

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XraufmRH6GbioJbeBwsKC3acxXevcQp</u>
TOTAL RECEIVED	0.03548590 BTC
	2,233.71 USD
TOTAL SEND	0.03548590 BTC
	2,233.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-04 17:46:48	<u>38297f212a3d1af5f5ed01</u> <u>11ff8a9c1eaa19dbbe0483</u> <u>cb0a6ed473e74fab9a6c</u>	- 0.00097069 BTC	
			47.32 USD	
2	2021-03-04 17:34:44	<u>4cd52e3768fed1d9fb44fb</u> <u>c6e5918b84ee8b3d9e91bc</u> <u>d87cf7ef523ddcbf4fcf</u>	+ 0.00097069 BTC	
			47.32 USD	
3	2021-02-17 06:25:44	<u>0a44bf892bd309ca9e4385</u> <u>44a1c05f42e458d123e42d</u> <u>d1fb604aa2704376ffc5</u>	- 0.00139325 BTC	
			72.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-10 14:22:29	<u>0fbd3157a168895194bd82</u> <u>7fb135ee67e2d2673a4eb8</u> <u>2fc876a98b7b1fe9b5fa</u>	+ 0.00139325 66.83 USD	BTC 	✓
5	2021-01-14 18:16:04	<u>89e567c43049f04fee5c8a</u> <u>46dab36ed154fce6f1fd88</u> <u>2db46e9c100ecb6c5ff0</u>	- 0.00124296 45.66 USD	BTC 	✓
6	2021-01-14 18:16:04	<u>89e567c43049f04fee5c8a</u> <u>46dab36ed154fce6f1fd88</u> <u>2db46e9c100ecb6c5ff0</u>	- 0.00101026 37.11 USD	BTC 	✓
7	2021-01-14 18:16:04	<u>89e567c43049f04fee5c8a</u> <u>46dab36ed154fce6f1fd88</u> <u>2db46e9c100ecb6c5ff0</u>	- 0.00104852 38.52 USD	BTC 	✓
8	2021-01-14 18:16:04	<u>89e567c43049f04fee5c8a</u> <u>46dab36ed154fce6f1fd88</u> <u>2db46e9c100ecb6c5ff0</u>	- 0.00100667 36.98 USD	BTC 	✓
9	2021-01-14 18:16:04	<u>89e567c43049f04fee5c8a</u> <u>46dab36ed154fce6f1fd88</u> <u>2db46e9c100ecb6c5ff0</u>	- 0.00120958 44.44 USD	BTC 	✓
10	2021-01-14 18:16:04	<u>89e567c43049f04fee5c8a</u> <u>46dab36ed154fce6f1fd88</u> <u>2db46e9c100ecb6c5ff0</u>	- 0.00112567 41.35 USD	BTC 	✓
11	2021-01-13 13:21:27	<u>172a74c87a8fc500a511a6</u> <u>d5eb03c221087059df0fee</u> <u>a1acb71c6d2bb29ebce7</u>	+ 0.00120958 47.34 USD	BTC 	✓
12	2020-12-18 23:45:40	<u>f98b2c61eb43272483ad30</u> <u>41d795cff523946efc14ce</u> <u>6d2fe4ff26ea529044f6</u>	+ 0.00124296 29.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 09:55:16	<u>061c32f692140b77deec8</u> <u>65c348ac9b3a7a34d07744</u> <u>c46c592188d5a08124c7</u>	+ 0.00112567 BTC 	20.04 USD	✓
14	2020-10-21 17:59:05	<u>710d81afb3ae3476f3e05b3</u> <u>366835f2e5dd7efbc4a180</u> <u>ebffac5e4afa5184359d</u>	+ 0.00104852 BTC 	13.59 USD	✓
15	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00137432 BTC 	14.52 USD	✓
16	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00130194 BTC 	13.76 USD	✓
17	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00157726 BTC 	16.67 USD	✓
18	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00135589 BTC 	14.33 USD	✓
19	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00112863 BTC 	11.93 USD	✓
20	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00105988 BTC 	11.20 USD	✓
21	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00122830 BTC 	12.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00132829 BTC 14.04 USD		
23	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00141378 BTC 14.94 USD		
24	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00108873 BTC 11.50 USD		
25	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00114476 BTC 12.10 USD		
26	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00125744 BTC 13.29 USD		
27	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00116053 BTC 12.26 USD		
28	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00108639 BTC 11.48 USD		
29	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00156870 BTC 16.58 USD		
30	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00118555 BTC 12.53 USD		

#	Date & time	Transaction Id	Amount		
31	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00143054 BTC 15.12 USD		✓
32	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00124150 BTC 13.12 USD		✓
33	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00101781 BTC 10.75 USD		✓
34	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00108424 BTC 11.46 USD		✓
35	2020-10-01 16:17:40	<u>5de6ffcf9d42fa8f3b8bdf</u> <u>2e8ab1abf18afa2279432c</u> <u>5c6a31d1cfed45eb58a6</u>	- 0.00144382 BTC 15.26 USD		✓
36	2020-09-23 17:34:20	<u>fba591db5e2e073e237a7a</u> <u>376291842c30cb8ea959bf</u> <u>960c6e72ccd64905e5fc</u>	+ 0.00130194 BTC 13.97 USD		✓
37	2020-09-02 21:27:32	<u>b850915ea5de3449026375</u> <u>22f7574d13d8a41e0b0f92</u> <u>9c65cebb3162d928c749</u>	+ 0.00112863 BTC 11.44 USD		✓
38	2020-08-19 16:37:35	<u>7f16193a170921af1cb6c3</u> <u>1f941860a00575f948448a</u> <u>57808e5c401ddb52e991</u>	+ 0.00114476 BTC 13.56 USD		✓
39	2020-05-06 16:10:40	<u>a6d36ff0ef6323390bc490</u> <u>a9c3ef88ae6a310433d392</u> <u>864f1cbcd89cd45efc97</u>	+ 0.00101026 BTC 10.08 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-18 16:26:13	<u>8261c607aeb275758fde14</u> <u>b2f4b2154dc9fb27809071</u> <u>943bb98909c0d2f23a53</u>	+ 0.00108873 BTC 	6.70 USD	✓
41	2020-03-04 17:47:12	<u>4b099d21c07a88333b4e2c</u> <u>ac209e1a5eb25513cd90d9</u> <u>5d5ff81531cf922c472a</u>	+ 0.00143054 BTC 	12.95 USD	✓
42	2020-02-19 16:18:35	<u>e7daed78a7b353c31553c9</u> <u>e316088a5ddfe4c680433b</u> <u>4998a1907f1dc40f40a8</u>	+ 0.00157726 BTC 	15.13 USD	✓
43	2020-02-05 13:30:38	<u>787817357829df27256fa4</u> <u>5c04fac5380ed2ec19e14c</u> <u>7965be8c7c37245cd555</u>	+ 0.00116053 BTC 	11.34 USD	✓
44	2020-01-22 16:10:55	<u>54f535400c9f99c1212391</u> <u>d5e47691e4edd8c9859655</u> <u>2407a502a1c2c386d198</u>	+ 0.00156870 BTC 	13.18 USD	✓
45	2019-12-18 12:23:23	<u>7e6b114f2150171fe0eb17</u> <u>01da7145cc0dee4773af82</u> <u>c3a6c782f27e017b20dd</u>	+ 0.00125744 BTC 	8.99 USD	✓
46	2019-11-27 12:24:27	<u>5d2ec411b01fb9040a6134</u> <u>0cf75ae10057611e03e1df</u> <u>57bb65f89fd8eea2c0b6</u>	+ 0.00100667 BTC		✓
47	2019-10-23 12:08:45	<u>6418d712859c392a10d9b0</u> <u>a76e7e4670d1168ff5c5b5</u> <u>b9805f1611457eb0c107</u>	+ 0.00108639 BTC		✓
48	2019-08-02 10:35:17	<u>4bf00a679b2b93054c82ae</u> <u>5e8a054d00160c203a95d5</u> <u>fbbd86b57320919e4308</u>	+ 0.00118555 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 08:58:20	<u>85d8dc99a1266df9966df0</u> <u>932e90a892a64dc76048cc</u> <u>655ceb74728bdbd05fc9</u>	+ 0.00141378 BTC	✓
50	2019-06-21 08:58:45	<u>fcfd592521da2e9392c653</u> <u>7c1ff1246bae58a3d4253a</u> <u>524ebf265e0ced46ddff</u>	+ 0.00137432 BTC	✓
51	2019-06-07 08:55:18	<u>ac540aebb6876a2c65106d</u> <u>e23d21dca4fdd3302c844b</u> <u>5e6d2cbe5513e4bc5575</u>	+ 0.00122830 BTC	✓
52	2019-05-24 09:30:31	<u>211bcaaa0d22b9344e567a</u> <u>b8dd6588fd2d17876dbf83</u> <u>70fd9d9bca1a7ac553b5</u>	+ 0.00108424 BTC	✓
53	2019-05-10 09:32:40	<u>de6467f9dd73b968c2fe34</u> <u>5f3102efe378de7d07a928</u> <u>a81ba10f7e9131a09301</u>	+ 0.00135589 BTC	✓
54	2019-04-26 08:57:52	<u>20f4680ec0e4710ca44c10</u> <u>ca59a393525ee770b39d92</u> <u>c229c12446a5d057f5d5</u>	+ 0.00144382 BTC	✓
55	2019-04-12 09:03:10	<u>26338fd5d27a537194f3a2</u> <u>8fc8040bfa05bada576e35</u> <u>27228af528af32d3b5d8</u>	+ 0.00101781 BTC	✓
56	2019-04-05 11:57:07	<u>a817e6558fe4d45174487b</u> <u>1f9330141a049715d33399</u> <u>2db1910a7e501706dfa9</u>	+ 0.00132829 BTC	✓
57	2019-03-30 03:05:14	<u>2aa85291a22b5bfd1760c0</u> <u>7deefc9569bce9d00ef76a</u> <u>bde3a3a43ced1d03a4a9</u>	+ 0.00124150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-22 13:02:42	<u>affddf719e90d1eedf370e</u> <u>c1bac632e1d75498ca1d03</u> <u>03ec3b33b6cfc01b06d1</u>	+ 0.00105988 BTC	✓

* USD values displayed at the time of transaction

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