

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16GnCh5Ga6GXbJcZyJiyXLhqAKzimBDkUK</u>
TOTAL RECEIVED	5.11706374 BTC
	321,198.03 USD
TOTAL SEND	5.11706374 BTC
	321,198.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-31 20:30:37	<u>9dfa23200caf7921213d08</u> <u>fa4048ee4b5c74d4591152</u> <u>b9518504c8c74af1903e</u>	- 0.05572810 BTC	
2	2019-05-31 19:29:36	<u>498d9e2bca41874391027c</u> <u>515c7385999332468ba48e</u> <u>b40f199ae21ee196a1bd</u>	+ 0.05572810 BTC	
3	2018-06-29 11:35:35	<u>bf263205cd49524c655629</u> <u>0d5f06974c7f21db7d1d20</u> <u>448a9aea302d540f7b77</u>	- 0.18888912 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 09:56:33	<u>447ed0235d8a5fbea379b9</u> <u>673127e608682352fbb3de</u> <u>8bd2b0aec4108b7f89fa</u>	+ 0.18888912 BTC	✓
5	2018-06-12 22:43:01	<u>7a4afe4121402f028d1cf0</u> <u>a13c810606960fecc1edb5</u> <u>a6c07e5dfc6055236208</u>	- 0.13238609 BTC	✓
6	2018-06-12 21:55:49	<u>c0db5c902e22d4d1651332</u> <u>9c700c357d5f79bf0a0f7e</u> <u>b23731175c05c0e0d26c</u>	+ 0.13238609 BTC	✓
7	2018-05-21 21:32:55	<u>6244491d6dcf5b152334da</u> <u>832be61723c242591e22f1</u> <u>ad017c921c1c92345bc0</u>	- 0.14048679 BTC	✓
8	2018-05-21 20:55:24	<u>405a4c29c3eb2ae5de8132</u> <u>aef883e60f779c5b042c11</u> <u>1cef3fe937b200dcac0e</u>	+ 0.14048679 BTC	✓
9	2018-05-06 16:34:27	<u>45ecba016b030497aab43d</u> <u>66893bd61e2a1d9333b546</u> <u>6039ba0d2e382315c9d9</u>	- 0.10995881 BTC	✓
10	2018-05-06 15:26:27	<u>96d540d2e766bfbce595cd</u> <u>9be786b9b1702503d9f503</u> <u>0a4455f0a8074d0b22d7</u>	+ 0.10995881 BTC	✓
11	2018-04-16 09:23:17	<u>e5ddcf87ebc706c00a0ea9</u> <u>ee2052978b0c8f9d406654</u> <u>e37d723790f727bc00b4</u>	- 0.20000000 BTC	✓
12	2018-04-16 08:07:12	<u>5ccca4a096aebe5a85582b</u> <u>4e462c5ce19713a2ccd680</u> <u>15e0b4f384e713a91b24</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 20:00:06	<u>966fc8b756787f6c301773</u> <u>c9df9d818fac82df9ae390</u> <u>cffa7c9c016b22cd8fca</u>	- 0.15970000 BTC	✓
14	2018-02-16 19:21:23	<u>7cfdafab3f1d7293a9d130</u> <u>6ad3d60e1a387386d45bfc</u> <u>49af5521fa39933176cb</u>	+ 0.15970000 BTC	✓
15	2018-02-13 21:54:58	<u>32c6929a167b5c4c6cf3b8</u> <u>ad9f4b5dc76e250ca69179</u> <u>2dccd135c751b74738a5</u>	- 0.31060000 BTC	✓
16	2018-02-13 21:19:39	<u>d5bbe7e593a5eb64ac8543</u> <u>b053aba8c88865a3f6e859</u> <u>18f91c8e9799afe42186</u>	+ 0.31060000 BTC	✓
17	2018-02-13 13:15:37	<u>13b41433a04e9ba5850f49</u> <u>71a85da180c51f51cbf070</u> <u>661250681b2296468c20</u>	- 0.11000000 BTC	✓
18	2018-02-13 11:35:15	<u>361f1b5df6dc0db5220611</u> <u>19d6e33e48d72f8ad5335e</u> <u>f5557fa2902d7dd7a9e6</u>	+ 0.11000000 BTC	✓
19	2018-02-09 11:38:52	<u>7d9a428cbfed9cbb75b9</u> <u>8aa12a15eee99389cbfdd3</u> <u>9c1f00c3fdf2764ce67e</u>	- 0.04260721 BTC	✓
20	2018-02-09 10:48:12	<u>5104ab6c2fb8ecbcc3a949</u> <u>4b5d06c870b0392130135e</u> <u>6c2c66c773ffd08ac493</u>	+ 0.04260721 BTC	✓
21	2018-02-07 14:20:49	<u>6aebb015ce886daaa206e8</u> <u>609da1080390e5ce172883</u> <u>329853dfb54521bb9412</u>	- 0.17492247 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 13:59:56	<u>b0a2aef20c41392bb42fd555f2abd0b79711e3658db56fe99079b3fc26c687f6</u>	+ 0.17492247 BTC	✓
23	2018-02-06 08:51:08	<u>9535accd1260d0d111ba351b4c0893cb6af09911ad33621c373b7e02c44ac079</u>	- 0.51927760 BTC	✓
24	2018-02-06 08:05:23	<u>33f6a6d7c15125927759304c34b07aea32a7f725e73e419a582e69999a1e3484</u>	+ 0.51927760 BTC	✓
25	2018-01-30 22:28:37	<u>bae22ce9b6dacca5e122c6b190c443769b5974b72dac18ab05dce9f81fd9c193</u>	- 0.20971038 BTC	✓
26	2018-01-30 21:52:24	<u>76f42734e3fba3b66cf647e6897a5de291388c04200abddab1b69e304f0d82e2</u>	+ 0.20971038 BTC	✓
27	2018-01-28 11:14:21	<u>83c3eb09ed109e5cb964ddce27851446312f633170f054e5c77dfffc96d117c58</u>	- 0.12827991 BTC	✓
28	2018-01-28 10:56:54	<u>34b7131127bced17469b2d9ba22ddb22fa6a3f2df3cf5c597d5a66f1a809b820</u>	+ 0.12827991 BTC	✓
29	2018-01-17 20:26:35	<u>2a699d03a84a8015d57ba2f833b61ef79ac891cf18cf6de77b36985acb98ad9c</u>	- 0.34899261 BTC	✓
30	2018-01-17 20:06:02	<u>10e00a62d513958089c82aef6cc1afa957c2b85597e642ba3d8e14e36a3cf6f0</u>	+ 0.34899261 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 17:22:40	<u>df8bf5499779c7987b8d32</u> <u>a95d1430b09026ff0323f5</u> <u>825c85952efe2fa76431</u>	- 0.20408310 BTC	✓
32	2018-01-11 16:51:14	<u>2246929d940165fcf0ff45</u> <u>a9edbdac3d2ad355b907fb</u> <u>80938810f2d2a988c087</u>	+ 0.20408310 BTC	✓
33	2018-01-08 19:40:23	<u>d8faefc2c1536544d56ab2</u> <u>f0c03e1f645bce6538877f</u> <u>284079d833407e36503a</u>	- 0.13724692 BTC	✓
34	2018-01-08 18:58:03	<u>63eff4739d2e77c3b75e42</u> <u>2a71c611896f86244d501b</u> <u>3c309661f93e72a61bd6</u>	+ 0.13724692 BTC	✓
35	2017-12-27 14:55:09	<u>56e622c9639efa24d6742a</u> <u>0039c9f5a587d206b12eee</u> <u>6086ebf90dc23eccfc08</u>	- 0.11660993 BTC	✓
36	2017-12-27 14:21:19	<u>6561e577b35a4443945f0b</u> <u>c92e8bdb87264afbb9442e</u> <u>fc313f9f54d50b7f2dd5</u>	+ 0.11660993 BTC	✓
37	2017-12-27 09:17:22	<u>14cdd0fb0fcfde4e04370e</u> <u>8937e773f6da58403edd46</u> <u>c5b90e171f0473d5afec</u>	- 0.47509124 BTC	✓
38	2017-12-11 19:48:48	<u>4fc6c475717aac5319003c</u> <u>314600d57310fd1b370af7</u> <u>5d58a8bafd17d051b9e8</u>	- 0.28960000 BTC	✓
39	2017-12-10 12:09:29	<u>024b600b2b5be95bede77d</u> <u>06ef0d8117ea858d828524</u> <u>f92bc2496fd7fae996fc</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 16:56:55	<u>1c54312ba43ac67a9eee81</u> <u>2c0ae2aa77eac44a0c2194</u> <u>ba12c241ed0c324cc60c</u>	+ 0.47509124 BTC	✓
41	2017-12-01 00:38:39	<u>024f5e17fe0ee91b7c7d75</u> <u>392792818a08150d6fb304</u> <u>5b50a7944de313d0a1e8</u>	+ 0.28960000 BTC	✓
42	2017-12-01 00:05:53	<u>2115cc4da53477c03a0fb0</u> <u>0490de3ccacb71bf338d09</u> <u>704770e56b0d9eeb9610</u>	+ 0.20000000 BTC	✓
43	2017-11-24 02:34:28	<u>069bc7f8c73b7c156dc48e</u> <u>094ca235f2b33175f83a7e</u> <u>bfc518db883eaf3ca98f</u>	- 0.42183197 BTC	✓
44	2017-11-23 10:04:35	<u>94b22346a1a494f57da410</u> <u>60bc26dd64485a6942e22c</u> <u>151fc9345730d4933cfb</u>	+ 0.42183197 BTC	✓
45	2017-11-13 11:36:21	<u>d5fea3726ecb599f8b4799</u> <u>d88ef23a048dd963ff412f</u> <u>73c057a6b9e4b79800db</u>	- 0.24006149 BTC	✓
46	2017-11-13 10:47:53	<u>029ca4c94b2697df91f501</u> <u>67bdb25adde1f36e44fdaf</u> <u>87e1f177d5ecf4cca624</u>	+ 0.24006149 BTC	✓
47	2017-11-11 00:01:01	<u>db97aa1d0e2dc3eac66915</u> <u>9d081b99ac7619f83f88bd</u> <u>e391730435f27ad7247c</u>	- 0.20000000 BTC	✓
48	2017-11-10 23:02:08	<u>ea54eb004c39eddbaa98fd</u> <u>31943cd8efc0975108de85</u> <u>5a12133376a188335587</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 20:18:44	<u>a9e37c0f15475cd60ac170</u> <u>2568aa5b24214c25ddc741</u> <u>37efbdd4007914abb248</u>	- 0.00100000 BTC	✓
50	2017-11-07 19:57:56	<u>37b2526518033e51a3cd30</u> <u>ea71d63c6231025180f0b0</u> <u>de11400cc84d96117464</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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