

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16g4JVBQXZzuFKGHvL6DH5RNohpsQQLha</u>
TOTAL RECEIVED	0.57442252 BTC
	36,320.73 USD
TOTAL SEND	0.57442252 BTC
	36,320.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-11 07:57:19	<u>dc2aeca2918a165ba6d1b4</u> <u>80d881a29f511e875f8922</u> <u>46f10d1f0c9194934090</u>	- 0.00482827 BTC	
			170.94 USD	
2	2021-01-09 10:49:58	<u>11c8730d9fa5b5c64a51ee</u> <u>cf18be2e26c96fecaf1082</u> <u>507773c2fab762caf8ee</u>	+ 0.00482827 BTC	
			193.55 USD	
3	2020-12-27 13:12:08	<u>90cfe13bb3772322f915b0</u> <u>2d6e95297a6b5ac78faed9</u> <u>fa19c44708abf34703b5</u>	- 0.00482746 BTC	
			130.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-18 23:40:25	<u>11b99d0aeeae6a69657d6a</u> <u>e4e3a95e19c164eaaa0594</u> <u>e85ad9e185faa79d80d7</u>	+ 0.00482746 114.99 USD	BTC 	✓
5	2020-12-04 12:08:01	<u>224a999203f74f648d0b5e</u> <u>42635b1354558544873bd2</u> <u>091e6985885205853051</u>	- 0.03209468 614.53 USD	BTC 	✓
6	2020-12-03 21:55:13	<u>a1c66ddd2a5b322dedd28</u> <u>fa361b0bc5253022dc559b</u> <u>8784e952c3f4bb558b9d</u>	- 0.02785673 519.54 USD	BTC 	✓
7	2020-11-30 10:26:35	<u>715af790b1c5ea4d6f0a0a</u> <u>8de2bae2012584f1be969d</u> <u>6eef505b64b7be2257ae</u>	+ 0.03209468 632.13 USD	BTC 	✓
8	2020-11-24 21:56:20	<u>086bc0c7a694735605e84d</u> <u>3d83ddd8861fe62d74f09b</u> <u>021ed5bd14af47665e27</u>	+ 0.02785673 521.45 USD	BTC 	✓
9	2020-11-05 18:52:07	<u>c9890ab51dbdc35adeda90</u> <u>f02681d3dab17f2ff78a36</u> <u>a843b71ca8d73fc6917f</u>	- 0.00739250 115.17 USD	BTC 	✓
10	2020-11-01 11:15:54	<u>3449a8909c4582d921a9ce</u> <u>e949a12447fa97342d2794</u> <u>3fd03e2f23a963cd57ff</u>	+ 0.00739250 101.73 USD	BTC 	✓
11	2020-09-16 07:59:56	<u>e44f053ecac340b835c27a</u> <u>bf03395f94bd2f782b44ae</u> <u>7847ecc139087c9cd9c4</u>	- 0.01178035 129.04 USD	BTC 	✓
12	2020-09-07 15:27:49	<u>e4d85fd0c18bfe99b3fb1d</u> <u>40f7f378fd544849548779</u> <u>0830ce74f3114c7621cf</u>	+ 0.01178035 119.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-28 13:48:30	<u>16a6c8b15099a62d9b6b359b446ac51094276499056dc12b24df266acde77fa9</u>	- 0.00150770 16.73	BTC 	✓
14	2020-07-28 11:53:14	<u>f0a533873b3fbbc788addf8e6648aec60eb3566b17a53632c53425b370d40311</u>	- 0.00347518 37.90	BTC 	✓
15	2020-07-28 11:53:14	<u>f0a533873b3fbbc788addf8e6648aec60eb3566b17a53632c53425b370d40311</u>	- 0.00337562 36.81	BTC 	✓
16	2020-07-28 11:53:14	<u>f0a533873b3fbbc788addf8e6648aec60eb3566b17a53632c53425b370d40311</u>	- 0.00333134 36.33	BTC 	✓
17	2020-07-28 11:53:14	<u>79c77da8d88be653da8fa4221bf81d306591aa9360b5a482ac98a43260f26486</u>	- 0.00249750 27.23	BTC 	✓
18	2020-07-28 07:32:46	<u>32a00cb4b6062c42887dac57fd4b6053abfee91256008f66c76cb599b1b08d64</u>	- 0.00364757 39.78	BTC 	✓
19	2020-07-28 05:09:52	<u>ab1583869e78eb0aa010af175532ce626e9568bacaa4688623337ffbe1bac5af</u>	- 0.00403449 44.00	BTC 	✓
20	2020-07-27 22:26:05	<u>714694e6ae7f78bdaf0d9e2e67521ec50d9d7bf0ac608d2ecd811da1d171e1d6</u>	- 0.00452441 49.34	BTC 	✓
21	2020-07-27 17:28:19	<u>b3ceee28e3baf91a9b0889553e150b6b72c902a0651cd0c07736401018f7d196</u>	- 0.00569430 62.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-26 19:19:46	<u>b11764ad32434dbc62ec40667d21d3d80eaacc3d26ea6159f3db72341ed054cc</u>	- 0.00413664 45.62 USD	BTC	 
23	2020-07-25 09:47:57	<u>0a0e277fb3f0ca3018e48a4f8534d948636b3511d3f30800cf98a8f423a156b2</u>	- 0.01343161 130.29 USD	BTC	 
24	2020-07-05 00:01:58	<u>2a2c3e72715a6e2ce121b5dac8a20372e87d1b3d4312e931b1089f86aead4d91</u>	+ 0.00452441 41.03 USD	BTC	 
25	2020-06-09 14:13:51	<u>85f9510c198dcf88729e09503893c09fe92f0c22f33014a21a3bf526309e8866</u>	- 0.00349593 34.55 USD	BTC	 
26	2020-06-06 14:20:13	<u>afb7638b7a3fc3817b03a8f83e82612dd9913ba04e4abfb5f889b711346e317b</u>	+ 0.00150770 14.69 USD	BTC	 
27	2020-06-04 14:15:09	<u>9b6a1deec1b630176e07254021551662f7c51c1caed3c3542ff48a53d0e4aeed</u>	+ 0.00333134 32.05 USD	BTC	 
28	2020-05-10 09:47:11	<u>b19ab1a438329054af9ee26a325f4993050436fa4183ec494fdd386111d5a508</u>	+ 0.01343161 117.16 USD	BTC	 
29	2020-05-09 17:13:27	<u>4d54e99f42f88ee140af674c76e2973b6efb8016e63ae46b60f19d97bf94b511</u>	- 0.00351922 30.69 USD	BTC	 
30	2020-05-09 08:44:38	<u>132ac7d72d40514dda091baec539f6f8232fd61c449db1941eb748b96b82591a</u>	- 0.05366039 511.88 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-05-07 08:30:16	<u>05ff8144a6e07dbf42ec4a7294844bf985624bd51d91dafa332fba01da2a7db</u>	+ 0.00337562 BTC 33.71 USD		
32	2020-04-30 15:07:10	<u>3bed3896641510b7855d4bf701ede0793e2046021034a90600557962b7206831</u>	+ 0.00569430 BTC 50.26 USD		
33	2020-04-04 10:32:50	<u>537b4d609a37d16c5a8ef9cc10b4c4ecd0e8aef68dc61a64b1d39298ec704c09</u>	+ 0.00364757 BTC 25.01 USD		
34	2020-03-05 18:56:00	<u>a035a72a19f6139cb4cf0758e2c4213f5ab3cb9c2437b7710b71b50e940a2864</u>	+ 0.00351922 BTC 32.13 USD		
35	2020-02-06 07:42:01	<u>d62ddf3ff6119494ab72118067f2bf0743dfd95516b9dad157c8ef03d268d3a9</u>	+ 0.00413664 BTC 40.42 USD		
36	2020-01-25 14:07:39	<u>1192523a3f0f1d5e25b76ecc107851b2fd1144698c002aee6cd7a2834c5fb149</u>	+ 0.00349593 BTC 30.11 USD		
37	2020-01-03 22:43:01	<u>1a168030dc67ad6449bedf22187ac6a6c77bb67db13b07c486064727e3b31934</u>	+ 0.00403449 BTC 29.67 USD		
38	2019-12-08 16:48:46	<u>2fb95bddd45eb3e712320c32d1dd970816c7fe6f15662eac007482c45686a95b</u>	+ 0.05366039 BTC 393.79 USD		
39	2019-12-01 20:23:29	<u>eb86a7d1cc15203c0b64fceb2ea2c33feafc0769a1ada9e208afde91fbee1a5</u>	+ 0.00347518 BTC 25.34 USD		

#	Date & time	Transaction Id	Amount	
40	2019-12-01 20:23:29	<u>0ce65cf1f77f3e39d09cfc</u> <u>a1b1ffbfaf44b7df93a54b4</u> <u>55c379b89aa66741b47f</u>	+ 0.00249750 BTC 18.21 USD	
41	2019-11-22 13:35:49	<u>ed8adb5bec219ab2e00c0a</u> <u>a55fbd907e8bc963caf6f0</u> <u>4d4892abbaef0525b366</u>	- 0.00827320 BTC	
42	2019-10-13 13:56:42	<u>e37b8cfe092e81b7297c0d</u> <u>14d15c89d6627b5512137e</u> <u>251503dfa01e21ebe010</u>	+ 0.00827320 BTC	
43	2019-09-23 20:47:18	<u>320894d131d7f774f91053</u> <u>8783e0fc313f0963468e71</u> <u>5a6f4c3f73ae65ebc93e</u>	- 0.00823382 BTC	
44	2019-09-06 09:26:41	<u>3ef0e21ca10257e8a408e0</u> <u>03885d7d1a1856e1a043b3</u> <u>a239afb87ea11858b817</u>	+ 0.00823382 BTC	
45	2019-08-07 10:40:53	<u>f603c6318a917e66736931</u> <u>2118fd94742e04262f0e61</u> <u>1bdc552eef7fa7594733</u>	- 0.00306115 BTC	
46	2019-08-06 12:31:31	<u>fc012b4d5b4a6ee3951a99</u> <u>2dec7415a2126e3f7ae081</u> <u>404c780ea4f09f84fab4</u>	- 0.00912907 BTC	
47	2019-08-03 09:35:13	<u>b789bed622a8de76e4c715</u> <u>f3032dae86c9235f7d853a</u> <u>bd00766bedcf0f7ae759</u>	+ 0.00912907 BTC	
48	2019-07-26 09:18:06	<u>e3d22c4e3289a6ab2ab0df</u> <u>b20653fd9a588498b9223c</u> <u>b10e84d8a98300300239</u>	+ 0.00306115 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66e7d44753aeb9d5c1957a3a71606d9fdf8e9985cf47</u>	- 0.00835501 BTC	✓
50	2019-06-28 17:04:04	<u>500a20aabeb1d3f0a7cdce43cb1cd8ec0ba1e495b07b8d13154b62e176e ECB31</u>	- 0.01846990 BTC	✓
51	2019-06-28 17:04:04	<u>500a20aabeb1d3f0a7cdce43cb1cd8ec0ba1e495b07b8d13154b62e176e ECB31</u>	- 0.01552988 BTC	✓
52	2019-06-27 09:17:57	<u>9bc43fb708ae2422d8d59abb279080eb3b0cd7629ed42bad4070b75958f798b9</u>	+ 0.00835501 BTC	✓
53	2019-06-26 22:52:21	<u>6ec8a7f1a759d3ff896c3e820d18df2adacbd9cb21ba64cb2c8a965fbcbe99</u>	+ 0.01846990 BTC	✓
54	2019-06-06 10:11:58	<u>ff5045c8a9487d6d1f57b8bab8ed6210a46383ba4fee fa22484a275327d283d3</u>	+ 0.01552988 BTC	✓
55	2019-05-14 07:28:52	<u>49aab492dc06807188de19288abeff228def61372a59fd8e0afdd9bdad77fd02</u>	- 0.01039676 BTC	✓
56	2019-05-12 11:03:00	<u>27e80c3d085e3dc8082758ca98e2b2dbbab8e00f400af4a3016df84768b56b90</u>	+ 0.01039676 BTC	✓
57	2019-05-06 10:49:05	<u>4f6bbdb004bbb4e8c7bf281bec2c78acf4d5961f9fb03c89943cbb4535f69894</u>	- 0.01469972 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-02 10:11:33	<u>c8cc85e05ab5d04a96b052</u> <u>d988fafde9b29576498aa5</u> <u>dec3a607228f608227c3</u>	+ 0.01469972 BTC	✓
59	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2ce</u> <u>c495e798112f2bb708b35c</u> <u>d7e07100e95e5e34441b</u>	- 0.01672969 BTC	✓
60	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2ce</u> <u>c495e798112f2bb708b35c</u> <u>d7e07100e95e5e34441b</u>	- 0.00997957 BTC	✓
61	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2ce</u> <u>c495e798112f2bb708b35c</u> <u>d7e07100e95e5e34441b</u>	- 0.00941128 BTC	✓
62	2019-04-19 08:32:52	<u>2dc71e76874e4988471b2a</u> <u>ac26bbc1b69b018735b286</u> <u>c5ec3a0d457f1d901600</u>	+ 0.00941128 BTC	✓
63	2019-04-11 09:09:40	<u>3f50931f973afdfd57e31c</u> <u>3a4e7772deb74467ce7722</u> <u>172de86fe7c62600e834</u>	+ 0.00997957 BTC	✓
64	2019-04-03 09:20:08	<u>a76a7fbb56f1f6b2812a63</u> <u>e30b5d7f95b8436257ca99</u> <u>42b6e7f7c0e24068803f</u>	+ 0.01672969 BTC	✓
65	2019-03-26 16:56:33	<u>4f48b5b3ec4957bca5eb70</u> <u>81ad52554b2ccda9f828b5</u> <u>70c39633ea5037612e0a</u>	- 0.00872826 BTC	✓
66	2019-03-26 16:56:33	<u>4f48b5b3ec4957bca5eb70</u> <u>81ad52554b2ccda9f828b5</u> <u>70c39633ea5037612e0a</u>	- 0.01763587 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-26 16:56:33	<u>4f48b5b3ec4957bca5eb7081ad52554b2ccda9f828b570c39633ea5037612e0a</u>	- 0.01397196 BTC	✓
68	2019-03-22 11:42:03	<u>1fa03929c81de5033482ea0deca520168f60d532781967b92029f7b8b4112bd0</u>	+ 0.01763587 BTC	✓
69	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a92148e02f5b2e4f72cee7e0c361310cdc5b14c5550</u>	+ 0.01397196 BTC	✓
70	2019-02-28 10:07:49	<u>cf8545eb77389dfd0c70d6b4f7d7b0cb74050f16a5cf765ad52f4edb6f23d8d0</u>	+ 0.00872826 BTC	✓
71	2019-02-24 06:44:46	<u>59616c8d72d4f17099f3d38e53e92ae5fb82c10d471f7ab932b46275544adf48</u>	- 0.01076261 BTC	✓
72	2019-02-22 09:57:56	<u>53383aa33b1f8536366ca22c584a6920fd7f877ef214f10fa790190afeefbc57f</u>	+ 0.01076261 BTC	✓
73	2019-02-20 21:32:20	<u>08cab8610d91d9a41000c616c56b60ffa141f3fefbd8065f364a5f61cac22ce5</u>	- 0.01383304 BTC	✓
74	2019-02-15 17:49:19	<u>19104c59be85dd083c55fcd1b29f6ad6f167911d71b4758faaede0518be69367</u>	- 0.00928769 BTC	✓
75	2019-02-15 11:40:20	<u>3524b69092758c430a99f4a027e72c577a6b499c34bd907c14c40322e0d73690</u>	+ 0.01383304 BTC	✓

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76	2019-02-06 10:47:41	<u>9ecb2fca4b7f0b9bcc4b06</u> <u>3a738c2a50503aeafe30a6</u> <u>836cefc005de3ef98dbd</u>	+ 0.00928769 BTC	✓
77	2019-01-31 14:54:23	<u>7a86c92140b11ea5fb4599</u> <u>a9d81ab25604290b74b9ce</u> <u>55e13d63655d60b5be3b</u>	- 0.01266484 BTC	✓
78	2019-01-30 10:51:49	<u>1783496518a3d4a50abf58</u> <u>f1d2412e6ec57a77f068c8</u> <u>cdee63ad193b81b1bcd7</u>	+ 0.01266484 BTC	✓
79	2019-01-25 18:20:21	<u>d929a69bacbdc5a5f09362</u> <u>526ab374810c37394eea7c</u> <u>13a8e56bc1b745e94954</u>	- 0.00850675 BTC	✓
80	2019-01-20 10:10:46	<u>2afacb4c689988c77f48a3</u> <u>af7e8fc89a37a52a5ff7b2</u> <u>fdcf2a4af716c1f501dc</u>	+ 0.00850675 BTC	✓
81	2019-01-19 21:53:26	<u>0e9fb317123b25b6f0bbce</u> <u>5305bea3bff63f273ce0b8</u> <u>24fc5882e7a25c51e1ce</u>	- 0.00879695 BTC	✓
82	2019-01-19 21:53:26	<u>0e9fb317123b25b6f0bbce</u> <u>5305bea3bff63f273ce0b8</u> <u>24fc5882e7a25c51e1ce</u>	- 0.00905256 BTC	✓
83	2019-01-19 21:53:26	<u>0e9fb317123b25b6f0bbce</u> <u>5305bea3bff63f273ce0b8</u> <u>24fc5882e7a25c51e1ce</u>	- 0.00757399 BTC	✓
84	2019-01-19 21:53:26	<u>0e9fb317123b25b6f0bbce</u> <u>5305bea3bff63f273ce0b8</u> <u>24fc5882e7a25c51e1ce</u>	- 0.00849948 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-19 21:53:26	<u>0e9fb317123b25b6f0bbce</u> <u>5305bea3bff63f273ce0b8</u> <u>24fc5882e7a25c51e1ce</u>	- 0.00932903 BTC	✓
86	2019-01-11 09:48:29	<u>c40b40d481dae9cae9becc</u> <u>d7d94c7bcc0d8bda6af4d7</u> <u>f734ac7d18ed706b846a</u>	+ 0.00932903 BTC	✓
87	2019-01-07 16:50:56	<u>ce40f2dfc26bdd395cd2d7</u> <u>38ab538227cad21469919e</u> <u>460e1076e537d6baa00d</u>	- 0.01168683 BTC	✓
88	2019-01-05 10:13:10	<u>7233df6510067ac0647b92</u> <u>881a0359ae4ad0b6630907</u> <u>eda3073d3e1ee4363c1d</u>	+ 0.00879695 BTC	✓
89	2018-12-30 10:06:29	<u>cf54e3b5add4230ff117bd</u> <u>ce82b35c0a390f3df68ebe</u> <u>91164478fe4dc709a2b5</u>	+ 0.00849948 BTC	✓
90	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.00946471 BTC	✓
91	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.00964594 BTC	✓
92	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.00765496 BTC	✓
93	2018-12-28 16:49:15	<u>d4711bd0b061019c42266d</u> <u>731462c5a5d550556fc7ba</u> <u>6090c47cbc814de5bd44</u>	- 0.01296168 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-24 10:18:27	<u>8397eb01ccf4812d2bce7e</u> <u>c9bec71aefa984ffd4822c</u> <u>890c41ec6e53a4084ba0</u>	+ 0.00765496 BTC	✓
95	2018-12-19 10:01:40	<u>f958594846f4ac09e44506</u> <u>fed0cd6a6609485428cca</u> <u>af4f3d020da7eebb1cbc</u>	+ 0.00964594 BTC	✓
96	2018-12-12 11:58:24	<u>be75c53d1f44a75277d8c7</u> <u>0015872b4cb9bbf169b30a</u> <u>b4f390c1f5de32289fca</u>	+ 0.00905256 BTC	✓
97	2018-12-05 11:35:51	<u>cb0b4b946f60823806c634</u> <u>1c9eb7a5ed54330aee31df</u> <u>2d505b9b3d80f3cebb4e</u>	+ 0.01296168 BTC	✓
98	2018-11-25 10:21:29	<u>f564919b0d1b0988338017</u> <u>8ab1111e44fd4c2cce1405</u> <u>58d25222ad5135f37c17</u>	+ 0.00757399 BTC	✓
99	2018-11-18 10:39:59	<u>2f562b29cf91715c017c7e</u> <u>e2d9601fd5d2b8f4af1e55</u> <u>ed22d1c33c629d65bdee</u>	+ 0.00946471 BTC	✓
100	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	+ 0.01168683 BTC	✓
101	2017-12-23 10:01:31	<u>c4bfa5679e7edca0e0aac6</u> <u>3e4ca72325d154b5cc79e2</u> <u>a1959a70afd68788157f</u>	- 0.05298443 BTC	✓
102	2017-12-07 19:22:55	<u>6d4dfa64e41094f6885d16</u> <u>d58d695e4b35952c0d8477</u> <u>2b9c147edac315634980</u>	+ 0.05298443 BTC	✓

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