

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bp83mzrAwwwGASth34mZzahX6XZLbqCv</u>
TOTAL RECEIVED	0.18864372 BTC
	11,908.70 USD
TOTAL SEND	0.18864372 BTC
	11,908.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d c4d7186bd3457ad1effe31 a13995e8df2ae68a503c</u>	- 0.00100730 BTC 19.69 USD	
2	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d c4d7186bd3457ad1effe31 a13995e8df2ae68a503c</u>	- 0.00112842 BTC 22.06 USD	
3	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d c4d7186bd3457ad1effe31 a13995e8df2ae68a503c</u>	- 0.00196547 BTC 38.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00184485 BTC 36.07 USD		✓
5	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00158116 BTC 30.91 USD		✓
6	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00161871 BTC 31.65 USD		✓
7	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00169174 BTC 33.07 USD		✓
8	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00165059 BTC 32.27 USD		✓
9	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00194821 BTC 38.09 USD		✓
10	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00171886 BTC 33.60 USD		✓
11	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00162340 BTC 31.74 USD		✓
12	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00102900 BTC 20.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00111048 BTC  21.71 USD		
14	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00154367 BTC  30.18 USD		
15	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00141692 BTC  27.70 USD		
16	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00165795 BTC  32.41 USD		
17	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00152740 BTC  29.86 USD		
18	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00149375 BTC  29.20 USD		
19	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00147187 BTC  28.78 USD		
20	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00195997 BTC  38.32 USD		
21	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00181179 BTC  35.42 USD		

#	Date & time	Transaction Id	Amount		
22	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00143186 BTC 27.99 USD		✓
23	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00166550 BTC 32.56 USD		✓
24	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00134077 BTC 26.21 USD		✓
25	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00119697 BTC 23.40 USD		✓
26	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00168079 BTC 32.86 USD		✓
27	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00169967 BTC 33.23 USD		✓
28	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00154891 BTC 30.28 USD		✓
29	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00186669 BTC 36.50 USD		✓
30	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00135495 BTC 26.49 USD		✓

#	Date & time	Transaction Id	Amount	
31	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00164594 BTC 32.18 USD	 ✓
32	2022-10-18 04:47:22	<u>51b3cab033cbf732a05d9d</u> <u>c4d7186bd3457ad1effe31</u> <u>a13995e8df2ae68a503c</u>	- 0.00198392 BTC 38.79 USD	 ✓
33	2019-03-01 22:40:48	<u>621c786f0fb43c48706916</u> <u>c80393e4624f42022abd8f</u> <u>49ae59b4445e92e088df</u>	+ 0.00100730 BTC	✓
34	2019-01-04 16:06:16	<u>2f0a6421fb4a7a3a14bb54</u> <u>a7224ee719fe4454eb8eff</u> <u>5193bc779150013dfffa7</u>	+ 0.00112842 BTC	✓
35	2018-12-28 11:00:15	<u>682445dec1f365d2cf2355</u> <u>aedcb1fdf9d7d0d4ef7306</u> <u>a03caf7f7ada53481172</u>	+ 0.00196547 BTC	✓
36	2018-12-14 09:45:44	<u>f8030d0a5cbd5ddc4c5273</u> <u>c4c6ba2550b69cf060ee86</u> <u>56e8240e19494d1b2df6</u>	+ 0.00184485 BTC	✓
37	2018-12-01 00:18:32	<u>ac6ceb5fe8bfec23c82421</u> <u>7da2b200e43dd5494050c2</u> <u>160ff319b4b8ef126d5b</u>	+ 0.00158116 BTC	✓
38	2018-11-16 19:40:10	<u>e3fb66887f5892ac592f92</u> <u>8f1ff55e3a58593784cbbe</u> <u>37abc2ce612586cc190e</u>	+ 0.00161871 BTC	✓
39	2018-11-02 21:45:39	<u>3417c53b196f99baca290b</u> <u>7728262ad44f8cb67f13b6</u> <u>c648f2e2839c6ea3b3f3</u>	+ 0.00169174 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 11:57:09	<u>addfeb55707fe89e6e7ff3</u> <u>f983c979c4966e24ca966f</u> <u>1ab302ed28f1f488b2b3</u>	+ 0.00165059 BTC	✓
41	2018-10-05 23:50:48	<u>99f0c990a3843eef36c007</u> <u>ae25b7e1d647ae97d09d7b</u> <u>93c31100943ce2592441</u>	+ 0.00194821 BTC	✓
42	2018-09-21 08:35:51	<u>9c267b9aa8414b97969941</u> <u>6d3fe05d81b1ef255bf62c</u> <u>d14387aedfa01d49e389</u>	+ 0.00171886 BTC	✓
43	2018-09-07 10:10:54	<u>e64ac99dfaab0cf000eb15</u> <u>af0e551b2f712616f8da55</u> <u>cd1770276e09d3fdcaf6</u>	+ 0.00162340 BTC	✓
44	2018-08-17 08:53:40	<u>27852244b53f07e15cb0e5</u> <u>1b5d1ad562f44a76b94491</u> <u>4e2c8ebf92317a777a92</u>	+ 0.00102900 BTC	✓
45	2018-08-10 10:43:14	<u>e729c7d313e303d7e24fc8</u> <u>4f9e5d3e09f03574647d8f</u> <u>67c6ebcbf28c4c803526</u>	+ 0.00111048 BTC	✓
46	2018-08-03 09:50:50	<u>4198000d8bbbf7a298898</u> <u>63fa3cbda17559bfc39535</u> <u>294ac4aedfef2d447412</u>	+ 0.00154367 BTC	✓
47	2018-07-27 09:09:08	<u>066db0484f03439779dd98</u> <u>5fa0470f285465054656af</u> <u>87cab2feac4bd8b46c37</u>	+ 0.00141692 BTC	✓
48	2018-07-20 10:07:36	<u>c8481efd6bf7f70c1178bb</u> <u>9b0af6c2d0cb769bc14548</u> <u>f339c793bbd6697d8da9</u>	+ 0.00165795 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-13 08:48:18	<u>d900abfaf06d20988f2b48</u> <u>17d6751525fd6f8d8e57a9</u> <u>3714812deb1077e020b5</u>	+ 0.00152740 BTC	✓
50	2018-07-06 11:08:45	<u>861d4d7f30b2755e8d4223</u> <u>6e6aa499f4f2df11ef3cc6</u> <u>302dc8855c8be99fe8ed</u>	- 0.00233760 BTC	✓
51	2018-07-06 09:24:03	<u>d57bf2a0a2ac1eaa3275b6</u> <u>d0da1cda6396fb770b9d14</u> <u>bab4cbd5ef554302ef1f</u>	+ 0.00233760 BTC	✓
52	2018-06-29 09:36:24	<u>8927058bfe13690aff0613</u> <u>ad861348cb215f35b74fe7</u> <u>271231660ac71e60dbde</u>	+ 0.00149375 BTC	✓
53	2018-06-22 09:04:56	<u>8631d70a9b1d9d8fe78b10</u> <u>737660dabb45a615dbec9c</u> <u>0c302e4d267ce46645f4</u>	+ 0.00147187 BTC	✓
54	2018-06-15 08:36:08	<u>998f297ab3548cdc07400c</u> <u>6c170febaddaf38994f7b8</u> <u>eb7d095013f3d2c335d8</u>	+ 0.00195997 BTC	✓
55	2018-06-08 08:49:30	<u>2d7388c8340b954c5920fa</u> <u>f55381346510954cb06ffc</u> <u>a6514aac9d6a97480469</u>	+ 0.00181179 BTC	✓
56	2018-06-01 09:52:43	<u>5d2043dd4b9d99e277ca1a</u> <u>c4df4874b54869c1c5074c</u> <u>eeb2ceaf6915f1abacfa</u>	+ 0.00143186 BTC	✓
57	2018-05-25 22:06:34	<u>c623fc05d32df8eed85b2a</u> <u>3a02c63f35f16fd5a8ae63</u> <u>4153e90101035d321b5f</u>	- 0.00210153 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-25 11:32:57	<u>b09596a043abc81381c457</u> <u>30ee5d0e9efc988d7c3624</u> <u>c5abd64144673383ff42</u>	+ 0.00210153 BTC	✓
59	2018-05-18 09:01:15	<u>51c98aaee01a4f6672ea31</u> <u>a80a4823ebf248a1f9db57</u> <u>2d634d89722a2bea5978</u>	+ 0.00166550 BTC	✓
60	2018-05-11 23:47:22	<u>f48d698ca63c170ea5e66e</u> <u>003b1ef188dd26106e8d4a</u> <u>24acfe3168943445c9a2</u>	+ 0.00134077 BTC	✓
61	2018-05-04 08:53:11	<u>a2fda9d04d5b2fcea754ae</u> <u>2053446f6771d36c4cb0bf</u> <u>95a965d50820c82769c2</u>	+ 0.00119697 BTC	✓
62	2018-04-27 08:21:14	<u>4c12401e46be7a47f45a4b</u> <u>47ca56b83c51b4023b3668</u> <u>71c7853087416968caa9</u>	+ 0.00168079 BTC	✓
63	2018-04-20 09:03:49	<u>16507c83b3c3d21ec61c43</u> <u>62c69886eeeeae2460e80cf</u> <u>774f39874e6e876a882e</u>	+ 0.00169967 BTC	✓
64	2018-04-13 08:32:07	<u>ea754e5d7b48ef1a8fbe6b</u> <u>a7e2c1393db7e2aba28cf1</u> <u>58bc9ac68ddda140c480</u>	+ 0.00154891 BTC	✓
65	2018-04-06 10:06:02	<u>adca82358d093bbc631712</u> <u>cf0c96d2ac46999fa3dda</u> <u>8d01c990a3173a561d42</u>	+ 0.00186669 BTC	✓
66	2018-03-30 09:59:30	<u>d2cc4670d6851e5e91cc80</u> <u>dbc71f91bcd4b9b9298b74</u> <u>7fd916fe2eb6163ab170</u>	+ 0.00135495 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-23 12:43:18	<u>ec0f3702cfb4c86ebcc7b45a3f471a0165467fe8ad1eae660d5ee81aef3eb3f1</u>	+ 0.00164594 BTC	✓
68	2018-03-16 09:51:21	<u>726f04a9e5c412b96ad2e9863411be2d204b759cf43f8af2fad368f534ffadbf</u>	+ 0.00198392 BTC	✓
69	2018-03-10 11:05:58	<u>e17e5cf78211dccaf45cf800fdf9bd0d5a31041c35d6339955d7aa422e234481</u>	- 0.00253317 BTC	✓
70	2018-03-10 10:16:02	<u>e44a03f4ea51038ec4c4a65c4b60a6ac3c476b39245b10707bba618abd0926df</u>	+ 0.00253317 BTC	✓
71	2018-03-10 00:06:41	<u>7af9d857131e6c7ad73216a40fa2bf04fc1967d015c5ec06dd9fe108bbd6fad3</u>	- 0.00248384 BTC	✓
72	2018-03-09 10:57:16	<u>7325cfdce1bbece2999c22466b91598719bf2ab8e68bdaf964c828c8aff0ebd8</u>	+ 0.00248384 BTC	✓
73	2018-02-23 08:50:59	<u>37e230724a749c29d9c9dac4c7d351f9d13e46cada2a5a1f7fd32e34f167856f</u>	- 0.00412444 BTC	✓
74	2018-02-22 11:46:52	<u>efc21fbc7dacd63f0121ed05021013b93da780bd79cf69d404977c0a3d5fe5ce</u>	+ 0.00412444 BTC	✓
75	2018-02-10 07:26:48	<u>b627c63e32f1795f5b708665624cb78ac3e61f3c0ab510f354c9d67d0504a8fb</u>	- 0.00349645 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-09 12:34:03	<u>450259c00d68176b2fadbf</u> <u>1e505e52d3466843863ac8</u> <u>43e1af25b1beafb481e4</u>	+ 0.00349645 BTC	✓
77	2017-11-18 21:00:00	<u>6ef5d66c1d5986e0fcde42</u> <u>ccb0a79b0a292b485adafa</u> <u>2ad56a27294ce9388829</u>	- 0.01067983 BTC	✓
78	2017-11-17 12:21:45	<u>35aee6f316f48a00cd4b5c</u> <u>0c80255127d59af4e33afe</u> <u>da50fda26783dc1d4443</u>	+ 0.01067983 BTC	✓
79	2017-10-22 11:04:51	<u>b97e98aa9015e79c207bfd</u> <u>6e2d6b785ad321b73df236</u> <u>f1e9d207d566770cfddf</u>	- 0.01215511 BTC	✓
80	2017-10-20 11:18:04	<u>1bfcd72e9c3cbb9737aa1d</u> <u>7ef5f209296228f458a8d7</u> <u>3fbb1539a3953a820047</u>	+ 0.01215511 BTC	✓
81	2017-09-22 21:01:32	<u>38d1ba0500dc74fc0150b3</u> <u>657a16d5a37ff6196d5301</u> <u>5539325ca58a33ae0151</u>	- 0.01181282 BTC	✓
82	2017-09-22 10:55:05	<u>0508528132eeba29e6756e</u> <u>54402ed9eddb28eada3aad</u> <u>88f63d74b4d91679fd1f</u>	+ 0.01181282 BTC	✓
83	2017-09-03 02:11:58	<u>b2d11ceebfe78a3bf7fc58</u> <u>446e93c40195287ce0cbd6</u> <u>f8c89ac8cd64985eb5d6</u>	- 0.01426719 BTC	✓
84	2017-09-02 11:00:08	<u>4ce677b8047026c152fc39</u> <u>11847242df9fb171344017</u> <u>7d19a0441e9e216ce2fa</u>	+ 0.01426719 BTC	✓

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85	2017-08-15 21:03:12	<u>dfba23ed305414cff52111</u> <u>7f2b3eb0f8aadaa5ecbaed</u> <u>4c3f0f725183fb736ccf</u>	- 0.01058424 BTC	✓
86	2017-08-15 10:50:10	<u>638bf59506a26b2631b500</u> <u>fa11672cc26f5f71408fe8</u> <u>1e48038df68659f17479</u>	+ 0.01058424 BTC	✓
87	2017-08-01 15:04:43	<u>aff3f214b5ab5b31e50601</u> <u>040890245d9a71f0c04ac0</u> <u>64d9a61d9bda75e20a5d</u>	- 0.01089808 BTC	✓
88	2017-08-01 08:17:28	<u>fae480fafb2bb8ecc8f510</u> <u>7793db9dd9ec7b717d663f</u> <u>aba32bd6ce11d6720883</u>	+ 0.01089808 BTC	✓
89	2017-07-12 03:56:04	<u>b17472352c41657b62a465</u> <u>a87ddf4ab8c6a6db6c241c</u> <u>2837c3cbf9304772cfbd</u>	- 0.01048853 BTC	✓
90	2017-07-11 11:02:16	<u>27b363d66aa83d780b02f2</u> <u>e6b0480bb6b27fc5f36835</u> <u>c7d61d76c3c2553c24f6</u>	+ 0.01048853 BTC	✓
91	2017-07-04 23:08:19	<u>94115716aebaa02bdcb079</u> <u>c7c882bf3e0633bc0c3b1e</u> <u>eb30588c9647b6c73dc8</u>	- 0.01292004 BTC	✓
92	2017-07-04 11:21:56	<u>7e18ecae6825eb02decae3</u> <u>bdbca55fc770684d53872e</u> <u>22dbe70b32e14dfe76a0</u>	+ 0.01292004 BTC	✓
93	2017-06-28 04:14:58	<u>57caae96b13a5265ef67fe</u> <u>e8b573e971f8188e7669f0</u> <u>cdec3f735af42689a5a7</u>	- 0.01518305 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-27 10:34:46	<u>60615bd8d27dfffc4d07a5d</u> <u>3398ecd1ec93a7ba339625</u> <u>91ab261e8643a649464a</u>	+ 0.01518305 BTC	✓
95	2017-06-21 03:56:18	<u>ad819cc8e87fbf066effd5</u> <u>041b5289234b822ad11ef7</u> <u>96e9dccbe30d8a38d947</u>	- 0.01236032 BTC	✓
96	2017-06-20 10:29:53	<u>c18143c453ce9a6ffb4a18</u> <u>f565ff79b9a4f956734d55</u> <u>67dd14980bb9f21558df</u>	+ 0.01236032 BTC	✓

\* USD values displayed at the time of transaction

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