

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16txEAK8NubjTeopavtYPg6vynyE5R2Msg</u>
TOTAL RECEIVED	0.18550525 BTC
	11,718.36 USD
TOTAL SEND	0.18550525 BTC
	11,718.36 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 08:29:55	<u>25aed446e655d68a5e9781</u> <u>055b64c5b129a665687476</u> <u>0c815144f16becd41c98</u>	- 0.00563490 BTC	
			270.35 USD	
2	2021-12-10 07:25:13	<u>c5dddd53b6f3ab690dbd8d</u> <u>f4b769913a779c68f332fc</u> <u>78721a42ab5975b53c5e</u>	+ 0.00563490 BTC	
			270.35 USD	
3	2021-12-09 07:08:45	<u>e41f8e4301478b03d0fdda</u> <u>b40c408915c0aef88c0543</u> <u>5d2f47409e8eed70ee5d</u>	- 0.00563041 BTC	
			272.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-09 06:55:00	<u>dcb1142de5509b7e5dd3a152bd37c8fd498e73866ff6d398a4d2efb48e14d852</u>	+ 0.00563041 272.87 USD	BTC	✓
5	2021-12-08 07:15:15	<u>c90150b3f2d757c4c0be4fa31fc49a95dd0f5f1f8e185f7cbd51245450b7cdf9</u>	- 0.00564688 285.95 USD	BTC	✓
6	2021-12-08 06:26:57	<u>28b91089a21b50dd52472e9c058724bebf96331788c120935b84865a252e8bd6</u>	+ 0.00564688 285.95 USD	BTC	✓
7	2021-12-07 15:26:13	<u>a01eb375e060d93526692f7638c20a22354618f3f814041d7639151a042b5b38</u>	- 0.00563932 285.28 USD	BTC	✓
8	2021-12-07 08:45:44	<u>b997f5ea708ae959cae96801c036ab48acc54a9db68ad02169a1dcf179cc2fb2</u>	+ 0.00563932 291.74 USD	BTC	✓
9	2021-12-06 14:49:07	<u>42f990ec3731a43e973882a98e68750cc7936581cdace7eeae47b9340f69c9b1</u>	- 0.00556577 280.74 USD	BTC	✓
10	2021-12-06 07:33:45	<u>c766e0a22d2806ec3e8bb6846f2619cacef62457e8495a30136913d208427b5a</u>	+ 0.00556577 272.40 USD	BTC	✓
11	2021-12-05 14:50:44	<u>e5ff595c9aff5b9220e92431e5d31a6386cafd8f3f4e4bf95ccea79a820cca00</u>	- 0.00613553 303.07 USD	BTC	✓
12	2021-12-05 07:13:51	<u>87704ca54caf0f3f03dd4b0391d28d2f408f0145d468a3e6281f3ef85aee927b</u>	+ 0.00613553 294.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-04 14:43:04	<u>f9772fa5c9662175e8cc6bdc2b5b05951084c886da2e12e2aecfb732e4420d7c</u>	- 0.00885950 435.46 USD	BTC 	✓
14	2021-12-04 08:19:09	<u>cca3879603c92cbff1abfd4bc864c57463c7de1a3daafe5a835be0202ab0e240</u>	+ 0.00885950 427.06 USD	BTC 	✓
15	2021-12-02 16:32:37	<u>6846c44aa8c256700e2779eeac3fc54ecc2e8cd736b147d9bf7729fb5ad9c714</u>	- 0.00706553 399.06 USD	BTC 	✓
16	2021-12-02 08:31:14	<u>8db0d9048f08c8cd9ace9ce63e4a27e48dda8850a63f51ade6f9b7fbdd53057f</u>	+ 0.00706553 399.34 USD	BTC 	✓
17	2021-11-25 05:56:21	<u>e7aa185df18e32715c7b7fc4f18b1f964f4ad18fc45bd7f4cc0dfffc762a8d28a</u>	- 0.00964947 569.78 USD	BTC 	✓
18	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99ce6fb465637cbdcf6c6bb4664a4fedaf18d033e57f</u>	+ 0.00964947 556.28 USD	BTC 	✓
19	2021-11-23 05:53:17	<u>c92078f75290920311892537d1bf3b9f8944dab85c23b63ecb0e30ad8c6d8679</u>	- 0.00972870 553.39 USD	BTC 	✓
20	2021-11-23 03:25:17	<u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u>	+ 0.00972870 544.87 USD	BTC 	✓
21	2021-11-22 05:40:13	<u>e07b0336236af3a0e164898a9155e3333888310a8a2575ac3553528e2de44ed0</u>	- 0.00952447 554.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c</u> <u>1a0ceb4e8233b68c33d727</u> <u>3992ebc0581be8d400c9</u>	+ 0.00952447 563.84 USD	BTC 	
23	2021-11-19 05:27:43	<u>e721d775477673f9f3d486</u> <u>67e44045886a1f541f9f11</u> <u>70b7d996a1ce335a52e3</u>	- 0.00877337 507.87 USD	BTC 	
24	2021-11-19 03:00:09	<u>6c6640c6b0708563345e12</u> <u>a6e811ffb2305cfef4347e</u> <u>d2b667e8c85419cd40ac</u>	+ 0.00877337 491.20 USD	BTC 	
25	2021-11-17 05:44:49	<u>09e19e8602db2551a05cdf</u> <u>1106e789573b61882c806c</u> <u>3f5ddecb36becafabebc</u>	- 0.00884120 527.50 USD	BTC 	
26	2021-11-17 03:52:25	<u>eab5c160789ed963107fce</u> <u>742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.00884120 527.71 USD	BTC 	
27	2021-11-15 05:26:59	<u>7755d5b27ad02b8d18322f</u> <u>c8615d776f9b9a2741eaf5</u> <u>599a0527691970984346</u>	- 0.00920706 591.90 USD	BTC 	
28	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.00920706 603.79 USD	BTC 	
29	2021-11-13 04:59:25	<u>eea022f909d4d127071e40</u> <u>ba512ab565e1922f8962c5</u> <u>75c802c10ae029fd45a2</u>	- 0.00878206 568.10 USD	BTC 	
30	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.00878206 562.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-11 04:59:35	<u>35f45ff1306d293be3e66e</u> <u>71054b99a13105e253100f</u> <u>c59ea817bc2b326a4beb</u>	- 0.00751898 487.22 USD	BTC 	✓
32	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.00751898 490.45 USD	BTC 	✓
33	2021-11-09 09:51:48	<u>54a07681a2b58b1d907a30</u> <u>6cb624e3c1a4e8f2306796</u> <u>002222e7fba4926c5547</u>	- 0.00692052 462.09 USD	BTC 	✓
34	2021-11-09 03:25:26	<u>94a207654d5370442f4909</u> <u>85127c98dbe9dff66a4d56</u> <u>34f15425d444f5ee050d</u>	+ 0.00692052 469.57 USD	BTC 	✓
35	2021-11-07 12:40:55	<u>9031c49aae827b28b83c5d</u> <u>a85b4f1de3e8c5b97bb137</u> <u>8c93dce313fb61741432</u>	- 0.00816146 516.40 USD	BTC 	✓
36	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.00816146 505.50 USD	BTC 	✓
37	2021-11-05 04:27:24	<u>dc52a95f257c999ea01582</u> <u>7e046f502ebb0676edb4b6</u> <u>128f536250a96fa84455</u>	- 0.00766345 465.80 USD	BTC 	✓
38	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00766345 476.12 USD	BTC 	✓
39	2021-11-03 04:16:41	<u>d7290374a1a9a8f97b9a5b</u> <u>aee377a11611d482adfd14</u> <u>e3bdddcf02d0c645ad87</u>	- 0.00647823 402.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-03 03:50:10	<u>00a3e02985db459381463d</u> <u>807ae0a7b19c6cad5f1662</u> <u>e5829706bb0821114ae8</u>	+ 0.00647823 410.68 USD	BTC 	✓
41	2021-11-01 04:29:49	<u>f5e6d4a9f8751925b79685</u> <u>a59515ad0141acc188fc04</u> <u>f1d8bb82a9990070326c</u>	- 0.00775775 477.49 USD	BTC 	✓
42	2021-11-01 02:19:43	<u>a31ec19d5179bdb3829761</u> <u>20db9c7a82bf42d67c7c9b</u> <u>3a841b97e7ade36ac73a</u>	+ 0.00775775 482.36 USD	BTC 	✓
43	2021-10-16 11:23:29	<u>314afafb34ab6190e86922</u> <u>88fb2c3afeae7f015abcb5</u> <u>e0e590a1732b6d0e55e5</u>	- 0.00559033 340.31 USD	BTC 	✓
44	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529</u> <u>afe8dd782591d9aadb4f7</u> <u>a69c2547a30feecabafa</u>	+ 0.00559033 340.68 USD	BTC 	✓
45	2021-10-09 09:05:27	<u>8a221463ff57e669f5d8ae</u> <u>e0e6416f95599ca4d920d4</u> <u>c21661c842eb3905543c</u>	- 0.00573769 315.44 USD	BTC 	✓
46	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8dfe90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u>	+ 0.00573769 315.09 USD	BTC 	✓
47	2021-10-02 07:54:31	<u>b9d3532fea2384869102e8</u> <u>2478c96a2e24b7d135ead8</u> <u>8fe8afad15b827aa9393</u>	- 0.00501811 240.00 USD	BTC 	✓
48	2021-10-02 01:52:31	<u>d00ebff295e6542bd5535c</u> <u>5b8a0c3f120b2b75b1f591</u> <u>b177236955b3dc6753e1</u>	+ 0.00501811 239.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-26 15:27:23	<u>990fecfefeb3cbe173502b</u> <u>8caa22c2713cc45520fc61</u> <u>a02c8016035487045ba5</u>	- 0.00997456 BTC 	430.51 USD	✓
50	2021-09-26 02:21:17	<u>b123c46472e5f9b12ea92d</u> <u>691c6e9324eb1005a8c67a</u> <u>ecb3ee3d3860d90dd405</u>	+ 0.00997456 BTC 	429.54 USD	✓

* USD values displayed at the time of transaction

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