

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tvn1FumbRHyuMSe6yp7ya8C3UoW3FZnF</u>
TOTAL RECEIVED	0.41069325 BTC
	25,821.27 USD
TOTAL SEND	0.41069325 BTC
	25,821.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:27:14	<u>6897c46e43ac1f114cdf1a</u> <u>73cce3ccd9a18e1759f2f7</u> <u>e26299ebb3fbe6e755fa</u>	- 0.00017132 BTC	
			10.02 USD	
2	2024-08-19 12:50:45	<u>d027642706d63ca1f88e11</u> <u>65c3ca163a250c28d873e7</u> <u>e26dfe5ba13839ad664a</u>	+ 0.00017132 BTC	
			9.97 USD	
3	2024-03-11 02:43:03	<u>3e4ad2433a3a5c3ae316a9</u> <u>58cc20c14b67e847949e2a</u> <u>f5fd7913f04fb038df04</u>	- 0.00056069 BTC	
			38.46 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-09 08:39:53	<u>430171ce2935b36d39c52d</u> <u>4234217b62e6357d4d7f29</u> <u>ce77ab87376cfd768721</u>	- 0.01458703 996.31 USD	BTC 	✓
5	2024-03-09 06:57:28	<u>cf9dff58ea53e710d4df4c</u> <u>0f2449f6bd9df9f1064dab</u> <u>f898b2fcb3ec8d8572bd</u>	+ 0.01458703 996.12 USD	BTC 	✓
6	2024-03-08 10:06:46	<u>0b36381ee881408fef6564</u> <u>6caa95dada7d6d5841f361</u> <u>d7593d060a78e916cb7c</u>	- 0.00044234 29.78 USD	BTC 	✓
7	2024-03-08 04:42:20	<u>4713347feb405540685e22</u> <u>3ecbab33f292cd437e8dcb</u> <u>c79dafcc1479844494f5</u>	- 0.04102307 2,744.85 USD	BTC 	✓
8	2024-03-08 02:50:49	<u>723276274797da637520cd</u> <u>21fe53b52205cf004b8ddb</u> <u>18a2cab17c03e8f3aa98</u>	+ 0.04102307 2,754.94 USD	BTC 	✓
9	2024-03-08 01:24:39	<u>726e008ee6bba445250ce3</u> <u>28945412b3f063f6319746</u> <u>7b6bf059c8485148aeaa</u>	+ 0.00056069 37.53 USD	BTC 	✓
10	2024-03-02 05:17:58	<u>7f73a89ee7b93a1eccded5</u> <u>b27c9570fd5af1c381c81e</u> <u>d228985102e7290212ec</u>	- 0.03222841 1,998.37 USD	BTC 	✓
11	2024-03-02 02:13:42	<u>fb18d3bdbb877078057aba</u> <u>e7c22b4ab8c6403fb43db1</u> <u>b4960c96263fb2953086</u>	+ 0.03222841 2,001.74 USD	BTC 	✓
12	2024-02-26 13:45:14	<u>592b33ec0cb8b2ea9cde41</u> <u>69e59817767c64c10de703</u> <u>a79979186fa4c07e9c2d</u>	+ 0.00044234 22.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-25 22:47:19	<u>10601361771cb8cda0ab9c6f69bbe85ffacbb56e41e82be55c1f17b6bf249380</u>	- 0.00106417 55.04	BTC 	✓
14	2024-02-25 20:58:20	<u>eadff5831c3419180e7c0112a2661694136755a598e0a64e2a604ffc7a5ca038</u>	+ 0.00106417 55.08	BTC 	✓
15	2024-02-23 13:52:32	<u>0bcc54acb2b2cf75c5e58cd0cb98f46284b75d72cb5faee1913745fec8e137d4</u>	- 0.00191751 98.03	BTC 	✓
16	2024-02-23 11:02:19	<u>719afe7970cb45e66f968b70def07c016a4d83e1c4e5c28ae0a8e6248cfcc8f1</u>	+ 0.00191751 98.21	BTC 	✓
17	2024-02-19 01:38:59	<u>cc8475fc4f66c5840aa0207e85d8795aff13e4064d6f640f910e7c35ca5283d1</u>	- 0.00142484 74.30	BTC 	✓
18	2024-02-18 22:39:50	<u>8cf7467233f95d4169f2718ff94a61fccbcdaafd25d52c7a6f05f464beb11328b</u>	+ 0.00142484 74.28	BTC 	✓
19	2024-02-16 04:55:16	<u>6a9d8686f3189074b5eef732d4f7040e37b8c19b9f57a8f7bc236238f541630a</u>	- 0.00142386 74.13	BTC 	✓
20	2024-02-16 02:19:39	<u>92a3074e6d85fa815b1c49ea46d2c955c83b2fe5c73b4425c40d806c429694c5</u>	+ 0.00142386 74.28	BTC 	✓
21	2024-02-12 14:38:13	<u>dab788e152675df51746c4b1c93637fd7962fae12bd6847e02dd5c7fc6dd2575</u>	- 0.03128938 1,561.89	BTC 	✓


#	Date & time	Transaction Id	Amount	
22	2024-02-12 13:46:17	<u>bd5239bfcd501fc6945530</u> <u>1fcb2a484b509e8e3aa5df</u> <u>8adb238139c8a15260ec</u>	+ 0.03128938 BTC  1,526.85 USD	✓
23	2024-02-12 13:04:22	<u>d49aca81089f8988962afa</u> <u>36e4a1a771d1277ae0c258</u> <u>631208f318b1ebe34e63</u>	- 0.03887597 BTC  1,864.09 USD	✓
24	2024-02-12 12:26:34	<u>5fb3345270159bc49d5988</u> <u>f93230c1185126eef28060</u> <u>3e8578c6207cc07909da</u>	+ 0.03887597 BTC  1,867.29 USD	✓
25	2024-02-09 09:33:52	<u>b6027733373b7f750a1970</u> <u>215e5a32da87f196971dc2</u> <u>d9f208a149302a1274e5</u>	- 0.00060022 BTC  28.07 USD	✓
26	2024-02-09 09:33:52	<u>b6027733373b7f750a1970</u> <u>215e5a32da87f196971dc2</u> <u>d9f208a149302a1274e5</u>	- 0.00022132 BTC  10.35 USD	✓
27	2024-02-08 15:22:25	<u>bf654ecde6e5311e2fb31c</u> <u>0126a16a89275fd7562117</u> <u>2f89d49202c91f742d8a</u>	+ 0.00022132 BTC  10.05 USD	✓
28	2024-02-08 15:07:36	<u>c366ac37d3bd8b1cbad883</u> <u>9b3f3268f63242b30c84f6</u> <u>f5cb7634646ea8d14167</u>	+ 0.00060022 BTC  27.26 USD	✓
29	2024-02-06 15:32:03	<u>40fd29a1f61ef45729f879</u> <u>19a738be18a2f719b1dbb0</u> <u>68a6b2cd67e93f0570a7</u>	- 0.00213748 BTC  92.26 USD	✓
30	2024-02-06 09:13:40	<u>810b4e4095870d5ddb7c38</u> <u>8e4b825f9a61e69bbdd783</u> <u>69a3eec1ed191e098c9b</u>	- 0.00070848 BTC  30.45 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-05 05:38:29	<u>ef54b92f25b8cd4c37d93d</u> <u>14666d8d536852b704e5e5</u> <u>a26ab7695c7c23012ba0</u>	- 0.00449341 192.40	BTC 	✓
32	2024-02-05 03:54:05	<u>c9e9f5d777f1bc528de6df</u> <u>7525718ae4c5afa09f9024</u> <u>025c674ffef31a077d43</u>	- 0.00124275 53.12	BTC 	✓
33	2024-02-04 18:14:31	<u>1c3c377b5f250cb07ae730</u> <u>f3b0f3cda3f0277a9dec2f</u> <u>ad3d909e80643cbf5fb5</u>	- 0.00105169 45.00	BTC 	✓
34	2024-01-03 15:35:35	<u>97c7c9e63ffc72587ffa2c</u> <u>46810102c2e6efa6d4a09d</u> <u>fb3da0562a1ed65b5314</u>	- 0.01832631 787.89	BTC 	✓
35	2024-01-03 14:31:28	<u>76c9a358775366d9cef7c0</u> <u>1a52d3eecbea3217f835db</u> <u>c7245022f4e2a8611863</u>	+ 0.01832631 788.03	BTC 	✓
36	2023-12-09 01:16:20	<u>d1b37529f35ce17bf87d3f</u> <u>1472f0eef91cf7c1c65522</u> <u>6a7beaab07a1d53340f6</u>	+ 0.00070848 31.25	BTC 	✓
37	2023-12-08 21:44:55	<u>8e000c37fc2236f052a8c2</u> <u>83b9872c2fdc147c51398a</u> <u>0660ec0589d58c6af980</u>	+ 0.00124275 55.00	BTC 	✓
38	2023-12-07 22:53:41	<u>cad27d2dd00c65601d5d28</u> <u>2825e07c7d6d47770565b1</u> <u>62e6cf3b148ecc0ec528</u>	+ 0.00105169 45.50	BTC 	✓
39	2023-12-05 16:36:32	<u>b5071af1df8958ba38c683</u> <u>d6a25b9fba5820669de603</u> <u>302c146b6fe2c96d6ee4</u>	+ 0.00449341 194.91	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2023-12-03 22:40:24	<u>7d746df0335320578489b5</u> <u>0bdaf6395b17a10623b9dd</u> <u>94354160abe85c77fbcc</u>	- 0.00854007 341.36 USD	BTC	✓
41	2023-12-03 20:07:48	<u>042f6821c2f6872c44850c</u> <u>672e785c9f4dbf7dc99afe</u> <u>9a515ce7f74c70ecf580</u>	+ 0.00854007 337.91 USD	BTC	✓
42	2023-12-03 18:55:53	<u>04c74ddb27bc0266c29347</u> <u>474703488f493048cbb437</u> <u>78a4d6bbd2d169935770</u>	- 0.01813239 717.42 USD	BTC	✓
43	2023-12-03 16:47:38	<u>7bd2fddac19aa896036b43</u> <u>fbcf782756c6ba7ab482be</u> <u>90bafc940cc8975154f9</u>	+ 0.00213748 84.48 USD	BTC	✓
44	2023-12-03 16:29:14	<u>444b989a511f9b2a9ff777</u> <u>3fbcef95944bc1eb91fcaa</u> <u>50dfef329ceee5e6ab66</u>	+ 0.01813239 719.25 USD	BTC	✓
45	2023-10-15 14:58:59	<u>7ebc800794893326fd3f16</u> <u>9af3d82989c9c8822cec9a</u> <u>25876f38dbcae5ff6f19</u>	- 0.01824693 490.82 USD	BTC	✓
46	2023-10-15 11:30:35	<u>4cc036031e79e1ed1b1c04</u> <u>f1f6cec3abcc6fb96078d1</u> <u>faca0d17d940163f9595</u>	+ 0.01824693 489.71 USD	BTC	✓
47	2023-10-09 21:30:25	<u>aa12800e06b1498f2e4129</u> <u>941f6755102daf747bffc0</u> <u>80bd697db72f68af7fe5</u>	- 0.00102000 28.13 USD	BTC	✓
48	2023-10-09 19:14:51	<u>8982e88f4103d190ea2ace</u> <u>3b6d5c624254192293f27d</u> <u>e03f0b414f848dba54a4</u>	+ 0.00102000 28.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-06 21:06:40	<u>58b9d419cf5a791fea33f1</u> <u>b9e04acebfffbfdd091ae1</u> <u>d958ad08f9d78232520f</u>	- 0.00745000 208.91	BTC 	
50	2023-10-06 20:59:44	<u>7a34bb042a41efb331493f</u> <u>aba54354ce56b4444f69a4</u> <u>4f6cab6f8c195ebf5d69</u>	+ 0.00745000 208.91	BTC 	
51	2023-10-06 11:54:01	<u>e56f5c8168e9f0e407c34b</u> <u>e404ebdb35dbea80592b47</u> <u>a69d0a9a9a54d05d7a1b</u>	- 0.00138000 37.60	BTC 	
52	2023-10-06 08:37:32	<u>458f6b212ca66538ce7a3a</u> <u>c86e80a257a9f541b45fc7</u> <u>823262cc7dd8221bbd60</u>	+ 0.00138000 38.21	BTC 	
53	2023-10-04 15:01:39	<u>45db9825b2e111ad195066</u> <u>5e0db56671f39c8846a276</u> <u>bbac2dd92f6dce58ca9a</u>	- 0.00638500 174.97	BTC 	
54	2023-10-04 14:09:58	<u>3117e780fa66d49428de9f</u> <u>3ac767a2c52bc40e788705</u> <u>4f84dcb91de87eb79f6e</u>	+ 0.00638500 174.86	BTC 	
55	2023-09-28 23:05:38	<u>0d08527e91d3131eae14b8</u> <u>527f23cdd2d50813648d2d</u> <u>ef607ec78cd6fb03c45e</u>	- 0.00360316 97.36	BTC 	
56	2023-09-28 18:52:08	<u>f7fa7b4ba799d732bd5a66</u> <u>43e0121d70e05c87de4774</u> <u>9cbfb853de02aa05785d</u>	+ 0.00360316 97.64	BTC 	
57	2023-09-28 17:25:30	<u>cc19f44dd4636405d93eec</u> <u>c571eec2be812da87cf3df</u> <u>a374e867b83dabe1ac00</u>	- 0.00565461 153.57	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-09-28 15:13:58	<u>57e1c9226a0926d8f32e01</u> <u>7f7dbf59eb0c3e89d27e27</u> <u>f49992e3d2f8814af229</u>	+ 0.00565461 152.78 USD	BTC 	✓
59	2023-09-25 13:36:59	<u>54313939dea26b28d10456</u> <u>2b154604247ef3d9a7d5d1</u> <u>0235e448c2649530d764</u>	- 0.00450201 117.65 USD	BTC 	✓
60	2023-09-25 11:13:16	<u>479c76842cc6b078cae075</u> <u>efb2c25f269306efa519e0</u> <u>3131be74b1dc37cef74b</u>	+ 0.00450201 117.39 USD	BTC 	✓
61	2023-09-25 09:07:25	<u>42f098f3f0632c2d0825d1</u> <u>b09232db88fad772e827bb</u> <u>b7185b3ea5310966a305</u>	- 0.00107976 28.14 USD	BTC 	✓
62	2023-09-25 07:13:17	<u>72e1089ee384616e44b48c</u> <u>d94eb224c27e24914d08aa</u> <u>5da2f0530acf84f77018</u>	+ 0.00107976 28.27 USD	BTC 	✓
63	2023-09-18 19:00:40	<u>009edd113f0f9ce4847522</u> <u>d4f2b6b653bbf4d496f855</u> <u>5bb914a3b7e6fe98d438</u>	- 0.00195000 52.28 USD	BTC 	✓
64	2023-09-18 18:01:52	<u>055d618bfdafd00a55718e</u> <u>ea1976ae28d44e9477fe13</u> <u>80f56f6e9acf9042be16</u>	+ 0.00195000 52.08 USD	BTC 	✓
65	2023-09-13 00:53:56	<u>97f6b69ddc85d25b7b97ec</u> <u>26242de99c9a3d4d8ebe0d</u> <u>9208f054c4e07f65deff</u>	- 0.01161714 301.55 USD	BTC 	✓
66	2023-09-12 23:53:07	<u>1092f261b845b5f28a4f4c</u> <u>4a881bfbb2651962069479</u> <u>6b772bafcba65eb22376</u>	+ 0.01161714 301.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-09-05 10:38:44	<u>9406e5ec13fbc40993d115</u> <u>0a1e9042ddb98b9e3aa316</u> <u>fa6ca874586556a48890</u>	- 0.00187000 48.21 USD	BTC 	✓
68	2023-09-05 09:58:54	<u>18186f53288477fc744a75</u> <u>5e666a952bd52f770acf72</u> <u>5a5c85ef1167fd5eb570</u>	+ 0.00187000 48.16 USD	BTC 	✓
69	2023-09-04 20:45:04	<u>09492206f888f007798967</u> <u>7b6eb848d91e99739ec928</u> <u>52cbd8e2260f6d57a094</u>	- 0.02155000 553.35 USD	BTC 	✓
70	2023-09-04 19:06:47	<u>664c872d38eb1eba5e9603</u> <u>0c91a0799f5d482fb1f9fe</u> <u>d7ac76c8791ad2c4083b</u>	+ 0.02155000 557.99 USD	BTC 	✓
71	2023-09-04 14:40:17	<u>d1b4b51904207c9892ce6c</u> <u>d48f93662021e25ea3aa42</u> <u>715507527a9d4c280b17</u>	- 0.01207082 311.59 USD	BTC 	✓
72	2023-09-04 13:28:57	<u>89150c8acd4175276901f3</u> <u>0dedc663dda5b09493106e</u> <u>a4e0afbf95fd68b11da5</u>	+ 0.01207082 312.43 USD	BTC 	✓
73	2023-09-02 23:48:34	<u>02e96ef85c7760ff68786b</u> <u>82c772df7ee2dd7d8baf8f</u> <u>b8db73776b7f1614317b</u>	- 0.01361395 352.19 USD	BTC 	✓
74	2023-09-02 22:30:25	<u>d75156633d49e99873c23d</u> <u>f9571ed0ebb3547b170607</u> <u>9242023bd14fe9079b11</u>	+ 0.01361395 352.18 USD	BTC 	✓
75	2023-08-28 12:39:36	<u>8da039e638cdf21e9ff4ba</u> <u>41dcc6900a3f0c4e5fd24f</u> <u>261b574a8415820b64eb</u>	- 0.01517676 396.13 USD	BTC 	✓

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76	2023-08-28 08:50:38	<u>6388b30fc7c9a6ca463bfc</u> <u>47468201e9563da918803f</u> <u>95754a88cc0fb9340de8</u>	+ 0.01517676 393.55 USD	BTC 	✓
77	2023-08-26 20:43:10	<u>2e4ece735a801be62364ad</u> <u>7ce9aa7a44a8c196a655e4</u> <u>f5287278ec593be85631</u>	- 0.00941073 245.07 USD	BTC 	✓
78	2023-08-26 19:55:24	<u>e6b2c6b779f7e74b8acae0</u> <u>5b58a6f418f119f4ae8078</u> <u>c33dc5fe5d1401fcb95d</u>	+ 0.00941073 244.98 USD	BTC 	✓
79	2023-08-22 21:02:28	<u>b3a109d41fb80d2399c162</u> <u>fb8a9fb8878de777226b46</u> <u>4677392cdff8186579e8</u>	- 0.00726781 186.55 USD	BTC 	✓
80	2023-08-22 20:30:20	<u>f79ddea307f9684c74c50</u> <u>d5dfbecba25fbfbf84b767</u> <u>650e91c9d0c7dcc874fc</u>	+ 0.00726781 186.55 USD	BTC 	✓
81	2023-08-18 11:09:08	<u>5650a5b1afed77fe732429</u> <u>c0b67862c1edcc4af81b82</u> <u>81ecfed092e6fad95287</u>	- 0.02080337 551.16 USD	BTC 	✓
82	2023-08-18 09:10:39	<u>4fc6c66e05840a0a0e90fc</u> <u>84e1aeb6d1d1e6afec3e47</u> <u>297c0c82004bfeec12c1</u>	+ 0.02080337 550.28 USD	BTC 	✓
83	2023-08-15 11:08:28	<u>dfb2b6cb80fd7bae5f9816</u> <u>a78874cd50c85b3358b376</u> <u>ebe651b61616bde53cc8</u>	- 0.01129849 331.79 USD	BTC 	✓
84	2023-08-15 10:44:38	<u>2068f764d9d9b3c8e20fd7</u> <u>bd61ebfab85bd57b4bfa66</u> <u>9f518b80554fa5df02c1</u>	+ 0.01129849 331.79 USD	BTC 	✓

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85	2023-08-02 08:39:32	<u>0e09453f5f40ce3723e4b0</u> <u>1a13a02e61ce4b57637161</u> <u>3cfb8887ff4339e6aa97</u>	- 0.00570000 167.88 USD	BTC 	
86	2023-08-02 08:26:54	<u>6fc3f65f1c7352fe30e9a0</u> <u>58e355b348da42e4a46149</u> <u>71ddf5764df5f1bbab61</u>	+ 0.00570000 168.09 USD	BTC 	
87	2023-08-01 10:45:34	<u>fd79ee993a723f4fa4549f</u> <u>aa45025436f401409d44cf</u> <u>ebfee10670e10b3174ef</u>	- 0.00858000 247.63 USD	BTC 	
88	2023-08-01 09:45:58	<u>fa5cbfca9da269d336dce6</u> <u>988a0d3a5730880fe2512b</u> <u>4f423f21921615228108</u>	+ 0.00858000 248.20 USD	BTC 	

* USD values displayed at the time of transaction

DISCLAIMER

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