivvx5Rjqpa4txm8RyV924b</u>
TOTAL RECEIVED	0.05062934 BTC
	3,188.32 USD
TOTAL SEND	0.05062934 BTC
	3,188.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-15 09:53:25	<u>c093daad2cc49b2938bd15</u> <u>43034568614f898ea9e40d</u> <u>7fd5484d249e83cc1f7b</u>	- 0.00099425 BTC	
			11.78 USD	
2	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f35</u> <u>3686dc5784fb690d848ba8</u> <u>f700a0a3f538e9abd9e1</u>	- 0.00104864 BTC	
			11.60 USD	
3	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f35</u> <u>3686dc5784fb690d848ba8</u> <u>f700a0a3f538e9abd9e1</u>	- 0.00103680 BTC	
			11.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f35</u> <u>3686dc5784fb690d848ba8</u> <u>f700a0a3f538e9abd9e1</u>	- 0.00102735 BTC 	11.37 USD	✓
5	2020-07-06 21:59:20	<u>fb45c8125b9ef9a254b90d</u> <u>6ee7119ce5996813733fcb</u> <u>e23625961123c085de1f</u>	- 0.00112284 BTC 	10.39 USD	✓
6	2020-05-10 08:43:13	<u>29fefcfff6319f45d88280</u> <u>1f5f7740d70ed01d4aae0b</u> <u>2a84f9e7c63bb65c711d</u>	- 0.00117493 BTC 	10.24 USD	✓
7	2020-05-08 04:07:12	<u>02e10c78d926ca10c57f31</u> <u>782e468ab39f101cef753a</u> <u>cd45b98716b3704c07a1</u>	- 0.00119834 BTC 	11.74 USD	✓
8	2020-05-08 04:07:12	<u>02e10c78d926ca10c57f31</u> <u>782e468ab39f101cef753a</u> <u>cd45b98716b3704c07a1</u>	- 0.00109204 BTC 	10.70 USD	✓
9	2020-04-25 06:58:24	<u>718deaf6da639e02eaad0c</u> <u>496a0ea1db1782b3cd43a3</u> <u>4387d94f0f08db78e121</u>	- 0.00145592 BTC 	10.97 USD	✓
10	2020-03-18 05:51:58	<u>ccf0a9a846c431be767c90</u> <u>1d539e8f29aa4bb3794e65</u> <u>c922ca7c45c893e42941</u>	+ 0.00104864 BTC 	5.65 USD	✓
11	2020-03-14 01:20:45	<u>9419d0909deb5ad81e41c0</u> <u>61e41bb1ed3aebe8c5e453</u> <u>9f16c7d6a46c2d6042f9</u>	- 0.00153381 BTC 	7.93 USD	✓
12	2020-03-14 01:20:45	<u>9419d0909deb5ad81e41c0</u> <u>61e41bb1ed3aebe8c5e453</u> <u>9f16c7d6a46c2d6042f9</u>	- 0.00140709 BTC 	7.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-13 14:26:15	<u>b401664e4bd602e60615dc634d159fff11672be69bb4e81dbc39582d30333f62</u>	+ 0.00109204 5.64 USD	BTC	 
14	2020-03-08 07:30:10	<u>d286318e2deee0944ed6e9968d1d20f1f86f9dc823ba4eccadd4163e535460a</u>	+ 0.00102735 8.25 USD	BTC	 
15	2020-03-03 15:32:42	<u>488486ccfbce59396a37c38bbf95a1f748850ca4e5f8490bf9290d0b561b3806</u>	+ 0.00112284 9.82 USD	BTC	 
16	2020-02-29 10:51:23	<u>afb7e1e4dd9d753b5a12298e593a3e155deb3e2ccc3882ca0c7e8f5c8478fe5a</u>	- 0.00213341 18.18 USD	BTC	 
17	2020-02-27 10:40:07	<u>901dc51f8354b995bde2b034e2a9838a0122038cb8790433ad75cc6cf8ac0837</u>	+ 0.00103680 9.14 USD	BTC	 
18	2020-02-26 21:16:32	<u>674bdd5ebf0978706069961e510411be7d3d5d48faa95eeeb45276e738e5bd65</u>	- 0.00185692 16.38 USD	BTC	 
19	2020-02-22 14:24:56	<u>001bd1df5696d46b912545fc6c8dea43bc70fe0d1607813314518b666a058a22</u>	+ 0.00145592 14.46 USD	BTC	 
20	2020-02-12 09:35:15	<u>cb55e4b5b7725f4d7c84965b22f3636e7f9c8a88c7d136a6369aba8a34fda039</u>	+ 0.00213341 22.03 USD	BTC	 
21	2020-02-10 09:52:54	<u>d1fffccd43bad587f7a18e05f082123a55431aaedb890f971d5d0c0409d956e8</u>	- 0.00387745 38.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-01-28 14:00:44	<u>0c07fabe9526ac63511133</u> <u>3d44d1e41f07cc83fb1bb8</u> <u>05ddcd809ae861050fde</u>	+ 0.00387745 36.06 USD	BTC 	
23	2020-01-28 10:17:09	<u>959c8167f723626bee3ba5</u> <u>c17ebcaf4ca184fc3ea3b7</u> <u>d8756a42f6be25b16692</u>	- 0.00399320 37.43 USD	BTC 	
24	2020-01-17 15:29:44	<u>391d7f005570259331e050</u> <u>9754a851abf14fb156b739</u> <u>9b30a877533d07948cbd</u>	+ 0.00399320 35.60 USD	BTC 	
25	2020-01-10 23:50:30	<u>ef8f589fb92b21fa75a498</u> <u>4b902cc9a1431c7e0def8d</u> <u>42ba54b789b8e0369ebf</u>	- 0.00278161 22.30 USD	BTC 	
26	2020-01-10 23:50:30	<u>ef8f589fb92b21fa75a498</u> <u>4b902cc9a1431c7e0def8d</u> <u>42ba54b789b8e0369ebf</u>	- 0.00216768 17.38 USD	BTC 	
27	2020-01-10 23:50:30	<u>ef8f589fb92b21fa75a498</u> <u>4b902cc9a1431c7e0def8d</u> <u>42ba54b789b8e0369ebf</u>	- 0.00242171 19.42 USD	BTC 	
28	2020-01-10 23:50:30	<u>ef8f589fb92b21fa75a498</u> <u>4b902cc9a1431c7e0def8d</u> <u>42ba54b789b8e0369ebf</u>	- 0.00201702 16.17 USD	BTC 	
29	2020-01-09 12:55:07	<u>b7c7d9c494084093ff844c</u> <u>a79ddf5c7eec5a0fbd7bda</u> <u>3185cdab6c08971aaf5b</u>	+ 0.00216768 17.76 USD	BTC 	
30	2020-01-08 23:57:48	<u>c57395592c6c34ac733d11</u> <u>0660d7ee01eef766691da8</u> <u>f7f590db98bf807965fa</u>	- 0.00292380 22.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-02 04:46:27	<u>b3ef9d29bf3fff98994943c</u> <u>95b20717701f37889b92df</u> <u>13e0c1d8f6f001415fc0</u>	+ 0.00099425 BTC 6.92 USD		✓
32	2019-12-29 14:49:50	<u>d6ffa8a1b9e77e9b50fd41</u> <u>7d3d0937f4bfdb4424e88f</u> <u>88f8c3f3227a9cc44d15</u>	+ 0.00292380 BTC 21.18 USD		✓
33	2019-12-26 21:29:39	<u>ccd9424f3504ef1ed495e2</u> <u>f19592a9018e32bdd6a48e</u> <u>a320c00bdfbf0a285638</u>	- 0.00655102 BTC 47.52 USD		✓
34	2019-12-21 03:19:50	<u>786861de198d2312dd9006</u> <u>ae58097c8a91c505397093</u> <u>49ca090d4b4debaa43de</u>	+ 0.00153381 BTC 10.94 USD		✓
35	2019-12-15 02:33:45	<u>477f42d5db9a14ee6d3065</u> <u>c9c9d0d9ade8765b24cc22</u> <u>073351de94a5dcba00fb</u>	+ 0.00119834 BTC 8.53 USD		✓
36	2019-12-12 08:48:47	<u>f07f8ad806ba90adcf1f46</u> <u>300458c6bafef3a690b59a7</u> <u>7aa15e0cb53f5f6dedd6</u>	+ 0.00278161 BTC 20.02 USD		✓
37	2019-12-06 08:09:24	<u>dfcce3e5a299e29eb3a338</u> <u>e035a898de2ca6742bedf1</u> <u>56b5d6850a305098b000</u>	+ 0.00201702 BTC 15.18 USD		✓
38	2019-12-02 02:14:29	<u>deee838d35b4647ecd5320</u> <u>a929d7edd78b3ce362c35b</u> <u>5a78b6481cac3e0153af</u>	+ 0.00655102 BTC 47.78 USD		✓
39	2019-11-17 08:14:00	<u>f486482f44a135904eb037</u> <u>933825b7bc7fc87734d670</u> <u>9ce4979f5c33197c2348</u>	+ 0.00242171 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-17 07:00:29	<u>f027faac3e9bdf2f98e774</u> <u>14c857b01bd0316926372a</u> <u>a97ef5718d0491cab3fc</u>	- 0.00681351 BTC	✓
41	2019-11-11 22:16:59	<u>e631265dceee5eacc9d79b</u> <u>2f4802b65ff61952d1e76b</u> <u>57f9ad898c8c830b6b06</u>	+ 0.00185692 BTC	✓
42	2019-11-08 03:43:22	<u>6a7a6991bb7df4e8e39bb2</u> <u>5910549f227ea902e47fe3</u> <u>f134109c6d5a32708552</u>	+ 0.00140709 BTC	✓
43	2019-11-05 01:29:35	<u>abe4f7c341814ef79cb258</u> <u>9d3737a3cdfd30fe406aeb</u> <u>6a60cb6abcfabbbb359</u>	+ 0.00681351 BTC	✓
44	2019-10-21 21:53:03	<u>791f53707430ccbe84f962</u> <u>e825b0c7d6a8df1b287e15</u> <u>14254d806a7f930371be</u>	+ 0.00117493 BTC	✓

* USD values displayed at the time of transaction

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