

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16J5xu4w8pDFDGwtz98dXvU2MVU8vU89BK</u>
TOTAL RECEIVED	4.35222186 BTC
	274,477.22 USD
TOTAL SEND	4.35222186 BTC
	274,477.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-14 14:26:12	<u>7f2ab5be2c1e9ecb7a92f2</u> <u>5a896623f09be211adc31a</u> <u>0dc773ef34ec6233d4fe</u>	- 0.08000000 BTC	
2	2018-02-04 21:28:02	<u>4e31abc569c53f31ea9ce1</u> <u>7c5a14f4f135fb93c16d9e</u> <u>17a491b39b735f753470</u>	- 0.05000000 BTC	
3	2017-12-05 13:08:08	<u>3a4d1a0934ebc2ea58ab71</u> <u>1b7ad786002ea8d6c49f48</u> <u>3356237971f6ebc6ac85</u>	+ 0.08000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-05 20:42:34	<u>f377e4f0b750274572133a</u> <u>95629c9dc2ff140fa9b0ce</u> <u>1d53e6cddc6aa893acb9</u>	+ 0.05000000 BTC	✓
5	2017-06-04 08:51:42	<u>6e36de5e895d4c48241b56</u> <u>2c14381cc40311f4e436fa</u> <u>4cb75604f3954a88e837</u>	- 0.13333332 BTC	✓
6	2017-06-03 18:57:13	<u>fc68970dfef3a155010e5f</u> <u>1703d447474e1b41f89662</u> <u>79f94556b77aa8d00c63</u>	- 0.17777776 BTC	✓
7	2017-06-03 05:24:34	<u>18c7e2c84069be93d93c9c</u> <u>1671bc4b935f6d0f912493</u> <u>29bd0370205906527986</u>	- 0.13333332 BTC	✓
8	2017-06-03 05:14:19	<u>cc51a729d4eba1126fa13a</u> <u>749315c82a9b0895229a0b</u> <u>a9fc1a90a08cc7823210</u>	- 0.17777776 BTC	✓
9	2017-06-03 02:18:38	<u>f859391eeec6a330e0debc</u> <u>446dd1531ba705756d00a6</u> <u>4162c23bd3212e6a0023</u>	+ 0.13333332 BTC	✓
10	2017-06-03 01:56:24	<u>62845c4ac75d955eee8994</u> <u>1c4b4bd9c61505f198172e</u> <u>ef05682eaf18f794dc56</u>	+ 0.17777776 BTC	✓
11	2017-06-01 02:59:28	<u>ddba9b5999349b707bac7d</u> <u>4a546281407fb5295bf7e4</u> <u>9e37a45c3f7df31f8165</u>	- 0.17777776 BTC	✓
12	2017-05-31 19:19:38	<u>82eebd1cb8a0eb31ff49c5</u> <u>b9310a7dfef52cce5559f4</u> <u>0bb1335d1d116a3b0ce7</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-30 22:33:17	<u>8472f227708e8b521155bb</u> <u>da690be10564c6d73804f6</u> <u>4b87b0670927908b1210</u>	+ 0.13333332 BTC	✓
14	2017-05-30 12:32:22	<u>0c56a6cddb7d4eec14ae32</u> <u>551095e66e4063610964bb</u> <u>d79864e6100a963d17e4</u>	- 0.17777776 BTC	✓
15	2017-05-30 05:40:47	<u>040f460d8d8b78ec5fd141</u> <u>74e80f2e22dce208b2f973</u> <u>377034c4c3831aba4bec</u>	- 0.13333332 BTC	✓
16	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
17	2017-05-28 10:22:20	<u>262e317144166ffa1b08ce</u> <u>f4308e3fcc7310383bd177</u> <u>2db837a09c1a0fc67f49</u>	- 0.11111110 BTC	✓
18	2017-05-28 07:26:43	<u>46510b6c86479b644bca26</u> <u>7d7f66179f63c09bd12cdf</u> <u>403389fdbbf0ae85412a</u>	- 0.32777776 BTC	✓
19	2017-05-28 01:46:10	<u>7626b7372e1fd615d83ea9</u> <u>b37147115a48d09f04c8ca</u> <u>4c246a4433742ecd6638</u>	+ 0.13333332 BTC	✓
20	2017-05-27 03:40:51	<u>3cd692d2d6478dfc9893b0</u> <u>53b66bd6cf7788bcb8557d</u> <u>1a37d593bd9de7052ef7</u>	+ 0.17777776 BTC	✓
21	2017-05-24 21:44:13	<u>4c4b376cb8c7133fa24623</u> <u>c875f0fcac1048905f1926</u> <u>b41bdc05594cec1a7279</u>	+ 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-24 21:01:51	<u>c357c05054a42131d4e582e2aacb80dc4ad2b30c708aef345d2d1021e0c86266</u>	+ 0.32777776 BTC	✓
23	2017-05-23 20:03:30	<u>232f9d2440767f13a06816de6dcfa15b550886d82adcadf3508186bfe8a40a80</u>	- 0.08888888 BTC	✓
24	2017-05-21 16:02:42	<u>62282f8fa279609c384ddb734f463fbbc44d79dd06359b80d584ac71190e8bea</u>	- 0.45000000 BTC	✓
25	2017-05-19 23:59:40	<u>5d5ef3990e26b5ef1bcb1d60fbc15d4608d9b098ff3d dd68a0941a00312243c6</u>	+ 0.45000000 BTC	✓
26	2017-05-19 16:20:35	<u>236f79950dd37621e54e8981e56e3e975646ce5e2f063f99d85acf8892ac4e90</u>	- 0.04444444 BTC	✓
27	2017-05-19 04:02:23	<u>23160c655129ca218ed8f74931a0ffe98f40dfa14384b4a6eb16092f454f1fe7</u>	+ 0.08888888 BTC	✓
28	2017-05-18 11:46:15	<u>3a11c058e54ee13bec2c0864e8dd6cf2f7e7f260d3125ad1a6a8cc5429e7e870</u>	- 0.08888888 BTC	✓
29	2017-05-18 04:23:32	<u>7126d4ee29d5817f54fb95430ab8faaeca5a2d5e56788eefdd78e9bacf1f27af</u>	- 0.08888888 BTC	✓
30	2017-05-17 14:35:53	<u>c48747d0c4cc9344af9535260730b737eb798ce5c2d37bdf8b51b7763b109def</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-17 08:28:49	<u>032bc2d7a343c3896492bd</u> <u>d243f3672d83ac2a3aed5b</u> <u>70a848fbca1ed3cd7205</u>	+ 0.08888888 BTC	✓
32	2017-05-17 04:36:23	<u>5214148b81b85db201db3f</u> <u>5cc276951341acd6c717d6</u> <u>83346c0e8069654c53bd</u>	- 0.08888888 BTC	✓
33	2017-05-17 04:18:02	<u>d03d57b9b8681226155444</u> <u>d48f1ac0faca5e2defe257</u> <u>a33df5113b4788ecb9cd</u>	- 0.08888888 BTC	✓
34	2017-05-17 04:18:02	<u>f3b8025f61584f8865424d</u> <u>cb9c9d2ba60e7e98cf990b</u> <u>9ae414882608f9c43dea</u>	- 0.08888888 BTC	✓
35	2017-05-16 04:29:52	<u>34f2fd805d8b6678607d5f</u> <u>0168797032610e27005711</u> <u>94dbf2baa2f62e38c2e9</u>	- 0.04444444 BTC	✓
36	2017-05-15 20:35:45	<u>d7fabb590c92d3563b4977</u> <u>b34e3cd18459b860e7b208</u> <u>8478afc25860f5d7aa71</u>	+ 0.08888888 BTC	✓
37	2017-05-15 00:45:54	<u>ddcaff4c7121d49387eb93</u> <u>6f7672148204a5cb4a0842</u> <u>f8a900192f213ca7ceb3</u>	- 0.04444444 BTC	✓
38	2017-05-15 00:45:54	<u>ddcaff4c7121d49387eb93</u> <u>6f7672148204a5cb4a0842</u> <u>f8a900192f213ca7ceb3</u>	- 0.08888888 BTC	✓
39	2017-05-15 00:40:01	<u>cc8c1d087d08ada0783169</u> <u>9152f05e254685794e9ac1</u> <u>fb1deca82bef07d21e88</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-14 21:20:22	<u>66249870d7bc6e01a11c14</u> <u>fbdd5bc6ef898887f36eb5</u> <u>2dc81ddb8a295a96f493</u>	+ 0.04444444 BTC	✓
41	2017-05-14 20:51:25	<u>4823734ab24c45964e502c</u> <u>cb967dbf40ac32e7d7f57f</u> <u>749d059b7e3531a5e86a</u>	+ 0.08888888 BTC	✓
42	2017-05-14 07:05:58	<u>b9a25cf706e0f706792722</u> <u>49e0c089a59ea76a668319</u> <u>0a62b7c1581e3708a655</u>	- 0.08888888 BTC	✓
43	2017-05-14 01:04:53	<u>86f5638318e4ea1d926e35</u> <u>e77e774998c7c2adf473a4</u> <u>da268190f31acbbc3974</u>	- 0.08888888 BTC	✓
44	2017-05-13 21:05:10	<u>5af4436e1e4fcfe569f951</u> <u>3407ffbc19e5d1e510ec66</u> <u>f3c3f0c0adb59eeb727e</u>	- 0.08888888 BTC	✓
45	2017-05-13 20:41:14	<u>7c8a1277d85522f1679db1</u> <u>6c4ec30bb13d40a6b02aca</u> <u>f6e12fa3ed4ac8cea85d</u>	+ 0.08888888 BTC	✓
46	2017-05-12 23:40:09	<u>bc7dbb1c965561de90bf4f</u> <u>37a9bfc99a14905ed67324</u> <u>7742345a69ab9357f024</u>	+ 0.04444444 BTC	✓
47	2017-05-12 21:53:55	<u>400c1263aad3cb89d5f134</u> <u>db3b2e561378f9dca26fd3</u> <u>a9f4ce1786ca3a9ce656</u>	+ 0.08888888 BTC	✓
48	2017-05-12 18:07:43	<u>20d81f4284a9fbd43ec2c9</u> <u>15863c6fbcd8415afb986c</u> <u>d4e97bfddbb70b6df45c</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-11 21:06:34	<u>6797346489d87e60f045cb</u> <u>e6deb7342a4bbdec78273f</u> <u>9f1516069cb1089c75f4</u>	+ 0.08888888 BTC	✓
50	2017-05-10 20:38:48	<u>ec2786841b23ac47ff93bf</u> <u>30c1b586c3d6d224469962</u> <u>6ad8cda8f51b4c0e83ef</u>	+ 0.04444444 BTC	✓
51	2017-05-10 20:10:22	<u>48f0fd83ab7ecb508ec34d</u> <u>d9abb20e54501678e0f11a</u> <u>1a857b9fbbfea2b76c7e</u>	+ 0.08888888 BTC	✓
52	2017-05-10 02:37:40	<u>deff5ff0b94359c6ddcab2</u> <u>b5c3d594e58a2ca3df7da8</u> <u>ba7481f4ffcb7f509146</u>	- 0.08888888 BTC	✓
53	2017-05-09 21:34:37	<u>d9326d81394ebc48e30cf3</u> <u>cd36e7b371649ef758e051</u> <u>79ca9ac3f328c8dd9887</u>	+ 0.08888888 BTC	✓
54	2017-05-09 06:52:00	<u>fe67aa9846c893d13cd497</u> <u>f4b5a9471c2805a0f7324f</u> <u>03197d44e27e15d9d6d5</u>	- 0.08888888 BTC	✓
55	2017-05-08 21:21:19	<u>df3cfa4752cefcdad75bc1</u> <u>42ca2e375024e241ec53c4</u> <u>107d880cb3017d070731</u>	+ 0.08888888 BTC	✓
56	2017-05-07 22:25:40	<u>83c87fcb909918d06ada89</u> <u>668a051b104d536ca97841</u> <u>9ffeaab540875bd7a6b0</u>	+ 0.08888888 BTC	✓
57	2017-05-07 07:20:32	<u>68f3457bf05d58eb063159</u> <u>1731289946f9bb57fe427c</u> <u>d524ab4fbdc867972633</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-06 20:13:24	<u>3824c6b260b13c28cef7aa</u> <u>a1c2b4fe86f523e6dbc829</u> <u>53e54e3cee5ffb599452</u>	+ 0.08888888 BTC	✓
59	2017-05-06 16:05:47	<u>15a89bfa5be9285d05ff3e</u> <u>cd980d49988a348b123cd0</u> <u>98ad553ba443f3caef5d</u>	- 0.08888888 BTC	✓
60	2017-05-05 23:25:50	<u>b8518cda2b2ddd733d27e1</u> <u>93d783aa5065b3de2049d2</u> <u>0f947d7f84aee48dcc8e</u>	- 0.08888888 BTC	✓
61	2017-05-05 21:00:06	<u>388a4a103d91ae72283861</u> <u>0f6942ec941e2ac8ad037a</u> <u>96eb7d2277fb75cb85ba</u>	+ 0.08888888 BTC	✓
62	2017-05-04 18:44:48	<u>15278b0e1e6b70a2920d29</u> <u>be311c9a8d6ec5191d733d</u> <u>3e717ff3b90dd7cd8207</u>	+ 0.08888888 BTC	✓
63	2017-05-03 22:57:37	<u>caccbe0f2c0dc2a0a00f3c</u> <u>28ec1013c6a342802f080c</u> <u>ea67c6121a59df77b07d</u>	+ 0.08888888 BTC	✓
64	2017-05-03 09:51:08	<u>6619c3b54511418816a036</u> <u>86c694952d754d5fbcae75</u> <u>0717a7c2ffab63d787ac</u>	- 0.08888888 BTC	✓
65	2017-05-02 22:10:06	<u>a58e9477744449dce5b123</u> <u>f48993eeba98bef1464049</u> <u>187e427ebdbada5984e1</u>	+ 0.08888888 BTC	✓
66	2017-05-01 21:52:30	<u>f46229c7724b706c43967a</u> <u>b4c6484dcabdb95cb2cd7a</u> <u>2c943f7f2e93089461b2</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-01 04:11:57	<u>5735508fdcadca6be0163e</u> <u>1c9751682ffe2b775b816e</u> <u>da746023295df6f8c43e</u>	- 0.08888888 BTC	✓
68	2017-04-30 22:20:13	<u>28425d7d9de9f841deef35</u> <u>d0fb46db17e69d23e985e4</u> <u>4cea5f6147e19dc409ef</u>	+ 0.08888888 BTC	✓
69	2017-04-30 21:14:34	<u>702c25bbf04d6c3cd04a62</u> <u>534d96eab20a3a56c7096a</u> <u>f038bd22214b0a35aaaf</u>	- 0.08888888 BTC	✓
70	2017-04-30 10:48:42	<u>d238f95bf992018355792b</u> <u>bda250f1acfd450c089259</u> <u>ecde8eb80f0b8db269f1</u>	- 0.08888888 BTC	✓
71	2017-04-29 23:23:03	<u>cd2e1c246b7bbb03bef4bf</u> <u>e054f2a2d56e7255840caa</u> <u>a1888f3d6f888a9a8c2f</u>	- 0.08888888 BTC	✓
72	2017-04-29 20:31:55	<u>e2702d01dec82ce8468cb6</u> <u>c08cfeb78f142a1edac049</u> <u>530e6de6544718e3c7ff</u>	+ 0.08888888 BTC	✓
73	2017-04-29 17:16:41	<u>9dd123c91eba2fae0ebc54</u> <u>124011293a40580701881a</u> <u>fc18132dd08d6cf65331</u>	- 0.08888888 BTC	✓
74	2017-04-28 20:30:52	<u>27faafc8a9654e1872ae23</u> <u>5bac3099aa44098b33fc1e</u> <u>0741d11c1d6568632c96</u>	+ 0.08888888 BTC	✓
75	2017-04-27 20:05:46	<u>169e6fe678e489899bd38c</u> <u>253d5ff977726352eccc1c</u> <u>4dafdf345ed07cb0692b</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-27 00:29:12	<u>8fe527184f9fbdabdd72b</u> <u>0f1470df7bc43ef30cc4b9</u> <u>2be067a52040991cf4ea</u>	+ 0.08888888 BTC	✓
77	2017-04-26 02:23:02	<u>d6b3df9281eb5fb9cdfbae</u> <u>98680516c9545a0e43a7de</u> <u>5378ade0cb9a7dd858fc</u>	- 0.08888888 BTC	✓
78	2017-04-25 20:07:08	<u>8cd3fe19643f9761fcfb47</u> <u>7338dd0ad2bc9cdb2838cf</u> <u>6ec13e5b9ffe891cae6d</u>	+ 0.08888888 BTC	✓

\* USD values displayed at the time of transaction

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