

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16uawNYyPc38tzeYLve4jU6HKmp6jjRPf9</u>
TOTAL RECEIVED	0.10885128 BTC
	6,833.46 USD
TOTAL SEND	0.10885128 BTC
	6,833.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 19:09:33	<u>20547eb54242387da97924</u> <u>e60948dd0f58dcc326a741</u> <u>f19fb6cbdeef9dcf8d24</u>	- 0.00204799 BTC	
			33.90 USD	
2	2020-12-16 19:48:45	<u>ef5d304f402da3607a665b</u> <u>6b06a352f1cf7acd6698fd</u> <u>56b55a1a5f674a015fc3</u>	+ 0.00204799 BTC	
			46.68 USD	
3	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.00096558 BTC	
			8.58 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.00111417 BTC  9.90 USD	✓
5	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.01304350 BTC  116.01 USD	✓
6	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.00111417 BTC  9.90 USD	✓
7	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.01882576 BTC  167.43 USD	✓
8	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.01450439 BTC  129.00 USD	✓
9	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.00148541 BTC  13.21 USD	✓
10	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.00505520 BTC  44.96 USD	✓
11	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.00201069 BTC  17.88 USD	✓
12	2020-05-03 01:08:48	<u>9ba2dbc88af9101f61534a</u> <u>e439f9faaf9c613a998696</u> <u>af6d13f92270ee76c7a2</u>	- 0.00225098 BTC  20.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 22:10:18	<u>47199490261287c6c6f332</u> <u>cc72d58c216876a5401bcc</u> <u>ceca4cf427bd03c7d45e</u>	- 0.00257568 BTC	✓
14	2019-09-25 17:26:05	<u>869190539a04be952eb709</u> <u>7f0fe1256a4998ef80d519</u> <u>a6b318c159a06f684890</u>	- 0.00510740 BTC	✓
15	2019-09-25 17:26:05	<u>869190539a04be952eb709</u> <u>7f0fe1256a4998ef80d519</u> <u>a6b318c159a06f684890</u>	- 0.00272807 BTC	✓
16	2019-09-25 17:26:05	<u>869190539a04be952eb709</u> <u>7f0fe1256a4998ef80d519</u> <u>a6b318c159a06f684890</u>	- 0.00951947 BTC	✓
17	2019-03-01 22:41:01	<u>3594e2dfe581107e3a9bfd</u> <u>f8d89a2a65c3ad9e7a549a</u> <u>b7b9bf2266d5eda931ab</u>	+ 0.00096558 BTC	✓
18	2018-08-03 14:11:50	<u>0113550e766820152deb98</u> <u>914886f680cd6ad0745e22</u> <u>35366067807ab2dbdc2d</u>	+ 0.00111417 BTC	✓
19	2018-07-26 10:33:39	<u>beac1485b76a73dc6c380b</u> <u>92c449d3d67c707f1486b0</u> <u>d63e2a8b22a92b118988</u>	+ 0.01304350 BTC	✓
20	2018-06-01 11:19:19	<u>3ae9772ef46ef5848d4e17</u> <u>67e392af9aea8acb099f72</u> <u>19b311f3281c42b6d7de</u>	+ 0.00111417 BTC	✓
21	2018-05-28 09:25:22	<u>fb8177efc744112eef0be3</u> <u>da0e8e7e4961df69bb7ad2</u> <u>0fcba7391aa6b3cedc22</u>	+ 0.01882576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-12 09:20:21	<u>f20d4f3ebe398328934653</u> <u>26e91340c5f5a35228edee</u> <u>a1fd46dd4327260bba4b</u>	+ 0.01450439 BTC	✓
23	2018-04-06 13:04:29	<u>c20a2cb40d32c510abaa47</u> <u>c82f7f642489a8a94e33a0</u> <u>0aa0b244ddb7c1832080</u>	+ 0.00148541 BTC	✓
24	2018-03-05 19:14:29	<u>9a103ef40a2b3ef252d2ad</u> <u>8302b676447f3f946432df</u> <u>2ec8f095363157898f7b</u>	+ 0.00505520 BTC	✓
25	2018-02-22 12:05:09	<u>ec04a0305a79a9523d0784</u> <u>92f84a63944cb3ef198917</u> <u>b20e17bc3197779b0423</u>	+ 0.00201069 BTC	✓
26	2018-02-18 11:47:18	<u>3c4e1dfe659fcf0808a94e</u> <u>c1213eaf00de9952a49a36</u> <u>828428768828b23f19af</u>	+ 0.00225098 BTC	✓
27	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00257568 BTC	✓
28	2018-02-09 11:15:24	<u>606dd81c5e2337f4eca6cb</u> <u>5f065465410e50e6fcc90e</u> <u>ff0d7cb9ff268e8497e6</u>	+ 0.00510740 BTC	✓
29	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00286677 BTC	✓
30	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00262102 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00252803 BTC	✓
32	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00267196 BTC	✓
33	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00322733 BTC	✓
34	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00408859 BTC	✓
35	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00291871 BTC	✓
36	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00285930 BTC	✓
37	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00257416 BTC	✓
38	2018-02-04 19:51:22	<u>5df7b550fb280e0002e2a2</u> <u>48526771dee7078bdc459c</u> <u>696b26d2b7a76c4e1134</u>	- 0.00014695 BTC	✓
39	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00272807 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 14:40:40	<u>c31cedba8bd9d3866587e8</u> <u>35f59a326e4475b2ac8a5d</u> <u>825f4b6175684bca77b5</u>	+ 0.00951947 BTC	✓
41	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00286677 BTC	✓
42	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00262102 BTC	✓
43	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00252803 BTC	✓
44	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00267196 BTC	✓
45	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00322733 BTC	✓
46	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00408859 BTC	✓
47	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00291871 BTC	✓
48	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00285930 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00257416 BTC	✓
50	2017-12-10 21:49:15	<u>55b85104c86454709eb86a</u> <u>15c4c878afd63ee44e9830</u> <u>b01030c3a9ed732297bc</u>	+ 0.00014695 BTC	✓

* USD values displayed at the time of transaction

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