

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16rmqPXuHzvtj5QRtDn7LgKJVFPv4MKiyP</u>
TOTAL RECEIVED	0.64627037 BTC
	40,723.84 USD
TOTAL SEND	0.64627037 BTC
	40,723.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01484649 BTC	
			158.43 USD	
2	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01019274 BTC	
			108.77 USD	
3	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01036583 BTC	
			110.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01037161 BTC 110.68 USD		
5	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01014569 BTC 108.27 USD		
6	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01084701 BTC 115.75 USD		
7	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01191116 BTC 127.11 USD		
8	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01192137 BTC 127.22 USD		
9	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01231937 BTC 131.46 USD		
10	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01295867 BTC 138.29 USD		
11	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01277647 BTC 136.34 USD		
12	2020-09-13 21:19:04	<u>596e995d6cfae93fb1344e</u> <u>7a5994b616511f526ec86b</u> <u>2e59942295c12da3cc26</u>	- 0.01189972 BTC 126.99 USD		

#	Date & time	Transaction Id	Amount	
13	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01424787 BTC	✓
14	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01418708 BTC	✓
15	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01412788 BTC	✓
16	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01428959 BTC	✓
17	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01219327 BTC	✓
18	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01279258 BTC	✓
19	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01476730 BTC	✓
20	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01439312 BTC	✓
21	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01426416 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01440092 BTC	✓
23	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01347222 BTC	✓
24	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01155562 BTC	✓
25	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01211073 BTC	✓
26	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01311967 BTC	✓
27	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01259036 BTC	✓
28	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01210163 BTC	✓
29	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01100810 BTC	✓
30	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01279896 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01321103 BTC	✓
32	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01249296 BTC	✓
33	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01297709 BTC	✓
34	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01241930 BTC	✓
35	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01216470 BTC	✓
36	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01268848 BTC	✓
37	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01338945 BTC	✓
38	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01390286 BTC	✓
39	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01413081 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01387078 BTC	✓
41	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01394753 BTC	✓
42	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01393651 BTC	✓
43	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01393823 BTC	✓
44	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01393885 BTC	✓
45	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01480224 BTC	✓
46	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01017855 BTC	✓
47	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01022774 BTC	✓
48	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01015921 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01009814 BTC	✓
50	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01016164 BTC	✓
51	2019-03-10 13:16:21	<u>b027e1d285c80306c94d3f</u> <u>a249de04ac7372024953c9</u> <u>019f5613dcd6ead8b149</u>	- 0.01465708 BTC	✓
52	2018-12-02 02:50:54	<u>466a51744bd5c7772f861b</u> <u>da30f384357a443b1bc98d</u> <u>3d2c4287511fdf5b2c23</u>	+ 0.01465708 BTC	✓
53	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u>	+ 0.01016164 BTC	✓
54	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.01009814 BTC	✓
55	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01015921 BTC	✓
56	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u>	+ 0.01022774 BTC	✓
57	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.01017855 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01480224 BTC	✓
59	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.01393885 BTC	✓
60	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01393823 BTC	✓
61	2018-11-10 02:56:07	<u>d04faffeaa54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01393651 BTC	✓
62	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01394753 BTC	✓
63	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0</u> <u>555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u>	+ 0.01387078 BTC	✓
64	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.01413081 BTC	✓
65	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01390286 BTC	✓
66	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.01338945 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01268848 BTC	✓
68	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01216470 BTC	✓
69	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.01241930 BTC	✓
70	2018-10-14 02:23:12	<u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u>	+ 0.01297709 BTC	✓
71	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcdbd95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01249296 BTC	✓
72	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u>	+ 0.01321103 BTC	✓
73	2018-10-05 02:46:34	<u>8159c8941b413385b5f257</u> <u>a5718a6b15198534e9ce0f</u> <u>c735d90f190b76d95020</u>	+ 0.01279896 BTC	✓
74	2018-10-02 02:18:09	<u>320ce4f7e9dd931cd232f4</u> <u>5d4cfa754007c74a7646bd</u> <u>ab9e533cafe6fbc51509</u>	+ 0.01100810 BTC	✓
75	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u>	+ 0.01210163 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac20</u> <u>1b26fccd0e3f3bdb7c561f</u> <u>fbbaad69c73ae227f139</u>	+ 0.01259036 BTC	✓
77	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261</u> <u>e9bcb183f959e8b135d4f4</u> <u>0b91c115bf536aff30c5</u>	+ 0.01311967 BTC	✓
78	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098</u> <u>c0c9b8afb47e3e6f7c25e6</u> <u>59ea73853eadbaf2a070</u>	+ 0.01211073 BTC	✓
79	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd</u> <u>70d8a070bb1e82d01a81a8</u> <u>df37ed516c4dced95f45</u>	+ 0.01155562 BTC	✓
80	2018-09-14 03:30:34	<u>7589997e9ec241b43e6681</u> <u>54b2271d06104147ec6a7e</u> <u>99b978993775b1170405</u>	+ 0.01347222 BTC	✓
81	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01440092 BTC	✓
82	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e7</u> <u>7df494f6c2d2adb752b303</u> <u>25451c4d4f5b7d548353</u>	+ 0.01426416 BTC	✓
83	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.01439312 BTC	✓
84	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.01476730 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01279258 BTC	✓
86	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.01219327 BTC	✓
87	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd03</u> <u>8df1c15bb56bec9c76e5e8</u> <u>f4508751d719ab96bf9a</u>	+ 0.01428959 BTC	✓
88	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u>	+ 0.01412788 BTC	✓
89	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.01418708 BTC	✓
90	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01424787 BTC	✓
91	2018-08-11 02:14:51	<u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u>	+ 0.01484649 BTC	✓
92	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u>	+ 0.01019274 BTC	✓
93	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u>	+ 0.01036583 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01037161 BTC	✓
95	2018-08-02 02:19:26	<u>2746cc0522fad6e2f148b5</u> <u>c4c8bb257a4f12a9ac8911</u> <u>95f603f76ddc00091ecd</u>	+ 0.01014569 BTC	✓
96	2018-07-31 04:30:19	<u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u>	+ 0.01084701 BTC	✓
97	2018-07-29 02:23:30	<u>6b86a081f0e85514cbb97b</u> <u>8525f0316f2a73392d1483</u> <u>89b4f847e2b4ec50ffe8</u>	+ 0.01191116 BTC	✓
98	2018-07-27 02:18:34	<u>f9f0b2e9ff6763982a5033</u> <u>f26f7932b061fdee396c47</u> <u>df66a07e993b0e5809d7</u>	+ 0.01192137 BTC	✓
99	2018-07-25 02:22:54	<u>514db619892a0bdefd8fb6</u> <u>4d3b4e8e17c3014bc5e074</u> <u>a5f45747af84bd390497</u>	+ 0.01231937 BTC	✓
100	2018-07-23 02:39:08	<u>4320bd759b19f1ccc96834</u> <u>21c920b0b053e97ebb362e</u> <u>803da40ca425e967f04b</u>	+ 0.01295867 BTC	✓
101	2018-07-21 02:22:39	<u>1765cd0509f352586a28fa</u> <u>3f8483429538e78cf6e670</u> <u>efd33c15999e4632ed0c</u>	+ 0.01277647 BTC	✓
102	2018-07-19 02:16:25	<u>a690abede93afc03d7d701</u> <u>3da3983467966c530bbd55</u> <u>df6c3e7d59f68abf773b</u>	+ 0.01189972 BTC	✓

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