

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16e7FvSuhno4hbwykhDTGViQAZyVRR1pdH</u>
TOTAL RECEIVED	54.45491912 BTC
	3,434,253.92 USD
TOTAL SEND	54.45491912 BTC
	3,434,253.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-18 14:58:51	<u>2c68dcb9a1ab60fa3fc868</u> <u>c4642f50bd797335274acf</u> <u>b982240cfb7ce6547b0a</u>	- 3.00000000 BTC	
2	2019-05-15 19:37:14	<u>641a1338b4e2f36bd355f1</u> <u>4c6fa492a4fd9ba9c7ff6a</u> <u>2b3261a2ce449f9bc336</u>	- 0.00884806 BTC	
3	2019-05-15 19:08:41	<u>185a593a1f051b1e1f58ce</u> <u>207b94177282793a445bcc</u> <u>b8c59cd67e6706ff3083</u>	+ 0.00884806 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-14 11:04:09	<u>9c623875ca5a6f982e35e2</u> <u>4ff7436692329720b6cada</u> <u>adb3f9c33b326d51b243</u>	- 0.20200000 BTC	✓
5	2019-05-14 10:09:50	<u>ddc37337d71ab3f5277bb3</u> <u>6d5e98145d687e2452a5d6</u> <u>3af432102e6bf4683540</u>	+ 0.20200000 BTC	✓
6	2019-05-13 20:40:11	<u>2fe6e34e38f28ea7cf8c58</u> <u>18031df227c31679bf4854</u> <u>4ecc5320c08825944486</u>	- 0.24030050 BTC	✓
7	2019-05-13 19:57:46	<u>8efe2385a926b1bbb051ac</u> <u>77fd95673b527b5cb1c05a</u> <u>e857f3c31b83a3ee4df7</u>	+ 0.24030050 BTC	✓
8	2019-05-13 17:46:51	<u>be765b28727d6662260a81</u> <u>acb5d3f8f86f05a9a3a4a6</u> <u>23fc263555ed7ee02c9f</u>	- 0.49000000 BTC	✓
9	2019-05-13 17:23:11	<u>02866111270b73cf15fa9b</u> <u>eea4f1e3425e8c4bf89c95</u> <u>1c56466bb3a0246f858e</u>	+ 0.49000000 BTC	✓
10	2019-05-13 08:25:31	<u>807b67cefd813bbe2126a4</u> <u>ee52ac7ec3a6e8506c2a01</u> <u>5b2f7ee99f63b5e54943</u>	- 0.40000000 BTC	✓
11	2019-05-13 08:05:01	<u>8d0d2cd887885de326f32f</u> <u>45625a73f77b80d7a8bad7</u> <u>58c33e4308902ac15431</u>	+ 0.40000000 BTC	✓
12	2019-05-13 07:50:35	<u>2deaa9ab0d706629ff2f0b</u> <u>6e5c14f8d3b23282ce4dea</u> <u>804fd86e67d7a56d028d</u>	- 0.21200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 05:59:53	<u>cbe152572c5bdcea38bba6</u> <u>4ff45830fa5ac7f81bbdb2</u> <u>8ded1af17b48ef783a72</u>	+ 0.21200000 BTC	✓
14	2019-05-12 14:22:44	<u>a902f7b1e0890f9a5b55fb</u> <u>5214e0ca558b9ca0ad634d</u> <u>933ba0207ae5f823ffc6</u>	- 0.20700000 BTC	✓
15	2019-05-12 13:25:52	<u>4f2c126701be5d39957d96</u> <u>e598e883b9ebd1943542fc</u> <u>e6cf701c878692ba0b90</u>	+ 0.20700000 BTC	✓
16	2019-05-12 10:08:35	<u>159a2613e9ef2e91b7add2</u> <u>69d12355b94ca12d672a80</u> <u>538f5c5c920b5eb462f5</u>	- 2.00000000 BTC	✓
17	2019-05-12 00:23:27	<u>4dd737234457cbb5b9cbb7</u> <u>e599f284e9e4ad29b23bbb</u> <u>0091160818235d4a6815</u>	- 2.00000000 BTC	✓
18	2019-05-11 14:53:52	<u>795cd968f0204cc6ac5848</u> <u>3723f0aff5918c12949a7e</u> <u>39a402726addf34e4703</u>	- 0.36482065 BTC	✓
19	2019-05-11 13:47:20	<u>f18a6b00772e3701fe6d56</u> <u>7b261e0c5bc2e680aaf9d1</u> <u>2a3ca9a71f2e94e94cbb</u>	+ 0.36482065 BTC	✓
20	2019-05-11 13:47:20	<u>44d32abc638c7eeab36768</u> <u>b02db233606dd4423f8b88</u> <u>4c14649d4c2a45d59393</u>	- 1.00000000 BTC	✓
21	2019-05-11 12:47:47	<u>24a72f4f7a74e5835399ad</u> <u>fad7be859fbbec3c0364b8</u> <u>1e6424e5894a2d83f7ea</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-11 12:29:14	<u>757e2ff41eb98ec098b013</u> <u>fb9568573c1f950aaac84c</u> <u>76afe1b355023e7f10c6</u>	+ 2.00000000 BTC	✓
23	2019-05-10 19:06:51	<u>a096b0f0634df003abef38</u> <u>9567654fc8b20db125c9c6</u> <u>353f78a64dce18dbea9d</u>	- 0.22100000 BTC	✓
24	2019-05-10 18:55:18	<u>3c8e2663f65f4a808d6956</u> <u>f16bfe714bfb768ab933e5</u> <u>d4eda22a7b1d878b8854</u>	- 0.80000000 BTC	✓
25	2019-05-10 18:36:41	<u>7cca092f12c1688cb75c0a</u> <u>81c64006b940ec9290c5ae</u> <u>a406e6a6db12b7fed37e</u>	+ 0.22100000 BTC	✓
26	2019-05-10 18:12:33	<u>a61c5d44f56931666f439d</u> <u>90450dd28a3b89514efd8d</u> <u>be4bd59833fdb86f29c0</u>	- 0.16000000 BTC	✓
27	2019-05-10 17:57:18	<u>b14636f187ef8829ede3c7</u> <u>bf890230dcd72ff964fffb</u> <u>15c37ee6d33b6e04db05</u>	+ 0.80000000 BTC	✓
28	2019-05-10 17:15:33	<u>ddd0b4025a46953b396e59</u> <u>109324f6e05a40708bca94</u> <u>b5ea8d347fdb5ab167d3</u>	+ 0.16000000 BTC	✓
29	2019-05-10 16:14:18	<u>450fd410195c5e2c7ba555</u> <u>c5b86dc1327de1826dd092</u> <u>3a3aa2ed78ed32c4539d</u>	- 0.31900000 BTC	✓
30	2019-05-10 15:09:23	<u>2af8e3c7b79185f175340f</u> <u>857e5a7bf2828217da4bf8</u> <u>af8657b5ec6c3d9944a4</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-10 15:09:23	<u>ab49480cbf6c35dc300457</u> <u>ccaab628ba55f8b4e46d38</u> <u>e0438018d740040812b5</u>	+ 0.31900000 BTC	✓
32	2019-05-10 07:49:18	<u>85eb41e3ac3cfec780cc44</u> <u>185b8b3724313cc4460e34</u> <u>3fa5fbc401cd20474a30</u>	- 0.53062927 BTC	✓
33	2019-05-10 07:11:25	<u>5d26b2280c69b0aa8756b5</u> <u>2b9542f93158424675cb1f</u> <u>f4bbff6f91ef52e8cf45</u>	+ 0.53062927 BTC	✓
34	2019-05-09 12:57:51	<u>8f2c9bb21619fd2d07ec40</u> <u>043ebdeb68538262330e7f</u> <u>7609af0823167bf55204</u>	- 1.31765349 BTC	✓
35	2019-05-09 11:21:12	<u>208d381cd1755e424e9aed</u> <u>f589b8f3df257436a57626</u> <u>8fea9b853a8148a0a768</u>	+ 1.31765349 BTC	✓
36	2019-05-09 10:53:53	<u>02969bcd8a24c1f66a3f12</u> <u>4bae26faf21ace3a3a3935</u> <u>b73befc2d19e57bdef69</u>	- 0.66000000 BTC	✓
37	2019-05-09 10:31:51	<u>e540daace8c322b09cf00f</u> <u>6d932b2c60441314fc4c56</u> <u>31ec3c05a1702aac7d73</u>	+ 0.66000000 BTC	✓
38	2019-05-09 02:32:04	<u>39bd03a06216d0acf3757b</u> <u>57a538afb443d5cdebdbd9</u> <u>8e2cf7c0516933e11a24</u>	- 1.15792722 BTC	✓
39	2019-05-08 20:27:25	<u>6f99f7256f63d8768c3703</u> <u>8f066adf21675257b04ca6</u> <u>6521ed100aab5b67094e</u>	+ 1.15792722 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 14:44:07	<u>b02bb60323cca1c8ea013a0559068e55372002398e1c1e55fcc3ce59d5ffd705</u>	- 1.00000000 BTC	✓
41	2019-05-07 07:47:38	<u>47bfd6ae9d8e14fd5c645bb56884bf2ab8a93b3d19deaf64f16ac3a4a8f1b0e</u>	+ 1.00000000 BTC	✓
42	2019-05-07 07:47:38	<u>876c829d250644b9fa139c3be5a838955b3e00cf8356a9573804a08c811804de</u>	- 0.99950000 BTC	✓
43	2019-05-06 23:26:56	<u>2381e41d2aa3edc548c44bd11e174143c659315be85c0b177b089a6a6b0eb8d2</u>	- 0.11300000 BTC	✓
44	2019-05-06 21:45:01	<u>10bb200863b79a017155ec37892f3fa63dea8dfd4f855fd756c6fc10cde8b930</u>	+ 0.11300000 BTC	✓
45	2019-05-06 12:28:29	<u>584ce8c2d5ef353eb6875bed3e82e9a468cb386cd40dddbcae6587aef42b9410</u>	+ 0.99950000 BTC	✓
46	2019-05-06 12:28:29	<u>132ba255a90e26475e06bba583f8e71f8f7b338ccbcb05d582d33d1272c4fcfb</u>	- 0.01096836 BTC	✓
47	2019-05-06 12:28:29	<u>132ba255a90e26475e06bba583f8e71f8f7b338ccbcb05d582d33d1272c4fcfb</u>	- 0.00850000 BTC	✓
48	2019-05-06 12:09:13	<u>9e7ea8c7fb69216f6b0acdbd63905cdb9c7f7a10ec9fe335eeeff17475de48f5</u>	- 1.36000000 BTC	✓

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49	2019-05-06 11:34:28	<u>ea532698824388629b8024</u> <u>3f692432f9a9c651c1c7e8</u> <u>4338b21b5425e3a1535e</u>	+ 0.00850000 BTC	✓
50	2019-05-06 10:49:05	<u>cfddc3dd35c489aed4693c</u> <u>a814c8893ca10d829d2406</u> <u>7851f275489c09bb3c80</u>	+ 0.01096836 BTC	✓
51	2019-05-06 10:25:08	<u>10c92a75d6e3e557518de0</u> <u>6d139448fad610cc700f7a</u> <u>7cef2d3b51030394277c</u>	+ 1.36000000 BTC	✓
52	2019-05-06 10:04:00	<u>7640b7f117f214c250aab5</u> <u>95481c5ea3bfd6850da09f</u> <u>772cb36ebbccb661d73a</u>	- 0.35349226 BTC	✓
53	2019-05-06 09:19:32	<u>1bd0e55aa1ec4a38a8fe32</u> <u>ecf2aef82790983822dc02</u> <u>e988158768fdf5468c90</u>	+ 0.35349226 BTC	✓
54	2019-05-01 11:20:38	<u>f1d8f32c0eff456c518670</u> <u>983fe3ac57d70c2e743998</u> <u>6dd6c6cd4b235b999bd6</u>	- 0.01765529 BTC	✓
55	2019-05-01 09:56:07	<u>0d085bd6b4af2a19c0c410</u> <u>f9f8d11b1ec10462e65050</u> <u>e3971edba892d2d90b80</u>	+ 0.01765529 BTC	✓
56	2019-04-25 11:39:22	<u>9d868c2ae0fbf55bc77251</u> <u>6b5c0c10e7e6fe7e08c5a1</u> <u>baa3df4e80943168bc34</u>	- 4.08300000 BTC	✓
57	2019-04-24 05:24:42	<u>88dd0aa327fa6cb87b7fdc</u> <u>6534d64bf27a8d82ef3b88</u> <u>9589df9506971a5ffcd7</u>	+ 4.08300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-22 09:18:39	<u>faa0b7731c27cfb0e3bb84</u> <u>22e734e6706ac07155e11b</u> <u>c586ffe2ba92aef62230</u>	- 0.44000000 BTC	✓
59	2019-04-22 08:20:54	<u>e340d7534867809295987a</u> <u>2f4218283b4ed95fa58178</u> <u>02e1909d703c69b2c6e0</u>	+ 0.44000000 BTC	✓
60	2019-04-21 12:36:46	<u>e72a24b626e9183db69bd1</u> <u>cb2f9b7c7c76c0b989a22c</u> <u>7ce42bc968611ab6f6f1</u>	- 5.44046093 BTC	✓
61	2019-04-21 08:25:28	<u>6069d5d107220decb8231d</u> <u>335aa783bbc786b6c19661</u> <u>6bd117db2ecdadd346dc</u>	+ 5.44046093 BTC	✓
62	2019-04-20 14:17:29	<u>afbbf786470aae7778db74</u> <u>afc752772418ab80000609</u> <u>2e8101f39375ba09da6f</u>	- 2.47200000 BTC	✓
63	2019-04-20 11:49:23	<u>8f589ec8d92a27402ba17a</u> <u>e17cc344607765f5efd353</u> <u>985477f446d7fba66750</u>	+ 2.47200000 BTC	✓
64	2019-04-19 06:43:44	<u>a7dd2d468bb8d89e6979ac</u> <u>fbdd6ef0da0f0998f15a90</u> <u>44a1ff2656012b541f85</u>	- 2.04000000 BTC	✓
65	2019-04-18 09:40:11	<u>78a168bc8342a89aad5d8e</u> <u>10fd1a61b29541afec826e</u> <u>357ba77967f8a28194f8</u>	+ 2.00000000 BTC	✓
66	2019-04-18 07:55:54	<u>4d58fb96c399a03346ae9a</u> <u>b985695eb026c36c53a214</u> <u>563cd1d6db54b7ed7e18</u>	+ 2.04000000 BTC	✓

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67	2019-04-17 17:55:20	<u>f63c031430a967f5ac7b1501cb4056b53bcb076f9fb5ea57444c1db4b445d9b5</u>	- 1.23000000 BTC	✓
68	2019-04-17 14:56:49	<u>9a09c849cc5715bab1df4fd241b3e899f6c6d80381698aeac6bb1fc3f069875e</u>	- 1.01000000 BTC	✓
69	2019-04-17 12:25:32	<u>205758bdda6f47c161476e5a872f9acb917dce473f81da96568d5759d7654ad5</u>	+ 1.01000000 BTC	✓
70	2019-04-17 06:47:09	<u>b40179000b735705eff072932e106a0d6d956d2767c324d61a48813ecc95178b</u>	+ 1.23000000 BTC	✓
71	2019-04-16 14:42:06	<u>fd2ae32e8005657d4d1059da11964c07207ef8dfd60ae9c616b6a82ebad5a91d</u>	- 0.82000000 BTC	✓
72	2019-04-16 10:50:01	<u>83741a65731f59f4330afce6f603a814e9757a388e6f18da27fb74ec1a3c0fc7</u>	+ 0.82000000 BTC	✓
73	2019-04-16 07:49:38	<u>0ffbfcd18ea49458a211199e22175ae3dacf3de97cb7e3885bd6c8f94b349d27</u>	- 1.07900000 BTC	✓
74	2019-04-15 10:09:33	<u>831d9150bb9b3c426f8cc2ca0695d027dff91ba1cac70acb692ff3cc1a6c2a9c</u>	+ 1.07900000 BTC	✓
75	2019-04-15 09:57:54	<u>b8a7cbfbcfadd58c5950e09e4d322c99ee233bd22ef9eb88ef07a51682b60a37</u>	- 4.71900000 BTC	✓

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76	2019-04-15 07:58:06	<u>51095a33929e79b899f506</u> <u>088d86c935c53a3ab988e3</u> <u>328a3a929493f4e38b5b</u>	+ 4.71900000 BTC	✓
77	2019-04-12 10:29:44	<u>fdfe239c3de7c34fa71e2e</u> <u>efc3acde83b14f4fa27982</u> <u>105c72e2e97fc34e29f4</u>	- 0.16200000 BTC	✓
78	2019-04-12 09:50:08	<u>e52dc847ea2f0376ad2db6</u> <u>485255a503e8f4f07aaedd</u> <u>5fa75e69685ea0e804ea</u>	+ 0.16200000 BTC	✓
79	2019-04-12 08:49:44	<u>645b5a106c188c25091706</u> <u>5373a8112912a04c8ca300</u> <u>8f7d05a613ac14f738e6</u>	- 4.50000000 BTC	✓
80	2019-04-12 08:34:58	<u>80d0b7ec4e8f548f9a2c3e</u> <u>7bfeb4a57657b316f41043</u> <u>57ee9ee799283fa33856</u>	+ 4.50000000 BTC	✓
81	2019-04-11 13:18:03	<u>bcf936ed858d43567412b7</u> <u>e5f14963b92a93131a8ad6</u> <u>075ccd2a369837d3ec37</u>	- 0.68000000 BTC	✓
82	2019-04-11 12:55:16	<u>473a65da223118fe5d5e43</u> <u>9a43f5a1e0c9d2c9b03035</u> <u>7fefb10c8c746882e41a</u>	+ 0.68000000 BTC	✓
83	2019-04-10 17:17:42	<u>44ab59feb927ae4ea7bacc</u> <u>8cde9163893b2843f1c570</u> <u>4f97cd34f05d7aeae5a8</u>	- 0.40000000 BTC	✓
84	2019-04-10 15:57:58	<u>0f9f4665b2a98b4fd1be7c</u> <u>be861d599d003809171ad9</u> <u>7348acc7a78ffe2b42e1</u>	+ 0.40000000 BTC	✓

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85	2019-04-10 10:01:58	<u>693012355fe5fa631ca22b</u> <u>5339f8324bde248489f4ae</u> <u>682073a4a90234c4e2d6</u>	- 0.09900000 BTC	✓
86	2019-04-10 09:26:08	<u>d502c45a305035d80594ee</u> <u>c527915a326f9832ec56cb</u> <u>4c16d941dae81b92ea8e</u>	+ 0.09900000 BTC	✓
87	2019-04-07 00:44:39	<u>9e14ca1aef344d2418dbeb</u> <u>1dbf990f23eb6b35aa25a1</u> <u>d21641b1dd4a48dd1eb5</u>	- 1.87800000 BTC	✓
88	2019-04-06 20:47:35	<u>62e0a19f32c0d6cd163408</u> <u>252fba82a8b6b5402815b8</u> <u>885353e38a7904e3e319</u>	+ 1.87800000 BTC	✓
89	2019-04-06 12:49:45	<u>047eb5547a3a4e819c2458</u> <u>9903e4f498da22d41f5412</u> <u>4b5e2b936c9ce37cdf60</u>	- 0.24800000 BTC	✓
90	2019-04-06 12:18:06	<u>418ce570587174d3dfa0dc</u> <u>90df8aee2457269919b857</u> <u>2841d3ecc27ab7279f68</u>	+ 0.24800000 BTC	✓
91	2019-04-06 08:32:31	<u>c77f532e741ca39e625c8f</u> <u>fe21a171347e413f45ee80</u> <u>767cb7f6f875f0f088d0</u>	- 1.75000000 BTC	✓
92	2019-04-06 06:52:37	<u>e58a92d687d8a3fdc46acb</u> <u>0aa5ec8d25272b092dafdb</u> <u>cb986310c34edc0c8919</u>	+ 1.75000000 BTC	✓
93	2019-04-05 20:02:28	<u>c5325fba47cde892878845</u> <u>4007563d0b548cfaef06ab</u> <u>f7c7996e64cc66a2689a</u>	- 0.70261622 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-05 19:38:01	<u>fd961d7a2ae6d27295c8f2</u> <u>13559711b55a5a2b274f78</u> <u>ba610525ea80303e944e</u>	+ 0.70261622 BTC	✓
95	2019-04-05 15:30:06	<u>51da1e20d902dc860474b2</u> <u>40f72a30de5af6c92ab50c</u> <u>58ba1b4ab78b0e9b51ce</u>	- 0.83800000 BTC	✓
96	2019-04-05 13:52:05	<u>48e2432dfe94b06bfd8a9</u> <u>7b2913b253cab0d682b3e2</u> <u>59a58c8fa083ca592c0c</u>	+ 0.83800000 BTC	✓
97	2019-04-03 17:56:40	<u>e5f614b379961b3b6e9e40</u> <u>3b06a169a62e011f53213b</u> <u>c6a1f9e2609a08e219d2</u>	- 0.07500000 BTC	✓
98	2019-04-03 16:34:55	<u>d0ce62449521e2ac18e799</u> <u>67679b290c8dc995d8c37e</u> <u>362aed0c5fe2e9f36390</u>	+ 0.07500000 BTC	✓
99	2019-04-03 16:19:19	<u>dcc28612a59c06a6b24935</u> <u>fd11d1bd1deac060c6945b</u> <u>af4f345a5f67cb9ddf2a</u>	- 0.42000000 BTC	✓
100	2019-04-03 15:40:21	<u>e534a2252941faab6dd15f</u> <u>f390628fca97e16344e500</u> <u>c73036d37a21bc69b1aa</u>	+ 0.42000000 BTC	✓
101	2019-02-07 12:07:54	<u>1e2fa5369ebffa5b9408a3</u> <u>d4b81b47ed82856a74ab0b</u> <u>eea7e9f2ab0e3ecd811e</u>	- 0.06293688 BTC	✓
102	2019-02-07 11:01:37	<u>d4a920e6785a981fcdcd</u> <u>69bd78e66577ad2ba400aa</u> <u>379ea133f4b490e58a6f</u>	+ 0.06293688 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-05 13:21:04	<u>a1666e36aa055c553bb147</u> <u>97bfa35929fdb63f416b75</u> <u>ccdf9f50db6339cbac9a</u>	- 0.14929999 BTC	✓
104	2019-02-05 12:57:50	<u>d725f1b25ac68a51e1d0dc</u> <u>58838caf20f2571875d712</u> <u>6f44de68febe60fe503d</u>	+ 0.14929999 BTC	✓
105	2018-11-02 07:39:25	<u>365184d9d6c67d35308b7a</u> <u>3bfb496f55325dee548677</u> <u>405ce77fe6dff6c4f545</u>	- 0.00231000 BTC	✓
106	2018-11-02 06:45:05	<u>4ae967074c8ba35d829855</u> <u>bd21afaf973252e4d7ff87</u> <u>ce1162f1a92f10cd8c49</u>	+ 0.00231000 BTC	✓

* USD values displayed at the time of transaction

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