

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bUqv6TAQamYxrDK48PzLq1S4ydU7ZvHm</u>
TOTAL RECEIVED	16.64687868 BTC
	1,046,489.21 USD
TOTAL SEND	16.64687868 BTC
	1,046,489.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-01 23:32:15	<u>9c8fa03a70d7ad601cc591</u> <u>2ac7e230d58bcb0d198e12</u> <u>1a4b5bf75879f5250170</u>	- 0.00095080 BTC	
2	2019-03-01 22:41:01	<u>fa6bfec1843e6afcb39ef8</u> <u>0f6c25a12b6bd555c57804</u> <u>060b587a1f1d4b1a742f</u>	+ 0.00095080 BTC	
3	2018-07-23 07:40:32	<u>d48a88d47f68bd80fe3b20</u> <u>9ab24b05a79225db42b0e6</u> <u>927bf51328fe85ccee5c</u>	- 0.24785718 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 06:22:02	<u>bc065898c36b9c2f3e546b</u> <u>f545fc21696b40cf2aac0c</u> <u>77fc00abb001e44bd44d</u>	+ 0.24785718 BTC	✓
5	2018-05-11 10:00:26	<u>6ec5abf07e13b1173804ef</u> <u>b377f49cf3d15da6a7723d</u> <u>a6586c8aaa6f4ade68ae</u>	- 1.24500000 BTC	✓
6	2018-05-11 09:47:51	<u>ceaae7737ffee0c8a96f87</u> <u>714f835471eff7a412b3c8</u> <u>538817b1f303d5344dc0</u>	+ 1.24500000 BTC	✓
7	2018-05-11 09:21:28	<u>b955564db2e398a68f050b</u> <u>7cfae3467ea0cfe595b8e8</u> <u>4db344af0ab8363b4588</u>	- 0.50071143 BTC	✓
8	2018-05-11 09:04:01	<u>5c3f794883f3cea60da336</u> <u>b0ac3269d73bd5d38051d3</u> <u>c6e964cf6cf88ae7d79d</u>	+ 0.50071143 BTC	✓
9	2018-04-28 03:38:43	<u>8c69727de47458c0adb9bf</u> <u>8047d654b33d245dd8601d</u> <u>b059d4c25234e877c87c</u>	- 0.14982060 BTC	✓
10	2018-04-28 03:01:38	<u>5d61cd5b9099dc3e0aecb8</u> <u>6c2114c16903428b0df1a3</u> <u>1a223ff2c0bb7c22f0cc</u>	+ 0.14982060 BTC	✓
11	2018-04-26 06:31:40	<u>a9d58674822312523992d9</u> <u>09de657e69ed3041a55c3a</u> <u>86ca40a1ad7ebe8f65c8</u>	- 0.30632385 BTC	✓
12	2018-04-26 05:56:25	<u>6ebc0c0722344a3d23b568</u> <u>e2bdee919540a3a40fce05</u> <u>2ea8f5d554a5482f1e6c</u>	+ 0.30632385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 05:49:50	<u>2b1d21a9d863c9f03f8f5f</u> <u>242d6740003ffc2e4ed2b1</u> <u>b2a6ff6501d34a264734</u>	- 0.39097815 BTC	✓
14	2018-04-22 03:33:42	<u>c2a3cbcfaad5820c243ebb</u> <u>abfbba054c1a48ff1c5f7f</u> <u>9d6f74571410c815d978</u>	+ 0.39097815 BTC	✓
15	2018-04-18 07:53:48	<u>f7e3bbf9915eb5248817fd</u> <u>bd31973579b219771d51ec</u> <u>26e0f941a673626976a0</u>	- 0.11290000 BTC	✓
16	2018-04-18 07:35:21	<u>6599136f82c9ad0eaac672</u> <u>b09e1bea1eac01d99ba234</u> <u>55b16637855d3a765037</u>	+ 0.11290000 BTC	✓
17	2018-01-09 04:59:57	<u>d9956c5e6531518affa4d0</u> <u>5aa80b4a4eefca275eedf</u> <u>15ef98155bc4838c9c20</u>	- 0.24902840 BTC	✓
18	2018-01-09 04:27:30	<u>486733a742bae145163c81</u> <u>48fbfc659d42fcd54bda9a</u> <u>a9e994c73ad2c74d6a77</u>	+ 0.24902840 BTC	✓
19	2018-01-08 18:27:50	<u>3cb2fd67d811aee53ea4ac</u> <u>935481bef6085ec101e8da</u> <u>2435277acbb20a71b7f7</u>	- 0.18800000 BTC	✓
20	2018-01-08 17:07:11	<u>7c16f9051ffcddd8889880</u> <u>b5e89bc9462f01892c40af</u> <u>c69c515e229732307072</u>	+ 0.18800000 BTC	✓
21	2018-01-08 11:59:49	<u>536a949269b80cd6433ebc</u> <u>a60a2d233fa88c8ee49b76</u> <u>2c8f8e188aac374a2e72</u>	- 0.85022073 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 11:47:06	<u>e4fca1053da03756a8c584</u> <u>2b3ca579257e702985a3f8</u> <u>8049d72cf4633425ce49</u>	- 0.89900000 BTC	✓
23	2018-01-08 11:18:17	<u>47548625cd103fabb2942c</u> <u>0e02aaf69c76a3d9222343</u> <u>e01d82153f7cac6e6eb9</u>	+ 0.85022073 BTC	✓
24	2018-01-08 11:11:11	<u>ece5766ff9140e5b06aa99</u> <u>2c028d8fa51324ab2cd142</u> <u>ca20c6e0e95e2bf5db24</u>	+ 0.89900000 BTC	✓
25	2018-01-08 01:50:00	<u>dcb82cb89215be8b6947c1</u> <u>11cf9e8d2da7c9836d6480</u> <u>f993ef228323b435f769</u>	- 0.20177448 BTC	✓
26	2018-01-08 01:01:40	<u>a0a9961ffbfec7a392b1b5</u> <u>a16e1f4eadd580a2e4364b</u> <u>f0b139d5d122c76ba1e9</u>	+ 0.20177448 BTC	✓
27	2018-01-07 07:42:55	<u>d8e3eca54175176ebc487b</u> <u>adf72115cf43ac0710c1be</u> <u>959dfa6e1ebc4c9bd10c</u>	- 0.41149221 BTC	✓
28	2018-01-07 06:00:03	<u>977724889e6fa71cc87782</u> <u>4743f4eedaee1207a54d8c</u> <u>7b7c552fd9a5d572b814</u>	+ 0.41149221 BTC	✓
29	2018-01-06 17:37:56	<u>fb77d8d79cf19ea2bb6b94</u> <u>6504e6b650f1853d1e5795</u> <u>5cfbe53b1788e025d048</u>	- 0.20027867 BTC	✓
30	2018-01-06 16:54:57	<u>0088e59cf19120a7d95ff6</u> <u>8b1c31ebefa75294472d52</u> <u>dffb6301cd211504fa95</u>	+ 0.20027867 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 08:26:08	<u>a67caf44b0c27dc294c5b53b85eab4440d1c353e963e5025d3460e4a90f6f771</u>	- 0.45409090 BTC	✓
32	2018-01-06 08:07:07	<u>4b6ca84962d120517cf28dd19f2053c890886b68f42a1d091c4f27ce5c045531</u>	+ 0.45409090 BTC	✓
33	2018-01-06 07:53:44	<u>bfa695547fdb59847fd37b645cafe3983656c7a84d78b67ae467c4313319403</u>	- 0.11624655 BTC	✓
34	2018-01-06 07:42:36	<u>cf7278f03de3999e31bd3a314320dfa64fcd97ae0a7c06b1d03726519240b75d</u>	+ 0.11624655 BTC	✓
35	2017-12-26 09:28:44	<u>f7bed9bdf30540cfaf3727ee27af529a7e7ad64850d9cdc22652d2da63394601</u>	- 0.35168594 BTC	✓
36	2017-12-26 06:14:47	<u>784502dc575ad8fdeabbaf277e56d152def0407cfd09120e01fa0336cfee5e22</u>	- 0.34000000 BTC	✓
37	2017-12-22 06:19:18	<u>06fdf277c1d23e53f45c5113eff3e01c77b51fe174396142525843b39094a816</u>	+ 0.34000000 BTC	✓
38	2017-12-11 14:24:00	<u>5140d517dcfbd4b72ba14011bfa7de1e61a38aafc71b9fb2f698c4e3d194a464</u>	+ 0.35168594 BTC	✓
39	2017-12-11 02:43:39	<u>5b977deb51e93f72ede27a113500e55a8c7dec694369c442b9455440b4941b37</u>	- 0.08696238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 01:31:34	<u>e7803cd118c5649a6b1761</u> <u>f573fd66fcd881828d8254</u> <u>765e0bb526ab8a1b67a0</u>	+ 0.08696238 BTC	✓
41	2017-11-20 09:35:51	<u>49c35afbe13a6ecdbb19a8</u> <u>4c0dbd4da83cc564271c20</u> <u>7ee950da2731deda7216</u>	- 0.27243558 BTC	✓
42	2017-11-20 08:34:59	<u>caa236b1a5d9cac481363b</u> <u>3b57ae2daf8143d3ff742d</u> <u>ba4b921f7e6827efb83e</u>	+ 0.27243558 BTC	✓
43	2017-11-20 08:34:59	<u>a390c93be20a3b4f937223</u> <u>df86a10c549b1f028b58b2</u> <u>81f437306f412cf7aaa6</u>	- 0.08000000 BTC	✓
44	2017-11-20 07:48:18	<u>045b591da24485b85bce46</u> <u>fd77f01e0708a99640d99b</u> <u>5fe387f1f94e81b7a4d8</u>	+ 0.08000000 BTC	✓
45	2017-11-17 03:29:30	<u>88bf22ade7577bb86f9d19</u> <u>5683d029f4d3da4c12ce93</u> <u>4ea71fe4fd61bd1cd044</u>	- 0.11000000 BTC	✓
46	2017-11-17 03:05:30	<u>c7ce8ae07ddda0b3ffcab5</u> <u>0b99e155ec055078592395</u> <u>a8e86e7597d153815d4f</u>	+ 0.11000000 BTC	✓
47	2017-11-16 12:20:54	<u>091de76c2806a52bf48ace</u> <u>b3a5d468d6eb01d43cb217</u> <u>01d723f35f4af68aa882</u>	- 0.06963089 BTC	✓
48	2017-11-16 11:46:07	<u>2cb315b523f3d25c9e34b6</u> <u>2807bc04c7771db76d91f3</u> <u>7e768255307a21916448</u>	+ 0.06963089 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 13:01:39	<u>c8d195f4051e225e7f769c</u> <u>65b7fd02d37d4cf3b1da6e</u> <u>41ffdb956c78e3e6d1b9</u>	- 0.06735500 BTC	✓
50	2017-11-15 12:28:29	<u>423c1e7cfe688b18892642</u> <u>6821f5c229bcf671ffa832</u> <u>be29dc2d05b8bd56ef51</u>	+ 0.06735500 BTC	✓
51	2017-11-15 05:24:16	<u>91d88c0a8aed695d2b225a</u> <u>ab014a076765048e3c70ab</u> <u>c49fc63a0dd9129304de</u>	- 1.39950000 BTC	✓
52	2017-11-15 03:06:34	<u>a552eed61fcd713a6a3f1d</u> <u>14dc5c6f0e246767ae7103</u> <u>a75872aa050b2e19ca97</u>	+ 1.39950000 BTC	✓
53	2017-11-10 18:41:31	<u>1ff280cc6490581dcfb53a</u> <u>c49e21ccceee8d6a15aa70</u> <u>4f7901fc71658725b04d</u>	- 0.13073600 BTC	✓
54	2017-11-10 17:57:02	<u>f3e771272747285833c455</u> <u>ee502bcddc7ed0df46bd41</u> <u>3b06db8a61b33e7b4708</u>	+ 0.13073600 BTC	✓
55	2017-11-10 13:54:38	<u>db0bdfd6dbb26ae7cae21e</u> <u>b59869d00a5019ab5f7b65</u> <u>f793f713ffa48f9c64bb</u>	- 0.10600000 BTC	✓
56	2017-11-10 12:07:24	<u>e90611b885c0c473fcd1d8</u> <u>5e674f8b51c9337b2d0fe5</u> <u>0ee7f06dd8c322b81ee5</u>	+ 0.10600000 BTC	✓
57	2017-11-08 18:35:13	<u>ce65feba6c7a2e437a62d6</u> <u>96c2d2ac2bebd7d3d78201</u> <u>32cfd1ab9a760ee3fa31</u>	- 0.13752240 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 17:49:49	<u>d772298634586ef22c4c90</u> <u>ab8932c13d7207db85e2b7</u> <u>ba1056cf7f2893555453</u>	+ 0.13752240 BTC	✓
59	2017-10-31 11:39:49	<u>bcbbdd2a052f6e1e2d8695</u> <u>ab3b929592c9f3c2fcbb08</u> <u>66736242a34487a98eda</u>	- 0.03900000 BTC	✓
60	2017-10-31 11:13:42	<u>5e344de90f148c1f181e03</u> <u>71dfbb8bf6c496f87b3378</u> <u>8326b9a6439ef0fb440f</u>	+ 0.03900000 BTC	✓
61	2017-10-02 17:48:22	<u>94fde7676166a83697357d</u> <u>50df69d35afaface326f2b</u> <u>adc9e6803b4403484863</u>	- 0.10000000 BTC	✓
62	2017-10-02 17:15:36	<u>5318102e9a74674667509b</u> <u>932262d3b4ca924ccdef06</u> <u>05aa2882da51c7d6b472</u>	+ 0.10000000 BTC	✓
63	2017-10-01 08:43:31	<u>f093cb22e70fd72dc5c85f</u> <u>5b8a66a94f1460f257a504</u> <u>ae6528e56eab8113d6bb</u>	- 0.84950000 BTC	✓
64	2017-10-01 08:04:30	<u>294f30a5e7c96b45a6e38e</u> <u>2234c3061a88c504858f3a</u> <u>806113df02203a6375c1</u>	- 0.99950000 BTC	✓
65	2017-10-01 07:48:41	<u>67a351684ec287ef7015e5</u> <u>20e22acb0905b431d338ce</u> <u>ea98e05b2356a319f063</u>	+ 0.84950000 BTC	✓
66	2017-10-01 06:47:20	<u>f22b6a7293bcfc2ace519b</u> <u>8a7db2eb035e31dfddc529</u> <u>a5ecf3e1b62653f7ab71</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-19 09:27:56	<u>a00cf329df24e45b0f1b42844fb830e6534a535e21d9208bd2966d9eac78b68a</u>	- 0.49950000 BTC	✓
68	2017-09-19 08:27:40	<u>5422cfbe40456d289731b86a3f1fabf26352a35fa9281d472bc20a4407893367</u>	+ 0.49950000 BTC	✓
69	2017-09-12 12:06:51	<u>6d46a738f4fa5aeb5104df630de51bb44e9249568dd85c308255a3893694f59b</u>	- 2.69950000 BTC	✓
70	2017-09-12 11:10:07	<u>8bab00f1d355e00490ad3eaada844af841ff7272c2a4fa8f863678a54d171e40</u>	- 0.28344926 BTC	✓
71	2017-09-12 10:45:43	<u>057b4edea3b37037b9b07c69a67ecda6f720f87fa4727b2ea5ba4ee21d32add9</u>	+ 2.69950000 BTC	✓
72	2017-09-12 10:07:47	<u>5a7cc4132976c8198786587ca4dc70ce2cba8ccc4700bc24eb93c198362f2a09</u>	+ 0.28344926 BTC	✓
73	2017-09-09 15:59:57	<u>3a87daae9286f46ca7293d37951c424b3103e5c7b7c9fd9a62ca675dbb422785</u>	- 0.20908000 BTC	✓
74	2017-09-09 15:41:35	<u>83448b6a2f773af5ce77681ed316695d22df2ad5dabe7e25bdc0ed0b80fc02a1</u>	+ 0.20908000 BTC	✓
75	2017-09-07 21:16:33	<u>b65f227cc9bd19d3f5e1efb87c0726f4d796f4a654aec47289566e4879be3d82</u>	- 0.28814139 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-07 16:39:19	<u>7408ae315757b8771cd475a6a09e29a7b79165366d24c0e7faa3a09002b3ac45</u>	+ 0.28814139 BTC	✓
77	2017-09-02 10:39:01	<u>4549edb9fc236118ea97eb04383bf1c8011db65deab2058ae56a0a0716685ca3</u>	- 0.04376509 BTC	✓
78	2017-09-02 10:12:09	<u>fe2a9e4ca2d7bec639e54a89f06146316cd623914d59a4895505b6ae0928d1bf</u>	+ 0.04376509 BTC	✓
79	2017-09-02 02:16:47	<u>79d05137b30f5fa890ab713e7e12f81627bd78a2e9654a36ab5236bde6604bcb</u>	- 0.39950000 BTC	✓
80	2017-09-01 15:46:43	<u>f1115e8d21ff7051ec6121ce7ef29224971f12d140527c2b1fd843d27cd0e69a</u>	+ 0.39950000 BTC	✓
81	2017-08-27 19:03:43	<u>23ebc18ce226f9a75d2aa3fbf0676facd1b643102fb6ccce8f73f0588ee03368</u>	- 0.22113519 BTC	✓
82	2017-08-27 18:16:46	<u>319df1084a54481b188835284e75bf8c28c02381bd73c409e38beebb2229c0aa</u>	+ 0.22113519 BTC	✓
83	2017-08-24 09:37:48	<u>771e178608f298bda777880a667ab706dfe3e25c7cf1b6f5856784e49ac28d44</u>	- 0.10917300 BTC	✓
84	2017-08-24 08:50:03	<u>28e38fd311ff4cb087cbd94ca77bd4100a8c974c29933350b52a441d2b161a23</u>	+ 0.10917300 BTC	✓

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85	2017-08-19 00:45:06	<u>3f5c76710d062aaecb53f9</u> <u>9ce3840f8132916c78f2a4</u> <u>6a59d7f953f9f0159cb3</u>	- 0.02266154 BTC	✓
86	2017-08-19 00:06:24	<u>9c2866a8a833e1b73c3688</u> <u>3e11da5275bfd08713da07</u> <u>efe1574b53266cde3de1</u>	+ 0.02266154 BTC	✓
87	2017-08-18 04:51:01	<u>1ac51ff5dd01d0e22c6bb1</u> <u>1d39663da4a346803fe668</u> <u>7f2d7b9e68747183735d</u>	- 0.02521212 BTC	✓
88	2017-08-18 04:42:12	<u>226414873cb7aa21aee6e0</u> <u>e8b908180343deed7647f3</u> <u>b03a8680908f36e30b27</u>	- 0.05401765 BTC	✓
89	2017-08-18 04:27:16	<u>55d4fb73db4306caf7e7d9</u> <u>d4ad76b2fd96bace6ca706</u> <u>e2f12771dcc9fbb94e2c</u>	+ 0.02521212 BTC	✓
90	2017-08-18 04:06:11	<u>a366458e63935a06aa05f0</u> <u>7f7a1a35f0ff8ca3bbab09</u> <u>319037d30626c7756894</u>	+ 0.05401765 BTC	✓
91	2017-08-08 13:59:49	<u>a5e0e25fff6d982c341e4d</u> <u>e9ccd33c33605051618383</u> <u>1c8272220baa6c1d67b3</u>	- 0.01138752 BTC	✓
92	2017-08-08 13:33:18	<u>144af9b346ed164a0c80cf</u> <u>40ecb55fcbb87b3c16ecd2</u> <u>bce3699e6874a6f62688</u>	+ 0.01138752 BTC	✓
93	2017-07-27 14:36:20	<u>3a2e00d61a81a3d47c0e0d</u> <u>bf971bc20df42ac83b1f74</u> <u>e88bf4aedbe375e18d76</u>	- 0.03496037 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-27 13:00:27	<u>fc3e77ecbc1aa0ea4d273e</u> <u>fa49121733fe4990593318</u> <u>fbcb25146c3dc68aca8d5</u>	+ 0.03496037 BTC	✓
95	2017-07-26 05:09:54	<u>cbf327c29ee15f15f39003</u> <u>9cd61228ecb31182ece91f</u> <u>b4d9294c90f15feb94e2</u>	- 0.08089341 BTC	✓
96	2017-07-26 04:02:42	<u>a9ea83348b15fa80499625</u> <u>993e44680f44d0f9fc5fec</u> <u>d3a3a14c19ae244c4173</u>	+ 0.08089341 BTC	✓

* USD values displayed at the time of transaction

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