

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16VSNJbkf8o6uvBSoWfm5GU8sZws9coHzG</u>
TOTAL RECEIVED	3.35145755 BTC
	210,397.83 USD
TOTAL SEND	3.35145755 BTC
	210,397.83 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.03570000 BTC	
			1,558.13 USD	
2	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.02160000 BTC	
			942.73 USD	
3	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.00500000 BTC	
			218.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.00372577 BTC 	✓	162.61 USD
5	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.03501845 BTC 	✓	1,528.38 USD
6	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.01288969 BTC 	✓	562.57 USD
7	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.01693428 BTC 	✓	739.10 USD
8	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.03457998 BTC 	✓	1,509.25 USD
9	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.00230000 BTC 	✓	100.38 USD
10	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.00746000 BTC 	✓	325.59 USD
11	2023-12-22 19:57:46	<u>c520ac1cb91fa2456eb980</u> <u>78e5111ebcf930d2f55ed0</u> <u>557290d27dbe32a70b53</u>	- 0.00340000 BTC 	✓	148.39 USD
12	2020-07-14 15:15:40	<u>5a475d44eea4a3cd7150d1</u> <u>313d6403c185bd05bdbc02</u> <u>0a1ea6bc6736113bc5bd</u>	+ 0.00500000 BTC 	✓	45.98 USD

#	Date & time	Transaction Id	Amount		
13	2020-07-14 11:10:31	<u>a1398c363b4157eb71aeb3</u> <u>458c197af2543997c3ddf5</u> <u>411d57343291246273e4</u>	+ 0.02160000 199.92 USD	BTC 	
14	2020-04-09 11:43:19	<u>be5af03ec09c9cd45f2e66</u> <u>3379d4ebb6f0da40659420</u> <u>4e66867343151d4ee6e1</u>	+ 0.00230000 16.75 USD	BTC 	
15	2020-04-07 09:00:36	<u>ee5b95423911f45dfbb78d</u> <u>36f04288b39df086948b07</u> <u>aca85653cf230fbe13b1</u>	- 0.06357230 457.55 USD	BTC 	
16	2020-04-07 09:00:36	<u>ee5b95423911f45dfbb78d</u> <u>36f04288b39df086948b07</u> <u>aca85653cf230fbe13b1</u>	- 0.08920117 642.00 USD	BTC 	
17	2020-04-07 09:00:36	<u>ee5b95423911f45dfbb78d</u> <u>36f04288b39df086948b07</u> <u>aca85653cf230fbe13b1</u>	- 0.08240000 593.05 USD	BTC 	
18	2020-04-07 09:00:36	<u>ee5b95423911f45dfbb78d</u> <u>36f04288b39df086948b07</u> <u>aca85653cf230fbe13b1</u>	- 0.04900000 352.66 USD	BTC 	
19	2020-04-07 09:00:36	<u>ee5b95423911f45dfbb78d</u> <u>36f04288b39df086948b07</u> <u>aca85653cf230fbe13b1</u>	- 0.06570002 472.86 USD	BTC 	
20	2020-04-07 09:00:36	<u>ee5b95423911f45dfbb78d</u> <u>36f04288b39df086948b07</u> <u>aca85653cf230fbe13b1</u>	- 0.06253700 450.09 USD	BTC 	
21	2020-04-07 08:25:02	<u>80e53c36529ddd4dbaf01d</u> <u>3121ad29e0ccd6798a1667</u> <u>5ef138c767ddb370f95a</u>	- 0.17554766 1,263.47 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-04-07 08:25:02	<u>80e53c36529ddd4dbaf01d</u> <u>3121ad29e0ccd6798a1667</u> <u>5ef138c767ddb370f95a</u>	- 0.23392201 BTC  1,683.61 USD	✓
23	2020-04-06 07:46:52	<u>c47cc2a9685873ea92b806</u> <u>c9d2757fb7b16046709d97</u> <u>bacd0bd7e05ab0299e24</u>	+ 0.03457998 BTC  253.46 USD	✓
24	2020-04-06 07:10:59	<u>1c5e6b9dd25c7de2b9d262</u> <u>8eedc830972eb88fdac067</u> <u>eedb7214c073a0c84f2a</u>	+ 0.08920117 BTC  653.83 USD	✓
25	2020-04-03 09:57:31	<u>37dfffb13a84c3371244786</u> <u>4bfba16158d4163ba58397</u> <u>58afaa0888244bd64525</u>	+ 0.03501845 BTC  235.81 USD	✓
26	2020-04-01 08:09:05	<u>b53b8538672d160d1f3a07</u> <u>66b362ba3d4160060ddb3</u> <u>e24750a012257b8f55b7</u>	+ 0.03570000 BTC  237.15 USD	✓
27	2020-03-30 07:31:57	<u>21c07926a53e5b58c66aef</u> <u>70a7ae92c3dcd2f67e2a8d</u> <u>4603f379650a333a4ea4</u>	+ 0.17554766 BTC  1,122.51 USD	✓
28	2020-03-27 10:38:08	<u>46c8d8192c4ed4546381ef</u> <u>7879e8127978724411cb74</u> <u>97461f659503338a41fa</u>	+ 0.23392201 BTC  1,487.53 USD	✓
29	2020-03-27 08:44:53	<u>1621adb433bfc7a22db47</u> <u>52654fc74dddaf04ecd1bf</u> <u>f7d1c142327b3b07d749</u>	- 0.27857874 BTC  1,771.51 USD	✓
30	2020-03-26 09:50:20	<u>1d867981e04791e1942796</u> <u>e5c81e4dfb3332b6d51852</u> <u>72fc6b610c996181d86d</u>	+ 0.00746000 BTC  50.26 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-26 06:50:35	<u>f717e70b64359b15b3e66e</u> <u>c84c31c63e33d7ffa30eda</u> <u>80bb2d90124b412ff9af</u>	+ 0.01288969 BTC 86.84 USD		✓
32	2020-03-22 21:08:13	<u>86d720685cd1bad920f28e</u> <u>0f858f91b3a4f1086394b1</u> <u>5d3938f8c07eef12d8c2</u>	+ 0.27857874 BTC 1,801.65 USD		✓
33	2020-03-19 23:35:49	<u>4a8534f2ce2677f4c4a30f</u> <u>fa25a183e04a3f6de48ba1</u> <u>655e26581c2e1f803cbe</u>	+ 0.00340000 BTC 21.10 USD		✓
34	2020-03-16 15:33:31	<u>831fe3af02eaa7c0202873</u> <u>4d4bc9e34f2b4c6525e15b</u> <u>a7d112e17d2fb8b5ba97</u>	+ 0.04900000 BTC 260.31 USD		✓
35	2020-03-15 23:46:16	<u>1ea3417fa5ed35da186c40</u> <u>71df91cd1fb3db2718d7ad</u> <u>c21d0bb0d25443fdcae4</u>	+ 0.06253700 BTC 314.49 USD		✓
36	2020-03-09 07:11:07	<u>57442d35dc1741a282b34c</u> <u>b8c3931bf61683123a1815</u> <u>c7eb37795ff004faf6d9</u>	+ 0.08240000 BTC 653.42 USD		✓
37	2020-03-04 14:53:39	<u>36d808cc8dceccdf10d907</u> <u>7b6955ede1cfada4ec8b5b</u> <u>53969713e5002e3fe35d</u>	+ 0.01693428 BTC 153.33 USD		✓
38	2020-02-27 16:22:50	<u>2f3c948355da0c56b5ffcd</u> <u>58abe1083cc1e6b33e8383</u> <u>6d579cef9721fa22ee53</u>	+ 0.06357230 BTC 552.62 USD		✓
39	2020-02-25 14:28:58	<u>25bcc2fab9072622d8c1f6</u> <u>d2f8c558c7990570f0bc82</u> <u>d29c857d03658e4100bd</u>	+ 0.06570002 BTC 577.19 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-24 19:30:01	<u>90e7b9834022db9457c5bb</u> <u>1643b1320f2afbd6a7d8be</u> <u>e62ef98b067e0839bb7c</u>	- 0.01761536 164.10	BTC 	✓
41	2020-02-24 18:43:49	<u>b2f06979c61e36bb9a624e</u> <u>9cc4ab2403da70f7467398</u> <u>7d6621a6e3323e678d62</u>	- 0.07640000 711.73	BTC 	✓
42	2020-02-24 15:16:18	<u>469210abfc838e8a6fdea4</u> <u>4e3382d29e6a2aa2e89aef</u> <u>ebae61b8c94979c88e9f</u>	+ 0.07640000 711.73	BTC 	✓
43	2020-02-21 18:12:05	<u>d484a1160431ec6207e14a</u> <u>001aeb2fa08c02252465ae</u> <u>0199f7e77edd2b63caea</u>	- 0.04820525 465.22	BTC 	✓
44	2020-02-14 17:43:58	<u>264c9bf25bd6b9c63fe860</u> <u>02426252a7727b040a1aed</u> <u>cc4c09f4c5d2e1849d5f</u>	- 0.06006964 594.97	BTC 	✓
45	2020-02-10 16:11:21	<u>0eab1d1a15c88c10e4eb91</u> <u>130b626240f73f9c48d33c</u> <u>95c722b46865b175e3be</u>	+ 0.01761536 180.08	BTC 	✓
46	2020-02-10 14:19:41	<u>fbad4589dd9eb1cdff7a03</u> <u>ee0388ebddb3f3f48c576</u> <u>b5659fb3631e8c2e3a24</u>	+ 0.06006964 614.09	BTC 	✓
47	2020-02-07 17:16:17	<u>7a1d02933634874bf2d025</u> <u>611eac78fb6fdaa15ccb8f</u> <u>ceeb67ecaf7c648e00cf</u>	- 0.10083160 997.73	BTC 	✓
48	2020-02-07 13:24:17	<u>e984a270dfe0c3dd21c348</u> <u>1181d9a6dc4ad16f7c7f03</u> <u>ea735e78e81994ea8cb7</u>	+ 0.10083160 997.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-04 13:40:17	<u>26a4f13f21661d36017d92</u> <u>38ffaa9e855e64e9aff7f1</u> <u>7ccb69ab1c6a6d59de00</u>	+ 0.04820525 BTC 463.35 USD		✓
50	2020-01-24 12:41:15	<u>1a2f813ae8e6453573d96a</u> <u>8cbfa178820a4ff7a3b3eb</u> <u>3c37de77d46793053b1c</u>	+ 0.00372577 BTC 31.07 USD		✓
51	2019-09-29 17:05:45	<u>49b4e4a28035e92f46e76c</u> <u>cf963d4dd926ad8dc75b6f</u> <u>f60ecd4b6f6fee726ebe</u>	- 0.05000000 BTC		✓
52	2019-09-29 17:05:45	<u>660246895984dbd8e5b8f5</u> <u>40f16a602d61ef01bb967e</u> <u>ada954591e888ce3d691</u>	- 0.40000000 BTC		✓
53	2019-09-29 17:05:45	<u>660246895984dbd8e5b8f5</u> <u>40f16a602d61ef01bb967e</u> <u>ada954591e888ce3d691</u>	- 0.19000000 BTC		✓
54	2019-09-12 18:44:30	<u>e938e1cbd475a276712985</u> <u>67db73d2dbfa341e4c617d</u> <u>3ae150271442de2ebc50</u>	+ 0.05000000 BTC		✓
55	2019-09-09 13:12:34	<u>62bb39cb47a9a0f5d99630</u> <u>5756615cd67ec9ef6c26af</u> <u>49ae0a6c5f9d858d44fb</u>	+ 0.40000000 BTC		✓
56	2019-09-09 09:41:05	<u>0fa7d6a1c69d59ba218e38</u> <u>c5663ed4b4471fb23a3d4b</u> <u>bf3d81ea0518695d6105</u>	+ 0.19000000 BTC		✓
57	2019-09-03 16:52:43	<u>22d01be3339b21b87d25a6</u> <u>c7ea1280ef45c29a6369bb</u> <u>8be133450eee263ac002</u>	- 0.89926863 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-09-03 16:52:43	<u>22d01be3339b21b87d25a6</u> <u>c7ea1280ef45c29a6369bb</u> <u>8be133450eee263ac002</u>	- 0.23000000 BTC	✓
59	2019-09-03 07:53:07	<u>177475ac5d4a4d012cdab4</u> <u>e87889fd93a93c67dda445</u> <u>29bffe5237b00dcb3851</u>	+ 0.89926863 BTC	✓
60	2019-08-22 12:45:37	<u>3f62514e3cd1839b8850c7</u> <u>315e7ad20b7747e26d90b7</u> <u>7ee0e5e85519061fe3d7</u>	+ 0.23000000 BTC	✓

* USD values displayed at the time of transaction

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