

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16yhUcEiQo1ckMXp2mZgFg61fwPAnbzs6A</u>
TOTAL RECEIVED	4.04684660 BTC
	255,335.46 USD
TOTAL SEND	4.04684660 BTC
	255,335.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 15:24:44	<u>2d9c8351ce794dbee8d707</u> <u>8bc8932bcd9c8b563d50cd</u> <u>994574a3af709cabeebd</u>	- 2.15817758 BTC 12,039.60 USD	
2	2019-10-29 05:46:37	<u>9f7684b1d9b9e8008a6dab</u> <u>88ee892b9c4e6a80fcfe80</u> <u>cf896f33abedb44cf5eb</u>	- 0.12075882 BTC	
3	2019-10-28 00:42:55	<u>ef47e587306ea6f53ae4e5</u> <u>c6e033dc8c677f153d49c0</u> <u>8d928c41fa22d5be2e1f</u>	- 0.16109465 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-26 18:18:03	<u>6eac11a634e2c464224fac</u> <u>32388ae0275d2912e9bc72</u> <u>4cd4d970aa0578dd14aa</u>	- 0.24241455 BTC	✓
5	2019-10-13 10:24:49	<u>292174f5ea447fa28b4544</u> <u>0183cb16afc6a1b07c65b2</u> <u>07a4c14184c6875b5b31</u>	+ 2.15817758 BTC	✓
6	2019-10-05 16:44:19	<u>18ae050e6267d78e06313c</u> <u>821480acab3099af119879</u> <u>1403fb8f42e9f3cfbc61</u>	+ 0.16109465 BTC	✓
7	2019-10-05 10:39:20	<u>2b0ab1938861748977f62e</u> <u>2474f6cae554f38f888394</u> <u>f951f9830988e1d12f7e</u>	+ 0.24241455 BTC	✓
8	2019-10-05 10:39:20	<u>2b0ab1938861748977f62e</u> <u>2474f6cae554f38f888394</u> <u>f951f9830988e1d12f7e</u>	+ 0.12075882 BTC	✓
9	2019-07-08 04:44:50	<u>a658cc7aa81c08f1e86b3d</u> <u>520b5c935e56e53e2e0d2c</u> <u>de4191038ee048377d89</u>	- 0.42759500 BTC	✓
10	2019-07-08 03:56:49	<u>e668d778137818e4aecdef</u> <u>bce90df55257181a057ff4</u> <u>a782597712feaa75335c</u>	- 0.05316900 BTC	✓
11	2019-07-08 03:39:33	<u>674ecc34b00959e433baee</u> <u>2ec953dc1b2a074c49e5b0</u> <u>bcd1b4af8c5f68fc232d</u>	- 0.02507000 BTC	✓
12	2019-07-08 03:39:33	<u>674ecc34b00959e433baee</u> <u>2ec953dc1b2a074c49e5b0</u> <u>bcd1b4af8c5f68fc232d</u>	- 0.04279000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 03:07:09	<u>977c4beb1b4c8beeeccbfa</u> <u>b6007d164fbb9606231f90</u> <u>745a1e06b6aeef988470</u>	+ 0.05316900 BTC	✓
14	2019-07-08 03:07:09	<u>92b73275ccaf4db91a83c1</u> <u>67d5b84bebe9927b04bae3</u> <u>65672efe9b3d82cf99cf</u>	+ 0.42759500 BTC	✓
15	2019-07-08 02:58:19	<u>67a6862d7f31dc384e147c</u> <u>b56747e0f98bab092bc7c5</u> <u>edc246deac1b19459829</u>	+ 0.02507000 BTC	✓
16	2019-07-08 02:58:19	<u>818f225dd9c0e0a7a66a5d</u> <u>749c66a652e73036101230</u> <u>7def6e9bec57b93781bf</u>	+ 0.04279000 BTC	✓
17	2019-06-30 17:29:39	<u>18d7e32774c56556338b36</u> <u>f4fd4f26cff81fcf9a628f</u> <u>8b29a90f8342144493e3</u>	- 0.01057200 BTC	✓
18	2019-06-30 17:04:55	<u>f7b563c6bd34b5d612ef3c</u> <u>009d9e3cab9db4b2115426</u> <u>f52b23466444c07469c0</u>	+ 0.01057200 BTC	✓
19	2019-06-30 10:58:30	<u>a00455a155853407254fde</u> <u>383947fbe4f76859588f15</u> <u>043b05c7e3263a8ec635</u>	- 0.01148900 BTC	✓
20	2019-06-30 10:48:49	<u>2959909721a7925b1ad7b9</u> <u>398e7b6de9cf1b12c45570</u> <u>bea5728c62af2eb3ba84</u>	+ 0.01148900 BTC	✓
21	2019-06-29 10:48:29	<u>47cb01984ce6006c19c1fe</u> <u>d94f1d4b93d37e0a0cfa56</u> <u>bde83c9562be026c03b5</u>	- 0.05281600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 10:07:20	<u>e292e2eaf7b507d2f00da1</u> <u>e2f4a37d16aa0fb7ec3986</u> <u>9df07dd12eda99c7b45c</u>	+ 0.05281600 BTC	✓
23	2019-06-05 16:18:46	<u>eb9a0870d1b77b60b1eb26</u> <u>26d2f79ab39cbdc13930fc</u> <u>971ccd52892810d51ef0</u>	- 0.31330000 BTC	✓
24	2019-06-05 15:44:55	<u>40e8413761e22ac342a907</u> <u>5a72e93691e705a0ba46cf</u> <u>a2f4251a0ea8748939f4</u>	+ 0.31330000 BTC	✓
25	2019-05-04 08:34:39	<u>543e2e6a0c52b8e22defec</u> <u>0aee4be21f551343354aae</u> <u>a331ce9d4c5468a872ca</u>	- 0.03480000 BTC	✓
26	2019-05-04 08:11:56	<u>d6861a115cd9d60e2ea904</u> <u>5a606a3aaa2679da9c050d</u> <u>3048be096cb3fa6fe87d</u>	+ 0.03480000 BTC	✓
27	2019-04-28 14:32:10	<u>45f1872fe40d86d6391753</u> <u>e22f9a84eebe2e7a400223</u> <u>6ef54de774dc2f9c476a</u>	- 0.13240000 BTC	✓
28	2019-04-28 13:41:55	<u>6651ba4645c45e9aab942a</u> <u>f9f7dcdb03d5b1bb5e8dfd</u> <u>3ed64b76d2d0182cdd66</u>	+ 0.13240000 BTC	✓
29	2019-04-13 10:13:18	<u>293228ffea7d8589f06a37</u> <u>87a9d44d894c1ac77e5fc9</u> <u>1f021c8de332ed1dd1e0</u>	- 0.04230000 BTC	✓
30	2019-04-13 09:05:46	<u>92d98750922b91ea3681e9</u> <u>3ba6ed5afe98c56a4c9f87</u> <u>c23150347d9132304dde</u>	+ 0.04230000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-11 05:07:01	<u>aac7538551f61e9ebb1873</u> <u>75ab052dd047583781aae5</u> <u>9446c21a47f7bee3b54b</u>	- 0.03680000 BTC	✓
32	2019-04-11 04:47:04	<u>d7c23375f2e8f6035b6e66</u> <u>15c8a5c15e36d8339db5ea</u> <u>d3184d442fabdba9465b</u>	+ 0.03680000 BTC	✓
33	2019-04-04 03:52:27	<u>21016bf0e490d1088c46fc</u> <u>b2c94269be607c914a5175</u> <u>e44b18e12e89f73a6f5a</u>	- 0.06120000 BTC	✓
34	2019-04-04 03:08:04	<u>dd86a98e5ca864c25e3674</u> <u>4e5980b0618cbc8f565572</u> <u>4adfd032ab0c024f0bbb</u>	+ 0.06120000 BTC	✓
35	2019-03-26 22:36:14	<u>7184b8faa316fe6b7e3360</u> <u>41ad7fedd3a59de91e3cac</u> <u>fe29460c7ae2165b7549</u>	- 0.04730000 BTC	✓
36	2019-03-26 17:51:27	<u>cf3c4cf47e3ebc6a509a59</u> <u>0e351544826bd5d6704f0f</u> <u>77503b13532fa188380e</u>	+ 0.04730000 BTC	✓
37	2019-03-18 11:32:05	<u>955316ddb03da08f0ee84a</u> <u>218caf2d62d2f497f512b2</u> <u>a905605af24ba121dd61</u>	- 0.07280000 BTC	✓
38	2019-03-18 10:37:56	<u>f5012562781f8a88a195b9</u> <u>e31acd42ad4f71344611f0</u> <u>24236e5d6737cb4980d5</u>	+ 0.07280000 BTC	✓

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