

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16WkrTMSWzkkk2qvgB1f1G7e8UzjKEfVr6</u>
TOTAL RECEIVED	5.19981846 BTC
	328,815.66 USD
TOTAL SEND	5.19981846 BTC
	328,815.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-14 04:40:27	<u>bde5c6811b7707f3cfe529</u> <u>4f348f969bbfa8511fea66</u> <u>4180d7fad8d5e28d99cd</u>	- 1.04000000 BTC	
2	2019-01-14 02:47:07	<u>5b0d7019249bc62e02d7ff</u> <u>e0e062356b421b1d230bb6</u> <u>f551a310a79b578bfff7</u>	+ 1.04000000 BTC	
3	2018-12-21 02:32:52	<u>98592e28ae2a9b6ddf9bf1</u> <u>28819011c2e98f0776b20b</u> <u>da844d07edb96180b90e</u>	- 0.24000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-21 00:36:48	<u>44b05892c57939172a8249</u> <u>a5f4fc659298546a4adc89</u> <u>837ca6aa716fa1b4d755</u>	+ 0.24000000 BTC	✓
5	2018-12-04 12:59:04	<u>b36a66934ebf5a1cf4f1cd</u> <u>35630660bd24e3dffbc03</u> <u>d37b1fad8f23ecb832e2</u>	- 0.55000000 BTC	✓
6	2018-12-04 10:16:11	<u>12dc4072efefdb31fbbeb06</u> <u>9a57fc99e69db4f1cc3bf5</u> <u>4bb2e3da18bfbb01cdd1</u>	+ 0.55000000 BTC	✓
7	2017-12-28 14:52:30	<u>0a10185d69477741ff39f5</u> <u>77f089f2868611e63a7f2e</u> <u>fe21b7d848b24b928586</u>	- 0.61100000 BTC	✓
8	2017-12-26 20:10:31	<u>11ccd73ab2ffaba755e2f7</u> <u>46a220ce19886bcd222a41</u> <u>be467247c5cc14fd7acc</u>	- 0.40000000 BTC	✓
9	2017-12-26 14:31:47	<u>a8b5728fd8cae61550f535</u> <u>ed1c4b4ae59ea03832125c</u> <u>3d7ebd1a8c844ec51949</u>	- 0.38900000 BTC	✓
10	2017-12-25 06:29:26	<u>ad4fc4af05e6801fa4c85d</u> <u>8447e5853281d14e762055</u> <u>dd84733e63e9035d9427</u>	- 0.25180000 BTC	✓
11	2017-12-24 18:46:53	<u>d3ceeeec9950553a2419b8</u> <u>12c3a1c5966ba02591eda2</u> <u>40bfb1c80b4ca4c030d9</u>	- 0.20000000 BTC	✓
12	2017-12-18 02:46:39	<u>88634dc3d5cf67b4216eb2</u> <u>b17b535531a6f44ee5f664</u> <u>b5d9e4ab658e19ddd6cc</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 02:30:32	<u>64f7add59eeeca59dced28</u> <u>9a6a96c3cab5bb1fb0f875</u> <u>80b1dd288e0cdeca2283</u>	+ 0.01200000 BTC	✓
14	2017-12-16 09:17:17	<u>cdbdc88a4513faf845c600</u> <u>0adad32bcfa1adda96b57f</u> <u>66b8c36ff8655a1464c9</u>	+ 0.20000000 BTC	✓
15	2017-12-15 02:48:30	<u>0a0e446c0924ecfac7b588</u> <u>21adc89e826195f10c1a6d</u> <u>a9832707ee1d9a413ca5</u>	+ 0.25180000 BTC	✓
16	2017-12-11 09:16:53	<u>51278b789a082f3eb7dddf</u> <u>ea04ce13c949753c5349c8</u> <u>dbcffd373ea8a9b1667d</u>	+ 0.40000000 BTC	✓
17	2017-12-10 05:14:33	<u>04225c8c09b83c768f1e18</u> <u>90548ee441cecec3bcb55c</u> <u>41fa86123c0484b68df3</u>	- 0.17500000 BTC	✓
18	2017-12-09 03:18:39	<u>fdaf1c285ad344d5a17d47</u> <u>707b7fa5f74bbe1664931c</u> <u>9982f5a7988ca1a7d018</u>	- 0.10000000 BTC	✓
19	2017-12-08 11:50:41	<u>b9673e58dd5a8cc3c74f74</u> <u>dcca4b3155c38888bad992</u> <u>55c81dbc7d7b02abc378</u>	+ 0.10000000 BTC	✓
20	2017-12-03 06:48:05	<u>cbf124da84343876d312a3</u> <u>4c28d46ad57e5635537fce</u> <u>20f0169488eed25a6f6</u>	+ 0.61100000 BTC	✓
21	2017-12-03 06:32:21	<u>1ab1d72fab28f2585aa71a</u> <u>e01ecce793fd557f616b1c</u> <u>a9984cd71be28d8a8f1f</u>	+ 0.38900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 01:42:57	<u>0d22e12d938a3d67b27722</u> <u>7613d0be125b25bf728615</u> <u>dc37f7e7e310316ebde1</u>	+ 0.17500000 BTC	✓
23	2017-11-13 12:06:08	<u>4c08cb265e7680403e81a1</u> <u>1d15829439324e2a080e3e</u> <u>d187bb8d858d84820da8</u>	- 0.05500000 BTC	✓
24	2017-11-13 11:51:38	<u>5b29eea7495d419b5cdc48</u> <u>782f39ebfb5e14a2fbc1e5</u> <u>8707b63ac2589a1e777a</u>	+ 0.05500000 BTC	✓
25	2017-11-07 08:17:52	<u>46b71c270d42b651819da4</u> <u>f0f89e37586954ebecbb16</u> <u>6bc3fabd3e09647ef3bd</u>	- 0.11000000 BTC	✓
26	2017-11-07 07:55:19	<u>2f1e52cddf0f8b967954a5</u> <u>179fd85e9228f848857a11</u> <u>47b422ec58ef15ca887a</u>	+ 0.11000000 BTC	✓
27	2017-10-14 11:39:29	<u>6e1c29620f05c7be803368</u> <u>ff8e1f31861f2665fc5e3f</u> <u>b82c9fb843e5cdc5cd2e</u>	- 0.08300000 BTC	✓
28	2017-10-14 11:17:48	<u>42b954cc26cd135e99bdba</u> <u>d9ca360f3cf0bd5fd239a8</u> <u>517174f9c7bb1ad2dafc</u>	+ 0.08300000 BTC	✓
29	2017-09-29 00:43:35	<u>2e217da53573ef3f52d5bd</u> <u>e00db024dc924e8c6f894a</u> <u>1acbd0ab360a8403d301</u>	- 0.04990000 BTC	✓
30	2017-09-29 00:02:11	<u>3865cf75da74beaf393578</u> <u>cc6c01911a084ecf45e7a1</u> <u>843b8467b2ada9a9a60c</u>	+ 0.04990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-27 14:26:19	<u>edc4c5c921577793abfe8e</u> <u>a8755fff8ebfda9e7ef265</u> <u>752c1fea3d6d1218319c</u>	- 0.44990000 BTC	✓
32	2017-09-27 13:46:04	<u>06ebe36afd734f5e993c27</u> <u>38bc4812e9b0580365eea6</u> <u>b1af5bf6d05a6133df8e</u>	+ 0.44990000 BTC	✓
33	2017-09-26 13:42:51	<u>0bdf5d13b0c9916d357c30</u> <u>ae30baffb2dbffe2cc841d</u> <u>4a40d23ff89eabf38ce2</u>	- 0.45264846 BTC	✓
34	2017-09-26 13:15:03	<u>45fb27c8883f243372cfb9</u> <u>32e31d448081d1b59923e1</u> <u>83e09fab90cc75cc3b40</u>	+ 0.45264846 BTC	✓
35	2017-08-24 06:36:27	<u>981e2ca92cb5bd593a8f49</u> <u>0be34e41a6462a807f2d04</u> <u>8687a9918a22f95d1432</u>	- 0.03057000 BTC	✓
36	2017-08-24 06:14:02	<u>1eabacd6b9a873bd559631</u> <u>d56d30866304e644b2a64a</u> <u>4a9ff8cdcc6da875afc1</u>	+ 0.03057000 BTC	✓

\* USD values displayed at the time of transaction

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