

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16HvZLWPYycU2rmrE8tyKwoyXnn4HcghXd</u>
TOTAL RECEIVED	1.70365337 BTC
	107,200.68 USD
TOTAL SEND	1.70365337 BTC
	107,200.68 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 07:45:00	<u>3833ae3423bdf0471318a1</u> <u>4ca870d0f538891b49df8d</u> <u>99c0c27c7200c7eec94a</u>	- 0.04698741 BTC	
			2,101.19 USD	
2	2024-02-07 10:43:27	<u>7e74bcb693f259a59a02b6</u> <u>5519bc3b42f7204ea140d9</u> <u>6a71449cd1ad8bca6249</u>	+ 0.04698741 BTC	
			2,017.08 USD	
3	2024-02-06 07:48:43	<u>bb106c6d99c5b90ba0d0cc</u> <u>9044066351d99a2c169101</u> <u>20f59ca179247d1611ee</u>	- 0.04784731 BTC	
			2,060.73 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-06 05:10:15	<u>195101a07ef1d2bdbe7b8d37c31f1772d5638c0c20dafad98a8b249e7fab7e5c</u>	+ 0.04784731 BTC 2,047.16 USD	✓
5	2024-02-05 07:47:59	<u>e3d0609c1a16210ba15409b20df530b98e2ed57309deebf35a6af8a78c50c22e</u>	- 0.04899760 BTC 2,108.53 USD	✓
6	2024-02-05 04:53:04	<u>cadb7c64fc36744d8ae4d4b8ecf0086126976ed357df8aee3d4f04d66751f691</u>	+ 0.04899760 BTC 2,095.98 USD	✓
7	2024-02-04 07:43:14	<u>cbc18ac9c8f386343383ed3a7e51bb28016158000d9011ef939fd2c6de8fefaf6</u>	- 0.04975656 BTC 2,129.34 USD	✓
8	2024-02-04 07:43:14	<u>cbc18ac9c8f386343383ed3a7e51bb28016158000d9011ef939fd2c6de8fefaf6</u>	- 0.05192958 BTC 2,222.33 USD	✓
9	2024-02-04 07:22:01	<u>fe999ab955a3e6818aa54b67166195f896c76cd72a207a4d601055327f2fa76f</u>	+ 0.05192958 BTC 2,224.92 USD	✓
10	2024-02-03 07:58:02	<u>c0de1e18d8f8e29b236144b65256be10e123dfa3eb61dd38f52d3cab92282ba6</u>	+ 0.04975656 BTC 2,140.36 USD	✓
11	2024-02-02 07:45:22	<u>709862c5db8d7a6d493792e1b67d679856774203448dd5ccb70f120979d204e9</u>	- 0.05127140 BTC 2,205.49 USD	✓
12	2024-02-02 05:09:41	<u>edec25deb3f131977af72f93badae303b54ab11bfe54a80e59768831ef6b158d</u>	+ 0.05127140 BTC 2,210.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-01 07:45:28	<u>0fb8fd114a7bf5bbf6bc83</u> <u>67ac636f962d8d495974ac</u> <u>04cec0cf1930dddade1b4</u>	- 0.05113936 BTC  2,160.35 USD	✓
14	2024-02-01 06:43:46	<u>7ba3676f43428c4077df6e</u> <u>99fbf02f750484c04a4f14</u> <u>2b3caac0ba13ca1eb60e</u>	+ 0.05113936 BTC  2,157.57 USD	✓
15	2024-01-31 09:12:40	<u>bfd422172cf125148671d5</u> <u>29d8c702ce3c0942333820</u> <u>f28c41871f2671d62281</u>	- 0.05112875 BTC  2,180.43 USD	✓
16	2024-01-31 05:47:46	<u>a95ea8cf4cfb9f8c692d1b</u> <u>3fb86b9905c5e9f7896b1a</u> <u>b2bf1977007f9931f6f5</u>	+ 0.05112875 BTC  2,197.30 USD	✓
17	2024-01-30 22:27:37	<u>5ee2bc84478980cdd5043e</u> <u>174427b908d76866eb3d3f</u> <u>4b832891072ab84af526</u>	- 0.05159657 BTC  2,235.56 USD	✓
18	2024-01-30 10:32:13	<u>f06416a8ceec59acc0a371</u> <u>28678cb1795130bc608112</u> <u>253758a133a7335467a9</u>	+ 0.05159657 BTC  2,246.39 USD	✓
19	2024-01-30 07:50:38	<u>135575744d5f5d701984cf</u> <u>e7ec9d8fb70414c221eed8</u> <u>8f23690315225194bdef</u>	- 0.05172647 BTC  2,246.58 USD	✓
20	2024-01-29 17:06:31	<u>3dbc933e1548dd391aad7f</u> <u>7dfc9b5cd0030867b6b5dc</u> <u>6c55b26baadb6a5136a3</u>	+ 0.05172647 BTC  2,224.06 USD	✓
21	2024-01-28 07:48:18	<u>e40f7e04effcf398aec1fd</u> <u>55afe15d340dd41cf15e1f</u> <u>40929ed2165042b04ae6</u>	- 0.05113625 BTC  2,172.83 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-01-28 02:58:30	<u>30690a323328c95ca94c7e9953b9e56cecdba395dafd</u> <u>de4efdbc6813c8b2eb</u>	+ 0.05113625 BTC  2,159.57 USD	✓
23	2024-01-27 07:51:04	<u>03ea4a15345dfdbcf4ceaa</u> <u>dcb8083e44716404e4512d</u> <u>b64e825a30e59e336329</u>	- 0.03776232 BTC  1,566.00 USD	✓
24	2024-01-27 07:51:04	<u>03ea4a15345dfdbcf4ceaa</u> <u>dcb8083e44716404e4512d</u> <u>b64e825a30e59e336329</u>	- 0.05080190 BTC  2,106.75 USD	✓
25	2024-01-27 07:08:06	<u>c0ee0c9aec940d022717ba</u> <u>a92a86b063c9a86549ca26</u> <u>114e0ea1742dad236969</u>	+ 0.03776232 BTC  1,575.07 USD	✓
26	2024-01-26 09:38:13	<u>81fb337ab03b5c3c2761f7</u> <u>aa2fb56d8cf0b0dfa84b9d</u> <u>d466f4a0a5e944d06938</u>	+ 0.05080190 BTC  2,067.26 USD	✓
27	2024-01-25 08:07:23	<u>17fdf73dbb2dbcb68422c1</u> <u>9857bb98fb5d0115735c3b</u> <u>66fe46e0d43cb8071da6</u>	- 0.05247061 BTC  2,103.03 USD	✓
28	2024-01-25 04:02:17	<u>8ac2175bff62b1982b7a5d</u> <u>80c7c8f98c2695fb88b832</u> <u>e5002d3658060fa09d6e</u>	+ 0.05247061 BTC  2,096.56 USD	✓
29	2024-01-24 07:45:31	<u>23e81f0b5cc0a88600874f</u> <u>1a1bdbc9a61f5c53b6e24e</u> <u>4b309a3345cc493293ce</u>	- 0.05317195 BTC  2,124.46 USD	✓
30	2024-01-24 03:45:59	<u>ac27a6991a616aab77c13f</u> <u>c93bb58dc0db48b334b5b8</u> <u>f65c4c15ec4c0ba9fe99</u>	+ 0.05317195 BTC  2,108.50 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-23 07:47:54	<u>69a800f4fa06978d95cb64</u> <u>363a19750de5e81a0ac7d7</u> <u>3386447643760befbcab</u>	- 0.05222200 BTC  2,060.93 USD	✓
32	2024-01-23 04:55:15	<u>a42ef68edd5c98d11afaf3</u> <u>770159833dbc7603c6e0cf</u> <u>a004bd52da07ea400b8e</u>	+ 0.05222200 BTC  2,092.50 USD	✓
33	2024-01-22 07:41:02	<u>17c080d17244b6cecf6599</u> <u>21984bca1053fcc744eb59</u> <u>4dc8bf150d648ae1c923</u>	- 0.05226803 BTC  2,140.84 USD	✓
34	2024-01-22 02:36:48	<u>a6c973282cb5b818f1fa87</u> <u>5474e960006a3a20a95f2e</u> <u>8dccb4a9423320a37b9d</u>	+ 0.05226803 BTC  2,153.28 USD	✓
35	2024-01-21 08:02:26	<u>c8e456aac97b5c541c514d</u> <u>a38f31964ee166f9641560</u> <u>f541647ed390b3d51d6a</u>	- 0.04585435 BTC  1,910.47 USD	✓
36	2024-01-21 02:53:01	<u>d398eeffc7214aa685d767</u> <u>36b90802411eb16a2fd771</u> <u>c5a4446539b109e67713</u>	+ 0.04585435 BTC  1,911.24 USD	✓
37	2024-01-20 08:00:16	<u>4bd4aff00605d2b513c372</u> <u>c9b70b64abac148dec9487</u> <u>cf82c1d479dac98a5d3f</u>	- 0.01930648 BTC  802.95 USD	✓
38	2024-01-20 03:14:16	<u>40cdc5af589f264c80c86c</u> <u>81690af06d72d77c9db2f1</u> <u>82dc74918df63d105def</u>	+ 0.01930648 BTC  803.81 USD	✓
39	2024-01-19 07:42:28	<u>415e6e96ae3fc00e7428b7</u> <u>df8cb12127f71ddb512a1f</u> <u>8be3d5fe483ec763ac85</u>	- 0.05355783 BTC  2,211.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 02:40:19	<u>65f0ad2373b988991680b5e96c433c6941c702bf6a167e7a63f4b9add888dc33</u>	+ 0.05355783 BTC 2,198.86 USD	✓
41	2024-01-18 07:51:13	<u>82d7d2b65c5b32a619306cfa04bcbf06389d390749a2ad75d58098027fb7095</u>	- 0.05332779 BTC 2,279.33 USD	✓
42	2024-01-18 04:40:57	<u>ff83582c5f19c1c81ee3cfb136712b47f99c2a2f07567e2b92ceeb36f1b1ab4e</u>	+ 0.05332779 BTC 2,280.98 USD	✓
43	2024-01-17 08:04:30	<u>4e1f92a2cdd9472cabf6e0f58be46fb465fba87242e5e63a2c8a3378f4c9be98</u>	- 0.05445871 BTC 2,326.95 USD	✓
44	2024-01-17 04:02:16	<u>f308da208da72534ab1e6b2397b53949b37182cbdacb683353aa53bf7dbb91b</u>	+ 0.05445871 BTC 2,333.77 USD	✓
45	2024-01-16 08:07:21	<u>2ed6659f8eb4211770c29b2c32faed7e950ea00a77bf1a878cef40ed5134472d</u>	- 0.05515014 BTC 2,372.25 USD	✓
46	2024-01-16 05:08:25	<u>019d3d14e349bd62d5e58fe5d09e2421432b3fb9c3ecceb8d07a1baa83335f2e</u>	+ 0.05515014 BTC 2,358.98 USD	✓
47	2024-01-15 07:43:02	<u>193bb5b8fa1a49d7480bab05c60d667ec3a045676e02e337561cae1554411de6</u>	- 0.06045549 BTC 2,580.26 USD	✓
48	2024-01-15 05:02:26	<u>c87057443ab870175d7af89bdc3c7273334d70b18708513224fe0e821d09deef</u>	+ 0.06045549 BTC 2,583.85 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-14 08:14:02	<u>3980a512c33d24fde778b9</u> <u>871fbae61a927422ba10b8</u> <u>7ed944272d8234b34c8e</u>	- 0.05368525 BTC  2,308.26 USD	✓
50	2024-01-14 02:55:11	<u>3e240677924556054e4f21</u> <u>10b44c703abad88caee6a</u> <u>9758bf6bafd616785d9a</u>	+ 0.05368525 BTC  2,291.38 USD	✓
51	2024-01-13 07:45:50	<u>634bf2e52c4b190bd86655</u> <u>f39e82ff91023b52bab72f</u> <u>e1e816de9770c2577ab9</u>	- 0.04960492 BTC  2,141.44 USD	✓
52	2024-01-13 03:34:12	<u>35f78d76d36307d39f1107</u> <u>ec58f64a9d98c478823e56</u> <u>efd0bded451a13c9359d</u>	+ 0.04960492 BTC  2,125.07 USD	✓
53	2024-01-12 07:47:45	<u>7cc122f238c7867c91a297</u> <u>34f04de6963269c6ff7eeb</u> <u>96f69162a4394109b6cc</u>	- 0.05151901 BTC  2,362.66 USD	✓
54	2024-01-12 07:47:45	<u>7cc122f238c7867c91a297</u> <u>34f04de6963269c6ff7eeb</u> <u>96f69162a4394109b6cc</u>	- 0.05199278 BTC  2,384.38 USD	✓
55	2024-01-12 02:51:07	<u>f202ee840cae8a950107c9</u> <u>0cfa6e4d07f7e825a60abf</u> <u>0541b2b789257be7cbd6</u>	+ 0.05151901 BTC  2,369.56 USD	✓
56	2024-01-11 08:18:38	<u>a0de9f46b784886051d526</u> <u>45a293dbb9df2857bbda44</u> <u>22c98dd9c0ca8389caf2</u>	+ 0.05199278 BTC  2,406.06 USD	✓
57	2024-01-10 07:49:12	<u>de380587c563975ceccbbe</u> <u>cbe1dafcc7ca35a704230c</u> <u>a024d3dbf4f03f49b328</u>	- 0.05354255 BTC  2,427.08 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-10 07:49:12	<u>468875d52d925c892fbcf1</u> <u>8657f2d29f22931adfc480</u> <u>c3f14a477e5664fec7f7</u>	- 0.04406900 BTC  1,997.64 USD	✓
59	2024-01-10 07:25:42	<u>5c41bc236525d6437714c0</u> <u>318bef9c2896f6ced8d0c4</u> <u>7ef17cb0cc79259d792c</u>	+ 0.04406900 BTC  2,016.50 USD	✓
60	2024-01-09 08:20:17	<u>b706b975bf17cf3e0c9eb3</u> <u>c37d134d5196d5c8aa5c40</u> <u>9b840314cad74aa541ed</u>	+ 0.05354255 BTC  2,492.11 USD	✓
61	2024-01-08 07:51:26	<u>e2102c0a819ed519a72bb6</u> <u>7eb0ac8c367d280188ffca</u> <u>5d4e326fc55fe994b773</u>	- 0.05092142 BTC  2,233.84 USD	✓
62	2024-01-08 03:24:12	<u>72910e469f07874d2e0d71</u> <u>5b180010a90ba89541d8d1</u> <u>59d886abae4eb0869a48</u>	+ 0.05092142 BTC  2,216.00 USD	✓
63	2024-01-07 08:45:10	<u>d85a597aa25aae1f646235</u> <u>86e0ed44a53a3dca9a2830</u> <u>cb7e80e348518befba3f</u>	- 0.05058375 BTC  2,222.59 USD	✓
64	2024-01-07 03:11:11	<u>dc4c8fef2a4500ea582aeb</u> <u>692542548f2f23205662ee</u> <u>87d5a16c83d41dcf3f4a</u>	+ 0.05058375 BTC  2,222.67 USD	✓
65	2024-01-06 08:06:27	<u>4334da0d56286acd8f250a</u> <u>58aed511992dda22cd050d</u> <u>576302a7c052a0d0cbd9</u>	- 0.05347033 BTC  2,336.24 USD	✓
66	2024-01-06 04:46:37	<u>1ecc9c7d6c31466995a7c8</u> <u>40c27e139d5ad2afc999f9</u> <u>cf7fc112331ed8cbd5ad</u>	+ 0.05347033 BTC  2,336.58 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-05 07:41:49	<u>9beea6d55e7bb6e8b268dd</u> <u>d182e45ecdd5894dd84efc</u> <u>170e59144bbafd56730d</u>	- 0.04993950 BTC  2,192.91 USD	✓
68	2024-01-05 04:12:06	<u>fb1585abb1098600e5daa4</u> <u>3de8d2b37acc8de03e8ad0</u> <u>d39c2b9e61dbe02b1057</u>	+ 0.04993950 BTC  2,176.85 USD	✓

* USD values displayed at the time of transaction

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