

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tYtz3dqDw8CxzZ6GVvntY8CWYUVXzUYc</u>
TOTAL RECEIVED	0.11620000 BTC
	7,293.87 USD
TOTAL SEND	0.11620000 BTC
	7,293.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 21:14:24	<u>065894de607e53adfcd90086486615ca4e87f64abb0e6321bb841defa49f9656</u>	- 0.00180000 BTC	
2	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8bfd0a81c182f95de6bf3ad30857b7ddbe536bc575b2</u>	- 0.00200000 BTC	
3	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8bfd0a81c182f95de6bf3ad30857b7ddbe536bc575b2</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2</u> <u>a5701e52c10f2a61a6ca39</u> <u>f9883d7aebe67ec9e7b0</u>	- 0.00220000 BTC	✓
5	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34</u> <u>bf128ac8e10d1135d7b177</u> <u>c8bf4e9c4fc12da0a43a</u>	- 0.00250000 BTC	✓
6	2018-12-17 22:52:32	<u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u>	- 0.00270000 BTC	✓
7	2018-12-01 21:08:27	<u>b809d07151e4ce323dfa1e</u> <u>9d0ba0f6ddc0f786b4c6db</u> <u>c065c9973cb69708856b</u>	- 0.00360000 BTC	✓
8	2018-12-01 21:08:27	<u>0cd4086fa8fcefc565fc0f</u> <u>b917f1521c358792eb945c</u> <u>0138077cea964c419df5</u>	- 0.00360000 BTC	✓
9	2018-11-30 22:27:55	<u>643f00ce2a06f5d1233b87</u> <u>bd242c63b27760f34ac92a</u> <u>f8afc9ae0740f5591b6e</u>	- 0.00420000 BTC	✓
10	2018-11-26 20:25:27	<u>aa0cd07067b24afdb23576</u> <u>90554e1fe0506ccd362bda</u> <u>c99c2de4b9b87eaf73a3</u>	- 0.00430000 BTC	✓
11	2018-11-10 15:38:42	<u>b3697835f70b5f3710716d</u> <u>6270e2d5356249210002c3</u> <u>d607232c4bb695242954</u>	- 0.00470000 BTC	✓
12	2018-10-26 23:32:30	<u>4360d6d8d926e4ab539840</u> <u>fbab7ead2f5a38014619c2</u> <u>0989c1a76d2c717bd25d</u>	- 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-09 20:27:23	<u>9ce5b22c6484a0a95cf4ce</u> <u>a2bb8af4902557491bb2ca</u> <u>d76c67933da71856650a</u>	- 0.00610000 BTC	✓
14	2018-08-09 01:24:07	<u>3ee0061fa4549fdea5333d</u> <u>d8f1b5908c8db144db48ec</u> <u>8ffa643e06e4a0674e7d</u>	- 0.00620000 BTC	✓
15	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.00660000 BTC	✓
16	2018-05-11 21:24:24	<u>cba12af770969996780b31</u> <u>62fe0799554753b2e430b5</u> <u>864f88a28b4ac337e0b4</u>	- 0.00890000 BTC	✓
17	2018-05-02 18:05:30	<u>b6206d182435a10e575ecb</u> <u>e0132032083aad1f7ddc38</u> <u>cfc826d2d2d0669daff6</u>	- 0.00930000 BTC	✓
18	2018-03-01 10:30:25	<u>5f6f54d531b2162b078f56</u> <u>aaab13efe6c55d6a7eca2b</u> <u>a27f2fb19a62ae3d6dc3</u>	- 0.01580000 BTC	✓
19	2018-02-04 18:32:55	<u>89c9370d71cdc82da5987e</u> <u>a9bded01353da5c8c3e77e</u> <u>42988c31c8109de43eb0</u>	+ 0.00610000 BTC	✓
20	2018-02-03 13:01:17	<u>6348a89a5c6440a3af9df3</u> <u>8316f2acfb857cff1e8159</u> <u>b69d2059074a3cd54b49</u>	+ 0.00520000 BTC	✓
21	2018-02-01 19:28:08	<u>f872da4d6b8e9bb18124de</u> <u>ba87b4ccd3ba2989b77772</u> <u>f6e88ed8796d5bf56739</u>	+ 0.00470000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 22:50:38	<u>509a334a7ecce96635698c</u> <u>2d4e57f9e44b90b08c1664</u> <u>254cf3613d40d10ab189</u>	+ 0.00420000 BTC	✓
23	2018-01-29 23:28:07	<u>0e9637cf025489d5310e19</u> <u>fa1301daa2eb8bb5cb3f02</u> <u>d9c9a09b254383b69686</u>	+ 0.00430000 BTC	✓
24	2018-01-28 18:30:22	<u>bfb24ff6e98cb797c5f879</u> <u>3da656b6e9d6f8de03062a</u> <u>a1d8adbc159ff86b7614</u>	+ 0.00250000 BTC	✓
25	2018-01-27 20:02:49	<u>812105e576cb61a04e5ea1</u> <u>a70a1f77ea748c77d5d6d0</u> <u>a35f75f49c48dce17190</u>	+ 0.00930000 BTC	✓
26	2018-01-27 14:23:02	<u>865aead1e6ed01c2ffde4d</u> <u>016b2a28b58e9f22d45e41</u> <u>624878130d5018e57bb1</u>	+ 0.01580000 BTC	✓
27	2018-01-26 22:29:42	<u>1be4eeb2a192aa3e84e531</u> <u>540ac6d0ac5d936ff6f9d3</u> <u>96d15f436dd7420c75c3</u>	+ 0.00890000 BTC	✓
28	2018-01-22 09:30:51	<u>757faf89f3ecadea206860</u> <u>df827321d3eb5e6bc37c49</u> <u>91e8398fe40f8e39e18d</u>	- 0.00190000 BTC	✓
29	2018-01-21 16:43:13	<u>268e9b511c1a267f1812b7</u> <u>d7c1078becbcb001b608f9</u> <u>c0e69f406e0653fc7fbd</u>	+ 0.00190000 BTC	✓
30	2018-01-21 04:17:06	<u>03235cf73a9f481b08fd0f</u> <u>e2d0847482b300866dc60a</u> <u>06cc438c6f69eeac0466</u>	- 0.00360000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 22:29:40	<u>c7052d114f611fd83c5058</u> <u>ccf561a4afef643dbc5d97</u> <u>0eef253ac66a41c7e38d</u>	+ 0.00270000 BTC	✓
32	2018-01-20 15:23:09	<u>c13c68873890fe97629d46</u> <u>276f9de5deb8616e673e52</u> <u>76898eaa6b02c5c8fa1a</u>	+ 0.00200000 BTC	✓
33	2018-01-19 23:48:33	<u>894f358f17ba201a8469b3</u> <u>8c57106d2e93904d0ba210</u> <u>855e8dfa3c612aeee60b</u>	+ 0.00360000 BTC	✓
34	2018-01-19 16:33:43	<u>9e960cfcf551812d1a2727</u> <u>febadd1390553249222fcf</u> <u>f8919869a50cd4adf908</u>	- 0.00350000 BTC	✓
35	2018-01-19 16:33:43	<u>9e960cfcf551812d1a2727</u> <u>febadd1390553249222fcf</u> <u>f8919869a50cd4adf908</u>	- 0.00200000 BTC	✓
36	2018-01-19 16:33:43	<u>9e960cfcf551812d1a2727</u> <u>febadd1390553249222fcf</u> <u>f8919869a50cd4adf908</u>	- 0.00150000 BTC	✓
37	2018-01-19 00:22:23	<u>27774caeec9e3b0e50ab6b</u> <u>534f5fa709abbe717a35c2</u> <u>ff724802e139f3f7a98a</u>	+ 0.00360000 BTC	✓
38	2018-01-18 23:46:51	<u>c71558e8a2edaab43da74c</u> <u>13d1fb834273e6a1456391</u> <u>69516e5ae45d6dcc48a7</u>	+ 0.00360000 BTC	✓
39	2018-01-17 22:28:38	<u>b13c04791c574e0fe62039</u> <u>6ddec0050e8a8f848b746a</u> <u>3117a7b6d5d30648b298</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 21:19:21	<u>385e00151836ed4be6900b</u> <u>98791ca6d9125b051ecaf8</u> <u>24e6e5ea106630d7e356</u>	+ 0.00220000 BTC	✓
41	2018-01-15 18:42:11	<u>ec69d785784dc8ab15f09a</u> <u>00205876b147b062c18906</u> <u>b9854c3a220c888a1427</u>	+ 0.00180000 BTC	✓
42	2018-01-14 16:07:55	<u>f5130dd762e9de7d339d73</u> <u>a4d28f7c20161d59f129b9</u> <u>abdb0156fcacdb483ba4</u>	+ 0.00620000 BTC	✓
43	2018-01-13 23:39:27	<u>ed2f242148ae5afb83434e</u> <u>b919a9be58ddb16269ad0e</u> <u>75cced38926b911fbaf6</u>	- 0.00360000 BTC	✓
44	2018-01-13 16:30:55	<u>6d0e90bdf7c5b41928febc</u> <u>36631b819ba623e593b5e3</u> <u>ef3fa854bc956e1ae523</u>	+ 0.00360000 BTC	✓
45	2018-01-12 22:42:59	<u>9a67d0e8e20f284332c3ac</u> <u>0c08c26f325742d0ed31ee</u> <u>6d4c14500c1cc2f2e4a5</u>	+ 0.00660000 BTC	✓
46	2018-01-11 03:07:04	<u>814df9a449152e2b50d82b</u> <u>b8ed609e2b512deb7bd034</u> <u>bf3a07e422ad8cfcc333</u>	- 0.00190000 BTC	✓
47	2018-01-11 00:01:59	<u>cf51f6156f7c2e892d247a</u> <u>0b59222787b55ec465b1eb</u> <u>46ea6dd097e86d7888c4</u>	+ 0.00190000 BTC	✓
48	2018-01-10 01:37:01	<u>67fa57cc0b228b2ed699f9</u> <u>8b35af1f5d1c089ebe5a5e</u> <u>bc7785d28f50f61f040d</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-08 20:17:54	<u>94e43efd541c6547527531</u> <u>32f63808392bbfedb5ef12</u> <u>1d99671da995f8298332</u>	+ 0.00260000 BTC	✓
50	2018-01-08 01:50:00	<u>b81bad0e8e86e31b4d1b09</u> <u>41b883eeeb4c57c8a1ac7e</u> <u>84cb1ba4174e5b2944ac</u>	- 0.00120000 BTC	✓
51	2018-01-07 23:24:46	<u>6c1cc063f65356b62d85da</u> <u>d6baeef56b57b4977aea4c</u> <u>37892099fd4bed26b157</u>	+ 0.00120000 BTC	✓
52	2018-01-06 17:45:45	<u>c7d719d286a9c0f721e45d</u> <u>92675aa5b2062dc21e9fd1</u> <u>84ef3bed74e401ee55ff</u>	+ 0.00350000 BTC	✓
53	2018-01-05 23:03:04	<u>564746914e0aafc343c18b</u> <u>b3043c863e0a0ca0070393</u> <u>f0dd6a348804dc299b46</u>	+ 0.00150000 BTC	✓
54	2018-01-05 00:28:38	<u>272fbc6ae59c43ffae3de2</u> <u>e3c7066cd2bf088770b306</u> <u>e00a5bf69d9b8c9998f8</u>	- 0.00270000 BTC	✓
55	2018-01-03 22:04:04	<u>240d1e77bc85547175773e</u> <u>dcd1b329be98333875cb6e</u> <u>bd03bc2bfd7aa27c958b</u>	+ 0.00270000 BTC	✓
56	2018-01-02 22:43:59	<u>d8fa221e5277e235d146e9</u> <u>c17cff0625ef82332e74bf</u> <u>ad47b8974fe7998fe66b</u>	+ 0.00200000 BTC	✓

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