

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XRftGLRMB5a4dse6r3QxTfZfFu8bULVs</u>
TOTAL RECEIVED	0.39659316 BTC
	24,897.32 USD
TOTAL SEND	0.39659316 BTC
	24,897.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 10:59:21	<u>d5216507cbb3ed6a0009fd</u> <u>f0524de3fd804ced5a72e0</u> <u>60669e3ef8184383a052</u>	- 0.02502727 BTC	
			1,475.35 USD	
2	2021-03-22 07:11:51	<u>f65ecbbee4da82849aa748</u> <u>2a0f5932b07830e064be24</u> <u>fccc41ec6d98f96a8c52</u>	+ 0.02502727 BTC	
			1,353.55 USD	
3	2020-11-09 03:44:38	<u>0214a66bc04feb9474d9c3</u> <u>031e4abd4a6ac2380fbed5</u> <u>85d1cb5c02c2a9f6b45e</u>	- 0.06145469 BTC	
			942.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-22 14:32:08	<u>cd95aaf10682e337cf1657</u> <u>fae273a948b2c1d9586fd1</u> <u>c19104d00346dac6f070</u>	+ 0.06145469 794.18	BTC 	✓
5	2020-07-27 01:51:50	<u>1c5f72b842c1e66b1dec83</u> <u>e65103e17f6ce3fcf68099</u> <u>ed5749dadb68f30ae827</u>	- 0.00194983 21.50	BTC 	✓
6	2020-07-27 01:46:29	<u>587ef70c86589d45e54b9d</u> <u>b16ce13ca1ec8f11f1b9ec</u> <u>18ec62c4267922ee8509</u>	- 0.00096404 10.63	BTC 	✓
7	2020-07-27 01:41:56	<u>29acc33d9e53a28227da96</u> <u>f2975d0ca4e37bcbfac1f2</u> <u>9ab7b2af0c5ce3e43672</u>	- 0.00215824 23.80	BTC 	✓
8	2020-07-27 01:41:56	<u>d28cdd61b9b3d55082fd84</u> <u>8901667239bf9ac5b8590f</u> <u>a8f6ed89c6b5db226ba1</u>	- 0.00176667 19.48	BTC 	✓
9	2020-07-20 07:46:39	<u>7ed3efae010bcb9855a65d</u> <u>267b7e3c83f0ac20ed5c9f</u> <u>4c3ea12855033806897e</u>	- 0.00251677 23.05	BTC 	✓
10	2020-07-20 04:54:18	<u>254790bf23f4d30c3f89dc</u> <u>6d3d8d1c9402788a1c2a3c</u> <u>906ed717d5486d57583c</u>	- 0.00192221 17.60	BTC 	✓
11	2020-02-13 08:32:52	<u>25433179bf470f006f8a35</u> <u>4d8560c38185f06e09d277</u> <u>936278e12bac46a77ad7</u>	- 0.04819211 492.98	BTC 	✓
12	2020-02-11 09:41:53	<u>d016149061aa727c7f410f</u> <u>ef9a86a003eb9b109e6fb7</u> <u>ac719eb1bf1b6aff1d12</u>	+ 0.04819211 492.67	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.02391803 BTC	✓
14	2019-10-30 06:23:15	<u>e5a9e81fbaabae09de4911</u> <u>fb01fff460c08a59e160d70</u> <u>a23fb8dedd7f0eeb5c9e</u>	+ 0.02391803 BTC	✓
15	2019-09-06 09:34:13	<u>e24bcf89db6877a6dbc06b</u> <u>9a054613abc8d3638765f3</u> <u>cd077127ec2d5bc07a8b</u>	+ 0.00096404 BTC	✓
16	2019-08-30 10:36:15	<u>1f7a5a75445ba771d0ec97</u> <u>0edf6a9168a3eec5b6f7b6</u> <u>0b31fcf9f45a09d4b744</u>	+ 0.00215824 BTC	✓
17	2019-08-29 15:45:46	<u>46ff6528c6eb7ee1ce8f5f</u> <u>f4606178bc798cd5d8db7c</u> <u>5486330edd8813a0a683</u>	- 0.00316048 BTC	✓
18	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d7848</u> <u>1a9a6f67a78b75ccc13814</u> <u>7d2e1aa85a0b5e348b5b</u>	- 0.00328102 BTC	✓
19	2019-08-29 15:44:10	<u>79499b8e34ca9c86e01bbd</u> <u>5d3254ce7a1bf5b2fc9e36</u> <u>b3d01f5c73e8e2f869e8</u>	- 0.00322140 BTC	✓
20	2019-08-09 10:00:44	<u>b340adf4704f06d4ec08fa</u> <u>cbeaf30983e6be9718de64</u> <u>6fdab55cb7b1a726dccf</u>	+ 0.00251677 BTC	✓
21	2019-08-02 10:35:17	<u>071f02e19c436e56fdcacd</u> <u>8ff43c4a826fd6a87d4ab4</u> <u>4f76296a297a59552154</u>	+ 0.00322140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-26 09:13:06	<u>adb114f999854e2f5da4e487de4811eeb9ba04f9e55ae05f1d7290bcf9587e1b</u>	+ 0.00316048 BTC	✓
23	2019-07-19 09:44:55	<u>569037265be10ff891cd2d79aa8a8782232f4b50e0616edeb4326b8a39dda7d8</u>	+ 0.00176667 BTC	✓
24	2019-07-05 09:01:37	<u>c1e23759fa999638a437ee625731c1e10deafdde7e0103430a25d2dba97e654b</u>	+ 0.00194983 BTC	✓
25	2019-06-28 19:45:04	<u>3b706e944c9b093a98b11bc413f5e5806b1341dee9c420e7da63f439c1b0cbbf</u>	+ 0.00328102 BTC	✓
26	2019-06-21 08:58:45	<u>a7569120bac4ebb7a97bf38996c468d5b35d1fee4709e5cb1e87060c2d9a8138</u>	+ 0.00192221 BTC	✓
27	2018-11-09 14:41:53	<u>1955e78f60b142552039bd05bbf622b8bce92020d1dba78a9fcd1ef408fe9b70</u>	- 0.00134521 BTC	✓
28	2018-11-09 12:53:15	<u>8ffd19910c5808e1b13a794003072715b6ce18f5514f3a4e0628920d27d12241</u>	+ 0.00134521 BTC	✓
29	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718f41405b15245f12bdbe1d046428a91f15b194afc0c</u>	- 0.00152357 BTC	✓
30	2018-11-02 22:21:38	<u>97a34a5eab5e5fba7e1dc171d6984fc55820618c97721326b60e6d31e8e0ff63</u>	+ 0.00152357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 10:38:54	<u>80eec1ac11d455edf8033b610685c2ec6dccdd02719dbec54c07e32099f15d0f</u>	- 0.00186994 BTC	✓
32	2018-10-26 08:26:39	<u>eb6d253c9b3801755642ee3d8813124a5d15e0a205ba0399842e129aea781223</u>	+ 0.00186994 BTC	✓
33	2018-10-19 12:44:36	<u>4b77b18c2cf2e83b312e22d7a4b79a9899f814b82354dd3def2061b75ef60bb1</u>	- 0.00259680 BTC	✓
34	2018-10-19 10:45:18	<u>e415a89f4d42e0cd34322baa8a578cc86515eb62eef1c97c94ce0f62b3df640b</u>	+ 0.00259680 BTC	✓
35	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67bfc494a298f4cab024edd3812a10554b9676db7cfd3</u>	- 0.00304284 BTC	✓
36	2018-10-12 11:01:48	<u>cf809b796864bb77f962765133b0c6719773366b888908c52ec4148dd797e9f0</u>	+ 0.00304284 BTC	✓
37	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fef5fbf5674f2bcf9cf16dbb93a0e32822f32320cb9b</u>	- 0.00358097 BTC	✓
38	2018-10-05 23:50:48	<u>9cd34631bbb0256a85421a662487243a1cfabfa644bf27373173988cfd2d394d</u>	+ 0.00358097 BTC	✓
39	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6d3b85e2cd1a3a9baafe24abb3ea19cc63c4960f755</u>	- 0.00171545 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-28 08:57:36	<u>6af220be0fe43617d50987b7c16b542bf1e3e9713aec9e033b59136771ad47b1</u>	+ 0.00171545 BTC	✓
41	2018-05-13 09:25:09	<u>54931d859403f7fa55221fc1aa1259f0bfd7003acf2424eb9b3a2f7ccfae70cd</u>	- 0.00113042 BTC	✓
42	2018-05-12 00:04:18	<u>649bad48ec696388919b75b7d84c37c7c6f0898a85b52c73eea77983b966f613</u>	+ 0.00113042 BTC	✓
43	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b526b8739cbcb62aeccf55c8d90bf3a3919fd9963fc7</u>	- 0.00791687 BTC	✓
44	2018-05-04 11:01:00	<u>06dbfa56c5c31037b568791938a82eeb51aa36aebde1f84ded21b6bceee6c192</u>	+ 0.00791687 BTC	✓
45	2018-04-27 11:29:38	<u>edf892ec3fd01ddcd8babd58aff1d078eeb17196a8e6b67a2a364d32495eb4e8</u>	- 0.00792779 BTC	✓
46	2018-04-27 08:30:07	<u>5ff30004544ab0407e3ba7e1d61c6ad38f096a5e3006e3addf248b804841c5ac</u>	+ 0.00792779 BTC	✓
47	2018-04-20 12:17:10	<u>6ca5df348c9019dd7dc535ab5bb734d119900de76c00e58349a3d96ae688b942</u>	- 0.00819214 BTC	✓
48	2018-04-20 10:01:14	<u>4bf4de7764cdfcfe3091383f79f834dc6b9fa678b5960d9c40576cd7f0a143dd82</u>	+ 0.00819214 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 16:05:09	<u>962315148f8543d37b7c053ce82966a73e747b25416ea7b8353bded35603021a</u>	- 0.00733347 BTC	✓
50	2018-04-13 10:16:43	<u>bbf51614f0e74c3f78859420bbd2d09f02c7fd0e904705f03127f5eb7751a5ba</u>	+ 0.00733347 BTC	✓
51	2018-04-07 01:02:43	<u>7247e98715fb02099234003966a17c7f171e0ddb2f1ea6481e50fb8d0964b82</u>	- 0.00268550 BTC	✓
52	2018-04-06 13:04:29	<u>0c9727b94882900164fa1d576dfcee66550b7dbde4bac7e222c311cf00acdd66</u>	+ 0.00268550 BTC	✓
53	2018-04-05 05:28:01	<u>d5448bbe486bf0b8a855d0fc8df50a6311626ad2263ee2d11c8eb3657be10748</u>	- 0.00698668 BTC	✓
54	2018-04-04 10:09:14	<u>81b8e6dd085482f5b96664708120973848f7be4ce1f6f425bf16c36563ba6b51</u>	+ 0.00698668 BTC	✓
55	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd90613569d71e89d17cad513895bf78c5dbe5a4ee1b</u>	- 0.00915078 BTC	✓
56	2018-03-30 09:59:30	<u>249adf9ecea4fdd46478c00d7ea58a483dd97149fb85ebfeb2223071245b7690</u>	+ 0.00915078 BTC	✓
57	2018-03-23 21:28:12	<u>03ea179df759e446ca0bec8850bf632a1d5a9caf4e0f104c5b44ae9279d2b2ea</u>	- 0.00450762 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-23 12:43:18	<u>bfb30fc45a7031044c0fd5</u> <u>4988a3edb88357242a9a9e</u> <u>decd83caed9aa30d8093</u>	+ 0.00450762 BTC	✓
59	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00973369 BTC	✓
60	2018-03-09 10:57:16	<u>54646fe498bc180bfb55d1</u> <u>192adf67db6bd6742b3a60</u> <u>ed99b774d2a678762338</u>	+ 0.00973369 BTC	✓
61	2018-03-03 11:28:42	<u>e22933b1747d0fff005cbd</u> <u>6933f5ac4e0d29099862c7</u> <u>9afd64ff0f7e6e88f501</u>	- 0.00329307 BTC	✓
62	2018-03-02 10:04:32	<u>c36478d74d43bb6dd89b08</u> <u>5dc4b6168d0c35f3526a82</u> <u>496a2268ce0be61cac3b</u>	+ 0.00329307 BTC	✓
63	2018-03-01 00:39:16	<u>f22a26cf0b20fbf2c2dddc</u> <u>4bfff29ca3c3b14c46b93d7</u> <u>cb9fca7fbef299ffb367</u>	- 0.00326807 BTC	✓
64	2018-02-28 10:21:54	<u>daf07d2295896a3635a18f</u> <u>b4119e88c2e3dfb230839c</u> <u>5393723dd22ec409c58b</u>	+ 0.00326807 BTC	✓
65	2018-02-22 13:32:34	<u>b439880ffaf8a98bb235e4</u> <u>049ade6b5e485b337e66d5</u> <u>c59f58fd25df0c729ee4</u>	- 0.01038574 BTC	✓
66	2018-02-22 12:05:09	<u>ec04a0305a79a9523d0784</u> <u>92f84a63944cb3ef198917</u> <u>b20e17bc3197779b0423</u>	+ 0.01038574 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-21 02:31:59	<u>c4577d411abc90f8a9f485</u> <u>63b69cfa8d03e301f1ce4e</u> <u>60bd5ac8e6fc52d1dd85</u>	- 0.00345934 BTC	✓
68	2018-02-21 01:27:32	<u>b48f0beeb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u>	+ 0.00345934 BTC	✓
69	2018-02-15 11:24:00	<u>1e8c5918c7cfa51177de3b</u> <u>b52f059502b35bbe1d056b</u> <u>097f91a80cb766df3cca</u>	- 0.01662609 BTC	✓
70	2018-02-15 10:10:46	<u>7add3a06524f34b3365ab8</u> <u>9626de565ff0fdcde7169d</u> <u>46d1c2dcfa9664bdf3ae</u>	+ 0.01662609 BTC	✓
71	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.00807393 BTC	✓
72	2018-02-09 10:50:19	<u>3ee1f3a29399ed812edecb</u> <u>a39375c3bd663e57972897</u> <u>b49abe300be63c643542</u>	+ 0.00807393 BTC	✓
73	2018-02-06 22:30:16	<u>639b355b04d24e498d8531</u> <u>83323a50f4bee348426a55</u> <u>efe959f1f9ab85875e6e</u>	- 0.02388076 BTC	✓
74	2018-02-06 21:43:57	<u>1cef20c5c16c152a0430a4</u> <u>8cb0f866ad9808e4d6a160</u> <u>d2f8d1710567271611aa</u>	+ 0.02388076 BTC	✓
75	2018-01-30 12:03:04	<u>e29d5b5162d7003d016373</u> <u>df07e60e2d11a75386733f</u> <u>7c60b69635fd9af236a9</u>	- 0.00262847 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00262847 BTC	✓
77	2018-01-28 15:41:43	<u>1325e7fb8c42508649cd85</u> <u>537b0515ce5f572226ffa7</u> <u>a8dc9602dd63b3647c0d</u>	- 0.00992803 BTC	✓
78	2018-01-28 13:41:29	<u>7a4e5ddce3ee3d4682cc63</u> <u>b6ea2faad21a1761603c88</u> <u>9e86d04d8cf4fbdfc6e1</u>	- 0.00255539 BTC	✓
79	2018-01-28 10:03:40	<u>39b216a2e6e138e4641171</u> <u>46d31e05a32aaa390df9ff</u> <u>8ef279c0cbd438760319</u>	+ 0.00992803 BTC	✓
80	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00255539 BTC	✓
81	2018-01-26 08:46:32	<u>2844e81e77aa952c6a7eaa</u> <u>6f2f44b446cffd2679e1fa</u> <u>7ce6a9d2fe7e19810d6d</u>	- 0.00380877 BTC	✓
82	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00380877 BTC	✓
83	2018-01-23 07:28:23	<u>2dfe35a3727ecc5ffdf5f1</u> <u>fda96e16bc85e019f22319</u> <u>bfdc4bac207fda1aea07</u>	- 0.00364021 BTC	✓
84	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00364021 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-21 10:08:42	<u>ccf014070810b82b3befdb</u> <u>6529f1ae4c161252b59608</u> <u>db269280ce93d8ca147e</u>	- 0.00251497 BTC	✓
86	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00251497 BTC	✓
87	2018-01-20 05:50:11	<u>13c0c8ddc85c49e284add2</u> <u>9f80b98ad60f70eda1dc05</u> <u>ffd5ba52eb1118c22fc4</u>	- 0.00338033 BTC	✓
88	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00338033 BTC	✓
89	2018-01-18 02:05:37	<u>ee3528a30337719054c44a</u> <u>9794bb7c8a6ea304814d54</u> <u>55371c9b4edbad90fb42</u>	- 0.00306748 BTC	✓
90	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00306748 BTC	✓
91	2018-01-16 03:50:01	<u>641c257f3ca9d34459a364</u> <u>c44250c7af3f54e999a8a6</u> <u>93c2b5b6723e34e9eb2f</u>	- 0.00267592 BTC	✓
92	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00267592 BTC	✓
93	2018-01-15 07:48:32	<u>c6d4e9d662af8fd42bb18b</u> <u>1cfbaf93e7f1eae0b2d963</u> <u>29d63de0dd3358b8fa44</u>	- 0.00434668 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00434668 BTC	✓
95	2018-01-13 10:18:05	<u>0d0eda1ff5486e1c7fd32c</u> <u>b78171c0c5c16cd2ad0a4e</u> <u>fd070f134e51ea86ad70</u>	- 0.00384290 BTC	✓
96	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00384290 BTC	✓
97	2018-01-11 15:37:41	<u>0983e45f2b98871fad8a33</u> <u>114cb01fcbb7f9967e9553</u> <u>9f8861c1d0b0bc2e09d0</u>	- 0.00463272 BTC	✓
98	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00463272 BTC	✓
99	2018-01-09 01:58:34	<u>5c5ac13cf33e9d6f810788</u> <u>02793ce5ac71bdcf5badc5</u> <u>87ce94281b190e343436</u>	- 0.00382898 BTC	✓
100	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u>	+ 0.00382898 BTC	✓
101	2018-01-06 10:34:45	<u>71a9f6dc60cb778d3b7012</u> <u>8d4eacfc1b008fcd7c72ed</u> <u>73d472ccaeb38fffc609</u>	- 0.00383295 BTC	✓
102	2018-01-05 23:02:16	<u>e5b1c8a0e4c132539cf6fc</u> <u>0255e9c9c89c200f559dd0</u> <u>46c202719bc697e01561</u>	+ 0.00383295 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-03 16:48:48	<u>f260edded101c6463b7a89</u> <u>6f8c27e5d244671fa4447b</u> <u>91cb1afdda18bfff1ff4</u>	- 0.00399495 BTC	✓
104	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00399495 BTC	✓
105	2018-01-01 13:20:41	<u>40e0201d4654df87c74c09</u> <u>729e1e0b68fa93227fd4f2</u> <u>f42b19af4040e595dc43</u>	- 0.00414725 BTC	✓
106	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00414725 BTC	✓
107	2017-12-30 10:02:07	<u>444ef43a289f1fce615525</u> <u>d30c5459b076f393766369</u> <u>0f81ddecb72f3d2df359</u>	- 0.00400766 BTC	✓
108	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00400766 BTC	✓

\* USD values displayed at the time of transaction

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