

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16viNtRVtxVBsmve74cvPDowLqeRE1mk2g</u>
TOTAL RECEIVED	0.13386706 BTC
	8,426.46 USD
TOTAL SEND	0.13386706 BTC
	8,426.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00095586 BTC	
			19.80 USD	
2	2022-08-16 18:31:57	<u>4a9e172265da8a55781d3b</u> <u>65b84417cdf06b19233ac5</u> <u>0947d670f851c8555534</u>	- 0.00101898 BTC	
			24.38 USD	
3	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00101121 BTC	
			24.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00101044 BTC 	24.18 USD	✓
5	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00100652 BTC 	24.08 USD	✓
6	2022-06-30 15:15:00	<u>38524ff0b133c8acc6b7ea</u> <u>c1162463e4c7ab6a1e342e</u> <u>d847c65f4b5b110a8b5a</u>	- 0.00103850 BTC 	19.84 USD	✓
7	2022-06-30 15:15:00	<u>38524ff0b133c8acc6b7ea</u> <u>c1162463e4c7ab6a1e342e</u> <u>d847c65f4b5b110a8b5a</u>	- 0.00103220 BTC 	19.72 USD	✓
8	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00114735 BTC 	21.96 USD	✓
9	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00130942 BTC 	38.23 USD	✓
10	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00130583 BTC 	38.13 USD	✓
11	2022-03-24 15:07:44	<u>303be265edef48459d53d5</u> <u>961d08e91a748e05b39485</u> <u>98a1682aa5a1d87738c7</u>	- 0.00350316 BTC 	153.81 USD	✓
12	2022-03-02 07:11:26	<u>ad2e33143e721716dca9ba</u> <u>d4f7f94d3acce9f4fa19f</u> <u>88fec7e1dc4ccf5b835b</u>	- 0.00531840 BTC 	234.68 USD	✓










#	Date & time	Transaction Id	Amount		
13	2022-02-21 17:36:06	<u>20de1b5a60ffe98f08a5f3daed9602342bac43d4112ac0ebf7b6170404503b32</u>	+ 0.00350316 129.64 USD	BTC 	✓
14	2022-01-12 15:13:09	<u>031b209587135e791eca9588ba88f431976f21b0af9ef0a2e1cb4fdd50828e73</u>	+ 0.00130583 57.32 USD	BTC 	✓
15	2022-01-02 17:02:16	<u>bc76ba552711dd2fe6ffbb6bf9fe77dc14a0072a8aee9af93d82f28211c9ea238</u>	+ 0.00101044 47.77 USD	BTC 	✓
16	2021-12-24 16:58:24	<u>41b2120968f929ab8030cfbcaa84742e131634d12b35c450de6cb77a53c18095</u>	+ 0.00103220 52.45 USD	BTC 	✓
17	2021-12-13 15:04:12	<u>f423408b8c71f1ce493a80f0d005e0596c2bf298805869dad9138bd12fcdf042</u>	+ 0.00531840 248.38 USD	BTC 	✓
18	2021-11-30 21:52:43	<u>45b7f1c17c5d4e11d0c5e215b9cb822843cb40f177df1b4428174b7a3509e4d2</u>	+ 0.00095586 54.64 USD	BTC 	✓
19	2021-11-08 07:09:18	<u>ba3cd405b28228a846fa8dd9bac8996c76948f0a22e5941165a776b6b899c9b4</u>	- 0.00167841 111.41 USD	BTC 	✓
20	2021-09-30 06:14:14	<u>04aa3d055db4ad40bc46a053659958504a4900252c82d86d22de0006962cb154</u>	+ 0.00167841 72.42 USD	BTC 	✓
21	2021-09-23 04:42:51	<u>e39bc93bb42044dcb017b07d92a4776ddd4ef35a1932bf35e531eec199ee210b</u>	+ 0.00114735 50.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-16 20:30:44	<u>87bfec77e346d142f84ef9af6080a91d2b30013c24aeafcd2a59ebbad3fce1ea</u>	+ 0.00130942 BTC 62.07 USD		✓
23	2021-09-16 13:41:37	<u>ebf29ac22d52618994b47821215d8dedb083da26231329404490e1b7beeac957</u>	- 0.00118615 BTC 56.62 USD		✓
24	2021-09-16 13:41:37	<u>ebf29ac22d52618994b47821215d8dedb083da26231329404490e1b7beeac957</u>	- 0.00119900 BTC 57.23 USD		✓
25	2021-09-16 13:08:25	<u>3fbbadf22c58b950ba4a11693e9598eb616b3f9b9f2562fc861e4ac659631f6d</u>	- 0.00172055 BTC 82.13 USD		✓
26	2021-09-15 19:57:37	<u>12770c05a9602b156ba0748beb4967a0fb7b7754ead83984a4b71fb06c68c20a</u>	+ 0.00172055 BTC 82.40 USD		✓
27	2021-09-15 10:55:18	<u>d2237cc243d03c6e21363a6206b6f434a85b760287d6f3fec977b1b4f721ae91</u>	- 0.00130900 BTC 62.99 USD		✓
28	2021-09-13 06:42:05	<u>3389efec550f154b67e682bdec93c7f971a8ae86827e4c7437047807a7d3cecc</u>	- 0.00216014 BTC 97.07 USD		✓
29	2021-09-10 22:19:34	<u>996fd82982890598025bd0f8da9f88074e9448f87c30d6356f9ac6fdf738a0ac</u>	+ 0.00216014 BTC 98.40 USD		✓
30	2021-09-05 11:39:56	<u>6b465592bd1d83f9c9e4303cff07d89501ab6dfc4334dd8cc9235503c7fe82ab</u>	+ 0.00119900 BTC 62.05 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-31 21:06:18	<u>33c13fb4fddc536ebfc5e3</u> <u>48164377eed3d170ed316d</u> <u>1dc639d745829cb3b6e1</u>	+ 0.00130900 62.45 USD	BTC 	
32	2021-08-20 14:04:12	<u>c0de564b542064d0a2bec9</u> <u>0f2bbedd7490530044d8ea</u> <u>174edf30579fad2758b5</u>	+ 0.00101121 49.87 USD	BTC 	
33	2021-07-24 15:35:44	<u>6c3719bbb703429da48d3d</u> <u>31c28dacb9a239ac32a1e4</u> <u>e7a8732b66e0ede38179</u>	+ 0.00103850 35.57 USD	BTC 	
34	2021-05-20 20:12:48	<u>089e3fb9a91008d001ca25</u> <u>a8d825ff1803009e352d58</u> <u>b1c6448089d51c4de45b</u>	+ 0.00118615 48.77 USD	BTC 	
35	2021-05-15 05:16:11	<u>d3721b784a9ccb9743ee2e</u> <u>15ec2fa05b18d4fb02987a</u> <u>d821fa85d8c5b18ea424</u>	+ 0.00100652 49.24 USD	BTC 	
36	2021-05-08 20:57:30	<u>b64262a09c2843fa0d7dca</u> <u>cccf124ba32920f199a6a8</u> <u>842cb8b001cfa96ae883</u>	+ 0.00101898 59.00 USD	BTC 	
37	2021-04-03 18:41:16	<u>42859e5af101d2fc8605d7</u> <u>3f385f4c5b5875a49dd6d2</u> <u>2787c87c8bbbd1794697</u>	- 0.00095802 55.75 USD	BTC 	
38	2021-04-03 18:41:16	<u>42859e5af101d2fc8605d7</u> <u>3f385f4c5b5875a49dd6d2</u> <u>2787c87c8bbbd1794697</u>	- 0.00096371 56.08 USD	BTC 	
39	2021-04-03 18:41:16	<u>42859e5af101d2fc8605d7</u> <u>3f385f4c5b5875a49dd6d2</u> <u>2787c87c8bbbd1794697</u>	- 0.00099282 57.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-03 17:21:17	<u>104fd7a9c1502bb6fe5365</u> <u>d8a09876bf5e02d9899c9d</u> <u>6cf51bddf81b657f5a12</u>	- 0.00103273 60.10 USD	BTC 	✓
41	2021-04-03 17:21:17	<u>104fd7a9c1502bb6fe5365</u> <u>d8a09876bf5e02d9899c9d</u> <u>6cf51bddf81b657f5a12</u>	- 0.00103163 60.04 USD	BTC 	✓
42	2021-04-03 12:46:50	<u>90e9d5a3a6ad31d6541aa9</u> <u>314d75b47d0d03f4464ea0</u> <u>a2cf64e73f60959dfd1a</u>	+ 0.00103163 60.04 USD	BTC 	✓
43	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00108240 61.75 USD	BTC 	✓
44	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00109910 62.70 USD	BTC 	✓
45	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00105127 59.97 USD	BTC 	✓
46	2021-04-02 06:13:28	<u>ac4eaa0e61216427bcde7d</u> <u>f1cecb407e08b4b9903cb4</u> <u>8faecc6c629bc7d589f1</u>	+ 0.00109910 64.79 USD	BTC 	✓
47	2021-03-24 20:13:41	<u>d13bab9184fbafe19b025f</u> <u>b0dfa4149a7c2243823098</u> <u>829706dd926531bf605c</u>	+ 0.00105127 53.92 USD	BTC 	✓
48	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846e</u> <u>a3261a50d606ce8f237dd2</u> <u>22c9f65de59b2dc804e7</u>	- 0.00201416 115.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-19 16:24:19	<u>9a21ac3699ce0a7e6f330d</u> <u>fd5cda41cff302653b409b</u> <u>048e28a32f29e2d365aa</u>	+ 0.00095802 BTC 55.66 USD		✓
50	2021-03-19 15:55:46	<u>02700613cc7d064e10c57e</u> <u>fd36453912cebe757df299</u> <u>4067a2bbdfdc248453fa</u>	+ 0.00103273 BTC 60.00 USD		✓
51	2021-03-11 05:35:17	<u>8681459a3c38becb3dbe60</u> <u>7bac1b41f5fc49d6744320</u> <u>c9fd76d487ed17cfc913</u>	+ 0.00096371 BTC 55.67 USD		✓
52	2021-03-10 17:31:56	<u>0fcddf9957b3a71bd79d1f</u> <u>864ce6d64a85ba05d31e1c</u> <u>3514d36f79e4bc9efd53</u>	+ 0.00099282 BTC 57.35 USD		✓
53	2021-03-02 18:55:21	<u>e097cffd4fcf3da3af38af</u> <u>2977fd3a9c140994847dad</u> <u>b471debfc407261a746d</u>	+ 0.00201416 BTC 101.41 USD		✓
54	2021-03-01 10:18:47	<u>c485d20214816f0211b2b1</u> <u>4671212261d1cd9b927b42</u> <u>f5f4eff4d11b1738ff99</u>	+ 0.00108240 BTC 53.67 USD		✓
55	2021-01-08 06:24:48	<u>798f1f06c5352e44c43275</u> <u>b81ec1a27ba5f631502ecb</u> <u>dd1852bf0343b34dcc50</u>	- 0.00235736 BTC 95.66 USD		✓
56	2020-12-30 14:25:41	<u>8c7e0b57e8255619fba470</u> <u>40ca0459e03cb25fe8a45d</u> <u>2232035879a1df15407b</u>	+ 0.00235736 BTC 68.18 USD		✓
57	2020-12-23 16:02:05	<u>28982f7f1b94913f09f718</u> <u>df3220ee44e7ea8107f883</u> <u>6def437c79ac6ce41fda</u>	- 0.00107245 BTC 25.44 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-23 12:58:54	<u>410c284a49647f859fe210</u> <u>bb18c0773a338f4136b023</u> <u>4121ae51f2a96ae85665</u>	+ 0.00107245 25.44 USD	BTC 	
59	2020-11-22 17:39:50	<u>102a249142ca4a93a115fc</u> <u>41c46486b63ee71549dee2</u> <u>7e1dfbc7b354f2216f8b</u>	- 0.00302697 55.59 USD	BTC 	
60	2020-11-18 06:27:44	<u>94892a8860013b1bd02ac1</u> <u>f1598a21a09619fb338328</u> <u>22b22aa17fa283988d89</u>	+ 0.00302697 53.80 USD	BTC 	
61	2020-11-05 21:46:39	<u>9b7b520a143f380aec715b</u> <u>abd17ed71479cfd074f75f</u> <u>605178c0d021e8cc136b</u>	- 0.00293355 45.70 USD	BTC 	
62	2020-11-01 00:21:27	<u>a89c6090d0653f3e893c2b</u> <u>17298a0126f8b8ddef1c0e</u> <u>96b4ad440b6de17e8229</u>	+ 0.00293355 40.37 USD	BTC 	
63	2020-10-06 03:57:51	<u>99ca53eba205523b76ec30</u> <u>2a6feec799c71bac885ecd</u> <u>ca4bc229118b1489269a</u>	- 0.00501498 53.15 USD	BTC 	
64	2020-10-03 12:43:37	<u>d1abbe5a87a5ef8f4b5f01</u> <u>5566a80317ecd63ca0b762</u> <u>00a1310720330cb29301</u>	+ 0.00501498 53.49 USD	BTC 	
65	2020-09-29 12:12:06	<u>4760278b513fcb67cd54e6</u> <u>9cd914026188580269a7b3</u> <u>286c5265c5f9dadb9215</u>	- 0.00496028 53.45 USD	BTC 	
66	2020-09-27 15:38:35	<u>0bed2acdad2daf797e2e9a</u> <u>541a765d1355744c0042a0</u> <u>44e2ffee9c7788223342</u>	+ 0.00496028 53.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-09-15 08:23:25	<u>f161232acb42ba175aba0c</u> <u>50482c0c7b13d0ae02cf4f</u> <u>51c3996437761b20636b</u>	- 0.01023487 110.38 USD	BTC 	
68	2020-09-08 21:59:35	<u>41539f23125480a804ec3c</u> <u>8f3e645abd37093b3c1fe6</u> <u>e4aaa60b1314ddce4a7d</u>	+ 0.01023487 104.59 USD	BTC 	
69	2020-08-23 18:38:45	<u>06519758c2b3eb43a13030</u> <u>f735ec4ef07e69052ad37e</u> <u>801f07e6e1cedc9bc3bd</u>	- 0.01038210 121.97 USD	BTC 	
70	2020-08-21 21:04:49	<u>30299bfbcb68544844ef65d</u> <u>27712fa2e1aeb5723b0b37</u> <u>7a1e43787bd956e289c9</u>	+ 0.01038210 121.08 USD	BTC 	
71	2020-07-02 16:10:36	<u>75626bf9710e0a68a97a75</u> <u>d5e269ecc95e2ea092c517</u> <u>152b1a91e061e346021b</u>	- 0.00790064 71.56 USD	BTC 	
72	2020-07-02 09:47:08	<u>f41e377b0fd4b967bcfb3d</u> <u>cc1e1eecdff40af866692a6</u> <u>48a47b4ecdad87c535e0</u>	+ 0.00790064 71.78 USD	BTC 	
73	2020-06-08 23:57:03	<u>bf4b03ca9e5d90ef66b9bd</u> <u>3e78b84c82f9b758cbd1a3</u> <u>e4ada6e12aa3027cf2c0</u>	- 0.01097934 107.29 USD	BTC 	
74	2020-06-08 22:10:10	<u>858dfa6f5e9c4f6f28419f</u> <u>6f64d346ba5e63a3119cdb</u> <u>6aa08771caecf3cd7c03</u>	+ 0.01097934 107.29 USD	BTC 	
75	2020-06-02 13:02:11	<u>826fddf554a94dceba377a</u> <u>dd41995cb365d2ccc5873d</u> <u>8f53677cff52fe8200ba</u>	- 0.01033767 99.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-06-01 18:08:29	<u>87baae952fcc848c8aaaa3</u> <u>b85c82138353557eb16953</u> <u>45faa3fe4eb1b897cd70</u>	+ 0.01033767 98.39 USD	BTC 	✓
77	2020-05-30 14:19:20	<u>4b1bda6a0394e7262a0e1d</u> <u>03cdf7efbd764b096b2c2c</u> <u>66715c7ae9efe601c839</u>	- 0.00406806 38.43 USD	BTC 	✓
78	2020-05-28 18:57:40	<u>a0782895ef760562a27718</u> <u>a6bb933e3be30e2b5548c4</u> <u>f3f5b217d03e51156ca6</u>	+ 0.00406806 38.34 USD	BTC 	✓
79	2020-05-26 11:00:23	<u>dbe7a75be2b32914896438</u> <u>e838e87915f462ebf430d6</u> <u>386f9bca3c3bf8379ff9</u>	- 0.00502278 44.40 USD	BTC 	✓
80	2020-05-25 10:12:31	<u>73c17ed48a13ddfe72c94c</u> <u>a896d5e83ec1e6ec34e5a5</u> <u>43c34853002267fcf8a8</u>	+ 0.00502278 44.70 USD	BTC 	✓
81	2020-05-13 05:07:31	<u>ca1e90613469f94ae6dc7e</u> <u>ddbdfcd314e9732190327</u> <u>5e33eadf9a92fe83772d</u>	- 0.00609390 56.73 USD	BTC 	✓
82	2020-05-12 22:13:16	<u>c22a41dafef6c5998b6661</u> <u>d9edeffee0bb6a8ce43e50</u> <u>4b6c620dd24e80abcb4a</u>	+ 0.00609390 56.73 USD	BTC 	✓
83	2020-04-13 10:10:36	<u>520a722d1ea99c8d6b516e</u> <u>d6e13b6eb5c8c04910ec02</u> <u>7971e40461f2a90b2b61</u>	- 0.01034515 70.73 USD	BTC 	✓
84	2020-04-12 20:03:40	<u>00df7c6bfb5e0465531b45</u> <u>1e8f1f300db9b3c706fc6e</u> <u>df04bc46b887f696b79c</u>	+ 0.01034515 70.73 USD	BTC 	✓

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