

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16wVrv2wGSNwg5f1pZi3ke3zfmDFqz1TAi</u>
TOTAL RECEIVED	0.15113695 BTC
	9,505.00 USD
TOTAL SEND	0.15113695 BTC
	9,505.00 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 03:53:36	<u>2652c7592ff3ce9e7a7794</u> <u>89a38276065a2aaa29a2b5</u> <u>8084b8aefd9227b3f790</u>	- 0.00000546 BTC 0.35 USD	
2	2020-08-23 01:04:32	<u>9d8ffbaa1fff9a7e0b4c9f</u> <u>7715f388af8be515d06bef</u> <u>f9a6310805560f80595c</u>	- 0.00995730 BTC 115.98 USD	


#	Date & time	Transaction Id	Amount		
3	2020-08-18 02:02:43	<u>95f34ca9eccb0c1721aaec</u> <u>ae6662ef9b1f00c1b7943f</u> <u>071a78e21c017090a398</u>	+ 0.00995730 118.94 USD	BTC 	✓
4	2020-05-27 18:52:27	<u>8a0f227b67478ce4329020</u> <u>8dc6caac8cf07903864c1c</u> <u>210394accfdd4127623b</u>	- 0.00870800 83.38 USD	BTC 	✓
5	2020-05-27 18:51:48	<u>04299cf4826eae6d851246</u> <u>402e52d652eb753d789f88</u> <u>b3a685ad649996355637</u>	- 0.00882419 84.49 USD	BTC 	✓
6	2020-05-27 08:25:37	<u>14eaf8e66b81470f0430ca</u> <u>5209744dc3dbc91709cb</u> <u>fdf20a48b254149ba53e</u>	+ 0.00870800 80.14 USD	BTC 	✓
7	2020-05-27 08:25:37	<u>2c628ac5a44af967e8a97b</u> <u>ca462d8a994003e9524799</u> <u>ca67f940acd98585350e</u>	+ 0.00882419 81.21 USD	BTC 	✓
8	2020-05-21 07:18:16	<u>571be94d97f8525734d100</u> <u>a2def10a84fbd35dde8191</u> <u>2a0e01df8f4e620ee12b</u>	- 0.01341054 121.61 USD	BTC 	✓
9	2020-05-21 05:21:23	<u>944b9149f795b3ef7e5b9e</u> <u>6d88eb343907a79ce76163</u> <u>e00312ec74528d868e63</u>	+ 0.01341054 121.61 USD	BTC 	✓
10	2020-05-12 05:02:56	<u>e2e2f575f985510c58019d</u> <u>b1b1e42b072a5f5ac40257</u> <u>c45ef4911e80d5810a44</u>	- 0.01388600 122.34 USD	BTC 	✓
11	2020-05-12 04:53:23	<u>a9cc61dbb78724f72cce68</u> <u>5f31de38bcf0f3c503092d</u> <u>37a904daac938fcb0c42</u>	+ 0.01388600 122.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-06 08:24:46	<u>5e4e7159e4b1f305cc95e17a25c9c6b5fe658d938258af3d1c7d3718ec4f6478</u>	+ 0.00000546 0.04 USD	BTC 	✓
13	2020-04-27 05:01:20	<u>dd1f0fe2fb01338f572a668256c7812ad52e5038164e556aceb859e9dde97bca</u>	- 0.01000000 77.74 USD	BTC 	✓
14	2020-04-27 05:01:20	<u>dd1f0fe2fb01338f572a668256c7812ad52e5038164e556aceb859e9dde97bca</u>	- 0.01000000 77.74 USD	BTC 	✓
15	2020-04-27 04:10:26	<u>02b44d75b99c992267be9ec2e4c0e75fd76f8ed943ffb180f756b368307c5d71</u>	+ 0.01000000 77.74 USD	BTC 	✓
16	2020-04-27 04:10:26	<u>3569f064113b54f9efa1a9807123cc53cdc1d6c1714a50c8808b62df93887308</u>	+ 0.01000000 77.74 USD	BTC 	✓
17	2020-04-22 11:02:23	<u>9dcd7632cf9a7f5563e1307298254435d7ef3135e7101267e9d3cbe383122f77</u>	- 0.01000000 71.25 USD	BTC 	✓
18	2020-04-22 00:49:56	<u>68e2030984ab76f14e4cd939458e283982ab5e309eff33a08c436cbbbe8417aa</u>	+ 0.01000000 71.25 USD	BTC 	✓
19	2020-04-08 07:12:51	<u>72b9f0879b7dcbe8b255cce58e665a9e4fd7a1841933401992bd20fd5792710e</u>	- 0.01100000 80.97 USD	BTC 	✓
20	2020-04-08 05:58:25	<u>bdfbba2063376fb30b70f29610fad09ff7fc60bafed10dfeb2871b4235a1ea7c</u>	- 0.01577000 116.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-04-08 05:58:25	<u>bdfbba2063376fb30b70f2</u> <u>9610fad09ff7fc60bafed1</u> <u>0dfeb2871b4235a1ea7c</u>	- 0.01357000 99.89 USD	BTC	 
22	2020-04-08 05:26:32	<u>eca1c763bc07c6cded678e</u> <u>9e9dcb20d282553f5dcf2f</u> <u>374865fd9aeb1a01be9e</u>	+ 0.01357000 99.89 USD	BTC	 
23	2020-04-08 05:26:32	<u>1a7b5e0785dea4e9c80516</u> <u>3d9ae0480143481409ed62</u> <u>fecf83e6d7394fab9e88</u>	+ 0.01577000 116.08 USD	BTC	 
24	2020-04-08 04:25:33	<u>a99c67470c0fd4e03c5848</u> <u>4aa10fb36b3802b9958aa3</u> <u>76d88d201ba1d61e9d3c</u>	+ 0.01100000 80.97 USD	BTC	 
25	2020-03-05 10:02:40	<u>31d6de04e670edcca2199e</u> <u>8cbd4849c254f5bf3da2c1</u> <u>c60324d7e584a567523a</u>	- 0.02600000 235.42 USD	BTC	 
26	2020-03-05 08:36:56	<u>d006776aac847254eafee4</u> <u>95855f0a13e5da5694734f</u> <u>ab7b78486a9f9050e6f0</u>	+ 0.02600000 235.42 USD	BTC	 
27	2019-08-09 15:50:02	<u>6aa49d5582bc333822b9ec</u> <u>1d7c2542da7aaebc2dd23e</u> <u>a6e0ced0685f55f603d7</u>	- 0.00000546	BTC	
28	2019-08-09 14:45:22	<u>b54bd3c9d9201c75690e23</u> <u>d5dc29b4c151f04d635230</u> <u>9bb71dcb0a3fbf14f764</u>	+ 0.00000546	BTC	

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 03:53:36	<u>2652c7592ff3ce9e7a7794</u> <u>89a38276065a2aaa29a2b5</u> <u>8084b8aefd9227b3f790</u>	- 34.15734449 TetherUS  34.15 USD	✓
2	2020-05-06 08:24:46	<u>5e4e7159e4b1f305cc95e1</u> <u>7a25c9c6b5fe658d938258</u> <u>af3d1c7d3718ec4f6478</u>	+ 34.15734449 TetherUS	✓
3	2019-08-09 15:50:02	<u>6aa49d5582bc333822b9ec</u> <u>1d7c2542da7aaebc2dd23e</u> <u>a6e0ced0685f55f603d7</u>	- 1,171.00000000 TetherUS	✓
4	2019-08-09 14:45:22	<u>b54bd3c9d9201c75690e23</u> <u>d5dc29b4c151f04d635230</u> <u>9bb71dcb0a3fbf14f764</u>	+ 1,171.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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