

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16GieqtF14Zo7FhYSdHY9iPvztHxEn4heh</u>
TOTAL RECEIVED	0.09282806 BTC
	5,845.73 USD
TOTAL SEND	0.08987127 BTC
	5,659.53 USD

Token	Balance
Bitcoin	0.00295679 BTC
	186.20 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:40:10	<u>b8c06a5552f909098f3454</u> <u>05244ffe730d29f06cb222</u> <u>ebf58087961f3c634047</u>	+ 0.00130181 BTC	
			89.39 USD	
2	2024-03-11 06:50:30	<u>4e4819641b009b4575584e</u> <u>e23795032fde07b463e560</u> <u>178afdf199b510de305c</u>	- 0.01817167 BTC	
			1,290.55 USD	
3	2024-03-11 04:18:27	<u>277fd27e7339b92aa5546b</u> <u>ad2aaa4357eb56d541b719</u> <u>a61430ae87569a3be01d</u>	+ 0.00165498 BTC	
			113.43 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-06 05:43:08	<u>1239909fedac32e0e95622</u> <u>3c9c8204e6a33df23d7e2c</u> <u>ef126552f6f02bc795e7</u>	+ 0.01817167 BTC  1,194.55 USD	✓
5	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00118534 BTC  53.54 USD	✓
6	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00123297 BTC  55.69 USD	✓
7	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00120344 BTC  54.35 USD	✓
8	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00146390 BTC  66.12 USD	✓
9	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00115402 BTC  52.12 USD	✓
10	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00107866 BTC  48.72 USD	✓
11	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00129609 BTC  58.54 USD	✓
12	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00124195 BTC  56.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00140703 BTC 	63.55 USD	✓
14	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00129282 BTC 	58.39 USD	✓
15	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00119000 BTC 	53.75 USD	✓
16	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00118803 BTC 	53.66 USD	✓
17	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00118334 BTC 	53.44 USD	✓
18	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00118774 BTC 	53.64 USD	✓
19	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00119961 BTC 	54.18 USD	✓
20	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00125020 BTC 	56.46 USD	✓
21	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00123061 BTC 	55.58 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00120606 54.47 USD	BTC 	✓
23	2024-01-02 05:51:56	<u>83be56fadeb04673770963</u> <u>752708a2d9cc88fab5ea89</u> <u>5dd5183b444e070bf2e2</u>	- 0.00106525 48.11 USD	BTC 	✓
24	2023-12-31 04:23:57	<u>c136351dafdd513da54544</u> <u>4da0bc0d478896f284e664</u> <u>9c7ae52012002c2821df</u>	+ 0.00118534 50.05 USD	BTC 	✓
25	2023-12-28 09:05:01	<u>8d94283ca4d19432b9bf90</u> <u>7ff348abe61d0952c025d6</u> <u>8200c0371b1783c66a5f</u>	+ 0.00123297 53.07 USD	BTC 	✓
26	2023-12-25 04:10:57	<u>900e0b55c779b450e8b8c5</u> <u>47404294122a7bb36a8bb3</u> <u>bb0a7e8cb85fcfcfc9</u>	+ 0.00120344 51.87 USD	BTC 	✓
27	2023-12-22 08:14:57	<u>ac558a1bbfe538fbee339b</u> <u>33b68186a1e24871437fd6</u> <u>d554dbee811f340ed3e0</u>	+ 0.00146390 63.84 USD	BTC 	✓
28	2023-12-19 04:17:56	<u>73db35ae437ddc3fbbc6ba</u> <u>eb8e012c6ec9fb9adaa3ee</u> <u>474582b895c9f590ef25</u>	+ 0.00115402 49.53 USD	BTC 	✓
29	2023-12-17 04:07:08	<u>ccb0fbd60162ad1ea8c12c</u> <u>b0e6e079d5e2d31b91660c</u> <u>bbcb9b47e8b3a9113c28</u>	+ 0.00107866 45.30 USD	BTC 	✓
30	2023-12-15 04:26:31	<u>2655b96446f87fe42a9672</u> <u>baa39217e11ad30d16b65c</u> <u>6f81ba4a4be96dc8e373</u>	+ 0.00129609 55.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-12 04:24:08	<u>53764726826f13417d92b0</u> <u>bb3436053bf2d39d1bf46c</u> <u>a142613be997678ad9a0</u>	+ 0.00124195 BTC 	51.39 USD	✓
32	2023-12-09 04:19:34	<u>660b2240f4c07cbb072e8e</u> <u>714ff2348c2028c8bb3f72</u> <u>4d44f942d01e5bb6cd29</u>	+ 0.00140703 BTC 	62.23 USD	✓
33	2023-12-06 04:18:05	<u>59cac2740254a90c1b05f2</u> <u>6e269890e585cd86200069</u> <u>df558cf79c9d5791762a</u>	+ 0.00129282 BTC 	56.53 USD	✓
34	2023-12-04 23:25:31	<u>5bffa650d1279205bb3d99</u> <u>961e1d005f61720ac51a63</u> <u>ea4d8fc4f9bda752eceb</u>	- 0.00146803 BTC 	61.64 USD	✓
35	2023-12-04 23:25:31	<u>5bffa650d1279205bb3d99</u> <u>961e1d005f61720ac51a63</u> <u>ea4d8fc4f9bda752eceb</u>	- 0.00140715 BTC 	59.08 USD	✓
36	2023-12-04 23:25:31	<u>5bffa650d1279205bb3d99</u> <u>961e1d005f61720ac51a63</u> <u>ea4d8fc4f9bda752eceb</u>	- 0.00136512 BTC 	57.32 USD	✓
37	2023-12-04 23:25:31	<u>5bffa650d1279205bb3d99</u> <u>961e1d005f61720ac51a63</u> <u>ea4d8fc4f9bda752eceb</u>	- 0.00133246 BTC 	55.95 USD	✓
38	2023-12-04 23:25:31	<u>5bffa650d1279205bb3d99</u> <u>961e1d005f61720ac51a63</u> <u>ea4d8fc4f9bda752eceb</u>	- 0.00127214 BTC 	53.41 USD	✓
39	2023-12-03 04:24:31	<u>3bd4ba3b8b534ffb9a9c20</u> <u>156d49d55ebc39b5640f44</u> <u>3fffd7296880ef99dac9</u>	+ 0.00119000 BTC 	46.82 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-30 05:05:14	<u>919f2453acda6cd8b551fc</u> <u>be0409283cf8bda40a8bfb</u> <u>5d9fb025ab2ae573a57c</u>	+ 0.00118803 BTC  45.00 USD		
41	2023-11-27 09:53:40	<u>296d43d9c868148de759f3</u> <u>869874cef8a39def3b14d9</u> <u>cd17744cd0855333a3ec</u>	+ 0.00118334 BTC  43.90 USD		
42	2023-11-24 05:43:57	<u>7c59c4db77afe1cbc841bd</u> <u>b6ad348e36a5e7e66630d1</u> <u>1e406aa56ab48c788f20</u>	+ 0.00127214 BTC  47.55 USD		
43	2023-11-21 06:12:54	<u>9a77b63495b7e0dd6cc41c</u> <u>a72596e93fd6e3ca39252d</u> <u>d9481ae2ab49ab9be3a1</u>	+ 0.00136512 BTC  51.01 USD		
44	2023-11-18 12:17:53	<u>1173a776f0b0a50c1bfd06</u> <u>e92ad9093700c7e1743c33</u> <u>76b416cc4011caaa90c2</u>	+ 0.00146803 BTC  53.50 USD		
45	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6dec088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00140715 BTC  50.09 USD		
46	2023-11-01 04:34:25	<u>277abe32a368afd0d22e5c</u> <u>ec2058aeea11e28f06e78b</u> <u>3e91a5546604b7ad0055</u>	+ 0.00118774 BTC  40.79 USD		
47	2023-10-29 04:30:12	<u>d23e0a104a0e0be762d025</u> <u>0f44c4cbef1d95882fa079</u> <u>e0cd91f3e565e0f1b298</u>	+ 0.00119961 BTC  40.82 USD		
48	2023-10-26 03:44:53	<u>a7eadb65a78f8077e62262</u> <u>2e4bfa9c7f2c08393f5a8b</u> <u>88c37b22b3c1393e6113</u>	+ 0.00125020 BTC  43.38 USD		

#	Date & time	Transaction Id	Amount		
49	2023-10-23 04:08:36	<u>5afc61ba1ac424455a6d6e</u> <u>b81109c41c33c53762f9c5</u> <u>ddf0accd5cf178203cc0</u>	+ 0.00123061 BTC 37.72 USD		✓
50	2023-10-20 03:52:51	<u>9d76e0f5384eb738d64d30</u> <u>aac6698c7e18ce7c53dcef</u> <u>812a68377edf4b1c0388</u>	+ 0.00120606 BTC 35.35 USD		✓
51	2023-10-17 03:43:15	<u>1a208b13e2fa4fb53d28a8</u> <u>1687d1d01989b38160281d</u> <u>3c21bba3f82ff2116ce0</u>	+ 0.00133246 BTC 37.55 USD		✓
52	2023-10-14 03:37:07	<u>d003577d36e9d74e220a59</u> <u>310b73a09c7ca6253ed6a0</u> <u>595988527b3e1e1d3739</u>	+ 0.00106525 BTC 28.66 USD		✓
53	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00103507 BTC 28.12 USD		✓
54	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00136724 BTC 37.14 USD		✓
55	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00136527 BTC 37.09 USD		✓
56	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00136269 BTC 37.02 USD		✓
57	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00130180 BTC 35.36 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.02346150 BTC 	637.42 USD	✓
59	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00122331 BTC 	33.23 USD	✓
60	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00109007 BTC 	29.61 USD	✓
61	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00142048 BTC 	38.59 USD	✓
62	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00144798 BTC 	39.34 USD	✓
63	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00139684 BTC 	37.95 USD	✓
64	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00128749 BTC 	34.98 USD	✓
65	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00106278 BTC 	28.87 USD	✓
66	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00138783 BTC 	37.70 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-10-11 12:15:14	<u>c7e98f113903ec156ced89</u> <u>ad5cea1b3d4626ee1ed058</u> <u>2e4f9faf1e71630f84b3</u>	- 0.00138729 BTC 	37.69 USD	✓
68	2023-10-11 03:31:28	<u>eb34852e722eaf71515d87</u> <u>0752bd9f8e50cb76ba4b8b</u> <u>ef9d4a11e1c12200ed05</u>	+ 0.00103507 BTC 	28.07 USD	✓
69	2023-10-08 03:40:26	<u>e06f1db4c2435bbc14e859</u> <u>b4dc7ac182be3a2a0fa9f4</u> <u>b7ee49ee99cbc4e98c77</u>	+ 0.00136724 BTC 	38.17 USD	✓
70	2023-10-05 04:01:25	<u>cbc9e531eafc89e39c9e5b</u> <u>f2b92d2f547cf917c6fbae</u> <u>816f6e1c6b263cd2ddf7</u>	+ 0.00136527 BTC 	37.80 USD	✓
71	2023-10-02 03:35:27	<u>6766dc42c861641b9d3ee2</u> <u>4032956f2a93f97d514ad2</u> <u>f968d57646fd26e8866d</u>	+ 0.00136269 BTC 	38.24 USD	✓
72	2023-09-29 04:49:55	<u>e3538bf41beb1da32c9f93</u> <u>a667a31f1a5cd52bf0a33c</u> <u>f0bb96b6d069747f33a2</u>	+ 0.00130180 BTC 	35.11 USD	✓
73	2023-09-27 11:23:55	<u>cd8588883936a8362a3dff</u> <u>1203ac71f54b55e7a24851</u> <u>716b1f967f238c37bbf3</u>	+ 0.02346150 BTC 	627.98 USD	✓
74	2023-09-25 06:05:42	<u>d7d9fac95f2eae764a8854</u> <u>fb4a0f0fc71d0f4dc54354</u> <u>500826e3b004d520a41a</u>	+ 0.00122331 BTC 	31.97 USD	✓
75	2023-09-22 04:41:11	<u>815f0426fa90f410fb2cc4</u> <u>aedb5015c45b0d0a0ede3d</u> <u>249a855775430f468d00</u>	+ 0.00109007 BTC 	29.06 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-09-19 03:51:37	<u>13d179aa645b97f0d44e12</u> <u>300cf132fd540746fbe611</u> <u>dbf93aade38b9e738f1b</u>	+ 0.00142048 BTC 38.15 USD		✓
77	2023-09-16 07:04:34	<u>d4063751c208da09b27b02</u> <u>e64f171484e3eac797c768</u> <u>8e7e0fc6ab0639acd76f</u>	+ 0.00144798 BTC 38.36 USD		✓
78	2023-09-13 04:28:33	<u>0d086f85d4fe887c34ea15</u> <u>7a26fa59470b81fdabf1b9</u> <u>cc9ee9ca4bda78d84b46</u>	+ 0.00139684 BTC 36.21 USD		✓
79	2023-09-10 05:49:01	<u>506882a71ddf81f01a1ae9</u> <u>1fd71011467a5f2674818b</u> <u>56d4e62fd0c80be98e7d</u>	+ 0.00128749 BTC 33.28 USD		✓
80	2023-09-07 07:03:25	<u>90926a2831ab62b7e8339f</u> <u>8172181c2b689c8c278232</u> <u>13135b03f053db59a06f</u>	+ 0.00106278 BTC 27.38 USD		✓
81	2023-09-04 05:35:25	<u>60ff985db1cc8c694a0520</u> <u>0760f095b88ae274616017</u> <u>6cda23d0aab527dfec96</u>	+ 0.00138783 BTC 36.03 USD		✓
82	2023-09-01 07:34:53	<u>e820f8cc3110dd97895a43</u> <u>ba5a11b02fdbb22c5a2da4</u> <u>36147ef1c84b5f103622</u>	+ 0.00138729 BTC 36.04 USD		✓

* USD values displayed at the time of transaction

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