

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16zocG56HGvDqzqnG1NKFBwWmPna8WPfv3</u>
TOTAL RECEIVED	0.14163640 BTC
	8,931.02 USD
TOTAL SEND	0.14163640 BTC
	8,931.02 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 03:19:51	<u>ca3b3402a0e29d26a5a94b</u> <u>1bc705dd8214b9a002e53c</u> <u>2b85c0c5501dfbbc2598</u>	- 0.01617660 BTC	
			148.89 USD	
2	2020-05-27 01:57:18	<u>e4b510d2f2a9c3fa8955cf</u> <u>d45bf06c4628be032f43ff</u> <u>b92f64d5739c5ace9526</u>	+ 0.01617660 BTC	
			148.89 USD	
3	2020-05-05 02:24:16	<u>33a7fe7c5e135a77bf55ed</u> <u>5515a9c13b4c82030adfdd</u> <u>9df776d4e4588fe4653c</u>	- 0.01053000 BTC	
			94.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 02:24:16	<u>33a7fe7c5e135a77bf55ed</u> <u>5515a9c13b4c82030adfdd</u> <u>9df776d4e4588fe4653c</u>	- 0.01053000 94.99 USD	BTC 	
5	2020-05-05 02:24:16	<u>33a7fe7c5e135a77bf55ed</u> <u>5515a9c13b4c82030adfdd</u> <u>9df776d4e4588fe4653c</u>	- 0.01053000 94.99 USD	BTC 	
6	2020-05-05 02:24:16	<u>33a7fe7c5e135a77bf55ed</u> <u>5515a9c13b4c82030adfdd</u> <u>9df776d4e4588fe4653c</u>	- 0.01053000 94.99 USD	BTC 	
7	2020-05-05 02:24:16	<u>33a7fe7c5e135a77bf55ed</u> <u>5515a9c13b4c82030adfdd</u> <u>9df776d4e4588fe4653c</u>	- 0.01053000 94.99 USD	BTC 	
8	2020-05-05 02:24:16	<u>33a7fe7c5e135a77bf55ed</u> <u>5515a9c13b4c82030adfdd</u> <u>9df776d4e4588fe4653c</u>	- 0.01053000 94.99 USD	BTC 	
9	2020-05-05 01:25:51	<u>f0ebfe97180e71efbadc92</u> <u>d4c663a0908d67337d3e05</u> <u>0d8745de33871e9ebd4b</u>	+ 0.01053000 94.99 USD	BTC 	
10	2020-05-05 01:25:51	<u>dc929ec48ad85d67d24081</u> <u>81f4f0ca1f5101b1c257d9</u> <u>53ad4356bd3db41f3870</u>	+ 0.01053000 94.99 USD	BTC 	
11	2020-05-05 01:25:51	<u>3eb54692d59cbd9d4a7a4a</u> <u>2bc5e117cd219a4c93e6e5</u> <u>a843ec626be6c73767df</u>	+ 0.01053000 94.99 USD	BTC 	
12	2020-05-05 01:09:08	<u>4a35263675fbf9dc1765bb</u> <u>cb45f367d418418b701715</u> <u>1622cfaae822e3ba8a58</u>	+ 0.01053000 94.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-05 01:09:08	<u>aff8012f0610e6b9b1d2db</u> <u>4fbf92d9f3677457394afa</u> <u>9eda1356d4811109d6cd</u>	+ 0.01053000 94.99 USD	BTC 	
14	2020-05-05 01:09:08	<u>6663b5b389058a44fb3c2c</u> <u>f94ffc9aa3b6d35602ecde</u> <u>d97c00a14ec275ab7a0b</u>	+ 0.01053000 94.99 USD	BTC 	
15	2020-04-29 05:29:41	<u>de459cb0372d25ff154907</u> <u>37de4aac81f5fcc037d2cf</u> <u>53cb7a47e4067dd7801a</u>	- 0.01045000 91.73 USD	BTC 	
16	2020-04-29 04:41:23	<u>dcae27a08293fa204daf21</u> <u>4a8b6f2928fac498166e0b</u> <u>d0e3763dee81d3e4f76c</u>	+ 0.01045000 91.73 USD	BTC 	
17	2020-04-29 03:01:34	<u>bbfad74f6e3d95037f5793</u> <u>d62808962383ddb5a7b8f1</u> <u>ed6559351f2a65fe7212</u>	- 0.01045000 91.73 USD	BTC 	
18	2020-04-29 02:20:54	<u>d97ada0a49a70b1419fa55</u> <u>e462dfcbfe10c7a2706438</u> <u>14c91230eb6571baed9c</u>	+ 0.01045000 91.73 USD	BTC 	
19	2020-04-22 05:58:00	<u>9340894212d9dc3a171c63</u> <u>6c179921552401cf888db9</u> <u>1716f06549b2e39b4c0f</u>	- 0.01002980 71.46 USD	BTC 	
20	2020-04-22 01:20:17	<u>1789d89b40058bd66edea6</u> <u>12dbec0c72a6a11dfe0e50</u> <u>512566c281ff0e8a43cd</u>	+ 0.01002980 71.46 USD	BTC 	
21	2020-04-15 05:19:18	<u>47ebb0b8560f4756ebb180</u> <u>1e3e356d1fc8809fba82cb</u> <u>57e4640df7ce02a8bb1b</u>	- 0.01045000 69.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-15 02:30:30	<u>b5cb12957dfd9b4b3b1ba3</u> <u>b698c08ddea532f7c396a4</u> <u>6d82596e6a83f8e8be18</u>	- 0.01045000 69.19 USD	BTC 	
23	2020-04-15 02:19:05	<u>6e37430f02bf8f68a57ca0</u> <u>61f7b533c468fbef3c0ff7</u> <u>eac379a21673d2b2a41a</u>	+ 0.01045000 69.19 USD	BTC 	
24	2020-04-15 02:08:27	<u>05192b441ac078936fde74</u> <u>52b6099c5334c23d0093b0</u> <u>46434f9054805faf6305</u>	+ 0.01045000 69.19 USD	BTC 	
25	2020-04-15 02:08:27	<u>c9652232be4be9a089277e</u> <u>3f572e971e35dfb884afc0</u> <u>188607ba284b2feecf6d</u>	- 0.01045000 69.19 USD	BTC 	
26	2020-04-15 01:46:47	<u>6932bc5e5cc8adab0ca845</u> <u>a103ecb9dc0c601c4873e0</u> <u>3f80bd49290e6501cf31</u>	+ 0.01045000 69.19 USD	BTC 	

\* USD values displayed at the time of transaction

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