

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16pVhXkLgJ3YuT4bJ48HgVPLRm1MTpvUE9</u>
TOTAL RECEIVED	0.02666409 BTC
	1,680.20 USD
TOTAL SEND	0.02640934 BTC
	1,664.14 USD

Token	Balance
Bitcoin	0.00025475 BTC
	16.05 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:31:30	<u>0aa8a4f6d9162251024a76</u> <u>ea8e2a934f4e71cf45e632</u> <u>7cd4f30b186898f053d0</u>	- 0.00002652 BTC	
			1.66 USD	
2	2024-09-17 13:20:49	<u>8b8ad961b8dabca2f9b7e7</u> <u>7d8294b05e981a3c2413a0</u> <u>7e4a31c0f9f26651f24d</u>	- 0.00003127 BTC	
			1.84 USD	
3	2024-09-15 11:07:27	<u>e1311ce219bb10fae7f238</u> <u>55bf4ec2fda10a99d54555</u> <u>783a19f4a381ff51342a</u>	- 0.00003725 BTC	
			2.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-23 23:03:49	<u>a6b9413d92401483d2507f12d9e81214b2225374896f22e50c841b116dc846db</u>	- 0.00013504 BTC 8.90 USD		✓
5	2024-07-15 14:58:01	<u>8feefa3f2f013bfad4498df31c0929aa6a02ea0e125f35505102676003df9d93</u>	- 0.00018912 BTC 11.91 USD		✓
6	2024-03-10 13:30:22	<u>38628f6fe8ee43249d15ab936171240847012a492227f21a01b0edc30604f58e</u>	- 0.00044608 BTC 30.89 USD		✓
7	2024-02-10 21:09:39	<u>31649f593e36ebf2b9139dfe8baeceeae6a01aaedfa5aeb12c092aaaa5fe3124</u>	- 0.00104912 BTC 50.29 USD		✓
8	2023-12-01 23:03:09	<u>a43953d87278a3798875d3b08adaee5bedbb289ed0d846240fdf8e5b997a7375</u>	+ 0.00044608 BTC 17.25 USD		✓
9	2023-12-01 08:20:59	<u>809eadf33f54e16a6beb06612be3c3509bef1fda3c76957a180e9c793d9ba1b3</u>	+ 0.00001014 BTC 0.38 USD		✓
10	2023-11-28 21:10:43	<u>b2c3b9818854e25c5bdc5b972572cf211bb15271e80e9ea4b60f314101417ae4</u>	+ 0.00001015 BTC 0.38 USD		✓
11	2023-11-26 22:18:31	<u>20be1de16796dff04ff5bd4c5122ffdc11909d083ce481c938ddb154944c12e4</u>	+ 0.00001040 BTC 0.39 USD		✓
12	2023-11-24 20:56:13	<u>a63aaad0615d577f3917fbb539c28637a5cd58c15abfa213b4c5d466bfdcc5a1</u>	+ 0.00003127 BTC 1.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-11-17 23:47:34	<u>51549d170cb447b5e66345</u> <u>9537a721ccb341a205e75c</u> <u>14bed582640586478053</u>	+ 0.00001058 0.38 USD	BTC 	✓
14	2023-11-17 10:28:04	<u>1c877ab33f1c441a83d0fa</u> <u>7d81e303d24d6daf61a72c</u> <u>b44a5ec0c5905228c4e9</u>	+ 0.00018912 6.87 USD	BTC 	✓
15	2023-11-14 18:57:15	<u>848ae073307249825c8843</u> <u>10e6314b248e260065dcb8</u> <u>fff8f46eb15927452157</u>	+ 0.00001087 0.38 USD	BTC 	✓
16	2023-11-11 23:08:13	<u>f1ae08175d18b709d2508f</u> <u>0bbdb06c78dd029485255a</u> <u>7ad786cdfdcd64b210e4</u>	+ 0.00001042 0.38 USD	BTC 	✓
17	2023-11-10 14:42:46	<u>dfb617b46272d8c03122c4</u> <u>c6b711c543f0d421c78741</u> <u>40381a741dd6258d566e</u>	+ 0.00001041 0.38 USD	BTC 	✓
18	2023-11-07 01:26:30	<u>8822bbb9ec4d0b35b9bf52</u> <u>6fdc5d9b481a67a4b45e4c</u> <u>2415fb86b6398939ff1e</u>	+ 0.00104912 36.65 USD	BTC 	✓
19	2023-10-06 18:48:17	<u>d5d5016b8f7b8fe2ea3f9a</u> <u>a695f432355fda04e40153</u> <u>c0c7339fe3e16f264411</u>	- 0.00152012 42.49 USD	BTC 	✓
20	2023-10-01 06:08:07	<u>51c857e63421e88767fdb9</u> <u>e2a67cad6a64c1aa671ba6</u> <u>ec21a0b133a0c15c5ba2</u>	+ 0.00013504 3.66 USD	BTC 	✓
21	2023-09-28 10:17:23	<u>4c87f76f4a73b6ba3eb386</u> <u>40c5ab23b98746f1fa1d38</u> <u>2f4bba2e539bf2f47972</u>	- 0.00164000 43.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-25 01:37:49	<u>f5c7833b3430fb2f282cdf</u> <u>5bb728ea5f9752028f0e34</u> <u>226d96769818ddb79781</u>	- 0.00320000 83.86 USD	BTC	✓
23	2023-09-11 22:16:31	<u>50b926bcc5afcbc950ac42</u> <u>527d6e8674b2266200af04</u> <u>77329114d2fc1108af15</u>	- 0.00370000 93.04 USD	BTC	✓
24	2023-09-02 01:24:32	<u>f87e116d72202df30864a8</u> <u>34ed9391c36992101ebe70</u> <u>05193de5df7084d5a4cd</u>	+ 0.00003725 0.96 USD	BTC	✓
25	2023-08-27 15:45:24	<u>93e5fe18c8b8df259f48dd</u> <u>928b115f2729d3ce5f7e24</u> <u>8fd6c6b17d35e4836994</u>	+ 0.00370000 96.81 USD	BTC	✓
26	2023-08-26 18:14:04	<u>37872508b05e7167889c03</u> <u>25ff8dedb4205d493e8fb6</u> <u>93347f37d326a1bac0cb</u>	+ 0.00320000 83.26 USD	BTC	✓
27	2023-08-25 21:25:52	<u>fe15d2528e9cb17cfdfe0e0</u> <u>115a1b20c6429e9837b493</u> <u>1bc4a3a2b48d29f31e31</u>	+ 0.00152012 39.64 USD	BTC	✓
28	2023-08-20 20:13:46	<u>37141484fce4045de814ec</u> <u>68a60bf980788fb96a8420</u> <u>b6190286c100b06f094c</u>	+ 0.00164000 43.02 USD	BTC	✓
29	2023-03-04 18:53:15	<u>84d8b75cc5565de4a4670a</u> <u>6d4e6541916221d304438b</u> <u>23d801c3ed2a398d630b</u>	+ 0.00001062 0.23 USD	BTC	✓
30	2023-03-01 21:59:15	<u>2908c3a14eb0ef717f8576</u> <u>dd4fe80a07d677c4628d1d</u> <u>43ff53a981e543afb321</u>	+ 0.00001015 0.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-12 13:52:15	<u>8c40267192109c87d63e52</u> <u>a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00001021 0.22 USD	BTC 	✓
32	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00001077 0.24 USD	BTC 	✓
33	2022-12-05 12:37:35	<u>c590f7713032906f773c8b</u> <u>a2f477e82c3de876f2d5f2</u> <u>0ff6b2a0e81f0f191560</u>	- 0.00107983 18.60 USD	BTC 	✓
34	2022-12-04 23:52:19	<u>ce8191ed1dec882bc7ce1f</u> <u>69bca73056cf7ed5bed0f3</u> <u>ca258bb1743350c734b3</u>	+ 0.00107983 18.59 USD	BTC 	✓
35	2022-11-03 20:36:15	<u>4e4d70bf0ff513c7b78afa</u> <u>5b6ddb06de58ea396f317f</u> <u>86817eb464b967137a5c</u>	+ 0.00001110 0.22 USD	BTC 	✓
36	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00001293 0.26 USD	BTC 	✓
37	2022-10-18 20:47:32	<u>c0981955e112f9e5c9f845</u> <u>b9ec7326de08258a5bb256</u> <u>52c4f8f06b7acf9d7de5</u>	+ 0.00001137 0.21 USD	BTC 	✓
38	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00001003 0.19 USD	BTC 	✓
39	2022-09-27 11:31:49	<u>8425b222f3bddc0cf10ead</u> <u>a0d1ae99224a88e33320a9</u> <u>7e054bc1bbe048f7b7fa</u>	- 0.00059075 11.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-26 21:40:36	<u>a5b4bdcd7ab1339eb4cd6d</u> <u>b8dac91eb3fd3b301fe498</u> <u>b6ff02fd44c8b41a434c</u>	+ 0.00059075 11.30 USD	BTC 	
41	2022-09-24 21:51:06	<u>23addbfe60b51ca821f25c</u> <u>ed7b2903f7693a85e14884</u> <u>06b1c51afae2a931a49b</u>	- 0.01137000 214.73 USD	BTC 	
42	2022-09-24 04:41:38	<u>f8070480be7d16c34c965b</u> <u>e9c6ffc1c78e4815caa6d4</u> <u>a803e84eeb1e1c3b8c6d</u>	+ 0.01137000 217.57 USD	BTC 	
43	2022-09-23 02:25:25	<u>014da21768b8ba0522be90</u> <u>d8386430fb7090d253f60a</u> <u>f36fa71941e046ecfb3f</u>	- 0.00041200 7.94 USD	BTC 	
44	2022-09-22 07:59:51	<u>fc83469249f2d79da1c900</u> <u>c9208c06d9d4a1a9fcf3fe</u> <u>44f47c94452d1e1a3c8f</u>	+ 0.00041200 7.91 USD	BTC 	
45	2022-09-21 09:22:32	<u>c6a6e45a08c4c53cfa17f9</u> <u>28110e9454c81249bdc46d</u> <u>39d566180d390e2b11af</u>	- 0.00035777 6.79 USD	BTC 	
46	2022-09-20 22:31:17	<u>fcc3a34793165abfe6e8d3</u> <u>3781647ed14e58dbf00153</u> <u>78421d1de92e46cf1aeb</u>	+ 0.00035777 6.75 USD	BTC 	
47	2022-09-18 04:44:44	<u>555f147945a649380c129e</u> <u>00fc9cbcccc34b3a16f4c5</u> <u>b1cb494aaacea064737d</u>	- 0.00033922 6.80 USD	BTC 	
48	2022-09-17 21:07:06	<u>a11690bc99358b2656a23c</u> <u>8a19eceeaeef8e429471c33</u> <u>3af36c22599b89d9b74d</u>	+ 0.00033922 6.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-05-28 13:53:42	<u>117dd659921e5a2b47518ae0771b14b8377bb66378f7ed28bbd1c035cd7207d4</u>	- 0.00028525 8.26 USD	BTC	 
50	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e853c82e3011ba815c455703d67e785121bf1aa6abc</u>	+ 0.00001874 0.72 USD	BTC	 
51	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5a75951eba8f95cb8d62bc2f1995be715cff9322f86</u>	+ 0.00001627 0.63 USD	BTC	 
52	2022-04-21 19:24:39	<u>9ad7043e892841ae67e499881d0cb40088d7fd4956f2ca7994564c9b9ec11aa6</u>	+ 0.00002652 1.07 USD	BTC	 
53	2021-07-03 07:03:00	<u>5ea7c8b0d21050cedc7b53c1139269efe7ee3c604bf8bcedbdeed6fc85caefb7</u>	+ 0.00001145 0.39 USD	BTC	 
54	2021-06-21 21:52:54	<u>ce501310680de4b9a51e4a8a4b3db7869f25b66d160019e48c8b5d74fd1785ef</u>	+ 0.00028525 8.91 USD	BTC	 
55	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c04a393059f48b8460565fe4f6de3376f035ddcf0e6</u>	+ 0.00001868 0.60 USD	BTC	 
56	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc0a095ba51195fde7763ec4401b08317735addf13e1</u>	+ 0.00001433 0.56 USD	BTC	 
57	2021-04-24 10:42:12	<u>6906e5fff616862c58e44fc310e960255c7eab8ead0df400e7e4eb50818dca32</u>	+ 0.00001513 0.75 USD	BTC	 

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