

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16t9pD2YTs8rcuGcX2a7n31YqjTk9icr71</u>
TOTAL RECEIVED	0.00321134 BTC
	202.38 USD
TOTAL SEND	0.00321134 BTC
	202.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:16:18	<u>cc84c698aee5b52d2df7e7</u> <u>27aaaac7e47e9712314a9d</u> <u>02957d28cefc5213e1b9</u>	- 0.00005106 BTC	
			2.97 USD	
2	2024-09-12 19:57:22	<u>b3f4bc1a6fd446d904ca75</u> <u>0073502869fed8882fe552</u> <u>2bbba23077f24d463182</u>	- 0.00005069 BTC	
			2.95 USD	
3	2024-09-10 19:00:03	<u>07620a89558ed6a1343885</u> <u>a194ebedc409ba23d1e222</u> <u>553653e91cb26ad306eb</u>	- 0.00005457 BTC	
			3.16 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-03 02:09:43	<u>12dc10bbe4746ad5379b00</u> <u>ec1733f5a39645be0d9bb1</u> <u>dc465b255c14a173b8c8</u>	- 0.00005444 BTC 	3.22 USD	✓
5	2024-09-01 10:32:58	<u>0c8f0f5846747229c8f6bb</u> <u>3b1946d62b9e5339722458</u> <u>7571a002e4f85ac51846</u>	- 0.00005525 BTC 	3.21 USD	✓
6	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00006172 BTC 	3.65 USD	✓
7	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00007183 BTC 	4.25 USD	✓
8	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00006432 BTC 	3.80 USD	✓
9	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00006325 BTC 	3.74 USD	✓
10	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00007218 BTC 	4.27 USD	✓
11	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00006949 BTC 	4.11 USD	✓
12	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00007937 BTC 	4.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00007111 BTC 	4.21 USD	✓
14	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00006487 BTC 	3.84 USD	✓
15	2024-08-31 05:23:30	<u>62f4f64c5a8e3286baa346</u> <u>221618333198c0baf3bf78</u> <u>25f6a23784ed65ea1e11</u>	- 0.00007219 BTC 	4.27 USD	✓
16	2024-08-30 23:41:16	<u>95c445cf54d6eb06d0afc4</u> <u>2b2e3988d991a534257b2a</u> <u>a7fa5cff0ae68876de17</u>	- 0.00005675 BTC 	3.36 USD	✓
17	2024-08-29 21:54:24	<u>c70a9cf7b0a89a4a7fe4e4</u> <u>8f25ba9422d554ecf99152</u> <u>3041ee1d7fbdd8a86d6e</u>	- 0.00005831 BTC 	3.45 USD	✓
18	2024-08-29 02:20:35	<u>48bbf1fa607c3bb92bb22d</u> <u>47a10bde380a64cd6fd8d4</u> <u>688357f41bcc9244aa66</u>	- 0.00008367 BTC 	4.94 USD	✓
19	2024-08-28 21:01:27	<u>eb9714bc9dd6f8650d1c50</u> <u>1d0a5ea0a0e0bebc559d75</u> <u>9f09ddc04ad4e7f7b0b8</u>	- 0.00005908 BTC 	3.49 USD	✓
20	2024-08-28 18:07:06	<u>ec7f4f282894d4028dbceb</u> <u>2de91cb3d7f87515829e92</u> <u>0be762f1aeed47112c78</u>	- 0.00008119 BTC 	4.82 USD	✓
21	2024-08-26 23:23:14	<u>da4a729a7b07459bed3384</u> <u>069e1ab3a61bb7567e28bc</u> <u>b8208a531d336246f094</u>	- 0.00006361 BTC 	3.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-18 14:50:38	<u>68085489886dde825a215b</u> <u>8704dd932f7ecc6c3c0619</u> <u>4a32070b15b2101951f5</u>	- 0.00006825 BTC 	4.08 USD	✓
23	2024-08-15 00:47:37	<u>bdeeb74d13047136bcc809</u> <u>e63303206a6d3d313887a1</u> <u>f81afaf7e471958922aa</u>	- 0.00008164 BTC 	4.75 USD	✓
24	2024-08-15 00:47:37	<u>87b3393fa7820829fd9591</u> <u>6aa4946a38b69e4cbcbaef</u> <u>2543e79ef8b673ad6e80</u>	- 0.00008144 BTC 	4.74 USD	✓
25	2024-08-13 18:37:27	<u>3c280a5fd6306ea9e7effa</u> <u>384aefefe538c655a4ec8c</u> <u>3610f0ffa35542f2aca3</u>	- 0.00008593 BTC 	5.22 USD	✓
26	2024-08-13 05:18:27	<u>0a4d792e7fac4f811a6919</u> <u>c1182978e3a1eeca3afe90</u> <u>ce2fff8787728d7cd395</u>	- 0.00008886 BTC 	5.26 USD	✓
27	2024-08-13 01:49:23	<u>456694149d2ff435545120</u> <u>96bcf8eb3dd72e05581a93</u> <u>669dc9d9ddacc1f0dfd9</u>	- 0.00008964 BTC 	5.33 USD	✓
28	2024-08-13 00:07:31	<u>ebda5570654ef93fc985c2</u> <u>7e5917eb97d64f0455f1ef</u> <u>cc4008a2531d1c0869d2</u>	- 0.00009053 BTC 	5.41 USD	✓
29	2024-08-12 13:32:11	<u>2f9c501cfd2b6511a20021</u> <u>fca21d3e3a3ceb3a26c8be</u> <u>bb918feac38e48df31b5</u>	- 0.00009036 BTC 	5.44 USD	✓
30	2024-08-12 07:44:58	<u>a5d76083b2d679fad3e2b0</u> <u>c7cc270ff01379749d4fb1</u> <u>2c0da556de4be88db6bc</u>	- 0.00009180 BTC 	5.35 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-12 01:47:07	<u>c51197e3027d21dcb35c30</u> <u>9ed630cfd8025dde2533f6</u> <u>00f14099b26360778d4c</u>	- 0.00009284 BTC 	5.45 USD	✓
32	2024-08-11 22:39:13	<u>c395150ea9c43e8a71f06b</u> <u>65e10743cb08eabddb470d</u> <u>fde73d66179c1079f329</u>	- 0.00009354 BTC 	5.49 USD	✓
33	2024-08-11 21:56:59	<u>c7db2f235a6e36994ddff5</u> <u>631b46ae2af61fa08cc0ab</u> <u>0a8e5d862676d2ed04bd</u>	- 0.00009393 BTC 	5.54 USD	✓
34	2024-08-11 21:28:38	<u>ae7ce9f9f72007a83c36f5</u> <u>ee6ade1f8b0fa318bac7cf</u> <u>cd90b0878a136d6fc00c</u>	- 0.00009462 BTC 	5.58 USD	✓
35	2024-08-11 21:28:38	<u>6a370c602aca3e6099b29a</u> <u>7f54ef25fa8b1cd06d7203</u> <u>194ffef16af54fb42145</u>	- 0.00009468 BTC 	5.58 USD	✓
36	2024-08-11 20:21:23	<u>28597ccb0a1dfcfbb148bc</u> <u>79363d61529c2c719fd2cf</u> <u>5d9d844868bde29635f1</u>	- 0.00009565 BTC 	5.59 USD	✓
37	2024-08-11 20:16:34	<u>25d38fae807000c02ad73b</u> <u>5657beeab3fe807d27d9e7</u> <u>0c3c1a8afbd76b16ec71</u>	- 0.00009582 BTC 	5.60 USD	✓
38	2024-08-11 18:34:57	<u>1a401f74eb51fb681db6ab</u> <u>32ceabb3aa85226e13cb1b</u> <u>6102650812bd534d6815</u>	- 0.00009685 BTC 	5.77 USD	✓
39	2024-08-08 12:20:31	<u>77addc8bf5f54f2d58bdbe</u> <u>e27df2cdd9b4ea50a371e8</u> <u>6412d4a9a2e93bcef51f</u>	- 0.00010091 BTC 	5.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-06 05:46:15	<u>a4729c691dcafaafc49282</u> <u>f29f589612fb8ff77e3fa7</u> <u>d98292f1c02a55649dff</u>	- 0.00010328 BTC 	5.76 USD	✓
41	2024-08-01 06:54:38	<u>e768654ea2330e358902a3</u> <u>3f5c86b61b9ba1543a7b7e</u> <u>96d77d2e17fd8538f5c7</u>	- 0.00012182 BTC 	7.83 USD	✓
42	2020-06-15 01:21:54	<u>9e511a22cf6a07676e998d</u> <u>9b7a4913ddafedb76d5908</u> <u>b70558a32c46e8ac27cf</u>	+ 0.00005444 BTC 	0.51 USD	✓
43	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00009354 BTC		✓
44	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00008164 BTC		✓
45	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00005831 BTC		✓
46	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00007219 BTC		✓
47	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00009582 BTC		✓
48	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00008593 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00009393 BTC	✓
50	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00009685 BTC	✓
51	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00009468 BTC	✓
52	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00007937 BTC	✓
53	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00007111 BTC	✓
54	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00006487 BTC	✓
55	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00008886 BTC	✓
56	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00009036 BTC	✓
57	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00010328 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00012182 BTC	✓
59	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00010091 BTC	✓
60	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00009053 BTC	✓
61	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00009565 BTC	✓
62	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00008119 BTC	✓
63	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00006825 BTC	✓
64	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00008367 BTC	✓
65	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00008144 BTC	✓
66	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbddd656c036d</u>	+ 0.00006361 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-07 17:55:42	<u>6bea9332749826104029c0a0748fd6e6192ccb1b8b518d2935908b0ef9d54a33</u>	+ 0.00005457 BTC	✓
68	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e10e89242635ad6dc5b374a42d9fd277f6e2fdc751f</u>	+ 0.00006325 BTC	✓
69	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486042b0fd0ac004f364ef32e7ea14fd9502c86cba176</u>	+ 0.00006949 BTC	✓
70	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c312a26670c7ddaf150e26361006a82c686f9c00b71</u>	+ 0.00006172 BTC	✓
71	2018-06-24 18:36:32	<u>94129505f673158d609aa2e7f2795fade346271c92c6d542f6880e974d724851</u>	+ 0.00005675 BTC	✓
72	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5f38b52cfc6b684f3804908e786b7a990f5dfa6e130</u>	+ 0.00005069 BTC	✓
73	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1e79535de366e4169c38024ace9d31283ec092deaf9</u>	+ 0.00009462 BTC	✓
74	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u>	+ 0.00007183 BTC	✓
75	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd5c276e7fa49d066a3c8c5ce17484e2783107a2d813</u>	+ 0.00005525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fb</u> <u>c7a598baf9c9d056bc344b</u> <u>092c90dac342945f90ac</u>	+ 0.00005908 BTC	✓
77	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b2</u> <u>6523a188c0ffa193563e45</u> <u>68ecc3d93ef47ae815b2</u>	+ 0.00007218 BTC	✓
78	2018-02-18 11:35:45	<u>10c9c042d6b5ac45d2e740</u> <u>120ae552085c643e70f3a0</u> <u>e914c35e1ea572bcee5d</u>	+ 0.00008964 BTC	✓
79	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00009180 BTC	✓
80	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d0</u> <u>35121e6cd11ec9224b63d7</u> <u>84bf64bb622a5aa9ec3e</u>	+ 0.00005106 BTC	✓
81	2018-01-28 20:42:17	<u>2ae3ab02f3fb5b3aa1f3c2</u> <u>7780fc3599868e4aa3b756</u> <u>1d12fc13d62b369616b8</u>	+ 0.00006432 BTC	✓
82	2018-01-21 09:41:07	<u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00009284 BTC	✓

\* USD values displayed at the time of transaction

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