

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16JrTxAvrTdmUyq2u6gQ8U1Gonwi9yQAu4</u>
TOTAL RECEIVED	2.15980381 BTC
	136,093.36 USD
TOTAL SEND	2.15980381 BTC
	136,093.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 16:57:51	<u>bffe898516c8d8a5917197 86920db335e97bfe2a33de 6740e3668ab4e6bfc775</u>	- 0.00114489 BTC	
2	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb 6052ac3ef2a645e97dc306 71cb1009272e07d47bf0</u>	+ 0.00114489 BTC	
3	2019-07-12 11:44:52	<u>06d937d69fb791af669ba0 1975645b06256c30229e00 13987602b9d74572301d</u>	- 0.00147925 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 09:01:30	<u>ebecdbf94b4659d7321750</u> <u>5154ebcda53e8d7f54d414</u> <u>9d025c59db6ca5eaed56</u>	+ 0.00147925 BTC	✓
5	2019-06-28 21:44:10	<u>4cc1c1fe86fee9ed881a3f</u> <u>f7110b4f1ceb16da1b540c</u> <u>0ee57d89f19a7716a6f0</u>	- 0.00189126 BTC	✓
6	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	+ 0.00189126 BTC	✓
7	2019-05-31 11:01:56	<u>c5df54b08fb0a20f18e8b9</u> <u>ccac80570c4c902a58f19e</u> <u>36a04bc5b2cf2bf1d2f6</u>	- 0.00112480 BTC	✓
8	2019-05-31 09:00:02	<u>f5a3a19a0c8b53579b2e5a</u> <u>35a7083f82828755ce1526</u> <u>3afc6bb12340d5bcb3d8</u>	+ 0.00112480 BTC	✓
9	2019-03-15 12:00:42	<u>8c215f3755635ec3d8c9de</u> <u>3ecafe6564d3404473b18f</u> <u>8afdc7f1a44f4466fa7d</u>	- 0.00108845 BTC	✓
10	2019-03-15 10:39:45	<u>e0e41406b18c88e097026c</u> <u>6521ff039ae73ebdb99488</u> <u>4b17a024ffa1a21ff58c</u>	+ 0.00108845 BTC	✓
11	2019-01-25 12:01:04	<u>e80113966d61fcef67b580</u> <u>7695761219a23120b77971</u> <u>09a19f8efaff3f212cfc</u>	- 0.00110083 BTC	✓
12	2019-01-25 10:14:30	<u>89c4984848388548d0762b</u> <u>d34747bb07130d2f68cb55</u> <u>1bdfe74c37a37cacdb7c</u>	+ 0.00110083 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-14 10:51:45	<u>4956ff22d6635163859557</u> <u>9a92e2e3210c070b87a254</u> <u>7a04ce2ddfb0c4ffca0f</u>	- 0.00139208 BTC	✓
14	2018-12-14 10:03:05	<u>f648f886fe15ea67d656aa</u> <u>9d7fd52f178278ffb4b877</u> <u>ccb9a77cffb651b428e9</u>	+ 0.00139208 BTC	✓
15	2018-11-16 16:25:02	<u>d08a294c214da24c147c28</u> <u>523f77079922c6714b88b6</u> <u>0d19ffbf3f3a9eda0eb6</u>	- 0.00129145 BTC	✓
16	2018-11-16 12:48:16	<u>78f18e907969f3fb24dd71</u> <u>a71323c0a39aef5e27e84c</u> <u>4ae27054194d55f2055e</u>	+ 0.00129145 BTC	✓
17	2018-07-27 13:28:33	<u>250d547c3e0893053215b9</u> <u>c03c80416a554e238335c1</u> <u>c4e2a54f9cf453d46680</u>	- 0.00104335 BTC	✓
18	2018-07-27 09:41:26	<u>9678b116bded99557174a1</u> <u>5ea2ba2ef43cc4c3232c9d</u> <u>d169572ed73f16881ead</u>	+ 0.00104335 BTC	✓
19	2018-06-05 23:12:33	<u>ee09c0a5873d760f6af459</u> <u>d9721a69618ba3b6bd399c</u> <u>60025c5c1c8f8ed8b8e8</u>	- 0.00362510 BTC	✓
20	2018-06-05 20:23:26	<u>ede7e0d3440f2a9f8deb29</u> <u>95197142fea5dfea92fedc</u> <u>f83c81f27c522ecdb8a3</u>	+ 0.00362510 BTC	✓
21	2018-06-01 10:02:27	<u>28005086f62a88031059c9</u> <u>a1d22218f8f8be909daa9e5</u> <u>8e110e4447d2b0acd68d</u>	- 0.00101829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:52:43	<u>d8049533f3c56211a21e3d</u> <u>fbe51d3ebc46a5b0fc0e4a</u> <u>c9a04d7efea82386b03f</u>	+ 0.00101829 BTC	✓
23	2018-05-29 01:04:13	<u>313475f48d9f4dfa1eea78</u> <u>96db5fbd06f41837d3df20</u> <u>f23e174f8c81adc202c8</u>	- 0.58000000 BTC	✓
24	2018-05-28 23:16:40	<u>0a75fa1a5649a547070c55</u> <u>cb2a89bf10de0e2627314d</u> <u>db17c135aca043620799</u>	+ 0.58000000 BTC	✓
25	2018-03-30 10:35:25	<u>e03dd0a5a87353086aac91</u> <u>3430780f83eca30834159b</u> <u>261c8125f8b513d4c566</u>	- 0.00173003 BTC	✓
26	2018-03-30 10:08:43	<u>e266006167b80336b52299</u> <u>e90b69549a105029981b1f</u> <u>af2f8b26e7a70de02f75</u>	+ 0.00173003 BTC	✓
27	2018-03-20 00:35:22	<u>dd824037fac0c589ff04b4</u> <u>5c4b93f145ca54bbc9729a</u> <u>c16c2df6c2a9aec86bd5</u>	- 0.20300000 BTC	✓
28	2018-03-19 22:42:21	<u>b4a0d343aa9974f1309945</u> <u>06198a626ba9a93af26f73</u> <u>7d2e416d73895d225be8</u>	+ 0.20300000 BTC	✓
29	2018-03-10 20:25:06	<u>9eb4920c16c874e406a19d</u> <u>b9653b863c6853bb5af7c9</u> <u>c9fb88bac175fa74605f</u>	- 0.10000000 BTC	✓
30	2018-03-10 19:35:34	<u>30d6bc74778cc0a12e527d</u> <u>a9df996aa35d37877cdc44</u> <u>3f811af052b36103332d</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-10 06:53:12	<u>8fee8694c54ac929cd0d93</u> <u>2cefee389ec3de9656e97d</u> <u>b0701b5ff9364b30dba6</u>	- 0.10000000 BTC	✓
32	2018-03-10 06:46:58	<u>13d966058187b9e088178a</u> <u>749ea739ad99d3c147c5bc</u> <u>a88959f4ae08151e28f0</u>	+ 0.10000000 BTC	✓
33	2018-03-10 04:31:50	<u>97f2db4f2b44b5a7fafea1</u> <u>a472978aa8608ee915ee74</u> <u>e4ef0ef8d64e7022fcbc</u>	- 0.12000000 BTC	✓
34	2018-03-10 03:46:48	<u>ad7c8b5f097e46b9a2ed53</u> <u>d57b1d72d5c12893b83af9</u> <u>1891c67cee4d75c0e4bc</u>	- 0.00198125 BTC	✓
35	2018-03-10 03:14:48	<u>38efbcae1b5b1fcf6c1680</u> <u>ee5f33d4281bf07a567242</u> <u>fe22f3283f95d3c437a4</u>	+ 0.12000000 BTC	✓
36	2018-03-10 03:14:48	<u>b5a003bc9d7b0a75c0019a</u> <u>aa29f2803cd913114b9792</u> <u>2c639f1c5541626402ea</u>	+ 0.00198125 BTC	✓
37	2018-03-09 13:35:50	<u>5f46b6ee615f6a719feaf9</u> <u>ae7151cba83441e3b149df</u> <u>662d0f87a2bb513dc344</u>	- 0.00301666 BTC	✓
38	2018-03-09 10:57:16	<u>298a05ba81108f81c8daa1</u> <u>fc73eebc5ef713753b6319</u> <u>a90708b950b7e7a50203</u>	+ 0.00301666 BTC	✓
39	2018-01-25 02:07:41	<u>a90362caa04445a7a07074</u> <u>e1b680776fc3db220bc387</u> <u>7050bfbc6a53a4c1d7de</u>	- 0.08885437 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 01:14:33	<u>f5907357a1c7d8c0000366</u> <u>fd10915d9b94a074a1f0dd</u> <u>82f8d3b1005bef89ebb3</u>	+ 0.08885437 BTC	✓
41	2018-01-19 05:08:36	<u>6b975102d1a0c91b73ec61</u> <u>d7f221c57c8790eff7bf8c</u> <u>3e3a55a332c1606c2096</u>	- 0.16728073 BTC	✓
42	2018-01-19 05:06:27	<u>02f96e121edfedb1397e1f</u> <u>6b58d6e746c32e0b1dead1</u> <u>5a08e9a4cc605d1800ac</u>	+ 0.16728073 BTC	✓
43	2018-01-11 21:48:29	<u>5e991b7d9f532fe6e36e67</u> <u>dfa91941e848090fb00655</u> <u>cddeeadb1323d909be66</u>	- 0.01591334 BTC	✓
44	2018-01-11 20:54:14	<u>8900755bc824182d998df3</u> <u>eea72551d86f93993e67b9</u> <u>eb8f29fb31b6b5efbc8d</u>	+ 0.01591334 BTC	✓
45	2018-01-11 03:51:28	<u>4f708538b94cc8b4990216</u> <u>7a152979f9527421dc64dc</u> <u>ed3cdebbb5b2e12d572b</u>	- 0.02448240 BTC	✓
46	2018-01-11 02:12:25	<u>2b90cc0e3aa4f3d42cf5ce</u> <u>fd6242d82cd01027bb21d4</u> <u>4914f4c6e016baa8d3f0</u>	+ 0.02448240 BTC	✓
47	2018-01-09 19:25:30	<u>fdf341c9867c6ec523b3f4</u> <u>16c83e2fcac16d535b7156</u> <u>d5e74101bde00c33f244</u>	- 0.02559989 BTC	✓
48	2018-01-09 19:09:50	<u>2dc145fbfced0fffd2668f</u> <u>57adc501a8be31df04f6db</u> <u>4341239a8d2b71d493f2</u>	+ 0.02559989 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-08 10:10:44	<u>622460a156f4ad19006a56e70afebacad5f8c1c2dcbc2ad4227b74286f647751</u>	- 0.04521017 BTC	✓
50	2018-01-08 09:21:47	<u>5df9f9d6f856ccad84659228388bb9052cca7a0fcbe1c042fc991ba63cf86da4</u>	+ 0.04521017 BTC	✓
51	2018-01-06 14:28:20	<u>58f0f5f253b6b0d69b2f7fac7fdd86af430e41f868ec36f34f8ea7602477c0a9</u>	- 0.01625953 BTC	✓
52	2018-01-06 14:00:02	<u>19d4fcd6df412f40f11cfa c26d41059d100d6cd051a3a46db557595649eed1dc</u>	+ 0.01625953 BTC	✓
53	2018-01-05 02:49:18	<u>b7e670bd2a19b2583223eb32688d5c2420f7024ee8c5d1c9625c27bf73cd39e5</u>	- 0.01776806 BTC	✓
54	2018-01-05 02:43:46	<u>04f0670280e2e8ccc3d87e65349b27d23c00861d9a14d506d70de628c457b50f</u>	+ 0.01776806 BTC	✓
55	2017-12-30 17:16:51	<u>76b72eafaa80c12b60f3050bb1f0cee54b7ab28c4285ca08a9e8e9a6fcb3c1b6</u>	- 0.12100415 BTC	✓
56	2017-12-30 17:04:49	<u>d539c2a02db5eee1c3d5e80ee38bddbcee86f6ee958cc0881eacd3fb3e9c0cc</u>	+ 0.12100415 BTC	✓
57	2017-12-30 01:09:23	<u>c61ba954cf63f02d08190ff68d743aeea6cb2a6e8bbe49fa44ce46c8deffb24c</u>	- 0.01617645 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 00:52:43	<u>692a794bb24f5d3bfefa8f</u> <u>ba4901e3eef6249da85e0b</u> <u>364ef72262e80a2aeb2a</u>	+ 0.01617645 BTC	✓
59	2017-12-29 04:39:27	<u>049468d54fff7854b157f5</u> <u>0705948a2efb21aca6c96f</u> <u>61349bcda9550ebc86ff</u>	- 0.03000332 BTC	✓
60	2017-12-29 02:31:12	<u>7dd9a97fbfbc62d9b9a068</u> <u>bbfdd92e8195fab3020424</u> <u>71c5583156364718e522</u>	+ 0.03000332 BTC	✓
61	2017-12-27 14:21:19	<u>0b77df07a80569d29ddc75</u> <u>c7e423b7bc05db0187d3ca</u> <u>6a793dc419d0d1795408</u>	- 0.08002150 BTC	✓
62	2017-12-27 11:43:29	<u>7bf2c7bc42517f846276d7</u> <u>eda57b7464fc3e15fdeac5</u> <u>867c8e051fe0824500d7</u>	+ 0.08002150 BTC	✓
63	2017-12-16 09:17:17	<u>8e9b7f6e69123909d47b0b</u> <u>79b0c5f76f08e91da4ed3b</u> <u>7b71121c45e4a25789fe</u>	- 0.02998322 BTC	✓
64	2017-12-12 05:33:42	<u>98dd3a7d7f4d24f36a9274</u> <u>09a9deddc0a95adb96cd47</u> <u>87f5699004639ad37ed1</u>	- 0.02305404 BTC	✓
65	2017-12-10 18:53:18	<u>f45c2afe02f3e5296cfb90</u> <u>8a538e199db7c4165af840</u> <u>68078ff42bad14cb8d8a</u>	- 0.15837276 BTC	✓
66	2017-12-09 23:46:38	<u>4951e4abd968fcf663d5e7</u> <u>e4e69e2380f8ad75f7c8f6</u> <u>ca1310507adc336c8fbc</u>	+ 0.02998322 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-06 06:32:45	<u>a3fab61e931659a3013b2e</u> <u>50851761675c509414ef73</u> <u>7281934e8467d04b91fb</u>	+ 0.15837276 BTC	✓
68	2017-10-18 02:13:11	<u>99abcab2ee245af7294070</u> <u>13acf399cb6da13eb734ff</u> <u>e63a125b5b9b60f0881d</u>	+ 0.02305404 BTC	✓
69	2017-09-15 09:13:47	<u>e7a430e3e3c3a01ca63261</u> <u>402895c4860855dbf9c4f7</u> <u>7ad2d81beaa7b49e9a18</u>	- 0.00711095 BTC	✓
70	2017-09-13 22:08:11	<u>6200d6997af42a106af4d8</u> <u>70f31e737d62d2c97f890b</u> <u>edceaf3ece18f25aaa7a</u>	- 0.01409810 BTC	✓
71	2017-09-13 15:11:58	<u>0b3781b4808ac87eb22dd2</u> <u>223ea82326fed44ce57de5</u> <u>712c9a5e8c1100ba9749</u>	- 0.01962270 BTC	✓
72	2017-09-04 05:14:40	<u>09f9bf350989303ea53ca9</u> <u>fbbad2984bc67a4c78aa5c</u> <u>b927cc96986ac7249a07</u>	+ 0.01962270 BTC	✓
73	2017-09-02 14:12:19	<u>3d621323c7d65a46844380</u> <u>64dbe7dc8b4d43cb0afa7f</u> <u>3acaa366957c3495defd</u>	+ 0.01409810 BTC	✓
74	2017-08-18 22:18:33	<u>930d2c094a1c1fa03611a5</u> <u>2714718c1e4896c032c524</u> <u>467b9ba1fe16f0a8fb95</u>	+ 0.00711095 BTC	✓
75	2017-08-15 17:14:17	<u>b038c2262c68892f2f289b</u> <u>c498aed7b80cfa230101e3</u> <u>c9aebd54cb63cf7aa767</u>	- 0.04650000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-14 17:38:04	<u>67470100f1329ee3d3e632</u> <u>33c0f984f687ddc157bf23</u> <u>1b355506af1784877eae</u>	+ 0.04650000 BTC	✓
77	2017-08-13 09:20:03	<u>17229397a24e65ef1bc2</u> <u>0db5619501159fc3d9658e</u> <u>5f79004609e426dd18a2</u>	- 0.05621511 BTC	✓
78	2017-08-10 22:09:36	<u>553b109d89e5cdbae1f7a9</u> <u>22bc37583a8db8e5d458c7</u> <u>bc815989e986785ac58a</u>	+ 0.05621511 BTC	✓
79	2017-08-10 11:01:44	<u>433a28ee93b1e7563a2634</u> <u>c379e0c699541a264c6b0a</u> <u>c33f2fcacfa3dd6c0d97</u>	- 0.01351773 BTC	✓
80	2017-08-08 20:53:53	<u>60f988303cd31a259bf3db</u> <u>d563d43714037131bda192</u> <u>469b66e1069c349403bd</u>	+ 0.01351773 BTC	✓
81	2017-07-26 08:43:19	<u>348ed6b05969f9c654003e</u> <u>202df88358a5f7afd8edf4</u> <u>9791179ad98991ed87cb</u>	- 0.01682760 BTC	✓
82	2017-07-24 16:21:22	<u>1fb4ab8431d181798e1c57</u> <u>00de93f15fd0bd880bde8d</u> <u>ff43119817072dbe32c8</u>	+ 0.01682760 BTC	✓

* USD values displayed at the time of transaction

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