

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16757qWWAav8ns14PkfyPU4oiy2psCQwmm</u>
TOTAL RECEIVED	0.16422782 BTC
	10,360.47 USD
TOTAL SEND	0.16422782 BTC
	10,360.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-05 09:01:00	<u>2ff89d8a4bad56e872294c</u> <u>0ff7375942d229dc4f237c</u> <u>e6caf027338e7786fb2d</u>	- 0.00335260 BTC	
2	2019-02-22 09:47:59	<u>f068746d85d89812b00954</u> <u>6ff1015b96f15a4f055c65</u> <u>ce28509fd71c15a9c7d8</u>	+ 0.00335260 BTC	
3	2019-02-13 14:24:44	<u>9420f323e0b2be6d6bb997</u> <u>47eb7e77f21cce43985380</u> <u>0f73636f09d9e402c47b</u>	- 0.00261664 BTC	

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4	2019-02-13 14:24:44	<u>9420f323e0b2be6d6bb997</u> <u>47eb7e77f21cce43985380</u> <u>0f73636f09d9e402c47b</u>	- 0.00497002 BTC	✓
5	2019-02-01 10:02:25	<u>989d9184a5e0a7854036f3</u> <u>0b4c79cfdc9e7531c47b61</u> <u>eb1ad889245599b2ec24</u>	+ 0.00261664 BTC	✓
6	2019-01-25 10:14:30	<u>d4a542cf0c59ae8aeb5428</u> <u>ea491bf0a57f9e157db143</u> <u>c66835c21173c862be9d</u>	+ 0.00497002 BTC	✓
7	2019-01-20 11:43:49	<u>887737dd1bea33a6cac600</u> <u>90563c662094ef98080cd0</u> <u>88bc9ab8c8ed4179b385</u>	- 0.00564648 BTC	✓
8	2019-01-20 11:43:49	<u>887737dd1bea33a6cac600</u> <u>90563c662094ef98080cd0</u> <u>88bc9ab8c8ed4179b385</u>	- 0.00229222 BTC	✓
9	2019-01-18 12:32:56	<u>e2065b062f9a7be24c9e91</u> <u>5aeeb3b2849356751c9c90</u> <u>91547fa8f0dcb329a69c</u>	+ 0.00564648 BTC	✓
10	2019-01-11 09:57:59	<u>c67ceb81dcbbc052a49e1d</u> <u>978a99cbfcf0bca36efa12</u> <u>5158ce5e74051cd65553</u>	+ 0.00229222 BTC	✓
11	2018-08-17 10:35:13	<u>e56bf1183cea0a130f1d7b</u> <u>8c36717c4bb18fb1f4893e</u> <u>8e0e6e065a00e5940ae7</u>	- 0.00095766 BTC	✓
12	2018-08-17 10:08:15	<u>dd9b605e9afded084da5fc</u> <u>485954c5917592305432d1</u> <u>defcb0adab0b6821eb4b</u>	+ 0.00095766 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 21:59:09	<u>c26bf03c03ac2064af20a2</u> <u>d5da6e2b4409833934a7d5</u> <u>eb471eb4e6930502ceca</u>	- 0.00656627 BTC	✓
14	2018-08-07 21:59:09	<u>c26bf03c03ac2064af20a2</u> <u>d5da6e2b4409833934a7d5</u> <u>eb471eb4e6930502ceca</u>	- 0.00709676 BTC	✓
15	2018-08-07 21:59:09	<u>c26bf03c03ac2064af20a2</u> <u>d5da6e2b4409833934a7d5</u> <u>eb471eb4e6930502ceca</u>	- 0.00698565 BTC	✓
16	2018-08-07 21:59:09	<u>c26bf03c03ac2064af20a2</u> <u>d5da6e2b4409833934a7d5</u> <u>eb471eb4e6930502ceca</u>	- 0.00267822 BTC	✓
17	2018-07-27 09:11:06	<u>aef7bc531efa5624707f2d</u> <u>4232f6ef70b6593485ad64</u> <u>28e5eac35ced73cd19e8</u>	+ 0.00267822 BTC	✓
18	2018-07-20 10:47:17	<u>bdd7cb683cb649c85f1be1</u> <u>6eae7433abc0947249dfae</u> <u>c1d3058648a05ef59faa</u>	+ 0.00698565 BTC	✓
19	2018-07-13 08:48:18	<u>f5b63893c4f9c8efa23483</u> <u>6009eb31a06e36b1ca2aa0</u> <u>a043fbb700adb16ed9b1</u>	+ 0.00709676 BTC	✓
20	2018-07-06 09:16:11	<u>e86f85bf99fbd32cac2d3e</u> <u>4dcff239fcfc8318547696</u> <u>972b21deebecbcbdbbd6</u>	+ 0.00656627 BTC	✓
21	2018-07-01 10:30:08	<u>24e3bd0feaf03f487fa1fa</u> <u>4f1223ececbb1c3f5e18f4</u> <u>3b5a0e1c9fb6dfe46569</u>	- 0.00518969 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 10:30:08	<u>24e3bd0feaf03f487fa1fa</u> <u>4f1223ececbb1c3f5e18f4</u> <u>3b5a0e1c9fb6dfe46569</u>	- 0.00849411 BTC	✓
23	2018-07-01 10:30:08	<u>24e3bd0feaf03f487fa1fa</u> <u>4f1223ececbb1c3f5e18f4</u> <u>3b5a0e1c9fb6dfe46569</u>	- 0.00768203 BTC	✓
24	2018-07-01 10:30:08	<u>24e3bd0feaf03f487fa1fa</u> <u>4f1223ececbb1c3f5e18f4</u> <u>3b5a0e1c9fb6dfe46569</u>	- 0.00788940 BTC	✓
25	2018-07-01 10:30:08	<u>24e3bd0feaf03f487fa1fa</u> <u>4f1223ececbb1c3f5e18f4</u> <u>3b5a0e1c9fb6dfe46569</u>	- 0.00682330 BTC	✓
26	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d</u> <u>36a6e584649f7fb1d77b8a</u> <u>53edd0eb48b5282d6f3a</u>	+ 0.00682330 BTC	✓
27	2018-06-22 09:10:15	<u>58b75489fa814f231eee6e</u> <u>cf5a1759dabbc97f65b6b0</u> <u>991849b7ca979f131fc8</u>	+ 0.00788940 BTC	✓
28	2018-06-15 08:42:54	<u>a7ad1aa052eb7094d582cf</u> <u>ae09392fba69809540818b</u> <u>b69e892f66dc5bab3ba5</u>	+ 0.00768203 BTC	✓
29	2018-06-08 08:49:30	<u>865902c404a66bf86084a5</u> <u>c77fa54921aeb0de2e8b63</u> <u>69725b97c11dcb5280a3</u>	+ 0.00849411 BTC	✓
30	2018-06-01 11:24:46	<u>f0bab528721505c2af1842</u> <u>7435f7904dccf34c679805</u> <u>f9d742fb19b3134db922</u>	+ 0.00518969 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-31 08:28:22	<u>7c5d555f25d47605b77ab4</u> <u>2f8373d492e2f64e99ec39</u> <u>395fa2ad71973bc67f68</u>	- 0.00698634 BTC	✓
32	2018-05-31 08:28:22	<u>7c5d555f25d47605b77ab4</u> <u>2f8373d492e2f64e99ec39</u> <u>395fa2ad71973bc67f68</u>	- 0.00703920 BTC	✓
33	2018-05-25 09:13:33	<u>a636bb538d340981844067</u> <u>a130c986712e89a6282a05</u> <u>307ca1c835fb8f19e2f1</u>	+ 0.00703920 BTC	✓
34	2018-05-18 09:01:15	<u>e89262eba69a0250aa7e42</u> <u>b0d4f1342f5a436e502d7c</u> <u>9b65ffe54b435c23b34b</u>	+ 0.00698634 BTC	✓
35	2018-05-13 10:50:14	<u>b0cba235bedf0167c3e8ee</u> <u>22e06fc2d017370207bb8b</u> <u>af65943a8932ad38d9ef</u>	- 0.00554440 BTC	✓
36	2018-05-13 10:50:14	<u>b0cba235bedf0167c3e8ee</u> <u>22e06fc2d017370207bb8b</u> <u>af65943a8932ad38d9ef</u>	- 0.00629117 BTC	✓
37	2018-05-11 23:57:54	<u>b3e770935c1b28e92486fc</u> <u>e1b6dbfed091ce653a0b3b</u> <u>63d0db8b1fee9a3d5cec</u>	+ 0.00629117 BTC	✓
38	2018-05-04 11:01:00	<u>61751b79e12c3283404f29</u> <u>dd5878f8c58ee4b9578450</u> <u>a2eb606daa5052e4baef</u>	+ 0.00554440 BTC	✓
39	2018-04-27 08:44:35	<u>502328a2666d2868bfe386</u> <u>042ae5d4c68c3756fd0643</u> <u>63168db8a8f52ad91b93</u>	- 0.00463879 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 08:44:35	<u>502328a2666d2868bfe386</u> <u>042ae5d4c68c3756fd0643</u> <u>63168db8a8f52ad91b93</u>	- 0.00454724 BTC	✓
41	2018-04-27 08:44:35	<u>502328a2666d2868bfe386</u> <u>042ae5d4c68c3756fd0643</u> <u>63168db8a8f52ad91b93</u>	- 0.00318198 BTC	✓
42	2018-04-27 08:44:35	<u>502328a2666d2868bfe386</u> <u>042ae5d4c68c3756fd0643</u> <u>63168db8a8f52ad91b93</u>	- 0.00130921 BTC	✓
43	2018-04-27 08:44:35	<u>502328a2666d2868bfe386</u> <u>042ae5d4c68c3756fd0643</u> <u>63168db8a8f52ad91b93</u>	- 0.00468288 BTC	✓
44	2018-04-27 08:44:35	<u>502328a2666d2868bfe386</u> <u>042ae5d4c68c3756fd0643</u> <u>63168db8a8f52ad91b93</u>	- 0.00438765 BTC	✓
45	2018-04-27 08:44:35	<u>502328a2666d2868bfe386</u> <u>042ae5d4c68c3756fd0643</u> <u>63168db8a8f52ad91b93</u>	- 0.00552082 BTC	✓
46	2018-04-27 08:24:34	<u>b920323e7beab34cc64c61</u> <u>d5f35f7a6b83f02ba754a0</u> <u>4671d82e95c64ba5d608</u>	+ 0.00552082 BTC	✓
47	2018-04-20 09:03:49	<u>de207866a1976b66f95caf</u> <u>1842f04da35bc8a49c77f6</u> <u>8e5a81aec6ba53ce8eb7</u>	+ 0.00438765 BTC	✓
48	2018-04-13 10:16:43	<u>bbf51614f0e74c3f788594</u> <u>20bbd2d09f02c7fd0e9047</u> <u>05f03127f5eb7751a5ba</u>	+ 0.00468288 BTC	✓

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49	2018-04-06 13:04:29	<u>5f84663852aaad7448bbad</u> <u>5bcff6f814cf3bfef51e9d</u> <u>9093a7902e0a7321c20b</u>	+ 0.00130921 BTC	✓
50	2018-04-04 10:09:14	<u>81b8e6dd085482f5b96664</u> <u>708120973848f7be4ce1f6</u> <u>f425bf16c36563ba6b51</u>	+ 0.00318198 BTC	✓
51	2018-03-30 09:59:30	<u>46f1e3cccf74a723a7732</u> <u>5ee639f29706e81816e205</u> <u>ab0ee30ee6da1e0525a6</u>	+ 0.00454724 BTC	✓
52	2018-03-23 12:12:35	<u>6c41ac0e6c1ed4c5a787de</u> <u>ec13f1b5e15b1e6b13ec6d</u> <u>52e3fe12f658aa960c13</u>	+ 0.00463879 BTC	✓
53	2018-03-21 16:04:37	<u>01bcbba328e0e70aa25a29</u> <u>aceddad80ec146cdd6ed0b</u> <u>4e01f62c7d6e610edf25</u>	- 0.00396399 BTC	✓
54	2018-03-21 16:04:37	<u>01bcbba328e0e70aa25a29</u> <u>aceddad80ec146cdd6ed0b</u> <u>4e01f62c7d6e610edf25</u>	- 0.00278178 BTC	✓
55	2018-03-16 09:51:21	<u>b4863c29ecb937d2e1fe9f</u> <u>3a225b169b83f9c4e35eb8</u> <u>717bf8d73f40ee96a594</u>	+ 0.00278178 BTC	✓
56	2018-03-09 11:58:04	<u>4477f789b35e73526f2367</u> <u>5c0f96806c9e7dbfedf03e</u> <u>92586075d354089e3851</u>	+ 0.00396399 BTC	✓
57	2018-02-28 22:04:34	<u>e8601554c1616f1d163d4d</u> <u>4b53b5570a36d6996f79f3</u> <u>0831772db70e3515db80</u>	- 0.01145022 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 22:04:34	<u>e8601554c1616f1d163d4d</u> <u>4b53b5570a36d6996f79f3</u> <u>0831772db70e3515db80</u>	- 0.00202471 BTC	✓
59	2018-02-28 22:04:34	<u>e8601554c1616f1d163d4d</u> <u>4b53b5570a36d6996f79f3</u> <u>0831772db70e3515db80</u>	- 0.00768619 BTC	✓
60	2018-02-28 22:04:34	<u>e8601554c1616f1d163d4d</u> <u>4b53b5570a36d6996f79f3</u> <u>0831772db70e3515db80</u>	- 0.00295020 BTC	✓
61	2018-02-28 10:02:37	<u>c0b2a4a0e09f045bb89916</u> <u>d674f6aebf80ee6a5cd87c</u> <u>db1049b856aadeb97711</u>	+ 0.00295020 BTC	✓
62	2018-02-22 12:05:09	<u>7e2c1d6602ae51aca3121e</u> <u>a34c9464cf1a2b4e1abd05</u> <u>d6898150b150f5931c4b</u>	+ 0.00768619 BTC	✓
63	2018-02-09 12:34:03	<u>450259c00d68176b2fadbf</u> <u>1e505e52d3466843863ac8</u> <u>43e1af25b1beafb481e4</u>	+ 0.00202471 BTC	✓
64	2018-02-06 21:43:57	<u>5d79b9282f8e691b2513b6</u> <u>0c741c03e7656d8c825f0c</u> <u>9201d2a96bb5667a7fac</u>	+ 0.01145022 BTC	✓

* USD values displayed at the time of transaction

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