

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QtHWnJodpVN5TtPUCj1U6kYj2xQ6ZZ5g</u>
TOTAL RECEIVED	0.09517856 BTC
	6,001.57 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.09517856 BTC
	6,001.57 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:20:08	<u>ce6c6da32e273b6a376592</u> <u>b778c1f812b193d8098d53</u> <u>2c9181b40c5d283d1d08</u>	+ 0.00125995 BTC	
			80.21 USD	
2	2024-09-17 10:16:39	<u>ee103fd9c09167889a8b03</u> <u>f96b090d78ce6327086b43</u> <u>abf9230b5cedd16dc0ed</u>	+ 0.00126725 BTC	
			75.06 USD	
3	2024-09-14 11:41:17	<u>f547d86e1744647adf5cc2</u> <u>9ed4315d7a3b909ddc3bdb</u> <u>20a3a8ec6354de9af454</u>	+ 0.00126919 BTC	
			75.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-11 10:29:45	<u>2dd33a5045b74e9937360b</u> <u>652d31cbd1dd3e626c3f7e</u> <u>b288af295c6585211882</u>	+ 0.00123034 BTC 	69.52 USD	✓
5	2024-09-08 10:29:10	<u>16d910290ad9c2a9a32284</u> <u>8c0deb152052ad84c4033b</u> <u>42be0f6fa1b5ad2847e2</u>	+ 0.00130614 BTC 	71.32 USD	✓
6	2024-09-05 10:21:43	<u>500ed808403f86a825dbe6</u> <u>27d5c754a4e8946daea829</u> <u>9b3070cd0d5fe059495c</u>	+ 0.00128034 BTC 	72.68 USD	✓
7	2024-09-02 11:48:28	<u>e3f4ed5d2734beb794e28d</u> <u>bd802991034c83428961eb</u> <u>629f4896127fcb0851af</u>	+ 0.00129019 BTC 	75.33 USD	✓
8	2024-08-30 11:36:01	<u>d36ccb804408ac7974992b</u> <u>e9b56576efc1701e526e9c</u> <u>ea86eacc57a24327455d</u>	+ 0.00133299 BTC 	79.36 USD	✓
9	2024-08-27 10:43:27	<u>02fc8229d71248f9962977</u> <u>01ae388f358a84d4645c4f</u> <u>8403c8481bb2ff4a45f4</u>	+ 0.00121765 BTC 	76.00 USD	✓
10	2024-08-24 10:58:41	<u>bc869883109114d926552e</u> <u>d21ff2672fba2d42650d68</u> <u>d18af4d8a8c8e6093c7f</u>	+ 0.00137569 BTC 	87.91 USD	✓
11	2024-08-21 11:28:19	<u>48df5a0fc6b534afde9ba1</u> <u>d5c7b4770c74a4d264b9ce</u> <u>196519dd3946d879dc36</u>	+ 0.00135095 BTC 	80.19 USD	✓
12	2024-08-18 10:20:20	<u>ea0d98a828ef495cc0e225</u> <u>64eb9fec361b925ce4940b</u> <u>b91ba5cec4f6e66cc295</u>	+ 0.00135635 BTC 	81.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-15 10:23:28	<u>b4125435db7923c7b6ea22</u> <u>9308307fe60f380cc9d451</u> <u>1c7f66afb6b39f59873f</u>	+ 0.00127635 74.49	BTC	✓
14	2024-08-12 10:43:19	<u>a818e1ccff5fe64a3fba6a</u> <u>e126e87318873ba22a2a6e</u> <u>ce7413157060ace60e71</u>	+ 0.00128038 76.63	BTC	✓
15	2024-08-09 10:38:02	<u>839d2140d9e3fa84b1f8dd</u> <u>16c2747216adee201fe45a</u> <u>c0a496012ec0e5a5c5eb</u>	+ 0.00128292 77.81	BTC	✓
16	2024-08-06 10:28:41	<u>f6b3b92b1fd2895dabf2e4</u> <u>50cd025c58f50984be66da</u> <u>17baa51fe39b6551a374</u>	+ 0.00120914 66.57	BTC	✓
17	2024-08-03 10:22:00	<u>7a902db051141ad2d90979</u> <u>f3e910738de036909a1d91</u> <u>bdb80b1fe4deabdf8735</u>	+ 0.00131479 81.28	BTC	✓
18	2024-07-31 11:46:31	<u>2fdb6a6e40a29660b9a608</u> <u>b873f87833e5101e8d3edf</u> <u>37b34ea9db594886170c</u>	+ 0.00110944 73.39	BTC	✓
19	2024-07-28 10:46:49	<u>119f32fd93713251a4f17e</u> <u>99b4237e353bb8227092af</u> <u>b8d33c40fdfd4544fdf1</u>	+ 0.00139600 94.69	BTC	✓
20	2024-07-25 13:31:10	<u>9e890efd6f8f8555989ccc</u> <u>33e75af1d55ed607a5f001</u> <u>0f5e0339933c55725544</u>	+ 0.00139103 90.18	BTC	✓
21	2024-07-22 11:53:20	<u>bfad296517585f948744b7</u> <u>246e5a306ca74fb3ad5c8a</u> <u>60e5eb56c0bc7f9363d8</u>	+ 0.00114755 77.68	BTC	✓









#	Date & time	Transaction Id	Amount		
22	2024-07-18 13:50:58	<u>07db65c8f7a49b5e37c066</u> <u>af9e72f45b7f8236f984e0</u> <u>d97347fd9ce7a3c76b31</u>	+ 0.00108135 69.20 USD	BTC	✓
23	2024-07-15 11:05:13	<u>99d6e370e131c4861d0b1f</u> <u>6115471c59d4b223030d23</u> <u>45640292ca723a01c63c</u>	+ 0.00141028 88.07 USD	BTC	✓
24	2024-07-12 13:16:33	<u>4a016272b3010f17c05414</u> <u>104b00b57cd7e9dd462ed4</u> <u>3b3c0ebc86f28e3d064d</u>	+ 0.00134526 77.82 USD	BTC	✓
25	2024-07-09 12:54:53	<u>e58d410978b292c6704015</u> <u>29c8b996ff4a66c66f7c44</u> <u>169a9013701989d470c3</u>	+ 0.00144668 82.93 USD	BTC	✓
26	2024-07-06 11:24:48	<u>892f0b48e94800f32f8159</u> <u>8e10f8e509ff47f8a37512</u> <u>1eaf8ed5cfc0ff959c43</u>	+ 0.00131635 74.67 USD	BTC	✓
27	2024-07-03 12:19:12	<u>8eb7022e42756dad527240</u> <u>bc8dc02b0bb139165bfb00</u> <u>3557bbd4110db9b0c1ef</u>	+ 0.00134778 80.90 USD	BTC	✓
28	2024-06-30 10:52:16	<u>31a0516774083859676bac</u> <u>7d8e3dc351517e430d30d7</u> <u>28d0f6e50e334e4e533f</u>	+ 0.00138796 85.44 USD	BTC	✓
29	2024-06-27 12:15:36	<u>333676fb2c50eaa69bc397</u> <u>c778fd7454b7b9b952a7ee</u> <u>b5457f6abd19f5769bf0</u>	+ 0.00125989 77.28 USD	BTC	✓
30	2024-06-24 11:30:36	<u>af9a59c7fcd7ca26c63b59</u> <u>2d0a34f3a1a4e4583838f0</u> <u>b34775d6d286daa38de9</u>	+ 0.00103956 63.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-21 11:19:52	<u>151944aa3fb179456e9ff3da208806ab635219308f81cfd2b2d06d2ffd557557</u>	+ 0.00143195 91.31 USD	BTC	✓
32	2024-06-18 10:51:55	<u>913202aa176f615ccef0a06104ba5235c43723dc75ecfacb6cdc7970fd016f8</u>	+ 0.00140838 92.06 USD	BTC	✓
33	2024-06-15 11:47:29	<u>a56d806ba636f1c7ea7435260ff59e757f2a0fe3a6aa031338383725cc05b57a</u>	+ 0.00103289 68.53 USD	BTC	✓
34	2024-06-13 13:25:22	<u>ba6e779d346f279c5d27f782326f9f65acb6893726da6e4576d957cd69f13e3e</u>	+ 0.00149556 101.08 USD	BTC	✓
35	2024-06-11 17:36:04	<u>237b24d73f86db91fbc40c5914201dbc8a51372d2782d88a528202f4948640df</u>	+ 0.00122048 81.91 USD	BTC	✓
36	2024-06-10 11:29:31	<u>893283e4ab552c3d23ecf616fc96928e1259669c8e818537b762d9d4dbbe62d1</u>	+ 0.00109501 76.07 USD	BTC	✓
37	2024-06-06 11:32:58	<u>c544f9059a3f8bfed85600808b9d67a610c00bbd4fc9868e40d2c0043200fd89</u>	+ 0.00124557 88.66 USD	BTC	✓
38	2024-06-03 11:19:02	<u>79e9da1bc25f1220144e568e9f7ef0c5dfacaed80643f219ea1f1b9415bcedcb</u>	+ 0.00148593 102.64 USD	BTC	✓
39	2024-05-31 12:27:45	<u>350da2c4b803832919ac079085c0dc42900804d846855bed16a687b7abbef3ae</u>	+ 0.00140845 96.68 USD	BTC	✓

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40	2024-05-28 10:34:09	<u>75cb4934248a4131f353fa</u> <u>36251e733f06a7b37fbd83</u> <u>3882969c35a27c6a8188</u>	+ 0.00136569 BTC 	93.39 USD	✓
41	2024-05-25 10:47:58	<u>7f6a626c9e5a65f6db8a0a</u> <u>c4d744304a72a8b3d3ca4f</u> <u>8d7edd364bdd3815e25b</u>	+ 0.00134116 BTC 	92.68 USD	✓
42	2024-05-22 10:33:25	<u>dfa96587d8ac45011853c4</u> <u>49b83e61f4f746d470638f</u> <u>3f2e2ca700d862566887</u>	+ 0.00138624 BTC 	96.67 USD	✓
43	2024-05-19 14:39:20	<u>206d9d74c94be09a9dbada</u> <u>846f8f049045284bcbb521</u> <u>a0dec3c54a40467ac788</u>	+ 0.00142970 BTC 	95.63 USD	✓
44	2024-05-16 10:55:49	<u>1f206380ac17183faf11f5</u> <u>6e6993fdd60e1bfb444c2f</u> <u>089ab77edfed1fafcb96</u>	+ 0.00146252 BTC 	97.26 USD	✓
45	2024-05-13 11:31:46	<u>bbbc88df8401f8db40498</u> <u>8c2f6c0cdde27e6f7e99ed</u> <u>d5ba5155951c43c67c42</u>	+ 0.00144637 BTC 	90.89 USD	✓
46	2024-05-10 20:52:46	<u>607f089b4d7f00e2d28742</u> <u>0088496936a3a9535bce23</u> <u>917f2446ba2abff4fe6e</u>	+ 0.00141159 BTC 	85.69 USD	✓
47	2024-05-07 11:30:17	<u>ded8dbe7a2cd9cf72ed96d</u> <u>dd2061115da8f1276a9842</u> <u>0e31aba926f70ae10d10</u>	+ 0.00100557 BTC 	64.01 USD	✓
48	2024-05-05 11:41:18	<u>720841152c80883a06c7e1</u> <u>9e86207d788a594cc2b7f3</u> <u>17a4f0ce86a2caca6c00</u>	+ 0.00142265 BTC 	90.65 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-02 11:02:16	<u>049c668a9d455bb7e50e46</u> <u>f89f18bdcd288194b5d1a0</u> <u>1fdc19513d0f1ef67304</u>	+ 0.00143390 BTC 83.96 USD		✓
50	2024-04-29 15:34:38	<u>2a09cc73c6561cb16812d4</u> <u>34e16d60e507de94068b98</u> <u>930501bd17b80c54c204</u>	+ 0.00148586 BTC 93.30 USD		✓
51	2024-04-26 12:26:30	<u>f6fdc200fc981264b0b882</u> <u>96101a49319288fa339950</u> <u>2333f212bdeb26715994</u>	+ 0.00118176 BTC 75.80 USD		✓
52	2024-04-24 11:32:18	<u>07472cae35ee28a871a027</u> <u>504b8d47b56e376943969c</u> <u>a29e939aaf0069d1dfd9</u>	+ 0.00120079 BTC 79.67 USD		✓
53	2024-04-21 16:28:47	<u>78d00195f6b5420187fadd</u> <u>a2f914db1c3b570576a952</u> <u>93b28735fb2f12ded0ed</u>	+ 0.00151494 BTC 97.83 USD		✓
54	2024-04-20 11:52:53	<u>282e5194590507f3bbc769</u> <u>5ebdc00c45403607bf6335</u> <u>52aab8932917da0fe366</u>	+ 0.00197950 BTC 126.33 USD		✓
55	2024-04-18 10:34:36	<u>6d31c5a2468b3b0bd6ccf5</u> <u>6d728128f1096d07337dc4</u> <u>da774f36e60387ed0043</u>	+ 0.00198116 BTC 124.01 USD		✓
56	2024-04-16 16:02:56	<u>fc7e820c77e7ee05a0277e</u> <u>495085c302e6d4d4178ba2</u> <u>9a344919591ce5ceab31</u>	+ 0.00102197 BTC 64.10 USD		✓
57	2024-04-15 10:37:12	<u>f8000f376ef58395bc573e</u> <u>a6bfef07bbaf74ecff2bec</u> <u>8d6e8e880215348b2177</u>	+ 0.00193064 BTC 127.15 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-04-13 12:02:51	<u>1a7d71af69f5107b3bef71</u> <u>d26bab5c506971fb4378b5</u> <u>f5210b6c070a362fe9e1</u>	+ 0.00202433 136.67 USD	BTC	✓
59	2024-04-11 14:04:13	<u>acbc8b3a29e9d57e72906f</u> <u>67c3beca6fe5142a12ffe6</u> <u>5c77e52844c301fb4c61</u>	+ 0.00186764 129.98 USD	BTC	✓
60	2024-04-09 10:42:34	<u>ad02d336c62e0dd1d15740</u> <u>3b3805c121fed72e089e2f</u> <u>2d4107db8d75bca719dd</u>	+ 0.00188692 133.58 USD	BTC	✓
61	2024-04-07 10:17:55	<u>41bd2cbb7eb4362b18f6c7</u> <u>0045ee19a664ef7b1829ec</u> <u>da3cac933623e6b7cf94</u>	+ 0.00171598 118.96 USD	BTC	✓
62	2024-04-05 10:36:17	<u>494571bd3fb58011967051</u> <u>407ac0689a9c722059a2a8</u> <u>c1f9b0a48b4467eecdc3</u>	+ 0.00177247 117.83 USD	BTC	✓
63	2024-04-03 10:48:54	<u>c8b4b6ce76dac26a9e79b1</u> <u>3c6ff29580e2c4b61c9d23</u> <u>83559c1d8efa81e504ba</u>	+ 0.00188974 124.83 USD	BTC	✓
64	2024-04-01 13:30:59	<u>33aac6418194fe3f825b5b</u> <u>2fae382cd9df5e1d0542ac</u> <u>8943859455af863ee21b</u>	+ 0.00115872 79.84 USD	BTC	✓
65	2024-03-28 11:10:46	<u>d77308921b73c336a8a975</u> <u>c6d813d79c83c0793c37a2</u> <u>8c88de44e4073eafad37</u>	+ 0.00111345 78.66 USD	BTC	✓
66	2024-03-22 14:18:56	<u>deae405843b8d2056bbd06</u> <u>270fb97d432398170e2c1f</u> <u>740bcff633289067c5b6</u>	+ 0.00101094 63.42 USD	BTC	✓

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67	2024-03-16 11:18:49	<u>cbc7ff6e1c0421b07a0333</u> <u>00785766f478eb842db245</u> <u>824e7237e008283df0bc</u>	+ 0.00104270 BTC 71.17 USD		
68	2024-03-10 10:46:33	<u>127cf022fd6459e659c327</u> <u>aabec47f15434efadf76ed</u> <u>ca8fd83374725023413a</u>	+ 0.00101098 BTC 70.33 USD		
69	2024-03-05 15:08:16	<u>0ded9a2ae6e043946ec909</u> <u>bbcfd4c56df45faa58d236</u> <u>7bb1fa171d3f35d26534</u>	+ 0.00102226 BTC 68.25 USD		
70	2024-02-29 10:50:04	<u>b16e220dbe858940f58837</u> <u>52ef52cce6e6b178752913</u> <u>4c32285950f3d7ba6076</u>	+ 0.00125646 BTC 79.07 USD		

* USD values displayed at the time of transaction

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