

3xpL



## ADDRESS STATEMENT






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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bEFKpKjawshFgFP9f5XYcdH5Mh9yMwtP</u>
TOTAL RECEIVED	3.74217510 BTC
	236,640.14 USD
TOTAL SEND	3.74217510 BTC
	236,640.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 00:16:13	<u>67a5bf723b8e6b6fe9d26a</u> <u>62c4533abc4b1127815a19</u> <u>88626d2c261f4779391d</u>	- 0.07317355 BTC	
			1,625.43 USD	
2	2022-09-12 23:36:20	<u>eedf94fb37ef83a7f567c6</u> <u>d4e5205cd053b8e0f5cf1e</u> <u>c2ee1610f5e1eb4a6854</u>	+ 0.07317355 BTC	
			1,625.43 USD	
3	2021-06-28 18:36:48	<u>6ab2ca34e3beee5748997a</u> <u>3610fb8bbed4eaebd51347</u> <u>40f2d72a1470573eb072</u>	- 0.00117227 BTC	
			41.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-18 01:48:51	<u>96f2307a1159a9281b1a97fb70c843ba73b9918cb4aa6ea1fa1796c176ca9f9e</u>	+ 0.00117227 BTC 53.12 USD		✓
5	2020-05-04 13:52:31	<u>49da4b2508909a24ee567c bc49e698923ff47cbafc8b7f1096c9acd4b26e02f7</u>	- 0.00688568 BTC 62.12 USD		✓
6	2020-05-03 20:19:53	<u>0c1d21e38c2e757bc77524 bcdf802b7ed85aee4fbf992f4721831b65d1f2886a</u>	+ 0.00688568 BTC 61.08 USD		✓
7	2020-02-11 18:14:58	<u>f0e957f75d1a9d320e92dc 8f2872b1a58433844cbd2602886ed0c278edae27e6</u>	- 0.02542480 BTC 262.54 USD		✓
8	2020-02-11 17:30:57	<u>c34dade00d35237c866301 a31020bc5f44de41ab7a1f87b849967c9b8a1b4f40</u>	+ 0.02542480 BTC 262.54 USD		✓
9	2020-01-24 07:02:00	<u>bd37f9dc1abd903bedd097 db90160cfc2597c41d97bb330763839de10dde524b</u>	- 0.02106055 BTC 177.72 USD		✓
10	2020-01-22 06:07:05	<u>e2716c5aeea9ffa01fdd7f 018047b00e335f97558f40476e243e0b1b752edf3a</u>	- 0.00796164 BTC 69.12 USD		✓
11	2020-01-03 21:35:53	<u>5bec73aec770315ec61c80 0b528a5e2474d0fe340d32eee17893bc597d6329fb</u>	- 0.02482136 BTC 182.53 USD		✓
12	2019-12-29 17:48:11	<u>02077c0b850ea0572e187a 78c222a55c01b65127e66b9dea0bcc2cc70493806b</u>	- 0.06417661 BTC 465.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-29 16:03:14	<u>5406154b3d1ca5b157257a</u> <u>7eb34fe00f6421c3dcc47f</u> <u>fb397c0019cb22048219</u>	+ 0.06417661 465.02 USD	BTC 	✓
14	2019-12-12 16:55:38	<u>b0d8fc387c201905a8f584</u> <u>60e343d7d77f77d788dcf7</u> <u>388561e37916e6a4a5ba</u>	- 0.01253604 90.99 USD	BTC 	✓
15	2019-12-11 18:15:58	<u>7dd92e5cffdd223eea46bc</u> <u>62314f190d98f9ab8fcb7b</u> <u>ec51a046699721f3b0ec</u>	- 0.01770000 127.40 USD	BTC 	✓
16	2019-12-11 17:52:37	<u>d7e4052586b9a131e38749</u> <u>09eb8db9bbf43bad09c340</u> <u>60060d4f85b15f44592b</u>	+ 0.01770000 127.40 USD	BTC 	✓
17	2019-12-11 06:57:31	<u>2a2edf8470224598f0fc14</u> <u>3245f846477a4366b4aa11</u> <u>d72756efded8c9ab01e4</u>	- 0.01253604 90.38 USD	BTC 	✓
18	2019-12-11 06:57:31	<u>2a2edf8470224598f0fc14</u> <u>3245f846477a4366b4aa11</u> <u>d72756efded8c9ab01e4</u>	- 0.00166103 11.97 USD	BTC 	✓
19	2019-12-10 12:36:35	<u>d5527f62365481a54ba88f</u> <u>1a3faaa3eaec2312b46056</u> <u>fe09e33336eeaaee5e3f2</u>	- 0.01253604 90.38 USD	BTC 	✓
20	2019-12-09 20:37:30	<u>09f7f16484e9a5d1584a36</u> <u>c502807699984dd7c2c665</u> <u>615fca2250b64c48d2dd</u>	+ 0.02482136 179.31 USD	BTC 	✓
21	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4</u> <u>220ffc1aea4422b063c4e9</u> <u>43817c4870bd69e320e8</u>	+ 0.02106055 152.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e5e02832be1fc10e3f3bc83d26d101b9ba4b0323c51</u>	+ 0.01253604 90.56 USD	BTC	✓
23	2019-12-09 20:22:18	<u>dfbe2f0b35b43b3cca85c860ccd68db0daf724f4894f0d460a4ab6fb87379916</u>	+ 0.01253604 90.56 USD	BTC	✓
24	2019-12-09 20:22:18	<u>23f1854f10d2ccbcbcd51ccdc5ab69e56ec64dd8922b85619c12f43224305594</u>	+ 0.01253604 90.56 USD	BTC	✓
25	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb669951e39d80bccc8d6f911a1c411b0dd4b759529d25</u>	+ 0.00166103 11.99 USD	BTC	✓
26	2019-12-09 20:09:29	<u>e58ad9232482a0738d1a9f58734e7472d4a6a41ad6c6acf035cb32fc4d29c6e6</u>	+ 0.00796164 57.51 USD	BTC	✓
27	2019-12-06 18:09:13	<u>11c2c1d5bb76299c54dc34eb210664bc07817931ba3c4954523a88972d8fc1f8</u>	- 0.70014539 5,242.83 USD	BTC	✓
28	2019-12-06 17:03:09	<u>ecccc163ba11cbdece08aca75e0b5e4ac5c52708aa29b3fcdb8e343eb2256f593</u>	+ 0.70014539 5,242.83 USD	BTC	✓
29	2019-11-27 12:21:39	<u>bc276b27ce2f098ddda29ede6acf17296feea64b32f361d9f70eb397c0e90c4a</u>	- 0.01700000	BTC	✓
30	2019-11-27 05:36:37	<u>be987ac946058da699798ee99f3100f5349783a6739663a078658bbb3ca93be0</u>	- 0.03567495	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-27 05:36:37	<u>be987ac946058da699798e</u> <u>e99f3100f5349783a67396</u> <u>63a078658bbb3ca93be0</u>	- 0.02191682 BTC	✓
32	2019-11-26 23:21:29	<u>61b44240e40dc3d13ea592</u> <u>056284ffd5b7c5d3b1b1ae</u> <u>e0aa5b7eeea629e1c8af</u>	+ 0.01700000 BTC	✓
33	2019-11-26 01:53:13	<u>38a4cc966813b1bf88c7b0</u> <u>71598a1a0e64eb6d1d61ff</u> <u>6813acda3e965250ae95</u>	+ 0.03567495 BTC	✓
34	2019-11-26 01:53:13	<u>17c4b9e148bf9517772bc6</u> <u>a3b3ac0c4e438f57e5d028</u> <u>2e40f86b962a3604f01d</u>	+ 0.02191682 BTC	✓
35	2019-11-19 05:52:31	<u>f61ebf9b51fbc22a519c8f</u> <u>358eee2312acbc0ec31136</u> <u>069271caa0929c9277ff</u>	- 0.12337837 BTC	✓
36	2019-11-18 06:08:30	<u>8f40fc255eceaf4dc15345</u> <u>74370e4b3fc92b9009a242</u> <u>bdf662ccaf94237a2327</u>	- 0.00995680 BTC	✓
37	2019-11-17 19:11:23	<u>7c360cca64510c282720fe</u> <u>33353b8e6746a3bfb5fa06</u> <u>057efdee8d321bdc3345</u>	- 0.00993972 BTC	✓
38	2019-11-17 19:11:23	<u>7c360cca64510c282720fe</u> <u>33353b8e6746a3bfb5fa06</u> <u>057efdee8d321bdc3345</u>	- 0.00995680 BTC	✓
39	2019-11-17 19:11:23	<u>7c360cca64510c282720fe</u> <u>33353b8e6746a3bfb5fa06</u> <u>057efdee8d321bdc3345</u>	- 0.00995680 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-16 05:11:14	<u>6ea56f3397f5ac9fd75686</u> <u>d98d1e95eec09439768714</u> <u>06681ceeb950558629da</u>	- 0.02240205 BTC	✓
41	2019-11-15 12:18:03	<u>c7eb1714e632d72b5f6dca</u> <u>2a585105cd401c355b4502</u> <u>51f3277ff869a33a91bd</u>	+ 0.00995680 BTC	✓
42	2019-11-15 12:18:03	<u>a510a9655595eace891dcb</u> <u>9a076b0b848fc185a31ef9</u> <u>6b6688d45b2e5d8f8d2c</u>	+ 0.02240205 BTC	✓
43	2019-11-15 12:11:14	<u>1f22472cd7ab15b6cd0095</u> <u>ffe31a069d308cd49be047</u> <u>202a2996e855ac122758</u>	+ 0.00995680 BTC	✓
44	2019-11-15 12:11:14	<u>64d63e746ca27ff919d095</u> <u>28281d846ab4025ac8746f</u> <u>dec78f88dd115e673ff1</u>	+ 0.00995680 BTC	✓
45	2019-11-15 12:11:14	<u>99fe9fcf32b0950614a65a</u> <u>41d38e0ad666dbfc63ae0a</u> <u>960c2eb8cc641cd887bf</u>	+ 0.00993972 BTC	✓
46	2019-11-14 22:20:22	<u>53a822b512a442a56cb4ac</u> <u>525be8118d6d29968b1245</u> <u>236bf346325c1681b5bd</u>	- 0.00612128 BTC	✓
47	2019-11-14 21:52:45	<u>fd7ebe02092fbecc047021</u> <u>c7de28333c0bf42e8db590</u> <u>4e6ad622bc9f0437fd53</u>	+ 0.00612128 BTC	✓
48	2019-11-13 18:22:33	<u>4eeb7b2a8a8b7d7d7d5431</u> <u>cbfc9d757109feac4bac0d</u> <u>9a6a91258a2de5510eed</u>	+ 0.12337837 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-13 09:32:21	<u>89fdf30493b016618cd705e5bbb8cfdb3fa69b5f0ba29b0338cefd340146f773</u>	- 0.00959238 BTC	✓
50	2019-11-13 01:19:46	<u>d8219bddfb7c406df307a7813fdf0052ea587fc85c54cdbef90f519ec8c6de6f</u>	+ 0.00959238 BTC	✓
51	2019-11-12 06:02:23	<u>91fc800adae54069449687094abfd507e1b80d756b1ed5251190372270fe75cd</u>	- 0.02776912 BTC	✓
52	2019-11-12 03:48:16	<u>3bd72eac8f63833066871b3f5b95c1e68a2b6e67a1b02a14f669bbbcc168c271</u>	+ 0.02776912 BTC	✓
53	2019-11-07 06:02:03	<u>7718e8fbbe2f6a987736452e1eecb32ab213a6e3377f2547e41554f207514c24</u>	- 0.00924074 BTC	✓
54	2019-11-06 14:49:16	<u>f80db0efc8fafa4cc2689039dd07884e1140fbf157a33c09cfb7449f5e1607d7</u>	- 0.01413833 BTC	✓
55	2019-11-06 06:14:34	<u>b55082d435315ec53b9291027b40c0683229bfff8e22a9fb702442400771285d</u>	+ 0.01413833 BTC	✓
56	2019-11-06 05:42:42	<u>6002b5dc4ebe2b9bf7eb3f2e564b58fd5a1f06e86f6b5202d3ac8ecc392fce59</u>	+ 0.00924074 BTC	✓
57	2019-10-30 14:24:36	<u>b7ef26b2a9cf5c7acedc153bd33b6e6f37720bdef40c6ac6d59f3be451950d10</u>	- 0.02042732 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-30 11:14:12	<u>7d00148c46d246dea38175664e5fb71002790f7d6d14b372d5eb1d958b78edba</u>	+ 0.02042732 BTC	✓
59	2019-10-21 03:32:11	<u>6ff2e97838246d38c29d2b641c0f1fc7ffce4e917ad6ea253ceb27ef8eb88655</u>	- 0.01463546 BTC	✓
60	2019-10-21 02:21:52	<u>4b8cb0feb3cffed5a26339f8a334bb2328d92a8c09db2b29d1b54a2d20df6d60</u>	+ 0.01463546 BTC	✓
61	2019-10-15 03:28:10	<u>2b7bb21c152ba3bd85b6c3aa7cb5ed004b2628a79702ce333661ef02039d8245</u>	- 0.01145612 BTC	✓
62	2019-10-15 02:16:28	<u>5dc72754cc601a5dc3784834af718912be3d64eb14270b24295b2a7eb16df55c</u>	+ 0.01145612 BTC	✓
63	2019-09-25 14:39:41	<u>98be7272f8207afb1c5ead a86ddeab083bdbb9a572651aa72b2991d975124321</u>	- 0.07761715 BTC	✓
64	2019-09-25 04:04:18	<u>6a79cdce347f5fbc81fb1a ae8e8aa40e263c0c6051cc136feacf0fd4136145da</u>	- 0.05695130 BTC	✓
65	2019-09-25 01:56:57	<u>bfd2da2bc3014877dfcb85616ecfb0bb878f4379e2e4edf3ba2e66b34e831b11</u>	+ 0.07761715 BTC	✓
66	2019-09-24 12:07:37	<u>883a0150adb0e9e8e12d7f8f808ba9fbf84fa26d7d9a37d29088aab20a2c8324</u>	- 0.15647526 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d</u> <u>048b250806dad024240e87</u> <u>c94507e920b5579d07e8</u>	+ 0.05695130 BTC	✓
68	2019-09-24 03:33:30	<u>c2e3f955e9adc1200db4e1</u> <u>02d664aef9163ed7b62f25</u> <u>8d29796ac576141c3bae</u>	+ 0.15647526 BTC	✓
69	2019-09-17 16:58:33	<u>985b09c35272e3565a6563</u> <u>16d5347eaa8d4c04c8754e</u> <u>47dabd1b98e61fb06da3</u>	- 0.01500563 BTC	✓
70	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01500563 BTC	✓
71	2019-09-13 12:28:15	<u>95f9699705074f714e82b2</u> <u>434fb13e5cca840add4e10</u> <u>76fd7022ec2f2c20e9ff</u>	- 0.05480639 BTC	✓
72	2019-09-13 03:54:41	<u>63c305385ec955e096f262</u> <u>a9c1c25e02c00e52b67464</u> <u>dc9cf12fcccaa79efe9f</u>	+ 0.05480639 BTC	✓
73	2019-09-09 16:32:09	<u>e421ad254a1ca7843ff7c7</u> <u>27dbd4d5df864b6cf8aded</u> <u>3f1837445d4bb17592dd</u>	- 0.01115757 BTC	✓
74	2019-09-09 16:32:09	<u>a3d974e09fb4965a39409a</u> <u>b1eed4b324f8f9b748aefa</u> <u>cd5cbcd981c169e0bb82</u>	- 0.00954863 BTC	✓
75	2019-09-06 14:07:17	<u>4c1384e90ec740974bb6ea</u> <u>54913f8dfba2618dd767d1</u> <u>1a3374d94113f9092029</u>	- 0.01152287 BTC	✓

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76	2019-09-06 05:43:51	<u>706cb1c32904bb4b202c4b9baf390a3a9b7d2fd9f00628864320b5ae128aae09</u>	+ 0.01152287 BTC	✓
77	2019-09-04 23:07:29	<u>4f460ed48c70e0a9652fea394db68744a9e0f15d1701eb579f9a25b1b56624a1</u>	- 0.01866259 BTC	✓
78	2019-09-04 01:33:25	<u>920048888beda59e6183e490eb611a11bd99b81d44882669d3fbfcd1d26f0e96</u>	+ 0.01115757 BTC	✓
79	2019-09-04 01:33:25	<u>82235e01958afdb97377d74a0af6ddc33d5b663fb3ae155e6f5e1fd5f2d0c76f</u>	+ 0.01866259 BTC	✓
80	2019-09-02 00:21:53	<u>22bee6b7d199aa8de2b078ef5056b58e1d70a79f11b21ca05c6828b93818b478</u>	+ 0.00954863 BTC	✓
81	2019-08-22 12:33:44	<u>5fb4416e0a03543cb483fb889ad4a60c63a3bbc49216c20d897a37443efccb55</u>	- 0.02840909 BTC	✓
82	2019-08-22 09:51:52	<u>a234468ab0a636fbe776ca183a339beb79af3a8549f143e8dd88724ad4e4710d</u>	+ 0.02840909 BTC	✓
83	2019-08-20 11:58:13	<u>60066459c2294c780d4f75cf3101d59d0feb83af3c439e29c70baaac4dcaf91e</u>	- 0.25726940 BTC	✓
84	2019-08-20 05:04:23	<u>ff58355a763ff1f42644f463cb2d8decc3e3455a2a1375836cbdc0ca2a9493b0</u>	+ 0.25726940 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-14 14:46:06	<u>37dbdf479ad4c6e01ac123</u> <u>211e20c096ced0cb70075e</u> <u>7a9c44246dd10bd9c1aa</u>	- 0.02431000 BTC	✓
86	2019-08-14 14:36:46	<u>98064c8af2628866326995</u> <u>cea22a3ff199c79419670a</u> <u>9a5a5bf004340830be89</u>	+ 0.02431000 BTC	✓
87	2019-08-03 17:08:46	<u>31a8a4b30a14fb5606b892</u> <u>c2b044f035042fecacb229</u> <u>a4a6dd829e7991b085df</u>	- 0.01400000 BTC	✓
88	2019-08-02 14:25:02	<u>d7d7aeebde9f3fcf55a3e3</u> <u>f39b01797bbb3f2cb468a0</u> <u>2295a9adfbfd168b2afcb</u>	+ 0.01400000 BTC	✓
89	2019-07-25 16:53:46	<u>a24f28e1cc798e963fd610</u> <u>d0048a931815541a90ffdd</u> <u>64ab478a2c5ecb33dc24</u>	- 0.01308300 BTC	✓
90	2019-07-25 13:28:05	<u>78987eafb019fd3e6051ea</u> <u>2a4b7201816a080857cbbc</u> <u>0ae238411f3986fa383b</u>	- 0.01375322 BTC	✓
91	2019-07-20 01:11:36	<u>45b03c2956a69c9fd95838</u> <u>9af44cf12cc7b8b7163291</u> <u>6b8075611ca9cb6fb4ca</u>	- 0.06568600 BTC	✓
92	2019-07-20 01:11:36	<u>45b03c2956a69c9fd95838</u> <u>9af44cf12cc7b8b7163291</u> <u>6b8075611ca9cb6fb4ca</u>	- 0.06568600 BTC	✓
93	2019-07-20 00:45:56	<u>c3d8f4479925c067770d2a</u> <u>fab5e00e9d26dd0df57493</u> <u>73739ba9bdc6736d2b32</u>	- 0.24738425 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-20 00:45:56	<u>c3d8f4479925c067770d2a</u> <u>fab5e00e9d26dd0df57493</u> <u>73739ba9bdc6736d2b32</u>	- 0.31664498 BTC	✓
95	2019-07-20 00:45:56	<u>c3d8f4479925c067770d2a</u> <u>fab5e00e9d26dd0df57493</u> <u>73739ba9bdc6736d2b32</u>	- 0.37854503 BTC	✓
96	2019-07-20 00:45:56	<u>c3d8f4479925c067770d2a</u> <u>fab5e00e9d26dd0df57493</u> <u>73739ba9bdc6736d2b32</u>	- 0.43806223 BTC	✓
97	2019-07-20 00:45:56	<u>3e2d22fbf443b63f2abce1</u> <u>3415b78774eb3e67333b91</u> <u>f629a04c501fdc7ae9ea</u>	- 0.04209712 BTC	✓
98	2019-07-19 04:29:42	<u>f3ad7ab4088e251d7a0767</u> <u>2150d8d2258709295889f8</u> <u>395b4929afb9b9c44f81</u>	+ 0.01375322 BTC	✓
99	2019-07-19 04:29:42	<u>89b0f34803fd25aba409f6</u> <u>10d5056153033595779cf2</u> <u>52236dd040ca73b004bd</u>	+ 0.01308300 BTC	✓
100	2019-07-18 14:36:48	<u>310040dcd24d133b9b88d5</u> <u>42c445f8a708f7af679666</u> <u>555fdcda83fbae9f73e3</u>	+ 0.43806223 BTC	✓
101	2019-07-18 13:55:24	<u>f119eb17019b75e34e4163</u> <u>941ca2f3bf8f6e3fb734da</u> <u>b6022e45b9ee9e6f9b5b</u>	+ 0.37854503 BTC	✓
102	2019-07-18 13:39:48	<u>ccdf6f55c384b6590c522a</u> <u>48eb6227a22ebc5c38690b</u> <u>d058b4027343d0ae6c69</u>	+ 0.31664498 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-18 13:05:46	<u>13057644be9f0de75442c26625ee95841da3badff4ff18ef63ba0b75bad2cf2b</u>	- 0.02828854 BTC	✓
104	2019-07-18 13:05:46	<u>12bf8160a0416a921db1a475257f635293ce53c748930bf0129b1a85b1a4fa6d</u>	+ 0.24738425 BTC	✓
105	2019-07-18 10:47:33	<u>1e93492c1ac6cf28a2d897537503f5554eb90f5f61b385e33bb129b997c1872f</u>	- 0.04185479 BTC	✓
106	2019-07-18 08:59:59	<u>86354e4f5a8fe64fd62a0db3a3cfc9a5c831abda1b5ef46beee70d1920f90701</u>	+ 0.04185479 BTC	✓
107	2019-07-18 08:48:13	<u>75428439a2cc0afd43ba1d85cce0a9a21370501ed1968173a6dbc5093e6972ed</u>	+ 0.04209712 BTC	✓
108	2019-07-18 07:41:30	<u>890c2be40135c16af115f42b8d07bf35a0432451986a18568c9941e5280f3306</u>	+ 0.02828854 BTC	✓
109	2019-07-18 03:27:48	<u>eabc370b977cbf54989d0f0b5a0b111f9bd6b4bb5726bd6969232b5bf006e3b5</u>	+ 0.06568600 BTC	✓
110	2019-07-18 02:36:37	<u>9b0ab763bce8487ce3b9233929f73f590463433c09bf11adb7f7f2454d19713d</u>	+ 0.06568600 BTC	✓

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