

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16hgjmowTTCyFgiYLKH5Ebct97knR9wSt9</u>
TOTAL RECEIVED	0.02654238 BTC
	1,674.45 USD
TOTAL SEND	0.02654238 BTC
	1,674.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 10:25:28	<u>68d6787b7cc60b166fa736</u> <u>c43f1643a346adf2bb796b</u> <u>3bb2df3d42c972ea44cf</u>	- 0.00044262 BTC	
			25.42 USD	
2	2021-05-05 10:25:28	<u>68d6787b7cc60b166fa736</u> <u>c43f1643a346adf2bb796b</u> <u>3bb2df3d42c972ea44cf</u>	- 0.00037190 BTC	
			21.36 USD	
3	2021-05-05 10:25:28	<u>68d6787b7cc60b166fa736</u> <u>c43f1643a346adf2bb796b</u> <u>3bb2df3d42c972ea44cf</u>	- 0.00071702 BTC	
			41.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-05 10:25:28	<u>68d6787b7cc60b166fa736</u> <u>c43f1643a346adf2bb796b</u> <u>3bb2df3d42c972ea44cf</u>	- 0.00151736 87.15 USD	BTC 	✓
5	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00037190 20.80 USD	BTC 	✓
6	2021-04-06 13:32:47	<u>8ce091ec3e0c9b291cc02f</u> <u>571f935cfec2b939456e83</u> <u>877c78f385d0aef82e61</u>	+ 0.00071702 40.11 USD	BTC 	✓
7	2021-04-05 21:43:33	<u>a41cd08866c211a3580d0f</u> <u>89d7f02b4b4a164c833a4f</u> <u>4ff53197a0ea806904af</u>	- 0.00053115 30.80 USD	BTC 	✓
8	2021-04-05 21:43:33	<u>a41cd08866c211a3580d0f</u> <u>89d7f02b4b4a164c833a4f</u> <u>4ff53197a0ea806904af</u>	- 0.00085626 49.65 USD	BTC 	✓
9	2021-04-05 21:26:02	<u>7ef992fe75b952ca98813d</u> <u>7eb6731047d7e96c6ad2cb</u> <u>4e07e795f9a2b9b81c91</u>	+ 0.00151736 87.99 USD	BTC 	✓
10	2021-04-04 03:15:03	<u>4434d19d03c7a279c095d7</u> <u>95d0f6f9c106269bf2a436</u> <u>b9e8ab1e5744db1a8b26</u>	- 0.00154201 89.74 USD	BTC 	✓
11	2021-04-02 15:38:30	<u>c2a3a9793ca0a262269c76</u> <u>8e83dc406fbfb9447a877f</u> <u>e4fe561c55633101cc39</u>	+ 0.00044262 25.25 USD	BTC 	✓
12	2021-04-02 08:46:10	<u>f8a29ba0dd343ed049b86a</u> <u>d8d8d9e50bf5065e260ead</u> <u>a373cdf94cb3997ed5c2</u>	+ 0.00053115 31.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-02 07:55:24	<u>303c401242a3b6a1e9250b568449f3d101255cb90de038b2b2d1a1be0bd71123</u>	+ 0.00085626 BTC 50.47 USD		✓
14	2021-04-02 04:33:56	<u>b6a45ee530de72fa8e36d8e1216e538ae062b7bfcf62befd5da7be60feb8b8c9</u>	+ 0.00154201 BTC 90.90 USD		✓
15	2021-03-23 01:18:31	<u>0a2c195324edbeb4b16fec32221d2b13d7d4f31d1d0650d7e4fc57371f37c001</u>	- 0.00081229 BTC 44.14 USD		✓
16	2021-03-22 21:34:54	<u>6375147f94d2d7a6ba71908f157a24ae50b35c0cdcfc8066ffee04fbb8c2ca82</u>	+ 0.00081229 BTC 44.14 USD		✓
17	2021-03-14 00:01:58	<u>f3e764d7c6e794f39c15e6cbaafed05ae844dd5ee787dbe395b5830b6458d75f</u>	- 0.00272937 BTC 160.94 USD		✓
18	2021-03-12 14:35:16	<u>0e9a4c863caebcca5b7b641085cbf92800d1f178abb84c70f0a0ead56dfc6ad5</u>	+ 0.00272937 BTC 167.00 USD		✓
19	2021-03-12 06:34:53	<u>d54c9a9edfeba6b30ffbd3c1e72c4ede0c24e173f17cbdd108a538800e88e080</u>	- 0.00087809 BTC 50.24 USD		✓
20	2021-03-11 01:07:52	<u>d25fa4fe7cfb73754f4aa6039015ef9ac5cf8dd3b505ba16fb5813476f9cf286</u>	- 0.00130909 BTC 75.63 USD		✓
21	2021-03-10 19:46:16	<u>ffdbe4b104e16db19b4982d20a0f033a391be4202a664f06f0d17d2905f3e92a</u>	+ 0.00087809 BTC 50.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-09 21:24:34	<u>665d6f990d6034830cacad</u> <u>a2cce32d5cd21b4240ce82</u> <u>9888ab5b6142a9e158cf</u>	+ 0.00130909 73.11 USD	BTC 	✓
23	2021-03-02 03:23:31	<u>ff286fbe16de6d71e6187f</u> <u>282350af06389ae60ba6b2</u> <u>a8eac8a406745757de83</u>	- 0.00426563 206.62 USD	BTC 	✓
24	2021-03-01 07:22:55	<u>8332b53e5eeacdc5618cac</u> <u>57efa2bc505966683bf4d3</u> <u>abf5844ad826532a19dc</u>	+ 0.00426563 211.51 USD	BTC 	✓
25	2021-02-17 19:14:08	<u>4c888f408d6c905d6af9e6</u> <u>9c4efd80d38e573add6e26</u> <u>d439ba276fadd8d08bff</u>	- 0.00114894 59.23 USD	BTC 	✓
26	2021-02-17 19:14:08	<u>4c888f408d6c905d6af9e6</u> <u>9c4efd80d38e573add6e26</u> <u>d439ba276fadd8d08bff</u>	- 0.00178858 92.20 USD	BTC 	✓
27	2021-02-09 20:40:24	<u>3721ae11bfc6303763b1d0</u> <u>df1da3fdec8244adbb9b56</u> <u>fcaad77d1e0f4f65ebc6</u>	+ 0.00178858 80.14 USD	BTC 	✓
28	2021-02-09 16:37:43	<u>ec56915867d0b49b64bbd3</u> <u>49032b01177943186f36c7</u> <u>4d0adaaec9d737adacf5</u>	+ 0.00114894 51.48 USD	BTC 	✓
29	2021-02-07 17:39:39	<u>4441d949dda908d5973e83</u> <u>05a2352d39195264a96a10</u> <u>9fffe5d0001bd631488a</u>	- 0.00120536 55.89 USD	BTC 	✓
30	2021-02-02 19:47:19	<u>bd7adfc013b79e0e6cc422</u> <u>e974e1d96fbe4e58a524c4</u> <u>cbe95bce15601ea72839</u>	- 0.00155620 58.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-25 16:30:42	<u>2cea44ecd974723b675702</u> <u>50dfba826a469cead8eab1</u> <u>1cc85b2a09bae6dca001</u>	+ 0.00155620 BTC 50.52 USD		
32	2021-01-25 08:09:46	<u>a168d52457f22aef65d6f4</u> <u>2071cc1afeb337872ca4c4</u> <u>4646eac485772b205d7c</u>	+ 0.00120536 BTC 38.87 USD		
33	2021-01-04 00:29:44	<u>651d5fd214fd9c46469b57</u> <u>afd54395df2c0702ef5307</u> <u>9971b0004b9cee687dce</u>	- 0.00487051 BTC 155.80 USD		
34	2020-12-01 09:53:17	<u>7626c4a48462f89449a8f1</u> <u>eba1832f41e2d14a89ef84</u> <u>e29d10bfb05d06b09b6f</u>	+ 0.00487051 BTC 91.39 USD		

* USD values displayed at the time of transaction

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