

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16g92hY2PsjvxjBscTNumHSWGLswSeP876</u>
TOTAL RECEIVED	0.02833334 BTC
	1,781.88 USD
TOTAL SEND	0.02833334 BTC
	1,781.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:57:45	<u>c8e74cae7dc3dae38284e9</u> <u>4d25c7669c84fc52ea8f93</u> <u>66dabaf7ee5e3c11afc3</u>	- 0.00054000 BTC	
2	2018-04-17 11:57:45	<u>aa31ee4b17801e38fd045c</u> <u>12a3d1074ece499fc6ddac</u> <u>88e173fe329197b465f7</u>	- 0.00048515 BTC	
3	2018-04-17 11:57:45	<u>9c3b3b4efb1f66fc7676c9</u> <u>4003bdb61a6defef8b25c8</u> <u>5e6f007b9681d111aaa</u>	- 0.00046940 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 11:56:45	<u>175012e0b8b10c86495870</u> <u>8782953ad6188373c203b9</u> <u>9e8c8e7422ac5d04a42a</u>	- 0.00072628 BTC	✓
5	2018-04-17 11:56:45	<u>5946d5ac4e884017aa2014</u> <u>b04a480038f680052be5da</u> <u>2bedb7cacabb56550b34</u>	- 0.00038370 BTC	✓
6	2018-04-17 11:56:45	<u>1a39fac826627f0b6ccb76</u> <u>e2b65e611531c1513fb496</u> <u>83b04615bfc78dc0dec0</u>	- 0.00061940 BTC	✓
7	2018-04-17 11:36:46	<u>781f69cb6b91a18103d38b</u> <u>03cea201468c86a78df9fe</u> <u>64b80a5d631fe345bc1a</u>	- 0.00108000 BTC	✓
8	2018-04-17 11:36:46	<u>e26aefa24055c7cf565c3c</u> <u>989538e1b88f64e0d7d962</u> <u>1bdabfb2c3a563a39540</u>	- 0.00016255 BTC	✓
9	2018-04-17 11:36:46	<u>9c9c3eac42fc873daefd93</u> <u>b502720d904f4a6991b0ac</u> <u>be8e127946d998951dca</u>	- 0.00040000 BTC	✓
10	2018-04-17 09:57:38	<u>6b3bc7b2d75c4063a1c205</u> <u>4e9bb2579571d49563a30d</u> <u>96e7b2b16482967a8492</u>	- 0.00036400 BTC	✓
11	2018-04-17 09:54:39	<u>d3b7eac2155af354a81ae8</u> <u>ac7e41b51417348f3eedd3</u> <u>9e160eadb6c1839b7680</u>	- 0.00084040 BTC	✓
12	2018-04-17 09:48:18	<u>c0776d981409b2c157177c</u> <u>8400f6ab94ddb300810bbb</u> <u>a5aabc1d4c8f8db510d1</u>	- 0.00017000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 09:48:18	<u>097956c30a6d15f3e4b7e3e4a033eb9d093639cae62d36f487a25d2bca2571c1</u>	- 0.00032570 BTC	✓
14	2018-04-17 09:48:18	<u>f51b34c121d94e56f8dc2372b61b6c9c6a9b9904d12345ba169ea39dde1ed54c</u>	- 0.00100886 BTC	✓
15	2018-04-17 09:39:48	<u>333ead2ef2400f98327df443082f528971fc8c5e5b3a62b3e5c860aed634206c</u>	- 0.00128600 BTC	✓
16	2018-04-17 09:39:48	<u>19cae5861bd945d08c536b04e4f6030b5d1bcc5d0cc95b8b9ced7d384baca452</u>	- 0.00100032 BTC	✓
17	2018-04-17 07:07:09	<u>1a23d3c38c040721599927faa746e12d9fac379410ef49bf6aca62538a6e2afb</u>	- 0.00017370 BTC	✓
18	2018-04-17 07:07:09	<u>614951bf2d30d1fad2cf4230a44bbba01fa4ed26662c2464d1b792d8293e2fe8</u>	- 0.00028000 BTC	✓
19	2018-04-17 06:53:25	<u>93fcc8bb96c634b9334c4ecf13eb584aef742e89fd448c65ea9391e35e4c42a4</u>	- 0.00044860 BTC	✓
20	2018-04-17 06:53:25	<u>5a18048d1dbf3f120f18c2fe77b79d6ff368192ba8e497033e5c4aff584730e3</u>	- 0.00024900 BTC	✓
21	2018-04-17 05:55:29	<u>63fc891003a434c8c144923d11745a8b92446655194cb610f4035c184d3ba281</u>	- 0.00044400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 05:53:01	<u>d87fc3ff3729dd59f08baa3f1ac612ac5a41f9cb77d2ba0b35ca6ebff6ef9d6d</u>	- 0.00017500 BTC	✓
23	2018-04-17 05:53:01	<u>09d3eba2f2cea6390dee24d24c25a55b4ef132626aa3dd204f91656bb84c0e44</u>	- 0.00020000 BTC	✓
24	2018-04-17 05:53:01	<u>c440dfdba3dbe2d18a846b773b8d684e8ef257843d3a2d8ff9a61cc581c75ce5</u>	- 0.00157110 BTC	✓
25	2018-04-16 18:18:22	<u>833ea136d7e103447963015bb4507b51cc9948392687e1f7c0999be47cd1c56d</u>	- 0.00068000 BTC	✓
26	2018-04-16 14:15:18	<u>29296beb5fb8b8679002faf0810b6bf73c1cabcc3e0db4bb99b08c10550d88ac</u>	- 0.00016400 BTC	✓
27	2018-04-16 13:40:47	<u>e0fce8283f3847f986c2b56c503e75f973ffd6e7caa9a5622bd141cd3fdf20dc</u>	- 0.00050400 BTC	✓
28	2018-04-16 12:54:35	<u>56f8a4978e235d0dd9de7be21060ef3491bc17bd85628036cd4aee75ed2a99dd</u>	- 0.00025630 BTC	✓
29	2018-04-16 12:54:35	<u>af464b8ef33aa8dff0ec2fb4b4505ac70b27dd44cdce65cc7b954b1a5eed16bd</u>	- 0.00026200 BTC	✓
30	2018-04-16 12:54:35	<u>8eed0c99d1ae78a57a6f85d04ca346ea39f2feb0eaa2e6abba43215f1ccc5792</u>	- 0.00040800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 12:49:55	<u>c50ec8724e1647f4de557a</u> <u>92b5eda33568438a419c8f</u> <u>7d271fc70983a2f4201b</u>	- 0.00102265 BTC	✓
32	2018-04-16 12:26:38	<u>17ac91046e91801bd96598</u> <u>94813029a56b0a0952f811</u> <u>a951792519444624dc4d</u>	- 0.00024800 BTC	✓
33	2018-04-16 12:26:38	<u>4b568470ef17fa42b880a7</u> <u>bfc9e36314ba3d6d1bccf2</u> <u>4eff07df8b68f9d6b789</u>	- 0.00042343 BTC	✓
34	2018-04-16 12:11:31	<u>af75f9787bc104ca9381a5</u> <u>7781079313761f533ded01</u> <u>e25f83a75aa26700978a</u>	- 0.00059800 BTC	✓
35	2018-04-16 12:08:53	<u>f205744e76ca227ce7c4c9</u> <u>8dd45ea1344818dad1f0a1</u> <u>5e5b2a85bb73d30be131</u>	- 0.00071600 BTC	✓
36	2018-04-16 12:04:41	<u>059ef3f17dd7da094e6305</u> <u>c731a79067bc0c1c63d2cc</u> <u>67b4b09865b8c2efd4e2</u>	- 0.00052800 BTC	✓
37	2018-04-16 12:04:41	<u>cc4a03af27a88b97390953</u> <u>fa465bb846bfaa02534d8f</u> <u>af923fade2255703819a</u>	- 0.00104480 BTC	✓
38	2018-04-16 11:42:16	<u>43e4ad73bdd8ad9049a3c1</u> <u>f0b1327c25f0dc695c34f1</u> <u>fe1729079a72b371905b</u>	- 0.00040000 BTC	✓
39	2018-04-16 11:42:16	<u>5848db01b0184156d86ab6</u> <u>5bc6076aec19cca2d18df3</u> <u>12255c9014ea5571f22a</u>	- 0.00051520 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 11:42:16	<u>b60d78d5b039ef2b26112d0170d2b9f3b76d0f765ef0d398fc5974c255915914</u>	- 0.00036030 BTC	✓
41	2018-04-16 11:42:16	<u>ee8138c0a2df4c88b71ef9a69bbebdc93ada8fe090f6cbfaa92b37838a3a0f5</u>	- 0.00178347 BTC	✓
42	2018-01-24 15:34:32	<u>9302ae4f6605ee2cef89fd7ed69c65932d8fb6820f070865afb8c602493657d0</u>	- 0.00035500 BTC	✓
43	2018-01-24 15:34:32	<u>d7ff19f58af162f2cb9760782642e2a7c3801f414f917828c3d280269a4cc0c2</u>	- 0.00062100 BTC	✓
44	2018-01-24 15:34:32	<u>ac8b786367489586e5e53f88050b1cd192fbf91b4519cea5a38f735ecef30b43</u>	- 0.00109230 BTC	✓
45	2018-01-24 15:24:06	<u>26d80d2d26ad63c5f5c14ac8fcf37c38bf64497b8c7938604094c78960682369</u>	- 0.00029500 BTC	✓
46	2018-01-23 15:11:51	<u>1628766551d1980808dccea4411a5ac649c88fcf698dd6420a38077c4f558913</u>	- 0.00030000 BTC	✓
47	2018-01-23 15:11:51	<u>1628766551d1980808dccea4411a5ac649c88fcf698dd6420a38077c4f558913</u>	- 0.00039810 BTC	✓
48	2018-01-20 15:59:16	<u>f3e387217a69b3357d56ad38c036b3073748335c0538de27078bb4aa3b72d072</u>	- 0.00069063 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-11 07:52:05	<u>8c9b683f104f3b1731b0de</u> <u>d709f2da1204ae4d3dcf63</u> <u>b90aa6a45e12127edc2c</u>	- 0.00126400 BTC	✓
50	2017-04-13 07:36:00	<u>a6a229e3b109a3dc1f26e3</u> <u>c5f9d9b23bceb71d2f4f38</u> <u>c16bdbbc22214cc38ad9f</u>	+ 0.00109230 BTC	✓
51	2017-04-12 20:56:00	<u>924e79ffd98f54ec829aae</u> <u>c8e21e3391b977d4fd7633</u> <u>9d301ee4b21bc577f3cb</u>	+ 0.00178347 BTC	✓
52	2017-04-12 07:18:00	<u>27e8100db19629a4db0f4c</u> <u>6f8f0e9744674a61b21158</u> <u>e5ec3e1bd715938c4365</u>	+ 0.00100032 BTC	✓
53	2017-04-11 21:14:09	<u>af89d09ce5f3dc2748adf6</u> <u>393c50971e8e0e923ed9be</u> <u>7004ad25e55cc37093cb</u>	+ 0.00042343 BTC	✓
54	2017-04-11 16:52:35	<u>395771fc752235bfea6c67</u> <u>83daa06a45f3de0c41b64c</u> <u>585fda95b332df6a3568</u>	+ 0.00100886 BTC	✓
55	2017-04-11 07:04:21	<u>95b625a143dc8ed5496716</u> <u>78791ba181e0689211d53f</u> <u>8268faadc42a7903fe8d</u>	+ 0.00102265 BTC	✓
56	2017-04-10 20:38:47	<u>f630ff039ecb77a47efde9</u> <u>e7f974f44a6930b94ee9ee</u> <u>ed7db74417aa63dea561</u>	+ 0.00128600 BTC	✓
57	2017-04-10 07:49:38	<u>fa540a6a6d0119373f95b3</u> <u>5c67546147287755d817fc</u> <u>8ca41e3935802be11ff6</u>	+ 0.00104480 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-09 21:10:50	<u>aceab524105921f56f87df</u> <u>7bfdc0355a09109c17cf34</u> <u>1f8db7e1d20e945a6229</u>	+ 0.00084040 BTC	✓
59	2017-04-09 10:05:49	<u>c602e90eddb702ed3060f0</u> <u>473753647fe1ad8e6028f9</u> <u>128effd51dec744376e5</u>	+ 0.00025630 BTC	✓
60	2017-04-09 06:27:47	<u>ccdbcd6cac754a7af24912</u> <u>c1d2cc77305651114779eb</u> <u>9e3404afcf9f6505e912</u>	+ 0.00044860 BTC	✓
61	2017-04-09 01:29:01	<u>3f5197114cf7e552a08feb</u> <u>ed09bb3a55217402562e20</u> <u>d9de56c14b6d30c0c368</u>	+ 0.00016255 BTC	✓
62	2017-04-08 22:29:28	<u>79dc50f468d8b4d2370529</u> <u>b10a480ebadfc19d2e9639</u> <u>caf817fadd4decd15bc4</u>	+ 0.00126400 BTC	✓
63	2017-04-08 05:11:14	<u>eda125524165cdfef977cb</u> <u>ab747cddda5463210c64ed</u> <u>c13d6c5984aa64c1f8ae</u>	+ 0.00039810 BTC	✓
64	2017-04-07 23:48:26	<u>111b246544776b5603f513</u> <u>637804cee55ac694531f9f</u> <u>d374f8d90b105b736fe4</u>	+ 0.00051520 BTC	✓
65	2017-04-07 16:56:20	<u>edea89794ed2d0a09b5c43</u> <u>30a45634d10177990c7f5d</u> <u>d74ac83cc1921b56cb47</u>	+ 0.00157110 BTC	✓
66	2017-04-06 19:48:02	<u>7ccde4d750a4c25cdbc0fc</u> <u>34662cea122fbafa828cf8</u> <u>f5816d6c4d635fd2230a</u>	+ 0.00024900 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-06 14:42:15	<u>0f5f70596c2d3ed4be875f650d0b84f7f4f3305848947501cb4be97117604054</u>	+ 0.00017500 BTC	✓
68	2017-04-06 11:59:42	<u>34bf249f05f9788ba8b7707a0763efc5ef88a465fd015a93defdfe4dd2ff78b8</u>	+ 0.00036030 BTC	✓
69	2017-04-06 03:50:48	<u>3629316eff5974752dc3674ca8eb811d31ff378ad3fa526041c6511460320bf2</u>	+ 0.00040800 BTC	✓
70	2017-04-05 19:26:16	<u>36a16566a3ca0224ca7000324ca97edc0b2a77039e7c84c7372939b5f961b51d</u>	+ 0.00038370 BTC	✓
71	2017-04-05 12:00:57	<u>cebc190b2de0f47ee69cfe9a953eaaefe70e188e42d88c27e4f5886ca0816850</u>	+ 0.00020000 BTC	✓
72	2017-04-05 07:45:33	<u>494ac79e6adcbff512519cb9961dff3214f6cc4b903072200bd2039a51a049d0</u>	+ 0.00050400 BTC	✓
73	2017-04-04 21:34:35	<u>6c7ca4e503d26739d6411e3215fd5fa2841c8f6d9cb85d8d0f9d25807338b921</u>	+ 0.00048515 BTC	✓
74	2017-04-04 11:36:04	<u>d15ec0ebbc7ffd2a76629f93686e251653dff3c81139fc1eb6206b48b4b69226</u>	+ 0.00072628 BTC	✓
75	2017-04-03 21:01:53	<u>7b472a20775672712f913daf9c9382809856440c642356e67ff36401ca09a73</u>	+ 0.00024800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-03 15:53:10	<u>80f33d4abf5ffc44a26b54</u> <u>7271f31a06474f396c1adb</u> <u>72626695accc85924e3f</u>	+ 0.00108000 BTC	✓
77	2017-04-02 18:11:09	<u>628a8a27024c2cfa905dee</u> <u>9f1dedbc4ae0828fd96462</u> <u>fdafbfff68c339586efcc</u>	+ 0.00059800 BTC	✓
78	2017-04-02 05:40:23	<u>35da1b9bcdcbcd5fd94870</u> <u>ab89172a94b9c99229f5b7</u> <u>b4eeb2a8d14457dc4a9f</u>	+ 0.00029500 BTC	✓
79	2017-04-01 19:28:24	<u>523cdf3251b42155057301</u> <u>cfe8edc695cdfca0bc093a</u> <u>fe702078c5663ed2b47c</u>	+ 0.00026200 BTC	✓
80	2017-04-01 10:36:34	<u>7920d98fc3ef7651c462a5</u> <u>0c4fcb0e721efb9853e7fc</u> <u>c0a73ea6a68c1534c39a</u>	+ 0.00035500 BTC	✓
81	2017-03-31 22:00:05	<u>1251018427a346792b4958</u> <u>d478c02d5faf623565ae55</u> <u>27f397cbbc664be19792</u>	+ 0.00071600 BTC	✓
82	2017-03-30 21:07:42	<u>4b14e2a717fc6887d94d15</u> <u>badcff6876bea48629a925</u> <u>9d8c3e2e9d26c9df94ae</u>	+ 0.00062100 BTC	✓
83	2017-03-29 23:36:34	<u>f41332d9e5e986678f2c72</u> <u>4fe618b173fb3f119fc7c7</u> <u>7216b4d28eaa0418eb28</u>	+ 0.00040000 BTC	✓
84	2017-03-29 09:43:52	<u>516a8caa430a607537edb4</u> <u>024d832222bff06c3ab7ae</u> <u>456bc0033ca36e84aa51</u>	+ 0.00044400 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-28 18:16:52	<u>774aa10867d8dc44caa88a050939666fb2293acceee2f90cca33e466abac273c</u>	+ 0.00036400 BTC	✓
86	2017-03-28 05:44:35	<u>132087a6f71dcd89a581e80ace6e67ee789f8b3c30dedcc20c97ba4588a9d334</u>	+ 0.00046940 BTC	✓
87	2017-03-27 13:15:05	<u>4cc7f72733cfe3852a631390676f8321151119c9a0d29767857c6af9e2e66e1e</u>	+ 0.00017370 BTC	✓
88	2017-03-27 07:15:23	<u>695d11a147d5be7d5630c8a10f174c9e5862b0132fa3eade2829fb5658f8f8d9</u>	+ 0.00052800 BTC	✓
89	2017-03-26 12:41:03	<u>207290d08dc66b0abcc02d0016a98a4dd152f1858b1ecad46e7fd25e75ff431a</u>	+ 0.00028000 BTC	✓
90	2017-03-25 17:24:19	<u>20c00327e92259c3a339ee716347f9543a2317f1d91b6d2a23cad4077e267cdc</u>	+ 0.00016400 BTC	✓
91	2017-03-25 05:51:47	<u>b3b6114625fe27f231ecb9fa2b66c94ce333281df2a917d66e29f44ef3445458</u>	+ 0.00032570 BTC	✓
92	2017-03-24 08:07:42	<u>59b871e4bd153daebe91d3eab89fd4f9c1adeacad63a5d4ad4a57046338d0daf</u>	+ 0.00030000 BTC	✓
93	2017-03-23 10:40:27	<u>7eae3525a658afe71a72d0bd1ab288aada8614bd9eaa a474dcd842ad51aa6f11</u>	+ 0.00054000 BTC	✓

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94	2017-03-21 21:27:49	<u>c51bc7f6657718680d8cad</u> <u>c104aab0e30d0883c06c7a</u> <u>49607fa2841b768190d1</u>	+ 0.00068000 BTC	✓
95	2017-03-19 22:08:12	<u>1fa778dc3437baaa929805</u> <u>a97318e530f16eb42f2393</u> <u>34965b834af8cb9a65de</u>	+ 0.00040000 BTC	✓
96	2017-03-18 18:35:53	<u>f11a1192a00b74b0d6bc67</u> <u>26ff366fa11363321adb4d</u> <u>983c391b5c062c975738</u>	+ 0.00061940 BTC	✓
97	2017-03-16 23:24:32	<u>de307db09311704b42ea10</u> <u>ced24234f19cb095845a64</u> <u>fd0087d977a6f9770c9a</u>	+ 0.00069063 BTC	✓
98	2017-03-14 23:05:15	<u>dde2d85b2cec646d826f12</u> <u>5e486be868b0d78284b170</u> <u>53b16eb110d6457bbd27</u>	+ 0.00017000 BTC	✓

\* USD values displayed at the time of transaction

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