

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Ef8HNus93eCa6QeDzqGHwgScHRkdHwts</u>
TOTAL RECEIVED	1.19556353 BTC
	75,204.36 USD
TOTAL SEND	1.19556353 BTC
	75,204.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-05 20:38:44	<u>22f88989aac7c28f1a2517</u> <u>23bf4e1494f5c391538d54</u> <u>3e541166de8a281db806</u>	- 0.05999619 BTC	
2	2018-08-04 11:13:12	<u>85b0428232a04312f43407</u> <u>f2cbc9155689ebf5559230</u> <u>793eff4db89e9f6103a6</u>	- 0.02679100 BTC	
3	2018-08-04 10:31:55	<u>0863e6bca0a7e80b889054</u> <u>424c8b8e5e5be6a8813dbb</u> <u>14be0d59d5e9b6570fda</u>	+ 0.02679100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 17:55:59	<u>0f1bd66413833924185594</u> <u>faa4397b68cfc555eb916f</u> <u>ea87b26a0a0446ada46c</u>	- 0.05445265 BTC	✓
5	2018-07-19 17:09:52	<u>1e51b202fd005eb413d376</u> <u>c0ea887ce21942fa188d8d</u> <u>764166942097785b46a6</u>	+ 0.05445265 BTC	✓
6	2018-07-18 10:40:36	<u>37de38da4e35de5d6c1323</u> <u>f5685d5690345fdef17836</u> <u>59b9906d6e55e6bc5b72</u>	- 0.09574738 BTC	✓
7	2018-07-13 14:02:04	<u>007b79e79144c1c586ec95</u> <u>a644c3ba354a97be82679e</u> <u>107e5e5fab6c5922991</u>	+ 0.09574738 BTC	✓
8	2018-07-02 14:48:35	<u>d3b8ba286eaaaf52b57fef5</u> <u>b6fc11e36af75cefc2cf2d</u> <u>2a7eae6a09dcfaad5d8b</u>	- 0.09359934 BTC	✓
9	2018-06-30 09:13:19	<u>cd1e61ed24826edfaa7387</u> <u>298f39e3cf448f2f92898d</u> <u>dddd76d7631d0399f692</u>	- 0.00338370 BTC	✓
10	2018-06-30 01:31:22	<u>5122368c20cbc1a350a98e</u> <u>3b63127bb9b312d652e3c7</u> <u>72cfe5c4c9c467d1b761</u>	- 0.00639481 BTC	✓
11	2018-06-30 01:10:20	<u>7a7d6c22be189efb07b25a</u> <u>b09d51e761cc5a5cc255a4</u> <u>e75cead7c6261c5d907b</u>	+ 0.00639481 BTC	✓
12	2018-06-29 15:55:02	<u>24b92b1a3e91a3b665444c</u> <u>2ff60f000ff30cd1a33a56</u> <u>88d375329746d86b0dd5</u>	+ 0.00338370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 11:58:58	<u>25460f0e938fd3af56fde0e09265c7015e56f473e75b7a3a67cba70532245199</u>	+ 0.09359934 BTC	✓
14	2018-06-28 01:43:38	<u>6e8b2256685beec6762e8c7dca0e6e365f3922f3f9429b507cfc4887f3b8917c</u>	- 0.01852880 BTC	✓
15	2018-06-26 20:31:49	<u>d74b9d6973d57beea484cf6d3bbd9e10f294e84abfa87b1023f2dc094cca12d4</u>	+ 0.05999619 BTC	✓
16	2018-06-26 15:02:45	<u>f36065356aa17a9a919fe4f207413541fe5afbccc0d7fcd84a2bb435ed8a5bbb8</u>	+ 0.01852880 BTC	✓
17	2018-06-06 09:08:35	<u>84e5558d7c4f947c63d0f156363779311853b78fa524147f10cd9628d14fbb87</u>	- 0.01052345 BTC	✓
18	2018-06-06 08:47:02	<u>52922f219fce7a0f057f3b7d9a61ee2330745fb7e88c2ea7c60f069a5e5265e1</u>	+ 0.01052345 BTC	✓
19	2018-03-24 16:19:51	<u>34d1fc5ccdb06d3379fd92996ae4cd97afaa9b767a8f9d4179b359bce4aa1874</u>	- 0.00916118 BTC	✓
20	2018-03-23 23:45:35	<u>41347db02ea89d4f0aefcab5365d6b300eb01dc6fcb72e09e3c7746c64ed2995</u>	+ 0.00916118 BTC	✓
21	2018-01-19 22:55:28	<u>cbc1e8d4d584169f59d6d6f218aeb653d87d9850b0dd ec019ac38e3521ea18c3</u>	- 0.04651075 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 16:58:30	<u>83fa510434ac8b7c2ec50a</u> <u>3e89910489a8c35ed8af94</u> <u>04c63ee2677ab4763c2c</u>	- 0.09859008 BTC	✓
23	2018-01-12 16:19:44	<u>3f8388c71445017753df57</u> <u>4e2bcae6e8b7f94bed903b</u> <u>b82bc1b51fd839321169</u>	+ 0.09859008 BTC	✓
24	2018-01-10 21:18:31	<u>3392c9f107430069da530a</u> <u>0a1f83f252918f9990d84e</u> <u>e55e219071040c79c0d8</u>	+ 0.04651075 BTC	✓
25	2017-12-31 02:26:39	<u>49e3812f7275e81128706f</u> <u>7fe4f9274d7804455e2d86</u> <u>30988c8c85f3b90d2b4a</u>	- 0.00688295 BTC	✓
26	2017-12-30 15:22:39	<u>31515b862a89a40da77c25</u> <u>0112b551087199c6cbdb0f</u> <u>2026781ed5dbd3e1fbca</u>	+ 0.00688295 BTC	✓
27	2017-12-25 13:44:35	<u>9cdf682536c34e86cb21f3</u> <u>87c77a677c82ad7ef9164e</u> <u>50331d13caa6f5684c12</u>	- 0.02732790 BTC	✓
28	2017-12-25 12:16:43	<u>ee29c163380e982b836c57</u> <u>b66ffdd1abcf93842d6007</u> <u>a63d1c30aa8109e7c903</u>	+ 0.02732790 BTC	✓
29	2017-12-24 02:56:49	<u>cc22e5217eb8db0381378c</u> <u>d85cf1a34309e30a9642e8</u> <u>92d20751959bd4740161</u>	- 0.05587027 BTC	✓
30	2017-12-21 09:45:12	<u>6d1bd699c743b0e8850b91</u> <u>02088e26588b297724ab97</u> <u>a3c5c13a6f7fd4a798af</u>	+ 0.05587027 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 13:30:42	<u>65c5f84914c491dc164b58</u> <u>db8d1e822123d8df14406b</u> <u>725375d17a5cca2377fe</u>	- 0.00710909 BTC	✓
32	2017-12-13 12:43:44	<u>f6826183e8391109f9ff2e</u> <u>c83b1478cf172f1f590e40</u> <u>6bc6e724cbeadbbe7528</u>	+ 0.00710909 BTC	✓
33	2017-12-08 18:34:01	<u>39c70e9867581f548adef5</u> <u>de9d56c9a7f3020fc27d36</u> <u>477fb0e411876ad49e2c</u>	- 0.03167000 BTC	✓
34	2017-12-08 17:05:10	<u>5743b3f79d8895018a4c45</u> <u>0d7959a45b01d724313a32</u> <u>9f973663f30b3b6ce821</u>	+ 0.03167000 BTC	✓
35	2017-12-03 15:02:02	<u>c44daad27e780bc5ee8fd4</u> <u>7dd219df08d947213824e4</u> <u>64e07d585ee7f8e48899</u>	- 0.04102564 BTC	✓
36	2017-12-03 14:20:05	<u>e2b4b0929037adcd88b5e0</u> <u>4563db182216900efb31f3</u> <u>1b0680748989cac14dfe</u>	+ 0.04102564 BTC	✓
37	2017-11-30 03:10:31	<u>24fe4ccc3d23e744a439bb</u> <u>93ed560177076068d19ff1</u> <u>fee2f259f5de6d636751</u>	- 0.00891424 BTC	✓
38	2017-11-29 14:58:26	<u>ac72831769f970509715c4</u> <u>cc6f96d67b10951ed2392e</u> <u>645a64f75609f060a376</u>	+ 0.00891424 BTC	✓
39	2017-11-23 13:00:47	<u>d4220ef6932c3a93306a73</u> <u>f68f2fd16f68b78ba9101d</u> <u>d61bc96728072f8c87a2</u>	- 0.05846154 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 11:39:23	<u>f370d0068e4ac60966b81e</u> <u>109af08a036b6c74860c59</u> <u>8d92a702ae28c7d9d174</u>	+ 0.05846154 BTC	✓
41	2017-11-19 15:56:18	<u>86c81f8346e4eb16df0b5a</u> <u>90966fb1e55dd76e63756d</u> <u>44c32986dce739c43a45</u>	- 0.00099735 BTC	✓
42	2017-11-18 12:18:46	<u>14a15cfea04f539e73420c</u> <u>844007a7b62ce3aaf1eab7</u> <u>c62a53d0706328a1dc0b</u>	+ 0.00099735 BTC	✓
43	2017-11-17 11:39:10	<u>122650a769e463ab4b56ae</u> <u>e142f8c241c753b1058315</u> <u>b6b8daf46de5ee77ab02</u>	- 0.01272912 BTC	✓
44	2017-11-17 10:53:26	<u>9185afeaefbd1f6ca12269</u> <u>e9055263b7fbe369a4e716</u> <u>57f21a664498399ea3f5</u>	+ 0.01272912 BTC	✓
45	2017-11-11 22:27:22	<u>62e7f5f6f59300fdac1edc</u> <u>d66c8b11f35619d24b31f6</u> <u>20fb9500c3510e02a247</u>	- 0.00705716 BTC	✓
46	2017-11-10 11:04:39	<u>27939ea5446160ee0c075d</u> <u>9b360e55ca289c08158b94</u> <u>e312815094fb08b2a751</u>	+ 0.00705716 BTC	✓
47	2017-11-01 05:43:53	<u>ae837a7f0244b7b74472a3</u> <u>3013796a5842bacc859ae8</u> <u>d6bbd94383fb24a6fc67</u>	- 0.00787401 BTC	✓
48	2017-10-31 17:44:11	<u>c46d76343372fd502d8930</u> <u>183fe63aa75e7f07e80d0b</u> <u>eae80e11f0733f474a94</u>	+ 0.00787401 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 01:54:33	<u>0be17ced8c65632821fa53</u> <u>5f79282d7b0da0b911fa56</u> <u>2ced74d26044618abee0</u>	- 0.00160105 BTC	✓
50	2017-10-29 02:24:23	<u>04fa7feffca042c8fcc3db</u> <u>932a12d60dd4f0a70bd40d</u> <u>cbf7565e548d1da0b346</u>	- 0.00878000 BTC	✓
51	2017-10-28 15:49:56	<u>de13836e2ba06c9aa2799b</u> <u>184108efa3d7be8d2865a8</u> <u>b4621a9c3c79054ee6fe</u>	+ 0.00160105 BTC	✓
52	2017-10-28 14:12:33	<u>04478f9ec11187550f6991</u> <u>2583d358826e1009da6f94</u> <u>6d4ac959fb34ec9ccae3</u>	+ 0.00878000 BTC	✓
53	2017-10-20 00:32:23	<u>f301d625ce3768b41eec66</u> <u>a6a5ef3b955b872c123e04</u> <u>23410c716f39d46d0696</u>	- 0.05270000 BTC	✓
54	2017-10-19 22:12:29	<u>15190338c03d9f839521ae</u> <u>f6c3c20229da330f41fba5</u> <u>bb39fbc91803bcffa070</u>	+ 0.05270000 BTC	✓
55	2017-10-15 14:13:06	<u>dbc0d4a2d3181dd4f1f2f3</u> <u>0dcdeb0580dd4c824d05e8</u> <u>527e17516481ba2c39b8</u>	- 0.08759124 BTC	✓
56	2017-10-15 13:11:30	<u>a15a51715e63a7474a8e95</u> <u>2c37fbb30124456565b0aa</u> <u>4ba9d8a215122cb55594</u>	+ 0.08759124 BTC	✓
57	2017-10-07 18:13:38	<u>776cd8928457ad09482ac4</u> <u>5a8e16327852fda0ac3669</u> <u>ee1c7ed177771d213af6</u>	- 0.02311604 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-07 16:44:38	<u>6ab06e790c1c29339948a3cf610c306d95fb03bafc91abe0846d05121a0c06d8</u>	+ 0.02311604 BTC	✓
59	2017-10-02 12:12:07	<u>6762784c230ea073effef7f55eba337012d97ff7bd5b3e462b11c7a2b9d3e5b8</u>	- 0.01120071 BTC	✓
60	2017-10-02 10:59:25	<u>622cfa5e4bfff7a46659049dc3d919bbe988ed2125602d2ee013ac18f90da0277</u>	+ 0.01120071 BTC	✓
61	2017-09-19 20:37:42	<u>5fcfd852907b880280b6a9c2e63522b3a9fb1637d631bc85a01e092d78587c2f</u>	- 0.02000000 BTC	✓
62	2017-09-19 16:40:11	<u>d64995b9de0987d8b61623c0b03738fb139ec72c8843ddb20c8d16449604a08b</u>	+ 0.02000000 BTC	✓
63	2017-09-13 09:45:32	<u>99a946973f0b79ff3b52f82e33b827dd846554b3c62c01d3f26375d03cd3e349</u>	- 0.10086708 BTC	✓
64	2017-09-13 08:01:38	<u>0d87434d4541c2f85c8e02cf5065831eb2d56bf89e3b490a72c5679b1064c975</u>	+ 0.10086708 BTC	✓
65	2017-08-29 18:19:57	<u>0e0b97c8367900f22ac9d805b6fac4dc23b30697b6797fb03a06acaa4da0ef19</u>	- 0.10010881 BTC	✓
66	2017-08-29 16:50:20	<u>5daf97b9df7c66fc1d89d23015254f2aad90e401e6b0d704dbc447aeae7858d3</u>	+ 0.10010881 BTC	✓

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