

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tTVoKQ1JrgNFxDSLsvta6XK9ZN1Nwi2U</u>
TOTAL RECEIVED	0.01119455 BTC
	704.13 USD
TOTAL SEND	0.01119455 BTC
	704.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-07 10:32:14	<u>07e92f171efefdf1717af</u> <u>6a419fa964b51d5966f015</u> <u>337438b6fcec7363edf8</u>	- 0.00071213 BTC	
			27.62 USD	
2	2021-02-07 10:26:21	<u>812601153cc04a8479622b</u> <u>52a6c5d906aa831cbe8a26</u> <u>fc3103277a025ea27edc</u>	+ 0.00071213 BTC	
			27.62 USD	
3	2020-11-14 13:11:11	<u>31292c80c7f099465166e6</u> <u>2b80c86d2eb777cb6587e9</u> <u>e86304d86646a692ee0f</u>	- 0.00010078 BTC	
			1.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-14 13:01:32	<u>6e4de7482b9e8563da0140</u> <u>dc5a0d9c89c210101245c6</u> <u>1a0b6c3c694302f68e3c</u>	+ 0.00010078 BTC 	✓	1.60 USD
5	2020-04-23 08:35:30	<u>c728cd1e1774a780bb0e1c</u> <u>7d5d1fedf991edd4ab77b9</u> <u>4df0266141e699051e81</u>	- 0.00100067 BTC 	✓	7.48 USD
6	2020-04-23 05:46:51	<u>c8ae3e97f006aa69a10e80</u> <u>19ff54a92f6d48ea344d29</u> <u>4df10ed7260112aa8051</u>	+ 0.00100067 BTC 	✓	7.48 USD
7	2020-02-23 16:43:48	<u>07e6de7c94a06d6c946f58</u> <u>e7452387202ed0b7361f7c</u> <u>99d77abdc42dabeba179</u>	- 0.00010015 BTC 	✓	0.96 USD
8	2020-02-23 15:13:37	<u>05c05db4511b8840c2d17e</u> <u>274f6bf1cf6e252895e6f7</u> <u>46d19111500ef9b151f9</u>	+ 0.00010015 BTC 	✓	0.96 USD
9	2019-07-07 11:55:20	<u>291a1d7153248343135163</u> <u>cb6c6e0ccfb5163c85ebdc</u> <u>ef0654c9f0e6e42b0ff7</u>	- 0.00109447 BTC	✓	
10	2019-07-07 10:35:19	<u>10129b1914cff71db63804</u> <u>5132819ecbfd001d379b95</u> <u>11bd956341aa29b27e49</u>	+ 0.00109447 BTC	✓	
11	2019-05-28 14:29:58	<u>e55ee26c18f08c81286fd4</u> <u>64e49f4325ef6c15cbdf36</u> <u>9878cbf071c722ad5569</u>	- 0.00053968 BTC	✓	
12	2019-05-27 02:59:58	<u>278c0772319cb9b4f9a011</u> <u>27a1328e1ee10ffa446474</u> <u>f4f6574782d0c54e1789</u>	+ 0.00053968 BTC	✓	

#	Date & time	Transaction Id	Amount	
13	2019-05-02 16:21:11	<u>90bce576c7b06e32a280dc</u> <u>790ab04a2dfcb4916f072a</u> <u>49e493ad17342bdf7562</u>	- 0.00100009 BTC	✓
14	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00100009 BTC	✓
15	2019-04-03 17:56:40	<u>8ee2c33f4b8e860e1845c1</u> <u>ccd7e35d431bd68c091568</u> <u>66c36edf74a1504c4037</u>	- 0.00178999 BTC	✓
16	2019-04-03 14:50:20	<u>d2e97b7e607a38772a90cd</u> <u>9d9fbcf2aaf0c3745142b3</u> <u>3bcc6f715c500f608b12</u>	+ 0.00178999 BTC	✓
17	2018-02-18 03:04:35	<u>ab0a4f5811f7805eb59a67</u> <u>7a186630f739fd01fda997</u> <u>bd4a1ae1306bb9d86943</u>	- 0.00010369 BTC	✓
18	2018-02-14 18:19:59	<u>1fe5c3fcdd5a32e1465a27</u> <u>de468e7115878e4b13aafa</u> <u>49dad8670f902ef6626a</u>	- 0.00013496 BTC	✓
19	2018-02-11 08:41:44	<u>7add2dedb974856b10a4e4</u> <u>562efa282acbd00fb58d20</u> <u>52d6b5b75d04c4a82489</u>	- 0.00018536 BTC	✓
20	2017-07-31 12:31:26	<u>9cba68ec1223b8ff2108c3</u> <u>69cac088b8d2c628154b12</u> <u>07ceae33465e19978ddf</u>	- 0.00030615 BTC	✓
21	2017-07-23 01:37:05	<u>b18ab06ed564de2a1ccf1f</u> <u>32ab33b47bd11bd82aefff</u> <u>419701fe2ed967fcb40f</u>	- 0.00051422 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 09:29:21	<u>7819f334b5f084f28a3380</u> <u>afb2cfd524e4efb8d3303a</u> <u>0f29e162b78bf1da9b5f</u>	- 0.00050363 BTC	✓
23	2017-07-16 19:02:08	<u>cb0b21277b667d8d6748b1</u> <u>c72291f2a0831afed2955c</u> <u>b60389982f57cefd2c7b</u>	- 0.00051068 BTC	✓
24	2017-07-15 02:32:18	<u>18b01d746490c9fc30d5e5</u> <u>92e04a6700a7e617af8f5f</u> <u>d715af53ffba6f97e6f6</u>	- 0.00051910 BTC	✓
25	2017-07-15 01:57:50	<u>ee7417f737e1aa56deb9d9</u> <u>c37aad316910a2be356021</u> <u>95711b4e8eabea906434</u>	- 0.00052530 BTC	✓
26	2017-07-13 15:40:20	<u>baf85c727ce8d8d3ef654d</u> <u>12b00a4ef6bd0c326dfea8</u> <u>4772ce2823ce7c7ee032</u>	- 0.00055347 BTC	✓
27	2017-07-09 16:13:53	<u>103e0aed2ae033b56f0566</u> <u>4aee5ad907a4f2b87f88a6</u> <u>494a368ce6fa2e5cc7d2</u>	+ 0.00055347 BTC	✓
28	2017-07-07 05:58:48	<u>9d0854920a58e1d8087080</u> <u>34d0b53ff840e3869b127e</u> <u>da2ffc39fe9532a1e08e</u>	- 0.00100003 BTC	✓
29	2017-07-07 04:21:49	<u>9808354079e6a475ac152d</u> <u>79e803019e185605af1bb2</u> <u>11933070fcc61c60dd6c</u>	+ 0.00100003 BTC	✓
30	2017-06-25 09:52:19	<u>7a0042138ffad520a0f7c9</u> <u>fbaec3c46969f7a14d2278</u> <u>30d484abed27d65ff1e3</u>	+ 0.00013496 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-18 20:21:57	<u>49afb9d071a1abac0535d3</u> <u>a7d03250cfec18ec0839a3</u> <u>4166b278acc49b2d178a</u>	+ 0.00052530 BTC	✓
32	2017-06-18 20:21:57	<u>6dbe506318b91613666c60</u> <u>2048df05fab8efdef34262</u> <u>f1b9404aebbabe188e56</u>	+ 0.00051068 BTC	✓
33	2017-06-05 23:10:38	<u>b56a9b3910303039e3632f</u> <u>265c78a5b39d24702db8e9</u> <u>e2a18a7ede6ebb8c269f</u>	+ 0.00050363 BTC	✓
34	2017-06-01 21:41:14	<u>f43c65318f88fa7c48362d</u> <u>ddf9e71d8c1ee1bd5d9c0c</u> <u>25311cc24e3b04254d06</u>	+ 0.00051910 BTC	✓
35	2017-05-22 05:11:33	<u>7b031eb0311bc16ac9f816</u> <u>2a8eb76862850c7321b94e</u> <u>fa90ee8635e71c00e068</u>	+ 0.00018536 BTC	✓
36	2017-05-09 08:32:40	<u>39b1c82c38a84b653342d0</u> <u>70cf1148038aafb547e3c8</u> <u>47a2ff74c97ec3bdd478</u>	+ 0.00051422 BTC	✓
37	2017-05-08 08:42:36	<u>1c6a2aaec065dcd02805ab</u> <u>061c74004699ffa326e0b2</u> <u>ada69771559e4534fabb</u>	+ 0.00030615 BTC	✓
38	2017-04-19 06:41:06	<u>db113bd6e9e2ebfab511f</u> <u>e25ca3b2dac71030a4ff0f</u> <u>dd75d922fff4a50401d9</u>	+ 0.00010369 BTC	✓

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