

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16yPrZ68U1SYv8UhKfrLysjYy6fcHk34Yv</u>
TOTAL RECEIVED	0.24615400 BTC
	15,480.62 USD
TOTAL SEND	0.24615400 BTC
	15,480.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-19 14:23:15	<u>6b70803421c7e6d0bc00f2</u> <u>3c2e7bb1c7467c858da4cb</u> <u>08ca195c59bacd0ed6f6</u>	- 0.00692434 BTC	
2	2018-08-19 13:11:39	<u>fa7e41b1dee3388b79b5f3</u> <u>809177b75c58279c78ebd4</u> <u>57b741780fb8c3cd0035</u>	+ 0.00692434 BTC	
3	2018-06-01 02:55:24	<u>134d4684a45d012d85f81b</u> <u>ada836a7f7ce061b9d7823</u> <u>5766fe26a86b747d7549</u>	- 0.01135594 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 02:31:20	<u>4e34e7b978dee0480a8f2d</u> <u>478073f4e03e1ff5fc77b1</u> <u>564d1bf3d989fec2cb70</u>	+ 0.01135594 BTC	✓
5	2018-05-21 15:20:50	<u>a6fb80ed2a702ad3df0409</u> <u>340f64d59f0f9b83b51362</u> <u>f526b088c7753891f94e</u>	- 0.01323247 BTC	✓
6	2018-05-21 14:05:43	<u>ea32bfc75e2c61acdbb8b0</u> <u>8a795a3d98677c095e8a5c</u> <u>8b45996fea4c7c09a55d</u>	+ 0.01323247 BTC	✓
7	2018-05-16 08:45:07	<u>571ea1cd6171089c253f18</u> <u>5903430012b28254714f6f</u> <u>6d01997f00335ee01fe4</u>	- 0.01356846 BTC	✓
8	2018-05-16 08:31:40	<u>d7d38afe0af1585d1331b8</u> <u>9831114f804777d97cfc8f</u> <u>d58acbf3d4f672cbee11</u>	+ 0.01356846 BTC	✓
9	2018-02-22 11:34:26	<u>e16ec9859cf861a8205607</u> <u>40d54b78dd70b3fe71bce1</u> <u>64da183b121833d36b90</u>	- 0.00732912 BTC	✓
10	2018-02-22 10:55:19	<u>bddeb25bd25dc83078ac0a</u> <u>4d468fdbfdb60c9cedfe49</u> <u>92efcb9c302ad0d00268</u>	+ 0.00732912 BTC	✓
11	2018-02-05 11:15:00	<u>733b0c717b9000bed20afa</u> <u>4d4aaffa0e0c8d515f2b5a</u> <u>2f176c7da74121bcb169</u>	- 0.00146999 BTC	✓
12	2018-02-05 10:33:50	<u>9b7d99d13e1284e4b5f646</u> <u>567487402954864dda6e3f</u> <u>d6e246d15179dc819915</u>	+ 0.00146999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 09:00:11	<u>5478c7e78aab1c1be0132d</u> <u>30c7d9558668aad3cfd408</u> <u>21cdc67f460297042e40</u>	- 0.01310908 BTC	✓
14	2018-02-03 07:44:45	<u>d1d81e414b1b4e24dee7b3</u> <u>47ee102c2be87dcdafb30d</u> <u>f61646e7071c6b451698</u>	+ 0.01310908 BTC	✓
15	2018-01-26 21:35:44	<u>8b4ca4327ef4d02f24adf6</u> <u>950bae4c9a6f9f4b6d5418</u> <u>9d5236c183debe7f0314</u>	- 0.02098223 BTC	✓
16	2018-01-26 20:59:13	<u>8a421597f6ce168ddf6a78</u> <u>391e433ff6e2a3589daa35</u> <u>d9fb856a6024334c5e34</u>	+ 0.02098223 BTC	✓
17	2018-01-25 12:32:44	<u>4e7eb10abcf5164005971e</u> <u>ef61c573cbd61016e9cdac</u> <u>277d213dbd60f019944b</u>	- 0.03367466 BTC	✓
18	2018-01-25 11:10:15	<u>edfa87f09e51d0bb8d2542</u> <u>b2261e6254646cf7afaa85</u> <u>bdc0e99c532eca514b00</u>	+ 0.03367466 BTC	✓
19	2018-01-23 20:23:35	<u>3d60a1c5f4895028975abf</u> <u>3ce20bc0d5e37384eb5553</u> <u>470d816f82bf00a29d58</u>	- 0.00822447 BTC	✓
20	2018-01-23 19:50:31	<u>8ae1085350e3ba87489793</u> <u>e13c430a64bd0a847ff759</u> <u>42ece2907ab8df3d66ea</u>	+ 0.00822447 BTC	✓
21	2018-01-16 10:25:55	<u>88f3cd3f0528076fc9d039</u> <u>1ab684aede45cd3d68b043</u> <u>7a583249ffd056eeeb3c</u>	- 0.00506506 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 10:02:36	<u>3de8d1c989284ac2c31a728f34e99091bcb21ef00198b2a64a599b5bdc5a18e4</u>	+ 0.00506506 BTC	✓
23	2018-01-12 09:21:25	<u>ad47d37a8771b392a3e2efbdd60d7cc18fbe29c7d8abd7c64b2b64646bd22844</u>	- 0.00120375 BTC	✓
24	2018-01-12 09:05:40	<u>75247a1af0ef6f1d8fe90f9a5c4a6ee8ad3df1d4bc5047ed0c8367f74b8598cb</u>	+ 0.00120375 BTC	✓
25	2018-01-07 07:54:24	<u>cfb0272f2e0a6ca421819d41845d43c4e534d0233ff4e347427b46b90b496a66</u>	- 0.00373846 BTC	✓
26	2018-01-07 06:58:52	<u>1f6ff59a663c04456738de255140e454004dcd883d8e9f429c5dd251e5aff38</u>	+ 0.00373846 BTC	✓
27	2017-12-24 15:17:26	<u>7db5df81b22d28921c430f140877afcc932b08c1d2989c126007778ea29db552</u>	- 0.00367588 BTC	✓
28	2017-12-24 14:47:20	<u>da5ddaba878eacf36f6cef3dafd080cc94bb14b78efabc3e04216753cfcb8918</u>	+ 0.00367588 BTC	✓
29	2017-12-16 09:39:55	<u>58c7fc10a2a927adf35a642ad9f4c81bd04e9d87c41af041313f066c41790dbb</u>	- 0.01086156 BTC	✓
30	2017-12-16 09:10:56	<u>cbda68130dbb3c3b1946683c086a59fdd0a746e9c307074d1494b5a672fd022b</u>	+ 0.01086156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 07:01:19	<u>031f684e7de5017c9d5023</u> <u>cf28ad9efd9b2b6b8c60c2</u> <u>ad25357b234a52a9b9fb</u>	- 0.01476012 BTC	✓
32	2017-12-16 06:42:22	<u>0cc6ee92bfce093a9eb60a</u> <u>14449b1f646990679c3502</u> <u>70cc13db076cfe5e5f49</u>	+ 0.01476012 BTC	✓
33	2017-10-31 21:30:22	<u>190306f69b3a4cbdbd52e9</u> <u>669a8dbbc0091e9bd0053d</u> <u>31dfc35191569873dd8a</u>	- 0.00036732 BTC	✓
34	2017-10-31 21:30:22	<u>190306f69b3a4cbdbd52e9</u> <u>669a8dbbc0091e9bd0053d</u> <u>31dfc35191569873dd8a</u>	- 0.00036732 BTC	✓
35	2017-10-31 20:35:01	<u>db532acf3da46ca4555b11</u> <u>5af268b2953471c86cec18</u> <u>b7899f433ca67aa4b01c</u>	+ 0.00036732 BTC	✓
36	2017-10-31 20:35:01	<u>4050ac5868009f379398db</u> <u>0556de3766101d424819f8</u> <u>2de09abd49897e9c2c27</u>	+ 0.00036732 BTC	✓
37	2017-10-06 09:26:59	<u>68b6768945d243fcaea1e2</u> <u>3643fe886ac2a6cc1ac4b7</u> <u>914a690d8177805aa240</u>	- 0.00128281 BTC	✓
38	2017-10-06 08:54:47	<u>3be40079ab8b7d6e1ab5ec</u> <u>b12a9b2e3f44a9a41a6a8b</u> <u>29c9d0feb756e727b081</u>	+ 0.00128281 BTC	✓
39	2017-09-21 08:40:31	<u>3fef8e88b5e5071e9163fb</u> <u>3bdc24c670198aeba5aa3d</u> <u>ab4059be68c6a635963e</u>	- 0.00145186 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 08:36:28	<u>58352cc9cdb3d64d76ba05</u> <u>294f0c94bf3ca007535595</u> <u>23e6063c03e316dc9b9e</u>	+ 0.00145186 BTC	✓
41	2017-09-16 19:02:26	<u>696af2845c04cd5dc083b1</u> <u>0b942191e7b253795baee7</u> <u>993eb95facfda6a90497</u>	- 0.00516609 BTC	✓
42	2017-09-16 18:25:55	<u>b5b4d1ffa3c520be1b46c7</u> <u>a2cc56ee0bc7bc0d86f213</u> <u>d60ddd8898ede32af98e</u>	+ 0.00516609 BTC	✓
43	2017-09-11 19:10:03	<u>3276495784083dbad306bf</u> <u>72ffd91ba5fcc5256d79ec</u> <u>96db3307800ba4c5fb19</u>	- 0.01449963 BTC	✓
44	2017-09-11 18:50:55	<u>02c2389f17fec7f2379e08</u> <u>0fa9a3978f847ddbda000d</u> <u>91f290764b3030fbc459</u>	+ 0.01449963 BTC	✓
45	2017-09-06 10:51:34	<u>ad53190e38d3d4f88ce8d1</u> <u>fb63df51c4e5fb21ada24</u> <u>76b27a3826fec8387a88</u>	- 0.00090676 BTC	✓
46	2017-09-06 10:40:53	<u>ab804b640bcdec88ca5c61</u> <u>6818632a8f6951cdfdd606</u> <u>01a01a872b6077416ecc</u>	+ 0.00090676 BTC	✓
47	2017-09-04 09:46:28	<u>53a04ab99abcdbd54b8422</u> <u>9d0bc486afea438f258e19</u> <u>4034ead78812370d4908</u>	- 0.00573647 BTC	✓
48	2017-09-04 09:30:05	<u>df8ea35aea9c7281ec346c</u> <u>67d8389e057609aa32c973</u> <u>dec22fdd2de5de693a31</u>	+ 0.00573647 BTC	✓

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49	2017-08-28 12:40:48	<u>14c43ea92db985f0a936b5</u> <u>f1821a58fbae4cfcd53048</u> <u>650f1a84061e6f6f5b1e</u>	- 0.00467934 BTC	✓
50	2017-08-28 12:10:10	<u>ad0e6cc450b5bb97c64f65</u> <u>a3949b780f33b891b49310</u> <u>22b5f0362d64730af879</u>	+ 0.00467934 BTC	✓
51	2017-07-14 03:54:12	<u>ada2b87a9a0f07f29f57fb</u> <u>2954d2cab7cecb541c704b</u> <u>b5a2e9f29e3806e0ae37</u>	- 0.00185692 BTC	✓
52	2017-07-14 03:42:18	<u>42b3710c37f9bc0f72da7e</u> <u>68040899050d7dca4d1a7a</u> <u>3a2ceb4d7439b25289d1</u>	+ 0.00185692 BTC	✓
53	2017-07-06 08:47:02	<u>9e65fb81c2806d93ebe7fa</u> <u>fa25311dbbacdf0db77e83</u> <u>ff3307050c53c18abd20</u>	- 0.02472018 BTC	✓
54	2017-07-06 08:28:02	<u>c13a562c87bae887f8d44a</u> <u>3a95778dd827ddd0184732</u> <u>b94407cda5fa779569cf</u>	+ 0.02472018 BTC	✓
55	2017-07-03 07:33:18	<u>0ab0f702ce5bd6a494a3da</u> <u>2e23ab76fa752dac70749b</u> <u>a9d6133080c64f1e93e6</u>	- 0.00108186 BTC	✓
56	2017-07-03 07:21:09	<u>b27a9a9897eae72acd7010</u> <u>673df41f8154af13f54f38</u> <u>44a8246141714f249f56</u>	+ 0.00108186 BTC	✓
57	2017-06-28 10:43:24	<u>885062b8019560c974bfa8</u> <u>2c8a2f7c8fb2793de69220</u> <u>18a5cef239088f602047</u>	- 0.00134617 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-28 10:13:33	<u>9b99d466a36f90012b4276</u> <u>4b0b7b56f398514982a40e</u> <u>a03015391f07df2cfc07</u>	+ 0.00134617 BTC	✓
59	2017-06-26 11:49:56	<u>eb91daf3b48847bea155d0</u> <u>3833ddb650171927cdee0</u> <u>f81e35ca49b8199292fb</u>	- 0.00810019 BTC	✓
60	2017-06-26 11:34:35	<u>a15799b818535edea06260</u> <u>db11e91ff8acad6669b0bd</u> <u>8636daa4ea63e8a5bfee</u>	+ 0.00810019 BTC	✓
61	2017-06-25 10:07:56	<u>e9b40ccb67d6e564d06182</u> <u>a4894ab811fde55ddcf8b6</u> <u>1780e68c64a84edfab2d</u>	- 0.00108549 BTC	✓
62	2017-06-25 09:35:24	<u>b3a14a177c7c14314a2d03</u> <u>6582fdf365bedceb8f9cb0</u> <u>e320b686a80a175b0095</u>	+ 0.00108549 BTC	✓
63	2017-06-24 18:58:57	<u>62fb343a05760edf7df585</u> <u>9de43756f0f1f618c62a00</u> <u>4539a0652fa4e1033b53</u>	- 0.00433000 BTC	✓
64	2017-06-24 18:23:52	<u>a5d51196f0d214bcfc1143</u> <u>20da0e345cf86733ab26ee</u> <u>ea3142e0de454ad30698</u>	+ 0.00433000 BTC	✓

\* USD values displayed at the time of transaction

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