

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FVja2UVdjPBQLkiNturnv4C6LAKT7X1U</u>
TOTAL RECEIVED	6.82664324 BTC
	430,297.45 USD
TOTAL SEND	6.82664324 BTC
	430,297.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-21 21:33:24	<u>85d86f2f57cb7a15557c73</u> <u>1c7148a704412a20e2092f</u> <u>0657af7f3c57fb954550</u>	- 0.10998474 BTC	
2	2018-08-21 19:47:07	<u>8f9853ab360fcb200c23c4</u> <u>86578c9c59e8e6e36037f1</u> <u>d12c1f48b4e908b67879</u>	+ 0.10998474 BTC	
3	2018-04-27 14:37:16	<u>df9af20030e5b6aea11616</u> <u>5be9ca24b40df808ed4e2f</u> <u>c295b1da7d916840d283</u>	- 0.05419295 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 13:40:29	<u>93f31de889ff9627458e61</u> <u>d5905d4aa0a792ce9dd155</u> <u>7563ff05fc6baa479acf</u>	+ 0.05419295 BTC	✓
5	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	- 0.02800000 BTC	✓
6	2018-02-19 11:58:21	<u>e0844e98cef69562f6634e</u> <u>e06fe2182ae16eb8bcde37</u> <u>99f05ca4f32106047640</u>	+ 0.02800000 BTC	✓
7	2018-02-16 16:38:26	<u>aba7b0ea614a35b99d102e</u> <u>4a9d29ac48c8b2b438fa0a</u> <u>283a80826e4e1aa860eb</u>	- 0.32000000 BTC	✓
8	2018-02-16 15:42:52	<u>586dce036225a41421ef4f</u> <u>329e161179808f1ab15916</u> <u>f9ba9dc9765ab9282eb6</u>	+ 0.32000000 BTC	✓
9	2018-02-04 17:45:40	<u>52ca26e5bfce044be23314</u> <u>500aa9e8f762efc7c0b258</u> <u>bd14926c5f64c620c0cc</u>	- 0.14900000 BTC	✓
10	2018-02-04 17:19:57	<u>94268616b97d6c0e9e37b4</u> <u>09380a72224b3aada82afb</u> <u>99b43826433e61357de3</u>	+ 0.14900000 BTC	✓
11	2018-01-22 20:39:04	<u>61edcc51b0fcffd6a35fd3</u> <u>13fb047ba97a3fbe1f3795</u> <u>679d440012fca34eb41e</u>	- 0.01786760 BTC	✓
12	2018-01-22 20:03:20	<u>f47d5c5cbe6c8409e804fc</u> <u>f28623ae9682f9fd7b400b</u> <u>7cca39af0f82af5167c0</u>	+ 0.01786760 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-07 11:34:02	<u>02057912d42ad41b54c78e</u> <u>d1a4f5e6ffd782ac4601df</u> <u>ba54fe27a1ef88a1ca44</u>	- 0.14000000 BTC	✓
14	2017-11-07 10:42:05	<u>cb3e95adca1d915c92a5b1</u> <u>a5a20244e66781fcf01ddf</u> <u>4d4c7108047c6fdc1ee3</u>	+ 0.14000000 BTC	✓
15	2017-10-29 12:36:48	<u>58c2ec4dd587479efee79a</u> <u>052a510f1ef6e2075b7ff6</u> <u>a8e9b0c7e16b67faef92</u>	- 0.00300000 BTC	✓
16	2017-10-29 12:23:48	<u>7799dc1044cf6e6d71b025</u> <u>04a30d818959db1739bcd3</u> <u>e9447480b8be0a40bf4e</u>	- 0.01300000 BTC	✓
17	2017-10-29 12:23:48	<u>7799dc1044cf6e6d71b025</u> <u>04a30d818959db1739bcd3</u> <u>e9447480b8be0a40bf4e</u>	- 0.00500000 BTC	✓
18	2017-10-29 12:18:52	<u>d3ba8d8b7fe7b541e5ff57</u> <u>9e943a2531323e9273987c</u> <u>2e255700dcdbdc26f6e2f</u>	+ 0.00300000 BTC	✓
19	2017-10-29 12:18:20	<u>cbad4137696211dcddeb38</u> <u>b3d6d7a18d6b9926b8a21c</u> <u>a146d49108d700991252</u>	+ 0.01300000 BTC	✓
20	2017-10-29 12:18:20	<u>f6aab35f20827052b0ffb0</u> <u>e49ed7bf8d90a5cffa8313</u> <u>cb7baab27572dc7bf033</u>	+ 0.00500000 BTC	✓
21	2017-10-16 12:59:17	<u>dc768c5a46ae216703cdf4</u> <u>337d042983f1d56be72e0d</u> <u>a6ff3ab39a3673c81836</u>	- 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-16 12:39:00	<u>d3bd33f21589e926066088</u> <u>874ff9a253282c6cb024c4</u> <u>2a6010fb889d6d1cb3cc</u>	+ 0.90000000 BTC	✓
23	2017-10-08 19:36:54	<u>c0cb1521c5da317c30299d</u> <u>313738a96ce0b7c682abfe</u> <u>97662faf9875e20cb634</u>	- 0.14000000 BTC	✓
24	2017-10-08 19:14:54	<u>cf12aad12d86e3605f830e</u> <u>aabfdddbd3ac0a8ea01480</u> <u>ebbac136baefb8dcac0a</u>	+ 0.14000000 BTC	✓
25	2017-10-05 17:00:17	<u>7df4c3184fb0dadb03328d</u> <u>2bc37969b5f9c16ffda2fc</u> <u>cf30e81d2336a054f8a9</u>	- 0.13000000 BTC	✓
26	2017-10-05 16:14:39	<u>b8ff4a1231c3f1ed27481c</u> <u>814cd8109e69f809383c07</u> <u>3063ab6d1c8a9529cdc1</u>	+ 0.13000000 BTC	✓
27	2017-09-30 05:52:51	<u>4ab63f0a5e0aad11887d19</u> <u>24e4cfdd8bd820e1133ed5</u> <u>4b4f938df11690ee8048</u>	- 0.27000000 BTC	✓
28	2017-09-30 05:42:05	<u>152477e718d542b21ae7f9</u> <u>538c85788761ce0f4ffd4b</u> <u>da442121010af43e6be3</u>	+ 0.27000000 BTC	✓
29	2017-09-17 05:49:53	<u>93ae151d8b786887720757</u> <u>3c8309976b3b2de05f7029</u> <u>a1db81de042ff9e2aa29</u>	- 0.20000000 BTC	✓
30	2017-09-17 05:28:13	<u>507497351bca232f155345</u> <u>fddfa6e5edfd3ba2d6b890</u> <u>6c6784b34b89505945a6</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-13 07:05:03	<u>47b88d2c6b2b414b1282ee</u> <u>771ed6705cc0eca1f7ab1c</u> <u>160a91d6c61e454be681</u>	- 0.08964300 BTC	✓
32	2017-09-13 06:28:25	<u>3557b2e3603612ae0cbb66</u> <u>70875e3d0d7a828b919b17</u> <u>249039b5d5df6604a0d5</u>	+ 0.08964300 BTC	✓
33	2017-09-10 10:59:59	<u>00c46f61b0b819ccbe5ed3</u> <u>a85716f25910d48fa17ff4</u> <u>3060c44a69218cbbcbf2</u>	- 0.12000000 BTC	✓
34	2017-09-10 10:26:12	<u>8a113b712ffd175bc1d1ae</u> <u>7fe2c79d894678f7322c17</u> <u>aa7752eb3d2f035e3705</u>	+ 0.12000000 BTC	✓
35	2017-09-09 01:20:01	<u>7af167f52ebea84408086c</u> <u>cc15f9a3c1617d137ead0d</u> <u>f9dde0d810d00748bff0</u>	- 0.30000000 BTC	✓
36	2017-09-08 21:39:14	<u>84e54b69e6827776ca585b</u> <u>12aa5c4b03859c630ef3a3</u> <u>cd084fc8922aebbd0328</u>	- 0.20000000 BTC	✓
37	2017-09-08 19:57:07	<u>dcea9811d1eceeda6ec62b</u> <u>99c1403bdee698c633f792</u> <u>e983b16c73c3bc259237</u>	+ 0.20000000 BTC	✓
38	2017-09-08 13:58:41	<u>95847b10d9970b30788ac8</u> <u>13aae19a3f37082464df6e</u> <u>10c7d17f8f72bae5ebdd</u>	+ 0.30000000 BTC	✓
39	2017-08-30 04:34:34	<u>5b2dee548bbb5aef74efa8</u> <u>017b97d8a64df17a645bef</u> <u>14950057c6e63279295c</u>	- 0.75460477 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 13:03:15	<u>1130c28ca50574fba120e1935bf278a18882a0fe9e904b5ea20f3e4a30c837ec</u>	+ 0.75460477 BTC	✓
41	2017-08-20 02:36:57	<u>f6c385da9b33ad023616b207e03eac6ef8030affb9c137d2c0cc49b1752763f1</u>	- 0.40000000 BTC	✓
42	2017-08-16 21:58:12	<u>10eed8ea72916502065123f1001042d93010fc112c6702726d96a9fa268a1ad4</u>	+ 0.40000000 BTC	✓
43	2017-08-13 22:01:34	<u>ff421bbfe472a912db0663b6186090975a6621f1d0e029117a15c9c178f33f0f</u>	- 0.09000000 BTC	✓
44	2017-08-13 21:37:12	<u>306629575ddcc489c840b06c54d7a9a7cf188bc4dc5d713d46eeb316554f0c33</u>	+ 0.09000000 BTC	✓
45	2017-08-13 11:28:45	<u>ce19bb2d0e1f8263d51bee3fc5b73885ef0a1449be434c010640b56a4e60d240</u>	- 0.43665000 BTC	✓
46	2017-08-13 10:39:02	<u>c17e697627e4793b3338010b776b708c5c881f9f4c70a6212246b1acd7fb3891</u>	+ 0.43665000 BTC	✓
47	2017-08-13 00:34:36	<u>b5990e196d193dd5b2c960047bf6ea3ad158181341e4109f8418137e88a7b5a8</u>	- 0.50000000 BTC	✓
48	2017-08-13 00:34:36	<u>743b2df7032f85153ddb091663dbceaf0094073fc279c6b32124132e0f3e9bd5</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-12 00:17:15	<u>1b7d6e42ba7ced0de7c426</u> <u>107b0e275554461a1d4fbf</u> <u>484e3474b7e55a863c71</u>	+ 0.50000000 BTC	✓
50	2017-08-10 12:59:46	<u>0d77cc88e00fc164a30961</u> <u>d3bf990f0bacb710a194a1</u> <u>a1dd0b3d5df4df602329</u>	+ 0.50000000 BTC	✓
51	2017-08-09 11:19:48	<u>a7dd196a897f2c3c54d7b4</u> <u>d43916909d99364391b461</u> <u>34bede1ded78655bc4b0</u>	- 0.50000000 BTC	✓
52	2017-08-09 10:45:56	<u>e6addef1dc5b9cceb5fa70</u> <u>433e775e7cd8edef8eeca3</u> <u>1074129dec850dddf0d0</u>	+ 0.50000000 BTC	✓
53	2017-08-05 20:01:31	<u>3229ef20f76025b66628eb</u> <u>4cec00cb5009a4beb8534b</u> <u>1912388f29b88aa36468</u>	- 0.14293200 BTC	✓
54	2017-08-05 19:26:19	<u>ab71705a6857318a56b729</u> <u>21595bc957bed0b56ee122</u> <u>21367b8ff7ca16a10c62</u>	+ 0.14293200 BTC	✓
55	2017-08-02 16:41:28	<u>f29872c7d2204c11284ee1</u> <u>266a737e62b6131e32379c</u> <u>303af1ee92e8db7249bc</u>	- 0.21475818 BTC	✓
56	2017-08-02 13:06:15	<u>d6f239ad383857cf8c2174</u> <u>d0d706cc5b0a3366ffdd4a</u> <u>ebd1da1372c90021dc99</u>	+ 0.21475818 BTC	✓
57	2017-06-26 04:21:11	<u>01aa386baa15b46c789f01</u> <u>1ec5fa0ce8e1c52df60c7a</u> <u>4ea8aa61cece8e01895f</u>	- 0.09801000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-26 03:53:15	<u>2a72d958f927763e0808cc</u> <u>8f7de2f8551f1633976cd7</u> <u>814ab32265f1aeb873a3</u>	+ 0.09801000 BTC	✓

* USD values displayed at the time of transaction

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