

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16yoAa8WRgiwnnNJvinrt1oEqMRHDbjg7E</u>
TOTAL RECEIVED	0.03742337 BTC
	2,361.19 USD
TOTAL SEND	0.03742337 BTC
	2,361.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 02:51:42	<u>b061affcb1f4b0e58e5d4b</u> <u>e64565127477d02d28316b</u> <u>1e1d09b50d32770f325c</u>	- 0.00100093 BTC	
			26.10 USD	
2	2023-08-30 06:44:21	<u>87b840f3fe3d8d9ad35141</u> <u>c9a15e512289159c0fe08d</u> <u>66fd2697a0b0716e1297</u>	+ 0.00100093 BTC	
			27.46 USD	
3	2023-06-09 04:24:20	<u>adbe9ac2c33ea5b8a33d5b</u> <u>c223f12e1b2a18bb14a681</u> <u>c91a60bd64cc96db7265</u>	- 0.00100682 BTC	
			26.67 USD	




#	Date & time	Transaction Id	Amount		
4	2023-05-15 04:01:52	<u>09f086884d1a9991a2b6c2</u> <u>624649a32d1d39dd8453bb</u> <u>207f6d2140136c2e903d</u>	+ 0.00100682 BTC 27.47 USD		
5	2023-03-06 13:34:15	<u>421d5c6c415985371113c6</u> <u>a51515434e1fb9febacee6</u> <u>d566e08f4b2bbb33a980</u>	- 0.00100315 BTC 22.52 USD		
6	2023-03-06 04:01:14	<u>f118f1a36f5ab433486a73</u> <u>d696ef48e6ff48c30d8ef8</u> <u>5676faee3ef535e56ac4</u>	+ 0.00100315 BTC 22.41 USD		
7	2023-01-07 06:02:21	<u>c280b94ef336612e242bfa</u> <u>4815a7a0be47c7fee558e0</u> <u>b016dc1b3378965be5c2</u>	- 0.00101638 BTC 17.21 USD		
8	2023-01-07 04:09:47	<u>5a147d99b168ff0f639eca</u> <u>a4800bf343654cce83be02</u> <u>89284e1a32c185825e78</u>	+ 0.00101638 BTC 17.21 USD		
9	2022-11-05 10:04:20	<u>9eda66d1cb65b44736d3b6</u> <u>30ebf1502e72c836c1b913</u> <u>efd7603d8f279de558aa</u>	- 0.00100510 BTC 21.42 USD		
10	2022-11-05 04:11:07	<u>3b89f05026998d52bcb793</u> <u>e18d1fcebada405efe8f6a</u> <u>7ef66e2f8a9f3784e99f</u>	+ 0.00100510 BTC 21.47 USD		
11	2022-09-28 14:03:41	<u>5da6a3230df50129d31a44</u> <u>3ff51d21813b3df848d718</u> <u>23ef70a4ce6b660b194a</u>	- 0.00101934 BTC 19.75 USD		
12	2022-09-28 04:02:38	<u>55d847b8e4f515c0a88de9</u> <u>17c0194b22434793c0c07f</u> <u>70a24a452a08f8969289</u>	+ 0.00101934 BTC 19.12 USD		

#	Date & time	Transaction Id	Amount		
13	2022-08-14 08:02:08	<u>da6e49d6fb22a0a0822d3d</u> <u>df87d13cfdac5bc1e67d8f</u> <u>efe6cd5b7b7d726f920a</u>	- 0.00101977 BTC 25.14 USD		
14	2022-08-14 03:57:47	<u>9f526f6a3b8776f7f4d860</u> <u>cfe82a9448235178f2eb9a</u> <u>17f34d88ea380119a98b</u>	+ 0.00101977 BTC 25.05 USD		
15	2022-07-01 08:13:14	<u>26a9db0fa052e1ab1defec</u> <u>d92d138c4ef6dd0db628cf</u> <u>c5916fa06550f9e78bbf</u>	- 0.00105237 BTC 20.44 USD		
16	2022-07-01 04:24:15	<u>06bb0430ab8e3575d5017a</u> <u>2444ccdd57dc57efb88626</u> <u>be3580daaab2386fd4d4</u>	+ 0.00105237 BTC 20.48 USD		
17	2022-06-22 12:24:36	<u>135d0608d69cfda2e690e1</u> <u>729b4bbead13223d69fca9</u> <u>ce796a296f34215058a5</u>	- 0.00104404 BTC 21.63 USD		
18	2022-06-22 04:45:22	<u>87028027d2110f2ac6a18c</u> <u>da62b9ec1cbd1309a9c8ec</u> <u>064f0a5d4fec2e3e7fa4</u>	+ 0.00104404 BTC 21.26 USD		
19	2022-06-13 18:31:19	<u>b42b488692d56096c13eac</u> <u>f2e6d4486db19effff0c02</u> <u>7b2f4a104c9643b0affa</u>	- 0.00104431 BTC 24.24 USD		
20	2022-06-13 04:30:28	<u>60b23134ce3e7e510f5c06</u> <u>45948f9ec77d6669a9750f</u> <u>dc03eddb0d0cf8ee7a94</u>	+ 0.00104431 BTC 26.35 USD		
21	2022-06-04 13:17:37	<u>aea47830b7380987915591</u> <u>f4a69b5ad2f1f95a13421e</u> <u>12481cfd9611e274ff67</u>	- 0.00104973 BTC 31.34 USD		

#	Date & time	Transaction Id	Amount		
22	2022-06-04 05:01:31	<u>99dbc997dbbf3ad8df72a2 fbcc6130be1bde8ffa853c 37363d0433852cd393dd</u>	+ 0.00104973 31.15 USD	BTC 	✓
23	2022-05-26 06:13:41	<u>0ac1ebec947b4d72aa6b32 3d0f33301adab132b30107 ee83b01ab4cda78823d7</u>	- 0.00100795 29.22 USD	BTC 	✓
24	2022-05-26 04:30:07	<u>114c71364745ea797c67d3 73ee36ef30fdbc1bb4f2e9 93ab349239d5bcba1fc6</u>	+ 0.00100795 29.97 USD	BTC 	✓
25	2022-05-17 10:18:16	<u>ed4865444a20317990fedb 03cbbe7508317ab8600e87 ff85957a919c12adefed</u>	- 0.00102343 30.86 USD	BTC 	✓
26	2022-05-17 04:35:38	<u>6396fcacac98a81273de2b dc3c33af0e442e52d385eb 9d9bad87295eb5ae0783</u>	+ 0.00102343 31.12 USD	BTC 	✓
27	2022-05-16 07:39:44	<u>2cc0379784a171180ea626 b48898f15913bac9ec99c0 61a73f7aa46fd01b469d</u>	- 0.00005559 1.66 USD	BTC 	✓
28	2022-05-14 03:43:47	<u>3133e779d4cd98cca91516 751681bf8da20a4f41db4b 62efe0b566c3ec521afe</u>	- 0.00104199 30.66 USD	BTC 	✓
29	2022-05-08 04:37:06	<u>da6d5fd227e59501843e51 8b788edd7c3c427679373c 602bfc151a270a3c73ea</u>	+ 0.00104199 36.04 USD	BTC 	✓
30	2022-04-29 07:49:22	<u>a77eed7dac5c02dbe6ff8a c232f0b0b77b33f8d4aad3 5447f7b354208a18e168</u>	- 0.00115867 44.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-29 04:46:50	<u>a9bf752532f86b9c7c7db9</u> <u>273a038f45746975e29a5e</u> <u>16d277b40a5521dae06d</u>	+ 0.00115867 BTC 45.89 USD		✓
32	2022-04-24 12:58:52	<u>4f07235aa93e2981137fb3</u> <u>2434a3806a709900913cdf</u> <u>33ac36cc1555791cde27</u>	+ 0.00005559 BTC 2.20 USD		✓
33	2022-04-19 13:08:27	<u>231df12ee39ea9c28e017e</u> <u>17a66103bcd4b91408b46d</u> <u>8f3ecc6cf1c0615e3b02</u>	- 0.00109973 BTC 45.57 USD		✓
34	2022-04-19 05:00:55	<u>197fde91e49cde0399ea60</u> <u>ef377aeee6a8c4c394dff9</u> <u>14911fb68b3e41645e93</u>	+ 0.00109973 BTC 44.74 USD		✓
35	2022-04-10 06:04:12	<u>ae16c6eba4e54b1a3d3475</u> <u>6c47fe8e2f3244c60a0648</u> <u>f25d4994c781f8eaea11</u>	- 0.00109272 BTC 46.63 USD		✓
36	2022-04-10 04:58:41	<u>3ddb54b3fc62dc589c41d</u> <u>306b7806b05c8e37cd3e2e</u> <u>122f055c119d155b7d3e</u>	+ 0.00109272 BTC 46.58 USD		✓
37	2022-04-01 20:14:56	<u>e7700440dd6afad86a8864</u> <u>a7971915e90e0d5d7d0c2b</u> <u>c20b8bb9368de0f1e3d8</u>	- 0.00111704 BTC 51.70 USD		✓
38	2022-04-01 04:52:06	<u>6c507cfa978e991eae4d9f</u> <u>b6eb21a7c2a917363216ac</u> <u>a7f3ee956742b00a3e50</u>	+ 0.00111704 BTC 50.28 USD		✓
39	2022-03-24 06:11:04	<u>2a5e288a0a2faaec787dc1</u> <u>73e85a8d11649e4a05343e</u> <u>5d73b4d0f783ff1fed5b</u>	- 0.00189720 BTC 81.51 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-03-23 05:24:04	<u>f59b9510485d2787a2f1ba</u> <u>1ea0aef35fb278ba15787c</u> <u>23f216ec5197fa02bfb5</u>	+ 0.00189720 BTC 79.75 USD		
41	2022-03-09 22:46:55	<u>7eeee98e4ec69350521b51</u> <u>4143e366ffffd86dc69ce7</u> <u>abc031810c6529d11359</u>	- 0.00112062 BTC 43.93 USD		
42	2022-03-08 05:03:06	<u>bc064db32e1034c086aa43</u> <u>412540ed40ff7b58f36b9f</u> <u>d5e8d0622343272c885b</u>	+ 0.00112062 BTC 43.68 USD		
43	2022-02-28 17:00:31	<u>2fc5c53b34a604e21e493b</u> <u>5641be0ebbb431f4de8f98</u> <u>aa115ecfc69203e48fe9</u>	- 0.00110600 BTC 47.73 USD		
44	2022-02-27 05:02:05	<u>adc0ce813ab7333ada70cd</u> <u>de44788dfab8e72a1a7b7f</u> <u>e0afc95b21f5d140444f</u>	+ 0.00110600 BTC 43.66 USD		
45	2022-02-18 16:01:16	<u>352869b2cf77c6fa15472b</u> <u>7b6417e63bf7d6e3237461</u> <u>03fdaf713fe5430701d4</u>	- 0.00102743 BTC 41.07 USD		
46	2022-02-18 04:55:19	<u>d99473f74bacc0a6f9be37</u> <u>8a91f47688b38525025a5a</u> <u>ff7f6e7c8d4fa6b61bdb</u>	+ 0.00102743 BTC 41.28 USD		
47	2022-02-10 18:16:21	<u>3246fe1523213b4aea58a7</u> <u>7995c5637a4d25d9c880bf</u> <u>af9be0c9ec1a4cccf4b8</u>	- 0.00104077 BTC 45.26 USD		
48	2022-02-10 04:40:07	<u>f9db60ea7bfb5330195455</u> <u>88e6e382c1d2b563e7bceb</u> <u>52d0f3ab52892aad06b6</u>	+ 0.00104077 BTC 46.66 USD		

#	Date & time	Transaction Id	Amount		
49	2022-02-03 02:27:02	<u>ee53ff6646ea2caf5ba104</u> <u>323140e371ff8e82491598</u> <u>f7c75bc270a16b61db22</u>	- 0.00424318 156.96 USD	BTC 	✓
50	2022-02-02 04:57:53	<u>2f2d2bd4b86229e6290ef4</u> <u>cbc8210cca41afa3ff0957</u> <u>7ec62cc5e258bc3ed487</u>	+ 0.00424318 163.31 USD	BTC 	✓
51	2022-01-02 16:04:22	<u>c60fbf3191e9e1d396491b</u> <u>f2160668a272eae8b8d680</u> <u>4f46d7b5a54023e839e5</u>	- 0.00114459 54.12 USD	BTC 	✓
52	2022-01-02 04:27:16	<u>49398c30c52b7c3b085505</u> <u>986f6051cd3dd3da723e30</u> <u>78235a24f7df97cbf1fd</u>	+ 0.00114459 54.06 USD	BTC 	✓
53	2021-12-25 07:03:55	<u>d070a74f2c8e520062f766</u> <u>0a38e708a31ebecfca48e2</u> <u>158e9788420d57919133</u>	- 0.00102143 51.74 USD	BTC 	✓
54	2021-12-25 04:24:26	<u>72f6a3212aef373f506d25</u> <u>20db788a5d211b3a32a2b9</u> <u>c6d92c90a852279c940f</u>	+ 0.00102143 51.76 USD	BTC 	✓
55	2021-12-25 02:53:43	<u>55b1c767d4282de51d7351</u> <u>601fb4120488773800f473</u> <u>000fb940dc050eef2ea7</u>	- 0.00108538 55.23 USD	BTC 	✓
56	2021-12-24 18:58:38	<u>83d06f616bad44d207184d</u> <u>540cced36cc55ca244dfc0</u> <u>85dcf19d591bedd6d943</u>	- 0.00115631 58.76 USD	BTC 	✓
57	2021-12-18 04:20:35	<u>ce44c0c729ffa6be024ecf</u> <u>62b248d8e2fc2d6c7fc8bb</u> <u>0ced4abfab71982e8bd0</u>	+ 0.00115631 54.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-10 04:11:58	<u>717fd72e5f90aca669b84d</u> <u>1161cbe855241448aa30ba</u> <u>f1c3a4b07dba209ede4f</u>	+ 0.00108538 BTC 52.07 USD		
59	2021-12-09 06:03:49	<u>629c8f7ca55ef6e6bdc04f</u> <u>eb26c1eb915b690103dbbb</u> <u>6319c6840b0f30c8669b</u>	- 0.00101292 BTC 49.09 USD		
60	2021-12-09 00:35:43	<u>f6fbde643f18101e5c2dce</u> <u>6094e542ae2109b74e6e2d</u> <u>02469ec5fd7d6856ff86</u>	- 0.00110817 BTC 55.42 USD		
61	2021-12-03 04:31:03	<u>1c442fa66702c085560c0e</u> <u>9603d983180e874f2c6012</u> <u>12fcf71807b6b11c157f</u>	+ 0.00110817 BTC 62.03 USD		
62	2021-11-26 03:57:00	<u>fce866fe2ed986aef00e9</u> <u>4251dd4bf6e1b8b6661158</u> <u>5126f6f0853f0dd880c7</u>	+ 0.00101292 BTC 57.69 USD		
63	2021-11-19 15:20:15	<u>d0224586b386e34e4797f5</u> <u>d24f5f2ec3be95c12e08df</u> <u>681ce37a42463b8ebc2a</u>	- 0.00160031 BTC 92.90 USD		
64	2021-11-19 04:06:37	<u>f765a2e992945b93157a04</u> <u>d5cf8596b3afb796cc751b</u> <u>6a9b158cb1209916e761</u>	+ 0.00160031 BTC 92.63 USD		

\* USD values displayed at the time of transaction

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