

3xpL



## ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16AjLozaFKvb8tQSomcZLTfKnJHZsUreiE</u>
TOTAL RECEIVED	0.11183603 BTC
	7,054.84 USD
TOTAL SEND	0.11183603 BTC
	7,054.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:48:19	<u>b26e8e8350c03cd7bd6fda</u> <u>2eaa13c7d29985c0f733c5</u> <u>5a1adcc83f71f0283666</u>	- 0.00274003 BTC	
			174.34 USD	
2	2024-09-19 15:34:36	<u>b5daf125a986fbfcab88bb</u> <u>3557b4a772c920262be20e</u> <u>1472e58524fcb2464af4</u>	+ 0.00274003 BTC	
			174.14 USD	
3	2024-08-31 15:56:38	<u>d68c80d7874c3a9a496f5b</u> <u>17180bad5ba823016a8a87</u> <u>e0557dafee397c1d4fc8</u>	- 0.00227795 BTC	
			134.33 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-31 15:11:41	<u>c28e03df15e4564819e764</u> <u>501ed2ea24028a12bb1143</u> <u>c4a24693ec9b84ad2a06</u>	+ 0.00227795 134.41 USD	BTC 	✓
5	2024-07-20 08:45:45	<u>2b64dfd4c1727e46bb91cb</u> <u>fbe8b29f389940726d7bd4</u> <u>f1f7fc9651c2832ceddf</u>	- 0.00023800 15.84 USD	BTC 	✓
6	2024-07-19 05:53:25	<u>29396060c8ee270090fe9a</u> <u>7e41c4e2f09e3f9c2a1f4d</u> <u>24c786a5e480f3241acf</u>	- 0.00340394 218.56 USD	BTC 	✓
7	2024-07-19 05:29:16	<u>e377b1e423b95ab450269a</u> <u>dd8bd261752c4f5b1316a6</u> <u>f0cef82a8a61472b3b50</u>	+ 0.00340394 218.41 USD	BTC 	✓
8	2024-07-06 02:56:18	<u>7bffc070a923e3799e9c91</u> <u>cca65efbffc12ac54d1e00</u> <u>7c66e10b36c503f64156</u>	- 0.00032062 18.08 USD	BTC 	✓
9	2024-07-03 19:58:15	<u>2ef5e1eb7faac14789e49d</u> <u>be0c58c22ff7cce1aca2cd</u> <u>3542c567ac9870392c1a</u>	- 0.00115199 68.66 USD	BTC 	✓
10	2024-07-03 19:16:39	<u>2dbe3394718e229d83b8e8</u> <u>362a6ec8886c8f945b0389</u> <u>e24b3fe4cbd101e0e0cc</u>	+ 0.00115199 68.74 USD	BTC 	✓
11	2024-05-26 06:50:58	<u>df109b2939ca2fbe6e66bc</u> <u>41b54a123edcf53a652839</u> <u>1f322859fd1cf666934d</u>	- 0.00039821 27.61 USD	BTC 	✓
12	2024-05-23 03:53:30	<u>00f10ab5a5cc150b4ea7a3</u> <u>922d7f6dfbc1c35e92a041</u> <u>cdaa3c782aae2b33c11f</u>	+ 0.00039821 27.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-22 18:55:00	<u>eb20ddb2790676dd19f6c861e7282b61e7ce8d021e5ea35b141131bba69910de</u>	- 0.00191497 133.35 USD	BTC 	✓
14	2024-05-22 17:36:20	<u>cc9a16d913f69b3ed87a5d241631cc476453ba29a8bbc1a959931ad5ab9d33b1</u>	+ 0.00191497 133.23 USD	BTC 	✓
15	2024-05-22 17:36:02	<u>d7f00bc784abe15b44758bbbeee544cf7dd173c6813d22cbc2aeaaef868a6b23</u>	+ 0.00032062 22.30 USD	BTC 	✓
16	2024-01-10 15:33:17	<u>1ea5593133727d2f31cef97338fe8200c666a08ee0277d15a8e07b8bd804ddb0</u>	+ 0.00023800 10.78 USD	BTC 	✓
17	2022-10-20 03:27:23	<u>13e270ff2fdca29c45396b4affb5a2408aea01634ca5d90905f2a3dde523f230</u>	- 0.00670919 127.75 USD	BTC 	✓
18	2022-10-20 02:25:30	<u>ac3b0daa703a335816f58cba0e50fb5e6cdb04e483afdd5f0c01683c431ae951</u>	+ 0.00670919 127.89 USD	BTC 	✓
19	2022-08-01 14:46:16	<u>d9b5458202dd07755f8bfe0a236f8a6c344ab3811f9cb3c6c563755c1b0d7ffe</u>	- 0.00142954 33.34 USD	BTC 	✓
20	2022-08-01 13:41:52	<u>d4eec34e80c76d17618df3bce224191783ed15a040c96b468d4f38befba62a81</u>	+ 0.00142954 33.50 USD	BTC 	✓
21	2022-07-24 14:22:28	<u>d406883c7acb138d477ba3ed7194c76b46668086904e301f91423a064f93c28f</u>	- 0.01328441 302.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-24 13:39:06	<u>7ac18bfddd9b474a572106</u> <u>093650686f828dc5568504</u> <u>4a6c509325ce1fbf8982</u>	+ 0.01328441 302.54 USD	BTC	✓
23	2022-06-21 19:08:56	<u>a127d578e89d03b555621e</u> <u>5cf2cb6557d86d8b1d4c11</u> <u>19203109622b0c9397fd</u>	- 0.00646387 135.56 USD	BTC	✓
24	2022-06-21 16:56:50	<u>32e0a4b4531dd1392eebed</u> <u>0f23786a868cbbed48efbe</u> <u>30583eed1b952767017d</u>	+ 0.00646387 137.31 USD	BTC	✓
25	2022-05-27 09:16:56	<u>c04608c39e6579d43c637e</u> <u>fecc1c19759f479d78431a</u> <u>a350084b1e423407a3ea</u>	- 0.01086257 314.06 USD	BTC	✓
26	2022-05-27 09:10:05	<u>bc8a4568fef206d003fa0e</u> <u>c4880fa04da663ffe1508e</u> <u>ecb9e6636ca692bc39ae</u>	+ 0.01086257 314.06 USD	BTC	✓
27	2022-05-03 08:25:50	<u>b9e11224acb12b35804555</u> <u>4d93699477128cd828d869</u> <u>7e245fdbcce9f0d1a48f</u>	- 0.00037000 14.27 USD	BTC	✓
28	2022-05-03 07:21:58	<u>abeb103631685e0d057d69</u> <u>8d3539b146bf74843fec2c</u> <u>e31a8b83010eb7e27f67</u>	+ 0.00037000 14.27 USD	BTC	✓
29	2022-02-17 11:15:15	<u>2ebf533481bdface3d1102</u> <u>fb36e4b66772ff0cb338c0</u> <u>d56807541032bcbb79ae</u>	- 0.00053400 22.29 USD	BTC	✓
30	2022-02-16 15:10:47	<u>d5c04341fd367d738567ba</u> <u>c70e2bf785dd36c584aa40</u> <u>81d39b7afa5330e2f081</u>	+ 0.00053400 23.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-17 13:17:45	<u>477859b00eb52ad70eeb5d</u> <u>cb55ea12a71d5f7aaa1b0b</u> <u>21656b589a7b1096191d</u>	- 0.00080100 33.73 USD	BTC 	✓
32	2022-01-17 12:33:57	<u>560d3b6ce98b915d73813b</u> <u>c6bd5315d351b1ba89b300</u> <u>17e08008e3a1cb2d9ee5</u>	+ 0.00080100 33.73 USD	BTC 	✓
33	2021-12-02 11:30:33	<u>29b97a0f17ffd5a511bfc9</u> <u>f24083cd35be3d991494ca</u> <u>42d605afd3ea9674144c</u>	- 0.00018300 10.33 USD	BTC 	✓
34	2021-12-02 09:56:51	<u>c508808c5e2eddaa84132a</u> <u>99ca88c55283a62da089e0</u> <u>048ce2decb9894b05b63</u>	+ 0.00018300 10.34 USD	BTC 	✓
35	2021-10-19 09:17:08	<u>6e2fa185a031709f729333</u> <u>10c236987db5f3a10446c2</u> <u>3445a72a25ed7491eeec</u>	- 0.00039100 24.39 USD	BTC 	✓
36	2021-10-19 08:40:34	<u>2b54b7eb84f3245ad40152</u> <u>0676afa85422f5df8b003c</u> <u>a1d668fbdb1ac406ba31</u>	+ 0.00039100 24.39 USD	BTC 	✓
37	2021-10-05 10:20:05	<u>0a15fda9873ec37224da8c</u> <u>adc5ffe9ccb2f1038f8d6e</u> <u>d8f8d12fd4f5b439b034</u>	- 0.00391800 201.66 USD	BTC 	✓
38	2021-10-05 09:48:44	<u>32475d1384063e6395ac41</u> <u>2c493663ebfa04c14217a9</u> <u>d21bc517b38f0996ec35</u>	+ 0.00391800 195.09 USD	BTC 	✓
39	2021-09-17 10:16:18	<u>59680f6e246a2ca0da15c1</u> <u>20e6a96f69af6211d21afa</u> <u>9a6b09d41fa215db7fab</u>	- 0.00432800 204.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-17 09:52:46	<u>948f27749078922edc0661</u> <u>c8ee5245846601c20479e5</u> <u>d712a148177596e83d14</u>	+ 0.00432800 204.71 USD	BTC 	
41	2021-07-03 03:54:13	<u>614b9307411b10d7f08cad</u> <u>022c3628bbb8eb37554427</u> <u>cd841026d6421d2a5f3f</u>	- 0.00156000 53.98 USD	BTC 	
42	2021-07-02 17:27:36	<u>4427d9fc2d0dac6f12cf58</u> <u>79778690767c566080fbba</u> <u>e4e93c34154c0f25d461</u>	+ 0.00156000 52.70 USD	BTC 	
43	2021-06-01 16:32:04	<u>e0501780d467e29e942640</u> <u>162b7828c0b8cd7e077e6e</u> <u>1f76f11d2e389743e1f0</u>	- 0.00420000 154.11 USD	BTC 	
44	2021-06-01 14:20:09	<u>f9a5d8a3dcfe8eaf41b15e</u> <u>0cd7d58f98654beb8f43b4</u> <u>f04cfe18cac8317e1f41</u>	+ 0.00420000 154.11 USD	BTC 	
45	2021-05-04 13:21:53	<u>ceb6577f7f483a21db0946</u> <u>fad8bb211e2b713175ff3c</u> <u>bcd5d9552aae5c24d2e5</u>	- 0.00117000 62.24 USD	BTC 	
46	2021-05-04 12:23:19	<u>2896d44c69a3e7d25f2b04</u> <u>473085787e51ef8daaf498</u> <u>5544b7df063917dc5028</u>	+ 0.00117000 62.24 USD	BTC 	
47	2021-04-24 23:14:39	<u>3509cbf24cd6f1e78db367</u> <u>d484786b705894ab9ec395</u> <u>21fd3579a3a3fbbbc11a</u>	- 0.00106000 52.52 USD	BTC 	
48	2021-04-18 03:04:09	<u>f2fe0eb8ec9e254f8dd449</u> <u>b44f9b8a770044c4ba813b</u> <u>afc1325ac47730645d74</u>	+ 0.00106000 56.50 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2021-04-02 16:27:24	<u>f7e8f650cd36a1c89a6309</u> <u>076bf7750384c5deb47b3e</u> <u>938a8b7db8e840af18cb</u>	- 0.00211000 BTC 120.37 USD	✓
50	2021-04-02 16:04:07	<u>f9ae79134da33139ed32bf</u> <u>0bf9732b84a7b6465fec15</u> <u>f4657fe2b1aadad4f96f</u>	+ 0.00211000 BTC 120.37 USD	✓
51	2021-03-18 00:53:38	<u>2f9089110b17f9dae149b6</u> <u>5eac73d020564e636b3e45</u> <u>496f0c809a5cf332fb9b</u>	- 0.01734674 BTC 1,000.00 USD	✓
52	2021-03-17 16:11:42	<u>3e9bba59578365cde04565</u> <u>cad21a8b96e98894c1d765</u> <u>6f848383ffcd11c30e3f</u>	+ 0.01734674 BTC 1,000.00 USD	✓
53	2021-03-01 21:42:07	<u>694193c45520f1ac57e5e8</u> <u>71c6a702203636ce780c01</u> <u>8e21545d8c6879e48495</u>	- 0.00555400 BTC 269.03 USD	✓
54	2021-03-01 14:37:22	<u>1180a6d3145516799092a4</u> <u>4e9e1cd51879c3462acf72</u> <u>62b2001ad6d7f921b773</u>	+ 0.00555400 BTC 269.03 USD	✓
55	2017-12-03 07:06:19	<u>9826cdd8a190a80eab4607</u> <u>71e895817202031baf1b37</u> <u>3a51ff1887f8016f3274</u>	- 0.00113500 BTC	✓
56	2017-11-24 06:31:19	<u>f1de6f108be00a497a41cd</u> <u>c27881ecac4477a450c82f</u> <u>8053211e36a03a7e110b</u>	+ 0.00113500 BTC	✓
57	2017-11-23 11:11:15	<u>163274f12482277085417d</u> <u>c87fb82fa3b15ba51e6048</u> <u>19f1957842cf72518785</u>	- 0.01598000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 10:44:47	<u>c4c42898b11acd6ec43b11</u> <u>b2907b1c1889fea6b2c0c2</u> <u>e7e3ccbe02ed9581a490</u>	+ 0.01598000 BTC	✓

\* USD values displayed at the time of transaction

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