

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16twwDaoN5KBW4NxsuTy5CmuQkXKFSAUbh</u>
TOTAL RECEIVED	0.01113182 BTC
	701.92 USD
TOTAL SEND	0.01084152 BTC
	683.62 USD

Token	Balance
Bitcoin	0.00029030 BTC
	18.30 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 01:22:22	<u>8d64aeb97a1bafb7f26b5b e7481415797684981295c2 2cc874fa7162d97309e8</u>	- 0.00005000 BTC	
			0.48 USD	
2	2020-05-17 12:01:25	<u>61751209b4b3fe5bd396dc de8563c7a23d6bde4b3946 08b7fa29f94de112f7e3</u>	+ 0.00005000 BTC	
			0.48 USD	
3	2019-06-19 01:16:05	<u>99210723ed8eccb94ca867 ac8ce71101b505722a55d0 186f49d4b8b51485729e</u>	- 0.00020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 00:02:45	<u>722eb8e75d8c2c3dc82696</u> <u>3fc6085321e068168a604a</u> <u>1c54942f0364edabc25d</u>	+ 0.00020000 BTC	✓
5	2019-04-21 21:52:34	<u>c908c92ddcba6e5cb0bd5f</u> <u>fdc97f19d22e7d273f5bf5</u> <u>7022998c82d5c933ee51</u>	- 0.00020000 BTC	✓
6	2019-04-21 20:14:37	<u>24cd7a370e2b9ba0d82e07</u> <u>2aaf261444017b696721c0</u> <u>959ed516d34df1a9e74d</u>	+ 0.00020000 BTC	✓
7	2019-04-21 06:19:31	<u>a927f273f9e321a4badd27</u> <u>d6f1bea1b56fa14430aaae</u> <u>03946db2797e85e6dd1e</u>	- 0.00020000 BTC	✓
8	2019-04-21 06:19:31	<u>a927f273f9e321a4badd27</u> <u>d6f1bea1b56fa14430aaae</u> <u>03946db2797e85e6dd1e</u>	- 0.00020100 BTC	✓
9	2019-04-20 21:12:58	<u>dbc62060c36ba312edb4ae</u> <u>2b6d1c9c4d1fdac6dff7d2</u> <u>f4c2a8279fffc3fa14c0</u>	- 0.00030000 BTC	✓
10	2019-04-20 01:20:45	<u>74c4e8e83bceb9abc9d268</u> <u>7935bcf17525a127da95db</u> <u>ad454ecd5516ee24fccd</u>	- 0.00040000 BTC	✓
11	2019-04-07 20:19:43	<u>00577ae0747031b925052e</u> <u>7ada9cec03747203f22537</u> <u>d464df9c93367a257ae5</u>	+ 0.00020000 BTC	✓
12	2019-03-31 21:00:11	<u>89dbf8259196c67454d004</u> <u>5817524975f2103ab1de6a</u> <u>25a20c7762687a05d1f8</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-10 21:53:48	<u>798bac4653d4f0d77c21b1</u> <u>96ad6b7157b3e969c7b999</u> <u>0b464c03e7ec678f30e3</u>	+ 0.00020100 BTC	✓
14	2019-02-24 21:31:40	<u>03f114bd1d28a2feaae436</u> <u>730b168f26efaa04352342</u> <u>93299415e5b5ba6bf0cd</u>	+ 0.00040000 BTC	✓
15	2019-01-20 22:41:16	<u>9df3b86f6021becd61fc8a</u> <u>918755bcd52739e56d16a2</u> <u>9681f4868f54377e3967</u>	- 0.00030500 BTC	✓
16	2019-01-20 21:04:00	<u>787585f97c53a3df13570b</u> <u>b9c1ada94fbe65950f1108</u> <u>15831060fb3c3bb9401a</u>	+ 0.00030500 BTC	✓
17	2018-12-23 22:07:30	<u>59eba1bd5475493520378f</u> <u>c2d4b60c6336bafcdd62ac</u> <u>e905ca3dcf0df41ccf50</u>	- 0.00019600 BTC	✓
18	2018-12-23 21:14:26	<u>fd6c0bcc3e861137a8513b</u> <u>eadb3c7e43ced38248da8b</u> <u>5b7cc601f3e3a0554edf</u>	+ 0.00019600 BTC	✓
19	2018-11-02 20:29:48	<u>e538d1c4c94a1b24128db2</u> <u>d1a006107844dd6deb2484</u> <u>c68ddfa0f4a0f1d3bc1f</u>	- 0.00005000 BTC	✓
20	2018-05-18 17:00:05	<u>a3c86a249163e8aa165c9b</u> <u>e1da76c61d474c085cea59</u> <u>0fb7b0e9f8d5f266b7e8</u>	+ 0.00003003 BTC	✓
21	2018-04-15 21:07:37	<u>1871cd70a8c7f6ec3f6034</u> <u>307996eca938bc5ac2bb7e</u> <u>8c5a9a706ffc53d4c1f8</u>	- 0.00021970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 20:38:02	<u>8fdd7e9112227fe901e725</u> <u>22bae173161c78ee45f14b</u> <u>709d940700983e515b25</u>	+ 0.00021970 BTC	✓
23	2018-03-29 16:40:17	<u>fcce38474aa5a4f07b3e82</u> <u>bab3b22caa0213d975145e</u> <u>8f0f845b8aeae99e4b9c</u>	+ 0.00003162 BTC	✓
24	2018-02-21 14:08:11	<u>773c4e7a96e682744cd49f</u> <u>2343170b003781924a0255</u> <u>3f4fbe9183b3f780e5ff</u>	+ 0.00005000 BTC	✓
25	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee</u> <u>99b4662e72efdc8793591c</u> <u>8c913fc252c5285a6706</u>	- 0.00020008 BTC	✓
26	2017-12-14 13:07:46	<u>849fee30648bd32f1aed71</u> <u>a0e5263c9e8fe9186135d9</u> <u>99d4809ce5daf39e7d53</u>	+ 0.00002854 BTC	✓
27	2017-12-10 01:01:01	<u>006225a32a5fbf1eccab3b</u> <u>dff004c660a2a6396dbb53</u> <u>a55ae591cba80a61be8c</u>	+ 0.00004000 BTC	✓
28	2017-12-06 08:56:09	<u>46fbe3b147b66c1b5e211d</u> <u>39c007f78cdef604989946</u> <u>5b218e7750944ec04c4f</u>	+ 0.00004000 BTC	✓
29	2017-12-06 06:51:18	<u>c438bacee2861f5cbd5724</u> <u>3a7a05fc1fc9182cc91962</u> <u>058366459c1e3a47b978</u>	+ 0.00020008 BTC	✓
30	2017-11-24 03:57:12	<u>ceb114f5b21bc6c246db23</u> <u>247f65342f9becce305c07</u> <u>d2e0895977b50293df02</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 11:49:18	<u>076cba6893050fe89a082b6405ee7257770b7e6f24a5a2339f0808de90aa5905</u>	+ 0.00002000 BTC	✓
32	2017-11-20 07:14:32	<u>796eea75ec3b5d09ca749a35a324363d28656bd480011a9561dcda9c71e41ca8</u>	+ 0.00002011 BTC	✓
33	2017-11-20 06:36:11	<u>35e38fcb5519068796ab078cb6d2947d35e2e63b6f433268ced600e0fe2a3b83</u>	+ 0.00002000 BTC	✓
34	2017-11-19 10:53:01	<u>27f64e8faecc17decbccb9f0e93bf2007669317ccfe82cfa62f29cc2d12a7210</u>	+ 0.00001000 BTC	✓
35	2017-11-18 17:52:40	<u>7bbb67b3bdfb4ffc01a9be867f7a96e47abd03841506911d3ecfcd3b7e418b2f</u>	+ 0.00001000 BTC	✓
36	2017-09-05 05:16:06	<u>86b37194ca6e5480fae0152bb1fa06bee2c69100effd5c9bb2f1855496d0336c</u>	- 0.00021921 BTC	✓
37	2017-09-05 05:16:06	<u>245df08a30705ebc5d4e0e7fb1b7477d930e913f99f0ca897ecb5e6036635322</u>	- 0.00019600 BTC	✓
38	2017-09-05 05:05:03	<u>cdf9dbf66efcab6f2a1175e2e9872b7007e5f3cef62567c8bb11e4f394cff878</u>	- 0.00031836 BTC	✓
39	2017-09-05 04:28:58	<u>1c44b77057b057999453341fbc9ec84f3cb8546de3d64c464c6992d2cd30f09c</u>	- 0.00033989 BTC	✓

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40	2017-09-05 04:28:58	<u>e2d2773af094b0ffc5e1e11040992bd00f3c8e342b7ff7f8a5e739046a733d96</u>	- 0.00024628 BTC	✓
41	2017-08-29 22:46:47	<u>25fbca4fe0dfe0ba98653dea07ca59f409cf2d66c672d047ee6b60faf8809693</u>	+ 0.00033989 BTC	✓
42	2017-08-27 16:05:04	<u>6cbf2e78ad3d9339315cbdf7a5fb84f9469b8ac572aba70ea54eb8a41d5e19af3</u>	+ 0.00031836 BTC	✓
43	2017-08-24 15:09:48	<u>eb90699e02351952462e97c730c1c94eab78ed0ce1859b750c4d332cba9524d5</u>	+ 0.00021921 BTC	✓
44	2017-08-23 02:22:08	<u>e627f5a3a21218c13f547cb2a835bc19a27bcab97d4ea8e4c6c3cd9deaad8300</u>	+ 0.00024628 BTC	✓
45	2017-08-19 23:32:38	<u>c2ee0c0d3c76519429a274a9370e737fe6d49fbd432a0ba4da9e58325909d4b</u>	+ 0.00019600 BTC	✓
46	2017-06-11 02:00:50	<u>0aefd3c122e2780fea3a2ea4bf3b4f15bf8f1e40fa5e56a46b71bc4e1673a3de</u>	- 0.00700000 BTC	✓
47	2017-06-11 00:48:31	<u>e5fabafb932d65b9da792b996b38031114a312701f63459c09fb659174997d9f</u>	+ 0.00700000 BTC	✓

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