

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 10:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qe377vPzczQ5Bih2FwNMk9yMogfbFxEC</u>
TOTAL RECEIVED	0.14197430 BTC
	8,952.29 USD
TOTAL SEND	0.14197430 BTC
	8,952.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 01:11:06	<u>7e83871810cb423814104f a895b7e40a507b0773c7ed cd8d0b499581de7de20e</u>	- 0.00029687 BTC 5.89 USD	
2	2022-10-14 01:11:06	<u>7e83871810cb423814104f a895b7e40a507b0773c7ed cd8d0b499581de7de20e</u>	- 0.00030851 BTC 6.12 USD	
3	2022-10-14 01:11:06	<u>7e83871810cb423814104f a895b7e40a507b0773c7ed cd8d0b499581de7de20e</u>	- 0.00057025 BTC 11.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00072438 BTC 	✓	14.38 USD
5	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00034400 BTC 	✓	6.83 USD
6	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00057935 BTC 	✓	11.50 USD
7	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00029555 BTC 	✓	5.86 USD
8	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00035551 BTC 	✓	7.06 USD
9	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00053345 BTC 	✓	10.59 USD
10	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00032831 BTC 	✓	6.52 USD
11	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00035101 BTC 	✓	6.97 USD
12	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00043790 BTC 	✓	8.69 USD

#	Date & time	Transaction Id	Amount		
13	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00044298 BTC 8.79 USD		✓
14	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00047923 BTC 9.51 USD		✓
15	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00057643 BTC 11.44 USD		✓
16	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00071384 BTC 14.17 USD		✓
17	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00072371 BTC 14.37 USD		✓
18	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00066827 BTC 13.27 USD		✓
19	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00066234 BTC 13.15 USD		✓
20	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00066856 BTC 13.27 USD		✓
21	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00070735 BTC 14.04 USD		✓

#	Date & time	Transaction Id	Amount	
22	2022-10-14 01:11:06	<u>7e83871810cb423814104f</u> <u>a895b7e40a507b0773c7ed</u> <u>cd8d0b499581de7de20e</u>	- 0.00010900 BTC 2.16 USD	 
23	2019-03-25 03:40:52	<u>bce5220e574167a68ab391</u> <u>7ccb55b79592dc48e214cd</u> <u>3c51843f06a2ba33fa14</u>	+ 0.00029687 BTC	
24	2018-07-03 02:01:23	<u>b7dbe0c17c3778702ac091</u> <u>49ac00cc801f605a91747b</u> <u>fc4d7c4291cb238da45c</u>	- 0.01850000 BTC	
25	2018-07-03 01:23:38	<u>7b66c08ad771616f1751d5</u> <u>d70f226921abb1416a1a48</u> <u>10bac447c6e7fe395814</u>	+ 0.01850000 BTC	
26	2018-06-27 21:00:23	<u>f301ab9e026c1154b331be</u> <u>80b6bd19098ccb1cea09e8</u> <u>e7afddd00a84a26d5793</u>	- 0.02040000 BTC	
27	2018-06-27 16:11:27	<u>a72e876fda4335f4c37767</u> <u>475656da9699f8436d3b47</u> <u>279bca05de08436ac62a</u>	+ 0.02040000 BTC	
28	2018-03-25 16:03:51	<u>b519da82ff1e72cd2e5bcc</u> <u>710f5afa2c71bd69258abf</u> <u>483f398336ddb58c5422</u>	+ 0.00030851 BTC	
29	2018-03-18 16:50:46	<u>679e5c5151f5c9593734c7</u> <u>68c6620b785fd4c43ec9d5</u> <u>ad107589d2c32a9abeb9</u>	+ 0.00057025 BTC	
30	2018-03-11 15:33:57	<u>1d323d5945dc735954d101</u> <u>6a9515b54ab465346dcf3a</u> <u>c6bc4f82d464b8eac1e9</u>	+ 0.00072438 BTC	

#	Date & time	Transaction Id	Amount	
31	2018-03-03 00:11:32	<u>a50ba47548c883515793e5</u> <u>ba4a43482f91bf687b3a44</u> <u>fada6be609304c0cc379</u>	- 0.00425529 BTC	✓
32	2018-03-02 23:52:52	<u>ac4ef7a12183c25d398c88</u> <u>b7781ea979944c302e6722</u> <u>6758fb1eff639db7007e</u>	+ 0.00425529 BTC	✓
33	2018-02-25 15:13:39	<u>05d0d79afe3948ef58596a</u> <u>d7afe83b65b6cf2e16a4b9</u> <u>1d011a30c95e53002228</u>	+ 0.00034400 BTC	✓
34	2018-02-18 10:37:41	<u>4bea8a738c1300af83748c</u> <u>6ad09c7ab1e09bc3377b5f</u> <u>5b1cc139eb20667a73eb</u>	- 0.00150846 BTC	✓
35	2018-02-11 16:07:09	<u>e01324e93e42f6282ed796</u> <u>7182c69ef7c59b1a2859de</u> <u>232c02c62e156b91c10e</u>	+ 0.00057935 BTC	✓
36	2017-12-24 23:13:48	<u>70395b61aa8d56db32c264</u> <u>f3820743398de7c9855978</u> <u>5fd928ca37773872cdc0</u>	+ 0.00029555 BTC	✓
37	2017-12-11 04:05:22	<u>38bcbb9ae3c5b289238530</u> <u>dd45dbd7d8c7901011d929</u> <u>4c6551b9375c66e1d45b</u>	+ 0.00035551 BTC	✓
38	2017-11-26 18:15:05	<u>29d99ac49794fdd3eb0783</u> <u>d90cd0d37c121262024d9b</u> <u>abce45cf94eea4e0e016</u>	+ 0.00053345 BTC	✓
39	2017-11-06 03:35:11	<u>d492615b3860ef32949ca7</u> <u>291a4acca7a883bf3b823f</u> <u>12793a61dfb62ea8b791</u>	+ 0.00032831 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-30 04:35:10	<u>3da899c0da89634490f7a6</u> <u>243bed60469a453a0c7635</u> <u>db71ee55d49897ecdbf7</u>	+ 0.00035101 BTC	✓
41	2017-10-22 18:24:53	<u>cd3f541c505dde4e69be76</u> <u>c1ae165b896d856c9aa953</u> <u>3dbaddf1cb623bd47e91</u>	+ 0.00043790 BTC	✓
42	2017-10-15 18:46:22	<u>51aa35fcaa756c2ad8f0a9</u> <u>68b1ba113958231e9d2c1c</u> <u>30b41b865d5c70f49f87</u>	+ 0.00044298 BTC	✓
43	2017-10-08 18:14:46	<u>1f0542931353a8c4831eab</u> <u>c2d84d20a53be09e29835f</u> <u>325d7021c05924e74163</u>	+ 0.00047923 BTC	✓
44	2017-10-02 00:39:20	<u>fd59485075f8282ee46ece</u> <u>7337b7f4c1fe84eb65ae3c</u> <u>43911c7f96ceeb6e2f05</u>	+ 0.00057643 BTC	✓
45	2017-09-24 16:32:07	<u>e68dfc941bd97255823ef3</u> <u>229d1855b84b5ad0257707</u> <u>77953f10a2f9c2b177bf</u>	+ 0.00071384 BTC	✓
46	2017-09-17 15:52:23	<u>979cb9cb63939589fbeee5</u> <u>91d78e31faf532af77c015</u> <u>69ae1564b2147671fc32</u>	+ 0.00072371 BTC	✓
47	2017-09-10 21:56:29	<u>48e3e89871dbe018f9bbc5</u> <u>a5855cda778f345719e3c3</u> <u>699582e77a44698ced46</u>	+ 0.00066827 BTC	✓
48	2017-09-04 10:08:49	<u>1205b172d39ef26391d9ae</u> <u>ae3132c2ed360f831f9e13</u> <u>eae8ee5f9342dee0c490</u>	+ 0.00150846 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-03 21:55:43	<u>30ab482dbe7d6736a1ce29</u> <u>02762faf766c0763447bad</u> <u>110ed93a0afec6e2ff83</u>	+ 0.00066234 BTC	✓
50	2017-08-27 16:05:04	<u>6cbf2e78ad3d9339315cbd</u> <u>7a5fb84f9469b8ac572aba</u> <u>70ea54eb8a41d5e19af3</u>	+ 0.00066856 BTC	✓
51	2017-08-21 01:07:10	<u>ccccb75aae7cebae5465dc</u> <u>1ee6083e4aa03d54eb1007</u> <u>04a10b6c15821a12cf91</u>	+ 0.00070735 BTC	✓
52	2017-06-23 15:00:20	<u>e11597aff4e59962307dc2</u> <u>1599b809e1ca5a07ebd1d4</u> <u>1b59255535376df98b55</u>	- 0.00899038 BTC	✓
53	2017-06-23 14:54:30	<u>fc054cdbd854dc20e2956b</u> <u>0e9f84281d06fb5cd82873</u> <u>d19e877442d92496a64a</u>	+ 0.00899038 BTC	✓
54	2017-06-06 12:17:56	<u>2e5cb7c3dd85854c3d3bfb</u> <u>641a592edeb4741760fdf5</u> <u>d3b303b8a45c5406c940</u>	+ 0.00010900 BTC	✓
55	2017-05-29 14:51:45	<u>91ebc4b34571fd2506cd8f</u> <u>7e1f727c20b2bf005e556e</u> <u>693569c6fe0196b9b5e0</u>	- 0.01051312 BTC	✓
56	2017-05-29 13:15:24	<u>d6629fb700408fc8476b89</u> <u>7f6e1280f05ba4a65459e0</u> <u>5a084332c76cd153eee1</u>	+ 0.01051312 BTC	✓
57	2017-05-09 06:43:54	<u>fe6114d0407e23a71f8fa3</u> <u>a05433c375023c6ec228e0</u> <u>23898e596975bcc599d3</u>	- 0.01132000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-08 13:10:06	<u>cca89cd7efa1fd24bfd146</u> <u>5d600d9aa579830325c209</u> <u>1f58794f2e5eac90f910</u>	+ 0.01132000 BTC	✓
59	2017-05-04 20:06:11	<u>20a36fb79b4a9973badfc6</u> <u>8c82f85f7750ec6af29757</u> <u>31193c5ac2b4f97d3fba</u>	- 0.00936025 BTC	✓
60	2017-05-04 18:58:12	<u>ca51ab71e315a196dc8f34</u> <u>136bc37b5f6c6e75fdd018</u> <u>45e67433847bbc0f87d8</u>	+ 0.00936025 BTC	✓
61	2017-04-28 04:13:53	<u>b8fda4eb5a5aa1c4f66048</u> <u>7624f4e016832314293c81</u> <u>71111248293d7293ecb6</u>	- 0.01072000 BTC	✓
62	2017-04-28 02:22:35	<u>020aedf922157fea52c41a</u> <u>67f9c969a6d07c831a278e</u> <u>f47cb218a54f6ab383c7</u>	+ 0.01072000 BTC	✓
63	2017-04-12 05:08:11	<u>2de218952103cb28852798</u> <u>e0bb8d8e08dc12ad2d94ee</u> <u>21eb2c38f0aca9ed3678</u>	- 0.00910000 BTC	✓
64	2017-04-11 13:28:30	<u>d70c1a2106b4006f2adf35</u> <u>4ce924f2845d337f76029b</u> <u>1ba5004c9c00641b75db</u>	+ 0.00910000 BTC	✓
65	2017-04-10 07:30:06	<u>38e221eaae2c30acf3a1be</u> <u>7abc77802d8d3fc0517eae</u> <u>f042158e7c87702e06d2</u>	- 0.00943000 BTC	✓
66	2017-04-10 01:10:31	<u>688fbb7aaabe6a3a322379</u> <u>eb92a1c097ca20b9d22a4d</u> <u>00b051b1f02842645056</u>	+ 0.00943000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-02 02:47:30	<u>1d18bb01f61ead6904c455</u> <u>0986febce1060f02101f65</u> <u>2934a930787b99e33038</u>	- 0.01700000 BTC	✓
68	2017-04-01 19:49:34	<u>b22eb202c568ce62e33793</u> <u>49e494bdc48351b742327d</u> <u>5bdf04a0f93565fa458</u>	+ 0.01700000 BTC	✓

* USD values displayed at the time of transaction

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