

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16swa1vrzuD74cmdRCY3HQ61pcwZdRTq2m</u>
TOTAL RECEIVED	1.09214476 BTC
	68,699.02 USD
TOTAL SEND	1.09214476 BTC
	68,699.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:26:59	<u>54c52bd26bf0d34e5f177a</u> <u>7a3b20a33d3dd7e1410796</u> <u>8793af12282fc7a9fe6a</u>	- 0.00761649 BTC	
2	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00765061 BTC	
3	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00837859 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac</u> <u>04daca9636930e2dba0a6e</u> <u>41e660c7ecf4b950cba9</u>	- 0.00944257 BTC	✓
5	2018-05-23 08:39:49	<u>5b7e688900e45f034d704a</u> <u>09c4ca7b60d9ff72a208a0</u> <u>bd0646423cf88b43d237</u>	- 0.01005314 BTC	✓
6	2018-05-21 14:28:24	<u>cdfcfccfa3fc3cb6faf887</u> <u>3b881e920d5613806a60e9</u> <u>1b6ea16614ef18867285</u>	- 0.01027049 BTC	✓
7	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01028610 BTC	✓
8	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022</u> <u>216ad9a85eac605a13132a</u> <u>e3911c9e272a9868d060</u>	- 0.01087687 BTC	✓
9	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d</u> <u>266aa6bd0b14ab16d9bb62</u> <u>7560d290d7fd8ad38299</u>	- 0.01101842 BTC	✓
10	2018-05-08 07:37:54	<u>4ab0b138738d099bae434c</u> <u>8280a351775c2905f76661</u> <u>a379b5f98b7399bfc6a0</u>	- 0.01257262 BTC	✓
11	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01344712 BTC	✓
12	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01370243 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e07f398ec3de0cbc0b3425e94aee250172a90771bc8</u>	- 0.01372699 BTC	✓
14	2018-05-01 16:38:51	<u>7222eca86e5d2612ae3a056db65c2689602548d6ef5c368cc6bc7f4fb2a045</u>	- 0.01407813 BTC	✓
15	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a6c4c12790bd918441849cab0f9595dca5dd80da370</u>	- 0.01453662 BTC	✓
16	2018-04-27 09:06:26	<u>ef5305b968b13a05236748837227ae9b094c00648e47d2309fba804ee33aeb91</u>	- 0.01533433 BTC	✓
17	2018-04-27 01:36:44	<u>83594b632243d6a43edec6f4f2edeb070b9407df5988b068af4691f53a07121b</u>	- 0.01544155 BTC	✓
18	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde70bf9669faa2bd4d057320142faa7600be88c4c914d</u>	- 0.01648232 BTC	✓
19	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e0348432597235abda947379234bb91b7eaf2f119b7</u>	- 0.01679221 BTC	✓
20	2018-04-23 06:09:16	<u>1ec7a2b5f01349d09e84d2388ae3c4ffda551b02ddee fa87b2e68afa52ff9062</u>	- 0.01752456 BTC	✓
21	2018-03-24 09:32:51	<u>e9315f03ee67becd717698ee08c41cd1f38d086a6a33cd3dea63189539c18f96</u>	- 0.02062933 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02112396 BTC	✓
23	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02155836 BTC	✓
24	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02191255 BTC	✓
25	2018-03-18 10:47:02	<u>c31350faa51dc25f8e5dd2</u> <u>473dc860c36e5a6c9bd33d</u> <u>ffd7a936ce9253122168</u>	- 0.02205286 BTC	✓
26	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02244876 BTC	✓
27	2018-03-12 09:50:53	<u>d5a601646e94c508884d1b</u> <u>86981de32dad8ab6ec9808</u> <u>e7c38284660b84010b12</u>	- 0.02335706 BTC	✓
28	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02533656 BTC	✓
29	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02554196 BTC	✓
30	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02551440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 11:49:17	<u>281a2c41ed9d151d753045</u> <u>27b72f89723628023337a3</u> <u>43716b9167165e911e48</u>	- 0.02606396 BTC	✓
32	2018-03-01 06:56:37	<u>6684c8fd48531a6822cd30</u> <u>7f1484809bbfa5bdf891ac</u> <u>4250294426cb699ac07c</u>	- 0.02637971 BTC	✓
33	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02711777 BTC	✓
34	2018-02-24 13:54:07	<u>a9cabb40880703f0e8c7ca</u> <u>450431f78941b6b841aeeb</u> <u>418bc4dcdca870d2df78</u>	- 0.02790241 BTC	✓
35	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02963375 BTC	✓
36	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02970610 BTC	✓
37	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a</u> <u>3fbec137e596a07b732093</u> <u>5afbe7085dfbe26b6879</u>	- 0.03256857 BTC	✓
38	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03277305 BTC	✓
39	2018-02-08 21:36:44	<u>cb2b01eb eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03688826 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03784011 BTC	✓
41	2018-02-04 10:24:02	<u>a0dcd61baf4c4ba22d20db</u> <u>787f710e3de5c04ea0426d</u> <u>0a42ebfea51fc2ce333e</u>	- 0.05349389 BTC	✓
42	2017-12-24 17:46:38	<u>cd2411af440c08c3162ceb</u> <u>845e16c7b1a4eb7c17cb5b</u> <u>db0ce294e1d6978a1a2a</u>	- 0.25306922 BTC	✓
43	2017-12-22 09:20:25	<u>aacb34907534e61ff97ce5</u> <u>11b21721696cf949d3258f</u> <u>6b0d72fd374acabacbd3</u>	+ 0.01257262 BTC	✓
44	2017-12-22 00:59:43	<u>9fdd232b66ed4a7169cb5a</u> <u>800ab53cab800487747dcf</u> <u>34db63c803bba244338c</u>	+ 0.01370243 BTC	✓
45	2017-12-19 12:48:24	<u>3ad52a45ba9b5dbef5c5e0</u> <u>817fba1cf53f0b9420aca3</u> <u>5e05f5141f375754e2c4</u>	+ 0.25306922 BTC	✓
46	2017-12-15 04:18:45	<u>dcbb7b426284ae1b8e4beb</u> <u>8538ed6c8e1e26c794bcfd</u> <u>aa57d506244f1b482f61</u>	+ 0.02790241 BTC	✓
47	2017-12-11 14:24:00	<u>c20e5429b5af0b7fc1d175</u> <u>fb74f053ff8e0f4e4b83ca</u> <u>aa811c76f9ff84d8f782</u>	+ 0.01101842 BTC	✓
48	2017-12-10 14:59:36	<u>c82aed9d5be4d804e2a00d</u> <u>b4824650d4f14183ff61f7</u> <u>8bb471e909d12bd76528</u>	+ 0.01087687 BTC	✓

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49	2017-12-09 03:54:17	<u>bd41ff84a2388b08835135</u> <u>45a59a666f3feb2f070545</u> <u>9f11275bfc6196b7817e</u>	+ 0.02533656 BTC	✓
50	2017-12-06 09:19:44	<u>9228ecf1b5f96eead03a3f</u> <u>6c7583b9e24db4289f7020</u> <u>a4c7cc76697b94d4576c</u>	+ 0.01005314 BTC	✓
51	2017-12-05 09:50:51	<u>0b5820325e0f475aa8ab7b</u> <u>a923220eefa74c0f0a3dae</u> <u>537ded76b5740996224e</u>	+ 0.01372699 BTC	✓
52	2017-12-03 05:38:08	<u>538195a21ffa599be5e23a</u> <u>1c8dc84b70e0ed6461a6a1</u> <u>4fff28d17129272afc5e</u>	+ 0.01407813 BTC	✓
53	2017-12-02 15:18:13	<u>5d298cbdf25ef2aaf23f1</u> <u>d2a0babd5bfdaec97961b5</u> <u>774e2d3958d3597701da</u>	+ 0.00765061 BTC	✓
54	2017-11-30 05:08:27	<u>6d172f4ce1c9df102517fc</u> <u>d2d1e3e18532a452926cf5</u> <u>f2c61153a62cd01e3c4c</u>	+ 0.00761649 BTC	✓
55	2017-11-29 13:27:09	<u>afc607f30a21d3296665fa</u> <u>335c84aa62d9218e74db49</u> <u>ce050ab2997a49ddc712</u>	+ 0.01453662 BTC	✓
56	2017-11-28 14:42:52	<u>dc37d271cfb3ad29cb7c99</u> <u>ea0e076540ea5a3a0b8685</u> <u>46db72e3e0cadd30e1d3</u>	+ 0.01648232 BTC	✓
57	2017-11-27 08:08:09	<u>3b0b05b8d4305dcd3873f3</u> <u>bb230809a369f6882585db</u> <u>1d4ae8632e00400040af</u>	+ 0.02554196 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 09:41:47	<u>70e887703a14232c7bec9a</u> <u>fbf5a6431d1ae025d149f8</u> <u>cbd07955c09a2253f010</u>	+ 0.01344712 BTC	✓
59	2017-11-24 14:54:39	<u>68edba488e61ff8fd23d23</u> <u>601b204d475a2b3df3aecf</u> <u>cee957d93211a0591dbe</u>	+ 0.00837859 BTC	✓
60	2017-11-23 10:04:35	<u>c04f0e9b74854fd18db3d7</u> <u>829fb0b2ffffdd86ff5f91f</u> <u>6fcce859c5fb9dd37bf3</u>	+ 0.02155836 BTC	✓
61	2017-11-21 11:35:46	<u>9de5d2467ea6371bb20477</u> <u>d41928700c1a5ad472fa03</u> <u>185eb19f6650f0553193</u>	+ 0.01679221 BTC	✓
62	2017-11-20 12:12:27	<u>5e108621ab3cfbfd47626e</u> <u>6cf5aeba9f010e6573395d</u> <u>748fe380e3f7969c1317</u>	+ 0.01027049 BTC	✓
63	2017-11-19 10:18:57	<u>705453cec48499cb4a986c</u> <u>d9183647568ff0f2c6c1fa</u> <u>00f59a46f5784939f149</u>	+ 0.03784011 BTC	✓
64	2017-11-17 11:39:10	<u>9dde86ed9d1267a9fc4c99</u> <u>96e9adde15eb0575e54740</u> <u>dc74b094cdf02dae78e</u>	+ 0.02963375 BTC	✓
65	2017-11-16 07:59:57	<u>2e2c3894eae0a66b2de2a0</u> <u>350f0c8f536d0439a91d48</u> <u>a95fdc5e376f6c5856f9</u>	+ 0.01028610 BTC	✓
66	2017-11-15 12:19:51	<u>95fadf3de86f486cf6781c</u> <u>a4305a18e8eff803017f0e</u> <u>c3b507a77667fc99e6ed</u>	+ 0.02637971 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 13:32:02	<u>3723ca40fc35af5301d7ea</u> <u>3014348fcbf6f4a123bb89</u> <u>ee877c72cde05c1e27e6</u>	+ 0.03277305 BTC	✓
68	2017-11-13 09:20:09	<u>3898df1559f6ada7853ed1</u> <u>48442edfa8fbeea330a9f9</u> <u>c817400f67948132a8e3</u>	+ 0.02062933 BTC	✓
69	2017-11-12 12:49:02	<u>025412b2351660b3c5e023</u> <u>9f114bed72093093481a04</u> <u>9065ca87f35d9a802a34</u>	+ 0.02191255 BTC	✓
70	2017-11-11 17:25:45	<u>0c7d1b692586a4f250e713</u> <u>54dc7a44ff73396d93a3fe</u> <u>bde95f99203bf0ca4abd</u>	+ 0.02606396 BTC	✓
71	2017-11-10 10:42:53	<u>6a519938822aca8cf73e66</u> <u>7416c7ad106720b8869507</u> <u>892c772c59bb2c0a1240</u>	+ 0.02551440 BTC	✓
72	2017-11-09 05:44:10	<u>0e315501e77b0b2ad49e9e</u> <u>e257fe7d1a0f3211bf17d5</u> <u>40000a17ef34efdd1b59</u>	+ 0.01533433 BTC	✓
73	2017-11-08 11:14:35	<u>38a0acf2aae7dd29f91475</u> <u>902701b03ea0e5c19a964c</u> <u>238135eeb0203e47f6cb</u>	+ 0.02970610 BTC	✓
74	2017-11-06 09:15:46	<u>fda205008e1d48e019758a</u> <u>2390e95b782b9f10aaefb</u> <u>657259ad8118b0db6165</u>	+ 0.01752456 BTC	✓
75	2017-11-05 13:56:44	<u>6e6592f18045449badfbe1</u> <u>b4ef077f79a8e63b27ffe6</u> <u>f998911d7e43e5272bc9</u>	+ 0.01544155 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-04 07:33:21	<u>b45088fe0238498c609e3b8962fe618b80b006eff761ce4760ec42e0c14c71bb</u>	+ 0.02335706 BTC	✓
77	2017-11-03 10:53:24	<u>0e800c918a3a18303522293207f416922777a368ae3b9526664a879cd48d358d</u>	+ 0.02244876 BTC	✓
78	2017-11-02 12:52:05	<u>bc7dba232b6357cc8d8069dc851aee6e54bf398ce28c8863be7f50d4038d8533</u>	+ 0.03256857 BTC	✓
79	2017-10-31 09:16:07	<u>624a73807227bcec7277ab590503a8cebbb03c9411df5e37a8ec8760607594aa</u>	+ 0.03688826 BTC	✓
80	2017-10-30 11:25:53	<u>d8f58b28171091f4ad4067b8c7f4c8b827acab27350a07b3f296ae16dc78aa41</u>	+ 0.00944257 BTC	✓
81	2017-10-29 04:11:20	<u>47ed3547869719f73d154bd670701c80cb8eb24b332c324ce828c18f6fa60e5e</u>	+ 0.02205286 BTC	✓
82	2017-10-28 11:40:50	<u>53b483862b3f97cc3810d1aeabba2ddbc51aefe3bed79ebab2e68898f068cb9c</u>	+ 0.02112396 BTC	✓
83	2017-10-27 04:04:53	<u>a4b03899bb57c341f7d467c3429ba4d43176cd5541f8778c8c78491c2169bb0e</u>	+ 0.02711777 BTC	✓
84	2017-10-26 09:23:19	<u>56a7e65ac67731f125229931ebaa8be50182dff2adc68e7f009cc9c9d19c7379</u>	+ 0.05349389 BTC	✓

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