

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Y7BLGcCNteBB1SurEBAuFC9TPpbPodTj</u>
TOTAL RECEIVED	0.78663976 BTC
	49,625.94 USD
TOTAL SEND	0.78663976 BTC
	49,625.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:01:56	<u>3f6088423a4b1ca9e5b22e</u> <u>27fb82e5e1fd2240cbe399</u> <u>24625f0260377edd82d0</u>	- 0.02017721 BTC	
			1,154.86 USD	
2	2024-07-08 13:01:56	<u>6632bc7d0cb76528269c72</u> <u>f96889f66dbc4c6c63246e</u> <u>483046a7cc5297d41647</u>	- 0.01612654 BTC	
			923.01 USD	
3	2024-07-08 13:01:56	<u>6632bc7d0cb76528269c72</u> <u>f96889f66dbc4c6c63246e</u> <u>483046a7cc5297d41647</u>	- 0.02152333 BTC	
			1,231.90 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-08 10:01:28	<u>53f367b3e00ec5e44f0467e3f9718beee704e24b66aae19e683ca82d29a63fef</u>	- 0.01855406 BTC 1,054.16 USD	✓
5	2023-11-18 01:44:19	<u>49dad9caeab487f23a8fc5304a8892da96c4e92e15e72ef8553916fd4a795c8a</u>	+ 0.02017721 BTC 734.61 USD	✓
6	2023-11-10 22:56:59	<u>5eef26947de3079f2035266d67786334c90bcb0a93e37f92eaecc90ffc4c5dc5</u>	+ 0.01612654 BTC 601.54 USD	✓
7	2023-11-04 14:37:42	<u>3c9dd5f67f2eb3df03934df02755fcd40c46c6a53679e573e5c0ddd166af040b</u>	+ 0.01855406 BTC 644.00 USD	✓
8	2023-10-27 21:15:10	<u>34f813e6e07dc48d8aa5b1286308f340bb40a06e2a1d46bc3360cbe1484fcd34</u>	- 0.01833103 BTC 620.31 USD	✓
9	2023-10-27 20:43:32	<u>a586cf7f2f051a9a719419480161f0dc5c4387bf6dbd5a4c5c10c9fdd694a5ab</u>	+ 0.02152333 BTC 728.34 USD	✓
10	2023-10-20 23:47:02	<u>20921887ff07cae92b5aaafcc0e455f2b47e19894eb82d8ae4c08272ccc7721a</u>	+ 0.01833103 BTC 543.11 USD	✓
11	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0b84581560fb81f6212e53d69a8300f6e6f47a174b4</u>	- 0.01690279 BTC 478.78 USD	✓
12	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a52dc35e2e8ac23dbaa2cf7d191788030a1fdf1eb5e8</u>	- 0.02328617 BTC 659.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-14 20:44:02	<u>2569fda9bc0aa657783a0b</u> <u>f116a217374ed5b3ca60f6</u> <u>3fabfe9a44ec575e40d2</u>	+ 0.01690279 BTC 453.33 USD		
14	2023-10-07 14:17:50	<u>c8f0cc44785c1e1eec5310</u> <u>10e7536dea271778b22f69</u> <u>1a67bda07ba830d1090f</u>	+ 0.02328617 BTC 650.90 USD		
15	2023-10-06 19:07:32	<u>1e6f9c7992bcc5dc00fb74</u> <u>dee2d3d362d6d68389cd6b</u> <u>69c00ae128ef3e880869</u>	- 0.00904504 BTC 252.83 USD		
16	2023-10-06 19:07:32	<u>1e6f9c7992bcc5dc00fb74</u> <u>dee2d3d362d6d68389cd6b</u> <u>69c00ae128ef3e880869</u>	- 0.06817732 BTC 1,905.71 USD		
17	2023-10-06 19:07:32	<u>1e6f9c7992bcc5dc00fb74</u> <u>dee2d3d362d6d68389cd6b</u> <u>69c00ae128ef3e880869</u>	- 0.01282771 BTC 358.56 USD		
18	2023-10-06 19:07:32	<u>2dfa45e102967f31c0bf1c</u> <u>62bb170fda3e039ee68d19</u> <u>0985b1f20b713a7be838</u>	- 0.01961594 BTC 548.31 USD		
19	2023-10-06 19:07:32	<u>2dfa45e102967f31c0bf1c</u> <u>62bb170fda3e039ee68d19</u> <u>0985b1f20b713a7be838</u>	- 0.00357486 BTC 99.92 USD		
20	2023-10-06 19:07:32	<u>de74c4ec243c0e9723aec3</u> <u>b704710b5dbf3ba1678ff7</u> <u>b5abc57330f60fddbd3a</u>	- 0.02056777 BTC 574.91 USD		
21	2023-10-06 19:07:32	<u>a1b050e1614974745a7594</u> <u>6b7bb45af1457439d70136</u> <u>594278551fac7f193865</u>	- 0.02156334 BTC 602.74 USD		





#	Date & time	Transaction Id	Amount		
22	2023-10-06 19:07:32	<u>a1b050e1614974745a7594</u> <u>6b7bb45af1457439d70136</u> <u>594278551fac7f193865</u>	- 0.02231685 623.80	BTC 	✓
23	2023-10-06 19:07:32	<u>2133543e4dd58e332a7f78</u> <u>12754b59a9011a172c9231</u> <u>968649fa2bf4c0d09a49</u>	- 0.02305168 644.34	BTC 	✓
24	2023-09-30 09:51:58	<u>da06ead1b829c2f7f1e756</u> <u>2ee75d09e01c98b28aa8f0</u> <u>fb664e68d641fd86bf3f</u>	- 0.00450563 121.55	BTC 	✓
25	2023-09-30 09:51:58	<u>f965492455a8e5a0011549</u> <u>0e78c3825fc750a4c69ba4</u> <u>ac60752e79055a0a21c4</u>	- 0.01487049 401.19	BTC 	✓
26	2023-09-30 09:51:58	<u>5005387422171041d78209</u> <u>bc4a6f6c8e823a7a3ca906</u> <u>82d6ab048ed04c1489f8</u>	- 0.01604508 432.87	BTC 	✓
27	2023-09-30 09:51:58	<u>e4ddfb6d7307d1a72a773d</u> <u>777ad35c786e1302af3320</u> <u>37657810a94d88f16fbd</u>	- 0.00454477 122.61	BTC 	✓
28	2023-09-30 09:51:04	<u>0a67ce58d5bd585d79adf0</u> <u>0f2848dcecc1cb7519bc16</u> <u>a935d2b48cbcd1bb1374</u>	- 0.02163073 583.57	BTC 	✓
29	2023-09-30 09:11:38	<u>e2b5d44110729f985405a1</u> <u>16656fac0e0c3f4c3a9cb6</u> <u>016ba6783fca8f83f161</u>	- 0.02349910 633.24	BTC 	✓
30	2023-09-30 09:11:38	<u>a1834b5e76a75ed9d7f2e2</u> <u>b5f812f01e2950b72db1a9</u> <u>797112ed0e0088d1874e</u>	- 0.00843514 227.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-29 22:52:45	<u>1f7afa947b1873627fb1ac</u> <u>5521d15f37dfbdf67ce35</u> <u>8b5823d8f42c6f18b5dc</u>	+ 0.02056777 BTC 553.41 USD		✓
32	2023-09-22 23:01:26	<u>2ea280fe840d069639d822</u> <u>2c7bebecef723a181ac60b</u> <u>6550243798978fd3e32c</u>	+ 0.02163073 BTC 574.94 USD		✓
33	2023-09-17 15:27:26	<u>4b06a76ef169e8fa28c154</u> <u>96e788df2692076a4f3755</u> <u>1f6ad77d87ccdc09e7f</u>	- 0.04745821 BTC 1,260.01 USD		✓
34	2023-09-15 22:21:19	<u>998dd33b34f7853f0ebce8</u> <u>6fef51c3510daf7f5466f7</u> <u>d92247163421ff33d9fc</u>	+ 0.01961594 BTC 525.24 USD		✓
35	2023-09-10 18:59:35	<u>4cab373b636ad6c5633c56</u> <u>565e034efe06a82da0d20c</u> <u>031093937315330f34af</u>	+ 0.01604508 BTC 413.96 USD		✓
36	2023-09-03 09:54:58	<u>813dbc8c8a3e1a3a598a35</u> <u>04af8f8d385ee977f0af55</u> <u>3c6ee4d129ce0308042c</u>	- 0.06152867 BTC 1,595.62 USD		✓
37	2023-09-02 03:06:00	<u>7998e016b1592223700c5f</u> <u>6f546a186363ed52360c2b</u> <u>40cb4c11b8754cb28fd2</u>	+ 0.02156334 BTC 556.29 USD		✓
38	2023-08-25 23:36:12	<u>9fda832df029fbc157af0</u> <u>f4acb404d076ec83b3b5a2</u> <u>8ab717e6f640622ed5d0</u>	+ 0.02231685 BTC 581.13 USD		✓
39	2023-08-20 04:47:59	<u>9079a04a82b2ce55609e14</u> <u>2e716de934dc34c86e7e6d</u> <u>bf646e9e4f2f6af1348b</u>	+ 0.01487049 BTC 388.00 USD		✓

#	Date & time	Transaction Id	Amount	
40	2023-08-17 03:46:18	<u>8bedffbf9832aaf3c53f94fd2cfeec1b4dfac678f9a76bbafd37064611c6449b</u>	+ 0.04745821 BTC 1,359.67 USD	 
41	2023-08-12 11:56:29	<u>a847953a4d3ac954d3afaa1da7c38a6940672c4999ab208ce1777058764cba12</u>	+ 0.02349910 BTC 691.55 USD	 
42	2023-08-10 16:45:35	<u>d4dcaae3a2275224bf135fc148a567ab5bee8246236f35c30839e0bdbab97813</u>	- 0.00522807 BTC 153.77 USD	 
43	2023-08-10 16:45:35	<u>ea8f00f0ac3808ae8f9fd8511851025ff6027a305ee36f1315116ebe5c46b9fc</u>	- 0.00351428 BTC 103.36 USD	 
44	2023-08-10 16:45:35	<u>36ba528e13dbe5ca10b837b3d1853bea34bbdab73a38d641d731c766d3865837</u>	- 0.02298010 BTC 675.90 USD	 
45	2023-08-05 23:17:30	<u>fe3569e8b90438d477fa23f87568f05b9d1f1f5e24ca27debc688ccd8f608df1</u>	+ 0.02305168 BTC 670.16 USD	 
46	2023-08-05 03:01:30	<u>33abd0d615f4a328ca9e92735199a0e04b58a46078dce777fc60387eae3736f</u>	+ 0.00454477 BTC 132.22 USD	 
47	2023-08-04 20:45:20	<u>71f225b269a9fe49a41efe1e8158d53c7b6ce22ce261b97d1837b38520185d61</u>	+ 0.00843514 BTC 245.09 USD	 
48	2023-08-04 20:33:22	<u>107bf45af197db2263570e3678cd978e41c866cceb9c537d3e0611ce51107d23</u>	+ 0.06152867 BTC 1,787.79 USD	 

#	Date & time	Transaction Id	Amount	
49	2023-08-01 23:24:27	<u>ce3d327045b4b8d338e260</u> <u>fb6b6c134fe92866055481</u> <u>0f67b3b66d96914bb0f5</u>	+ 0.06817732 BTC  2,025.27 USD	✓
50	2023-07-29 15:25:06	<u>05e5cb080062f3b336ae20</u> <u>23109c525812c085e0d22e</u> <u>9595001db5aecfb94f24</u>	+ 0.00450563 BTC  131.98 USD	✓
51	2023-07-29 15:25:06	<u>a75db8bc94b9bb63a81b23</u> <u>9b4ad623a9f0e33a22659c</u> <u>5014aa358863947f14f6</u>	+ 0.00904504 BTC  264.95 USD	✓
52	2023-07-28 11:43:04	<u>078af8e5c89db88815668b</u> <u>1c294eaa64b7524c96b1d9</u> <u>cbaa49bda2c4a6c1ed8b</u>	- 0.00435509 BTC  127.63 USD	✓
53	2023-07-28 11:43:04	<u>078af8e5c89db88815668b</u> <u>1c294eaa64b7524c96b1d9</u> <u>cbaa49bda2c4a6c1ed8b</u>	- 0.01072176 BTC  314.21 USD	✓
54	2023-07-28 11:43:04	<u>510754ae85b498f94e82cb</u> <u>c8adeed1bf4a6d594d6d14</u> <u>5f221c403f3b2790ed84</u>	- 0.01162534 BTC  340.69 USD	✓
55	2023-07-28 11:43:04	<u>510754ae85b498f94e82cb</u> <u>c8adeed1bf4a6d594d6d14</u> <u>5f221c403f3b2790ed84</u>	- 0.00520141 BTC  152.43 USD	✓
56	2023-07-28 11:26:45	<u>19329207d2d77b42313f6d</u> <u>a0025307fd1610fee4d06d</u> <u>acc81329f0a65418031d</u>	- 0.00759788 BTC  221.90 USD	✓
57	2023-07-22 03:49:44	<u>fae218a8b716a93a68d0ab</u> <u>b94933876584c18e9d0497</u> <u>7d5bbd9c035a6c503afc</u>	+ 0.00357486 BTC  106.83 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-22 03:49:44	<u>c2221b6d1e234cc2030c6f453202ac465a5d6d56616d0f06281e6328927e7196</u>	+ 0.01162534 347.41 USD	BTC 	✓
59	2023-07-15 02:05:54	<u>ef7d3310885f6de25a9d08340a1f86347d8b818a76d9ff1194e7e3f7d708f3c6</u>	+ 0.01072176 324.74 USD	BTC 	✓
60	2023-07-15 02:05:54	<u>f91097900ac39d5d3ff35bb191d7098e57d8b72336835e2f682cf52a993ebb95</u>	+ 0.00520141 157.54 USD	BTC 	✓
61	2023-07-08 01:30:19	<u>866c32cb39fcae3423533cb884938abe78e44735e4fd ec1951da840e0879f44e</u>	+ 0.00759788 230.63 USD	BTC 	✓
62	2023-07-07 21:49:41	<u>6813d6ed3561fccf394c29ed758a04fd1730a7c4e9c8c02990ce061aab7b3ccc</u>	+ 0.00435509 131.97 USD	BTC 	✓
63	2023-07-04 18:46:09	<u>ed0051a56e31afb90ea0192afa6ca7ae661f4dac9b61c8a347d77ba350736ef3</u>	+ 0.01282771 393.77 USD	BTC 	✓
64	2023-06-30 14:33:20	<u>93a429482610b3d4b55f4ffffb00916bc1e020d2d26400b2b468a14017fe84d3d</u>	+ 0.00522807 157.19 USD	BTC 	✓
65	2023-06-22 14:44:05	<u>3ac60378d53f2a5708e25d0a7e75cb42d2853e9eb3213b3c861c06b1f2e1211d</u>	+ 0.00351428 104.90 USD	BTC 	✓
66	2023-06-17 03:31:19	<u>d9f232f15e1ef0c160511cd7767830df096ac2c11f830e47f3231dec81a67e757</u>	+ 0.02298010 605.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-01 15:07:57	<u>8ee2760dfa396ec53169ce</u> <u>6eccccf2bcf8b0e2d06741d</u> <u>c80be046a0cd113dc701</u>	- 0.00175838 BTC  49.93 USD	✓
68	2023-03-30 02:46:38	<u>f0ee8e8cb1f25e030bb884</u> <u>01c78c5348e2486e31ba9d</u> <u>92143efd270150884d73</u>	- 0.17549799 BTC  4,999.79 USD	✓
69	2023-03-30 01:07:06	<u>e8c7ff5f57ee08d96e0d85</u> <u>d39f58cd130d585a087992</u> <u>c79e77a2a804620f06b6</u>	+ 0.17549799 BTC  4,975.36 USD	✓
70	2023-03-25 04:39:34	<u>88bfb6009985bfd92c7d67</u> <u>e63d8a5b5969155a5ff27f</u> <u>08425a5fedf5fc999278</u>	+ 0.00175838 BTC  48.28 USD	✓

* USD values displayed at the time of transaction

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