

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16sDPzBAFPBoautxGkJhymUM3Vix7DPfR5</u>
TOTAL RECEIVED	0.53551197 BTC
	33,781.17 USD
TOTAL SEND	0.53551197 BTC
	33,781.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-26 19:55:52	<u>1caf21bea540231b6a5689</u> <u>d28efcfabce3ffa07c4453</u> <u>8b90ca559ebb644c023b</u>	- 0.01685974 BTC	
2	2018-03-26 19:46:50	<u>bef989686abf804fa44346</u> <u>fe7c0d7398ebce6d64e298</u> <u>4ab6a0677c917fb13832</u>	+ 0.01685974 BTC	
3	2018-02-06 20:46:37	<u>bf8c994351f2b721330466</u> <u>83524fb60758cfcbb2ba37</u> <u>90ee8f4984e2c77a4017</u>	- 0.04527965 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 20:33:46	<u>3e12633a448ae6d4056e7c</u> <u>c6c2ec25f46a9942a500a1</u> <u>3672725f587992d11bd6</u>	+ 0.04527965 BTC	✓
5	2018-02-02 16:31:40	<u>461d2cb31851211b64d8aa</u> <u>a47e32ef9d62499228f54b</u> <u>24b4e1e578fa1aec146d</u>	- 0.03154337 BTC	✓
6	2018-02-02 16:11:15	<u>47519eaecdb84a30655f47</u> <u>1c61e658e1f7ee740916ab</u> <u>192190b14127e0f2668c</u>	+ 0.03154337 BTC	✓
7	2018-01-18 05:00:01	<u>2d85dacd545719b56b9594</u> <u>332cf12ddc1c20c400dffb</u> <u>29d158768d049c028e7c</u>	- 0.09479700 BTC	✓
8	2018-01-18 04:51:15	<u>8650ceeab37fb23b5a6ed2</u> <u>d889b195bf5e47a55ffe7f</u> <u>2bbc83d0d8fc10a4f1b7</u>	+ 0.09479700 BTC	✓
9	2018-01-18 03:10:26	<u>8e462657ecdc2650b445bc</u> <u>83674f0857d85ac2990847</u> <u>3020f8062ac833807fe4</u>	- 0.01234650 BTC	✓
10	2018-01-18 02:37:26	<u>3f5bf54e31c70fb2709d98</u> <u>ae040700b4c244ec6268d6</u> <u>c78451ff092178384241</u>	+ 0.01234650 BTC	✓
11	2018-01-17 11:54:33	<u>213032fe043a7c084da95a</u> <u>b7c0fad3b78d837059fe66</u> <u>a892c58dc11aa535d7b7</u>	- 0.00833961 BTC	✓
12	2018-01-17 11:30:05	<u>7bfffd021f2c9ab831a7c34</u> <u>37b016a7514e40691476be</u> <u>4b2e9948d14a8ff6288b</u>	+ 0.00833961 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 18:32:03	<u>bd9bce0013ffcacd1870b9</u> <u>68dfb2444ba77ce032b7e0</u> <u>1f9c0c467109754d962f</u>	- 0.00830451 BTC	✓
14	2018-01-16 18:17:46	<u>2744a45d7864c9196a94bf</u> <u>b2e4f3887452e608734687</u> <u>7371c4371a18b7b5094d</u>	+ 0.00830451 BTC	✓
15	2018-01-15 13:12:49	<u>ea8a6e976d410bb00c503b</u> <u>26d7dd4d57045e5d5bf46a</u> <u>f13552c9b9ea75021150</u>	- 0.00918208 BTC	✓
16	2018-01-15 12:36:25	<u>a8bfc36c09966bdb263e16</u> <u>ed66129afddf1ce34ee1d4</u> <u>89fe77ddfd245ca5ce6b</u>	+ 0.00918208 BTC	✓
17	2017-12-29 19:17:52	<u>bbcb2f4ed00177c3695b18</u> <u>b935556a59647659ab4e4c</u> <u>7585904f459b2d5a2c44</u>	- 0.01648300 BTC	✓
18	2017-12-29 18:58:51	<u>3d01eb7f88ab003f5138c3</u> <u>a7b1aa48ccf295590af274</u> <u>2528060818dc53f26ffc</u>	+ 0.01648300 BTC	✓
19	2017-12-29 18:07:32	<u>f0151040812107c5d4a929</u> <u>d22039faf3eefab261ec6f</u> <u>d2fb0b050b806edb29d3</u>	- 0.00204000 BTC	✓
20	2017-12-29 17:44:06	<u>dc998fcedceb47ccb23931</u> <u>493e6681f39258e23fc997</u> <u>42c57b8997f69728510e</u>	+ 0.00204000 BTC	✓
21	2017-12-29 13:09:47	<u>573fbab053f8425a7da30d</u> <u>7c8ca5ad2b47e20492d85a</u> <u>2cc19b9055072c5b78cc</u>	- 0.01704751 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 12:29:22	<u>599c4686b2b80be0da7603</u> <u>2c0ff02219c3456cae36ff</u> <u>95f4ddc95fcde301a490</u>	+ 0.01704751 BTC	✓
23	2017-12-27 19:39:38	<u>586791a37a382d7583e052</u> <u>f81c4f4d2f6ebed3a8461b</u> <u>ef7f6070ba7302d8d4cf</u>	- 0.02300000 BTC	✓
24	2017-12-27 19:15:57	<u>12346ae6f81d742e86b71b</u> <u>b10d6d7df2a0085e58e469</u> <u>a9465d492e73ac570417</u>	+ 0.02300000 BTC	✓
25	2017-12-26 13:50:32	<u>48ed35e846ca80d700014b</u> <u>7799e5bd6e307275eb863d</u> <u>665675d8b4283e4a019f</u>	- 0.01000000 BTC	✓
26	2017-12-26 13:12:21	<u>0c40c77975d91d609120ed</u> <u>488e23a63654afd14dc6bd</u> <u>77d4d7a6875ecd313e57</u>	+ 0.01000000 BTC	✓
27	2017-12-25 18:17:33	<u>ab7eb2c089e9bcc1a18d4e</u> <u>b239492fe435bfba2dd0ee</u> <u>5852db81202ddf5b02c2</u>	- 0.00873100 BTC	✓
28	2017-12-25 17:42:45	<u>a871a729683f5490dd8249</u> <u>6e6c8dbeea9c149eb008b8</u> <u>ad3cf7adbc9effc24e2b</u>	+ 0.00873100 BTC	✓
29	2017-12-25 09:32:39	<u>967a23b2ad653972ae0c15</u> <u>673a3efd70b0976417c866</u> <u>e994639bf244c6a6388b</u>	- 0.01724500 BTC	✓
30	2017-12-25 09:19:07	<u>71c53937d4b52c25918d74</u> <u>c479f0111b61178a7bf3b5</u> <u>616ae89edf23234d43b9</u>	+ 0.01724500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 19:51:43	<u>60945c07319d2045079d15</u> <u>de002caf72e577da0b3727</u> <u>766adf56fb7327bff380</u>	- 0.02500000 BTC	✓
32	2017-12-23 18:55:39	<u>e7182f1cb9221a1b51ea95</u> <u>1367c336dd43d38afa6bb9</u> <u>8a5a0b4feb23851006cb</u>	+ 0.02500000 BTC	✓
33	2017-12-21 21:18:19	<u>719d6c67a8f0b137c5017a</u> <u>a7e032fa427b77b9a19396</u> <u>ad4f26ecb723d71dfc08</u>	- 0.06000000 BTC	✓
34	2017-12-21 17:28:35	<u>444a26d56a27e07987c46f</u> <u>8ccefc1457d699fb14c38a</u> <u>bc4652153d78b0731aea</u>	+ 0.06000000 BTC	✓
35	2017-12-21 16:43:24	<u>93f7c0d89b17dfe28b0b13</u> <u>b010324d59ea41ee9a7fb8</u> <u>51319433c59fb13fb4c8</u>	- 0.02000000 BTC	✓
36	2017-12-21 16:20:42	<u>e8c4ede02d7baa36097989</u> <u>e3e00e3fd391dea18b2def</u> <u>348ce06c3466beb6cd4e</u>	+ 0.02000000 BTC	✓
37	2017-12-21 14:04:00	<u>cbdba82609df959779d142</u> <u>2a6c9a9ac18677a8678cfb</u> <u>edbb041ed2c1d442eb31</u>	- 0.00500000 BTC	✓
38	2017-12-21 13:15:59	<u>f7c11d3987d2be08eeae8c</u> <u>78cafd92f5e99aa7e6635a</u> <u>d3b7a72e7b47e29b70d0</u>	+ 0.00500000 BTC	✓
39	2017-12-20 19:55:26	<u>66eb8efd34ba58f8df96b9</u> <u>d1d532581c0e87eaf6763d</u> <u>9f42a427ce72eeab303a</u>	- 0.04440100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 17:08:52	<u>ccd9c43df895220b101885</u> <u>4c7168c57be76329f3f2a5</u> <u>7b47a4821f97f9db85fb</u>	+ 0.04440100 BTC	✓
41	2017-12-20 15:13:14	<u>a49f32edc923fed5da635c</u> <u>c5c23bf6a333c3b87ddeec</u> <u>cda81fb19664d1b5629e</u>	- 0.01296900 BTC	✓
42	2017-12-20 14:55:00	<u>797ac88cefacc1ee71f2716</u> <u>7e9e397fe17ca403a9ebee</u> <u>e86b886a0d3b3b71e80b</u>	+ 0.01296900 BTC	✓
43	2017-12-20 14:10:34	<u>c876c5efa802a8cb826e0c</u> <u>17bad41cae9b97ff9c5604</u> <u>d7fc53fba7d317f9c923</u>	- 0.00426300 BTC	✓
44	2017-12-20 12:41:50	<u>aea3d114034cd4c326eca6</u> <u>47a7c67d602a3c266e5017</u> <u>3530e6b69a8659887d0f</u>	+ 0.00426300 BTC	✓
45	2017-11-28 12:02:53	<u>24bc6a14a5b78efb4877ba</u> <u>bc3e745d77bc7f76635625</u> <u>51761ef5195f5a105ba1</u>	- 0.00649800 BTC	✓
46	2017-11-28 11:39:22	<u>df9f29308d3845907df2bd</u> <u>e7f943b2ba9e924e152c09</u> <u>be8b0d4b1f350e76eb58</u>	+ 0.00649800 BTC	✓
47	2017-11-24 15:56:30	<u>3381ef4acf4a3f2d6f18eb</u> <u>89a4c1b5baa78c3e193520</u> <u>6fa57e6246815d700b4e</u>	- 0.01808200 BTC	✓
48	2017-11-24 15:35:03	<u>bb7ddbc3a2939f5e831a7a</u> <u>0864c256d94b7bbadc458a</u> <u>a7942a5f27a69b68b951</u>	+ 0.01808200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-20 22:26:21	<u>3280f1326260ed262a0504</u> <u>88834eaf3dd7c3bb36b007</u> <u>ac96c151c4a250eb9186</u>	- 0.00910000 BTC	✓
50	2017-08-20 21:49:09	<u>f5812558e4fcd78367f7b6</u> <u>7be99f82b5ea1fc983cd82</u> <u>f81391950b0f030349e7</u>	+ 0.00910000 BTC	✓
51	2017-08-20 12:09:20	<u>840cf888d0649f07f90cf3</u> <u>f0d07ebf6d798f5da84eb1</u> <u>3334bd0a4a84929b0e6f</u>	- 0.00900000 BTC	✓
52	2017-08-20 11:23:31	<u>2f596486761667834e94e1</u> <u>f94583959716a8ae4996</u> <u>7fca881e98133ed36f72</u>	+ 0.00900000 BTC	✓

\* USD values displayed at the time of transaction

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