

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16wEYtjeekMmvSGH1Yc1iLrwqrGtC8n62U</u>
TOTAL RECEIVED	0.02384804 BTC
	1,500.61 USD
TOTAL SEND	0.02384804 BTC
	1,500.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-19 19:14:00	<u>1989080d9df16da7a12754</u> <u>554d1aa643758a923b6da1</u> <u>1151459c13546c70f23e</u>	- 0.00015960 BTC	
2	2018-03-24 22:11:52	<u>fdc003171ba75227ad4239</u> <u>8116e3050da85941453e37</u> <u>681e422404e1ae7ef47f</u>	- 0.00019789 BTC	
3	2018-03-24 19:26:45	<u>56720b55043c66dc53e106</u> <u>737687929ac2b2cb4b36cc</u> <u>be55ca5876d683b8779f</u>	- 0.00020190 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00022711 BTC	✓
5	2018-03-21 15:57:27	<u>5c36d935ab3d02e5d52bac</u> <u>632e053648db863669276a</u> <u>d7bc2de2b904c041d7d5</u>	- 0.00030203 BTC	✓
6	2018-03-21 14:39:58	<u>662b24364f51f9faa170db</u> <u>49b6850d57c8c250c7f7da</u> <u>e4558ce12f4c74e5133d</u>	- 0.00030466 BTC	✓
7	2018-03-21 14:39:58	<u>f4b33936851cff655d5f8f</u> <u>2919466f5dd8b09c963bfa</u> <u>722c1db682d60b4e1e67</u>	- 0.00031139 BTC	✓
8	2018-03-21 14:39:58	<u>6a08c0d3a67d75e0a8e607</u> <u>3356041d81397f0145338d</u> <u>5fc2c4c07e1c2eb46f04</u>	- 0.00031128 BTC	✓
9	2018-03-21 12:20:59	<u>116b2d582c651ae79e9468</u> <u>204e78b5b41c1fb6bf591f</u> <u>e1cb42c7424f1d2a7ad8</u>	- 0.00033874 BTC	✓
10	2018-03-21 12:20:59	<u>6f73e4519069b303613e28</u> <u>5820fd3ba9614bf6b4c3b7</u> <u>b35e1452f71661402ff2</u>	- 0.00034120 BTC	✓
11	2017-12-16 21:01:49	<u>562f7476d8cfa2d43ddf0b</u> <u>37b8d2730422e31a9b9b67</u> <u>bb41a65648f3e955ea2f</u>	+ 0.00019789 BTC	✓
12	2017-12-16 17:05:19	<u>d48ee5f01cd98ea506f329</u> <u>58b12253ce9552f91135c6</u> <u>ca5294340db575bcc624</u>	+ 0.00022711 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-01 22:05:25	<u>280b0a33598a4c0a1a6522</u> <u>da6d0dd0f59287dafa3cf3</u> <u>0464bb9660fa15cf033f</u>	+ 0.00033874 BTC	✓
14	2017-11-25 09:29:59	<u>4a266d8f4e4b1e6938f26d</u> <u>f3a9d3313d12f82538385f</u> <u>df593c220df121990ebb</u>	- 0.00063061 BTC	✓
15	2017-11-20 21:38:44	<u>37f9fc9098337928c255ed</u> <u>6cce8dd8d74d6e3258a665</u> <u>ae1e43bb84ff10ac911c</u>	+ 0.00063061 BTC	✓
16	2017-11-20 09:39:55	<u>c8fa57ee1e903641090660</u> <u>d2218a3f6f083991bab4d2</u> <u>a79ebd966690dc3dc9bd</u>	+ 0.00015960 BTC	✓
17	2017-11-16 21:30:46	<u>fc413b816204e7632128cc</u> <u>66d9dba83e2d92045bb72a</u> <u>82901868df9748f1423a</u>	+ 0.00031139 BTC	✓
18	2017-11-09 00:58:40	<u>dbae9915f47300ef159b97</u> <u>c2e8747d2964ed1ca66a7f</u> <u>23b8c04590e22c13ecbc</u>	+ 0.00031128 BTC	✓
19	2017-11-04 21:08:10	<u>170991de97c5fad87a31ab</u> <u>f4380ead14f458d227eed9</u> <u>f7affb1e214670eabd6d</u>	+ 0.00034120 BTC	✓
20	2017-11-02 02:48:53	<u>e0cc226940729077b9a477</u> <u>99c42eb4127c0491f18534</u> <u>2d34ee7f3836a1924744</u>	- 0.00051824 BTC	✓
21	2017-11-01 16:48:38	<u>1002ca258028374a198c06</u> <u>b9830558860755ac5423db</u> <u>969adfe698cfc27fcb5b</u>	+ 0.00030466 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-31 09:57:56	<u>a00da3b1a43ce8fbb77077</u> <u>436b2f0f32af11584945af</u> <u>593e35f24e42463c6403</u>	- 0.00054518 BTC	✓
23	2017-10-28 20:36:19	<u>f9d4e9aa30ffb3e3fdc9a1</u> <u>7d393fe4fa2796b1a2492f</u> <u>6d3ce54ffa58932d503e</u>	+ 0.00054518 BTC	✓
24	2017-10-15 20:11:37	<u>a1bf06d1af9087937a3927</u> <u>266af7acc741c870710249</u> <u>2e1c64d09c67b9c3ea34</u>	+ 0.00051824 BTC	✓
25	2017-10-15 01:36:35	<u>727d0355b4b40efb8cac55</u> <u>26162fc1b790d395e72427</u> <u>185b83b5a16f5ef32f19</u>	- 0.00040669 BTC	✓
26	2017-10-14 11:58:35	<u>20d595836932659fda1330</u> <u>16fb2d77141a6b9707c73c</u> <u>74b5d74006f30eb73f72</u>	- 0.00105839 BTC	✓
27	2017-10-14 11:58:35	<u>20d595836932659fda1330</u> <u>16fb2d77141a6b9707c73c</u> <u>74b5d74006f30eb73f72</u>	- 0.00050085 BTC	✓
28	2017-10-14 11:58:35	<u>20d595836932659fda1330</u> <u>16fb2d77141a6b9707c73c</u> <u>74b5d74006f30eb73f72</u>	- 0.00050003 BTC	✓
29	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00054016 BTC	✓
30	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00050053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00050123 BTC	✓
32	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00050606 BTC	✓
33	2017-10-11 22:30:12	<u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u>	- 0.00050138 BTC	✓
34	2017-10-11 21:14:48	<u>a792c5dfcf93d5a3bcc1c</u> <u>13e6efea72df3a16d1be24</u> <u>182fbe3a7e654957aed3</u>	+ 0.00105839 BTC	✓
35	2017-10-03 23:09:41	<u>4dc3594b28e08ffbefe1d3</u> <u>4d006d7e425b0aa906a810</u> <u>fb7bcb574c1da2d12833</u>	- 0.00117613 BTC	✓
36	2017-10-03 23:09:41	<u>4dc3594b28e08ffbefe1d3</u> <u>4d006d7e425b0aa906a810</u> <u>fb7bcb574c1da2d12833</u>	- 0.00106562 BTC	✓
37	2017-10-03 20:11:15	<u>8b7488809c570551c51ae8</u> <u>489f7e81b9d87e31d7f354</u> <u>251dae2521fbf22ed6e4</u>	+ 0.00117613 BTC	✓
38	2017-09-28 22:48:45	<u>2b6dfd0f0bfde67ad956bf</u> <u>2218c55337f8389db2c92b</u> <u>0ea4f589b85a82866a98</u>	- 0.00445657 BTC	✓
39	2017-09-26 01:40:41	<u>17bbf6958266dfcbf97211</u> <u>ce0b8d7a0d307d13d8e5c2</u> <u>adfd44c32a46647f1ef4</u>	+ 0.00106562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 05:20:11	<u>71016497e8cf0ec0b84671</u> <u>4cc4e5c3b704b789dbd606</u> <u>ef59f059de858aa2e836</u>	+ 0.00445657 BTC	✓
41	2017-09-13 20:06:40	<u>e82078d9bcda4665a32c7b</u> <u>90e8abb2a25a1ffe0d7cf0</u> <u>90d7b410905ea4babe2e</u>	+ 0.00050085 BTC	✓
42	2017-09-10 20:03:30	<u>ec103f02d8a4366a0dc7e0</u> <u>14dacc23e0e5fab09caae1</u> <u>09dbee51adf1316a81a8</u>	+ 0.00020190 BTC	✓
43	2017-09-06 20:09:35	<u>1a716db25934b7a9d8c50c</u> <u>2d99d3326b9e62dcbf3d89</u> <u>95cc5cc67557de67ef17</u>	+ 0.00050003 BTC	✓
44	2017-09-01 20:42:00	<u>b4783fe3d0d8e004532560</u> <u>b8650d25d8e1d2591028ae</u> <u>2a5c2dd81ce33dc6c64d</u>	+ 0.00050606 BTC	✓
45	2017-08-29 22:32:52	<u>0fe4ac7b880dcf3e26cdf8</u> <u>629ccb340cca15aba80b76</u> <u>065ef61600d6bbd893e1</u>	+ 0.00054016 BTC	✓
46	2017-08-26 12:50:10	<u>e0be2571da938f4611a273</u> <u>0f3b80f0d3972673a40006</u> <u>53d0bbd217aee684f2a7</u>	+ 0.00050123 BTC	✓
47	2017-08-24 15:09:48	<u>1297728d7f7c4a59ce8ebe</u> <u>afb7f4260e2abeeba17a34</u> <u>d6dff584bee6ecc438cc</u>	+ 0.00040669 BTC	✓
48	2017-08-21 02:05:58	<u>5f4674b6a7447e31b8e2dc</u> <u>9f5cc9ce34fe8a39e4e01d</u> <u>ca658a61f7f1773644c4</u>	+ 0.00030203 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-18 05:53:38	<u><a href="#">ec343e99d301e73fcba08a cfaf6e2f4eaab0591b1ac2 de3dfdb46d900631a0c7</a></u>	+ 0.00050053 BTC	✓
50	2017-08-15 22:05:29	<u><a href="#">d0fbfc62ade80e95e2ca05 ba4f5da1e9ecee4a6aac67 3e3283976c7726767b4d</a></u>	+ 0.00050138 BTC	✓
51	2017-08-13 22:12:06	<u><a href="#">02f03f6fc07dc64af6c5de c84b030783a38d6e115a24 d87b02a3979f04f6a097</a></u>	- 0.00050082 BTC	✓
52	2017-08-12 21:32:36	<u><a href="#">3abb82299d2ee872457b7a 1447d1fabe0cc4ce81efdf badc37344fd78ba1efea</a></u>	+ 0.00050082 BTC	✓
53	2017-08-09 22:44:34	<u><a href="#">ef04c3fbd6a10b32fe9f5c 9047570a1392113be8e7e9 f07b701d0bf696bde31c</a></u>	- 0.00081070 BTC	✓
54	2017-08-09 05:44:51	<u><a href="#">5389dd21d69dbd13a31317 a8c755b4c0e7d2aca0c5df abef1307d8a9bfa2395d</a></u>	+ 0.00081070 BTC	✓
55	2017-08-06 09:55:54	<u><a href="#">c0406b2ea9c0e51bf25db7 8299ca9bb8cc13f8063e7d 78d0be23b491432edcd7</a></u>	- 0.00168783 BTC	✓
56	2017-08-05 20:05:51	<u><a href="#">59f1dd10266c2c2e107c3c 2c0cfd2c02e0736d6d6166 a5514cfe54e2994559bc</a></u>	+ 0.00168783 BTC	✓
57	2017-07-28 11:59:19	<u><a href="#">f9fbd1a59e2aecc2c211a1 444526bb59fe9840dd66b8 febba90ddebd4d36ac</a></u>	- 0.00113698 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-27 20:45:22	<u>f9396a5b994d8ab9600088</u> <u>3eb98f238f8eb9ce4b7f3c</u> <u>b1b5088a8d5f7b6826a5</u>	+ 0.00113698 BTC	✓
59	2017-07-26 03:39:34	<u>6c40b79e05d8b9465ad5b7</u> <u>dc565c0ec3640259862010</u> <u>b729845c5e2920be74bd</u>	- 0.00112692 BTC	✓
60	2017-07-22 20:14:02	<u>5ad12157888e723882d317</u> <u>4f62b252054ad6794e0ddd</u> <u>8bc6e27717f92b5b675c</u>	+ 0.00112692 BTC	✓
61	2017-07-16 21:49:40	<u>9f077dc4e8c79b12794e64</u> <u>9d10383f931564e9382884</u> <u>12b774c86ec8d870a8db</u>	- 0.00081181 BTC	✓
62	2017-07-15 18:03:22	<u>2eeb9b637430f4fcbe7618</u> <u>827c396a272af77e99d3fa</u> <u>cc132404be4d8e37d427</u>	- 0.00082722 BTC	✓
63	2017-07-12 21:04:01	<u>7e619bf2fb03fbba56f856</u> <u>0b1da80f52879df85ce858</u> <u>e067ed0b16d67aa30aa9</u>	+ 0.00081181 BTC	✓
64	2017-07-06 22:29:25	<u>4e7e8c4fd9fe97f43fc917</u> <u>ace4625ddbea997f8de605</u> <u>e605e12fe72dbcd21e43</u>	+ 0.00082722 BTC	✓
65	2017-07-04 15:21:07	<u>5d933dd5ae232b98f25b5c</u> <u>db1f184bc3d7a0efdc57f6</u> <u>c2325142502fe57f7786</u>	- 0.00084229 BTC	✓
66	2017-07-03 20:38:53	<u>12d4cb922fec4428596d66</u> <u>a8b8ccdd8cfa7415a3d348</u> <u>0273355f112880c5637d</u>	+ 0.00084229 BTC	✓



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