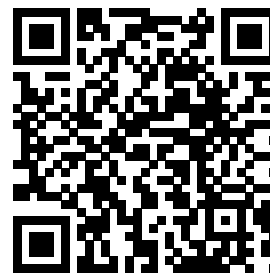


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16kQoNNGGhrprkFBvXvm26dcTQgTy7TpV9</u>
TOTAL RECEIVED	0.28384626 BTC
	17,867.13 USD
TOTAL SEND	0.28384626 BTC
	17,867.13 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-10 07:55:11	<u>cf5f0504a61b67bc8cf0cf</u> <u>52a3e9b3e34b6f092f9fc4</u> <u>c5fa9e0779d5a2d086d8</u>	- 0.00532905 BTC	
			304.00 USD	
2	2024-09-10 06:14:03	<u>5b7c11777f010b582ca1cb</u> <u>36d13f775b1f763a2ac1d8</u> <u>62979db26c19d771a805</u>	+ 0.00532905 BTC	
			302.82 USD	
3	2024-08-29 06:17:25	<u>c63d791273f05c953077e8</u> <u>4e85b99ed294094467b911</u> <u>213521254d22d8d303f7</u>	- 0.00523665 BTC	
			311.95 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-29 04:49:42	<u>9a5d4eb0d100c81813bd17</u> <u>59cefd390235b93f5982c6</u> <u>af1d867c67c97a97d522</u>	+ 0.00523665 311.24 USD	BTC 	✓
5	2024-08-18 09:17:23	<u>282d7c7c352d7ba12a430e</u> <u>45935a2e0e0e6f2fb82b78</u> <u>5f1cbe24daebda9e4cb6</u>	- 0.00509728 305.22 USD	BTC 	✓
6	2024-08-18 08:08:14	<u>26596f654710595d0794c9</u> <u>87acefabdb45421863a256</u> <u>09620a0adf346b2062a0</u>	+ 0.00509728 304.33 USD	BTC 	✓
7	2024-08-05 06:19:08	<u>7fd7b8d5246ae071d3ed3d</u> <u>c7b5b6e5f5b232a952b96f</u> <u>e2635f723f09ebe7215d</u>	- 0.00535058 276.02 USD	BTC 	✓
8	2024-08-05 05:39:02	<u>c986b26f0c19656f3f02b7</u> <u>08f767a2d796b8dc81d293</u> <u>272cd3442c708a43181b</u>	+ 0.00535058 276.02 USD	BTC 	✓
9	2024-07-25 12:34:53	<u>a43d38188a015aaaa49ee0</u> <u>ed7890ffa301c0ceb2b5ee</u> <u>8d453acaa77631da7b34</u>	- 0.00515946 330.46 USD	BTC 	✓
10	2024-07-25 08:15:17	<u>b8d56b0bf9c69bb94b5c57</u> <u>ea32cf163c472115c89876</u> <u>56220e8fa3f7128afa53</u>	+ 0.00515946 332.02 USD	BTC 	✓
11	2024-07-15 05:32:11	<u>3ea5da6dfe648cbcd13d87</u> <u>ae49b980717059c518b44d</u> <u>6d805e0787ebeeef27063</u>	- 0.00520852 327.45 USD	BTC 	✓
12	2024-07-15 04:50:29	<u>d59ad4363852fac43b2b89</u> <u>849fbe03f78beb55cd2a25</u> <u>a62120ef569f9cf7464a</u>	+ 0.00520852 327.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-05 06:16:50	<u>521788a856888544f0034f</u> <u>b2d2055cf500a5bb6c4cc2</u> <u>793e4ea3fb27392c6f68</u>	- 0.00536595 291.28 USD	BTC	✓
14	2024-07-05 06:03:35	<u>8f9b1626950743ef1648ce</u> <u>a098f8bce0482dccc2c814</u> <u>0ea2f046f464ac74a7e8</u>	+ 0.00536595 291.28 USD	BTC	✓
15	2024-06-24 09:43:34	<u>e77c0adec5fd65c8e2b2ae</u> <u>73a33582ea3fc33b03fca3</u> <u>c330a587417faa0a638f</u>	- 0.00511277 312.73 USD	BTC	✓
16	2024-06-24 06:25:11	<u>dd3a1bad36e615fd021c9b</u> <u>0b8e919a039691a19365b0</u> <u>45c29bf84ade3341472b</u>	+ 0.00511277 319.06 USD	BTC	✓
17	2024-06-13 07:28:10	<u>c8d29c13864f16c5c375a2</u> <u>be200151af3a857ae42f45</u> <u>18a9ed7a6152343c97e8</u>	- 0.00514075 348.15 USD	BTC	✓
18	2024-06-13 07:20:30	<u>644eda8ddba1b2b228fa14</u> <u>d044b7c5cf2bed8ccd2883</u> <u>f812480481897f41af03</u>	+ 0.00514075 348.15 USD	BTC	✓
19	2024-06-04 06:36:37	<u>c7a55ef2c07c3373cb8682</u> <u>6571688c7d22daacae7593</u> <u>74eebc907d53a6e145e3</u>	- 0.00519009 358.18 USD	BTC	✓
20	2024-06-04 05:19:29	<u>c8d7d6375295b40efb7567</u> <u>36fbe689c0ee426ce4b8bd</u> <u>8a946c65e8702aad5cba</u>	+ 0.00519009 357.88 USD	BTC	✓
21	2024-05-25 09:20:57	<u>f10ff2506496d82ef91b8a</u> <u>4865bde9a8b0cf22e7090c</u> <u>a336c5eeb0e84106f1c5</u>	- 0.00515151 355.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-25 04:20:58	<u>0877642c50f7bbaca91190</u> <u>32e90718d8e1bc37fc8226</u> <u>5c973dbd5974a3a36c3f</u>	+ 0.00515151 BTC 354.34 USD		✓
23	2024-05-15 11:48:47	<u>4a557609f1b095065a974f</u> <u>8ab9c1c93590c17df5a4f2</u> <u>fe12ebe5799d5aafd951</u>	- 0.00525335 BTC 334.94 USD		✓
24	2024-05-15 08:01:04	<u>9e3cce112320105e1e0f7e</u> <u>282b637519fdedd54fbc25</u> <u>6b0a089150e398116789</u>	+ 0.00525335 BTC 326.46 USD		✓
25	2024-05-02 09:25:31	<u>9a146b402ee7902984c756</u> <u>3decbaf1d75a360f0d4d8e</u> <u>549bff148c60679a0cef</u>	- 0.00535487 BTC 309.53 USD		✓
26	2024-05-02 04:49:16	<u>546231d6df42c09f5048e9</u> <u>cf54d46f64a49e9ddaf85f</u> <u>f40a6fd83d3a8d5f71b2</u>	+ 0.00535487 BTC 307.82 USD		✓
27	2024-04-23 06:12:37	<u>6e05a8f1e0ac883439c899</u> <u>089cd6a2e7f05e3f59f9a8</u> <u>179fd2e54e2b1c7d47e8</u>	- 0.00529727 BTC 351.62 USD		✓
28	2024-04-23 05:12:10	<u>5a3f0a89b243576f1f91f1</u> <u>3d393b1d94985c27dd5082</u> <u>95e257ab596ca3729001</u>	+ 0.00529727 BTC 352.21 USD		✓
29	2024-04-17 07:12:48	<u>2637dda35708a3ddec21c7</u> <u>fa3531759770089bba8409</u> <u>696b79705732707e6fb2</u>	- 0.00509506 BTC 322.50 USD		✓
30	2024-04-17 04:36:12	<u>f4f28dc6b211b5ee38b8e6</u> <u>0469ccf01b327d5f746264</u> <u>b7e9ff799a2dbb001e66</u>	+ 0.00509506 BTC 325.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-04-11 10:44:43	<u>4dc5b5193c59ff854bea0e73479e12b517477bb40d1c64c31a02eaed6e28423e</u>	- 0.00565564 395.79 USD	BTC	✓
32	2024-04-11 09:49:43	<u>222d863b24963d5d4994706674655f2ee283f319780328cfa33b7b9df8dd6521</u>	+ 0.00565564 398.49 USD	BTC	✓
33	2024-04-04 12:47:10	<u>fde5b83b171a55dabe4a3bb99778487f5ac804e07cb0c37612d3cb596551358a</u>	- 0.00530411 356.65 USD	BTC	✓
34	2024-04-04 11:05:03	<u>2f3da9cd0c59526365ca8b1356779cebda11ecd925957bffffa226a8e0ceefddc</u>	+ 0.00530411 351.94 USD	BTC	✓
35	2024-03-29 12:45:42	<u>f2f58c3deb8210f2438814dd781942c5a4e84e083383cc89c6926a87588413b5</u>	- 0.00505325 355.88 USD	BTC	✓
36	2024-03-29 12:36:04	<u>ed984099ce3e2d7986843d87b1cf226f909e93cc3815e3588cb415b191101aad</u>	+ 0.00505325 355.88 USD	BTC	✓
37	2024-03-24 13:31:51	<u>e8b8d85639a243c517bfba16b473dcc0e905ef1cdb2e2ee80affe2ce8ee1c0f2</u>	- 0.00513307 336.98 USD	BTC	✓
38	2024-03-24 10:53:39	<u>320405881ea65800bbc69d58784b60d94cfe725e773c9b02d559dd94d3c8c193</u>	+ 0.00513307 335.36 USD	BTC	✓
39	2024-03-19 12:02:35	<u>df7bf26ec9993354b545d1844a271794dad56a261e05cb19c6cd2cf6661dee7f</u>	- 0.00518161 329.67 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
40	2024-03-19 10:50:10	<u>2eb17923a3caa76a71629e</u> <u>d07deaeaa233dc91d71e68</u> <u>4d33ff351fe832d7a1a5</u>	+ 0.00518161 326.86 USD	BTC 	✓
41	2024-03-14 08:35:25	<u>08a76911a1e58d455aaaa0</u> <u>360b2b2cfee503d6d40ef1</u> <u>7935d354ec4128a71417</u>	- 0.00547381 401.38 USD	BTC 	✓
42	2024-03-14 07:24:46	<u>c84d9ec3a8e1d2bd7ed317</u> <u>bc71fcc4910ffb188c8065</u> <u>3c1286386fc9c357bebe</u>	+ 0.00547381 400.81 USD	BTC 	✓
43	2024-03-09 08:51:40	<u>307905ef6359bc10d6af14</u> <u>1a07ab7e96e35012c53818</u> <u>a2d371298ba57830c5e2</u>	- 0.00553951 378.35 USD	BTC 	✓
44	2024-03-09 07:21:53	<u>b46ac535c251dd342168fe</u> <u>314bf4dc9c671f98876e66</u> <u>c157ed5b1cf49fbe32b9</u>	+ 0.00553951 378.28 USD	BTC 	✓
45	2024-03-03 08:03:04	<u>6a4c6ebb881b9376369adf</u> <u>f85783ed890fe9f469325b</u> <u>041b54ae7ecefafa40477f</u>	- 0.00551645 339.79 USD	BTC 	✓
46	2024-03-03 07:05:22	<u>3dd3dea460913a9d78d21b</u> <u>1cd61270a1adeddf98ac0c</u> <u>cb2ff895170762199939</u>	+ 0.00551645 339.80 USD	BTC 	✓
47	2024-02-27 10:39:09	<u>e0b71df1200fbd4072f285</u> <u>a923308cb85894c2ed5375</u> <u>3d705e198ba6e7b72e31</u>	- 0.00512183 289.52 USD	BTC 	✓
48	2024-02-27 09:40:49	<u>26eca38281078be7e99a7d</u> <u>ebe4058195f145d9960c2f</u> <u>cf4f8ae4b9f5dfd5825c</u>	+ 0.00512183 289.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-22 11:05:56	<u>4681383f8ab4ff81ff8a5d0f74e5ae80c0edf2c59f651234c95d00aa9bec699a</u>	- 0.00508173 262.32 USD	BTC	✓
50	2024-02-22 07:38:02	<u>4fcabe92f94a4284a07cf7dc4edf9509e062f2eb5e3597b875268dd26a705df3</u>	+ 0.00508173 263.68 USD	BTC	✓
51	2024-02-14 07:32:15	<u>52e44a9ae1c1756a16913cf9f7f6ac45b27aa53803d508ce53a8475b1dc88a97</u>	- 0.00530063 269.04 USD	BTC	✓
52	2024-02-14 04:29:58	<u>d0d2933b6f97163100503516fc56b7c447f2cec29fae7aa94723f81afb778879</u>	+ 0.00530063 261.77 USD	BTC	✓
53	2024-02-10 10:31:06	<u>9c065ad5eba84a22b41a42fe9da39d1392143b70e77f5bb021ad0d7eb7ef9c66</u>	- 0.00203974 96.23 USD	BTC	✓
54	2024-02-05 08:24:17	<u>a7f7fa7001b0a6c129fdaa936d83f8e45cb9479757f5e518267b85bf5a13056</u>	- 0.00601717 258.94 USD	BTC	✓
55	2024-02-05 07:15:37	<u>85ac463e16ab4338b93d761715541754ccf5a5f941cf06021c27fe1dde3ca431</u>	+ 0.00601717 259.17 USD	BTC	✓
56	2024-01-31 10:45:54	<u>f03af035041094fab431dbf8d87f6f11c774af62e4fb8bd6f00ddf9770a7cd1a</u>	- 0.00504519 215.16 USD	BTC	✓
57	2024-01-31 06:46:55	<u>13c82f9fd3ea6bf5b756dc3b6a3849dd1079e1a1ee7348d5a2b3aa2391587a5a</u>	+ 0.00504519 217.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-26 09:50:41	<u>8ad71e31649400376905ce</u> <u>b3d1cc1ebd78d239c03336</u> <u>742fa51314be543d9bd4</u>	- 0.00549262 BTC 223.50 USD		✓
59	2024-01-26 04:58:54	<u>56b8ec391f95903c61977b</u> <u>ddeb55969f7a31c37c6931</u> <u>9c72ad0878c0fbb39a97</u>	+ 0.00549262 BTC 220.26 USD		✓
60	2024-01-21 08:12:21	<u>d5fb9c433c467db0c0d23a</u> <u>eea339ce12be8d92af27af</u> <u>013cd3530db7beb7dcf7</u>	- 0.00539190 BTC 224.64 USD		✓
61	2024-01-21 04:09:11	<u>36002dd3b198b0d133eb2d</u> <u>9ac77f2d94e36d5ec05ee3</u> <u>4f5ed1a2301acfc50401</u>	+ 0.00539190 BTC 224.69 USD		✓
62	2024-01-16 05:28:27	<u>511f688194e59c1a894d2d</u> <u>2b5fb0ca752341ce2e4169</u> <u>24ab45c305f54fbcfb64</u>	- 0.00530934 BTC 227.10 USD		✓
63	2024-01-16 05:04:13	<u>8d113dc9fbccae320b3bda</u> <u>9c3063326742dc3a87ffd2</u> <u>3283f7120bc77c3f55d3</u>	+ 0.00530934 BTC 227.10 USD		✓
64	2024-01-12 21:19:37	<u>2c3a055cf120e2b8c8a546</u> <u>9806cbfb059ce5f155a2a7</u> <u>3bca6529b213563f570f</u>	- 0.05386515 BTC 2,340.38 USD		✓
65	2024-01-12 16:13:04	<u>19a81b5eee770b8c19ca59</u> <u>860b7ed282cccb6938ebd2</u> <u>ebef8a5ef1a74df53a6d</u>	+ 0.05386515 BTC 2,349.81 USD		✓
66	2024-01-12 11:08:25	<u>702328ffa60e296f05268c</u> <u>1bfbc7e4fd1b4dc93d6267</u> <u>3bbc51f45c3c9fa75627</u>	- 0.00506244 BTC 232.64 USD		✓

#	Date & time	Transaction Id	Amount		
67	2024-01-12 04:40:22	<u>6c82ace78f8a097e5e24fc</u> <u>775f58bdbbd9bc61fa8bb8</u> <u>7784725a63713af40a63</u>	+ 0.00506244 233.85 USD	BTC	✓
68	2024-01-08 11:22:00	<u>a881b331d210b230751a11</u> <u>4f9b7850b8099915da375b</u> <u>cd0b61298e4b61637e2d</u>	- 0.00558738 249.39 USD	BTC	✓
69	2024-01-08 07:24:06	<u>810b95a0745cd025fb4ea2</u> <u>282f9000deca0ede42e3d0</u> <u>56e538552418f8b5a002</u>	+ 0.00558738 245.70 USD	BTC	✓
70	2024-01-03 08:44:37	<u>8f176f295b01633f809e13</u> <u>b7d0b48b246fd068e5c3ae</u> <u>929980719474b80f2f59</u>	- 0.00575299 260.86 USD	BTC	✓
71	2024-01-03 05:39:21	<u>6877735b16bbb54530dec9</u> <u>2eb57860356f7c16fe51d9</u> <u>226cb2a903e339a52dee</u>	+ 0.00575299 260.76 USD	BTC	✓
72	2023-12-30 16:14:48	<u>d8ac7860f0bc604047aa6f</u> <u>7920631bf2167d9259ae91</u> <u>1a16e6ae60b365028778</u>	- 0.01094475 464.13 USD	BTC	✓
73	2023-12-30 11:59:27	<u>af8d0af69d4698f42a0ad2</u> <u>b6f59b4b3efc6dd31908de</u> <u>af0c3d65920613af0748</u>	+ 0.01094475 459.57 USD	BTC	✓
74	2023-12-20 12:35:01	<u>03fbac469b839751c4d3ef</u> <u>fc894e0477b2fc3bda39bc</u> <u>051b5329800c14f6b9dc</u>	- 0.00502769 220.05 USD	BTC	✓
75	2023-12-20 12:21:15	<u>3743cb00b65eeaa5bac50e</u> <u>abd1b9a8e29db359c6cc46</u> <u>e752c799457d20b7b8f0</u>	+ 0.00502769 216.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-12-14 14:13:47	<u>0974f29e6fb55ef8f0338f44b1da1c8451bd797094e0a4a2c61f7436ee831d36</u>	+ 0.00203974 87.00 USD	BTC	✓
77	2023-12-13 10:41:26	<u>3993905ff6c0ad6540c9bf920e6fd68b3e2723c501260fdc4047d5d540159d96</u>	- 0.00505872 207.43 USD	BTC	✓
78	2023-12-13 07:00:59	<u>df29bc8f3801d76af9bee28c5bd16ee47bb145c4de2a78de8001487ee7637b7a</u>	+ 0.00505872 207.99 USD	BTC	✓
79	2023-11-26 14:00:26	<u>2cfb2b1e8030f4a026ea8792334ae0726ffc4b8377027a934868d6b476ff467a</u>	- 0.00516695 192.93 USD	BTC	✓
80	2023-11-24 04:33:05	<u>cb43176a9d9217cbfb0d7de13b589313e76498834d16cff2d84f99ed1e332076</u>	+ 0.00516695 193.37 USD	BTC	✓
81	2023-10-02 08:03:23	<u>df917434a072f83ab0638a72ee717d670784558d76dfc2bf19c87c951b36aff4</u>	- 0.00505685 143.01 USD	BTC	✓
82	2023-10-02 03:35:27	<u>603fc50e80c0a3011b2357b0a9ab1df1177cfefef1e7263f0af7d7d62a157f1</u>	+ 0.00505685 141.93 USD	BTC	✓
83	2023-10-01 08:19:12	<u>0ea835d76f037c61a6108c9a1ee583c471e66323cce7d0bba7a49d2dfba2ce36</u>	- 0.00534106 144.93 USD	BTC	✓
84	2023-09-16 06:04:18	<u>af20ae6eabf26e028df51d720577b172fab1f693dcdaa6bdde787bdcb3fbc65</u>	+ 0.00534106 141.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2023-09-01 07:49:18	<u>bac7dd455f7c6a49c8c27d</u> <u>d25359567411581f1e3143</u> <u>97a5a85c6d3b9757c364</u>	- 0.00512292 133.09	BTC 	
86	2023-09-01 03:56:28	<u>93893c9743920a5fc30ef7</u> <u>adb005d52976aedc7f8765</u> <u>460f70b0ba7b8700d68b</u>	+ 0.00512292 133.42	BTC 	
87	2023-08-17 10:33:37	<u>285665272f6a3d4497a4bb</u> <u>c2869d0fe9878f6497f976</u> <u>f0e667e3227f82ee894d</u>	- 0.00585860 167.23	BTC 	
88	2023-08-17 03:23:11	<u>4ed3146cbe65e6c3f04618</u> <u>85829e066f6662825e66a1</u> <u>a7338b763d68be8ce58b</u>	+ 0.00585860 167.89	BTC 	

* USD values displayed at the time of transaction

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