

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16S3CFf91CdT4Eq95scHPrS37m2vrA2Hi</u>
TOTAL RECEIVED	0.09551298 BTC
	6,042.14 USD
TOTAL SEND	0.09551298 BTC
	6,042.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 09:48:46	<u>8a660d13e9392d3d7583e1</u> <u>296816fba73760ecaa798d</u> <u>ba5f311e87a1eea987d7</u>	- 0.00016860 BTC	
			8.21 USD	
2	2021-03-05 09:11:41	<u>1d40469cafa091373911a8</u> <u>fd6e7a95610293b944ab90</u> <u>534da680ba8851d35105</u>	+ 0.00016860 BTC	
			8.21 USD	
3	2018-05-07 14:45:33	<u>0dd17674835748466ddb5a</u> <u>98e8f7146d9ddc047c497f</u> <u>2cd2cfd30c8ee9dfc861</u>	- 0.00011245 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00011245 BTC	✓
5	2018-04-30 18:54:37	<u>e873a8a87828936bc749ea5e3cc3350c6af9e01f757ae481afcfbab8ab1db7ad</u>	- 0.00087147 BTC	✓
6	2018-04-30 18:54:37	<u>7779d4dfbd9d04b1a3f4c6496ad40fe6fa25f434da42e56adf2988a0fb10ca5f</u>	- 0.00081043 BTC	✓
7	2018-04-30 18:46:51	<u>80afb26584dfd00554a6cc0ed0764b2b14c648a2daecf4d7e01a4bc57bb93b3</u>	- 0.00090216 BTC	✓
8	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.00081043 BTC	✓
9	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.00087147 BTC	✓
10	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.00090216 BTC	✓
11	2018-04-29 20:09:09	<u>4670d0ddc407a044d607bc b768a8b0eb2d603463c9f908c9c6f9f4c7653faafa</u>	- 0.00096169 BTC	✓
12	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.00096169 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 06:20:47	<u>eb179bb364499056e64569</u> <u>295064eb28075427f2ea01</u> <u>c68647085810596ab7b0</u>	- 0.00115269 BTC	✓
14	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00115269 BTC	✓
15	2018-04-26 10:40:17	<u>6aee2577d40bf276e4c844</u> <u>426e8b5671659d3ae1d19f</u> <u>f0a99b6429f4b0277dc5</u>	- 0.00118053 BTC	✓
16	2018-04-26 09:11:30	<u>b93454bbfa2c9d1a30b4fc</u> <u>c75002a4ad72b3b7026740</u> <u>f6ae5bd9c7b6f670420f</u>	- 0.00124792 BTC	✓
17	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00124792 BTC	✓
18	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00118053 BTC	✓
19	2018-04-22 07:11:55	<u>98c2486723015f66a5ffd2</u> <u>0662a536ab182b6e56fae3</u> <u>e733ea4c3970512c3dab</u>	- 0.00141146 BTC	✓
20	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00141146 BTC	✓
21	2018-04-21 01:03:41	<u>a2a4d0256917094d11b229</u> <u>e59c7c2a0de2ccd9405fdb</u> <u>56443efec100825d9c12</u>	- 0.00156754 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00156754 BTC	✓
23	2018-04-19 19:14:57	<u>03aad968bfb26f43a58927</u> <u>3b35b628fc045bbb45c73f</u> <u>ce5902e4e9d3c7a2f92c</u>	- 0.00157847 BTC	✓
24	2018-04-19 19:14:57	<u>293fa57329d47173f03117</u> <u>f1ab5a2192f6d6cf76faa5</u> <u>6e7a46e7ce2d3f43ce10</u>	- 0.00159799 BTC	✓
25	2018-04-19 19:10:35	<u>9ce1451e6bfc2b3854e530</u> <u>eaad45f1ac83c5fc694eb2</u> <u>77ac6aa53d94114cdfdb</u>	- 0.00164013 BTC	✓
26	2018-04-19 17:14:13	<u>4ca2295376351728462309</u> <u>8d056454a77e2c05d59502</u> <u>ddfa0bb47d40b689205e</u>	- 0.00159532 BTC	✓
27	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00164013 BTC	✓
28	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00159532 BTC	✓
29	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00157847 BTC	✓
30	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00159799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 13:51:45	<u>7574ac10764dda78a457b3a8f62b125976e39716aa9331e7f6a9fa39657e9fe4</u>	- 0.00161439 BTC	✓
32	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.00161439 BTC	✓
33	2018-04-12 22:16:22	<u>5d3b8d1da89b98b2147ba6a62bdb4eebe72c746b2514318673c58606c001b526</u>	- 0.00161518 BTC	✓
34	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 0.00161518 BTC	✓
35	2018-04-12 17:33:08	<u>1c716221d275ce2cdbb0344baa4702caec935cfce87e383bfb6f5285527f1b44</u>	- 0.00159220 BTC	✓
36	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafec0c21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.00159220 BTC	✓
37	2018-04-10 14:26:39	<u>a93564a106cccb35d38e0c654092bef4ec1a42ccc1590516dbf05890c71482a1</u>	- 0.00154168 BTC	✓
38	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u>	+ 0.00154168 BTC	✓
39	2018-04-09 14:07:47	<u>d5155a8971531a3715c3b037026a426606519790aa24debf16822b182cfedcd3</u>	- 0.00166290 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.00166290 BTC	✓
41	2018-04-07 21:55:34	<u>1cfe06ba242edd9e9775067996c6d0ad3168126906da7505938560159dbad3b9</u>	- 0.00183314 BTC	✓
42	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00183314 BTC	✓
43	2018-04-05 07:25:21	<u>d10da315a929376a32d22d692197ae8722242f5b43850ad6efc0d33943a74273</u>	- 0.00205999 BTC	✓
44	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00205999 BTC	✓
45	2018-04-03 17:13:49	<u>160cd139e24006d88a026ae45448b6df8f9f8dd66e9e5a178ecf71f145d10bef</u>	- 0.00167499 BTC	✓
46	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00167499 BTC	✓
47	2018-04-03 13:12:02	<u>dace64681c2346cd01cd97a9e1b74b670bd4c01c90f4309da3836666f9b814b7</u>	- 0.00114963 BTC	✓
48	2018-04-02 22:56:11	<u>af95c17cc6d72d31a260179f98d4b61ce5dd982b7e4a4e3784287f4fc1c71333</u>	- 0.00139332 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00139332 BTC	✓
50	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.00114963 BTC	✓
51	2018-03-31 23:45:33	<u>d7b82384fe87df322bbef4</u> <u>acceacbc87bb06dc4102cf</u> <u>b09b997686b7e8d7016e</u>	- 0.00093993 BTC	✓
52	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.00093993 BTC	✓
53	2018-03-31 16:17:15	<u>19b69d15c311ecffce0c80</u> <u>86a70228cc0b57dcddea37</u> <u>96cd8f99f81a8a448a81</u>	- 0.00067012 BTC	✓
54	2018-03-31 16:17:15	<u>3d1b96699dd9c65f8d1902</u> <u>53d3a36628c062d6538ae7</u> <u>f8df05e7400660cf7d77</u>	- 0.00062190 BTC	✓
55	2018-03-31 15:43:17	<u>c7bbc7d156f05c31369093</u> <u>8b688ddb0d781dee324bb8</u> <u>d1db8749591ccf0edd6a</u>	- 0.00045523 BTC	✓
56	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcbd252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.00067012 BTC	✓
57	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.00062190 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea43f3359827e80191ea94419b571760f351d3a1429b3</u>	+ 0.00045523 BTC	✓
59	2018-02-28 13:57:21	<u>8246935108d72900f2f6b41fac5bffbdc8169db5ea3ebe11ac4e6e83b815e492</u>	- 0.00092648 BTC	✓
60	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd f3c5806aa66b02ff40b9dae fed6dd6be8a806e408f</u>	+ 0.00092648 BTC	✓
61	2018-02-24 09:05:02	<u>b0d60f0d991e8ea71aa6803c21eb8ee5d8897fb9a76ebc9a6a94cafeed29a072</u>	- 0.00168541 BTC	✓
62	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1ad217499ab16a9cf080e71275cfc14cafde12afb73</u>	+ 0.00168541 BTC	✓
63	2018-02-16 00:33:07	<u>8e63946d59eafe3858b6c95f5091a7c44e0cbfff5eac1b11e8864949930ef2b6</u>	- 0.00360254 BTC	✓
64	2018-02-15 22:52:13	<u>4ccf9c39ef2d6005bcac4ed2fb6c724e2921929f42eb570690143b1cbefdf675</u>	- 0.00381272 BTC	✓
65	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b98586e72e60202fc3a6252c03446858241571a08f03</u>	+ 0.00360254 BTC	✓
66	2018-02-15 22:38:08	<u>477f2e83b5012fd79653215d922740fc309ea42293c3af0e7ad58eb6677dd82e</u>	+ 0.00381272 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-10 22:31:23	<u>b451f3900c00ff3b0dfc91</u> <u>979941333d44b79e03b107</u> <u>0649da638ef165fb8d1f</u>	- 0.00407842 BTC	✓
68	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00407842 BTC	✓
69	2018-01-24 06:22:56	<u>28851bd85b29e2e73e6acd</u> <u>0308976e9c4f4b7c81a7d5</u> <u>92ed5ab318466d952f8e</u>	- 0.00611683 BTC	✓
70	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00611683 BTC	✓
71	2018-01-22 02:04:14	<u>8e3adca5accbfe14bc2531</u> <u>51776f7994c6fa46af73ab</u> <u>6043f2926ec3eb112680</u>	- 0.00415227 BTC	✓
72	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00415227 BTC	✓
73	2018-01-16 01:33:57	<u>6b09f5300798f697224178</u> <u>af19984dc69bc127ddaf9b</u> <u>baaac7785339912a57c4</u>	- 0.00368694 BTC	✓
74	2018-01-16 01:08:38	<u>0d86f2b8f727794a89f7b4</u> <u>7c24b36299ef2753326ef8</u> <u>7cd1e88542a8dedd946e</u>	- 0.00382027 BTC	✓
75	2018-01-16 00:36:03	<u>6c0af30ff665c513b14da8</u> <u>80e6f9d4e836af449d1c70</u> <u>cc4a8871e3ed0db55a32</u>	- 0.00326120 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.00382027 BTC	✓
77	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.00368694 BTC	✓
78	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00326120 BTC	✓
79	2018-01-13 22:53:09	<u>bb4e24e2208deec7dcc067</u> <u>36b44e63acade695cfe288</u> <u>aa3d260343c292ac0c0e</u>	- 0.00384771 BTC	✓
80	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u>	+ 0.00384771 BTC	✓
81	2018-01-13 02:04:36	<u>9714db8c0165772356eeb2</u> <u>d97ed7e97e9ade0d10d4d4</u> <u>8c7dd848b94ad96a6f2f</u>	- 0.00195172 BTC	✓
82	2018-01-13 01:53:59	<u>376eba84f0251bc7f20d59</u> <u>0dc1192b55fde18d1da690</u> <u>b04f2a9561985e24ea7f</u>	+ 0.00195172 BTC	✓
83	2018-01-09 17:18:45	<u>1aa07baf1f985a0f5aaa89</u> <u>1f58c31aad57bf6d625b53</u> <u>9f9f7aee3be5eaecc10d</u>	- 0.00159352 BTC	✓
84	2018-01-09 13:05:37	<u>29ffd297851335a8ca2fcc</u> <u>b16a04490e398a70b8ab09</u> <u>2821922432c7a5f261b3</u>	+ 0.00159352 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 15:01:00	<u>c8613b565f2dc1de9d9aa8</u> <u>97f377f06527d8f8954734</u> <u>9be31780311dd34fdd38</u>	- 0.00159462 BTC	✓
86	2018-01-08 13:43:45	<u>89b28e255d1f105efdf6e7</u> <u>0f1673a1f64c4f6007342d</u> <u>150a33c48a62463b9432</u>	- 0.00236042 BTC	✓
87	2018-01-08 13:07:09	<u>b76f2c9bbd31b04f4d0442</u> <u>6e15a686a050395cf4d2ab</u> <u>c88b0507a044dfc47b53</u>	+ 0.00236042 BTC	✓
88	2018-01-08 13:07:09	<u>e0b0044607ff3cd3ecb5db</u> <u>9c9e70bdc8b37ab09c1d29</u> <u>ae350d169aab132c94f9</u>	+ 0.00159462 BTC	✓
89	2017-12-30 15:18:12	<u>09fa16fa14318c0cd30352</u> <u>63e046256a60bb3a148167</u> <u>c73dde82349d20a29f08</u>	- 0.00326631 BTC	✓
90	2017-12-30 15:02:10	<u>2005503c1365521c933e59</u> <u>6b05ddc72cc805525f121a</u> <u>80a3a71c42d9ba87d67b</u>	+ 0.00326631 BTC	✓
91	2017-12-25 00:29:21	<u>b67205eb3966dec910ce9b</u> <u>6d3dd8c0bc0ad552def1cf</u> <u>9b71d4b0165fcdcb41075</u>	- 0.00505411 BTC	✓
92	2017-12-25 00:25:09	<u>527453ee073ad4165a910a</u> <u>f354687100e4660c05031d</u> <u>be235c1c240760faf352</u>	+ 0.00505411 BTC	✓
93	2017-12-23 02:01:26	<u>b4430435cea93b6aaddc07</u> <u>f20d67c3483bb71f7554d8</u> <u>a6400ccf90cb73312235</u>	- 0.00326747 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-23 01:53:46	<u>9cfe4008a309f34a02729e</u> <u>90d3d2bd8e297cd6431160</u> <u>2fd2ba705959db496ff6</u>	+ 0.00326747 BTC	✓
95	2017-12-11 19:53:46	<u>7dbd690e802819178ae819</u> <u>76f245c2ce8e2973b1a96c</u> <u>3048ba23a557cad5c776</u>	- 0.00078826 BTC	✓
96	2017-12-11 01:50:24	<u>8ce3a5ffda8b9e0f672644</u> <u>5b9d889db8dfe433ac17a6</u> <u>1cba799b45c0f04233d2</u>	- 0.00102231 BTC	✓
97	2017-12-11 01:38:18	<u>aa791bcbb15ac80c57884c</u> <u>93aa70d4eb20ff5c86f6c8</u> <u>eb4386a65feb6ea8d3c0</u>	+ 0.00102231 BTC	✓
98	2017-12-11 01:38:18	<u>1df6264550542f8a37bef9</u> <u>ce35288372333ecf6bf306</u> <u>20f15c4d2803d3f534e1</u>	+ 0.00078826 BTC	✓

\* USD values displayed at the time of transaction

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