

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16m9GtEUiXNMZLZyx7yPXiCD5eZzsGRFyX</u>
TOTAL RECEIVED	0.05133503 BTC
	3,228.97 USD
TOTAL SEND	0.05133503 BTC
	3,228.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-09-26 08:16:16	<u>38cb82451a10695de9976f</u> <u>a54e34fd7ce93e32d92249</u> <u>5da6873fa87852c6e6cd</u>	- 0.00643000 BTC	
			123.92 USD	
2	2022-09-25 13:18:18	<u>6ea93645cb2bafb3d54f53</u> <u>59072e9c4ef68118c67526</u> <u>d7513e5fc67666c67139</u>	+ 0.00643000 BTC	
			121.75 USD	
3	2022-08-28 18:19:06	<u>05bfb7efe1ba61104476c5</u> <u>0f5718499f84fdafd30ea5</u> <u>6908e4477e928d923bf4</u>	- 0.00260000 BTC	
			52.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-28 12:47:53	<u>9640a3820f1f9025ed9804</u> <u>ea07b458288b6de512e857</u> <u>9d7d43ee102940451e75</u>	+ 0.00260000 51.83 USD	BTC 	✓
5	2022-08-01 08:08:31	<u>1b94549232cd4c360b75f7</u> <u>1ad1dc724c7983eecd3fd7</u> <u>2f4434f071bf6711bcde</u>	- 0.00215000 50.06 USD	BTC 	✓
6	2022-07-31 10:52:30	<u>e8e304e8637a05e013db4f</u> <u>d598f7763f881c44a5867e</u> <u>2c43d03b0d4e8801ab59</u>	+ 0.00215000 51.17 USD	BTC 	✓
7	2022-07-23 22:02:53	<u>a1b86ccd381a470be97c5c</u> <u>cd765bbb14bc7d202919c8</u> <u>0e01022ea24dacb403ed</u>	- 0.00070191 15.77 USD	BTC 	✓
8	2022-07-23 21:13:00	<u>d4eea907de544d74fad690</u> <u>c6996da8dc43f4e68e3b0c</u> <u>2c64ad542549e8081ed5</u>	+ 0.00070191 15.61 USD	BTC 	✓
9	2022-07-18 14:22:03	<u>738db963a087ea5df44b37</u> <u>93c91cf9e860f7fd208aea</u> <u>c781125fb0aec6476c68</u>	- 0.00310198 68.90 USD	BTC 	✓
10	2022-07-18 01:48:53	<u>7c5c4e8f256eeb3258bd93</u> <u>25c3ffa9964961909bb984</u> <u>80714a9ad997efd9eb7d</u>	+ 0.00310198 66.18 USD	BTC 	✓
11	2022-05-28 12:09:45	<u>be7d55b5cd3d45708f6202</u> <u>328f84b442855efbdbb9b6</u> <u>a562916fd1b528798ffc</u>	- 0.00163000 47.25 USD	BTC 	✓
12	2022-05-27 16:34:00	<u>1020384f79e55b5bab31e3</u> <u>0c30696121569457e7b93b</u> <u>39a0fc59a771e40fd3af</u>	+ 0.00163000 47.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-11 22:58:58	<u>df9d1b8e27a0ab156a4b5a2d01732ad738b3a0d1e8fc36dc1cd00261dfa8bdbf</u>	- 0.00128000 50.87 USD	BTC 	
14	2022-04-08 08:36:03	<u>0278bbca39868c200b1407e43cf1619fe5ea982203e034eb570b006102d77eb9</u>	+ 0.00128000 55.42 USD	BTC 	
15	2022-04-06 16:27:40	<u>054bab07c788593e5245b108cea66dab855d1cc5326dd5f29752840d62e76129</u>	- 0.00119000 52.06 USD	BTC 	
16	2022-03-27 10:20:48	<u>f2c8fcca0a78515d390ecf59b4d2e1b471f640f6fdd2c37627cd6323e18fec28</u>	+ 0.00119000 53.38 USD	BTC 	
17	2022-03-08 00:12:35	<u>65be72f99fb8aefbbb2cf23f20b4a29f4501c401453d53d2667dd3da9ae79ff9</u>	- 0.00165000 63.28 USD	BTC 	
18	2022-03-06 08:39:28	<u>f0b096a68cd304c2856549f102b0e2c95919ca61b155016b748017ff28c1c5b6</u>	+ 0.00165000 64.12 USD	BTC 	
19	2022-01-08 14:05:06	<u>34a4c954df352baedee864e175d1036f5f4314d44c1f63ea33f7d9b64e0cdd90</u>	- 0.00093000 38.76 USD	BTC 	
20	2021-12-29 20:23:55	<u>d55875cf8cce94d2e8549f862e2ca23a7a72ad74536967c679a627d02e1a8207</u>	- 0.00149719 69.56 USD	BTC 	
21	2021-12-14 12:55:36	<u>f2573472389caca85e56f885061aa134096e656b000fe6478189960ac1906d87</u>	+ 0.00149719 72.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-12-10 15:19:31	<u>9e4346a748926e7703d9f0</u> <u>06485e6d0cc430f510392d</u> <u>c140698f0b533198fe04</u>	+ 0.00093000 43.84 USD	BTC	✓
23	2021-11-16 07:01:55	<u>2ed0a31380c0f10fedef78</u> <u>b067e98bd7fc87b5b9af41</u> <u>e6a7434dc548b65fd25e</u>	- 0.00138000 83.72 USD	BTC	✓
24	2021-11-14 16:26:45	<u>fde5e68a2d0253f5263f45</u> <u>3e4ea6249b898063538fa4</u> <u>31ed7bfbc4ab6e00e89a</u>	+ 0.00138000 90.41 USD	BTC	✓
25	2021-08-18 18:12:54	<u>074cc3a4da0d0ae462f778</u> <u>9b30743b2c97305edaa37c</u> <u>af8ec49e76b121525394</u>	- 0.00053422 23.62 USD	BTC	✓
26	2021-08-17 20:05:01	<u>81d5fd211c0a5f64c4221e</u> <u>8f85bb1826b3099f21f23f</u> <u>d9b9d91fecec3f95c207</u>	- 0.00091814 41.08 USD	BTC	✓
27	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00117425 53.89 USD	BTC	✓
28	2021-08-14 16:05:46	<u>04d3d5e58df90457d21402</u> <u>16918fd3bfeebf68de899a</u> <u>4fd1374192a5a8378a6e</u>	- 0.00126000 59.30 USD	BTC	✓
29	2021-07-26 22:35:01	<u>ac99de1ea5c7e0e64dda08</u> <u>26810e67ebc6d8925112c7</u> <u>705300728cdca002b662</u>	+ 0.00117425 44.69 USD	BTC	✓
30	2021-07-26 17:30:43	<u>36d31752edc42c374e1998</u> <u>3b4f872f056eb91a436667</u> <u>f1f6ae685678e6d45cc0</u>	+ 0.00091814 34.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-25 10:14:03	<u>03c9c3eb713269e08d838f6279a9d27aadb871cdc38c05383c14786b457b9a86</u>	+ 0.00126000 44.58 USD	BTC	 
32	2021-07-18 18:05:34	<u>2b1575eeba7d83edb895e55c624434ea55ed3c8cd493ec8a173643b59c73670c</u>	- 0.00118255 36.97 USD	BTC	 
33	2021-07-10 05:12:24	<u>a3e020f505b6cc6b70720905e222ecede1a5008ee20d21bfd5f6c5a8d7b4fec</u>	+ 0.00118255 39.96 USD	BTC	 
34	2021-07-06 03:31:44	<u>66161800720f7136f734f14f46be1a4480bf3bd97ca23fb4a38229406cf8e617</u>	+ 0.00053422 18.19 USD	BTC	 
35	2021-07-01 18:34:02	<u>1817c2fa9a6a2a45950fee120ca6a46423a94729cabe6dc1d780cb1c359e85</u>	- 0.00993441 328.06 USD	BTC	 
36	2021-06-30 15:23:21	<u>a156caa7ccd7ef171a781c7efb8f54c759f646c0080edef8326cabb91b94425</u>	+ 0.00993441 348.15 USD	BTC	 
37	2021-06-30 14:54:49	<u>dd2bdafcc41782e609808610f62f4fecdea3189e6e01b4f292b778516fb05d36</u>	- 0.00084374 29.56 USD	BTC	 
38	2021-06-28 23:49:43	<u>94f5c36c554540ebfa9b4a1be81e1a2a88c53b5e78a29893a74cb3496e07df86</u>	+ 0.00084374 29.99 USD	BTC	 
39	2021-06-27 14:04:06	<u>b2f2d2c824479b9ca0e261344fdaa141e9b72ec6a5ab37e5e8f8d5564af98e1a</u>	- 0.00093321 32.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-06-25 22:15:12	<u>d6b8ae8f45942012149816</u> <u>93544699666e5f1e41d2ec</u> <u>ee43439a9a4265a6375b</u>	+ 0.00093321 BTC 29.65 USD		
41	2021-05-06 16:42:35	<u>751426323be96fb4ab4894</u> <u>84527c5b1f44c0676e9ef7</u> <u>0832b68d5899c9073fe6</u>	- 0.00876343 BTC 494.20 USD		
42	2021-05-06 01:06:42	<u>c9f360df94cb743c62c336</u> <u>629dc16a8f339f2bcbc3d1</u> <u>183dcefd65268e65383c</u>	+ 0.00876343 BTC 508.17 USD		
43	2021-04-16 03:36:23	<u>3b570338f22bd1a304e23d</u> <u>bb4bb1fb338ecacf9a9785</u> <u>e79f6a0a4cf9b4f7fff2</u>	- 0.00125000 BTC 76.06 USD		
44	2021-04-14 14:55:56	<u>b1d4e0c54b2845735918f7</u> <u>da77179b8cac583ced7e1e</u> <u>e773f36c73c29d77dfc7</u>	+ 0.00125000 BTC 78.69 USD		

* USD values displayed at the time of transaction

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