

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16GWRfYzviHzToB9TFRggF9tix9G5N89cU</u>
TOTAL RECEIVED	0.09815818 BTC
	6,189.46 USD
TOTAL SEND	0.09815818 BTC
	6,189.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:57:43	<u>4a430d4129ffe656eb23a8</u> <u>98fdeb87316564a7c550a0</u> <u>4ceca069aa3134309283</u>	- 0.00100434 BTC	
			67.11 USD	
2	2024-03-25 04:31:46	<u>6c24a03d11e7777ada90be</u> <u>2d9bcb0c698685ced77d42</u> <u>6f3abeaf25d82800c275</u>	+ 0.00100434 BTC	
			67.64 USD	
3	2024-03-22 15:19:29	<u>b7171176d830731da8d06d</u> <u>e446abc3f206bcbce6c659</u> <u>76f19c3a938d9796226c</u>	- 0.00148072 BTC	
			94.58 USD	





#	Date & time	Transaction Id	Amount		
4	2024-03-22 04:03:01	<u>c82bffc022197de9c3bc70</u> <u>fc2d5bfff94a385d4011a85</u> <u>c2532521bbd3eb77cb6c</u>	+ 0.00148072 BTC 97.94 USD		✓
5	2024-03-19 19:32:38	<u>0a1df108cd5036e0b50fc6</u> <u>147cc4555acb3bacb7986b</u> <u>e2aee31532b8caa2c4b9</u>	- 0.00147130 BTC 93.82 USD		✓
6	2024-03-19 05:15:31	<u>d2b2b41615d8a6bea43937</u> <u>41f29abcf395b960d0e2cd</u> <u>d132ed85353db8bd08da</u>	+ 0.00147130 BTC 95.94 USD		✓
7	2024-03-16 09:53:45	<u>92529256385ff0fd60ba33</u> <u>19e6bf767237e26bb3539a</u> <u>b44c77563fdeee19d4c4</u>	- 0.00104242 BTC 71.33 USD		✓
8	2024-03-16 04:13:15	<u>14f0f510f2de17b5984b9d</u> <u>fe38873a925a604d4eb4e9</u> <u>c10b48623437a05f7565</u>	+ 0.00104242 BTC 71.93 USD		✓
9	2024-03-14 06:51:59	<u>1dac96877bb5f6c2c55883</u> <u>4fc54bb56a658c46ed9408</u> <u>8ce990ffb7f03f04d128</u>	- 0.00102622 BTC 75.14 USD		✓
10	2024-03-14 04:46:58	<u>2cebf56a421673294603c5</u> <u>e1fbabd269fd74b30a6a3f</u> <u>dd48acbdbbca26b0225c</u>	+ 0.00102622 BTC 75.06 USD		✓
11	2024-03-12 13:22:35	<u>6855ab37e6093170869c84</u> <u>cda0f23587da16498fa614</u> <u>93c1fb8dc11fa376244d</u>	- 0.00101200 BTC 73.16 USD		✓
12	2024-03-12 05:30:46	<u>88c1c3755b536a0db6bfd0</u> <u>2019fadb94d67576b7fd45</u> <u>bd9173ab722b30a30d07</u>	+ 0.00101200 BTC 73.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-03-11 04:36:12	<u>ccaaff15fd6a223af42e05bfa413c5e263ada89ee4059b0b8cd503b3bf68060d2</u>	- 0.00111418 BTC 76.37 USD		✓
14	2024-03-10 09:43:13	<u>40ef78ff41c18fc0dfe8259b48f9c822957dad5b3328dc4bf4d3c7c9d122e1c3</u>	- 0.00101756 BTC 70.97 USD		✓
15	2024-03-10 04:27:57	<u>309e1e8283493653ff637e05b3a8a4fcf821180e6d09e731c17567d8348d421d</u>	+ 0.00101756 BTC 70.62 USD		✓
16	2024-03-09 13:44:50	<u>69aa8292e17f8cfd8c697e6657ffd71df401a2f997c0fccd32467d40ce1a419c</u>	- 0.00105434 BTC 71.84 USD		✓
17	2024-03-08 12:52:27	<u>961c9c7e3715b7871edf06c3906fb2b54b3f93412bc5d61c007ade538795584d</u>	- 0.00101728 BTC 68.94 USD		✓
18	2024-03-08 04:04:34	<u>c84e694bf7f19d027494512af7f8c5e9a252626030bc7769ec3cadb91b87641c</u>	+ 0.00105434 BTC 70.71 USD		✓
19	2024-03-06 04:05:47	<u>86c50d180440bafc4d7131ab7bfbbb550dcc05e04b404372a1b9c8d19f4aee7b</u>	+ 0.00101728 BTC 65.72 USD		✓
20	2024-03-04 06:40:46	<u>5619f260e259d0228e560f7dee99c7978fa829c925a2a56518c000b691df7d39</u>	+ 0.00111418 BTC 71.38 USD		✓
21	2024-02-26 08:09:58	<u>ad0dc30afa94edee018af7640d682e26eb4140f80dc5d4ffe725d51063e1ec6c</u>	- 0.00149112 BTC 76.42 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-26 04:05:49	<u>f0c2100f89d1118bfe83f7965a81ea9dd42eb0c1fed5ce72c24368d002fbbbff</u>	+ 0.00149112 BTC 76.84 USD		✓
23	2024-02-23 07:45:13	<u>7cfcf73a407180ed49cd4876dd0231231e740068cf1740a7c13512ce843d51f3</u>	- 0.00100259 BTC 51.09 USD		✓
24	2024-02-23 03:57:53	<u>722a34a27890d76ed3740f48421eda0c10de2a7597390596755eafe14449f8ab</u>	+ 0.00100259 BTC 51.35 USD		✓
25	2024-02-22 03:15:13	<u>a00da8add9f0eddf42f0e1358a3892091e12f23e9c0e7a50245f92d0c5634679</u>	- 0.00149471 BTC 77.10 USD		✓
26	2024-02-21 03:55:51	<u>e511aaea38dc86533ef5ad36516b0744e0cf48ff4b8d6b5063befa6fcc09d6b8</u>	+ 0.00149471 BTC 77.64 USD		✓
27	2024-02-18 06:51:09	<u>83e4acb33a13f88573f11f4ef314d98c34d05bc757e289b254f25f03451189ab</u>	- 0.00100810 BTC 52.08 USD		✓
28	2024-02-18 04:10:34	<u>50e0c49f451519622322d36268e19be21eb96a817f69d9fcc5b680143018217b</u>	+ 0.00100810 BTC 51.98 USD		✓
29	2024-02-16 06:46:24	<u>404797ab7e9e7b7586111c560305c2f3d0efef7e8650dbb0d2c1c2e71ecceef1</u>	- 0.00108897 BTC 56.33 USD		✓
30	2024-02-16 04:11:49	<u>c35ce9f958ca57ebc55e5a512edce6c524f81b152b8bcb5bef8cac153fe80af0</u>	+ 0.00108897 BTC 56.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-15 11:36:57	<u>6312b73a31f18ca303478f614e54235b55fec05f5bb0948df2e41c4533b36e56</u>	- 0.00110151 57.64	BTC 	✓
32	2024-02-14 04:29:58	<u>97eabb9993433b43206afbec509dcbbeb425241560093a5838cf60cb24e568647</u>	+ 0.00110151 54.39	BTC 	✓
33	2024-02-12 06:39:47	<u>eebc8a00732ec273aa18530abd0a495f1a49e667f3c6295e451562d4be2f1d1e</u>	- 0.00109805 52.93	BTC 	✓
34	2024-02-12 04:07:28	<u>afd5c5cc1e8b3719206506005c92fc6b3a02c67f88204d91ac1578be886792b6</u>	+ 0.00109805 52.78	BTC 	✓
35	2024-02-10 12:37:46	<u>bd5e9dfc587368476e3c06742ed9374892a8b44359afb0174159a74f62cebf87</u>	- 0.00110908 52.46	BTC 	✓
36	2024-02-10 04:12:14	<u>86e81af8790a6482ab77013c29981a1aa0338ffc5418441a00cf317e6d7f40b6</u>	+ 0.00110908 52.58	BTC 	✓
37	2024-02-09 05:45:08	<u>2e7766c54393c7dcbd5fd8def997411e16c4cfc28e0ea11e4e03135bb891f09c</u>	- 0.00114383 52.84	BTC 	✓
38	2024-02-09 05:32:55	<u>742a0416b19eb02233feb601ab5e27ecf1d26338f3a150381f34df4dbc0a6add</u>	- 0.00237402 109.67	BTC 	✓
39	2024-02-09 05:10:47	<u>6260a51230d0c756cf2acdccc4c547b16d9a0ccf1023939405f6b798d469e2d4</u>	- 0.00112096 51.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-09 02:07:57	<u>ff2245096f02cb9e81e7b1d29f498e1b1c767bf0f7ddeaf4f6fb64ac96f3938e</u>	- 0.00617373 285.75	BTC 	✓
41	2024-02-08 05:23:59	<u>a53329a14bdf952ac28e6874066fc329ba87baf9c36df1e4826f97d218eb75b0</u>	- 0.00113556 50.59	BTC 	✓
42	2024-02-08 04:10:24	<u>09d0ca1f3a56e8194791be6c1392941aa40602df16a31d4274dd6497aa2aa96f</u>	+ 0.00112096 49.87	BTC 	✓
43	2024-02-08 01:09:50	<u>67a8f71d13ee1c44aca0294b519c197bfe66b93d9cea970bfdafdac84c52bd3a</u>	- 0.00118811 53.05	BTC 	✓
44	2024-02-06 04:19:03	<u>a5e02b76f5a0431acf4386f4d2935f14becd4822a4df4fd8c7010db85de7a0cb</u>	+ 0.00114383 48.98	BTC 	✓
45	2024-02-04 06:41:50	<u>aed26e57143e1d5f48a6cfbc0bc2a24fefaf00ab89a62582b31f353c11bb245bb</u>	+ 0.00113556 48.65	BTC 	✓
46	2024-02-02 04:19:45	<u>b6aa5a173c161751e4a6743b820bb439e2afc61608b7f8b31d450fb3469ca4e6</u>	+ 0.00118811 51.04	BTC 	✓
47	2024-01-31 05:03:03	<u>edc5674de3c0ca3eb267b6d9786bdfcaa41efc683f436e014df7515d18131913</u>	+ 0.00237402 102.03	BTC 	✓
48	2024-01-30 11:37:16	<u>005913baed3374254e939b10669df8b1dbe147bde164235b7a467aa292e8b3ff</u>	+ 0.00617373 267.90	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-24 02:39:00	<u>266d24542bbf9cbf6ef976</u> <u>6a16496c6baad5242e517b</u> <u>19a4dd87d7dfa73b8ff4</u>	- 0.03746793 BTC  1,484.25 USD	✓
50	2024-01-24 01:23:36	<u>67fd09a78401e81994cf41</u> <u>3251358815a3767086a555</u> <u>bceb650f936b8d7385b7</u>	+ 0.03746793 BTC  1,490.09 USD	✓
51	2024-01-22 18:41:05	<u>a5658ef992e0fcc7e3ee3a</u> <u>f62c6724421f27532f3b65</u> <u>6d51c16961ba13e919fa</u>	- 0.02691955 BTC  1,071.94 USD	✓
52	2024-01-22 16:03:47	<u>f263911f3058a2d5c6ca32</u> <u>b6cc9e13c4923a5e655897</u> <u>4a87407d1202f7928c8a</u>	+ 0.02691955 BTC  1,090.74 USD	✓

\* USD values displayed at the time of transaction

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