

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ogvng5BWboykAUQnnQDEyGgRta83WXQG</u>
TOTAL RECEIVED	0.12354396 BTC
	7,793.40 USD
TOTAL SEND	0.12354396 BTC
	7,793.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 22:31:03	<u>a0a1f0ec05427cf76edf9a</u> <u>0377d7b3040540fae923b3</u> <u>4852fceca0c84b4fa48c</u>	- 0.00256186 BTC	
			43.73 USD	
2	2022-10-23 18:56:32	<u>331cf325fcd8e5e76aafe3</u> <u>435cad52b80e48b214b896</u> <u>d4330de2218a75cbb50b</u>	+ 0.00256186 BTC	
			49.95 USD	
3	2022-10-14 22:03:24	<u>ad5f73820ba8e93362c2c1</u> <u>c79f82a4ee2ace5d80765e</u> <u>853c529ce15d0621bb08</u>	- 0.00435948 BTC	
			83.52 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 22:03:24	<u>836804dcd61c4a86cdf14e</u> <u>c34da609fc826ed6f3f1ef</u> <u>5817d9702ead5923132c</u>	- 0.00402018 77.02 USD	BTC 	✓
5	2022-10-13 07:01:28	<u>85f5592d604da477ba5db0</u> <u>f634552f5a6a663527184e</u> <u>8da0e643fcfd5b63a44b</u>	+ 0.00435948 82.85 USD	BTC 	✓
6	2022-10-12 12:21:05	<u>7f70d3ea026733b8054e37</u> <u>4a13f1f079848953da9e30</u> <u>7df562147fd573cce8cb</u>	+ 0.00402018 76.68 USD	BTC 	✓
7	2022-10-07 22:12:20	<u>167af55cd0981eab6c64cb</u> <u>372f6f47ff6479bbf7ac22</u> <u>98b014ce11de2673678f</u>	- 0.00378199 73.93 USD	BTC 	✓
8	2022-10-07 22:12:20	<u>167af55cd0981eab6c64cb</u> <u>372f6f47ff6479bbf7ac22</u> <u>98b014ce11de2673678f</u>	- 0.00511256 99.94 USD	BTC 	✓
9	2022-10-06 00:15:09	<u>b7266fd149d6e93d4ccb4a</u> <u>6d743777c4ea6d3baf69c0</u> <u>151822e4200a6fb65456</u>	+ 0.00511256 103.61 USD	BTC 	✓
10	2022-10-05 22:19:03	<u>faabf3bf95783a8dec9952</u> <u>6f56132b6941cd8459fda6</u> <u>09b50f754461f985d299</u>	- 0.00400034 80.76 USD	BTC 	✓
11	2022-10-05 22:19:03	<u>20a39bdfe40e62252b67c9</u> <u>30c32385737773cdd32155</u> <u>da6d47b9c405d8cbc360</u>	- 0.00394305 79.61 USD	BTC 	✓
12	2022-10-04 21:50:08	<u>84f5de40df63046e25478d</u> <u>2be2e615451266aeec9c0a</u> <u>94fb2eadf475ad1f3018</u>	- 0.00436534 88.61 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-10-04 17:19:33	<u>2c591107fccda074353e4f</u> <u>a088ff4c46e3c720cbb46d</u> <u>b343df09dd1a83bf34e2</u>	- 0.00461578 92.43 USD	BTC 	✓
14	2022-10-01 01:03:45	<u>9d87710c9ac14879089ed2</u> <u>6fdb7bbb8e3f8c909af97f</u> <u>2512ca6e6bd5dfd9397d</u>	- 0.00595090 115.58 USD	BTC 	✓
15	2022-09-30 09:52:31	<u>49762e23fc5a7594b4b75c</u> <u>5775c12b18b78da66eb2c5</u> <u>5b58880f7c82fe70cb29</u>	+ 0.00436534 85.06 USD	BTC 	✓
16	2022-09-25 19:30:44	<u>fa864c03406e34d67c1ad0</u> <u>d736ec35a9a8bbb9f6f30d</u> <u>ad570da78c9c43ae0a78</u>	+ 0.00595090 112.48 USD	BTC 	✓
17	2022-09-25 18:06:00	<u>4ae89c8060f5256a8d7655</u> <u>e5d5de80a35c98db9bc98b</u> <u>172929daed265528bb81</u>	+ 0.00394305 74.65 USD	BTC 	✓
18	2022-09-19 22:03:15	<u>5fd2de41fa3f48bb7f029e</u> <u>20fcd3b656c17213de422c</u> <u>8d1b6eafca7b62e39666</u>	- 0.00542293 106.30 USD	BTC 	✓
19	2022-09-16 04:46:43	<u>927194ab7fdb580dedbef1</u> <u>06e8e2de952b094bf219ed</u> <u>426467260f8f9ea3c091</u>	+ 0.00542293 107.11 USD	BTC 	✓
20	2022-09-16 04:32:22	<u>f1d5599001befffa4897896</u> <u>61da526d99bfb2119cb92d</u> <u>01d3e800e09478c199d8</u>	+ 0.00378199 74.70 USD	BTC 	✓
21	2022-09-11 15:10:50	<u>5b9f0818778bc9890c4972</u> <u>437e0bb879f928e10bf645</u> <u>3516ec1364d8b363c96b</u>	+ 0.00461578 99.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-11 15:10:50	<u>5b9f0818778bc9890c4972</u> <u>437e0bb879f928e10bf645</u> <u>3516ec1364d8b363c96b</u>	+ 0.00400034 86.57 USD	BTC 	✓
23	2022-09-05 15:02:58	<u>ef88c702c147fd8ed03dc8</u> <u>b98c30a62693697b5d6ee7</u> <u>9d639613b959097d6130</u>	- 0.00507445 100.75 USD	BTC 	✓
24	2022-09-05 15:02:58	<u>374d86725069148dd10b70</u> <u>7e8fb54b68138257e2905d</u> <u>cbaa34d1f3f75e3bf4d6</u>	- 0.00432230 85.81 USD	BTC 	✓
25	2022-09-02 21:54:15	<u>4b82415ee6c0b43a173614</u> <u>4c5730ca57f28ba65bc18f</u> <u>e11236425d91ffcf3462</u>	+ 0.00507445 101.43 USD	BTC 	✓
26	2022-09-02 21:54:15	<u>4b82415ee6c0b43a173614</u> <u>4c5730ca57f28ba65bc18f</u> <u>e11236425d91ffcf3462</u>	+ 0.00432230 86.40 USD	BTC 	✓
27	2022-08-26 19:27:07	<u>b949c9c5836edabf443b2f</u> <u>36285a8b45c1eada89718a</u> <u>c1552063016c5d5f6d46</u>	- 0.00408282 84.28 USD	BTC 	✓
28	2022-08-26 11:14:01	<u>8e7aa6f074f708abdc4eed</u> <u>78544dc2b302ee1a9b8270</u> <u>6388e1ed9180b6548160</u>	+ 0.00408282 86.51 USD	BTC 	✓
29	2022-08-25 21:51:47	<u>f5dc76f5fc5d02de9211e3</u> <u>e51d79510fd6ead4173f4f</u> <u>f2f59f06ba62d12dfa5c</u>	- 0.00269199 58.08 USD	BTC 	✓
30	2022-08-25 14:39:46	<u>0f1b49c2e883e1dbb75cf7</u> <u>93606066a7b24943654187</u> <u>164845eef762f5a537f0</u>	- 0.00326355 70.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-19 10:59:07	<u>dec4b9f6202d711e7d8165</u> <u>8c5755aa24b06e534327fd</u> <u>296e386450afbec47dee</u>	+ 0.00269199 BTC 57.79 USD		✓
32	2022-08-11 16:12:03	<u>8d4d753181ad34cc0d21f8</u> <u>8b6e610146ccb3de866e76</u> <u>2d3636fd00dad46e8b87</u>	+ 0.00326355 BTC 79.43 USD		✓
33	2022-08-10 00:09:25	<u>b5b6bb59a59e506b7667a8</u> <u>9072320ba8889765803f59</u> <u>cae03e13cfbbd3bdc6c5</u>	- 0.00371068 BTC 84.49 USD		✓
34	2022-08-03 21:57:31	<u>cc6a193a145567e3944db4</u> <u>2efbb8c291b0e79a54af7a</u> <u>686cacfd486f6a17b435</u>	+ 0.00371068 BTC 85.09 USD		✓
35	2022-07-27 23:42:55	<u>44a94fdc6d5bc48562aa4</u> <u>11e09fe6bae377e9fc6da1</u> <u>824b1eda0eff0eef1721</u>	- 0.00944072 BTC 215.10 USD		✓
36	2022-07-27 15:58:31	<u>5a039e11a1eb17a0525fdb</u> <u>8cc3869c6bddbbc23821b0</u> <u>2dc08125dd00b5be32cd</u>	+ 0.00944072 BTC 203.29 USD		✓
37	2022-07-06 16:03:16	<u>ae53735f3c72c7245c0638</u> <u>3143cbcd1dbd205f2f8610</u> <u>5dbca25ce4721b2feec0</u>	- 0.00429856 BTC 87.11 USD		✓
38	2022-07-06 11:16:30	<u>b039d42f701cfb116caa89</u> <u>06cabf563cae2e228f4781</u> <u>4c479cd013c0117dc873</u>	+ 0.00429856 BTC 86.95 USD		✓
39	2022-07-04 17:18:13	<u>b9031e12e22c8afdf66e2a</u> <u>4467173aa17066f0bc5092</u> <u>ac50592ffaea2e07f42a</u>	- 0.00457927 BTC 90.80 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-07-04 10:00:53	<u>e543afb6ef8a0bc5d23331</u> <u>9e418f6bc01370e36dddef</u> <u>41ac5b56e454741bc5ee</u>	- 0.00568322 BTC 	112.56 USD	✓
41	2022-06-30 17:37:04	<u>66188da5252e8bacdefcee</u> <u>962cad497b32cb552b4a0e</u> <u>b05edbaafb5451425f796</u>	+ 0.00568322 BTC 	107.56 USD	✓
42	2022-06-30 17:11:02	<u>9376f8b4046e6ec926de9b</u> <u>a64cdfbf55fe6380c56a6e</u> <u>99fa7dc100d0e68de707</u>	+ 0.00457927 BTC 	86.67 USD	✓
43	2022-06-22 01:03:03	<u>e19b8c31ffd7165e09464b</u> <u>1c4f79214e8dabc3001cd4</u> <u>05f7eaa119bc976e035a</u>	- 0.00449741 BTC 	91.37 USD	✓
44	2022-06-21 16:40:36	<u>aabc722901b86892629936</u> <u>f228f0230c4dc37d314973</u> <u>34863cbd0c02dd3fadf8</u>	- 0.00508073 BTC 	107.92 USD	✓
45	2022-06-19 21:27:25	<u>6dad4904a481fc031b989c</u> <u>1bf53b2535d1c9905cea30</u> <u>ac3fd28dba81a753a60b</u>	+ 0.00508073 BTC 	104.53 USD	✓
46	2022-06-19 21:22:05	<u>e20981770a078c2fe20bef</u> <u>a95e20323e43c935d6d6d1</u> <u>26a05a4d999d9194fb4b</u>	+ 0.00449741 BTC 	92.52 USD	✓
47	2022-06-10 16:53:34	<u>f9e9a9c10f815ba883dc6a</u> <u>db929be9b4120ea2e9b9bb</u> <u>09ac3bf95003bf559105</u>	- 0.00268054 BTC 	78.04 USD	✓
48	2022-06-10 16:49:15	<u>53e4541120403602626906</u> <u>e54e968e01c5c4b2332654</u> <u>415838df211cf7c74375</u>	- 0.00402893 BTC 	117.30 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-09 02:59:05	<u>b3b0ab16fdb3e45e4edbca</u> <u>1d25f6f48af6cf0153eab4</u> <u>c639c46919d37f767f25</u>	+ 0.00402893 122.05 USD	BTC	✓
50	2022-06-09 01:48:14	<u>bd8f221c8f774c3c54828c</u> <u>46634129e85f2c94652f2a</u> <u>6fe3c2a6fe753a8bc829</u>	+ 0.00268054 81.20 USD	BTC	✓
51	2022-06-03 15:59:42	<u>1d544cc0e4f90687fb0c96</u> <u>e32cd241a984e030df0196</u> <u>aff0f6459bca6d673c77</u>	- 0.00452497 133.81 USD	BTC	✓
52	2022-06-02 19:32:13	<u>f1d518d100966473a01a07</u> <u>0bddb1b06fab5c847717e5</u> <u>f931bdfd25e90af1c286</u>	+ 0.00452497 137.79 USD	BTC	✓
53	2022-05-26 01:27:27	<u>fcfb690725b544ad9a071f</u> <u>9057a5fa4d2a0c8e89cd83</u> <u>e2d10b728c6d9fb87dab</u>	- 0.00387492 115.61 USD	BTC	✓
54	2022-05-25 14:49:13	<u>98d605eadebf3158d2ae9a</u> <u>da13b91671c66553f1562d</u> <u>5249768081d07e97fc3e</u>	+ 0.00387492 114.69 USD	BTC	✓
55	2022-05-07 23:42:26	<u>f2d30c6340c84cf2233c29</u> <u>26a0ed0056b7498a28b368</u> <u>08d92254047072d85977</u>	- 0.00159020 54.83 USD	BTC	✓
56	2022-05-07 07:43:57	<u>d4d80d78443fe2e220cb73</u> <u>9863e32475b5ed023cee69</u> <u>c9b8aff7c266a518020d</u>	- 0.00198429 71.54 USD	BTC	✓
57	2022-04-23 08:47:37	<u>bb7cd5101c311bc7271b55</u> <u>b0067166cf13a2b2420607</u> <u>d8f3b97f10abdc995048</u>	+ 0.00159020 62.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2022-04-17 07:17:59	<u>7720fc4c6c395e4c029986</u> <u>0d9e4452049d2651f6509c</u> <u>31d12972139c6fd48652</u>	+ 0.00198429 BTC  80.29 USD	

\* USD values displayed at the time of transaction

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