

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16xuU4r53UKD9vXMdff3n2mdmtB9vK5z6Z</u>
TOTAL RECEIVED	0.35025115 BTC
	22,046.14 USD
TOTAL SEND	0.35025115 BTC
	22,046.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 03:44:19	<u>e026524cdc69d08503714b</u> <u>32b93a551dd0e55b594a7d</u> <u>72015531e601d25c0f4f</u>	- 0.00665100 BTC	
			325.99 USD	
2	2021-05-16 03:44:19	<u>1f2c6fdfcde50b37980479</u> <u>18edf74da904c5cab35ad6</u> <u>56fd1c78e5292356d2a7</u>	- 0.00818521 BTC	
			401.19 USD	
3	2021-05-13 08:18:45	<u>ebe1fad4d65568a90b0c45</u> <u>46e5cb833e1105d7820962</u> <u>74c06b6fa8e042385d7e</u>	- 0.00993268 BTC	
			493.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 07:59:37	<u>789685fe967cdae50b297c</u> <u>f4e4ba6081cc8612aef282</u> <u>a2fb0eaca640962cc57a</u>	- 0.00996382 BTC 494.91 USD		✓
5	2021-05-13 07:26:45	<u>7efb7645d3fbd97c10c217</u> <u>cf93af85a20ff051dae21</u> <u>27a5c5c6a2eb1f9a8fa2</u>	- 0.00203573 BTC 101.11 USD		✓
6	2021-04-11 10:47:55	<u>1dfc7dafac724897f3fb52</u> <u>d39c38ea760c9fc3979add</u> <u>cbf5f41422f88ba4fe08</u>	- 0.01000922 BTC 600.57 USD		✓
7	2021-04-05 06:57:08	<u>dde0dcca1679035959614e</u> <u>640f9b0c663233db7d5680</u> <u>736f3341dff03087396b</u>	- 0.02850000 BTC 1,685.20 USD		✓
8	2021-03-10 02:06:20	<u>5f60e4642bbe1417ddd925</u> <u>0bee35caf2806aea418249</u> <u>15e8862dfe470984d493</u>	+ 0.00996382 BTC 556.49 USD		✓
9	2021-03-08 01:18:00	<u>84fb5c1506e9cad069087f</u> <u>7cd7ec88e11c7c46304a83</u> <u>9c03f1c867f3ad2f9b91</u>	+ 0.01000922 BTC 524.23 USD		✓
10	2021-03-06 11:21:51	<u>98dba9743524d49ff1c118</u> <u>7e2ad0125dcc4ab13a9def</u> <u>2515179b07d24ce3f37b</u>	- 0.01024489 BTC 500.79 USD		✓
11	2021-03-03 20:03:34	<u>a2e0b5ffd8063056031278</u> <u>d74e1a96b822dd65fa2ed0</u> <u>2a50845614ddfdc605a6</u>	+ 0.02850000 BTC 1,378.66 USD		✓
12	2021-02-04 04:27:05	<u>32e11fc9663022dcaa0dfc</u> <u>53041a5a7cbbb493e0ca9b</u> <u>804b740f71802b4b0a17</u>	+ 0.01024489 BTC 378.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-29 13:49:00	<u>4200af7b1617edf6cfc71e</u> <u>474df2de66641cdd580b56</u> <u>912609cc1d03a51c4b23</u>	+ 0.00818521 280.44 USD	BTC 	✓
14	2021-01-15 21:05:47	<u>f72d757cd44bbf37cec433</u> <u>412a35d50e8765dc72e241</u> <u>2f85ea12fcdf20edc387</u>	+ 0.00203573 73.27 USD	BTC 	✓
15	2021-01-10 21:36:15	<u>ee12d0e84ddcdefa382dbf</u> <u>5ab3c162cb54f4332692fe</u> <u>7ddf510c6b20d3aad5e3</u>	+ 0.00993268 351.66 USD	BTC 	✓
16	2021-01-01 02:40:20	<u>289f158ec0fb434b5ee14f</u> <u>9478da83e7af89e2ee4f63</u> <u>052b82b1e05f2d9e72e8</u>	- 0.00302148 88.62 USD	BTC 	✓
17	2021-01-01 02:28:05	<u>a2f40fcd0895989441b269</u> <u>19aa3e12577d47cac4cd06</u> <u>6996f88795e45699f44a</u>	- 0.00299648 87.89 USD	BTC 	✓
18	2020-12-30 09:30:52	<u>7e7949ed7118f2ccb4b459</u> <u>daeb22aed1fa43d98468ef</u> <u>f145588fc1f5222dd136</u>	- 0.00299513 86.48 USD	BTC 	✓
19	2020-12-30 06:33:33	<u>5c985b9618f5ed2e2bce1b</u> <u>b802c26bdb69ba485ec366</u> <u>7b979071edf24302c26e</u>	- 0.00490435 141.61 USD	BTC 	✓
20	2020-12-30 06:25:20	<u>c9abcd9d0fba8bd427965d</u> <u>3c82ef8ef520170000575d</u> <u>6369542fd9dcd218087c</u>	- 0.00559741 161.62 USD	BTC 	✓
21	2020-12-30 06:24:28	<u>4cfa955a5c20696a208572</u> <u>af38a02b13c0f60da9684b</u> <u>6aa93d43e6a36d8136c9</u>	- 0.00278685 80.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-30 06:21:43	<u>495c2425ded82ddfbb7a3bd438f1d9ef91b49f12269fe8e05809b33fe4ae3a26</u>	- 0.00846750 244.50	BTC 	✓
23	2020-12-29 00:59:16	<u>dc4305ff1270a76e393b6e08dae0ea289764b160ddbc04388e7ff56d21af43ca</u>	+ 0.00665100 182.13	BTC 	✓
24	2020-12-28 04:58:56	<u>1c23876714930a6165dcc6074293348fad19c979ad4f1f342aade4ecc5ff887e</u>	- 0.00292795 79.28	BTC 	✓
25	2020-12-28 02:24:40	<u>b31d6996fb52de5735f71d1a70802ba484447c16b9142faaf3877a4da233f848</u>	- 0.00291781 79.01	BTC 	✓
26	2020-12-28 02:24:40	<u>21da662d4fa9ab54ec67640bc0fea0fbc4b3aa3f593c0416b527a0817f9eeaf</u>	- 0.00376709 102.01	BTC 	✓
27	2020-12-23 13:20:29	<u>af6b650a4afc082c3e43fc6fc61cd4fb052988a59f9277535ed0e045b12081d2</u>	+ 0.00278685 66.12	BTC 	✓
28	2020-12-22 01:34:16	<u>06d5e4ca69d6aba101023d206dbaf0073daf3deb93610aaa157ae96f25d8f026</u>	+ 0.00490435 116.77	BTC 	✓
29	2020-12-11 20:27:49	<u>5d3971325fa801ac9dcd5d6b0c76cfe24edd001198a78a501b80e10b11d4309d</u>	- 0.01008270 189.64	BTC 	✓
30	2020-12-11 19:19:31	<u>bc8f7d7e11df62fdf104409519f05190b67e49f93a8fb5abbd4d66c688f892a5</u>	+ 0.01008270 189.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-07 13:02:04	<u>d4982b74e036905f293d38</u> <u>316abb9d8f7a6261ece828</u> <u>6b93d4a99c7eda393e2e</u>	+ 0.00291781 53.46 USD	BTC	✓
32	2020-12-04 15:21:15	<u>5ff50ee1c361c30c73aa8c</u> <u>66f8d9d084a1fef140a343</u> <u>1c06b8f334263177dd39</u>	- 0.01023691 196.01 USD	BTC	✓
33	2020-12-04 04:17:47	<u>a7dd23f21c14571bf2bb5c</u> <u>4a58ec3c7b620329fdd64f</u> <u>f8e47e60cd09de067baa</u>	+ 0.01023691 190.92 USD	BTC	✓
34	2020-11-28 21:44:55	<u>87a6570a01738ca1bbf27b</u> <u>5ab36a8f6af56db708e78c</u> <u>84ed6dab9c001c5b8773</u>	+ 0.00846750 153.98 USD	BTC	✓
35	2020-10-20 00:03:37	<u>2686b800386cc9c8473c23</u> <u>f0d53e92817d3699d9e612</u> <u>33ebc7056c42bdc64b3f</u>	+ 0.00299513 35.67 USD	BTC	✓
36	2020-10-16 16:59:30	<u>8eb6cbe49e482d7125f3bd</u> <u>ba03e779f3f27ad3ca147b</u> <u>8374bfbf37c1715ce69e</u>	- 0.00693120 78.73 USD	BTC	✓
37	2020-10-15 20:28:33	<u>688f506c4920a4ef9fff49</u> <u>1527db1cab763eef0b51b6</u> <u>a51f8c516a1aa29cd507</u>	+ 0.00693120 78.45 USD	BTC	✓
38	2020-10-13 14:47:04	<u>ae650d702edfa1a8a163c1</u> <u>5c36def8b8f8eaf448eafe</u> <u>06a4bf7ae126d311aa0b</u>	- 0.01719972 196.38 USD	BTC	✓
39	2020-10-09 11:02:43	<u>6ddf648f73abbf5f8c091d</u> <u>a04e97b6f678f71da0d05e</u> <u>b473392de37d3901aab2</u>	+ 0.00292795 32.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-04 00:01:07	<u>ed0dc75bee5ae43d603c24</u> <u>529ec1f891fcb7e3142417</u> <u>3c3c0e36d1d4f38ae64e</u>	+ 0.00299648 31.96 USD	BTC 	✓
41	2020-10-01 18:58:15	<u>6ad473282f4e3926250e3c</u> <u>7b291b38b6328daa9b7d3a</u> <u>0d6edf1108af49f177c4</u>	+ 0.00559741 59.16 USD	BTC 	✓
42	2020-10-01 18:48:15	<u>63ea639757059444377e2b</u> <u>ed44601b93177348e0f1ce</u> <u>e987643673448c35d0f0</u>	+ 0.01719972 181.80 USD	BTC 	✓
43	2020-09-26 19:36:02	<u>ad440c5cdc238b94643b8b</u> <u>ba84895d42091fa8201bc7</u> <u>90d285387469e80993f7</u>	+ 0.00376709 40.58 USD	BTC 	✓
44	2020-09-23 16:47:06	<u>85d131d555f972b756f021</u> <u>a1040b1ef105880ea8a7b8</u> <u>80196ca27501eee42e79</u>	- 0.01100237 118.12 USD	BTC 	✓
45	2020-09-22 21:15:19	<u>fd1fdc3d5ec6cb25610745</u> <u>58fbde16e906f371f34e63</u> <u>7d6532fd69d722af8422</u>	+ 0.01100237 112.68 USD	BTC 	✓
46	2020-08-13 03:49:24	<u>701463e25b2094020ceedd</u> <u>6faa9557b50ac1ae8e671a</u> <u>78e6db15fc5a8e4aabd7</u>	+ 0.00302148 35.59 USD	BTC 	✓
47	2020-08-12 02:47:39	<u>a091e0eafbe0945a791801</u> <u>db317003698e8b5110868c</u> <u>8082e3be60fe68a8c8ca</u>	- 0.00301222 34.83 USD	BTC 	✓
48	2020-08-12 00:25:27	<u>034ea897cf4d86df924608</u> <u>48dbc85c7579db7d20e4af</u> <u>33ab1b20eedfa921a61d</u>	+ 0.00301222 34.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-21 13:33:55	<u>b88b51e4a774ded08cfb95</u> <u>17235f2ca7c20569ecfb05</u> <u>f27bb621df848168cce1</u>	- 0.00281074 26.75 USD	BTC 	✓
50	2020-07-21 12:52:12	<u>69c68940d6f86009f99f45</u> <u>ef937a12aa68cb19e590d8</u> <u>282b3de70e405118caa2</u>	+ 0.00281074 26.75 USD	BTC 	✓
51	2020-07-13 14:32:21	<u>954a3ecbdafe66c21695bb</u> <u>10305039d356f3c5b4951e</u> <u>7784291e718b44f7dfff</u>	- 0.00293862 27.19 USD	BTC 	✓
52	2020-07-09 23:35:53	<u>a620bee7d6eaaa486fb279</u> <u>11bfee46b0bc594d703728</u> <u>cead9c7ccd585d5ec6e2</u>	- 0.00303887 28.22 USD	BTC 	✓
53	2020-07-09 12:05:19	<u>8dce6674fe651d87107e2f</u> <u>e0b4f331c06a83991ca7b1</u> <u>776b0519a92ffcd3cd5b</u>	- 0.00291360 27.06 USD	BTC 	✓
54	2020-07-06 00:09:42	<u>8c163170ac3066c80f33be</u> <u>32cee7010c7146620247c5</u> <u>ad44e8962668710e46c8</u>	- 0.00128283 11.98 USD	BTC 	✓
55	2020-07-05 23:46:50	<u>d74816b03e55cb7ef3cc27</u> <u>290d7a6980b9580b98c8f7</u> <u>0485c59b280f24bd6fcf</u>	- 0.00272173 25.43 USD	BTC 	✓
56	2020-07-04 20:06:14	<u>82c85ac9e9d4645188be85</u> <u>7e37ce7ac8ad9b51692f8e</u> <u>7e812d9510a5b712e508</u>	- 0.00289016 26.21 USD	BTC 	✓
57	2020-06-27 01:46:00	<u>ee26e887875cfe0c8db99c</u> <u>1b78617126c6bf78473a49</u> <u>0a21804dd9d2fa79ea01</u>	- 0.00295187 26.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-26 14:46:22	<u>b981dd81ebdb0e3506de02</u> <u>30dcfa3890c63a8f42b9aa</u> <u>f13c3f8e2b96a817462f</u>	- 0.00568009 51.18 USD	BTC 	✓
59	2020-06-24 17:49:13	<u>1572bcc17fdd841cb8c54b</u> <u>56b7f10ac8f47f5b9e8ebe</u> <u>572574243e254e81a9af</u>	+ 0.00289016 26.73 USD	BTC 	✓
60	2020-05-13 18:14:39	<u>7467cc298193f05f00ff97</u> <u>84ca10240edec6989e3dba</u> <u>44171d6ca6c7476513b9</u>	+ 0.00272173 26.65 USD	BTC 	✓
61	2020-05-05 17:14:01	<u>095582a235e07cf397f1cc</u> <u>150c814c472287ca075fb3</u> <u>54336e85e0585fdfec69</u>	+ 0.00295187 26.98 USD	BTC 	✓
62	2020-05-01 08:49:46	<u>2df66aca85c78c8b677f43</u> <u>b83023080cc6da157b6180</u> <u>63f17d0ba63933a50cb9</u>	+ 0.00128283 11.32 USD	BTC 	✓
63	2020-04-23 19:58:03	<u>4fb2054ae0650bbf7eae24</u> <u>4d780dee8ca846962a21ca</u> <u>cf92c6d46fac909264f2</u>	+ 0.00293862 22.05 USD	BTC 	✓
64	2020-04-17 15:07:17	<u>8c18c330202772219fc200</u> <u>91d171ada6defgabe66196</u> <u>12da7efe29d302afbfbdb</u>	+ 0.00291360 21.11 USD	BTC 	✓
65	2020-04-01 17:40:17	<u>709897884fac9fc4d4ca6e</u> <u>c83c7179f49989e3f2b724</u> <u>99244f642273160b23e1</u>	+ 0.00303887 20.64 USD	BTC 	✓
66	2020-03-29 15:53:18	<u>31944f3b55b6ee277ff615</u> <u>c32818d9160a67ea53848c</u> <u>e77653b8b2a6922ada63</u>	+ 0.00568009 36.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-15 00:30:46	<u>3cc21e557117025c39969f0ed4cf63160fe181d75654f8d9c5bff3dd160a82ed</u>	- 0.00391392 BTC 34.52 USD		✓
68	2019-12-31 15:50:05	<u>444b481784019fb956c53ebd753737ec3117ebc699b6139f3c85f7b68840f874</u>	- 0.00391073 BTC 28.16 USD		✓
69	2019-12-23 16:31:57	<u>d1fa0e4928a9a569378a25388ae40f852d7154e220fd5acc6e726f811343183c</u>	- 0.00389087 BTC 28.23 USD		✓
70	2019-12-18 12:16:07	<u>98ccdc59dcd34e335e13ec37eaf978b0a965a49275c92c921a6f799e2150c12</u>	- 0.00392468 BTC 28.06 USD		✓
71	2019-11-14 07:17:14	<u>855ca63d6c5ed81d31423f529c72bcb94b0eea590373bfad42c4a0eba01089a5</u>	- 0.00371241 BTC		✓
72	2019-09-26 22:29:55	<u>a1b17695ed4a22433e1c49356f67b7fe290b036f3f55b062e529bb6c48181f2b</u>	- 0.00390895 BTC		✓
73	2019-07-12 07:12:46	<u>cb3db9e5558134ddd2a7b572a91e87387180bd6e9aba9e35fc04be8cd61cd8f8</u>	- 0.05000000 BTC		✓
74	2019-07-08 03:07:21	<u>ca119fdca07e8bf1bbd5cae79c9dca88ac9d3e0fe45285b7c72806444a169526</u>	+ 0.00390895 BTC		✓
75	2019-06-24 20:13:21	<u>b016d8b9b70651a0b8733ad54782fb240c0e1e0650ac06484199162976c947b1</u>	+ 0.00392468 BTC		✓

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76	2019-06-14 10:56:02	<u>2e5c732fbee9a299a503a7e2e9f8b8af6f0926dc347c879cd250cd89a2a698bc</u>	+ 0.00389087 BTC	✓
77	2019-06-03 23:41:52	<u>74f543bf88be9751304b7d1dc8a18d7ccd1e388f8f88ed15119496696588f89c</u>	+ 0.05000000 BTC	✓
78	2019-05-29 15:43:01	<u>2c7a015b39147faaebeafb7d35ceb11ae4c158e46f794cb6c9ef877d45d02c6a</u>	+ 0.00371241 BTC	✓
79	2019-05-09 12:07:19	<u>87f2d876f58306b3ef666fca167a406e82e968b61ad0a841c62321fca4c13ed0</u>	- 0.00382001 BTC	✓
80	2019-05-09 11:30:53	<u>b1efac078738249ea14cd05bb37a63e84819ffa8f9ddf8cc9dec34a0c97b0b60</u>	+ 0.00382001 BTC	✓
81	2019-04-21 00:42:47	<u>4b30febf87ad58bb026cf4662d2b4fe32c7daf30d025e9d970f902aa56585be4</u>	+ 0.00391392 BTC	✓
82	2019-04-06 23:23:13	<u>716e3f3e4aed12a143325893b10b74a7da96e6699f15fa83cdb2a660dd853ccc</u>	+ 0.00391073 BTC	✓
83	2019-03-30 13:35:26	<u>dcebe1bb629066b3ad11b0222e00b1490861da82da82ed437047a10033bbc919</u>	- 0.00388733 BTC	✓
84	2019-03-30 12:36:08	<u>6540febeda6020f9663f61e77fc055d94f994cd20eba9394dcc43010cca64a1</u>	+ 0.00388733 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-29 18:43:50	<u>30090050bbb041dc010b51</u> <u>204cd3695f263a38d28c55</u> <u>0e4905a186521d58aa54</u>	- 0.00390054 BTC	✓
86	2019-01-29 18:09:24	<u>20430cecec72b0e7d140f7</u> <u>ac324a67cff2a42f23692e</u> <u>aa490d93e259bd10966d</u>	+ 0.00390054 BTC	✓
87	2018-12-20 02:26:46	<u>8bc5fa4c6bc0627cf72938</u> <u>fd855b1cd31d9c7d3d6bde</u> <u>a61a462faf77c71dc01b</u>	- 0.00990816 BTC	✓
88	2018-12-20 01:33:25	<u>632bdfe424a0d09f44080b</u> <u>7f4e1477bc0453b7e5857d</u> <u>caed5788d2cbc660ab1f</u>	+ 0.00990816 BTC	✓
89	2018-10-25 01:09:21	<u>dd8d8098939f48ea74659d</u> <u>b488f338bfa0dac6d2b4e7</u> <u>04f9b0c2b8a47b90f2b3</u>	- 0.00389787 BTC	✓
90	2018-10-25 00:03:38	<u>de3857e4879528b410e8d9</u> <u>45c19a9192a3d7de40750d</u> <u>b82196884e29b20bf960</u>	+ 0.00389787 BTC	✓
91	2018-09-08 16:19:20	<u>417214e2b28e70270afbd8</u> <u>2561cdac6cad96c7aec6d0</u> <u>b17fdf9bf457e70ebb3d</u>	- 0.00999366 BTC	✓
92	2018-09-08 15:54:19	<u>1a11416f1ea6633378101c</u> <u>601dcb267e3020821f2045</u> <u>576749ae8581d9c5145b</u>	+ 0.00999366 BTC	✓
93	2018-07-12 17:32:33	<u>8465a82556838defb3d360</u> <u>085f1cd0564d1087b1ff81</u> <u>6b410047c86378df5e3f</u>	- 0.00999089 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-24 13:25:08	<u>8edae4ad64572ef0a6ee56</u> <u>e88f83e7a3e975b776fc28</u> <u>09f3869719be126d0172</u>	+ 0.00999089 BTC	✓
95	2018-05-13 17:49:09	<u>4db6d433a21188438b3f79</u> <u>d73c4735abe9de3b8ff3de</u> <u>05f366f9a961a5700815</u>	- 0.00998925 BTC	✓
96	2018-05-13 00:45:34	<u>1cc8717caeffd22335b1b1</u> <u>162cf9af749fcdf460463d</u> <u>2e3f0548736583b603f8</u>	+ 0.00998925 BTC	✓
97	2018-05-04 13:22:40	<u>d77c99cf7ca2389b1ceb52</u> <u>1b269133baec2547094d2d</u> <u>bbf2b7f2763086f8ca80</u>	- 0.01000365 BTC	✓
98	2018-05-04 10:12:54	<u>816e29e7707d429a6d8af3</u> <u>0a24cb2df0d5948a529688</u> <u>e5497af894f6a451097c</u>	+ 0.01000365 BTC	✓

* USD values displayed at the time of transaction

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