

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16PYQztGgfhGXguvSNyUGkaywg3bx71Zsi</u>
TOTAL RECEIVED	13.69696171 BTC
	861,538.75 USD
TOTAL SEND	13.69696171 BTC
	861,538.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 20:02:15	<u>48ce10d93e5a4a2d229e07</u> <u>021da9c70f2f10b1e15768</u> <u>b6973bdb2241a286710b</u>	- 0.44919353 BTC	
2	2019-07-15 19:30:49	<u>49af8cba6c1abbcefe34f0</u> <u>ba3af1d6bb5b7005ad488f</u> <u>cda524fc61199e836b91</u>	+ 0.44919353 BTC	
3	2019-06-14 20:23:28	<u>bfa82f12d27d71e1cd549e</u> <u>83f6e15a2b47d046e48153</u> <u>a200ca9e63fb2e51ff52</u>	- 0.60005921 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-14 19:16:32	<u>6764c4a716c1e015636b43</u> <u>c673363d1e9f8631c3c5f0</u> <u>bacf93161358c71dbd41</u>	+ 0.60005921 BTC	✓
5	2019-05-28 12:25:56	<u>9731aa1f9ce3a54745fc18</u> <u>699398ac3a988b40259876</u> <u>db36a8d4e146c4831ac5</u>	- 0.38686878 BTC	✓
6	2019-05-28 12:01:49	<u>d70ca1da9007af733d524e</u> <u>3378b489262792fc3bf722</u> <u>e8f072de620079a12846</u>	+ 0.38686878 BTC	✓
7	2019-05-13 19:31:01	<u>08d38b3b31a30199d48a1b</u> <u>d36e8d836da0e8fed68f17</u> <u>58429bb52c85f04ef724</u>	- 0.53282972 BTC	✓
8	2019-05-13 19:06:32	<u>b070c8ed4b404e0b6ae720</u> <u>b9b58117aee94db1f2ee0c</u> <u>eed3b69807c13c44e928</u>	+ 0.53282972 BTC	✓
9	2019-04-23 19:15:21	<u>43f5502794861e8855c0cb</u> <u>cb05d785d92be576b4f228</u> <u>2961b4d0000738826deb</u>	- 0.86818119 BTC	✓
10	2019-04-23 18:44:15	<u>a3c0f8608b24c252976cd6</u> <u>cb5b27996c8a77702f5d6c</u> <u>674898822c2a1fc1f68f</u>	+ 0.86818119 BTC	✓
11	2019-03-15 22:36:57	<u>8abe3effe54b76eb130e1d</u> <u>22c7571167b1648e239a90</u> <u>474eca1e039a0d5a6e61</u>	- 1.18265262 BTC	✓
12	2019-03-15 19:41:06	<u>d2c339662ba12cd155509e</u> <u>c11a7f0df8d1d6f2f4afdd</u> <u>6eb712dc8f59791952c8</u>	+ 1.18265262 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-15 21:59:52	<u>1f2ffae60f4a94e3c0fdc0</u> <u>1b01310bbaf85677f70e2d</u> <u>348067d9b529fb79e76f</u>	- 1.30260201 BTC	✓
14	2019-02-15 20:46:01	<u>786b8e4754a68e9a89f1e0</u> <u>fce79c99e60eba0c31c0e5</u> <u>4f50df3781d3882b93a1</u>	+ 1.30260201 BTC	✓
15	2019-01-15 19:28:06	<u>03e7821ad8f2def1e97ba4</u> <u>122d786f1dc1f6618ccdf5</u> <u>6dd4e1ccc2ab996c8383</u>	- 1.06897735 BTC	✓
16	2019-01-15 19:04:48	<u>f45f3a2fa8b012d95f16b4</u> <u>93f450e150ca8d414bf792</u> <u>f133d6a64b8993c8e224</u>	+ 1.06897735 BTC	✓
17	2018-12-15 12:59:49	<u>2b875ec65c45e209eee08c</u> <u>9889d19d69669fdccb75b2</u> <u>eb98d5d12cd725c5e172</u>	- 1.45430387 BTC	✓
18	2018-12-14 19:59:04	<u>658d19176478f2994149fd</u> <u>96faf2022cf184401947ad</u> <u>02547592bf46923d6020</u>	+ 1.45430387 BTC	✓
19	2018-11-15 17:33:29	<u>457183ba53ec2efce99207</u> <u>443c7fd90cdc3fa87cc6d5</u> <u>6bfad7067faef3bbd44d</u>	- 0.73320886 BTC	✓
20	2018-11-15 17:11:17	<u>d4f981ce6df0a4a97c030d</u> <u>61354f5462e0d2d175b4ff</u> <u>a2cc34356c33e01d5ac3</u>	+ 0.73320886 BTC	✓
21	2018-10-15 18:33:51	<u>b295faf164987e744c44ab</u> <u>489990c09be898f2a74f45</u> <u>fce7d83e566e74e8f899</u>	- 0.66297314 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-15 18:06:07	<u>daab8507904aeb5df2de62</u> <u>bf0e6f6bee7cb683f7a1f2</u> <u>8a092d5f27d812a72070</u>	+ 0.66297314 BTC	✓
23	2018-09-13 16:36:01	<u>5abfd583266973c9371794</u> <u>df3a866e8d7d78a3386330</u> <u>13fa115dcc993d1b116b</u>	- 0.65491368 BTC	✓
24	2018-09-13 16:22:50	<u>52057dcfa84ce2c5f9236c</u> <u>7e6853a89f45abbbf8e447</u> <u>17bc6ccdcecacfecca2c5</u>	+ 0.65491368 BTC	✓
25	2018-08-15 18:16:05	<u>7c780520a8971d873a313d</u> <u>c99374014ec4197b780b95</u> <u>ef82886784ada1580356</u>	- 0.64687480 BTC	✓
26	2018-08-15 17:35:49	<u>39279b72a3a6d4a7005cc0</u> <u>20606ec32f252364f48781</u> <u>76285c761ee087f94729</u>	+ 0.64687480 BTC	✓
27	2018-07-27 23:02:22	<u>c1224263807427683c0881</u> <u>d70d86c6a1da5f46e19682</u> <u>26dbbb394f4b19205a3d</u>	- 0.01108445 BTC	✓
28	2018-07-27 22:47:42	<u>6bdd54a36eb1d8b94012a3</u> <u>9d8a350612a53521e2f2ec</u> <u>beeb559b6db0ed905bba</u>	+ 0.01108445 BTC	✓
29	2018-07-16 22:26:38	<u>5f8bff721a81fed3349db3</u> <u>a3d9519161a0b19e3286f5</u> <u>a0df05df8ad155bc66a3</u>	- 0.63998663 BTC	✓
30	2018-07-16 21:40:27	<u>b147f5e0d490fec73d0de6</u> <u>145e9811efbf561546e01d</u> <u>3a5ca5e1403858939854</u>	+ 0.63998663 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 18:20:28	<u>ad85ed5561a66e0298bfa1</u> <u>ef00f264e582cdee815055</u> <u>5dd0df134fc4a59ea685</u>	- 0.58037215 BTC	✓
32	2018-06-15 17:34:54	<u>e3c146f8ad1a99ea36300e</u> <u>1db6bfb6f36809e3d06a15</u> <u>4450a20f785f02ff0476</u>	+ 0.58037215 BTC	✓
33	2018-05-16 15:50:21	<u>62d72688b59a4148ddee93</u> <u>14be41df958582d12a7cfa</u> <u>5e24ccfb549fec59aced</u>	- 0.51827778 BTC	✓
34	2018-05-16 15:37:04	<u>0ba72a6f9851140b61882a</u> <u>4a52208b3ef27e9d428eb1</u> <u>37d6d651f030dd5e600d</u>	+ 0.51827778 BTC	✓
35	2018-04-17 18:57:52	<u>c01ed27e738f6ad2b4809f</u> <u>ad7536266be47e2e46aebb</u> <u>f8be4d75ef0990da68c7</u>	- 0.52520888 BTC	✓
36	2018-04-17 18:31:13	<u>0c835c030a9f3213ee59f1</u> <u>70314b3bc7c582f52770c9</u> <u>f4d813ed78d5dc01f704</u>	+ 0.52520888 BTC	✓
37	2018-03-14 19:13:35	<u>ec96f8c621991cae9aef77</u> <u>1c2e6706002221e5e1183b</u> <u>13822cc7135dfc90b381</u>	- 0.51516913 BTC	✓
38	2018-03-14 18:48:16	<u>60cf44d2b1b3f7516c3267</u> <u>589905e6f728c9ae16ade7</u> <u>3f99c4945c4592f2bc9e</u>	+ 0.51516913 BTC	✓
39	2018-02-20 22:38:43	<u>5f79c4f3ea6960f5d8edcb</u> <u>770cc7fd9e663e878b9320</u> <u>2e1d3686c518cc18c0b4</u>	- 0.36322393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-20 22:17:14	<u>feccd735dbd3033550a090</u> <u>04f40c59cce154116381fd</u> <u>cae1652ba62e76277072</u>	+ 0.36322393 BTC	✓

\* USD values displayed at the time of transaction

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