

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16CtyExB8cLnqx4dhCDcVo6qud8uB18mzy</u>
TOTAL RECEIVED	1.30886706 BTC
	82,374.64 USD
TOTAL SEND	1.30886706 BTC
	82,374.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-22 21:30:42	<u>7f2dfa6489baf11f3068cf</u> <u>2e33e813133d503f3a3b43</u> <u>f600d4841e6048683031</u>	- 0.01005236 BTC	
2	2018-06-22 20:09:07	<u>fdc3ddba4d8ae579ba617c</u> <u>33b95b406969d902993532</u> <u>6e4327f4109a82adeac5</u>	+ 0.01005236 BTC	
3	2018-06-05 00:13:33	<u>fc9aaec125f6da6f789094</u> <u>89d2183636def0fee91dc5</u> <u>cd8bd1fbb1abb7c88e91</u>	- 0.01005314 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-04 23:06:58	<u>d782089a366506ea990afe</u> <u>10c920fd16b324c951de1b</u> <u>9dc4a2d924e749c6c5d8</u>	+ 0.01005314 BTC	✓
5	2018-05-28 07:43:37	<u>c8fe612c4aefeb2083ecb9</u> <u>747e11a68bb4e1c3baa8c7</u> <u>dc771d4e53a6ab1a387d</u>	- 0.01007057 BTC	✓
6	2018-05-28 05:07:11	<u>1d757eb8dd3b55497526c3</u> <u>33d0af963e3121351df50e</u> <u>319f4b30bb41b2204f1b</u>	+ 0.01007057 BTC	✓
7	2018-05-19 15:21:35	<u>e0a3edd876ec586f05f7cc</u> <u>946d07abeec5567b7f2a44</u> <u>0b82aa6ac5c20ee07b66</u>	- 0.01008291 BTC	✓
8	2018-05-19 14:20:30	<u>afe8ec6abeaa38a7f60e83</u> <u>1f63f8dc8b490da6b2c19c</u> <u>a8a3be27f5fe8a9ed776</u>	+ 0.01008291 BTC	✓
9	2018-05-13 06:35:55	<u>63a6ef42c0556d628d8b1d</u> <u>eacd22e1407b62aae166ce</u> <u>3c1459711963cc9e1311</u>	- 0.01007633 BTC	✓
10	2018-05-13 06:05:06	<u>93892fb494aac2c220039c</u> <u>938ae2ec6fb53f12fa0ab2</u> <u>777650679980e5596dbf</u>	+ 0.01007633 BTC	✓
11	2018-05-07 17:45:17	<u>d82e34f4b19686ddb81ce</u> <u>bf0e098b0b7190e68e643c</u> <u>3ec2f2c0533a22062728</u>	- 0.01010021 BTC	✓
12	2018-05-07 17:06:20	<u>4de7b3d7b9dc673bc96a49</u> <u>ea2b7a233e4efd4bd8f8a2</u> <u>c40e8f2be7753c530c29</u>	+ 0.01010021 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-01 12:41:47	<u>9597ffdf9c8b76ddf14031</u> <u>438eb9ed0b8851554bba77</u> <u>5cc77f2800f2fadbb0f2</u>	- 0.01005851 BTC	✓
14	2018-05-01 12:14:01	<u>4fd9637444185160b00525</u> <u>677de3da12831b755e2f34</u> <u>3b2c1623ad7d64cd2b66</u>	+ 0.01005851 BTC	✓
15	2018-04-24 18:56:16	<u>d79bc3357330c20e140dd1</u> <u>359cd7badfe2b1915cd9ff</u> <u>50c16af83e4ae05f754f</u>	- 0.01002089 BTC	✓
16	2018-04-24 18:06:06	<u>1c281e318d7f5dff5d761e</u> <u>825de41953419ab5fec57d</u> <u>ae40e90a422860819ed2</u>	+ 0.01002089 BTC	✓
17	2018-04-19 13:02:10	<u>1981e770c63b923606f442</u> <u>23328151670674d8a80fbc</u> <u>45ada025363c89658901</u>	- 0.01003809 BTC	✓
18	2018-04-19 12:07:41	<u>e42d97d4122860fe00658d</u> <u>ceecf7b6ae0323397fa86f</u> <u>39014e1db32d8c33a0f8</u>	+ 0.01003809 BTC	✓
19	2018-04-14 04:06:12	<u>2305400ae04a0cccb935b6</u> <u>c9f9ab7531055c7ceb301e</u> <u>36e2851a12e01e4277c2</u>	- 0.01005017 BTC	✓
20	2018-04-14 03:10:53	<u>d60aa997688c42eaac9afd</u> <u>bd761a9a9cb7532a9dcf30</u> <u>9753f5f51330de91763f</u>	+ 0.01005017 BTC	✓
21	2018-04-08 11:31:49	<u>3e2010ed6d460df2baa59f</u> <u>b682e1847ae984bf4d369b</u> <u>273da30b69d9ddc9a258</u>	- 0.01027593 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-08 10:08:38	<u>2ef8917d155abf2375f0c81f84a1e357a1e7e4f5b91edce92e8a88c894253976</u>	+ 0.01027593 BTC	✓
23	2018-04-03 10:32:29	<u>27ae7cd0e0c8c33b664dc7fe82204a374195743015c4332577673560db47aeda</u>	- 0.01004186 BTC	✓
24	2018-04-03 10:07:13	<u>32cb2ea7879dc483e4ad33b93a26ce634d4a2cafe0d2bb71efcbe2c93bc244f1</u>	+ 0.01004186 BTC	✓
25	2018-03-29 04:32:25	<u>ed736e8dbd6811f0bd67d89ba5a3fb912eea8d8afdc825e84aa0bb14051f5e8b</u>	- 0.01012866 BTC	✓
26	2018-03-29 04:09:36	<u>80791ae5de9b4791e451f2bb70016b7fb74bdeb984873d0bb6115fd867fc6b1e</u>	+ 0.01012866 BTC	✓
27	2018-03-24 04:41:08	<u>ed08ab2db09d97d101b8879d856ae3ef7be21566cac026f051776b49b7a406c1</u>	- 0.01016491 BTC	✓
28	2018-03-24 04:15:08	<u>38820697e52303e4a1ee36e7f99d40424d8b5a67fc56094207bc8cbab814b29b</u>	+ 0.01016491 BTC	✓
29	2018-03-18 13:17:28	<u>e7ad4625c5d2d64a59d6654c22ad29b6c28d6e143457e5069bcf5426e95b51cb</u>	- 0.01008532 BTC	✓
30	2018-03-18 12:26:13	<u>3214a0d9f90ead2d3692f06c6ba29d0cacb5b872a248a74471d8c34481e49920</u>	+ 0.01008532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 17:29:36	<u>405cb30448ae6ee53f0ed4</u> <u>0348cb000a88f82df38953</u> <u>03e29033f1aa5acf10b8</u>	- 0.01004179 BTC	✓
32	2018-03-11 17:04:57	<u>2d48497b3686bf27a672f1</u> <u>c5751678520ac7ed6e8f19</u> <u>28c8189d3b6263b0b8de</u>	+ 0.01004179 BTC	✓
33	2018-03-05 03:16:51	<u>0a62781830f6dcc4086045</u> <u>c4f8d48a985e72c9ae687b</u> <u>fef222a78c663519e22c</u>	- 0.01011744 BTC	✓
34	2018-03-05 02:11:01	<u>9ffdfef7d26ae8795a9051f</u> <u>4dee42ae996ee4acd06b64</u> <u>40d82140725267c4656c</u>	+ 0.01011744 BTC	✓
35	2018-02-28 10:21:54	<u>d2448024b3404802e97e52</u> <u>47f58d6664aeed2d7dac40</u> <u>983768a1d52d4661e67d</u>	- 0.01005361 BTC	✓
36	2018-02-28 10:10:54	<u>45ff20893b6970eb096d9b</u> <u>1b717c51caac52a39c12d5</u> <u>665f5158f6d52734737b</u>	+ 0.01005361 BTC	✓
37	2018-02-23 02:44:56	<u>d9326e2f9e925f649b5894</u> <u>f5b7d408340c5161b690a3</u> <u>a1ef08b70614a2490b12</u>	- 0.01018300 BTC	✓
38	2018-02-23 02:09:41	<u>89c14c7a1e1aaea02f6bfe</u> <u>49743bbda259659e21874b</u> <u>4cd72ca7b28f871c8a18</u>	+ 0.01018300 BTC	✓
39	2018-02-17 16:34:53	<u>df2b5ace50c0ad28c213da</u> <u>4656e0ed5e4ca423a19fbe</u> <u>d6150a364323818b5955</u>	- 0.01004930 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-17 16:06:30	<u>46d714a88db28aab19bcb9</u> <u>638aa922a423123563d0c3</u> <u>634056e1a0511ef6138b</u>	+ 0.01004930 BTC	✓
41	2018-02-12 21:41:51	<u>3a4c761e33a81477c93c0f</u> <u>07894aff2c1d3dc1643ab1</u> <u>ae183f723b66d136ce1e</u>	- 0.01003932 BTC	✓
42	2018-02-12 21:04:46	<u>fb5d781f4b8a50cd3c9547</u> <u>9ba4eb03e38a98a2dd5d54</u> <u>0bdfa447b944fb9564c4</u>	+ 0.01003932 BTC	✓
43	2018-01-29 19:37:30	<u>8f452b44ecd228dd768970</u> <u>985f4665c57389364b4929</u> <u>100a5f04b8a68f9acf85</u>	- 0.01013425 BTC	✓
44	2018-01-29 19:15:08	<u>e0769dab2fd7ab4d7f48eb</u> <u>adc76bd5c5c0930eff9ef7</u> <u>4bc8c4f0733826abad11</u>	+ 0.01013425 BTC	✓
45	2018-01-25 12:32:44	<u>4e7eb10abcf5164005971e</u> <u>ef61c573cbd61016e9cdac</u> <u>277d213dbd60f019944b</u>	- 0.01014804 BTC	✓
46	2018-01-25 11:10:15	<u>0602cfd0129df99b732541</u> <u>a1c51d48ab934de4d1dd5f</u> <u>03339821b380bffb9e00</u>	+ 0.01014804 BTC	✓
47	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89</u> <u>8be55f0db454686e5a1479</u> <u>a929598ae03b27c965c3</u>	- 0.01017624 BTC	✓
48	2018-01-22 09:09:00	<u>6f658daf2755d1d2346885</u> <u>f96518bb88e2221239242f</u> <u>c389c21a991c281f9796</u>	+ 0.01017624 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-19 23:27:25	<u>3b3ee2b5d51ecf513d0175</u> <u>82d84e1efbeccc1ac7e5e3</u> <u>dd198c479af3a239fcec</u>	- 0.01018578 BTC	✓
50	2018-01-19 22:56:03	<u>f1f8506eca3f3c99073417</u> <u>fa578341351ca39b85a06e</u> <u>d72c763cf5236b4be52e</u>	+ 0.01018578 BTC	✓
51	2017-11-26 03:54:36	<u>b3b54c0862d9a978a70758</u> <u>ec23abce55e8e94108d8de</u> <u>90d2508fe8466c556e4e</u>	- 0.32277453 BTC	✓
52	2017-11-26 02:39:43	<u>10bac55513c673645a91bd</u> <u>7de5cfea3d15db5d4cf12f</u> <u>533636a6dc7c7809a8f6</u>	+ 0.32277453 BTC	✓
53	2016-04-27 16:18:17	<u>88bfc49adfa8c4076a0bc</u> <u>b0b82882324c2553ee7527</u> <u>dd71b6cbfb1a65da1799</u>	- 0.01101877 BTC	✓
54	2016-04-27 15:11:28	<u>af9ce2d145057e9b5904e5</u> <u>edad7c2217760677270129</u> <u>7b6ddf924049eeded9b1</u>	+ 0.01101877 BTC	✓
55	2016-03-31 03:16:27	<u>5f2c303bee894eb820d811</u> <u>c2063021ce1765fa9d2462</u> <u>05b82bebfd80710f163e</u>	- 0.00379200 BTC	✓
56	2016-03-30 23:05:11	<u>9a0b8e6336aa56ff3ec282</u> <u>c2d0006d65b493ba6c8402</u> <u>8edfceda95c7b4c81328</u>	+ 0.00379200 BTC	✓
57	2016-03-23 20:49:19	<u>2aefdd477c21653871402</u> <u>5edea7ef91715b04bdb64b</u> <u>88aa99b797bb5e1796ee</u>	- 0.18208176 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-23 17:18:47	<u>02f90d150fdf5cb52d1045</u> <u>826c348837f40e4c2db50b</u> <u>7aa1ccfd991f7acbc54e</u>	+ 0.18208176 BTC	✓
59	2016-03-19 01:30:55	<u>f3437b99adf9a4407fb3fe</u> <u>ae1b9b0b57f12618731516</u> <u>1c0a76153cfeef4487200</u>	- 0.00529080 BTC	✓
60	2016-03-18 19:07:57	<u>d5848d1773150ee109bbfc</u> <u>fa91b5adbae4de909e005c</u> <u>a7fed1690e67768b78ff</u>	+ 0.00529080 BTC	✓
61	2016-02-27 16:25:44	<u>25607ae2962f38efc6f1fe</u> <u>25d16c128593c578fdfd2a</u> <u>1a227497e24c89f8d728</u>	- 0.12477520 BTC	✓
62	2016-02-27 04:28:55	<u>94b631914c69ca127a326f</u> <u>7fe4ea4675070fa4c53962</u> <u>02513365ca122dd28d11</u>	+ 0.12477520 BTC	✓
63	2016-02-11 20:19:20	<u>ab36c2c3a810248ef0be15</u> <u>b6ec3a92df26c4d38536cb</u> <u>6be8a07feae69fe64c57</u>	- 0.08500000 BTC	✓
64	2016-01-27 18:23:23	<u>0b6c5577319e36f87244ee</u> <u>9682b5148f77aa34c0e24a</u> <u>0ecd83a83b1cfd222de9</u>	+ 0.08500000 BTC	✓
65	2016-01-19 16:50:05	<u>f6ddac41511ca83744cc3e</u> <u>c434b7d0e8293d8414d3c7</u> <u>c45f18105b9b4c7311ba</u>	- 0.00010537 BTC	✓
66	2016-01-19 11:12:17	<u>9e7b3cb484fd51350accb1</u> <u>c8ef7dd360bed8cb623a29</u> <u>f8ab76b679b173fbee1</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-19 11:12:17	<u>65ac74d094b6f792c7ddd8</u> <u>b24a836e6aa3e41a35bb98</u> <u>987e2d49cb5826e1cbe9</u>	- 0.00010000 BTC	✓
68	2016-01-19 11:12:17	<u>65ac74d094b6f792c7ddd8</u> <u>b24a836e6aa3e41a35bb98</u> <u>987e2d49cb5826e1cbe9</u>	- 0.00010000 BTC	✓
69	2016-01-19 10:56:05	<u>3b07a96e6426b15a551d86</u> <u>b5e1eb52371e1c2d1aa515</u> <u>cc7a81bed52db413bd05</u>	- 0.00010000 BTC	✓
70	2016-01-19 10:56:05	<u>b6ef201c29464d4fc946ae</u> <u>4ea775e355aabaac192a67</u> <u>910736d351985a8d8a51</u>	- 0.00010000 BTC	✓
71	2016-01-19 03:07:22	<u>4e723fc0d1837120dc8244</u> <u>9cd6545da38d168e103450</u> <u>0994e9da7a7d61a39714</u>	+ 0.00010000 BTC	✓
72	2016-01-12 21:44:10	<u>823249f1563a60b8f2b070</u> <u>ed655bdc14ce8789c1738e</u> <u>fd0f7da404f60c6a0a7c</u>	+ 0.00010000 BTC	✓
73	2016-01-10 13:40:26	<u>eb48a87b0c9731b10fdec6</u> <u>9beee3564104f0c6f374e4</u> <u>b7d08a65f70276d19427</u>	+ 0.00010000 BTC	✓
74	2016-01-05 05:51:39	<u>ec3b1a25a8bf6c94feb103</u> <u>ea49ceae9dfef7a7d2210c</u> <u>6e8ef8ac8f097af759d6</u>	+ 0.00010000 BTC	✓
75	2016-01-03 22:33:43	<u>f567b937b20eb22a7d329a</u> <u>88bfa3f514915d326a30b9</u> <u>0cffe5956c37d7d64b66</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-02 14:36:09	<u>db3603c7ce91eb7a5541ec</u> <u>583da6225ac99f232e27d0</u> <u>97dc5271340db8db95ad</u>	+ 0.00010537 BTC	✓
77	2015-09-05 14:13:04	<u>62380063ff304faf7f6f46</u> <u>6990bc418c56f6e295d086</u> <u>f63ff7b08539d814a3d3</u>	- 0.02110000 BTC	✓
78	2015-09-04 13:06:12	<u>ea0c55b716b694adb32595</u> <u>e085412b2364d5561231c8</u> <u>e1389bc53ad2b5d5e97a</u>	- 0.30000000 BTC	✓
79	2015-09-02 18:41:51	<u>89ec648652197cec9189fc</u> <u>296fe4c24d0646c2a70055</u> <u>cc7f4503da1cba25e1df</u>	+ 0.30000000 BTC	✓
80	2015-08-30 19:37:02	<u>48801c86c241fd9e1e0e7a</u> <u>4f1d0ba0bee8d72239ced9</u> <u>8ee11055d3f4d0ac3055</u>	+ 0.02110000 BTC	✓

* USD values displayed at the time of transaction

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