

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16gQmkUfs41qfs6px6X9Se3bXUg7o4kCAg</u>
TOTAL RECEIVED	0.02099763 BTC
	1,323.10 USD
TOTAL SEND	0.02099763 BTC
	1,323.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:02:14	<u>7229138d067a3ba5c4217a</u> <u>3d0655a1c4e827335da7ca</u> <u>5b88f5ee89306bf820f4</u>	- 0.00011107 BTC	
			7.20 USD	
2	2024-07-31 23:52:12	<u>c34e0278402a38e5a6bf36</u> <u>7d175b7f9eb430a55b179f</u> <u>fb290aed982897c74803</u>	- 0.00012007 BTC	
			7.76 USD	
3	2024-07-25 18:01:33	<u>55565fc4ab01e6845e8bc6</u> <u>537807d7fea0f7bb16ec32</u> <u>fd13b21c4736c0e2a6f5</u>	- 0.00012800 BTC	
			8.26 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-24 22:49:51	<u>86eab14889b11405e1047e</u> <u>47c61cb56a1b65cc891b97</u> <u>03dee8be0ad333326388</u>	- 0.00013172 BTC 	8.61 USD	✓
5	2024-07-22 16:58:40	<u>f541eaad2b524d8ed2c9ff</u> <u>36af85b09f92bd0584292a</u> <u>3a6b9bb04a0b38120b20</u>	- 0.00014021 BTC 	9.45 USD	✓
6	2024-07-22 04:32:50	<u>2fa2de1ba2d5410b0de065</u> <u>0aa9c90c6c9cb03d20b8af</u> <u>046f577205d52d3e4eff</u>	- 0.00014174 BTC 	9.58 USD	✓
7	2024-07-21 15:36:19	<u>e4ae93339685ddf974354a</u> <u>df8e5c0f46b114638036bc</u> <u>a0a60cbcda9559d4f040</u>	- 0.00014562 BTC 	9.83 USD	✓
8	2024-07-21 12:39:04	<u>8b28098181cf66a0c27d28</u> <u>4029cc5bb5e4da01531393</u> <u>baafd7a91aa606f4a680</u>	- 0.00014781 BTC 	9.86 USD	✓
9	2024-07-17 11:49:53	<u>92b7ef3ed79c68fc4a915c</u> <u>6d8350b3ee0d9655929408</u> <u>bde881e7ee401be898b5</u>	- 0.00015842 BTC 	10.25 USD	✓
10	2024-07-16 12:16:46	<u>a59bfe2cce1405964bab5d</u> <u>8fa248fd32090861ae2b01</u> <u>af112470e81fe8f84ec5</u>	- 0.00017000 BTC 	10.83 USD	✓
11	2024-07-15 00:08:03	<u>d65013a693bd49078feda2</u> <u>9fddc928125eee79533300</u> <u>7eaf3aae046baf9f79ba</u>	- 0.00019230 BTC 	11.77 USD	✓
12	2024-07-09 14:38:09	<u>12b2d2658d672ab738072e</u> <u>e86d1525194ac02c3c3073</u> <u>9b7d2217ebe7003525ff</u>	- 0.00020301 BTC 	11.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-08 12:50:23	<u>0a48efec859b95347c871d</u> <u>251aa8e5b6922f01bf9527</u> <u>31c0ac4cbb3e253b4124</u>	- 0.00021288 BTC 	✓	12.18 USD
14	2024-07-08 11:53:18	<u>abd5d154229b1582a960a8</u> <u>364c6cc5fb771949988887</u> <u>c7eb917050cd46097361</u>	- 0.00021314 BTC 	✓	12.18 USD
15	2024-07-06 13:12:40	<u>729032e5ce0b90bc7b1b4e</u> <u>d6543413d9c9e084161763</u> <u>f9e77f92d36efde8cdc6</u>	- 0.00024337 BTC 	✓	13.86 USD
16	2024-07-06 06:46:08	<u>9cf73d5f8223e90f285d5b</u> <u>f9681efc520ea8a8f69cd3</u> <u>25b595ab89578b102014</u>	- 0.00026194 BTC 	✓	14.82 USD
17	2024-07-06 06:46:08	<u>6fd7209a8f4e7d308ac88f</u> <u>e636e80173cac0fde78adc</u> <u>f5e2630597cddefd0834</u>	- 0.00026359 BTC 	✓	14.92 USD
18	2024-07-06 06:46:08	<u>138f67c82b69c7d635ae1a</u> <u>ad2eede5aff853359dcec2</u> <u>a354a0ad9596396d3263</u>	- 0.00026239 BTC 	✓	14.85 USD
19	2024-07-04 00:31:13	<u>8573b76bccbdd4902f73cd</u> <u>eea31fbc7dc50bd764f2</u> <u>78e0d376f1a60d53e138</u>	- 0.00027380 BTC 	✓	16.03 USD
20	2024-06-26 23:20:08	<u>3650db95f99cf92d8c4e9c</u> <u>b7a5aebcf2e7c635bd42fd</u> <u>a746eaf5dba8900d51c4</u>	+ 0.00014781 BTC 	✓	8.99 USD
21	2024-05-13 20:49:47	<u>46d85f04092ff68acc8ed9</u> <u>111e2978f87a3b0d8d2aa5</u> <u>89d7924eb0703e7da873</u>	+ 0.00015842 BTC 	✓	9.96 USD

#	Date & time	Transaction Id	Amount		
22	2024-02-19 22:43:36	<u>29444730bf3338b7383ec4</u> <u>2d95f4015e3ccab6a407b2</u> <u>679e7fe72f103fe15d8f</u>	+ 0.00019230 BTC 9.95 USD		✓
23	2024-02-15 19:07:03	<u>cac3515ac48090d7fa330b</u> <u>6db398f027fe34a8c1a6f5</u> <u>91e9f1f8e76977bf3d6b</u>	- 0.00085963 BTC 44.70 USD		✓
24	2023-11-12 00:20:48	<u>f73cb28249a93e369df830</u> <u>8350102e1ac6a5e1d9f787</u> <u>b20c2897ae5cabfafbbf</u>	+ 0.00085963 BTC 31.72 USD		✓
25	2023-04-19 12:35:39	<u>acf1160fbd7c0b94a25ea5</u> <u>13d8134e6e365c30d6078d</u> <u>55bc30914eb2d0aa96ba</u>	- 0.00065926 BTC 19.33 USD		✓
26	2023-04-18 23:11:34	<u>b66b4759173dc227953f6c</u> <u>91d422ab31ed1c0d6f8c40</u> <u>58fdc53adca979ce05a9</u>	+ 0.00065926 BTC 20.02 USD		✓
27	2022-10-20 04:42:44	<u>802f97b68f20d55866de6c</u> <u>35590c54685b36b5003c00</u> <u>97ad04d4a0e24e16ec4d</u>	+ 0.00026239 BTC 5.02 USD		✓
28	2022-09-18 19:52:11	<u>c6aec2ce91e57ad43ff51e</u> <u>fa28996ab750a48b586c80</u> <u>71871509cd81d2d8f23f</u>	- 0.00041726 BTC 8.22 USD		✓
29	2022-09-18 10:13:12	<u>e84f2b868bf501fd015473</u> <u>2cce7f950264c77f45dc64</u> <u>8c29054db9471225993b</u>	+ 0.00041726 BTC 8.31 USD		✓
30	2022-08-21 20:08:38	<u>b43ddbb71a1334135e2afc</u> <u>1d352ef67ac5de27619908</u> <u>592f950a584b4614b533</u>	- 0.00053453 BTC 11.47 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-21 08:08:52	<u>b33a4c6853a93ddfd9714b</u> <u>16c65c24cea48e87762b0d</u> <u>748ad140ceaca4bdf241</u>	+ 0.00053453 11.41 USD	BTC 	✓
32	2022-08-07 10:34:07	<u>d509caccb92c55e1620146</u> <u>16cf87d58e90f65fd022c4</u> <u>2ca54e306981ba57f2e6</u>	- 0.00130641 30.09 USD	BTC 	✓
33	2022-08-07 02:56:47	<u>c2f81dc9b7d2c537a77094</u> <u>899bb0b59e90033bb70195</u> <u>9d4cb5fc73d1bb744ce1</u>	+ 0.00130641 30.03 USD	BTC 	✓
34	2022-05-25 20:19:42	<u>f68c955753989140cbba1a</u> <u>0c2b7b1773c0a142a9ff08</u> <u>8a48765c8151272fde1c</u>	- 0.00067229 19.86 USD	BTC 	✓
35	2022-05-25 08:52:01	<u>237fdf9e4e80961c6b9361</u> <u>38123c77830cd2860edf17</u> <u>54e893de5a4886bcc5b9</u>	+ 0.00067229 19.77 USD	BTC 	✓
36	2022-04-20 22:12:11	<u>69c84fc0d52e87b260c28e</u> <u>760cd447eaf552e1d20927</u> <u>597b9dc0c5c46f7a5c33</u>	+ 0.00012007 5.00 USD	BTC 	✓
37	2022-04-20 10:37:21	<u>1b652f30dd410f0167755a</u> <u>685e09d007fc8a91fb8706</u> <u>4f287497d63b51ff97be</u>	- 0.00047908 19.76 USD	BTC 	✓
38	2022-04-19 21:22:03	<u>e80d316836443189b04c33</u> <u>1f0c0bf730dff1499c403b</u> <u>aec2b2c130660ee11c1b</u>	+ 0.00047908 19.87 USD	BTC 	✓
39	2022-03-29 19:22:22	<u>4ec13d05b8020acb394683</u> <u>c6fd63816714da130421dd</u> <u>ded27c71407f3bec60b7</u>	- 0.00031284 14.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-29 08:13:01	<u>68399b201b8d848b206506</u> <u>ee91b0eedd0f9ffe3a489b</u> <u>b7999101ffffbf342febe</u>	+ 0.00031284 14.98 USD	BTC 	✓
41	2022-01-26 23:26:08	<u>e246261fcef9d8c0f6bcd7</u> <u>8dfdab57f6e60246322ebe</u> <u>0a8544be8304db522188</u>	- 0.00062597 22.51 USD	BTC 	✓
42	2022-01-26 10:07:21	<u>7b32c70778028e47244faa</u> <u>6763cad1dc13b035cdef9a</u> <u>bf5984a699d9cf001a8c</u>	+ 0.00062597 23.81 USD	BTC 	✓
43	2021-12-18 10:03:27	<u>d4cdedfb4f1e4f76b0d21f</u> <u>43628ec36c924375f4bede</u> <u>6f15356f9b4dd0f69e1d</u>	+ 0.00021288 9.97 USD	BTC 	✓
44	2021-10-13 03:51:26	<u>7212ff639b866e17686ca6</u> <u>99c0d3e28ea0cbf42c48a1</u> <u>75dee4c53acf5af32dd1</u>	+ 0.00026359 14.39 USD	BTC 	✓
45	2021-08-17 03:05:40	<u>1ed925cca2cc3fcf94c935</u> <u>f329457bdd7746138f8dde</u> <u>4dabde140e4ce3f2cd3b</u>	- 0.00032011 14.99 USD	BTC 	✓
46	2021-08-16 23:09:02	<u>87fbddc1331e95b4a51fc0</u> <u>e95395f437dd281abb1ba0</u> <u>608501882159fa1be9a2</u>	- 0.00034247 16.04 USD	BTC 	✓
47	2021-07-08 13:33:02	<u>9ba6b702cd6975ad095462</u> <u>5d3bab6f5e4652de1a9213</u> <u>9b31a060531826387382</u>	- 0.00059347 19.51 USD	BTC 	✓
48	2021-07-08 02:31:13	<u>13e64cc1d5761acd102cdd</u> <u>f94329007c9121acc73e83</u> <u>67188cfecfc7f2fa7fbb</u>	+ 0.00059347 19.40 USD	BTC 	✓

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49	2021-06-10 00:49:12	<u>70b7461a6d31c423a5c0a596dde097ba6f08f017cfe049f0bc42eb91d232860c</u>	+ 0.00026194 9.90	BTC 	✓
50	2021-06-06 09:41:01	<u>cd9d00c782c05f0a14b7189bd634a4a3c6858c921ca12f42fd53fee3c856c98c</u>	+ 0.00027380 9.80	BTC 	✓
51	2021-05-12 05:45:47	<u>c6194f8cd4f3bf02f5cacad7db85bd50ad3f6b0359cb8b650cb4aa8bf82d5018d</u>	- 0.00100000 56.42	BTC 	✓
52	2021-03-02 10:58:27	<u>ee8e27538444234bd35067f76a4ed3476bdc360341b105ead059e0cd5020617a</u>	+ 0.00100000 48.44	BTC 	✓
53	2021-02-28 14:37:02	<u>e44bc762b71728b98d798fe2f0d203fd838fdb661608df2ca76aa367b7a77a97</u>	+ 0.00011107 5.50	BTC 	✓
54	2021-01-20 11:18:26	<u>f0ea48ccc4321249a2e817d488ea640477018eb59d6d56a165e22038e4e09a89</u>	+ 0.00012800 4.53	BTC 	✓
55	2021-01-03 08:57:57	<u>5996ec8479c5642f3834870de6b4a1ba2fee84610fa0956cc52dc086ad3a13e9</u>	+ 0.00014562 4.80	BTC 	✓
56	2020-12-07 03:22:02	<u>c71b1d03e2ab9ea2e3568ba870a6349b56977e140a950c313c24146f1665ac76</u>	+ 0.00021314 4.08	BTC 	✓
57	2020-10-05 04:38:39	<u>5f162fe827527087a0e92e1ae9e300d55256803f6bad71e5cd653a360b312148</u>	- 0.00042605 4.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c</u> <u>431d87e3fc81d31c1aa421</u> <u>596056a369e0aa7aa207</u>	+ 0.00042605 BTC 	4.59 USD	✓
59	2020-08-14 08:32:10	<u>00862275c72ad3e1913a3b</u> <u>9158911311cbd971cca28e</u> <u>13ddf1c4c09647b58941</u>	- 0.00043120 BTC 	5.07 USD	✓
60	2020-08-13 21:22:43	<u>856d14e982e1813f425d5a</u> <u>9fcb0592baf71019ed604d</u> <u>13e16211ab29b1382b55</u>	+ 0.00043120 BTC 	5.07 USD	✓
61	2020-07-25 03:28:13	<u>9e0cb64b8234fd8270de35</u> <u>57547784aa80524578caac</u> <u>343f810c79f8dfd87c09</u>	+ 0.00034247 BTC 	3.32 USD	✓
62	2020-07-11 11:58:00	<u>7f78a59f4dca84679422b1</u> <u>18dfcf9c640fb4f421d103</u> <u>0df07b696012c5d236a6</u>	- 0.00037592 BTC 	3.47 USD	✓
63	2020-05-30 03:48:52	<u>1629de1861f41093dbd657</u> <u>70647280febc4df58bb644</u> <u>3a819b15561eb1d4e35e</u>	- 0.00044562 BTC 	4.32 USD	✓
64	2020-05-17 00:37:18	<u>535534388047f554425c0b</u> <u>d3865b4f6d1753718872b2</u> <u>5da8051461e0b6aee2e7</u>	+ 0.00032011 BTC 	3.09 USD	✓
65	2020-05-12 07:57:51	<u>dc96aec62f5891efb8b0a2</u> <u>3a603788934603597a4e9e</u> <u>cd5bf8307d907c3dc507</u>	+ 0.00044562 BTC 	3.92 USD	✓
66	2020-04-23 07:25:10	<u>d84c9508889bb375c12f66</u> <u>52d3782593446cb7e5d1ba</u> <u>73a6af2ea935054b2772</u>	+ 0.00024337 BTC 	1.82 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-21 04:27:07	<u>9bc99227d7c815e5c50f0d</u> <u>e7e91c04f302c2be31784d</u> <u>5f0ff2173b644dd482fe</u>	- 0.00449644 BTC 	30.76 USD	✓
68	2020-04-21 00:47:06	<u>02cd703afb7ea6e113490a</u> <u>129f4861e48758e824159e</u> <u>f160932b4e0aded6d052</u>	+ 0.00449644 BTC 	30.76 USD	✓
69	2020-04-08 02:53:55	<u>410fc7a3cb2a89f376d6e1</u> <u>67003ef4540236ab274aed</u> <u>0f7ec4f6ed10ce8a9ef5</u>	+ 0.00014021 BTC 	1.03 USD	✓
70	2020-04-04 03:58:46	<u>b2962e467e00403fcbd749</u> <u>55b89c5fbfadecd0351da8</u> <u>9d2f0caa25f48bee0bcd</u>	- 0.00053736 BTC 	3.68 USD	✓
71	2020-03-24 23:03:55	<u>0ddb3b2462ab43bb85e7e7</u> <u>fdc8f4f8339b8c01c11013</u> <u>067d03af82cb0c23ea1e</u>	- 0.00068642 BTC 	4.58 USD	✓
72	2020-02-09 07:42:41	<u>8ec043417a75accb94689f</u> <u>4872012ddb3b0062120c4d</u> <u>62e33ab8573fcf10f9d3</u>	+ 0.00014174 BTC 	1.43 USD	✓
73	2020-01-29 17:04:12	<u>1ed063d8ce052ec32459ae</u> <u>3ef11273a6b540e7f7a367</u> <u>f97806ba544e3a553309</u>	+ 0.00053736 BTC 	5.11 USD	✓
74	2020-01-22 03:47:12	<u>231dd12ba0ca5aba997cf6</u> <u>227760b1b4e69a010d2cad</u> <u>4b35dd426ef737de8d61</u>	- 0.00104422 BTC 	9.06 USD	✓
75	2019-11-16 10:58:05	<u>bbf27916b631e63acaa0c1</u> <u>e749f91721600a29d19a16</u> <u>c1f33735ff32bbb6fefe</u>	+ 0.00037592 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-09-05 03:46:58	<u>9ebcdcc3431c61a7751d46</u> <u>12f81c5c3a0e2d91b5677d</u> <u>5f7a3e5cbe22c758ddae</u>	+ 0.00104422 BTC	✓
77	2019-01-08 05:27:55	<u>4c384c5f8424c778d18e3c</u> <u>1811742f88eb6eb7dc487b</u> <u>afa203f63061eb091bf7</u>	+ 0.00017000 BTC	✓
78	2018-02-05 01:56:25	<u>801bb5f847655a7faaef43</u> <u>f19de1526fca77d010c29e</u> <u>cb558ce147cbfa74d90e</u>	- 0.00091000 BTC	✓
79	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68</u> <u>b2f32d45a4246856948c99</u> <u>926d723b4d645e899ec7</u>	+ 0.00068642 BTC	✓
80	2017-10-17 20:50:07	<u>761b2f8f7505a7380d243a</u> <u>55f6affcb392519780fd9b</u> <u>f0cbfed6bb0caad4fbfe</u>	+ 0.00013172 BTC	✓
81	2017-10-15 20:58:56	<u>64113a61ddb78ed8f403b5</u> <u>8c28d433b4545bbda4c451</u> <u>a650d931effb73a7ae24</u>	+ 0.00020301 BTC	✓
82	2017-10-13 22:50:29	<u>2203502b10a2a356879315</u> <u>dac7810c756786e4dcd80b</u> <u>752d8385d423db97cea5</u>	+ 0.00091000 BTC	✓

* USD values displayed at the time of transaction

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