

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FXLTtCELF1HZwZiqDyfeGT2oT1nv5V6d</u>
TOTAL RECEIVED	0.01987400 BTC
	1,247.65 USD
TOTAL SEND	0.01986707 BTC
	1,247.21 USD

Token	Balance
Bitcoin	0.00000693 BTC
	0.43 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	
2	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001943 BTC	
3	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
5	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
6	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
7	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000990 BTC	✓
8	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002540 BTC	✓
9	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
10	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001132 BTC	✓
11	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002310 BTC	✓
12	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002945 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
14	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
15	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001160 BTC	✓
16	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001204 BTC	✓
17	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002540 BTC	✓
18	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002540 BTC	✓
19	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
20	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000990 BTC	✓
21	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
23	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000693 BTC	✓
24	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
25	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001160 BTC	✓
26	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002580 BTC	✓
27	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001204 BTC	✓
28	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
29	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
30	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002945 BTC	✓
32	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
33	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
34	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001204 BTC	✓
35	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
36	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
37	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
38	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
39	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001132 BTC	✓

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40	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
41	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000693 BTC	✓
42	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
43	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
44	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001170 BTC	✓
45	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002540 BTC	✓
46	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
47	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00000792 BTC	✓
48	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002177 BTC	✓

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49	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00001822 BTC	✓
50	2018-04-05 03:00:29	<u>196ddab1b109c4a9f1f7db</u> <u>69cc56fcd179a53142821f</u> <u>567017945af3a70d7916</u>	- 0.00002369 BTC	✓
51	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00002945 BTC	✓
52	2018-03-27 06:55:41	<u>c024acf9997c7633f17c05</u> <u>278ba675529de1ad815d99</u> <u>de6e1501d73c819a29b4</u>	+ 0.00002945 BTC	✓
53	2018-03-24 08:51:43	<u>eb12d99e4d9954ff471198</u> <u>86aad14069851fcb3a2558</u> <u>592a5cd8120735787132</u>	+ 0.00002310 BTC	✓
54	2018-03-20 20:31:58	<u>62fc625b39514e1945e17c</u> <u>27d1d0c6facf8a301872d2</u> <u>1a4e8c37e1a94177d796</u>	+ 0.00002177 BTC	✓
55	2018-03-18 18:36:49	<u>3f9a08537df6ae778f1587</u> <u>6b073209c0ea7eed81168d</u> <u>74d4e2a7e4a03fe11dfc</u>	+ 0.00002540 BTC	✓
56	2018-03-17 09:48:27	<u>6df5f35d0c3931f05452f9</u> <u>781eaa1f2a1865779ce496</u> <u>6b9548a7c32951ea7463</u>	+ 0.00002540 BTC	✓
57	2018-03-16 08:51:10	<u>1b3ec3c6cb94c552f11a49</u> <u>509bd0559fad0080148dab</u> <u>f000e89685f23cb4ac2a</u>	+ 0.00002540 BTC	✓

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58	2018-03-14 15:21:44	<u><a href="#">e3d398aefc0ac133cc4bcfa0095da54a0437e954e1cc1bdfa62639379ecca890</a></u>	+ 0.00002540 BTC	✓
59	2018-03-13 16:25:24	<u><a href="#">eae349afcedbf436d7e15c2523ab7e662a37e0bddd20064755a20d3807d41cec</a></u>	+ 0.00002369 BTC	✓
60	2018-03-12 18:25:10	<u><a href="#">c95d23d6372369a68651cbc2b2bc9fef7b40f93f59576cf47473e8e3a017d89</a></u>	+ 0.00002369 BTC	✓
61	2018-03-11 10:25:32	<u><a href="#">dc667a2cecf20dd3517425d18882f4afa1d6f5b3ef187b3b8c4b6a081e417e50</a></u>	+ 0.00002369 BTC	✓
62	2018-03-10 18:28:20	<u><a href="#">0c573c88a114a2d6b9b06d4f75533b6148de9d5997888a92eca2123cc3fb0b30</a></u>	+ 0.00002369 BTC	✓
63	2018-03-09 14:23:46	<u><a href="#">cbb6fe87c775defd9fe56ce1f194d9793f1facc4076933a1b2874bf33a8560d2</a></u>	+ 0.00002369 BTC	✓
64	2018-03-08 11:41:55	<u><a href="#">12c83b8ee5c2963b2749bb75e3d6fd2d7e9d113e0ea10fd7aaf41cc224a0b8e9</a></u>	+ 0.00002369 BTC	✓
65	2018-03-07 10:39:36	<u><a href="#">449f15511ab157b474784b9894d015111e37f1629da4319d0ae76aca73c613ea</a></u>	+ 0.00002369 BTC	✓
66	2018-03-06 22:49:30	<u><a href="#">78181c16015e1022fa48f682089fbac574bb3f2c8f6618506cff314910caa400</a></u>	+ 0.00002369 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-04 18:44:14	<u>608fe663686633f12e54c451e4f38700acdc715fe8d5945fadd230cec359dc81</u>	+ 0.00002369 BTC	✓
68	2018-03-03 13:57:50	<u>dba068aca3b90506b1937f7c90a8b4b0e8ec3da29c2bef43607d41e0b31610fa</u>	+ 0.00002369 BTC	✓
69	2018-03-02 14:17:00	<u>1b1652a93fb198544d1850dd942dedb3aa67ee8c965cb0037f73c81857a3f8d8</u>	+ 0.00002369 BTC	✓
70	2018-02-28 14:14:04	<u>5d4b55baf4b6d6e32f470b56bbc958f6da5bedf426a957ea3b4cea072ce258bb</u>	+ 0.00002369 BTC	✓
71	2018-02-27 11:02:19	<u>9ebab4e5b1a4dd5aa067a90b12da4a5cd5085f78dd2cbb29b96d8320bf6bb7e</u>	+ 0.00002369 BTC	✓
72	2018-02-26 10:20:43	<u>d5ba792ce910d9ca74f961f87aec3bf1695b357512918226b63c3e7957c0c1d2</u>	+ 0.00002369 BTC	✓
73	2018-02-25 09:03:43	<u>2588204f162b4ddb92a777c7b5fb36e24c9fc1b2b12adf41c05ec73fec3b01d</u>	+ 0.00001943 BTC	✓
74	2018-02-24 11:57:36	<u>be802e1915005b1ce7c51caaf27d0e0452c96559123b4f4d7ddc0eef6a80575a</u>	+ 0.00002580 BTC	✓
75	2018-02-22 12:56:24	<u>1de97561b2ca0529f724911fe40357063f578797a4bc3f3a6420a18758e86d84</u>	+ 0.00001822 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac778b822ac29bc102f11353be9019918c4cacb67a8b82</u>	+ 0.00001170 BTC	✓
77	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b63f61e5761e98440a25353d269038fe8f0696237e91</u>	+ 0.00001160 BTC	✓
78	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787ca6c665dcb9e1b4e24000e8410a8401b82a435dff93</u>	+ 0.00001160 BTC	✓
79	2018-02-17 18:08:21	<u>86f9a145030dbec00689da33bcbb10d97dce05b805ddb761d9e0d7098c095c2</u>	+ 0.00001160 BTC	✓
80	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb19a0b7e806c45ef3f539eb8d796f7796dc583061ac</u>	+ 0.00001132 BTC	✓
81	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e313a399bc956996f62b6ebc1efa8c85462905b034372</u>	+ 0.00001132 BTC	✓
82	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675cfafe509e4d13d328139be7b0d9f4a48583015d866</u>	+ 0.00001204 BTC	✓
83	2018-02-12 11:03:54	<u>5547b225f74416deaf7abacc7dfa9b443e2f595ed24d83e2a7036997c616270e</u>	+ 0.00001204 BTC	✓
84	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c55524db4fd0c267678889593ef5ac20525f4b6e71635f</u>	+ 0.00001204 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-09 10:30:22	<u>dd61929fd0c0e39b916124</u> <u>f955ea33138570f66e5175</u> <u>dc1cc29eda2bdf2fa26c</u>	+ 0.00000693 BTC	✓
86	2018-02-08 10:35:39	<u>0cafe9f9b78919c4cb170a</u> <u>7c3dbea1e01e8dfefd11c8</u> <u>8cc2e9dcc1a3815a858d</u>	+ 0.00000693 BTC	✓
87	2018-02-07 10:30:28	<u>7ac4441e6e233eaf58399</u> <u>d8b0af498571a4a1b9e0c2</u> <u>60e540b5f441a40ca15a</u>	+ 0.00000693 BTC	✓
88	2018-02-05 14:54:38	<u>dc7fe908c807210bbc4d82</u> <u>7d4536248477926202e5e1</u> <u>0d65c53cd1d835670ce2</u>	+ 0.00000792 BTC	✓
89	2018-02-04 12:22:45	<u>8dd8a8cc03fdf884c69144</u> <u>2a13d3dfb8d0ec73d88500</u> <u>0c154d701d4252196bd9</u>	+ 0.00000792 BTC	✓
90	2018-02-03 16:22:37	<u>6fdea8f0a7de85c8865244</u> <u>74b2eec7adc6d3510f0940</u> <u>24f9bba5e8268343a710</u>	+ 0.00000792 BTC	✓
91	2018-02-03 09:08:04	<u>600096253d78626c3c52fa</u> <u>6d27a5ae802713a29af163</u> <u>55fefc915935cf6a572d</u>	+ 0.00000792 BTC	✓
92	2018-02-03 00:02:21	<u>b87ca587e082ff7ec9be5d</u> <u>eaefc1bebbff32bfb18c9b</u> <u>925660083fdb0924a16</u>	+ 0.00000792 BTC	✓
93	2018-02-01 08:06:56	<u>3c2f2bfd781d1f95c37314</u> <u>c869494aefd8929596d00c</u> <u>86e08b14896908bc3ec3</u>	+ 0.00000792 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-30 14:29:23	<u>c1fe3f5a446bf2fb1bf9ae</u> <u>bcbc49eb2e519df35e5215</u> <u>d22446c590b35788359b</u>	+ 0.00000792 BTC	✓
95	2018-01-29 17:46:45	<u>2e2049144e63ddc0c351d0</u> <u>9d52d8c0de8351cf9dfc19</u> <u>1a1541268bab433c6bcf</u>	+ 0.00000792 BTC	✓
96	2018-01-28 17:24:40	<u>187435b84e9a7ab38dd4e8</u> <u>64c44fb7b67c20143fa85e</u> <u>f043707cae9d0312e4db</u>	+ 0.00000792 BTC	✓
97	2018-01-27 20:23:06	<u>5714f448d1eb87e4521d81</u> <u>8e577aa1207bd0a8afc6b9</u> <u>291ad04f87743cea57bb</u>	+ 0.00000792 BTC	✓
98	2018-01-26 20:35:14	<u>98d06ca332659ea8d1fec9</u> <u>ba8c90e4e2324b8403201f</u> <u>b2f561daf624e04753cb</u>	+ 0.00000792 BTC	✓
99	2018-01-25 17:23:05	<u>f543f83b27ff87d9e990b7</u> <u>c584fe09ac438524c1899b</u> <u>d54d9732f92f2ba2028c</u>	+ 0.00000792 BTC	✓
100	2018-01-23 18:14:10	<u>a59affd1c6a021ea39066a</u> <u>bf039e5e55e258fd3a5ca4</u> <u>088beed9ee14ad481087</u>	+ 0.00000990 BTC	✓
101	2018-01-22 17:10:37	<u>02817996be581a34aa27ae</u> <u>6b60dec77d399af40e831d</u> <u>c4cee0788a2909eeb46e</u>	+ 0.00000990 BTC	✓
102	2018-01-09 12:45:55	<u>aa8ce967be35dd6853d0fb</u> <u>ee0c8fc8b42ec5eed5abb</u> <u>b424aa198a9e2839d3d3</u>	- 0.01903263 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-14 09:17:34	<u>38e89fdb0a7c4c406d3953</u> <u>9600cc2089bbc43d03b058</u> <u>7b2c4895bb585a520cdc</u>	+ 0.01903263 BTC	✓

\* USD values displayed at the time of transaction

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