

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16eV7XggmG7bWDcyje389bTi9bQ73gehd9</u>
TOTAL RECEIVED	0.03116712 BTC
	1,966.48 USD
TOTAL SEND	0.03116712 BTC
	1,966.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 11:15:16	<u>3e27a3852d5f27a25e8612</u> <u>642448e744fb955050bea2</u> <u>ef451c9d174a1572ebcb</u>	- 0.00010700 BTC	
			5.49 USD	
2	2024-08-04 01:27:46	<u>e20568da0b06e88acec44a</u> <u>67f6e06fce2ced912476df</u> <u>2062578f63b35ed7f4ca</u>	- 0.00010940 BTC	
			6.64 USD	
3	2024-08-03 13:24:17	<u>6b3c90fefc914daa0c885c</u> <u>90157b8a99a5ddba8a42ed</u> <u>d58ffc9c928708aaa1ff</u>	- 0.00011000 BTC	
			6.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 00:36:29	<u>6d5daeca8a26413fdb8419</u> <u>8d652fdea604585591e721</u> <u>17b7f7ac53f6424f7ff7</u>	- 0.00011400 BTC 	7.31 USD	✓
5	2024-07-31 05:32:40	<u>229692deca935344f19eee</u> <u>2ddd8808334c3752c5763f</u> <u>82cb788e55c933796163</u>	- 0.00011600 BTC 	7.70 USD	✓
6	2024-07-30 12:01:40	<u>01632ce45bc3302fbe38f6</u> <u>b5df748d60f55958b21196</u> <u>e7538544df11369a1aba</u>	- 0.00011767 BTC 	7.84 USD	✓
7	2024-07-25 03:19:41	<u>6ccb41aac1b647124521d3</u> <u>644289fbae2c2e410fe6c2</u> <u>85e3a8c99ea7d4e8b7c6</u>	- 0.00013000 BTC 	8.33 USD	✓
8	2024-07-24 07:08:26	<u>a7681b6707e13317b0d771</u> <u>dbd67c629cd57c0240fe42</u> <u>b26ad3763a172ddd7c5d</u>	- 0.00013312 BTC 	8.79 USD	✓
9	2024-07-23 01:42:42	<u>89869fdeb6ae80ae3ee88b</u> <u>9e80b2dc34811f6c2c897c</u> <u>35742a2e20f7e4cefcd1</u>	- 0.00013976 BTC 	9.45 USD	✓
10	2024-07-21 14:39:10	<u>23840869f88da9a15cbb88</u> <u>27f640cfad82c95926c7b9</u> <u>d3f21b6c740febab8cc3</u>	- 0.00014386 BTC 	9.66 USD	✓
11	2024-07-17 23:35:51	<u>a3cc97397c5e3c51369658</u> <u>9a9b090ad7fb8836617347</u> <u>a174d7b4e5cf556ed20b</u>	- 0.00015937 BTC 	10.27 USD	✓
12	2024-07-16 13:13:41	<u>e84231927535ea0abd9173</u> <u>5eb146e3673c4919bc0715</u> <u>b2e3916056051bb9ff9d</u>	- 0.00016791 BTC 	10.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-16 07:35:21	<u>71b416bf4320e2eeaae6dd</u> <u>ff613edc752a36eff74dfa</u> <u>09dc1ade8c0857f4e684</u>	- 0.00018275 BTC 	11.48 USD	✓
14	2024-07-15 17:46:46	<u>6dc011b49cb4741d953837</u> <u>d01eec7708d3151daabd57</u> <u>79641d7b97ccb736c167</u>	- 0.00018651 BTC 	11.84 USD	✓
15	2024-07-15 00:14:30	<u>3ec95099e2584921a6da31</u> <u>5c68685f468ec91c417de6</u> <u>e19229c7b8cb7833d9ea</u>	- 0.00019200 BTC 	11.75 USD	✓
16	2024-07-15 00:08:03	<u>7b281f5a674b9fa392932e</u> <u>2e1067ea6ab94625442eed</u> <u>6e7b986d2ce7801c4bfc</u>	- 0.00019256 BTC 	11.78 USD	✓
17	2024-07-10 00:18:44	<u>9ae83b5ed9d3fc62d9987f</u> <u>0cdb2f43635c709ed8c077</u> <u>ecde221be9c976ffbd20</u>	- 0.00020087 BTC 	11.54 USD	✓
18	2024-07-09 14:41:06	<u>e4b2bb3b0fd2dbf35a4aec</u> <u>cb60826f12615fa4b02f1c</u> <u>20bc5a71a8f4f06cb789</u>	- 0.00020391 BTC 	11.72 USD	✓
19	2024-07-09 14:25:29	<u>2c81ee58efa00dd61ea2ef</u> <u>adb81db5651ed90d6c7886</u> <u>d9f16d4e79e5bbc8ac62</u>	- 0.00020447 BTC 	11.66 USD	✓
20	2024-07-09 14:16:54	<u>c437d1b29674e637a3b235</u> <u>6986eb750dbbaed4c7fb69</u> <u>f6764d23ac7449555da1</u>	- 0.00020452 BTC 	11.66 USD	✓
21	2024-07-09 14:15:03	<u>ee7ae403fe10315002eec3</u> <u>2d6458306c7880e83454fe</u> <u>86e7e7b5036eb3d5a694</u>	- 0.00020577 BTC 	11.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-09 14:00:56	<u>d839de9fb0c7ddccf88eb70db39509519f916730a83924c81e579d5bdb52f5be</u>	- 0.00020614 BTC 11.76 USD		✓
23	2024-07-09 14:00:56	<u>f405c2b485c71bc8e613f5cca6207330c3f10112928edd2da1e9062abb5c4cec</u>	- 0.00020553 BTC 11.72 USD		✓
24	2024-07-09 07:41:31	<u>7cbb1cd4223c1de59d4eab3164be8b5d8cb97a94cb6232978c7da1dceebac887</u>	- 0.00020928 BTC 12.05 USD		✓
25	2024-07-07 21:50:11	<u>ca65634fbecbbe8a973b6a71443c29428c7aaec18d7190b446b26a79bfe3b3bc</u>	- 0.00021631 BTC 12.19 USD		✓
26	2024-07-07 20:48:16	<u>a9507e3a0c86d906406d084de4e9a296d272d2d6630bf5488f5e74a79230a8df</u>	- 0.00022076 BTC 12.49 USD		✓
27	2024-07-07 19:16:31	<u>d79f664532825439deaf7aaee6ee96a7d5eb872218cde02b57f6f4e3afd042dd</u>	- 0.00022562 BTC 12.89 USD		✓
28	2024-07-07 12:43:08	<u>20bbcf8b223229141ee63cceb8d6e3203d60fef03483ce74af76a07897d63c74</u>	- 0.00022854 BTC 12.99 USD		✓
29	2024-07-06 14:31:49	<u>cdcb32a61d739ea35ecdedab7d012d451dc9ab3f059e1141cf5d1d99cbb71762</u>	- 0.00023814 BTC 13.64 USD		✓
30	2023-03-05 21:44:52	<u>a2ab31517904131fac1b1b98ccef88dc7bdfb2af783bcd0860f7e4cdfb95823</u>	- 0.00027968 BTC 6.27 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-19 06:36:33	<u>0d21736a4db10b2b125c74c53baf44607098a6614f9acf3d1baf5c27fb6e5405</u>	- 0.00070900 33.49 USD	BTC 	✓
32	2021-09-19 01:23:07	<u>c583f55f59996fbeat4f27166c29d5f25d139d3a067b0f82f704b820f00f52cb</u>	+ 0.00070900 33.55 USD	BTC 	✓
33	2021-08-17 05:02:45	<u>079a98ac16f6b42006c73f79dca708a3fa671c7a51673787f4a5b4ad98d09fb8</u>	- 0.00030329 14.20 USD	BTC 	✓
34	2021-08-17 04:26:35	<u>3d6e3115be1aff16375fe9bb9e56aa03d53820938a9df3fffc1069741f2e14ee</u>	- 0.00031241 14.63 USD	BTC 	✓
35	2021-08-17 04:06:56	<u>f6f7c0611ef2cad300cc49941fb04d2e666d3ca76147d3765a851861138dc6c7</u>	- 0.00031400 14.71 USD	BTC 	✓
36	2021-08-17 03:05:40	<u>c88c5ff9e71c62f37085bb8179afe59592f9269d8d5da67ff90a3ab6fc183844</u>	- 0.00032267 15.11 USD	BTC 	✓
37	2021-08-16 18:00:59	<u>549f8d6316f9b1c9605c2e7eda1152868a8ecea3923eec6225ef3f5e104e89fc</u>	- 0.00034800 16.30 USD	BTC 	✓
38	2021-08-15 01:43:59	<u>ec0fcc31b84e64356bb6684a121fee0987daa7043402f81f0346be0f126fe6c5</u>	+ 0.00034800 15.98 USD	BTC 	✓
39	2021-07-23 01:41:38	<u>72dc4b4eb921499cb553f2737168c51e695f6a04f40180ec7815cbf99542ebc4</u>	+ 0.00031241 10.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-15 02:23:36	<u>30980d51ed80767c11a676</u> <u>29ce49388c0e7a96bf8df0</u> <u>befb2f073d4320239655</u>	+ 0.00030329 BTC 9.66 USD		
41	2021-07-09 01:13:12	<u>4cea7eca3dc9fe6a892125</u> <u>a23005eb1f5469de45c0d4</u> <u>d15fc0e00bb1c7269137</u>	+ 0.00032267 BTC 10.57 USD		
42	2021-07-04 01:20:56	<u>577c7c0528add5fa5c75ca</u> <u>02397a57c1521a1a177da1</u> <u>b7804ffc1404857e1d06</u>	+ 0.00013312 BTC 4.72 USD		
43	2021-07-01 01:30:46	<u>f715a968f9705f428dc977</u> <u>0c3c9308677183d8c0b29f</u> <u>97d9e5c83a671fcf742c</u>	+ 0.00018651 BTC 6.28 USD		
44	2021-06-16 01:18:24	<u>a6f8328fa7a78694113873</u> <u>4979d084e7c67e650bd81a</u> <u>7bac26ad22cd9d77f07a</u>	+ 0.00021631 BTC 8.45 USD		
45	2021-06-13 01:08:28	<u>27739c04600282f5bc85be</u> <u>2c5a36c10f7241288dc4d3</u> <u>9a89958ac6f14567ee6e</u>	+ 0.00022562 BTC 8.10 USD		
46	2021-06-05 01:22:47	<u>15b95dee616d62013c3d8f</u> <u>068e6b1f1b0ef7862ec38e</u> <u>ba5f64c148b7c12a4863</u>	+ 0.00022076 BTC 7.91 USD		
47	2021-06-03 20:36:35	<u>59e933058cf3ab46f3fd75</u> <u>0ff446c05c1dec2d30280c</u> <u>9c3a9db2f4101edf3b92</u>	- 0.00051290 BTC 18.76 USD		
48	2021-06-02 01:56:13	<u>3d2d0b8dedcdf8d05e5b7a</u> <u>caa03a1a95c26e19084653</u> <u>ec50c3a44f01301996da</u>	+ 0.00020577 BTC 7.65 USD		

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49	2021-05-30 08:52:00	<u>bf548f59e99452e822e89b</u> <u>17deebdb399d632ea7a580</u> <u>3a261c39c6952db954e0</u>	- 0.00055408 BTC 	19.74 USD	✓
50	2021-05-30 08:06:08	<u>bc8c7820da12a3d8a67e7c</u> <u>07b79e9324eb7e1eb242d6</u> <u>582d8ae974211ef28f86</u>	- 0.00043382 BTC 	15.46 USD	✓
51	2021-05-30 01:18:41	<u>972ebff49cbbd01d6d562a</u> <u>b88b87700c55deeeb9a9a1</u> <u>963e3bff6dcf4d714dc5</u>	+ 0.00020391 BTC 	7.41 USD	✓
52	2021-05-28 01:26:42	<u>df2bcc7b0badf663458058</u> <u>1f83a2d6661d88b2f41b24</u> <u>2ed755be12e5cb05aeb6</u>	+ 0.00018275 BTC 	6.46 USD	✓
53	2021-05-25 01:35:31	<u>7c3c6fd63d3a70fe0392ea</u> <u>db751cc9e722a48efee8cf</u> <u>0b2a64b01a07da0016dd</u>	+ 0.00020087 BTC 	7.33 USD	✓
54	2021-05-23 01:08:44	<u>fb8e6defcc302cdf003bc</u> <u>1eb3f4ee5fc5f289424dbe</u> <u>30ed3a9a66e4334a4ee2</u>	+ 0.00016791 BTC 	5.94 USD	✓
55	2021-05-20 03:42:45	<u>bfc86f9d49fc1d40548b93</u> <u>749892c1f99358e7fdd5aa</u> <u>b29b143061edf97df49b</u>	+ 0.00020614 BTC 	8.34 USD	✓
56	2021-05-18 01:48:51	<u>754c34701a2244da2ebddd</u> <u>492f7c8f9ebdc078a0e226</u> <u>cc03cc90b41f7e2f8955</u>	+ 0.00020447 BTC 	9.26 USD	✓
57	2021-05-15 01:34:53	<u>3a5b3fd85815aa9d774ffc</u> <u>807dbd51814823c60f7b87</u> <u>822d4084d301cec063ac</u>	+ 0.00019256 BTC 	9.42 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-12 01:43:17	<u>6f7f600c9b082fab3dc939</u> <u>c300973fc8e5e2f9204f57</u> <u>77e994153c2a095c574a</u>	- 0.00138655 BTC 	78.23 USD	✓
59	2021-05-12 01:33:08	<u>44e84238df0d33b555af62</u> <u>0e7984f21b2d278b69eaca</u> <u>c9d15f7aab6d1857aadb</u>	+ 0.00022854 BTC 	12.89 USD	✓
60	2021-05-09 01:11:17	<u>98ad24ab01e31ed200b771</u> <u>a11b507c4ff14f0495761f</u> <u>db14942afdd219d719ed</u>	+ 0.00020928 BTC 	12.11 USD	✓
61	2021-05-08 01:12:12	<u>a8c718ad8ae356f6a05410</u> <u>4aaf5dce52475dc6196d18</u> <u>cf96ba246d1096866b4c</u>	+ 0.00055408 BTC 	32.44 USD	✓
62	2021-04-12 01:23:22	<u>4df83779acbe757a5ead04</u> <u>a2279553a8155cebe6331b</u> <u>91c0692f48f59e467b68</u>	+ 0.00138655 BTC 	82.99 USD	✓
63	2021-04-10 01:22:16	<u>06ed3698f84e3727df4647</u> <u>619039488a87cbe2d89ec0</u> <u>64e643a447d763f7de8d</u>	+ 0.00013000 BTC 	7.76 USD	✓
64	2021-02-24 01:05:23	<u>9e0168f452d2048a432b77</u> <u>fbad876fe047b6c3c0c3f6</u> <u>c37f8e3b8c4354d0f852</u>	+ 0.00051290 BTC 	25.47 USD	✓
65	2021-02-14 01:18:30	<u>f90dc246e11319b0bdb940</u> <u>cbda82c68913840455825f</u> <u>dc7a03c91f8930ddc0b3</u>	+ 0.00020553 BTC 	9.98 USD	✓
66	2021-02-11 01:16:47	<u>d358e26f73b8e16f823f2d</u> <u>69f756612dc8360c76967a</u> <u>efa0f8d9241d18064acf</u>	+ 0.00020452 BTC 	9.81 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-08 01:27:57	<u>a484d756ac2b2ed10f8e44</u> <u>2c23166f86675b4ada54a1</u> <u>b1c416ecddc35c321bdb</u>	+ 0.00027968 BTC 12.97 USD		✓
68	2021-02-03 01:21:33	<u>42f08850bd0cf765ced5ff</u> <u>28d5303ab1e586134c6a2b</u> <u>1a93433f9335956a3399</u>	+ 0.00023814 BTC 8.95 USD		✓
69	2021-01-30 01:07:55	<u>4af883c66f776321567483</u> <u>529aa003f9b1f0c415561a</u> <u>14e348c57bffa5af5016</u>	+ 0.00014386 BTC 4.92 USD		✓
70	2021-01-27 02:05:12	<u>174e5aade8c430945c23e6</u> <u>659b384f3fd045aaa1041c</u> <u>d71c296950e905bf7178</u>	+ 0.00015937 BTC 4.83 USD		✓
71	2021-01-25 01:55:23	<u>910cb27093224c1cfbb93a</u> <u>556e84a588364d234ad344</u> <u>e3be94d8ebd5206d9133</u>	+ 0.00011767 BTC 3.79 USD		✓
72	2021-01-23 01:37:11	<u>2662022c3ece6dc3fabeb9</u> <u>0ade0eb2a3a74e1fd93c6e</u> <u>759c68c9e78088bf32d0</u>	+ 0.00013976 BTC 4.48 USD		✓
73	2021-01-20 01:35:56	<u>d1c945881b8576d67a4639</u> <u>b7d38fa99f3d6f0e22da87</u> <u>27255f2ded0302e0660b</u>	+ 0.00019200 BTC 6.80 USD		✓
74	2021-01-17 02:08:53	<u>3751349225376e3c0cd4c2</u> <u>6b85bb24b2a9fc3cc8196e</u> <u>d46d2f3d75b0ce4338a4</u>	+ 0.00043382 BTC 15.54 USD		✓
75	2020-09-22 03:40:42	<u>4edc2d27a9015c267a069c</u> <u>667048babaacded6713216</u> <u>d3299a73de3a93e711e5</u>	+ 0.00010940 BTC 1.15 USD		✓

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76	2020-09-20 19:34:58	<u>5042b77d29f8244f0c00b4</u> <u>7236806c063d4aa6162a2a</u> <u>d8bbb0f0e3045425961c</u>	- 0.02061895 214.79	BTC 	✓
77	2020-09-20 08:39:26	<u>bc9700deffa8d3e1fd47aa</u> <u>ff1efc4a15598fe1d5eada</u> <u>328f3b7de9e89b4ceb53</u>	+ 0.02061895 225.16	BTC 	✓
78	2020-09-18 01:30:28	<u>98fbd5b289cab740f85148</u> <u>3fce1329ae326bd0d3391f</u> <u>7a3df8a9e37782cae347</u>	+ 0.00011600 1.26	BTC 	✓
79	2020-09-15 02:01:21	<u>85f16aa9b7901eab1acae5</u> <u>44e5a7415da5281b379ddf</u> <u>82e7a35690dc63c96723</u>	+ 0.00011400 1.22	BTC 	✓
80	2020-09-12 01:33:47	<u>2d9c75cf9447b372c81aa5</u> <u>824b24512e89efd86b326e</u> <u>88634be4d6933a287d24</u>	+ 0.00010700 1.11	BTC 	✓
81	2020-09-10 02:56:38	<u>564fce52139cb45cd3a3aa</u> <u>f8515623dfa31be9d5ecda</u> <u>af90ff2c91023816ebc1</u>	+ 0.00011000 1.13	BTC 	✓
82	2020-09-06 01:46:26	<u>72f90fec8656daf19f0198</u> <u>03c74dbb53c851d7c6a079</u> <u>0d20b52f2ec94bd795b1</u>	+ 0.00031400 3.22	BTC 	✓

* USD values displayed at the time of transaction

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