

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16EiB2hMKRA5AHRJ46tuijrMz9v78v9JQR</u>
TOTAL RECEIVED	0.10712122 BTC
	6,757.42 USD
TOTAL SEND	0.10712122 BTC
	6,757.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 21:19:11	<u>4595e80e94391899b5ef2f55773ef72779b39804ff29f2327ff0d83bcba8dc66</u>	- 0.00482944 BTC	
2	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113cd12470e901b33e9a91b8f6c35985974b0c53f1355</u>	+ 0.00482944 BTC	
3	2018-04-22 03:33:42	<u>0765c49f892508a747f85c00d9bb1e57295610235b3b1e61171419b1b47d0d6d</u>	- 0.00482037 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00482037 BTC	✓
5	2018-02-03 22:05:18	<u>cb99c0f4a75eb217484df1</u> <u>5e78f4632e42001e7464d1</u> <u>5da442de46cfc2e59376</u>	- 0.00509118 BTC	✓
6	2018-02-03 21:34:37	<u>60f1a350ffafbd5219348a</u> <u>bcc0ed9b8a53023770b03b</u> <u>6cd3c2f88f9481ee08a9</u>	+ 0.00509118 BTC	✓
7	2018-01-16 00:10:36	<u>65c8394d9bc5e6dca0cef3</u> <u>8dc7d640128c94e928b445</u> <u>072901f777f47a438c97</u>	- 0.00535436 BTC	✓
8	2018-01-15 23:41:17	<u>839ef38ab27369c599217d</u> <u>7afc1a7b14c6f56d3b59a7</u> <u>18ef9621bc54e6fbaf9f</u>	+ 0.00535436 BTC	✓
9	2018-01-04 00:09:42	<u>7049b6b128e200275f6fd2</u> <u>29feb89a611f0485a2826f</u> <u>64e66f8cc42133e355e8</u>	- 0.00328320 BTC	✓
10	2018-01-03 23:38:51	<u>a2ffc5a90beb0a0a26520d</u> <u>dc2e7146bec886b0c69277</u> <u>4b0e115a658a984fcd25</u>	+ 0.00328320 BTC	✓
11	2017-12-27 16:29:06	<u>253edc9e045e67ae3be3f5</u> <u>0850d2b65e223709b04afa</u> <u>c3cd3c78668ba5ad47ed</u>	- 0.00343701 BTC	✓
12	2017-12-27 16:10:43	<u>f08122eb19a70911c5e505</u> <u>b4393024f99fd965ec6baa</u> <u>609cc7771d3c41c888a4</u>	+ 0.00343701 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 08:08:46	<u>53ae4678837855959dacc1</u> <u>55255f75bb5cdae7ff4a91</u> <u>b541142c7a3ddbc54d56</u>	- 0.00270836 BTC	✓
14	2017-12-21 07:53:43	<u>09ab980f5db4db5169fa06</u> <u>cd60d56f60a1314fba2bde</u> <u>942122eb3bd6ca2e49b4</u>	+ 0.00270836 BTC	✓
15	2017-12-15 21:17:05	<u>c0fb2399604f4afe131bb5</u> <u>dccd489719a0d9ede17d18</u> <u>c8227da3a5261e983e60</u>	- 0.00285405 BTC	✓
16	2017-12-15 20:40:57	<u>b7554beff512d9b9b3aa67</u> <u>ea06484c960779ef9c7f66</u> <u>b88c48271f439a172ab0</u>	+ 0.00285405 BTC	✓
17	2017-12-12 02:16:57	<u>8262e1810b56c77db89cf0</u> <u>03d8501369921499a96164</u> <u>bbaa8f4e84cfb8457097</u>	- 0.00213462 BTC	✓
18	2017-12-12 01:52:17	<u>786bd2cf1820b55cef9275</u> <u>fd2d6014b315b91567ca9c</u> <u>dd52049c88adcdaa0cb3</u>	+ 0.00213462 BTC	✓
19	2017-12-06 18:55:05	<u>69bb64c39dd5b0f011fe43</u> <u>fb0aacdb3867637931988c</u> <u>c34335a5fe713af564a9</u>	- 0.00241904 BTC	✓
20	2017-12-06 18:41:43	<u>f0f089ce1d8ebca197fb5a</u> <u>feadd74fab9b49d6049f34</u> <u>e61c7be33690b1c79b67</u>	+ 0.00241904 BTC	✓
21	2017-12-02 20:20:48	<u>6cd16f53cca3728069f08e</u> <u>5a6e731aeb0da1a902b22b</u> <u>bdcdd711e2dc00a2652b</u>	- 0.00228926 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-02 20:14:07	<u>f852257761ae5c8d67647a</u> <u>4831b7fb8a62425d12d2b5</u> <u>eebf5e3ea2cbf0f379c4</u>	+ 0.00228926 BTC	✓
23	2017-11-30 14:41:50	<u>a8f6cb15a102a259845ff9</u> <u>43f7019029d74a64efd69e</u> <u>f3cff133379fa159497a</u>	- 0.00221942 BTC	✓
24	2017-11-29 22:57:45	<u>5f8d27e7a0cb80a93cb6e5</u> <u>fb0801d396dd030d9d3b0b</u> <u>cd1b720e318ebd7ca197</u>	+ 0.00221942 BTC	✓
25	2017-11-25 18:00:15	<u>4547675c3fc4d6beb1b605</u> <u>b2acfb8d79d3badc86760c</u> <u>c74a61f185354dddb405</u>	- 0.00211149 BTC	✓
26	2017-11-25 17:45:54	<u>54df1f515a7e2201cf6ab4</u> <u>600d513860cf78ea7a2935</u> <u>f5b4267469003d2499e4</u>	+ 0.00211149 BTC	✓
27	2017-11-21 20:56:27	<u>43cf7b922f6c9a94082fd0</u> <u>7386bd8a251e8b01b85ebd</u> <u>66c3ac02d9190e72ba2c</u>	- 0.00207712 BTC	✓
28	2017-11-21 19:06:04	<u>1e810599b6ce2f17091bcc</u> <u>9992f224565415a3060f0b</u> <u>0b49fcb8a386c0eec4bf</u>	+ 0.00207712 BTC	✓
29	2017-11-17 17:51:37	<u>9bb0f57e68d5b895c0270e</u> <u>1ba098bd3bb8ccdb8893a1</u> <u>2eb893f503a6daede156</u>	- 0.00176054 BTC	✓
30	2017-11-17 17:34:21	<u>3c6494f8e892edba076fb7</u> <u>6d35a68c5fa1cdd6488316</u> <u>fd96bfe88bacc33454d2</u>	+ 0.00176054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 19:18:16	<u>f6d9532727653668868931</u> <u>69819141792912b0df15c9</u> <u>c0f833f423b848c69fcc</u>	- 0.00180413 BTC	✓
32	2017-11-13 18:20:42	<u>be3e1c728da0073358f276</u> <u>696c817324214eb610827c</u> <u>6471d7ad23e6e46f328b</u>	+ 0.00180413 BTC	✓
33	2017-11-09 17:34:47	<u>2aa243f91f0f8875b74849</u> <u>c68c16087e9866189a12a9</u> <u>16771524d29757156c0e</u>	- 0.00185354 BTC	✓
34	2017-11-08 19:56:08	<u>c163bbc609152e17aa79cf</u> <u>1c118ef3a51612133def0f</u> <u>6859cb5fbc759d40c2f7</u>	+ 0.00185354 BTC	✓
35	2017-11-06 18:02:26	<u>7ccaf8f215ad132273259c</u> <u>899297888607f3adf0279f</u> <u>5329fe3bf829aab2f4f6</u>	- 0.00193537 BTC	✓
36	2017-11-05 18:43:05	<u>7928850dd53ffbf9e2f998</u> <u>6f0934a2d30af207933211</u> <u>16839ea42c1cb8d0112f</u>	+ 0.00193537 BTC	✓
37	2017-11-03 01:08:52	<u>b21dd6596f57be6195f154</u> <u>0119320ae4b368b6b7f459</u> <u>3254e311b1364a6ac58b</u>	- 0.05413872 BTC	✓
38	2017-11-03 00:47:44	<u>5df72a19cdacfe89bab5cb</u> <u>0954e18dc21834a82ede43</u> <u>fe2dd78ea533095612d7</u>	+ 0.05413872 BTC	✓

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