

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16o2xeg8w4cbdYaxAgHPx9tyRjQThQQaW9</u>
TOTAL RECEIVED	0.07256044 BTC
	4,575.36 USD
TOTAL SEND	0.06737849 BTC
	4,248.61 USD

Token	Balance
Bitcoin	0.00518195 BTC
	326.75 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:35:20	<u>ee5edfe99f7933a4f5b15</u> <u>c0d93cf8f871506ed2bd77</u> <u>38b027c07c0bd4ddc7bf</u>	+ 0.00100828 BTC	
			67.70 USD	
2	2024-04-18 04:49:59	<u>f98cc3f5b4d3f44d3dc4d2</u> <u>21f336e49394ad8273eaf6</u> <u>4bae834206b09e83c6b1</u>	+ 0.00107675 BTC	
			65.75 USD	
3	2024-04-04 04:16:51	<u>f66e3c5a45d3d1c9745240</u> <u>9cf6c1aa5f62afe98e97fd</u> <u>e6381b98bd2fd7ff5124</u>	+ 0.00108560 BTC	
			71.08 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-21 04:16:52	<u>cd695b294b81ae47053f14</u> <u>d661859abdf0ffa687f12a</u> <u>95eeb9b56b8e414320eb</u>	+ 0.00100684 67.17 USD	BTC 	✓
5	2024-03-01 04:15:23	<u>8e6186480c9bee5567e8f0</u> <u>bc429d11ad471a192ef31b</u> <u>fb248953af7fc649b7e0</u>	+ 0.00100448 61.79 USD	BTC 	✓
6	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00103808 44.34 USD	BTC 	✓
7	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00108235 46.23 USD	BTC 	✓
8	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00100365 42.87 USD	BTC 	✓
9	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00102691 43.87 USD	BTC 	✓
10	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00102263 43.68 USD	BTC 	✓
11	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00110736 47.30 USD	BTC 	✓
12	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00107339 45.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00111627 BTC 	47.68 USD	✓
14	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00101292 BTC 	43.27 USD	✓
15	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00104443 BTC 	44.61 USD	✓
16	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00105954 BTC 	45.26 USD	✓
17	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00103921 BTC 	44.39 USD	✓
18	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00103104 BTC 	44.04 USD	✓
19	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00101352 BTC 	43.29 USD	✓
20	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00109685 BTC 	46.85 USD	✓
21	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00107849 BTC 	46.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00101385 BTC 	43.31 USD	✓
23	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00104180 BTC 	44.50 USD	✓
24	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00100295 BTC 	42.84 USD	✓
25	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00101781 BTC 	43.48 USD	✓
26	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00108399 BTC 	46.30 USD	✓
27	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00100220 BTC 	42.81 USD	✓
28	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00100824 BTC 	43.07 USD	✓
29	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00106227 BTC 	45.38 USD	✓
30	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00103775 BTC 	44.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00108657 BTC 	46.41 USD	✓
32	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00105215 BTC 	44.94 USD	✓
33	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00105848 BTC 	45.21 USD	✓
34	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00107664 BTC 	45.99 USD	✓
35	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00102646 BTC 	43.85 USD	✓
36	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00102860 BTC 	43.94 USD	✓
37	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00108645 BTC 	46.41 USD	✓
38	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00100809 BTC 	43.06 USD	✓
39	2024-02-05 17:17:36	<u>d390b394057358529262fc</u> <u>98469addeacf7f36e5703d</u> <u>a31aa45d928ad3b91c75</u>	- 0.00104941 BTC 	44.83 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-26 08:35:11	<u>aefd3630cf45c894bc8ce1</u> <u>c42b3fa190f585c0152cba</u> <u>8231da492734739f8410</u>	+ 0.00100220 BTC  40.16 USD		
41	2023-12-18 05:25:11	<u>81273ab0f31d76ab928412</u> <u>b99d8c382c07c0e463427f</u> <u>8dfe80a6d09937508486</u>	+ 0.00105848 BTC  43.40 USD		
42	2023-11-22 04:47:15	<u>050219fe59bfff0e13ca0aa</u> <u>8f3604370c5ffc50518fc8</u> <u>36634343a0a01ed980d2</u>	+ 0.00100295 BTC  36.46 USD		
43	2023-10-27 03:44:22	<u>1b45f5dcdd6b4112176344</u> <u>aebb633ad3ce2df7a11a04</u> <u>1d7cfcce3657854a64d1</u>	+ 0.00100809 BTC  34.37 USD		
44	2023-09-25 03:31:42	<u>605bbdc950e7ee421b2ebc</u> <u>0b71b5a437aa1de296bc15</u> <u>bf49feda8b3f374418ed</u>	+ 0.00102860 BTC  26.89 USD		
45	2023-08-25 06:28:39	<u>2ae5e6d2e2f1231c533678</u> <u>680c930bf70da256ce56b7</u> <u>4c46b5ed3bc4034c5837</u>	+ 0.00101385 BTC  26.37 USD		
46	2023-07-31 03:43:11	<u>22a6f77ca4fda2b1b112a9</u> <u>86b4c6ce9f710d3dcf9014</u> <u>af4974e32aff19b20945</u>	+ 0.00102263 BTC  30.06 USD		
47	2023-07-01 07:08:16	<u>accd667a90738b59df6166</u> <u>2f9c05ffb18106022782d2</u> <u>939b0a0e4a6c13aaf283</u>	+ 0.00103104 BTC  31.40 USD		
48	2023-06-08 04:22:05	<u>f6406095f2b36c452044bb</u> <u>a55a01b5fa5d1d08d3db6d</u> <u>a9d95317a55b98ecba2c</u>	+ 0.00103808 BTC  27.40 USD		

#	Date & time	Transaction Id	Amount		
49	2023-05-17 06:24:49	<u>de72f6091b135b32657b34</u> <u>d00b5451adbfaa7634490c</u> <u>8f8d96fb433284ea3bb7</u>	+ 0.00102646 27.70 USD	BTC 	✓
50	2023-05-01 04:40:22	<u>3372cbec1f36cc98d0dca5</u> <u>60a041f019efbd05484e98</u> <u>7ff2fbc4ee25381b7aec</u>	+ 0.00104443 29.74 USD	BTC 	✓
51	2023-04-14 03:31:01	<u>c0b57041961bca51718f5a</u> <u>faf3266a7943d7364acca6</u> <u>9fad92ffc3ae12e13afd</u>	+ 0.00107664 33.06 USD	BTC 	✓
52	2023-03-28 04:36:00	<u>14d3b1c9ddc5ea328bd61b</u> <u>6566cccd3100067a987328</u> <u>6ffefba3005ed681214a</u>	+ 0.00107339 28.95 USD	BTC 	✓
53	2023-03-11 03:59:32	<u>6889edcb5a541475be15ad</u> <u>fda97956a332cc9f70c8bc</u> <u>cf92542eb2dd2b29b3b0</u>	+ 0.00102691 20.88 USD	BTC 	✓
54	2023-02-26 03:59:19	<u>8eb052adad0f8dd5d2591e</u> <u>a38622630cc60b8e328236</u> <u>05c54ea1913dcfeecc7f</u>	+ 0.00101292 23.48 USD	BTC 	✓
55	2023-02-13 05:31:48	<u>ee1b8e8b53f573cb30b324</u> <u>02bc44956d7e4ef8d8c021</u> <u>54c0d24ea480b84227d4</u>	+ 0.00105954 23.12 USD	BTC 	✓
56	2023-01-30 04:10:18	<u>97217475c2422eb139f270</u> <u>7e2aff6d86cb5bee8ff0f5</u> <u>14c441ff92e7ab43b713</u>	+ 0.00107849 25.57 USD	BTC 	✓
57	2023-01-17 04:33:57	<u>edc1a118a2cd2c699875de</u> <u>3d53ba15a77e5580c430e0</u> <u>ca9b347c02c1b28c2310</u>	+ 0.00104941 22.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-29 04:57:37	<u>eeaa8b6916010f409e0052</u> <u>76e100972ea8f5547f00f7</u> <u>b64149a6ce3a575cdfec</u>	+ 0.00101781 16.87 USD	BTC 	✓
59	2022-12-13 05:01:43	<u>491c79e778fd871e36925d</u> <u>0abc24975e60ce1dc91ed8</u> <u>554c8902fa64d4162b2c</u>	+ 0.00108235 18.60 USD	BTC 	✓
60	2022-11-04 04:05:48	<u>8ef9e927c67cba3d1f791d</u> <u>4e5a00cc1fcec79b619b</u> <u>164a306ee6d70e523f43</u>	+ 0.00106227 21.59 USD	BTC 	✓
61	2022-10-22 05:29:17	<u>368b9757694fb89d631418</u> <u>9d1318bf3e394f6c18ae3c</u> <u>f5369861fa885343f5ff</u>	+ 0.00100365 19.21 USD	BTC 	✓
62	2022-10-10 04:28:04	<u>c025210a42b6a0a1daa436</u> <u>b9fead0b7983ac746c31ec</u> <u>f73c7b6f8d5f865d246f</u>	+ 0.00103921 20.23 USD	BTC 	✓
63	2022-09-20 04:23:00	<u>58b8c06ca1b05ab328dd66</u> <u>f3ae842cec09427b178af7</u> <u>bb274a77ce54a5c3c84b</u>	+ 0.00110736 21.40 USD	BTC 	✓
64	2022-09-10 04:13:33	<u>4ae304724bdc40be1f288b</u> <u>caa1916bfa821b98c4b6b0</u> <u>677a4118238016864695</u>	+ 0.00105215 22.57 USD	BTC 	✓
65	2022-08-31 04:19:13	<u>64de0bd2c7db5f6b009375</u> <u>1ea2f36a6f5fb4a79729b8</u> <u>74c5165079fdd576c0a6</u>	+ 0.00108399 22.05 USD	BTC 	✓
66	2022-08-21 04:00:40	<u>87d7c535ca9b38593e54fa</u> <u>428e6cda6c92244c4f07d0</u> <u>298eaa252a1a4e1b75f5</u>	+ 0.00103775 22.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-12 04:29:38	<u>c790df3473022bf97cccab</u> <u>a0304c481f683ff2deef0</u> <u>014b1ad4d48f18b50a69</u>	+ 0.00111627 BTC  26.71 USD		
68	2022-08-03 03:57:39	<u>34d8ff37da7b8d6554193d</u> <u>4113964f0fcf870a017829</u> <u>ade448d697861532c5bc</u>	+ 0.00101352 BTC  23.14 USD		
69	2022-07-26 04:06:32	<u>a3d432e2892d3738ada6bd</u> <u>81c9eacd908bdac4828a15</u> <u>f125fce8c0c45b054069</u>	+ 0.00100824 BTC  21.30 USD		
70	2022-07-18 09:31:32	<u>a11f0e5092b7297d2fecf2</u> <u>10d3e900d580ac61407f31</u> <u>b575f7f9dbda46f040ed</u>	+ 0.00109685 BTC  24.34 USD		
71	2022-07-09 04:55:53	<u>f99d11c021806cba5f20f2</u> <u>8f6a0d45e855814d7b85ff</u> <u>e4dd56a579da4373fdb2</u>	+ 0.00108645 BTC  23.37 USD		
72	2022-06-29 06:17:13	<u>d56f72c7aaabc2b2fd41ae</u> <u>8dd2bd07f4dc1e75215abc</u> <u>752ec0f917e355e97d50</u>	+ 0.00104180 BTC  20.93 USD		
73	2022-06-20 04:53:50	<u>4a67f4fcbc43ff65937b3a</u> <u>ec92fbb3d151e2ba393451</u> <u>9f244ca8034dcf8da86b</u>	+ 0.00108657 BTC  21.84 USD		
74	2022-06-14 23:12:08	<u>7df67e0769fec8c455feef</u> <u>fda5104083ce4c6d8f2205</u> <u>f9784c55514a4c222843</u>	- 0.00101897 BTC  22.58 USD		
75	2022-06-14 23:12:08	<u>7df67e0769fec8c455feef</u> <u>fda5104083ce4c6d8f2205</u> <u>f9784c55514a4c222843</u>	- 0.00111184 BTC  24.64 USD		

#	Date & time	Transaction Id	Amount		
76	2022-06-14 23:12:08	<u>7df67e0769fec8c455feef</u> <u>fda5104083ce4c6d8f2205</u> <u>f9784c55514a4c222843</u>	- 0.00111433 BTC 	24.69 USD	✓
77	2022-06-14 23:12:08	<u>7df67e0769fec8c455feef</u> <u>fda5104083ce4c6d8f2205</u> <u>f9784c55514a4c222843</u>	- 0.00110112 BTC 	24.40 USD	✓
78	2022-06-14 23:12:08	<u>7df67e0769fec8c455feef</u> <u>fda5104083ce4c6d8f2205</u> <u>f9784c55514a4c222843</u>	- 0.00101609 BTC 	22.52 USD	✓
79	2022-06-10 04:37:14	<u>a97399efc9bf769e04949e</u> <u>fb2a32d08ec6069a99d042</u> <u>99ccc04b89804d787661</u>	+ 0.00110112 BTC 	33.14 USD	✓
80	2022-06-01 04:56:04	<u>14b3b7eac127371de70de8</u> <u>9067d1e43381cdcc3ae4f5</u> <u>83803aed2b9c3d1ea876</u>	+ 0.00111433 BTC 	35.08 USD	✓
81	2022-05-23 04:48:43	<u>b81efb28a87dc7ce74a20c</u> <u>9c4a3535267b1c953c129a</u> <u>581119cbd1743d25d0d8</u>	+ 0.00101609 BTC 	30.94 USD	✓
82	2022-05-14 05:12:23	<u>0775c9b32c68b32a55c4ea</u> <u>6c35652ff3aedf818f6454</u> <u>b8804c74a9dbc63dab74</u>	+ 0.00101897 BTC 	29.62 USD	✓
83	2022-05-09 20:47:16	<u>d7cad403f7a7ecb8af1a9a</u> <u>d8cd97abc3258b588b0ea8</u> <u>c95549d1d63d8a202f1b</u>	- 0.00106111 BTC 	31.91 USD	✓
84	2022-05-06 04:57:31	<u>4a48a0e321bc4c150e9cba</u> <u>747f65cbc7aa82027f7034</u> <u>4779080351543032445e</u>	+ 0.00106111 BTC 	38.59 USD	✓

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85	2022-04-28 04:54:35	<u>8a0ca5b74468050271622c</u> <u>956cd7baf1e55060505e02</u> <u>8f4f35ec9ae2f2a3ec2f</u>	+ 0.00111184 43.78 USD	BTC 	✓
86	2022-04-19 20:43:50	<u>b999272b7bb8f0033899ff</u> <u>b22090d60277cc0942190d</u> <u>ef79b41dd897e1caa7fb</u>	- 0.00503428 208.88 USD	BTC 	✓
87	2022-04-19 04:03:16	<u>ee6e606366e4f20edb8ade</u> <u>7217f337a1dacbd998c163</u> <u>7b233fb66d514bbe5ea4</u>	+ 0.00503428 204.81 USD	BTC 	✓
88	2022-03-25 17:59:42	<u>395bad9a88e99933a56a04</u> <u>4d6e7b3f453d2e8b7d00a6</u> <u>e0ffafa5c1c3df2508ab</u>	- 0.00508426 225.29 USD	BTC 	✓
89	2022-03-25 17:59:42	<u>395bad9a88e99933a56a04</u> <u>4d6e7b3f453d2e8b7d00a6</u> <u>e0ffafa5c1c3df2508ab</u>	- 0.00512384 227.05 USD	BTC 	✓
90	2022-02-27 04:30:30	<u>6797f9fc0953f5149ff052</u> <u>90280f9c540c3bd1b4e57a</u> <u>3271939b160d6c527e87</u>	+ 0.00508426 200.72 USD	BTC 	✓
91	2022-02-13 18:35:00	<u>83072f11b8cfec051ae5f5</u> <u>efe74be418212dc7c86819</u> <u>5e48969b11d708a4b2e9</u>	- 0.00509414 214.22 USD	BTC 	✓
92	2022-02-07 22:26:38	<u>3374e4826bfb391ff107d4</u> <u>7dd728d8bccade1ff7cda6</u> <u>05e949971da58eb0045a</u>	- 0.00502816 225.67 USD	BTC 	✓
93	2022-01-10 04:58:26	<u>57354c4d4c4a0dc35cb979</u> <u>46f3a2a8c60a0dc274e36d</u> <u>6db79dca316235accf06</u>	+ 0.00512384 212.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-16 03:13:47	<u>9f24ebacaf461e2e5a0b4a</u> <u>fae5e551f52e52ad1fbbe8</u> <u>1e63d26ea3f4adc32fc9</u>	+ 0.00509414 BTC  248.14 USD		
95	2021-11-25 03:57:55	<u>aaa4386893aef7852756e7</u> <u>82acc79c3fbf9279ba06b9</u> <u>ac046cb60636a3465935</u>	+ 0.00502816 BTC  289.86 USD		

* USD values displayed at the time of transaction

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