

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16CTYcQL2KPwSWF4djqa564SA8JsJGfuy5</u>
TOTAL RECEIVED	0.10706068 BTC
	6,750.81 USD
TOTAL SEND	0.10706068 BTC
	6,750.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-10 23:39:36	<u>1000567eaca5c8d833ad5d</u> <u>6daa12800067db121b69ed</u> <u>31410b6729ca9c021405</u>	- 0.00057946 BTC	
			33.39 USD	
2	2024-02-28 06:42:29	<u>082910a15b1068e2ff4d02</u> <u>56d27eb7aee19cd0de7ee7</u> <u>68161ff4493b8c26802f</u>	- 0.00034000 BTC	
			19.80 USD	
3	2024-02-24 09:48:58	<u>3aba109b8690b134afb513</u> <u>3199c5f96e75c4f1735253</u> <u>7af4726031b5585ae81d</u>	+ 0.00034000 BTC	
			17.37 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-12 23:24:44	<u>8a52bbb5d8eda84f588bd1</u> <u>2dd2d2d246a92cf962a082</u> <u>24cb4bd64e4ff77bf78f</u>	- 0.00072729 BTC 	36.30 USD	✓
5	2024-02-12 23:19:55	<u>14031c6bb88d926742614e</u> <u>04cf39d84dcc9f587e919c</u> <u>12594d78330eeb5460e9</u>	- 0.00032921 BTC 	16.43 USD	✓
6	2024-02-11 14:48:58	<u>f46212a2ba97689c525208</u> <u>8802857828fa657b177dcf</u> <u>568cf426dde4a0d6d583</u>	+ 0.00072729 BTC 	35.01 USD	✓
7	2024-02-11 14:42:36	<u>c2f4339d43306c0f250a15</u> <u>b107607b017421b91f89d9</u> <u>e8b9076c0c08a0edf662</u>	+ 0.00032921 BTC 	15.85 USD	✓
8	2024-02-07 05:25:21	<u>ddf895edf40d1e68e68d20</u> <u>d93ba24d92854d90c27123</u> <u>19168e296e9b9cae16ff</u>	- 0.00227325 BTC 	97.81 USD	✓
9	2024-02-07 05:25:21	<u>5382f3c59be2ab5641c1f5</u> <u>6c9717ad19bf87a878c0bc</u> <u>3c74471f47f026a172fb</u>	- 0.00116457 BTC 	50.11 USD	✓
10	2024-02-04 09:28:45	<u>7ac1da6070737e2e34557a</u> <u>c03f3c2cb710698dee81a0</u> <u>2c29b6589a2d764b4af6</u>	- 0.00120628 BTC 	51.80 USD	✓
11	2024-02-02 21:54:49	<u>fdf36733b883099e637201</u> <u>ef770195b23e337a1a5d3d</u> <u>a547cf3041de59c91643</u>	- 0.00085300 BTC 	36.85 USD	✓
12	2024-02-02 08:13:52	<u>cf84aee58ad242fbb664c9</u> <u>2a3f3722b2c2301108fdcd</u> <u>ca839c21ae70f903f4cc</u>	- 0.00138343 BTC 	59.50 USD	✓


#	Date & time	Transaction Id	Amount		
13	2024-02-01 22:47:22	<u>943528ed5af3826888db49</u> <u>bd31f08392bfb35be8c49c</u> <u>ec181ed8de0a5882cf5f</u>	- 0.00110402 BTC 	47.56 USD	✓
14	2024-02-01 22:02:27	<u>fa908d8c833b63b5f9bbfe</u> <u>13314f365697bfe3795fa0</u> <u>20e46fece5ef2ea8d55c</u>	- 0.00187140 BTC 	80.33 USD	✓
15	2024-02-01 06:38:37	<u>43dde2dd19406c4251d6d7</u> <u>bbb8166cf3fc035aa58398</u> <u>847985ce7bee6aa35332</u>	- 0.00109310 BTC 	46.11 USD	✓
16	2024-01-31 21:14:02	<u>2d07b4ef97e0cf9c648eb3</u> <u>4d1ec7eaccdfffb163496b</u> <u>212a39347a895a45c6da</u>	+ 0.00227325 BTC 	96.58 USD	✓
17	2024-01-27 12:18:03	<u>eab22d78addc5fde1b647c</u> <u>6c6def0d2fa4959d937d24</u> <u>8dc9a1e4dae91c5dbc34</u>	+ 0.00116457 BTC 	48.62 USD	✓
18	2024-01-25 01:18:22	<u>e41d709daf26ca75a332f8</u> <u>aa6463f4c077fdc4e69632</u> <u>adadc9e6971f416f5cc4</u>	- 0.00166712 BTC 	66.64 USD	✓
19	2024-01-08 08:41:46	<u>af8a1d570522296db0068c</u> <u>7f454b578a9a362d44ecf4</u> <u>de690d8daa33b5b508f9</u>	+ 0.00110402 BTC 	48.26 USD	✓
20	2023-12-30 15:29:29	<u>5d9091e73e66665850eaf3</u> <u>f5313f0687375bd58257a7</u> <u>73d96618f9566699ffa3</u>	+ 0.00120628 BTC 	51.11 USD	✓
21	2023-12-23 16:14:24	<u>721f4ab88aea9c9b9e76cc</u> <u>0191a7cd22977271c3132d</u> <u>54932029280a69a8102a</u>	+ 0.00166712 BTC 	73.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-11 14:28:31	<u>ec82eb7bcbf070b35185c2</u> <u>dabb89a92014463f815a81</u> <u>7998e8c7c49b1436e21f</u>	+ 0.00109310 45.74 USD	BTC 	✓
23	2023-12-03 13:47:59	<u>0cfecae2639147c18e540b</u> <u>050627b8719aeb512e8d3e</u> <u>e5008ecf3ae443d56b43</u>	+ 0.00138343 54.70 USD	BTC 	✓
24	2023-11-30 01:25:45	<u>9fe82543c04a7c999d412f</u> <u>7684d2d9c75989f2d950de</u> <u>5b749fa44c8e3fd2632f</u>	+ 0.00187140 70.55 USD	BTC 	✓
25	2023-11-12 09:22:38	<u>24bff7c39bc4859c0d8043</u> <u>1fe6510dd3728e90e290ce</u> <u>661138cad99616df8423</u>	+ 0.00085300 31.60 USD	BTC 	✓
26	2023-11-08 17:24:54	<u>b8e77f611d950ad829195b</u> <u>f24c701043e2ad956f9934</u> <u>4c12588ef7be5587bffa</u>	+ 0.00057946 20.46 USD	BTC 	✓
27	2023-10-26 04:37:22	<u>7324c5217010cc6c7c920b</u> <u>8a26e2269b80f1a7e6f64f</u> <u>f4f2ed9c25d577ef0f54</u>	- 0.00073168 25.25 USD	BTC 	✓
28	2023-10-25 09:21:01	<u>bdeb58512bab440df85f4a</u> <u>fc8ac31552c1aaaaa5638a</u> <u>fc46af1c87372c998b7d</u>	+ 0.00073168 24.95 USD	BTC 	✓
29	2023-10-14 00:39:30	<u>e57b7f41e7ec2c46e407ec</u> <u>7e58d3211017dd82e1fa5b</u> <u>10f7c25b05e758331547</u>	- 0.00279264 75.16 USD	BTC 	✓
30	2023-10-13 13:17:07	<u>fefbbfda2ee405de943afa</u> <u>59009f84ebd99e798fa1a9</u> <u>fe21287bb4f96da25b72</u>	+ 0.00279264 74.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-08 15:20:57	<u>542f501f14c01f0710c695c6bf674db5ecd5eef7098d88ba16e86202ba1dbc6e</u>	- 0.00090494 25.24	BTC 	✓
32	2023-10-07 15:38:35	<u>85d545cfa2b1f5297e033b3d4ffffced994c2bfa95c9a2727561aca4007d52a1e</u>	+ 0.00090494 25.28	BTC 	✓
33	2022-05-13 02:25:13	<u>a253b69b6261b65e76130a636d9d4d1f9b596b8ed1c9762457e90e1ac8dfe1b9</u>	- 0.00065149 19.65	BTC 	✓
34	2022-04-30 09:21:01	<u>55ff3d43258564886af4a53ce49532c5a4e0b1d88a20fcc6286a632f1403c86b</u>	+ 0.00065149 25.13	BTC 	✓
35	2022-04-05 08:06:18	<u>238531031e8088e06227fb3cb3183d290dfa1d861a368de8effb17c269cd68f9</u>	- 0.00029440 13.74	BTC 	✓
36	2022-03-30 15:25:48	<u>513f732f61bd08641e440d3ea60ff69e7d0d0c62bf5a1e3b928a38244b9691b4</u>	- 0.00032292 15.20	BTC 	✓
37	2022-03-30 15:25:48	<u>513f732f61bd08641e440d3ea60ff69e7d0d0c62bf5a1e3b928a38244b9691b4</u>	- 0.00031000 14.59	BTC 	✓
38	2022-03-30 15:25:48	<u>513f732f61bd08641e440d3ea60ff69e7d0d0c62bf5a1e3b928a38244b9691b4</u>	- 0.00031060 14.62	BTC 	✓
39	2022-03-04 15:36:26	<u>0f8897eaa9877229084a242eab5ca2e91725d38ec7ff2edf75dfda7abd8c1d57</u>	- 0.00033775 13.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-16 08:14:11	<u>36632085b56c5442587a59</u> <u>a4e24c5f60e9eab90682a0</u> <u>d0ae5e19c3faffba113a</u>	- 0.00298840 129.15 USD	BTC 	
41	2022-01-13 00:30:55	<u>ae42a6a3f1456946781360</u> <u>edf3cc2cf9964f7c43b9bc</u> <u>2a2bad455b07e90b6ac0</u>	+ 0.00298840 130.48 USD	BTC 	
42	2022-01-10 11:00:49	<u>e8b576f22771343a20f06d</u> <u>6c62eb7fa6355c8cc50ec4</u> <u>c410f008960e69ea7c04</u>	- 0.00044252 18.22 USD	BTC 	
43	2022-01-02 14:08:42	<u>6d5c5e52c17bc1f7d9064f</u> <u>c8f551af66391464bed567</u> <u>b1f4a2e10c116aa1f7fb</u>	- 0.00043527 20.58 USD	BTC 	
44	2021-12-30 22:33:50	<u>2177993ad892f5a8a4a0f7</u> <u>8ec9bcc3d4baf2289190be</u> <u>1e9160b2cdcd73701a15</u>	- 0.00050512 23.88 USD	BTC 	
45	2021-12-24 16:49:03	<u>a61414b969ed4392c2c599</u> <u>17c020d24160a41c4d1e9e</u> <u>3310ecefacb40ada674b</u>	- 0.00100359 51.00 USD	BTC 	
46	2021-12-12 16:45:21	<u>34287b352b4d6dae54026d</u> <u>3254bea2c3da0a27a0fecb</u> <u>8bba6c253aff574e5493</u>	+ 0.00100359 50.23 USD	BTC 	
47	2021-11-19 06:46:51	<u>5dfcdd6e9807f7151a2f4f</u> <u>97b2a4f8ad0167db04a2c2</u> <u>9328cfae84eedf664f79</u>	- 0.00079000 45.73 USD	BTC 	
48	2021-11-15 07:38:18	<u>2bf65efe519af991f5ce06</u> <u>e4e3a682e9bd830e7931bb</u> <u>6580f62c2786cf6c45d4</u>	+ 0.00031000 19.92 USD	BTC 	







#	Date & time	Transaction Id	Amount		
49	2021-11-13 11:36:35	<u>ced807f9035c406c74164c39cb0179af0f3765f5a78740c7c30772d65d9b96be</u>	+ 0.00079000 50.86 USD	BTC 	✓
50	2021-11-04 10:45:48	<u>15799ffa0909e26121eb286045588e2c8497d41fb7acd755a47d8c1a1013f290</u>	- 0.00098799 60.65 USD	BTC 	✓
51	2021-11-03 22:44:56	<u>02135ed9a77184cbf7184ed9eccd017b5185c619ceeb5498ccbea9fb5b57e0b4</u>	+ 0.00098799 61.11 USD	BTC 	✓
52	2021-10-24 15:08:47	<u>4fec49d31d33831c058a246a56ab9812b44bcd7734fd6ead794383e7f94337bc</u>	- 0.00910000 553.75 USD	BTC 	✓
53	2021-10-23 00:48:56	<u>73fd4f8260e006ca857aac5a5f5dbc1792c7ad96920dd96fd3d048aced9b6cdb</u>	+ 0.00910000 554.00 USD	BTC 	✓
54	2021-10-21 05:32:11	<u>893b0ca01968916304e982848a280a25985f6b6ecb6f7e51fe41c5e0882fc9e2</u>	- 0.01564300 985.05 USD	BTC 	✓
55	2021-10-21 04:53:49	<u>1e03ded694e73bcb36b2654859eee748dfb7f538f124ba88bd706cfa0e82e948</u>	- 0.00087774 55.27 USD	BTC 	✓
56	2021-10-20 09:14:20	<u>1579d9affa4dc8dbc83461660ed870fe0ecaea3ae0bd6982f7206973b53107a3</u>	+ 0.01564300 1,046.13 USD	BTC 	✓
57	2021-10-13 00:05:45	<u>1a4ceeb630107e97685f7f45af2d1256abebb1ae3e4d0fd288be0233c95922f8</u>	- 0.03618468 1,976.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-12 16:27:22	<u>eaf20ba9c8219c7086f568</u> <u>d75eb1c68d9aff382daf47</u> <u>6c97f779ce26b8d68d88</u>	+ 0.03618468 BTC  2,026.23 USD	✓
59	2021-10-11 11:03:05	<u>6a16b8d2a0ff04dbf0ac81</u> <u>11d71c33fbe4daea121b46</u> <u>c6e64615fb7442ae1d4b</u>	- 0.00106630 BTC  61.28 USD	✓
60	2021-10-10 19:35:23	<u>a3259d185bf298694fb3bb</u> <u>884527f97abc13af8751fe</u> <u>054ff4a07b6be4e0d614</u>	+ 0.00087774 BTC  47.97 USD	✓
61	2021-10-09 17:35:45	<u>a9beeed3dd959e43ef8725</u> <u>033d770fd07579a3bfdda4</u> <u>08555746bb36bd053298</u>	+ 0.00033775 BTC  18.55 USD	✓
62	2021-10-08 17:36:00	<u>beae33a0a94dc96e78a1df</u> <u>55dac316b1f65707a564fe</u> <u>f32533808d7a4caccd8e</u>	+ 0.00106630 BTC  57.52 USD	✓
63	2021-10-07 20:13:30	<u>351b45347a554c459f739c</u> <u>6d519a2c7945c44905edbd</u> <u>8a8c1b883742a2d400a0</u>	- 0.00147954 BTC  81.12 USD	✓
64	2021-10-07 04:20:36	<u>73c31e6c0a6ba8669f0f6c</u> <u>6bf6af21bd7e1f10dd1b43</u> <u>3191abfab1267536e7bd</u>	- 0.00070127 BTC  37.79 USD	✓
65	2021-10-05 09:50:39	<u>c1fb54295d306bc62671c9</u> <u>86d18045396298de3c60b7</u> <u>1492e052c67bd004c2cb</u>	+ 0.00147954 BTC  73.67 USD	✓
66	2021-10-05 06:17:49	<u>1d4e2b71af570775b53446</u> <u>e7b038e7b44681d71fc9c3</u> <u>aa0364113f7ad266fd97</u>	- 0.00104492 BTC  52.03 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-02 00:41:51	<u>7e2659f7337056bbb90dfb</u> <u>46621f1183794dc7f8d1e8</u> <u>5abec92ba61ccc085401</u>	+ 0.00104492 BTC 49.86 USD		✓
68	2021-09-30 12:23:17	<u>cc0ca9ec317c39c8ad835a</u> <u>237070aabe6e512da47864</u> <u>5066fc3754b52e5f9014</u>	- 0.00127700 BTC 55.96 USD		✓
69	2021-09-29 07:01:53	<u>71a0a65c275b8f82c19523</u> <u>06b5b4d24f0b77afab3ea8</u> <u>f870177536161e4fd51f</u>	+ 0.00127700 BTC 53.24 USD		✓
70	2021-09-24 18:04:18	<u>cf99e55cef6177ff046783</u> <u>a295141cee68538c5c1a44</u> <u>6e300628243ccba91b51</u>	- 0.00229351 BTC 97.43 USD		✓
71	2021-09-23 15:34:33	<u>bc314cbcd4efc6278bad52</u> <u>f788583e9fabbd81f43092</u> <u>3dec388c94fac436cceb</u>	+ 0.00229351 BTC 102.89 USD		✓
72	2021-09-21 16:30:05	<u>bfe827220910e308be4d3b</u> <u>1afe69518a447d20c05a46</u> <u>d79963e1e8a6702fde34</u>	+ 0.00070127 BTC 28.56 USD		✓
73	2021-09-20 10:13:00	<u>d53b0886078012504114cc</u> <u>193eaa93c8e136bebdee72</u> <u>8f6e87748d76dbf21dc6</u>	- 0.00103426 BTC 44.48 USD		✓
74	2021-09-16 07:11:23	<u>eeb6e675a9a3e8589e055e</u> <u>18ca01e44a2d96042a4f7d</u> <u>1186844bd5a171823228</u>	+ 0.00103426 BTC 49.37 USD		✓
75	2021-09-14 11:36:20	<u>8c9d8a56e2a4f71b9b51fe</u> <u>08aac10b15ae2ebd1aad06</u> <u>e65f7c4c1918a3c430cb</u>	+ 0.00044252 BTC 20.84 USD		✓

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76	2021-09-08 18:12:01	<u>8976196b827422557f5a53</u> <u>d4f372f3a1c6eb466e53bf</u> <u>c65bf51b95e792f14dbe</u>	+ 0.00043527 20.15 USD	BTC 	✓
77	2021-09-05 07:48:55	<u>c7191375c8d48210e6c3c5</u> <u>029be78dddb9686d4332a6</u> <u>453224f91b3beecc60ba</u>	+ 0.00029440 15.23 USD	BTC 	✓
78	2021-09-02 23:14:20	<u>4378fb6883f8ca7b0df17d</u> <u>7415f9970b3b1e1cdf082</u> <u>90d32f81088b99a15904</u>	+ 0.00031060 15.58 USD	BTC 	✓
79	2021-09-01 20:06:08	<u>96be8b9960c782b9398a6a</u> <u>ba8d1a1891c81baf5764d5</u> <u>4f6447fe7d6465b47282</u>	- 0.00258524 129.44 USD	BTC 	✓
80	2021-09-01 10:21:20	<u>52406ebe38c9f889c96a2f</u> <u>3ecd922d96d646df729276</u> <u>f1237f49adf2382e18a1</u>	+ 0.00258524 126.18 USD	BTC 	✓
81	2021-08-28 10:30:55	<u>493d030e58d381260cd397</u> <u>6f6ad145af755df47372dc</u> <u>61e8c85ae5144d4bcf01</u>	+ 0.00050512 24.69 USD	BTC 	✓
82	2021-08-15 08:48:40	<u>4e68040e327699276cb500</u> <u>28ba45951a9738e671f2b5</u> <u>f8a145865348bc630ce1</u>	+ 0.00032292 15.16 USD	BTC 	✓
83	2021-07-25 08:02:26	<u>d2e12d5e0d3745ca14f28f</u> <u>e9ecd47ecad547c23e401a</u> <u>a0520a9252a5958e7449</u>	- 0.00092286 32.65 USD	BTC 	✓
84	2021-07-23 12:05:07	<u>b1149f0aab3724107d7e3c</u> <u>101bd2c19ed7bdf5d2f8de</u> <u>0b3aba3018117d5a2c65</u>	+ 0.00092286 31.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-20 11:35:45	<u>93d7ba8760b1427387e197</u> <u>f99f0e158630b9774e9be9</u> <u>1f45b3eed72ce56afd5b</u>	- 0.00167277 BTC 49.83 USD		✓
86	2021-07-17 15:34:03	<u>28db3aa223e27a4e266910</u> <u>f2fd294c25a6e8ad88f847</u> <u>76dba63b95bab73356f5</u>	+ 0.00167277 BTC 52.72 USD		✓
87	2021-07-02 23:48:47	<u>c92bc63004887f78f40b1d</u> <u>62bd108505171b3064b1a5</u> <u>cb9018dc35385f4ea89a</u>	- 0.00142419 BTC 49.28 USD		✓
88	2021-07-02 16:28:35	<u>44c6f00e1ee01f83607e07</u> <u>fad8bc221f0462f0a923ee</u> <u>754aa3483aa12f6b10af</u>	+ 0.00142419 BTC 48.11 USD		✓
89	2021-06-27 10:02:36	<u>98b086f9bcaccf0ca231af</u> <u>1bed26cdef873076c02788</u> <u>c37bc3b28852a9463c2d</u>	- 0.00135196 BTC 46.91 USD		✓
90	2021-06-27 06:32:21	<u>24ff57898089842e1afa16</u> <u>9fb186ba340139c62570df</u> <u>58fcb70195e6921e0d8d</u>	+ 0.00135196 BTC 46.91 USD		✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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