

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iNHfAw8hoJbDrZHQVGHxebN6U9QfeGCz</u>
TOTAL RECEIVED	0.17010776 BTC
	10,679.02 USD
TOTAL SEND	0.17010776 BTC
	10,679.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00056904 BTC	
			27.31 USD	
2	2021-12-24 00:37:05	<u>c840cef81408b02fe544c7</u> <u>c89fe8da2f9f2d7feb67a9</u> <u>8f62a57cbe5612a11bf2</u>	- 0.00178040 BTC	
			90.82 USD	
3	2021-11-24 14:38:15	<u>a993f5d7c9b6c36a8799b8</u> <u>1eb52ea33a5f8d1c66d714</u> <u>3453ba5f9bef831dd119</u>	+ 0.00178040 BTC	
			101.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 14:30:27	<u>b6adb7974710c78e3003bc</u> <u>3c2c1b2970cc3f5db61a5a</u> <u>d8e368fef6641e7ef8f4</u>	- 0.00231400 BTC 	✓	154.91 USD
5	2021-10-29 23:32:55	<u>35bd0904b49e4fbe530df2</u> <u>fff84f7056e2a5b48ec2fe</u> <u>fa88f67eb65693ee3573</u>	- 0.01797700 BTC 	✓	1,107.33 USD
6	2021-10-29 23:32:55	<u>a84e1cfd82e259a169940c</u> <u>aa928d675da4ce86d2a17e</u> <u>4808f06ab77bbc578c8a</u>	- 0.01016400 BTC 	✓	626.07 USD
7	2021-10-29 23:32:55	<u>c6d4acc894bccc2fffc33b</u> <u>789e00cf879a4452d8b423</u> <u>aba8b2af8fbee6656058</u>	- 0.04456300 BTC 	✓	2,744.95 USD
8	2021-10-29 23:10:30	<u>b4a31a07a657f134335157</u> <u>43aae1694638b96972e120</u> <u>05dc8c208aa806f845f8</u>	- 0.02064300 BTC 	✓	1,271.55 USD
9	2021-10-28 18:29:14	<u>14f0e5a338837cf23d3872</u> <u>9e870bbfc4b24cb8ec82ad</u> <u>3db69710c2d7a5c623b8</u>	+ 0.01016400 BTC 	✓	615.69 USD
10	2021-10-21 15:34:57	<u>0479893c9fd1307b60051c</u> <u>57382ea50cdc2cbec74112</u> <u>5f843d8c770d6773931c</u>	+ 0.00231400 BTC 	✓	143.91 USD
11	2021-10-21 14:36:22	<u>2d4142b76ba473bf47d892</u> <u>d93013b18dc3c263668f22</u> <u>c22906641e913d3f50b0</u>	+ 0.01797700 BTC 	✓	1,118.04 USD
12	2021-10-19 12:05:49	<u>684af9d0b72399393847b1</u> <u>7296db297cf36a8ca4a6d5</u> <u>486ea8db31b2a9e83b84</u>	+ 0.04456300 BTC 	✓	2,864.53 USD

#	Date & time	Transaction Id	Amount	
13	2021-10-18 14:57:04	<u>1a22cbc7092662244d7261</u> <u>54e1f3542ed1250986d119</u> <u>fe068aa3894c6dff560b</u>	+ 0.02064300 BTC  1,280.06 USD	✓
14	2021-10-15 01:02:34	<u>7808d0de899c69e59b600e</u> <u>867e93990eda73557e5dcf</u> <u>19753c8ad619995de3fc</u>	+ 0.00056904 BTC  33.70 USD	✓
15	2021-06-03 19:18:32	<u>e92a94bae58fcbae64ba1d</u> <u>fdb376e5aa0efe2fd1bf87</u> <u>91018db47eb82ddc1ac0</u>	- 0.00884925 BTC  323.75 USD	✓
16	2021-05-16 05:09:03	<u>5168d1aa3ab02f014fba3d</u> <u>2b6c0be6a61d2da4352e43</u> <u>12f98d30dd4f7c33d877</u>	- 0.00425000 BTC  208.31 USD	✓
17	2021-05-16 05:08:32	<u>9a41c2f4c5bf9748a26d54</u> <u>41f10623de62b442535707</u> <u>37e3cb159c315c54b919</u>	- 0.00121431 BTC  59.51 USD	✓
18	2021-05-16 03:44:16	<u>b6e96d2c4643a1c2bcae8b</u> <u>fd7d9df3c59ff13984288e</u> <u>996a8509c7074550de4d</u>	- 0.00395148 BTC  193.68 USD	✓
19	2021-05-15 13:41:52	<u>560c1b0ed0d4fc93e72daa</u> <u>f506e62ea1f32f2fb3aeea</u> <u>f7f72031c07f207d3880</u>	+ 0.00884925 BTC  413.81 USD	✓
20	2021-05-13 07:57:10	<u>a50cda8d3a734fe2f1891a</u> <u>e01a5174fc70f1b383811f</u> <u>3da74befcaeff9f1e766</u>	- 0.00129128 BTC  64.13 USD	✓
21	2021-05-13 07:31:29	<u>d980028a0b3a7cfe04f308</u> <u>996c1a9dfce9ee36e61119</u> <u>74fe8038564e232fc3cd</u>	- 0.00260000 BTC  129.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-13 05:54:09	<u>ddf59d7111b68cf4285895</u> <u>369745b9978e6f6804df5a</u> <u>5ed67de5bde899bac236</u>	- 0.00517500 257.59	BTC 	✓
23	2021-05-13 05:52:13	<u>0d078e6194ba00d90dd53c</u> <u>2394c2149c7dae70591b05</u> <u>6adb26cd9a7db8f3f0ae</u>	- 0.00260000 129.42	BTC 	✓
24	2021-05-13 05:20:29	<u>6d6e262e90803087d4f4f6</u> <u>2fc07d54f056d7e7722f73</u> <u>19179090b8d74453f95a</u>	- 0.00392800 195.52	BTC 	✓
25	2021-05-13 05:12:52	<u>f1edf7a6d1c255c356c3c5</u> <u>a11f4c388587466c18504c</u> <u>d1d478bbfe05adaa33e8</u>	- 0.00460400 229.17	BTC 	✓
26	2021-05-13 05:12:52	<u>47f07b3ca6280d4b0c0475</u> <u>57e7eaf6db1c4186eb96fd</u> <u>91d27b9b24b908c168b3</u>	- 0.00260000 129.42	BTC 	✓
27	2021-05-04 23:08:28	<u>e3c5304c275e7176d2b9a2</u> <u>0791852535f53f702a3efb</u> <u>18a5e2d7e76bf9924fcd</u>	- 0.03103400 1,710.25	BTC 	✓
28	2021-04-23 21:01:28	<u>43de0c8897941fd43a0b6b</u> <u>aece47c863045fde4e2fce</u> <u>39bc53cef1dd362a1dce</u>	+ 0.00395148 193.91	BTC 	✓
29	2021-04-23 15:03:27	<u>cd39c25d7446aedb2a8277</u> <u>87b3fd0362b0737e929c28</u> <u>82a66b9266d161e8041e</u>	+ 0.00517500 264.57	BTC 	✓
30	2021-04-22 16:43:48	<u>8aa8dae5946cf3006071a7</u> <u>2dd0ae1e88dea0e940a612</u> <u>85938951b2acaf904884</u>	+ 0.00460400 237.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-21 21:37:07	<u>ae4666819da41f0291aef366db2ea6d662e68d8bb081eced97bec53285c6da3b</u>	+ 0.00129128 70.84 USD	BTC 	
32	2021-04-20 23:56:48	<u>1015fbf3b0b3bd43c83b99b570283ceb42ceae12bae61daf5cf2262367c20400</u>	+ 0.00260000 141.86 USD	BTC 	
33	2021-04-20 16:34:28	<u>b3f3179701860c309e73b582133da45871326c57ffde e0916f9d1848b7022104</u>	+ 0.00260000 146.70 USD	BTC 	
34	2021-04-20 15:25:44	<u>4f61ad73a118582fb3efccf1c0f89750ad314d263eb5cae92f9527442461782a</u>	+ 0.00121431 68.51 USD	BTC 	
35	2021-04-15 19:10:22	<u>6ce1f7621e611a850e66631f99a8b768810d4a273683c154e4545db11b040a9f</u>	+ 0.00392800 239.03 USD	BTC 	
36	2021-04-12 19:53:08	<u>07cb6ec55ff6c5ba25d1b673e5e2cbfce192e9e847e0dcb5aa6e7a6d8d5aa0ad</u>	+ 0.00260000 165.29 USD	BTC 	
37	2021-04-11 22:34:08	<u>c8762645b6ca573eb1f7d22e915f2fd0ad3fcc2b509a8869df7caa2a1f7f1693</u>	+ 0.00425000 254.40 USD	BTC 	
38	2021-04-11 19:42:21	<u>36c27f9423bdc629b9409fe4dc4f2ceb1dbf8f3c579e81a7d7b3f32eb6d20253</u>	+ 0.03103400 1,857.69 USD	BTC 	

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