

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16S8RgiukZ4RxLK9G78Q7EtsNBT3cQ2aH1</u>
TOTAL RECEIVED	0.07289122 BTC
	4,599.06 USD
TOTAL SEND	0.05759886 BTC
	3,634.19 USD

Token	Balance
Bitcoin	0.01529236 BTC
	964.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:44:59	<u>9955549b1d13cbc55ee110</u> <u>5c742550e691857482cd35</u> <u>11d001d1545fd94ac6b0</u>	+ 0.00271379 BTC	
			177.39 USD	
2	2024-06-17 14:44:59	<u>9955549b1d13cbc55ee110</u> <u>5c742550e691857482cd35</u> <u>11d001d1545fd94ac6b0</u>	- 0.01034543 BTC	
			676.26 USD	
3	2024-06-09 04:09:46	<u>6c07c85ecc67de0740346f</u> <u>9a265d5c4c544615d7cd69</u> <u>f3376e67d32994711c0b</u>	+ 0.01006466 BTC	
			697.52 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-17 15:39:20	<u>17b12f6ec0be8d56a901f3</u> <u>89cbf87c0ee748ff315c3f</u> <u>0e97817942e56dd10e62</u>	+ 0.00242695 162.43	BTC 	✓
5	2024-05-17 15:39:20	<u>17b12f6ec0be8d56a901f3</u> <u>89cbf87c0ee748ff315c3f</u> <u>0e97817942e56dd10e62</u>	- 0.01066085 713.53	BTC 	✓
6	2024-04-21 06:08:16	<u>5025ef3a9f6891bbd188c8</u> <u>214e8dfef72def9ebf8f21</u> <u>0a032f303d61632a13cf</u>	+ 0.01066085 693.46	BTC 	✓
7	2024-03-27 04:23:06	<u>71357c1c847db3693851fb</u> <u>b9b25207d22e9227c57cf2</u> <u>adeef2b88d12351f3070</u>	+ 0.01034543 726.14	BTC 	✓
8	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	+ 0.00008696 5.70	BTC 	✓
9	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	- 0.00072172 47.37	BTC 	✓
10	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	- 0.00114485 75.14	BTC 	✓
11	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	- 0.00126917 83.30	BTC 	✓
12	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	- 0.00127299 83.55	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	- 0.00127703 83.81 USD	BTC	✓
14	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	- 0.00132708 87.10 USD	BTC	✓
15	2024-03-17 07:28:15	<u>1452614bbbec99baca5350</u> <u>49422754b4341847596cc5</u> <u>bba6841e5d51663405e3</u>	- 0.00135262 88.78 USD	BTC	✓
16	2024-03-03 04:43:57	<u>d8f196f47661edfd8be149</u> <u>ffdd5583c24046de4037c8</u> <u>5c7f56efe0c6e28ebc49</u>	+ 0.00132708 82.14 USD	BTC	✓
17	2024-02-29 04:36:13	<u>20cd3fafedb4e4d4a2eb76</u> <u>50c544e34fff8feacb7b</u> <u>87caa8f051d891c05da1</u>	+ 0.00114485 71.59 USD	BTC	✓
18	2024-02-26 04:09:16	<u>090f87f96242c55c27ba0f</u> <u>aafe0dcfb92efddd8ae835</u> <u>1ef38af3a25c82a2ade3</u>	+ 0.00126917 65.40 USD	BTC	✓
19	2024-02-23 03:57:53	<u>0d46944658b0ca20b31c20</u> <u>160fb672fc8cd92545304b</u> <u>f9a022526d336f85f05c</u>	+ 0.00127299 65.20 USD	BTC	✓
20	2024-02-20 03:58:23	<u>de4bfe24476b4d607e064e</u> <u>675ef33221ba8f5d7ecf87</u> <u>71e1ec7afaf160cb78d3</u>	+ 0.00127703 66.13 USD	BTC	✓
21	2024-02-17 03:57:53	<u>45755b3a544671e9781498</u> <u>dd43eb15097b8668844bfff</u> <u>32140d4a9274cd394029</u>	+ 0.00135262 70.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	+ 0.00072172 BTC 37.73 USD		✓
23	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00103423 BTC 54.07 USD		✓
24	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00138834 BTC 72.59 USD		✓
25	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00139830 BTC 73.11 USD		✓
26	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00142759 BTC 74.64 USD		✓
27	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00145806 BTC 76.23 USD		✓
28	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00146221 BTC 76.45 USD		✓
29	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00150690 BTC 78.79 USD		✓
30	2024-02-15 10:19:53	<u>1e142f481f87ad1518e09c</u> <u>aff2f9fc7b7abe4cdac62e</u> <u>8c3314050c51bb78e7e9</u>	- 0.00151303 BTC 79.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-14 04:29:58	<u>8d644243dbff227c5112afd3602484ad3df648063c360a4cf98561ba0fb9dd5d</u>	+ 0.00139830 69.05 USD	BTC	 
32	2024-02-11 04:08:21	<u>9e9faa522e956d79742883a2d63b3cdd8f0b33adb70609dcc6011f95ff20aa40</u>	+ 0.00138834 67.04 USD	BTC	 
33	2024-02-08 04:10:24	<u>15b7ba6cc125eb9c8679c067668dc08db12aa42f557a937fe1806cd79756dd04</u>	+ 0.00142759 63.51 USD	BTC	 
34	2024-02-05 04:27:08	<u>f890f7fc79f2c7205a50dd78269e9a09214e6c011c0bcbed797126980c6e0eca</u>	+ 0.00145806 62.33 USD	BTC	 
35	2024-02-02 04:19:45	<u>2b8b2271b0c7cb364ff8a8cad7ffc7d8569574c3e76dc00d09a23ac08b47104</u>	+ 0.00151303 65.00 USD	BTC	 
36	2024-01-30 04:38:23	<u>719d9c399821cbdc96d5f53910fb5f152263efff0373f193e2fb20fda1e23bc7</u>	+ 0.00150690 65.34 USD	BTC	 
37	2024-01-27 06:34:43	<u>ade1b0161e7e1ff226002e15d5706a1b5a3993b89f0d1d51ed099b3773f6c0e9</u>	+ 0.00146221 60.98 USD	BTC	 
38	2024-01-24 06:40:43	<u>a4f11582f64c07e7ad175d422321a082c165468c6f8c742c24df7dc2963b9268</u>	+ 0.00103423 41.34 USD	BTC	 
39	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f728dc4a96d7dbe9e583d68100677341f221bb3f1ab3</u>	- 0.00131298 53.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00118224 BTC 48.42 USD		✓
41	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00103117 BTC 42.23 USD		✓
42	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00103906 BTC 42.55 USD		✓
43	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00150657 BTC 61.70 USD		✓
44	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00103424 BTC 42.36 USD		✓
45	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00147478 BTC 60.40 USD		✓
46	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00107565 BTC 44.05 USD		✓
47	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00147669 BTC 60.48 USD		✓
48	2024-01-22 08:21:33	<u>3c5e44cd2fd97e9bc719f7</u> <u>28dc4a96d7dbe9e583d681</u> <u>00677341f221bb3f1ab3</u>	- 0.00145292 BTC 59.51 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-01-22 05:08:39	<u>6ef9da332565789e9ed49c</u> <u>a7161c5a4b0eb2eda1a298</u> <u>42a8d1104f455a5d5560</u>	+ 0.00145292 BTC 59.77 USD		✓
50	2024-01-19 05:15:00	<u>a1c9473a0be9ec71cd1e9e</u> <u>2c709ab5c0de82e737f892</u> <u>4ffb1b59445a2d4921de</u>	+ 0.00147669 BTC 60.85 USD		✓
51	2024-01-16 03:51:51	<u>227e5658732fa7b16858fd</u> <u>995f275b561e52340ebaf4</u> <u>baeb83db46f9d9579dc1</u>	+ 0.00107565 BTC 46.04 USD		✓
52	2024-01-14 05:09:21	<u>7dc840cb988a469ae679de</u> <u>2b645f6801b225f668ab76</u> <u>858499a988f51b1a8fda</u>	+ 0.00147478 BTC 63.04 USD		✓
53	2024-01-11 04:30:59	<u>c28595350923719a05ed3c</u> <u>9a08969d5e08ab0f54121d</u> <u>13b82290753d13995888</u>	+ 0.00103424 BTC 47.64 USD		✓
54	2024-01-09 04:17:37	<u>58c42167b2e72a16061c4a</u> <u>8b359b5ecbcd fdd0d56a57</u> <u>701e454293cc22f8a014</u>	+ 0.00150657 BTC 70.51 USD		✓
55	2024-01-06 04:10:41	<u>87278bc46415755ac486fe</u> <u>97a99556d1164faa05ac66</u> <u>425a343423de40242105</u>	+ 0.00103906 BTC 45.56 USD		✓
56	2024-01-04 06:47:16	<u>ce1beff8ccd8baeb52274d</u> <u>6760cd9e3506d8ebcaf0ca</u> <u>a57d55671464c78ff7cb</u>	+ 0.00103117 BTC 44.09 USD		✓
57	2024-01-02 04:20:39	<u>487b9b9d5f14ec04138b18</u> <u>55d7b6db8a69c3a6863f17</u> <u>83b24c1a04be6114946d</u>	+ 0.00118224 BTC 53.41 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-12-31 04:23:57	<u>17a92531b9028cd6ff12c591cd9b907d127cf1d8ecf040b763d9a70277579769</u>	+ 0.00131298 55.44	BTC 	✓
59	2023-11-15 16:27:12	<u>3eb1fb5019d1cc982a80c68962f4f4d3926842daa91459fcf611933fce271c75</u>	- 0.00119715 43.54	BTC 	✓
60	2023-11-15 16:27:12	<u>3eb1fb5019d1cc982a80c68962f4f4d3926842daa91459fcf611933fce271c75</u>	- 0.00108353 39.41	BTC 	✓
61	2023-11-15 16:27:12	<u>3eb1fb5019d1cc982a80c68962f4f4d3926842daa91459fcf611933fce271c75</u>	- 0.00116168 42.25	BTC 	✓
62	2023-11-15 16:27:12	<u>3eb1fb5019d1cc982a80c68962f4f4d3926842daa91459fcf611933fce271c75</u>	- 0.00100980 36.72	BTC 	✓
63	2023-11-15 04:44:57	<u>095a9a1ca2f92d2b5916d599f9261c2c8de28f77bd8f32484fa24ac69083d28d</u>	+ 0.00100980 35.94	BTC 	✓
64	2023-10-22 03:36:45	<u>89ad3ff5f452e2e55747edfcff1088a54167518a5a01c3b8ba47dca94c8e6c6e</u>	+ 0.00116168 34.79	BTC 	✓
65	2023-10-17 03:43:15	<u>1a208b13e2fa4fb53d28a81687d1d01989b38160281d3c21bba3f82ff2116ce0</u>	+ 0.00108353 30.54	BTC 	✓
66	2023-10-12 04:07:40	<u>1d666dfd2ae93f0f227ac531c10b7e6db97ca40de09ea2ea1dd6527b2576cac6</u>	+ 0.00119715 32.10	BTC 	✓

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