

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16DuocpsPdEbzjd2yYApVM861gXeyAjpgTq</u>
TOTAL RECEIVED	2.29441956 BTC
	144,676.87 USD
TOTAL SEND	2.29441956 BTC
	144,676.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:35:24	<u>c6b058799a81ce5650f2ad</u> <u>47cc57df6324e0a9196e56</u> <u>7aed03c9eebe260d6e2c</u>	- 0.04189000 BTC	
			811.40 USD	
2	2022-10-13 18:35:24	<u>c6b058799a81ce5650f2ad</u> <u>47cc57df6324e0a9196e56</u> <u>7aed03c9eebe260d6e2c</u>	- 0.05925000 BTC	
			1,147.66 USD	
3	2022-10-12 16:56:58	<u>c4eb0ea839df64832d829c</u> <u>c82eb6e4938d647e8128bf</u> <u>2e14ccecf8a38d9d418c1</u>	+ 0.04189000 BTC	
			799.75 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-12 15:17:11	<u>d546f301555ccb0c2682b2</u> <u>120f042461c0a57a2515aa</u> <u>4a07a4ac6a0ca91ecd06</u>	+ 0.05925000 BTC  1,133.88 USD	✓
5	2022-09-12 18:18:20	<u>5fd06ee632ad994f8b838d</u> <u>d93fe7ed0fc8669469d7da</u> <u>3a2f0bea632d53edafd1</u>	- 0.02575000 BTC  576.77 USD	✓
6	2022-09-12 12:20:32	<u>2d0ea1836b0c19c763264f</u> <u>00c518a4bb1445f80ad25c</u> <u>c4326bbbd0fcac4f37f3</u>	+ 0.02575000 BTC  575.64 USD	✓
7	2022-09-09 18:46:55	<u>4ef08dca7104bd6fad7b00</u> <u>6a90586363f3c142656fd6</u> <u>61541e16b3df8464932c</u>	- 0.10000000 BTC  2,129.16 USD	✓
8	2022-09-09 17:16:46	<u>a769f7f07b904d33714e26</u> <u>a21570e83908bf6d735091</u> <u>b1e54983e0ee2c5dedfd</u>	+ 0.10000000 BTC  2,124.67 USD	✓
9	2022-09-05 22:58:12	<u>3cf3f07c96b9251f753c44</u> <u>a9e74d23b5da0d7b91bac6</u> <u>6e67a1736dc9fb45aa73</u>	- 0.08002000 BTC  1,584.14 USD	✓
10	2022-09-05 06:12:16	<u>78a5aec9457b1bf25bab2e</u> <u>22c5d4f8085669db90540b</u> <u>9b90f6c8f5b7b0af8b8f</u>	+ 0.08002000 BTC  1,583.37 USD	✓
11	2022-08-30 22:26:18	<u>217cc13c7a37fe5601aad2</u> <u>1abc61a2dfb3f3947362a7</u> <u>1e2edb52b25a0090086a</u>	- 0.08670000 BTC  1,725.94 USD	✓
12	2022-08-30 21:42:45	<u>b7463a336ba25995ff5710</u> <u>6c5b5803e9991a26d689a2</u> <u>1c6e74ab9442d591edb9</u>	+ 0.08670000 BTC  1,725.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-30 10:00:04	<u>006bc421bbeefdcae296df</u> <u>03a018301332b44784c84f</u> <u>57330ecb742d32c9bd6c</u>	- 0.05066000 BTC 	✓
			1,033.16 USD	
14	2022-08-29 19:54:58	<u>4a0d1bcb14eabe3663de7c</u> <u>fddae1f503f5ec3ec91fb3</u> <u>6da93b93907f5f6ab50f</u>	+ 0.05066000 BTC 	✓
			1,022.10 USD	
15	2022-08-28 20:08:43	<u>dfa253283869bc0f913f10</u> <u>75f6fadd04701177da0a3e</u> <u>30f9a50efc49a144fba8</u>	- 0.04363000 BTC 	✓
			872.07 USD	
16	2022-08-27 13:46:26	<u>d78fc60249d0b4b1e6782e</u> <u>c237ff63282882e27935e2</u> <u>6d0ab700633ef65483a0</u>	+ 0.04363000 BTC 	✓
			875.25 USD	
17	2022-08-26 17:57:27	<u>639cb526b8d8e2f8ebd73c</u> <u>f942ef36cd1eb1a3ccd294</u> <u>07f09b4b82a95f8e3ea8</u>	- 0.10000000 BTC 	✓
			2,069.21 USD	
18	2022-08-26 17:18:50	<u>967fb1ab34ae6e7c14d963</u> <u>10b289c5de17d20cdf7e29</u> <u>ca86d8e6bcbe12e3d4</u>	+ 0.10000000 BTC 	✓
			2,065.17 USD	
19	2022-08-25 20:28:04	<u>cd80a35e28ee855c18cf57</u> <u>2e8b983e4303166fe417f3</u> <u>61e08b1eabcfa6a4af08</u>	- 0.05207000 BTC 	✓
			1,127.11 USD	
20	2022-08-25 19:36:35	<u>4ba93d2fd3334d42234714</u> <u>3524e458b77b8f28224fe0</u> <u>466c7a30259e92653222</u>	+ 0.05207000 BTC 	✓
			1,127.11 USD	
21	2022-08-25 06:37:18	<u>579d6462d7e9edc04a4eaf</u> <u>16afbd29ec313ed59e9ee9</u> <u>272df0ce8beb9186f636</u>	- 0.06885000 BTC 	✓
			1,497.02 USD	

#	Date & time	Transaction Id	Amount	
22	2022-08-24 16:31:34	<u>bbd466a0511805c2047760</u> <u>15b720d47af47b9e098d8a</u> <u>927e196a6a11aac68695</u>	+ 0.06885000 BTC  1,489.44 USD	✓
23	2022-08-22 03:00:49	<u>2ae79b76b30a8d91cde4a0</u> <u>5732fd06cb6ac6aa58ce25</u> <u>87969b2be0cf37fd4dfc</u>	- 0.04826000 BTC  1,033.48 USD	✓
24	2022-08-22 02:45:36	<u>b3d0c681e64fad271f30eb</u> <u>363c691ff4e55f2e3bca83</u> <u>a6be4c00de3400fd3594</u>	+ 0.04826000 BTC  1,033.48 USD	✓
25	2022-08-20 21:39:39	<u>9afb8205167e1f2d8f78c2</u> <u>84e131c29c04ee7062c246</u> <u>184111cbc2fd5ee67e35</u>	- 0.07107000 BTC  1,502.16 USD	✓
26	2022-08-20 03:00:19	<u>6ce884e8c9a8a54a619a44</u> <u>022c1021994a63ce6dec3a</u> <u>d7a524293f4d295a6405</u>	+ 0.07107000 BTC  1,502.44 USD	✓
27	2022-08-20 00:53:38	<u>b78900754bb6053639d8bf</u> <u>20303fa057fe53e6ee6eda</u> <u>9dc4908abb08f9ccec92</u>	- 0.05276000 BTC  1,107.75 USD	✓
28	2022-08-19 23:36:45	<u>f65673cabeb9d9537afcb4</u> <u>f8af90f0b41c540b44fe01</u> <u>250a142e6b7980650ec0</u>	+ 0.05276000 BTC  1,107.52 USD	✓
29	2022-08-19 23:29:59	<u>b3295a9afe1be25e1caa98</u> <u>0e9585b1766209cf7489fd</u> <u>303b14644b4881cb29f0</u>	- 0.04555000 BTC  949.00 USD	✓
30	2022-08-19 21:43:22	<u>bf2f5a49a1013b2f90661b</u> <u>aeb74041382ef6199674f1</u> <u>dc35a1db8029619f473d</u>	+ 0.04555000 BTC  955.41 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-18 14:25:20	<u>2f1cc79e933c285d8cf3be</u> <u>f0f23ea9733e2cec8a322c</u> <u>2d8da20ea7fb3f5df2d4</u>	- 0.02618000 613.17 USD	BTC 	
32	2022-08-18 12:26:44	<u>e699cb4dad83af168f030</u> <u>4c562bb7d46a6f2d211d1d</u> <u>56321f3bcc201f9b0984</u>	- 0.02751000 648.48 USD	BTC 	
33	2022-08-18 12:26:44	<u>8a38047da228d0736fe1c4</u> <u>1fcc6fc072a1d459ba7740</u> <u>6893e337591d6d05e6a6</u>	+ 0.02618000 617.12 USD	BTC 	
34	2022-08-18 11:54:09	<u>dcdba58dcd017df6822a4f</u> <u>4989ceebdadaefeb0d89cf</u> <u>22015bf2bb17b54d6d15</u>	+ 0.02751000 648.48 USD	BTC 	
35	2022-08-12 02:28:56	<u>9334ece281ac22c86ebfbc</u> <u>3555a595e333cea9780ee4</u> <u>36af77af96624b7fbd02</u>	- 0.02400000 576.27 USD	BTC 	
36	2022-08-12 02:28:56	<u>9334ece281ac22c86ebfbc</u> <u>3555a595e333cea9780ee4</u> <u>36af77af96624b7fbd02</u>	- 0.03237000 777.25 USD	BTC 	
37	2022-08-11 20:40:04	<u>8d3769e552ad212c5019c4</u> <u>6e040ff7ec8ed68698eced</u> <u>152a30345114218ed883</u>	+ 0.03237000 782.81 USD	BTC 	
38	2022-08-11 11:31:17	<u>7beb429f40d44ddca49e06</u> <u>b1acd73fdeb4e308a32bd</u> <u>5ebc9c022af46b138784</u>	+ 0.02400000 596.68 USD	BTC 	
39	2022-07-25 21:52:40	<u>1b72bbe9bbea52ecc90103</u> <u>3f647e3823106543b3b87b</u> <u>dd9b8e53d95e0dda996c</u>	- 0.12082000 2,616.76 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-07-25 18:27:30	<u>d0d83425f119a8f3edfdc0cd8f68ece320a5b4960a7a80d94f42ac87f9ab957a</u>	+ 0.12082000 BTC 2,636.80 USD	✓
41	2022-07-08 04:29:04	<u>5e30b08ec7a2222fec0719746d49522f77964c1942fe1ed9eeb5ab6b7dfec725</u>	- 0.08998965 BTC 1,965.67 USD	✓
42	2022-07-06 18:17:39	<u>78d50ca5ce93a0abdb405b29fff9efa90d40aceb60be469b3f3a98dfba6b9929</u>	+ 0.08998965 BTC 1,829.35 USD	✓
43	2022-06-20 21:59:36	<u>84555ea29acbe67ba690a66f97e55796827f626021440d99273b6132044a9491</u>	- 0.10697740 BTC 2,200.94 USD	✓
44	2022-06-20 18:27:46	<u>dd7804c28b0530193fc5f7e63c2e1b2e70a1463ad4400133de3d1cfad546c13f</u>	+ 0.10697740 BTC 2,147.33 USD	✓
45	2022-06-19 20:58:21	<u>6e2ab2f2e327dbd345640ee3f73d05130a2332693c6736d1fb252546748ea828</u>	- 0.22000000 BTC 4,487.04 USD	✓
46	2022-06-19 18:52:05	<u>0eeff76e37e3fcb52ebb52412068a891a378c19f709d3d556a938de750b63018</u>	+ 0.22000000 BTC 4,427.29 USD	✓
47	2022-06-18 07:26:44	<u>e179fa078e25d3c4061993401dcd99bdb0f27dbd6f67d754955d1b03693b28a</u>	- 0.18084943 BTC 3,467.59 USD	✓
48	2022-06-18 06:11:29	<u>9f04de792e86581580401c8ce3b25d9194b9f6fab477ebd466c10bbae383eca1</u>	+ 0.18084943 BTC 3,482.90 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-06-17 11:49:28	<u>d1ffb3ab1d0665a0306172</u> <u>4ac09d9eba319275689d8c</u> <u>e481050f28358cbb5cd2</u>	- 0.01644011 BTC  341.97 USD	✓
50	2022-06-17 11:49:28	<u>d1ffb3ab1d0665a0306172</u> <u>4ac09d9eba319275689d8c</u> <u>e481050f28358cbb5cd2</u>	- 0.10000000 BTC  2,080.13 USD	✓
51	2022-06-17 11:04:30	<u>53df93f46670a2e70ed427</u> <u>99f86da561bceeeaaa5f99</u> <u>990534c20f4e91a0b12d</u>	+ 0.01644011 BTC  341.97 USD	✓
52	2022-06-17 10:28:27	<u>0d420356f2b9a4f02dfffb0</u> <u>ccdfb4e598b31d967f7002</u> <u>53986369bb4616bfbf30</u>	+ 0.10000000 BTC  2,097.20 USD	✓
53	2022-06-16 06:56:26	<u>677787b6b54e48f0a29238</u> <u>ee9d15a0f78a36093fdae6</u> <u>e3731b6dca90b2b7cb15</u>	- 0.10000000 BTC  2,176.41 USD	✓
54	2022-06-16 06:27:47	<u>4b4afa5b1d6e9799802d8d</u> <u>5bad64394aa8a889309fa8</u> <u>578ad2551a043385c772</u>	+ 0.10000000 BTC  2,176.41 USD	✓
55	2022-05-29 10:25:12	<u>c609ce3e300defc6850872</u> <u>24065d5e37051a6b02cd93</u> <u>6882c2a9a1db3921a99a</u>	- 0.09908102 BTC  2,894.74 USD	✓
56	2022-05-28 05:45:43	<u>66764d583d590659ccfa49</u> <u>4ecd29d2a77033d8160a10</u> <u>15a46a6eecf2795c586a</u>	+ 0.09908102 BTC  2,856.30 USD	✓
57	2022-05-28 00:52:07	<u>52a2cbece5af9b8441490c</u> <u>053ba32a94c9e68d614914</u> <u>cd576cef52afebdf1923</u>	- 0.04500000 BTC  1,296.86 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-27 22:36:46	<u>2625f6a08742aead0a1ca00ef1529d753683fb55fd12c72c99cb037c75f5db0d</u>	+ 0.04500000 BTC 1,296.86 USD	 
59	2022-05-27 19:49:55	<u>a69f1b10785ccc3013357165398c8abb581ea70a99c70ba84f075d8e85aa559f</u>	- 0.04572757 BTC 1,309.17 USD	 
60	2022-05-27 14:32:48	<u>4cd5aa0499fd03376d847c656074bb96e185598ecc97c30ee61baba19f8051ed</u>	+ 0.04572757 BTC 1,320.61 USD	 
61	2022-05-26 07:26:29	<u>90828c926103dda40af072b15d97ee63a0da3133417c43a9bdbfdd333e2ce61b</u>	- 0.04101438 BTC 1,189.35 USD	 
62	2022-05-25 17:51:45	<u>316371a85eb86e9ff666930cd0ab67d7ccfaf7c96f41d243289bcbc1589cece3</u>	+ 0.04101438 BTC 1,211.65 USD	 
63	2022-05-23 22:50:07	<u>5ac1e80d0f4645452a3b16672062d6393cbf086dd4e9a9b4bf40be77d654173e</u>	- 0.09200000 BTC 2,695.59 USD	 
64	2022-05-23 12:17:00	<u>5f21390c1cea85100646c8aa4aa15f15cbb751a1377a636cd23067494ce5292a</u>	+ 0.09200000 BTC 2,794.36 USD	 

* USD values displayed at the time of transaction

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