

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qhQM7MmGhSUzfZ8b7xZQiangswAqYCoiU</u>
TOTAL RECEIVED	0.00071009 BTC
	44.79 USD
TOTAL SEND	0.00071009 BTC
	44.79 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:01:34	<u>8ef19079676bd5aa2f92a5</u> <u>3c03682d2836d8f0b26946</u> <u>fa040fd38921a3f8240d</u>	- 0.00002382 BTC	
			1.45 USD	
2	2022-11-30 04:33:27	<u>8347408813dcac0afe5d58</u> <u>d1db3166eab2f33671b47b</u> <u>6b1c581adac200a49b0e</u>	+ 0.00002382 BTC	
			0.40 USD	
3	2020-08-29 19:59:56	<u>936ec3db15886a6644071b</u> <u>239c9bee97d920cae88337</u> <u>a86ba87445e1fe1909b3</u>	- 0.00003004 BTC	
			0.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 18:31:48	<u>544a79e23b9545482d7cb5</u> <u>99446d939090e3b3b7b006</u> <u>f63d4be1027f1b224114</u>	+ 0.00003004 0.35 USD	BTC 	✓
5	2020-08-15 23:47:32	<u>77f38422f63de43c86201f</u> <u>d6c6ab19d4eebd95cc37d3</u> <u>e0ca5fabb687ea45c81c</u>	- 0.00003015 0.35 USD	BTC 	✓
6	2020-08-15 23:30:39	<u>14c595caa189ee82968023</u> <u>b0fff782d52bcf59f61be2a</u> <u>0bea95da6d3182174ea0</u>	+ 0.00003015 0.35 USD	BTC 	✓
7	2020-08-07 04:50:02	<u>14ca01056f446994ef408c</u> <u>21e9217f66e5b084e011f0</u> <u>bfdc89621b5b0f4c6f38</u>	- 0.00003395 0.39 USD	BTC 	✓
8	2020-08-06 13:41:16	<u>1cc4d8fad655c201f0c702</u> <u>d688c7451ead09d2653c62</u> <u>64868d34147cc2b3afe8</u>	+ 0.00003395 0.39 USD	BTC 	✓
9	2020-07-30 04:34:48	<u>08bfe8fa5aa5f48f6b7385</u> <u>c419f9e5e933bac2e988e0</u> <u>7de7a2a42f0840de897e</u>	- 0.00003003 0.33 USD	BTC 	✓
10	2020-07-28 02:36:53	<u>d17b4479b3751272e672cc</u> <u>329352a6b79bccf85eabb4</u> <u>8eb4a537578671bacf1d</u>	+ 0.00003003 0.32 USD	BTC 	✓
11	2020-07-25 10:16:32	<u>4c6288c8242fec7a437bbc</u> <u>4e80dd6442f0452df51b06</u> <u>efd564220fa5a198038f</u>	- 0.00003007 0.29 USD	BTC 	✓
12	2020-07-17 05:30:07	<u>f6382008767bb6e6b9326c</u> <u>881c8d410e3addff2f51d5</u> <u>f5ee00adaa5c89f63353</u>	+ 0.00003007 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-06 04:15:36	<u>b2723d30162bbefadcdee4</u> <u>ce02dbf20d9a4ee37826c5</u> <u>3a5ea70615cb901ee036</u>	- 0.00003013 0.28 USD	BTC 	✓
14	2020-07-06 03:05:03	<u>3fedd736f928cde4f3346e</u> <u>2c29f717043c5dc51d0348</u> <u>d375d5c7c6312398798a</u>	+ 0.00003013 0.28 USD	BTC 	✓
15	2020-06-25 00:48:13	<u>bcd62aef9cb36cff369a2a</u> <u>428abc6ee515a5a6ee2264</u> <u>646da245a487695517b7</u>	- 0.00003012 0.27 USD	BTC 	✓
16	2020-06-24 12:18:58	<u>5219c2786ae02dc167a37f</u> <u>f9711fa412f1a113a7b26f</u> <u>4ccd1246bec3d66fe8d2</u>	+ 0.00003012 0.27 USD	BTC 	✓
17	2020-06-13 04:04:42	<u>a233218ca6489c8a0d542d</u> <u>954a5b1d531e6bdeda4199</u> <u>fb58a14a1f6f567d61f3</u>	- 0.00003009 0.28 USD	BTC 	✓
18	2020-06-13 01:04:20	<u>d3791824a8db7bc60b38ff</u> <u>88b9795a62122db3c53647</u> <u>2aaee6baf78d7490b0a1</u>	+ 0.00003009 0.28 USD	BTC 	✓
19	2020-06-04 03:42:29	<u>dd1e8f6bda86f48061c2d7</u> <u>edfe1d478eb8d0fcebe6f4</u> <u>e6c6fe63e18404831386</u>	- 0.00003000 0.29 USD	BTC 	✓
20	2020-06-02 22:33:56	<u>f2237457865451eb1c0f71</u> <u>fbe575a0a220fd966ac021</u> <u>33c87d5d8cbdbddc9e8c</u>	+ 0.00003000 0.28 USD	BTC 	✓
21	2020-05-26 04:59:33	<u>8a35b8c45450ab0d0046f3</u> <u>1f55a264f179ced4b53bfb</u> <u>cd2da66ae1b3f64c0369</u>	- 0.00003005 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-19 21:53:34	<u>19dab65a05726748e4cef6</u> <u>ce62bb8d9cb88eda9c3ac2</u> <u>dcc261cb815878dad956</u>	+ 0.00003005 0.28 USD	BTC	 
23	2020-05-11 05:46:31	<u>6a0e313dcc208cda210fad</u> <u>991bf2bed7de8989a0e0c6</u> <u>17ecd099190364265747</u>	- 0.00003006 0.25 USD	BTC	 
24	2020-05-10 13:38:32	<u>427e3ebe6bea4347bff84e</u> <u>8cb23f39fc1f09c5aa6930</u> <u>42f21069cf62d77c334f</u>	+ 0.00003006 0.25 USD	BTC	 
25	2020-05-03 07:22:30	<u>79c80a0c06e41a1cff7bf9</u> <u>981e7dffcbf484b32e03e2</u> <u>f807dc6b53ce518ac5a1</u>	- 0.00003009 0.26 USD	BTC	 
26	2020-04-30 21:38:39	<u>27485a9358243c9ab00d97</u> <u>1245a42d6b0eccc0669616</u> <u>211773653bba370223b9</u>	+ 0.00003009 0.26 USD	BTC	 
27	2020-04-19 16:40:39	<u>dedbc25e2b0d159c860505</u> <u>074c2be86a1c1c1c443c9c</u> <u>795e886d0122da76a5f4</u>	- 0.00003008 0.20 USD	BTC	 
28	2020-04-19 11:32:58	<u>3732e61eda7ec07e96f1be</u> <u>4a1dc3fc4a2ca3a4f60de7</u> <u>b1377555130227d8888b</u>	+ 0.00003008 0.21 USD	BTC	 
29	2020-03-27 06:00:12	<u>273dae4100009ae5a4f717</u> <u>dfc7ceb7d06a5277acb30</u> <u>f53c74fa4a3652b6c5d3</u>	- 0.00003027 0.19 USD	BTC	 
30	2020-03-24 01:10:42	<u>f1678cd0e1732fb06a99eb</u> <u>7d2507e3e339b468b1f16f</u> <u>491cdeb7cf9d326782b6</u>	+ 0.00003027 0.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-03-02 14:42:44	<u>c4da6c2250cf9d3af2a025</u> <u>1b91db26903be9a6d3a5b4</u> <u>695e8247cbbcaabce8e4</u>	- 0.00003002 0.26 USD	BTC 	
32	2020-02-29 12:52:20	<u>a7fdce72b9413535637ba6</u> <u>346d58f17b98b8cba631b1</u> <u>c76b4dc7409d7e966fc4</u>	+ 0.00003002 0.25 USD	BTC 	
33	2020-02-18 14:30:18	<u>eaef51088bbd13b0a117ff</u> <u>0015acd4c5c9618a10b64b</u> <u>aaaad8f4b9c4ce93049d</u>	- 0.00003005 0.28 USD	BTC 	
34	2020-02-05 03:31:27	<u>62eeb42d0906cbee32c17a</u> <u>c871b4711fe590476bb8b2</u> <u>4434ac7d06d132fcf6ac</u>	+ 0.00003005 0.28 USD	BTC 	
35	2019-12-23 14:09:53	<u>3d3af9ea7c4db85a079a36</u> <u>629b6ff92f6f1ce276ab6e</u> <u>c67bcd7609349b522052</u>	- 0.00003001 0.21 USD	BTC 	
36	2019-12-23 11:55:49	<u>11ddb2b5bea32481b90a00</u> <u>bb5106c5f05103cc386d54</u> <u>b24f06d3a64b139862a2</u>	+ 0.00003001 0.21 USD	BTC 	
37	2019-11-17 14:15:47	<u>a21d2a02f7271de2d5c15d</u> <u>c8fa6c16b3f088faccb078</u> <u>9f7b2f59ab8a13501cda</u>	- 0.00003005	BTC	
38	2019-11-01 06:56:59	<u>58bed51ac49965d4a734bb</u> <u>7b417df0b77e0ddec8b286</u> <u>81c4e1991627b1205785</u>	+ 0.00003005	BTC	
39	2019-10-09 12:13:01	<u>6ace4808a09c3e24f4e636</u> <u>fb0267518c67a22ec70b07</u> <u>fffaab6844f4df045f22</u>	- 0.00003000	BTC	

#	Date & time	Transaction Id	Amount	
40	2019-10-09 03:45:56	<u>77db6e4b2a9e5327d92555</u> <u>82dd6f4915e9b9f6809c74</u> <u>14ff3c533fc988f30500</u>	+ 0.00003000 BTC	✓
41	2019-08-04 15:11:48	<u>4807c281c7d455819a788e</u> <u>1026b43516cee01e5f86b4</u> <u>4ba1163ae3e7e24ff7e8</u>	- 0.00003014 BTC	✓
42	2019-06-10 11:59:21	<u>00290e359af44208fac2ac</u> <u>10110d8ba4a884775f9654</u> <u>20f1ebe88ac52ada309f</u>	+ 0.00003014 BTC	✓
43	2018-03-25 15:02:50	<u>148cbe305f9d34c4e40ce9</u> <u>8a472622ce7f25cb819215</u> <u>fdae02636555202a53eb</u>	- 0.00004071 BTC	✓
44	2018-03-23 04:31:49	<u>e770ff788eb9b0ea237dcb</u> <u>c7f523265188b2bbf4520e</u> <u>277aee717c7782a45ebd</u>	+ 0.00004071 BTC	✓
45	2018-03-10 21:46:01	<u>3c0aa6c20ee9f30e854abe</u> <u>a75ce66d5d1f60b4459748</u> <u>d5ba190b209ae6e0521d</u>	- 0.00002006 BTC	✓
46	2018-03-10 21:23:05	<u>deeb703f8ccd6bf6499026</u> <u>bdfae168c24496ae02befe</u> <u>41cadd8b5fac835eea35</u>	- 0.00002010 BTC	✓
47	2018-01-25 02:19:26	<u>616377c8522a0b0428003e</u> <u>13fdfb1f531a24a0ae61a2</u> <u>d4efd913e2f5132ec9d0</u>	+ 0.00002006 BTC	✓
48	2017-12-17 07:05:43	<u>bed227b6391ba497fbda91</u> <u>5b56c840d3dc48d19a26f1</u> <u>2f67843a01fb21fb3624</u>	+ 0.00002010 BTC	✓

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