

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16KHnQwugNJjLMZJTC2UQfF2BTqY82Ck5H</u>
TOTAL RECEIVED	2.18036602 BTC
	137,341.25 USD
TOTAL SEND	2.18036602 BTC
	137,341.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-20 00:20:53	<u>06375e8eac3d2c379e136b</u> <u>08def7dcbd8545670c7fff</u> <u>930001db62a44558371d</u>	- 0.00270126 BTC 32.17 USD	
2	2020-10-20 00:20:53	<u>06375e8eac3d2c379e136b</u> <u>08def7dcbd8545670c7fff</u> <u>930001db62a44558371d</u>	- 0.00280739 BTC 33.43 USD	
3	2020-10-20 00:20:53	<u>06375e8eac3d2c379e136b</u> <u>08def7dcbd8545670c7fff</u> <u>930001db62a44558371d</u>	- 0.00270126 BTC 32.17 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-20 00:20:53	<u>06375e8eac3d2c379e136b08def7dcbd8545670c7fff930001db62a44558371d</u>	- 0.00294456 BTC 35.06 USD	 
5	2020-10-20 00:20:53	<u>06375e8eac3d2c379e136b08def7dcbd8545670c7fff930001db62a44558371d</u>	- 0.00274949 BTC 32.74 USD	 
6	2020-10-20 00:20:53	<u>06375e8eac3d2c379e136b08def7dcbd8545670c7fff930001db62a44558371d</u>	- 0.00548333 BTC 65.30 USD	 
7	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.31000000 BTC	
8	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00818748 BTC	
9	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00294456 BTC	
10	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00294456 BTC	
11	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00288856 BTC	
12	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00283649 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00270126 BTC	✓
14	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00266573 BTC	✓
15	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00255098 BTC	✓
16	2019-09-30 19:13:38	<u>d0ae63c6fa2c5e067bbe6b6346b002df7d49f553b81bb02916c2adff95596e89</u>	- 0.00253642 BTC	✓
17	2019-09-24 00:11:11	<u>8ad7d060a227335f133e617028a02fdaecb8b0c795aa0577250b1ed8d1e1055e</u>	+ 0.31000000 BTC	✓
18	2019-05-25 19:49:12	<u>4fbd520a51b044c9482b85e15c3bf6fd358191e3da6031f3c3c8199d24bf9cbb</u>	+ 0.00818748 BTC	✓
19	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc4f8888497f833abc20b7aa5323bb766c9101edcef</u>	+ 0.00266573 BTC	✓
20	2018-09-15 13:00:10	<u>e119f38e9194dbc9a03d2c4dcc7f729923d11900d53f8bbcb50c54dc86b13f6</u>	+ 0.00270126 BTC	✓
21	2018-09-06 10:32:45	<u>b1a205729753b2996cdd35b6bc99ee0f2417a851869a7cdf891d2e455a85b13d</u>	+ 0.00270126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-28 14:09:06	<u>94e5711306d33c7ee76ef10faaf38d76831f688928ab8f09e330ac2a2783b9b6</u>	+ 0.00270126 BTC	✓
23	2018-08-19 10:18:58	<u>6dbe86e84ad99eb7ab1451e7e8fa2dd5b12276bda5ebf391809ba8fae2ac2284</u>	+ 0.00253642 BTC	✓
24	2018-08-11 11:53:50	<u>97987a96aa8acb988039fffc62cbf49884b7bb7da57dbb64d25f316a331d89ad</u>	+ 0.00280739 BTC	✓
25	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d29581939716d4fd72a8b88799eab07fe4052eb2b22f</u>	+ 0.00294456 BTC	✓
26	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08c500f8e850fb0408e10a9c76d06cafd1ceb4e69103</u>	+ 0.00255098 BTC	✓
27	2018-07-30 17:16:13	<u>139b577520ff1799a579c1782abb698d39a2246fc3599a5b96eb4489a01ac703</u>	+ 0.00294456 BTC	✓
28	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00294456 BTC	✓
29	2018-07-18 10:15:25	<u>162551d522643b018e11f8b043808ff4ce0a0a3f752482f27ba6ccec97a289d2</u>	+ 0.00548333 BTC	✓
30	2018-07-12 12:44:40	<u>0fc7796bd04abf320c84bb001a236bb7c0b10e7f7ddc6af2718648f191cfa444</u>	+ 0.00288856 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00283649 BTC	✓
32	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00274949 BTC	✓
33	2018-06-29 17:21:44	<u>056054e279f42ba2c8f1a4</u> <u>9051f12d6cd10f6541c4c9</u> <u>222162a882919dc8830a</u>	- 0.00635704 BTC	✓
34	2018-06-29 17:21:44	<u>056054e279f42ba2c8f1a4</u> <u>9051f12d6cd10f6541c4c9</u> <u>222162a882919dc8830a</u>	- 0.00271485 BTC	✓
35	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00271485 BTC	✓
36	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00635704 BTC	✓
37	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00698497 BTC	✓
38	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00566046 BTC	✓
39	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00530007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00523655 BTC	✓
41	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00520232 BTC	✓
42	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00354599 BTC	✓
43	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00402749 BTC	✓
44	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00362623 BTC	✓
45	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00377153 BTC	✓
46	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00791074 BTC	✓
47	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.01377141 BTC	✓
48	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00743010 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00554844 BTC	✓
50	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00526903 BTC	✓
51	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00520516 BTC	✓
52	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00510258 BTC	✓
53	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00393986 BTC	✓
54	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00383108 BTC	✓
55	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00379612 BTC	✓
56	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00367172 BTC	✓
57	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00356890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 21:14:00	<u>6c177a101f629a3d1302e2</u> <u>7ad79b8cfbb25b4b551955</u> <u>f45408160c176521d372</u>	- 0.00354175 BTC	✓
59	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00402749 BTC	✓
60	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00362623 BTC	✓
61	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00377153 BTC	✓
62	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00356890 BTC	✓
63	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00367172 BTC	✓
64	2018-05-18 16:39:09	<u>e106870f72b31e212a6e51</u> <u>2457afa2a979fd26b946ef</u> <u>b5f3b5b9c316d54b3cfd</u>	+ 0.00354599 BTC	✓
65	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00743010 BTC	✓
66	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00698497 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00791074 BTC	✓
68	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u>	+ 0.01377141 BTC	✓
69	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00379612 BTC	✓
70	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00354175 BTC	✓
71	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u>	+ 0.00393986 BTC	✓
72	2018-04-19 20:58:14	<u>687fed036ab39893aeae90</u> <u>3a198965b236693d6a5d25</u> <u>aaace40aeb1732fff1f8</u>	+ 0.00383108 BTC	✓
73	2018-04-12 16:20:30	<u>5fabb354a88be676b5cb2a</u> <u>35a9554ceffe126900f644</u> <u>7c4c6100b419084cec94</u>	+ 0.00523655 BTC	✓
74	2018-04-11 15:13:41	<u>b09efc38bd10f6de506360</u> <u>23b72ec6575e23418860b9</u> <u>359e196bc3efed776a1e</u>	+ 0.00510258 BTC	✓
75	2018-03-31 08:09:41	<u>71e16b76c14991a5e38374</u> <u>e2141e37ff834df11e41b5</u> <u>69471360602411829da2</u>	+ 0.00520232 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-30 11:27:43	<u>58003136f316559be3b304</u> <u>ff8c25e11c98667647e5e0</u> <u>9340714b6e02a96e195d</u>	+ 0.00526903 BTC	✓
77	2018-02-25 21:53:31	<u>846de065062c41839a229f</u> <u>8f606228692202ba82e7d7</u> <u>81df9cc3dc742e222c2e</u>	+ 0.00554844 BTC	✓
78	2018-02-17 19:08:01	<u>247a3588b45397882e68c1</u> <u>d29c6974c38ecb4bee45a3</u> <u>ea97b3d009d1a097ca67</u>	+ 0.00566046 BTC	✓
79	2018-02-11 01:58:49	<u>4fdbf4430de58842e79c1d</u> <u>653828ba0c7818acc6dad1</u> <u>39098d6cf6f5b6f9d5c5</u>	+ 0.00520516 BTC	✓
80	2018-02-02 20:05:58	<u>70c0ee603ea2b6dae56360</u> <u>8e4e4a540ad03bbba96d09</u> <u>ee5b39421a2d89decd68</u>	+ 0.00530007 BTC	✓
81	2017-11-21 20:56:27	<u>a869b1625af7df9ba1d3c0</u> <u>d1a91640ea3b4efab7b545</u> <u>9eb759fa77c8a9a9d69b</u>	- 0.32033640 BTC	✓
82	2017-11-21 20:56:27	<u>c9455c85268ba10c4fc6ba</u> <u>8c3db96ffbec09699e4f90</u> <u>88c28f3e265db3eaf865</u>	+ 0.32033640 BTC	✓
83	2017-07-01 19:20:36	<u>d858cb93cc3db517edce5f</u> <u>38c1e385c570d48e9384ce</u> <u>40d274edf6c32132f2c6</u>	- 0.40000000 BTC	✓
84	2017-07-01 18:29:31	<u>1f17a67c7322a982240769</u> <u>8e727825cac4f677af869e</u> <u>633c15b5352eb99c8101</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-24 18:10:52	<u>b92a6905d3588e844b8bd3</u> <u>a719d51eade383c85418b9</u> <u>cc93c212c2c51089954f</u>	- 0.97537190 BTC	✓
86	2017-06-24 17:26:15	<u>0f6bd0b6937aaf91772c8b</u> <u>b0174ce12247b52085702a</u> <u>ca8995504bf7fdbcb74</u>	+ 0.97537190 BTC	✓

\* USD values displayed at the time of transaction

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