

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16eCq91Cu2Q1DoYuzii5KjCVyGiT29B6NQ</u>
TOTAL RECEIVED	3.23375564 BTC
	204,489.73 USD
TOTAL SEND	3.23375564 BTC
	204,489.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660</u> <u>d797f5f2d6b68c01378b76</u> <u>31f1d62d965925cfaf92</u>	- 0.00851734 BTC	
2	2018-06-19 20:46:22	<u>4d28ada1d560d429d709f9</u> <u>b78dd4986e8588f3a6e654</u> <u>b02767463a4a2591f522</u>	- 0.00982344 BTC	
3	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a</u> <u>7ceb70684cfe0cef4d68d7</u> <u>8efa657b814cb56cdd6e</u>	- 0.04157479 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-19 16:02:28	<u>8d70b03074cd0cbfd33553</u> <u>f117ceddf692644f37e4eb</u> <u>9e03da5ab834494532f8</u>	+ 0.04157479 BTC	✓
5	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u>	- 0.01481039 BTC	✓
6	2018-04-26 01:19:55	<u>02eb7b619c9ea0924325bb</u> <u>c5798f9d01d30ff42e01e8</u> <u>3ad3fbfcedb34cc333f7</u>	+ 0.01481039 BTC	✓
7	2018-04-24 14:45:36	<u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u>	- 0.01662799 BTC	✓
8	2018-04-13 17:25:08	<u>424060086084e8f5df39ee</u> <u>76e012d3b22b650414aef8</u> <u>270ef48f641bb347165b</u>	- 0.01976672 BTC	✓
9	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085</u> <u>fcc6d282d53c387417ba85</u> <u>2e052613d4827623b635</u>	- 0.04506127 BTC	✓
10	2018-03-01 16:57:57	<u>83d28ace00e2e009971b65</u> <u>ad6125192965469e081c01</u> <u>0ae498776b565ec49a66</u>	+ 0.04506127 BTC	✓
11	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02823923 BTC	✓
12	2018-02-18 15:17:49	<u>9b43b233ec9935adfbcb115</u> <u>9090e870cff0eaa8cbe0b8</u> <u>1b3bbe2ee1077e17bc2b</u>	- 0.03026818 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 16:49:05	<u>c2aa452dd9d4c52f24dbef</u> <u>979a68ab07ba2a18d44eb2</u> <u>ceab5a7f4bbaf3a79922</u>	+ 0.01662799 BTC	✓
14	2018-02-17 16:19:46	<u>4b72bb45be7801fa1bd2d2</u> <u>8c7584c4927334aa4767c2</u> <u>77b9f9a24a809cde9064</u>	- 0.03067613 BTC	✓
15	2018-02-16 04:07:26	<u>00c33edea6ebef2492c1e8</u> <u>7e6b79c1287fd45d38a2d8</u> <u>6bc62186abddd7c06731</u>	- 0.03177751 BTC	✓
16	2018-02-13 01:30:14	<u>0f73c466de9d81e6005eed</u> <u>25b11df44f5e5fd87df7c1</u> <u>25fc09d11ef99a9d64dd</u>	- 0.03394008 BTC	✓
17	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082</u> <u>247fe7b5bed1d29936dde7</u> <u>f6abb8d45437cef78ebd</u>	- 0.03417162 BTC	✓
18	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u>	- 0.03545207 BTC	✓
19	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03805656 BTC	✓
20	2018-02-06 16:23:10	<u>2de2806c36620a1c9bf6d1</u> <u>a16d762e19366c0fe6864a</u> <u>0d8d4a371bf005555736</u>	- 0.04439493 BTC	✓
21	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04542223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ffc578d928e6b88f1c7f750faae3b1a1203f09ee135a</u>	- 0.04584501 BTC	✓
23	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875bbdecc9222ea6943c5064b65b46f4ee1c14bfc590b</u>	- 0.04797883 BTC	✓
24	2018-02-05 08:39:43	<u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u>	- 0.04879599 BTC	✓
25	2018-02-03 18:37:00	<u>48dff6317ffa10a6abfc9d016a2d54073d0c918eccbdbf41b45325db0b11a229</u>	- 0.05982387 BTC	✓
26	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26c5b3a0c7945903e49245c3415700548ac9c1eedf6f</u>	- 0.06057940 BTC	✓
27	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e56cb73d1efee20c2e6fd3a84fcc0d19178999a8d58e</u>	- 0.07720015 BTC	✓
28	2018-02-03 01:46:38	<u>1419586767a3514147709a5b79b2b96fa1f0921ba4ae18bbfee6de984f477930</u>	- 0.07930708 BTC	✓
29	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf fec98603b274e0fb40aa05e76a193675acb6cf74ef</u>	- 0.07638609 BTC	✓
30	2018-02-02 01:17:46	<u>46219183acf587e4fa8a445f167ada2e10227cfa8e157ce48f26f14a75423a53</u>	- 0.08112988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 21:15:07	<u>45418d4bd23cd92152287e</u> <u>6f293669eda583f7cf8d7b</u> <u>061eb32635d90d89ed16</u>	- 0.09583306 BTC	✓
32	2018-01-17 06:54:38	<u>49570b44d9f84048656d73</u> <u>29c9f82d09d8a3a48cc096</u> <u>393f10104b86960b7fb5</u>	+ 0.00982344 BTC	✓
33	2018-01-15 05:13:37	<u>0d89c248f43e0b49f0131a</u> <u>b47d87cb539b82121cd4d9</u> <u>0d518fc53d68414010e0</u>	- 0.12912747 BTC	✓
34	2018-01-05 01:23:25	<u>c251aa294f3059f91759e9</u> <u>4a783b5bfda49dc4d93f6c</u> <u>db0aa50683d647d2b083</u>	+ 0.03067613 BTC	✓
35	2017-12-27 02:29:49	<u>bf2b8634f31e69c7d84a0c</u> <u>015dbe0d0180057dd3224d</u> <u>be8e653ecb62aa519e02</u>	- 0.55079890 BTC	✓
36	2017-12-27 02:12:52	<u>bf39f480310f72ad1a358e</u> <u>b5beff5c7a804627e8e899</u> <u>bb6d662a9e8beb1c9042</u>	+ 0.04439493 BTC	✓
37	2017-12-27 00:14:39	<u>ce874990806aa0b2aa2c5b</u> <u>d757133931a56879bd28ff</u> <u>46f67fbef899ac342e2c</u>	+ 0.55079890 BTC	✓
38	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.21121077 BTC	✓
39	2017-12-26 13:34:08	<u>c89e6b58ed7c74502f482e</u> <u>da81f72b6ce48e784d42e2</u> <u>59a17b8836a1708b8c39</u>	+ 0.00851734 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-13 05:26:38	<u><a href="#">e110372ec8b5b2b2fd232fd1aa0c84808994a7865bff</a></u> <u><a href="#">e4922b28dc5d49824ac1</a></u>	+ 0.03417162 BTC	✓
41	2017-12-13 03:53:26	<u><a href="#">c8e16f8e7075a694f06b2780b4ac1121cb1bf792fde3</a></u> <u><a href="#">ed0ccfb2d07095fc513c</a></u>	+ 0.03026818 BTC	✓
42	2017-12-09 07:06:21	<u><a href="#">03fba5b6e022c9da6b9d51e9b0751ab96ca4d43b6f70</a></u> <u><a href="#">c92cfb1643471f137a8f</a></u>	+ 0.04879599 BTC	✓
43	2017-12-01 00:31:30	<u><a href="#">603b1034529aaa6cb2f3e5b754c830be17e84f954706</a></u> <u><a href="#">3aa89502aed768ce8bec</a></u>	+ 0.05982387 BTC	✓
44	2017-11-30 09:55:33	<u><a href="#">c7c1a0a496ec5f45ff48ca08d9f1544056f5a49da359</a></u> <u><a href="#">bc271a8a07d08d138c0a</a></u>	+ 0.03394008 BTC	✓
45	2017-11-26 05:36:10	<u><a href="#">f20402fdee6581bcf3547d692368ce6a569523ed03f3</a></u> <u><a href="#">9dbe8a90f1406fc3aa55</a></u>	+ 0.01976672 BTC	✓
46	2017-11-24 03:32:30	<u><a href="#">93921e5c28fa7003eca38b8f136ffc9ae8e86a8f413d</a></u> <u><a href="#">60feef05fad98c0e509a</a></u>	+ 0.04584501 BTC	✓
47	2017-11-22 07:54:28	<u><a href="#">96f34a2429a48b162a07508ae64c8dd297e1c121f037</a></u> <u><a href="#">a290f2b1f882ccedaa27</a></u>	+ 0.03805656 BTC	✓
48	2017-11-20 08:48:36	<u><a href="#">3ca58f9cc581a77cddb9192905358626057a45cf2563</a></u> <u><a href="#">43e64e50fdec37db584c</a></u>	+ 0.21121077 BTC	✓

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49	2017-11-16 20:33:48	<u>c8a3bb0bc78c06d2b461ce8502765668a6545ab0a9fa8d8a18f8f7ea847d35e2</u>	+ 0.08112988 BTC	✓
50	2017-11-15 13:31:45	<u>afcf288c6d439ff3456102d0a4c04d665acf7a94460c6d0d318cc8e27fb677ed</u>	+ 0.04542223 BTC	✓
51	2017-11-10 11:18:38	<u>9b411e30f916cd36965d8e6be4faeb6817d4792fb170790f5e89815a42516477</u>	+ 0.04797883 BTC	✓
52	2017-11-03 12:28:36	<u>c288ec7b013dfb1f5553486972dc9ab1d4042df0a7630110381a0f9a3a92905b</u>	+ 0.07720015 BTC	✓
53	2017-10-25 12:58:49	<u>c6847a767c3ebed518a2fe63475ac9ac19628f21ba8ace0cd68ef25b1889802c</u>	+ 0.03545207 BTC	✓
54	2017-10-19 04:55:42	<u>690d5d36e10b70b9216615c9364ea31ea8b023aad5a02856a3577f808f351fc0</u>	+ 0.07930708 BTC	✓
55	2017-10-11 13:07:53	<u>55fc733899a0ac05dfc635c9a5b4b50036d1acd0fe9a4a51e9a31507267b77f1</u>	+ 0.12912747 BTC	✓
56	2017-10-09 13:54:48	<u>de4a9835d0e8b7b66a188535ef371a11e16266822d3ca97611701430bad78531</u>	+ 0.09583306 BTC	✓
57	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0813e47b5acdab4a14a81ad30192093f6a159f63438</u>	- 0.40000595 BTC	✓

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58	2017-09-27 11:35:56	<u>058183687b24735eb041a17d489a9eb80011605bc11af37aa9dc083d13841a00</u>	+ 0.03177751 BTC	✓
59	2017-09-26 00:58:59	<u>75dd0779a3b511c22b86dc1b4dab35500b3fac7f71e597dd6265200b0db97c27</u>	+ 0.06057940 BTC	✓
60	2017-09-21 00:21:25	<u>8f45794f4dcff4f343395c00ecc12d3b1d8a6ae0f42a219f415a54c4691b3222</u>	+ 0.40000595 BTC	✓
61	2017-09-15 06:52:17	<u>6f37815c9320ce978c07ca d55d1757fd5356d3e02b4f60f88ca7b779d4849d36</u>	+ 0.02823923 BTC	✓
62	2017-09-07 03:43:46	<u>7020ab83b1d6573f1e16fc4cac066e10452dcace50c3e4453516670aeb56c0fe</u>	+ 0.07638609 BTC	✓
63	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509691fd9d6469ccb22fecab751c1918952c22a21bc71</u>	- 0.04080850 BTC	✓
64	2017-08-27 03:04:37	<u>05c2b338e84c9bb966893695eb17de38cf1559fdddf8a1499dc6c992cc07e53e</u>	- 0.05723669 BTC	✓
65	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2def1d1427861299fcc151e5cf437d46bceac280608c7</u>	- 0.05723669 BTC	✓
66	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2def1d1427861299fcc151e5cf437d46bceac280608c7</u>	- 0.05723669 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06040425 BTC	✓
68	2017-08-25 04:47:24	<u>4418b050a50746b389583f</u> <u>f40d13452870ef2514e328</u> <u>b84cf35857332dae9360</u>	- 0.06046213 BTC	✓
69	2017-08-17 17:36:09	<u>1ded6c9d476d3e6298f770</u> <u>d7b231cbfe22c933d06039</u> <u>2df4c975471389206513</u>	- 0.28034389 BTC	✓
70	2017-08-17 10:39:21	<u>7fa2aa5e7b72ca8431d764</u> <u>8be85e868d5cbcd8f58a30</u> <u>de4e1bb694e70d7892b2</u>	+ 0.28034389 BTC	✓
71	2017-08-16 01:28:01	<u>a717ec729460e597259a01</u> <u>3c2c994f3fa1b25f3370e4</u> <u>16b137b46ddd18edb766</u>	+ 0.04080850 BTC	✓
72	2017-07-21 10:54:10	<u>aada44ec597e92bcabc486</u> <u>ffa4eff0741f65999bf3f5</u> <u>bb3e3940e56e56881d70</u>	+ 0.06046213 BTC	✓
73	2017-07-14 05:49:27	<u>e20cb46169596b89de9951</u> <u>c063b37c713c945fb955df</u> <u>11e6592285ce6d97655c</u>	+ 0.05723669 BTC	✓
74	2017-07-14 05:49:27	<u>67895d637ef73ce124e00a</u> <u>6b6654f72017e3cfbc259c</u> <u>0af0916fa67f9fb6e97b</u>	+ 0.06040425 BTC	✓
75	2017-07-14 05:49:27	<u>2fd6caae21a663192dc789</u> <u>e2c23c08a9acd1d3591360</u> <u>ddc2da6db8008a4f4aa9</u>	+ 0.05723669 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-14 05:49:27	<u>f3a1f6f3220236733ceff9</u> <u>f8e9ab33732225d054151a</u> <u>66809814d416d649b5df</u>	+ 0.05723669 BTC	✓
77	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454</u> <u>e2da091edda75c591c5a1e</u> <u>a1d919960b02a11a4afa</u>	- 0.14742387 BTC	✓
78	2017-06-30 06:08:53	<u>feb98b4a72be1891270ef3</u> <u>bf6edea487024801840c29</u> <u>3688e240ec1eddf928c1</u>	+ 0.14742387 BTC	✓

\* USD values displayed at the time of transaction

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