

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qWHYJrMH5AyodBeHhsWs7bosq7BJqZ6h</u>
TOTAL RECEIVED	26.57862534 BTC
	1,672,748.11 USD
TOTAL SEND	26.57862534 BTC
	1,672,748.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-15 22:17:41	<u>a9ff565eefc6a0084c0bc2</u> <u>39a966c960ac785b5860f6</u> <u>b2ec1c1fa4a1e8b0927a</u>	- 0.08094656 BTC	
			705.85 USD	
2	2020-01-15 21:39:50	<u>0bb92f39f3c2740c856b52</u> <u>b12eb762534d035c7d4f66</u> <u>0dea11e46714a311cfda</u>	+ 0.08094656 BTC	
			705.85 USD	
3	2019-12-31 09:11:18	<u>6717fe4f649e4226c0e53d</u> <u>615017f2e7da755661dfeb</u> <u>22806575562ef677be17</u>	- 0.19171911 BTC	
			1,379.46 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-31 08:18:42	<u>2445cfe5eb8d8f84f47f3c</u> <u>ebfee012a22896693205e1</u> <u>94746000e7b704d448c8</u>	+ 0.19171911 BTC  1,379.46 USD	✓
5	2019-12-29 10:25:18	<u>878a25513d6acfac44c9b9</u> <u>04d6436a717de64c309d6f</u> <u>78b8c4c610b0ffd860ba</u>	- 0.03500000 BTC  258.58 USD	✓
6	2019-12-29 09:25:27	<u>56c818ce1cdb8b02611ec1</u> <u>5114626127fd3fd8bee0e9</u> <u>9f7249686678111f7ab5</u>	+ 0.03500000 BTC  258.58 USD	✓
7	2019-11-03 21:36:17	<u>b05c4e41e655fb5d2a4db0</u> <u>e6ea693615e9c331885ebd</u> <u>021b8c9e586ea9166f12</u>	- 0.04578400 BTC	✓
8	2019-10-25 14:41:57	<u>0876adc9e7b2ee9ff56973</u> <u>156ebdc9673b22550d660d</u> <u>8fd946540cf78e03877a</u>	- 0.35259500 BTC	✓
9	2019-10-24 19:55:58	<u>d394901ea14e86c21bc812</u> <u>bd245c3a3ae59e6249d126</u> <u>81ff974ad5fb80477eba</u>	- 0.49400700 BTC	✓
10	2019-10-24 00:45:18	<u>d4113fc4236ad42c342cf9</u> <u>b9e2f75d01afd21c81b4a4</u> <u>dda45761e8a448c6281c</u>	- 0.58634600 BTC	✓
11	2019-10-23 08:02:27	<u>82f5224d03357da1003d45</u> <u>48ed19de1f6b4fc6883022</u> <u>9cee54921661dc090c0c</u>	- 0.98941300 BTC	✓
12	2019-10-15 04:24:38	<u>cffcb83a041a5c464716af</u> <u>01f89b743b87591c020157</u> <u>6bb14dbf094d7740069c</u>	- 4.75938895 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-15 03:46:47	<u>81ca1df12ed6cec0a6a033c2b93a2f4ca0abb400fa644afb049c0ecb955e966f</u>	+ 4.75938895 BTC	✓
14	2019-10-07 02:06:01	<u>0ec080c52df2ab630ac4a3443d399d4173319cedc641a2092a6e695ae43716a8</u>	- 7.73201305 BTC	✓
15	2019-10-07 01:04:43	<u>9d230d90bcc37ec4608ff7f17633080c3faf1e55435370059f0ed2afd7fafb61</u>	+ 7.73201305 BTC	✓
16	2019-09-25 09:18:40	<u>f1bb1b6b7bcc78914ff5edaa37e930ca26c71a126b6a7a6ee193d4bd6b9539ed</u>	- 10.47524367 BTC	✓
17	2019-09-25 07:48:41	<u>9d5483163463abd3f6cbc14e0a887550883c8d6f000d7c476ffa280a5d68111c</u>	+ 10.47524367 BTC	✓
18	2019-09-04 11:14:39	<u>9321aa39feeaf5985af62dc2b5ecfadb2c843b51ba208590f7c61a2de853699f</u>	+ 0.98941300 BTC	✓
19	2019-09-04 04:35:21	<u>b9cf5920cd85786d34ad3419cccc5b6573851ade8e4b383e44d8a169a59c79a7</u>	+ 0.49400700 BTC	✓
20	2019-09-02 04:31:23	<u>d30b3e9e6092564441fa19e56a5c16349e69bd3a7ded7d1e0a5d40d82b3fb74f</u>	+ 0.04578400 BTC	✓
21	2019-08-16 10:00:38	<u>21c4bce919e33a74cf0dc0ef4b0415a473206b3d32e5978d1c85fad7f652da80</u>	+ 0.35259500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 05:59:32	<u>3563fb680b3defeb5d9e6b547f3fc8a643d888b8aeaa</u> <u>b31a087bc966346d899b</u>	+ 0.58634600 BTC	✓
23	2019-06-23 07:29:52	<u>7c8ae92ae8e60716d6f833139952bfa75290b122a037</u> <u>1e79cd37c151a87a081a</u>	- 0.01946900 BTC	✓
24	2019-06-23 07:08:37	<u>31fb5ce45aa3f0e41817a72488743414aa47381a8256</u> <u>870f4947a8cd74814560</u>	+ 0.01946900 BTC	✓
25	2019-06-05 15:44:37	<u>24c12e9457b8bf204ce2941a06df1d5d3c8ec4af6bec</u> <u>ae70fef62eaa440fc96c</u>	- 0.16340000 BTC	✓
26	2019-06-05 15:06:37	<u>8ef11e32d0d763f6f1320daa2c8c4448127b39bdd9d4</u> <u>22141ce7430e41cb2f1a</u>	+ 0.16340000 BTC	✓
27	2019-05-28 12:25:56	<u>456a8fbc878a74291b0cf54bcf1cfe848580fb6f6ea3</u> <u>72b24f1746025f922679</u>	- 0.21810000 BTC	✓
28	2019-05-28 10:14:32	<u>beddbc997d3da6ad138955972048a9e9e6db33e7c7e1</u> <u>90d623fa8885720e645a</u>	+ 0.21810000 BTC	✓
29	2019-05-21 05:42:10	<u>34a5b14c0a51eaf6078e70038f5c66f2f476fa729804</u> <u>53b95e0c43fad389b287</u>	- 0.10930000 BTC	✓
30	2019-05-21 04:50:23	<u>d089c074ba39bc3d977bfea44b5d9ed7227eea46159b</u> <u>4fe9fecbd9a364cd75b2</u>	+ 0.10930000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-18 00:46:47	<u>40f41e7703c3ff0a57d895</u> <u>55637788f6190b299f9002</u> <u>087e143a5639b45ac521</u>	- 0.02520000 BTC	✓
32	2019-05-18 00:15:15	<u>7e860631e07180adff78a2</u> <u>51d2d9ba9aca1748a235c0</u> <u>674d7d32e09b15b20d49</u>	+ 0.02520000 BTC	✓
33	2019-05-08 09:32:34	<u>405a3b965a29ff6b227a2d</u> <u>57e61e63cad05a969666bc</u> <u>056ddd75281f91ddefce</u>	- 0.04300000 BTC	✓
34	2019-05-08 09:14:03	<u>fb8b5baa4041a65a5df6b6</u> <u>9f053823ab313fb9a77e3c</u> <u>87d3871eb217e8a1e105</u>	+ 0.04300000 BTC	✓
35	2019-05-04 08:11:56	<u>15ada7c8208e75bccfe814</u> <u>252f548b9a4ce537c3cc49</u> <u>4beb445a22a3a7557111</u>	- 0.04300000 BTC	✓
36	2019-05-04 07:38:13	<u>5a46e9c880949cd88a5959</u> <u>a1b2d15e9a2ec88d354f9c</u> <u>e86a12f9a233243704cb</u>	+ 0.04300000 BTC	✓
37	2019-04-28 13:36:27	<u>9049531659b380bb41c8d9</u> <u>214f28dba23dde57567bca</u> <u>e193ebab00920fbd669d</u>	- 0.09610000 BTC	✓
38	2019-04-28 12:30:22	<u>1be7102b83ad8ca6134311</u> <u>731282e998ed270996222b</u> <u>14fac9f318c26e594f02</u>	+ 0.09610000 BTC	✓
39	2019-04-11 04:27:14	<u>dd56210a204f43d45c4f86</u> <u>4e8508268a794c14d9a104</u> <u>481f9ef4a30d0da082aa</u>	- 0.03860000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-11 03:54:52	<u>46a765a7d03e7c9e369311</u> <u>7b2e0592ec75c90d01a63c</u> <u>f6237fe7b46a85ac2251</u>	+ 0.03860000 BTC	✓
41	2019-04-03 18:59:08	<u>4fff84f7c1f6344b77f0d0</u> <u>b045cc6c06e1ce7e869243</u> <u>68e0ef202ec8377a9974</u>	- 0.03270000 BTC	✓
42	2019-04-03 15:45:10	<u>75c04a15f7afab03942dda</u> <u>8998cf5ff8f33e532216b8</u> <u>3414b7f79f92c74faa2b</u>	+ 0.03270000 BTC	✓
43	2019-03-26 22:36:14	<u>7184b8faa316fe6b7e3360</u> <u>41ad7fedd3a59de91e3cac</u> <u>fe29460c7ae2165b7549</u>	- 0.04730000 BTC	✓
44	2019-03-26 17:51:27	<u>6eef628b08f804c4ccb0b</u> <u>fe389713b5f7a5e99102b6</u> <u>93c4cde32047764b41c8</u>	+ 0.04730000 BTC	✓

\* USD values displayed at the time of transaction

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