

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tTah9A3R5e9fpi2YCzh1BhgFPzsHjqjA</u>
TOTAL RECEIVED	0.12671494 BTC
	7,977.71 USD
TOTAL SEND	0.12671494 BTC
	7,977.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:32:16	<u>dfc6bdcaec5413a3080b22</u> <u>58b7cb039ce645bc93355b</u> <u>fdde6aebf0edde1e8a2a</u>	- 0.00109597 BTC 29.03 USD	
2	2020-12-26 04:32:16	<u>390f3e88f549981fdb0795</u> <u>2e1ac78ff3e2af055890b6</u> <u>7ba47a634e250d9bbce7</u>	- 0.00110970 BTC 29.39 USD	
3	2020-12-26 01:50:14	<u>d17d8e7cfda81c83a6590f</u> <u>9a3bab593e53fc65692c9b</u> <u>88c3f6b0574651c133fc</u>	- 0.00113620 BTC 30.10 USD	









#	Date & time	Transaction Id	Amount		
4	2020-12-26 01:50:14	<u>81f90b03c58724da3e8e6e</u> <u>44511a83906f34bcac3095</u> <u>b84fed855fc4f15809e7</u>	- 0.00113174 BTC 29.98 USD		✓
5	2020-12-26 01:50:14	<u>929d42138a99778a59df5e</u> <u>c88f28f2f11408ea8007ec</u> <u>afc0f7065c2143a64c1a</u>	- 0.00115756 BTC 30.66 USD		✓
6	2020-12-21 09:23:15	<u>c0b5ffe4db781c5942c294</u> <u>2565726a98500f5f243006</u> <u>1683f67995f99825181d</u>	- 0.00515406 BTC 117.09 USD		✓
7	2020-12-21 09:23:15	<u>83704e18df41511f85ee0c</u> <u>1515cfafa4044baee144c0</u> <u>3f1ffacb6ef3ccdbeb78</u>	- 0.00610429 BTC 138.68 USD		✓
8	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00501977 BTC 114.04 USD		✓
9	2020-12-19 02:28:28	<u>a06465f7edf96e0d26ebf0</u> <u>6199d9439ffbb1d09b3764</u> <u>0881b41665cbc1a67ab0</u>	+ 0.00501977 BTC 119.57 USD		✓
10	2020-12-11 02:46:48	<u>fe894bd43e6bac2a413d42</u> <u>a65d5b3f2ae83408a97335</u> <u>da67c427f518a30611b4</u>	+ 0.00515406 BTC 92.96 USD		✓
11	2020-12-01 02:22:48	<u>5dc059ee5eef0b6fcd27ed</u> <u>267be742a91ab0d4a6c5f2</u> <u>f9e416c96a3b10c68745</u>	+ 0.00610429 BTC 114.54 USD		✓
12	2020-11-21 13:35:44	<u>814a6a143730deeff8b890</u> <u>2c92a643dc0c95966b9af9</u> <u>6a8b44f0358775fcafa4</u>	- 0.00125209 BTC 23.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-21 13:34:56	<u>46a043b5b2ae27b590b86a09ecd6279af93fd6089e5c9adca0652c31ca6aeab0</u>	- 0.00966303 177.93 USD	BTC 	✓
14	2020-11-21 13:34:56	<u>489cb453e15dec750831f71ef9580467b752b01797a9c4cc4847a5f6ceb07b32</u>	- 0.00121257 22.32 USD	BTC 	✓
15	2020-11-19 02:12:08	<u>5112f8257ee9ebd0a4843f7e66d34e4d6dce14446b20daa214c2a00b4cad24c7</u>	+ 0.00966303 172.02 USD	BTC 	✓
16	2020-11-14 20:57:12	<u>3b0debf4cc8b4eca0e290436dda7b893a5547b36ee864e4c4b0e29c271848b52</u>	- 0.00138776 22.14 USD	BTC 	✓
17	2020-11-14 20:57:12	<u>ca787c2ad5818054fe945c9f90f52e1fefaf704cf5dbc873c48e10f945c5cbcc5</u>	- 0.00129396 20.64 USD	BTC 	✓
18	2020-11-14 20:54:36	<u>76500584409f8a3c140631c1886f594077ade29bc2ea82f18dc1b7069d32a852</u>	- 0.00133328 21.27 USD	BTC 	✓
19	2020-11-14 20:54:36	<u>76500584409f8a3c140631c1886f594077ade29bc2ea82f18dc1b7069d32a852</u>	- 0.00133061 21.23 USD	BTC 	✓
20	2020-11-14 20:41:05	<u>3d0774895572c76195c51bef6ac16e843b97f466d5d1cca55055b79e96497e0d</u>	- 0.00127197 20.29 USD	BTC 	✓
21	2020-11-10 00:17:08	<u>0bc4c7cd540a36d4a118dd9336cf28dcae9c651333486f323bd0eb1a30535b89</u>	- 0.00175233 26.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-10 00:17:08	<u>e03f9abae518ad90510433</u> <u>509c7327bbdc15c310d0ef</u> <u>55cebbba7f70825ed7163</u>	- 0.00769109 BTC 	117.65 USD	✓
23	2020-11-10 00:16:07	<u>0980350d522c91a92359d4</u> <u>6f5564ebb139eae733629a</u> <u>cace3d41481baa60cea1</u>	- 0.00143861 BTC 	22.00 USD	✓
24	2020-11-10 00:16:07	<u>0980350d522c91a92359d4</u> <u>6f5564ebb139eae733629a</u> <u>cace3d41481baa60cea1</u>	- 0.00144916 BTC 	22.16 USD	✓
25	2020-11-10 00:16:07	<u>2291ffdaffc4285b2b61eb</u> <u>e751605ec07324d6a269b0</u> <u>9b5cd450b6dbc4c237d2</u>	- 0.00165223 BTC 	25.27 USD	✓
26	2020-11-09 03:52:01	<u>dfd45f7fae9ee29b925e19</u> <u>c8e6ada8af8a7a38abe6c0</u> <u>e0b881f2be44e4a10296</u>	- 0.00157224 BTC 	24.09 USD	✓
27	2020-11-09 03:46:55	<u>b9281edaca63e49c552b57</u> <u>ef189315a967b3b2681cda</u> <u>11828900dde34b1a9de8</u>	- 0.00526672 BTC 	80.73 USD	✓
28	2020-11-03 02:19:18	<u>0d53d2ae7b56fed1481ac6</u> <u>e9224607ea8040bc3a88f1</u> <u>19c8cd134ed1d198cee8</u>	+ 0.00526672 BTC 	73.85 USD	✓
29	2020-10-22 02:34:30	<u>6beaf890f06c8be52d4c17</u> <u>f33e60257b6ef01d0fd41a</u> <u>b629301b01d9e2d1113d</u>	+ 0.00769109 BTC 	99.74 USD	✓
30	2020-10-14 00:57:46	<u>0985223a0bc374f45271df</u> <u>2cc5a8ce512eba774e670d</u> <u>a207f9c594f39de1538a</u>	- 0.00522050 BTC 	59.60 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-14 00:31:49	<u>7bead2fcb69a103cfc8059</u> <u>494489a8f3198c633aa9af</u> <u>a8821d5a7e18ac90837f</u>	- 0.00999263 114.09	BTC 	
32	2020-09-28 02:16:35	<u>0e024bcea3980e93cedf55</u> <u>b52dbfa329b091e1c1c0da</u> <u>cd16c1375fd3889c6fb9</u>	+ 0.00522050 55.83	BTC 	
33	2020-09-17 02:36:04	<u>f72ae8f553f0e4d8323c27</u> <u>e2ab9b65c94e16ac0f781e</u> <u>54292ed9ae829d48f684</u>	+ 0.00999263 109.31	BTC 	
34	2020-08-31 03:29:56	<u>67a11d5a086b9416bba18f</u> <u>e4d9d1e106b257d78fecd2</u> <u>6b3327940435a3d2abb1</u>	+ 0.00113620 13.23	BTC 	
35	2020-08-29 02:32:38	<u>780cd0bdc767a412b568a4</u> <u>e40a34512281f134a8c2e0</u> <u>7daa338b6d70938403f6</u>	+ 0.00165223 18.94	BTC 	
36	2020-08-26 02:41:27	<u>599695c7d460e5345b8d59</u> <u>f5b239581751171c31ea6e</u> <u>faa74f37f2c410fb6f84</u>	+ 0.00143861 16.48	BTC 	
37	2020-08-23 02:57:08	<u>1fe7d4667005a545f2da93</u> <u>76e870d518c1ad177c1724</u> <u>7caae37fddadc5a143d4</u>	+ 0.00109597 12.76	BTC 	
38	2020-08-21 02:22:43	<u>871c361f73b68aeec0da35</u> <u>970764a82e0d9a9953a669</u> <u>c7256645c136d43036bd</u>	+ 0.00113174 13.05	BTC 	
39	2020-08-19 02:16:00	<u>820af54cf4e9acacfc2e34</u> <u>14b2855bcc1c57c9beda59</u> <u>81fe3bb4d462028c9ca0</u>	+ 0.00175233 20.59	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-16 02:06:01	<u>398fe67894a30fac3f6c5c3adea71e1047cfa7364cee9353ad115228cc88820a</u>	+ 0.00138776 16.52 USD	BTC 	✓
41	2020-08-14 03:03:47	<u>a9a8a3f847deef9f1efdd71f7f0a3d88547a7b18e88167c242bf5fd4c9f7e8f4</u>	+ 0.00133061 15.64 USD	BTC 	✓
42	2020-08-12 02:47:39	<u>ad07072a865b1be91047ee9fa6d2ac50931d8b6ad0e85fa04a905c677158ee34</u>	+ 0.00115756 13.38 USD	BTC 	✓
43	2020-08-10 02:06:44	<u>5ac03f5ce35e7a3496cfc258b63aa6f7c1c1f571bfb60550fdf3264a815ff061</u>	+ 0.00110970 13.19 USD	BTC 	✓
44	2020-08-09 13:59:52	<u>b363e13e0856f1f61949371be2795f8e696c925dd49768b82efee480aca31cb0</u>	- 0.00272162 32.36 USD	BTC 	✓
45	2020-08-09 13:43:38	<u>8a5e81e6fe85342aeffda6e478ddd335fe0f08657eb9aeb595600d9939d9ca0f</u>	- 0.00140039 16.65 USD	BTC 	✓
46	2020-08-08 07:41:57	<u>a1e850a63b4673b059a1c6d7c299c732fee3330a34b34805281b4f3fc38c8185</u>	+ 0.00157224 18.49 USD	BTC 	✓
47	2020-08-05 02:33:52	<u>0dd736ee670c713d3bcaccb9a67538202a45a0b3e3047dd148011cb6e6e7f385</u>	+ 0.00144916 17.02 USD	BTC 	✓
48	2020-08-03 02:22:53	<u>5c4d65ab4eaeb290a0a17449f21a3982a70cc3dd4e69492b908dc2cc97adf1ec</u>	+ 0.00121257 13.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-01 02:24:25	<u>0021abee785c813faa34c0</u> <u>080f1a0022a6ae76862a84</u> <u>22dcaa9eadcee82618d2</u>	+ 0.00133328 BTC 15.73 USD		✓
50	2020-07-29 02:12:43	<u>0ba56df98327802f5a3be6</u> <u>ace45847af97c824676ad1</u> <u>b854170da47d0df4a63b</u>	+ 0.00127197 BTC 14.11 USD		✓
51	2020-07-27 01:51:50	<u>a2324170ae11401e32f037</u> <u>78a363e9b921ddb3884136</u> <u>943c2b7b25ffa214d5e0</u>	- 0.00123936 BTC 13.67 USD		✓
52	2020-07-27 01:49:43	<u>c4183137c8711ac2e3525d</u> <u>1ace5e28b863fdf88e8b37</u> <u>41ade87326cf9827b4ac</u>	- 0.00115052 BTC 12.69 USD		✓
53	2020-07-27 01:49:43	<u>16def2cbe097b3f2216133</u> <u>fa562a59da3287b49918b6</u> <u>e4855884331b719ef040</u>	- 0.00122799 BTC 13.54 USD		✓
54	2020-07-27 01:49:43	<u>cf9b0abbe78a63154d1930</u> <u>a88645a4f3fbff3ac13b7d</u> <u>beb2189928de0c4e9656</u>	- 0.00127624 BTC 14.07 USD		✓
55	2020-07-25 03:03:43	<u>47f832dd5dd28205f91787</u> <u>ba5c1cca70f7c9ed20475a</u> <u>7a9dcf449356b16f5dd1</u>	+ 0.00129396 BTC 12.55 USD		✓
56	2020-07-21 02:29:28	<u>32256f7dde0114a059ed9a</u> <u>2de906e962be7d128041b3</u> <u>b9274b5b5d7ae712c0e2</u>	+ 0.00125209 BTC 11.75 USD		✓
57	2020-07-20 07:43:10	<u>fabee40ce51bcdaa3f313f</u> <u>b999233316107c5dfffd9d6</u> <u>02e0c37063ec88d28b52</u>	- 0.00104615 BTC 9.58 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-20 07:32:54	<u>6fac425fa2db8216fd1284</u> <u>19a70cd4caf4d8d93b8741</u> <u>33e091481d298d6f931f</u>	- 0.00522490 BTC 	47.86 USD	✓
59	2020-07-20 04:30:35	<u>b966ce0dad6fab1515021f</u> <u>eab59d22fc3bf7946f1da9</u> <u>235e409da83b187be7b8</u>	- 0.00108407 BTC 	9.93 USD	✓
60	2020-07-20 04:27:54	<u>bc88932b9bb04ac824bb57</u> <u>747de3ffed8edd1f6bd8bb</u> <u>9e23bb8e5c7b6f787f9e</u>	- 0.00103566 BTC 	9.48 USD	✓
61	2020-07-20 04:27:54	<u>af79b678a24c964580980e</u> <u>1ae8cb896a1a900fc7770e</u> <u>87b7a85fac3ec9e17de0</u>	- 0.00131586 BTC 	12.05 USD	✓
62	2020-07-20 04:27:54	<u>17e89ea481de42638e28e8</u> <u>b7ce13d9bf99bed3221057</u> <u>9f19c45e1d9faf7c0420</u>	- 0.00109540 BTC 	10.03 USD	✓
63	2020-07-20 03:33:40	<u>b32425431a8ff7a860494e</u> <u>3a6ee38482fa00d4ba2f04</u> <u>ddc6fae0ff9a8609e0eb</u>	- 0.00119517 BTC 	10.94 USD	✓
64	2020-07-20 03:12:12	<u>715dbb2478fc9b1e1579af</u> <u>795eed51f555868f7b2cf0</u> <u>6e807f210bdbae48ed35</u>	- 0.01022082 BTC 	93.63 USD	✓
65	2020-07-17 02:18:49	<u>0a46c140311ba8cc211307</u> <u>ac40f989611201dfcd8ece</u> <u>94e046cbf2b4ec72a96e</u>	+ 0.00122799 BTC 	11.24 USD	✓
66	2020-07-13 02:26:09	<u>d75505968bbad95a0f2c22</u> <u>86f4a10dfaae88db8cce81</u> <u>75299b6cc2e1bc7002e6</u>	+ 0.00272162 BTC 	25.15 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-03 02:04:25	<u>10f2a3b564a1572d54c287</u> <u>4d108ceafc680b971432ad</u> <u>d47fd6b71eeaaff85ff6</u>	+ 0.00119517 BTC 10.82 USD		✓
68	2020-07-01 01:46:23	<u>49da1bd04c6e51dbf1d470</u> <u>744721c399f8ad622bc9b0</u> <u>306a47063b2ba312c21d</u>	+ 0.00115052 BTC 10.62 USD		✓
69	2020-06-29 02:41:25	<u>48e5ce7e349bfd23cbc502</u> <u>508a0437dcb4b21c3352bb</u> <u>122b49e91d06abe43dcf</u>	+ 0.00131586 BTC 12.09 USD		✓
70	2020-06-26 03:52:56	<u>efc1e04486f316745d242a</u> <u>0f5cc8410cfd6b48dd6306</u> <u>64e9f717720d22e598ff</u>	+ 0.00140039 BTC 12.83 USD		✓
71	2020-06-22 03:55:55	<u>7f19f21b83af6b204b627b</u> <u>f14cb8a52c810492b00f0a</u> <u>9b1e1b3f1f0d9f1d9e62</u>	+ 0.00123936 BTC 12.00 USD		✓
72	2020-06-19 03:05:37	<u>ad0efc55806fe7dea0d5d0</u> <u>bcfb00ab0499e362c6e350</u> <u>b85c0b398fc918a0a792</u>	+ 0.00109540 BTC 10.19 USD		✓
73	2020-06-15 02:39:36	<u>5ac3246f9ebfb3896c0adb</u> <u>3ac13def231ccf17096bd5</u> <u>60a8ee59077ad105dfe8</u>	+ 0.00103566 BTC 9.76 USD		✓
74	2020-06-11 03:15:11	<u>dd406f68e8511f5b842d1a</u> <u>97e48d3b0303edcffc603c</u> <u>76acd16b3d11e400db71</u>	+ 0.00127624 BTC 11.84 USD		✓
75	2020-06-04 02:54:01	<u>69dcf330a5185a32d66b14</u> <u>c1914ebbcae26f1a569861</u> <u>16deb8fb18a6b36093be</u>	+ 0.00104615 BTC 10.24 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-05-26 02:40:29	<u>90a737963d431ad45922c5984eded9298da538e600b1062f385897850a3c5eb7</u>	+ 0.00108407 BTC 9.58 USD		
77	2020-05-18 02:38:49	<u>5223b83174ce64cf6e510a6637a9b6db18a88622e9fef7e4a4a062df0bcc2742</u>	+ 0.00522490 BTC 50.85 USD		
78	2020-04-21 02:34:46	<u>e4130745adbe5b1b25029b6d17efd028d16262315d6bf727ea49d9e96ac0aa91</u>	+ 0.01022082 BTC 69.92 USD		
79	2020-03-12 07:27:03	<u>66fcb0613553919b133bf470c2ba9e729559f98c9a7c44c4e332b1f07a822800</u>	- 0.00858768 BTC 41.22 USD		
80	2020-03-09 02:46:44	<u>b2b72cd80348130499fb0e3bfed70f36938fffd8c548c1277436f5219a1e7d8</u>	+ 0.00858768 BTC 68.09 USD		
81	2020-02-13 22:18:33	<u>ae554da9767eb30222bbf9990fa704e339a27f23175228640c70729a59c1eaf4</u>	- 0.01020304 BTC 105.54 USD		
82	2020-02-03 02:13:30	<u>b087b1935187b00a5895d6e9de44e05e31f928d564f6c2b3b7304f2d13f469d9</u>	+ 0.01020304 BTC 94.80 USD		

* USD values displayed at the time of transaction

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