

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16LwDrYQC2Lf63V9vRjZoMdZr29xxDpxxG</u>
TOTAL RECEIVED	0.17168730 BTC
	10,832.59 USD
TOTAL SEND	0.17168730 BTC
	10,832.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 18:13:48	<u>edbdcbf7e6871dfb8fa630</u> <u>fc9a01eb720b09f5c040bf</u> <u>9646c9c9177ec2cb519f</u>	- 0.00526770 BTC	
			205.92 USD	
2	2024-01-23 04:11:15	<u>ab5a087b3050b5e160821f</u> <u>dedbdac4008cfc3e49f255</u> <u>e0cd91671547fbf901dc</u>	+ 0.00526770 BTC	
			211.05 USD	
3	2024-01-06 04:12:19	<u>2ed7ab39eb48ce0d740d54</u> <u>55e1fc65facde8cbdf064f</u> <u>cfa4dc4bb99fcfc32932</u>	- 0.00527084 BTC	
			231.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-05 05:12:13	<u>1e0b0e262c9f67a8f05db2</u> <u>24a8224d479381cda80855</u> <u>7669a15f7472be321fa2</u>	+ 0.00527084 230.04 USD	BTC	✓
5	2023-12-22 02:17:44	<u>b99d5e85742e29a1afec55</u> <u>cc39f496572ccd9b4c7830</u> <u>5775563613917c9adedd</u>	- 0.00506838 222.83 USD	BTC	✓
6	2023-12-20 12:21:15	<u>806fd00a355fac82be9a3e</u> <u>3656f2a3119d67a3d85f47</u> <u>a9d46a148566666c0c3a</u>	+ 0.00506838 217.83 USD	BTC	✓
7	2023-12-06 13:56:44	<u>75d7781dbb3868b60fa1df</u> <u>9c518ea9bcfee4928e03d8</u> <u>b764b10c3c05404b4d8f</u>	- 0.00515721 227.17 USD	BTC	✓
8	2023-12-06 08:01:45	<u>3c1e6d62116ba4ecd6ba45</u> <u>a810b4ef8f0b20788bf0bc</u> <u>4afca1bc9acb609fff44</u>	+ 0.00515721 226.01 USD	BTC	✓
9	2023-11-09 09:37:21	<u>df9f2202d10220efe25733</u> <u>7a8df019fb8d1e7488d85a</u> <u>5647fc68799833c60b57</u>	- 0.00505878 185.91 USD	BTC	✓
10	2023-11-09 06:40:01	<u>906c93dda0364e1b498581</u> <u>16f64fb320748701fdd242</u> <u>7bee7798fdbb03cbc66b</u>	+ 0.00505878 184.81 USD	BTC	✓
11	2023-09-19 16:19:51	<u>646f6f51d5a0e9965f1e7e</u> <u>95c8b393758a6972c844da</u> <u>315c2274a3abdb34144a</u>	- 0.00509330 138.97 USD	BTC	✓
12	2023-09-19 04:23:14	<u>dc29d48a5392e63377ed18</u> <u>d6f8b47c2d1af178b2a003</u> <u>f970f5b61c6a04c09925</u>	+ 0.00509330 136.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-02 17:45:33	<u>b2daaff03c3d3ce4a844eb</u> <u>3bf5dbe0c73246f066c2cc</u> <u>100de2fbf60014b948bd</u>	- 0.00507443 147.90	BTC 	✓
14	2023-08-02 04:19:44	<u>313e21f1a4ed080eadb6ba</u> <u>0340fa70f541d48658af14</u> <u>e3f1c77953bb77c7ed35</u>	+ 0.00507443 150.58	BTC 	✓
15	2023-06-13 22:10:39	<u>472444a45a2e8572a6fd74</u> <u>df1f6eb2bb3de7f25fac92</u> <u>42dc7ae02a1439366ddf</u>	- 0.00508033 131.27	BTC 	✓
16	2023-06-13 08:14:01	<u>bc8c116fa758c2eb969dd1</u> <u>e87b6949b58f5826d623f1</u> <u>6e8e4a2dc77498bc050b</u>	+ 0.00508033 132.98	BTC 	✓
17	2023-04-27 01:14:32	<u>f68062d5f8725faebf4869</u> <u>acddc99316f495f28560cc</u> <u>492827ece8efb508a8ec</u>	- 0.00504901 145.11	BTC 	✓
18	2023-04-26 04:24:34	<u>1ae96f44746acf0ed55108</u> <u>4392c1287c9893f70ed8b2</u> <u>79e801b570d3f20a3bf5</u>	+ 0.00504901 143.03	BTC 	✓
19	2023-03-15 20:22:21	<u>45cc423ef634b5bc8ce41b</u> <u>d9bdc7af8c6d4c3cd624e4</u> <u>681f26a580e26a1e3163</u>	- 0.00500206 121.64	BTC 	✓
20	2023-03-15 04:13:42	<u>ac384e57ca2ed3d2fc47fb</u> <u>4e29ac87784394fdbcb6cb</u> <u>bbd6d54e83d46f485885</u>	+ 0.00500206 124.05	BTC 	✓
21	2023-02-09 10:07:05	<u>4196df28e5c2d21e386f10</u> <u>5d43b55095faba45a37407</u> <u>f201d612615ab4e16039</u>	- 0.00517303 117.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-09 05:28:09	<u>e2533ef1be6daf21db8572</u> <u>5a41a3156c1b3890103063</u> <u>829a228cb30b437bece5</u>	+ 0.00517303 116.92 USD	BTC 	✓
23	2023-01-09 00:02:06	<u>924aaebf7959af3bea0e4c</u> <u>fc449f6df20fdb93987051</u> <u>e7738b02fad49793a1da</u>	- 0.00514942 88.49 USD	BTC 	✓
24	2023-01-08 07:23:23	<u>ea68ae7a8e35c1c04d1805</u> <u>2b3ba30c2c970ac2393355</u> <u>b6c34b9e4b97845504e1</u>	+ 0.00514942 87.30 USD	BTC 	✓
25	2022-12-18 08:07:57	<u>2a0fd5c6bc404616158f87</u> <u>e798a58fce6438052fd8c0</u> <u>350b54acca4ddc380171</u>	- 0.00521167 87.31 USD	BTC 	✓
26	2022-12-18 03:48:52	<u>4d8a0e5b668cc1a8348b61</u> <u>6d41215b985311545bfc19</u> <u>d787484864535e48b8a7</u>	+ 0.00521167 87.37 USD	BTC 	✓
27	2022-11-20 15:15:22	<u>2ba576a1a87ad3d065be2c</u> <u>c05ba78f42c54eaffc41ac</u> <u>dcffb3e707498fc37e86</u>	- 0.00505183 83.76 USD	BTC 	✓
28	2022-11-20 05:52:13	<u>cadf266dc06a27f53e4a46</u> <u>b9cf2088adee8dcd73a09</u> <u>a20ad4cee26b0458d679</u>	+ 0.00505183 84.30 USD	BTC 	✓
29	2022-10-22 16:14:19	<u>4e21483704059fa8da7ac3</u> <u>4164cdee5eb4bddf3c49c0</u> <u>61b52518cf09eb4597c8</u>	- 0.00500116 95.99 USD	BTC 	✓
30	2022-10-22 09:54:53	<u>28503f8e491676979e05d4</u> <u>15692ebbacf6842c3dabf1</u> <u>9afae1b2900f2a286865</u>	+ 0.00500116 95.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-24 16:05:34	<u>3888cedacbc6aaeeb9adb3</u> <u>dee9c7050362ce2d7d8685</u> <u>cececb5e2034028ee2ae</u>	- 0.00502486 95.94 USD	BTC 	
32	2022-09-24 10:01:02	<u>50cbf28895eb98d771d682</u> <u>8cf423d58027d1173516a3</u> <u>e361795d239c7a715163</u>	+ 0.00502486 95.66 USD	BTC 	
33	2022-08-28 14:41:32	<u>4ae8ade7b9f26e654935ee</u> <u>58d6632ffadf0d952d578f</u> <u>e5ad4abf6606d1c068f2</u>	- 0.00507310 101.57 USD	BTC 	
34	2022-08-28 09:36:12	<u>df25fc8ce959c5944389d4</u> <u>a8a80f3a10b591c74d45cd</u> <u>e07046dfe6a9399fe097</u>	+ 0.00507310 101.43 USD	BTC 	
35	2022-08-02 13:50:06	<u>13a7abfae5e6c95f1871f0</u> <u>7053edb548d4f3d5cad129</u> <u>2501e69755cd65952f04</u>	- 0.00512456 117.99 USD	BTC 	
36	2022-08-02 07:53:59	<u>9dc18810f452288b609093</u> <u>addb0e8a01f5680ff9d292</u> <u>acb3fd64cd946d34eb96</u>	+ 0.00512456 116.88 USD	BTC 	
37	2022-07-16 14:18:24	<u>34c0dc735021ea1b3fa36d</u> <u>df299ba2d40332ea8da7ef</u> <u>b3a4b7ec0ca391660257</u>	- 0.00513023 107.44 USD	BTC 	
38	2022-07-16 07:41:54	<u>cdbeb66659f363bdd12651</u> <u>b49a9906151f6b96daea25</u> <u>6744a6d953ad6d2b4e47</u>	+ 0.00513023 105.74 USD	BTC 	
39	2022-07-04 19:52:20	<u>5cbcde096ae2728f75c858</u> <u>438eac15315659dece940e</u> <u>d514e1c29b95aaef3e20</u>	- 0.00544283 108.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-04 10:33:59	<u>4d04cc647e7e6ba3a55535</u> <u>f54ea088eeebcd3b7f20ad</u> <u>b3a807d805fdbe44c876</u>	+ 0.00544283 107.80 USD	BTC 	✓
41	2022-06-20 22:04:23	<u>3a7bd1360ecc4795cd9555</u> <u>3fc33b759f5ed7d4a0441a</u> <u>d01369cd0ee0c3a2c469</u>	- 0.00503563 103.60 USD	BTC 	✓
42	2022-06-20 10:39:11	<u>59146302d2360ed6f351dd</u> <u>e2d7cb5bc278d8bd58f8bb</u> <u>7a84ccbd5b4d9453f540</u>	+ 0.00503563 104.75 USD	BTC 	✓
43	2022-06-04 16:05:59	<u>3aaf56a448362f86f22bff</u> <u>4b2b97794d084365c2aaa8</u> <u>2eaccbea1c5682c3bee9</u>	- 0.00519260 153.98 USD	BTC 	✓
44	2022-06-04 11:34:06	<u>f14007004809ddcde3f8dc</u> <u>0792a1f9de88e9eb726005</u> <u>0dd263ba55d66171c173</u>	+ 0.00519260 155.04 USD	BTC 	✓
45	2022-05-19 10:23:18	<u>58e3314f27e10573aa893f</u> <u>872163ba9898a59b049941</u> <u>c7d5140fdf5338894922</u>	- 0.00509511 154.83 USD	BTC 	✓
46	2022-05-19 06:28:23	<u>200f8b54ce49310c729bc3</u> <u>ec99a4f60064a7efa81fc8</u> <u>ad30b8629d1828ac4844</u>	+ 0.00509511 150.30 USD	BTC 	✓
47	2022-05-04 19:27:40	<u>bf2cc823053b7e30fa0c5f</u> <u>bfd368d173904b4bd971de</u> <u>970638ce2d1d6f276d53</u>	- 0.00522987 207.57 USD	BTC 	✓
48	2022-05-03 08:57:10	<u>ac6b00bc47857918d99f93</u> <u>fc9ddc0d42c8eded6f07c</u> <u>c12ae11faae16d1c9b4c</u>	+ 0.00522987 201.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-24 06:20:46	<u>f969f1946587488fa5f095</u> <u>f7e4a5246556f69e159d45</u> <u>418b6cefb316b7412597</u>	- 0.00552407 218.80 USD	BTC	✓
50	2022-04-23 07:31:20	<u>f477d6b428ccfc93c77855</u> <u>c41992e60d08708cdc4afe</u> <u>0e0826e0bc50e50834bc</u>	+ 0.00552407 218.76 USD	BTC	✓
51	2022-04-12 14:26:08	<u>095013ea33cc23f8bb0ebe</u> <u>2346766af9a3961dc7e883</u> <u>b2b54b2c67cf78628aa4</u>	- 0.00536807 210.98 USD	BTC	✓
52	2022-04-12 08:37:01	<u>ba45aa66f1c83f26da03f0</u> <u>13b838457c0f6da99b1466</u> <u>7349862e5fb63b0b9048</u>	+ 0.00536807 216.75 USD	BTC	✓
53	2022-03-28 14:34:25	<u>f7455860701be8651cf4e6</u> <u>afdbce898d6f812730e970</u> <u>8fba81b1ed1474a82c51</u>	- 0.00533168 255.68 USD	BTC	✓
54	2022-03-28 09:31:59	<u>48468236f6eaa56fed65ab</u> <u>10918b4d0049e889930e54</u> <u>015304924b8004a66ed6</u>	+ 0.00533168 251.93 USD	BTC	✓
55	2022-03-15 05:08:30	<u>9fb58e49002d684a764833</u> <u>7811818c3fb29b31f0d321</u> <u>1608eae3aab05adcd0c6</u>	- 0.00516850 199.73 USD	BTC	✓
56	2022-03-14 06:38:35	<u>9b3273d639ccf22a7a0772</u> <u>21bd428e70f8df0afdd8d5</u> <u>6b18d42b8a74e4d583f5</u>	+ 0.00516850 201.04 USD	BTC	✓
57	2022-02-28 14:13:33	<u>6bfaa729156de7b21c531a</u> <u>3206402426f44268c8212b</u> <u>e068539b49f84c9a9ad2</u>	- 0.00536701 231.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-28 08:01:36	<u>35e2d6539f301b6ad6c471</u> <u>190d6534ae51382ea4605b</u> <u>172f67796ba83088a96a</u>	+ 0.00536701 219.10 USD	BTC	✓
59	2022-02-14 19:06:02	<u>9f43d8218781dd8d2466cc</u> <u>e633c68e4aaaf399a1525c</u> <u>317fee0e15380d54ae29</u>	- 0.00536325 228.13 USD	BTC	✓
60	2022-02-14 07:28:15	<u>03c90f89ab6f1e7cda7244</u> <u>f82819a9f6b0051e467385</u> <u>d35172c1b1eeda81599b</u>	+ 0.00536325 228.39 USD	BTC	✓
61	2022-01-31 12:09:55	<u>ca53724f323fdc5fdd3934</u> <u>1f5b20d5e0ab865930128f</u> <u>0817f62895d2a4aaa0d4</u>	- 0.00501672 193.00 USD	BTC	✓
62	2022-01-31 05:38:54	<u>675c3cec2f6a7c3a6d38c6</u> <u>efe6e1413af94e828b29c2</u> <u>7836b6ed5f4c82b6bd7d</u>	+ 0.00501672 186.94 USD	BTC	✓
63	2022-01-18 08:01:15	<u>be6cf149d52e13517c42cd</u> <u>5eec4eb5987c575790ea82</u> <u>d2f6cb3e5e3c8671d379</u>	- 0.00504770 209.92 USD	BTC	✓
64	2022-01-18 06:18:33	<u>e729a0812444c9731afca8</u> <u>899a37c6777a04b8fa3db5</u> <u>514a2138edcb7c4d1501</u>	+ 0.00504770 211.26 USD	BTC	✓
65	2022-01-07 14:05:21	<u>1e12d5167cb5b40952f80f</u> <u>97451b5a2f040da1ef9d1c</u> <u>181e5f7e83b66376e728</u>	- 0.00644236 267.78 USD	BTC	✓
66	2022-01-07 06:34:23	<u>269fc708ccfcab1aa80336</u> <u>807a2be69230e524aa5330</u> <u>defdabf88ad8f2d052c8</u>	+ 0.00644236 272.24 USD	BTC	✓



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