

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16p3Y5H5JnCxQtNkCns9T68Lzc2ZUuptkG</u>
TOTAL RECEIVED	0.14159475 BTC
	8,928.39 USD
TOTAL SEND	0.14159475 BTC
	8,928.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904</u> <u>87b330c71ad02d9ffbb947</u> <u>cc2b3dc91af56e54ed35</u>	- 0.00194222 BTC	
			44.12 USD	
2	2020-12-17 14:12:45	<u>f4708e764a8078893a3caf</u> <u>360c66239e457576a63644</u> <u>dd3f48211f676a15ac89</u>	+ 0.00194222 BTC	
			44.87 USD	
3	2018-10-10 12:25:33	<u>5fb72b54d1a5f47cef8e85</u> <u>c9702899991d766e1315d8</u> <u>a5a97fcfabe03e8100ef</u>	- 0.00099445 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-03 08:51:05	<u>89ba09d3b3b9335f199177</u> <u>f1269dd4cdf548dfbaca72</u> <u>1d98eeaabe51bf1f391d</u>	- 0.00147716 BTC	✓
5	2018-09-14 09:58:54	<u>ca1f75077fa8f5d0f2d053</u> <u>0a0978a164c226e72f8c11</u> <u>29d39733b3ed4033c67b</u>	+ 0.00099445 BTC	✓
6	2018-09-07 09:17:30	<u>19e409eea91eafa40b0a32</u> <u>4f694b3868505f89422c20</u> <u>9321be2ed4347d63cdf</u>	+ 0.00147716 BTC	✓
7	2018-09-04 07:54:04	<u>0c2f86c793f280c1e9234f</u> <u>5341e9b9fa124c684ef283</u> <u>9e102fcf26ebf2045d9d</u>	- 0.00123711 BTC	✓
8	2018-08-31 09:24:34	<u>954772352c25859985dc0c</u> <u>62fc3f80460c5ece5d90f7</u> <u>58ef3cb198dca8ef3742</u>	+ 0.00123711 BTC	✓
9	2018-08-26 19:51:55	<u>f4b197fb27610df46b58ad</u> <u>f7d36ece979d6e26cbc097</u> <u>b18c8dae7c645c610111</u>	- 0.00112370 BTC	✓
10	2018-08-24 09:24:36	<u>f6c91bfa16784c2b13388e</u> <u>97bbeaa2f9644b6515cabb</u> <u>4a2090db0e9e70d77f44</u>	+ 0.00112370 BTC	✓
11	2018-08-17 15:18:44	<u>75dade322e7589b6c66e2b</u> <u>83b06c50c43e1adee2a47c</u> <u>f8eb348ed55f8a7ec586</u>	- 0.00122780 BTC	✓
12	2018-08-17 10:08:15	<u>a58649c0cd0b15eccd7035</u> <u>5e6d935316c0b8876e7786</u> <u>1b99cdf9c6850131a8a</u>	+ 0.00122780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 12:21:36	<u>8d1060fc2696be34d9b457</u> <u>8dc121a8159703f7858d3b</u> <u>c00ed0ebc933590c5adc</u>	- 0.00150502 BTC	✓
14	2018-08-10 10:41:40	<u>9a21e5142d9f8522c242a7</u> <u>43b8f0d27a40d9cc587bac</u> <u>4f3492377a108de096c2</u>	+ 0.00150502 BTC	✓
15	2018-08-03 17:01:23	<u>0bdce689eda0d9342fbf94</u> <u>fe728c0668b02d6768a02f</u> <u>d69e8afb62029ed1a41c</u>	- 0.00167023 BTC	✓
16	2018-08-03 14:05:36	<u>83ad3e27031d692f84b873</u> <u>0b7c16ecce9e6653441461</u> <u>287c63340e042b87241b</u>	+ 0.00167023 BTC	✓
17	2018-07-27 12:56:10	<u>16246830d163c7bade5cd7</u> <u>02db535e93ec7d644b592d</u> <u>e15ac9f5404243001b22</u>	- 0.00151525 BTC	✓
18	2018-07-27 09:09:08	<u>6dc0ff7e9dd35341000821</u> <u>92dac9ac37378a279e97ce</u> <u>4ba223afd077594ec490</u>	+ 0.00151525 BTC	✓
19	2018-07-20 17:47:08	<u>a7df1d4e48dbcb5a7943ae</u> <u>c0a429419a5b4faf666262</u> <u>519894eded210e5a5cd5</u>	- 0.00189431 BTC	✓
20	2018-07-20 10:47:17	<u>3e9567bbec49ef57d49164</u> <u>702f24b8a2b18ab9e2bd73</u> <u>a95b36bb76a9efe4c5ae</u>	+ 0.00189431 BTC	✓
21	2018-07-13 16:04:51	<u>656e84b16251081c792e3f</u> <u>d6ab7366e26aed57fe5257</u> <u>44b6cf996c061e88823b</u>	- 0.00177580 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-13 08:48:18	<u>dd5a75e42a66d2e6820a02</u> <u>66e9a70d2b2cd7743b3508</u> <u>1be19b5292d34ba9a60b</u>	+ 0.00177580 BTC	✓
23	2018-07-06 12:51:59	<u>abd3ced4309273497b2eaa</u> <u>0295442fb62a380347bb49</u> <u>1c985383265db953c8f7</u>	- 0.00247390 BTC	✓
24	2018-07-06 09:16:11	<u>08bbb4c14082b77f2f9194</u> <u>04bde69cbe7a4932978537</u> <u>5e85ec5e61442f406c45</u>	+ 0.00247390 BTC	✓
25	2018-06-29 14:18:17	<u>3f8b1cc24330831e376b1f</u> <u>0f714fca8c08f781c6688e</u> <u>05f7faaa769b09397abe</u>	- 0.00180605 BTC	✓
26	2018-06-29 09:29:32	<u>5b1c28a93747321d7c58b7</u> <u>b43c277497322b2af89541</u> <u>28e560474c6c410e9ded</u>	+ 0.00180605 BTC	✓
27	2018-06-22 16:47:46	<u>2d333f16ad22a50759cac2</u> <u>567eeee9789a9e3aedfba3</u> <u>fa7a6fbba6057a9e2512</u>	- 0.00191709 BTC	✓
28	2018-06-22 09:10:15	<u>d29629f1e0315142fc2fec</u> <u>ab1dc0afc34f6dac101670</u> <u>4e6568d422ed3f6ef900</u>	+ 0.00191709 BTC	✓
29	2018-06-15 11:16:46	<u>0e7e9f75ed557e6e2c18c6</u> <u>8e688fb9aa35d8fe418f83</u> <u>eb263721458d2ef4d847</u>	- 0.00223199 BTC	✓
30	2018-06-15 08:42:54	<u>ccbfcAAEEf6e763fc08269</u> <u>0c2bb54b5120148d4b99c8</u> <u>e8cd177fe036701d769f</u>	+ 0.00223199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 13:34:37	<u>5101ab9f0b822265314655</u> <u>a64a4b9544dcc2c94f6a34</u> <u>f7a5d4ee2e1ea0df4849</u>	- 0.00237604 BTC	✓
32	2018-06-08 08:49:30	<u>45a2f5d3b337700f39cff3</u> <u>c1ee732634bc4dfb0e9efe</u> <u>1ccdaad1579d385c17b0</u>	+ 0.00237604 BTC	✓
33	2018-06-02 14:52:48	<u>b89e5cbdbc55a75d6401f0</u> <u>0615b618103e44656ce45e</u> <u>9283c865d33408440454</u>	- 0.00274418 BTC	✓
34	2018-06-01 09:37:08	<u>d18698205342bea12b6842</u> <u>909e98a1af8a9ed15c6349</u> <u>607c4fa6a8994a316b49</u>	+ 0.00274418 BTC	✓
35	2018-05-25 11:25:16	<u>fc88a018364dd3fa72e658</u> <u>32b5e27480e16cbaba4d53</u> <u>a022f5520c5845f7a7bb</u>	- 0.00233907 BTC	✓
36	2018-05-25 09:13:33	<u>0a335e0d075ed6c7d2dff2</u> <u>cd85170340ea8369c21c10</u> <u>d6719934e26cb67298a0</u>	+ 0.00233907 BTC	✓
37	2018-05-18 14:51:31	<u>6acf23f483bfceae604799</u> <u>dedc94d9c1be041ebdbdde</u> <u>53e97e37f1578e9509a1</u>	- 0.00227500 BTC	✓
38	2018-05-18 12:23:20	<u>9f7d89d84172e63f646a76</u> <u>88fdf25c5335e5dbc66011</u> <u>28e48773b5568a2e2361</u>	+ 0.00227500 BTC	✓
39	2018-05-13 13:53:23	<u>d5173f5e3109b12a2392b4</u> <u>efea51caae74032b22246b</u> <u>42b5321b39a340b4dfef</u>	- 0.00261922 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:57:54	<u>b7b7daf5dd0318d12183e6</u> <u>d7075acfcde3f9a58685f7</u> <u>f8d585d117ef99da5173</u>	+ 0.00261922 BTC	✓
41	2018-05-05 16:35:09	<u>60cfbb4d5f5c7620531c76</u> <u>a1ad6bc8e65f0217118e4c</u> <u>831401ca8f726702d63f</u>	- 0.00216488 BTC	✓
42	2018-05-04 08:53:11	<u>d77090035efda2665adc83</u> <u>80072b518212bdda336ec3</u> <u>9a343736d9a70c774a06</u>	+ 0.00216488 BTC	✓
43	2018-04-27 18:05:48	<u>99d288ca5d9e1cd8ae753d</u> <u>752547c44e91ccd10e0a8c</u> <u>ab9335ff4449a2cd0aba</u>	- 0.00218652 BTC	✓
44	2018-04-27 08:21:14	<u>dd45576f87b2471e99b325</u> <u>a624fb056d4bb8cce85022</u> <u>c52aa207f407806d4565</u>	+ 0.00218652 BTC	✓
45	2018-04-22 07:49:34	<u>96311931156afb53bf460d</u> <u>cfcb62cf05fc99eeddc0a3</u> <u>213ac1d758ee577702cf</u>	- 0.00020000 BTC	✓
46	2018-04-22 05:17:50	<u>6a8fba1762f7fa8c145457</u> <u>8d2f7d99f46fa952a8c43e</u> <u>3546f2d26df5b6812e88</u>	+ 0.00020000 BTC	✓
47	2018-04-20 13:09:02	<u>af8c2b7d8ba53fa41d53a6</u> <u>1b29dfe56fec7fd9154091</u> <u>c434dee80aa1bea12ecd</u>	- 0.00194113 BTC	✓
48	2018-04-20 08:45:34	<u>35dcf40c03d0d744cfa57c</u> <u>f9091bd290e6e24a036510</u> <u>1b57734d7612ef44ceed</u>	+ 0.00194113 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 15:00:03	<u>2e737f173d619a05beb864</u> <u>faeabc73fa1a9d7202f60b</u> <u>78479331e65ab107da15</u>	- 0.00229257 BTC	✓
50	2018-04-13 09:12:58	<u>004c9e68592bde17a03b98</u> <u>4ea7182aaab86d7705270c</u> <u>ab13f7c6036b32a31de7</u>	+ 0.00229257 BTC	✓
51	2018-04-05 14:02:41	<u>3cfe3c339f7e93161eea1f</u> <u>f53a4b4157aa279522bf9d</u> <u>0cb7961862b3867003d9</u>	- 0.00195766 BTC	✓
52	2018-04-04 10:09:14	<u>42ae14790644130f61035d</u> <u>78ff9fc1faa59ed6293f15</u> <u>8a4e00c29f3c7ba86f89</u>	+ 0.00195766 BTC	✓
53	2018-03-11 13:39:01	<u>33baf02a52b33552cdbe33</u> <u>ecb110876f104d5f54c176</u> <u>b4a94965a667f6f7dd7a</u>	- 0.00137941 BTC	✓
54	2018-03-09 10:58:32	<u>486674afdeef8dc45658cb</u> <u>c04dc182811b730eaaa967</u> <u>ab2735d329a327b87b4f</u>	+ 0.00137941 BTC	✓
55	2018-02-24 17:16:41	<u>f0a585bb320a2c8892ff51</u> <u>61f036fe050c74679782fd</u> <u>fe19349e094756f9e65f</u>	- 0.00145824 BTC	✓
56	2018-02-22 12:04:46	<u>01ad74b53853965835c80b</u> <u>0b655134fd58b23ca0eb58</u> <u>6ef7595511f030d7703a</u>	+ 0.00145824 BTC	✓
57	2018-01-21 16:49:16	<u>fa7f11c7484ba62f9c7224</u> <u>b0d86a790d97733e82f341</u> <u>f4cfe1bc289e4925a695</u>	- 0.01130730 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 12:03:30	<u>1745b497d6aef020167227</u> <u>b6e949145ddff79d76219f</u> <u>62e59b3b2f8c3e50df3e</u>	+ 0.01130730 BTC	✓
59	2017-11-27 08:16:49	<u>52e4d7c42c6eea1004f110</u> <u>5721e50d2fec61c20ac63c</u> <u>b4e9b2faa6839ddabb12</u>	- 0.00985546 BTC	✓
60	2017-11-24 12:39:20	<u>eac0dc4566e0b3468ce731</u> <u>343ff8a68a6a4d12f35b22</u> <u>675c5ae76bd73b1b5edf</u>	+ 0.00985546 BTC	✓
61	2017-11-16 14:25:04	<u>c06ee109537f165389fca4</u> <u>8c7fb794041e44da5a0d18</u> <u>10360012ad3a909f89ef</u>	- 0.00979771 BTC	✓
62	2017-11-03 12:28:36	<u>8747a47449e10e4a032d6b</u> <u>dd885fc49e3bdb0f01bef9</u> <u>5713228d126467d8c485</u>	+ 0.00979771 BTC	✓
63	2017-10-17 13:03:28	<u>0357bc1fde672069369d9e</u> <u>3cfd6c4efefaf34ba7bbc3</u> <u>3595868e80c640a29e32</u>	- 0.01334353 BTC	✓
64	2017-10-13 11:42:39	<u>d2ecc1e1a649fe09bd61ea</u> <u>8e9dc42cee61e2c56cc964</u> <u>e0595fc2a55dec091b8</u>	+ 0.01334353 BTC	✓
65	2017-09-28 01:19:07	<u>0df3d063ccbc405171509b</u> <u>1b4dba2959f8034f863d2e</u> <u>9603d57cf2e5ae8ea114</u>	- 0.01085036 BTC	✓
66	2017-09-22 11:41:22	<u>2369b0f233017a44ea6830</u> <u>4049620a986e4446063009</u> <u>8dac1e3ba73e97041827</u>	+ 0.01085036 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-12 14:04:00	<u>339f1bd8762a72147d6a7d</u> <u>459444322784ad690db9fc</u> <u>10d5b4769337e2e3abe1</u>	- 0.01252118 BTC	✓
68	2017-09-08 11:25:00	<u>e31d7bfed1142a22c5e47b</u> <u>9ee2948de1f9dd97b3e430</u> <u>c6fabcd900e94641721</u>	+ 0.01252118 BTC	✓
69	2017-08-27 16:04:46	<u>7bad53dc99f868f594499d</u> <u>60a470905dbd03d39bd110</u> <u>a917e42f30f4f7e44b67</u>	- 0.01035389 BTC	✓
70	2017-08-25 11:27:02	<u>3384d4c4450ad15ebf9556</u> <u>e6c82ae3a67f89cab3cea3</u> <u>a2cd202269827e7751f1</u>	+ 0.01035389 BTC	✓
71	2017-08-16 16:03:08	<u>d48c48c89af242d60d886f</u> <u>78782ba95a6628643ea120</u> <u>0b53ef66830e59fc0f09</u>	- 0.01283932 BTC	✓
72	2017-08-15 12:47:05	<u>bcef4d6272fe991843b393</u> <u>4a170c1c0ffff6e93c02bf</u> <u>36e9770c99d2680ac1c8</u>	+ 0.01283932 BTC	✓

\* USD values displayed at the time of transaction

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