

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iRYEDUvFcXksXMU88gXLmT1K9k7TovNb</u>
TOTAL RECEIVED	0.44327745 BTC
	27,869.91 USD
TOTAL SEND	0.44327745 BTC
	27,869.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 03:00:27	<u>1290ecf65c322f3c75567a</u> <u>794f8e9ea45abd6a20bcea</u> <u>d51179bf70cfcdb58d4</u>	- 0.00226750 BTC	
			19.77 USD	
2	2020-05-05 00:50:52	<u>078db3ce6ef37c6a2e494c</u> <u>d604a696709efca0778de0</u> <u>b07aa075e0c8fac0d59e</u>	- 0.00742243 BTC	
			66.96 USD	
3	2020-05-04 23:57:26	<u>b2e94cfc024fb115b8e1ec</u> <u>20d445ffc1e6327b4a0e24</u> <u>877e2383a5b4ca965bcb</u>	- 0.00460536 BTC	
			41.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 22:41:34	<u>5594d20b2c16c0b4f36b64</u> <u>799fbd970d49c79f5b70d2</u> <u>1f133e4ecd7194e3e2b5</u>	- 0.00706263 BTC 	63.71 USD	✓
5	2020-05-04 22:41:34	<u>8e8f11be770e446ba0a7c2</u> <u>1cea2902c11cdd30462c8e</u> <u>1109e8bd73574b8840e3</u>	- 0.00540366 BTC 	48.75 USD	✓
6	2020-05-04 05:50:19	<u>42069cd5ddaa651f4c0d63</u> <u>75d89926faafd0de17cc5a</u> <u>9e704be337c98e76819a</u>	- 0.00567845 BTC 	50.37 USD	✓
7	2020-05-04 05:50:19	<u>596dbf5f5d6275dd33616d</u> <u>83c0d15b18b5bd8245e399</u> <u>4e1b504103d9bf7e05f4</u>	- 0.00839325 BTC 	74.46 USD	✓
8	2020-05-03 21:57:04	<u>4c89f83a72215a03e05512</u> <u>d3e33bcbcd1009238d06eae</u> <u>3b01d874c398521ece5b</u>	- 0.00790644 BTC 	70.14 USD	✓
9	2020-05-03 21:57:04	<u>55ee507e8ba72dc64078ef</u> <u>fa0bc10749b62399b26d92</u> <u>b3489b988105d40aa35e</u>	- 0.00548767 BTC 	48.68 USD	✓
10	2020-05-03 21:06:51	<u>9e75a5a9ac2226cacc1dd4</u> <u>1e081427bca32d06c293cb</u> <u>42b476f3dc0caedfacaf</u>	- 0.00589761 BTC 	52.32 USD	✓
11	2020-05-03 19:14:53	<u>841dfcbb53c96b534f39d0</u> <u>d30b8d3f741c5fcdc54e9a</u> <u>06d645405aa5ed989ca9</u>	- 0.00829541 BTC 	73.59 USD	✓
12	2020-05-03 07:22:30	<u>003d981f0cb7627a34c8eb</u> <u>7aeca1f9919fd46200cdd3</u> <u>5ae750e8506213cc417b</u>	- 0.00493406 BTC 	43.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-03 06:31:34	<u>22493a2ee91fbb1e953e5a</u> <u>c8177ad272fc3709692675</u> <u>490801dadb084d007595</u>	- 0.00667026 BTC 59.32 USD	 
14	2020-05-03 03:04:11	<u>a7515f60da776d850c4172</u> <u>b1362ba1621c3addc87cb5</u> <u>a4fc85171c6dbeec003d</u>	- 0.00443627 BTC 39.45 USD	 
15	2020-05-02 22:03:58	<u>f8f59f3a3bc85a6090cda6</u> <u>ae90037e9ecef92512d466</u> <u>a69311af5052bfbff921</u>	- 0.00477174 BTC 42.44 USD	 
16	2020-05-02 21:09:34	<u>45f480825fa0052f9b3d24</u> <u>c5d082569c091638045cf3</u> <u>1a350ff9c341664acd8b</u>	- 0.00646234 BTC 57.47 USD	 
17	2019-11-22 14:02:54	<u>33d12514a430bfaef01527</u> <u>aefab7f39bfd92021ec964</u> <u>8504008d924b20051e2f</u>	+ 0.00226750 BTC	
18	2019-11-16 06:13:10	<u>cf541998f51441b184b89d</u> <u>f525890b850599c149f745</u> <u>3266d65f18169ab12ec5</u>	- 0.01215157 BTC	
19	2019-10-30 20:42:25	<u>421ee93fa160cc8fd4394f</u> <u>7d2a47bc0359a911603473</u> <u>b9812549dbd0b5c6be48</u>	- 0.08989687 BTC	
20	2019-08-23 02:05:38	<u>10d917a979969d1c94ac73</u> <u>d44058f1485dc464f97138</u> <u>e87d3e7d52db33ee452d</u>	+ 0.01215157 BTC	
21	2019-08-22 17:23:49	<u>94b41d800cbb1dc05128e5</u> <u>0866a0c3288fb86f55f297</u> <u>cf91e2e3cc5c029ecb8f</u>	+ 0.08989687 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-15 19:57:56	<u>c66ef8323329f184215c4a</u> <u>bf6690e4d319e38b780def</u> <u>dc6ba9a1167b754b9b18</u>	+ 0.00540366 BTC	✓
23	2019-08-13 03:19:54	<u>634cc3d989614b16855792</u> <u>9033756909c6c3c2fff897</u> <u>cc3bb2733ea7519364d9</u>	+ 0.00742243 BTC	✓
24	2019-08-08 11:47:05	<u>dbc4e912d14608f9c5235b</u> <u>fed7d268ea2cb8a08e1da4</u> <u>3e19a68d5959c297f9bb</u>	+ 0.00460536 BTC	✓
25	2019-08-06 11:54:06	<u>0607e2c094828c0526ac49</u> <u>5d279710d8a43193d11d1f</u> <u>63854e1ffe272cba61d6</u>	+ 0.00706263 BTC	✓
26	2019-08-01 04:04:12	<u>9377d8942a3729bf1ee4f1</u> <u>987bce8ae6197a84b4a18d</u> <u>9795d33c41be23984c2d</u>	+ 0.00567845 BTC	✓
27	2019-07-30 02:55:17	<u>422a86edf7601cf5b266d5</u> <u>fa39b7dcafad1b651f09ad</u> <u>5bfda1807aaa2a3b3196</u>	+ 0.00839325 BTC	✓
28	2019-07-25 01:41:47	<u>3d399fa2404f088496570e</u> <u>be365ba52897e984e42c49</u> <u>fc569a9db8ffcfb34ea7</u>	+ 0.00548767 BTC	✓
29	2019-07-23 12:19:40	<u>dff532a4b46c8b77c449fc</u> <u>b5874398f9a39f8f8347db</u> <u>bc6260282d5841d22bbf</u>	+ 0.00790644 BTC	✓
30	2019-07-18 01:50:12	<u>d5dc24a69e15161c7772cc</u> <u>3f8109b448be934f4301cb</u> <u>ad461950043e4a8beb4c</u>	+ 0.00589761 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 00:46:13	<u>da8cec3cbf5fbe7c9cd02e</u> <u>2f77b3e063c292e119e570</u> <u>3dda77d06841441f51a2</u>	+ 0.00829541 BTC	✓
32	2019-07-11 01:52:47	<u>ef552ce267336c960c3db3</u> <u>a846bf4eed817d42c79ea6</u> <u>354897028861e345b58d</u>	+ 0.00493406 BTC	✓
33	2019-07-09 02:40:31	<u>56e194c3f5e7892503f50a</u> <u>62e3061d80265a0b47c3aa</u> <u>56c248f57dc0a951551f</u>	+ 0.00667026 BTC	✓
34	2019-07-04 01:51:05	<u>2abe5a95cd646fd9d86117</u> <u>ced3bab974d2deb1ffe8a4</u> <u>c55428e2f6ddb7330256</u>	+ 0.00443627 BTC	✓
35	2019-07-02 08:02:47	<u>aa78a63b0b0b743ef7f860</u> <u>23a965dc278d57d82b7503</u> <u>cbc9df218a37774c3ed0</u>	- 0.00809921 BTC	✓
36	2019-07-02 01:12:16	<u>01de429d38fc3b30a763e1</u> <u>f4e814dedb76bf2e4eb75f</u> <u>40a1737c6c58a286610c</u>	+ 0.00809921 BTC	✓
37	2019-06-27 14:23:31	<u>4c02a861de200ea5517bd1</u> <u>ac0ae8617973f485de4317</u> <u>83d0b92bae440390127f</u>	+ 0.00477174 BTC	✓
38	2019-06-25 14:43:40	<u>be169a21f8518632228fb4</u> <u>113ab3f0aa609dad653ba2</u> <u>7d86a8e1e80a12b69a1e</u>	- 0.00765289 BTC	✓
39	2019-06-25 11:52:16	<u>0d7539dc9343b266706842</u> <u>6a2df243e2a2d8972f0b90</u> <u>67cb9af5375d3e56d079</u>	+ 0.00765289 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 07:05:18	<u>b0d85080b9e65d4fd354ba</u> <u>fc735de08bc60a65f9e202</u> <u>6194a96c614ff04cff37</u>	- 0.01615450 BTC	✓
41	2019-06-21 06:19:15	<u>6d2b70beeaab74999dd5fd</u> <u>1cd2948227efc94c3481fb</u> <u>27fc0174e68f4c0f80e5</u>	+ 0.01615450 BTC	✓
42	2019-06-20 13:41:46	<u>1ed51c2368469b4c73a833</u> <u>4f5af9788a6e9f4a203bec</u> <u>13c98dcf54ea7c730002</u>	+ 0.00646234 BTC	✓
43	2019-06-18 11:48:48	<u>183c85dee753e83940b580</u> <u>2c16f3a957bfae29853cdc</u> <u>31ae6541ecc71e6d947c</u>	- 0.00970260 BTC	✓
44	2019-06-18 11:15:21	<u>cd673cf5ced407fc402fd3</u> <u>4a41e7da83a30952246c81</u> <u>fea270ad89179f5d9b55</u>	+ 0.00970260 BTC	✓
45	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
46	2019-06-14 04:07:11	<u>150fa33dd29c145f26c39a</u> <u>444b55c1bed94a8c0090a5</u> <u>cc3628a51031496b1b6c</u>	+ 0.01965079 BTC	✓
47	2019-06-13 11:40:57	<u>765b5148f68bc23d6d806f</u> <u>0232895b413015482bae97</u> <u>1f2d78f439cf7b3fc84a</u>	- 0.01121378 BTC	✓
48	2019-06-13 11:24:32	<u>a3e29d15f1172a9be3bd82</u> <u>3434bcb750d2019d279c3a</u> <u>d716c3d7cd3314ec4510</u>	+ 0.01121378 BTC	✓

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49	2019-06-07 02:35:33	<u>7d0db893038267ad161e95ec93d4e47181407e1f306f69a1f1f692213c017532</u>	- 0.02037406 BTC	✓
50	2019-06-07 02:04:37	<u>39e5f6d5b267686d388429a0fce8558dba87da5695107b25bfa4652823ed6cf3</u>	+ 0.02037406 BTC	✓
51	2019-05-31 03:20:06	<u>7aa415e619dba5cb7936ee7d8a4904dccfda2c51f16b6c0a3af9da723d4eeec5</u>	- 0.02353152 BTC	✓
52	2019-05-31 02:21:49	<u>79f07defcf17c7ddc27e0e178e57d5bbdab8dc4093fc45ae7b61342d12cd9b49</u>	+ 0.02353152 BTC	✓
53	2019-05-24 03:48:41	<u>5e12e731d8618f32f90c4a1e4b92c0a1a69020bd7be74595bccca875f27c0370d</u>	- 0.02272837 BTC	✓
54	2019-05-24 03:20:50	<u>8209993d9e9654d998e726a482653efc367361e2eaae141c8c8dd267c64d1e6c</u>	+ 0.02272837 BTC	✓
55	2019-05-17 04:08:12	<u>d58f4154090289e58340010b86cde41b4cd97f128b2b076b874c099c1ef3bd49</u>	- 0.02298884 BTC	✓
56	2019-05-17 03:38:39	<u>f5585ebbfd2f1a265f358fbbfd6990294cce27c2d6af8a6a12ba9e49c444982f</u>	+ 0.02298884 BTC	✓
57	2019-05-10 03:29:51	<u>340cdbec1381fb932daafa a7b3756f942938306d445d20e72000264610446402</u>	- 0.04344801 BTC	✓

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58	2019-05-10 02:56:57	<u>b0ec686370265a79892be0</u> <u>d4b1ef1602f7cce048fd76</u> <u>932ed06542e13ae33c80</u>	+ 0.04344801 BTC	✓
59	2019-04-30 03:52:16	<u>f63617ab136ca4e857c1ca</u> <u>968f89679f550b501545c9</u> <u>0488a07217463c62dc32</u>	- 0.01503645 BTC	✓
60	2019-04-30 02:31:57	<u>8f81a0675f0e96d078019a</u> <u>c28cefd1eaf8698b2d722f</u> <u>081adeb8560ccdf0898</u>	+ 0.01503645 BTC	✓
61	2019-04-24 07:24:52	<u>48a6dbe9a87fa5e7350ca3</u> <u>91bce35cc2dee502324150</u> <u>0b5863c981bee555683e</u>	- 0.02495291 BTC	✓
62	2019-04-24 07:01:10	<u>545ec15a545dd57df2856e</u> <u>31bb24fcc5f8d816d96b7a</u> <u>9257955865f9fa5b73ac</u>	+ 0.02495291 BTC	✓

* USD values displayed at the time of transaction

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