

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16EZDPqLagwUWXuVZzxLLUgvjqXy4VvGWB</u>
TOTAL RECEIVED	0.39648514 BTC
	25,015.83 USD
TOTAL SEND	0.39648514 BTC
	25,015.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-27 17:15:14	<u>c663769c323d3c9cb7fd9e aa49aaef771e39ce67d7e3 a41f3c657cec5faa4ff2</u>	- 0.00005213 BTC 0.32 USD	
2	2020-03-27 17:15:14	<u>c663769c323d3c9cb7fd9e aa49aaef771e39ce67d7e3 a41f3c657cec5faa4ff2</u>	- 0.09199152 BTC 573.71 USD	
3	2020-03-23 11:05:30	<u>4b4fbba9794d17c8c1b2cc a861dd655fc759f21afbbb e66d9ca8bb198a22639f</u>	+ 0.09199152 BTC 594.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-05 17:35:30	<u>5b51421154035921701eeb</u> <u>b5fc956853f2bf2ed926e0</u> <u>8b8f1eb623a234dc3ee7</u>	+ 0.00005213 BTC 0.47 USD		✓
5	2020-03-05 17:35:30	<u>5b51421154035921701eeb</u> <u>b5fc956853f2bf2ed926e0</u> <u>8b8f1eb623a234dc3ee7</u>	- 0.00006698 BTC 0.61 USD		✓
6	2020-03-05 17:35:30	<u>5b51421154035921701eeb</u> <u>b5fc956853f2bf2ed926e0</u> <u>8b8f1eb623a234dc3ee7</u>	- 0.00006857 BTC 0.62 USD		✓
7	2020-03-05 17:35:30	<u>5b51421154035921701eeb</u> <u>b5fc956853f2bf2ed926e0</u> <u>8b8f1eb623a234dc3ee7</u>	- 0.00858605 BTC 78.40 USD		✓
8	2020-03-04 00:42:41	<u>a1f3ee2928914b0bdd60a5</u> <u>0df74862691c852374a5bb</u> <u>02932eadf1ee452b9a07</u>	+ 0.00858605 BTC 75.13 USD		✓
9	2020-02-24 08:59:02	<u>1b8d9a7dae6e530e0dbf85</u> <u>c9484c01a599f72b1cf1cb</u> <u>60370f52989f7e78473c</u>	+ 0.00006698 BTC 0.64 USD		✓
10	2020-02-24 08:59:02	<u>1b8d9a7dae6e530e0dbf85</u> <u>c9484c01a599f72b1cf1cb</u> <u>60370f52989f7e78473c</u>	- 0.01022215 BTC 98.70 USD		✓
11	2020-02-24 08:59:02	<u>1b8d9a7dae6e530e0dbf85</u> <u>c9484c01a599f72b1cf1cb</u> <u>60370f52989f7e78473c</u>	- 0.01058223 BTC 102.18 USD		✓
12	2020-02-24 02:57:41	<u>c12caa02890d6e1091083b</u> <u>5d474feae0e54de8183515</u> <u>86a47316adaa34185383</u>	+ 0.01022215 BTC 98.70 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-24 02:57:41	<u>e35b775c13bb7966581fd56dec242c72944ca6ffa267caf8fdbbe7563c367172</u>	+ 0.01058223 102.18	BTC 	✓
14	2020-01-30 07:53:01	<u>547b14a11683fbb17a0295d8fab46faf0950b571cca5f1d2b06b33d49649707f</u>	+ 0.00006857 0.65	BTC 	✓
15	2020-01-30 07:53:01	<u>547b14a11683fbb17a0295d8fab46faf0950b571cca5f1d2b06b33d49649707f</u>	- 0.00012280 1.16	BTC 	✓
16	2020-01-30 07:53:01	<u>547b14a11683fbb17a0295d8fab46faf0950b571cca5f1d2b06b33d49649707f</u>	- 0.00027194 2.58	BTC 	✓
17	2020-01-30 07:53:01	<u>547b14a11683fbb17a0295d8fab46faf0950b571cca5f1d2b06b33d49649707f</u>	- 0.00027544 2.62	BTC 	✓
18	2020-01-30 07:53:01	<u>547b14a11683fbb17a0295d8fab46faf0950b571cca5f1d2b06b33d49649707f</u>	- 0.01026539 97.65	BTC 	✓
19	2020-01-30 02:24:47	<u>29bf30cd2e55fa47a1aebe b09cfcfcdba938aba53c1060056ea5317ae05962b8</u>	+ 0.01026539 97.65	BTC 	✓
20	2020-01-11 07:03:02	<u>e20d6dfffa0e4d866ff87b19eacf412f3f80bb48bd5aabbd140c9d90e99ba5fa1</u>	+ 0.00027544 2.20	BTC 	✓
21	2020-01-11 07:03:02	<u>e20d6dfffa0e4d866ff87b19eacf412f3f80bb48bd5aabbd140c9d90e99ba5fa1</u>	- 0.01029804 82.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-11 02:22:29	<u>3f08606d89de1836ef2de2</u> <u>35a7bf4a84d7749b0ec626</u> <u>6131f5d19348108371f9</u>	+ 0.01029804 82.59 USD	BTC 	✓
23	2020-01-05 13:04:05	<u>b646bca5190ec5e87153a4</u> <u>39569fb8277f6923a42110</u> <u>777b6c191e53aeed9d79</u>	+ 0.00027194 2.10 USD	BTC 	✓
24	2020-01-05 13:04:05	<u>b646bca5190ec5e87153a4</u> <u>39569fb8277f6923a42110</u> <u>777b6c191e53aeed9d79</u>	- 0.03229454 250.54 USD	BTC 	✓
25	2020-01-05 10:54:23	<u>936558a215ff02e51084cb</u> <u>ad59433661a5d7a57b61de</u> <u>a1ac8fe1411dd331eb43</u>	+ 0.03229454 237.64 USD	BTC 	✓
26	2019-11-13 09:07:13	<u>95fdd76d8ce540303c6bc3</u> <u>aa7fdc83e9280ba562e2a3</u> <u>d5d951ce3991c94f6449</u>	+ 0.00012280	BTC	✓
27	2019-11-13 09:07:13	<u>95fdd76d8ce540303c6bc3</u> <u>aa7fdc83e9280ba562e2a3</u> <u>d5d951ce3991c94f6449</u>	- 0.00030495	BTC	✓
28	2019-11-13 09:07:13	<u>95fdd76d8ce540303c6bc3</u> <u>aa7fdc83e9280ba562e2a3</u> <u>d5d951ce3991c94f6449</u>	- 0.01039130	BTC	✓
29	2019-11-13 02:22:50	<u>2cd03b29774d6575b03e4e</u> <u>9da9500149c6a869d34885</u> <u>9e9808bc2d43938b97fc</u>	+ 0.01039130	BTC	✓
30	2019-10-28 12:25:09	<u>d6584e7abdd471453be424</u> <u>ec04366427e6c3b804e074</u> <u>dc39a9f4c26a53f03ffc</u>	+ 0.00030495	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 12:25:09	<u>d6584e7abdd471453be424ec04366427e6c3b804e074dc39a9f4c26a53f03ffc</u>	- 0.01034931 BTC	✓
32	2019-10-28 03:38:28	<u>f69d9d4c338b70b18241e7f448ee27584964a2903ddb e72adf9b4216304e5746</u>	+ 0.01034931 BTC	✓
33	2019-10-20 12:58:49	<u>ffa14cea3316f83d2fe7a15d13b68ad237212d1e0edd e4e3e2927f55b1f89f5e</u>	- 0.00002310 BTC	✓
34	2019-10-20 12:58:49	<u>ffa14cea3316f83d2fe7a15d13b68ad237212d1e0edd e4e3e2927f55b1f89f5e</u>	- 0.00002390 BTC	✓
35	2019-10-20 12:58:49	<u>ffa14cea3316f83d2fe7a15d13b68ad237212d1e0edd e4e3e2927f55b1f89f5e</u>	- 0.00011605 BTC	✓
36	2019-10-20 12:58:49	<u>ffa14cea3316f83d2fe7a15d13b68ad237212d1e0edd e4e3e2927f55b1f89f5e</u>	- 0.01090221 BTC	✓
37	2019-10-18 02:56:20	<u>26d11fd9c5dfd5de13c5e7ea2454f07b3823b49d355847bcf09dd2d9b6b42186</u>	+ 0.01090221 BTC	✓
38	2019-10-12 06:53:51	<u>14ee65da861fe9eb1144459da90da975c1f781d8a5ee f4c49560d89a6d55b951</u>	+ 0.00011605 BTC	✓
39	2019-10-12 06:53:51	<u>14ee65da861fe9eb1144459da90da975c1f781d8a5ee f4c49560d89a6d55b951</u>	- 0.01033865 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-10 02:56:59	<u>8f98ac232b0c40c7a2c05b8761b29e48074970170b8964d8a5d0d5df9f853eb7</u>	+ 0.01033865 BTC	✓
41	2019-10-02 10:11:05	<u>9d9db0bbf4882de431a6306f3e7e69ce805ff2c74812d673b86afad74d57c0ae</u>	+ 0.00002390 BTC	✓
42	2019-10-02 10:11:05	<u>9d9db0bbf4882de431a6306f3e7e69ce805ff2c74812d673b86afad74d57c0ae</u>	- 0.00008041 BTC	✓
43	2019-10-02 10:11:05	<u>9d9db0bbf4882de431a6306f3e7e69ce805ff2c74812d673b86afad74d57c0ae</u>	- 0.01001024 BTC	✓
44	2019-10-02 02:17:49	<u>8900d6d2a9491cac5297852b225d2161e64c3cd8fa1c28a1349a6ba7d96bae14</u>	+ 0.01001024 BTC	✓
45	2019-09-25 09:20:29	<u>6b21f46a01f050bf7cf1d684009f09efd81cfbe3d1680411e1f8302914b4a669</u>	+ 0.00008041 BTC	✓
46	2019-09-25 09:20:29	<u>6b21f46a01f050bf7cf1d684009f09efd81cfbe3d1680411e1f8302914b4a669</u>	- 0.01040748 BTC	✓
47	2019-09-25 02:49:57	<u>bb8812acf10e9db6bc43343f42d860f488f683094bd4a594370535e0e468c524</u>	+ 0.01040748 BTC	✓
48	2019-09-18 06:17:33	<u>ab1546db02eb696092396a66767c7ac99fe53d17f13db52efb3830d8332091d6</u>	+ 0.00002310 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-18 06:17:33	<u>ab1546db02eb696092396a</u> <u>66767c7ac99fe53d17f13d</u> <u>b52efb3830d8332091d6</u>	- 0.00008464 BTC	✓
50	2019-09-18 06:17:33	<u>ab1546db02eb696092396a</u> <u>66767c7ac99fe53d17f13d</u> <u>b52efb3830d8332091d6</u>	- 0.00014285 BTC	✓
51	2019-09-18 06:17:33	<u>ab1546db02eb696092396a</u> <u>66767c7ac99fe53d17f13d</u> <u>b52efb3830d8332091d6</u>	- 0.00022709 BTC	✓
52	2019-09-18 06:17:33	<u>ab1546db02eb696092396a</u> <u>66767c7ac99fe53d17f13d</u> <u>b52efb3830d8332091d6</u>	- 0.01048845 BTC	✓
53	2019-09-18 02:41:44	<u>12a69a806d262c71d7504a</u> <u>8c28f18a070148e88fe0da</u> <u>748cae84f0a44626a65e</u>	+ 0.01048845 BTC	✓
54	2019-09-08 09:45:54	<u>92127c1a86b21f6174dd5a</u> <u>34f28cea872c806d149f3e</u> <u>a5d15d52ba02a54bb576</u>	+ 0.00008464 BTC	✓
55	2019-09-08 09:45:54	<u>92127c1a86b21f6174dd5a</u> <u>34f28cea872c806d149f3e</u> <u>a5d15d52ba02a54bb576</u>	- 0.01160724 BTC	✓
56	2019-09-08 04:06:21	<u>a54800d4fab63821808c75</u> <u>75762da35a8d16873e9cd5</u> <u>31933036bedd858d8a70</u>	+ 0.01160724 BTC	✓
57	2019-09-02 09:21:58	<u>0e942b45aca42080da9343</u> <u>edceff1225464d3634e655</u> <u>b601db77b07dddfb829</u>	+ 0.00022709 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-02 09:21:58	<u>0e942b45aca42080da9343</u> <u>edceff1225464d3634e655</u> <u>b601db77b07dddfb829</u>	- 0.01054969 BTC	✓
59	2019-09-02 02:21:32	<u>d294f547fc44a040299269</u> <u>653fcac5c84e7f8f50c5ec</u> <u>7a97aab66014d52a7f78</u>	+ 0.01054969 BTC	✓
60	2019-08-28 07:09:41	<u>646c478c702fc5418e0978</u> <u>96c605f8cc9e22a3cb017f</u> <u>8033baae379cc432acde</u>	+ 0.00014285 BTC	✓
61	2019-08-28 07:09:41	<u>646c478c702fc5418e0978</u> <u>96c605f8cc9e22a3cb017f</u> <u>8033baae379cc432acde</u>	- 0.00027892 BTC	✓
62	2019-08-28 07:09:41	<u>646c478c702fc5418e0978</u> <u>96c605f8cc9e22a3cb017f</u> <u>8033baae379cc432acde</u>	- 0.00034504 BTC	✓
63	2019-08-28 07:09:41	<u>646c478c702fc5418e0978</u> <u>96c605f8cc9e22a3cb017f</u> <u>8033baae379cc432acde</u>	- 0.00089831 BTC	✓
64	2019-08-28 07:09:41	<u>646c478c702fc5418e0978</u> <u>96c605f8cc9e22a3cb017f</u> <u>8033baae379cc432acde</u>	- 0.00106566 BTC	✓
65	2019-08-28 07:09:41	<u>646c478c702fc5418e0978</u> <u>96c605f8cc9e22a3cb017f</u> <u>8033baae379cc432acde</u>	- 0.00133268 BTC	✓
66	2019-08-28 07:09:41	<u>646c478c702fc5418e0978</u> <u>96c605f8cc9e22a3cb017f</u> <u>8033baae379cc432acde</u>	- 0.01085748 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-28 02:18:40	<u>19ada7d6e741eaba3bdd43</u> <u>e233b473da2805f1dd01db</u> <u>d68b39aa89279cdee441</u>	+ 0.01085748 BTC	✓
68	2019-08-23 08:57:50	<u>19f659f8d39e69ae684773</u> <u>4c180d60b4ca6326e3884d</u> <u>e21c630a1046b95ea6d8</u>	+ 0.00133268 BTC	✓
69	2019-08-23 08:57:50	<u>19f659f8d39e69ae684773</u> <u>4c180d60b4ca6326e3884d</u> <u>e21c630a1046b95ea6d8</u>	- 0.01139144 BTC	✓
70	2019-08-23 02:55:14	<u>ae15333d6f151c09342729</u> <u>05ebaee74c8449dda9da5a</u> <u>fca41436cd60f48006bb</u>	+ 0.01139144 BTC	✓
71	2019-08-17 03:43:06	<u>6f8ba25dedccb42a675661</u> <u>e3a608eb5cd11a2d48dfa6</u> <u>baf5eb8097e71c2e92ea</u>	+ 0.00089831 BTC	✓
72	2019-08-17 03:43:06	<u>6f8ba25dedccb42a675661</u> <u>e3a608eb5cd11a2d48dfa6</u> <u>baf5eb8097e71c2e92ea</u>	- 0.01097289 BTC	✓
73	2019-08-17 02:29:51	<u>be6eaecc0f0c00bc7625d8</u> <u>e4c747d4e96f0f51adbbb5</u> <u>9da9c2ef5c9976790859</u>	+ 0.01097289 BTC	✓
74	2019-08-12 21:24:09	<u>8b630235266f0f478a6088</u> <u>fc6399628b62a474a848d</u> <u>2f8dd62aa75977dda94f</u>	+ 0.00106566 BTC	✓
75	2019-08-12 21:24:09	<u>8b630235266f0f478a6088</u> <u>fc6399628b62a474a848d</u> <u>2f8dd62aa75977dda94f</u>	- 0.01109956 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-11 02:24:57	<u>1115a540aa31655f62249f a2ae35d4184d0ddd263748 0d84075f39a0da30c80d</u>	+ 0.01109956 BTC	✓
77	2019-08-03 12:02:40	<u>649411b5a95610327bff2a 5fa8b88d669243ff5aa628 2a7b18b500b4d8e68b80</u>	+ 0.00034504 BTC	✓
78	2019-08-03 12:02:40	<u>649411b5a95610327bff2a 5fa8b88d669243ff5aa628 2a7b18b500b4d8e68b80</u>	- 0.01136990 BTC	✓
79	2019-08-03 02:47:05	<u>d22261f76b517a230bf411 57fc0833e39cec542d788c b9c4a930343a72f29311</u>	+ 0.01136990 BTC	✓
80	2019-07-29 15:26:31	<u>d98135341630d9affe7960 baaca94cf79820ecbbbb47 7e79cd03c852cf309856</u>	+ 0.00027892 BTC	✓
81	2019-07-29 15:26:31	<u>d98135341630d9affe7960 baaca94cf79820ecbbbb47 7e79cd03c852cf309856</u>	- 0.00138094 BTC	✓
82	2019-07-29 15:26:31	<u>d98135341630d9affe7960 baaca94cf79820ecbbbb47 7e79cd03c852cf309856</u>	- 0.00270858 BTC	✓
83	2019-07-29 15:26:31	<u>d98135341630d9affe7960 baaca94cf79820ecbbbb47 7e79cd03c852cf309856</u>	- 0.00490000 BTC	✓
84	2019-07-29 15:26:31	<u>d98135341630d9affe7960 baaca94cf79820ecbbbb47 7e79cd03c852cf309856</u>	- 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-29 15:26:31	<u>d98135341630d9affe7960</u> <u>baaca94cf79820ecbbbb47</u> <u>7e79cd03c852cf309856</u>	- 0.01144298 BTC	✓
86	2019-07-28 08:05:24	<u>fd5b7ad369840b4c0ebda5</u> <u>9fe38f78ba9c303146b56f</u> <u>ab64c131ff1f5e987f01</u>	+ 0.00138094 BTC	✓
87	2019-07-28 08:05:24	<u>fd5b7ad369840b4c0ebda5</u> <u>9fe38f78ba9c303146b56f</u> <u>ab64c131ff1f5e987f01</u>	- 0.01145100 BTC	✓
88	2019-07-27 03:20:05	<u>deee665780cb3602d83e43</u> <u>727f34735b1a9e1b09d7fa</u> <u>38cdcc2050fa66250a1c</u>	+ 0.01145100 BTC	✓
89	2019-07-25 05:55:15	<u>f6d053475a73c81f4dd8b4</u> <u>ce5cd310f06c3649eb1b7b</u> <u>afc66276b933b4f83ca0</u>	+ 0.00270858 BTC	✓
90	2019-07-25 05:55:15	<u>f6d053475a73c81f4dd8b4</u> <u>ce5cd310f06c3649eb1b7b</u> <u>afc66276b933b4f83ca0</u>	- 0.01279446 BTC	✓
91	2019-07-20 02:24:04	<u>af629bac6e953caa1fcba3</u> <u>3208c3c131b603a68fbbd4</u> <u>70d251e0b5c844932756</u>	+ 0.01144298 BTC	✓
92	2019-07-18 22:35:33	<u>61efa0e7fabe771dfde463</u> <u>144ba6f1e628ef651e87c7</u> <u>0230c445cd1de6de4713</u>	+ 0.01279446 BTC	✓
93	2019-07-18 22:35:33	<u>61efa0e7fabe771dfde463</u> <u>144ba6f1e628ef651e87c7</u> <u>0230c445cd1de6de4713</u>	- 0.01594996 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-18 10:46:39	<u>9d71a74c461d78f8adf980</u> <u>3a5ca17d16c4d7b43f475d</u> <u>e5a79451111dc7b6f623</u>	+ 0.00510000 BTC	✓
95	2019-07-16 11:46:15	<u>32de72e00ce2823ae0943e</u> <u>6e5bc3761e10696fce034a</u> <u>cfc16d7213cb2d311f4d</u>	+ 0.00490000 BTC	✓
96	2019-07-11 02:31:40	<u>489ec1fa6e49c7cd9f4fa4</u> <u>5ced2a644791d413d48067</u> <u>3335cf8cbc42c3d3115d</u>	+ 0.01594996 BTC	✓

* USD values displayed at the time of transaction

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