

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16a3ZwnUUhSWeoH4pDn6ehxvkY2kJHG2qV</u>
TOTAL RECEIVED	0.70335420 BTC
	44,233.94 USD
TOTAL SEND	0.70335420 BTC
	44,233.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-19 23:38:44	<u>25619578b7e1082df3a678</u> <u>433ba1a8ff9bb9b346b1f3</u> <u>e7d940803e0871fc9f38</u>	- 0.00513406 BTC	
			56.06 USD	
2	2020-09-15 21:34:00	<u>ef689999a6c1f86d00dee9</u> <u>186ca77b96ccc147fd7c7a</u> <u>2119d1eaa3ed6225b4b0</u>	+ 0.00513406 BTC	
			56.23 USD	
3	2020-08-21 21:25:22	<u>788d07f3ea09e7b5156ca2</u> <u>e935524120211b57adb9b5</u> <u>f6b65a28487e4c3f515c</u>	- 0.00320050 BTC	
			37.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-11 20:53:33	<u>fc1c3e7a92ba4ed83852c1</u> <u>1bc5543374c2e73a9d7efb</u> <u>b5eac17e56a369b863ab</u>	+ 0.00320050 37.01 USD	BTC 	✓
5	2020-08-04 19:58:46	<u>e2eb83c051678d402173e9</u> <u>b3dd9fb72dfdd828eeae39</u> <u>7b18dd0ba5459f69a44f</u>	- 0.00347348 40.79 USD	BTC 	✓
6	2020-07-21 20:16:43	<u>aad4135e29ada02cb1ab73</u> <u>17d0386495a4e03de7e0bf</u> <u>ec4d9819b9149e914ea9</u>	+ 0.00347348 33.06 USD	BTC 	✓
7	2020-07-01 17:23:06	<u>09e8e89ef9d87efb21f384</u> <u>ba7442b2c5b13290c120b6</u> <u>f0f570f195d2e6732f38</u>	- 0.00275502 25.03 USD	BTC 	✓
8	2020-06-30 20:43:36	<u>de5e43cfdae3ac73325d4d</u> <u>520be92d0025db6bf72a2a</u> <u>6adecf65f6d6e92cf4f4</u>	+ 0.00275502 25.43 USD	BTC 	✓
9	2020-06-17 01:23:03	<u>a7d62596a3342636cabb91</u> <u>481b2883e4b23c9be023ce</u> <u>7e663344627393caad26</u>	- 0.00289021 27.35 USD	BTC 	✓
10	2020-06-16 20:57:15	<u>908e7979091e6a64caba31</u> <u>d1cb367f906a4964d2f271</u> <u>fcc966226d602746c011</u>	+ 0.00289021 27.35 USD	BTC 	✓
11	2020-06-05 17:29:02	<u>0a002e6002f387ccd53662</u> <u>6acb078814b9bf7aeb0d65</u> <u>45c415c15a73849792da</u>	- 0.00250168 24.18 USD	BTC 	✓
12	2020-06-02 20:48:45	<u>d15591c9170006560d3f5e</u> <u>49ec4207b652006c9c9117</u> <u>c90c36b750ddb6af7e2d</u>	+ 0.00250168 24.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 14:35:45	<u>d0682eccd071f0a0195ef8</u> <u>d2407f1241f6ccd9446603</u> <u>89fb896ab530081b2cff</u>	- 0.00388008 37.15 USD	BTC 	✓
14	2020-05-19 20:52:28	<u>d8feba1dfe86c5eb5ff060</u> <u>d5004be7afa6ffffe4c04d</u> <u>81d2be8fef87b257bf2d</u>	+ 0.00388008 36.90 USD	BTC 	✓
15	2020-04-29 12:52:44	<u>7da2cda85ca3eaa4a231a5</u> <u>5d0fd03db9508fa34a83b5</u> <u>fd50f3d64a0e1d932f6a</u>	- 0.00585525 50.47 USD	BTC 	✓
16	2020-04-28 21:03:55	<u>7a38c0045621825e0475c2</u> <u>0951a4eea270f6e27dc61d</u> <u>467c834ab6b8203c7e5d</u>	+ 0.00585525 51.40 USD	BTC 	✓
17	2020-04-08 19:30:42	<u>886dabd33427f80d16be3e</u> <u>0130488a062f06bc4cdc4e</u> <u>6e507209cecd2502b26</u>	- 0.00336412 24.50 USD	BTC 	✓
18	2020-04-07 20:09:09	<u>a931edc5c28ea69c508822</u> <u>5072662e9b4b414c335a8a</u> <u>bf0936d54800010fbfcc</u>	+ 0.00336412 24.76 USD	BTC 	✓
19	2020-03-26 20:43:18	<u>8062297124e209e4f0e06e</u> <u>fbcd9c05ac27e17f190aa0</u> <u>5c47b52280deada02ada</u>	- 0.00378130 24.04 USD	BTC 	✓
20	2020-03-24 19:48:48	<u>dd8cc3ae7fca0ea1f7a510</u> <u>20769266c0e911bdd7b8a0</u> <u>908ef89542e08598fef9</u>	+ 0.00378130 25.24 USD	BTC 	✓
21	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00370294 29.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-10 19:43:39	<u>42e02769484c15ce98eda1</u> <u>24f1d5de2a975a706413a1</u> <u>5f087016f136b77d3e9f</u>	+ 0.00370294 BTC 	29.38 USD	✓
23	2020-03-04 00:34:52	<u>6b5d3978c35472aed05431</u> <u>dbe04005a76b3238e8732b</u> <u>47d1b33f233d519582ee</u>	- 0.00454637 BTC 	39.78 USD	✓
24	2020-03-03 20:23:56	<u>bbb8a33af16c6d8335e83e</u> <u>f0033edafe51b95a6928a4</u> <u>01d0d0c204cd2a4caa7c</u>	+ 0.00454637 BTC 	39.78 USD	✓
25	2020-02-12 07:37:11	<u>7dc9041a20cbac66a9cbef</u> <u>cf52cda5908130957ac7e3</u> <u>bef762a3e6c0c4999a6f</u>	- 0.00353559 BTC 	36.51 USD	✓
26	2020-02-11 21:20:44	<u>ac213e5897bdb4c8637207</u> <u>0f144badd02ac05e8d24c3</u> <u>bbccaebdfc0df6100373</u>	+ 0.00353559 BTC 	36.51 USD	✓
27	2020-01-29 11:15:46	<u>b3edfa05df3060a0ca348b</u> <u>d93f516791f3900b1ad2a1</u> <u>2d8ac8644db8a1f8188b</u>	- 0.00394113 BTC 	36.65 USD	✓
28	2020-01-28 21:16:37	<u>78120d135ef7b3c5e4ed3f</u> <u>4cdd8ca0a83c9db1f7edd7</u> <u>d6e3fe45df1de397711a</u>	+ 0.00394113 BTC 	36.65 USD	✓
29	2020-01-15 16:04:07	<u>4368d9059cd7812be3ab09</u> <u>a1e20e2df72046daf6de9b</u> <u>2c28e74c2af530079a07</u>	- 0.00513973 BTC 	44.81 USD	✓
30	2020-01-14 22:05:34	<u>d220d396dabef6a5403688</u> <u>dbb8dcdafad11821069a0f</u> <u>c09b3fc3a12169063bf2</u>	+ 0.00513973 BTC 	45.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-24 15:29:52	<u>303a42e47ceb3bd77098f000f74bc7dad</u> <u>c8450717bff4e191ca425ee1dc83165</u>	- 0.00463520 BTC		✓
			33.39 USD		
32	2019-12-23 22:28:17	<u>91ec78a131473c4c81790cc56828fbd1aec</u> <u>d2038d611e6beb28bd8d67cdaaf51</u>	+ 0.00463520 BTC		✓
			33.63 USD		
33	2019-12-11 12:51:05	<u>685abaa259eb4763fc758bef68c7df2b6029887b68e3</u> <u>236f066b9d4874598711</u>	- 0.00582936 BTC		✓
			41.96 USD		
34	2019-12-10 19:52:01	<u>cb6b10499a906a9619f2c30f97f184125d24dda600bd</u> <u>c0ee8ebc2f2c24479bf8</u>	+ 0.00582936 BTC		✓
			42.02 USD		
35	2019-08-22 19:46:54	<u>71abc096f5d3de602db896c05585db8e8c1f09fca49b</u> <u>3f33bd81cc3d830571a8</u>	- 0.01008417 BTC		✓
36	2019-08-22 15:52:39	<u>2e051c898715aa9343573c957dfc2beca7da9e2cff30</u> <u>ab0a19133cdab0c75aa5</u>	+ 0.01008417 BTC		✓
37	2019-08-21 23:01:16	<u>80784314cfd101afcb4ba6a8c4137892393985327de</u> <u>0d0e516009e94d9a1dfd</u>	- 0.00499841 BTC		✓
38	2019-08-21 22:48:41	<u>c4d3d8c5d6048e4233e1b6d8fc2fa2d6ba63537eb322</u> <u>35f37ea766cd0dd4668b</u>	- 0.00633865 BTC		✓
39	2019-08-21 20:07:09	<u>44cdb881bf83306a64741caa0d6ae0c508c57d2d88b4</u> <u>1c378727a4aba551ff4b</u>	+ 0.00633865 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 20:07:09	<u>4b65eec9a2e137e90a587e9be5ab3a43ddd7dd885515a7b3c306d9a740045730</u>	+ 0.00499841 BTC	✓
41	2019-08-15 00:26:17	<u>36d0f65757e302d205f7109a5276b92def3ecdd01e4cbb32747e78f1da81db6f</u>	- 0.00760360 BTC	✓
42	2019-08-14 19:33:45	<u>685b6df6dcebe6403940115e4d7dad5f99c66ac6443b72a7b5de9684aaf3cf06</u>	+ 0.00760360 BTC	✓
43	2019-08-07 16:57:29	<u>fe6f34aed9c3aede227867c962a8749952c56db21a7b57b167f1e3adf89e3789</u>	- 0.01113458 BTC	✓
44	2019-08-07 13:15:57	<u>c085e6c83139ae163e002b7d742461fd1dfc9967de1c525f13e3881113ce3726</u>	+ 0.01113458 BTC	✓
45	2019-08-03 15:29:30	<u>46eec87c9bfb84e4c25a26aa5ca9403a3f83aa69778dc259d481580119f08274</u>	- 0.00906082 BTC	✓
46	2019-08-03 02:47:05	<u>f83191613c58be2fc776d2460bcbef30e7b08a1d9078ec820d968b0cf82f29d1</u>	+ 0.00906082 BTC	✓
47	2019-07-18 15:18:14	<u>e6b5b7edf5a37754793d304d9c3e07e9a80b410f8504198416252f26ab92bf71</u>	- 0.21771711 BTC	✓
48	2019-07-18 12:09:47	<u>426c41c0031f0e22a1747ad0dc05a4de4e247397b7ad5ec3205efe105048cb14</u>	+ 0.21771711 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 15:58:43	<u>d4d1e43690ec794e6b283e</u> <u>83a0784c4bc343dd17be7b</u> <u>5d4ef4bf8f3d76b307ff</u>	- 0.00240490 BTC	✓
50	2019-07-11 15:58:43	<u>d4d1e43690ec794e6b283e</u> <u>83a0784c4bc343dd17be7b</u> <u>5d4ef4bf8f3d76b307ff</u>	- 0.00240490 BTC	✓
51	2019-07-11 08:14:11	<u>3586346e2ebc1ecb8c900d</u> <u>42b4db0065297ba14b0384</u> <u>5e12c259033fbc3de099</u>	+ 0.00240490 BTC	✓
52	2019-07-11 08:14:11	<u>2f678a770bd3966d56ab4d</u> <u>e457110fad9cf3b63ee733</u> <u>d7eebf8c35a326e8ae50</u>	+ 0.00240490 BTC	✓
53	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef</u> <u>22ce05c6922ff77cfcdb9f</u> <u>f86ce6a8667cd1b1df9f</u>	- 0.00908938 BTC	✓
54	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b</u> <u>8739b9db01a5bb33bc3f62</u> <u>f922a0e35b84f0e9eac8</u>	- 0.02426012 BTC	✓
55	2019-06-19 21:44:50	<u>9aa7d5411fad768b043e55</u> <u>5dd8f325ddf94e54f133f0</u> <u>158ed6b5e9fa56af900a</u>	+ 0.02426012 BTC	✓
56	2019-06-19 21:44:50	<u>0a2db7970c2ab1d5904375</u> <u>868f2e02cfb459d40d9c46</u> <u>878fb06169fc9b6c5a87</u>	+ 0.00908938 BTC	✓
57	2019-06-11 14:08:53	<u>05fef1b193635ba440a5d2</u> <u>c22a8a49683359195d6f53</u> <u>602045f24bbc402e7fff</u>	- 0.01883996 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-11 14:08:53	<u>45ba248028e7525ecc6ed4</u> <u>55d5bec406b34a168c7938</u> <u>7e09716521be503f10c8</u>	- 0.00705909 BTC	✓
59	2019-06-11 03:10:21	<u>a6b284e8861794d38c8e30</u> <u>5f09419753f17339effd8e</u> <u>668fdaaed7bdca888762</u>	+ 0.01883996 BTC	✓
60	2019-06-11 02:38:19	<u>d2d5765f606845013aaf93</u> <u>1da330bc74857591ce190a</u> <u>6bdb4a09e44c64aaab61</u>	+ 0.00705909 BTC	✓
61	2019-06-06 15:04:02	<u>737df65ef6406aa20104a5</u> <u>ded5d8a0272e8b3a06e0c1</u> <u>57dac46647a627c2ef2f</u>	- 0.00978704 BTC	✓
62	2019-06-04 15:00:25	<u>5a6b82ce0a36a06e7e383a</u> <u>4ac659f57e66a0365f61ff</u> <u>db79fe8a8ab998c87495</u>	- 0.02318981 BTC	✓
63	2019-06-04 03:29:51	<u>507f49ce9c3c8e9e4bd62b</u> <u>04c6c086ec1f4d333ba194</u> <u>3275252d9c9201f6426b</u>	+ 0.02318981 BTC	✓
64	2019-06-04 03:29:51	<u>40e5248f000f2eec9574f0</u> <u>022ef3cc5b20fd7bcd9c07</u> <u>4b4ccf3c22067c6a6e91</u>	+ 0.00978704 BTC	✓
65	2019-05-28 21:36:34	<u>b7bdb71a83b5035d5a4308</u> <u>12bfb4c8eb74238c8d2db0</u> <u>7dbd473b5997d8010bcc</u>	- 0.06041658 BTC	✓
66	2019-05-28 20:52:17	<u>bf78d8f7b213fefbc332cc</u> <u>a40b488cf97012961185ba</u> <u>4b6ed8e9904f8e3a8312</u>	- 0.00864665 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-28 20:52:17	<u>2a2d9530814fbdf951f29</u> <u>14ec2f8d6303bbe736d590</u> <u>68ddf9cd1192c1fe2bce</u>	- 0.00725100 BTC	✓
68	2019-05-28 20:52:17	<u>2a2d9530814fbdf951f29</u> <u>14ec2f8d6303bbe736d590</u> <u>68ddf9cd1192c1fe2bce</u>	- 0.00725100 BTC	✓
69	2019-05-28 04:17:31	<u>28f50d712623ee3b1cda68</u> <u>91fb7d5c390d4f41909600</u> <u>eadeb26505e5c9b76002</u>	+ 0.06041658 BTC	✓
70	2019-05-28 03:54:26	<u>c0d2747177c0cd06421301</u> <u>4dc0b8f946017c4c081bc2</u> <u>e7498e3cd6dfff990b74e</u>	+ 0.00725100 BTC	✓
71	2019-05-28 03:54:26	<u>0947955a8ca0087c55a72e</u> <u>a34e6b16640fd3e3c56235</u> <u>8256591c460ea5c268a3</u>	+ 0.00864665 BTC	✓
72	2019-05-28 03:54:26	<u>2bae600e060efbe9ff59e1</u> <u>0c963d4fc3a88b0b43a3d9</u> <u>8a414215c81f72a1bc9d</u>	+ 0.00725100 BTC	✓
73	2019-05-07 17:12:54	<u>4e19bbeff0c4d5cc3a79ba</u> <u>bbd382654ad2c7897d9c1b</u> <u>fd905e16a2480efa4f36</u>	- 0.01010825 BTC	✓
74	2019-05-07 05:23:05	<u>ef1276c15349dad515f468</u> <u>3a7d58c4fadb7bf68cc012</u> <u>0914c41be7c9eff9a339</u>	+ 0.01010825 BTC	✓
75	2019-04-24 18:08:53	<u>298dcc44db282951fb0ee2</u> <u>3b81d52b58f4d906bb29c3</u> <u>9f0d1c38b23697a3ee9f</u>	- 0.03945264 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-24 07:04:45	<u>bb0f19b71825fd35b06630</u> <u>2b9044c14fbc6f782d986f</u> <u>fb169fd7a3813a3fd1ed</u>	+ 0.03945264 BTC	✓
77	2019-04-11 16:58:58	<u>f5d40c047ce0ca401ff91e</u> <u>8c383ccea2e09f6f54641f</u> <u>533304e2d60d5f449197</u>	- 0.03517877 BTC	✓
78	2019-04-09 09:15:04	<u>4eb60bacdc3b7bc37ad7b7</u> <u>312d993bf37d2fb37cdf59</u> <u>42fec53fc59f0ccee514</u>	+ 0.03517877 BTC	✓
79	2019-03-19 14:20:10	<u>d2780e79efb06034d9d985</u> <u>360742b8f300a1a8656910</u> <u>98012cc90c8f910911bf</u>	- 0.04752263 BTC	✓
80	2019-03-19 03:01:13	<u>2d12b0d7912ea6acc770b7</u> <u>720f2888f6f59293e0ed5d</u> <u>70bd0d3b4a64989103d5</u>	+ 0.04752263 BTC	✓
81	2019-03-12 00:54:12	<u>fe27331a2c1aad2213ecb7</u> <u>3e3f4b2857c694b2eed7e7</u> <u>d8ba4f9e77ca4c5d3b18</u>	- 0.01129670 BTC	✓
82	2019-03-11 02:31:50	<u>714fed167ecbd75c6a6dce</u> <u>989338b50783e8eb462379</u> <u>4cd6879820ee956064d7</u>	+ 0.01129670 BTC	✓
83	2019-03-09 17:24:56	<u>f9a5aa468b4548f2d28f46</u> <u>65b1e6b895c2262723ec3d</u> <u>5cc092544e196e440ec5</u>	- 0.01195862 BTC	✓
84	2019-02-27 04:56:23	<u>53eaa37e972b204f0ba3c5</u> <u>0f8469abf2db06fc76e3df</u> <u>df00ffdd76a9b524e8d7</u>	+ 0.01195862 BTC	✓

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85	2019-02-19 21:02:47	<u>90ed915dd6641e53ccebcd</u> <u>3b85efff5e5241d3dac136</u> <u>6d5af08d8a10d561f3a4</u>	- 0.01867825 BTC	✓
86	2019-02-15 18:22:55	<u>5baa7fe40e6dc47b2c02ca</u> <u>405aa9c53c83e96377498a</u> <u>d1665a785ee3f41f921e</u>	+ 0.01867825 BTC	✓
87	2019-02-07 13:38:12	<u>bcfadf88ed5f21afb07e84</u> <u>4f159768e2984fdfdb6286</u> <u>3e585aaaaee6f7e3af5d0</u>	- 0.01345455 BTC	✓
88	2019-01-31 05:16:21	<u>a65c458307cbbc1c623bc8</u> <u>c6f0f9256329e5a95de9b1</u> <u>3a8bf2dfdf70372d5b7a</u>	+ 0.01345455 BTC	✓

\* USD values displayed at the time of transaction

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