

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tGrweTBhDVqVpy1J2epFzdNg3gaUYXUH</u>
TOTAL RECEIVED	0.19598734 BTC
	12,349.87 USD
TOTAL SEND	0.19598734 BTC
	12,349.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-20 09:49:05	<u>ff0494dd7ae0db02af2856</u> <u>802a54831c75f54d17d80d</u> <u>88fdef3703b6d4d0d322</u>	- 0.00384274 BTC	
			114.70 USD	
2	2023-04-12 14:52:45	<u>0bdf402c30119f2221358c</u> <u>b8c4ff4d3910160322cc25</u> <u>abbe1c2671b7fdb3a8e6</u>	+ 0.00384274 BTC	
			115.14 USD	
3	2022-05-30 14:10:59	<u>f6a8b0b50411a7f1c924b9</u> <u>17fb7cadf3a0bd03190b98</u> <u>d1776bf63a251eaa801c</u>	- 0.00430189 BTC	
			131.82 USD	


#	Date & time	Transaction Id	Amount		
4	2022-05-30 12:52:14	<u>d9e482e95a0862fc5d8e20</u> <u>878cacffc4fb78bb3fa265</u> <u>0cc4ebc9fda891b1d3de</u>	- 0.00413319 BTC 	✓	126.61 USD
5	2022-05-30 12:52:14	<u>13d46bc67e52e624c696e4</u> <u>ac194d8f2761edc89a3e76</u> <u>6561e9cc82a8d4a34149</u>	- 0.00272188 BTC 	✓	83.38 USD
6	2022-05-30 12:52:14	<u>93c415cae39cf6b38b81b7</u> <u>d0f18974a585213c06f5f9</u> <u>8781b308542e7d235471</u>	- 0.00297795 BTC 	✓	91.22 USD
7	2022-05-30 12:31:55	<u>fd79a53f4a79acfcfcb3a5</u> <u>07aee178914644bf397f4e</u> <u>7262e79764d656cd8afc</u>	- 0.00242740 BTC 	✓	74.36 USD
8	2022-05-30 12:06:28	<u>4267da5e2f0d32a0039049</u> <u>2b298c0c438d46f2b47778</u> <u>e8cae3cfaf136adcd4ee</u>	- 0.00191647 BTC 	✓	58.70 USD
9	2022-05-30 10:56:17	<u>4b222c3eb3b0ba58835f50</u> <u>197ad6a2c28ddb279204c</u> <u>5e19fcc4c6df72acc1b1</u>	- 0.00101828 BTC 	✓	31.19 USD
10	2022-05-30 10:00:04	<u>bea9f72f76c6ddf9c1b752</u> <u>d09fbe32ae06b370127765</u> <u>a45aef33bb9a9871ba75</u>	- 0.00050900 BTC 	✓	15.59 USD
11	2022-05-03 14:49:57	<u>ddb2d4503f39eca7563065</u> <u>e2c8d24584ed96eebab858</u> <u>a353432b73bb262276cd</u>	+ 0.00297795 BTC 	✓	112.32 USD
12	2022-04-01 07:04:47	<u>0631b04268407b05dfb8ba</u> <u>bc7ea2bdce5e1a7cf84c97</u> <u>49023015977e0ec2d3b3</u>	+ 0.00272188 BTC 	✓	122.65 USD

#	Date & time	Transaction Id	Amount		
13	2022-03-02 09:24:11	<u>0c0cdbbc15758fcbe9ed822</u> <u>8483193d5bb0b568b1d7bb</u> <u>9fb585a99e2cb70b4cfe</u>	+ 0.00242740 107.11 USD	BTC 	✓
14	2022-02-02 03:07:55	<u>825e456001e0b56a9feee1</u> <u>444d74637a925a0f7d7660</u> <u>4fbf4e7e0af73be5c1de</u>	+ 0.00413319 159.08 USD	BTC 	✓
15	2021-12-26 05:51:43	<u>9ac6ce9f9284efadfca937</u> <u>74fcaa7b1a78a1b7290227</u> <u>74abbb3a01c71c1c1609</u>	+ 0.00430189 214.01 USD	BTC 	✓
16	2021-11-22 00:38:12	<u>db33326f66a053b91daa16</u> <u>e41b68f7e7a5bbc81e25fe</u> <u>db1b3cb187c5a5f9def0</u>	+ 0.00050900 29.14 USD	BTC 	✓
17	2021-11-17 14:47:50	<u>8c377e7957328b24308587</u> <u>6852a555a0bcccca114e3e</u> <u>440fe1e1cbfc68d14976</u>	+ 0.00101828 61.44 USD	BTC 	✓
18	2021-11-09 03:25:26	<u>fbf51761c09fa2d1679107</u> <u>e56e4461d547bcd42b4639</u> <u>e5b92da1bb40489d5df5</u>	+ 0.00191647 130.03 USD	BTC 	✓
19	2021-10-25 02:38:27	<u>f74c2b4ad23cdd74e334df</u> <u>a080ac1db62f025e8ae242</u> <u>bac2a95d6ffd9276812d</u>	- 0.00292473 183.26 USD	BTC 	✓
20	2021-10-25 01:14:49	<u>0a68536ea640290c63aae9</u> <u>a9aba04d8a87045935d96a</u> <u>27317bcbed802475c82c</u>	+ 0.00292473 183.26 USD	BTC 	✓
21	2021-10-01 18:28:54	<u>239d33137801a5d9ff72cc</u> <u>b65633625408f8e16ab1b6</u> <u>6c8f08b7077abc79b985</u>	- 0.00606674 292.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-01 09:40:03	<u>1da31b59f9ec0e9dfe380b</u> <u>c395faebc2464c1b45a310</u> <u>d824c441c4f001f50454</u>	+ 0.00606674 287.34 USD	BTC 	
23	2021-08-22 12:57:20	<u>cfc983d16aa173c794e65a</u> <u>3f232cd15ffcfc3f46bdf4</u> <u>063e731b2225f345aa02</u>	- 0.00454210 223.64 USD	BTC 	
24	2021-08-22 02:53:42	<u>6db75b63967e344e76ebfb</u> <u>d4c621d277a619591d68fe</u> <u>a4249c3c52d011dfd38e</u>	+ 0.00454210 223.16 USD	BTC 	
25	2021-07-04 07:47:09	<u>4a987cc1db528e25c3fd91</u> <u>d442f563a39e5705ceb65a</u> <u>e5b4cc61cebf0def4d1a</u>	- 0.00633452 223.52 USD	BTC 	
26	2021-07-04 01:57:24	<u>a907391c3895352eedcf5d</u> <u>28987c21f2afa4baf43b8d</u> <u>d6b3df22fdb3ac520a6d</u>	+ 0.00633452 224.95 USD	BTC 	
27	2021-05-30 11:26:46	<u>f4f9b18b5345d514b4481b</u> <u>5a25b519de4eb8604f8125</u> <u>8851b9f5d3b8f8902d07</u>	- 0.00725446 258.55 USD	BTC 	
28	2021-05-30 03:08:37	<u>1f8b6864f590ea4629475d</u> <u>36c0f963d4c473c097f000</u> <u>420edc357b5db8d31451</u>	+ 0.00725446 263.76 USD	BTC 	
29	2021-05-03 04:08:02	<u>7fc1f08e36de3b32f3ae9e</u> <u>d04e8136c4475f032c01e1</u> <u>13da32bfaf72f8a659c0</u>	- 0.00370992 217.61 USD	BTC 	
30	2021-05-03 02:14:01	<u>a8c6c0db03f20df7e23710</u> <u>53c0a92b5c20940c68069c</u> <u>e27a05355acafad690f4</u>	+ 0.00370992 217.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-15 01:47:35	<u>ddd766f27f6041db726bb1</u> <u>b4c28fab753a5bbbc3f304</u> <u>c9881e139aad33ec9e9d</u>	- 0.00173364 108.11 USD	BTC 	✓
32	2021-04-15 00:57:41	<u>789dccc3c620f57f8a02b9</u> <u>a0015b3f47df025f8b0037</u> <u>b584f96625c6dbde94c9</u>	+ 0.00173364 108.11 USD	BTC 	✓
33	2021-04-03 11:50:33	<u>82871975d76eb2694a6c37</u> <u>0a3486ea2e838b16950177</u> <u>780a60384e7bd12514d8</u>	- 0.00364739 208.09 USD	BTC 	✓
34	2021-04-03 00:54:24	<u>7a068e4fa484fdcda6e8ae</u> <u>fe89bbb35b0baa931445fa</u> <u>b5728b7cb13888fafc86</u>	+ 0.00364739 208.09 USD	BTC 	✓
35	2021-03-13 08:25:34	<u>90673465fdb80428b58dab</u> <u>3b9db985125f35495b5c5d</u> <u>06f3b591aec62d0a5ef5</u>	- 0.00241761 147.92 USD	BTC 	✓
36	2021-03-13 05:24:48	<u>45a01d868ff94da6cfb3b9</u> <u>767e2888afe6b11634ea66</u> <u>739d037a35907674653c</u>	+ 0.00241761 147.92 USD	BTC 	✓
37	2021-02-28 09:58:19	<u>8793aa426c01d6f39096c4</u> <u>e8c5b9c86b32884b693b9d</u> <u>2daa3da7aa60958fe497</u>	- 0.00502321 226.72 USD	BTC 	✓
38	2021-02-28 02:43:28	<u>bb37b5caac98162ddabd36</u> <u>f9ffffa3089deb457adf7b</u> <u>0492b946f00512afc197</u>	+ 0.00502321 226.72 USD	BTC 	✓
39	2021-02-09 16:56:39	<u>110e477b9f74a4e2f3d787</u> <u>9eab28b1793d5b75e61139</u> <u>d9ea6ff38fa7cc46cbe9</u>	- 0.00215521 96.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-09 02:21:52	<u>6f1078f37881511c4b5a16</u> <u>85ad5cfc21bab2e66f6e11</u> <u>2dabc748675cd289ab00</u>	- 0.00546117 253.50	BTC 	✓
41	2021-02-08 01:27:57	<u>4299f13ffa0fe0d8f3e6ec</u> <u>4d0b36855df99951db74c9</u> <u>14862ec344a542305851</u>	+ 0.00215521 99.94	BTC 	✓
42	2021-02-01 05:49:11	<u>ddfc4979193925857b4ddc</u> <u>8ed1e458d855f43ffd40ee</u> <u>18beb8731f14f2e157b8</u>	+ 0.00546117 183.09	BTC 	✓
43	2020-12-29 17:42:59	<u>1afdb28422068d5a88d745</u> <u>b42ada3a916c8475aac1d7</u> <u>128ace2b997288466cb6</u>	- 0.00119500 34.50	BTC 	✓
44	2020-12-29 05:06:59	<u>30bde431035ccd0853361f</u> <u>c85693ed3d8581646d384a</u> <u>9b583c35327ef0162093</u>	+ 0.00119500 32.72	BTC 	✓
45	2020-12-22 08:38:29	<u>7e3984123afcd4b10a3e18</u> <u>0a6ef0abcb3b0b873351a9</u> <u>9b4dc315a6ad14b1cd52</u>	- 0.00728703 173.50	BTC 	✓
46	2020-12-22 03:04:11	<u>efc19dd272f79d5eac307c</u> <u>e8160ba3aef62a7c925a7a</u> <u>c8bee1349f3c6f891cea</u>	+ 0.00728703 173.50	BTC 	✓
47	2020-11-15 10:17:24	<u>da0728fb5957809c94cb74</u> <u>cca5c23b2c920aa4ce193a</u> <u>4cb22a81ef924b7b825c</u>	- 0.00712503 113.69	BTC 	✓
48	2020-11-15 10:00:24	<u>6294cb35e1b6d3ec8afc92</u> <u>f450e4c01e3297cb337522</u> <u>8011bda8c7640f42d3aa</u>	+ 0.00712503 113.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-31 12:26:49	<u>b3570a76354b167f7f5c83</u> <u>2472d47c062783986d67b5</u> <u>88367345040aff2ef31f</u>	- 0.01000291 137.65 USD	BTC 	
50	2020-10-13 07:21:53	<u>26a5e16154599798804efd</u> <u>4a4a8b56878167eb5eee66</u> <u>9d35c14d06ba757cec44</u>	+ 0.01000291 114.23 USD	BTC 	
51	2020-09-14 07:32:07	<u>2d314727055898bacb45b6</u> <u>4e4af6c477e78c9b434025</u> <u>e38c38dc3328d0065a2e</u>	- 0.01215963 129.76 USD	BTC 	
52	2020-09-13 08:44:49	<u>40bd141867414eefc2a27a</u> <u>16d22c04f82c83c32ed2cb</u> <u>67fdea482f63aab7ed4f</u>	+ 0.01215963 125.64 USD	BTC 	
53	2020-08-04 16:11:11	<u>9283f79662ad9131d4cd54</u> <u>17b27239c96f0d93a31dfd</u> <u>fd742669faf04559da04</u>	- 0.01274033 149.63 USD	BTC 	
54	2020-08-04 14:42:17	<u>7fa4b22e2c67c001d845a8</u> <u>824dcfc776cd216646a81b</u> <u>76f6d45e78d138e2571e</u>	+ 0.01274033 149.63 USD	BTC 	
55	2020-06-17 08:55:46	<u>84c8264a64c9de6fcdbe29</u> <u>fbf0fbc718e09a5bc7e9a9</u> <u>724afd8e7b68837abfad</u>	- 0.01263292 119.57 USD	BTC 	
56	2020-06-17 07:27:47	<u>e238c3011f82d55bf1173f</u> <u>beca054618293f3f1b68db</u> <u>4bc27a809f6bbbfafbb9</u>	+ 0.01263292 119.57 USD	BTC 	
57	2020-05-12 18:23:09	<u>a4ca7e8b646213a07dd1ea</u> <u>1098ce09751ee6ecfdd3d1</u> <u>db688e3443303502c075</u>	- 0.00718892 66.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-10 06:56:07	<u>1eda47ed44876e8aa3b714</u> <u>3e5e696a70f161e2d65ba7</u> <u>c7444035079ea7cc9810</u>	+ 0.00718892 BTC 49.30 USD		✓
59	2020-03-06 13:47:48	<u>be04d4e63778604f508a99</u> <u>93d22eebe971ac1e3a43e6</u> <u>6d2fa2e4d12d876ffbe2</u>	- 0.01653413 BTC 146.93 USD		✓
60	2020-03-06 11:51:07	<u>864d7147963c72be2b71b9</u> <u>db04d22510f2d66429f698</u> <u>3031ad981588f537191b</u>	+ 0.01653413 BTC 150.98 USD		✓
61	2019-12-13 02:01:33	<u>0fa439c3534490b73fb229</u> <u>1664c2306c40fb201b3d94</u> <u>a0ceeb16d1f7e508bf3b</u>	- 0.00589570 BTC 42.79 USD		✓
62	2019-12-13 01:33:27	<u>9ca6301835ad39f31d3e03</u> <u>49782df323f1ea75403347</u> <u>e92e4a50f04dee6e0e6e</u>	+ 0.00589570 BTC 42.79 USD		✓
63	2019-11-11 04:49:15	<u>c64ae3b996c4287b1f0ee3</u> <u>781cbb16a605f01058809f</u> <u>6beb6e0226564ecfced1</u>	- 0.00872087 BTC		✓
64	2019-11-11 01:33:40	<u>fe4b17f85ccc72715ba43f</u> <u>c4637d2c19cec504e42f9c</u> <u>7948b8897250b594eeb9</u>	+ 0.00872087 BTC		✓
65	2019-09-09 19:14:16	<u>c7b7b0bde4f01d380014c1</u> <u>bffea0be155fb715a72c09</u> <u>0d22da032e718e1b63ab</u>	- 0.00529923 BTC		✓
66	2019-09-09 16:14:00	<u>c62f4ead046f9732081e20</u> <u>a15fdce6946588a3079487</u> <u>17eab70abe14c3ebb315</u>	+ 0.00529923 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-08-12 13:38:33	<u>941bd7fc2da30b0c739504</u> <u>6f93081c3fb9e6442ab2e5</u> <u>e2b75d9d53241af741ed</u>	- 0.01408614 BTC	✓
68	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.01408614 BTC	✓

* USD values displayed at the time of transaction

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