

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16vxBjxSM89UMpgqzuoLYK4Q6YPmPVTauy</u>
TOTAL RECEIVED	0.17833926 BTC
	11,239.29 USD
TOTAL SEND	0.17833926 BTC
	11,239.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 06:11:20	<u>3abdf6ae739473011514ca</u> <u>bf7ea541175ed759a41515</u> <u>b809bc30f7d72adb7ab1</u>	- 0.00785087 BTC	
			392.53 USD	
2	2021-09-03 02:29:51	<u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u>	+ 0.00785087 BTC	
			393.86 USD	
3	2021-09-02 01:12:37	<u>a91545bc551fdc93975a2c</u> <u>9939fd0b318097f2ffb8d2</u> <u>185f12fd9b7786d2fdd7</u>	- 0.00776646 BTC	
			388.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-01 05:34:29	<u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u>	+ 0.00776646 370.56 USD	BTC 	✓
5	2021-08-30 05:36:03	<u>d34245cc999935567f693d</u> <u>cbe73986f869bdb180eaa8</u> <u>9a49ee5920fa62fc9ed8</u>	- 0.00779063 373.19 USD	BTC 	✓
6	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfd9e</u> <u>fa9accee0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.00779063 373.19 USD	BTC 	✓
7	2021-08-28 05:19:42	<u>a259414ff106960d094a5d</u> <u>14b031bd81ec63bea84962</u> <u>d3b557d78550bb54b90e</u>	- 0.00504842 245.73 USD	BTC 	✓
8	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.00504842 245.73 USD	BTC 	✓
9	2021-08-26 13:48:20	<u>abb0e93f9260f23e922985</u> <u>159336b1a1913314903a59</u> <u>3cb26b90b1956c82bc43</u>	- 0.00691253 323.80 USD	BTC 	✓
10	2021-08-26 05:06:05	<u>6535c80d8da5ec3deb8187</u> <u>557ba5915f298272264216</u> <u>6f66c95df432b130946e</u>	+ 0.00691253 323.75 USD	BTC 	✓
11	2021-08-23 04:46:26	<u>ce87832e6ed85d2d6853ef</u> <u>24a36a94dbf3df27bc6613</u> <u>81d7a37424392cedb8ef</u>	- 0.00549856 277.09 USD	BTC 	✓
12	2021-08-23 02:40:48	<u>01e125b908ff3b098a4085</u> <u>bd57ceb0714a88d3e245d7</u> <u>9b1db771363e731166b7</u>	+ 0.00549856 277.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-21 13:05:34	<u>c942cb04495d25a70783a638daab4e2ebd79ce0a432a633edecdb32ea74fe976</u>	- 0.00569552 278.06 USD	BTC 	✓
14	2021-08-21 08:45:49	<u>d22c53dd5a79fb6cc7a10ed6531761ae43ce1ce2ecd1ebbc5746ba82c71e6d70</u>	+ 0.00569552 278.06 USD	BTC 	✓
15	2021-08-19 04:28:38	<u>7aa48aa50827f18a8170b4e48fbc25e10d4bc3748d36ecb28716794305bed3db</u>	- 0.00568745 251.47 USD	BTC 	✓
16	2021-08-19 02:43:16	<u>32cb207a88bb47e817456779a690925262546eb0da962a6509c98aec79481076</u>	+ 0.00568745 251.47 USD	BTC 	✓
17	2021-08-17 04:18:37	<u>7e748895dd5989a4e1a4092dfaa56bc4600fc5e9a28528bb11fdb23d1e0340ed</u>	- 0.00620667 290.77 USD	BTC 	✓
18	2021-08-17 03:45:32	<u>312262b75e4468bd26fa7809e3d19ade6a4200b19c638b2603b4e4cb4cb0bcac</u>	+ 0.00620667 290.77 USD	BTC 	✓
19	2021-08-14 04:15:33	<u>17ce2b4ce8202c182470395354e44387a34ded1eab9eb01e6e0df4771af002f3</u>	- 0.00697156 324.66 USD	BTC 	✓
20	2021-08-14 03:14:34	<u>4e6055d2eb11d7fe39a92fe538e93a4b3766c21c54094dc952597352b68b8a4a</u>	+ 0.00697156 324.66 USD	BTC 	✓
21	2021-08-11 12:02:11	<u>f37d0d7e20df423da7d55f7dab1e3be48316770bc06ce092a4cf23e6f19fb85b</u>	- 0.00525575 239.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-11 04:28:21	<u>6c0357dee3442fae327b2c9bea3ce16a8bace124a71fa340cea8acad165a1564</u>	+ 0.00525575 241.36 USD	BTC	✓
23	2021-08-09 11:56:01	<u>9578d58a0f21badfe8a24be76368d02d200123f9090b5c1028212817647d3081</u>	- 0.00762990 352.90 USD	BTC	✓
24	2021-08-09 03:36:05	<u>723971d2373e81ad0ed6827d5c19afa79c8a5a27337ae4621ceec6cce09bc817</u>	+ 0.00762990 350.44 USD	BTC	✓
25	2021-08-06 04:05:07	<u>f6ac877c4d1cd4207095741388168dafed46f46494e09d8566a38579316eedca</u>	- 0.00727272 294.60 USD	BTC	✓
26	2021-08-06 03:11:30	<u>dd4fb08357a4ecd37e49637edd37c5b195ed918e300813d5b92eefe78befae45</u>	+ 0.00727272 294.60 USD	BTC	✓
27	2021-08-03 03:14:29	<u>495be9f6ee37fc1866357331287e71b70d6c7f48cdab37dda4833f9ef31fe11a</u>	- 0.00645441 248.43 USD	BTC	✓
28	2021-08-03 02:43:07	<u>896f89102db4a4db31e2664f11cd2bf315c5b91dd67ab38226f45b99da27284e</u>	+ 0.00645441 248.43 USD	BTC	✓
29	2021-07-31 11:00:07	<u>e2784329ea914e98d8ef2438149987fcfb4772e91184bbd8ad8e56d253ee8f95</u>	- 0.00573917 237.95 USD	BTC	✓
30	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7f0af5ab9eb611edad7eb9ffe6166e471cbf123d857</u>	+ 0.00573917 238.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-29 02:52:10	<u>765f2be607ba0646313bfb6</u> <u>eadcb49d5940fa1002c98b</u> <u>3af997eea148f7ecbac8</u>	- 0.00570749 226.98	BTC 	
32	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8fce3867</u> <u>4a6da34729ea96c5cb1a</u>	+ 0.00570749 226.98	BTC 	
33	2021-07-27 11:11:24	<u>546ee2b616e2558bf5c11f</u> <u>7a8acfc7b049422c30caad</u> <u>05689db4779ed554159e</u>	- 0.00752906 297.08	BTC 	
34	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e</u> <u>17693276d17436aea3c195</u> <u>552930fb9870bc66d703</u>	+ 0.00752906 286.59	BTC 	
35	2021-07-24 02:36:28	<u>7d2c6741cdcc153a91eea4</u> <u>bc2feddfd9898b973cd85c</u> <u>17a0df6e439a7ea254b4</u>	- 0.00582530 197.28	BTC 	
36	2021-07-24 01:46:04	<u>c87b7f99afda2134201187</u> <u>3c524fb49c1b400308ba0a</u> <u>6563b9da12ab073f6fc6</u>	+ 0.00582530 197.28	BTC 	
37	2021-07-22 10:18:55	<u>0e49d7f04268a809546f2a</u> <u>9120e2cfc0fcac50979639</u> <u>5f5bb93dbf3f6ab88545</u>	- 0.00593364 191.58	BTC 	
38	2021-07-22 02:28:05	<u>3306e908c801cf0459f4ad</u> <u>2e6a94f00fc572b208aafd</u> <u>ab421dbf0ca11549b6dc</u>	+ 0.00593364 189.36	BTC 	
39	2021-07-20 10:49:14	<u>263c367637cf92eb74b3ee</u> <u>aeaac9e7e7b8aa42e986e5</u> <u>411561e117c64704d7d2</u>	- 0.00524463 156.23	BTC 	

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40	2021-07-20 04:22:15	<u>39025391f09fffbfb011c1e3c13637e7dca9558db7018c53b24108d58a03d2fdc</u>	+ 0.00524463 155.72 USD	BTC 	✓
41	2021-07-18 10:07:52	<u>956234d68b5080f370a2b9f71f5340289e7a53be18f89b4fb5640893cb3fc5cb</u>	- 0.00623322 198.08 USD	BTC 	✓
42	2021-07-18 06:08:43	<u>9ea5bee3b5c078bed0892cb0aeb7dd619f989f2577259ff98463cabade825380</u>	+ 0.00623322 198.08 USD	BTC 	✓
43	2021-07-15 10:37:49	<u>006d334b9ea844b4e2d51a441e3e6a7fd43460a6efc660dd26b6705fe86527d4</u>	- 0.00689179 219.71 USD	BTC 	✓
44	2021-07-15 06:59:36	<u>dabdc1a4dec6259010e1d093eb9861aac71fe00d144f509634c528cd4cbbe679</u>	+ 0.00689179 219.71 USD	BTC 	✓
45	2021-07-12 11:25:27	<u>ef0ae4d935c01efe31cf3501f266b1a579466c1b08de e62ffad39a9d9153d168</u>	- 0.00702779 232.52 USD	BTC 	✓
46	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab0810a98e12b36f4fe7adf750ebffe33a13b3e89ef415f</u>	+ 0.00702779 235.64 USD	BTC 	✓
47	2021-07-09 01:23:40	<u>4e0d213aa4000252a7e9d71865136e2b1c3dbde86f43f214c51abb729cd29536</u>	- 0.00501451 164.35 USD	BTC 	✓
48	2021-07-09 01:07:52	<u>129df02cd414410948bb37cda36d46da04af980f232cbd48c1c24eb6c759b13e</u>	+ 0.00501451 164.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-07 09:08:41	<u>3ba2b7fcb58816f91d3ee33314f1ebba5e4331ca5e1a0e96b8e96add9ba49651</u>	- 0.00530947 179.78 USD	BTC 	✓
50	2021-07-07 05:27:54	<u>2bb2c657019a2123e5c06f8a99a8411bc63788294c0cc36af0b3aa63738d143c</u>	+ 0.00530947 184.91 USD	BTC 	✓
51	2021-07-05 09:03:45	<u>4b97985ba5d26807d078e3e5b359c705d91fc3b678f528263741b1479c9210</u>	- 0.00605613 204.03 USD	BTC 	✓
52	2021-07-05 01:21:08	<u>8d0dd19c6965cf29c8c5554a0ce2660bcb118d68969edcfdbe28bc3ffda56413</u>	+ 0.00605613 202.15 USD	BTC 	✓
53	2021-07-04 04:10:14	<u>5e15e34e2e6b7c89aabacfca604564fb29ba5fa601361de56956f0b99b91a028</u>	- 0.00555118 197.13 USD	BTC 	✓
54	2021-06-28 06:08:20	<u>a946c486bf305194e09b1feedd69d025dfe1c9013b64329ec67c0d59f6b069e1</u>	+ 0.00555118 191.48 USD	BTC 	✓
55	2021-06-25 20:35:14	<u>bf723f28af98446f54e2d5771e5f64d7389feadb6fe6a14474b3d6acdd77fdff</u>	- 0.00823443 261.67 USD	BTC 	✓
56	2021-06-25 01:22:54	<u>372eee2285f495165a1f7faafdf81caf6f8065d16251b196c7841947ab991c57</u>	+ 0.00823443 274.30 USD	BTC 	✓

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