

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16nbCnnFZCP7ZUXc3oT5ZiZHEX4uFbG2oA</u>
TOTAL RECEIVED	1.12863060 BTC
	71,200.77 USD
TOTAL SEND	1.12863060 BTC
	71,200.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 07:42:19	<u>8bfb2a34e123bc2fb2a1a5</u> <u>82a03429bb5e6a49570f0a</u> <u>ad3f0782dbe45e071a64</u>	- 0.06481123 BTC	
2	2018-02-08 07:15:01	<u>a99272a7f563452703a4fe</u> <u>803f48cdafb8b029eb1151</u> <u>0c76715a2b2a88675f95</u>	+ 0.06481123 BTC	
3	2018-02-07 10:03:33	<u>6eb6f4c9286b607f5f11bc</u> <u>f389dabde152184aa22e89</u> <u>430a13df4e8355f247a1</u>	- 0.05308115 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 09:38:34	<u>47083aade8c034f49d28d3</u> <u>9b5ffc86d75ac7a13ea800</u> <u>3414ee539c1669dc7f90</u>	+ 0.05308115 BTC	✓
5	2018-02-05 18:58:22	<u>445777a544ed83767b6311</u> <u>04582374233dd1a1c5d848</u> <u>eb8d39a06c491eba18d3</u>	- 0.06939645 BTC	✓
6	2018-02-05 18:28:23	<u>d4c4a66d534ea8a623e12f</u> <u>2c2bd495aaf8445730dc76</u> <u>9a14941cd3f74ff44d29</u>	+ 0.06939645 BTC	✓
7	2018-02-05 01:14:22	<u>6011873421a952b8fb7574</u> <u>17510471318baf0e46c555</u> <u>8cff3771be395f30a30a</u>	- 0.10430600 BTC	✓
8	2018-02-05 00:51:10	<u>1cdc6f929dd679f2455fcb</u> <u>2cb806884f035c101a6116</u> <u>1bc181ba28a13432c34b</u>	+ 0.10430600 BTC	✓
9	2018-02-03 09:41:46	<u>d9b43fd719fb03d850d6a8</u> <u>e3ccc90c1d1a9034b12821</u> <u>ed7fa7182d176ede7bcc</u>	- 0.14168447 BTC	✓
10	2018-02-03 09:30:59	<u>d812b9df9264e194a6d1fd</u> <u>bfe5c88303b70c71ffbd8c</u> <u>dc4ee6bf3c247e8970cf</u>	+ 0.14168447 BTC	✓
11	2018-01-26 16:37:18	<u>a4be13b0ed029e13ddcd6d</u> <u>585b64a7722e6aec508d68</u> <u>9cdfd9de4fe255337b1a</u>	- 0.07220092 BTC	✓
12	2018-01-26 16:16:47	<u>155057220d48f27d03e476</u> <u>ecc9704a3aa6cd4768bb30</u> <u>3c0d520e1e590a980706</u>	+ 0.07220092 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 03:07:52	<u>dfcc8707fe33bc24098cb4</u> <u>226329fd8bbb9098c390f8</u> <u>fc51c4f03fe0120c713b</u>	- 0.28645418 BTC	✓
14	2018-01-21 02:42:35	<u>45664fe36ef8884c648429</u> <u>d6c3d1695e1051b4cd6ead</u> <u>8a0d614d029f1c3aef17</u>	+ 0.28645418 BTC	✓
15	2018-01-16 22:52:42	<u>76ccc8b1eb719459a4f51b</u> <u>1743896f2c0bc463c5c99d</u> <u>e43c520cad6682fde360</u>	- 0.02374395 BTC	✓
16	2018-01-16 22:15:33	<u>aa3750c567f26867c62940</u> <u>b81cf5e066386271669195</u> <u>da1997590c974fbffbc2</u>	+ 0.02374395 BTC	✓
17	2018-01-16 01:46:04	<u>ef84afd976a3987ec76731</u> <u>2a9f2e957cd3a44489727a</u> <u>3ef13c532ad1826c2e97</u>	- 0.02095695 BTC	✓
18	2018-01-16 01:18:53	<u>2363fc7192fecf7954b93c</u> <u>01c658f8f73ad852c6576c</u> <u>60214016caf9b2618550</u>	+ 0.02095695 BTC	✓
19	2018-01-13 16:25:12	<u>d22421031d14295758e3b7</u> <u>01963b19df2b4833c5c23d</u> <u>0dc500a6ff4e0bfd6361</u>	- 0.04185579 BTC	✓
20	2018-01-13 15:35:45	<u>adc30fbb0d13e6cf9b0e47</u> <u>cd5224b80571650b828f86</u> <u>4794e7181029d1c08558</u>	+ 0.04185579 BTC	✓
21	2018-01-08 16:41:15	<u>a1c8bc2744c457a878bf3c</u> <u>91823147e89c86b930455c</u> <u>76c40c685a7c22fe2950</u>	- 0.01213838 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 15:55:57	<u>84082318f18dbbd7089944</u> <u>173b4d375069353efe49e3</u> <u>00ee50c8ea0d56a747fc</u>	+ 0.01213838 BTC	✓
23	2017-12-30 21:22:16	<u>778a0cb2ceacea542dbf3c</u> <u>59476b4068bae99c784577</u> <u>ace20960916dfa6552a7</u>	- 0.02013966 BTC	✓
24	2017-12-30 21:01:49	<u>9ebbbcf7b7916c8e7c2000</u> <u>9cbf5145f164f4e2363115</u> <u>5a0498b02f7742ba1d7c</u>	+ 0.02013966 BTC	✓
25	2017-12-29 20:36:50	<u>90e27ceaf502c3f5a71d61</u> <u>82b2bbe401e4bbe0a7bf29</u> <u>b19b3fc0a1277a6442e1</u>	- 0.04589948 BTC	✓
26	2017-12-29 20:11:06	<u>a864fe3273ca8567206427</u> <u>0ad1501dc025142fdcd3fc</u> <u>2880bc39caf9eab17e52</u>	+ 0.04589948 BTC	✓
27	2017-12-27 19:08:01	<u>fe686fd0b8bb1b52037a40</u> <u>29c86beee0b448bc902516</u> <u>6d094dad4076032f7521</u>	- 0.02003470 BTC	✓
28	2017-12-27 18:48:24	<u>2e38ab6c78efb6e3a069d3</u> <u>48c0e6e98ebf0b999d39e3</u> <u>517925ba6152c82e4d3e</u>	+ 0.02003470 BTC	✓
29	2017-12-24 22:24:07	<u>3d5a652f34ca1d76d604ae</u> <u>aa39aab21351886463dd42</u> <u>a0f12e1032bd37b3a985</u>	- 0.02001008 BTC	✓
30	2017-12-24 21:44:30	<u>3ee092777cdb217a6f0e7b</u> <u>13fd52ee0640e72041c01c</u> <u>4813dc96d2aa8cdbc7d1</u>	+ 0.02001008 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 15:57:06	<u>03ae112f55f8a444273255</u> <u>fd8afda7586d56c184552b</u> <u>85445c069abc7ba6460e</u>	- 0.00081046 BTC	✓
32	2017-12-23 15:42:28	<u>2c59d5f1084bf0b47c6603</u> <u>a8d2eac685acfdd23fabd3</u> <u>7457f1330a67dc0903cf</u>	+ 0.00081046 BTC	✓
33	2017-12-22 16:05:22	<u>2cc939d83e53b74c053299</u> <u>643470ac1dec9f42a79c17</u> <u>4cb5e8f3b8c12d0fc949</u>	- 0.00571085 BTC	✓
34	2017-12-22 15:50:56	<u>41d6d29803b5e98c67ee55</u> <u>a68d75b6b4994cbf3b5739</u> <u>d64b430480ecf80eb8f8</u>	+ 0.00571085 BTC	✓
35	2017-12-21 14:49:28	<u>4cd810e4f69b6cf572a7a2</u> <u>70d27d51bafbfe70990e31</u> <u>b7320499bc47ffa4032f</u>	- 0.03863257 BTC	✓
36	2017-12-21 13:29:05	<u>107437a51b732f8d560150</u> <u>1d0f3bb15659c0b5917115</u> <u>afb97a6c83e79ab5e72e</u>	+ 0.03863257 BTC	✓
37	2017-12-20 20:02:40	<u>1b48ad72d6deb4ee4a51e0</u> <u>76f339331c25e8e32b3ace</u> <u>7e77d9df5031a4b067de</u>	- 0.00079401 BTC	✓
38	2017-12-20 19:37:38	<u>ab808d0c54257c7a2029e4</u> <u>73498fb01648350072229f</u> <u>645794a169438afb7709</u>	+ 0.00079401 BTC	✓
39	2017-12-20 15:49:09	<u>017d21ce95e3dc50876a79</u> <u>249b3b49384da73a134618</u> <u>f493983ea1d7f4b5c4fa</u>	- 0.02771172 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 14:12:12	<u>a1a56c705a0935321186f4</u> <u>d50707830a1c0fbcdbdb28f</u> <u>717cc218e233ed530aad</u>	+ 0.02771172 BTC	✓
41	2017-12-15 02:48:30	<u>b5c3268d81aef1c5c51b5e</u> <u>70566c644a8d6f6804d3ac</u> <u>8bdc30e9b250876329f6</u>	- 0.03717821 BTC	✓
42	2017-12-14 22:29:24	<u>ef946b03b4a058231bb303</u> <u>ed8d2525217aab322dc878</u> <u>9ee8cb31a712b35d2254</u>	+ 0.03717821 BTC	✓
43	2017-12-13 12:29:08	<u>65c5d001481435663d6efa</u> <u>5eb601af50a9d92e4037aa</u> <u>f788c574a5ba6048e9c6</u>	- 0.02107939 BTC	✓
44	2017-12-13 11:53:48	<u>67315a8fc8df0b9195b2ea</u> <u>b41a99935af7d0de20baa6</u> <u>721f4f32413f8d9759be</u>	+ 0.02107939 BTC	✓

\* USD values displayed at the time of transaction

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