

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16aHxQ2rsrSHFn2qRAELkhMMHazEmjcBYP</u>
TOTAL RECEIVED	0.43488010 BTC
	27,334.77 USD
TOTAL SEND	0.43488010 BTC
	27,334.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.01900000 BTC	
2	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.00650000 BTC	
3	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.00650000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.02200000 BTC	✓
5	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.01500000 BTC	✓
6	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.02200000 BTC	✓
7	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.02200000 BTC	✓
8	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.01500000 BTC	✓
9	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.01500000 BTC	✓
10	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.00650000 BTC	✓
11	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.00453000 BTC	✓
12	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.00650000 BTC	✓
14	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.01850000 BTC	✓
15	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.01000000 BTC	✓
16	2017-12-28 16:41:27	<u>d1a5845f24b849a3940490</u> <u>cbeea78afb537d38ec0306</u> <u>8a5b8c0717f3d5fcd089</u>	- 0.02200000 BTC	✓
17	2017-12-21 10:23:50	<u>1ece76b4fd0c54b05e6fcd</u> <u>b8108cc45fa9269f2dc4ac</u> <u>f5ceb9848c6c9ebb39a2</u>	+ 0.01000000 BTC	✓
18	2017-12-21 06:31:32	<u>5b55132e2169d5cff6e349</u> <u>09a56d736a331352d0afba</u> <u>860a3b125f38216e1b44</u>	+ 0.00650000 BTC	✓
19	2017-12-21 00:22:11	<u>63909442770cc925bd49e2</u> <u>d04b939d8321a695d6adeb</u> <u>5b761152324c9761b188</u>	+ 0.01500000 BTC	✓
20	2017-12-20 21:30:03	<u>ba9fe3e6c5cfea40878ec4</u> <u>5c95d12532ee194eaf0e29</u> <u>cbd705b252055cab2694</u>	+ 0.02200000 BTC	✓
21	2017-12-20 16:59:55	<u>ceb1b93fc7e6d67969a661</u> <u>f21c033db7fb130fd52071</u> <u>0892e805c418cd62acf1</u>	+ 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 14:10:34	<u>ddaab83aebb8f804605112</u> <u>33bfd2d25f97b257ea620e</u> <u>d112d8d6434670f92067</u>	+ 0.01900000 BTC	✓
23	2017-12-20 11:53:10	<u>bbbb1ef86b2a8eadc5964c</u> <u>2d93b65a34af887be52d0d</u> <u>d900ae77a468ebc0125b</u>	+ 0.02200000 BTC	✓
24	2017-12-20 09:47:39	<u>3ad1f6364d0c13fd9cb4fb</u> <u>c4b105852fbce268af2b24</u> <u>8fe067b30d8e5ab82abc</u>	+ 0.00650000 BTC	✓
25	2017-12-20 07:43:24	<u>caad4e855aa4a8e7b6afdc</u> <u>d5ffc914ae460a479478b5</u> <u>0a172b538fa94110b27f</u>	+ 0.02200000 BTC	✓
26	2017-12-20 03:38:16	<u>c8d4a65004d63930d2e239</u> <u>e270c5d23dd9f4c29910fb</u> <u>2167f0c7a87bb3bac9b6</u>	+ 0.01500000 BTC	✓
27	2017-12-19 23:35:22	<u>99fdc6891c5e9c6b53ed7d</u> <u>639911eaeafa0ec2be0f187</u> <u>65cc7f66a4eda827d546</u>	+ 0.01500000 BTC	✓
28	2017-12-19 20:27:54	<u>52ec5eb6f1269bac15487a</u> <u>ffce391d0ed372f635e68e</u> <u>95ffd23f08b79fe0110a</u>	+ 0.00550000 BTC	✓
29	2017-12-19 15:38:45	<u>1b46a766c8d0695cceb82e</u> <u>b42c790122b2ada16d84da</u> <u>776ae7e125e5c21e1ea9</u>	+ 0.02200000 BTC	✓
30	2017-12-19 15:28:51	<u>572773cd640636f8694ffe</u> <u>40b4c5d20f574bbc4e22d9</u> <u>e73dfe275ccb40b71963</u>	+ 0.00453000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 12:20:07	<u>201eb82432e9c6d9f44b0c16d7594e98fd9d5ec025e1e4e00362d44e23697606</u>	+ 0.01850000 BTC	✓
32	2017-12-16 10:50:47	<u>d774af7c1f4e63b8ef76111fce01f9324e2a4c17fda9c2a7eab80ac7c6b66bb3</u>	+ 0.00650000 BTC	✓
33	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43c6b2e4d8e0d420717c6183906915dce1d175d2b04f</u>	- 0.01425000 BTC	✓
34	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43c6b2e4d8e0d420717c6183906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
35	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43c6b2e4d8e0d420717c6183906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
36	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43c6b2e4d8e0d420717c6183906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
37	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43c6b2e4d8e0d420717c6183906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
38	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43c6b2e4d8e0d420717c6183906915dce1d175d2b04f</u>	- 0.00650000 BTC	✓
39	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43c6b2e4d8e0d420717c6183906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00650000 BTC	✓
41	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
42	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.01760000 BTC	✓
43	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00650000 BTC	✓
44	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00650000 BTC	✓
45	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.02000000 BTC	✓
46	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.01760000 BTC	✓
47	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.02200000 BTC	✓
48	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
50	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00650000 BTC	✓
51	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.01800000 BTC	✓
52	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
53	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00550000 BTC	✓
54	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00520000 BTC	✓
55	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
56	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00300000 BTC	✓
57	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00650000 BTC	✓
59	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.00250000 BTC	✓
60	2017-12-16 02:43:58	<u>6f13c8864f0ff369851a43</u> <u>c6b2e4d8e0d420717c6183</u> <u>906915dce1d175d2b04f</u>	- 0.02220010 BTC	✓
61	2017-12-15 17:33:56	<u>00f1a26c2c40703bd581f0</u> <u>a2d90a81a59cd09ee482d9</u> <u>cdfec72371937089fd4e</u>	+ 0.02220010 BTC	✓
62	2017-12-15 10:24:42	<u>591801f14a6723ed869ecb</u> <u>6cc31554db541df25ce9d4</u> <u>d1fc851b972fe6746f24</u>	+ 0.02200000 BTC	✓
63	2017-12-14 19:15:04	<u>58e4f43ebc72978f9f9655</u> <u>7ba0d672207aaed2816323</u> <u>0c43105603a5393526d4</u>	+ 0.00650000 BTC	✓
64	2017-12-14 13:21:25	<u>b669c866f3ad93f844392a</u> <u>1b7a74b3717ca4b5b3cf2a</u> <u>f8dcf544161d981afaf7</u>	+ 0.00650000 BTC	✓
65	2017-12-13 09:45:49	<u>29b0ca70a63d15399a5669</u> <u>d719241f1583298691899e</u> <u>521207fbb38c767fdad0</u>	+ 0.00650000 BTC	✓
66	2017-12-12 14:42:36	<u>08f9bf4489f2a67d6158ac</u> <u>6a39ad93d6a8896c567262</u> <u>99c733643c6e0682ecdd</u>	+ 0.00650000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-11 17:32:15	<u>a2dbb18a14a1bdd92252aa</u> <u>9153e9504c8bb6f1f22097</u> <u>d6f8235f46f8f0cf56a0</u>	+ 0.00650000 BTC	✓
68	2017-12-11 07:34:05	<u>d9f686065cfdd46d8cb666</u> <u>ef8123d2313666dd583829</u> <u>08dcbbae7580ca268da3</u>	+ 0.00250000 BTC	✓
69	2017-12-09 19:56:13	<u>a4b86b396512467e3f0d0b</u> <u>f1281bf7e7a834962ff3d8</u> <u>fe130ac3b851677860a8</u>	+ 0.01760000 BTC	✓
70	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f</u> <u>74ce40f97415f12507d337</u> <u>00cdc5c719695d3bf034</u>	+ 0.00650000 BTC	✓
71	2017-12-06 19:27:03	<u>660046113e04020b0786ba</u> <u>7a3806e3ed0588269934bd</u> <u>788a5b6736d47a71d976</u>	+ 0.01760000 BTC	✓
72	2017-12-05 18:54:01	<u>8eb120b6695d6dab01d2cd</u> <u>26d37477684a90fdd8d842</u> <u>b9e0bbe1117c09244f66</u>	+ 0.00650000 BTC	✓
73	2017-12-04 17:50:13	<u>f039765448df063201fb60</u> <u>336ee54a9d2f4610c0940f</u> <u>dace495d5d5f940399e2</u>	+ 0.01425000 BTC	✓
74	2017-12-04 17:31:23	<u>1650ed0bbc1da667887bc4</u> <u>8fa96468f5fae881bf2d15</u> <u>7493f4398ecf0dbeb73e</u>	+ 0.00300000 BTC	✓
75	2017-12-02 11:33:09	<u>1c8addb61393b68f2f6d49</u> <u>e8b02acd5ee23b0a62e324</u> <u>ae2500a93f4081ee694e</u>	+ 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 22:52:06	<u>e4fd58912212b486b5d3a60f6217e189ce19af7aa903894505b40ae0b031bd31</u>	+ 0.00250000 BTC	✓
77	2017-12-01 19:49:07	<u>24fb1e21eb684b7dcceea821b18b11fc738cf68b3294c19ac6c11d4c5ccb329f</u>	+ 0.00550000 BTC	✓
78	2017-11-30 10:15:18	<u>28ee9c1c7b310f23b16e5278c3839950f2529f436f2411ad2467cfd8c64ec2f7</u>	+ 0.01800000 BTC	✓
79	2017-11-28 14:41:17	<u>05be1bb346a11f170e80840d8c3388c01309ea9210998f8a503c9915a458f383</u>	+ 0.00250000 BTC	✓
80	2017-11-27 18:31:34	<u>678bcf7073fcfb60ddd3d964bcae6e99d4ce647b936759a262090994ec26e6f0</u>	+ 0.02000000 BTC	✓
81	2017-11-24 16:48:43	<u>1593e0bb472d6a1b9c6e53638d33fac6d40dd40945920ffbf7a34e6a04e9bfd1</u>	+ 0.00250000 BTC	✓
82	2017-11-22 19:23:38	<u>395719802e39efc8a7d9785464dd68ec3f86cd8d64b9a9caa701c74d13b4a864</u>	+ 0.00250000 BTC	✓
83	2017-11-22 14:49:47	<u>ca464dbc10cc44215ded378efd79f26dfe8bd4612fc153ba9eed5584e4a55b9e</u>	+ 0.00250000 BTC	✓
84	2017-11-20 14:28:00	<u>1bd9bcc0d895ad9b561805a1c09ad31c6526582dfb44ec1dcafcd386cd47f663</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-20 13:56:46	<u>bc9fffd4506f6473ca41ba</u> <u>42eaf984c63301a0eb9221</u> <u>32d135a7b4d054b37bf4</u>	+ 0.00250000 BTC	✓
86	2017-11-19 18:59:10	<u>e8b9e9d720840d295b698b</u> <u>bd273eafb9df22ef1d499f</u> <u>3b14a5918f26ab6b774d</u>	+ 0.00250000 BTC	✓
87	2017-11-18 15:00:33	<u>ad5ea5ef4a6fba133ab161</u> <u>ad3f213f69762cc2f50d51</u> <u>8d4e293585d67f8d24c8</u>	+ 0.00250000 BTC	✓
88	2017-11-18 12:55:18	<u>28a2a24cc1bc00c33763df</u> <u>f25098e5a1237b9d24c96a</u> <u>abd16027103636461a4c</u>	+ 0.00250000 BTC	✓

\* USD values displayed at the time of transaction

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