

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16owX4QzYW2vdCzGKnSEGfasQKk5FTgcSD</u>
TOTAL RECEIVED	0.73526536 BTC
	46,265.83 USD
TOTAL SEND	0.73526536 BTC
	46,265.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-01 16:08:26	<u>bb6c22cebd0222bdb07a37</u> <u>1a209949020195b7b5b88d</u> <u>4201e571c42a32883689</u>	- 0.03009912 BTC	
			280.87 USD	
2	2020-02-01 11:12:32	<u>281dd4a5967afbeeec201f</u> <u>d210713fc693d5ae68e31c</u> <u>83b8f17b6a63daa1e2c8</u>	+ 0.03009912 BTC	
			282.46 USD	
3	2020-01-28 22:10:13	<u>e743f53059d4661f11d0f7</u> <u>840484fe13de11b48d2219</u> <u>18b88dcbcf202823f9da</u>	- 0.03319944 BTC	
			308.80 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-28 19:53:28	<u>c42b379450c137c005fd94</u> <u>65b778cda828dcf4d8ee2b</u> <u>b9418cfe25e1252d69fa</u>	+ 0.03319944 308.80	BTC 	
5	2020-01-23 00:02:26	<u>462c33fb96165224433d98</u> <u>9f1e0200a9f6dfc8c4943d</u> <u>65a5d83686e60fc88d02</u>	- 0.03324922 279.44	BTC 	
6	2020-01-23 00:02:26	<u>462c33fb96165224433d98</u> <u>9f1e0200a9f6dfc8c4943d</u> <u>65a5d83686e60fc88d02</u>	- 0.03321796 279.18	BTC 	
7	2020-01-22 18:26:23	<u>19545407daaba087a45a02</u> <u>099df2d8390a0b5df8016d</u> <u>4e6cebe9dc2d4bd36096</u>	- 0.03326254 279.55	BTC 	
8	2020-01-22 18:26:23	<u>19545407daaba087a45a02</u> <u>099df2d8390a0b5df8016d</u> <u>4e6cebe9dc2d4bd36096</u>	- 0.03324262 279.38	BTC 	
9	2020-01-22 14:58:46	<u>174ef881bc5f80d911ec57</u> <u>6d77d6b8478c6a1e42544d</u> <u>47e8b5166d623f7d6a47</u>	+ 0.03324262 279.38	BTC 	
10	2020-01-22 14:58:46	<u>ae9ae8d05cbb9d4cad3ddf</u> <u>b20ea8ee95e99ba69ef882</u> <u>ed87758693c89dae5654</u>	+ 0.03326254 279.55	BTC 	
11	2020-01-22 14:44:46	<u>1d9271357b4d895c79dfcc</u> <u>0f091b128eea0a5c9907b2</u> <u>5514b5b92da6478f9cc7</u>	+ 0.03321796 279.18	BTC 	
12	2020-01-22 14:27:14	<u>e30a2c4b4f8a14df9db109</u> <u>37068bfbdd39505b2c502f</u> <u>369bc505897bf5e326e2</u>	+ 0.03324922 279.44	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-21 22:06:39	<u>b2c174fccb62f6b1bfa659</u> <u>7c4513ad679ac6eb9099cd</u> <u>b2e115226bf65b2bbcc4</u>	- 0.03357844 291.54 USD	BTC	✓
14	2020-01-21 20:15:23	<u>0036cadfc346bae501e269</u> <u>6681b93dfec88c688e771e</u> <u>19fe5b05de6ec38e27cd</u>	- 0.03358716 291.61 USD	BTC	✓
15	2020-01-21 20:15:23	<u>0036cadfc346bae501e269</u> <u>6681b93dfec88c688e771e</u> <u>19fe5b05de6ec38e27cd</u>	- 0.03360459 291.76 USD	BTC	✓
16	2020-01-21 17:59:30	<u>1dcbbb700c2bf6d60e0dfe</u> <u>bddd77606f777ef245f4e6</u> <u>30be707c355cadbe72b7</u>	+ 0.03357844 291.54 USD	BTC	✓
17	2020-01-21 17:59:30	<u>e71f248ab0d28707ddbe79</u> <u>83d3a366a8e16ce4db8a2f</u> <u>4db7a48c57c1c8a9341d</u>	+ 0.03360459 291.76 USD	BTC	✓
18	2020-01-21 16:47:22	<u>6cff9a27703b329ba8a714</u> <u>b94b4f55d520dea0e4e80a</u> <u>3ecde1b273391c08df98</u>	+ 0.03358716 291.61 USD	BTC	✓
19	2020-01-20 21:24:58	<u>f2832238ad7c186ea6b03d</u> <u>9b043ff17f7b1489b7028d</u> <u>26a929a14339956f71d5</u>	- 0.01781041 155.59 USD	BTC	✓
20	2020-01-20 21:21:38	<u>1ff39822e40d8b97255c4f</u> <u>728c405bf1a22af0575740</u> <u>ac187ccb363651c674ea</u>	- 0.05342221 466.69 USD	BTC	✓
21	2020-01-20 17:53:43	<u>b6bd9dbfe656216622904a</u> <u>29b26dc694df6f37f82f7e</u> <u>87c4287d5c98d12544fb</u>	+ 0.05342221 466.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-20 17:21:49	<u>897f3149683819403345e6</u> <u>c5aec571a5704c394b603e</u> <u>4e479a0c2a7de240e5cb</u>	+ 0.01781041 155.59 USD	BTC	✓
23	2020-01-18 22:45:41	<u>827f01438f0dc78b1045b8</u> <u>9bfc39216c36b3e935c01b</u> <u>09408ec3ff2e0f760032</u>	- 0.01606539 139.79 USD	BTC	✓
24	2020-01-18 20:25:13	<u>4eae11491d12db37c17f1e</u> <u>7c2ca7662ce3b98f1bd902</u> <u>811379048ae60842813a</u>	+ 0.01606539 139.79 USD	BTC	✓
25	2019-12-10 16:29:56	<u>e344253f1d713034f5c4ea</u> <u>b9a814d82549940b598d2f</u> <u>81415ed2b97a1cb3203f</u>	- 0.03094606 223.12 USD	BTC	✓
26	2019-12-10 14:53:43	<u>a332365c76ff220f5dba59</u> <u>587931d6e9b3d40a14a35e</u> <u>0d076c52f86dc87ffdea</u>	+ 0.03094606 223.12 USD	BTC	✓
27	2019-12-05 00:15:25	<u>dc22ba7969c47464ff970b</u> <u>f2dc6a4a75978b7fba7eae</u> <u>0a0daa33a43234e3d44b</u>	- 0.04048446 299.13 USD	BTC	✓
28	2019-12-04 20:13:40	<u>3d342f1374c4ce36157cf7</u> <u>0051dbe238723e1c96e49e</u> <u>9c53923c0e5d6951c964</u>	- 0.03863555 285.47 USD	BTC	✓
29	2019-12-04 18:33:47	<u>5ca042c5302622d2f3affc</u> <u>794c5cff5f4954359c420a</u> <u>d66b12bc25cfc0315c1</u>	+ 0.03863555 285.47 USD	BTC	✓
30	2019-12-04 18:00:29	<u>20c50c0197440bd32817c7</u> <u>3d7c05e7ebfc49c0abf4a8</u> <u>dc6a2a618391324fc8cc</u>	+ 0.04048446 299.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-01 00:46:21	<u>82ff9077565771f053fc75e05d5af14a74110f16b971902e8ca2ad64408339e3</u>	- 0.03384725 BTC	✓
32	2019-04-30 19:18:52	<u>d719df68de23e5f2a93661ad24cf027572fb6c200e9c25a883bf90c5df152eab</u>	+ 0.03384725 BTC	✓
33	2019-04-12 00:30:06	<u>a720924fb3874c07c39f9dad42d123092bb893d2d764501a53782f0ede68f109</u>	- 0.02760691 BTC	✓
34	2019-04-11 18:46:38	<u>769267d556afce48f1bf5ded9ae2fff471da9b4ac51e65e1f8ac9fc0fc8c9a76</u>	+ 0.02760691 BTC	✓
35	2019-03-25 00:10:47	<u>3592d51e5d98ea4b1683240454183ee9429aff021b6140bf52aa61a609f2bf41</u>	- 0.03535882 BTC	✓
36	2019-03-24 18:23:58	<u>6424afc136893459e1664e4e4c3f6b305f5fb4135f431f19e679225a75e3ce08</u>	- 0.03716429 BTC	✓
37	2019-03-24 17:50:23	<u>6c871ebe2a5aea48fe010c67f1f1f25f9e74816cebac9b08911ede4abce75750</u>	+ 0.03535882 BTC	✓
38	2019-03-24 15:05:48	<u>8d5638f53777d65d5220221febc925d5eb6cee84fa9beb3b4a5d5695e0813ca6</u>	+ 0.03716429 BTC	✓
39	2019-03-23 18:10:07	<u>09fe41044ac2d803060f9e0758015460af2df2081d6256145943c86b7fac6ab6</u>	- 0.03522664 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-23 13:34:48	<u>c7f9f0970ad4202a4a970e077d71146a8542a13bdeac4669c99b07be7ea2c749</u>	+ 0.03522664 BTC	✓
41	2019-03-23 12:06:08	<u>c6ca3adb5811216ffd06ad8b53220c06e96bac94770d3b64e12470e489f7a62e</u>	- 0.03513205 BTC	✓
42	2019-03-23 11:16:28	<u>26f0e8acd08a4989e921d7af5928bc05c24356cc54f3b3a5ea88f4c971a44b1e</u>	+ 0.03513205 BTC	✓
43	2019-03-13 12:00:34	<u>bc8d43c2c2f30d6d66e777333608ff8d0bd3b227ad678d6c236c9edf631b0317</u>	- 0.03652423 BTC	✓
44	2019-03-13 08:22:37	<u>52b1ec457859d59dcbc43a895ba69aedf9b98876540b904a91dc6379bedec0d9</u>	+ 0.03652423 BTC	✓

* USD values displayed at the time of transaction

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