

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16YjZzUVRWt3Y8YGeJ1U6PZN5yDovBvcQ7</u> |
| TOTAL RECEIVED | 0.04816001 BTC |
| | 3,038.22 USD |
| TOTAL SEND | 0.04816001 BTC |
| | 3,038.22 USD |



| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |


MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-17 14:56:14 | <u>4cdbcdfec902e6396eb0ae</u> <u>b558bb23b636827e12f59e</u> <u>346b73e79e6a65067d21</u> | - 0.00354773 BTC | |
| | | | 216.89 USD | |
| 2 | 2024-09-17 12:54:13 | <u>129e9d0f0f4efbaad36518</u> <u>d5c6d60f0e9d9cecce970c</u> <u>6fdeda51c6f49811e304</u> | + 0.00354773 BTC | |
| | | | 209.19 USD | |
| 3 | 2024-09-10 14:45:33 | <u>72c288a01f8b2a706139e3</u> <u>f2ac76f707dbf705c727cc</u> <u>4d18690572fb2d22c943</u> | - 0.00287194 BTC | |
| | | | 162.54 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2024-09-10 11:27:07 | <u>f9a08743edc2cee0be6242</u> <u>286061df9a7d24949f4832</u> <u>7620422fd02dfba1dfe2</u> | + 0.00287194 164.35 USD | BTC | ✓ |
| 5 | 2024-09-03 14:49:35 | <u>e40665b24324a2b9c2eb44</u> <u>56748f8b61b004997ec819</u> <u>a72b0fce0a6b079c4ed7</u> | - 0.00298425 172.26 USD | BTC | ✓ |
| 6 | 2024-09-03 13:59:53 | <u>5c233636fd698b12b4616a</u> <u>5069628ba7657d0baef695</u> <u>28a8b7f8e3970da487da</u> | + 0.00298425 172.11 USD | BTC | ✓ |
| 7 | 2024-08-27 12:51:14 | <u>c2e168d050ae7c54006eaa</u> <u>121666140f5cfffdf3a702</u> <u>b045b9d82a441114899c</u> | - 0.00355787 221.41 USD | BTC | ✓ |
| 8 | 2024-08-27 11:32:34 | <u>eb9e1451bfc70b9b0335da</u> <u>5e19f5bf099e60b2c9893f</u> <u>964ed9746126b95917de</u> | + 0.00355787 222.08 USD | BTC | ✓ |
| 9 | 2024-08-20 15:08:05 | <u>16bc3f01dcf1bd08f92ab3</u> <u>7ded8734baa8505abfa1c0</u> <u>4bca17e03451cb957f76</u> | - 0.00131760 77.50 USD | BTC | ✓ |
| 10 | 2024-08-20 12:52:08 | <u>ec218d7fcdfffac28ecbc3</u> <u>973fcbcb0bca04da7d115</u> <u>f26e78d814d4203ca8f0</u> | + 0.00131760 80.23 USD | BTC | ✓ |
| 11 | 2024-08-13 12:47:15 | <u>59728eebf0996fe8fc3ca9</u> <u>b84aee81dea90c6a1bbb99</u> <u>df3d463873c295b0b966</u> | - 0.00089110 52.92 USD | BTC | ✓ |
| 12 | 2024-08-13 11:10:51 | <u>4d290c12ae953ad275d874</u> <u>ae0f4197e96627e6b417e3</u> <u>1aad9d594447dfefed7a</u> | + 0.00089110 52.42 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-08-06 16:50:27 | <u>2f3788ca87639382cceacc</u> <u>49150db6b7c1ebc741eafa</u> <u>fb46bb2e6a07e57cc91</u> | - 0.00178458 100.81 USD | BTC | ✓ |
| 14 | 2024-08-06 14:43:20 | <u>5ae3c0de37d702fc4c6aa8</u> <u>ccb5ac881e96b00a9577d3</u> <u>9d71316d7f938e0d90a7</u> | + 0.00178458 100.66 USD | BTC | ✓ |
| 15 | 2024-07-30 14:57:29 | <u>ef4e68a2a505d35edd7ff0</u> <u>ebf79cada1fa71a9e99362</u> <u>9abd9d72a7b05558a81f</u> | - 0.00234930 155.56 USD | BTC | ✓ |
| 16 | 2024-07-30 13:15:01 | <u>bc46555f6748760b88c64d</u> <u>450bf8049d219ac280c0ef</u> <u>5640436d2119bcad7887</u> | + 0.00234930 155.95 USD | BTC | ✓ |
| 17 | 2024-07-23 14:00:11 | <u>58ccee94e8dc7719c178ee</u> <u>14de6608888e75d6b5c636</u> <u>3a633b72c6ea7b2f95c3</u> | - 0.00275910 185.48 USD | BTC | ✓ |
| 18 | 2024-07-23 10:36:42 | <u>6ff98d50914245316c7097</u> <u>10075ac15249c3dcd181c6</u> <u>78d5e97598d0f3705a1d</u> | + 0.00275910 183.96 USD | BTC | ✓ |
| 19 | 2024-07-16 13:06:51 | <u>57c41d4c6792e0e42ce214</u> <u>58347b610a713c0437fc8b</u> <u>5e9843c33106054980fb</u> | - 0.00190304 120.69 USD | BTC | ✓ |
| 20 | 2024-07-16 12:16:14 | <u>74214bd3976811589e2f17</u> <u>195acc7187518132879901</u> <u>bb1782137a3b3ba1986d</u> | + 0.00190304 121.30 USD | BTC | ✓ |
| 21 | 2024-07-09 11:01:19 | <u>3f6034b21777e8c56c9c73</u> <u>1f503cbfdeb97cc2f2012d</u> <u>3723b200d7c300ccca4d</u> | - 0.00236295 135.69 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2024-07-09 09:15:01 | <u>a389a58f6e023998a6a854</u> <u>aaf507a114344b9dcda05e</u> <u>a44805708fe8fd4e3be8</u> | + 0.00236295 136.07 USD | BTC  | ✓ |
| 23 | 2024-07-02 13:01:25 | <u>d8348e90099c09627a6259</u> <u>df67b7c3f8397171357f17</u> <u>ca88e545f180e9dd1518</u> | - 0.00137457 86.08 USD | BTC  | ✓ |
| 24 | 2024-07-02 10:55:11 | <u>eebf28808e4027cd7391ab</u> <u>b885e097c4399542a55215</u> <u>b6248ad17e3f8df5a71f</u> | + 0.00137457 86.36 USD | BTC  | ✓ |
| 25 | 2024-06-25 14:43:13 | <u>495b9d7fe5648213a9e5cb</u> <u>bd413005ea2783e86c75f2</u> <u>46f684f2ec177b28c187</u> | - 0.00105819 65.40 USD | BTC  | ✓ |
| 26 | 2024-06-25 13:26:00 | <u>9367d9efced5845b13cd78</u> <u>7754c15fba4a86f663a3d1</u> <u>041a72a87ed6af00a541</u> | + 0.00105819 64.76 USD | BTC  | ✓ |
| 27 | 2024-06-18 23:31:39 | <u>fb2c9e85f8151ecb33057c</u> <u>1d9d4d94c0352944d430f5</u> <u>11b663f5e30daf6841dc</u> | - 0.00154477 100.63 USD | BTC  | ✓ |
| 28 | 2024-06-18 11:54:51 | <u>8668e02b3c79dd36ce9207</u> <u>0ba55b1170aaf032deb28f</u> <u>b4dc69728ca52c261f13</u> | + 0.00154477 100.76 USD | BTC  | ✓ |
| 29 | 2024-05-28 18:57:42 | <u>43c3518f27f69af23fa4e0</u> <u>b6990641697890a4585751</u> <u>434761ceec965ecb04f6</u> | - 0.00086696 59.32 USD | BTC  | ✓ |
| 30 | 2024-05-28 16:54:58 | <u>6d05994e0f602a62448978</u> <u>f1eea94ceb341faa0218c9</u> <u>35a009e1e72c03e613f8</u> | + 0.00086696 58.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2024-05-18 20:41:36 | <u>092bde3d7295db5035caf8</u> <u>7461f5e761171997bf4be3</u> <u>d59954fdb42b196f7c7f</u> | - 0.00077520 BTC  | 51.86 USD | ✓ |
| 32 | 2024-05-14 10:47:52 | <u>57cb79c53cb3ccf720c617</u> <u>2f20bbf2624da99b93816c</u> <u>fc270a82184de1105d72</u> | - 0.00089184 BTC  | 55.11 USD | ✓ |
| 33 | 2024-05-14 08:40:08 | <u>fda76826c2c78109df5a9b</u> <u>d672194b3069aa81624fd7</u> <u>702fb3ce80dc438ad6ae</u> | + 0.00089184 BTC  | 55.11 USD | ✓ |
| 34 | 2024-04-30 08:59:28 | <u>c1cd8d3d5a87a3f124f4bc</u> <u>68c9753f536a14ae789b8c</u> <u>4c4a6e12d1f21c2ffffb</u> | - 0.00144224 BTC  | 88.96 USD | ✓ |
| 35 | 2024-04-30 08:17:52 | <u>7746829114c84189b0d158</u> <u>86c45a2d26185bd8079f4d</u> <u>fe66c8b72cd3026ead2f</u> | + 0.00144224 BTC  | 89.30 USD | ✓ |
| 36 | 2024-04-23 16:32:24 | <u>d7807402a872cba80430e5</u> <u>99dc31b9f368e52f6c5432</u> <u>3ef93e6a023d0a6c0ca0</u> | + 0.00077520 BTC  | 51.74 USD | ✓ |
| 37 | 2023-04-25 10:15:20 | <u>9462d034bf165a345dd034</u> <u>4e2c51c59aed2f17c2fb54</u> <u>08acc6cc5fc37095e31a</u> | - 0.00199044 BTC  | 54.40 USD | ✓ |
| 38 | 2023-04-25 09:52:43 | <u>dbfde884d66f2f9e94eb6d</u> <u>ec9835e972e9557b46eb73</u> <u>6fce78c735eec53d8435</u> | + 0.00199044 BTC  | 54.40 USD | ✓ |
| 39 | 2023-03-28 10:08:46 | <u>788abe73b7e8e29490c6af</u> <u>882fd986f70bbeb690dbb5</u> <u>d5b968884038458b1622</u> | - 0.00343952 BTC  | 91.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2023-03-28 08:23:46 | <u>7dc1680e4505b894ccd666</u> <u>eb930a271fa23f842f7c2a</u> <u>efbc5f61f7f423899258</u> | + 0.00343952 BTC 92.91 USD |  |  |
| 41 | 2023-03-14 14:31:10 | <u>7249b7b08e6696097669e5</u> <u>1be13b45ff5a7c51f425f9</u> <u>b4549b58de0f1ae30559</u> | - 0.00844682 BTC 218.72 USD |  |  |
| 42 | 2023-03-14 12:54:39 | <u>ab4007823860071f1c527b</u> <u>2489bac8486538e921b1d2</u> <u>46683e5a692bc13fc28c</u> | + 0.00844682 BTC 217.58 USD |  |  |

* USD values displayed at the time of transaction

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