

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16YSYLuaQF8JecFBjYyzMPQ6JyuSrbcXjy</u>
TOTAL RECEIVED	0.23295229 BTC
	14,652.69 USD
TOTAL SEND	0.23295229 BTC
	14,652.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 12:12:57	<u>e8c09bec941c14016f5e73</u> <u>fe8489463203ded76cddce</u> <u>028052f4fc92cf75ea85</u>	- 0.00760095 BTC	
2	2019-08-16 09:47:15	<u>c2c445dc862fd611dd64df</u> <u>d6659deb7f7d68e4069fe</u> <u>8ded33dea0d983df3e4a</u>	+ 0.00760095 BTC	
3	2019-08-11 10:48:24	<u>00575808ee420936ba4fcd</u> <u>65a9cf357579158be6d689</u> <u>6b2c15806a491c46f7fb</u>	- 0.00788678 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-11 09:04:14	<u>ea523404969a0c5e8a31ed</u> <u>8632054d5dd9dfd8d30d5b</u> <u>8d51dd7bc97aedd101a4</u>	+ 0.00788678 BTC	✓
5	2019-08-06 09:54:17	<u>5f3d5fc399ddd1c40a269</u> <u>706d502fb6e4d24a0a318f</u> <u>2d2be274a4fd03637ee5</u>	- 0.00591700 BTC	✓
6	2019-08-06 09:25:23	<u>e670b11bf95ed9ac135215</u> <u>3912536a212079686c094e</u> <u>4096e0aa8e4e580bdba0</u>	+ 0.00591700 BTC	✓
7	2019-08-02 11:49:40	<u>daf49092db49da9b58fe97</u> <u>8c3cdb4d375b6c3366ad1f</u> <u>8ef081b2f4c1eaae3172</u>	- 0.00371211 BTC	✓
8	2019-08-02 10:06:46	<u>a81573e867e68c736e25af</u> <u>90ee7e16f3db774098f152</u> <u>10d7cc6a34b0a877ca07</u>	+ 0.00371211 BTC	✓
9	2019-07-29 12:19:49	<u>71e13a6d54c57dbb918cbd</u> <u>14b24a5e7c853e78ea8690</u> <u>b59de91ff79814ecdf27</u>	- 0.00419068 BTC	✓
10	2019-07-29 09:05:02	<u>afe9c289b353c64d3e6528</u> <u>7784b343ef42b03c2b05cd</u> <u>506ca2399322962a9302</u>	+ 0.00419068 BTC	✓
11	2019-07-24 09:35:48	<u>fc836f1df2528724b924a1</u> <u>2df5458d6afc9b4aded4e9</u> <u>63c9a2fe588e9b8a3654</u>	- 0.00178042 BTC	✓
12	2019-07-24 09:22:29	<u>fef2fd2e087df7583f7c0e</u> <u>f70912d86afad6ec5ec631</u> <u>ab75f2235c0600ef146f</u>	+ 0.00178042 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-21 10:37:02	<u>c547062ddcb160da96fd19</u> <u>08a3f5a6c39e6ae1c2f916</u> <u>57c22bb965b050187eaf</u>	- 0.00512007 BTC	✓
14	2019-07-21 09:11:09	<u>7c0d4cedabd18463aace14</u> <u>de434fd903b4f1a6149a0c</u> <u>a98a45c2e92746d9a5eb</u>	+ 0.00512007 BTC	✓
15	2019-07-16 10:48:17	<u>e1169ad44dee9b6157eb77</u> <u>48e1716d234bc942567fc5</u> <u>04dc9a8ff6e5bf051611</u>	- 0.00736121 BTC	✓
16	2019-07-16 09:12:30	<u>67cf3c6d24d17983875287</u> <u>3d1d6aebaa4fe9ca6268ee</u> <u>586496396dfc3e0eb16f</u>	+ 0.00736121 BTC	✓
17	2019-07-12 10:15:53	<u>0c7cf1fdca5a73e84d9dc8</u> <u>1e6446d95a3594089dfbe4</u> <u>5e58afb85a8f623a8a12</u>	- 0.00331958 BTC	✓
18	2019-07-12 09:40:29	<u>0b69fbe894e8bc09817f15</u> <u>76d43397ad47f91620075b</u> <u>75c2c5f2551b3f1c948e</u>	+ 0.00331958 BTC	✓
19	2019-07-09 14:19:05	<u>49377fe626853972d677d5</u> <u>e3028a417aa044e59d2e04</u> <u>cf1cca2fc8fdb77e54ee</u>	- 0.00517434 BTC	✓
20	2019-07-09 13:43:22	<u>b4e935713d7daf68cc4e3d</u> <u>d17b82491330ee81a3cc8e</u> <u>a61f8d8c0328e2997338</u>	+ 0.00517434 BTC	✓
21	2019-07-06 10:27:29	<u>8d63c9b661d2f5cf26e638</u> <u>b93071b77e9778e9418043</u> <u>7b0265a0521ab156e308</u>	- 0.00867662 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 09:23:26	<u>404f64e33efca1720edc8e</u> <u>e365e5dbfb3b110fd36321</u> <u>6aa68f4b46eabd342e8a</u>	+ 0.00867662 BTC	✓
23	2019-06-30 09:53:14	<u>b325dc20fec05cc5d03846</u> <u>4878f1992ea5bb1752b0f5</u> <u>678c0f507c8c37d73acc</u>	- 0.00767798 BTC	✓
24	2019-06-30 09:26:55	<u>c7b6769369fb8acc72250e</u> <u>608b28c53594ab0808f5c4</u> <u>62f88854c0bc3b5dcaef</u>	+ 0.00767798 BTC	✓
25	2019-06-27 10:58:26	<u>e3751276db0043e4e3e0da</u> <u>369593574efd8a080a5f</u> <u>9ea055f6fff3f114921d</u>	- 0.00784087 BTC	✓
26	2019-06-27 09:14:14	<u>13bc8f2571bcedb0e5ddbc</u> <u>0f9319b2268634a1c1c6a9</u> <u>be8db2a88878596a83a4</u>	+ 0.00784087 BTC	✓
27	2019-06-25 10:16:45	<u>007d8beceec0a852d0821f</u> <u>e3fd6bf09ea9a80077e224</u> <u>220a63c774a5f8c9c65d</u>	- 0.01200289 BTC	✓
28	2019-06-25 09:25:10	<u>504fcfa8f86a2507c81b2f</u> <u>fd348a66b9cffa1d507aec</u> <u>8546051e2e721290d275</u>	+ 0.01200289 BTC	✓
29	2019-06-22 17:38:03	<u>df40385707f475bcef10a8</u> <u>bff713b059b1681c3180b2</u> <u>ba08bfb6f0b308b8a32d</u>	- 0.00657458 BTC	✓
30	2019-06-22 17:06:02	<u>d2b2766f0d6de194e89336</u> <u>a6b68365737d89ab106ceb</u> <u>adead5a9e2d528e6bc13</u>	+ 0.00657458 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 22:26:22	<u>849abbb5c09c644941df22</u> <u>b2e74af1fa904662e6a9aa</u> <u>8599f45884926869b288</u>	- 0.00187000 BTC	✓
32	2019-06-20 20:58:27	<u>4c4617dec7d0b7977463a1</u> <u>d15f3aa15ade6ff5307579</u> <u>883406580662481fc4f0</u>	+ 0.00187000 BTC	✓
33	2019-06-20 09:41:03	<u>46820114a0422e3cf8c57a</u> <u>84b1405a45895f5e3a2f1f</u> <u>b8b10be8dae7f5a473d8</u>	- 0.00918974 BTC	✓
34	2019-06-20 09:13:01	<u>9863b359b1376c6be748f7</u> <u>48a18452da4d078c290e02</u> <u>2a93d25cba953959bc3c</u>	+ 0.00918974 BTC	✓
35	2019-06-18 10:18:35	<u>5570b1680ff907881c9e2b</u> <u>0028ce6f1d595a7710ed5d</u> <u>ba6048704505978bbf05</u>	- 0.00485893 BTC	✓
36	2019-06-18 09:06:10	<u>4d6b5cfd8ec52cd7151fcc</u> <u>4e9336e0bbe371510cf1de</u> <u>1ba92b49fcd8b2d682c5</u>	+ 0.00485893 BTC	✓
37	2019-06-15 11:16:38	<u>e1f5d15224d0e9e0412830</u> <u>9fb91d9bcf22d43f11e9d4</u> <u>7ad526502221330c1af5</u>	- 0.00402201 BTC	✓
38	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec</u> <u>e8d1b1009cf2125171e83f</u> <u>f328eab449853549fd5a</u>	+ 0.00402201 BTC	✓
39	2019-06-14 09:55:23	<u>032cb130dc2a26242c21ed</u> <u>5dfb427c91bf9af5df7e72</u> <u>c871ead4d597b702bb09</u>	- 0.00580052 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 09:12:29	<u>b084e74b2c48a455817c32</u> <u>fc2e781ff4111237a00e06</u> <u>b11790baaca4494988bc</u>	+ 0.00580052 BTC	✓
41	2019-06-12 10:23:55	<u>ad7f1f5538eddd14e0b8e2</u> <u>6bcf23a09c02aba2a72474</u> <u>bfb8dcbf9c4b90f147c1</u>	- 0.00119655 BTC	✓
42	2019-06-12 09:31:45	<u>3b5614c0e0b7f6d429f799</u> <u>f7a1080a49510b0687a7c3</u> <u>3e97f5ebebecaace1a3a</u>	+ 0.00119655 BTC	✓
43	2019-06-11 16:10:52	<u>2850aea04114065058b18a</u> <u>bec78119d021f5b5878283</u> <u>a3499d7af9f011832dee</u>	- 0.01241292 BTC	✓
44	2019-06-11 14:06:53	<u>145e84ac0bbdfea0ef746b</u> <u>d84efbc4e76cb60b0b439a</u> <u>d3191e59911675944d85</u>	+ 0.01241292 BTC	✓
45	2019-06-07 11:19:03	<u>016021acd38433ce46de4f</u> <u>9b10a1ffc4841ed9a8fc9c</u> <u>b8e75d13b14b411c3427</u>	- 0.01153378 BTC	✓
46	2019-06-07 09:09:28	<u>e2740a5afcb9fe2346b6f5</u> <u>24a9f481cfa96854b0fd4a</u> <u>bb59b0ba1232b3c81217</u>	+ 0.01153378 BTC	✓
47	2019-06-05 09:37:28	<u>d9203ee7b80c6aac362f5b</u> <u>0ba1f51751d84c459ded17</u> <u>7b81671290f054ac74b0</u>	- 0.01570640 BTC	✓
48	2019-06-05 09:07:52	<u>9a9d9e882689943500469e</u> <u>812d7acd1107d07d899e99</u> <u>9decdf3483a67000960f</u>	+ 0.01570640 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-31 10:19:07	<u>2c83827ac01447fe2c0d40</u> <u>a2d4d8ebeec23d39c2b3d8</u> <u>802167bf3abcfffe1583</u>	- 0.01965799 BTC	✓
50	2019-05-31 09:56:30	<u>3054e728b5a6b365203edd</u> <u>38abb17cf497d8c950394c</u> <u>a724a3c327e6e0c96ea9</u>	+ 0.01965799 BTC	✓
51	2019-05-27 09:36:57	<u>9207b2ddb35d947765fa0d</u> <u>b1177718fd98dff6ef5470</u> <u>086ae2652b42360f539d</u>	- 0.01968205 BTC	✓
52	2019-05-27 09:07:28	<u>2d7e259e9345b634c8a42e</u> <u>fedcbdc5f2645dd31a904e</u> <u>f5c90ad75d18078fc395</u>	+ 0.01968205 BTC	✓
53	2019-05-27 01:20:53	<u>a015ba961a35d2dea8df01</u> <u>66639c633cc1b84c58fb9e</u> <u>8540f2941247f83083da</u>	- 0.00152700 BTC	✓
54	2019-05-26 21:53:19	<u>d66a54fe503f87fcbd9762</u> <u>34bcc49f436d9824f24ffb</u> <u>7146cf5dbcbda9cf3989</u>	+ 0.00152700 BTC	✓
55	2019-05-22 10:21:43	<u>8c0b293c9d8db44eee6a86</u> <u>30a7fb5e4e0f01691d175c</u> <u>151e91773f0cc920aa57</u>	- 0.00557736 BTC	✓
56	2019-05-22 10:06:16	<u>4d290a709279cc650b2f08</u> <u>3feb9ee6b93d3ae69c5c07</u> <u>f8a80009f0b1eb6ccbbe</u>	+ 0.00557736 BTC	✓
57	2019-05-20 09:41:37	<u>65f6024152328f248ad939</u> <u>5e19ac816149df62548ffb</u> <u>47561705b19482f8f17c</u>	- 0.02376271 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-20 09:22:26	<u>386b5a2a9de9cb65b787e2</u> <u>aa771681d49656d4fabd04</u> <u>ad8f6543b14b0f388d68</u>	+ 0.02376271 BTC	✓
59	2019-05-07 09:31:15	<u>6557dc4312a4e6c356e5a0</u> <u>08418dcd48b115f582e11f</u> <u>2c431efd38c3ea46ca7a</u>	- 0.00131825 BTC	✓
60	2019-05-07 07:58:47	<u>f79ea3327374f85ccce492</u> <u>d4723cd7339e2557943bde</u> <u>9c9833e295b10868a987</u>	+ 0.00131825 BTC	✓

\* USD values displayed at the time of transaction

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