

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16CzpQ3Ap2sGokxVdWr5jaxVc4kw8sLJbZ</u>
TOTAL RECEIVED	1.14125054 BTC
	71,645.43 USD
TOTAL SEND	1.14125054 BTC
	71,645.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 00:13:44	<u>9745695f06f6fa1fa0b01a d29a104638ef6f3aeb42fd af80c53a3a4411d546a3</u>	- 0.00315646 BTC	
			74.03 USD	
2	2020-12-19 02:31:13	<u>02d2cfa722b549391474ce 1a74ce19edd604db59723d 8f1235745ee868cc5085</u>	+ 0.00315646 BTC	
			75.19 USD	
3	2019-09-06 12:21:17	<u>7077874349fce24d67b028 3b5ea03b35c7ed167c74c0 da9501894dbf243dcc98</u>	- 0.00103028 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:40:09	<u>dcdfa99e8276cba6caf81d</u> <u>9efe19177c42686ca9e344</u> <u>28ceb04811c567d7fc1b</u>	+ 0.00103028 BTC	✓
5	2019-02-08 13:41:14	<u>99e75eb157dc7900f4161f</u> <u>b4b9109b2fdde7fbbc48a9</u> <u>d9f47511e36b825efea5</u>	- 0.00103030 BTC	✓
6	2019-02-08 10:00:27	<u>f6fed4ad7e33a2a0f5d80f</u> <u>bdfba9ca86eaad655d183e</u> <u>8b861c09162ad70334eb</u>	+ 0.00103030 BTC	✓
7	2018-09-07 12:40:46	<u>a61b925de4d2134d68ac0c</u> <u>7af1916bbd46d5b66b7ae6</u> <u>c3c9a6ecb631e53ab5b3</u>	- 0.00147187 BTC	✓
8	2018-09-07 09:55:26	<u>f6f1077fa61d4c6d0f9e70</u> <u>08aba643a52fe7e2fbbd9c</u> <u>62e4a674e32f220882f6</u>	+ 0.00147187 BTC	✓
9	2018-07-07 00:43:01	<u>d663fc03ba922d623d5e39</u> <u>1d7ec6c51293fefbadd53d</u> <u>da0bccd2e96ee01a9d09</u>	- 0.00147188 BTC	✓
10	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11</u> <u>259bc7190d1de6b4908460</u> <u>5785922c1a9eb1177bef</u>	+ 0.00147188 BTC	✓
11	2018-06-02 16:48:47	<u>18468becb25fa476921ebd</u> <u>4aa680e0b12f04e2062706</u> <u>46d1c835e6c75ef47b4a</u>	- 0.00220781 BTC	✓
12	2018-06-01 11:24:46	<u>91bc6fa2fe7e7ef9f6a987</u> <u>0958ca04d9518c074797db</u> <u>b34df2b012d81fd1c87f</u>	+ 0.00220781 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-07 21:55:34	<u>26aeeface7a94d49b75830</u> <u>48d6a2c51534d7dd43eec8</u> <u>b251a7c091f195621393</u>	- 0.00147188 BTC	✓
14	2018-04-06 13:05:04	<u>cac4e9c1f013d697335273</u> <u>1959ad347524fd2bc1acb3</u> <u>c1d065b0eae6949b6dc0</u>	+ 0.00147188 BTC	✓
15	2018-03-02 19:32:27	<u>1d3d62548ebc0cda08322c</u> <u>557b32b5acc34d3ef4fc89</u> <u>7b5ee7747de5eeab97fd</u>	- 0.00147155 BTC	✓
16	2018-03-02 10:22:46	<u>2a1fe6f66baf6409c80616</u> <u>7522ab12e40bf01013d791</u> <u>4672287351541fee0678</u>	+ 0.00147155 BTC	✓
17	2018-02-28 12:47:27	<u>c707292150ac6b8928591f</u> <u>a33eeb99b29d02dd224d4d</u> <u>2974b6832810a1634940</u>	- 0.00147188 BTC	✓
18	2018-02-28 11:22:15	<u>981595f7eb694702b8bcf0</u> <u>d90faaad13f1428c05310f</u> <u>45a07df1a8fd3815d85a</u>	+ 0.00147188 BTC	✓
19	2017-12-01 16:49:10	<u>3afd7d8dd51baf28558b89</u> <u>c18c115de30359eb6ebad6</u> <u>3000b9ca6bbb8bf677a9</u>	- 0.02310394 BTC	✓
20	2017-12-01 15:52:54	<u>8d7f58035475a1ab1b33cf</u> <u>96e86da077b575cf9b4d46</u> <u>52600e14c1a387fc880b</u>	+ 0.02310394 BTC	✓
21	2017-11-24 15:23:11	<u>09be1d92b92ad2c984a9fb</u> <u>c2de1ffe7db793a91b7f90</u> <u>44baf29011a5b26f67d1</u>	- 0.02394510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 12:39:20	<u>318a857778501fa100a6f7</u> <u>974fe26c6d111172cb5916</u> <u>b858584a93ca2b9714c8</u>	+ 0.02394510 BTC	✓
23	2017-11-17 15:18:06	<u>25ed763cec793322c51a99</u> <u>ffa275e610a0081ce5e3f4</u> <u>0837491b1e4edddc33c5</u>	- 0.02730255 BTC	✓
24	2017-11-17 11:39:10	<u>a2452f0f08cc13175b1c5e</u> <u>583913e95353e9d3ec87a1</u> <u>57d169b7c8739c00bbc5</u>	+ 0.02730255 BTC	✓
25	2017-11-13 13:58:50	<u>bcaf5b7c044aaa4ce4f165</u> <u>1f86f2f2d480ed2f3984ba</u> <u>ec42a7b0c833a93f58f8</u>	- 0.02431115 BTC	✓
26	2017-11-13 13:27:22	<u>578e5250658d27c704390b</u> <u>3e629386962048b20714d2</u> <u>6dab5d83a4387cdb0f09</u>	+ 0.02431115 BTC	✓
27	2017-11-03 11:54:52	<u>f4cb2dfbdfef107f07cf416</u> <u>b1eaac2bc6aa9af3a7e773</u> <u>c78acd167f2dadffabae</u>	- 0.02582030 BTC	✓
28	2017-11-03 11:28:53	<u>bbb010ca224d2b26e715ba</u> <u>0e2c1d888e0afcf6c888c3</u> <u>545267b68b9c31fc9d1a</u>	+ 0.02582030 BTC	✓
29	2017-10-27 17:01:32	<u>a5ca3a0df63fbaed0fa503</u> <u>fd5faf8659e5696569fccc</u> <u>d3355d6ed95275c51e89</u>	- 0.02160741 BTC	✓
30	2017-10-27 16:54:07	<u>1f56a9faa49a0a00ee3f63</u> <u>e03eed7920581cb9016a6</u> <u>0320322e189193b84af9</u>	+ 0.02160741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-20 11:53:00	<u>b036033da8233bc4e56b2f7b6142095783108df3a9dd0508919a2cd58bf21cc5</u>	- 0.02045840 BTC	✓
32	2017-10-20 11:18:04	<u>5b9b57ec02521faf465d44d5899f671b496ff91d5f529ec7eedad6248747a684</u>	+ 0.02045840 BTC	✓
33	2017-10-13 12:56:55	<u>a22c59d39e5409446c294e7804bee8ef9374d63676f1a721fac327407e24a507</u>	- 0.02521710 BTC	✓
34	2017-10-13 11:55:40	<u>e3a856380719086ea3d1132f7a6ff3f404a3a7ec108417eda0fa8593a08c8966</u>	+ 0.02521710 BTC	✓
35	2017-10-06 11:24:23	<u>bbf999c5e54f490157429850cbbd37e455df869bc203182acc3fd3729d8707a8</u>	- 0.02690906 BTC	✓
36	2017-10-06 11:09:33	<u>5bda74249644ded19f2592d1adcdaa21c862d3c1b97eeaf8ce5277c481c9eacf</u>	+ 0.02690906 BTC	✓
37	2017-09-29 12:38:32	<u>c6739e526dc5b4185a62d8cb5c113134e23c7e145b03e4cba6dd09a3ee638e5f</u>	- 0.03077979 BTC	✓
38	2017-09-29 11:40:10	<u>9844d75a81da18e9c20dda171e4c70c5e00d4655e8607ff9c4ecd6a58f5bf6f0</u>	+ 0.03077979 BTC	✓
39	2017-09-22 13:28:13	<u>b4cd93a3f02ad7324171b0620c2e3af648ad66b788f94bf774ec39596b33f891</u>	- 0.02251331 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-22 11:19:00	<u>8340b9e68872c77fc6d3a783b80c412901a9425fa7e67e396eefc6f2e8773eaa</u>	+ 0.02251331 BTC	✓
41	2017-09-15 13:31:10	<u>d375325cdb9a3b31607c494287cf40c39ccc4a7dc68047271e039c51c9540658</u>	- 0.02575078 BTC	✓
42	2017-09-15 11:34:59	<u>a281a3d1a4116d3edf49fe55bbcec27126948034bebb579e77cafc60766bdca3</u>	+ 0.02575078 BTC	✓
43	2017-09-08 11:35:31	<u>cf952d221dc64460bd3f1b5d67ae98a3baef982fd2aaaecf8901cab9b295b8d9</u>	- 0.02142125 BTC	✓
44	2017-09-08 11:11:03	<u>f8a3664768614d01d6eafa7c9f96cde92f36999cb03886ee590e2199c4cb9693</u>	+ 0.02142125 BTC	✓
45	2017-09-02 14:09:17	<u>e0feeff1e48e0f409a0ac9182a6f41c0bc74cd52a7ccb6b12d3b4752617c5ee</u>	- 0.02598369 BTC	✓
46	2017-09-02 13:57:38	<u>0fd5a235adbfa5f70635c311c5388b661882749c5532e1ba1ac1ee97c844d115</u>	+ 0.02598369 BTC	✓
47	2017-08-25 12:18:37	<u>42d48c453597e6cd9d82f7eae2439558a4782c2091121912b13cfdb2dfe9489b</u>	- 0.02888360 BTC	✓
48	2017-08-25 11:13:55	<u>c1025e7c8f5b62c580adc53a10617a0c45b0eb0b0775730ce071399d61fb0021</u>	+ 0.02888360 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-18 11:29:26	<u>8c47ff8decdf216ed09232</u> <u>75eb32f57ad0ebd436820a</u> <u>2c336315b3bfe237e367</u>	- 0.01274782 BTC	✓
50	2017-08-18 11:16:50	<u>11b2b805384f11718d06dd</u> <u>ff16f3c8164b44cd63f551</u> <u>cdfe862288c4898a474a</u>	+ 0.01274782 BTC	✓
51	2017-08-15 11:35:18	<u>39c7f46fb6fea58af6c51d</u> <u>1f338fe92e66c91f35dacc</u> <u>bd3b2322ce4f2b15262f</u>	- 0.03952156 BTC	✓
52	2017-08-15 10:50:10	<u>da7ccd8a25ff93762d19e1</u> <u>39f3274d1772c6ce44c031</u> <u>a6a69fdd8213cd2c1556</u>	+ 0.03952156 BTC	✓
53	2017-08-08 13:21:39	<u>4ef00325ce7f8be9e46b42</u> <u>6726f8032c4bee70886bf9</u> <u>ea56ef3b934feb60af36</u>	- 0.03640657 BTC	✓
54	2017-08-08 13:07:37	<u>dd41ea6e1033e383da8c44</u> <u>ae291e6816662d39255004</u> <u>719efe55791d02ff9fc7</u>	+ 0.03640657 BTC	✓
55	2017-08-01 17:21:42	<u>417e38d1d30cf4690e751a</u> <u>9cca2d5c325ce6be79bcd0</u> <u>8ed57dfe55d5415f5c85</u>	- 0.03528039 BTC	✓
56	2017-08-01 08:02:54	<u>60e5355e78db71dc9f94ca</u> <u>cca6e2e9e8461bef736a03</u> <u>92ea8bf5a2380c560c6e</u>	+ 0.03528039 BTC	✓
57	2017-07-26 00:00:36	<u>ed16776a1f1359aa694f63</u> <u>5a2a814ac1c04be35b6ed8</u> <u>ac0833d17429cc04a17c</u>	- 0.03795686 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-25 23:47:15	<u>3816030373fa64822dba70</u> <u>78b9ce5bdcaca351c11360</u> <u>0f321401a66377a134fa</u>	+ 0.03795686 BTC	✓
59	2017-07-18 16:31:09	<u>f8e92fee8a8b9a7e7be102</u> <u>1abe058223b85192fc8c72</u> <u>bb5fec1d0f7ebfa04cb7</u>	- 0.02506870 BTC	✓
60	2017-07-18 11:47:13	<u>15c530d303f94ad77e78bd</u> <u>65c20b917a3e6f91d509f4</u> <u>15647f264b25c9ac5ce8</u>	+ 0.02506870 BTC	✓
61	2017-07-11 11:37:32	<u>fd8a37b22b70b2a37eecd6</u> <u>7c5628477fcf71b19cd6c9</u> <u>ba8bbc80a5245a82fd67</u>	- 0.04282171 BTC	✓
62	2017-07-11 11:02:16	<u>0b623d37bc5d5baca551ce</u> <u>b41aaddfdd0b5721a430a2</u> <u>9b08644879138ff3aff6</u>	+ 0.04282171 BTC	✓
63	2017-07-04 13:01:53	<u>3aab2be6b00258962feec1</u> <u>a20426bd6a6b0007367706</u> <u>3e40db7a9e282ecef08c</u>	- 0.04871705 BTC	✓
64	2017-07-04 11:21:56	<u>b5de6e0802c4cb241453b3</u> <u>085b9909764d2a260c6ab7</u> <u>3094a4d6dee5ef39debd</u>	+ 0.04871705 BTC	✓
65	2017-06-27 11:55:25	<u>4ed2b7cfce010c2a9f1fad</u> <u>f679e9a7cdad9a13a9a14a</u> <u>d2f148106bce7a4bb8d7</u>	- 0.05122838 BTC	✓
66	2017-06-27 11:40:16	<u>a85412f84c5a9ec97a4bde</u> <u>27f374a9623e404d4b59f1</u> <u>caad12f5876b18aa7b0e</u>	+ 0.05122838 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-20 13:28:48	<u>d1bf18f9365c5bed681af4</u> <u>54eefb2f1b38fa8d87e33b</u> <u>b914889781f64f5ba30e</u>	- 0.07281997 BTC	✓
68	2017-06-20 11:24:14	<u>f1b8c58047c1831cbb90be</u> <u>72b7337b1d15529c8bcc8b</u> <u>91532df265e7761be938</u>	+ 0.07281997 BTC	✓
69	2017-06-13 17:48:14	<u>9a2cb01cc90db788bba81e</u> <u>9d354fb586d6964e87e00a</u> <u>7e66757ffa48f575d335</u>	- 0.05344551 BTC	✓
70	2017-06-13 17:27:07	<u>0a8ae6843a8f697cd3dfc1</u> <u>08d5a70d326ff379d6d221</u> <u>08dfdacaca2a9b1c0193</u>	+ 0.05344551 BTC	✓
71	2017-06-06 15:02:51	<u>68e88c64501c59a9fc80ce</u> <u>35988301971337f250dc28</u> <u>2bd896cddd2dc51f2fe2</u>	- 0.05445001 BTC	✓
72	2017-06-06 14:22:11	<u>1195a0f15bd420dc898baf</u> <u>e94de23a7c00198357ae41</u> <u>05930dab2762cdb16bcb</u>	+ 0.05445001 BTC	✓
73	2017-05-30 11:19:26	<u>cf772399a673b2aaa9dd3e</u> <u>d432cf2acf357309431f51</u> <u>1fe13d3e4ac078e88c10</u>	- 0.04681934 BTC	✓
74	2017-05-30 10:51:28	<u>96f1239b48a90cff086938</u> <u>2997b0bdf11229c5833fcf</u> <u>e6ff87409ac5f6c32fe1</u>	+ 0.04681934 BTC	✓
75	2017-05-23 12:51:24	<u>5116537bf0e6ae593a4a70</u> <u>8ce1e563d71513fae06884</u> <u>bb5eda60bbbd0c329e32</u>	- 0.02237497 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-23 11:02:01	<u>c0cb45f2e11fa8c5ae9d1f9d8afaf9c8a4aa370bfda3d1030f51dae632399f70</u>	+ 0.02237497 BTC	✓
77	2017-05-19 15:46:09	<u>6cb3d7123a43b7b8a87d7cb2f19c26204cd2fc3572e507edf6db0596639fc4a2</u>	- 0.03990780 BTC	✓
78	2017-05-19 14:40:59	<u>8764dbe929c72e8c16ff37c0ea2e494b45006d85b7fdc30d958cc2be4eb8f17</u>	+ 0.03990780 BTC	✓
79	2017-05-12 13:42:04	<u>1bbed62749a150b5097f8dd6ea067e5b2da42a9ab5a909a18a0593f93f3a21ff</u>	- 0.04066705 BTC	✓
80	2017-05-12 10:46:07	<u>2ef979d8be2033205cb412a70e99b5ec183882f50c432bd9bb06fd1573108143</u>	+ 0.04066705 BTC	✓
81	2017-05-05 13:56:45	<u>ab6008cf63e60ac3c9e3727b5c706ed93330e2e1c47c4888aefcc01b690f0a7d</u>	- 0.03769449 BTC	✓
82	2017-05-05 10:24:33	<u>fd1438d8d17bc995a114248a5766bc453e28f76c6fb8ebaa96bb8f5f9360adc0</u>	+ 0.03769449 BTC	✓
83	2017-04-28 15:18:42	<u>879f9a0c4c86590135d8bfdc9e00646e6e0268c3bd48b43cc52def92d6a7f389</u>	- 0.02906136 BTC	✓
84	2017-04-28 14:30:13	<u>5839fb326212d4a7c1fca72fb77f00ede0f322c420619e929b9d12d2150ddcde</u>	+ 0.02906136 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-22 11:20:24	<u>b524a01bad1c86619fcc8c</u> <u>a558d97d25323e23f2da79</u> <u>3af1f1af086d2a3b4f6c</u>	- 0.02546966 BTC	✓
86	2017-04-22 10:26:03	<u>e84a4133b3638935b72fed</u> <u>3060375585244437affa60</u> <u>a23b0f02ca01ecfe2534</u>	+ 0.02546966 BTC	✓

* USD values displayed at the time of transaction

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