

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16gTtEKLbcpEky5NnqRLKjf9Cqg1LNusRP</u>
TOTAL RECEIVED	0.20583962 BTC
	12,979.37 USD
TOTAL SEND	0.10018054 BTC
	6,316.96 USD

Token	Balance
Bitcoin	0.10565908 BTC
	6,662.41 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-18 16:37:06	<u>ce9eec0bc560c15adf9b96</u> <u>a392100fca61ad213d76d5</u> <u>b044e102d9e48eaf4a5b</u>	+ 0.00079218 BTC	
			47.54 USD	
2	2024-09-15 10:40:43	<u>80d6762599b12724b1c7f1</u> <u>e18234c548ca62a39468e3</u> <u>54ff6249ca70d6724ca8</u>	- 0.01175813 BTC	
			705.49 USD	
3	2024-09-14 12:59:16	<u>09141129981bee87ef54e8</u> <u>3c971bdcf3bf61a5bca4b2</u> <u>e7037be9824f2ca5bf15</u>	+ 0.00241957 BTC	
			144.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 11:06:02	<u>b556d2ad80baf073377d9c</u> <u>556f427acd37371ed5bc39</u> <u>2f492bacfa4868c53a6b</u>	+ 0.01175813 682.65 USD	BTC 	✓
5	2024-09-11 22:22:38	<u>a4093a3500ced0491be4ba</u> <u>33fd9c4032b5b7b9b2f713</u> <u>74f8325540d0d77466e2</u>	- 0.00574365 330.07 USD	BTC 	✓
6	2024-09-10 16:30:16	<u>492ab6b31229f3c583b58c</u> <u>6dcf7ec86f864c9f682ecd</u> <u>ff6d071d09cf488ce128</u>	+ 0.00045871 26.22 USD	BTC 	✓
7	2024-09-08 13:29:36	<u>11e9864cebc9260c368188</u> <u>e354dc00a23dc37dd027c8</u> <u>6a4a008c2f110aad01f6</u>	+ 0.00066038 35.92 USD	BTC 	✓
8	2024-09-08 12:12:38	<u>975437d52595bdba45c13a</u> <u>a9405f0322f2cebbc6086d</u> <u>3f672c909cce48b912c5</u>	+ 0.00145893 79.06 USD	BTC 	✓
9	2024-09-07 12:52:08	<u>9eb209ee7422360013d975</u> <u>51faa21c3da992787e337a</u> <u>98410c28a928ea0fa13d</u>	+ 0.00145969 79.62 USD	BTC 	✓
10	2024-09-07 12:48:37	<u>7ac256e2ccb931521a9186</u> <u>b0b02f2f98993832961a69</u> <u>92016434ae957427231d</u>	+ 0.00065900 35.94 USD	BTC 	✓
11	2024-09-02 16:05:52	<u>20904c7bba0a336f7f86cb</u> <u>22d72fe40d3a07e85d78b1</u> <u>48da2bca1715874a01d5</u>	+ 0.00127487 74.38 USD	BTC 	✓
12	2024-08-31 10:26:48	<u>059b6e449fda2621d36476</u> <u>216b57dcbfa26ce22c4841</u> <u>ea47123c247089cffcac</u>	+ 0.00574365 339.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-30 20:04:23	<u>86290e606607166d09cff0</u> <u>d3159a58c8330b71a3cd19</u> <u>70b8c15a9d0dfce1089b</u>	+ 0.00110439 BTC 	65.21 USD	✓
14	2024-08-30 18:00:42	<u>3ff3b6d442033d96099a5a</u> <u>b82b886362b1868f39e434</u> <u>ff5ad13924b80d6eb051</u>	- 0.01417677 BTC 	841.68 USD	✓
15	2024-08-30 17:07:46	<u>626470c7cb2128057a916c</u> <u>59ce0e6136c6900af0cb49</u> <u>2b477ceb119fe3e862a4</u>	+ 0.01417677 BTC 	831.19 USD	✓
16	2024-08-28 23:07:39	<u>58a425bd541a33147cd109</u> <u>55bcd37c909798b7429b24</u> <u>62c850ce5cb2ed849d6c</u>	- 0.01396615 BTC 	824.49 USD	✓
17	2024-08-28 21:55:07	<u>04047e6745decb2a484da7</u> <u>7e3f39bf1341d914ca8565</u> <u>306d9da11d98f7f2561e</u>	+ 0.01396615 BTC 	826.73 USD	✓
18	2024-08-23 14:11:57	<u>fa5aaca81cd4544925e4e2</u> <u>18b5c57ef95c5004ce14df</u> <u>1f80b40a8f4f2f10d24c</u>	- 0.01534054 BTC 	935.69 USD	✓
19	2024-08-23 06:44:59	<u>1c794cdaf25e90932d8d9e</u> <u>96cf8d0d76fada0713e66c</u> <u>5b567ba0aca5a3e8d1a3</u>	- 0.01128245 BTC 	689.01 USD	✓
20	2024-08-22 13:52:10	<u>9aca7cc39d6028aa8c37f7</u> <u>8c4677746e1aeaa9dcc0b3</u> <u>c9c73424c112153328da</u>	+ 0.01534054 BTC 	928.26 USD	✓
21	2024-08-20 13:40:06	<u>a6803f5c3d37abdedcc95c</u> <u>4f5a561c47d0bf0612c572</u> <u>5df60bb2a2f60bbf2a78</u>	+ 0.00464120 BTC 	275.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-19 14:01:45	<u>18c24b0347a822d771f1dc</u> <u>830f534149cedb6171cdc8</u> <u>ef270f3d68e460ff59fc</u>	+ 0.01128245 BTC 661.34 USD		✓
23	2024-08-19 01:18:24	<u>87e7c7dfef543e22a0044a</u> <u>226a378e87f8acd45de3ed</u> <u>6684d30706ab411d7866</u>	+ 0.00094169 BTC 55.14 USD		✓
24	2024-08-19 01:18:24	<u>94db1e75cd132b882e12a1</u> <u>027b4d2ac0705072eede91</u> <u>7bad4f9375c34d2c40f6</u>	+ 0.00327175 BTC 191.60 USD		✓
25	2024-08-14 11:58:49	<u>e1c19b3a0cbc194961c448</u> <u>abc92b42ce0dc9d04ded19</u> <u>5a06073ed296c44b222f</u>	- 0.02087271 BTC 1,274.58 USD		✓
26	2024-08-14 10:00:41	<u>51c67241334ba7c6aae7dc</u> <u>1ef3abfdc950e3e14b6ba3</u> <u>2f84fecbcd70cef008b1</u>	+ 0.02087271 BTC 1,275.32 USD		✓
27	2024-08-11 17:25:14	<u>5edeed509eced7b4a9b69f</u> <u>f2776b123a5ea02dc12561</u> <u>5e4c1de6851b12a2af99</u>	- 0.00704014 BTC 424.27 USD		✓
28	2024-08-11 17:06:00	<u>d9e8e56d76c92f90cda596</u> <u>9d2ba6d9d4adf93a8a9704</u> <u>e3a18b1f319db4e5be3f</u>	+ 0.00704014 BTC 424.27 USD		✓
29	2024-08-10 00:58:26	<u>0cfda2f47bc0183fd00062</u> <u>8b698f1b6a7060f3440687</u> <u>95e3052a4c13cea5c39c</u>	+ 0.00090811 BTC 54.90 USD		✓
30	2024-08-09 19:23:08	<u>c6754c2f37ed40e9c23a48</u> <u>5a626dad64597894616b6</u> <u>32414613e2680c753a5c</u>	+ 0.00067162 BTC 40.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-08-08 23:56:43	<u>9b4d9af52d95d27347a3d2</u> <u>8c54eaecdfeee2cfe71f06</u> <u>9b329a672c6fc2ba8ff6</u>	+ 0.00071257 BTC 43.61 USD		✓
32	2024-08-07 13:26:30	<u>f365b1e809c1af5f3a0f4b</u> <u>ad826ec45598881aea6202</u> <u>0642f3f31ce884af2389</u>	+ 0.00054070 BTC 30.73 USD		✓
33	2024-08-02 19:48:47	<u>ee75f99e84276c83e02d1a</u> <u>69d01b03853fcfbcf69a17</u> <u>9a363906305645353761</u>	+ 0.00050956 BTC 31.90 USD		✓
34	2024-08-02 13:57:08	<u>afe79e05f1c9dc22fe4f40</u> <u>533717ae9f886aedd827a8</u> <u>a83e7885116f2c664486</u>	+ 0.00421660 BTC 266.31 USD		✓
35	2024-08-01 11:01:43	<u>6b9e2626403cff0e26b7a6</u> <u>d6d389e91b461e33914fe4</u> <u>72b5680740f859676414</u>	+ 0.00101414 BTC 65.58 USD		✓
36	2024-07-27 20:27:49	<u>5489c3e9a94cc2c62397a6</u> <u>0b8e587ec9942cd4ae97fc</u> <u>a677852928b19834c768</u>	+ 0.00038440 BTC 26.05 USD		✓
37	2024-07-24 17:30:21	<u>0066d87990e240a91ab182</u> <u>4274e3cfb4ae2d188fa08d</u> <u>f2c23408ea3d96ab9e43</u>	+ 0.00273728 BTC 179.98 USD		✓
38	2024-07-24 10:40:52	<u>55ff0df08c79f786e25c4e</u> <u>6f05bca47b71198cf5b1ea</u> <u>d89a08316ef306897980</u>	+ 0.00061041 BTC 40.51 USD		✓
39	2024-07-23 21:22:32	<u>b59495ec70ec4fa0fb4ee0</u> <u>9981ae5d08384caf111581</u> <u>3356ba1c01d613145058</u>	+ 0.00140100 BTC 92.28 USD		✓




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40	2024-07-23 09:20:01	<u>423e0d09cc127769f1d762</u> <u>703c3057e1b59cf1e2318c</u> <u>815b263a08a9c3df376a</u>	+ 0.00324217 BTC 217.02 USD		✓
41	2024-07-21 00:18:39	<u>c8004b751fef8621854de1</u> <u>003d7740b21ac65759f17b</u> <u>2f430a439a7527142fce</u>	+ 0.00094770 BTC 63.55 USD		✓
42	2024-07-18 19:36:58	<u>60320fb5fb69d9801e2505</u> <u>636850cd824b1a85c8585b</u> <u>5e9e5be8d8631bcf3fe6</u>	+ 0.00040986 BTC 26.15 USD		✓
43	2024-07-11 17:14:44	<u>7f9c0a0d59a09f86ab0b32</u> <u>f858aa653d8f673975a167</u> <u>ded542f59e99653eeb16</u>	+ 0.00160173 BTC 92.57 USD		✓
44	2024-07-07 01:47:52	<u>1994ae5aeed63a0b473d3d</u> <u>c093d9aa2588934ae039af</u> <u>a620ad866251e92895ed</u>	+ 0.00137153 BTC 80.04 USD		✓
45	2024-07-02 23:53:26	<u>91d77e359c507a29f3a5f7</u> <u>f16947d6a295e76ae4ceac</u> <u>1ed6d75e6718aa187f19</u>	+ 0.00451540 BTC 280.37 USD		✓
46	2024-06-30 13:10:54	<u>b88d9617768856eb10c168</u> <u>4b9d07dcd334afab5e22b0</u> <u>f9dc255f42555c6fd858</u>	+ 0.00288441 BTC 178.02 USD		✓
47	2024-06-28 01:46:32	<u>bb389f1af620989f36f6cb</u> <u>f7b1f32cc5f03eccc3aec1</u> <u>68a1b354a26d33b61456</u>	+ 0.00151357 BTC 93.43 USD		✓
48	2024-06-27 15:55:39	<u>65804580fc87dfb39246cb</u> <u>624a07213fc647cdccfcb</u> <u>8afc6455c5bd2640238e</u>	+ 0.00197208 BTC 121.70 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-06-26 10:53:47	<u>c201998bbe171cf256b254</u> <u>17921f4d211f6496ef9297</u> <u>7da1aa4316e0a0cba412</u>	+ 0.00056834 34.92 USD	BTC	✓
50	2024-06-24 16:21:37	<u>9d15dac0d452f94374696e</u> <u>4fcb8e25a2f07fa91ab46e</u> <u>643fc88baa9cdc41246e</u>	+ 0.00352591 212.14 USD	BTC	✓
51	2024-06-22 18:40:01	<u>3da680dd5d09c1dd3454e6</u> <u>0a17940bbf38bc18413b8d</u> <u>ddf0e2323e0f116c1b85</u>	+ 0.00368165 236.71 USD	BTC	✓
52	2024-06-19 21:31:43	<u>2e55cc028b03707d770100</u> <u>240a56fa8f97fb64f7c2f1</u> <u>14bcce51785a2bd266c0</u>	+ 0.00438169 284.09 USD	BTC	✓
53	2024-06-17 21:15:10	<u>c2d5fa6d046e1a0f35bfef</u> <u>d8ef52f4065731b7d364d5</u> <u>77c2c3d596768aca914a</u>	+ 0.00197971 131.79 USD	BTC	✓
54	2024-06-15 22:44:50	<u>66dbc23754ac96b0ea3e05</u> <u>489efa0c5ebf5d0b6d1df7</u> <u>5edad89cb9ba8321bc66</u>	+ 0.00023529 15.58 USD	BTC	✓
55	2024-06-15 22:06:25	<u>0c5ce193b5efd4ac4b404f</u> <u>137116149b5d70f636cdac</u> <u>44229da058e1e2280714</u>	+ 0.00067719 44.82 USD	BTC	✓
56	2024-06-15 15:11:12	<u>83d3bf77ca16149d16501a</u> <u>cf55057eafe4b2ecd54716</u> <u>7c58e59f9fa0c858b54d</u>	+ 0.00066983 44.42 USD	BTC	✓
57	2024-06-14 13:54:52	<u>90e4d1b9fdac235ce643ba</u> <u>d00554b870e569e41fd3db</u> <u>662ec8f2f6bc0c5a8747</u>	+ 0.00131635 88.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-06-13 22:03:56	<u>ccb11966dd0a2a14e0a9d6</u> <u>1abfc3854e7da6e9b10852</u> <u>5f273a2797e111b585d0</u>	+ 0.00093493 62.54 USD	BTC 	✓
59	2024-06-13 22:03:56	<u>2bc2c8d921a60ae9d2e481</u> <u>71dc28417e1379b6710182</u> <u>e10925be760bb3ccf83c</u>	+ 0.00237891 159.13 USD	BTC 	✓
60	2024-06-13 02:02:57	<u>b2bf18908df82a017d8afc</u> <u>b315a92e6ff5c1a39cc087</u> <u>7f2499787815fc977582</u>	+ 0.00416147 281.87 USD	BTC 	✓
61	2024-06-12 23:25:12	<u>04f1bcb8de86171505522d</u> <u>329eb63b5a20a88819c786</u> <u>39a3784a69a83785417e</u>	+ 0.00133785 91.32 USD	BTC 	✓
62	2024-06-12 17:22:41	<u>6df950caa9f3260fd6c279</u> <u>f50196d02d3c1a8c2cb4e6</u> <u>56aed94c9bea7232860c</u>	+ 0.00133621 93.26 USD	BTC 	✓
63	2024-06-11 21:41:44	<u>8d301958c217fe54b99a26</u> <u>3b265a6cfbbb3a0631cef1</u> <u>903badb8a5ec6d9949b6</u>	+ 0.00066387 44.71 USD	BTC 	✓
64	2024-06-11 13:37:23	<u>4a21a26ff9b8a24d03b7b9</u> <u>501d3b1c0e9fc3eba1ddcd</u> <u>38c242ee427056a7d708</u>	+ 0.00163740 109.46 USD	BTC 	✓
65	2024-06-08 13:01:43	<u>b3068b660236e28b859c65</u> <u>b13456c5cd4ae1a82bd579</u> <u>5d34c11a44ca1cd51005</u>	+ 0.00046178 32.06 USD	BTC 	✓
66	2024-06-07 21:10:41	<u>8caf71f3e7e63421eeffa3</u> <u>dc3d94bf167629bcd1d330</u> <u>c567846d78396e0b38bf</u>	+ 0.00081455 56.40 USD	BTC 	✓

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67	2024-06-05 07:57:47	<u>3b08781ddadace52b9031b</u> <u>ed691c5c7e5c5aae61712a</u> <u>32961b4ca3cb244733d1</u>	+ 0.00073023 51.79 USD	BTC 	✓
68	2024-05-29 20:39:02	<u>b5afb289dc3624633f4c8e</u> <u>88b0dcfe079a794245618a</u> <u>2cadec3281a041459935</u>	+ 0.00313468 212.21 USD	BTC 	✓
69	2024-05-22 10:52:57	<u>73be310ce54a5a919a50cc</u> <u>4a590c6d43cd121d63655d</u> <u>713574bea8a38153b0ee</u>	+ 0.00203548 141.94 USD	BTC 	✓
70	2024-05-18 18:53:18	<u>1f55d9a66eb975c189e53f</u> <u>301f2adc45446c4eef3ef9</u> <u>ea2fe2ae0793ff67c9f2</u>	+ 0.00098271 65.75 USD	BTC 	✓
71	2024-05-18 01:02:00	<u>fd7e980a6b0a987796c69f</u> <u>941c323b7a6d9d97ef9899</u> <u>14b8b54824fb5940a2f6</u>	+ 0.00140194 93.90 USD	BTC 	✓
72	2024-05-15 15:32:40	<u>f4a810ef5dc88ec86ca5e3</u> <u>f7611197fb2ae54e4c2544</u> <u>b4a41a036cb49388532f</u>	+ 0.00148629 96.25 USD	BTC 	✓
73	2024-05-13 18:42:51	<u>1d806b3bcb88b0b7a16761</u> <u>8b0af1e48d4da9cfdfe60c</u> <u>0e35474e0764d4087122</u>	+ 0.00081740 51.63 USD	BTC 	✓
74	2024-05-12 13:02:33	<u>0bc74bc4aaba32a7cc6f14</u> <u>1be7df4a2d6fa839becbc5</u> <u>6d3916be7e083fbbf40b</u>	+ 0.00153431 93.88 USD	BTC 	✓
75	2024-05-01 07:40:29	<u>694823a028737b38da8bbf</u> <u>a0f688ca104ed7b9540996</u> <u>0f46e9bdcd81d2aeea0e</u>	+ 0.00162334 92.80 USD	BTC 	✓

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76	2024-04-30 01:02:42	<u>ecee97ded0752ab7a084fbfa725d4e21f83ea6437704bbdf283154f560717ccf</u>	+ 0.00143478 BTC 91.26 USD		✓
77	2024-04-29 22:24:18	<u>aa1c3e9cb6cfa31f79925d91b35faf43546160ce323c1c8da184390d92d0a54e</u>	+ 0.00147740 BTC 94.39 USD		✓
78	2024-04-29 00:03:47	<u>3c729fb49fe66680ab5db1c862b1bff9903fa4f3ddaf511187bf6add23abdccf</u>	+ 0.00069319 BTC 43.84 USD		✓
79	2024-04-28 21:33:21	<u>09412b85a58ce77ae95f80e3e325b62df382508adb2faaba7c1de710c547d86b</u>	+ 0.00068406 BTC 43.19 USD		✓
80	2024-04-28 18:15:15	<u>9e37c032a8e3cae8621024663553fd1944904e668a5202e2faf612a60661d7c3</u>	+ 0.00113979 BTC 72.85 USD		✓
81	2024-04-27 11:07:13	<u>7a32e19c5837a7758895fdb07ae460332576aea18aadf5253def05b5e217b246</u>	+ 0.00053572 BTC 33.67 USD		✓
82	2024-04-24 10:50:28	<u>92833438cb0387e5317cfc014f149c8b761cc03bc5a375fde556bffce1105899</u>	+ 0.00203854 BTC 135.70 USD		✓
83	2024-04-23 15:29:17	<u>e2f15a7770e400f468f2e8f2d917c1a6cefa34958d49c98638e687f3245f0744</u>	+ 0.00118437 BTC 78.66 USD		✓
84	2024-04-21 20:40:42	<u>85b935c02f85338acea11859c0dd3d577fe0fcfb39255fb93618c668a4a9c74e</u>	+ 0.00008975 BTC 5.80 USD		✓

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85	2024-04-15 00:44:48	<u>a39662d7cf98edac648c41</u> <u>2666249e227538733674db</u> <u>20a7f47c4c699969c5e0</u>	+ 0.00010588 BTC  6.91 USD		
86	2024-04-14 12:06:37	<u>2e06f29a3ed5d563b7fa3e</u> <u>cac58facbba985bc1ad1a4</u> <u>2ba8e8e884e5074a1bb9</u>	+ 0.00045909 BTC  29.62 USD		

* USD values displayed at the time of transaction

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