

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16WuafT9HRSCAnpStbJJviGoqJ6Hi8qUq2</u>
TOTAL RECEIVED	0.48712655 BTC
	30,803.92 USD
TOTAL SEND	0.48712655 BTC
	30,803.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-24 12:09:10	<u>2f64aae1372a9ed5d7bd7c d4a2dfe1770be508cf5a46 1f6058c17a4f4d9c0d39</u>	- 0.00212472 BTC	
2	2019-05-24 09:30:31	<u>349968950cc1fe96db01b7 e1a8917377fad248e3ae24 0a966c07fb1b19433342</u>	+ 0.00212472 BTC	
3	2019-05-19 09:52:27	<u>1af60d76162ab77d27b5b0 c75199a66c5567f4d5380f 18aff9bf8c20c1cd5f25</u>	- 0.00210718 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-17 09:05:57	<u>38c2969c4389f8c780fd9d3845b74da9e2dcd95a6357f402d9ae3df6bcfa8443</u>	+ 0.00210718 BTC	✓
5	2019-05-10 10:49:39	<u>7cc587eacc3f724f890b7ab9231d882ff002ec612b5e0e9bed7cea71a45a9374</u>	- 0.00240265 BTC	✓
6	2019-05-10 09:32:40	<u>54f99682493c39f3d2ce86ec9a0016243b50155ea3a0906ae4d337cc4dfd4e44</u>	+ 0.00240265 BTC	✓
7	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4127ad6a2e4c4d6023d4e32bf38db853d6c2637d262</u>	- 0.00274984 BTC	✓
8	2019-05-03 08:45:16	<u>7f0331024b565805d5814a1220f24ef102f9f1c05863f52bd6e2f3bc22db74a2</u>	+ 0.00274984 BTC	✓
9	2019-04-26 15:35:24	<u>a5f693d8f8195d459435a3ff62a70228989e3fab033375c55f0bade11f8bb04a</u>	- 0.00313659 BTC	✓
10	2019-04-26 09:24:44	<u>ca2bf4f33585a402bbd372377fd35c8b7cf4335246175af4624e9c9020d29ae6</u>	+ 0.00313659 BTC	✓
11	2019-04-19 11:19:04	<u>64faa015839b34713ba145486c334681bc46fd1f4fdc1217b2f7e3bd9ec78c04</u>	- 0.00332264 BTC	✓
12	2019-04-19 08:52:08	<u>e4e58b8ace65862fc2768d9dd76093b4690e7117263e817e93566520f1704d34</u>	+ 0.00332264 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-12 19:29:09	<u>7249c2be964ab611a903d709b220c9e412539734dcd81f108a67f92046c2da5e</u>	- 0.00375595 BTC	✓
14	2019-04-12 09:06:18	<u>bbe6759e4a9697d790cb00cc362c89531e3bb71085b97dc1d19f9defdce2f428</u>	+ 0.00375595 BTC	✓
15	2019-04-05 17:30:43	<u>d93ee842b31fa828106eadb165e2b196e3c3256ff38afc33fab333328a551616</u>	- 0.00410317 BTC	✓
16	2019-04-05 12:13:14	<u>3c147c60db9ee0559fad9b3d7c6ad17b5b06a4a4894807781133844bbbae392e</u>	+ 0.00410317 BTC	✓
17	2019-03-30 09:17:40	<u>0c4710d4ca5a92fc2772f6a2227e42b8a56d8461c234b955e1fbbe27ba8aa9ea</u>	- 0.00412350 BTC	✓
18	2019-03-30 03:46:06	<u>e44df905d61a468bc24e4f97872aff78e8d62879980f5317a62f5fa6d39e82b1</u>	+ 0.00412350 BTC	✓
19	2019-03-22 16:14:54	<u>10bcfff3412d30c3e4810e60d9c05ccb702d4d76960e6631788fe0ccde767830</u>	- 0.00375134 BTC	✓
20	2019-03-22 13:06:28	<u>289946ea853259a31e294aba996c7c89b8ea7a37ef6ddc5ef04280bab3baa351</u>	+ 0.00375134 BTC	✓
21	2019-03-15 15:31:43	<u>febba5fae2f5b6c778af978b6962f662d75046c3b49c20b4fc1b75af760ef92e</u>	- 0.00350371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 10:39:45	<u>aa037328799c7c07afe0fd</u> <u>31712546735a8ea4e75f90</u> <u>b1eba46be86fe4c441b6</u>	+ 0.00350371 BTC	✓
23	2019-03-08 14:37:15	<u>9b0acdc685b423d29165f1</u> <u>4f3d0df1dff8271cbe43e2</u> <u>aa75ecf8a27ed3f313e0</u>	- 0.00345347 BTC	✓
24	2019-03-08 09:56:42	<u>d5bf567f71a5ed1a0320c3</u> <u>3897095b32b7e07bb1cdff</u> <u>a5a6d23d841e9846ca8f</u>	+ 0.00345347 BTC	✓
25	2019-03-03 14:38:32	<u>2a9c7c401cbb93df6316ca</u> <u>da5f720b631fe122887b3f</u> <u>7db9219569959f1aa61a</u>	- 0.00297175 BTC	✓
26	2019-03-01 22:41:01	<u>33659240574d23b8f79360</u> <u>d365e87fc94f5f767e7fbe</u> <u>bd1b216067f4cd9b631f</u>	+ 0.00297175 BTC	✓
27	2019-02-22 15:31:51	<u>730d519d6b6292aeb0a959</u> <u>74c41959cbd7cd6d4468e5</u> <u>cfcd a2afefcfde156538</u>	- 0.00288860 BTC	✓
28	2019-02-22 09:47:59	<u>2e94f0de2f804c978a9bc1</u> <u>cbf805dfc3e33700cee47a</u> <u>2bed96f99ceeab4c9608</u>	+ 0.00288860 BTC	✓
29	2019-02-16 08:23:46	<u>cecba077d4cf27f8ca1b25</u> <u>785c01717c49c49c3b8330</u> <u>fc71bf262b7f600645e6</u>	- 0.00310391 BTC	✓
30	2019-02-16 00:19:07	<u>1ad62ee6fd7df3890318c2</u> <u>d937558c694a24eae09322</u> <u>5673b9ec72102695fffe</u>	+ 0.00310391 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-08 15:55:15	<u>c4a83456bc42ba571d02ab</u> <u>cd4b57221713e1f20bf9cb</u> <u>94d8508f576fe64fd59c</u>	- 0.00310460 BTC	✓
32	2019-02-08 09:55:48	<u>0fe63192a6c7c7cd96c0ba</u> <u>0e8f591f033db3f77f9209</u> <u>84481f2f40ecde6951a3</u>	+ 0.00310460 BTC	✓
33	2019-02-01 10:51:39	<u>3ceece6163c22b1956886a</u> <u>43272ef5c32768c8357ad3</u> <u>4abb01df5dc0efcb2f1e</u>	- 0.00282942 BTC	✓
34	2019-02-01 10:07:24	<u>f1f4869cd8aa161963181c</u> <u>6b9bdf5b071ae4bc059814</u> <u>d8ac563f11771d854779</u>	+ 0.00282942 BTC	✓
35	2019-01-25 14:50:00	<u>91f994d47705f299201b07</u> <u>86a08ffbb0f2e65d4d32b6</u> <u>5036efcf13d4e0b5dd1f</u>	- 0.00298607 BTC	✓
36	2019-01-25 10:14:30	<u>47c02f5aa3a3e9f32976c7</u> <u>28a852f527a576246fb6af</u> <u>a2b276c5e5dcdbfb98c7</u>	+ 0.00298607 BTC	✓
37	2019-01-19 00:03:46	<u>c6029e812358a1fa10d7b2</u> <u>000b5e956cef15c509bdad</u> <u>072284658763a439d9f4</u>	- 0.00291660 BTC	✓
38	2019-01-18 12:18:02	<u>a39c41d243b0656887dbfd</u> <u>7d9feed27d5278b6a0a476</u> <u>bcbfca799b346655af9d</u>	+ 0.00291660 BTC	✓
39	2019-01-12 16:38:22	<u>e287dc1337b01a1a14ddf0</u> <u>7fb93903333496be53e9e6</u> <u>107b68920902956e7687</u>	- 0.00190543 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-11 11:26:43	<u>2a72f0c0c1672001ed3262</u> <u>af895df76b7b409c4f02f3</u> <u>92a0972e3e78d5589442</u>	+ 0.00190543 BTC	✓
41	2018-08-28 00:44:26	<u>33e6a312bf66562dbd6720</u> <u>05273504dd398cfd04851</u> <u>a797d3102c98224e8b33</u>	- 0.00204490 BTC	✓
42	2018-08-27 20:20:49	<u>968016b9dc9a49aa54d54d</u> <u>ed1e6af1498c05db8491cf</u> <u>b33761a5298f98c77181</u>	- 0.00227407 BTC	✓
43	2018-08-27 12:09:32	<u>3691f4bbb12e8deb5ba680</u> <u>91c2828c8195b0b2e68fc5</u> <u>3860fb425f68c500c253</u>	- 0.00281006 BTC	✓
44	2018-08-27 07:10:57	<u>22c80cdd50f6cee85c907b</u> <u>4f53d77b3c2a0472a83019</u> <u>c5c363e03b1498941537</u>	- 0.00330153 BTC	✓
45	2018-08-26 16:20:45	<u>aef674c2547cf08e5c7a90</u> <u>a0788a604dc4b2f7d21a4d</u> <u>d366870fecc4e40a4a7d</u>	- 0.00498376 BTC	✓
46	2018-08-26 11:40:32	<u>c2e2f3929d514b0686d60f</u> <u>74a5a763bb54a15540c21a</u> <u>adaacdaafa5e3afe4d0f</u>	- 0.00518450 BTC	✓
47	2018-07-30 23:10:06	<u>6d9050232dc6c8f1f64ec1</u> <u>7fcd3d4d67c6091b1a48e3</u> <u>3b7a585b20760e68c711</u>	- 0.00231546 BTC	✓
48	2018-07-30 13:18:40	<u>8f4fdf944682b6bfc95bc4</u> <u>74ef9705fb7fc58fee7bad</u> <u>5a28900d089a44275b76</u>	- 0.00796504 BTC	✓

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49	2018-07-30 09:43:19	<u>c4d7c7477f6587de38a4e7dadccaca77f4ff58b02acd0271d91c449ca17e954</u>	- 0.00804145 BTC	✓
50	2018-07-24 18:50:50	<u>851fb506b5695138abec6f6bca663c3c9ac92024e96381b659cc1709521859de</u>	- 0.00849324 BTC	✓
51	2018-07-13 08:48:18	<u>5e6bd76c3d2c6962513cad89286740452ebf6cb3c75d444425b9c8f0f32dc3cc</u>	+ 0.00281006 BTC	✓
52	2018-07-06 09:24:03	<u>381e21d25ec2752b946c6b2b0373596388432a310bae60607bc6c9e15b99fbd5</u>	+ 0.00796504 BTC	✓
53	2018-06-29 08:47:36	<u>21db4da1b1e09f29f708dad3b2d8968daa1a00b2f86092d4215eb7da7dc52d80</u>	+ 0.00849324 BTC	✓
54	2018-06-22 09:04:56	<u>9a9ef7aec83a3178ea725f496c9d0a1ff9b40cc7056b53d43f32eedec8e5ada6</u>	+ 0.00498376 BTC	✓
55	2018-06-15 08:22:13	<u>107e912197229e713f7ba331d551290e265d178a0f3c8a9fd97d97f860db606b</u>	+ 0.00227407 BTC	✓
56	2018-06-08 08:49:06	<u>8d0700d2f79e85d290929a320468413339f850f88f9ffa9f89e6e806bdf4ed</u>	+ 0.00231546 BTC	✓
57	2018-06-01 08:38:27	<u>e7ba5b9275c96467654808e3d5d281538307a5a9d4059add223d82dfe4fa74e3</u>	+ 0.00330153 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:52:18	<u>adf11023bad80aa2a39a6f</u> <u>9d58b69ecfd663c4bcb57d</u> <u>19edd2310d473ff8d1a4</u>	+ 0.00204490 BTC	✓
59	2018-02-22 11:50:07	<u>ebc4c136f0b95a26a21950</u> <u>7d6bbb9cdbbc718416b6ac</u> <u>5086835deca5c7fb9ad0</u>	+ 0.00804145 BTC	✓
60	2018-02-07 08:51:58	<u>edaf1f8ee1b2b66161e0c5</u> <u>61970f83a98c30a53dbcf5</u> <u>bfa5944decdbd03e07961</u>	- 0.36729200 BTC	✓
61	2018-02-06 18:00:11	<u>6f4ffe72fb026292a4b79e</u> <u>72165dd060459e2a6c6727</u> <u>808c297e3b96e764acb0</u>	+ 0.00518450 BTC	✓
62	2018-02-06 16:30:56	<u>46a1b7ac748aebc92a3eff</u> <u>78f5a1be4b7ba5d7fddc11</u> <u>a11c73c45f7561457973</u>	+ 0.36729200 BTC	✓
63	2018-01-28 21:50:53	<u>e89a8ff038f085609ae374</u> <u>455251cff719976751aaaa</u> <u>f69f8d4f1978a038d5e1</u>	- 0.01117940 BTC	✓
64	2018-01-28 09:44:14	<u>e55438190871cb851d67ec</u> <u>1bd9cab7c60735e8291b64</u> <u>07c2ada5cb6643e8aa79</u>	+ 0.01117940 BTC	✓

\* USD values displayed at the time of transaction

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