

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16t9XZJZPJwe4qV7kRaHDmWU59jVef9kup</u>
TOTAL RECEIVED	12.29074018 BTC
	774,710.79 USD
TOTAL SEND	12.29074018 BTC
	774,710.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-21 17:08:27	<u>20aacc42ea4bdc5b2a2c11</u> <u>b70671729ce2ea9b117fde</u> <u>6dd7225f627f267c06f7</u>	- 0.00156744 BTC	
2	2018-04-21 15:55:54	<u>34a40b34558ef5241503a1</u> <u>2ff51e8e7b41a38affa1da</u> <u>d5628dd0c42f25f01b46</u>	+ 0.00156744 BTC	
3	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.01268256 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 16:33:25	<u>71c70894a7557f0e4b828c</u> <u>c584d6903c353a7f009a3e</u> <u>9666bec99e03512bb625</u>	+ 0.01268256 BTC	✓
5	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fc2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00077025 BTC	✓
6	2017-07-29 13:58:52	<u>a7136fc34c9b03de83f498</u> <u>5b4e1271ba27ee553de0d4</u> <u>e2f4d4e4b2da88c7237b</u>	+ 0.00077025 BTC	✓
7	2017-06-08 13:08:25	<u>fcd271ce5c218d9f3c70a2</u> <u>07fbf29492308047dbc4e9</u> <u>8874ee254b9426e0bb93</u>	- 0.06990000 BTC	✓
8	2017-06-08 12:34:29	<u>f3a6ca0d9632dec82f35a2</u> <u>119f611a9c98ab8b91ba0d</u> <u>e2788ddc4ff75933e17f</u>	+ 0.06990000 BTC	✓
9	2017-04-23 12:57:26	<u>10701e2997286c2ee75173</u> <u>9c6ee7932b5e9fd2945a3e</u> <u>318de62cc79969e33738</u>	- 0.10010000 BTC	✓
10	2017-04-23 12:13:05	<u>97448d4104a76b42df2903</u> <u>9f63b529ad99d78d3c3ec0</u> <u>1b900ce5f8dacce25b5d</u>	+ 0.10010000 BTC	✓
11	2017-01-21 08:34:19	<u>fdb14f4e8bf126c2c21216</u> <u>85f8bf738a2528d0e1bc4f</u> <u>441f4d846d6d887f5587</u>	- 0.01354712 BTC	✓
12	2017-01-21 08:12:00	<u>8d873e76eda60d0d44425c</u> <u>4ae0e971ef309c78c9c65d</u> <u>bc1327cc2c9d9f323fd3</u>	+ 0.01354712 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-24 00:46:53	<u>543dddddcb7b64f807265fe</u> <u>f5f8f629cc36013a4c6255</u> <u>598d923395b05cf0025f</u>	- 0.03285289 BTC	✓
14	2016-09-24 00:06:31	<u>5dc6162d952ba5fda39459</u> <u>49150846dbd143692413d4</u> <u>4167f8e5e5d9994bc8e5</u>	+ 0.03285289 BTC	✓
15	2016-06-09 13:46:39	<u>c5f23764e048328c0b69e0</u> <u>815f1b0b4b0c610daa2560</u> <u>2449ff8dbb5b02c16bf5</u>	- 0.23152996 BTC	✓
16	2016-06-09 13:46:39	<u>c5f23764e048328c0b69e0</u> <u>815f1b0b4b0c610daa2560</u> <u>2449ff8dbb5b02c16bf5</u>	- 0.00694017 BTC	✓
17	2016-06-09 13:23:55	<u>70aa8fc1fee26eca437736</u> <u>d0ecb69212ce585a434a58</u> <u>8d0dc315f4072b11314b</u>	+ 0.23152996 BTC	✓
18	2016-06-09 13:15:59	<u>134a9a399c52d4b8c68dd8</u> <u>89ab27a15d31251aafc514</u> <u>c5f31f1bdb5c41759d3c</u>	+ 0.00694017 BTC	✓
19	2016-04-29 08:31:31	<u>e20a1229b682ebc41dbb24</u> <u>f686418ef12e0aae736a4d</u> <u>2cc88960f433ad03c524</u>	- 0.00382864 BTC	✓
20	2016-04-29 07:44:44	<u>0ea515da224fc8961bdd3e</u> <u>610ccbd55e26da3eedd85a</u> <u>ba871b56d3c620a8290a</u>	+ 0.00382864 BTC	✓
21	2016-04-21 16:04:16	<u>6ee2a43c01bab951252817</u> <u>8f14dc54076dcd65f188fa</u> <u>54f63474c2fc2f20efc6</u>	- 0.10016785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-21 15:43:23	<u>8117e9ada2850995d48f2036ba825f02b6907697002d6004d9a07f9932ef490e</u>	+ 0.10016785 BTC	✓
23	2016-03-03 16:40:35	<u>923949f0c2dc2a75daf12ee0a1b29dc4e9cc2113a21df261f444d7d0c59fa629</u>	- 0.17309151 BTC	✓
24	2016-03-03 16:21:32	<u>6a5488488cb3ae7226d6e74489b78530054f4d7ef81b8c44fd2be0afe9de851b</u>	+ 0.17309151 BTC	✓
25	2016-02-19 08:06:02	<u>4faa951cb122a48e94854cfe9569861b664a737593badced289b5dbef38026a1</u>	- 1.29950000 BTC	✓
26	2016-02-19 07:55:16	<u>313501ea6b295152babdb558e7c4aa5412f72e17db3a4995eb2166d725687a24</u>	+ 1.29950000 BTC	✓
27	2016-02-15 02:43:25	<u>1718931d37ce536443ad861b2e18f97534741da2f25a65299d9d2caafe31a196</u>	- 1.46488140 BTC	✓
28	2016-02-15 02:22:37	<u>25c5c96bbf4b800ddd6b9a3b6c5c947d0f683585488ebe823ea6b65b00e2c86d</u>	+ 1.46488140 BTC	✓
29	2016-02-14 16:12:34	<u>03361705b54c578513fa5d06d3041d7c1ed8888cfa9c23b5919f589e5831d02b</u>	- 0.12846865 BTC	✓
30	2016-02-14 15:52:22	<u>66082c28262f5884710afe7a8fae5fb59da1c1650ce1a811e0c28e3e41c319af</u>	+ 0.12846865 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-14 04:08:41	<u>a52e2a586e84ba61340f82</u> <u>0ac9761f99c233ca6b309b</u> <u>42ddedcbc04d78d5612a</u>	- 0.28262378 BTC	✓
32	2016-02-14 03:33:02	<u>46c87b81043a466631684e</u> <u>11a8e3cd4fde3334ac36c3</u> <u>04af59a022abf7dd3c43</u>	+ 0.28262378 BTC	✓
33	2016-02-13 19:34:15	<u>8b68246344a8799c875c1a</u> <u>fd6f4bed0a9d12f03991b1</u> <u>9f961d034c5fee3991a6</u>	- 2.05607957 BTC	✓
34	2016-02-13 19:12:29	<u>18da623ed8117b6223ee33</u> <u>8a8f5a38e021942aee96ae</u> <u>1f5050b9913cb67bdd34</u>	+ 2.05607957 BTC	✓
35	2016-02-08 15:15:38	<u>1b200bde81f086c6e5285f</u> <u>a1a86802ace8af27650e61</u> <u>fa3094f28c96b18f934f</u>	- 0.27881040 BTC	✓
36	2016-02-08 14:49:24	<u>e2cf149638bbf4b8143f34</u> <u>2cb572bb3e7957a4a233fe</u> <u>37d4512f2b089b669433</u>	+ 0.27881040 BTC	✓
37	2016-02-08 14:03:53	<u>f543523dfc24d93921943d</u> <u>4053b2b1fe186154ea3ae6</u> <u>1fe4a522fb4b9a46516f</u>	- 0.23755931 BTC	✓
38	2016-02-08 13:52:28	<u>951987eda04ce11cf8f6fb</u> <u>450ff262d54b39022bc725</u> <u>3799c25d9b379328bc89</u>	+ 0.23755931 BTC	✓
39	2016-01-27 12:34:19	<u>1f4d5a4df7928e17681ba0</u> <u>cca377227d73d1361149a9</u> <u>c5a51493625560b1704c</u>	- 1.85614849 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-27 12:30:50	<u>421baae8ffa8844d838775</u> <u>0b46531bbc8141667a0747</u> <u>6b32fe63c87162939abd</u>	+ 1.85614849 BTC	✓
41	2016-01-11 10:04:09	<u>52266d1221720d522b4308</u> <u>63ecde8b888c2a8fe32557</u> <u>1bd8bb61aa395e1a3188</u>	- 0.08064906 BTC	✓
42	2016-01-11 09:30:14	<u>6287a825e9cab8e3c96a1d</u> <u>1d75fe7bf9d6344a5c41fe</u> <u>a0f68a600964ddb2fc8</u>	+ 0.08064906 BTC	✓
43	2015-12-29 13:08:57	<u>6f2c4269503a4c3eccc48f</u> <u>0f3e3057fa4949ea8bed75</u> <u>9a7d3cfaa385f45f72a5</u>	- 1.40160000 BTC	✓
44	2015-12-29 12:24:21	<u>b9d2d5a78f80dd212afba2</u> <u>883be7918882a787735e2b</u> <u>78a1fa5f88278bf443b3</u>	+ 1.40160000 BTC	✓
45	2015-12-29 02:43:59	<u>fa6a459a0a5c4e725381b5</u> <u>a65cd8f61321a09055b969</u> <u>fa8ca3733850d4e1ab1b</u>	- 0.66520954 BTC	✓
46	2015-12-29 02:06:01	<u>5708af909cf4a110aa1141</u> <u>057645760240f22f1c317f</u> <u>cff1a91f17b65e9fef30</u>	+ 0.66520954 BTC	✓
47	2015-12-29 01:27:14	<u>325ea82c6c83ddabc1f58a</u> <u>3813ac5794629094f8520f</u> <u>0ff99a0c969ccabf25f3</u>	- 0.33260477 BTC	✓
48	2015-12-29 00:50:04	<u>364a3936fff1533afee482</u> <u>c9814df3cc7efbcf6aa80d</u> <u>d74ffad15dfce19d6760</u>	+ 0.33260477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-28 02:07:18	<u>998dc6f57afb68f0cdd2f1</u> <u>ba6284f21ba2dcc78c76f7</u> <u>1836c38f61712c254cac</u>	- 0.21455646 BTC	✓
50	2015-12-28 01:57:24	<u>d3fa074a70a61040935c7c</u> <u>2db462cc749f790e064ec7</u> <u>e8c75a6147f26efe62c3</u>	+ 0.21455646 BTC	✓
51	2015-11-14 06:11:13	<u>451c4bc2097e9722364e2b</u> <u>f69e849cd5d478bf9f325c</u> <u>199b75ca839f33107dd4</u>	- 0.26540061 BTC	✓
52	2015-11-14 05:31:18	<u>b606128fb02b7288df941c</u> <u>7752573cb059b5dac5a4f8</u> <u>4e81f38c8065faad89e1</u>	+ 0.26540061 BTC	✓
53	2015-11-11 09:50:03	<u>e7ee7e740b10e6f49aa519</u> <u>5ee64f7f9ce0606e8712a9</u> <u>0d65b1f7f8c0ef3b12fb</u>	- 0.65821178 BTC	✓
54	2015-11-11 09:26:24	<u>e54444a22c9a06511649f5</u> <u>fe6db36eef5e3a0cf9d904</u> <u>8c0040781d84422469c3</u>	+ 0.65821178 BTC	✓
55	2015-11-09 14:10:12	<u>28a58a975f9ea1c5fa45a6</u> <u>04bc4f7a3d921783c91cf3</u> <u>4a4de9a89f3131c029a0</u>	- 0.29011499 BTC	✓
56	2015-11-09 13:51:08	<u>1ec598d8e0a84e91e4a2cc</u> <u>534d484f2b20e401c07e8a</u> <u>5a96619a14fc610933b6</u>	+ 0.29011499 BTC	✓
57	2015-10-30 04:08:25	<u>632c0a82fdf9765ae311d9</u> <u>b02fef9a92894eb00d01eba</u> <u>ba63906386467461a2a9</u>	- 0.03134298 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-30 03:31:07	<u>531d7503bc4ba74f51b664</u> <u>f19d5e26b2788646a14a10</u> <u>0472292fefaf7df75de41</u>	+ 0.03134298 BTC	✓

* USD values displayed at the time of transaction

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