

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16GXzfeAbUfptN9Bsy4LyJ7iyQQwg1cV33</u>
TOTAL RECEIVED	0.01389557 BTC
	875.61 USD
TOTAL SEND	0.01389557 BTC
	875.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 14:30:18	<u>46aca0916678ae5f4fbb9b a2332fd218d355a7ed14cd bb85c77ece5a9a2870f8</u>	- 0.00003255 BTC 0.31 USD	
2	2020-02-13 05:02:36	<u>14d7b17941c0d185145bd1 473b4a8c5f42e90ec35902 e98a0a31caed790fa1a0</u>	+ 0.00003255 BTC 0.33 USD	
3	2019-12-23 14:25:32	<u>399c1f35be651053ac020c 470609820fdae8d9f4639 d1c66c64876926a4872b</u>	- 0.00001004 BTC 0.07 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-11 00:09:03	<u>82468efe14bcd221ef330c</u> <u>95a75ac858d7e8c090a0a0</u> <u>1858ceb48a42deb0ca6c</u>	+ 0.00001004 BTC 0.07 USD		✓
5	2019-12-08 22:21:28	<u>d3a9514d08601f2a6df4d6</u> <u>ba4397caadc5b7d810e3bc</u> <u>18c696e62bd0427d69ee</u>	- 0.00145194 BTC 10.65 USD		✓
6	2019-12-08 22:08:13	<u>3a84add94c95508870a800</u> <u>d9c296a3aecb2244b6fc31</u> <u>8685217e7c1f6fcd6721</u>	+ 0.00145194 BTC 10.65 USD		✓
7	2019-04-01 14:24:06	<u>a94ea3e8feec1bf4bf368d</u> <u>513bb5852b7cb76a19f2d0</u> <u>3af99aee5e544c6f8142</u>	- 0.00029432 BTC		✓
8	2019-04-01 04:08:53	<u>d1912499e9e1df4619fdbf</u> <u>fdca2da706e1a08a0f2705</u> <u>a62dab4f341833bd0f44</u>	+ 0.00029432 BTC		✓
9	2018-02-19 04:29:10	<u>afd431e8576501faf86b3c</u> <u>eea5a071ea866e98d0567e</u> <u>5d984fe3744f625f7539</u>	- 0.00010000 BTC		✓
10	2018-02-19 04:29:10	<u>b8d472df9ec17e8241be9c</u> <u>17f747b713ca4edd950623</u> <u>32e53d31f87dbb87cbdc</u>	- 0.00010000 BTC		✓
11	2018-02-18 02:15:06	<u>c29b0e099ab17df82ff424</u> <u>4f3be542ed53b2c13706b0</u> <u>447c1481ffbb7f5fafc6</u>	- 0.00010433 BTC		✓
12	2018-02-17 00:05:11	<u>dd51ac45dd1c1fa7761e24</u> <u>bea6d93a5e391a9da77916</u> <u>0cc329a42add30db2622</u>	- 0.00011478 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 20:12:13	<u>c2aa8d531f7909c03e2ad1</u> <u>362fa48cf08300ed35c2cf</u> <u>2f030a0cab55086ba19d</u>	- 0.00013220 BTC	✓
14	2018-02-14 20:07:59	<u>ac6aea3b36cf7245b9c2f9</u> <u>c36f3f514603890c7ad5a8</u> <u>cf9f599084b513d56f1d</u>	- 0.00013212 BTC	✓
15	2018-02-13 20:16:06	<u>eadf0db9f20f05e5cfd02c</u> <u>3c01a2ecd5d0472f01efd9</u> <u>f06195952e537c0630ad</u>	- 0.00014789 BTC	✓
16	2018-02-13 12:09:12	<u>e11f562167e44983f7f08a</u> <u>a53b01325e40636476c9d4</u> <u>c4f9a081d853cfb954cd</u>	- 0.00015000 BTC	✓
17	2018-02-13 12:09:12	<u>231f0d6ed82614fa8c8ecd</u> <u>2d5805fdae8fc7ed3eead7</u> <u>c1bcc0175cafb3ae8131</u>	- 0.00015000 BTC	✓
18	2018-02-13 12:04:24	<u>051ed491598ab7a780dd86</u> <u>4d5cee374368ed2747480c</u> <u>61988bac8fbc4a427ef3</u>	- 0.00015000 BTC	✓
19	2018-02-13 12:03:07	<u>1f2c63f82b959675ef4e47</u> <u>313adf2b54033ce7b82401</u> <u>14ca741037cd8eb61165</u>	- 0.00015000 BTC	✓
20	2018-02-13 05:51:15	<u>b1fa2de51d9b504cc4cf22</u> <u>d825ec2271d8ca8124b3d7</u> <u>7ed0313a912504d54041</u>	- 0.00015346 BTC	✓
21	2018-02-12 09:48:33	<u>f5b8c89a0353360154f43b</u> <u>97866a6af5c19777647622</u> <u>98c2eae9a149d8f9c389</u>	- 0.00016532 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 21:42:47	<u>11320805bc035849c0082387820add9cc235a4668cc0d2c9ed49643db3c48ae1</u>	- 0.00020000 BTC	✓
23	2018-02-08 00:22:21	<u>815817bc83e07c9b1d709c175ad8cd54cfdd649dfda2f1281473d216ab7804fb</u>	- 0.00022476 BTC	✓
24	2018-02-06 21:50:59	<u>db67962ed65613c3d97dcf9a13057356b8d2bd36f6221c25c0d558edf01921ec</u>	- 0.00023448 BTC	✓
25	2017-10-24 06:57:58	<u>5e8ee8c82bf3e5dda1c382fff7f1497e6dd9b2b4630376587ec1dbec7abb9d2d</u>	- 0.00024760 BTC	✓
26	2017-10-16 21:24:10	<u>a2a48bc3156cb7d89cf3d6482f48d5f905c4430860e6dab353030f4d52b222b5</u>	- 0.00114487 BTC	✓
27	2017-10-16 21:05:57	<u>65123baf795cb73c3014e5360d1c5cb3b32294568f9ef5ba63055a990b63fd36</u>	+ 0.00114487 BTC	✓
28	2017-10-16 15:02:45	<u>3d08bc05689de2ae6d0a2ac90cb33593bf44ed82c0d9a45f7d8b421655dded24</u>	- 0.00038583 BTC	✓
29	2017-10-15 19:12:15	<u>55f9b62a432659b10f5613f1aa871596012b3751813846b90b359cccffa40421</u>	+ 0.00038583 BTC	✓
30	2017-09-13 21:15:03	<u>44d5f3b14aea2ff57276e8ee9695f9d913d9f9372b8ff6f5ccadbcf61c1ba08e</u>	+ 0.00014789 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-26 04:02:42	<u>bc110b6d565dec69feff14</u> <u>c3ccbb3e364c2be35bf634</u> <u>93241e2cc00483c68bc5</u>	- 0.00035378 BTC	✓
32	2017-07-15 05:58:17	<u>77999b676d60c6738884fa</u> <u>8f48b7d3721a7a14190cd6</u> <u>e2dba1f058e9930ea331</u>	- 0.00050974 BTC	✓
33	2017-07-12 17:09:48	<u>d7efc6c0cd9d5ca2bc8d4b</u> <u>21316397282145af030943</u> <u>596270e08b9d64456839</u>	- 0.00061876 BTC	✓
34	2017-06-03 09:28:01	<u>21b61a22461886498a0e69</u> <u>0a96eaa6fe49420796c5ae</u> <u>2281c9470c8eb344ae65</u>	+ 0.00050974 BTC	✓
35	2017-05-23 03:34:28	<u>675f097bdee1eebe98ba97</u> <u>2ea343af9d627705434b5d</u> <u>fa3ed13d42e549ffb4c2</u>	+ 0.00010433 BTC	✓
36	2017-05-20 12:49:49	<u>8f9df9f2d82d1d3ea11e9b</u> <u>8ef3962219c7e1bfe4a75a</u> <u>bee56f0656975e16dc23</u>	+ 0.00035378 BTC	✓
37	2017-05-15 06:33:11	<u>aba2f5080d9eed47427ec6</u> <u>82e05cda8e77e60cc923ed</u> <u>5fb305b3852c6027c524</u>	+ 0.00011478 BTC	✓
38	2017-05-12 11:23:12	<u>a9ead35e6ed42fe556290f</u> <u>6f20f54a82e420b4d5bc96</u> <u>1c46dcb0491954092119</u>	+ 0.00061876 BTC	✓
39	2017-04-30 23:54:19	<u>c914f75845b387e0c897ef</u> <u>62827fbde0c9b89aff0faf</u> <u>d0c6f51415d2053cf832</u>	+ 0.00016532 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-24 21:18:29	<u>78b5980e720bca1cbfd735</u> <u>f794e0d211d3b340268a1d</u> <u>6c7da9d89f668a2775a2</u>	- 0.00169500 BTC	✓
41	2017-04-22 05:18:57	<u>50cbc9606a3bd58f2d8578</u> <u>4b87bdbbc99e2832008a414</u> <u>36322dfa89ce49e5701c</u>	+ 0.00169500 BTC	✓
42	2017-04-09 00:10:11	<u>096c62f36c5ebdd92ea971</u> <u>9c447bc11cd7b395e9596a</u> <u>32131d9e88f0a2e85c37</u>	+ 0.00020000 BTC	✓
43	2017-03-24 20:43:08	<u>df5d3416dcb4248927c0a4</u> <u>2fe5a0b8855c0d43c9a38a</u> <u>712531b4ee5e1a963e55</u>	- 0.00035500 BTC	✓
44	2017-03-19 00:25:09	<u>cf1236f3e01f56abf5df13</u> <u>a1a77857617292c62628a3</u> <u>8701a9bfa76fa707a4fd</u>	+ 0.00035500 BTC	✓
45	2017-03-15 12:05:32	<u>f13f91218bde81ca8ebc40</u> <u>14f48477a46539389e9384</u> <u>bfb638ec64128eee923</u>	- 0.00106781 BTC	✓
46	2017-03-15 10:06:40	<u>71ce9ac4fb456c990939e2</u> <u>e0ba9ac7c316b0eebb8199</u> <u>520cd75088c663d5ed6c</u>	+ 0.00106781 BTC	✓
47	2017-03-14 16:12:08	<u>4e53cce6264d5e1aa5ee85</u> <u>907b825a6caa83c3667f64</u> <u>c4c33327f679a86f327f</u>	- 0.00050000 BTC	✓
48	2017-03-14 12:48:49	<u>23dbeee2fa880227c1fba7</u> <u>73f10a9a936917f6620245</u> <u>c7ea3f3c5663e15703f0</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-13 15:57:14	<u>eceb81d306dd3672097cc74025d524fa81848e363e2ce7429b229851d9b667fd</u>	- 0.00050000 BTC	✓
50	2017-03-13 03:48:26	<u>1730350f4fafd9368f5ae9f9b9e760577fedc8ded8f934a79bf705edd619f2b1</u>	+ 0.00023448 BTC	✓
51	2017-03-13 01:27:12	<u>92c86504450fc828b8c0360cf1f6042fb4053ae494b3272a0a4eeb49767ce9bb</u>	+ 0.00050000 BTC	✓
52	2017-03-13 01:27:12	<u>4932c83768763cd888f975dee1b7ec95cf027060d58333bfa691a20bb4a85818</u>	+ 0.00015000 BTC	✓
53	2017-03-12 15:15:54	<u>f666df01a3ce166faca4464b0bfbcb3730177daf0740814288eef2a2f198b9b76</u>	+ 0.00015000 BTC	✓
54	2017-03-11 23:10:32	<u>9c40d96b64f26818a8bb1c23aa52d02a5d762172d9b940cb803403ab396856c7</u>	+ 0.00015000 BTC	✓
55	2017-03-09 00:37:57	<u>a908627d9015bdb23d065143e2b56129707ce49ea4f0e0a737cda378769a12dd</u>	- 0.00050000 BTC	✓
56	2017-03-09 00:33:13	<u>051b992b267da3e47948d85499d5a05dbb6ce9a6e50c0222695a424961789ff4</u>	+ 0.00050000 BTC	✓
57	2017-03-08 17:11:02	<u>3c6f0c8541c8ca3eab4618e95e7fe2f6fded03032369f076bdd9d5e6596ea3e1</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-08 12:33:42	<u>f8bb018123d2ab2bedc1ae</u> <u>63b2dcd38903c3e75a9a22</u> <u>8c624487de709aff3d49</u>	+ 0.00010000 BTC	✓
59	2017-03-08 11:30:22	<u>03fb4208adf053ac97a917</u> <u>3ebafea8a39acff8018167</u> <u>fe799fbe9731fec7429d</u>	+ 0.00010000 BTC	✓
60	2017-02-18 07:26:06	<u>f56e707a3e44c566f9d01d</u> <u>b26d21a5ef8c18b5f558d0</u> <u>07cd9d6fbd5f10912f3c</u>	+ 0.00013220 BTC	✓
61	2017-02-15 16:20:22	<u>aefb465968614a3dbf7470</u> <u>af7e43c3b45f4ce10586f2</u> <u>1539b2251d70f605575b</u>	+ 0.00013212 BTC	✓
62	2017-02-06 13:11:49	<u>fac8dbe32e2b1dafb88d9e</u> <u>54776946004cc18e849d3a</u> <u>1e2acb72a45a7bd8be25</u>	- 0.00053389 BTC	✓
63	2017-02-06 07:16:16	<u>e39e34c5023e166e541a8f</u> <u>99ce3e3718fb4508f47ac3</u> <u>81041050124c1f194d53</u>	+ 0.00053389 BTC	✓
64	2017-01-31 15:41:28	<u>4e7608bd18abf5c7e6e25e</u> <u>7598ab21be924275b4e870</u> <u>1e1975d457bc43536c31</u>	+ 0.00015346 BTC	✓
65	2017-01-29 09:32:03	<u>746b42c9ee2282cb83525b</u> <u>024a7601f20c95744e7efd</u> <u>38454b4cecdcb297d495</u>	- 0.00033012 BTC	✓
66	2017-01-27 23:30:16	<u>786d6d62e5f1a047ba1d0b</u> <u>2afa340b8ca00412a38878</u> <u>046173ac203eb8638e9c</u>	- 0.00037613 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-23 22:42:19	<u>d5d82691d87a7251baea50</u> <u>a2f3cb81912ddb5ccdd286</u> <u>0265c26547f2c934485c</u>	- 0.00057885 BTC	✓
68	2017-01-23 04:15:34	<u>4f0f4f38f6ebdca6669562</u> <u>a573788400d4a5eab3b75a</u> <u>86032e911e34b6f37e2e</u>	+ 0.00037613 BTC	✓
69	2017-01-16 09:38:09	<u>342c9614bdb6884ab8c657</u> <u>8a48ee67e57e8f320dfaca</u> <u>92a215de6c745125b5cb</u>	+ 0.00022476 BTC	✓
70	2017-01-10 19:41:26	<u>5bdf7f3c51b584215f8c0e</u> <u>5237ae4d653fc6528c1abb</u> <u>067e8bc23dd8ac2e01d1</u>	+ 0.00024760 BTC	✓
71	2017-01-07 02:00:26	<u>36e99a22496e72cfb18fad</u> <u>37f58ec8c8a1d2a760115d</u> <u>c8958bd755d9b87502e7</u>	+ 0.00057885 BTC	✓
72	2016-12-26 06:44:52	<u>a32518011f38b197888e42</u> <u>db7209629288a0475c0b3d</u> <u>310109610dc9cdc6f2ae</u>	+ 0.00033012 BTC	✓

* USD values displayed at the time of transaction

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