

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16wuqbDgjrBu1jxA5tweNCMrhiEuekMDG6</u>
TOTAL RECEIVED	0.32197166 BTC
	20,326.06 USD
TOTAL SEND	0.32197166 BTC
	20,326.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 16:51:30	<u>05ddfeb20a2e8baaa7c24f</u> <u>9ebf2060fe02462c062542</u> <u>6a716a731b721087c52e</u>	- 0.00093574 BTC	
			44.04 USD	
2	2021-01-20 18:38:44	<u>4db80e52a5f158d6a3fed8</u> <u>3b4ca06bdf711ad2560269</u> <u>1ec5d10bbebbbabea8c4</u>	- 0.00110890 BTC	
			34.20 USD	
3	2020-02-03 02:26:54	<u>687adb6bf6ca1a0c58622c</u> <u>b38b0caf630171c048e533</u> <u>2bfa5157eef8de213725</u>	- 0.00223418 BTC	
			20.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-02 23:51:38	<u>215bc6ce1fc94a03a0e392</u> <u>dc9ad902880cb6b122a63a</u> <u>8b38b97dbb4c84d4a19e</u>	- 0.00236629 BTC 	21.98 USD	✓
5	2020-02-02 21:48:46	<u>e9350153b6d89899e30e95</u> <u>3a15e38bdd8855738671f3</u> <u>251e0b49fed7c85aa566</u>	- 0.00237084 BTC 	22.03 USD	✓
6	2020-02-02 21:45:34	<u>386766ce4ecfef0a9ac6d5</u> <u>ccb9ab7378d64214cc2d0</u> <u>d2b8cd10b915bce5c761</u>	- 0.00242927 BTC 	22.57 USD	✓
7	2020-02-02 14:54:00	<u>de19897ef0df2d4e42e0ce</u> <u>ac9f38c5996519493b727e</u> <u>8fb06b876cc6b558e777</u>	- 0.00249033 BTC 	23.14 USD	✓
8	2020-02-02 14:21:22	<u>ee8acb2605b1764d0213dc</u> <u>d6adc4f656b5f720141959</u> <u>162b5897fc80df219631</u>	- 0.00262764 BTC 	24.41 USD	✓
9	2020-02-02 12:05:50	<u>3cfcdbd87c0ea520e6511dc</u> <u>74e249b856e00f7020c86d</u> <u>8fbb084d67bb22534ded</u>	- 0.00260012 BTC 	24.16 USD	✓
10	2019-12-09 19:46:21	<u>ec273ae4a24ff6c93dcaf8</u> <u>62dec4325d70ae5fbd8c9f</u> <u>e9d7943b0683b99e5c84</u>	- 0.00363908 BTC 	26.28 USD	✓
11	2019-12-09 19:46:21	<u>15e98b16b7fc2b4833fa01</u> <u>0597516cd9e3ea0dd35701</u> <u>2d5d5d87aaa70be4cac0</u>	- 0.00334175 BTC 	24.14 USD	✓
12	2019-12-09 19:42:49	<u>d26620910a2fcfbef93f</u> <u>e1097bb096627f95f1a814</u> <u>7f8be9dabda4fd3942e2</u>	- 0.00360162 BTC 	26.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 19:42:49	<u>d26620910a2fcfbefbe93fe1097bb096627f95f1a8147f8be9dabda4fd3942e2</u>	- 0.00360692 BTC 26.05 USD		✓
14	2019-12-09 19:11:54	<u>f3e9f8a0f3cf03ff664c5d7b90a09ca41180725dab9c66e02d69c9f3b32d53d6</u>	- 0.00385542 BTC 27.85 USD		✓
15	2019-12-09 19:11:54	<u>7fd7d01fd94a7c5c26b6474993081b0192b986dbc2f1116584f3b725082364e7</u>	- 0.00604380 BTC 43.66 USD		✓
16	2019-12-09 19:11:54	<u>14082443aa436a6b84a385d1426393ec80962ce5462ef3b0754c9f1313de3487</u>	- 0.00581393 BTC 42.00 USD		✓
17	2019-12-09 19:11:54	<u>74506ce32327a49f39485f675d67818811ebd84d2f0046b5081c8985692aa807</u>	- 0.00389253 BTC 28.12 USD		✓
18	2019-12-09 19:08:41	<u>7aec77a03409aa7c8567c184266dbc1d585a50eb4557b884eeb74ad4f881e2a1</u>	- 0.00463624 BTC 33.49 USD		✓
19	2019-12-09 19:08:41	<u>1339dd14bb171134aa2e0eb89d3fd08713d2f0022d73f4633217a05c88d402c5</u>	- 0.00540594 BTC 39.05 USD		✓
20	2019-12-08 06:13:33	<u>01c78e798726e6c713375e0f63acc7434ab152734efd17db8ab1e71425c69ed6</u>	- 0.00621977 BTC 46.71 USD		✓
21	2019-12-02 00:08:45	<u>eb30059166502bfdce672870ec2ce3f8b9fb4b02dedb3398aa96c1d3c6f9e323</u>	- 0.00680172 BTC 49.61 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-16 06:33:11	<u>61a5e1b4132e30fed943ca</u> <u>666d3c14356337df7d8e26</u> <u>982f299a900b43e20ad0</u>	- 0.04627072 BTC	✓
23	2019-11-14 22:36:17	<u>9fb53c0d001e047006abad</u> <u>d0af35d349220addc1d70c</u> <u>a8dc6fd5bb8888adda5</u>	+ 0.04627072 BTC	✓
24	2019-11-04 00:38:15	<u>734532a629c65b30c7ccaf</u> <u>9ed1d595e58abbfc51f3a3</u> <u>c3b14e5decdde6b8402b</u>	- 0.01608578 BTC	✓
25	2019-11-03 00:38:27	<u>494eab332621c29c7e6afc</u> <u>f6d60ec59455fb0b8f1343</u> <u>cff9e44fbb4003d098b2</u>	+ 0.01608578 BTC	✓
26	2019-10-15 17:54:25	<u>d072e7194358605145a111</u> <u>8319444666721b5b1e9662</u> <u>edea38ce7706f154fd7b</u>	+ 0.00463624 BTC	✓
27	2019-10-15 15:49:54	<u>f93fb78e2d429c850a7191</u> <u>95da6ba612c2c44e8a9e23</u> <u>16bf59217d3a6d0b6e8b</u>	- 0.01781474 BTC	✓
28	2019-10-15 00:18:34	<u>0dbb80cab3fae59c77c302</u> <u>d400b820c7cbbaaa98606e</u> <u>a1dc3c79822130a6bbc7</u>	+ 0.00334175 BTC	✓
29	2019-10-14 22:54:54	<u>68e3de6f20482c0faa0650</u> <u>53d73cc86048bb0b37c243</u> <u>04423ce7330416bc2b33</u>	+ 0.00680172 BTC	✓
30	2019-10-13 23:57:39	<u>58e51a16dd41522dc4e398</u> <u>59b2c5ead03f8b4cfb6ae6</u> <u>fd946acc800381864b09</u>	+ 0.00540594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-13 18:33:55	<u>77b62b42a3ba74831111dd</u> <u>fd5f01fc5706e95147f40d</u> <u>504f01c6ea69b8696310</u>	+ 0.00223418 BTC	✓
32	2019-10-13 16:41:28	<u>5c66f75fbf1d23ade2dc45</u> <u>8e73ef2d386fbbcb9f7364</u> <u>7c6323ae864360ff915f</u>	- 0.01211452 BTC	✓
33	2019-10-13 16:41:28	<u>f48f14549e47b9d30df331</u> <u>7ea520e5b640a4a2a2e161</u> <u>4acadb923094b4b7609d</u>	+ 0.00110890 BTC	✓
34	2019-10-13 16:30:33	<u>0ab2dc5e050b970cff2ba0</u> <u>1ba942f043650443cec114</u> <u>252c409a329afcf1fa94</u>	+ 0.00236629 BTC	✓
35	2019-10-13 16:28:57	<u>4b4460d5f6f4385326bf73</u> <u>331b4ca2251d0b4d5838b8</u> <u>ff8b19d86b17bd31ed73</u>	+ 0.01781474 BTC	✓
36	2019-10-13 14:59:45	<u>5263e3ed3399c24ee8d58f</u> <u>801b63f1df70f7a8fe4ee7</u> <u>1d090ccd3faf92ad67d6</u>	+ 0.00581393 BTC	✓
37	2019-10-11 18:09:42	<u>ecd7370cad5c901701bc49</u> <u>c8626553ab27974c4f5378</u> <u>c765a35e1163e74b0ac0</u>	+ 0.00237084 BTC	✓
38	2019-10-06 18:33:16	<u>c483bc5d31a53b965c1b14</u> <u>708d0b066ee0c46c555e16</u> <u>7415d406c5d9936638f8</u>	+ 0.00262764 BTC	✓
39	2019-10-05 14:41:04	<u>4d98e277cdcb26a7c2c0ba</u> <u>94a99799e2200f81f0a924</u> <u>536435cab827161ff83b</u>	+ 0.00260012 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-02 22:02:32	<u>f293e6e4ededac22c56cd8</u> <u>198a7465c265c736d82786</u> <u>fdb0e2a2fec927e75052</u>	+ 0.00604380 BTC	✓
41	2019-10-02 16:13:08	<u>bc2022d02dd20dc4380f7e</u> <u>ba4ccce4dc22e7fbe616e2</u> <u>de5de599757f9d296bed</u>	+ 0.00363908 BTC	✓
42	2019-10-02 16:13:08	<u>1ffb3eb7881741630df502</u> <u>15cfee38e2bfa8710a75ce</u> <u>a95dc716a16c337533bd</u>	+ 0.01211452 BTC	✓
43	2019-10-02 15:35:16	<u>21d48cb6194e3a1aa0f1db</u> <u>1241caa7f0da489ed8d388</u> <u>e63df56a52e5cf439d1a</u>	+ 0.00242927 BTC	✓
44	2019-10-01 19:16:13	<u>89656cc477c1bd1e9ef0d9</u> <u>1a7d7778918dea63f3ff07</u> <u>f5ccb73d78040ba55d79</u>	+ 0.00360692 BTC	✓
45	2019-10-01 15:19:31	<u>df734574ecaed3c7187cb9</u> <u>6a05fe923320c5ffa13369</u> <u>bd13d6f9ec2f9d4ae4ea</u>	+ 0.00360162 BTC	✓
46	2019-09-29 17:10:44	<u>03e752f3df57ec7abccc14</u> <u>52779f6c6ce3640220617f</u> <u>13ceefb6a17c62815bca</u>	+ 0.00621977 BTC	✓
47	2019-09-22 01:54:19	<u>1372f9fcf66ffb615f0471</u> <u>a6b53e4888c456e5df94ca</u> <u>ddadbba61af398ab5446</u>	- 0.00491375 BTC	✓
48	2019-09-21 21:11:12	<u>ae7ef0e1e1c283f6a5f9d8</u> <u>42b1a2570437bfd918de5e</u> <u>9f818f505b6bf646fe8b</u>	- 0.00590000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-21 13:39:36	<u>7238041b9368deda2bee92</u> <u>860e59b5e561984c2ce3d9</u> <u>f5d7bc91248868d8143d</u>	- 0.00953755 BTC	✓
50	2019-09-21 13:39:36	<u>98ade3c75a127c0af9b632</u> <u>e94063c69029a1125b8e62</u> <u>034c3f04d4b7f7ee9343</u>	- 0.00969394 BTC	✓
51	2019-09-21 00:54:31	<u>f78467616849a41c139abc</u> <u>14e1bfa6392765ea873a54</u> <u>49923277ff889a45404e</u>	+ 0.00093574 BTC	✓
52	2019-09-20 15:05:52	<u>f75f89e1e67fbb1aad0bfe</u> <u>08f8fdf516a36c2b576636</u> <u>0cac03b6c83702f45ad9</u>	+ 0.00491375 BTC	✓
53	2019-09-19 20:42:38	<u>35da20c61c9b3a51cd97c2</u> <u>73d422c6854c787858b700</u> <u>7220501e3afc456dce2b</u>	+ 0.00389253 BTC	✓
54	2019-09-19 19:43:58	<u>2441369ca2bf701c1c697a</u> <u>c3fb68d7500719695a4e7a</u> <u>47bc0a7813f78af0d7e4</u>	+ 0.00249033 BTC	✓
55	2019-09-13 02:46:52	<u>d99eff6f07d709d02a981f</u> <u>be0094a866ff4efbb09b5f</u> <u>437153648bab56e56708</u>	+ 0.00385542 BTC	✓
56	2019-09-12 14:31:45	<u>a0e58c7b5707906b180a29</u> <u>5191fcba6b4337dd346a4e</u> <u>046325aec98293e2adb</u>	+ 0.00969394 BTC	✓
57	2019-09-08 03:31:40	<u>ddecf1281daa3abb100cad</u> <u>dd4af187ad68c41631413f</u> <u>a7f36609a28950f83a5b</u>	+ 0.00953755 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-07 03:46:06	<u>74179db0c7e1cab6d59f57</u> <u>c5f4351f62159f9b7e385f</u> <u>55ca3b4b05d30cd2df7c</u>	+ 0.00590000 BTC	✓
59	2019-05-08 02:05:38	<u>cb06303e9862be43d9a3c8</u> <u>c950b9eac3c805c7a69104</u> <u>a256e64005df0d82d71d</u>	- 0.01000000 BTC	✓
60	2019-04-28 23:55:18	<u>3d22084e31f77d11f07479</u> <u>5e906644ff5c3c9e1f2a48</u> <u>7ee92de54345bf317650</u>	- 0.01860619 BTC	✓
61	2019-04-22 18:47:16	<u>ee510023906d64a07b342c</u> <u>4836a90ac6daf03f6ee206</u> <u>ee7bded32f39e347cf87</u>	+ 0.01860619 BTC	✓
62	2019-04-07 06:47:36	<u>2b4b2d51a344f7a7b769a3</u> <u>830efe11b13e3c243c916d</u> <u>bb445a20a290491f5a57</u>	+ 0.01000000 BTC	✓
63	2018-12-21 10:12:58	<u>42fe075952db4c3ea9a996</u> <u>9cb82b12a1ab7cd929ca48</u> <u>6492a3ed73807d1060e5</u>	- 0.03117985 BTC	✓
64	2018-12-21 03:22:06	<u>a9216292984c7b53aa580b</u> <u>5fab570b1c128fe03f26e4</u> <u>26ad5a1546c31b2ba7a1</u>	+ 0.03117985 BTC	✓
65	2018-11-10 01:42:50	<u>41994eeb2d555bd2f565d9</u> <u>7969df16329ca73870a843</u> <u>5b4829e4717a4cd55083</u>	- 0.01658383 BTC	✓
66	2018-11-10 00:06:37	<u>9cb5456e487e29aa53cd22</u> <u>e99a7d1fcd9851fc57122b</u> <u>4ba39bf4280a6d689f92</u>	+ 0.01658383 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-08 17:20:10	<u>e8117161c6a0e7162fc620</u> <u>a5b51b2f0081cdc80f0351</u> <u>f3ee435cb24e01bcc141</u>	- 0.04724876 BTC	✓
68	2018-11-06 23:31:55	<u>70d6dbbc10a6f5be71d107</u> <u>9484ce1a6c6a1358c7e9ec</u> <u>f90f5810c4f84962e1b5</u>	+ 0.04724876 BTC	✓

* USD values displayed at the time of transaction

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