

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16VNaJ9v5Mv7ayF38HRY5ub6gjAW3JNe5q</u>
TOTAL RECEIVED	0.82657413 BTC
	51,983.24 USD
TOTAL SEND	0.82657413 BTC
	51,983.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:27:53	<u>3aa25716bbad69f264320a73a08e12e2a57487591aa2cd502d5552e4dc9479b6</u>	- 0.21000000 BTC 15,113.70 USD	
2	2024-03-04 11:20:40	<u>af9be1e4cc7c93a966651c2266f40bc73cca677bc458c033616bd0da364933f6</u>	+ 0.21000000 BTC 13,698.30 USD	
3	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a61c97b5071645735056a8c26d0cae5ab8c345d09710</u>	- 0.01119478 BTC 451.32 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a6</u> <u>1c97b5071645735056a8c2</u> <u>6d0cae5ab8c345d09710</u>	- 0.02615619 BTC  1,054.51 USD	✓
5	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a6</u> <u>1c97b5071645735056a8c2</u> <u>6d0cae5ab8c345d09710</u>	- 0.03956554 BTC  1,595.12 USD	✓
6	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a6</u> <u>1c97b5071645735056a8c2</u> <u>6d0cae5ab8c345d09710</u>	- 0.07134334 BTC  2,876.27 USD	✓
7	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a6</u> <u>1c97b5071645735056a8c2</u> <u>6d0cae5ab8c345d09710</u>	- 0.09570574 BTC  3,858.47 USD	✓
8	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a6</u> <u>1c97b5071645735056a8c2</u> <u>6d0cae5ab8c345d09710</u>	- 0.00256665 BTC  103.47 USD	✓
9	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a6</u> <u>1c97b5071645735056a8c2</u> <u>6d0cae5ab8c345d09710</u>	- 0.01934059 BTC  779.73 USD	✓
10	2024-01-22 17:54:46	<u>ec6b530b1bee9dfb88c5a6</u> <u>1c97b5071645735056a8c2</u> <u>6d0cae5ab8c345d09710</u>	- 0.01363442 BTC  549.68 USD	✓
11	2023-11-30 05:05:14	<u>1b94186b1f297a386766f5</u> <u>dcf955c9842e15e55dea0e</u> <u>04f119659e80d75ba02a</u>	+ 0.01119478 BTC  424.12 USD	✓
12	2023-10-31 04:09:01	<u>fabe7502e3b940b8670602</u> <u>15a17b31468993eae0f45c</u> <u>71fe52ef14b44e3213ec</u>	+ 0.02615619 BTC  895.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 07:39:28	<u>541a634e8f705b24916b98</u> <u>69db5f501fcbf0c3a31804</u> <u>f6a8bc14683c91f1c0b8</u>	+ 0.03956554 BTC  1,065.46 USD	✓
14	2023-09-25 06:05:42	<u>efbf266bc603387f2a9b78</u> <u>3df05aae3b7948d8179209</u> <u>95480f6e72d653d980b3</u>	+ 0.07134334 BTC  1,864.77 USD	✓
15	2023-09-25 06:05:42	<u>efbf266bc603387f2a9b78</u> <u>3df05aae3b7948d8179209</u> <u>95480f6e72d653d980b3</u>	- 0.09841144 BTC  2,572.27 USD	✓
16	2023-09-07 22:36:18	<u>486ce1c72fb2aec23bd0ca</u> <u>1a04621a759eda2d6aee50</u> <u>97bdf8eb202ae544ae22</u>	+ 0.09570574 BTC  2,512.75 USD	✓
17	2023-09-07 22:36:18	<u>486ce1c72fb2aec23bd0ca</u> <u>1a04621a759eda2d6aee50</u> <u>97bdf8eb202ae544ae22</u>	- 0.17448440 BTC  4,581.08 USD	✓
18	2023-09-01 12:43:24	<u>98b5546e58ef7ad2241de2</u> <u>c3d2f0a993ed8e2042bfda</u> <u>83d0da1f3017c5a2749b</u>	+ 0.00256665 BTC  66.73 USD	✓
19	2023-09-01 12:34:24	<u>373669586e4c25a61d57ab</u> <u>0847d2ee6f23b045494ab5</u> <u>6486ef6441e99a111b43</u>	+ 0.01934059 BTC  502.85 USD	✓
20	2023-08-29 07:31:51	<u>f63146539e0b24432d649e</u> <u>73f2253ebe60e5cc9faaf5</u> <u>07194dffdb43af60da9c</u>	+ 0.01363442 BTC  353.90 USD	✓
21	2023-08-19 12:42:34	<u>0b64b7c400b51c4e247370</u> <u>dfc31fcf04633c11fda89d</u> <u>4600b2d82ab583a10f6b</u>	+ 0.09841144 BTC  2,551.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-17 06:10:56	<u>fcc738d7f56e77564c151f</u> <u>21993e1d9362e05a96c1a4</u> <u>8867e3921589a8b487f4</u>	+ 0.17448440 BTC  5,005.99 USD	✓
23	2023-05-07 03:46:43	<u>22b32a8973716dfa15c34e</u> <u>e7b989d8a110ae4fd80af4</u> <u>e9ae65b3f6c9cdd08afc</u>	- 0.00616779 BTC  177.87 USD	✓
24	2023-05-07 03:01:15	<u>dcdb8902c463d333b3fff0</u> <u>1be3f032eace6ca6676384</u> <u>dbfef462cbc167a13f0c</u>	+ 0.00616779 BTC  177.62 USD	✓
25	2023-05-02 22:50:06	<u>e9956f83978f7fc923e3d0</u> <u>bdfc124935ccccf11bd1c8</u> <u>d5878ea63924d0d6e08b</u>	- 0.00545059 BTC  156.26 USD	✓
26	2023-05-02 03:24:08	<u>e5f9703d55d622097d47a0</u> <u>e55d7489b71c4d157cf4e2</u> <u>f9b20c9337a0e2b02e8c</u>	+ 0.00545059 BTC  152.85 USD	✓
27	2023-04-27 07:21:24	<u>10cd5beb82793bf7fb7a4b</u> <u>9556571c17c38b8aea8d8c</u> <u>c52cb3edf5d6437a01e0</u>	- 0.00522961 BTC  151.10 USD	✓
28	2023-04-27 03:01:05	<u>728affdd00854c12fde0c1</u> <u>c945d1c6229ba7e1d985ca</u> <u>aa10a436ca942b805374</u>	+ 0.00522961 BTC  151.06 USD	✓
29	2023-04-18 10:52:13	<u>8b451aec79dff5abf8891f</u> <u>7da3e8da168d6c0166152f</u> <u>0009a5ab074619f0d862</u>	- 0.00514782 BTC  156.39 USD	✓
30	2023-04-13 03:29:49	<u>7e0666a5747eb75662e41a</u> <u>61a46a722b48a00a3084f3</u> <u>1e950b66b79b86679df0</u>	+ 0.00514782 BTC  154.80 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-30 16:03:30	<u>97b0ebff4c8561e5b5e7055e4f400996c2f6855abab8b272542c2744138d431c</u>	- 0.00503208 142.14 USD	BTC	
32	2023-03-30 03:32:52	<u>5be0f35e7c4b6b40de8bdc0fa27b50cc3fa1ebf0180b124188596e91d0a6e99e</u>	+ 0.00503208 143.85 USD	BTC	
33	2023-03-20 05:11:30	<u>a7708a10e3f2d641c2d7f6040b29eda6258aca6f0c4ebeca2bf2d16aa14fd7c7</u>	- 0.00518603 142.71 USD	BTC	
34	2023-03-18 03:46:29	<u>8900a85cd61d84636968c81205dc72d8f6218b14ba9bbebcb82d6311a6aeef5</u>	+ 0.00518603 141.74 USD	BTC	
35	2023-03-06 04:42:42	<u>ad2bb420ef3b9e20defa3de6072df85cfe49bba1531114358729965950ca58e8</u>	- 0.00503027 112.52 USD	BTC	
36	2023-03-06 03:20:29	<u>6379b79579de8faae66db725d38a52aa0ab934845ab337f0770fbaed90ddf3c7</u>	+ 0.00503027 112.61 USD	BTC	
37	2023-02-16 04:25:37	<u>b6be11de5cc73883dd8e783eae05d1e61e1872244d98d3172808248c6dfb1dcd</u>	- 0.00534542 131.67 USD	BTC	
38	2023-02-16 04:06:26	<u>3345212a5d1bb194570065c8a4dbbcad91b665420005e40f13358107343a7d75</u>	+ 0.00534542 131.67 USD	BTC	
39	2023-02-06 04:34:02	<u>248366e5a9c5c45ffb714776d78bb8fe60edeb70f64c2a0e3005d855e325a6e3</u>	- 0.00509090 115.94 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2023-02-06 03:16:08	<u>dd157167c36326e4456642</u> <u>9d57cc312cfbf164be7294</u> <u>34db07e9ce1be7dd6599</u>	+ 0.00509090 116.55 USD	BTC 	✓
41	2023-01-30 03:33:18	<u>0e4f585bc5464154da2613</u> <u>aada0518e5c3f05443e1de</u> <u>617dca3577ee2e63f564</u>	- 0.00533070 126.43 USD	BTC 	✓
42	2023-01-30 03:00:55	<u>a5304fe4c4bb556fe78e56</u> <u>259e390dd17bdf07f6b3b6</u> <u>89e31ba3cd1d8b852126</u>	+ 0.00533070 126.34 USD	BTC 	✓
43	2023-01-24 19:54:35	<u>8fc67dc4eabd786cc7c20e</u> <u>9bcd7f1d809ef630c0856b</u> <u>ff19b174e1a4a738488e</u>	- 0.00539194 124.07 USD	BTC 	✓
44	2023-01-24 19:54:35	<u>8fc67dc4eabd786cc7c20e</u> <u>9bcd7f1d809ef630c0856b</u> <u>ff19b174e1a4a738488e</u>	- 0.00576789 132.72 USD	BTC 	✓
45	2023-01-23 02:56:35	<u>ad785902eda2db5e1111f5</u> <u>52715e0366c80946c03043</u> <u>c167e21fb10bd4aa515f</u>	+ 0.00539194 122.18 USD	BTC 	✓
46	2023-01-14 03:02:39	<u>91d9e649443387aacc2e44</u> <u>6d727a8ff837b91937701d</u> <u>6415a855088c8459a1d9</u>	+ 0.00576789 120.93 USD	BTC 	✓

\* USD values displayed at the time of transaction

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