

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16nHCYdFpVmQP1JVZNfzE6yFKDbjfuzzi4</u>
TOTAL RECEIVED	0.37711975 BTC
	23,720.82 USD
TOTAL SEND	0.37711975 BTC
	23,720.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:45:33	<u>486f51bcb3d44804986d9e</u> <u>5177556c900e8c2e5a19ad</u> <u>14caec07ccb3f6909283</u>	- 0.00010000 BTC 6.11 USD	
2	2024-08-06 23:27:28	<u>985593d61a3faecee4010c</u> <u>f5e6342c72444073f9342f</u> <u>af5f297898f4039cf84a</u>	- 0.00010477 BTC 5.86 USD	
3	2024-08-06 08:38:28	<u>83c74e58aa705e7ac6cec6</u> <u>f0966ec0ee4ea5fb139454</u> <u>b11bf323d315b0d98832</u>	- 0.00010267 BTC 5.66 USD	


#	Date & time	Transaction Id	Amount		
4	2024-08-05 14:02:40	<u>0e97a7827c835938082541</u> <u>1c675b2b3cded3c4de95b8</u> <u>e670531f5dbc1730890b</u>	- 0.00010663 BTC 	5.76 USD	✓
5	2024-08-01 14:20:53	<u>40feb9edd03fcd810dea2c</u> <u>3f08f2f335c30cd5a92550</u> <u>7c930c443af030e5275c</u>	- 0.00012220 BTC 	7.81 USD	✓
6	2024-07-22 04:34:49	<u>a2e41e7392483f5cdf59ea</u> <u>68b845d8d9bea523cc42ba</u> <u>13dcc8d59dbc7cb503e9</u>	- 0.00014199 BTC 	9.60 USD	✓
7	2024-07-11 00:40:35	<u>092e36be61b9c169e3f976</u> <u>b720460eea9cefb52be589</u> <u>8eead720951c48d2d515</u>	- 0.00020000 BTC 	11.65 USD	✓
8	2023-11-04 02:04:31	<u>bd74f3a1161924de17c909</u> <u>536b4442f5e2730f5bf7e0</u> <u>a165f4fdb51d3d9ac144</u>	+ 0.00014199 BTC 	4.92 USD	✓
9	2023-10-22 19:54:20	<u>675d0fade95bc93253d990</u> <u>4f84a518f4916dfd40b94a</u> <u>d3933f0271263547bc4d</u>	- 0.00041073 BTC 	12.25 USD	✓
10	2023-08-10 01:43:14	<u>dcb91afdc583f14f597893</u> <u>0c66d5121b3311fb0af08c</u> <u>6deb0434ca086af9d849</u>	+ 0.00012220 BTC 	3.61 USD	✓
11	2023-08-09 02:11:57	<u>a1aa45f0004f08beed1bdf</u> <u>5ed98729562af263bcc7d1</u> <u>f50dbd04a70c4417df71</u>	+ 0.00041073 BTC 	12.19 USD	✓
12	2023-06-14 01:46:59	<u>cd1fc2bd1df77e62d01c64</u> <u>a7dee9885fe6d5d773ae75</u> <u>c9db5b9013877fbf2d15</u>	+ 0.00010267 BTC 	2.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-11 01:36:04	<u>b2a4f85561c056767d1608</u> <u>04d15e8c219e85c012571c</u> <u>526c5dd68b7b01e64cea</u>	+ 0.00020000 5.15 USD	BTC	✓
14	2023-04-16 08:54:36	<u>837147fc9cb3ebad51519f</u> <u>12e3bef577cd29a2c5376f</u> <u>5ba8cef23945c23ee4bf</u>	- 0.00032956 9.97 USD	BTC	✓
15	2023-04-02 22:57:18	<u>3ced80fcb9e76eafac3384</u> <u>8d2661a9b76b421ad65b73</u> <u>6f91a9aef2e883c64ed2</u>	+ 0.00032956 9.28 USD	BTC	✓
16	2023-03-13 02:10:57	<u>e56614d1f72520d09fd1b4</u> <u>b2e435afa31cd37b1f9857</u> <u>786a39659d8823f09a73</u>	+ 0.00010000 2.21 USD	BTC	✓
17	2023-02-17 23:32:43	<u>b545c596fca986f9e62fbe</u> <u>80b187ab49aad999300d4d</u> <u>10bf209db39d7b56a13e</u>	- 0.00032386 7.97 USD	BTC	✓
18	2023-02-17 09:23:39	<u>f928dc6071c3548f478a68</u> <u>1eb06aa4d2a26c164ab7c8</u> <u>b2ebf22dfce112b1c243</u>	+ 0.00032386 7.68 USD	BTC	✓
19	2023-02-09 09:58:13	<u>f10e297d9d32445133bb9c</u> <u>5d3abd253420e06da9e46c</u> <u>377dbafb022c0671e11e</u>	- 0.00036125 8.19 USD	BTC	✓
20	2023-02-09 01:30:15	<u>dbb1f5e468c1d762cd1fd1</u> <u>43005970842e422e426479</u> <u>3f409290a8a66d90f8c4</u>	+ 0.00036125 8.23 USD	BTC	✓
21	2022-12-10 01:34:20	<u>616d055c32185d3037447a</u> <u>d18b19bc885c9095c6c6a8</u> <u>dacf662ae470d91e65c8</u>	+ 0.00010663 1.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-26 01:47:58	<u>ae6a07af54add50c4c179a</u> <u>130c389e901a710578ebaf</u> <u>66f7f89f96610fa6cdaa</u>	+ 0.00010477 BTC 1.74 USD		✓
23	2022-11-19 17:06:31	<u>a1896a1589e32513f5da92</u> <u>5707d9e990055378bb9af9</u> <u>ff75262a576b29470381</u>	- 0.00051059 BTC 8.48 USD		✓
24	2022-11-16 01:43:55	<u>214d0f014c6e9c8bd58b7d</u> <u>83b1469a8798dfe6c995ed</u> <u>29ecb44189ad1bf9a09c</u>	+ 0.00051059 BTC 8.65 USD		✓
25	2022-09-19 09:16:35	<u>4a60916dbe4e8eb0b08b11</u> <u>351089469e9ce5fb35b73f</u> <u>6d650387205219108cf0</u>	- 0.00048803 BTC 9.01 USD		✓
26	2022-09-19 01:34:25	<u>5ddfd6d6232f1a0f49093b</u> <u>dca4ea785bb32bc68483aa</u> <u>352ac4f083a5336d027f</u>	+ 0.00048803 BTC 9.15 USD		✓
27	2022-09-09 09:22:54	<u>988062ff36b79483673533</u> <u>68ec372f6c2d69469548da</u> <u>8597a054561ab1364d65</u>	- 0.00048976 BTC 10.16 USD		✓
28	2022-09-08 21:15:59	<u>7a40f4898708c8046b4031</u> <u>0d153f9a50c5fc06ad1684</u> <u>24624d5b2a8098fec39c</u>	+ 0.00048976 BTC 9.46 USD		✓
29	2022-07-20 12:23:16	<u>fcab36dcfce04c17660e27</u> <u>16604781483e01981acbae</u> <u>c35d19e4fb6af3fe5297</u>	- 0.00106694 BTC 25.39 USD		✓
30	2022-07-20 01:37:00	<u>8719b7fe393038b4ccb5a8</u> <u>abbccc10d6bacea81c6a58</u> <u>31176bb5f599e92f4a52</u>	+ 0.00106694 BTC 24.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-30 09:40:50	<u>2f3a14d3e32e16966fb786</u> <u>8c9319450f449e9abcf0b2</u> <u>9a0c512ac06c064d09c4</u>	- 0.00101000 38.96 USD	BTC 	✓
32	2022-04-30 01:12:51	<u>8411797e7095184fe86c98</u> <u>3e604d83acdb522b482071</u> <u>899a0aca2b38f905a20d</u>	+ 0.00101000 39.04 USD	BTC 	✓
33	2022-02-23 01:14:51	<u>493e06412a95b5295bf8d0</u> <u>d7c7d35e7ba12fb0f926be</u> <u>cc31b7e4cf38c71e4f91</u>	- 0.00034512 13.10 USD	BTC 	✓
34	2022-02-22 11:30:28	<u>0d1428350216dc858899ab</u> <u>37eeacc279a815ea8b4e77</u> <u>3e79be486f09cb533035</u>	+ 0.00034512 12.99 USD	BTC 	✓
35	2022-02-21 17:43:39	<u>9e1a0186fbd44df2cb9d9b</u> <u>1c3c97ac03457678f88fae</u> <u>628b7ccdd62c9bf9b114</u>	- 0.00101142 37.43 USD	BTC 	✓
36	2022-02-21 10:53:50	<u>0fa2ec626a528bd4eac84f</u> <u>fde66fc86c4421066a8858</u> <u>97944bde3c955559bf6</u>	+ 0.00101142 38.96 USD	BTC 	✓
37	2021-10-31 05:54:24	<u>d30455bf9f3ead35bf6fe4</u> <u>434dc1b2eb8b11da8237a1</u> <u>b32d1151b7b6df8776cf</u>	- 0.00029271 17.69 USD	BTC 	✓
38	2021-08-17 02:59:08	<u>cc149985814ac0f6638763</u> <u>d8f0d89a86a72b422a4b07</u> <u>7076cb83e52f067323d6</u>	- 0.00032793 15.36 USD	BTC 	✓
39	2021-06-30 15:44:32	<u>aa116f0763a0213aa0f843</u> <u>c5a1c6adca55332e78089a</u> <u>46b67df6ff27f2ff598e</u>	+ 0.00032793 11.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-10 23:58:47	<u>3e12ad76c4b17cc734686b8ae231536beca0b44dfc4d0cab993632800b360bf3</u>	- 0.00035925 BTC 4.08 USD		
41	2020-05-11 01:48:04	<u>ca902aa639c77a4174950b314d961d91252a840e92b4154cfab885ffe15339e9</u>	- 0.00062340 BTC 5.33 USD		
42	2020-05-06 22:45:07	<u>5a6fa660934e5a6fa0f27a8831ad88b082ab3b6ba5a5989eeb7942e1328a65da</u>	+ 0.00062340 BTC 6.22 USD		
43	2020-04-18 11:40:57	<u>b05516cbcabc026390293088215e5d1efc02de7b31c1cb64b01dd9b4baa8100</u>	- 0.00050000 BTC 3.62 USD		
44	2020-04-11 21:16:54	<u>fc49a164a3b2ac569d4f9c7c8c6bf1df74bf3c17f89da7ea9d5327dff17ee6ff</u>	- 0.15271465 BTC 1,054.30 USD		
45	2020-04-11 20:18:48	<u>23776b8c64323aef03b67db2c7be0e02c75d4bcd95dc268e331c3b50b3a00b83</u>	+ 0.15271465 BTC 1,054.30 USD		
46	2020-03-19 07:03:30	<u>0f0962aeb3da2762d066c300c6f827dd2032e9a5438dbdc1ca32ed5089137c5f</u>	+ 0.00029271 BTC 1.80 USD		
47	2020-02-17 16:54:00	<u>663b7f3cce208abdad37815518d199ba70c62c5535b8800a7a0cea700317cd51</u>	- 0.11064629 BTC 1,124.68 USD		
48	2020-02-17 13:00:26	<u>cd02277ed4ab5603ee6649b76db9318f687202a45b1727a45c92a93c3ec312c6</u>	+ 0.11064629 BTC 1,124.68 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-31 00:47:59	<u>acefb167d25a30bf99edd4</u> <u>9a2842b2c34cb7dac7959e</u> <u>4f4ab6a96acd88de8e3d</u>	+ 0.00050000 BTC 4.67 USD		✓
50	2020-01-30 15:23:11	<u>9c4b65caa9fc6812777c35</u> <u>85cd028ca7f05fee52bcf0</u> <u>4b11ad1360a4013cbf65</u>	+ 0.00035925 BTC 3.36 USD		✓
51	2020-01-22 03:47:12	<u>00ee2dcca669106c506b32</u> <u>902c227d4f19da741b4a07</u> <u>335555a0ae08a5f04c1a</u>	- 0.00102168 BTC 8.87 USD		✓
52	2019-06-20 00:57:59	<u>ce41264911b306f82fe610</u> <u>83b86b217b8761d75e2671</u> <u>27e996414dd891ce5c8e</u>	- 0.00257041 BTC		✓
53	2019-06-13 15:06:16	<u>a44136637bffa41abc0a50</u> <u>7b4f42feaf991f6d54ec35</u> <u>ecc1268c48d7f717a1e2</u>	+ 0.00257041 BTC		✓
54	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00102168 BTC		✓
55	2019-04-21 21:04:38	<u>b98b8dd2e7c24696fe4054</u> <u>0c4403f40b0b02ca4253b4</u> <u>8aadd2fdc2d190227852</u>	- 0.10083791 BTC		✓
56	2019-04-21 11:34:34	<u>352d9169ab907e751b4bef</u> <u>668ae4a0d94f4dcc754e7c</u> <u>b9a360c56f075bd1f5eb</u>	+ 0.10083791 BTC		✓

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