

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16rTenUs6nRG8YHG2iYeUfhbajDx3cRvPS</u>
TOTAL RECEIVED	5.17927848 BTC
	326,636.37 USD
TOTAL SEND	5.17927848 BTC
	326,636.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 17:19:07	<u>5b2c0553bce0191f6d179e008fc2c0faa64770f6eb161916916fcb11bf210a10</u>	- 0.01000000 BTC 291.03 USD	
2	2022-05-09 18:17:55	<u>b8fa898865920c776fb4b6770a107e6111ff05a97473b06e790aae4fd86d8166</u>	+ 0.01000000 BTC 300.76 USD	
3	2019-08-17 05:04:03	<u>ad492b10d899149d550ff422f2f0e28b57bb77b967cb9525f0d6349dbabac45a</u>	- 0.00289477 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 03:25:35	<u>9353840a71d80c5e9da20b</u> <u>9c941cb522ddd3d559853f</u> <u>22c8650cd92939abfa62</u>	+ 0.00289477 BTC	✓
5	2019-06-29 00:03:44	<u>86e4e2b7fa89bf1d296517</u> <u>3835ee10406d4c268b809b</u> <u>24048697808627838b65</u>	- 0.49949492 BTC	✓
6	2019-06-28 19:40:44	<u>3e7a32759a4510c45864d7</u> <u>72c895829e394d61a34343</u> <u>b597c2bc95587d033482</u>	+ 0.49949492 BTC	✓
7	2019-06-28 16:30:30	<u>3f795ea1a1f43338468f44</u> <u>d57cb632148f4d9959b95e</u> <u>bc94db7e3b1a33ce032e</u>	- 0.50000000 BTC	✓
8	2019-06-28 14:50:23	<u>e7e2ffe2ac34bcf6a490f0</u> <u>fe3277363fa9bcdeec9df9</u> <u>f728f8958ee9a9f2878b</u>	+ 0.50000000 BTC	✓
9	2019-06-26 18:27:36	<u>665afeec65aecdc3d2d2d1</u> <u>8f4fd7f190235bf5cfe448</u> <u>f2b5b62494757bdb26f6</u>	- 0.23329138 BTC	✓
10	2019-06-26 14:25:21	<u>3dd8ceaa41d3e354c29796</u> <u>2fe9cb5a0b9a54aee52fe8</u> <u>9e4863ec6575420a9549</u>	+ 0.23329138 BTC	✓
11	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.24914419 BTC	✓
12	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.37315104 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-15 16:37:35	<u>e3f673f18cac2bb369e75c</u> <u>f92136970759a6a38e7c10</u> <u>216c0f5081328ad87357</u>	+ 0.37315104 BTC	✓
14	2019-05-15 16:03:45	<u>6ab3d67449b8e11c47dc66</u> <u>22abebda39559d4bda38a0</u> <u>fc79f2619b071fca5633</u>	+ 0.24914419 BTC	✓
15	2019-01-19 23:47:44	<u>ff5101f5cf05e0cffc3abc</u> <u>68505b0507e9aa16fce286</u> <u>6be84462ce42666cc532</u>	- 0.01000000 BTC	✓
16	2019-01-19 22:17:05	<u>516a836dc59134256ee1ca</u> <u>88480e6beec671bd71b1b9</u> <u>29060eae4719522d1695</u>	+ 0.01000000 BTC	✓
17	2019-01-18 04:29:09	<u>2ebeba08d7f9024a927b00</u> <u>ea647b4b047dd3520fcd86</u> <u>c3761584dfe3d58d4197</u>	- 0.01000000 BTC	✓
18	2019-01-18 01:50:48	<u>c532535ec5b0fc8d768a9a</u> <u>ad65088a2cb1d1a5c8ce0b</u> <u>aec43cf13515bb5cfcec</u>	+ 0.01000000 BTC	✓
19	2019-01-16 16:55:33	<u>21bc50787f0ce0a3c50a82</u> <u>3faf950ba9f8d3f8160ca7</u> <u>5d4fa031c5f55bd09356</u>	- 0.41400000 BTC	✓
20	2019-01-16 15:17:35	<u>d9c1e6f714f369c25c20c3</u> <u>785b8a5d55c490e1176534</u> <u>2fe24843d619af94dfd0</u>	+ 0.41400000 BTC	✓
21	2018-07-01 07:51:08	<u>44cf100d7426d8ef17d00e</u> <u>ae05c5328f1cca5ced351e</u> <u>72e59f5a262e144e4213</u>	- 0.47100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 06:18:32	<u>05fc25085b40b864c85540</u> <u>3138803b74ef2bee9e3e13</u> <u>d5208b587b51578f47fa</u>	+ 0.47100000 BTC	✓
23	2018-06-01 01:03:31	<u>88a30d0fc5c6b3b86e77e0</u> <u>c47da37a51918d2ec4a3c5</u> <u>364d523266c02eee7b93</u>	- 0.26846448 BTC	✓
24	2018-05-31 22:56:35	<u>39904eca13be49f02cc0da</u> <u>073e21bf9c56eba49630d7</u> <u>8fd18d026b475ba5538c</u>	+ 0.26846448 BTC	✓
25	2018-05-22 18:45:08	<u>d4cbabcc3634f69e5b49a7</u> <u>82c1d7ae34b95fce6cfc98</u> <u>f7da50ff9c7097129b52</u>	- 0.61000000 BTC	✓
26	2018-05-22 18:04:40	<u>4a81306073099891a68050</u> <u>a6a9fb2fa2d069086f260e</u> <u>6962d6307b32f1d9369a</u>	+ 0.61000000 BTC	✓
27	2018-05-19 20:33:46	<u>0df33bce3ca3c59ff510db</u> <u>5bd3f5593db56f21fbabc7</u> <u>cdd35c1a97cd4fc92ad4</u>	- 1.00000000 BTC	✓
28	2018-05-19 18:36:03	<u>75a679a47771466d872ad5</u> <u>d924eb36d966a0d4038572</u> <u>5975e93d9e8d576b246b</u>	+ 1.00000000 BTC	✓
29	2018-02-01 07:34:26	<u>d8039ef00b86b6c4d05a66</u> <u>e34d08fdb04a2749aa8bd3</u> <u>0151c5c0cf5331a7d0d1</u>	- 0.06066672 BTC	✓
30	2018-02-01 06:46:20	<u>c7ed0d4caeb1bef026c11b</u> <u>93512b5fce5adf310d9e69</u> <u>88c2916eaf3ba66a6586</u>	+ 0.06066672 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 22:35:05	<u>5613555ffe6d9a3a7d07d9</u> <u>3f65c353dbddf08074d752</u> <u>0e5d45a27dc013657eac</u>	- 0.04074828 BTC	✓
32	2018-01-19 17:39:12	<u>7b23c4f76208112572c59b</u> <u>3a3f0654f3d6751ab985dc</u> <u>69a53f2632e8984bfb7</u>	- 0.12680726 BTC	✓
33	2018-01-07 10:07:24	<u>66f5899b925487f1076377</u> <u>6cbaec78ad330697f5c946</u> <u>bdcab986bb9dd4b4f162</u>	- 0.04275960 BTC	✓
34	2018-01-06 13:11:36	<u>f8379036a305b4c8107d5b</u> <u>85b90de7d67f75044c3299</u> <u>2160aeb1311712e34173</u>	+ 0.04275960 BTC	✓
35	2018-01-04 04:39:32	<u>90843b8fdd779ee0e2a999</u> <u>926f3c3db97b797d7790a5</u> <u>38f43a9e1f8330b85d29</u>	+ 0.12680726 BTC	✓
36	2018-01-03 01:44:25	<u>a5bb7d49714a06a30b6f5d</u> <u>1b0191e4f10f67fa7dc183</u> <u>61253654ae9fc80778b9</u>	+ 0.04074828 BTC	✓
37	2018-01-01 02:43:29	<u>6eafb0590436608a0be506</u> <u>e7a8dc5b2a4714cc1e921d</u> <u>897ac725740467cf3cf3</u>	- 0.11206372 BTC	✓
38	2018-01-01 00:08:28	<u>29efd2ac5d8ba8d99cbe2f</u> <u>744f139da7364852d03bc4</u> <u>486d1946df590f07faaa</u>	+ 0.11206372 BTC	✓
39	2017-12-31 18:54:56	<u>7f12486cf42758047bf36c</u> <u>4c1b932ebb20e9487a6d03</u> <u>381681cbdb8e052610f5</u>	- 0.06938724 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 17:34:06	<u>e43cb8c1ceb730ade64e0c</u> <u>d2c6e40a4ea7d9a391cad5</u> <u>69170660dfdff38dd8f6</u>	+ 0.06938724 BTC	✓
41	2017-12-30 11:20:52	<u>98266f39b81d5cd48587bf</u> <u>146e52872312d6f2c4c724</u> <u>41cda58b17d4885b0706</u>	- 0.02330705 BTC	✓
42	2017-12-30 04:12:19	<u>41eacd5e02c32256906ba0</u> <u>281b1b66495824fcc4d2e3</u> <u>52fd3f7b54b434ef28f9</u>	+ 0.02330705 BTC	✓
43	2017-12-29 05:12:29	<u>a3cf998524c82a32281f66</u> <u>56e84b1ac6f1bc4d873385</u> <u>07785f2e3a268b8dd08a</u>	- 0.01849783 BTC	✓
44	2017-12-29 04:13:52	<u>aca1d0e432e68124e7f98b</u> <u>1e0e9164ba8ace945c76ac</u> <u>45416e834346bd3ec91d</u>	+ 0.01849783 BTC	✓
45	2017-12-16 08:08:00	<u>49ee4cf94a178ee41fa984</u> <u>475b9292ce7e64c594f220</u> <u>06059a7a65c498c320ea</u>	- 0.01680000 BTC	✓
46	2017-12-16 07:56:48	<u>bb426ae3f75ff344373a99</u> <u>f4f0b3453c2f44021e3be4</u> <u>ffff02cdcec9a735d1d6</u>	- 0.01680000 BTC	✓
47	2017-12-16 05:43:23	<u>67c1634fc7ba2084f27ddf</u> <u>e50ced551d2c1cae16a60c</u> <u>1a12fec95ece0b4e8bee</u>	+ 0.01680000 BTC	✓
48	2017-12-16 05:26:37	<u>f5c4dac98904205caa48cc</u> <u>d32b4a0d737e2b2f36c143</u> <u>ac3ca7d771221a50beb5</u>	+ 0.01680000 BTC	✓

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