

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16C2rUJ8Tvy1RxYMVEKhtc5VBLLdxoQVdq</u>
TOTAL RECEIVED	3.24565420 BTC
	205,027.94 USD
TOTAL SEND	3.24565420 BTC
	205,027.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>8b4b330c6972fba8b72a58</u> <u>a1c7724095627a7f112258</u> <u>3d3e407cb8620e69e4c4</u>	- 0.00090978 BTC 15.30 USD	
2	2023-01-06 03:40:12	<u>b04b04a0c37b72cf912e01</u> <u>31205c11ce470c065a4ed4</u> <u>28dac4264f150a086274</u>	- 0.00091610 BTC 15.41 USD	
3	2020-05-10 01:40:58	<u>783a9ba9a0c177fe28e22e</u> <u>45d626fc7dfb2c24914bd3</u> <u>10fdc6dbe826e169c87c</u>	- 0.00458049 BTC 39.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-09 23:48:14	<u>cede56fb5f94175ddc86fe</u> <u>a5c2b409191861bd2d9050</u> <u>0681683118094c383c0f</u>	- 0.00454890 BTC 	39.67 USD	✓
5	2020-05-05 23:55:18	<u>1beb0c643970b35629e0d2</u> <u>39ff92ac8e37ec1d49f850</u> <u>a136d84d4506807632cf</u>	- 0.00269853 BTC 	24.67 USD	✓
6	2020-05-05 23:46:10	<u>702d6951ab4acf04e8dc63</u> <u>dfcdc03bf5aed2794542c8</u> <u>9613dd24d1d53b7566ed</u>	- 0.00269853 BTC 	24.67 USD	✓
7	2020-05-02 21:41:29	<u>cfaf2006968a5dd5046589</u> <u>3e12a8a3e2d852c7e8a71d</u> <u>f77291a5fa9274e07684</u>	- 0.00399918 BTC 	35.56 USD	✓
8	2020-05-02 21:14:07	<u>0d73a7ee822e6fdf9626e3</u> <u>1640410f573547a83f2c4c</u> <u>f73c6728668b391b4e4a</u>	- 0.00676037 BTC 	60.12 USD	✓
9	2020-05-02 21:09:34	<u>d05ed0e40a0798474ce1c2</u> <u>3cf1bdc2a51b6d58f38a1d</u> <u>16aff49a24798c55e628</u>	- 0.00399918 BTC 	35.56 USD	✓
10	2019-11-22 16:15:33	<u>64c8d6518aabec4a7bbd3c</u> <u>c3652ef4074895f31a8501</u> <u>31442e6bdbb4e249d6b0</u>	+ 0.00458049 BTC		✓
11	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC		✓
12	2019-11-21 12:14:29	<u>10b3355c57814158f6549f</u> <u>5f0a90eac6ab9c3882cc4a</u> <u>1f77b055ad74304f29d6</u>	+ 0.00091610 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 12:06:10	<u>219ea964a7958f7d1fdc2b</u> <u>bf102dcf4a0770cca4e1f6</u> <u>b62b6f555ff88bced1b6</u>	+ 0.00090978 BTC	✓
14	2019-11-09 17:24:46	<u>8fe76583e23b62e982de36</u> <u>a176897a4fd8a200f3a3ff</u> <u>4687aeaef689c81cad84</u>	- 0.02228285 BTC	✓
15	2019-11-03 21:04:25	<u>78e803e1faadcd2b5e06df</u> <u>5eb00cda34a26d5e3af39a</u> <u>d10edb808d19d3d7c9f9</u>	- 0.04592803 BTC	✓
16	2019-11-03 18:34:07	<u>e2c79cbc105d8e9c54988b</u> <u>0ae1f04b3cd99535a89902</u> <u>f3f0627c6028fbbbd2fd</u>	- 0.04631398 BTC	✓
17	2019-10-30 09:05:58	<u>9fd20a12f2a4015d6709b9</u> <u>7aafc90f3f1651275f46c9</u> <u>8674e100a886d33ecc1a</u>	- 0.09811159 BTC	✓
18	2019-10-30 08:03:38	<u>90f097c365d2ce507f0826</u> <u>41ddccaa313def73f3408</u> <u>1e3d3e05bf2139de170a</u>	- 0.09811159 BTC	✓
19	2019-10-26 04:44:10	<u>e5bcb4c4ed74955abec799</u> <u>fbcb14b723967b847a87d00</u> <u>3be5281e5f0126199f55</u>	- 0.28410500 BTC	✓
20	2019-10-21 11:09:53	<u>6ff0809845055e09ab90e1</u> <u>e669c0005cb3cbaade8a8d</u> <u>b8c97ce87b9adc92944f</u>	+ 0.02228285 BTC	✓
21	2019-08-27 04:22:34	<u>a039d0061fc1f5a53dee16</u> <u>632996c4cfc879b89b6a2e</u> <u>f7041e9fa217ab14a0a8</u>	+ 0.28410500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:30:29	<u>f7375580d46d866879b269802d192855c9d1e748f2c58724274b80ed6d78b50a</u>	+ 0.04631398 BTC	✓
23	2019-08-22 14:04:57	<u>53b4d61e3ae52ba163a9f107dd477eaab6fb27aad86f1d9f9838ee9d9ead3eb0</u>	+ 0.04592803 BTC	✓
24	2019-08-21 05:51:52	<u>ef8acbba67c8f5fc9c51241d5ca6ba8b55c7ccf4f5e14ec03268dd63633b86e7</u>	+ 0.00269853 BTC	✓
25	2019-08-21 05:47:21	<u>f58ab9bb41d15e2045ebc704ab492050c7d2b694cb8ff7549afef66b9eea8867</u>	+ 0.00269853 BTC	✓
26	2019-07-22 11:22:16	<u>84dc070a2898cf1e1cd37fe3ea21e6de3e279250106fb1c3a63de12da44e7d6b</u>	+ 0.09811159 BTC	✓
27	2019-07-22 11:04:18	<u>509789d3e993214a664491b88bf05af6fded20deed8e205b9c73e4e1bb42f45e</u>	+ 0.09811159 BTC	✓
28	2019-06-24 04:21:01	<u>d872d7097e0e5b6837d95727175d830e63be017f5a64449231f846a2e1cf9227</u>	+ 0.00399918 BTC	✓
29	2019-06-24 04:21:01	<u>f9fed69c20d2a2a47795b3a5eba90a8800e27778b415c006bab28ac1dac997d5</u>	+ 0.00399918 BTC	✓
30	2019-06-20 11:49:18	<u>872012df5264970f045f46260a3b05cd108a946690c68ebc4bbf5be26a1b7f2e</u>	- 0.02806790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 11:03:05	<u>1c1584b657c2232c347cc5</u> <u>8466c4e618b75da491b1e5</u> <u>7e8ef8ba585d028d3608</u>	- 0.02806790 BTC	✓
32	2019-06-20 05:52:02	<u>9900735651f3f700e4b9ca</u> <u>054c0f8e0080adb156ab67</u> <u>062a2f7f4b3b8a256779</u>	+ 0.02806790 BTC	✓
33	2019-06-20 05:47:36	<u>63de797a228c7be2de84a3</u> <u>b962d101a66c4017b415e7</u> <u>c733fef648ee6004c9b5</u>	+ 0.02806790 BTC	✓
34	2019-06-19 23:03:08	<u>63ecf2c5370f27e12763c0</u> <u>3dde1c69e29b51b0a80d3</u> <u>911ce87b711900a96a3a</u>	+ 0.00676037 BTC	✓
35	2019-06-13 16:09:26	<u>9b4b618467a53841b7b691</u> <u>bfd8aa790e7b4983b71e0d</u> <u>b255164c070cf8cc7ddd</u>	- 0.00804652 BTC	✓
36	2019-06-13 06:20:59	<u>056712e5aa888b41b35359</u> <u>a90e9f2f1deea78d3e6ad8</u> <u>39d795391d0b0f559942</u>	- 0.03341576 BTC	✓
37	2019-06-13 06:20:59	<u>056712e5aa888b41b35359</u> <u>a90e9f2f1deea78d3e6ad8</u> <u>39d795391d0b0f559942</u>	- 0.03341576 BTC	✓
38	2019-06-13 04:04:45	<u>860e8f0e5a7a8f29759f73</u> <u>b367f6f125014570a972f6</u> <u>ca756fada1e6511a1541</u>	+ 0.03341576 BTC	✓
39	2019-06-13 04:04:45	<u>96b1b2e79fa21967dab1a6</u> <u>b1eda5817158e178217340</u> <u>c69c77d6c7c44ea056db</u>	+ 0.03341576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 03:10:45	<u>6bb24adc1b29928e0ed171df1cbd433f9450ba12b1ef044c1be025080ee63253</u>	+ 0.00804652 BTC	✓
41	2019-06-11 13:52:43	<u>c32aff93fe53ede5e83caad9666af1347ec753cd61ae6c50cfe2456a900951ef</u>	- 0.80000000 BTC	✓
42	2019-06-11 13:20:25	<u>5e0f67669c3e6c4008cf57dc894331131ab0c05c709cb5e5ac635146acc0eb84</u>	+ 0.80000000 BTC	✓
43	2019-06-06 04:45:54	<u>96b04042f849364222a5f12eeef9593e3e999bb580e8150cdd94ab3bea203287</u>	- 0.00893677 BTC	✓
44	2019-06-06 03:15:07	<u>61e81143c571775833061a317f9fe0cd83b29bc60e7a68adff830e4e60877067</u>	- 0.03711816 BTC	✓
45	2019-06-06 03:15:07	<u>61e81143c571775833061a317f9fe0cd83b29bc60e7a68adff830e4e60877067</u>	- 0.03711816 BTC	✓
46	2019-06-06 02:15:20	<u>781a00e694e2803b71f19b93289e528226b8bcb6f4dc45b277a4b9b3da14e8a7</u>	+ 0.03711816 BTC	✓
47	2019-06-06 02:15:20	<u>36cb204eb0bd670711d57da3febc59dbec45538275ac6637e27748150afed78d</u>	+ 0.03711816 BTC	✓
48	2019-06-06 02:15:20	<u>5d5ae5216f0b8bccc2bd0db8abf3883918058b77dd5f663a6e84f56ebc0f8f6f</u>	+ 0.00893677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 15:05:21	<u>e16b5e870b9405a662c5496c52641c90614c08465414cddc8c6017384d47d511</u>	- 0.23280000 BTC	✓
50	2019-06-05 14:43:32	<u>c1b7a1e97cc734077df97e5f15272fa719aefae361dfa3da73c541ce9fc73a2f</u>	+ 0.23280000 BTC	✓
51	2019-05-30 09:28:50	<u>5fde5bdfc171c7a634661e529e78976780ba906158f3d4335aae0f613ab356e0</u>	- 0.00823581 BTC	✓
52	2019-05-30 04:06:08	<u>52c79caddb1701cd4c2cff9d106d7b4bcb2993749be5bdd115dc02a26480b2ae</u>	- 0.03420165 BTC	✓
53	2019-05-30 04:06:08	<u>52c79caddb1701cd4c2cff9d106d7b4bcb2993749be5bdd115dc02a26480b2ae</u>	- 0.03420165 BTC	✓
54	2019-05-30 02:50:40	<u>8c45e04a65ac612d0a7949f7bec3fbb2a376324ab072fd6b2238cd2c6a2a3fe6</u>	+ 0.03420165 BTC	✓
55	2019-05-30 02:26:45	<u>57f5c21aa4d5c18c64e8b8c18071e084f2aa9bc609a0cc53caf59708e10cdc67</u>	+ 0.03420165 BTC	✓
56	2019-05-30 02:24:09	<u>b58c893e6763294cb3ae60714a1f6cbf4dd88c47f7393c34b0f1637d19cf8e0e</u>	+ 0.00823581 BTC	✓
57	2019-05-23 04:21:59	<u>b8e03401e661f086dd29d4f5c0e8566685d72696e2ec377089eb27f34e6bde30</u>	- 0.01390162 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-23 04:21:59	<u>b8e03401e661f086dd29d4</u> <u>f5c0e8566685d72696e2ec</u> <u>377089eb27f34e6bde30</u>	- 0.04022416 BTC	✓
59	2019-05-23 04:21:59	<u>b8e03401e661f086dd29d4</u> <u>f5c0e8566685d72696e2ec</u> <u>377089eb27f34e6bde30</u>	- 0.04022416 BTC	✓
60	2019-05-23 04:08:05	<u>ab9de7156547d18a687c92</u> <u>e66d1a0f92d7cb89a1f06e</u> <u>0d6f70b88d7fa99f0740</u>	+ 0.01390162 BTC	✓
61	2019-05-23 03:37:12	<u>c798dafa0bfc2a531d2554</u> <u>4833cad4185c8e406df8e0</u> <u>654145a18f780084c963</u>	+ 0.04022416 BTC	✓
62	2019-05-23 03:37:12	<u>44bda19448a7d3aba252ca</u> <u>58bc331b30724d7eb7ee25</u> <u>5114072b4b1b142ad017</u>	+ 0.04022416 BTC	✓
63	2019-05-21 05:42:10	<u>173dc4030e30e87a6d45b6</u> <u>f46d476154365304de7e7b</u> <u>ac4aa8b210aaa0942a24</u>	- 0.15970000 BTC	✓
64	2019-05-21 05:02:18	<u>04232079b64183be6ebe42</u> <u>00c96d08b26485588008f6</u> <u>8d92a9db2ce7c32fe6ad</u>	+ 0.15970000 BTC	✓
65	2019-05-18 01:32:52	<u>9c6a704e5e8f1aa2db067d</u> <u>4c69c16e59382bb661db67</u> <u>c7546a4ac7a51987bcb1</u>	- 0.07090000 BTC	✓
66	2019-05-18 01:09:23	<u>f478ad532dc884e2d4bfa1</u> <u>1ade576b9518db7b4f7a74</u> <u>fcbb9181b5ae0ebd15aa</u>	+ 0.07090000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-16 14:49:09	<u>7b2f24b1e21dcfd1791ce8e21721714b7ffa03f37f503933f1a20e092790efcb</u>	- 0.01571496 BTC	✓
68	2019-05-16 06:34:45	<u>71fe7a1161fd7e26c67816f046f0fbbe8464f3d1292a75483ab4bc15ec1220a4</u>	+ 0.01571496 BTC	✓
69	2019-05-16 05:56:12	<u>3f1956b0ef99c6c6f517329efca2b38a727d87203b228d33c8ebc72e5ca11e71</u>	- 0.01571496 BTC	✓
70	2019-05-16 05:31:51	<u>c12f7d29cc4f8b51e1e5bdf3b9f7ef891ba94810fb08158b2b5dc5aa49685952</u>	+ 0.01571496 BTC	✓
71	2019-05-14 19:40:52	<u>05b1848429143d3778088b118c58339ece5afae7ddfe497c9df26896dd633a77</u>	- 0.03502134 BTC	✓
72	2019-05-14 19:40:52	<u>05b1848429143d3778088b118c58339ece5afae7ddfe497c9df26896dd633a77</u>	- 0.03502134 BTC	✓
73	2019-05-14 19:13:24	<u>e570df032d7ef212581dc77bdcb704e3b632e0d82de5010afbb0c21628650904</u>	+ 0.03502134 BTC	✓
74	2019-05-14 19:13:24	<u>b2c7b525cea270db08cc64330c37263434d8c10759f3a4c028888df649c3688e</u>	+ 0.03502134 BTC	✓
75	2019-05-14 19:03:11	<u>72fb8853166642fc6939359136cd4c4b9d9944a74f679884bb344520826f4fe8</u>	- 0.00843409 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-14 18:01:03	<u>e967912ab6ee5cbb2d3ca1</u> <u>b8b4796e05b4751e722ad5</u> <u>512a27dfa66305e71a37</u>	+ 0.00843409 BTC	✓
77	2019-05-07 09:01:02	<u>559a2f2cd3a3e31946ed1d</u> <u>0c54bcf7346109d967bd86</u> <u>17d9c6f2e34daebc9684</u>	- 0.16900000 BTC	✓
78	2019-05-07 07:58:47	<u>c4ee2fad21938b342a1188</u> <u>1a4a2d67598ec6a9667573</u> <u>31928bdfb07306c9dc24</u>	+ 0.16900000 BTC	✓
79	2019-05-07 05:08:13	<u>ceadef4848d9ab04ed26fe</u> <u>318e25c1fc6d966a9496a0</u> <u>41077f242c71a9ec19f6</u>	- 0.01274889 BTC	✓
80	2019-05-07 04:38:24	<u>8718042a2595ca7544ea2a</u> <u>c19988e2e9bc4852eae4f2</u> <u>1dfdeffa0805befff2a7</u>	+ 0.01274889 BTC	✓
81	2019-05-07 04:38:24	<u>c372862ef61b7008b74c8b</u> <u>f88169521ad8d06f73616b</u> <u>8256e541db28daaeb5f2</u>	- 0.04424912 BTC	✓
82	2019-05-07 04:38:24	<u>c372862ef61b7008b74c8b</u> <u>f88169521ad8d06f73616b</u> <u>8256e541db28daaeb5f2</u>	- 0.04424912 BTC	✓
83	2019-05-07 03:58:16	<u>2c882b2c65b61f03cdf00c</u> <u>bb04087eb0ca2b548e2e89</u> <u>afe88068dcc8168a85c0</u>	+ 0.04424912 BTC	✓
84	2019-05-07 03:58:16	<u>427a5469b8e060e6e68c7a</u> <u>909d2d37e031520b5c37e5</u> <u>8d4153e422971efacdf2</u>	+ 0.04424912 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-30 02:56:08	<u>8238f2fd9c7bb396507087</u> <u>bc3578118314fb10090ecf</u> <u>7a6b0a4924c120d74fd6</u>	- 0.00989240 BTC	✓
86	2019-04-30 02:56:08	<u>4b3a928a2157c0b8cfe563</u> <u>58d45cb03917de775cf652</u> <u>1eb9bb282399719402d0</u>	- 0.00989240 BTC	✓
87	2019-04-30 02:32:42	<u>54119e0860b8dac1e88ea5</u> <u>bf530db36b1af99501fe75</u> <u>a0b0e6e75731989be900</u>	+ 0.00989240 BTC	✓
88	2019-04-30 02:32:42	<u>fb6408d539880b917f5bdd</u> <u>79b8bb6f0f0afc465043a3</u> <u>ed5cdfd0a441e0376cb9</u>	+ 0.00989240 BTC	✓
89	2019-04-29 04:35:11	<u>26bd62174b3ddfb53acb91</u> <u>9416d3822ef980f1d4c04c</u> <u>57bf0bb9bcd08e300547</u>	- 0.18327550 BTC	✓
90	2019-04-29 03:00:40	<u>947939cba711fcd7472782</u> <u>bf9957aa9eaaef6d50943c</u> <u>bc2822f224afec00f7ed</u>	+ 0.18327550 BTC	✓
91	2019-04-27 12:59:50	<u>50aa4ecbe59363f94f3cd2</u> <u>2eb093177851d430d1b0a4</u> <u>628322df2d05414dd4bd</u>	- 0.15500000 BTC	✓
92	2019-04-27 12:29:29	<u>3f953a1310eb681763674b</u> <u>7834e4fd8b0fed6f97d9d6</u> <u>c15082b4eab8794cf1f6</u>	+ 0.15500000 BTC	✓
93	2019-04-10 15:27:43	<u>dadee55cd882bbc61379ba</u> <u>51488d501ac73afbe9a8ae</u> <u>bfae959b95b3c9a8bd62</u>	- 0.10230000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-10 14:57:44	<u>3410319d7366d3847e1107</u> <u>474b1d4df5fd666263ea35</u> <u>55e1030d6e1ef2186928</u>	+ 0.10230000 BTC	✓
95	2019-04-03 15:45:10	<u>661b9bb6765b6962b13f09</u> <u>f29ed6f2cd6fa22452328b</u> <u>2fc3103df94ca1f6743d</u>	- 0.13060000 BTC	✓
96	2019-04-03 15:13:53	<u>2792dab3287f3d93585964</u> <u>a2c58dbede8f57fd71c939</u> <u>da614e2676446bace812</u>	+ 0.13060000 BTC	✓

* USD values displayed at the time of transaction

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