

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16VZrDB8fB7YvbktGSBVWJq9vWFuKmsZME</u>
TOTAL RECEIVED	0.29076994 BTC
	18,286.52 USD
TOTAL SEND	0.29076994 BTC
	18,286.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-04 10:03:22	<u>4d9e515f23942e5152e856</u> <u>f03378e9377af9e4470e00</u> <u>54388ea193db1d1e9125</u>	- 0.00551337 BTC	
2	2019-04-04 09:47:22	<u>9d64a0e1d2cc34571a1664</u> <u>4d920fda19289a1ff3ddc2</u> <u>dcd09d6596e7b5072cfa</u>	+ 0.00551337 BTC	
3	2018-09-05 12:17:28	<u>4e79cf0601387e855db08c</u> <u>2dfcaa1808a060c49dfe98</u> <u>046e4b9177d061fc5e19</u>	- 0.01156670 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 09:12:46	<u>d7e827ebb8962ad1b074d5</u> <u>13b05946134366b023a7cc</u> <u>f7328617e2c9b2f28c93</u>	+ 0.01156670 BTC	✓
5	2018-08-05 11:27:39	<u>5db82c782c5cf16b0b93f6</u> <u>a82efdee22fc47218fb71c</u> <u>772cc548627cdae2247a</u>	- 0.01191367 BTC	✓
6	2018-08-05 09:31:06	<u>dd3aa8dba5c02c29120989</u> <u>4e54edd8c2fe4552150b74</u> <u>768fb03988bc5b597212</u>	+ 0.01191367 BTC	✓
7	2018-07-15 11:33:40	<u>f54cda2e7d1ab3f1bc6273</u> <u>5de654b6924d57b037cbb5</u> <u>ed9f2bbc9695c5186edc</u>	- 0.01220559 BTC	✓
8	2018-07-15 09:24:34	<u>061af28b4589a8a52399a5</u> <u>05529f6067d31e81ba5dbb</u> <u>a7f388f3cd642c53a945</u>	+ 0.01220559 BTC	✓
9	2018-06-25 11:08:28	<u>01a114ac51b672ce31bd36</u> <u>7d47f7b299107b6b9ab25a</u> <u>07465a4769080d7d2525</u>	- 0.01628603 BTC	✓
10	2018-06-25 09:18:20	<u>cdd3144cce96e995320a2e</u> <u>fcc0e24d796d51be17553d</u> <u>e18ec254eb8af4932023</u>	+ 0.01628603 BTC	✓
11	2018-06-13 17:25:26	<u>6069f57fec7c98ff668c05</u> <u>f38e2028ac4616f8f951ef</u> <u>39b730ae3916d7612001</u>	- 0.01345241 BTC	✓
12	2018-06-13 11:55:46	<u>91da7e65ecf75331a3ae3b</u> <u>aa256eb0c5ad26dfef1ae3</u> <u>4013e3691ef787397e92</u>	+ 0.01345241 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-05 20:27:52	<u>dd31cfc725ee5a8611d310</u> <u>5efc43d35286877f01f8fb</u> <u>356ebaf325c1d10344c6</u>	- 0.00902209 BTC	✓
14	2018-06-05 09:36:03	<u>94c1d8d94a75e7e4275f94</u> <u>76aa59c570f7a860562a09</u> <u>72bdb30df62748567b5f</u>	+ 0.00902209 BTC	✓
15	2018-05-31 11:56:26	<u>9816ec45a989f5361b1815</u> <u>7b865bd7f902a66eab183f</u> <u>ff878a0ede8e3d4da330</u>	- 0.01305830 BTC	✓
16	2018-05-31 09:12:22	<u>e0e53bc17be1d87ae8c743</u> <u>88e6e3aeba9ffdd66ee43b</u> <u>9dddae327a87fdcb4058</u>	+ 0.01305830 BTC	✓
17	2018-05-25 15:07:15	<u>84323cc45e54104a430cc5</u> <u>09a1c54277487c63a87f48</u> <u>e6b7a3dd192c20d6e76f</u>	- 0.01406808 BTC	✓
18	2018-05-25 11:26:17	<u>f02d33d0dde80cc31750e4</u> <u>23aefb71f0b0088e3f3594</u> <u>09f49b04fc894b92001c</u>	+ 0.01406808 BTC	✓
19	2018-05-19 10:13:04	<u>a4f3fa2145961c4776d165</u> <u>33d647dd1fed6e0dfd07ec</u> <u>44b120095ea77f5129c1</u>	- 0.01068737 BTC	✓
20	2018-05-19 09:40:31	<u>e15ab00d57ee1727a7500a</u> <u>13f7274f6c6133eacdab33</u> <u>3b3b66da00e464f7b6d8</u>	+ 0.01068737 BTC	✓
21	2018-05-14 11:32:36	<u>fa75432b6453419cc8c289</u> <u>de85faba1aa3d6b4443fa9</u> <u>fb56f0a7837cf975b8aa</u>	- 0.01093976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-14 09:29:22	<u>77304609432835474e9c91</u> <u>2f88d153c8deb2c6bda234</u> <u>b5438638b1970a7a8bfb</u>	+ 0.01093976 BTC	✓
23	2018-05-10 13:48:49	<u>1e79bc6aa590f88a943603</u> <u>f9e0746935cfb02866e684</u> <u>d7ddbc0fbc1d08a994d</u>	- 0.00981726 BTC	✓
24	2018-05-10 09:57:52	<u>c6d9af7acdda1c6577b707</u> <u>03ba2f21bddbd4f77700ff</u> <u>9ef04f34e8ed94ae1f2d</u>	+ 0.00981726 BTC	✓
25	2018-05-07 10:45:24	<u>285b7547a4f7273da9ba56</u> <u>0f29dd92ae8bb4e010710d</u> <u>aac672614391a94553cd</u>	- 0.00889412 BTC	✓
26	2018-05-07 09:27:39	<u>ecc4e88cb3b0a43847db5b</u> <u>814e4132162813e62bc7f1</u> <u>5fc0860d1280e425c07b</u>	+ 0.00889412 BTC	✓
27	2018-05-01 10:37:11	<u>d5ed1cd95103ad989e0474</u> <u>a4e88202bf0710f965e18d</u> <u>af1f1199e3783ff86b2e</u>	- 0.00776100 BTC	✓
28	2018-05-01 09:40:06	<u>8e18e60a8e32abf376b597</u> <u>ecc10303920558695f3010</u> <u>5af37fc1abea68ad8f76</u>	+ 0.00776100 BTC	✓
29	2018-04-28 10:19:14	<u>6f27617cef023daccb2ff8</u> <u>dd9ae3366fad538b7aa7dc</u> <u>6212a25f4f9108c2c2e9</u>	- 0.00804391 BTC	✓
30	2018-04-28 09:14:52	<u>2f65179c8703895ac9fbd0</u> <u>32e4b3ce50710e77ea7593</u> <u>1c33517d33567d9ebc16</u>	+ 0.00804391 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-25 20:18:54	<u>b101540ce5169c0a518b11</u> <u>b924365943ff4699dba84e</u> <u>acefdc31ef6bf5264e7a</u>	- 0.00809809 BTC	✓
32	2018-04-25 10:18:44	<u>ee24bbb51d69b505b5ad0d</u> <u>bc3a93947bbe17242a8b88</u> <u>eb4553aa609d1f108f4b</u>	+ 0.00809809 BTC	✓
33	2018-04-22 11:44:47	<u>1a623634af0f3d216c8b76</u> <u>b20ee0a52b2143cd6797c6</u> <u>bc618bf5f0e5bb8119c8</u>	- 0.00799556 BTC	✓
34	2018-04-22 10:16:23	<u>2d8a04baee8d73214af755</u> <u>08f33e48ae24463df880a0</u> <u>deb36bd15d4347aeda</u>	+ 0.00799556 BTC	✓
35	2018-04-19 11:02:17	<u>4dcfacb056b7b069e0d3a2</u> <u>a7b1ec968b9c4e96db7987</u> <u>3f38c1d3719605c93978</u>	- 0.00582660 BTC	✓
36	2018-04-19 09:36:59	<u>de2efeaf3291c9e622e3b8</u> <u>c4aa9886f8dc09395fd3c1</u> <u>b5d300e4225001f5d430</u>	+ 0.00582660 BTC	✓
37	2018-04-15 11:00:09	<u>89b7d7b0b70327aee30d20</u> <u>b14f55faee65b33b698511</u> <u>ef96161310aa656755b5</u>	- 0.00908335 BTC	✓
38	2018-04-15 10:10:49	<u>59ee8f31a1b9a37e452ca6</u> <u>ae0ac45c62d4ba715f5cb4</u> <u>b76ce8d79f41e7cb1c4a</u>	+ 0.00908335 BTC	✓
39	2018-04-07 12:30:24	<u>f125f778bd8b809dd9217c</u> <u>1de88024a718aaefe0b3f8</u> <u>99d51a4c8397bc304ac3</u>	- 0.01017469 BTC	✓

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40	2018-04-07 10:05:23	<u>e32add6175b69dd769e1c572f2a55416ca2170d9e782b2dc07534aa1bea8a359</u>	+ 0.01017469 BTC	✓
41	2018-03-29 11:32:51	<u>02b3eb46c5d0354af1b5da1c5074a8d23f635eea16fbbfc87b74733514c1966d</u>	- 0.00596330 BTC	✓
42	2018-03-29 09:59:36	<u>c6f563a3c986be77f0a2adc3386c2c163841bc2631946f55b4c7675c6b173de69</u>	+ 0.00596330 BTC	✓
43	2018-03-23 20:27:18	<u>87026fbd1efc8719b5814a93bd2442f2c7f6d603292ab766099fd61856c14714</u>	- 0.00841236 BTC	✓
44	2018-03-23 16:24:04	<u>4bdc68a32cae30c816898e7851359c8cac1415b439e4a69082816b7c48f1bab2</u>	+ 0.00841236 BTC	✓
45	2018-03-21 14:39:58	<u>f520e59c75d59c1347d7d65a9b776fb7ef2e02ebb354e903cc6685bcb839aa81</u>	- 0.00674729 BTC	✓
46	2018-03-21 11:30:13	<u>716b733d3ab4a32cf578ad0a17b0f8bdf8ef0b50ba8b15d360e506af72337f69</u>	+ 0.00674729 BTC	✓
47	2018-03-19 12:53:15	<u>f3be45c0e2c387d485261a0f1d354f5c57ebb34a1e72299ca7d96813154af009</u>	- 0.00856624 BTC	✓
48	2018-03-19 10:50:06	<u>7dfd5950d3d5da63a52fd9d2d0f6ddebdcd0ad335cfc039f79fa313cd4087781</u>	+ 0.00856624 BTC	✓

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49	2018-03-16 12:40:09	<u>864972ac00793c12c52235</u> <u>afb88071fa5d0eb2d50197</u> <u>5ff2de211ec30ed3c09e</u>	- 0.00834778 BTC	✓
50	2018-03-16 10:46:52	<u>46f8c3100c7125a0f502f1</u> <u>e46cad15d87e8b514a604</u> <u>59c1ca0a30efbe8e5c9d</u>	+ 0.00834778 BTC	✓
51	2018-03-13 20:13:22	<u>1b69139fcd230463cefa56</u> <u>34ef3e832a4beb8b488d5e</u> <u>0081b8c37cff0ad15052</u>	- 0.00865255 BTC	✓
52	2018-03-13 18:47:46	<u>89ba53c26aff836039dff</u> <u>4c09b6bab8a7ca771d4bc0</u> <u>a3e8bb89aa1923851c49</u>	+ 0.00865255 BTC	✓
53	2018-03-12 11:57:13	<u>81d13a31dbdf0bfe7005c3</u> <u>e962bbdc68253782c77a6f</u> <u>5b82fa9f50aad20e6d62</u>	- 0.00737521 BTC	✓
54	2018-03-12 10:46:16	<u>60bfd949bac55b2f1e8149</u> <u>a11f2434f075ef0613e3e3</u> <u>cd2d34ccd8e25894c21c</u>	+ 0.00737521 BTC	✓
55	2018-03-10 14:58:08	<u>1c2a072120f3c1729f0b7a</u> <u>2b7a6bf662494eef90c78e</u> <u>9020949875705d241a4d</u>	- 0.00755953 BTC	✓
56	2018-03-10 10:16:02	<u>c775bb68b5c40b3df36c4e</u> <u>1c68d26b26cba5be7227e0</u> <u>2297b6c9d1f6e96c9e5a</u>	+ 0.00755953 BTC	✓
57	2018-03-07 05:19:39	<u>46bba33727b4e67bee9c2a</u> <u>7ab47cb061f71ab557730e</u> <u>ecb9495d5b7b71966d10</u>	- 0.00492137 BTC	✓

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58	2018-03-07 03:22:15	<u>387698c3b67837b22687ec083c280e64da419ae66cf28bb1b3ea0918eda0774d</u>	+ 0.00492137 BTC	✓
59	2018-03-04 02:14:09	<u>ebded4331e50156dd6ec471ade21ac8dd8e29a9f1160ebdc18eb89055881fa10</u>	- 0.00476153 BTC	✓
60	2018-03-03 21:05:36	<u>811460288c17ab19eaed21ce6d3918e9cf51b251374655b780ec544b567a8201</u>	+ 0.00476153 BTC	✓
61	2018-03-01 15:13:57	<u>42c8b5e098a4f7cf08563311a0fa9fa97a05bab2e9142c28dc2f694cdaff3bf8</u>	- 0.00453151 BTC	✓
62	2018-03-01 14:06:37	<u>ae3406bc1883fb1145065c908816e14ca39df84c725d296f93d9b7bde210d8a6</u>	+ 0.00453151 BTC	✓
63	2018-02-23 13:58:16	<u>2a1934d02b723e99860d21f2f2936f46f51550340918d6b80705e5fefed0fd80</u>	- 0.01052332 BTC	✓
64	2018-02-23 10:27:20	<u>13ec9b40d32d1a881e5472f4613a851e2a654a2bdb26cb54d4d72341021e50bb</u>	+ 0.01052332 BTC	✓

\* USD values displayed at the time of transaction

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