

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16cgJPgoDunp1YGJ2wkp7uuffKrRd9VaxU</u>
TOTAL RECEIVED	61.90379855 BTC
	3,895,967.56 USD
TOTAL SEND	61.90379855 BTC
	3,895,967.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 20:18:22	<u>3aaf7a3925d8d66a5237eb</u> <u>0a4171528b3bc04ba57f88</u> <u>633509b97b3c8b25ba9f</u>	- 1.49950000 BTC	
2	2019-10-09 17:05:58	<u>e4feab4e3059b271651431</u> <u>e871fb24e6b97ed1496a5d</u> <u>ca59a44c42c6fc5ff8fb</u>	+ 1.49950000 BTC	
3	2019-08-29 18:11:49	<u>4e4a2c257d7a1a87cbc597</u> <u>2bfa0ce2b93c2b89195cfb</u> <u>94c16cfd832ec4b42674</u>	- 0.20729686 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-29 16:34:59	<u>0fd13fd8555004fe6c4d07</u> <u>3a85eb6a5ecf052f737f67</u> <u>cd3c1a1330d77b9a6cfe</u>	+ 0.20729686 BTC	✓
5	2019-04-19 22:36:15	<u>3882bd04eaeae723375709</u> <u>57b60ad561cc5aba703f07</u> <u>d6412481e8dafa4b033e</u>	- 2.43233361 BTC	✓
6	2019-04-19 18:40:57	<u>905ff66500b63fb5390352</u> <u>0f379ae9e8794144a94f44</u> <u>77b4882f998c82d45876</u>	+ 2.43233361 BTC	✓
7	2019-03-16 16:20:35	<u>385f8e595733b6f3660adf</u> <u>8bb2ca92037361dcc7f294</u> <u>bf3698957b8f35f9996b</u>	- 1.99950000 BTC	✓
8	2019-03-16 15:51:16	<u>e2e725256d47fe8cd6029a</u> <u>a937a06be02ceac969ee3c</u> <u>481c3a0749f617057925</u>	+ 1.99950000 BTC	✓
9	2018-07-04 11:41:22	<u>4d27b5a2178a7f27b32c3e</u> <u>f3b7579fd9c42a768b4be7</u> <u>f21b4b278fc047e1fc2f</u>	- 0.97569481 BTC	✓
10	2018-07-04 10:24:00	<u>686cc1edc863c223323130</u> <u>4cff5e854fd531356af8cd</u> <u>d76ca1a3cd805112d70b</u>	+ 0.97569481 BTC	✓
11	2018-04-19 13:54:18	<u>a190e8ab0fa1175b33b3fb</u> <u>7c2ccc61f422b656a78ff0</u> <u>5c8112740276d023393c</u>	- 1.99950000 BTC	✓
12	2018-04-19 13:27:58	<u>f9bb1c00a78b714078d62e</u> <u>c61c2b5c4e75c7a86d4a27</u> <u>d1f4eca82643080b62fc</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 11:46:08	<u>04638848828deff19361d9</u> <u>e5f84d915705aedf2967d6</u> <u>9d15b0bd39fdceb719ce</u>	- 1.39950000 BTC	✓
14	2018-04-19 11:02:17	<u>8abb20e6c407005ddcaecb</u> <u>99bcb0a5e8e2de905abc8a</u> <u>cf757ba2c25b7d9e4f26</u>	+ 1.39950000 BTC	✓
15	2018-04-19 10:04:26	<u>bfa8c564eefdc230bfe19b</u> <u>da85672c80f092dbe08352</u> <u>406ba3d4850d6f6fceee</u>	- 1.49950000 BTC	✓
16	2018-04-19 09:36:59	<u>e0fef4a17b706a800f6598</u> <u>5f0ddaca4c9a50e1016a8e</u> <u>65a5426f72215525c696</u>	+ 1.49950000 BTC	✓
17	2018-01-14 07:14:12	<u>cb6b9e9a95f7463d32ac99</u> <u>1f6d849812df49144b14ab</u> <u>d4466684c9ac3d216346</u>	- 0.94067454 BTC	✓
18	2018-01-14 06:45:38	<u>2217f9414d093df115b714</u> <u>60832bae222b15a88fd213</u> <u>7609e761f74bfa69a07d</u>	+ 0.94067454 BTC	✓
19	2018-01-14 03:59:46	<u>4cdb1368ca8409766bef81</u> <u>a69bc40593e2ff0000d627</u> <u>cd0ea5f12e57b8ec23ba</u>	- 0.93178505 BTC	✓
20	2018-01-14 03:11:06	<u>b5d445a4f1b3edfc12e851</u> <u>50e6f2513a0656a014f094</u> <u>5c86bc6ee999e6f38cf6</u>	+ 0.93178505 BTC	✓
21	2018-01-14 02:18:32	<u>8f0d100d2bc5dec7abada2</u> <u>ec5f5d83aa57b80bfdd0ff</u> <u>75fb315b5c0597a82d4e</u>	- 0.88368142 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 01:23:30	<u>8e6eb8a32c7086d948a8da</u> <u>0d8d8a4c37c0261c4f432f</u> <u>6820ac5aa36bdf7eb2b1</u>	+ 0.88368142 BTC	✓
23	2018-01-14 00:30:27	<u>ccff709e9264c83b502aff</u> <u>a6d637962187ae49be7062</u> <u>08dc68509f8b7a2cecb6</u>	- 0.92033494 BTC	✓
24	2018-01-14 00:10:24	<u>76cddc9c18bd48fe66504a</u> <u>ae7b95f0094219f6ccd451</u> <u>c7f0648e383e7c0994c7</u>	+ 0.92033494 BTC	✓
25	2018-01-14 00:10:24	<u>5ca24858afb827a785d50c</u> <u>e832b5d91007aa70423b69</u> <u>aa2cae08d52cb51c49cd</u>	- 1.00105954 BTC	✓
26	2018-01-13 23:32:32	<u>c3569bff6be9132b8df055</u> <u>9753cfd706e8d50abaa10d</u> <u>a6d44b4f35a5261ecffe</u>	+ 1.00105954 BTC	✓
27	2018-01-13 20:07:45	<u>8a1391b85f8dcbe9ab7c63</u> <u>111ceeb8e869b78f0716c2</u> <u>73a29c795f33fe233018</u>	- 0.76517251 BTC	✓
28	2018-01-13 19:05:57	<u>1d4deca2059e1cff6c83e1</u> <u>e5b03e2535724a78aae8ca</u> <u>9419a19ac649f1519f31</u>	+ 0.76517251 BTC	✓
29	2018-01-13 18:14:17	<u>b88e6b9608869c34fbbe63</u> <u>dfe67af68ac8bd4819ce2f</u> <u>6eac34c90fbce109f117</u>	- 0.54337556 BTC	✓
30	2018-01-13 18:14:17	<u>b88e6b9608869c34fbbe63</u> <u>dfe67af68ac8bd4819ce2f</u> <u>6eac34c90fbce109f117</u>	- 0.45304655 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 17:46:21	<u>8c53a9cc7189d30862313b</u> <u>bc4c3f2f095ff953b75e5d</u> <u>ac350ecc2a28f8f39927</u>	+ 0.54337556 BTC	✓
32	2018-01-13 17:40:16	<u>ea4bfc73e47ed1935ba286</u> <u>f0dd136b0112f460c7e82d</u> <u>c9a4026e022caf9dad01</u>	+ 0.45304655 BTC	✓
33	2018-01-13 16:11:46	<u>7dc35ecc845ed5cea32eba</u> <u>1dd061ab409561e9192b5d</u> <u>bff0135de55b144def7a</u>	- 0.99490803 BTC	✓
34	2018-01-13 14:57:48	<u>dd90db827c872b27b2106d</u> <u>4fb6075e89d1454e293916</u> <u>80330b3436b6a752a3ff</u>	+ 0.99490803 BTC	✓
35	2018-01-13 13:43:47	<u>cc53560e09866ac450e26b</u> <u>fff60d2e94db7331734b43</u> <u>cb2f023a944e3873c4ed</u>	- 0.93189980 BTC	✓
36	2018-01-13 13:27:07	<u>2b8c991af4a330d1f35305</u> <u>89cbb7f2bf4cbbeaf68aa1</u> <u>aa09cba4eab34e905504</u>	+ 0.93189980 BTC	✓
37	2018-01-09 21:19:11	<u>31e74ec09c852bd1421d72</u> <u>08e25775b28d283fea5833</u> <u>ac0e95bd4516f335cfcc</u>	- 1.05964486 BTC	✓
38	2018-01-09 21:19:11	<u>31e74ec09c852bd1421d72</u> <u>08e25775b28d283fea5833</u> <u>ac0e95bd4516f335cfcc</u>	- 1.00235007 BTC	✓
39	2018-01-09 19:09:50	<u>a812215b8821d9e52b607f</u> <u>dce856b24c758c5aa7a27d</u> <u>5175b562871972a2606b</u>	+ 1.00235007 BTC	✓

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40	2018-01-09 18:15:28	<u>8263a8889349393d42d465</u> <u>8a6be5e0a3a3849cdb7a3c</u> <u>3f60f0336d970fbe252c</u>	+ 1.05964486 BTC	✓
41	2018-01-09 17:09:08	<u>b574a96e4a7dec791e1f7f</u> <u>a14df95b066d7aae38afcb</u> <u>cf394292246da33f695c</u>	- 1.05630110 BTC	✓
42	2018-01-09 16:02:19	<u>4a60d0aeb6536b2d968c60</u> <u>eec8aaa968e2bb81b27dec</u> <u>1c7dbdb3f10ff377fb9a</u>	+ 1.05630110 BTC	✓
43	2018-01-08 23:17:17	<u>c0558cf9064a0a7dbcf829</u> <u>9e6f82385f6500ab610379</u> <u>6a9097b125abcee8e3dc</u>	- 1.04559895 BTC	✓
44	2018-01-08 17:13:15	<u>40ff2623232a27c310e047</u> <u>3f5a426d12f3093cf30843</u> <u>5bbeaeaa7031a9bc43fa</u>	+ 1.04559895 BTC	✓
45	2018-01-06 09:04:31	<u>de91fb4628b718efb6f33a</u> <u>bda3dc1658de72c97182c3</u> <u>9ffd91e41aed3073ab33</u>	- 1.92012569 BTC	✓
46	2018-01-06 06:40:21	<u>e9f1da232acd1b372ffb7e</u> <u>285f30da6efc7556b00be4</u> <u>4a41a28076860d00bb10</u>	- 1.21732527 BTC	✓
47	2018-01-06 06:04:06	<u>04b7130d1d191dd243bdd8</u> <u>653b2c60a68654fdd470ba</u> <u>355aca9d65b586f347fe</u>	- 1.05955333 BTC	✓
48	2018-01-05 23:22:10	<u>456b6db8d4d343a806b414</u> <u>0318af3fd39433168e221a</u> <u>058ad8844d12c5aed603</u>	+ 1.92012569 BTC	✓

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49	2018-01-05 22:07:24	<u>d908857cf74da4ed6d543e</u> <u>df3ff22aa3f7881edc4152</u> <u>ddc0ff7180e6f07a319b</u>	+ 1.21732527 BTC	✓
50	2018-01-05 08:44:33	<u>3a4919add53e29e50e1521</u> <u>4b555bcabad2093d6bbaa4</u> <u>7675c094f32a5ebec671</u>	+ 1.05955333 BTC	✓
51	2017-12-31 03:32:22	<u>11a3ce05cf18fd1a1df858</u> <u>248fe0cc53bc358eeeba28</u> <u>f569d1083f879152da85</u>	- 3.74549610 BTC	✓
52	2017-12-31 03:21:27	<u>ff796276bd80a914735b27</u> <u>f54be8ebaf86a7bc350725</u> <u>46800722064d3b100334</u>	- 3.13359264 BTC	✓
53	2017-12-30 13:31:04	<u>5eed130ac0b9ed16770647</u> <u>ddb4ac8fbe6ff01197164</u> <u>a37cd3082b1d0512c9d7</u>	- 1.37396341 BTC	✓
54	2017-12-30 13:31:04	<u>5eed130ac0b9ed16770647</u> <u>ddb4ac8fbe6ff01197164</u> <u>a37cd3082b1d0512c9d7</u>	- 1.36804599 BTC	✓
55	2017-12-30 13:31:04	<u>0e7008857669d3afe6f9d2</u> <u>df4534494eeb21e8ea1c7d</u> <u>49afd744c825e97cbdea</u>	- 1.34540993 BTC	✓
56	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.32611294 BTC	✓
57	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.32215721 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.31773753 BTC	✓
59	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.31402757 BTC	✓
60	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.31246157 BTC	✓
61	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.30855930 BTC	✓
62	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.30380098 BTC	✓
63	2017-12-30 12:49:05	<u>803403613ed098b9215e8c</u> <u>d72a8487fedc5b789bbd1c</u> <u>bade9db3e6e80492afd6</u>	- 1.29541983 BTC	✓
64	2017-12-30 12:49:05	<u>803403613ed098b9215e8c</u> <u>d72a8487fedc5b789bbd1c</u> <u>bade9db3e6e80492afd6</u>	- 1.28983174 BTC	✓
65	2017-12-30 12:49:05	<u>803403613ed098b9215e8c</u> <u>d72a8487fedc5b789bbd1c</u> <u>bade9db3e6e80492afd6</u>	- 1.28302693 BTC	✓
66	2017-12-30 01:09:23	<u>4075d31a63be3eaae5eeba</u> <u>08612e02830c44d966e928</u> <u>ffa0022a01ba133d073d</u>	- 0.96645350 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-30 01:09:23	<u>ea1578d03da89b5aba38ff</u> <u>7cab28283211e443df1909</u> <u>aa4fd5d3102f3a8f9760</u>	- 0.95602444 BTC	✓
68	2017-12-30 00:52:43	<u>2ec9ea3e2c817a9ccc6ecf</u> <u>2fcb19484c97c609e85e72</u> <u>45bae7495f421f68f724</u>	- 0.95101639 BTC	✓
69	2017-12-29 10:22:42	<u>a97188725ebceb41eccbc8</u> <u>041f43dfde8db1cd76cbac</u> <u>eab764e48ddf00c563b8</u>	- 0.89790000 BTC	✓
70	2017-12-25 14:31:15	<u>f0561b086958bd22dbcd56</u> <u>44d41478ee9cd8e5b7fdc2</u> <u>41b0b6dc91acea036780</u>	+ 3.13359264 BTC	✓
71	2017-12-25 10:18:32	<u>4844c0b68394d580ce1a39</u> <u>6eaca48f4200646f86c65d</u> <u>aff5a6d08c552cae97db</u>	+ 3.74549610 BTC	✓
72	2017-12-25 05:44:28	<u>3a881db94558d5525d1b9c</u> <u>073fe31ab3a30a44aecac0</u> <u>030ecd48d32245a1c247</u>	+ 1.37396341 BTC	✓
73	2017-12-24 22:24:07	<u>373adf84abd0e2b511c412</u> <u>c398fa38fcfc2c1936fe19</u> <u>a49102ade48c1867f9fb</u>	+ 1.36804599 BTC	✓
74	2017-12-24 21:44:30	<u>8b80d11ebf97ee0a528580</u> <u>d5f5d1d1c4c19f0af56700</u> <u>3e6a76929c4bdb8bb9ee</u>	+ 1.34540993 BTC	✓
75	2017-12-24 21:15:12	<u>1f4d4e697f2a4d2cece294</u> <u>99bb1f4427a3ea687a20d8</u> <u>facdb5829cdd4d305e7b</u>	+ 1.32611294 BTC	✓

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76	2017-12-24 20:08:23	<u>f3e26b5629b735338e2f43</u> <u>eff35f2062c09e7bd52544</u> <u>a4c4d94063900d93e896</u>	+ 1.32215721 BTC	✓
77	2017-12-24 18:46:53	<u>63eda2d525c54fff3d9e69</u> <u>3c441fc3334791e1356567</u> <u>32944a6c25bd2b65712e</u>	+ 1.31773753 BTC	✓
78	2017-12-24 17:08:48	<u>0e0ae616026fec011d35f1</u> <u>360348c56c00fba235d0dd</u> <u>0af0e8d4f411e4cc6a57</u>	+ 1.31402757 BTC	✓
79	2017-12-24 14:47:20	<u>321c272477f4436ee1c7e9</u> <u>4d8871694ee853b6eddbd7</u> <u>0e0f90143d65f29e61bd</u>	+ 1.28302693 BTC	✓
80	2017-12-24 02:56:49	<u>e51827b31eff948cdb1df5</u> <u>5d8d91022ebfac2b5eb579</u> <u>8ac6b7b495c356023b70</u>	+ 1.31246157 BTC	✓
81	2017-12-23 23:15:00	<u>175c6758df6a0d40a11a21</u> <u>f9baa84baab6dcc4fd821b</u> <u>a5f431a3c86eed25dc85</u>	+ 1.30855930 BTC	✓
82	2017-12-23 22:33:15	<u>115168503f9d8292574550</u> <u>818011f7f08e40f3abface</u> <u>9464500713346e029f52</u>	+ 1.30380098 BTC	✓
83	2017-12-23 21:42:37	<u>f6a2d9218fec9c941bfd8f</u> <u>eca8d902ec352a85569325</u> <u>48b918414133b852b8c1</u>	+ 1.29541983 BTC	✓
84	2017-12-23 19:14:05	<u>e6df40f4c131fcf7e4078c</u> <u>c0ed4e3a47f45368b5a6c7</u> <u>cd31bfb6b88f106cf78c</u>	+ 1.28983174 BTC	✓

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85	2017-12-21 09:45:12	<u>be907f10346ce2dd8c38b63c90511fed3ec6e415d79c75d4c5ea8bc7a3a5e7b9</u>	+ 0.95101639 BTC	✓
86	2017-12-21 06:31:32	<u>47398e1ab888598187f41a70b3784c43d82bed1f3e86ddc0638e7ad7903b451c</u>	+ 0.95602444 BTC	✓
87	2017-12-21 06:31:32	<u>e21553eac99de69299938e65e979b40c601a509fa67bb1ce16856387a38fa2e1</u>	- 1.05871806 BTC	✓
88	2017-12-20 18:46:22	<u>9f391f4e6dcc7c1dfc71ff320d4c5eba4b3099ce2c35bf645e3c0004e49175d0</u>	+ 1.05871806 BTC	✓
89	2017-12-05 15:49:04	<u>564837caca27b88dd8d8355d6b39fc328dd74e7130962dbe910d4b450c70974a</u>	+ 0.89790000 BTC	✓
90	2017-12-04 15:57:53	<u>04587e7432440e3f939c06fbef68827440309254911d4fb40849632f88df06de</u>	+ 0.96645350 BTC	✓
91	2017-09-10 08:49:12	<u>5914b1c06087687c21db2b4c9484fff4ccd719d28dc7ee57fbbf3c464d9411c3</u>	- 2.89800000 BTC	✓
92	2017-09-08 18:14:01	<u>814239378696416db9ee42263a8b95bd5a5bb65de4ca5c9b30ceb901a84d5d8d</u>	+ 2.89800000 BTC	✓
93	2017-08-07 00:14:20	<u>1a31a62c95bc37fd4f4d1252553e5b809ec07e6dd46dc4308b01923e341f42be</u>	- 0.60990000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-06 23:26:20	<u>f269a4a03c571a2f706920</u> <u>d35fa718ca9607a7ba33d3</u> <u>9bae2375d5e83bb1da51</u>	+ 0.60990000 BTC	✓
95	2017-08-06 00:17:21	<u>4c898db968ac222eb8ff55</u> <u>23b08c754660ce3e5b365e</u> <u>c4acf2831f1eb8c02563</u>	- 0.78648000 BTC	✓
96	2017-08-06 00:01:41	<u>a8a8a52460773e151f86ea</u> <u>9a32c875b3f8f565871221</u> <u>e93b73566f81ce784d16</u>	+ 0.78648000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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