

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16q9YfR7NEvJvMYZEgRYmP8778svqx7hU4</u>
TOTAL RECEIVED	3.36581635 BTC
	212,234.14 USD
TOTAL SEND	3.36581635 BTC
	212,234.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-29 20:47:28	<u>c6af62341443f5997aef23</u> <u>6007e74b87b65e2765ae87</u> <u>a6ae3bd5c980e3540ef1</u>	- 0.00081667 BTC	
2	2017-05-22 03:58:31	<u>8febb83fceea09eb86ad67</u> <u>244a8f602bf2edcac8328b</u> <u>aa8016786f6dbd8a9a17</u>	- 0.08888888 BTC	
3	2017-05-22 03:58:31	<u>8febb83fceea09eb86ad67</u> <u>244a8f602bf2edcac8328b</u> <u>aa8016786f6dbd8a9a17</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-22 03:44:19	<u><a href="#">a6e61fff19a42c9dee464c4afc49ae9e9223f9efabcc28f550b0547bfabdb252c</a></u>	- 0.08888888 BTC	✓
5	2017-05-22 03:44:19	<u><a href="#">a6e61fff19a42c9dee464c4afc49ae9e9223f9efabcc28f550b0547bfabdb252c</a></u>	- 0.08888888 BTC	✓
6	2017-05-22 03:44:19	<u><a href="#">a6e61fff19a42c9dee464c4afc49ae9e9223f9efabcc28f550b0547bfabdb252c</a></u>	- 0.08888888 BTC	✓
7	2017-05-22 03:44:19	<u><a href="#">a6e61fff19a42c9dee464c4afc49ae9e9223f9efabcc28f550b0547bfabdb252c</a></u>	- 0.08888888 BTC	✓
8	2017-05-22 03:44:19	<u><a href="#">a6e61fff19a42c9dee464c4afc49ae9e9223f9efabcc28f550b0547bfabdb252c</a></u>	- 0.08888888 BTC	✓
9	2017-05-19 03:25:44	<u><a href="#">a27f77411d29c359d2084ba68bcf39e11001f227281f15ef7d97083fdc0b8ac1</a></u>	+ 0.08888888 BTC	✓
10	2017-05-17 08:28:49	<u><a href="#">fd272f6ffdf62b3e65d48b19f564d3337d2bfd865b62e96b6fc2d8e644386a0a</a></u>	+ 0.08888888 BTC	✓
11	2017-05-15 20:37:58	<u><a href="#">f6eadf04d4d2a9ba7058bd8f11b46e289f6e2e668723b16d849f07a150f3aa30</a></u>	+ 0.08888888 BTC	✓
12	2017-05-14 20:51:25	<u><a href="#">74bdd7d748df3215139e707a4bbc30f6acce4956b892a0a2310f942d695b19ec</a></u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
14	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
15	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
16	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
17	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
18	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
19	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
20	2017-05-14 07:16:10	<u>18d952f2738934cf368110</u> <u>44bca439c1e7fbdb54dafa</u> <u>966c7a2dd835eddf406e</u>	- 0.08888888 BTC	✓
21	2017-05-13 20:41:14	<u>90b1e689faab6152f1e3c7</u> <u>adb46f3709582c921c7d51</u> <u>9ebc97c8af16992d5a08</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 21:53:55	<u>5ac097a26c2a665faefd8580f9550b243e12529e7583681038129bca61727676</u>	+ 0.08888888 BTC	✓
23	2017-05-11 21:53:41	<u>8eb45f712bac02199db2aeddcd1bda6927b2814a894ddcf248c71fa0dbdfe1a</u>	+ 0.08888888 BTC	✓
24	2017-05-10 19:49:48	<u>1b6be1d9b7faeb447326a6ca20868c8716e9aee8bcb82be58bd211ad728a96fc</u>	+ 0.08888888 BTC	✓
25	2017-05-09 21:16:43	<u>452b75230f948cd7fe48f162498039c2633d4216860744cab7790d15193ab52d</u>	+ 0.08888888 BTC	✓
26	2017-05-08 21:03:43	<u>f8f72b998f085b7611ce35f752454f9f6ca50ac5a55b6a8a4f7fbea54ff47974</u>	+ 0.08888888 BTC	✓
27	2017-05-07 22:19:53	<u>662694a3339675cda3c971cedc0a20cac1999e82c735b5b8fd9bd72f48ae078d</u>	+ 0.08888888 BTC	✓
28	2017-05-06 20:13:24	<u>7c5303d731de8879f84e48f93a6fb40c31c640cf49055d5a4778b397254fcfb3</u>	+ 0.08888888 BTC	✓
29	2017-05-06 14:38:39	<u>815a2728d6bdbd82101744e96d113e1b3ba08bfee12048b0ae2c9327f41c2460</u>	- 0.08888888 BTC	✓
30	2017-05-06 14:38:39	<u>815a2728d6bdbd82101744e96d113e1b3ba08bfee12048b0ae2c9327f41c2460</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-06 07:55:46	<u>f0970896f9b9fd29858844</u> <u>6a8b09e9bc91f25ba7c7c7</u> <u>5af49e479ddfc2f9f5fd</u>	- 0.08888888 BTC	✓
32	2017-05-06 07:55:46	<u>f0970896f9b9fd29858844</u> <u>6a8b09e9bc91f25ba7c7c7</u> <u>5af49e479ddfc2f9f5fd</u>	- 0.08888888 BTC	✓
33	2017-05-06 07:55:46	<u>f0970896f9b9fd29858844</u> <u>6a8b09e9bc91f25ba7c7c7</u> <u>5af49e479ddfc2f9f5fd</u>	- 0.08888888 BTC	✓
34	2017-05-05 20:49:43	<u>9fdf6047896c4cee2b5ff5</u> <u>3ab17097ddd58726da3301</u> <u>7fd904c7df33b1aac59a</u>	+ 0.08888888 BTC	✓
35	2017-05-04 18:53:10	<u>b57dc5eaa4858bcc60b926</u> <u>84398cdbb424dfcd06c7a7</u> <u>a9334d1169c98b4ec504</u>	+ 0.08888888 BTC	✓
36	2017-05-03 22:54:51	<u>33e907ac0a838610b62457</u> <u>77b5c863c1a183b153f23d</u> <u>5590f3d41759aa3090c9</u>	+ 0.08888888 BTC	✓
37	2017-05-02 22:37:37	<u>9f0676524429283354c0c8</u> <u>3192a1f6865217b5ad9cdd</u> <u>4032f682fbc6060f56e0</u>	+ 0.08888888 BTC	✓
38	2017-05-01 21:52:30	<u>9e63c0a8fec85d56862913</u> <u>52018207107084d0d5ee95</u> <u>4da070d78704c78507e6</u>	+ 0.08888888 BTC	✓
39	2017-04-30 22:20:13	<u>10b48212da54672064405b</u> <u>1702808b0ec7e6f72a2cd4</u> <u>8a7fc36b55c3d586085c</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓
41	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓
42	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓
43	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.10388888 BTC	✓
44	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.23888888 BTC	✓
45	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓
46	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓
47	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓
48	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b0</u> <u>37188df1b6c885a6e94bbd</u> <u>4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 03:59:27	<u>5bcdd53ee7d07d5c6b70b037188df1b6c885a6e94bbd4e6dc6a3d69c947ce72d</u>	- 0.08888888 BTC	✓
50	2017-04-29 20:31:55	<u>3b1975e87236856c9fa602af596cb70e59e14fb6da43a59d8bbb0f21d76979d8</u>	+ 0.08888888 BTC	✓
51	2017-04-28 20:24:21	<u>7f2e811419bcc8cba9f543fb468e647d7a89ef8409ebe2597276bea0aac09ade</u>	+ 0.08888888 BTC	✓
52	2017-04-27 20:56:43	<u>78d1310fcff82083f86376e806b051a5325fb3289c5a22b32c1c770e64b927bc</u>	+ 0.08888888 BTC	✓
53	2017-04-27 00:29:12	<u>62f1b19ca285eb41a77879a83077f1010fe81bef9a2a2e6e68db6a80db110e3d</u>	+ 0.08888888 BTC	✓
54	2017-04-25 20:00:01	<u>e09d7e0832fe164b7bd7af7841db5f7ccfb4c722a95401f7e8a5025babc4b6e2</u>	+ 0.10388888 BTC	✓
55	2017-04-24 21:18:29	<u>6fbc8aed8ec58ce78775a9bd28c37a87aba4a4f43822526914769c61c6afa325</u>	+ 0.08888888 BTC	✓
56	2017-04-23 21:02:07	<u>d0064f80877e975f0dfca83c635d0b0f0a2689321ff01e4e91ece95f0f44e62a</u>	+ 0.23888888 BTC	✓
57	2017-04-22 21:01:41	<u>f10991f0b4498f99941c306fbb2dddb00981f5bd28dfc085ca787d07e92ca115</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-21 18:03:58	<u>e3a82f42e9a064cc22e38f193888b983ba1cc11fcd2fbf59b9a2295236e3b285</u>	+ 0.08888888 BTC	✓
59	2017-04-21 02:05:10	<u>ecad960ab4ae9b3af8ab0ceef5925fdd5f437539211913d5fef62657ac126931</u>	+ 0.08888888 BTC	✓
60	2017-04-19 20:37:12	<u>0c9172e40264bac438252019b0b54b8dced84139bcb5851f6369499a78bfb258</u>	+ 0.08888888 BTC	✓
61	2017-04-19 03:38:13	<u>e1198c440881c7e2a008ffd15d055cad2f7c0a4cb81a5dbe75a3824eec98cb00</u>	- 0.08888888 BTC	✓
62	2017-04-19 03:38:13	<u>e1198c440881c7e2a008ffd15d055cad2f7c0a4cb81a5dbe75a3824eec98cb00</u>	- 0.08888888 BTC	✓
63	2017-04-19 03:38:13	<u>e1198c440881c7e2a008ffd15d055cad2f7c0a4cb81a5dbe75a3824eec98cb00</u>	- 0.08888888 BTC	✓
64	2017-04-19 03:38:13	<u>e1198c440881c7e2a008ffd15d055cad2f7c0a4cb81a5dbe75a3824eec98cb00</u>	- 0.08888888 BTC	✓
65	2017-04-18 20:14:25	<u>499e790439093c0bbbc1c0703c5341345e16d99c58b529fa0b2435ad74118321</u>	+ 0.08888888 BTC	✓
66	2017-04-17 20:30:56	<u>54c55258422432afa0172e2ca1d0a33e3cff2bda725966d20f6fb692f79bd5f4</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-16 20:40:01	<u>f9603cb38866f6d7c064e3</u> <u>edf5cfe13b9d9438c85bb6</u> <u>6e5bfee8ec93ae79ee8b</u>	+ 0.08888888 BTC	✓
68	2017-04-15 19:53:06	<u>b6a4a0fa14fb92acfce9b2</u> <u>e0c81d9665cd6ed7f3f966</u> <u>57e6cd8adfb682a1989e</u>	+ 0.08888888 BTC	✓
69	2017-04-14 19:52:04	<u>f421d2013004a3739aeac8</u> <u>177b988021407afddff0fe</u> <u>c9ec9418043828f17a28</u>	+ 0.08888888 BTC	✓
70	2017-04-14 14:42:36	<u>e7daed110b6f3b87a0a37c</u> <u>34a4785142aa3479461f11</u> <u>ff9dddc428f467a05d24</u>	- 0.08888888 BTC	✓
71	2017-04-14 14:42:36	<u>e7daed110b6f3b87a0a37c</u> <u>34a4785142aa3479461f11</u> <u>ff9dddc428f467a05d24</u>	- 0.08888888 BTC	✓
72	2017-04-13 22:44:35	<u>8bd0bf42ddf5d7e2db1bf3</u> <u>2e6900ee59be86c851ec66</u> <u>932181aba2b2f8a2a3d9</u>	+ 0.08888888 BTC	✓
73	2017-04-12 19:49:33	<u>83b8df77def234164c1c1d</u> <u>d8c501b03ae2346988e53e</u> <u>40cdbb91ee9624df138b</u>	+ 0.08888888 BTC	✓
74	2017-04-11 16:58:24	<u>6e1a7c959b38bf55c50dc1</u> <u>999a613c46cd9a2601eee9</u> <u>0ca60b0cfbe9d8bb21ad</u>	+ 0.00081667 BTC	✓

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