

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16mWetynjFGCBR8rENvqX18pJunDXN2TMK</u>
TOTAL RECEIVED	2.33554979 BTC
	146,912.76 USD
TOTAL SEND	2.33554979 BTC
	146,912.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:32:00	<u>5966bf6a50c41874da6106</u> <u>1db28d4df8319d8778667b</u> <u>c3fd0fd4801279372a68</u>	- 0.00454890 BTC	
			32.13 USD	
2	2019-12-14 05:58:51	<u>dfc87c97c209a44986f708</u> <u>30d3c514f3dd35dea4cf17</u> <u>8f76104f7f1e8902fa88</u>	- 0.00909780 BTC	
			64.26 USD	
3	2019-11-22 16:51:12	<u>f7bb6f74b770def5e32cd5</u> <u>0006bcc9da916c13ffdc9d</u> <u>83660d1753d5d65a465d</u>	+ 0.00909780 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC	✓
5	2019-09-04 06:08:40	<u>c7f0edd5b96192d8669641</u> <u>ff9e72d32bf1d9d33e2025</u> <u>2a361d76271eded9041b</u>	- 0.00419123 BTC	✓
6	2019-09-04 06:08:40	<u>c7f0edd5b96192d8669641</u> <u>ff9e72d32bf1d9d33e2025</u> <u>2a361d76271eded9041b</u>	- 0.00021898 BTC	✓
7	2019-09-04 02:21:47	<u>2189b6c64d3df45be1b2d9</u> <u>1aef13d968ab60e6b0913c</u> <u>57f3d7ad58daf629e557</u>	- 0.08409091 BTC	✓
8	2019-09-04 02:21:47	<u>2189b6c64d3df45be1b2d9</u> <u>1aef13d968ab60e6b0913c</u> <u>57f3d7ad58daf629e557</u>	- 0.24564394 BTC	✓
9	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.08409091 BTC	✓
10	2019-08-22 10:27:26	<u>f44fb8c8aa28d527973efb</u> <u>b9b93df7878919fafe652d</u> <u>50eca7c5412fe0ac4061</u>	+ 0.24564394 BTC	✓
11	2019-08-21 10:38:58	<u>0ad5a7b01a6e23b91b6513</u> <u>4d0f3304bc96dbd8d68216</u> <u>162311bae31de72c5da3</u>	+ 0.00419123 BTC	✓
12	2019-08-20 15:17:42	<u>e19908ecbfda00743c10f8</u> <u>8e5134153beda63df2594d</u> <u>8c6ff45b61f041e25572</u>	+ 0.00021898 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 15:04:18	<u>6dc30229919b2cc851f0e5ec6d38ba141d818f88f45087eb1f6f8ffb7252c969</u>	- 0.00379742 BTC	✓
14	2019-07-22 01:36:00	<u>5802fccca76899b1d41140e6bb6050976be01e3964c068c015af5cd93a9db45ed</u>	+ 0.00379742 BTC	✓
15	2019-07-04 06:52:03	<u>9af2ba2272f8e5d5c425c927d85b0c57b3de5ee74fda8e077c897aaf3c8438bb</u>	- 0.07101449 BTC	✓
16	2019-07-04 04:24:43	<u>c85b9f0fc9158a7d038e2b9f8a8bf342bad3e5a3898d4015e1576c79e8f7ca31</u>	- 0.07877578 BTC	✓
17	2019-07-04 03:52:46	<u>7063c1a28e8c66db207b75fa991dbc375957ea3ec8e4498955b573d5df213925</u>	+ 0.07101449 BTC	✓
18	2019-06-27 02:59:30	<u>c5e55de57abb69486c9f8816e904268d79c8af878a9098bc1155b4f176b2b91a</u>	+ 0.07877578 BTC	✓
19	2019-06-21 02:11:00	<u>b2a3f96c085208180719f99d1c57598b17f9e260b5df93c0ce7ac092883acb73</u>	- 0.05745782 BTC	✓
20	2019-06-20 23:59:09	<u>e04e2d7f796738414697b8246ace294bbb7359b36db1d95e9d4272277ddca408</u>	+ 0.05745782 BTC	✓
21	2019-06-15 07:18:41	<u>c03ba281d465d2f59686527d6be9627ce8bedc805d458475b5dfa850a461c1db</u>	- 0.03275131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f5f26808160f4019c31aec550087370b332d71ac67e</u>	- 0.06550262 BTC	✓
23	2019-06-14 10:32:37	<u>8dda9ba074f6bc1c2ed5dc9cdf5334b52f906af2349d5b9291ae4108179bd335</u>	+ 0.06550262 BTC	✓
24	2019-06-14 06:37:22	<u>ed2dbbc60bab6d501d087e8bf59a8b7bdba8ae009eda13faf275ebbd0157b40c</u>	- 0.03656365 BTC	✓
25	2019-06-14 04:36:26	<u>1fa37e81f71749b4d9f7ee82544df070dbf4468066379bf5a3d351d4f8012d98</u>	+ 0.03656365 BTC	✓
26	2019-06-14 04:24:20	<u>76d1b7ebe3ac7f3b62342e97613a02fe00c2d444201ebf592bfef961fed3c441</u>	+ 0.03275131 BTC	✓
27	2019-06-07 23:25:10	<u>164b8cbdb95d9be6fbc14194791661d0d07f1bbc4a20689dade1ad252de95662</u>	- 0.06791355 BTC	✓
28	2019-06-07 23:25:10	<u>164b8cbdb95d9be6fbc14194791661d0d07f1bbc4a20689dade1ad252de95662</u>	- 0.03903812 BTC	✓
29	2019-06-07 23:25:10	<u>164b8cbdb95d9be6fbc14194791661d0d07f1bbc4a20689dade1ad252de95662</u>	- 0.03395677 BTC	✓
30	2019-06-07 04:09:53	<u>4168eafc4f1021ae2adfa9ba182b87cf76d5c5e436ec7e52e3bf1a841b6aad87</u>	+ 0.03903812 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 04:09:53	<u>04314e4c02071c01bd34f971e0d3cc581e93e2347772c94ca92125a58760c552</u>	+ 0.03395677 BTC	✓
32	2019-06-07 04:09:53	<u>815dff569add9548c771e8ed165ffad7a026d64ee66b03d74a2389b83a45473d</u>	+ 0.06791355 BTC	✓
33	2019-06-02 09:15:02	<u>f13efe06b47dec76d6688b05436b8189a115c0aaa4c61ddfdbc2f53b98b87a16</u>	- 0.07843841 BTC	✓
34	2019-06-02 09:15:02	<u>f13efe06b47dec76d6688b05436b8189a115c0aaa4c61ddfdbc2f53b98b87a16</u>	- 0.03921921 BTC	✓
35	2019-06-02 09:15:02	<u>f13efe06b47dec76d6688b05436b8189a115c0aaa4c61ddfdbc2f53b98b87a16</u>	- 0.07232219 BTC	✓
36	2019-06-02 09:15:02	<u>f13efe06b47dec76d6688b05436b8189a115c0aaa4c61ddfdbc2f53b98b87a16</u>	- 0.00530873 BTC	✓
37	2019-06-02 09:15:02	<u>f13efe06b47dec76d6688b05436b8189a115c0aaa4c61ddfdbc2f53b98b87a16</u>	- 0.00530873 BTC	✓
38	2019-05-31 04:25:07	<u>5b7792fd50baed4f57037a7f9b677f4f0e0fb2a311b0e2a648172eb3ccc77ca0</u>	+ 0.07843841 BTC	✓
39	2019-05-31 04:25:07	<u>4f17cd4012fc020f9af216a09c8ece7fc8ae0e699598910ef12c2990bc89d691</u>	+ 0.03921921 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 03:58:36	<u>38a7cebbe35b208e2b5204</u> <u>38a627b31c5c1ad4a1b011</u> <u>3cfe3bd8fd36e2e6c40c</u>	+ 0.07232219 BTC	✓
41	2019-05-28 03:37:13	<u>b372df1aa83e1c979a9ede</u> <u>d89ad949c36cb3648f306c</u> <u>babeae4d2209f4f261a9</u>	+ 0.00530873 BTC	✓
42	2019-05-28 03:30:19	<u>3cb400c9cfca751385adbd</u> <u>bfbbe3e20ed20cce9aa0bf</u> <u>83579a8e2c9715a645c0</u>	+ 0.00530873 BTC	✓
43	2019-05-26 04:59:50	<u>cf9790f54d01a8d5178977</u> <u>cb141ebc0b00d38be2f713</u> <u>cb6e8378ddb44725ec56</u>	- 0.03788062 BTC	✓
44	2019-05-25 01:17:04	<u>cbe279309966bd84b70b54</u> <u>d6d76daec160b3a28c02c6</u> <u>fe5f279c5f5d8a65d4b5</u>	- 0.04198647 BTC	✓
45	2019-05-25 01:17:04	<u>3541ca70e8a6c76483b608</u> <u>803a90593c8c8408918deb</u> <u>e7c01e5ee8ed6a790592</u>	- 0.07576124 BTC	✓
46	2019-05-24 03:33:28	<u>81ea8871bcbd81e330d622</u> <u>8858465f3ed5213168e7d7</u> <u>c5192d79349a1cfc9681</u>	+ 0.07576124 BTC	✓
47	2019-05-24 02:58:59	<u>4bd83ba4f6314bef5e41ab</u> <u>21fc4dcee6c3d32f90be50</u> <u>024f014ccd395106b95c</u>	+ 0.04198647 BTC	✓
48	2019-05-24 02:53:30	<u>a80c045881d62cf9bdd093</u> <u>b825afb322d1100a21b141</u> <u>3efe3ec3dbc87504311d</u>	+ 0.03788062 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-19 15:20:19	<u>5759cb6a0aed9a571a9755</u> <u>e98a94082467e36061b29c</u> <u>3bbe4d62fc5d6ee79897</u>	- 0.04247150 BTC	✓
50	2019-05-19 15:20:19	<u>5759cb6a0aed9a571a9755</u> <u>e98a94082467e36061b29c</u> <u>3bbe4d62fc5d6ee79897</u>	- 0.03831678 BTC	✓
51	2019-05-19 15:20:19	<u>6a83cd15757c7854207d62</u> <u>8f9841d0f4278a737b1875</u> <u>7591decfd5d36eddaae5</u>	- 0.07663357 BTC	✓
52	2019-05-17 03:48:07	<u>777292425467b3cf16eb88</u> <u>1cbb8b0fb62a9b12a5ee8a</u> <u>26d65e1a7afd8a5513f5</u>	+ 0.07663357 BTC	✓
53	2019-05-17 03:15:56	<u>d430c4add1e7a4ddcf47e1</u> <u>d42d031b367cb99f9e9748</u> <u>6daa1c69141ef92e7431</u>	+ 0.04247150 BTC	✓
54	2019-05-17 03:15:56	<u>00b294d692b9a59ada7e66</u> <u>38daa1187c70ced7a79527</u> <u>20a1c165ce0d284796c8</u>	+ 0.03831678 BTC	✓
55	2019-05-13 11:55:44	<u>01080a72e482fac2495da4</u> <u>316d68378986b2c5bbc623</u> <u>c0b660778328fad47de9</u>	- 0.09224006 BTC	✓
56	2019-05-13 11:55:44	<u>01080a72e482fac2495da4</u> <u>316d68378986b2c5bbc623</u> <u>c0b660778328fad47de9</u>	- 0.04611927 BTC	✓
57	2019-05-13 11:55:44	<u>01080a72e482fac2495da4</u> <u>316d68378986b2c5bbc623</u> <u>c0b660778328fad47de9</u>	- 0.05162232 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 03:19:15	<u>b0a4549bfc2eaba3a450e4527a6c1e642a516684d51d91289fe5e0dd16471eb8</u>	+ 0.09224006 BTC	✓
59	2019-05-10 02:56:57	<u>11d6dd58430ff5bb4e3b6bad254ea440e96aa982c70b671293077795c07e60cc</u>	+ 0.04611927 BTC	✓
60	2019-05-10 02:30:18	<u>c3a759ae0b4df3da5bfd2cafd0fddc6bd0d10d678809b2f9f6a2daccfc9f0db6</u>	+ 0.05162232 BTC	✓
61	2019-05-05 16:33:22	<u>4deed7277a9e2eaeb41ad51c35109a420dbe5b11c63a297c46cb48293b7ab61e</u>	- 0.05936222 BTC	✓
62	2019-05-05 16:33:22	<u>4deed7277a9e2eaeb41ad51c35109a420dbe5b11c63a297c46cb48293b7ab61e</u>	- 0.04637285 BTC	✓
63	2019-05-05 16:33:22	<u>4deed7277a9e2eaeb41ad51c35109a420dbe5b11c63a297c46cb48293b7ab61e</u>	- 0.09274734 BTC	✓
64	2019-05-05 04:51:24	<u>a162f64ce513b467d9afc940aa5edb8216da196cac1f30aa4405f4d312b26577</u>	- 0.09780678 BTC	✓
65	2019-05-03 02:34:17	<u>29d1a772c2f2c6fe4c76f67954fafd3d1e490cd832677714551199750c7297f3</u>	+ 0.04637285 BTC	✓
66	2019-05-03 02:34:17	<u>e41a966dccc68c3b99341eb42eaaab5c9309d93361d6705a588ea9dbd2741ebe</u>	+ 0.09274734 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-03 02:34:17	<u>e9d9fbb18f739ee1c477a492206404b8de1a30bbeef762bf5225c9114f64f102</u>	+ 0.05936222 BTC	✓
68	2019-04-27 07:03:19	<u>43046b6612188e75075922f3deb11fc15092099140b8337a339d7af29287806f</u>	- 0.40702039 BTC	✓
69	2019-04-26 04:22:31	<u>14e465c615735969c11f3a515f61660356dbedcaebf4edada5a414ce0ba59ba</u>	+ 0.40702039 BTC	✓
70	2019-04-19 07:11:37	<u>dc4eadea46646de98be54e0f03e3241a71c320df9350b2ff8c087a003de694a1</u>	- 0.01741080 BTC	✓
71	2019-04-18 23:43:19	<u>ba087375bb39a00dc0e16f5376389329513d6ea8d09a8e6452a0f6cf52fbc9b0</u>	- 0.07663702 BTC	✓
72	2019-04-18 04:17:50	<u>ba557b9342f8aaa6474f5c46786c10bea84739a7a0053b9b5e2ae625a7967092</u>	+ 0.09780678 BTC	✓
73	2019-04-11 02:55:35	<u>7f501496e1d2f0c151490b5582b8fe236322063c1422799e5fb83e88d5d0339c</u>	+ 0.07663702 BTC	✓
74	2019-04-03 02:14:52	<u>29ff5ff482014979c21f42f90be0243f6cd4ed739863d4682b893baf365691dd</u>	+ 0.01741080 BTC	✓

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