

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16WCt47pjT7W4mqLFdr1LZrAabQae2JUiU</u>
TOTAL RECEIVED	0.17648281 BTC
	11,113.79 USD
TOTAL SEND	0.17648281 BTC
	11,113.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 14:48:24	<u>4e49b4d6dfffa021b52a2ed e06815603c8df6cf58a794 f38a9302c122807c83a2</u>	- 0.00123905 BTC 71.08 USD	
2	2021-10-11 11:30:39	<u>ff9e92e53a59386e23ad52 cdbbc88a774f821cdb6012 6be8b6331b4310082adb</u>	+ 0.00123905 BTC 71.20 USD	
3	2021-09-27 11:57:56	<u>0dcc488d06dad0e33d4fe6 0c986a0e57714605fbac9c 49bd524f00a99a1e09ea</u>	- 0.00108796 BTC 45.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-27 11:57:56	<u>0dcc488d06dad0e33d4fe6</u> <u>0c986a0e57714605fbac9c</u> <u>49bd524f00a99a1e09ea</u>	- 0.00121333 51.13 USD	BTC	✓
5	2021-09-26 15:13:53	<u>945bf7e605c36e724978c8</u> <u>195d841de6317168dc7c54</u> <u>7e21d1a23aa0b0097269</u>	+ 0.00121333 52.36 USD	BTC	✓
6	2021-09-16 14:19:24	<u>7ac2877c2e4f3b5430a268</u> <u>858c6eb7f86ce911d291c2</u> <u>794e7c3be62d1d55b3c6</u>	+ 0.00108796 51.93 USD	BTC	✓
7	2021-09-15 03:15:25	<u>2cf3ed79feab0406761b6f</u> <u>87548c262872e2d2d1a5e6</u> <u>9b85625e6bc736669a5c</u>	- 0.00115119 54.75 USD	BTC	✓
8	2021-09-07 21:24:14	<u>4a60d6718474f098d2d7dc</u> <u>aafed2770f3462c21dca06</u> <u>20ae0ed4c6cdfde81bfe</u>	+ 0.00115119 53.40 USD	BTC	✓
9	2021-08-31 08:10:36	<u>b13de1155f18dd7bb56bad</u> <u>385f9916f4e90d851ecdc2</u> <u>3846a1c70c32b653bb2e</u>	- 0.00111980 52.74 USD	BTC	✓
10	2021-08-30 20:42:31	<u>37dd732526777415c4dcee</u> <u>01c04179839c58930cfaf8</u> <u>037ae71c3281f747c8b7</u>	+ 0.00111980 53.71 USD	BTC	✓
11	2021-08-23 08:45:37	<u>636d30a7fa7ca042d2439d</u> <u>cbf852a811947726e9df31</u> <u>ce20cf1ca37d53cda77f</u>	- 0.00129210 63.94 USD	BTC	✓
12	2021-08-22 07:10:00	<u>7e31a496bdc32a478ea15f</u> <u>f8b25a42cf9065f63e0cb1</u> <u>deca485d76a8c2c4b3c7</u>	+ 0.00129210 63.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-13 23:30:17	<u>6a60a44aec3aba2984be25</u> <u>ab0c61e571a5aecb544ed9</u> <u>5de15178483ccf6a7ef6</u>	- 0.00166383 BTC 	77.48 USD	✓
14	2021-08-12 17:03:49	<u>5e84cc4018d3ffbfaccd7c</u> <u>ce2aef3e9cc5f93ccce7e5</u> <u>873f9e1c0ce08acb5735</u>	+ 0.00166383 BTC 	73.87 USD	✓
15	2021-08-03 16:35:21	<u>0a23ab291ff925e50cbb3b</u> <u>3733940f0acde06d036e09</u> <u>2151888d63394f3e07a7</u>	- 0.00113587 BTC 	43.39 USD	✓
16	2021-08-01 19:14:31	<u>4fa9851acd019a57bc3c0e</u> <u>a46bb7cdeda768fde56048</u> <u>0bd8f2a3e8a9f66aa5a2</u>	+ 0.00113587 BTC 	44.91 USD	✓
17	2021-07-27 13:54:25	<u>73cdd221f139c6ab1a6993</u> <u>d76fefd25718c14d1f677b</u> <u>38d2e23274374a7cf7c0</u>	- 0.00231236 BTC 	91.24 USD	✓
18	2021-07-25 07:22:59	<u>5854b84ee2d1da7894c17e</u> <u>71284ab899a03b3ca1e0a3</u> <u>6813bcb2de361adff592</u>	+ 0.00231236 BTC 	81.81 USD	✓
19	2021-07-12 08:06:06	<u>f2f6f9c90a618e2b8de4ed</u> <u>59cd539b4df6ecfd177f5c</u> <u>857abf32ba65a406c6a1</u>	- 0.00232910 BTC 	77.06 USD	✓
20	2021-07-10 15:56:48	<u>5ea945f77843118e00b23e</u> <u>da536ddfc3b6633894a1b1</u> <u>86f9d3ea5c75e47d10b8</u>	+ 0.00232910 BTC 	78.03 USD	✓
21	2021-06-28 11:01:26	<u>f281068ff06e152a0520e4</u> <u>a9bec8e5b4bccba27f3fe4</u> <u>ed82741e631c97a23d32</u>	- 0.00815434 BTC 	281.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-27 20:05:11	<u>21839272af4e88049fa8a1d2d337093811ab34493748312974bdb5c68dcd12d8</u>	+ 0.00815434 278.12 USD	BTC 	✓
23	2020-08-20 05:26:09	<u>8c6d1130966faafb47e0a05d8a678ed12679e9cbd35c89f9b2f5dd11a5a8620a</u>	- 0.02473981 293.25 USD	BTC 	✓
24	2020-08-20 01:13:49	<u>9871b7832fad76213a5d58b321db1e84231127429dc10aed2b99b6d8f76f2d1b</u>	+ 0.02473981 293.25 USD	BTC 	✓
25	2019-06-13 20:58:10	<u>65a8131f6b1e0e103bc6a0b3ebef3e1be3596ceabbbf3bde29275a90a43de2dc</u>	- 0.06490756	BTC	✓
26	2019-06-13 14:59:45	<u>5b7b163a924c59ea21dc4d8a95c303a711de17dbb61b48ffde8e0ddd2bdb3585</u>	+ 0.06490756	BTC	✓
27	2018-10-27 05:39:18	<u>1540398f0bbc5c90cc2154f16ff94fbb8fdea9b96d3fc1063fda21265b79d735</u>	- 0.00100758	BTC	✓
28	2018-10-26 09:44:08	<u>89c8bdf38754dd46401a2c60881fc6e1852ec54e63c74d4de3cbe794700461be</u>	+ 0.00100758	BTC	✓
29	2018-10-13 04:34:17	<u>670c303e19ea7ee4641ed92d0b922fbd2d122f9b930d5e0a3459421979756ecb</u>	- 0.00149231	BTC	✓
30	2018-10-12 09:08:57	<u>2739723198d67ea4041502379077519bf893d3bc4dfb6ff705e3fc923be3bc85</u>	+ 0.00149231	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00102036 BTC	✓
32	2018-09-28 09:02:06	<u>f00857f9faa62cc95fb1d75dd14440484118ce2a65e1342f61e5825b02d2290f</u>	+ 0.00102036 BTC	✓
33	2018-09-13 14:46:54	<u>869b4038c083dbecc9738146f049ce65ec03bae9d7d069fc5659b9595bab28a8</u>	- 0.00101007 BTC	✓
34	2018-09-07 09:17:30	<u>bf2269f72e681bd27ab86f1ba0bcb00d5c3f2776abfe617aaa4ce7478cfe0e15</u>	+ 0.00101007 BTC	✓
35	2018-09-07 05:16:17	<u>1da4c4fd4be575a0c8b959cb93ae07e362e8e36b511f81f777077677f643f38c</u>	- 0.00106541 BTC	✓
36	2018-08-31 09:27:12	<u>58baf713643baf9e39a44369fc941daae1009531ad84f1d243958ceb73c9e350</u>	+ 0.00106541 BTC	✓
37	2018-08-27 13:29:18	<u>b2d6d813d344c3d7f7b7c3d68c13a440b47ead6cd54c85238a573289f68b5710</u>	- 0.00130676 BTC	✓
38	2018-08-27 13:29:18	<u>b2d6d813d344c3d7f7b7c3d68c13a440b47ead6cd54c85238a573289f68b5710</u>	- 0.00116220 BTC	✓
39	2018-08-26 06:08:05	<u>e84d411bac498c20a6e482bc9692e1be9915878bdc33f0864f08c2146707e057</u>	- 0.00121242 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-26 06:08:05	<u>e84d411bac498c20a6e482</u> <u>bc9692e1be9915878bdc33</u> <u>f0864f08c2146707e057</u>	- 0.00106571 BTC	✓
41	2018-08-26 06:08:05	<u>e84d411bac498c20a6e482</u> <u>bc9692e1be9915878bdc33</u> <u>f0864f08c2146707e057</u>	- 0.00128006 BTC	✓
42	2018-08-24 09:24:36	<u>4319049496669b8384ca2d</u> <u>86387444ac078bbf32f0ba</u> <u>2ed66578ab2a6073ba3a</u>	+ 0.00116220 BTC	✓
43	2018-08-17 10:08:15	<u>38b71bc29960d0de41aee6</u> <u>0bf566a9bf9efe284d051f</u> <u>c33c587d59d15f099a6f</u>	+ 0.00106571 BTC	✓
44	2018-08-10 10:43:14	<u>91e1a130d2de97a65c0799</u> <u>87225100078c96a00e6ae7</u> <u>f794474a1e0b6b4f9f66</u>	+ 0.00130676 BTC	✓
45	2018-08-03 10:04:03	<u>ae231030f43a91e75e977b</u> <u>c0d1dbeb5747a9a68baac7</u> <u>cb2d10f82754eeb36440</u>	+ 0.00128006 BTC	✓
46	2018-07-27 09:09:08	<u>deec3d19123bcb75d14274</u> <u>4fbd89d206826e71fd3419</u> <u>4b047696404532573df3</u>	+ 0.00121242 BTC	✓
47	2018-07-21 07:09:03	<u>83ffcac3f23121c937c3e8</u> <u>cad71b36eced95c7813d3a</u> <u>a3fc8dc85fb0505e8d42</u>	- 0.00150859 BTC	✓
48	2018-07-21 07:09:03	<u>83ffcac3f23121c937c3e8</u> <u>cad71b36eced95c7813d3a</u> <u>a3fc8dc85fb0505e8d42</u>	- 0.00130820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-21 07:09:03	<u>83ffcac3f23121c937c3e8</u> <u>cad71b36eced95c7813d3a</u> <u>a3fc8dc85fb0505e8d42</u>	- 0.00129164 BTC	✓
50	2018-07-21 07:09:03	<u>83ffcac3f23121c937c3e8</u> <u>cad71b36eced95c7813d3a</u> <u>a3fc8dc85fb0505e8d42</u>	- 0.00163117 BTC	✓
51	2018-07-20 10:47:17	<u>dfbd5ddcec60a43261e44d</u> <u>c174623fd7845ab65afbf7</u> <u>69553d28b3566137a543</u>	+ 0.00130820 BTC	✓
52	2018-07-20 10:46:03	<u>06bd38198f30175b741392</u> <u>6e6612422dbe73e4b76ada</u> <u>743ee12278396702f8c4</u>	- 0.00126968 BTC	✓
53	2018-07-13 08:48:18	<u>ebb921895dd604c4ddf975</u> <u>82793938c6eb479aebc420</u> <u>99bad1520d31e58ad553</u>	+ 0.00150859 BTC	✓
54	2018-07-06 09:24:03	<u>3bffffd561b93a7bb980161</u> <u>ba7c62a43b94f9e5504d39</u> <u>73ec2ee52f8c60224d26</u>	+ 0.00129164 BTC	✓
55	2018-06-29 09:36:24	<u>3ec84dae0668f65323ecd3</u> <u>016a7ee8f8146a1651ea5f</u> <u>5008ea0186766611306a</u>	+ 0.00126968 BTC	✓
56	2018-06-22 09:04:56	<u>7a71f11b670b8a7c11d6b4</u> <u>f961ab9fa04d314afe3332</u> <u>6a76bebbe20efab7a825</u>	+ 0.00163117 BTC	✓
57	2018-06-21 10:18:51	<u>87c91adabf2df2c5ebb4d5</u> <u>420b31dd5b58728d9c76b9</u> <u>e777360d574d2fcb33b8</u>	- 0.00209003 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-21 10:18:51	<u>87c91adabf2df2c5ebb4d5420b31dd5b58728d9c76b9e777360d574d2fcb33b8</u>	- 0.00209555 BTC	✓
59	2018-06-21 10:18:51	<u>87c91adabf2df2c5ebb4d5420b31dd5b58728d9c76b9e777360d574d2fcb33b8</u>	- 0.00182845 BTC	✓
60	2018-06-19 21:46:13	<u>9bb5054d9bde9a9b756abd4f047e69934e1496fa0c5e18937eb4ff929e6309f8</u>	- 0.00249032 BTC	✓
61	2018-06-15 08:42:54	<u>e4f960b595137b958208e8bdb6ebfda22dd2945be8d17fcd101685c83239890f</u>	+ 0.00182845 BTC	✓
62	2018-06-08 08:49:06	<u>a76f5b72f4e8dc577b3eba8b9d4d977d80abccda068060ba30f326a4b71e5fc3</u>	+ 0.00249032 BTC	✓
63	2018-06-01 08:56:12	<u>54f1b52e5bcf735fc32c730da54c42abed927ca70ba230958129712ff9dd9bb3</u>	+ 0.00209003 BTC	✓
64	2018-05-25 11:26:17	<u>a302e39fe9d12d21abca0fdf0707f26d8f57b21c0ea53a0fcfb0e2882a202d60</u>	+ 0.00209555 BTC	✓
65	2018-02-27 19:03:06	<u>36b9728afc77329d2bddad879032e2ba4fec90735181d30d1c5bdc70de0c2772</u>	- 0.03700000 BTC	✓
66	2018-02-27 17:49:27	<u>d20dc14c5e9f9af88cf26ed4c635d103367c0b332bbfd969d597797ad1e809f5</u>	+ 0.03700000 BTC	✓



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