

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16TGGVhAUvRSQBC3uruuCmL8d2VKKf4XKq</u>
TOTAL RECEIVED	1.37603657 BTC
	86,445.35 USD
TOTAL SEND	1.37603657 BTC
	86,445.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 12:12:57	<u>1408903d3a3a6f2112c958</u> <u>9c257e8df6f43d41c95b37</u> <u>7b7bb0cc414471a1bf5e</u>	- 0.01762918 BTC	
			707.70 USD	
2	2021-06-15 08:02:16	<u>3cc3daf6a8ed0c3ad78af0</u> <u>552db78c851ae8618a2726</u> <u>0260c48ac5cc1a364640</u>	+ 0.01762918 BTC	
			707.70 USD	
3	2019-03-18 18:00:47	<u>6c3145443f1a9c12e370ee</u> <u>966e6c1e75ca81a5cd9268</u> <u>be95c68ae9c55ce3088e</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 12:55:06	<u>7b511a366a40edf40a98f0</u> <u>ba045216ea9d28b9e737f9</u> <u>23a82adcb668a9fb481c</u>	+ 0.02000000 BTC	✓
5	2019-01-22 19:51:30	<u>80b219d4c2c266a9135b4e</u> <u>b3bb752a1b0a3759907852</u> <u>c6869ebbcff2e1c45ac2</u>	- 0.06575820 BTC	✓
6	2019-01-22 10:32:23	<u>607612b0817066a0502193</u> <u>19e1a288840497ad3247e0</u> <u>9ec77559e8a5019de143</u>	+ 0.06575820 BTC	✓
7	2018-08-26 15:24:47	<u>3d0c3ff57fb410a826447c</u> <u>50b5cd0ff996869206d7de</u> <u>9e7b64d017711bbf7cf6</u>	- 0.07797669 BTC	✓
8	2018-08-26 13:26:03	<u>31a4348581ffe5a5b73f97</u> <u>24d7ceed85ff96734ab49e</u> <u>e2b24b53010a5f0ed114</u>	+ 0.07797669 BTC	✓
9	2018-07-30 15:22:09	<u>9124700cac51d85701b116</u> <u>841311d46d188ed0323622</u> <u>7dec10114b8f047b6d19</u>	- 0.00275490 BTC	✓
10	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00275490 BTC	✓
11	2018-07-24 12:08:51	<u>1750250036200c6460400b</u> <u>33a77d9dfd073de026f172</u> <u>c59a3def9ba01e9ccf67</u>	- 0.00277545 BTC	✓
12	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00277545 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 17:16:09	<u>599b7fbcd048a28ddf8152</u> <u>e97dc91db6e79f0115b300</u> <u>33c2e27d24a267eea9dc</u>	- 0.00253446 BTC	✓
14	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00253446 BTC	✓
15	2018-06-26 13:03:33	<u>0579c3e190ccd435818d08</u> <u>2e8d74fd0e4e8af976d709</u> <u>6743d21f4388857eab74</u>	- 0.00252334 BTC	✓
16	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00252334 BTC	✓
17	2018-06-23 11:48:29	<u>286139c4af405023ac178e</u> <u>e1661347feedcf04913d0c</u> <u>0883ef85125232d30c38</u>	- 0.03065694 BTC	✓
18	2018-06-23 09:10:35	<u>055a303af186e2c295b900</u> <u>241cd0e04c6bf7aa3fdd7b</u> <u>c039da019bbeec9c188d</u>	+ 0.03065694 BTC	✓
19	2018-06-15 20:50:12	<u>5d6c72e39900b664eb9bf0</u> <u>10869fd3026ba6d4d676ac</u> <u>b2531a86b1174d76702f</u>	- 0.00257190 BTC	✓
20	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00257190 BTC	✓
21	2018-06-08 12:49:09	<u>dfc236d29f77b9610ab26d</u> <u>b4448c345efd620405c25e</u> <u>ea7ccf4633fbef320464</u>	- 0.00381571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00381571 BTC	✓
23	2018-06-06 14:15:51	<u>1af53ca8259d3c991e60164f2d09368c48442d4abe149a9b59467912a166b28d</u>	- 0.05744543 BTC	✓
24	2018-06-06 12:38:12	<u>e119e193f743cafa5ffb12a0a6f46e7f827309899d9ba23f46bd9addecdd9e79</u>	+ 0.05744543 BTC	✓
25	2018-06-02 14:52:48	<u>f9ac2551b6f85d618fe5bf14544e1391c661a4b92e63b6a8516aece6e84cf678</u>	- 0.00356139 BTC	✓
26	2018-06-02 08:59:00	<u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u>	+ 0.00356139 BTC	✓
27	2018-05-28 11:49:49	<u>3a526d40702ff90a7a30da5bfc2f289033304a51e7ed116a7e5569e4c853d01a</u>	- 0.00373867 BTC	✓
28	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>	+ 0.00373867 BTC	✓
29	2018-05-23 11:43:31	<u>fc2a153c5ec833b91d9937757ff5db8125265d0dc73ab317aad061cb5d403b5a</u>	- 0.00377238 BTC	✓
30	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u>	+ 0.00377238 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-19 13:45:55	<u>7d17a0f4e68ba10a347210</u> <u>9de67db83bbd8c2044b754</u> <u>0cfbab0a4cbb170ca326</u>	- 0.00377952 BTC	✓
32	2018-05-19 11:20:37	<u>64566907a780c46684ca8f</u> <u>3195292d6954b2a80353eb</u> <u>627d4ac873126aa160e1</u>	+ 0.00377952 BTC	✓
33	2018-05-15 14:13:44	<u>a32273a1c2fc07b6639b71</u> <u>3f0d618d5b117e02c6180b</u> <u>eb3cf29a2cd5446a0cb4</u>	- 0.00389781 BTC	✓
34	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00389781 BTC	✓
35	2018-05-11 20:46:37	<u>0cb033c9f0ca19314e8345</u> <u>cf0d04971d292dbd897c02</u> <u>2ef1de243fbcbea94b43</u>	- 0.00450780 BTC	✓
36	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00450780 BTC	✓
37	2018-05-07 18:38:00	<u>fd56efc657b9b212edf1e7</u> <u>319695d50a6f12282a20e4</u> <u>62f45d77095bdc90c871</u>	- 0.00353871 BTC	✓
38	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00353871 BTC	✓
39	2018-05-07 13:32:38	<u>db7760546f63b8f188dd4d</u> <u>7a65c204affb62f1da0775</u> <u>a8855c284c0325b986e9</u>	- 0.89115497 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 13:32:38	<u>db7760546f63b8f188dd4d</u> <u>7a65c204affb62f1da0775</u> <u>a8855c284c0325b986e9</u>	- 0.00950000 BTC	✓
41	2018-05-07 11:56:42	<u>b815d02935ec171cdf912e</u> <u>40204de2a2d1f347977788</u> <u>45de19f44702bf56844e</u>	+ 0.89115497 BTC	✓
42	2018-05-07 11:35:54	<u>3ab3f65669b16a36270556</u> <u>443251ee267ad7a2580997</u> <u>95d086e6e2cf6d3c830b</u>	+ 0.00950000 BTC	✓
43	2018-05-05 22:53:03	<u>3cdbea86ff8a5043938e2b</u> <u>3e3f4e1ab494c6aee56a04</u> <u>9175574c1a04ef785fcd</u>	- 0.00449979 BTC	✓
44	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00449979 BTC	✓
45	2018-04-30 14:31:36	<u>b911cb62caf0d476e4d042</u> <u>4ce7dd30ef97f5dda6a9b0</u> <u>3597db2951e0fee1b413</u>	- 0.00459988 BTC	✓
46	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00459988 BTC	✓
47	2018-04-26 18:24:03	<u>c080d961adda8cc2dcfec6</u> <u>825b1cf81a003a6bb8828d</u> <u>383189ef91fed91390d2</u>	- 0.00368204 BTC	✓
48	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00368204 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-23 08:46:30	<u>e37116538abcd9cbdd5f96</u> <u>552a92a93648676a90f1f7</u> <u>98460b195a51ca1b215e</u>	- 0.00565534 BTC	✓
50	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00565534 BTC	✓
51	2018-04-18 12:49:40	<u>c6c8440feeb413c751a3f1</u> <u>568bfc09653c0ae1e65c31</u> <u>5cc3daf9108b009a5a02</u>	- 0.00430451 BTC	✓
52	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00430451 BTC	✓
53	2018-04-14 21:09:49	<u>653514673f86994f15920f</u> <u>06ce7fcb60df795ff59303</u> <u>da9c5b155535452300a5</u>	- 0.00568144 BTC	✓
54	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00568144 BTC	✓
55	2018-04-09 23:51:18	<u>a99ac08a93d9c183cb9739</u> <u>e10b62f44ea7094cc2de6a</u> <u>984d507306c28cc6af00</u>	- 0.00541266 BTC	✓
56	2018-04-09 19:01:05	<u>ebffd7fcdd4b66601157d3</u> <u>4122837fdb433a6a5c97c5</u> <u>af37c807920cd119d5de</u>	+ 0.00541266 BTC	✓
57	2018-04-08 15:50:06	<u>1504df01501f4f14e5aadf</u> <u>2e414a299c7c7cd94bcc9d</u> <u>274fc6f3b140b56cd90f</u>	- 0.07420714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-08 12:27:11	<u>7d7f90b957078d8bc8cf52</u> <u>a7e0bd60e5ceb57e176170</u> <u>d7d184c7c9c4308f1166</u>	+ 0.07420714 BTC	✓
59	2018-04-03 11:34:20	<u>b62b7fac02dbc0940e3a83</u> <u>e80c886585345853142f04</u> <u>4ab84f43ffe0356a8bbc</u>	- 0.00557882 BTC	✓
60	2018-04-03 10:46:26	<u>ea5a3e620a6583234ff884</u> <u>5dbb5639498cb477dac27b</u> <u>1a551e8c23a18cc8b213</u>	+ 0.00557882 BTC	✓
61	2018-03-29 14:35:56	<u>c414c699dc40d3376f18ec</u> <u>ebaf0c6005f0e928af6e1d</u> <u>f553f5a6b9d18dff4b75</u>	- 0.00532765 BTC	✓
62	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00532765 BTC	✓
63	2018-03-26 03:04:44	<u>ac178703085db15ad9ed64</u> <u>a29fb964e02efe8acdd8f2</u> <u>e6602809564f210e529b</u>	- 0.00566893 BTC	✓
64	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00566893 BTC	✓
65	2018-03-22 03:15:02	<u>63e7f20d8a6c612c41eb5e</u> <u>9b75fe21df0c5d790c3f59</u> <u>ec94e0952df2f2b1c908</u>	- 0.00549210 BTC	✓
66	2018-03-22 01:00:31	<u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u>	+ 0.00549210 BTC	✓



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67	2018-03-17 16:57:44	<u>7ebdf793934156d4ee51ae</u> <u>5d785e8a223563e203a1c7</u> <u>accfd11bc823a0e2e59c</u>	- 0.00520179 BTC	✓
68	2018-03-17 15:21:51	<u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u>	+ 0.00520179 BTC	✓
69	2018-03-14 04:00:34	<u>4a259202814470fa6f45e0</u> <u>21981e8222013b0ca7624a</u> <u>55fa20cfef45c5bdfd70</u>	- 0.00575553 BTC	✓
70	2018-03-14 02:37:06	<u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u>	+ 0.00575553 BTC	✓
71	2018-03-08 23:04:10	<u>3014f4d73ffe5d172b6b99</u> <u>5f66fc1efec69c25f94298</u> <u>412333e1da20d569ff8e</u>	- 0.00525503 BTC	✓
72	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a342442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00525503 BTC	✓
73	2018-03-04 08:04:24	<u>b93998a57096893a490ede</u> <u>11e85e89e5e903fc5c4535</u> <u>082bf31b772e294cca70</u>	- 0.00582047 BTC	✓
74	2018-03-04 04:55:52	<u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u>	+ 0.00582047 BTC	✓
75	2018-02-14 13:16:25	<u>dec563ea1872d3f82a12b6</u> <u>0c06c065908f2734e1f2ea</u> <u>c2e3c698cd7d6065482a</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-14 12:32:18	<u>25f1f369a931c67909cb52</u> <u>70bd6391438e32c3ab7bdc</u> <u>ea8e6b40e8ce25b4fc29</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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