

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16sXALocF7ouZ1ZtkY6amuHBavBnci8FAj</u>
TOTAL RECEIVED	0.41405258 BTC
	26,108.49 USD
TOTAL SEND	0.41405258 BTC
	26,108.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-16 12:44:15	<u>bf0cf9bef535a969d1b74d</u> <u>1117ee3c9e51fc04d03394</u> <u>47ed442b1c382dd03c65</u>	- 0.00961405 BTC	
2	2018-02-12 12:27:26	<u>3a5a84838bac4ed9d8d1df</u> <u>a7da5e89470830ca72d345</u> <u>a2deb6d973fd19a8db82</u>	+ 0.00961405 BTC	
3	2018-02-04 20:24:16	<u>25fa0e11af2b52965e6a92</u> <u>3cef6ef51d2ea8f4882493</u> <u>1a957664c91847e863d0</u>	- 0.06040000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 20:04:46	<u>fde0947ef5ace06b8b2a0f34420212ad81a45ded5fe09fc741962ce5638a7940</u>	- 0.03890613 BTC	✓
5	2018-02-04 19:51:22	<u>1abec866da993a3f9ca9de5833484d1fde89f6749f2ffa5e2e1110aeed9c2c58</u>	- 0.04192500 BTC	✓
6	2018-02-04 19:03:35	<u>f38166f16006e9c65b8c4d37d31f605d8c6d3e14d6e4ca112781c7d6f0181eee</u>	- 0.03001160 BTC	✓
7	2018-02-04 18:15:07	<u>3809259ea18d33809f403dcd39a23ea986029cd2b535d4a60a8fcf8a29562b56</u>	- 0.01606369 BTC	✓
8	2018-02-04 16:28:42	<u>4461a5c34386a8d1995f38163ade5b702d947f95b0f2c35e9d1d7867185c0c27</u>	- 0.01216538 BTC	✓
9	2018-02-04 14:42:18	<u>2bde86668732293fa8dca1d46d29b8cddba8174233bcd6e5eaeb0e4c0d91b961</u>	- 0.00362769 BTC	✓
10	2018-01-24 11:16:36	<u>6ce31095a1e07aed6c3c6b940e819ef82afdb484d6a710de378ab28cb3daac7e</u>	+ 0.01606369 BTC	✓
11	2018-01-20 16:44:02	<u>2cc8f95724bca737a8eaff1aefcf34f26b9c3330324199683ddfe283c681be55</u>	+ 0.00362769 BTC	✓
12	2018-01-18 15:44:45	<u>f4febfbddeec255a390a544f3d10e470ec3ec11702fe297a3816a9be4d7a2f58</u>	+ 0.03890613 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 22:42:42	<u>c00f42110fbe0a7e4810af</u> <u>ad03ad52fb857ab90695df</u> <u>9f561d4cc27eb98a590b</u>	+ 0.01216538 BTC	✓
14	2017-12-25 22:13:40	<u>18264a4087c0b41308dac7</u> <u>bdd47100a24c2d0690abe5</u> <u>17dd4a4bf9b8d335bfa7</u>	+ 0.03001160 BTC	✓
15	2017-12-11 11:44:35	<u>2bf1950f418fb96c832540</u> <u>2df4ae17391bb0146e35dc</u> <u>21c4a70bbf0922e1d60f</u>	+ 0.06040000 BTC	✓
16	2017-11-19 03:15:12	<u>cd660fc47380a4f18cd2a3</u> <u>42e8ca3740348ad7068af2</u> <u>2b34759a02d0163594d2</u>	+ 0.04192500 BTC	✓
17	2017-10-24 13:50:45	<u>df08da09611fdf06a8ea60</u> <u>c69e0199b690aedcfb9aa0</u> <u>8b503f08a6e10ac0723f</u>	- 0.00695389 BTC	✓
18	2017-10-12 21:52:42	<u>4337fe311af58311f0b678</u> <u>99b6fa89082f078f0fe68a</u> <u>089b91371bf015112bf5</u>	+ 0.00695389 BTC	✓
19	2017-09-26 02:20:50	<u>0e4c9e6b509c6f0edbe105</u> <u>285fe6e330df83cc23f29f</u> <u>bd07659c7eaad21d867e</u>	- 0.02425958 BTC	✓
20	2017-09-17 21:45:18	<u>6e3225cb482f4ab0df83b1</u> <u>75ffa327fb7ba1a61b0149</u> <u>ad30fa6e3e84db085bcc</u>	+ 0.02425958 BTC	✓
21	2017-09-11 16:40:38	<u>f0f0b65f1660de5ac87672</u> <u>c6881605c3fb21334d0c7c</u> <u>c470fadfff084eabaffd</u>	- 0.03332629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-11 16:34:58	<u>d22ea2203905e861d9bab56a9dc37bab3fcae044f3fd4ff3077283e3a37b8ea3</u>	- 0.01136109 BTC	✓
23	2017-09-02 15:24:10	<u>324c81e8990f555c4db8dd67f2c20ee7613a7845533ebf14b4a0c147693f8e29</u>	+ 0.01136109 BTC	✓
24	2017-09-02 05:54:30	<u>49b867c5a26afa84e9c8f55c7bcbf181c88c0f6744db e9d1a65a8dd7efd6df36</u>	+ 0.03332629 BTC	✓
25	2017-08-31 14:49:40	<u>b3120e10a8d868b88fb3af6e43477d7f31159eb8dc3b8126e58e95db5bce486f</u>	- 0.00724545 BTC	✓
26	2017-08-30 14:44:34	<u>7515ec2450234934eb03aff3bccfe62b7558a41ad4ae3fdace6e43b89b135288</u>	- 0.01018355 BTC	✓
27	2017-08-30 13:27:38	<u>7900c27e75442f19a07926f262847520b05f53172ae699e477af552cb9ad85fb</u>	- 0.02072100 BTC	✓
28	2017-08-17 12:26:16	<u>384548c9377566dddaae9103425745e92ad24a1aef693147d6950c5e65f07296</u>	+ 0.01018355 BTC	✓
29	2017-08-16 11:01:19	<u>3265f9cdc8e3f958170ca633a372bd0e1bdf3d90769a59e9eb51b97caca52250</u>	- 0.08728819 BTC	✓
30	2017-08-13 22:44:42	<u>2307c4649a524aef8b46f452b484bc307e9ee590c0be e79142449a9838d366a0</u>	+ 0.00724545 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-11 17:15:51	<u>6d3cc1bc63b7778e1aff49</u> <u>d93334515815b0b0cd23d3</u> <u>632071198f7f63555f75</u>	+ 0.02072100 BTC	✓
32	2017-08-10 02:48:22	<u>81b1edefc07bca0fb3866c</u> <u>9613bc5e7f05d0416d4c5e</u> <u>8512207bdc180d89a8d0</u>	+ 0.08728819 BTC	✓

\* USD values displayed at the time of transaction

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