

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16zdnkJ8pwszwMPgnW4Ziadb1KE8scZW6M</u>
TOTAL RECEIVED	0.00796689 BTC
	501.70 USD
TOTAL SEND	0.00796689 BTC
	501.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 03:07:22	<u>c8f4141346ee40e8a7bb1bdf233d1e03b3c2baf4060db78dca7c8f00ed1fb4aa</u>	- 0.00028800 BTC 11.72 USD	
2	2021-10-29 18:34:58	<u>8f9e9ce2655fbf66c7db198ea09b80a9d9e8f95e4cd5f0899b6d9ed91e650c2d</u>	- 0.00029300 BTC 18.24 USD	
3	2021-10-29 18:34:58	<u>8f9e9ce2655fbf66c7db198ea09b80a9d9e8f95e4cd5f0899b6d9ed91e650c2d</u>	- 0.00029300 BTC 18.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-23 09:50:36	<u>588c91868ff995a15d0314</u> <u>d58814b067cd36bb1b3c30</u> <u>456445bcda74eb0f8b69</u>	- 0.00030000 14.84	BTC 	
5	2021-08-17 20:32:50	<u>40014534f071667753c518</u> <u>702a76fabfc006fe8e8a3e</u> <u>7038f7b991a6a7262a19</u>	- 0.00030000 13.42	BTC 	
6	2021-08-17 00:08:45	<u>472ea77a3cf32f947b80bc</u> <u>0f76c44c64631da0cf871a</u> <u>c2bf63c40cee30041460</u>	- 0.00033733 15.80	BTC 	
7	2021-08-16 15:12:15	<u>31eeac6acabef973144b34</u> <u>4a5e800fd4174af178db9d</u> <u>73d946a8c5d969c5030d</u>	- 0.00035000 16.06	BTC 	
8	2021-08-15 23:38:28	<u>2067d9ac9359228bfd3001</u> <u>de685de2fb73fc3b1deb50</u> <u>e807d64b213859b4a021</u>	- 0.00035000 16.63	BTC 	
9	2021-08-15 23:38:28	<u>68a666c4894e9b922a5fac</u> <u>8e7d0881fb9a2ae214bd3c</u> <u>46700105a0553a230c7a</u>	- 0.00035000 16.63	BTC 	
10	2021-08-15 15:32:44	<u>2c633edf07d3f6c6c34990</u> <u>e0a0b5984858625f613367</u> <u>def6d295ec2ced87679e</u>	- 0.00035100 16.48	BTC 	
11	2020-07-08 03:14:18	<u>493ddab37d9db25325afe9</u> <u>5e2a8ed2133a91a5955fd5</u> <u>844b08fbad5710344cb6</u>	- 0.00039658 3.74	BTC 	
12	2020-05-19 21:09:58	<u>c26ffe048a4f0b8127ebe8</u> <u>3dd67f7c1f6e162b9e2133</u> <u>adc3e479a38ebe55c395</u>	+ 0.00035100 3.33	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-16 22:19:08	<u>3f60f7c29f8d7187c96b5b88d87323e6db61633e377a</u> <u>a90b723a8c027bff89ed</u>	+ 0.00029300 2.83 USD	BTC 	✓
14	2020-05-15 14:37:56	<u>3c28fa03f3988b07b877d0ccae085cb3570666bbcc4f</u> <u>4a580c137854c9b77134</u>	+ 0.00029300 2.74 USD	BTC 	✓
15	2020-05-14 04:13:17	<u>5142170d023a5aeac1115b8b67b61b844b85397c7a01</u> <u>58eb43f5eef6814ab4ef</u>	+ 0.00028800 2.82 USD	BTC 	✓
16	2020-05-07 07:32:12	<u>50a9cff8648f4445a3ee28f66578d95e2cbb5b2548eb</u> <u>a226ca5de49babfead04</u>	+ 0.00033733 3.36 USD	BTC 	✓
17	2020-05-03 05:39:30	<u>beacbab34f3fd1aa18b7e1a41aed4492e84b1ded0548</u> <u>ff3f4e6c4fd59528eac6</u>	- 0.00043205 3.84 USD	BTC 	✓
18	2020-05-03 05:39:30	<u>beacbab34f3fd1aa18b7e1a41aed4492e84b1ded0548</u> <u>ff3f4e6c4fd59528eac6</u>	- 0.00043206 3.84 USD	BTC 	✓
19	2020-05-02 13:37:50	<u>c4bee7beeb653fbe7498205a4d8cd5efa9ac4aace161</u> <u>7baf71d797642aa5cb5a</u>	+ 0.00039658 3.52 USD	BTC 	✓
20	2020-05-01 05:07:22	<u>18654d0e86fdee46cb22921c8492a88b72fa8a164829</u> <u>3cb14bd6e599b35ce32c</u>	+ 0.00043206 3.81 USD	BTC 	✓
21	2020-04-29 05:57:51	<u>7311fc95cde9c5a92b0e418dbc216dfabb09712edac6</u> <u>125e70a4ac36e150ded6</u>	- 0.00045000 3.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-26 12:03:30	<u>0c3d487b5fc0589f63f6b29291541c5f30e0d1502d1ce80a398d6e62ef165382</u>	+ 0.00035000 2.72 USD	BTC	 
23	2020-04-25 20:20:41	<u>0409ced0b2d7283710522bdcf55ec2315bb9f054bc06a2636ae1e516c7b63dd6</u>	- 0.00048148 3.70 USD	BTC	 
24	2020-04-25 03:19:31	<u>646cc80352c1ae72a16bace97afde256ae4c61edc9b20877027b42141f494100</u>	- 0.00049280 3.71 USD	BTC	 
25	2020-04-22 05:46:26	<u>e0b7eb01872f3342a2c735119522a3346b4e06225bc11ef34672b821aa2df433</u>	- 0.00049927 3.55 USD	BTC	 
26	2020-04-18 04:28:57	<u>08cf329609a2cde54ea4df625983ad78d29ce70ee275cf8d986ec37c376d8b53</u>	- 0.00050888 3.68 USD	BTC	 
27	2020-04-17 09:55:14	<u>3139a2ae0335454dda4ecc48f9ee73b9567e714d6312c6eb450e7714e1914012</u>	+ 0.00050888 3.57 USD	BTC	 
28	2020-04-17 06:04:16	<u>ca715ec11a1c8b9a64a898301f7c70354973e1246cea5c4f8e8a3dfb7bd252c4</u>	+ 0.00035000 2.45 USD	BTC	 
29	2020-04-16 20:06:54	<u>8d3c2e4d165c22c1697d956c56350701548e4dfbf720ee7abb331abbb1213a60</u>	- 0.00054870 3.85 USD	BTC	 
30	2020-04-16 16:26:45	<u>7e2660be17bb5fecda5dd342d001e43a82ff582c20a7f0be484f14073b079045</u>	+ 0.00054870 3.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-11 19:07:30	<u>40b0a0c717ca35dced6c52</u> <u>4468a2c9a1bfd0509b5ff6</u> <u>15baaee26c699dba8677</u>	- 0.00051274 BTC 3.53 USD		✓
32	2020-03-22 07:28:26	<u>b776d6b38bbe20805bed7e</u> <u>f43c83abf1a60a29e5d9a3</u> <u>05ce7ba155c3681f3fae</u>	+ 0.00049280 BTC 2.86 USD		✓
33	2020-03-22 06:43:53	<u>6d8d3a007a26aabe956351</u> <u>98d288bb40abd54ba80c25</u> <u>89d1d0dc318f617fdef2</u>	+ 0.00045000 BTC 2.61 USD		✓
34	2020-03-21 20:49:56	<u>a489796a3d9a623dfacede</u> <u>0868ad82d6680eab695660</u> <u>d5f5d510189390a171b4</u>	+ 0.00035000 BTC 2.03 USD		✓
35	2020-03-21 10:49:48	<u>087f882df7f504a1dff1f9</u> <u>76d6a294b24c14dce31674</u> <u>235f0fd80b6f8a47acf3</u>	+ 0.00043205 BTC 2.67 USD		✓
36	2020-03-21 07:18:01	<u>2e46e7fa43cc9cca3467a0</u> <u>6f8dd13f9f08243807f931</u> <u>fd2231820a09d59e7512</u>	+ 0.00030000 BTC 1.85 USD		✓
37	2020-03-21 05:54:13	<u>3275d4c52cc0bb667ac742</u> <u>f05370d702cb608d01b774</u> <u>91cd92f9f9c2995762d2</u>	+ 0.00051274 BTC 3.17 USD		✓
38	2020-03-21 03:42:12	<u>1e11cf8cd2a85894813638</u> <u>6fd809f3c2a0e6846ac67f</u> <u>de0ba5c6ca3413748df3</u>	+ 0.00049927 BTC 3.08 USD		✓
39	2020-03-20 21:51:39	<u>a4253c6cf9564849f7a2b2</u> <u>a8b3890c3762cee6aa60bd</u> <u>e329c066b6cf5719664d</u>	+ 0.00048148 BTC 2.97 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-03-20 00:40:50	<u>cb12ae114035e8ed299adf</u> <u>21e67d84509e8a227bd91c</u> <u>b976dbe3f6978b3ef161</u>	+ 0.00030000 BTC 	✓
			1.86 USD	

* USD values displayed at the time of transaction

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