

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16rn5W9iRAk6T1p4RYK2X7UDGfeHjbBaGT</u>
TOTAL RECEIVED	2.66211986 BTC
	167,101.23 USD
TOTAL SEND	2.66211986 BTC
	167,101.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7 c3a514aa29df1012de686a 240c1e03de44c5bdc009</u>	- 0.00339225 BTC	
2	2018-06-20 02:16:19	<u>bdacfd69e5dc3b06c4469f 3520c9c16f4831d0580563 59cfa7ff9f222b098ac6</u>	- 0.00749190 BTC	
3	2018-06-19 22:48:19	<u>0c4aa65f972a86830147f7 2c4ddcc2e8d73d3b3a1bb0 9ca11f668a39b3b607b5</u>	- 0.00940000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-13 05:01:56	<u>0b5f8b35d2863e892ba73c1bf73ac1626308658fe2be89a9c38edbbe819e616a</u>	- 0.01160000 BTC	✓
5	2018-05-13 03:08:12	<u>57732cb69935bc13267a4afb368053f7eccc25a0b947edb96604c10f3780150</u>	- 0.01160000 BTC	✓
6	2018-04-26 11:55:54	<u>a55b684da05368d8be61258debeb03df8715b6ca554573be6bed087ecfd179a0</u>	- 0.01581631 BTC	✓
7	2018-03-24 08:32:16	<u>299c563e3dc8bf6aff45db6df736204d9d7593770f9516e15806fe6ee98ba3c7</u>	- 0.02070000 BTC	✓
8	2018-02-27 11:02:19	<u>83b12879eb02640eca9629c72bd109b66a88cea85a12ddc0a62946633d2863e0</u>	- 0.02680000 BTC	✓
9	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085a559d3b25fd5dc4fced0cf893035746af39f1619f3</u>	- 0.02840000 BTC	✓
10	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d8af547951ec14190abf5b3d6663c117a2d3372f1c9</u>	- 0.02960000 BTC	✓
11	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10bc6387b70807a58d9b9213a383d141dd721ada9fb0</u>	- 0.03010000 BTC	✓
12	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10bc6387b70807a58d9b9213a383d141dd721ada9fb0</u>	- 0.03010000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03879000 BTC	✓
14	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03</u> <u>be83e0b28b97be64e8b6cd</u> <u>83d0d71bc740b5541c81</u>	- 0.05529000 BTC	✓
15	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06849000 BTC	✓
16	2018-02-03 02:55:58	<u>57638a00c49925a58f2273</u> <u>5bceb030177937b078b25d</u> <u>cbc1b925e0ad3efe0859</u>	- 0.06949000 BTC	✓
17	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10500000 BTC	✓
18	2018-01-24 14:30:12	<u>35dbadf97838493c68df64</u> <u>11b187492132f767deb598</u> <u>ea7aa20e91f8d9f1c5f8</u>	+ 0.03010000 BTC	✓
19	2018-01-23 15:04:35	<u>cca01050ca3cede9f1348d</u> <u>79b74fc7ea017d8b7634fc</u> <u>b66e761ccd4333a13719</u>	+ 0.01160000 BTC	✓
20	2018-01-21 22:32:52	<u>815d297248e8dca4c3e138</u> <u>90d8c646b087f732ebff1c</u> <u>9ee8dfbf90290efe78eb</u>	+ 0.01160000 BTC	✓
21	2018-01-21 20:52:46	<u>561d31cf6621c2dadbe9fd</u> <u>e99252b8e589f40aec6411</u> <u>135542fb58f5768e3063</u>	+ 0.02840000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 14:54:22	<u>7ca6bca24cdede2a5814eb</u> <u>dee7fd3bcbe03c4924c5bb</u> <u>ef9419952c46a213d79f</u>	+ 0.06849000 BTC	✓
23	2018-01-16 14:51:55	<u>aa7a2e84c9e6153d85c361</u> <u>2dd8bf71438267b318021c</u> <u>d6d9f49445e84b18b9ab</u>	+ 0.02680000 BTC	✓
24	2018-01-12 20:02:50	<u>6f5ebd631e8bd88f693676</u> <u>bbbe9500dedd9e826a79ce</u> <u>09ffaf8a85a2daea50ab</u>	+ 0.06949000 BTC	✓
25	2018-01-12 19:51:39	<u>409db5e30b109c87559fa7</u> <u>592b30d99d569bdcea5a99</u> <u>d3a1af082384406b08e2</u>	+ 0.03879000 BTC	✓
26	2017-12-28 21:00:45	<u>4d02e9a5a987ae2e59f32e</u> <u>e7e8204be4f35a7280743e</u> <u>ec0d1e885d0731dd281f</u>	- 0.18659200 BTC	✓
27	2017-12-27 01:59:37	<u>f859398b65085857c4cc77</u> <u>dde7e98ac5df59b12ed77f</u> <u>5d9ad475917f0a5475a4</u>	+ 0.03010000 BTC	✓
28	2017-12-27 01:31:58	<u>dc400b45644842af09d8a6</u> <u>b483fe374b322e4db84bc6</u> <u>a8d3e4b5a16f9ce8e255</u>	+ 0.00940000 BTC	✓
29	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.26700000 BTC	✓
30	2017-12-24 18:46:53	<u>1ebdfd3c419bc361d1794f</u> <u>d9f66f611ac1ec65034a8a</u> <u>fd9ee71367f756cfe0ac</u>	+ 0.01581631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 23:50:23	<u>265314243fea705a26a234</u> <u>b652e44a75e1b4d450bda4</u> <u>c8d9a0478450102c326e</u>	+ 0.00339225 BTC	✓
32	2017-12-22 16:05:22	<u>5cb03266c5e90b4154f5f4</u> <u>29cd61cde5d3151dcaa6c4</u> <u>6ae560b447d03b570dc8</u>	+ 0.02070000 BTC	✓
33	2017-12-20 22:00:27	<u>4d84bebf495f366faae9d1</u> <u>8e8b0b3964d55571976ed9</u> <u>b6dd51069243a3cd64e2</u>	+ 0.00749190 BTC	✓
34	2017-12-13 05:50:10	<u>07888eb8c7be381db10f59</u> <u>89951c2d6224548a24e804</u> <u>99328cf474a9c410fe46</u>	+ 0.05529000 BTC	✓
35	2017-12-12 18:19:15	<u>1128d9a020ff489ef559a6</u> <u>9b50ef3605bf6752c8850c</u> <u>abdfdf0b8f2a4b441555</u>	+ 0.18659200 BTC	✓
36	2017-12-10 15:23:29	<u>324e6518aa26d62c5bac82</u> <u>45a7511e9402b5abfeab22</u> <u>dd76b2546518c028f319</u>	+ 0.02960000 BTC	✓
37	2017-11-06 14:58:48	<u>4200573d5e1d42459cac10</u> <u>7ba7ee892cbc62157ba42f</u> <u>a2528f80a5d9bd4b013e</u>	+ 0.26700000 BTC	✓
38	2017-11-06 14:26:10	<u>f3e908540acd5348249816</u> <u>a370dfa20ba3ae7e9799c2</u> <u>34dc04f0ee90875acb75</u>	+ 0.10500000 BTC	✓
39	2017-10-12 07:04:14	<u>b243558d9769ae44bc0e2b</u> <u>80f90cdb8bfa7585651576</u> <u>bc706800f8d796a17eca</u>	- 0.16550000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-10 16:04:09	<u>00fce2b633bfca3ce905cc</u> <u>2c84d293954ba9442fa2dd</u> <u>f5f561f25ae28ccdc25d</u>	- 0.20000000 BTC	✓
41	2017-10-09 21:49:48	<u>ca848dbfd2babe2fdc40a6</u> <u>dad91c464638b6f9221272</u> <u>7f6bef647f65f9a59062</u>	+ 0.20000000 BTC	✓
42	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.42000000 BTC	✓
43	2017-09-29 20:24:08	<u>2f02223b8b599622fd2bed</u> <u>c346fe5140784c055b799b</u> <u>fc019116140a29a00e97</u>	+ 0.42000000 BTC	✓
44	2017-09-05 19:11:50	<u>01c04a6dfd100abc2287d7</u> <u>21655a9cf3fc030eb21149</u> <u>f75e4998b4827d67abe1</u>	+ 0.16550000 BTC	✓
45	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.20000000 BTC	✓
46	2017-08-26 18:40:43	<u>6c3a5f92b54ba78f520456</u> <u>8fe03043eab9c06399ec97</u> <u>32bc7e69401c0b83b6d6</u>	+ 0.20000000 BTC	✓
47	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06000000 BTC	✓
48	2017-08-24 05:21:44	<u>87cc5cfdab93039e438830</u> <u>0afb0379e31f9b9804658f</u> <u>96dd608c959dd71b127c</u>	- 0.06705000 BTC	✓

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49	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e</u> <u>9202da1432575dcbef377b</u> <u>78698f0dc5a3def4e107</u>	- 0.08500000 BTC	✓
50	2017-08-17 21:05:36	<u>cb11b2c95719555131406b</u> <u>d28f0417b32152c9ee43e0</u> <u>1cc8b14b74ea9bcafbfb0</u>	- 0.18436740 BTC	✓
51	2017-08-16 19:30:34	<u>3dd112ab83c834696b14ec</u> <u>f1d920f83d73ebc4aef771</u> <u>9f5db468723b590b5b8c</u>	+ 0.18436740 BTC	✓
52	2017-08-14 00:14:50	<u>8faba29a55261711fc66ed</u> <u>f78a7fa9bfb5e57e2b324e</u> <u>f385ca98b6faec1da682</u>	- 0.12000000 BTC	✓
53	2017-08-08 09:20:51	<u>96fffd23b6eeee08b165b6</u> <u>927d1a76b90bb51bb4add7</u> <u>adbd07ba1670770eaba4</u>	+ 0.12000000 BTC	✓
54	2017-07-26 12:45:22	<u>1ec29ca7c3823708aa66fe</u> <u>8945174dbb18adf1f74573</u> <u>d188bfe5c053964f8f64</u>	+ 0.06000000 BTC	✓
55	2017-07-24 10:54:33	<u>c890991ecf241bd9b4494a</u> <u>ea25b471d325d7366e843f</u> <u>c75b14ec5f7ffb96b087</u>	+ 0.08500000 BTC	✓
56	2017-07-04 23:19:40	<u>7ad2f819f26ea84b50f54e</u> <u>881c4152e53ef2e8b0521d</u> <u>65ba6ae78c5380c86e05</u>	+ 0.06705000 BTC	✓
57	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f</u> <u>11f74d41c2f2ad2ae813f0</u> <u>70e6f3b004277edaa181</u>	- 0.14455000 BTC	✓

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58	2017-06-22 11:04:10	<u>21806efc1603b92c207a45</u> <u>65aab42dbd06ab670a1b0a</u> <u>6794b48c92d569366bee</u>	+ 0.14455000 BTC	✓

\* USD values displayed at the time of transaction

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