

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16A4KvB6oBJJeApmZET4VHwVg9tDRHcfdm</u>
TOTAL RECEIVED	5.32089010 BTC
	336,471.75 USD
TOTAL SEND	5.32089010 BTC
	336,471.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>e953e19781dfc1db997dc2 6835e2a7011e28e5aef1b5 f82ebee95b77b5ec638f</u>	- 0.00569358 BTC	
2	2018-06-20 05:50:09	<u>cedf98b1c2ba5bcd4c7b7a f47d609c546b235262e85f d6a00ce49e03b8f28de5</u>	- 0.00609300 BTC	
3	2018-06-20 05:50:09	<u>ffcdc0a82ec6304eca1f94 2c5006d1f3b4b41dd1955b e66d2b555fbb3424116a</u>	- 0.00609300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:32:16	<u>4c0bae84c4e88d7ab47b25</u> <u>88fad39ca94b32a0a0f6fb</u> <u>2739585bf374755a5c3a</u>	- 0.00601110 BTC	✓
5	2018-06-20 04:19:46	<u>465b234afdcbbc7b33b1b6</u> <u>e7aeec7e69033a8408fc76</u> <u>9602ad7546ae8c666fbc</u>	- 0.00618217 BTC	✓
6	2018-06-20 02:50:22	<u>1143a1bd1b38d39516cb61</u> <u>e494c7dfa74c6cc69a85ba</u> <u>14921f6cff2d16203730</u>	- 0.00664200 BTC	✓
7	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00938140 BTC	✓
8	2018-06-19 20:46:22	<u>1c7fef55d0a78271be158f</u> <u>966a55c4dad34a3bdfbbd</u> <u>1e230a461d74821fd7c8</u>	- 0.00601470 BTC	✓
9	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01000000 BTC	✓
10	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01371846 BTC	✓
11	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01536996 BTC	✓
12	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.02101809 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 14:22:17	<u>61ba7ebf3632a79d187cac</u> <u>8767f9ead4c69e10539449</u> <u>d41352f9f159bdfd34ae</u>	- 0.02392986 BTC	✓
14	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00569358 BTC	✓
15	2018-03-05 21:56:07	<u>6166317787800de909b2f5</u> <u>cfe0718554de553b2f0b1e</u> <u>c55697e46acbe253ea66</u>	+ 0.00609300 BTC	✓
16	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00609300 BTC	✓
17	2018-03-01 19:15:33	<u>39039251568857d6c65355</u> <u>51aeecf445ba424ca4d2ce</u> <u>3d845a4ae800f7bbe08b</u>	+ 0.00938140 BTC	✓
18	2018-02-27 22:35:46	<u>d41e787ffde26c2dc5a4f8</u> <u>97faa1918ec900460e9d42</u> <u>885f9d2f5714268e7406</u>	+ 0.00601470 BTC	✓
19	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00601110 BTC	✓
20	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83</u> <u>b45c4c22595acae79a0074</u> <u>0da9d32ec5401f239caa</u>	+ 0.00664200 BTC	✓
21	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.04224780 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-21 01:23:23	<u>f210b1a5bda228a3dda335</u> <u>b23007343f15e791fb9456</u> <u>4368d91f9f238cb6ea44</u>	+ 0.04224780 BTC	✓
23	2018-02-20 22:17:14	<u>eea73ee5101c5ada1e9e0f</u> <u>074137a974ac0a7a1cdd6d</u> <u>dbdad64d40d7a7cfd618</u>	+ 0.00618217 BTC	✓
24	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u>	- 0.03141162 BTC	✓
25	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03279870 BTC	✓
26	2018-02-08 01:11:39	<u>9372879a0fd7d64e986cfa</u> <u>59c2235baa0c86d87a933c</u> <u>fa0e6af7d7532eb88a7b</u>	+ 0.02392986 BTC	✓
27	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04293900 BTC	✓
28	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a9</u> <u>6fbeda8a2d920823daa1d7</u> <u>fcdd18c069f838db4278</u>	- 0.04430296 BTC	✓
29	2018-01-31 16:44:08	<u>4ad55c44de1e15f71a539a</u> <u>54d01876f48a6162995f43</u> <u>305c32b7807000cb729a</u>	- 0.09071268 BTC	✓
30	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.14407967 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 20:01:08	<u>10c4cd7f1cba465ffc41b7</u> <u>1eda03f9ac6b573897d7e1</u> <u>107ab793c41404790101</u>	- 0.47054038 BTC	✓
32	2017-12-27 16:05:56	<u>050a181f4f50dd48f6d193</u> <u>9faa28a9f23f7706c49896</u> <u>79f89bb7a369b08a4fdd</u>	+ 0.47054038 BTC	✓
33	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.29810053 BTC	✓
34	2017-12-17 09:41:12	<u>a97782561173d847bf40e2</u> <u>4e93c1d0dbb5d2b6008453</u> <u>6e28cf1c193dc6efd6e6</u>	+ 0.02101809 BTC	✓
35	2017-12-16 01:52:20	<u>3418919eaac89d84a1fc18</u> <u>9472eef86a301c8a250ee</u> <u>90fe33d04e11da2ae67f</u>	+ 0.01371846 BTC	✓
36	2017-12-15 05:54:03	<u>dc6eaf1ff62f42576938a2</u> <u>747215d590dacaf61e8cbd</u> <u>dca6fce66f9ac79bd479</u>	+ 0.01536996 BTC	✓
37	2017-12-14 06:05:52	<u>40a493980e9e06f84fcd4b</u> <u>732eb6b3205f845b02b73e</u> <u>3e3553f3e751d409dbd0</u>	+ 0.03141162 BTC	✓
38	2017-12-12 06:24:14	<u>0baedcb79bf303e28cdccf</u> <u>26516ff950d18eb695a56d</u> <u>52c0ed81f440a20132dc</u>	+ 0.03279870 BTC	✓
39	2017-12-11 12:51:02	<u>1f885f34880f7d8d2bb5bd</u> <u>8575d1a9d9281a193fd21d</u> <u>459cc8f30ef1d3201850</u>	+ 0.29810053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-10 05:17:31	<u>99837750b28f95bb820e08</u> <u>001400b0cf1ab8d777138c</u> <u>a2694daee61df4176c28</u>	+ 0.04293900 BTC	✓
41	2017-12-08 10:40:31	<u>5e08f428f0725c54839a70</u> <u>11417504aeb49155170f1c</u> <u>69044b1827413a048953</u>	+ 0.09071268 BTC	✓
42	2017-12-02 05:25:28	<u>b7a7d36d3aa9e268fd5038</u> <u>d2e271eb68f5102248a6a9</u> <u>be3965cfa5c63509e50f</u>	+ 0.01000000 BTC	✓
43	2017-12-01 10:27:38	<u>7ce862e103849f7016b048</u> <u>284429a2a55db94442b3fb</u> <u>fdeca6c693056f21496d</u>	+ 0.04430296 BTC	✓
44	2017-11-26 00:24:38	<u>f199ac51591ee275df6cef</u> <u>f0e1dd458c06bfe25c7b8a</u> <u>f426023ea5f54fe8cea4</u>	- 0.68226389 BTC	✓
45	2017-11-25 20:37:41	<u>bd68230a8eb207890eb737</u> <u>7f3cd0e3d42db292e71357</u> <u>8537775d6aaf5ec98828</u>	+ 0.68226389 BTC	✓
46	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.40700020 BTC	✓
47	2017-11-02 16:09:26	<u>923ce8c93f981096a42e75</u> <u>a1f11618947df7523d37e6</u> <u>bbdf7f67ec24a3312c96</u>	+ 0.14407967 BTC	✓
48	2017-10-23 17:34:45	<u>d69b998c534ba0431be775</u> <u>edf85f4bb29e4588c05fce</u> <u>1bfd8f9356497798de39</u>	+ 0.40700020 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 02:32:17	<u>1e204e9d22f78b4a78795b8731936eed71d4116def3be88703e50462f2467719</u>	- 0.49290016 BTC	✓
50	2017-10-05 14:16:07	<u>334164fc6ec312eda326a6c59c04832a1554d2d8abac814761ef77a526a05b57</u>	+ 0.49290016 BTC	✓
51	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6da7d69508f50c5745bd6b3876faa73d231184a4f4a</u>	- 0.34418718 BTC	✓
52	2017-08-11 01:52:00	<u>93d7b652e71e44a1b25dcc64908c55862185a3b63e217f4ab21f0a9f2a882b91</u>	+ 0.34418718 BTC	✓
53	2017-07-25 09:23:00	<u>2248fe4436c0019f6d87712ce8c4d8cfb61dcfe33cfc33bdb2580258dac09b18</u>	- 2.06125801 BTC	✓
54	2017-07-24 20:13:57	<u>a7313c583480c4942bacd0e90d40417c462e8db8a053cedcfc807bc53d29ee57</u>	+ 2.06125801 BTC	✓

* USD values displayed at the time of transaction

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