

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QGPz7pVfB9iXiMVNmJ8pXGrdznrVVtUm</u>
TOTAL RECEIVED	0.17501632 BTC
	11,022.96 USD
TOTAL SEND	0.17501632 BTC
	11,022.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 18:04:22	<u>bd2a6b54ea3286790cee26</u> <u>ea84a5f77e58afa0432246</u> <u>698b017851bada22f011</u>	- 0.00548748 BTC	
			206.96 USD	
2	2022-01-28 17:20:17	<u>845949bdae6c44ff9d9bc8</u> <u>8dc04786ef12402cde0da0</u> <u>7aadda778e2681364dec</u>	+ 0.00548748 BTC	
			206.96 USD	
3	2021-05-02 11:37:06	<u>52b3f5d9b41110a3c7e16e</u> <u>9605bfd90f002847771bc6</u> <u>aa1cdf7ff78de452bb9f</u>	- 0.02029796 BTC	
			1,148.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-02 09:15:35	<u>0c5ee315d1bb4284d5a45e</u> <u>c44a2ce2f69b26d21921c9</u> <u>627de8760db328516c84</u>	- 0.00365959 BTC  207.05 USD	✓
5	2021-05-02 09:07:41	<u>54a36c4ab0226b953396fe</u> <u>02c5da2b01ded9982675fa</u> <u>97d730d2ba2ca594c1c0</u>	+ 0.02029796 BTC  1,148.42 USD	✓
6	2021-05-02 08:50:36	<u>b2990d884ff682e7ba95b7</u> <u>8c6a3642ef1dc3aac484a2</u> <u>2f9f11744f47e07494a9</u>	+ 0.00365959 BTC  207.05 USD	✓
7	2021-03-16 18:21:55	<u>7263ac5b73baf6803cea37</u> <u>61e2454fae473bd2f90626</u> <u>e48a312cc7465751d9e1</u>	- 0.00169160 BTC  99.65 USD	✓
8	2021-03-16 17:47:03	<u>faefdbeaf85756744e1a7c</u> <u>eee492fead24fa0d11864d</u> <u>57777409c022b64f03e3</u>	+ 0.00169160 BTC  99.65 USD	✓
9	2021-03-15 11:54:46	<u>9f9bfae7c9044cc9e8b8ec</u> <u>0be9c6c874be3eefc96617</u> <u>f9a0917f320cc50b3f41</u>	- 0.00161866 BTC  90.00 USD	✓
10	2021-03-15 11:54:46	<u>9f9bfae7c9044cc9e8b8ec</u> <u>0be9c6c874be3eefc96617</u> <u>f9a0917f320cc50b3f41</u>	- 0.00161866 BTC  90.00 USD	✓
11	2021-03-15 11:23:17	<u>b460f15b04289e55b00476</u> <u>9b5e98aa67b7c403955d37</u> <u>ce2c0b1fbc70d8eab63d</u>	+ 0.00161866 BTC  90.00 USD	✓
12	2021-03-15 11:23:17	<u>f97dd250374cf3a3858391</u> <u>f79b01d98311c5af14c4e0</u> <u>f4cfa2a64ce79eab9558</u>	- 0.00307550 BTC  171.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-15 11:23:17	<u>f97dd250374cf3a3858391</u> <u>f79b01d98311c5af14c4e0</u> <u>f4cfa2a64ce79eab9558</u>	- 0.00186815 BTC 	103.87 USD	✓
14	2021-03-15 11:23:17	<u>dca51d3025a57e82953378</u> <u>eea32f3e14ea5f8f8d0123</u> <u>3bb03268a1a03ad1fb63</u>	- 0.00161866 BTC 	90.00 USD	✓
15	2021-03-15 11:23:17	<u>dca51d3025a57e82953378</u> <u>eea32f3e14ea5f8f8d0123</u> <u>3bb03268a1a03ad1fb63</u>	- 0.00073408 BTC 	40.81 USD	✓
16	2021-03-15 11:12:27	<u>806e5505f98b58677cd47a</u> <u>fa1a675ccc3ec35e7cab3</u> <u>0b84ce9fefa656a3ed2e</u>	+ 0.00161866 BTC 	90.00 USD	✓
17	2021-03-15 11:06:39	<u>c6b63a7efaf9bc57e1b196</u> <u>2f160fff095d7f3e01b58a</u> <u>3a1761d0adccad3ced99</u>	+ 0.00161866 BTC 	90.00 USD	✓
18	2021-03-15 11:06:39	<u>9487be2467400d3a246f63</u> <u>ac9b4f88b28126fcf2d487</u> <u>3ccccc0aab2ee535eb5</u>	+ 0.00073408 BTC 	40.81 USD	✓
19	2021-03-15 09:25:34	<u>d2aa7b8583d203f4c8ce9e</u> <u>6c0cdf1f182fa9843ab69</u> <u>709e0b3a77770ff0e23c</u>	+ 0.00186815 BTC 	103.87 USD	✓
20	2021-03-15 09:11:53	<u>a2908bf9426c5443aa21c0</u> <u>6b98b09df93eca4f71b627</u> <u>b3660ceae79e1a72b48</u>	+ 0.00307550 BTC 	171.01 USD	✓
21	2021-01-04 13:56:01	<u>b783b9cd9fbaf0f3862ab6</u> <u>bacf7627449d3a38f21093</u> <u>8e87cc81b4cf61a59d2b</u>	- 0.00153775 BTC 	52.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-04 13:16:09	<u>da9203bee0a8103c0110c8</u> <u>b756bb987912b4becc00a1</u> <u>02b9a554839b22bc872c</u>	- 0.00153775 52.20 USD	BTC 	
23	2021-01-04 12:33:03	<u>46afa54f2236dd0040019f</u> <u>ffa887a123d7a35fa54c78</u> <u>b6a3fd09734862c26dad</u>	+ 0.00153775 52.20 USD	BTC 	
24	2021-01-04 12:29:59	<u>22fc69e4ab8f98c7885e01</u> <u>5a63b05f7969adeb314435</u> <u>1c22e564175634ddea88</u>	+ 0.00153775 52.20 USD	BTC 	
25	2021-01-04 12:08:27	<u>f326497d65da08d5aeedda</u> <u>5585063b3cd15fbd050b93</u> <u>a98b0241cabe276e44e1</u>	- 0.00153775 52.20 USD	BTC 	
26	2021-01-04 12:08:27	<u>f326497d65da08d5aeedda</u> <u>5585063b3cd15fbd050b93</u> <u>a98b0241cabe276e44e1</u>	- 0.00153775 52.20 USD	BTC 	
27	2021-01-04 11:37:44	<u>d9a497f811d79cf663e2cd</u> <u>06123137be963446fe57ba</u> <u>635ef63af05c96212965</u>	- 0.00307550 98.38 USD	BTC 	
28	2021-01-04 11:37:44	<u>d9a497f811d79cf663e2cd</u> <u>06123137be963446fe57ba</u> <u>635ef63af05c96212965</u>	- 0.00153775 49.19 USD	BTC 	
29	2021-01-04 11:37:44	<u>d9a497f811d79cf663e2cd</u> <u>06123137be963446fe57ba</u> <u>635ef63af05c96212965</u>	- 0.00153775 49.19 USD	BTC 	
30	2021-01-04 11:28:55	<u>db8eb3e993ffc695569f67</u> <u>d1d3c9fcec356034cdd4a9</u> <u>01572c70d11a995f7d04</u>	+ 0.00153775 49.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-04 11:09:17	<u>1a57b35eb2361c5e6102a54ea06a30a4ec2423d17dd6555a688374bd2fa016dc</u>	+ 0.00153775 49.19 USD	BTC	 
32	2021-01-04 10:30:58	<u>9104750c38bbe574656d81b4ed9b298a62d813f43fa81343616af686af16fa44</u>	+ 0.00153775 49.19 USD	BTC	 
33	2021-01-04 10:22:53	<u>c2af7e8b59e7ea325a73c9d1b2d34c12faec5e340e605c4230cf8b4b938ffe16</u>	+ 0.00153775 49.19 USD	BTC	 
34	2021-01-04 10:12:45	<u>42fa106d474efca9e547118fe990683c5ef52a3531eb773ba064d8bd3d3eb47a</u>	+ 0.00307550 98.38 USD	BTC	 
35	2020-12-30 13:56:22	<u>5f428d27e7ffade666ce6aa9ad9970326bc7b5d650610f685ad51fd09aee246e</u>	- 0.00144000 41.65 USD	BTC	 
36	2020-12-30 12:02:34	<u>8252c036fe57f9ffc88f8ca6796e16efc52e4ab5b4b0c53aa8a78728f4857aea</u>	+ 0.00144000 41.65 USD	BTC	 
37	2020-11-20 15:35:24	<u>adadfc3d58e58a6e15b75958545137858d3cfc1f5f78dcb91803c9ba9413a7c3</u>	- 0.00277114 51.83 USD	BTC	 
38	2020-11-20 15:06:58	<u>a5da7f16d4d9ffbd93efed06fd014d417992e5cebc95d4f590272de0826e2fb</u>	+ 0.00277114 51.83 USD	BTC	 
39	2020-11-20 12:51:21	<u>730e63c2c47ee93e8c4a38c482dfbb4ad32f4db889981cde8e037ecc3b3eed9e</u>	- 0.00277487 51.90 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-11-20 12:51:21	<u>730e63c2c47ee93e8c4a38</u> <u>c482dfbb4ad32f4db88998</u> <u>1cde8e037ecc3b3eed9e</u>	- 0.00277114 51.83 USD	BTC	✓
41	2020-11-20 12:22:00	<u>72c8cd7fe434d4d727047d</u> <u>ea7b93cba2058039f337f5</u> <u>1c4df1123802f377bc64</u>	+ 0.00277114 51.83 USD	BTC	✓
42	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00277487 51.90 USD	BTC	✓
43	2020-11-14 21:24:40	<u>0c12f0d7678c50c48aa7db</u> <u>e2690acc0a297559c997af</u> <u>83e5e67caafc864ae65a</u>	- 0.00648899 103.54 USD	BTC	✓
44	2020-11-14 20:54:14	<u>afc71e3bd8110a11031170</u> <u>68ac12b6ed54da264069a3</u> <u>b36092b7eb8876322a8e</u>	+ 0.00648899 103.54 USD	BTC	✓
45	2020-11-14 20:10:37	<u>fe9672695f307bbabbb9e3</u> <u>cf8e732ec39abbcad7fbfd</u> <u>e187c5553bf4cdfc6b24</u>	- 0.00324647 51.80 USD	BTC	✓
46	2020-11-14 19:29:31	<u>6d89bdf061685951194a40</u> <u>2c1add705e9a17a62ad7bf</u> <u>39b94ad7c6dd5ad872f8</u>	+ 0.00324647 51.80 USD	BTC	✓
47	2020-11-11 11:21:59	<u>bd714ce7d5d08ae081ba9a</u> <u>8d39409c2f7a073ae727ea</u> <u>544a0103dbc00765dc65</u>	- 0.00334450 52.45 USD	BTC	✓
48	2020-11-11 11:21:59	<u>bd714ce7d5d08ae081ba9a</u> <u>8d39409c2f7a073ae727ea</u> <u>544a0103dbc00765dc65</u>	- 0.00334450 52.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-11 09:49:14	<u>eb7b9b960404dc8344797d</u> <u>c184ed2df47380c0318b14</u> <u>79d2961107b4c76ab1e0</u>	+ 0.00334450 52.45 USD	BTC 	✓
50	2020-11-11 09:40:04	<u>53de6e8be154d906155711</u> <u>ba71dfe45d86cd52ed3d9a</u> <u>b9c99ff95aed648ae8f7</u>	+ 0.00334450 52.45 USD	BTC 	✓
51	2020-11-06 15:51:02	<u>129a3ae38fb44ae6389176</u> <u>fdfeb47ba65ee3fe46343b</u> <u>7eeec2d9095d96121bb2</u>	- 0.00336241 49.82 USD	BTC 	✓
52	2020-11-06 14:57:51	<u>ab183e9571be730bc1673c</u> <u>6d72f21f4ae646e9bb0106</u> <u>ef4a3fdc1debd3055844</u>	+ 0.00336241 49.82 USD	BTC 	✓
53	2020-11-06 14:57:51	<u>fd5cb53e2784694bf6d9e6</u> <u>e8c86179a5fcd6c87dadbc</u> <u>a95e242fdb98e609c4c1</u>	- 0.00336241 49.82 USD	BTC 	✓
54	2020-11-06 14:00:16	<u>1eb5151e475d08af4efabe</u> <u>1fd236b905a2a4a41ef10b</u> <u>71e5b9e1af8969ed7d4c</u>	+ 0.00336241 49.82 USD	BTC 	✓
55	2020-10-13 11:44:34	<u>f8732e0a89190ee82b45fe</u> <u>83bc7c868f1456b1dcdfa3</u> <u>e8fdf2e9496880e29a7b</u>	- 0.00969154 110.68 USD	BTC 	✓
56	2020-10-13 10:39:20	<u>7559b0144e62b16545fcf9</u> <u>28f4fe3618258df62235de</u> <u>28e69ca2dcf2649014c3</u>	+ 0.00969154 110.68 USD	BTC 	✓
57	2020-10-09 21:30:12	<u>bc216f88174056fdff8596</u> <u>930183ebd50c6c44034085</u> <u>205938f43a807569fc17</u>	- 0.01026000 115.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-09 21:09:40	<u>c3489fa8038611077fc752</u> <u>0a5eb6694d9cdbb30945b8</u> <u>e492fe86a38f9d49379d</u>	+ 0.01026000 115.86 USD	BTC 	
59	2020-09-09 23:33:13	<u>c5bf9215218944dd261af6</u> <u>8c22d63e26648352e18362</u> <u>42e0847a43f283a9941d</u>	- 0.04000000 413.47 USD	BTC 	
60	2020-09-09 21:33:21	<u>1eb963dcb2e1cf22736001</u> <u>e470a275b9878f555e7e40</u> <u>474d004e8ec36dde8b5a</u>	+ 0.04000000 413.47 USD	BTC 	
61	2020-08-16 19:18:55	<u>8410ce358f059b3a4e0343</u> <u>f55fded9829c84c835be02</u> <u>c7579e9ee3b928966639</u>	- 0.00943473 115.86 USD	BTC 	
62	2020-08-16 18:58:54	<u>f8739fc4bbbe832a0c2fad</u> <u>8b0976483f79caf6ad0381</u> <u>5b58dfcf0e6f830738dd</u>	+ 0.00943473 115.86 USD	BTC 	
63	2020-08-15 20:34:06	<u>13eff2d1c5ef8917032809</u> <u>51d39f0ad637bbb681cfd7</u> <u>7ea947ce33e044e51250</u>	- 0.00937564 111.67 USD	BTC 	
64	2020-08-15 20:34:06	<u>13eff2d1c5ef8917032809</u> <u>51d39f0ad637bbb681cfd7</u> <u>7ea947ce33e044e51250</u>	- 0.00937564 111.67 USD	BTC 	
65	2020-08-15 20:02:15	<u>13d1872cff032e3200a911</u> <u>cf0f89f01fff0d5ba7ede7</u> <u>28e0d2267e2b6f3c881a</u>	+ 0.00937564 111.67 USD	BTC 	
66	2020-08-15 19:43:11	<u>a47dbfcb212240d036bfa7</u> <u>5d02dd77bfd1186de742ad</u> <u>2642d0fb0e9aa29ce286</u>	+ 0.00937564 111.67 USD	BTC 	



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