

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16soRA5erx9iQDDJPZ8aTuvxvQYPVQbDiT</u>
TOTAL RECEIVED	73.56011279 BTC
	4,640,612.53 USD
TOTAL SEND	73.56011279 BTC
	4,640,612.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-25 14:25:37	<u>0ca66952913c26c6c4e003</u> <u>d04c39d816b8815b3d46ba</u> <u>f8ddee9582e0943e268d</u>	- 0.99950000 BTC	
2	2019-04-25 12:08:11	<u>64c2c7d77ee0abe0b463db</u> <u>675e28c3b4a325ed852bd6</u> <u>b13cbcdb94d79099281b</u>	+ 0.99950000 BTC	
3	2019-01-14 15:45:15	<u>d7e319bdd77693dad2598b</u> <u>e86ec7e56327d965db57a9</u> <u>adc2fd0cf15084edb86e</u>	- 1.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-13 14:20:32	<u>405a59798e8e22e7d9a42a</u> <u>5b7dc7bf398fafcc002972</u> <u>2369aa09030c7a787cc6</u>	+ 1.50000000 BTC	✓
5	2019-01-11 02:13:22	<u>35bf7d9b1f7047114834dc</u> <u>7516e3c7e50f434501616c</u> <u>987ecb497f9eae7c9ff1</u>	- 1.82903086 BTC	✓
6	2019-01-10 22:17:37	<u>a72e57c5fcd5ecafe63b97</u> <u>972f2539a80d77380e26b7</u> <u>637093e6102ecb2f5ab5</u>	+ 1.82903086 BTC	✓
7	2019-01-10 16:52:28	<u>7298b60ea3ecaaf83cd6e2</u> <u>3ad9283158837b52fd4a93</u> <u>41bc7fb92e3f1af5b7e1</u>	- 2.00000000 BTC	✓
8	2019-01-08 05:35:27	<u>3c59dba2c31b67b26c9441</u> <u>828b509b5824b27e53516f</u> <u>85bc3f7dcb5aca96ae fe</u>	- 1.50000000 BTC	✓
9	2019-01-06 14:21:50	<u>314680c8bbe84423c2e6e</u> <u>b4c2f3906384dfef38ebc0</u> <u>7024bff749bdbd8d447f</u>	+ 1.50000000 BTC	✓
10	2019-01-03 14:50:21	<u>6cb4b14fe32a52ee42d7b5</u> <u>03dac75249b3b0aaa4461d</u> <u>f9a8ced70c55e9c5d5a7</u>	+ 2.00000000 BTC	✓
11	2018-12-27 16:32:27	<u>8bee46a1ca152689cc4796</u> <u>31a35dfc0f0ce55ae01cf3</u> <u>a46acb62c8d46da77810</u>	- 3.00000000 BTC	✓
12	2018-12-09 03:50:57	<u>6d6adc4db835a08813c8f1</u> <u>7b4eafb08abbc749664ae1</u> <u>99c3791d6e1eaafb50ca</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-14 04:53:35	<u>b0391a8a82b6a99df97219</u> <u>95fdb18eb7a46175e11f80</u> <u>19f103761affa0bbb75d</u>	- 2.50344862 BTC	✓
14	2018-11-14 01:33:42	<u>ebeca6bc4e4008390300f4</u> <u>7a95d5a8beccf77538c1b2</u> <u>fdebd66fd15e51459706</u>	+ 2.50344862 BTC	✓
15	2018-11-09 09:43:35	<u>a8eddbc68e24c2e6af4c9e</u> <u>db33d92340d04e22b4d049</u> <u>18befa65c8b4ff7eef22</u>	- 1.22044818 BTC	✓
16	2018-11-09 04:04:44	<u>bdb8f44ddaf83a276ede1c</u> <u>4ebc29fd458c27e1112685</u> <u>00daba3232559080ed50</u>	+ 1.22044818 BTC	✓
17	2018-11-07 07:11:28	<u>a0ae65305988d502366af9</u> <u>0705227363e3e2420d6981</u> <u>828c498726043272a178</u>	- 4.66376478 BTC	✓
18	2018-11-06 22:35:34	<u>a14a6d61807e976628c69a</u> <u>cd530aa016912ceabb2749</u> <u>c106422138ea03ae939b</u>	+ 4.66376478 BTC	✓
19	2018-11-04 05:50:58	<u>b21487b12eeb5633a83443</u> <u>b2ec470f39cc9bdeb7f647</u> <u>23ceceea6e5a60fd29d0</u>	- 0.48971261 BTC	✓
20	2018-11-04 03:56:37	<u>30b4fbbeda41ccd8971815</u> <u>e29b3806fb7bb0863d7776</u> <u>7d26b4e76a60f57e4bde</u>	+ 0.48971261 BTC	✓
21	2018-10-31 15:13:38	<u>95277631a365c016e89c79</u> <u>1a98ba12782d8c4742e877</u> <u>7792d999266a85960831</u>	- 9.58082082 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-31 14:28:25	<u>e218d7ce9a7022b7b84c8e</u> <u>15dc8c633b5beeded26336</u> <u>eabe01ff97dc066b8b6e</u>	+ 9.58082082 BTC	✓
23	2018-10-29 19:51:09	<u>648e0a55d06392d1e59526</u> <u>58803742b38d66260d6a42</u> <u>25071f3853879e4d4cea</u>	- 1.60506348 BTC	✓
24	2018-10-29 18:55:14	<u>e23041f203913f603aabb5</u> <u>a5ad768644990facff266a</u> <u>4215784ae33355737243</u>	+ 1.60506348 BTC	✓
25	2018-09-13 03:58:21	<u>db60812f2804390b3426c2</u> <u>938a159bbfa46bd89fb3de</u> <u>b9697431610071777fe0</u>	- 3.79157563 BTC	✓
26	2018-09-13 00:02:33	<u>ade86f188e0b45482178a8</u> <u>f55a06dfd893174ce6758c</u> <u>bdb73478c791166857ae</u>	+ 3.79157563 BTC	✓
27	2018-08-29 21:59:39	<u>0ba3c39d003f6ee98a59a2</u> <u>49d5d6db7945052964bf46</u> <u>0c2463f1b3c2dd2113c0</u>	- 0.83250966 BTC	✓
28	2018-08-29 21:02:10	<u>83d68ba2b03f403ece4424</u> <u>893294fa9afe4eb08bfe73</u> <u>b427fadf2381ed16a698</u>	+ 0.83250966 BTC	✓
29	2018-07-27 04:38:55	<u>c523ef3fcafef056ab16ee</u> <u>7204cadb6f4c2d772e244f</u> <u>4deeb8be5b6090cf1c45</u>	- 2.18157487 BTC	✓
30	2018-07-26 19:56:02	<u>6a24646a7bc361b70f3476</u> <u>ba653c473a9a4b09c8d13c</u> <u>3192fec63fe568a60140</u>	+ 2.18157487 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 01:00:42	<u>04e23b736eb9ee08ddc9c0a0f6e3ce284e0ef667977d5ba6ef00c210ebec1698</u>	- 2.08351763 BTC	✓
32	2018-07-23 13:25:11	<u>9eed8bcc605f3f6d0cd75f68813804abd6f595de7e8226bc405d529e63fccc92</u>	+ 2.08351763 BTC	✓
33	2018-06-12 08:18:06	<u>28fa5de358761a25c6d1084fb5cbb881962c4101299f4eb11714914dd776a70f</u>	- 3.18608100 BTC	✓
34	2018-06-12 02:03:26	<u>9eea5a25840a1dbdc406429150316f62ccf8ba62a6bbbf407aa18d732628c284</u>	+ 3.18608100 BTC	✓
35	2018-05-22 22:28:21	<u>7744851e4beca6808f2f85601e6313e14ba0c64536f42b362348ecf9c9f50549</u>	- 0.16666960 BTC	✓
36	2018-05-22 21:43:11	<u>d3f8e08b331fc138c2925724347812da510699fa01853805a4aeac41f97fdef6</u>	+ 0.16666960 BTC	✓
37	2018-05-22 01:20:10	<u>3b26d82cb576da3f7b7257a0768eac8a041e71700d9677db4b2af5522e174423</u>	- 0.03847995 BTC	✓
38	2018-05-22 00:51:08	<u>738a522a9d4833cf93cf4c4c887fce234adadc70a5a48e56bdda7fb079708eee</u>	+ 0.03847995 BTC	✓
39	2018-05-21 17:42:29	<u>0ed1be34b68426c1b44354c53bff9c4fdc357cc194156ee1c894eba533407464</u>	- 0.40950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 17:09:16	<u>b79ada90b7bfc22812b262e3e996a20a423df08d1833ac884a8cf2db3f82d4a2</u>	+ 0.40950000 BTC	✓
41	2018-05-18 16:13:02	<u>f96e177b248b36f313bb09ad9ce834ef5189b392646837181aa6014bce2a0e25</u>	- 0.41950000 BTC	✓
42	2018-05-18 14:51:31	<u>1de06e7c8a5f2e03782e964d84ccf1fa9216c23ae394f3de2a119352d332d62f</u>	+ 0.41950000 BTC	✓
43	2018-05-15 15:04:03	<u>235c04a24d9d903727623c0a56b9eab7c9893d7aff3766d55d23cc2fd1cf598e</u>	- 0.38950000 BTC	✓
44	2018-05-15 12:56:52	<u>6abaeae9165d93bf1d3eb9a4a284ed54aae927359a3fdc638d0b76f37b4852e4</u>	+ 0.38950000 BTC	✓
45	2018-05-14 13:03:21	<u>af88d40ece9221be5f09885ff2fbaaa8458e77ae9f958e47eb054b3efaa09dd7</u>	- 0.40950000 BTC	✓
46	2018-05-14 12:09:59	<u>48c71fe648aad103824ddb3058edc25896dd2024c2e11d4e8001454c80272057</u>	+ 0.40950000 BTC	✓
47	2018-05-13 03:08:12	<u>459cc6beebb38be7ef4e44257c0d4840864ca970f84455a4e0efd280780757d5</u>	- 0.39950000 BTC	✓
48	2018-05-13 02:19:35	<u>ff6c3baefaa6d622635f0a530f457147ccfed2625fe49010058b123ea891b6b0</u>	+ 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 01:09:13	<u>42635e2e9b0c5331a90719</u> <u>45aacf7a53e2eaf515ac29</u> <u>dde975ed9e517038f0f3</u>	- 0.34950000 BTC	✓
50	2018-05-10 00:40:16	<u>b8adf358928457504a655e</u> <u>5a32e2d2748f9d78d82d95</u> <u>27d0ed371c8df09d9c25</u>	+ 0.34950000 BTC	✓
51	2018-04-30 15:45:40	<u>0f07bcc00e0851191ba4d0</u> <u>845e625e0f413af88a2e4f</u> <u>40002af22923753e4f5e</u>	- 1.99950000 BTC	✓
52	2018-04-30 14:08:48	<u>24d305425fdcc637d0ca86</u> <u>6498aab4cc615ddb7ab218</u> <u>ad8e61fcf526305fb0f1</u>	+ 1.99950000 BTC	✓
53	2018-04-29 01:53:30	<u>025fbdfddcec43c12da585</u> <u>49f2a220cfd135f4f6e23e</u> <u>e661b446c828cec0129b</u>	- 1.99950000 BTC	✓
54	2018-04-29 01:00:26	<u>a77fdd39cc33b0c085fd55</u> <u>cf535d8df34cf677033bcf</u> <u>c63d31481cc1b8a3f814</u>	+ 1.99950000 BTC	✓
55	2018-04-27 18:05:48	<u>0c33aec293f744953f2a33</u> <u>61e556ca99be14eff8826a</u> <u>e178954c97aef4d2beb8</u>	- 1.99950000 BTC	✓
56	2018-04-27 16:40:01	<u>b94c98511acbc435b12551</u> <u>011a9ae2028a3f6aedb922</u> <u>221a1e06fce55d00aa83</u>	+ 1.99950000 BTC	✓
57	2018-04-18 22:20:50	<u>a50c9e1cad4d079c811ea3</u> <u>84bf0d7497811cdb9a0d83</u> <u>111132c2bcdb933047c0</u>	- 0.44990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-18 21:44:56	<u>41922135f5d2eab6224a745f252431e5ad25226b012cdf2457d7ecd5323e247e</u>	+ 0.44990000 BTC	✓
59	2018-04-18 03:00:23	<u>a7f37ef9d14d7ec2426a5728adf348cc1d5ca0100929dc92a34ca2deff14711f</u>	- 1.45710440 BTC	✓
60	2018-04-18 00:58:57	<u>faf3540d7169c88eb8dd30415204efe9dd9085b4fc7db3977013fe5e4158132e</u>	+ 1.45710440 BTC	✓
61	2018-03-14 23:23:45	<u>6c31e7932185e69f118d0dfa609161e1d9e6bf29dfefb859983c8e725c85b60a</u>	- 1.40313607 BTC	✓
62	2018-03-14 22:21:18	<u>d4cb82dacaf40f39ae3b0055b70b4352f033610dfa20c9e7e38eec23bb0ad57a</u>	+ 1.40313607 BTC	✓
63	2018-03-11 04:20:55	<u>2037375bf7c4cbc41542c85d20d1a62f87d3adca576c68ae4aaeb2d0d22591fd</u>	- 1.99950000 BTC	✓
64	2018-03-11 00:48:42	<u>5fddfd967f6e5bb243edd770f6736401bc5f7c8cdea49795f3a39b7cf94b6822</u>	+ 1.99950000 BTC	✓
65	2018-03-09 04:39:50	<u>1a79dd0ce2e858f6e175a8df4d73aa5cd12c96d5a1bc5782917cc260f6b5ef16</u>	- 1.99950000 BTC	✓
66	2018-03-09 03:58:00	<u>7393c99c8e375bd9223c9de82f8ea5410f78fe86ef7fb49e86dde59bc67e1d0a</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-08 04:32:47	<u>a21a92f1460493f6e93fbe22ff1c032279dacfdf35e1d1ae53a5141e2ab0d81b</u>	- 1.99950000 BTC	✓
68	2018-03-08 03:26:11	<u>db664cc4db8dbc40c1a70c35bf3c5b8796359c9583c3f51fafc96efa8decce67</u>	+ 1.99950000 BTC	✓
69	2018-02-12 04:20:15	<u>918dcb8435dd0e47d85d7d193dbd306f167de5e30cfe9a3c4b6fac781bee3d8</u>	- 1.60398323 BTC	✓
70	2018-02-12 02:59:23	<u>7a3780c49aa867d087706a63c60b2d8dbb7cf7b5d2b6cb93562a715593ec526e</u>	+ 1.60398323 BTC	✓
71	2018-02-01 02:07:39	<u>e1254afdff4261efe5c267723bb4eaf1d73c7cec01f0f0e37d9cda1667af7700</u>	- 1.17582632 BTC	✓
72	2018-02-01 01:35:57	<u>8940cc091795f343fd69a118cc76bf4452c111dc048dd92c60bb090d49a9ae73</u>	+ 1.17582632 BTC	✓
73	2018-01-31 02:02:30	<u>3eb071b9c6206581fb7d15c2ee83f9e8e6349aacda55aad3ba29082d5a88ee89</u>	- 1.99900000 BTC	✓
74	2018-01-31 01:10:31	<u>e9537f729baa99509fcdc751c634c2ea7f7dfddb2d00d488fa0b2100b2d0f2</u>	+ 1.99900000 BTC	✓
75	2018-01-19 17:35:43	<u>4227869474a1ac6e75dc6aa63c1e9c93748a172365f44d53b568dbcdfe36cad2</u>	- 1.46741482 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 17:12:35	<u>e501cb975b5f204f58624e</u> <u>219898e764a92a7c89d665</u> <u>612e75504b4b67307303</u>	+ 1.46741482 BTC	✓
77	2018-01-18 20:51:49	<u>075eac14298f86d52fd15d</u> <u>06aa8be9a579fe6d768c80</u> <u>250368c7a17554839cdd</u>	- 1.12539676 BTC	✓
78	2018-01-18 20:11:12	<u>aa4876f09a8c4f2c56efae</u> <u>50a1b77d7a55d85f9be34a</u> <u>7d86113df41db39702a3</u>	+ 1.12539676 BTC	✓
79	2018-01-18 14:33:18	<u>d9fbee0ed0e2dbc22f27e3</u> <u>5faef2734d828214201561</u> <u>4361480d5c7f409b9838</u>	- 2.37605350 BTC	✓
80	2018-01-18 13:02:01	<u>65e681760ccac09b12c699</u> <u>2fa7865830ac5d5490fe66</u> <u>50b80e273857ae744c5c</u>	+ 2.37605350 BTC	✓
81	2018-01-07 23:06:00	<u>f6b6a7a6db45d66f9b9820</u> <u>a71c60b88201c31c4ce750</u> <u>7f37ec1d283916d36c47</u>	- 1.07910000 BTC	✓
82	2018-01-07 18:16:21	<u>8a410244a3d1952230a682</u> <u>0481ecca8054bfb3273998</u> <u>4fe1c7c56351bd744010</u>	+ 1.07910000 BTC	✓
83	2017-12-28 09:42:10	<u>fe7b383e436fbdbf3ba27d</u> <u>bd23ec38dbb7b77062a902</u> <u>14c2a247c5a3a9915203</u>	- 0.58000000 BTC	✓
84	2017-12-28 09:28:06	<u>81f0e5d7915fcb20a6b9d2</u> <u>721ad8b7c5dce2d7163f2e</u> <u>da3d9527944471db45b9</u>	- 0.56000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-27 23:48:08	<u>152b0cd2338a4523c8ce6a</u> <u>c0150332600fd9a647b156</u> <u>2b02c3f93bc1b6755177</u>	- 0.50000000 BTC	✓
86	2017-12-25 01:43:48	<u>0dfe1b1d9bc7ead08d5ef5</u> <u>81ed3b3f8c31e34f42ac1a</u> <u>06fe0fad149632643815</u>	- 0.23700000 BTC	✓
87	2017-12-19 03:24:51	<u>449e75d22f08cf6268e84f</u> <u>2c7c5129679d22f435760f</u> <u>8d54cd24822f0216a5f0</u>	+ 0.23700000 BTC	✓
88	2017-12-17 15:20:09	<u>aa7851895029dd4d39ea7c</u> <u>ab42b50afa6f8601c8cb62</u> <u>c6312b31595ea4a36c99</u>	+ 0.50000000 BTC	✓
89	2017-12-16 02:07:52	<u>1f794b6f1353670a61aa66</u> <u>c530b414eff50c40800afd</u> <u>e8612298896095817cb5</u>	+ 0.56000000 BTC	✓
90	2017-12-14 22:47:29	<u>764987ec544bc9676c69f6</u> <u>fdb12b1db34f0f21f62c9e</u> <u>e66849fae9b8ff44972d</u>	+ 0.58000000 BTC	✓

* USD values displayed at the time of transaction

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