

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16AKEZoWc1KX8GGqRpu6zq8VC7wJWakC4f</u>
TOTAL RECEIVED	0.00466248 BTC
	293.38 USD
TOTAL SEND	0.00466248 BTC
	293.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-09 10:16:16	<u>70f916e7c362e2c7f3a949 e7a5a493aac014b359002b 4a3def70384262b05207</u>	- 0.00010175 BTC	
2	2017-09-09 09:56:25	<u>f9584c39a2cb8835c12bbd aba2b502b4dc6602b45ae7 656b9c5a18f222b0c59a</u>	+ 0.00010175 BTC	
3	2017-07-15 19:42:29	<u>a02ea631ec0b6868b60690 7f124718d86f530c1ea237 c945ade41b9b8a69cfff</u>	- 0.00029294 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-15 19:01:18	<u>ffed8a2ececccc8baf0467c</u> <u>6537c06802f1a9c07c21f8</u> <u>3e8d64128e9f9992e878</u>	+ 0.00029294 BTC	✓
5	2017-04-29 20:31:55	<u>2088b56a79d1202985998e</u> <u>18f6878a0119dd8d970a27</u> <u>b9231e22c6c7189e5ca4</u>	- 0.00025788 BTC	✓
6	2017-04-29 19:49:45	<u>8333cecd413b2db6511fe1</u> <u>15570248f1fa0bd4ab51fd</u> <u>59a44c147b7f0620157c</u>	+ 0.00025788 BTC	✓
7	2017-03-25 22:29:20	<u>1fda6951a7d1f9f333e934</u> <u>60bbf1e05a05a3a4cb3c4f</u> <u>bbdf53766a77408ec9ea</u>	- 0.00030727 BTC	✓
8	2017-03-25 22:21:28	<u>3dd7cc4f84cdad1552fed0</u> <u>b3cef83870958b2390fd2f</u> <u>fc1084186b3ea084a456</u>	+ 0.00030727 BTC	✓
9	2017-03-13 11:53:45	<u>9f0e2ccca53b08ea84d298</u> <u>dcae116d5680badf0d575d</u> <u>a6661048207852ca1f49</u>	- 0.00016959 BTC	✓
10	2017-03-13 11:34:36	<u>45b2be36bce328cd0d70a2</u> <u>4094f5dcdfe6ad53acb813</u> <u>e8a91fa33e7bac354ad2</u>	+ 0.00016959 BTC	✓
11	2017-03-05 22:04:39	<u>96f8d18c21714a44579d8b</u> <u>c2e43bab7384056d9cdb8b</u> <u>f4d28d69cdef9c16061b</u>	- 0.00012651 BTC	✓
12	2017-03-05 20:44:19	<u>090595b5369271e81f2566</u> <u>0791416a2e0b1261a912e5</u> <u>c55fbe0cfceb52528bcd</u>	+ 0.00012651 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-25 20:58:45	<u>d40860a03dc10675734aa8</u> <u>587ec30d747518a39781c2</u> <u>5dfbe106826738c93bbd</u>	- 0.00011907 BTC	✓
14	2017-02-25 20:19:44	<u>04d32547eb4e9351484f97</u> <u>3bbecaea115dd03141e02b</u> <u>7d7f624d38c31a5ee63b</u>	+ 0.00011907 BTC	✓
15	2017-02-18 23:57:02	<u>31256128d173fcca061817</u> <u>d1a8090a7c6dbb1424c016</u> <u>6f6233492103a3861502</u>	- 0.00012499 BTC	✓
16	2017-02-18 22:03:52	<u>89d6b3517e32234e9bda41</u> <u>35adeef4b61a5d42ec4a09</u> <u>62b361922066b0c78da0</u>	+ 0.00012499 BTC	✓
17	2017-02-12 16:27:49	<u>4e67a6a514cc23d6a5cbea</u> <u>0c16f135d4ae190ca90659</u> <u>6976b7632379dd9a95c3</u>	- 0.00011694 BTC	✓
18	2017-02-11 20:28:58	<u>70afc5d9e6908a53046512</u> <u>3e9ecab851568cf28d2b4a</u> <u>f09a5596cfff623d14fb</u>	+ 0.00011694 BTC	✓
19	2017-02-08 07:25:22	<u>c503cb163ff1cbed9a7f0d</u> <u>72d1509752b6f8f8ad6067</u> <u>c64a2f417c52e94c269b</u>	- 0.00015884 BTC	✓
20	2017-02-08 06:35:55	<u>778a0cd7f537daa4e7bd39</u> <u>1262ad2509151296e85b7b</u> <u>28551c6213e853fa315a</u>	+ 0.00015884 BTC	✓
21	2017-02-06 11:08:21	<u>aa1327f2c0c37ba31c0784</u> <u>b9e0bf9660880184a4e7c4</u> <u>a5297436c8632442ab86</u>	- 0.00010950 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-06 10:41:40	<u>c02cb3f8662fb40bea5046</u> <u>406ef829ec55e10db9d70f</u> <u>32994415254c1983cb7c</u>	+ 0.00010950 BTC	✓
23	2017-01-28 20:51:50	<u>61d56a53763e9a7e1dc188</u> <u>1c981747cf4fc9bf94b385</u> <u>14c2ed33770b265705fe</u>	- 0.00012423 BTC	✓
24	2017-01-28 20:45:54	<u>f2b0cbe682bbb8d23aec89</u> <u>5568dc688abe04bc7a94a1</u> <u>b76db8ecc95d84236677</u>	+ 0.00012423 BTC	✓
25	2017-01-23 02:10:05	<u>92222bbe82dcb5a9a31a8d</u> <u>beb2a55cf734f874659404</u> <u>cfbffe262b010b8a115e</u>	- 0.00017205 BTC	✓
26	2017-01-23 02:10:05	<u>92222bbe82dcb5a9a31a8d</u> <u>beb2a55cf734f874659404</u> <u>cfbffe262b010b8a115e</u>	- 0.00010382 BTC	✓
27	2017-01-22 19:09:56	<u>1052ec3a7166467f6d3f83</u> <u>389b1088a05c3a74838865</u> <u>8cca33789e508468969e</u>	+ 0.00010382 BTC	✓
28	2017-01-21 20:42:54	<u>f9bbd1662934a6567033a6</u> <u>5750630b3a0376c220b999</u> <u>e631ff84374914fcb0a6</u>	+ 0.00017205 BTC	✓
29	2017-01-20 16:22:22	<u>6cb595c6d041edcde55686</u> <u>f3cb689a7555946be4e182</u> <u>44df93e8d0c7a054a4cc</u>	- 0.00010291 BTC	✓
30	2017-01-20 15:26:56	<u>6e55323a266507af391305</u> <u>2121505516a329397570b9</u> <u>08b58ffc442703fd1e30</u>	+ 0.00010291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-20 01:17:00	<u>81d99d47a5da460dc65244e76ae2c0eb3d4f9fdce5cac0bf2a9aa4115b61cd28</u>	- 0.00023059 BTC	✓
32	2017-01-19 22:48:08	<u>75475710df7a15d05bcc53606574d1018182602eee2c90ab113a5643dc923262</u>	+ 0.00023059 BTC	✓
33	2017-01-17 11:33:43	<u>3e81fb9f32f84dd02c1371650e8ba669752b79cb6832d589767a2e7b9297bf73</u>	- 0.00010177 BTC	✓
34	2017-01-17 09:56:25	<u>1402dd89f849cbe80b11529f71e3ee1912c57db5300bf57272c2814fe2b94076</u>	+ 0.00010177 BTC	✓
35	2017-01-15 01:15:31	<u>bea3518d3bacba4d3c224747452dee06be4ddb7e1e841ae67199bcc6ae55b9fa</u>	- 0.00019278 BTC	✓
36	2017-01-14 22:51:47	<u>6d00e9f220468670b46f57607ac77526186b42a47b187ac5d97668ccb9d78edd</u>	+ 0.00019278 BTC	✓
37	2017-01-07 18:04:14	<u>3b539bfa0b60adb2f3ca646fd96022d02b3bdee43391f52121a0f25b48bc0995</u>	- 0.00012013 BTC	✓
38	2017-01-07 17:26:58	<u>2bcb42207bc5e005851e34ecec108c6a760ee8936af670c566d95d28fed1fd7a</u>	+ 0.00012013 BTC	✓
39	2017-01-07 01:00:18	<u>407acdcf8a60fb87d89c1b3132ed65a10efb2e68f9b4ce1ada123eb04871683c</u>	- 0.00013233 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-07 00:22:24	<u>4ce40d7e36968d44e32252</u> <u>da6d41c330115c26a9604a</u> <u>5ef2dd52d1679f0d66c2</u>	+ 0.00013233 BTC	✓
41	2017-01-02 12:01:23	<u>80b2b554d39cbdbb586e79</u> <u>109b22248bd7602d36ae79</u> <u>a09b707026bd46e0b80b</u>	- 0.00033849 BTC	✓
42	2017-01-02 11:26:13	<u>c9e6707b2cdb7d76a11bd4</u> <u>18f2227097d34482f88f27</u> <u>8d136564c63136a1d92e</u>	+ 0.00033849 BTC	✓
43	2017-01-02 01:10:31	<u>f52d36e78267431f847fbb</u> <u>fe9219a4c0268ce162f82a</u> <u>7436031a4dc8de887964</u>	- 0.00020966 BTC	✓
44	2017-01-01 20:47:40	<u>b71b17e10e0d829e0bd600</u> <u>acabc852a3ffa38254105f</u> <u>d8ba4bfd0c4796d5acbe</u>	+ 0.00020966 BTC	✓
45	2016-12-24 20:54:29	<u>7587e3747f349be8fd66af</u> <u>86d0b69fb28b0b73414f07</u> <u>585a09e672114f6060ef</u>	- 0.00012264 BTC	✓
46	2016-12-24 19:33:46	<u>19a7184228dc91286a67b9</u> <u>f8c7d536d7229a744ae50a</u> <u>e686ace237dee52dfb4b</u>	+ 0.00012264 BTC	✓
47	2016-12-23 23:59:46	<u>06263cbca85715cb1ce917</u> <u>cac50d24032db29b942caf</u> <u>3392017c6312a6c36bcf</u>	- 0.00017666 BTC	✓
48	2016-12-23 23:47:31	<u>359fb676b01d370c8149d9</u> <u>9972bd5137dab5b6e58c08</u> <u>a7aeff1fb732cd20b77f</u>	+ 0.00017666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-20 21:25:14	<u>c9003390388df3431f5b6c</u> <u>19a56693c9d928855205bf</u> <u>07098c15ac6b5c3422bb</u>	- 0.00016798 BTC	✓
50	2016-12-19 07:47:18	<u>a5797a44505c9a518958ad</u> <u>032b29515c759a5b4befe1</u> <u>dfed62d9c6e1534a1f56</u>	+ 0.00016798 BTC	✓
51	2016-12-17 21:05:27	<u>728cbebf636fd50eb21c78</u> <u>62f86400438bd2b60554da</u> <u>27256c5702fc0e86f341</u>	- 0.00010382 BTC	✓
52	2016-12-17 20:26:21	<u>06a0a6121e73d299923e5e</u> <u>15f98432b5d10198d40f6b</u> <u>bec9c3f85718cba4899d</u>	+ 0.00010382 BTC	✓
53	2016-12-14 08:20:46	<u>c70a1cc1989bc54ccbb134</u> <u>4b8c5452c92f70b3b142b0</u> <u>a0b75242a90141a80fcc</u>	- 0.00017541 BTC	✓
54	2016-12-14 05:01:06	<u>2b396216d6aeafa3038573</u> <u>eeb744cac950834b7ebdff</u> <u>5ddaf926ecb795e0eb5a</u>	+ 0.00017541 BTC	✓
55	2016-12-10 20:50:52	<u>969e9dd94d93252d35106a</u> <u>bab8bafef35a4f11dc1f87e</u> <u>5f513933c4c25e465b46</u>	- 0.00010000 BTC	✓
56	2016-12-10 20:00:07	<u>af4b8264f71fb6fe8701c5</u> <u>a0b81e4f8c0a2fea889e5c</u> <u>ca7946deabd65831bece</u>	+ 0.00010000 BTC	✓
57	2016-12-03 21:31:59	<u>94f72f6cca64fbb476dd9f</u> <u>a60638ad6bacfb015b95c8</u> <u>6ce36b81b5b3035f7087</u>	- 0.00010193 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-03 20:32:42	<u>13d091ca6d8937ff88ee41</u> <u>0448fc339b076766242158</u> <u>ce357ef263e03f6b1b9b</u>	+ 0.00010193 BTC	✓

* USD values displayed at the time of transaction

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