

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16G93u8VAWrD5cQn5ZKqA3zCkoaxvydGXD</u>
TOTAL RECEIVED	2.63326918 BTC
	165,311.39 USD
TOTAL SEND	2.63326918 BTC
	165,311.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00743760 BTC	
2	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00919448 BTC	
3	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74</u> <u>057e52d72096570daeb063</u> <u>1adc0df10f65fe8a6188</u>	- 0.00919448 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00919448 BTC	✓
5	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00919448 BTC	✓
6	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00919448 BTC	✓
7	2018-06-19 20:35:05	<u>d25896b4e76247aa5e6e84</u> <u>2cd129b9363df395af5d26</u> <u>9aeb9378d274ba85d8a6</u>	- 0.00919448 BTC	✓
8	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 0.01138259 BTC	✓
9	2018-05-23 12:52:50	<u>7d81c50a99535ab5de7f3c</u> <u>0270603635758edd94411d</u> <u>4f0505941748c39ae925</u>	+ 0.01138259 BTC	✓
10	2018-05-18 08:04:10	<u>a1ecbd06fda23cd491a1c2</u> <u>2ca3551200993e47e0bdd3</u> <u>e6bdd74357e897d395e6</u>	- 0.01073771 BTC	✓
11	2018-05-07 15:10:04	<u>c4cc14f65a445717f190f6</u> <u>6ba232697219c5e587ed77</u> <u>6a80c0e7c588279bc5e9</u>	- 0.01272657 BTC	✓
12	2018-05-07 11:27:31	<u>12d20bd625ffe15ba9a9af</u> <u>b38bccaed60de9f01680a2</u> <u>01bd3f2dcb4932d52078</u>	- 0.01272657 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 11:27:31	<u>b8b37c137a1f43f135ed9d7ddb24a1490b855a2dd1b243a6f15901c8ab3b2fec</u>	- 0.01281073 BTC	✓
14	2018-05-07 07:21:15	<u>ab991e219e14ebd07005040f10a136b3354a3492bdab7a5dceb135097a258946</u>	- 0.01281073 BTC	✓
15	2018-05-07 07:21:15	<u>ab991e219e14ebd07005040f10a136b3354a3492bdab7a5dceb135097a258946</u>	- 0.01275813 BTC	✓
16	2018-05-04 07:54:10	<u>7c44c927a74b8555d484e2f2f5665e1c5cba27456856094cdeb3f84ad41ec6e3</u>	- 0.01325783 BTC	✓
17	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e47023a7a9e9db6c4b8e1751d5a48071119153824353b5c</u>	- 0.01325783 BTC	✓
18	2018-05-04 05:23:28	<u>bd63a32b5de155dd3532d80c2726a5947711cbc218ffcdd0231eef35a516e50f</u>	- 0.01325783 BTC	✓
19	2018-05-04 05:23:28	<u>bd63a32b5de155dd3532d80c2726a5947711cbc218ffcdd0231eef35a516e50f</u>	- 0.01325783 BTC	✓
20	2018-05-04 05:23:28	<u>bd63a32b5de155dd3532d80c2726a5947711cbc218ffcdd0231eef35a516e50f</u>	- 0.01325783 BTC	✓
21	2018-05-04 05:23:28	<u>bd63a32b5de155dd3532d80c2726a5947711cbc218ffcdd0231eef35a516e50f</u>	- 0.01325783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01596279 BTC	✓
23	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01652297 BTC	✓
24	2018-02-27 23:10:26	<u>bc998dde3c511f3943968f</u> <u>857d660a9d19d8368d8fb8</u> <u>dd75f8d7c7476c47caf3</u>	+ 0.00743760 BTC	✓
25	2018-02-25 09:03:43	<u>760a470c10310996ae0e6a</u> <u>23a509c90d15ea909bbb50</u> <u>800b03f4928dd8e96171</u>	- 0.02762800 BTC	✓
26	2018-02-22 19:12:25	<u>697e48cf512f1dbf6236c3</u> <u>7458621df8de0373f8d8c1</u> <u>03a915db292adc6d0710</u>	+ 0.01325783 BTC	✓
27	2018-02-22 19:12:25	<u>bc7343cf47b8806f94ea30</u> <u>3a8314f182f92b79d3d4c9</u> <u>e6b06b113cef9ba6fcf6</u>	+ 0.01325783 BTC	✓
28	2018-02-22 19:12:25	<u>af503b5b30354dc1dfa46b</u> <u>758c4d51660107a779a9ee</u> <u>c64550d36b9dfa97c503</u>	+ 0.01325783 BTC	✓
29	2018-02-22 19:12:25	<u>173c14abf71ed90c899361</u> <u>e90297e91ba43b2f64b1eb</u> <u>577e4ec8b3f965a97751</u>	+ 0.01325783 BTC	✓
30	2018-02-22 19:12:25	<u>cedf2f6b9475230b7bae48</u> <u>ed3e93f926318a0453872f</u> <u>45b0f727cab95779e1ef</u>	+ 0.01325783 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 19:12:25	<u>89242204bc328145e9adfb</u> <u>b9a9804ea6a6b19b798af2</u> <u>c854cf30a9a459e216fe</u>	+ 0.01325783 BTC	✓
32	2018-02-14 02:04:16	<u>b39de7a91ad6eafc315481</u> <u>4dc09a522c0ef36933d205</u> <u>dd986ecba52ec56673a9</u>	- 0.07305093 BTC	✓
33	2018-02-13 19:56:29	<u>27c412430c5fee9a07f3a6</u> <u>1e701cc8db9b264130a881</u> <u>7a4054795ebb784e3776</u>	+ 0.07305093 BTC	✓
34	2018-02-09 06:46:40	<u>c430526cbc2b754d14587b</u> <u>bb2bb9c500c10b88e55012</u> <u>60a5b634aa0af0b2a36b</u>	+ 0.01652297 BTC	✓
35	2018-02-05 01:05:08	<u>06c896b3ee12c918b75285</u> <u>6a6afc3816472916c22d6d</u> <u>2ed0550e4b6c5bd9e595</u>	+ 0.01596279 BTC	✓
36	2017-12-24 00:16:05	<u>75b19b6516a338f92ecfa1</u> <u>88a2a4ce575797b060907a</u> <u>5f782e41999711492b6d</u>	+ 0.00919448 BTC	✓
37	2017-12-24 00:16:05	<u>bb893a17fb4b4113fe24a8</u> <u>2690d3d4388ea2db9e959b</u> <u>cb54b62c92559c4ecbc9</u>	+ 0.00919448 BTC	✓
38	2017-12-24 00:16:05	<u>3e45ab55338a074a8931df</u> <u>d37de45b434817278b9ac6</u> <u>5e5e7534784868096905</u>	+ 0.00919448 BTC	✓
39	2017-12-24 00:16:05	<u>2155c96f14af96f581b108</u> <u>9769214fefae655dd39466</u> <u>0d13910781ad85e4032f</u>	+ 0.00919448 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 00:16:05	<u>a37f3eaadc3c02cef08f88</u> <u>b8ae3c1bf899a02c10a19c</u> <u>086f5741eaa605a56cca</u>	+ 0.00919448 BTC	✓
41	2017-12-24 00:16:05	<u>244603ae22e7f07254658d</u> <u>8c0a2d875d4fee09b00178</u> <u>fa7c1045975b619124c1</u>	+ 0.00919448 BTC	✓
42	2017-11-29 06:38:10	<u>ba8cd687c40425dbb73778</u> <u>a79519d25ff4c971a9beda</u> <u>1c50cda63a2084565091</u>	+ 0.01073771 BTC	✓
43	2017-11-29 03:59:30	<u>23054b62f4bc0d04a2db82</u> <u>5373288904a887414def97</u> <u>cf68f0783ec7e63b5b3c</u>	+ 0.01281073 BTC	✓
44	2017-11-29 03:59:30	<u>b02147c97b82ce8e4ab626</u> <u>1e948d3b1de2a6e03a18dd</u> <u>e7c7bf221218895cdb6b</u>	+ 0.01281073 BTC	✓
45	2017-11-29 03:51:01	<u>7dac166ee3ba4f29bbea19</u> <u>1ee601d5ea83c8abc2d336</u> <u>b0bc5473c5f744220c31</u>	+ 0.01275813 BTC	✓
46	2017-11-29 03:51:01	<u>f7198be7730adfb321454</u> <u>713aefb6a57e0a7e4c6a2d</u> <u>9f886823fd51553b7ebf</u>	+ 0.01272657 BTC	✓
47	2017-11-29 03:51:01	<u>ed5128f69520e9a2b4c939</u> <u>8c1e1e40813c84849065f2</u> <u>a32b00c9b2554d2456ef</u>	+ 0.01272657 BTC	✓
48	2017-11-16 15:35:24	<u>e28a457a54982f9c809803</u> <u>59c2ea2df30b13cfd41a42</u> <u>1f63b2713725d00f139c</u>	+ 0.02762800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-12 01:18:21	<u>cf33ed0c974fe8f70ca066</u> <u>226ca8ae85e121ba6ef64d</u> <u>b366adc7461d02d37f79</u>	- 0.02100000 BTC	✓
50	2017-04-24 20:47:34	<u>695bd9a8e6d4bbf3658b0b</u> <u>e48966ee5c9eee20ddb1a</u> <u>97dc49fd727e89bebb61</u>	- 0.25000000 BTC	✓
51	2017-04-24 05:38:59	<u>1d06989bd18bce5d905a75</u> <u>21867b7b2b4607e28d2ba5</u> <u>2c2764ad20f1401a39f4</u>	+ 0.25000000 BTC	✓
52	2017-04-20 01:18:56	<u>a7886f0e46d35aa57f6e41</u> <u>11f02050789230f697f76a</u> <u>83f6fa9557e6da867ac1</u>	- 0.25100000 BTC	✓
53	2017-04-19 06:14:12	<u>f64ebbc1f68f68ba469698</u> <u>f92362373ec5b902190d8e</u> <u>5d1a24418766509aecd0</u>	+ 0.02100000 BTC	✓
54	2017-04-19 05:53:57	<u>a034888d66d0d6f9e67c0b</u> <u>04191d2bed7f4907077333</u> <u>2179155d506eaa7ede98</u>	+ 0.25100000 BTC	✓
55	2017-04-18 00:59:43	<u>25a48ed8ec9c5d23f2d461</u> <u>bbb1c0ce1b7722400f3431</u> <u>3ada1221e8d5093566a7</u>	- 0.90000000 BTC	✓
56	2017-04-17 07:12:05	<u>394b1748ea5af42d914b29</u> <u>428fb735ab707e75e22eab</u> <u>8057b7d6302da7f865d9</u>	+ 0.90000000 BTC	✓
57	2017-04-11 10:25:14	<u>351fe01372eae056dfa6d8</u> <u>3356e2a3140bec13ce9290</u> <u>7de99ee6571fe62e7841</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-10 05:30:23	<u>11f46c13bc5b4df2c2b1c4</u> <u>538c21b1049edf7faca5f3</u> <u>424195e71a56d7c59477</u>	+ 0.60000000 BTC	✓
59	2017-04-03 07:46:12	<u>aa0b9fae57b826f6ee36c1</u> <u>a5c122f2a6f75bffd0054a</u> <u>e111684fc4c34cadf49a</u>	- 0.25000000 BTC	✓
60	2017-04-03 07:29:02	<u>a91b1c602824db1a16e05e</u> <u>a99f050302c5b0bfe131d5</u> <u>80997f375464206b9d0b</u>	+ 0.25000000 BTC	✓

* USD values displayed at the time of transaction

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