

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16rtd7bMjUjKuhvmKQQ4wxRmEHG6BgBvvQ</u>
TOTAL RECEIVED	4.61662157 BTC
	290,726.24 USD
TOTAL SEND	4.61662157 BTC
	290,726.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.85825821 BTC 10,082.98 USD	
2	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00533866 BTC 62.71 USD	
3	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00847537 BTC 99.57 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00846997 BTC 99.50 USD		✓
5	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00897652 BTC 105.45 USD		✓
6	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00936648 BTC 110.03 USD		✓
7	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00990737 BTC 116.39 USD		✓
8	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00963844 BTC 113.23 USD		✓
9	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00985930 BTC 115.82 USD		✓
10	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00985712 BTC 115.80 USD		✓
11	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00991827 BTC 116.52 USD		✓
12	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00507376 BTC 59.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00954321 BTC 	112.11 USD	✓
14	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00969515 BTC 	113.90 USD	✓
15	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00942453 BTC 	110.72 USD	✓
16	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00975775 BTC 	114.63 USD	✓
17	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00839992 BTC 	98.68 USD	✓
18	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00968857 BTC 	113.82 USD	✓
19	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00506171 BTC 	59.46 USD	✓
20	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00545530 BTC 	64.08 USD	✓
21	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00550193 BTC 	64.63 USD	✓


#	Date & time	Transaction Id	Amount		
22	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.01043159 BTC 122.55 USD		
23	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00501250 BTC 58.88 USD		
24	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00951784 BTC 111.81 USD		
25	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00999298 BTC 117.39 USD		
26	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00930634 BTC 109.33 USD		
27	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00788739 BTC 92.66 USD		
28	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00849640 BTC 99.81 USD		
29	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00872391 BTC 102.49 USD		
30	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00878890 BTC 103.25 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00869317 BTC 	102.12 USD	✓
32	2020-08-24 03:58:14	<u>bb387b16c4b6f6c12ea73f</u> <u>fb8931b814b4e6bfbec39a</u> <u>3a40f1b54edcf20a64fc</u>	- 0.00853342 BTC 	100.25 USD	✓
33	2020-08-13 23:55:36	<u>ac8300f82c3759b88ab9d9</u> <u>c5ad0b64bc13455587b243</u> <u>b32648a5f0a036707f6d</u>	+ 0.85825821 BTC 	10,093.58 USD	✓
34	2020-08-13 23:55:36	<u>ac8300f82c3759b88ab9d9</u> <u>c5ad0b64bc13455587b243</u> <u>b32648a5f0a036707f6d</u>	- 1.73692248 BTC 	20,427.14 USD	✓
35	2020-08-10 15:08:27	<u>5872939543a856491b12ee</u> <u>d661d8466ef08cc60d27f0</u> <u>9fe49f09aef94eb902c8</u>	+ 1.73692248 BTC 	19,787.15 USD	✓
36	2020-08-10 15:08:27	<u>5872939543a856491b12ee</u> <u>d661d8466ef08cc60d27f0</u> <u>9fe49f09aef94eb902c8</u>	- 1.75864711 BTC 	20,034.64 USD	✓
37	2020-06-26 02:15:51	<u>13fbe54ce4fbb5527db076</u> <u>a74f7732637f871515eb99</u> <u>9b46d135bb403ca19f1f</u>	+ 0.00533866 BTC 	48.91 USD	✓
38	2020-06-24 02:55:57	<u>4f3ec8e9d2fbb9ca1590a9</u> <u>61968294f2f247fda9d64e</u> <u>c1df16433fe639e311a2</u>	+ 0.00847537 BTC 	78.79 USD	✓
39	2020-06-22 01:44:24	<u>e8360dc03ce7099d7feba0</u> <u>67d66e3ad4b0d1804bdbfc</u> <u>47b64a9a373a189fa812</u>	+ 0.00846997 BTC 	82.03 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-20 02:48:55	<u>d17c0efd83d8b483a6e057</u> <u>e5cb4f937c6f9d01133691</u> <u>ef6d4c75f44266058357</u>	+ 0.00897652 BTC  84.01 USD		
41	2020-06-18 02:41:14	<u>01b1951b6283f39cc6245a</u> <u>2cc43197c5ebe4f670eea6</u> <u>62c8053a6b02c751fd6a</u>	+ 0.00936648 BTC  87.91 USD		
42	2020-06-16 02:13:56	<u>ee367c0aa346fd8797dab0</u> <u>5d7edde78191cc2f5bcd5</u> <u>92f51e11409b23f49973</u>	+ 0.00990737 BTC  94.37 USD		
43	2020-06-14 03:50:50	<u>fea2804fd5dcc1ccfc7856</u> <u>928ea3fe3df808c79aef85</u> <u>1007c41a22b9e617161e</u>	+ 0.00963844 BTC  90.04 USD		
44	2020-06-12 02:51:39	<u>0f5ba856d94cf3aeb09101</u> <u>42708f86f9b83757230afd</u> <u>2ca452f140b53853da65</u>	+ 0.00985930 BTC  93.31 USD		
45	2020-06-10 02:33:52	<u>5243fca6afb8fd8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u>	+ 0.00985712 BTC  97.43 USD		
46	2020-06-08 03:53:37	<u>15d2fb1ae74277b4c6d052</u> <u>6f0f9c23c43b4abda80669</u> <u>421d19818ea0dfad5137</u>	+ 0.00991827 BTC  97.02 USD		
47	2020-06-06 02:35:04	<u>a7282e84810f93c5e48b1c</u> <u>a7e119161754efbb95039c</u> <u>06949255d8c35679c667</u>	+ 0.00507376 BTC  49.04 USD		
48	2020-06-05 03:33:50	<u>ff2022d321dcf08b47133a</u> <u>2b7f960c57103f9d587e81</u> <u>b40736c89ddf678514bd</u>	+ 0.00954321 BTC  91.81 USD		

#	Date & time	Transaction Id	Amount		
49	2020-06-03 04:14:29	<u>a36c1dd17951dc72b50995</u> <u>ce7fd019aa11b371954463</u> <u>f1031a4db8b73983ec96</u>	+ 0.00969515 93.71 USD	BTC 	✓
50	2020-06-01 01:28:40	<u>9d73fc22e534426fb352db</u> <u>9204a2b9a8f07195770cb9</u> <u>456c530067a73bb2f974</u>	+ 0.00942453 96.13 USD	BTC 	✓
51	2020-05-30 03:31:50	<u>8384c7411ada89b7c228e7</u> <u>9cc4eff8382dedf78489fb</u> <u>d2bcf7897dc29e19dad1</u>	+ 0.00975775 94.62 USD	BTC 	✓
52	2020-05-28 02:54:09	<u>75f3121aee3586c9f29998</u> <u>95eda0f2720815f20dc42b</u> <u>82ca6e4add3169f4862e</u>	+ 0.00839992 80.43 USD	BTC 	✓
53	2020-05-26 02:59:33	<u>1feedc410c9589543a6691</u> <u>011c1ba1989117402ea89b</u> <u>0b79ccff6801de7faac9</u>	+ 0.00968857 85.65 USD	BTC 	✓
54	2020-05-24 02:38:12	<u>9e60fd4e1cd157d8c42496</u> <u>fc497822546619603cf27d</u> <u>8e0f43b3fabb6304a7c8</u>	+ 0.00506171 44.13 USD	BTC 	✓
55	2020-05-23 02:03:14	<u>8d75ea3a1b39f1f9fd3095</u> <u>2dde1bbc823090ef4a13bf</u> <u>f18dae3c067323e0b046</u>	+ 0.00545530 50.07 USD	BTC 	✓
56	2020-05-22 03:03:21	<u>57ec2129832f3a74d56906</u> <u>3c1e617df2e4ebc183cfe8</u> <u>5d0eefbbdc5cb5d1a2de</u>	+ 0.00550193 50.45 USD	BTC 	✓
57	2020-05-21 03:37:51	<u>5cc1a5809cf045fa30d402</u> <u>f558f36d283cc8afffccbe</u> <u>5696a40fb945e7700b57</u>	+ 0.01043159 94.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-19 02:59:40	<u>4fa2b1f62b5466d5bddbe3</u> <u>ffe8efc93ec05234c191c1</u> <u>92c7c8c3e52254da4356</u>	+ 0.00501250 BTC 	48.99 USD	✓
59	2020-05-18 02:08:30	<u>ad761bf88541d21123da3e</u> <u>904188aeca9e77433f0e7f</u> <u>a4ccbae5e23da2b9ad5c</u>	+ 0.00951784 BTC 	92.64 USD	✓
60	2020-05-16 03:05:38	<u>5ea807504ab58f2f73ddad</u> <u>8a154f5a7a037ad99055a1</u> <u>9a49ee393a85f8ce82bd</u>	+ 0.00999298 BTC 	93.74 USD	✓
61	2020-05-14 08:01:02	<u>7831fd748e014286db2af6</u> <u>1764c68c8f1120155c4cf3</u> <u>84096bf037170b91373b</u>	+ 0.00930634 BTC 	91.12 USD	✓
62	2020-05-12 03:52:16	<u>c0ef9e73e22ff5d7cf3e81</u> <u>fca74a151531c8d598bac7</u> <u>6dfb06fc2beb3036fd55</u>	+ 0.00788739 BTC 	69.49 USD	✓
63	2020-05-11 02:15:14	<u>d9c2d6870c56ce71fd53f2</u> <u>71bcfd2d1842a843483907</u> <u>25479d7ba2e1d7e342bf</u>	+ 0.00849640 BTC 	72.74 USD	✓
64	2020-05-10 03:24:38	<u>8dbdada22681dcaee39fca</u> <u>c8a090207995d7970bb117</u> <u>26c46191c43bb9f46344</u>	+ 0.00872391 BTC 	76.09 USD	✓
65	2020-05-09 03:14:27	<u>98c632410ef83431ea7a89</u> <u>62aca1234f39c66cb53557</u> <u>2d04493eff3778e62120</u>	+ 0.00878890 BTC 	83.84 USD	✓
66	2020-05-08 03:01:21	<u>8b0cc7c07769410fe5cb56</u> <u>f70eb914a2d6af0f7db7ef</u> <u>676644400ec91925396c</u>	+ 0.00869317 BTC 	85.19 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-05-07 04:16:15	<u>2586f597d8c6d7d6eb5f87c8f8df1939f7efede9ea9074c96e8884e6a3bddaab</u>	+ 0.00853342 BTC 85.21 USD	 ✓
68	2020-05-06 02:09:55	<u>0fbb64641ed976d15a44d76a34f3a0f7de8d588ce2319b29ba65a8fdb968f8a7</u>	+ 1.75864711 BTC 16,079.16 USD	 ✓

* USD values displayed at the time of transaction

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