

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16pqnEn5id1Fg2iKLVefcx3MqQo7i4mDSx</u>
TOTAL RECEIVED	0.26146079 BTC
	16,480.41 USD
TOTAL SEND	0.25799152 BTC
	16,261.73 USD

Token	Balance
Bitcoin	0.00346927 BTC
	218.67 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 14:31:53	<u>09eb35eee637c9fbcd00c1</u> <u>baab7f1891122741520edb</u> <u>d1e7becad43d1098e3b5</u>	+ 0.00145880 BTC	
			34.75 USD	
2	2019-03-01 22:41:01	<u>fa6bfec1843e6afcb39ef8</u> <u>0f6c25a12b6bd555c57804</u> <u>060b587a1f1d4b1a742f</u>	+ 0.00095231 BTC	
3	2018-07-06 09:25:56	<u>41cce733cb8f77c027ba66</u> <u>6830ab0962feb51a6d39e2</u> <u>4fdefa90272336ea3c00</u>	+ 0.00105816 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.02396470 BTC	✓
5	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00485858 BTC	✓
6	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.01145477 BTC	✓
7	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00428337 BTC	✓
8	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00212109 BTC	✓
9	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00097765 BTC	✓
10	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00143910 BTC	✓
11	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00151538 BTC	✓
12	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00154580 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-20 21:22:16	<u>497ea0c46eeb69b05087d1</u> <u>bf0e53e2adca1b3d6443f2</u> <u>ff8c236e0509c367021a</u>	- 0.00101358 BTC	✓
14	2018-05-11 23:57:54	<u>b320270cb8f5267279edf2</u> <u>050b34ce4ebcb573fe3e94</u> <u>6ab4c760cf2ef5d3cbd5</u>	+ 0.00101358 BTC	✓
15	2018-03-30 10:08:43	<u>79f201fe8709afb89c8ff2</u> <u>0fc05f6a33cf69ba428efc</u> <u>39ea70e4ca043cff9ab5</u>	+ 0.00154580 BTC	✓
16	2018-03-16 09:51:21	<u>db57bf85bc854e56053c0f</u> <u>2762a7a05d13336b1597a6</u> <u>9fe9f281e44a2a8cfa45</u>	+ 0.00151538 BTC	✓
17	2018-03-09 10:58:32	<u>4c8f211cefef1648ff1aa7</u> <u>6d6d615b090538f5180b52</u> <u>1d078c73d90747520e05</u>	+ 0.00143910 BTC	✓
18	2018-03-02 10:04:32	<u>0610774350894853221711</u> <u>bad0bd552eae177add8f5b</u> <u>09d0099ab54caf0c9617</u>	+ 0.00097765 BTC	✓
19	2018-02-28 10:15:32	<u>a15d04d7130812f3ddb04</u> <u>d955d66d18c287c6dadacf</u> <u>6d34638443e96280b2d8</u>	+ 0.00212109 BTC	✓
20	2018-02-22 11:56:16	<u>df68c826bd300810647e2b</u> <u>44908f57e93afdd7b863b8</u> <u>bfc2b75527fdcc245478</u>	+ 0.00428337 BTC	✓
21	2018-02-15 10:12:16	<u>2fbba0fd44d21d4e70165b</u> <u>0804274b14f171aae26e8e</u> <u>7c72c571af2e169637d2</u>	+ 0.01145477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 20:09:33	<u>029ad5c157291b9a8c9942</u> <u>5eca63ff9aed8354521f69</u> <u>458233098859666a64ed</u>	+ 0.00485858 BTC	✓
23	2018-02-06 20:09:23	<u>fa703d1985a79507c79557</u> <u>bf6a6441f9ffffb2165c8a</u> <u>e6bf3df4e4619c75bf9d</u>	+ 0.02396470 BTC	✓
24	2018-01-31 05:47:39	<u>c33f80604d86cae03241a9</u> <u>ea68e1de4f613fd61bf289</u> <u>771211365a645be6def</u>	- 0.03951632 BTC	✓
25	2018-01-31 05:47:39	<u>c33f80604d86cae03241a9</u> <u>ea68e1de4f613fd61bf289</u> <u>771211365a645be6def</u>	- 0.03352807 BTC	✓
26	2018-01-28 10:32:23	<u>bf7c4edc3c0f9a457901e8</u> <u>0498ad39cf75a8543ad253</u> <u>cc4a3e6e77d957e1b91d</u>	+ 0.03352807 BTC	✓
27	2018-01-21 11:08:09	<u>bf5008604dc534d8a8ae09</u> <u>158da63c714f9c5fbf8d5e</u> <u>b5d8fc82948697473b2f</u>	+ 0.03951632 BTC	✓
28	2018-01-16 05:22:36	<u>556d242d6eedb31629c3ec</u> <u>d5b373d78c5ee4e83d51ba</u> <u>9b1506a3dd6f1e318f8d</u>	- 0.09900000 BTC	✓
29	2018-01-16 05:22:36	<u>556d242d6eedb31629c3ec</u> <u>d5b373d78c5ee4e83d51ba</u> <u>9b1506a3dd6f1e318f8d</u>	- 0.02652226 BTC	✓
30	2018-01-16 05:22:36	<u>556d242d6eedb31629c3ec</u> <u>d5b373d78c5ee4e83d51ba</u> <u>9b1506a3dd6f1e318f8d</u>	- 0.00625085 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 23:00:51	<u>81ffc308ccc2e975a8dffe</u> <u>532767dae4ee03e9ff7aa2</u> <u>a8218fe00b078fb09934</u>	+ 0.00625085 BTC	✓
32	2018-01-14 13:00:44	<u>2165b3f70be8d1b634b2ac</u> <u>701b14a575b157c1060e4a</u> <u>4b36d2d82fed58e0fd1f</u>	+ 0.02652226 BTC	✓
33	2017-12-26 07:21:35	<u>5ed55a328d130e9f86b01f</u> <u>c5227605a42a99c0c541a6</u> <u>ea43c01a6197e804ca6a</u>	+ 0.09900000 BTC	✓

\* USD values displayed at the time of transaction

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