

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16xgMXVdmUhUMfTquDcBXMg3ZTtEERegQB</u>
TOTAL RECEIVED	0.02555056 BTC
	1,610.65 USD
TOTAL SEND	0.02541609 BTC
	1,602.18 USD

Token	Balance
Bitcoin	0.00013447 BTC
	8.47 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:08:28	<u>22b47ea5e1678b149fef84</u> <u>51c14466da26ffdd7a759</u> <u>f15117df3a35d67a4bab</u>	- 0.00128862 BTC	
			89.09 USD	
2	2024-05-26 04:27:43	<u>ae4474a8aa4cf6162b23bb</u> <u>b4dc20460a339ff0bfda6e</u> <u>af93c925fff0905c54fb</u>	+ 0.00128862 BTC	
			88.88 USD	
3	2024-02-25 23:11:29	<u>4cbce789647ed68f365872</u> <u>f2189912d361d469b25f94</u> <u>fc1c11a0dad72cc2d163</u>	- 0.00054532 BTC	
			28.20 USD	


#	Date & time	Transaction Id	Amount		
4	2023-12-29 09:42:45	<u>a3ac952444b4aeed215f9078aa1c654cbba7ecdc8730e5dc417bb124cc297a9b</u>	+ 0.00054532 BTC 23.27 USD		✓
5	2023-04-05 03:27:25	<u>57ec2a8916ca5856ffd940a3de4ae2a7f1cd4d93bd8f45b2304351f94f2df3c2</u>	- 0.00032795 BTC 9.36 USD		✓
6	2023-04-04 13:14:09	<u>21eb9cf99ec0de797884cf f38527dd2889424b9b3fdd5be24e9292b8b94f4587</u>	+ 0.00032795 BTC 9.21 USD		✓
7	2022-12-19 09:51:17	<u>5e4a6f2b4620874a62474984a809430f6a4f19c3324abeccc7f6f9003a3388c3</u>	- 0.00030646 BTC 5.13 USD		✓
8	2022-12-09 03:32:27	<u>a1756f8ed25a2656e88658ad6f9f53c1516366cac971293da0d738de19ca8aae</u>	+ 0.00030646 BTC 5.27 USD		✓
9	2022-09-03 03:35:59	<u>a292def4ee954ebd7f448ee2b6c78e488847e724740c9e40c7d13f17a61ce545</u>	- 0.00035884 BTC 7.14 USD		✓
10	2022-09-03 03:08:21	<u>59e9ea4381e2a7a9486430630b0699781818036cb2a2d8f5d4ab154f9548fba0</u>	+ 0.00035884 BTC 7.14 USD		✓
11	2022-03-25 16:43:32	<u>d6f5a44afcb98a73303a5db639871533e51ed61f080a874218dbc1f122515315</u>	- 0.00036390 BTC 16.17 USD		✓
12	2022-03-25 16:08:33	<u>2a908e6ea03910299a148da0f516c1f1d6a3a2562663116511558719268f0887</u>	+ 0.00036390 BTC 16.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-01 12:20:17	<u>153d5f4f30e6ed2353f31f0d5fc89f69fe6bda3d22fae5f93bfb9a81e243dc56</u>	- 0.00044664 21.32	BTC 	✓
14	2022-01-01 08:01:18	<u>1aacdd01e9dfcc5b304b6e271ab4e011ba9639dcbb3508286ca009ad478fe17f</u>	+ 0.00044664 21.08	BTC 	✓
15	2021-09-07 15:52:03	<u>4b85c134b17d62d82a8341b4b6e9dab120b7c17cceed0676de4ce2f869fa34bb</u>	- 0.00020000 9.37	BTC 	✓
16	2021-09-07 14:27:47	<u>a042568d149a6532b6d9896d73d622c4e4b606cbbb8af00f35752abf4106f860</u>	+ 0.00020000 9.37	BTC 	✓
17	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f921f19b1b16c308833ef109871cb2d8f0ea198757034</u>	+ 0.00001017 0.37	BTC 	✓
18	2021-07-11 20:21:34	<u>9d066cf062ee858c807fd583dfc43e6e39785a93751dd18e527814a914e908f</u>	+ 0.00001000 0.33	BTC 	✓
19	2021-07-07 01:22:43	<u>250514d77d15296dad92ebfb1c33cd467466ce683ae2d25d09c9b61ac22c5b41</u>	- 0.00005470 1.90	BTC 	✓
20	2021-07-03 07:03:00	<u>5ea7c8b0d21050cedc7b53c1139269efe7ee3c604bf8bcedbdeed6fc85caefb7</u>	+ 0.00002500 0.86	BTC 	✓
21	2021-05-10 03:22:55	<u>728f3024bf41a4510ff65fca7290e59026ead690b39ae23f1efd3dabd1814b42</u>	- 0.00014737 8.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-07 20:08:12	<u>a1cdc26cd6b53b40325a01</u> <u>2f55431fcd9868c7e01d1a</u> <u>bb783756b701121abc89</u>	+ 0.00014737 BTC 7.71 USD		✓
23	2021-03-07 09:18:12	<u>4c30a38677bbf4f5ad811e</u> <u>c2c61e9bd84a6dfdc1f3f6</u> <u>b2689dfdfdd1d30623a8</u>	- 0.00077000 BTC 39.24 USD		✓
24	2021-03-07 08:59:34	<u>473d5bfcfc8589501f4806</u> <u>40fc896d6faa331829f872</u> <u>57a21d440b6a8d609362</u>	+ 0.00077000 BTC 39.24 USD		✓
25	2021-03-07 08:30:38	<u>527c3a37d0cffc4b13c8a5</u> <u>3be6067c6f2e30886cdafa</u> <u>8a688127be918fcd10a6</u>	+ 0.00005470 BTC 2.78 USD		✓
26	2021-01-24 02:16:24	<u>5acfea9f8573c160cc40a8</u> <u>e3fce7f8c3954ca45a4dec</u> <u>f9eb630e7ef23ef91c2c</u>	- 0.00030000 BTC 9.67 USD		✓
27	2021-01-21 03:22:15	<u>85afb66acade424c887c6c</u> <u>9993725dd6388a0ab819c4</u> <u>fce22d879ed7c9aaf046</u>	+ 0.00030000 BTC 9.25 USD		✓
28	2021-01-08 06:49:50	<u>779c1e2646b00e01c1858f</u> <u>07c67ac11c922f45e09d9d</u> <u>417d38de6b47112bc3c1</u>	- 0.00038880 BTC 15.77 USD		✓
29	2021-01-05 04:57:23	<u>fbec282dac4b2e9c29e03e</u> <u>ec7526301b4d6224e5e148</u> <u>f9bf94f41cafbfb6e292</u>	+ 0.00038880 BTC 13.19 USD		✓
30	2020-09-20 10:24:39	<u>d5d10d9200361390f9d066</u> <u>6fc87b3f31546bc6f8569b</u> <u>568ed1490e9e8da42f2f</u>	- 0.00011203 BTC 1.22 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-19 05:23:13	<u>370db7267e31250e92d7bf5f1345a52710e67f7c1ca56a070da42312c945d7da</u>	- 0.00033767 BTC 3.74 USD		
32	2020-09-19 05:04:54	<u>1dc2354bb11cb357dd893583738ba9c72281d50c2524a2fa99304fbd8bc88271</u>	+ 0.00033767 BTC 3.74 USD		
33	2020-08-13 05:17:58	<u>a02ff388d08c75f835e119044929fef50eff90f90bf514b0507ee6711664243c</u>	- 0.00040600 BTC 4.78 USD		
34	2020-08-06 04:14:48	<u>9bd151e1e4163bd72c92895acd5a9a14d125d3b22893e2acb910c9506a0a55a7</u>	+ 0.00040600 BTC 4.77 USD		
35	2020-08-01 02:38:01	<u>d53ba1e45eaf5df02be8f3f8e278c638d23b86d79128eeafcac68e29542173bc</u>	+ 0.00011203 BTC 1.32 USD		
36	2020-06-06 04:20:47	<u>1c9167bee5c64cc8e3eda6945ab2e59900443fe50dea616ae19818aee4774751</u>	- 0.00051899 BTC 5.01 USD		
37	2020-06-06 04:02:38	<u>ce53bf7ef1d125e41b8001d78f49d34173f5faff68de4d224e26bcbc4c6ef658</u>	+ 0.00051899 BTC 5.01 USD		
38	2020-06-05 01:23:47	<u>26a130645438b2c6656671b8597391f00a3d1d9ccc7568c295947552ff9ff768</u>	- 0.00015802 BTC 1.52 USD		
39	2020-05-14 07:40:21	<u>9ca8f0237587b496651da0f6e15e31fec1d3dcf9286726fd4866889c46310d55</u>	+ 0.00015802 BTC 1.54 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-05 12:19:35	<u>f4942d7e66d1098f972689</u> <u>2b117522a27a6eff63c6f7</u> <u>50c672829470de20bf00</u>	- 0.00032154 BTC 	2.35 USD	✓
41	2020-04-05 12:02:08	<u>05ffc415019cd4a9550405</u> <u>322216b5d1399ba318703f</u> <u>de2c7a86f364b54bb488</u>	+ 0.00032154 BTC 	2.35 USD	✓
42	2020-04-05 05:20:22	<u>e6998988309c40674db114</u> <u>aa23f566a895aa657d5a07</u> <u>4372accf03e398d1bb24</u>	- 0.00102000 BTC 	6.90 USD	✓
43	2020-04-05 04:57:17	<u>b963b482daaf22023298cf</u> <u>035d699e6c1bcf9dfc02dc</u> <u>228242f0986530b7fb7b</u>	+ 0.00102000 BTC 	6.90 USD	✓
44	2020-02-03 22:31:37	<u>342ba058f3abebc4c4715a</u> <u>479d7595dc06f9a331eb87</u> <u>a958deac1094cf56e8be</u>	- 0.00012496 BTC 	1.14 USD	✓
45	2020-02-03 20:43:00	<u>816e7d48bfd0333d45f47</u> <u>6fd1f756d136ebe4389d2a</u> <u>bff58f39002764926e74</u>	+ 0.00012496 BTC 	1.14 USD	✓
46	2020-01-14 05:20:13	<u>f88eed0c287918f95abe76</u> <u>5ba8501891c1e3efb9f0c0</u> <u>867c0a8ef4ada102e50a</u>	- 0.00020000 BTC 	1.76 USD	✓
47	2020-01-14 04:24:37	<u>d17174d0c6950001d17e8c</u> <u>4e2eca8e21829bf4088adc</u> <u>fb2f7b283da2dea02f80</u>	+ 0.00020000 BTC 	1.76 USD	✓
48	2019-12-29 16:03:14	<u>3fb638da3fd8fc48feecd0</u> <u>caba0b19ff4c0ef525c671</u> <u>bcf13d83647b2508cd44</u>	+ 0.00000619 BTC 	0.04 USD	✓

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49	2019-12-08 22:21:28	<u>ccae15fd090580e37b11bbe7f9d321f59ef789d2c66e5d25587f2fec44648fac</u>	- 0.00131756 BTC 9.66 USD	 ✓
50	2019-12-08 22:08:13	<u>3a84add94c95508870a800d9c296a3aebc2244b6fc318685217e7c1f6fcd6721</u>	+ 0.00131756 BTC 9.66 USD	 ✓
51	2019-11-17 21:54:39	<u>443e5f3dcaa30711d3dc6ee19095efcbf77c17c5671ca75a0fd41044254299ec</u>	- 0.01329338 BTC	 ✓
52	2019-11-17 21:07:18	<u>ddf238eb219953795509601ecb3fb32900d272a15f9c2873cfc51c827754f8a2</u>	+ 0.01329338 BTC	 ✓
53	2019-07-21 20:21:11	<u>20b3f96ca89ad9e8f145c26a99ba51240c88eab5a89d8c5bf3a73c8116a80647</u>	- 0.00019600 BTC	 ✓
54	2019-07-21 20:10:09	<u>37175f85b6ecb857d8169a1c9ee86bdd4aa9f9ea748d6ce231bbf777aa8f94d1</u>	+ 0.00019600 BTC	 ✓
55	2019-03-15 10:39:45	<u>7bae518bfef6369a89b1bfff4cf8f06d52ebc5589015b3339eae5be409340ee9a</u>	+ 0.00001040 BTC	 ✓
56	2019-03-06 23:52:22	<u>c0834524ba97a49bc39526817416ba134d79cf7d43baaa7c86db0978ca921d52</u>	+ 0.00000760 BTC	 ✓
57	2019-02-17 06:49:21	<u>1cb01d246613748bf109fff190e3e0f8f67033020d24ca57aa5fb33e5b594104f</u>	+ 0.00001049 BTC	 ✓

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58	2019-02-17 00:25:59	<u>977d85c626df38e03cf742</u> <u>27eb136544153d2707fcff</u> <u>ecf90f065e916169474f</u>	+ 0.00001042 BTC	✓
59	2019-02-03 16:39:15	<u>ed40995e899d575f8629b0</u> <u>c77e4b4a885e7f2b4ae5a4</u> <u>cae1ca69a3c23ee82bed</u>	+ 0.00001194 BTC	✓
60	2019-01-24 05:47:22	<u>0e75b2451406abd789e948</u> <u>2b371b4b4d9485b6b7ef36</u> <u>b47b63e7791e0b02184f</u>	+ 0.00001003 BTC	✓
61	2019-01-20 14:54:21	<u>c4ffde789c241e843ce299</u> <u>2ab8648021dfd28c94b6aa</u> <u>a6d39b94e62bc709d9a8</u>	+ 0.00001261 BTC	✓
62	2019-01-13 20:14:44	<u>58bda06341495cd1af2da1</u> <u>43edd91d8954c641eb50af</u> <u>0163202c0f140c61e463</u>	+ 0.00000962 BTC	✓
63	2018-07-15 20:57:49	<u>09fed1b12b962a0c7fc1eb</u> <u>24a586082ec3c5ef128100</u> <u>f491350219674e2c0ac4</u>	- 0.00099900 BTC	✓
64	2018-07-15 20:04:37	<u>a861b45dc14a1236a9cd6b</u> <u>ed404993f749f1a8e49f9d</u> <u>c48067b9d14b9aad973</u>	+ 0.00099900 BTC	✓
65	2018-03-22 09:26:22	<u>f7100077ca30f780172d49</u> <u>585267ed4572c4a051cfa8</u> <u>d69e390b14de68b3232f</u>	- 0.00030000 BTC	✓
66	2018-03-22 08:35:04	<u>e2edbc97c34213c311a3</u> <u>d62d4006189e2e2e428aa3</u> <u>80614d15d69f083936c3</u>	+ 0.00030000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-10 08:08:14	<u>4ca3c5983d2db4025f6288</u> <u>3469a2a89ed0068785e505</u> <u>bafec49eb81c6e624c16</u>	- 0.00031234 BTC	✓
68	2018-03-10 07:12:45	<u>fdf2cdf1e0aaeb1f6f7247</u> <u>51364fbd8efe622cc652c0</u> <u>ea26db4c36e60cc4ac1a</u>	+ 0.00031234 BTC	✓
69	2018-02-27 09:06:01	<u>a02f4f5b1360e647c1b596</u> <u>d035f119b56f519d0dd388</u> <u>6e90c8bebb2755352a44</u>	- 0.00030000 BTC	✓
70	2018-02-27 08:44:53	<u>2c34586767eba6e55a7166</u> <u>5b7ad2d77e565b9467daba</u> <u>6d8d6148b97b428bf1fb</u>	+ 0.00030000 BTC	✓

\* USD values displayed at the time of transaction

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