

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16UaX8WNZZkDVCvnMqzabE4rFNYXYoHFbB</u>
TOTAL RECEIVED	5.77970160 BTC
	364,019.99 USD
TOTAL SEND	5.77970160 BTC
	364,019.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 02:31:01	<u>93f2b38f6ed893260d2455</u> <u>02f74a2c658048ef5d394c</u> <u>236fb7b4df66f4ea4c45</u>	- 0.08533304 BTC	
			4,342.34 USD	
2	2021-12-23 21:21:15	<u>9fdc71388106ab4ad5d0a7</u> <u>7134d02b2026a66472fc62</u> <u>61b46cc2afae40ed473d</u>	+ 0.08533304 BTC	
			4,353.07 USD	
3	2021-11-05 18:50:13	<u>0dede111ab89b260565533</u> <u>4d564eb60fb1edafd24bba</u> <u>3a637bfb99775011955d</u>	- 0.01683094 BTC	
			1,025.62 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-05 13:29:08	<u>9b01061e90ce7606b00d78</u> <u>14df9ef70ea118f039773c</u> <u>ff4a2363c2a1d5e4859f</u>	+ 0.01683094 BTC  1,025.62 USD	✓
5	2021-07-30 09:16:46	<u>4cb3142b416f5baf31b2bb</u> <u>81c7fa170bdc13139d3c69</u> <u>2c3a762e54c0ca6075ca</u>	- 0.00347893 BTC  146.83 USD	✓
6	2021-07-30 00:46:30	<u>362c0bddda75f2ebc8bf45</u> <u>21470e3aa3302cfc70ab39</u> <u>bac093fd56b6c3a3d916</u>	+ 0.00347893 BTC  134.43 USD	✓
7	2021-07-05 06:05:50	<u>5bbbe675dfa0b20af11888</u> <u>5b234d38bf6ff4a0093aaa</u> <u>7601deb64ee43d6d69b4</u>	- 0.00101000 BTC  34.02 USD	✓
8	2021-07-04 11:54:24	<u>48957df6208d8a57290ebd</u> <u>e7f8f45e4990c5e6c255db</u> <u>5d17c80a3a04e8ae0f68</u>	+ 0.00101000 BTC  35.63 USD	✓
9	2021-04-23 22:03:58	<u>334767a45d8db79d24d7f7</u> <u>da54ecad191b4ce6e023a9</u> <u>6dbbe24ea029e2dafe7c</u>	- 0.02594326 BTC  1,273.13 USD	✓
10	2021-04-23 15:14:07	<u>cb6501bc03c059c3680e04</u> <u>8eddd6482b82aaa21657df</u> <u>9d1751a3bfd99df43041</u>	+ 0.02594326 BTC  1,326.35 USD	✓
11	2021-03-26 21:21:49	<u>468fb66a9aaa13c9d5feb7</u> <u>544b1361a92f9bd61461b8</u> <u>9d0ed0e4f3e394808f50</u>	- 0.07385000 BTC  4,122.09 USD	✓
12	2021-03-26 17:35:45	<u>69075f54b02f0f2122f7a2</u> <u>a01a6759cee0ca28da67b6</u> <u>dd19272ed5ddaea58b04</u>	+ 0.07385000 BTC  4,122.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-18 08:29:37	<u>f92888f8c69d44a3e0f65c36b8acf03bb44814dd3bcc45c7f03f06d31852f7d5</u>	- 0.07093318 BTC 2,598.37 USD	 
14	2021-01-18 03:12:35	<u>5fa1c38c65944292d026a9b86d36eb4c602152a76805acf9b50de21b0a5e9570</u>	+ 0.07093318 BTC 2,598.37 USD	 
15	2020-12-11 21:05:52	<u>a21941c7ae3d633db57ae270b3991940eb703ad3fa723b1cb07ecbac06edaf41</u>	- 0.09426200 BTC 1,772.94 USD	 
16	2020-12-11 19:10:10	<u>824dc4b195c06d5ac6312b9e5a7b8e67cd0952e3a6f82ac0b78637ecf5104199</u>	+ 0.09426200 BTC 1,772.94 USD	 
17	2020-08-20 20:16:17	<u>31fb1da45425d22527f79eef7b1c5a47341680ebcd3eb472f7e87e76900367ea</u>	- 0.01056723 BTC 121.85 USD	 
18	2020-08-20 15:21:52	<u>488bde7e84c4bdc93b90634cd14471a0c8b4aa45efcf d0cdff0917a42649f68c</u>	+ 0.01056723 BTC 121.85 USD	 
19	2020-08-16 02:06:01	<u>f518f5edb8a1db312a545d09338f1038b7dfd4af5ed3de441946134f2ee1bc3e</u>	- 0.07850816 BTC 935.11 USD	 
20	2020-08-15 18:27:20	<u>5597739cd2fe841e5223fe5731ab26c6ecd2d9b11e0d64eaf57c041c9775fbea</u>	+ 0.07850816 BTC 935.11 USD	 
21	2020-08-13 09:17:49	<u>9d34ad4f2fce833956aec1ea5680a7d71d603873b986294e6f287790185fb25a</u>	- 0.12326761 BTC 1,452.09 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-08-13 05:14:25	<u>c15594dd712c5ba848899a</u> <u>cee8ff227bdcfd32119634</u> <u>6548504f512cbb1608d0</u>	+ 0.12326761 BTC  1,452.09 USD	✓
23	2020-08-11 10:09:20	<u>11a1c6d1ba8cec3c5e3e81</u> <u>b0da83399a2111bb0a322d</u> <u>e594a7bc016786b9baf1</u>	- 0.01828747 BTC  208.33 USD	✓
24	2020-08-11 08:40:52	<u>0bf649927646894f99d686</u> <u>b386a6df398c7929f13928</u> <u>5085f2b84aa0ec2ef1be</u>	+ 0.01828747 BTC  208.33 USD	✓
25	2019-09-28 00:04:19	<u>ed42a8b2a4580a753f3177</u> <u>d2616ab1f7edf4bf427c74</u> <u>8386f02bebf90870d3dd</u>	- 0.02895860 BTC	✓
26	2019-09-27 20:53:54	<u>48b0be1c893efac68e26c1</u> <u>dc15c586009c6d8c91ac32</u> <u>3f334adc8bb03533e9d9</u>	- 0.02895860 BTC	✓
27	2019-09-27 18:11:49	<u>2684de528b09587ca35584</u> <u>7959b90eea47a8387efccc</u> <u>471ef317a73683bf40db</u>	- 0.03872912 BTC	✓
28	2019-09-27 18:11:49	<u>2684de528b09587ca35584</u> <u>7959b90eea47a8387efccc</u> <u>471ef317a73683bf40db</u>	- 1.08845091 BTC	✓
29	2019-09-27 17:07:23	<u>2aba5426e0a3ed9c575d09</u> <u>ed670dfc4579418c31e96d</u> <u>cc0c72027c83e6a8fbc4</u>	+ 0.02895860 BTC	✓
30	2019-09-27 17:07:23	<u>2aba5426e0a3ed9c575d09</u> <u>ed670dfc4579418c31e96d</u> <u>cc0c72027c83e6a8fbc4</u>	+ 0.02895860 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 17:07:23	<u>2aba5426e0a3ed9c575d09</u> <u>ed670dfc4579418c31e96d</u> <u>cc0c72027c83e6a8fbc4</u>	+ 0.03872912 BTC	✓
32	2019-09-27 17:07:23	<u>2aba5426e0a3ed9c575d09</u> <u>ed670dfc4579418c31e96d</u> <u>cc0c72027c83e6a8fbc4</u>	+ 1.08845091 BTC	✓
33	2019-09-16 15:16:31	<u>895c9af99d3065ad19c826</u> <u>91fa4acf0d41190878fcc4</u> <u>e61e2f05acabbf90f448</u>	- 0.08940410 BTC	✓
34	2019-09-16 10:57:04	<u>bf6994e91645ae4f05c1e0</u> <u>9909d108de4568cb501023</u> <u>b527cba08f62af0757f3</u>	+ 0.08940410 BTC	✓
35	2019-09-11 10:26:43	<u>8be4a8f38eeea97027d6d0</u> <u>8569834afe2b0309feb5af</u> <u>aebf443dfba0f1cb4e9b</u>	- 0.09214303 BTC	✓
36	2019-09-11 08:38:35	<u>459652ee55dd2d58d9f592</u> <u>4caa81b3529d430d4f8d6c</u> <u>5930ec58bfd55144e9e4</u>	+ 0.09214303 BTC	✓
37	2019-08-01 08:14:53	<u>c1b53b0946f8f20cf742fa</u> <u>1c3e9df3e0d963808f6aba</u> <u>827adebebd6224d54ff8</u>	- 0.48636242 BTC	✓
38	2019-08-01 06:17:39	<u>b9c7f824b92ef03a5432b4</u> <u>4faae8b71d919333bf79bc</u> <u>73aed651ccb2d3440cb7</u>	- 0.14085580 BTC	✓
39	2019-08-01 04:28:54	<u>7bf95ab92e7bfb883713c8</u> <u>ac4b82b0267840d465ddb1</u> <u>0795de39c3c781ec451b</u>	+ 0.14085580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 04:11:39	<u>c75177e168688e20b26639663c12392f8d3e5663b9430b760abefa9cc58eaa6e</u>	+ 0.48636242 BTC	✓
41	2019-07-20 14:11:35	<u>5ccc79fb92b4d748d61fba b097dc6f054a957bb079649331bef0cee2be04cb3e</u>	- 0.27572753 BTC	✓
42	2019-07-20 11:24:42	<u>9fd703b56f91067ade0463d4a8c70640550ad3d7eb9df8df2a73cffbdfceaaae</u>	+ 0.27572753 BTC	✓
43	2019-06-12 20:22:16	<u>debcda6dc59f2105d2bdf950780c22e93346f0f20ded7e52a1e5bbe0c7a9a937</u>	- 0.03014705 BTC	✓
44	2019-06-12 16:42:58	<u>b3ea8a17c26fe1e499001a35e17882a4614924a3e9a7d9e1e5249a6a93598063</u>	- 0.14900000 BTC	✓
45	2019-06-12 16:03:51	<u>db5bd63e415b43a86db2532d75fc0beca9998b7dccf7eca411c138a91e610984</u>	+ 0.03014705 BTC	✓
46	2019-06-12 14:39:54	<u>53b72e99566a2364b23142eded041f4be935e4d86164da0c4427e6a02091bea7</u>	+ 0.14900000 BTC	✓
47	2019-06-07 22:06:50	<u>605d014564e54919e6d913a460ae569d8660e6f551effa94867c7ae1fd6ab52b</u>	- 0.20500000 BTC	✓
48	2019-06-07 18:16:17	<u>9a533e2050ef3f4d201f414daa728556a9a692a113d8bda09625c744335d37d1</u>	+ 0.20500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-29 08:08:28	<u>a2166c7aaad8230bd942e3</u> <u>dcba75d80b96d78a509613</u> <u>c3e5ca87fdf4bedc0870</u>	- 0.73189187 BTC	✓
50	2019-03-29 07:25:25	<u>d0427bd9b4cccd14c9b9</u> <u>47eed76e254a5c26546b58</u> <u>11cf4dd2f83a09241cae</u>	+ 0.73189187 BTC	✓
51	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 0.19887040 BTC	✓
52	2019-03-17 18:47:38	<u>57db843398b256b3410265</u> <u>1e2b079a1fd89c799545c8</u> <u>2674832f001453bd1395</u>	+ 0.19887040 BTC	✓
53	2018-11-10 18:17:40	<u>51b6221b2cf4e228bbcb3a</u> <u>d6cf71e2d6919819b2559b</u> <u>3cd722bc576ec8223647</u>	- 0.11264559 BTC	✓
54	2018-11-09 18:10:58	<u>51560444106767c2360d61</u> <u>e9458808d4c81a6d06bbc1</u> <u>80d66ef424229af80eb0</u>	+ 0.11264559 BTC	✓
55	2018-11-08 18:53:39	<u>8779d56b0aac00a31bb744</u> <u>f5c5cf359a02c06c4ac7c7</u> <u>254e6301ffb98d68b174</u>	- 0.10000000 BTC	✓
56	2018-11-08 16:31:53	<u>ab288653d357fb04c59af4</u> <u>bcb2e3050f77d405f408cb</u> <u>15e95ab5e9c4f9405315</u>	+ 0.10000000 BTC	✓
57	2018-10-28 00:08:32	<u>fc996adce282a202a17f99</u> <u>645c5bd5d267fbec7c5472</u> <u>c48f956406e9e8eda544</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-27 12:39:41	<u>6fdaef89e5c330907eb634</u> <u>1116c8a883a3a4b6e972ea</u> <u>9858ef1919927286ebc1</u>	+ 0.13000000 BTC	✓
59	2018-10-16 09:49:33	<u>d820da57aba5dca096d8da</u> <u>8d2d0e5e94e073cf819039</u> <u>2c53787bb3d5d13d5908</u>	- 0.10000000 BTC	✓
60	2018-10-16 09:00:05	<u>fb7e52d6d002e504f5a830</u> <u>c5e56de01381496861f880</u> <u>fa927e9edd5a7f51b01c</u>	+ 0.10000000 BTC	✓
61	2018-10-09 14:37:58	<u>ca0b875b78cfd64cfb031a</u> <u>71432eb77351285167ba23</u> <u>21f5d9bedad839aa747d</u>	- 0.07823852 BTC	✓
62	2018-10-09 13:34:44	<u>439f8c9afdeab2ff7a1b66</u> <u>a95942136cf67cee7e5638</u> <u>a41adae166be2342b738</u>	+ 0.07823852 BTC	✓
63	2018-08-28 12:42:56	<u>7b711102de2737c37d47bb</u> <u>918aa239da7e767cdbaade</u> <u>ff4acc49289dd0f1438f</u>	- 0.08300000 BTC	✓
64	2018-08-28 10:57:57	<u>9c48c653e5d2a047e210d8</u> <u>4405fc9e36e01966ea5f1d</u> <u>82c10d457dac2bcd4dc9</u>	+ 0.08300000 BTC	✓
65	2018-08-08 09:32:53	<u>0ef5c8d77c2fcc9298316a</u> <u>11421b518e52705fbade97</u> <u>6154d5ef13f3a41eee26</u>	- 0.10400000 BTC	✓
66	2018-08-08 05:36:40	<u>48af1d19a3a4d24b5a2a11</u> <u>e52932a12e68023697623b</u> <u>efaa687de50c0b353e0e</u>	+ 0.10400000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-06 12:48:27	<u>4bee25298cb4b60f8ab6c5460c505170c48c7d9d62b6b4bc8dcadcbe0b03129a</u>	- 0.09628433 BTC	✓
68	2018-08-06 08:39:44	<u>4eabd0c8a2d72accf68026d6db023777ed6fa449ea28f73b39c778ad27a994c3</u>	+ 0.09628433 BTC	✓
69	2018-07-31 21:18:53	<u>626e98fb5053543c8cd476b409cb3b94d11dac80ab158d2a46ff5f590a104d9f</u>	- 0.20000000 BTC	✓
70	2018-07-31 20:23:53	<u>d9ffacf7e453f74ff762366451e75664328494af913b9478a3146fc469026969</u>	+ 0.20000000 BTC	✓
71	2018-07-04 21:42:59	<u>e7c69c0b6f06b924fd006d57d491e025e086ecd64f8fafd3bcc87808ddbe1ce7</u>	- 0.11965230 BTC	✓
72	2018-07-04 19:59:11	<u>61eced970557b28ad6858eb2489063169330780e226068f088f3eca71db9ba19</u>	+ 0.11965230 BTC	✓
73	2018-05-22 08:20:33	<u>ac5d2b2f10157338dcd1c34212fc83b5cef50a6ed4dcad337347e3348ed9b1df</u>	- 0.16818622 BTC	✓
74	2018-05-22 07:18:24	<u>2ab4e4719be74fdb12e8cc2bb4ec7a6132e2cfd36073092db3ca4bc4f8957622</u>	+ 0.16818622 BTC	✓
75	2018-05-18 00:46:20	<u>bc03f7a4f5a45dfe72a773518357ae430f3fe7ee37c48a321e84550da16d5ffd</u>	- 0.06764944 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-18 00:46:20	<u>bc03f7a4f5a45dfe72a773</u> <u>518357ae430f3fe7ee37c4</u> <u>8a321e84550da16d5ffd</u>	- 0.06598491 BTC	✓
77	2018-05-17 11:04:27	<u>eb70e025b9e4ef5329ed94</u> <u>81cec5a62af9d6dba5c6b0</u> <u>60c778302660d3967c7c</u>	- 0.03402903 BTC	✓
78	2018-05-17 09:49:27	<u>2b9d40662d89ba890e8c1e</u> <u>cf929967cc072a1845d577</u> <u>e55814ba3e6439aba2ae</u>	- 0.05475137 BTC	✓
79	2018-05-17 09:38:25	<u>4f2076071413f8c4013361</u> <u>4e61892e013f5a6b7e7517</u> <u>3bc13568fc7e9b8e4ad8</u>	- 0.07850864 BTC	✓
80	2018-05-13 12:33:14	<u>17b7776a5b7d3ab7b2a396</u> <u>cbb3c0c126d618f0d53cc8</u> <u>6440bfd6435b2d648fb5</u>	+ 0.06598491 BTC	✓
81	2018-05-06 19:26:58	<u>0cca7e45160a11afc85abb</u> <u>d08e2a65bf934e22d34641</u> <u>b293947f0721289e2ee4</u>	+ 0.07850864 BTC	✓
82	2018-05-03 13:59:40	<u>2260c4f406d1ad81f75027</u> <u>235d1bba28c2fd4133caf8</u> <u>93f818a9f179dce5b8ff</u>	+ 0.06764944 BTC	✓
83	2018-04-25 18:50:52	<u>7049c95b1ace9eea1ca9ca</u> <u>b44cfb9f944bb30bb1ab54</u> <u>c86eb2566645d16f0524</u>	+ 0.05475137 BTC	✓
84	2018-04-25 18:18:11	<u>3214eda711ce382afa5c8e</u> <u>18590426ad64c0e1abe0fa</u> <u>918f07138f24a3ad86a0</u>	+ 0.03402903 BTC	✓

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