

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tvdBEsBzzwWZ1tdNRgTdUk5MRp42VZWR</u>
TOTAL RECEIVED	0.65398010 BTC
	41,355.07 USD
TOTAL SEND	0.65398010 BTC
	41,355.07 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:58:27	<u>fa86e53114e77c93dd8222</u> <u>a350df435955c5fc5b4729</u> <u>033b4f455cb8919744e7</u>	- 0.00847776 BTC	
			516.79 USD	
2	2024-09-17 14:41:09	<u>f9bfe874a865a0cef102cc</u> <u>750e74abaae998758f0938</u> <u>d4e3d9d1028d51fddebb</u>	+ 0.00847776 BTC	
			518.29 USD	
3	2024-09-05 09:00:04	<u>4833bcaddd89eef095983e</u> <u>dfeb1dbf4215e499b1b186</u> <u>bb5b57a5338852ced3b7</u>	- 0.00897814 BTC	
			509.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 07:23:59	<u>fc3bc69535b4b9d2f07ace</u> <u>ab7608b1daac3220a3dd2e</u> <u>4396b1bc9f453b9261ef</u>	+ 0.00897814 513.14 USD	BTC	✓
5	2024-09-03 22:39:49	<u>91bbcb13427f3a39d4b7fa</u> <u>389fc2e30a810e3a75b615</u> <u>f3c53a4f00493480084a</u>	- 0.01375976 791.01 USD	BTC	✓
6	2024-09-03 21:17:41	<u>673ae7dcdf069641974bde</u> <u>242e01c8e648a18d017bf6</u> <u>4beb73b2c9bf5782d3fa</u>	+ 0.01375976 799.91 USD	BTC	✓
7	2024-09-03 04:44:18	<u>5a431a42001ab526684651</u> <u>382ec2c684db41f18c579f</u> <u>9a37d3c51c8ae8768247</u>	- 0.00765176 452.87 USD	BTC	✓
8	2024-09-03 03:51:31	<u>81e55cdf1a3dc3b304fdc0</u> <u>5bd032568caf8f95b666d4</u> <u>d3cf08f17d9fcd371fb3</u>	+ 0.00765176 452.21 USD	BTC	✓
9	2024-09-01 05:01:25	<u>d567883d77217660aa21e9</u> <u>e5aceef45e3e673767b2ba</u> <u>9558de68b3f0f351bbba</u>	- 0.00638513 370.24 USD	BTC	✓
10	2024-09-01 03:43:05	<u>b94a2f41a2d590e03bb663</u> <u>2e8cbb6c4a18fbb4a5234a</u> <u>e0e839ca45b3e061802d</u>	+ 0.00638513 373.15 USD	BTC	✓
11	2024-08-31 16:49:03	<u>8ed2da88c78b656bbb28c4</u> <u>cbb1bd8d650f3a2a66a4dc</u> <u>62154b3e2dd5232acfb2</u>	- 0.00279230 164.78 USD	BTC	✓
12	2024-08-31 13:45:38	<u>c84310359f913cd3a472ef</u> <u>cdc77f565f6a678fbe6509</u> <u>af75620b19fe1227f08d</u>	+ 0.00279230 165.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-30 23:01:08	<u>3ef726c08624b177ed4325</u> <u>73637c03f7bcf29d07375d</u> <u>6b27a372566e9522b423</u>	- 0.01602222 947.29 USD	BTC	✓
14	2024-08-30 22:02:07	<u>883cc3d37ec97bdfb9149c</u> <u>3f4fc288a2119f7880c151</u> <u>3f4da173790a35028a70</u>	+ 0.01602222 949.11 USD	BTC	✓
15	2024-08-30 04:54:08	<u>2d5a2b1125de521179178a</u> <u>909866e1f7d362b2b8c560</u> <u>8c082730f7ce697cb333</u>	- 0.00843389 495.77 USD	BTC	✓
16	2024-08-30 04:07:53	<u>243d736bdb88a609e65040</u> <u>7bd6c86047661576d1a725</u> <u>def838fa1173f7925765</u>	+ 0.00843389 497.70 USD	BTC	✓
17	2024-08-28 06:37:42	<u>b3e609759415496710fc2f</u> <u>a1164920f9e3dd37b11b73</u> <u>b2828150083b3f9dcac3</u>	- 0.00850674 498.50 USD	BTC	✓
18	2024-08-28 04:36:43	<u>b9829664786c10f34078f9</u> <u>32e6c5e034355c909cd5d0</u> <u>ecc94edbc973240fbe1d</u>	+ 0.00850674 504.34 USD	BTC	✓
19	2024-08-26 23:07:46	<u>3c05d2291c910f76a8fc79</u> <u>f97c0c7face0d3a64b0a02</u> <u>eed97ba5518a5b5f403e</u>	- 0.01004836 631.37 USD	BTC	✓
20	2024-08-26 19:23:19	<u>2bb439217e307906663526</u> <u>3c24f641cb073d366dc538</u> <u>fc64a4a9215b75990301</u>	+ 0.01004836 636.49 USD	BTC	✓
21	2024-08-26 06:49:23	<u>64549cd1409c357e817980</u> <u>fe13b0b8a53053b75a7fc7</u> <u>bd12ba4f5f9086ebfc73</u>	- 0.00841734 535.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-26 05:55:17	<u>a258300617ec13b582771a</u> <u>39d15ee5e365ed6a89a4cb</u> <u>3650df5f684fc20f3996</u>	+ 0.00841734 BTC 536.42 USD		✓
23	2024-08-24 16:41:37	<u>a687934d44d9cf04dcdd13</u> <u>a5d1f5e351082b83afb98b</u> <u>64a9de83561ca08f1b41</u>	- 0.04343191 BTC 2,781.85 USD		✓
24	2024-08-24 14:28:03	<u>443a06b5f347dd2ccd859f</u> <u>1826955dd9c0d64fff1f45</u> <u>1b07b836b0ad012fc095</u>	+ 0.04343191 BTC 2,787.10 USD		✓
25	2024-08-24 08:41:16	<u>c189042c56caaa275a6947</u> <u>ee10997ba337a55fd8e2c3</u> <u>51310876663ee58d6ad5</u>	- 0.00931903 BTC 599.48 USD		✓
26	2024-08-24 07:09:10	<u>80f1d9cedfcb5df8baca27</u> <u>b5bee7d4cdf07e611f7d9e</u> <u>781196e664d802f3a8c3</u>	+ 0.00931903 BTC 599.35 USD		✓
27	2024-08-22 06:38:55	<u>8b518497f84b945b5f4f6c</u> <u>4e20a26e53e3b9781a72e6</u> <u>7b3a3a17417c1be140a9</u>	- 0.00855935 BTC 521.98 USD		✓
28	2024-08-22 04:18:17	<u>bc7fc8f424bbb000a364b9</u> <u>dc024b652bb768b2d332df</u> <u>2a86d22928fae01db0fb</u>	+ 0.00855935 BTC 520.70 USD		✓
29	2024-08-20 04:53:58	<u>21f85849b31496bfaea1bd</u> <u>11770db6469cf857aa7c71</u> <u>ad1ff4f420078e6a29b1</u>	- 0.00931237 BTC 569.17 USD		✓
30	2024-08-20 03:28:28	<u>25a8b9843561bb7faca5ac</u> <u>cc86838146cbb001249ca7</u> <u>42e39aedd035f2996091</u>	+ 0.00931237 BTC 564.50 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-08-18 09:07:53	<u>d19cb2ddf4b1ff99b46a58</u> <u>cdccafb2ae34c192495923</u> <u>7828edc3e94e0c37259b</u>	- 0.00910736 BTC 	545.34 USD	✓
32	2024-08-18 05:54:47	<u>9354b8f1d063bad8eb1a4a</u> <u>bc6da3c7d7c8b4d1bd9cbc</u> <u>65942f9051434c68cec2</u>	+ 0.00910736 BTC 	542.76 USD	✓
33	2024-08-16 04:48:39	<u>f21a6de0fb69fa505ee7b1</u> <u>7527e4fa424f4cec596cd1</u> <u>22ba55d321db79f06dd1</u>	- 0.00648443 BTC 	377.36 USD	✓
34	2024-08-16 03:37:27	<u>f19b569ce142c6df96b037</u> <u>4f08002d689c6c7ca949fa</u> <u>94c45fc487d15feb5cb9</u>	+ 0.00648443 BTC 	378.10 USD	✓
35	2024-08-14 06:38:43	<u>61ba5fcfc7e402d7b511f6</u> <u>7e813c1414468258bb15b6</u> <u>ff36f8162e393eca3670</u>	- 0.00740861 BTC 	451.28 USD	✓
36	2024-08-14 04:33:20	<u>47595462c8a77916057540</u> <u>f86cc7dbba7d2480e08ce8</u> <u>2ab99f3c6ca35ec62133</u>	+ 0.00740861 BTC 	450.70 USD	✓
37	2024-08-13 18:54:25	<u>6b936fb386261e8afd28e0</u> <u>0a0d1fb7c4f23d4eb04f15</u> <u>f6caa1aea4f167c4dc90</u>	- 0.03767101 BTC 	2,291.15 USD	✓
38	2024-08-13 17:31:36	<u>e68112dcc521459890f1ff</u> <u>f29527123c4fa12ca05e24</u> <u>d6d96eea49ed3739e3ae</u>	+ 0.03767101 BTC 	2,290.22 USD	✓
39	2024-08-12 08:49:48	<u>82799556f35bea0b1895ad</u> <u>b130f60a4a3e79a9fd66b3</u> <u>961bc013e13a067720e0</u>	- 0.00866123 BTC 	504.92 USD	✓





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40	2024-08-12 08:08:24	<u>999eb5cb4f14d8d85833a3</u> <u>8a2dc689407b244e80f0b4</u> <u>6e2b595a221b5eb249c3</u>	+ 0.00866123 505.10 USD	BTC 	✓
41	2024-08-09 10:38:02	<u>cc0baae34fe27f2a56a6a8</u> <u>4cb4df7fe8de454b1c1abe</u> <u>9edb66acc7bb43ad928c</u>	- 0.00907230 550.28 USD	BTC 	✓
42	2024-08-09 09:44:02	<u>e56b1185a8b56aa9047b37</u> <u>d250590ad0997a773e13fd</u> <u>1326275669f899eb986a</u>	+ 0.00907230 549.78 USD	BTC 	✓
43	2024-08-07 08:50:39	<u>765980f26a951748ef8681</u> <u>77b4fb464df8531917616b</u> <u>811c7c33f20853210e1c</u>	- 0.00633434 363.27 USD	BTC 	✓
44	2024-08-07 06:12:58	<u>17a73baae42eafe09abdd0</u> <u>daaab6ad3bd8c510f01b12</u> <u>8cc92c29dcd141974835</u>	+ 0.00633434 360.03 USD	BTC 	✓
45	2024-08-05 08:44:15	<u>02d7b2108e6b9944a2e0c8</u> <u>35c7ddfb62f28bf0a45ff2</u> <u>91fb47a2390fdaecedc9</u>	- 0.00631128 332.40 USD	BTC 	✓
46	2024-08-05 05:57:57	<u>146936c33be6ed317b3072</u> <u>facaf412c281e25e51069d</u> <u>ef25ade09456952865aa</u>	+ 0.00631128 325.58 USD	BTC 	✓
47	2024-08-03 06:54:41	<u>1f6375e9c7369f74a399c2</u> <u>5f697c3650385c39f0acc3</u> <u>f8e7440ba3da37b5d4c5</u>	- 0.00636844 392.69 USD	BTC 	✓
48	2024-08-03 04:44:22	<u>94c0d31a30105c120052b6</u> <u>41fdfcfbf2041553d06ff9f</u> <u>b0244e51b0942dec5a32</u>	+ 0.00636844 392.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2024-08-02 00:42:03	<u>a047369e311498516828b6</u> <u>bb7dfa9955ef4dc3782280</u> <u>859dce0b9351a26733dc</u>	- 0.05996728 BTC  3,876.76 USD	✓
50	2024-08-01 22:18:47	<u>6ee1dda6d7ebf770672912</u> <u>669807c72ffb8f40d6dfd6</u> <u>9a8ae6f7378fe501aa93</u>	+ 0.05996728 BTC  3,908.92 USD	✓
51	2024-08-01 04:57:13	<u>8acaba43bb9e28f8413294</u> <u>7714e948f6f6029603d273</u> <u>755f14e592ea77d0e1aa</u>	- 0.00664556 BTC  427.33 USD	✓
52	2024-08-01 03:24:24	<u>82b71dfc03864ce94164cc</u> <u>de7c4d5f4cca7b75de2069</u> <u>08d79002fddd671986fd</u>	+ 0.00664556 BTC  424.89 USD	✓
53	2024-07-30 14:57:29	<u>83b52f7558cad4a7636f97</u> <u>a20bd845a03e53d05aef0d</u> <u>bec535a3a65c086b5231</u>	- 0.00651821 BTC  431.60 USD	✓
54	2024-07-30 10:48:18	<u>9a587e4f4621e856f72ce9</u> <u>b8e13b5e77afa24583f6a7</u> <u>e4340137d5100ca4d6b5</u>	+ 0.00651821 BTC  433.94 USD	✓
55	2024-07-28 10:46:49	<u>a766fdfaba460ae627967a</u> <u>32b0d54af3faba335317b7</u> <u>0bda727f9a0faf995ba5</u>	- 0.00715662 BTC  485.47 USD	✓
56	2024-07-28 09:06:48	<u>a2cbc356c6240254749211</u> <u>6970592ede6be3b6067727</u> <u>77da1eef0745f05ec3b1</u>	+ 0.00715662 BTC  482.59 USD	✓
57	2024-07-26 06:48:50	<u>5e38c5278659d13c0eed4c</u> <u>fd56ce9d1bc2013b2a05b4</u> <u>426a95b1d6d31e5197dc</u>	- 0.00739888 BTC  494.91 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-07-26 04:15:28	<u>7f1dc8e57fe9827c6743f6</u> <u>faa4f0e3ad124b04e66ea1</u> <u>fe1515298c3afd2c7e6f</u>	+ 0.00739888 496.28 USD	BTC	✓
59	2024-07-24 06:50:05	<u>8a54a1da192f76f377a7cf</u> <u>3d035b20a47fddb6bb47cd</u> <u>3e6e566a135496612bd4</u>	- 0.00698024 461.24 USD	BTC	✓
60	2024-07-24 04:36:09	<u>d674440748aad735f5f456</u> <u>9418d9bf43093451721014</u> <u>b40f8257476c3aa72933</u>	+ 0.00698024 459.39 USD	BTC	✓
61	2024-07-22 06:41:33	<u>73a09b21a9d9174a52865e</u> <u>e0b5ca656893e9e4e8e176</u> <u>34d6272d6ccf08e2f3ef</u>	- 0.00658740 442.91 USD	BTC	✓
62	2024-07-22 04:33:51	<u>b6bc5151399a89523f6077</u> <u>92c347a9f1de5a2aab484d</u> <u>ad26ff4cccf5901377ad</u>	+ 0.00658740 445.47 USD	BTC	✓
63	2024-07-20 06:52:23	<u>1bc469a99c7054eba942c4</u> <u>37dd217ad76c2bc60e48ac</u> <u>25492db41c0235f3d9e5</u>	- 0.00653208 434.79 USD	BTC	✓
64	2024-07-20 05:11:14	<u>df7df4b0e27145a65d9d9e</u> <u>97bf2b36a012b512145e4a</u> <u>d81fb8789df7a9679abd</u>	+ 0.00653208 434.62 USD	BTC	✓
65	2024-07-18 10:52:38	<u>5199497ea87dc67713f046</u> <u>46e137e3b04fe185c8c549</u> <u>4b2061ba67f445c5ed03</u>	- 0.00694885 449.99 USD	BTC	✓
66	2024-07-18 08:54:51	<u>77783c459d354fde6670b5</u> <u>80089acb7c3fb2b0aaf4f2</u> <u>2f189eb63480d5303277</u>	+ 0.00694885 450.74 USD	BTC	✓

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67	2024-07-17 16:57:05	<u>5b0083a2c205d2853e7797</u> <u>a7e3f675858d41efbab903</u> <u>5b8ce721eeb8cf9f0954</u>	- 0.06921115 BTC  4,448.81 USD	✓
68	2024-07-17 15:18:25	<u>14df13bffad7f773ef00e1</u> <u>26d99f6edd57907fbe1274</u> <u>83f2b531df91dc2e4fda</u>	+ 0.06921115 BTC  4,479.62 USD	✓
69	2024-07-16 08:37:19	<u>d4e9ec08d833d365830dcf</u> <u>92e85872e2f9825d2ebeb3</u> <u>750c99518f04b99b1519</u>	- 0.00751009 BTC  474.54 USD	✓
70	2024-07-16 07:35:21	<u>821cdce1fedb1b61a73a58</u> <u>f2c9f3e4c97aab19e90612</u> <u>b852cebe9d6b4238865e</u>	+ 0.00751009 BTC  471.78 USD	✓
71	2024-07-14 06:43:11	<u>a029373ce51efd77a53aea</u> <u>1466cbe4fdc7105ab73c72</u> <u>6ac6a171d58e8eb75160</u>	- 0.00831146 BTC  499.20 USD	✓
72	2024-07-14 05:17:56	<u>b4b9d9cd43ba56badadda7</u> <u>37c988fb004b821f3e9666</u> <u>833cff84ea977d3a8ac5</u>	+ 0.00831146 BTC  500.89 USD	✓
73	2024-07-12 06:44:03	<u>4cf86d93e505b95958ad34</u> <u>c5c32b690f2e7dada77e0c</u> <u>beffabf1d8db3b9315e4</u>	- 0.00689541 BTC  393.77 USD	✓
74	2024-07-12 03:50:01	<u>52e9523e36d701fecaa21d</u> <u>d8f418387eaa1397e32735</u> <u>d301ca8e1b228810404c</u>	+ 0.00689541 BTC  393.16 USD	✓
75	2024-07-10 07:42:26	<u>b9dd26e898f06e0b8a2a7d</u> <u>ee632140032e93e37c60c4</u> <u>8a6202d5b52e1cc1586d</u>	- 0.00583762 BTC  342.99 USD	✓

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76	2024-07-10 04:20:34	<u>7f6d7dedc5ea69415a2a94d087d64317d3eee1c75ba8dc404c64f2dd2a55a957</u>	+ 0.00583762 BTC 346.44 USD		✓
77	2024-07-08 06:48:53	<u>df211132269ca79dc820e3b00905b8f78ccc02a4f868565e06e8c776743e56f8</u>	- 0.00592001 BTC 330.64 USD		✓
78	2024-07-08 04:47:35	<u>3096c7c382634b4b3d2ced601c898a131c53063cecc0ca5be53d9fd9042db938</u>	+ 0.00592001 BTC 328.43 USD		✓
79	2024-07-01 00:39:45	<u>dc16fb8b0c22ca9ffc0b03c8f801e728e2ae231ad034df5c2508eab8ba34458d</u>	- 0.09437135 BTC 6,005.87 USD		✓
80	2024-06-30 21:09:37	<u>bd9bd5370655a2c7d0847b3c1da314dba68249637342594b1f9749bbe88e7614</u>	+ 0.09437135 BTC 5,845.36 USD		✓
81	2024-06-17 06:15:47	<u>6a88d826deb163b88cc26b0ef695887da05f6ead39000aae98834be9b0dad40e</u>	- 0.00117724 BTC 77.85 USD		✓
82	2024-06-15 20:51:47	<u>f8bf5a3224ae11382b9748289f0de7c266670ab61914ba2c4a8d38643fb9693d</u>	- 0.02866197 BTC 1,895.32 USD		✓
83	2024-06-15 18:31:17	<u>f5d49be3a701533bbd5025dc2a5138de5bbee7f5b87bd29823a1952697fec0b9</u>	+ 0.02866197 BTC 1,896.12 USD		✓
84	2024-06-08 18:33:46	<u>6f5dc49efee0941f92166f62e84689dfa74e8b00db5a473eed7b1fdffa0fa41b</u>	+ 0.00117724 BTC 81.77 USD		✓

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85	2024-05-16 02:42:31	<u>6979c416cc885a717519e4</u> <u>92a14413b9af471cc24192</u> <u>40cc3f73cfd9a86a6879</u>	- 0.02795895 BTC  1,844.60 USD	✓
86	2024-05-16 00:51:44	<u>dc67280535d3a7aaa35464</u> <u>f95a05445bbcca068fe41c</u> <u>79091ce2824fe88c926c</u>	+ 0.02795895 BTC  1,844.89 USD	✓
87	2024-05-10 19:31:42	<u>d4421bfd60d1060371a1aa</u> <u>b3291edd638af686106ede</u> <u>35b6102fca515794ab72</u>	- 0.01587467 BTC  960.68 USD	✓
88	2024-05-10 17:15:01	<u>687fa805faa3dd230132e1</u> <u>eee186c66cc83f93a41545</u> <u>af152b6aa2b1bb125494</u>	+ 0.01587467 BTC  958.57 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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