

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iDVejPYe4DHee68JPWvroESLYgTuxMum</u>
TOTAL RECEIVED	0.41700961 BTC
	26,244.85 USD
TOTAL SEND	0.41700961 BTC
	26,244.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-03 11:48:28	<u>c4295a5b4510f9a17a9340</u> <u>02c3d5ee3d16043b5d44b0</u> <u>5a7066f78735c05766bb</u>	- 0.01837059 BTC	
2	2019-08-03 09:35:13	<u>b789bed622a8de76e4c715</u> <u>f3032dae86c9235f7d853a</u> <u>bd00766bedcf0f7ae759</u>	+ 0.01837059 BTC	
3	2019-07-08 21:24:26	<u>ee832dd0b68f59344cc90f</u> <u>d5be96a959de99b0f1ea9d</u> <u>70958bef712dc3b90f0c</u>	- 0.01242906 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-03 09:13:54	<u>d7d6fe7ad3b69372825090</u> <u>b05b61e9c04d9d830f243d</u> <u>fda57deed3afaca708c1</u>	+ 0.01242906 BTC	✓
5	2019-06-22 21:36:42	<u>cac27327940c96f4d8f409</u> <u>2f9b9e9e6d40247d658d81</u> <u>0b42fc1ac94bc34bf982</u>	- 0.02511446 BTC	✓
6	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992</u> <u>e26ec1cbe8b32d155d5bc3</u> <u>9c5c2b7f1c37bacbb8d2</u>	+ 0.02511446 BTC	✓
7	2019-05-06 20:07:14	<u>37349cd1c8ea2d69df608d</u> <u>c1bba98ae7390999df27f2</u> <u>b920f8bf4ea3ab6a1dc7</u>	- 0.03827512 BTC	✓
8	2019-05-06 09:10:44	<u>e05dda8e4a9b8d27990238</u> <u>5941955d66867e96740be3</u> <u>3cd5bfcbbbed743c80bb0</u>	+ 0.03827512 BTC	✓
9	2018-10-22 10:21:58	<u>b8de1e171ae9696f7833fd</u> <u>bd93e0a22576b0aa6bbe3b</u> <u>8afed16a809ffa8d77e5</u>	- 0.04326327 BTC	✓
10	2018-10-22 09:14:35	<u>8d64fd3008e2c951994d87</u> <u>bab14c49c6114b916007d0</u> <u>5dcbe5ad2cc41a729a76</u>	+ 0.04326327 BTC	✓
11	2018-09-17 12:14:25	<u>f21754c2310955baba39c2</u> <u>5091c2d8b16b2f0176ce5d</u> <u>8b91bcd039f7094f0ba9</u>	- 0.00065368 BTC	✓
12	2018-09-17 03:15:08	<u>42cdf5fba44fffa0f1c632</u> <u>de568c461fd396ea7d8a57</u> <u>96f0761573119c2ffef3</u>	+ 0.00065368 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-03 09:48:03	<u>fbbc008d5625c2f5ab3aac</u> <u>7dd9221473f7e9fcbd1892</u> <u>bc6914eb28cdac85667d</u>	- 0.00106528 BTC	✓
14	2018-09-02 19:33:46	<u>dc8bb58e191eeba284ce08</u> <u>d658f9a35c6e5403edb8ea</u> <u>b5f5a422500239ea340d</u>	+ 0.00106528 BTC	✓
15	2018-08-20 10:11:21	<u>c16963c38b8f48307c99da</u> <u>97063aa6df603bbb24d31d</u> <u>4993d334bb8faeb7475e</u>	- 0.00289345 BTC	✓
16	2018-08-19 17:33:16	<u>2f5c7b4588d1e2d45973fb</u> <u>728613e2f1b2c24238a70f</u> <u>45e38a9a2669a85bcfb8</u>	+ 0.00289345 BTC	✓
17	2018-08-16 16:49:08	<u>c6046fae96a9d7a16177bf</u> <u>72fa87086135101253eaa5</u> <u>3837cce4da7afb4bd2e2</u>	- 0.01240169 BTC	✓
18	2018-08-16 09:10:54	<u>91979861ff69766f785f20</u> <u>a4ac85792a6bbb4c5a11ee</u> <u>3ff504065c8862a07bea</u>	+ 0.01240169 BTC	✓
19	2018-08-02 19:22:00	<u>fc66d2d7bc8ba9288b8088</u> <u>20d7d622d1cc09195c2e76</u> <u>580cc52be737c1c53aa7</u>	- 0.02660194 BTC	✓
20	2018-08-02 12:11:57	<u>2088fdb3a2d05814947638</u> <u>eff0ba7f8b218da30e75ef</u> <u>91d5732817b6cec06bea</u>	+ 0.02660194 BTC	✓
21	2018-07-09 15:16:09	<u>b9e57623283484abb3b65e</u> <u>5e5a4dd2d60ea0f3fb3a77</u> <u>3cbcd342c09ef2dda90c</u>	- 0.03989851 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-09 09:38:18	<u>a248aa4c6ea838d2903f4b</u> <u>ee16d5591eaf863b4a7792</u> <u>21b27b3fe461d9533783</u>	+ 0.03989851 BTC	✓
23	2018-06-13 02:01:27	<u>8cb8edaaa645e68dc63da7</u> <u>42e8821f381fee94b04216</u> <u>2612d16bbb2f51f723c0</u>	- 0.00121351 BTC	✓
24	2018-06-11 22:22:06	<u>fe8db5aa398c295780bce6</u> <u>c3b63235db58a64eac25f0</u> <u>30402844a36b4ca0154c</u>	- 0.02326658 BTC	✓
25	2018-06-11 09:47:04	<u>f0762e2092fe9a4e45ed07</u> <u>2da588bcf61d6d71820706</u> <u>ec91e4ce5503055fdb82</u>	+ 0.02326658 BTC	✓
26	2018-06-10 16:52:58	<u>7428568f4792beba8e07fa</u> <u>88e40fe8c7a28c2f89e97f</u> <u>331472cb7363be18c494</u>	+ 0.00121351 BTC	✓
27	2018-06-03 01:43:53	<u>8bc8d02b2ff47b5ec05e27</u> <u>a058542097107f5f0902a8</u> <u>3dfc3990936afb64db76</u>	- 0.00372875 BTC	✓
28	2018-06-02 07:40:30	<u>266c4ba7ce017953f2d73f</u> <u>ef7c24ef18517d617ecb57</u> <u>b5a1bdf576e4eab2c221</u>	+ 0.00372875 BTC	✓
29	2018-05-28 07:51:36	<u>b3008416b9d80c7802dbb7</u> <u>3a39d2cf8386bf223cc42d</u> <u>ad662cc6a175d340f4d4</u>	- 0.00346562 BTC	✓
30	2018-05-27 07:41:09	<u>e5899d37afb1949af27f03</u> <u>01c0847e40948b74a74d20</u> <u>e254c688bbfc5925a147</u>	+ 0.00346562 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-26 11:45:40	<u>207cbfb4d3eb5fd17fd633</u> <u>feebcaff773b479dbc8291</u> <u>8b298999e092009e11a0</u>	- 0.01487302 BTC	✓
32	2018-05-26 10:09:39	<u>52678dbe7de8002da0b56a</u> <u>46c4fa6fa59448b925d548</u> <u>532cc8b30cc24564fc22</u>	+ 0.01487302 BTC	✓
33	2018-05-15 11:14:11	<u>61dc1521b6b31e2dc756e5</u> <u>98c45ab2bc6cf511122229</u> <u>b6d2313e831b6df9ec45</u>	- 0.00309507 BTC	✓
34	2018-05-15 08:00:44	<u>b27e810e67e5730f083906</u> <u>bffb991de34967aeafe16c</u> <u>263db6f60987114dff0b</u>	+ 0.00309507 BTC	✓
35	2018-05-13 00:24:32	<u>4d465d8cda0607dd9f9753</u> <u>28f1327b96a1c386a53f4c</u> <u>46754f5875e0080c9caa</u>	- 0.00300819 BTC	✓
36	2018-05-12 07:44:16	<u>d773144411d2f73159ce3d</u> <u>7c2d16eabed327900a0527</u> <u>a14d74c9147c5496ce22</u>	+ 0.00300819 BTC	✓
37	2018-05-02 12:50:29	<u>fd7ca0d9f05aec2367f135</u> <u>7650f2e216813a221d4410</u> <u>67e649b4df88156ea6c7</u>	- 0.01187355 BTC	✓
38	2018-05-02 09:02:50	<u>e8b3019a08b37bd4cfbb1d</u> <u>2a0e60994e83b423370bbd</u> <u>469da264f92e62b83c5f</u>	+ 0.01187355 BTC	✓
39	2018-04-27 12:46:04	<u>96d03f6ba0f5d7a66cca07</u> <u>2d63aa4373b49b85a02217</u> <u>24122889b03a311b0cf2</u>	- 0.00368083 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 07:42:39	<u>fd3f7d4a9b71237700ba95</u> <u>2b248ad902b1ecce23c047</u> <u>c5a429eb82430644d71a</u>	+ 0.00368083 BTC	✓
41	2018-04-15 05:00:37	<u>03c37d2feecbb031820f18</u> <u>7d7b243d5f601cc0f348e2</u> <u>a0c0418326330d5c5757</u>	- 0.00508938 BTC	✓
42	2018-04-14 20:20:19	<u>cb141c1119da893407d2cd</u> <u>a6463ed3ada2369bb049fa</u> <u>da911d049ae2cc24298e</u>	+ 0.00508938 BTC	✓
43	2018-04-13 11:28:46	<u>a2cac0a6c5b4424a7fcdbb</u> <u>9f9630a7fd71c842d9d68b</u> <u>9981b427767291736a59</u>	- 0.01386884 BTC	✓
44	2018-04-13 10:16:43	<u>2e9663f634fb136f739475</u> <u>dd0c07ddbe3056ecfcdcfa</u> <u>77958899d99db5df7d8e</u>	+ 0.01386884 BTC	✓
45	2018-04-03 11:50:26	<u>42bee83d8606d10db72734</u> <u>6294458c13bcb77b49427b</u> <u>204f06a94106f51455fe</u>	- 0.00827403 BTC	✓
46	2018-04-03 06:52:47	<u>2fae2d0a6082c71657b5c4</u> <u>3ee8eb62a096a14bf538ec</u> <u>22597b13a1ffaabbfd58</u>	+ 0.00827403 BTC	✓
47	2018-03-18 11:48:53	<u>9d75b0060249f43d8c1e8d</u> <u>7660bca2793e6b7c332892</u> <u>12de7b0ffff016bd7f25</u>	- 0.01270327 BTC	✓
48	2018-03-18 10:46:07	<u>c65c66f834f21f70885bd8</u> <u>fbef540f2869376f5061ad</u> <u>3efc21f7d78ccccbb3a3</u>	+ 0.01270327 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-05 09:42:53	<u>6623c44e0a007f8e29e17d</u> <u>a38b3d811e13f6865be68d</u> <u>d965bb9bc5f5e450c05d</u>	- 0.01216893 BTC	✓
50	2018-03-05 07:31:07	<u>23c36542fd9736411f531d</u> <u>55982a5f81bcee5e5acda1</u> <u>7686f8e395f9e5570a90</u>	+ 0.01216893 BTC	✓
51	2018-03-03 13:53:51	<u>1cbdeba194e80fbbb223ea</u> <u>1515f75602fdf9de93f73b</u> <u>5dd047ea97d2bee255b9</u>	- 0.00820256 BTC	✓
52	2018-03-03 11:00:22	<u>9ce5a7eb844ee419ed0c6d</u> <u>07c803a6ce1b9cbcb5f1b2</u> <u>9e09bce306f14014d631</u>	- 0.00502511 BTC	✓
53	2018-03-03 10:53:52	<u>da6fb1f0c4039e67127e03</u> <u>cc28d59f076e26f9e79eee</u> <u>b3e458c2f9fce6ccb7fd</u>	+ 0.00820256 BTC	✓
54	2018-03-03 09:38:13	<u>0b0c99a5ccb09e1316d850</u> <u>1b366d94ec0feab7bfb0c6</u> <u>e44cc7d8673adb049e15</u>	+ 0.00502511 BTC	✓
55	2018-02-21 21:30:03	<u>519440e8369b4973b2d20b</u> <u>9f70a8010ea991d731c2dd</u> <u>cd85171068659ba5224e</u>	- 0.02121959 BTC	✓
56	2018-02-21 18:42:52	<u>83810d0f5d0289e4c95f90</u> <u>64f9ebf2c80588b28bf1ac</u> <u>add4fd5eec800c555e9f</u>	+ 0.02121959 BTC	✓
57	2018-02-06 10:17:35	<u>8a9e4133511c89cd368682</u> <u>fecff48d5f181bf20a883e</u> <u>6339b76676925447f8ab</u>	- 0.00273224 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00273224 BTC	✓
59	2018-02-02 21:50:50	<u>fe75e9288004f1dc974f4d</u> <u>9e68d972cb21c1cf842062</u> <u>ff934bbf9d9845970cee</u>	- 0.00447748 BTC	✓
60	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00447748 BTC	✓
61	2018-01-27 06:57:49	<u>b0d51abd732d4d92aceb71</u> <u>7b278702fd0c845d89071f</u> <u>45e6739b6cb8db214fef</u>	- 0.00339182 BTC	✓
62	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00339182 BTC	✓
63	2018-01-07 21:05:34	<u>e76859b772620b10f682f2</u> <u>75954a0b91f077c252293e</u> <u>7afce390b93e2b32f412</u>	- 0.00548266 BTC	✓
64	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00548266 BTC	✓
65	2018-01-01 00:33:42	<u>e3e094c15fa5bb47ced857</u> <u>1df04993c5946bdfaefb75</u> <u>81609ec9d6166318ce7a</u>	- 0.00598891 BTC	✓
66	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00598891 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-29 13:25:09	<u>55337c3727dc6ca8d1d5cb</u> <u>3b297e6696cb5bae863067</u> <u>3ef96f2136865c254b33</u>	- 0.00291001 BTC	✓
68	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00291001 BTC	✓
69	2017-12-24 21:23:18	<u>c36d4e909ea2ad9b0a81a8</u> <u>56a0b2a6218f1c60fc6cb4</u> <u>878157189ba12e8dd467</u>	- 0.00771247 BTC	✓
70	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00771247 BTC	✓
71	2017-12-18 00:30:03	<u>d945c5b78c7b3b205fc57b</u> <u>bbb8057f118a0a1ed68a78</u> <u>f2cf2f865e21521a8c1d</u>	- 0.00749084 BTC	✓
72	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00749084 BTC	✓
73	2017-12-11 12:58:03	<u>4d9c37f14d644ee0390449</u> <u>9ddb6ad81da109e4bb4efd</u> <u>7bcdb6577e14c0eeeb17</u>	- 0.00109930 BTC	✓
74	2017-12-11 06:28:25	<u>27e6a486748474bb2e55de</u> <u>45251edf322a70263cbc93</u> <u>17fa643194540b599870</u>	+ 0.00109930 BTC	✓

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