

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16477zBFtoF8ELh1M5mLz1dfTzcQiDdvJQ</u>
TOTAL RECEIVED	0.11982424 BTC
	7,555.63 USD
TOTAL SEND	0.11982424 BTC
	7,555.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 15:26:49	<u>7a76a569b3dde27a46b5d3</u> <u>098f035b7df9626d7d2fb5</u> <u>2258cf693a75eeace413</u>	- 0.00257400 BTC	
2	2018-04-23 04:37:53	<u>34786f304221de10b33268</u> <u>91d63391c472eaf11a3d3c</u> <u>4d990895a115a955a46d</u>	+ 0.00257400 BTC	
3	2018-04-20 06:19:24	<u>9bd29c1aa273cf01151113</u> <u>84564d480ec2c1517961c6</u> <u>4eacbc20f64793622cb7</u>	- 0.00329700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f44c5e73ed22097e9735f7ea55ffcd0cdf9dcc759c96</u>	+ 0.00329700 BTC	✓
5	2018-04-17 10:40:00	<u>a744e6c774f32551055ef2521303bcb56b07c66b4b3cace76e7d38bb2243e54c</u>	- 0.00343400 BTC	✓
6	2018-04-16 00:19:09	<u>0e7594c6c8c55336a5b546522c0871db20428d9d23fafa84fa1084b9cd618666</u>	+ 0.00343400 BTC	✓
7	2018-04-12 06:10:50	<u>3bd4d2ec1f59c0db2c788d0b14eb12833be575af06eb08cd98c181b8b97868cc</u>	- 0.00342500 BTC	✓
8	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09cde30ab48719feff8711d749ce3b4cbde76a7aedd8</u>	+ 0.00342500 BTC	✓
9	2018-04-09 20:26:56	<u>e275f0dada7ba7e7c2bd5d7f98c751ce5af8a6d8d593d0b626a0165f80fcafe6</u>	- 0.00262500 BTC	✓
10	2018-04-08 01:10:06	<u>c85ccc8315e23ee16651366393d2d0d3a73566cb83ad5e8f0214115faf208421</u>	+ 0.00262500 BTC	✓
11	2018-04-05 06:18:21	<u>d9269d0dc3c9a9cd12ec1aec053d1ffffdd7334a4528119f49443662ae5f92f0a</u>	- 0.00310900 BTC	✓
12	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6e6e9838b769c9f13bb41119072817095d0bacd7c3a</u>	+ 0.00310900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-03 15:24:55	<u>b751ce8a39d93851e07a80</u> <u>a17845917510c6c7a7d436</u> <u>c60789a4a52e63602d34</u>	- 0.00274200 BTC	✓
14	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00274200 BTC	✓
15	2018-03-30 09:50:36	<u>a20b71b0a5caa96ea5510c</u> <u>21e3d5e38f244af9c0c597</u> <u>310c7019a4827c4ebbb2</u>	- 0.00305000 BTC	✓
16	2018-03-30 00:42:15	<u>029586361df75f1970978e</u> <u>5adfe5e7ef5f075f912e38</u> <u>f83fed84fc155e044ee4</u>	+ 0.00305000 BTC	✓
17	2018-03-27 06:18:23	<u>c4081bea6294fc79b480af</u> <u>e615a030473f4e6150383a</u> <u>85b3e449bbb340869699</u>	- 0.00335100 BTC	✓
18	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4</u> <u>597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u>	+ 0.00335100 BTC	✓
19	2018-03-26 19:30:44	<u>ea3c5e1bebb8f1bacf69fe</u> <u>a554b7a0eec34d35111da9</u> <u>dbe58c801ff3df1a3ff9</u>	- 0.00333000 BTC	✓
20	2018-03-23 21:45:22	<u>6eeb63e67108e81d44d660</u> <u>8aff480a038cf32a60857f</u> <u>bdfc0ba70a940597131d</u>	+ 0.00333000 BTC	✓
21	2018-03-21 06:41:58	<u>60d89d11da2c1583090ce9</u> <u>65295cc9c34bf77c274a48</u> <u>45e836d2d096e3362310</u>	- 0.00489400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00489400 BTC	✓
23	2018-03-19 15:10:55	<u>cd827531ad3b65e2bc6dbb</u> <u>2ace502819a0a64bdd8ce9</u> <u>e278e75bc389bbb0a1ef</u>	- 0.00287200 BTC	✓
24	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d</u> <u>0cec5522b46ae58fd0321c</u> <u>de87dce90e3f93ef41a2</u>	+ 0.00287200 BTC	✓
25	2018-03-15 06:13:47	<u>8f90c004b9badb79ed6a10</u> <u>6510af8b4afafbdbe50c5e</u> <u>a5a4e9300048a17e643c</u>	- 0.00279000 BTC	✓
26	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00279000 BTC	✓
27	2018-03-13 22:08:39	<u>50fbb1acdd3dff51055510</u> <u>35c9f68e3cc10228af162e</u> <u>5502928de81afb68816e</u>	- 0.00309600 BTC	✓
28	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e6</u> <u>52c070d6ddd236b9a64bc</u> <u>9900dd1c61d75f4eed93</u>	+ 0.00309600 BTC	✓
29	2018-03-12 20:36:00	<u>ccb57431b479aa576e0f4e</u> <u>612df12f543ed55f731fa7</u> <u>41d8156d50dc659c8c70</u>	- 0.00293513 BTC	✓
30	2018-03-11 23:29:52	<u>7237805a1d3455e25a30d8</u> <u>8173068ca8d900ddaf26ba</u> <u>707d5b7baa8d18941bf6</u>	- 0.00283917 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00293513 BTC	✓
32	2018-03-09 06:48:35	<u>b5bb88a8f278a5440a43cb</u> <u>e5fffd720c1cb3700c1785</u> <u>dce9ce722bfb60972e1e</u>	- 0.00361140 BTC	✓
33	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00361140 BTC	✓
34	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00283917 BTC	✓
35	2018-03-05 17:30:58	<u>132a4ac75d5e935ddee852</u> <u>928e0152f588a314037075</u> <u>7a123d5d10dc1b02e1d7</u>	- 0.00278960 BTC	✓
36	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00278960 BTC	✓
37	2018-03-02 07:03:43	<u>4a8e09420c76a505d73eaf</u> <u>0f570f456a741a539e3377</u> <u>b86b7e4fb66e1af5696f</u>	- 0.00336154 BTC	✓
38	2018-03-02 01:06:18	<u>a5c21aac53d94724077755</u> <u>451867f41f9daf4685a9fc</u> <u>8ead7106c838514d0fba</u>	- 0.00339205 BTC	✓
39	2018-03-02 01:06:18	<u>e27642bb194a40aadaa1f2</u> <u>e192d649062737ed8dd4e5</u> <u>419094957fa0eaaf8ba7</u>	- 0.00383971 BTC	✓

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40	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00336154 BTC	✓
41	2018-02-27 00:36:26	<u>c21cf486737657d80d8557</u> <u>8a89f4fda1cb786d997774</u> <u>4b15ce572fbae918d1d2</u>	+ 0.00339205 BTC	✓
42	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00383971 BTC	✓
43	2018-02-21 06:18:39	<u>c49e36d46497e89796433e</u> <u>d93349d8cf6764054191a4</u> <u>a27e0d20946730c42a64</u>	- 0.00375068 BTC	✓
44	2018-02-21 01:27:32	<u>b48f0beb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u>	+ 0.00375068 BTC	✓
45	2018-02-20 21:28:05	<u>00edd67a4a96dbbd8c95db</u> <u>b1142429d20d2bc4126e11</u> <u>ffa824e1ab0f232eb37b</u>	- 0.00416859 BTC	✓
46	2018-02-20 20:24:06	<u>cf7f247c570cb638a817f7</u> <u>8026cd0f3645a66d564c0c</u> <u>182c434a373e53c4a329</u>	- 0.00678219 BTC	✓
47	2018-02-20 10:11:39	<u>445a437255ac0fa7156b0c</u> <u>75232a8f5a2d4aa8765073</u> <u>1ce49cfca393ee097bd9</u>	- 0.00448593 BTC	✓
48	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00448593 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-15 06:08:05	<u>7ae77838e477fdb6dd11cb</u> <u>d1e654a42d7cb4ffb16e91</u> <u>d9d90052bcc5c0af921b</u>	- 0.00289434 BTC	✓
50	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00289434 BTC	✓
51	2018-02-13 06:30:44	<u>d09475564243d3b53083a9</u> <u>e04dbdb4a5e6311cedc927</u> <u>74243cc8336ab8a68820</u>	- 0.00365533 BTC	✓
52	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00365533 BTC	✓
53	2018-02-12 10:15:57	<u>38a9bd73239225af5e3d67</u> <u>429b8f8b6cba2280671351</u> <u>8bc3dfab44a59d7d0071</u>	- 0.00401340 BTC	✓
54	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00401340 BTC	✓
55	2018-02-07 19:37:14	<u>1b880a87ac9c3b9613716f</u> <u>23037863ceb0bfd649349</u> <u>dc0d6be1b543a70e7573</u>	- 0.00300111 BTC	✓
56	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00300111 BTC	✓
57	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00416859 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c0165cde7289d368bfa5a0cf20807e85d6dcf5c196b</u>	+ 0.00678219 BTC	✓
59	2018-01-30 06:57:34	<u>896dc0b418aaf245a216f1000489e60f69d73d570fab7ed509e7bd40727ea4a0</u>	- 0.00290298 BTC	✓
60	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00290298 BTC	✓
61	2018-01-29 09:01:00	<u>67ee8513aaf871cc80404d3f66690cda58b473da932b2e15d0fd2e464ce53462</u>	- 0.00366905 BTC	✓
62	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u>	+ 0.00366905 BTC	✓
63	2018-01-25 06:27:28	<u>7f4260b3a0d6f5e6e6da50354d4410e77c1b821485ad17078c438279302a2e2d</u>	- 0.00281160 BTC	✓
64	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab6d4a993f04835002f51c874497c45bd56944b73245</u>	+ 0.00281160 BTC	✓
65	2018-01-23 07:42:24	<u>cf7a12425b89e4fe045bd291011fc2f436ff4a5b13fd73023b2d99371034b44b</u>	- 0.00356524 BTC	✓
66	2018-01-23 01:04:57	<u>83908035abf745da1a2c5fe05340acefce71c648c93935b21d458d3898712aea</u>	+ 0.00356524 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-22 06:53:07	<u>ad797417ba9c8f4f61728e</u> <u>51fd9b28e03bcc02e26324</u> <u>89663915ef4abc1f9379</u>	- 0.00342114 BTC	✓
68	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00342114 BTC	✓
69	2018-01-18 20:54:58	<u>61afc7a23ef3b451c5ee1b</u> <u>11fca5921ce2d4a5b55244</u> <u>d916b53849f91bdd5fe7</u>	- 0.00334506 BTC	✓
70	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00334506 BTC	✓

* USD values displayed at the time of transaction

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