

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16GSt97tGLPicT5EavZCd9CTSgJqTkrP6Z</u>
TOTAL RECEIVED	4.47791381 BTC
	282,493.62 USD
TOTAL SEND	4.47791381 BTC
	282,493.62 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 06:46:49	<u>64100cbdbc5aee6897479</u> <u>636ee09d4b5c5162ef0cb4</u> <u>49601246b89d7cb29415</u>	- 0.48768544 BTC	
			30,282.33 USD	
2	2024-09-19 05:20:41	<u>1a729836126731ddd9e3f3</u> <u>6ed2609498018b1542e250</u> <u>3571e7804f2ec83f4888</u>	+ 0.48768544 BTC	
			30,231.82 USD	
3	2024-09-15 12:47:28	<u>964882ac9ec1519164d05b</u> <u>17a1f560364b8624c43b61</u> <u>06d76b2416f561c4a2c5</u>	- 0.23825952 BTC	
			14,340.83 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-15 11:33:08	<u>dbc1ff90c234c716ef6dcf1ffa2ca3bc60541cac398e6bf3b8e2b01f47164a9b</u>	+ 0.23825952 BTC 14,320.44 USD	✓
5	2024-09-13 15:05:01	<u>cabafbd6d9332561b72190c84785f51681632a8ecce4e58c0d31c30e8c8b121c</u>	- 0.23062015 BTC 13,760.50 USD	✓
6	2024-09-13 15:05:01	<u>cabafbd6d9332561b72190c84785f51681632a8ecce4e58c0d31c30e8c8b121c</u>	- 0.00876250 BTC 522.83 USD	✓
7	2024-09-13 13:10:56	<u>d573ca7b998c8a7ec7a52ba987ab0d80b6d0712c3aac6d001682ecb88a14d6c</u>	- 0.18953941 BTC 11,003.90 USD	✓
8	2024-09-13 12:27:35	<u>7f965b0e18d1c368a995b90388aaa7756ed22cf3f9e7d0a3670429c64bc98e1b</u>	+ 0.00876250 BTC 507.43 USD	✓
9	2024-09-13 11:47:04	<u>918d9fb657baa10a18008e23979c376a0f7407105ab35d57b9bedc4d74c4562e</u>	+ 0.23062015 BTC 13,355.21 USD	✓
10	2024-09-13 10:25:05	<u>9a588f894fde50cdc5bcce98f28bc5852fc819b564ac74774a50c94f3563c26c</u>	+ 0.18953941 BTC 11,058.48 USD	✓
11	2024-09-12 10:47:38	<u>1741bd090814e962f5b9235d50cdbcb697d6973d7376b3ea8bc7c801e2422490</u>	- 0.24306020 BTC 14,111.58 USD	✓
12	2024-09-12 09:55:54	<u>f67c9766a6c0562272cd911515542c99df4194ddada9062ddbhc0c47ed38847b</u>	+ 0.24306020 BTC 14,080.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-11 00:46:07	<u>a57345d91a15e134de202d0dff0867dba71f7d19f22bcc4a3478c531e58e737</u>	- 0.51298003 BTC 29,095.19 USD	✓
14	2024-09-10 22:55:25	<u>f0bf9c4c6ffaab1747e46e5972b5f270711ee4558ef619f7f43b65969caca293</u>	+ 0.51298003 BTC 29,566.11 USD	✓
15	2024-08-24 08:41:16	<u>cc6d80996c3646609248cc9812fd8fd910d69eae3c5957ce165ca1262aaf460d</u>	- 0.05907572 BTC 3,800.26 USD	✓
16	2024-08-24 06:56:36	<u>0381bb4b787265bf0724005f45db901e57dc9f11754d1d700f4af5831f9995f2</u>	+ 0.05907572 BTC 3,799.45 USD	✓
17	2024-08-13 10:39:59	<u>bef82a5ecbda923ef72b14ee3fab1024da5e862dc5ca d592344d9ba4b54a2b4f</u>	- 0.16930641 BTC 9,960.29 USD	✓
18	2024-08-13 06:38:07	<u>2271bb1f1287c97504b9a5f7b5f90d328db33f98d9980592004d88ff167b3655</u>	+ 0.16930641 BTC 10,029.38 USD	✓
19	2024-08-03 02:38:21	<u>3257d5fb3065207655a61a61f7140462e3ffd0eb3f6e35b8510a731dc33b48d1</u>	- 0.49073169 BTC 30,374.32 USD	✓
20	2024-08-03 01:11:43	<u>39c9399acab47f39e383a940751716e783a12fa5e05d508525c6dcd02b91f31b</u>	+ 0.49073169 BTC 30,102.46 USD	✓
21	2024-07-10 16:46:01	<u>c34fd6777268bb389dcdab9fe0d0df5b137fd8af06140c9ebced1a8be219c77d</u>	- 0.11010147 BTC 6,344.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-10 13:51:53	<u>74f3d742ab8b8ad4911036</u> <u>cccbabe4e6385fe43a4cdc</u> <u>f485aea86867aff9b7d6</u>	+ 0.11010147 BTC  6,354.28 USD	✓
23	2024-07-05 20:47:04	<u>174b0d5c5458aa4288c3e9</u> <u>38b0433a7ef2eff62795ec</u> <u>3ea6a2ab8693fd1ab674</u>	- 0.27580733 BTC  15,587.97 USD	✓
24	2024-07-05 19:25:33	<u>c0da5295c786d731dd9f61</u> <u>6604289052eac22f45ba6d</u> <u>4dfb076cd5245915e253</u>	+ 0.27580733 BTC  15,573.57 USD	✓
25	2024-07-03 06:55:54	<u>336ec87ab4ec7c403df12d</u> <u>4a64344783996e64a7c7e5</u> <u>0eeab709c39a7cf0bfaf</u>	- 0.31994485 BTC  19,475.04 USD	✓
26	2024-07-03 04:17:36	<u>e96ad5126d1a49ebdbf177</u> <u>74821be80e3d4e7451c812</u> <u>0c9ac165590c54d818f5</u>	+ 0.31994485 BTC  19,479.49 USD	✓
27	2024-07-02 22:54:18	<u>e0a1311918b05b4e65f9dd</u> <u>4a10f08b88471356b20a89</u> <u>7a854dfe1a8fd6aeeab3</u>	- 0.23563235 BTC  14,641.12 USD	✓
28	2024-07-02 22:13:11	<u>f4279282c6cfc6384e3d95</u> <u>33e6b658e2e6ba783615ac</u> <u>7f74bf920ac52e0195aa</u>	+ 0.23563235 BTC  14,630.41 USD	✓
29	2024-07-01 16:42:40	<u>df0d6b0998be1ed06cdf8d</u> <u>ba302ac28073bf8b7bfc4c</u> <u>012d42323cdca8e8f747</u>	- 0.39069971 BTC  24,886.65 USD	✓
30	2024-07-01 15:42:28	<u>58516bbaf946ada56b8400</u> <u>d9735c142cc70e2c09f8ef</u> <u>60ffa5bbfd40dd4bb5dd</u>	+ 0.39069971 BTC  24,660.70 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-25 02:53:00	<u>b93b9c80ee0e8d880950e5</u> <u>4547fd255ce3215fdaf1ff</u> <u>65043ae3c54128abca46</u>	- 0.00080452 BTC 	✓
			49.31 USD	
32	2024-06-25 00:10:08	<u>fd6349a110d48172c8544b</u> <u>dec81c241f0f370c5042bf</u> <u>9cc69596c1b70ca7348f</u>	+ 0.00080452 BTC 	✓
			48.60 USD	
33	2024-05-21 02:51:48	<u>39335b55df347641e13aba</u> <u>853ccbd70153b432363a98</u> <u>aa463392d62a0e10983d</u>	- 0.33716425 BTC 	✓
			24,034.41 USD	
34	2024-05-21 01:01:52	<u>ae611cfcf238eb92e9349a</u> <u>ab17b3ea316af377886214</u> <u>d6609753dd6e543577b0</u>	+ 0.33716425 BTC 	✓
			23,968.99 USD	
35	2024-05-10 19:08:34	<u>a80efc275bc7cdfbfdce57</u> <u>950ed304d0396dba541609</u> <u>0b13e39c43a1156a023f</u>	- 0.04704802 BTC 	✓
			2,856.61 USD	
36	2024-05-10 16:15:38	<u>6ad3a38bb0dd55cf33fb18</u> <u>c10dd0784d3aa0a1d08df4</u> <u>096b8078cffffba889ca7</u>	+ 0.04704802 BTC 	✓
			2,873.29 USD	
37	2024-05-05 04:39:14	<u>16a94c43e53e375f9afef3</u> <u>3db1a92d7b374c62a1272e</u> <u>09e9c9805e4f0ee04307</u>	- 0.06018998 BTC 	✓
			3,804.70 USD	
38	2024-05-05 03:35:32	<u>ab88cd6d319811d3c957f</u> <u>93c56fe216a0b87f149298</u> <u>b716a3ea58cb7adf2948</u>	+ 0.06018998 BTC 	✓
			3,812.74 USD	
39	2024-04-09 20:07:16	<u>6480d5a8ae9ad91e6ff84c</u> <u>db9c50a4b82ea67cf16823</u> <u>37678c7d75da5c68b97b</u>	- 0.07050026 BTC 	✓
			4,876.58 USD	

#	Date & time	Transaction Id	Amount	
40	2024-04-09 17:24:41	<u>875988415d9f50c086ac97</u> <u>f7f6f75bfdcb075ecb877f</u> <u>1c7e6eac5215c8bd4558</u>	+ 0.07050026 BTC  4,852.10 USD	

* USD values displayed at the time of transaction

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