

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16wEdJQTX8oufMDYUfJu9k7L7zy16qR3rQ</u>
TOTAL RECEIVED	0.53621332 BTC
	33,814.72 USD
TOTAL SEND	0.53621332 BTC
	33,814.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-23 03:30:38	<u>1445275ab108413a5c68af</u> <u>856bfd18e0dd075efdf912</u> <u>21347acc06f20799d46a</u>	- 0.01114619 BTC	
2	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01114619 BTC	
3	2019-01-19 05:45:17	<u>505bf280c6c6fa7425840c</u> <u>3913b43b8224e35cf92ccf</u> <u>0cef954e613bb1c687d9</u>	- 0.01064667 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01064667 BTC	✓
5	2019-01-15 03:32:26	<u>bf2ffffb46692fc001ff990</u> <u>f19ea4cb0e03156228a84f</u> <u>c37c169685fc5de6a129</u>	- 0.01181474 BTC	✓
6	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01181474 BTC	✓
7	2019-01-11 02:47:24	<u>41dcebca5709689930b26d</u> <u>eb2928ba7fab2c882293ea</u> <u>ba3325040073bfdddb01</u>	- 0.01184332 BTC	✓
8	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.01184332 BTC	✓
9	2019-01-08 02:50:58	<u>6abdce56142b5b90f74094</u> <u>f4b50b1d8deacafb3c30dd</u> <u>df820889f49c54b90284</u>	- 0.01125491 BTC	✓
10	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01125491 BTC	✓
11	2019-01-05 03:34:17	<u>35c8f1308afb6f6277ccbe</u> <u>0df6cfd65e775034a348a9</u> <u>ca52e5b7a406151bc86e</u>	- 0.01008261 BTC	✓
12	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.01008261 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 02:44:20	<u>2770c6b8719d3ceb599f4a</u> <u>39a3b73f8a8f6426c39b2c</u> <u>756d603780a360677ddd</u>	- 0.01207644 BTC	✓
14	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f6</u> <u>9d69f93c604de50ba0e1de</u> <u>eeb4303b8e4dfb174513</u>	+ 0.01207644 BTC	✓
15	2018-12-30 02:49:11	<u>3c2587613afe15335cd012</u> <u>c9a942f5bc4c0b8293f45e</u> <u>dbdaf9bbf1809c3b6dd2</u>	- 0.01301212 BTC	✓
16	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u>	+ 0.01301212 BTC	✓
17	2018-12-27 03:21:45	<u>c0dc44d9bdcf8c81c903b2</u> <u>fa09de47a0c1acd5296970</u> <u>100d1250173a812ca5d6</u>	- 0.01305712 BTC	✓
18	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u>	+ 0.01305712 BTC	✓
19	2018-12-24 02:42:12	<u>05be9c1e97a5f64fc917da</u> <u>2d53f73610e9fc50631009</u> <u>f847621144354078a0ff</u>	- 0.01313235 BTC	✓
20	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u>	+ 0.01313235 BTC	✓
21	2018-12-21 04:11:09	<u>2bb18834438774abac5b96</u> <u>c7619d28658f88cc64b642</u> <u>d016770f1a2fab8f591f</u>	- 0.01284918 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4 ecddfde444f571cf3774f8 546c3c6b4c58512d5c6f</u>	+ 0.01284918 BTC	✓
23	2018-12-18 02:42:51	<u>80bddf70cbe7bd5add32e9 94aec67a7d3a297b6205ed 19207de65416bd9d19fa</u>	- 0.01176693 BTC	✓
24	2018-12-18 02:24:10	<u>5daf2704b7485618c4f150 ad47aa568b89ca9ec4ef5a 398e076fc621abf0bce3</u>	+ 0.01176693 BTC	✓
25	2018-12-15 03:26:38	<u>a6edcc586481fa67f76867 703f835a3635c367312295 f33222b8c24581d1e862</u>	- 0.01202365 BTC	✓
26	2018-12-15 02:59:35	<u>962639efbf437ab100b59c 8e04480e8bb06ef6b7b36e 03454ba45c2905b63f36</u>	+ 0.01202365 BTC	✓
27	2018-12-12 03:13:08	<u>49164b5aa0459aeb56b03e ce452ced7d644b20642bb9 41d41a330c377df8a469</u>	- 0.01169637 BTC	✓
28	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b94 46ee69eef57189a531523c b9556e7924872cb06b7a</u>	+ 0.01169637 BTC	✓
29	2018-12-09 03:39:23	<u>86aca3eb57987c143e3594 88f8f177214d747af50e44 7bbc624f611b0ac5193f</u>	- 0.01243670 BTC	✓
30	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc 8f2c1618809ab8969d5fe2 6f99de7d9801af78e595</u>	+ 0.01243670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-21 06:21:48	<u>cb33de509b4757b046e10183a0041496fcefdc5bae19f2b85b94b2e5730f9801</u>	- 0.01024548 BTC	✓
32	2018-11-21 05:07:06	<u>250130be0920105263d2223905d8fc6edd3c8bac01d5b5f3182f7a9c9803ac2c</u>	+ 0.01024548 BTC	✓
33	2018-11-20 06:40:00	<u>396e3d68c412eab69eca79e70228037de71c80cf3498d97e55cd0cc32bcba476</u>	- 0.01021313 BTC	✓
34	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f93ae0d3f126183fd8da82cab5d0cca17394874691a</u>	+ 0.01021313 BTC	✓
35	2018-11-19 03:32:25	<u>708b709012bd6d3cb4e7f03132f76df628f5af2ec0cf32c023b0e3dfb72f4652</u>	- 0.01008653 BTC	✓
36	2018-11-19 02:43:19	<u>e1f3d876e4ecfba3dd1324eacdd6aba8f9cf3b27fbf91bcf70fd7c48c9bff172</u>	+ 0.01008653 BTC	✓
37	2018-11-18 03:14:31	<u>3838c26344dae1805d53bfa1923901f32853701775386b8eb7e6c10e329df271</u>	- 0.01012477 BTC	✓
38	2018-11-18 02:32:46	<u>aea931919bbad13ccb06d89b8104d34dc0e1f565dd06f7a81433125b179c4f89</u>	+ 0.01012477 BTC	✓
39	2018-11-17 03:37:24	<u>6a9ae3aef1a11f924dc412b82a66cb864cf84243a09b4c791ded7dc98f571203</u>	- 0.01891278 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7c5799d26a29d73df7bea1cae959058bfa6bc756c34</u>	+ 0.01891278 BTC	✓
41	2018-11-15 04:03:08	<u>b35c4f1cca0afe9406f219e6ff018b1ecfc34ac4256a82def1da467212cf96b8</u>	- 0.01856165 BTC	✓
42	2018-11-15 03:56:00	<u>ff8add5925257adcfefebe44dfc155066dd55fb861c8a5d886e84a958c566a33b3</u>	+ 0.01856165 BTC	✓
43	2018-11-13 06:33:34	<u>f662232f7a9f1016a53248f85f112d1448aa2e3162703a334d56984e2307c388</u>	- 0.01855343 BTC	✓
44	2018-11-13 05:38:13	<u>de229776542953bea5c46a5515a27a6bc1df1470535a6c2dceab614519f39eff</u>	+ 0.01855343 BTC	✓
45	2018-11-11 04:40:04	<u>0e7aac15a66e1c8cc75d033ef306f86e6d898a32bb8f6e03568378524fc07415</u>	- 0.01737947 BTC	✓
46	2018-11-11 03:57:30	<u>b2b15be3bcf5e683f4326bcc2b3c80a51d38fc5624a5344bf6c68e7474fec43b</u>	+ 0.01737947 BTC	✓
47	2018-11-09 03:23:10	<u>9e267372624f2d004df4cd6e11c63a5963baae7a2960e8845dd85a187ead4de1</u>	- 0.01850338 BTC	✓
48	2018-11-09 02:56:45	<u>ef52121db5b8eb50dedb195900e19f9780272eb208ff0beb75869bddc4e89b0b</u>	+ 0.01850338 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-07 03:45:58	<u>ad31042d25d8fa464d563c9e81b7116d61349e51e8cd</u> <u>c5e3b2cb35b190ab2d12</u>	- 0.01651521 BTC	✓
50	2018-11-07 03:29:23	<u>45f39aab75c11b75100365cee0caf1c11dfcbe3a945</u> <u>c7421cd09b052f000b15</u>	+ 0.01651521 BTC	✓
51	2018-08-11 02:58:36	<u>99782ee451df355f2dba2b9f7daec30c5891b308df2e</u> <u>df6f15a2b435c796c4f1</u>	- 0.01275419 BTC	✓
52	2018-08-11 02:14:51	<u>422a6384822868611034e3f1a712f400e493163ebc98</u> <u>febf819dc5892badc322</u>	+ 0.01275419 BTC	✓
53	2018-08-06 03:39:44	<u>5e59edca2db2a6fb2a2daa47cca2de8a9ea09bc137ac</u> <u>a26a18660592d2b55c9c</u>	- 0.01031185 BTC	✓
54	2018-08-06 02:24:21	<u>63f907a7fbf31b927bc0a2c9644767df5c684ccfd9bb</u> <u>521f075f935afb0766d7</u>	+ 0.01031185 BTC	✓
55	2018-08-01 03:43:48	<u>040309f0d3e44d1059f32efd4bebff88e61111f581f6</u> <u>2ed700739e9d8a8bff9a</u>	- 0.01166771 BTC	✓
56	2018-08-01 03:19:27	<u>ba518ee748747d3ff440ad9c120a49a4e712f3f6bab9</u> <u>f3568eeaac4dba87f25</u>	+ 0.01166771 BTC	✓
57	2018-07-27 03:16:19	<u>43064b2869638b8d5cb9de4530ce665931f7fd9d6d47</u> <u>bbbc535da7704ef00546</u>	- 0.01039942 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-27 02:18:34	<u>84acda833e2ace6b7c0dda</u> <u>446442341e549dcf4f0bb5</u> <u>30c4fdf4f1148b206f43</u>	+ 0.01039942 BTC	✓
59	2018-07-23 03:16:59	<u>5b1c5017c3fee7ca7548eb</u> <u>965c2a9851607bcf764c5e</u> <u>da8df45b1608596a0e1f</u>	- 0.01036001 BTC	✓
60	2018-07-23 02:39:08	<u>041d9289fe6d2ab49da35d</u> <u>b89664fc6096aeb1869094</u> <u>fbbf980b0585c2cc4494</u>	+ 0.01036001 BTC	✓
61	2018-07-19 03:51:12	<u>5651750a801674450e9e34</u> <u>1f5a44827e7bd91d745961</u> <u>5c0d8b2153116e59ba02</u>	- 0.01005962 BTC	✓
62	2018-07-19 02:16:25	<u>464a3b226eb02c47382fee</u> <u>7f331ad7ecc1474bedfdf1</u> <u>7a4f720d2be8f8629f60</u>	+ 0.01005962 BTC	✓
63	2018-07-15 04:35:17	<u>297cd4d98d63ef5050d221</u> <u>8224545274780314d037c2</u> <u>42c642491573aa3bc730</u>	- 0.01009679 BTC	✓
64	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30</u> <u>493aff294906015ee2cd06</u> <u>491947ff64122c0e3baa</u>	+ 0.01009679 BTC	✓
65	2018-07-11 04:10:43	<u>734d7753dd3b9006ce1df7</u> <u>c7000be89a79d5e9121c24</u> <u>3cad18a0c04c74c59969</u>	- 0.01033472 BTC	✓
66	2018-07-11 03:07:20	<u>d95b3670c1befcb3f2b30e</u> <u>b2f24d18c7120514acb497</u> <u>fce4394f07c858fa993f</u>	+ 0.01033472 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-01 03:15:05	<u>558ad74492fea8d693e929</u> <u>328c879a4c337ed71eeaec</u> <u>f4a6feac223a5848f7ff</u>	- 0.01048967 BTC	✓
68	2018-07-01 02:31:52	<u>f3e560459d3bf3d66f0257</u> <u>5fdd474e1d4216aca6c6c7</u> <u>0d69eab2001786ba731f</u>	+ 0.01048967 BTC	✓
69	2018-06-04 04:23:16	<u>9cd2ee9b6b3453e24ae839</u> <u>1133f1c61c08f33f0cfc30</u> <u>bb15304e4df18f50ad4f</u>	- 0.01059422 BTC	✓
70	2018-06-04 03:42:30	<u>c76d80fa08f508808cb28a</u> <u>01d0c425ad74a24b0fb174</u> <u>b1afc2d37cbfcdd36026</u>	+ 0.01059422 BTC	✓
71	2018-05-16 03:24:15	<u>36babbbca2e5b70ac39dc1</u> <u>c3afe686a6a7f85ad29eb0</u> <u>38031be5b708956f87d3</u>	- 0.01051815 BTC	✓
72	2018-05-16 03:14:33	<u>52784ee633ad2e3f3787a8</u> <u>736b752e36529a6b27f1b0</u> <u>c3cfb7982f206432b136</u>	+ 0.01051815 BTC	✓
73	2018-05-11 09:36:46	<u>5c585d96632a4b01eb9b51</u> <u>a987e3fb62c83aa57c647c</u> <u>959b9b116874ac9ee880</u>	- 0.01059135 BTC	✓
74	2018-05-03 02:28:10	<u>532ddae6c312dcf1a16e7b</u> <u>14c11ed0455f830fee3655</u> <u>b07782b59bf3293710e2</u>	+ 0.01059135 BTC	✓
75	2018-04-03 03:20:48	<u>b2975c2912e8474ac6ca61</u> <u>93ebb5e85ea56b09180762</u> <u>5828a6d436451a48bc23</u>	- 0.08010049 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-03 02:54:45	<u>d24dc257cdd7d06d20f2f2</u> <u>5692a33641e2803e2c293d</u> <u>20a20f1b0a1a7c01c3e6</u>	+ 0.08010049 BTC	✓

\* USD values displayed at the time of transaction

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