

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16jwdgWV6igkc4zZ55GHMamTDCBoVY54RC</u>
TOTAL RECEIVED	2.61075437 BTC
	164,534.96 USD
TOTAL SEND	2.61075437 BTC
	164,534.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:26:40	<u>3d4e5336b17469cfba746d</u> <u>173e50b15e9734635449bc</u> <u>6a914226ec8cbf152c19</u>	- 0.04013271 BTC	
			2,098.94 USD	
2	2024-02-13 16:04:55	<u>bf8d1bcc4261f554f01bd8</u> <u>894e9e2d769c87db797c0b</u> <u>cb1e6928695a8fe520d7</u>	+ 0.04013271 BTC	
			1,945.51 USD	
3	2023-12-22 12:53:04	<u>7802557e3b2ddf83ff4a17</u> <u>c8605c39136a71135dc0e0</u> <u>d11cdd899a4c0a51a146</u>	- 0.00664478 BTC	
			290.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-21 22:39:01	<u>96247f0a96499dc08e1fcc</u> <u>6b67b9de266a1324dd6a29</u> <u>19a0d8adfd7eacdd74d2</u>	+ 0.00664478 BTC 291.45 USD		✓
5	2023-11-09 23:39:43	<u>c0d6faaf1f787c8c35f7e1</u> <u>7bcb2767514b70758679c6</u> <u>412af88a2474a55a76fe</u>	- 0.05682319 BTC 2,073.74 USD		✓
6	2023-11-09 23:31:49	<u>d756cc9847359fa44131a6</u> <u>123e874c4bdb9e3e27f144</u> <u>cb2f651cce889bb5f579</u>	- 0.00233780 BTC 85.31 USD		✓
7	2023-11-09 18:38:48	<u>54ce48d6689901759b2f96</u> <u>ab42028472efeb7446425f</u> <u>57d06be60f36510fb6ac</u>	+ 0.00233780 BTC 85.05 USD		✓
8	2023-11-08 16:37:05	<u>db049a9a0625831ca7418d</u> <u>4c7a9d7b81315847917a43</u> <u>b600be925086414089e2</u>	+ 0.05682319 BTC 2,006.63 USD		✓
9	2023-10-10 14:16:44	<u>18513f6493167af97c1e10</u> <u>d0178fcf6fdb6a82f79c8e</u> <u>d2e062d13e587b08052f</u>	- 0.00769097 BTC 211.04 USD		✓
10	2023-10-08 21:00:15	<u>708ba0f67e6c479960dec4</u> <u>de72f4b9cda69179c9631e</u> <u>3bfc00a612e99dc3f7</u>	+ 0.00769097 BTC 214.70 USD		✓
11	2023-10-08 02:15:53	<u>3b5785ebffb43cf1340c6b</u> <u>37077af27c435f0de2806a</u> <u>6a4e870cab16b50e28d6</u>	- 0.02963969 BTC 830.28 USD		✓
12	2023-10-08 02:15:53	<u>7527befb682f6a44f32cc6</u> <u>fcccd581eb8ea3ee8c4e72</u> <u>31c57eb47bf8ad9c4615</u>	- 0.02443228 BTC 684.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-10-07 15:17:12	<u>cbeae19fc222b6d4463a2b</u> <u>c823f2f1f998c93621c77f</u> <u>401a37b5f3128a07098d</u>	+ 0.02963969 828.12 USD	BTC 	✓
14	2023-10-07 07:38:00	<u>c91e8ccf7e89920f392d81</u> <u>ed93f7018a2dfba5a79a57</u> <u>49c7d3f11a504790c429</u>	+ 0.02443228 684.26 USD	BTC 	✓
15	2023-09-12 15:38:07	<u>27e565f59d013f09271bb5</u> <u>19d41d692a2b73ffb71c92</u> <u>96d40a50cd40ba481086</u>	- 0.01553067 405.49 USD	BTC 	✓
16	2023-09-12 02:36:53	<u>5f1175c6c11dad32f1719d</u> <u>17e6f044fa95ec7384c9c0</u> <u>014db18071d93e7f2794</u>	+ 0.01553067 400.65 USD	BTC 	✓
17	2023-05-28 18:38:44	<u>a345ce318978167f7d03f6</u> <u>9fe2121b1636f4620a16f0</u> <u>da3caedfabd84cd477c5</u>	- 0.01998560 550.12 USD	BTC 	✓
18	2023-05-27 17:32:07	<u>d58ad9c0d5ed621e6b892d</u> <u>afed3a86f89deb2651d1a7</u> <u>685a8fbfc2ca1f9e3018</u>	+ 0.01998560 533.66 USD	BTC 	✓
19	2023-05-04 00:35:01	<u>862abfe5dfe58161524350</u> <u>a7b51e33e143655d14a43e</u> <u>19ba4f25a4fa914de38b</u>	- 0.00070166 20.39 USD	BTC 	✓
20	2023-05-03 05:10:27	<u>e1c68af029590d053b5b90</u> <u>6aec4764b6582920a2de7</u> <u>a5d737831a1aa0b79785</u>	+ 0.00070166 19.98 USD	BTC 	✓
21	2023-04-14 22:37:21	<u>0fb9bf3b395be093be9e09</u> <u>4d37c6b150b960a431672d</u> <u>9cdc5d674966d6be3979</u>	- 0.00324462 98.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-14 11:23:02	<u>215caa918e226c4983d12a</u> <u>ee06310f89d57d4ff3baaf</u> <u>f75a6f9be32f24220c8b</u>	+ 0.00324462 BTC 99.94 USD		✓
23	2023-03-12 08:04:04	<u>3c7902be0332eb62ddd98c</u> <u>2bdd658e83cbba372332bc</u> <u>3f77600e55f7b37f2128</u>	- 0.00151486 BTC 30.86 USD		✓
24	2023-03-11 20:25:38	<u>116c6ed9e6aef08b344cd7</u> <u>c6505e73bd033467489c11</u> <u>6e95d02b7b5509cb955d</u>	+ 0.00151486 BTC 30.82 USD		✓
25	2023-02-14 00:12:05	<u>68b2bdefbef5ecb8018227</u> <u>ac032c5413993d6336098d</u> <u>a0812aba257b78c1e1da</u>	- 0.02313000 BTC 502.79 USD		✓
26	2023-02-13 16:29:06	<u>c02d330c927810ab5c7139</u> <u>5398cbdad506e6a4ac3df1</u> <u>3fd3b425f6361b8957a0</u>	+ 0.02313000 BTC 497.38 USD		✓
27	2022-12-08 00:04:47	<u>3225614a23745d3453066f</u> <u>0f121a4e3c5688c1d4a671</u> <u>6e858348338681333c63</u>	- 0.00131041 BTC 22.03 USD		✓
28	2022-12-07 19:01:19	<u>7957aaab0f5d2f204a12b6</u> <u>a931b08604df4f0be283c2</u> <u>974c4e08c338483ba6c7</u>	+ 0.00131041 BTC 22.03 USD		✓
29	2022-11-12 16:03:44	<u>02905c293384d891f632fa</u> <u>bd38b94b1f8b3786730303</u> <u>88cc7279b079ac443188</u>	- 0.21053214 BTC 3,555.60 USD		✓
30	2022-11-12 10:11:24	<u>cc1bdcc287621d97b5fac5</u> <u>a9449e9c54bdf9cc9693c1</u> <u>7826704084a2b084df15</u>	+ 0.21053214 BTC 3,546.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-10 14:13:19	<u>a0dcc19da3ebd265b1f2d7d07a4dff8034192208ce4c5e73fc9206a90bf8d187</u>	- 0.05381119 949.03 USD	BTC 	✓
32	2022-11-10 09:46:28	<u>069be1f20ebbcf4961cbc60b5b8d93c96904c3962b4aad1729519f656130dfab</u>	+ 0.05381119 882.70 USD	BTC 	✓
33	2022-10-31 22:22:47	<u>4a788e0a5c9a764e8f85b5177d9d44404f7a168e98345876920dad7800183dc2</u>	- 0.00843100 172.66 USD	BTC 	✓
34	2022-10-31 16:14:20	<u>773c4abc3deb92735bb90c23d4394ac6db4c30d3fa95257c1ba21c93d50ed82f</u>	+ 0.00843100 171.75 USD	BTC 	✓
35	2022-10-28 12:03:08	<u>28dc87a83e709adbb4f270ae0646d23feab36578e374f707f030154708abfac4</u>	- 0.04831294 976.39 USD	BTC 	✓
36	2022-10-28 08:04:04	<u>c17e53b473a5dcbce041b6a123076867812950918a1287f023e572b4b6051ed9</u>	+ 0.04831294 975.09 USD	BTC 	✓
37	2022-10-24 12:08:49	<u>64caf93220f3a5f766a77b8b073911a2ef949d8202ebf704d27983acb4b5dbcd</u>	- 0.05722980 1,108.71 USD	BTC 	✓
38	2022-10-24 12:08:49	<u>076afc909aef0babffb66e7e92f45e71b28db51d020ae58046feb707980ca5c7</u>	- 0.05688419 1,102.02 USD	BTC 	✓
39	2022-10-24 06:59:36	<u>65df38c098e33ce82786256bbf502141104d01dffed94a55e3a253131496de9a</u>	+ 0.05688419 1,099.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-23 06:24:25	<u>f91318d700ceb92e0a9bc8894e01fda1bf76f3f407c99cb70b09f3c92227803f</u>	+ 0.05722980 BTC 1,097.51 USD	 
41	2022-10-22 08:06:27	<u>bdbc267be602db797b153c6a7a49e2e5ff240afb0f66038f306db9de90bc33b7</u>	- 0.05740219 BTC 1,099.55 USD	 
42	2022-10-22 06:03:23	<u>d4e201445983270f6536b893ee478998fc4e1cfc5af5a856be5ccf566423a0cd</u>	+ 0.05740219 BTC 1,098.94 USD	 
43	2022-10-21 14:05:38	<u>4f3276cbb610b444536da51cc7d518590b1edd6e9002fa1bddcee9478aeb3ed5</u>	- 0.05774670 BTC 1,095.80 USD	 
44	2022-10-21 06:13:54	<u>99aaea37f0f5167afb01e6ac5a23c0879f348dbad929d7467844ed643bf5c92a</u>	+ 0.05774670 BTC 1,099.30 USD	 
45	2022-10-20 22:02:06	<u>994bca0844f51b8da2cf502afc36bd14bbe93f85369c4fcf8fbb8f83fd973a9d</u>	- 0.05727541 BTC 1,090.18 USD	 
46	2022-10-20 06:07:00	<u>4c1f9bde32eb504d86300bf1839d571fd5b9801ad8d829289f1750ba3296bb09</u>	+ 0.05727541 BTC 1,095.85 USD	 
47	2022-10-20 00:10:36	<u>cf342faf004749091974a556631634ca43b86b4ac5b587004a5d0479589f6ea7</u>	- 0.05702062 BTC 1,081.83 USD	 
48	2022-10-19 06:25:31	<u>2942b6112de1219cfb68bdf01ac777cc241fd3eb012a3bce79be53535d12997a</u>	+ 0.05702062 BTC 1,094.23 USD	 

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49	2022-09-16 15:00:03	<u>60e708d45097d28daade13</u> <u>49ce1883f9c2741ee28508</u> <u>eabffde241aebb437616</u>	- 0.05074064 BTC 	✓
			997.62 USD	
50	2022-09-16 03:24:00	<u>d751667603b81b5c173eb1</u> <u>715e92fb25ae9b492a383c</u> <u>0962c578fe3d91024b49</u>	+ 0.05074064 BTC 	✓
			1,001.86 USD	
51	2022-09-13 17:22:06	<u>c042ead49b3c7f81bedd5e</u> <u>efdbbccb5e052506e22d40</u> <u>41f71260a3222033ac24</u>	- 0.09003266 BTC 	✓
			1,869.44 USD	
52	2022-09-13 03:53:55	<u>b71873f62257ab676dd6f7</u> <u>d75b42195e27dedeb5246f</u> <u>700accaa2a95de781bb1</u>	+ 0.09003266 BTC 	✓
			2,006.42 USD	
53	2022-09-07 06:18:06	<u>a89e4de22d37608c8c206a</u> <u>3da26dcf8cda7c1d997446</u> <u>149bc6d66f1c7fe3dca8</u>	- 0.05062650 BTC 	✓
			951.42 USD	
54	2022-09-06 04:04:07	<u>bc50c6a518fed095e92588</u> <u>8a0758c9b265be31e86e41</u> <u>31172caa7847986c0900</u>	+ 0.05062650 BTC 	✓
			1,000.47 USD	
55	2022-09-04 10:14:46	<u>abc44300415e9f82051abc</u> <u>36e0cb3431158522854d62</u> <u>e339730e497322cb6249</u>	- 0.10094194 BTC 	✓
			1,994.33 USD	
56	2022-09-03 15:08:17	<u>c198eeac5c578c93179bde</u> <u>7808163c121d97afc23df9</u> <u>4abd7658b7a47d929704</u>	+ 0.10094194 BTC 	✓
			1,995.91 USD	
57	2022-09-01 16:33:12	<u>da15e622ef9a061c721e64</u> <u>96bcf568368ab2aae3380a</u> <u>0ced92d3f7cd7ff9eac9</u>	- 0.09959029 BTC 	✓
			1,964.36 USD	

#	Date & time	Transaction Id	Amount	
58	2022-09-01 11:58:47	<u>44e04d139884cc9575056d</u> <u>bbcaa2b1067541d0faeee0</u> <u>b7bd51dda9b9bb21db6a</u>	+ 0.09959029 BTC  1,991.38 USD	✓
59	2022-08-29 12:04:31	<u>7d1b201293d5e4020a0c27</u> <u>c1e66475ef6fb54f7be065</u> <u>16952c9f0454bd65f39f</u>	- 0.04961083 BTC  987.01 USD	✓
60	2022-08-29 03:33:18	<u>ed1fdc481fa8d33cdbf0de</u> <u>0f98d4f8a894df3ab450ba</u> <u>450ad7f2a3cb4647cd68</u>	+ 0.04961083 BTC  982.53 USD	✓
61	2022-08-27 10:02:22	<u>9fc3c1384c8a9803867241</u> <u>0bd91cb2011b85cc51fd88</u> <u>445c7e520005851a2b9e</u>	- 0.03624000 BTC  731.35 USD	✓
62	2022-08-26 19:06:05	<u>674cfa1b79114fe82d28f2</u> <u>8efd6a118f11ab8e16d16e</u> <u>50c650e588a3b8e8ed1c</u>	+ 0.03624000 BTC  748.15 USD	✓
63	2022-08-22 19:09:58	<u>cf96ba45e2fdccb99ef254</u> <u>ba629f1c3f3bae8312be1f</u> <u>11a6cb84c733d4b5e8bb</u>	- 0.07561315 BTC  1,592.20 USD	✓
64	2022-08-21 21:11:06	<u>2da3cd17f0692b5aa93e6f</u> <u>ab1918d5eb5eda23b8f1aa</u> <u>0bcb12fd4fad948d6952</u>	+ 0.07561315 BTC  1,628.24 USD	✓
65	2022-08-15 08:27:49	<u>b980c4c732286dc1dab209</u> <u>325ab69b4de617d90e5999</u> <u>30a3a1ece6096359c53c</u>	- 0.04477720 BTC  1,076.56 USD	✓
66	2022-08-14 17:30:42	<u>a97c7027a590afe84e932e</u> <u>ceca7d733efd2aa090d38f</u> <u>27db7dc585baa845fa9c</u>	+ 0.04477720 BTC  1,087.49 USD	✓

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67	2022-08-12 16:08:24	<u>226a69d8130f9a95d00a8b6002896a04867552bce4a2111805bd63337db481a8</u>	- 0.02047776 BTC 491.27 USD		✓
68	2022-08-12 01:09:57	<u>dac6b216b22836a73b6833a30cf18d53e7170faf023b3f38cf059080079ac886</u>	+ 0.02047776 BTC 489.54 USD		✓
69	2022-08-09 20:14:07	<u>8b862533d7c63a3a5066c7aa814b4466089039180a29e9ea69471d7d75a32236</u>	- 0.02363960 BTC 546.95 USD		✓
70	2022-08-09 05:57:25	<u>4868d190f9899a5aea3e2254b521483da5248df7cf59f4dc25a0a26217d360ab</u>	+ 0.02363960 BTC 563.79 USD		✓
71	2022-08-08 18:06:00	<u>49421f8709c6fb0497cd1d051642100fc0d1eb13f1ad401e93c7cbbafc6fe857</u>	- 0.06339555 BTC 1,516.28 USD		✓
72	2022-08-08 04:12:07	<u>f88e754fb390d1f3707c97cee63a05151cf1cd8d68744899e0a0778ab617083d</u>	+ 0.06339555 BTC 1,479.74 USD		✓
73	2022-08-08 00:13:03	<u>d637c20ff60063c70f7ecb11afdb09705f074a7f8008e2bc4204c393de7082eb</u>	- 0.06418550 BTC 1,493.22 USD		✓
74	2022-08-07 04:11:15	<u>f9c3d670ef1dd84f1f8a09e481f009a46a89e44ca7cc5ac42ef5839b27ed5819</u>	+ 0.06418550 BTC 1,473.09 USD		✓
75	2022-01-18 19:27:39	<u>b0efe16ee721a33eb20c76df13727ece688c1a6699ddcb2ebfee56d4ffa361a8</u>	- 0.02904511 BTC 1,230.12 USD		✓

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76	2022-01-17 18:39:12	<u>f3d044b7f88acd0b0dfb776ec232c3d86984ef549b6a7c3a40c4f507a14b1d5d</u>	+ 0.02904511 BTC 1,225.75 USD	✓
77	2021-12-25 00:35:23	<u>3dca8f1235edd122e71063ef6c9363b772a7467591401c9daadcb1f2ee552eea</u>	- 0.06431959 BTC 3,273.03 USD	✓
78	2021-12-25 00:35:23	<u>3dca8f1235edd122e71063ef6c9363b772a7467591401c9daadcb1f2ee552eea</u>	- 0.06841145 BTC 3,481.25 USD	✓
79	2021-12-24 13:21:12	<u>a14bd8b47ec3c04c5d8749131bd3726bc5f0ef6f3e8dfe06174ea837ae980439</u>	- 0.10449295 BTC 5,340.93 USD	✓
80	2021-12-24 08:05:51	<u>506de276ee30a63b72d077910fbfb5bdfd123e5463eded6481717b04f7fc81c8</u>	+ 0.10449295 BTC 5,324.61 USD	✓
81	2021-12-18 22:14:35	<u>87bad191fa7b6e6000da599b5d4b7ddfb0bb39e31e94dad3e59cb61fdaaaf259</u>	+ 0.06841145 BTC 3,250.57 USD	✓
82	2021-12-18 05:37:53	<u>d91852ff17772a58b337a608b7a7261432bab2b83cdb8d3a91de0aa36e5229a0</u>	+ 0.06431959 BTC 3,013.92 USD	✓
83	2021-11-10 22:11:07	<u>3f2516f7e7b67fe11b9898676d228502b0fdb70954db27f2357a828e701cd719</u>	- 0.02339887 BTC 1,526.27 USD	✓
84	2021-11-10 16:03:16	<u>42725bf7e06ee8d65da38432f4b951ca0ba3f17dc2595a151da6344799dc36a7</u>	+ 0.02339887 BTC 1,518.17 USD	✓

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85	2021-11-05 18:49:28	<u>125db4a9fa113288f5f382</u> <u>eff9169c0c8385ec692186</u> <u>b287f3440b99f618dd74</u>	- 0.08822000 BTC  5,375.87 USD	✓
86	2021-11-05 10:41:48	<u>daff37882d61c895fd540d</u> <u>3f2b6ccd6c9e8d09e69dce</u> <u>7bd28b2190bfce52147c</u>	+ 0.08822000 BTC  5,375.87 USD	✓
87	2021-10-09 18:33:11	<u>f41f3ac23d4e3e7ddbdea7</u> <u>bb9ec1414c240a8e655715</u> <u>8232e79e0331db95fec4</u>	- 0.01720800 BTC  945.57 USD	✓
88	2021-10-08 11:28:22	<u>72d66927549c7a5549f86c</u> <u>d6691885249f017101bf5b</u> <u>ada9a7d45de72d4e2109</u>	+ 0.01720800 BTC  928.39 USD	✓
89	2021-10-06 23:39:46	<u>5a03fe030db905fe1e77ef</u> <u>fbdb8af980c9fdb0ac3e2ee</u> <u>b3cfbfff759e7e752ba18</u>	- 0.18300000 BTC  10,020.33 USD	✓
90	2021-10-06 18:07:29	<u>f073a515bc60140978085e</u> <u>e5253501fb116fd7fe6022</u> <u>990be2134e827f61bd94</u>	+ 0.18300000 BTC  10,122.64 USD	✓
91	2021-09-11 09:07:04	<u>6a1800699d0fafa0a4f038</u> <u>85cea2a3fe4650913584ec</u> <u>0a4cd7390ce4eecfe6bd</u>	- 0.03413476 BTC  1,541.99 USD	✓
92	2021-09-11 00:05:58	<u>6c387497a73282b045b503</u> <u>017c5ac29db2a0b7601d7d</u> <u>4233bcd19e22bd826e35</u>	+ 0.03413476 BTC  1,555.01 USD	✓
93	2021-08-19 22:28:48	<u>de85c3365987fcd0f15a85</u> <u>7b89c312712e84296efad6</u> <u>dc054148d4e59da4fe89</u>	- 0.02908505 BTC  1,364.73 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-18 23:32:05	<u>a01492a39d62eb82520a109f01f1700832a2e9095d3a0435555f6007aa19396c</u>	+ 0.02908505 BTC 1,286.00 USD	✓
95	2021-08-17 08:13:23	<u>00e1ec8e91c83715974eef9ca48c5baf39b76006ef800774e16814b8bcf1a85d</u>	- 0.16009965 BTC 7,155.80 USD	✓
96	2021-08-17 03:27:52	<u>a9a78fbbaa3ac3a596ede68820ad5a8b77e1c9e41d4c9e0ff37d6dcd0e7f5fde</u>	+ 0.16009965 BTC 7,500.57 USD	✓
97	2021-08-14 10:09:39	<u>6c67943abac2aac7b1a17a3675d283194839c4d6f60f81875ab4eda639620f87</u>	- 0.01873061 BTC 881.62 USD	✓
98	2021-08-13 20:29:35	<u>c6456de6ed27f2fefe65f3443bcde4a2f6409c0b15c591ef66c99c1fa6210e98</u>	+ 0.01873061 BTC 872.28 USD	✓
99	2021-07-16 12:26:09	<u>a4c66b9381d9c03d01a463ff52f3561805809c913bbdec964b401a3c6877332f</u>	- 0.10457929 BTC 3,282.10 USD	✓
100	2021-07-16 04:59:58	<u>5a7a3e82fe47dbfc78b79ca7777588ce7c71e34d8f6196d23c42492ba7d2c39c</u>	+ 0.10457929 BTC 3,251.00 USD	✓
101	2021-03-14 13:58:39	<u>1b96eb1ff8ff1a39691243624776c53978f1906d883013192d2298160b647954</u>	- 0.01839200 BTC 1,022.69 USD	✓
102	2021-03-13 15:58:06	<u>90f26504c2b8b8804393302e0db8762fd8c6e80ac5f03a6b6228ec96bf8e963f</u>	+ 0.01839200 BTC 1,084.54 USD	✓

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