

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16oh1a6adExrMSnyzo2YW7yTrqiVA6tUhy</u>
TOTAL RECEIVED	0.01579524 BTC
	997.78 USD
TOTAL SEND	0.01579524 BTC
	997.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 12:31:39	<u>9621f995bd486c712fcd31</u> <u>48f95f3a44be71cea2ad8d</u> <u>8b49e7e60e4726bdaaab</u>	- 0.00009774 BTC	
2	2018-02-19 10:57:04	<u>be71c1428f2c60a9876883</u> <u>c2a15b0f3bdcd12776c94e</u> <u>74085ac498379288c4e2</u>	- 0.00009887 BTC	
3	2018-02-18 16:06:27	<u>1b4bb8f62e4d3469f044ef</u> <u>98c525a69c92173aff44f8</u> <u>3dea28d5cecf74e46687</u>	- 0.00010063 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 09:11:07	<u>0c249abbc68c2990391d5c</u> <u>b47cd84ee3ed307e071c4b</u> <u>b8a173f54a8de50acf2f</u>	- 0.00020072 BTC	✓
5	2018-02-10 08:10:42	<u>30ad6bb5bb9d67d96c0823</u> <u>538688275c057c97b53e5b</u> <u>bcee2e9f35474222181e</u>	- 0.00020085 BTC	✓
6	2018-02-09 12:31:30	<u>a8e45db8d11db86bcdd5dc</u> <u>e5a28c41c3bd1900ce6c64</u> <u>3fa4df6c293cd46ec38a</u>	- 0.00020721 BTC	✓
7	2018-02-09 10:15:00	<u>0a340babce7c228a1c9557</u> <u>3fe4d69f355c06a8edcc79</u> <u>6b7507f84b7b7545f65f</u>	- 0.00020819 BTC	✓
8	2016-10-23 17:14:48	<u>feebd23d032a0c1f9b567a</u> <u>d0813046146f53d5f9a505</u> <u>b2adcb511eeca3b1551</u>	- 0.00084308 BTC	✓
9	2016-10-10 18:21:56	<u>82201bebd6cb4e2d1a7231</u> <u>b8687c2aecbd716318ee3d</u> <u>4a883d7c5d86962e561d</u>	- 0.00182533 BTC	✓
10	2016-10-10 10:43:05	<u>2d498edceb3957fb153876</u> <u>1b72acc96d29206ea504e8</u> <u>c9cafb8368f3a6a59606</u>	+ 0.00182533 BTC	✓
11	2016-09-25 18:05:13	<u>94ffa985150944d1ef6088</u> <u>08944b3169e6c43aa452bb</u> <u>1983683f9f0c5a0a9953</u>	+ 0.00020072 BTC	✓
12	2016-09-07 19:05:16	<u>37a8501ad0b26e45897af3</u> <u>b322276db537c1fb339f97</u> <u>5813a62956ef577b8312</u>	+ 0.00020819 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-27 11:34:59	<u>8410c89bc7cf268674b6aa</u> <u>63a0daa182acfafad9be30</u> <u>343cdf1c60b8cb71e079</u>	+ 0.00009887 BTC	✓
14	2016-08-22 12:35:27	<u>25c67a9b540c13a42beb39</u> <u>8418e0cd4ca913d0dbdb06</u> <u>b137071ec31a576a6862</u>	- 0.00186855 BTC	✓
15	2016-08-22 12:21:16	<u>b112e593ace0de033f9442</u> <u>59f3e527d197f7eb3e5987</u> <u>5a0786de45ff69493616</u>	+ 0.00186855 BTC	✓
16	2016-08-17 18:23:38	<u>08b94385755166863dbe86</u> <u>76b8efd2bc2f73e233a01e</u> <u>f79a16b62045d39eb2b6</u>	+ 0.00020085 BTC	✓
17	2016-08-11 06:33:09	<u>3cb3c11bc8019bd30669e8</u> <u>095655beae2cdc58d983e4</u> <u>ab095f22d313b0561fd7</u>	+ 0.00009774 BTC	✓
18	2016-07-31 01:37:25	<u>bc5a347871f3e86786d6c5</u> <u>fe357b6f97bfd0514351eb</u> <u>c9161505af61fbefd2bd</u>	- 0.00179047 BTC	✓
19	2016-07-30 18:34:57	<u>c2e3c5060caf58fdc4634</u> <u>bae5e1d351a5a54ac52415</u> <u>8ca91fad846ce9447c3d</u>	+ 0.00020721 BTC	✓
20	2016-07-28 12:16:05	<u>9e8dd057e27592628659fc</u> <u>fcf72263e5a94687147fec</u> <u>5be52746e553d5575c56</u>	+ 0.00010063 BTC	✓
21	2016-07-17 18:59:13	<u>cd425d01f9bacc509d7b2b</u> <u>d224ddb6e1ef196285ebff</u> <u>8bb9251c00b68395a698</u>	- 0.00302717 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-12 12:20:17	<u>a9e8ff03993ec1a916eefa</u> <u>e210da043b909be3ef5d5d</u> <u>bca2066ee5f4e9f50cfd</u>	+ 0.00084308 BTC	✓
23	2016-07-03 13:22:58	<u>92e0a7b2f2e7f347fb81f7</u> <u>316817d0e9fac1acce8401</u> <u>0051f859a3b8e3e368ca</u>	+ 0.00179047 BTC	✓
24	2016-05-25 08:29:53	<u>bac264258aa8f655cc5304</u> <u>6aae0fb57386565f33094a</u> <u>cf9c4949a6e07f814467</u>	+ 0.00302717 BTC	✓
25	2016-01-29 14:49:47	<u>2871f21c0aba2efeacd915</u> <u>c297cd623089cd09758c78</u> <u>b2a5cef3d92e706e2f27</u>	- 0.00016600 BTC	✓
26	2016-01-29 14:41:48	<u>e5cd7e08428209a9df00f8</u> <u>a825216d297ca4355496c8</u> <u>32e766aacecaecb83532</u>	- 0.00019300 BTC	✓
27	2016-01-20 19:15:22	<u>81e3a0d639b91f3aca52c0</u> <u>32c2b877baea280ac5f883</u> <u>af218e6663436e37822a</u>	+ 0.00019300 BTC	✓
28	2015-12-30 00:35:49	<u>791bdb647cfdc638abb34b</u> <u>d94e4fdf2854fa23060394</u> <u>cbb254e2a675c096ce2c</u>	+ 0.00016600 BTC	✓
29	2015-12-22 12:41:36	<u>f67adabbd8f7d095f843ea</u> <u>14d835f2a4450186359dcb</u> <u>00d6a72346d731b5780b</u>	- 0.00018650 BTC	✓
30	2015-12-22 03:58:47	<u>fea6a4bf3a7d7bd3e7645e</u> <u>6834bd0d96e01aa0837c28</u> <u>c9a52649c168d35c33a9</u>	- 0.00023650 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-13 23:47:33	<u>22118cef59ba4e317c2fb5</u> <u>17a9a216848e2f86325c58</u> <u>b5edd183f5fac9e2eb65</u>	+ 0.00018650 BTC	✓
32	2015-11-28 22:15:07	<u>b935b63c2ff3c422f03953</u> <u>079d834d4895d72aef9ea9</u> <u>528cede50b3b7bad35a7</u>	+ 0.00023650 BTC	✓
33	2015-11-26 18:35:19	<u>8a763b4d280071cde2eb7e</u> <u>c7419211fbd4f8188ce762</u> <u>70688090c3e14497ecb1</u>	- 0.00013100 BTC	✓
34	2015-11-26 13:27:18	<u>e8563d33fd936bb47d63f7</u> <u>941995cfcf30c171a6ef2e</u> <u>425ec0dbc3b83e3ee988</u>	- 0.00016550 BTC	✓
35	2015-11-11 00:19:23	<u>d212cf6abb1c846721719a</u> <u>b6dff8a9cbef7d0685e033</u> <u>471782b53bc05bc3f5c2</u>	+ 0.00013100 BTC	✓
36	2015-10-21 07:58:45	<u>bd4c740a6a77874a4c74b6</u> <u>dc2ef8b44f29d2dad22755</u> <u>b02da0c227ce5ceb79e5</u>	+ 0.00016550 BTC	✓
37	2015-09-24 10:56:37	<u>a789ffd21419821f1fa62f</u> <u>e98ce9593d063c1c3826b9</u> <u>1c59dcc3581ab650a2a4</u>	- 0.00016500 BTC	✓
38	2015-09-24 10:56:37	<u>3246cb158fc819726a1523</u> <u>d08bf9d70e4a0cbf8ab3a9</u> <u>3e01af535fa30589f878</u>	- 0.00015600 BTC	✓
39	2015-09-24 10:34:39	<u>cf0ea5c705eaa3c75acad5</u> <u>84d9a56645ab5a8ecdd83c</u> <u>3c31ca4a7d01fc4bdf85</u>	- 0.00017250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb4</u> <u>81cf705a725697344023d9</u> <u>309ab729dcae7b52029a</u>	+ 0.00015600 BTC	✓
41	2015-08-30 20:03:04	<u>4016fc4ed60d0b2b057c9e</u> <u>9c876fb299e7934e917557</u> <u>37a1795a5ed381aa6518</u>	+ 0.00016500 BTC	✓
42	2015-08-13 00:49:56	<u>c0aacf21b6793e3e849948</u> <u>5c7c1962520b8de00b4c22</u> <u>2a9ab1293954a1bc952a</u>	+ 0.00017250 BTC	✓
43	2015-08-07 15:32:43	<u>6937ce977e89446f28d84c</u> <u>2287fb237bd18a53300874</u> <u>97764c4ab8dd1d5fccec</u>	- 0.00014600 BTC	✓
44	2015-08-07 15:16:34	<u>8a05403b71493b063dfbe4</u> <u>6dc05902c0c0c824d7a8ee</u> <u>3706c4451b8bd39472fa</u>	- 0.00016750 BTC	✓
45	2015-08-07 15:03:52	<u>a7951e57f2adafd17dea38</u> <u>a37d8c650195798289a6d5</u> <u>8ef7d5dd668286186926</u>	- 0.00016250 BTC	✓
46	2015-07-24 23:43:12	<u>063f9072f1d331c29de13a</u> <u>4eb8cad688067bac54a973</u> <u>f5775b01941ffe65133a</u>	+ 0.00016250 BTC	✓
47	2015-07-10 20:35:16	<u>718000dbd5eff4b4c25ce2</u> <u>937bfbe62cdaccd4b97a23</u> <u>e51a049020405eb59130</u>	+ 0.00014600 BTC	✓
48	2015-07-08 22:05:45	<u>5f1c9d2c67aa64783e4770</u> <u>9aa0a4d25c0d60f41fd90</u> <u>0c969757f5f6df731a3d</u>	+ 0.00016750 BTC	✓

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49	2015-02-24 02:59:34	<u>7ce976bb08c2fd20b09f8e</u> <u>12e0e88222f7094e303cf6</u> <u>1f536c449732649cae01</u>	- 0.00006857 BTC	✓
50	2015-02-24 02:59:34	<u>2a09a696ba445156c995dc</u> <u>2fce27c08fcaaadf78acf7</u> <u>ef3f9902887c602fdaa3</u>	- 0.00006006 BTC	✓
51	2015-02-24 02:59:34	<u>df169cc1dfff482cfa9e2d</u> <u>b4e0058b25a8987a36fe6f</u> <u>c9bf0a9ee910308ebd50</u>	- 0.00007522 BTC	✓
52	2015-02-15 08:46:19	<u>e03e9fc502287fd2f74812</u> <u>9ca92d198c4d761032f5bf</u> <u>fa65db000404089098f9</u>	+ 0.00007522 BTC	✓
53	2015-01-27 17:46:29	<u>071c1783b50e4d27e7722d</u> <u>895978ed3c81a7984e5a90</u> <u>3da03c92c02fab02a83f</u>	- 0.00005634 BTC	✓
54	2015-01-17 13:31:58	<u>acde60313a03d99fde3356</u> <u>228ab88c6c11b701e62b53</u> <u>b9604c8f7f7b36285e90</u>	+ 0.00006857 BTC	✓
55	2015-01-11 20:41:19	<u>799b786b88b39be22ce1f7</u> <u>9200dbc6c10d5bd6b162e7</u> <u>2069d3b8b5065a82f05e</u>	- 0.00011793 BTC	✓
56	2015-01-10 13:24:53	<u>f041e4654cb79f85fd2bc0</u> <u>55e1875f33bfa0123ea9</u> <u>1f18b9c689558247050c</u>	+ 0.00006006 BTC	✓
57	2015-01-03 10:09:34	<u>63b4edb3f1f8f2f60dfbc6</u> <u>aabd23d39e47ca2abf2f62</u> <u>ce045a18bd44d7be504e</u>	+ 0.00005634 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-12-28 11:30:26	<u>e80234175852d26f61553f0a3cd8ba6594673658c77128e88136a97a5b812e70</u>	+ 0.00011793 BTC	✓
59	2014-11-10 04:53:57	<u>9162bf24de173d55ba5783d77d645bbcaf96e3e173b92b509fb48736a8f46916</u>	- 0.00290031 BTC	✓
60	2014-11-08 03:25:15	<u>4d12bd9299fea79845af4b90f5d7c81eb3819d147e8ebaf39339de6897a4d283</u>	+ 0.00290031 BTC	✓

\* USD values displayed at the time of transaction

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