

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16MK6rpcJwhV6LdNvJ8YD9RFB8ZaLh3Qt2</u>
TOTAL RECEIVED	2.36416282 BTC
	149,249.57 USD
TOTAL SEND	2.36416282 BTC
	149,249.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 21:08:30	<u>53ef29ac5cdfce7370d34e d18c4fc4164b8f12c47478 5efbe8692e8eea573e2f</u>	- 0.00941370 BTC 83.22 USD	
2	2020-05-03 06:40:33	<u>f24f03e01ec1bfd03f79a3 b61dcfe1e33c3aee847bcf 875283f0f54e71c7d27f</u>	- 0.00353579 BTC 31.44 USD	
3	2020-05-03 06:40:33	<u>f24f03e01ec1bfd03f79a3 b61dcfe1e33c3aee847bcf 875283f0f54e71c7d27f</u>	- 0.00353579 BTC 31.44 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-26 04:15:27	<u>662ac4de5f32ca1e4265d1763206c5b9182bd7df894001c88ce14de01589cf46</u>	- 0.00573620 BTC 44.12 USD	 ✓
5	2020-04-26 03:04:51	<u>80cb2db98309585ede974060b3d449e16fddc2881c3b4b82ab03df40c403b728</u>	- 0.00573620 BTC 44.12 USD	 ✓
6	2019-11-22 16:57:00	<u>fc9d21b212c01052212d110d368903a94cb06b9f898e802468b10c0f0a61649b</u>	+ 0.00941370 BTC	✓
7	2019-10-31 10:17:42	<u>97ad998fe1ed576492c7737cf48abd0f9fb777fb500a9a2a2c93a48bfd4e7140</u>	- 0.08008584 BTC	✓
8	2019-10-31 00:24:26	<u>5e5d6d097d6901f4514513b0631b9a634af287bdae2c9f1323ef540174da10b6</u>	- 0.08712121 BTC	✓
9	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022c6ef680ff42d70c013e6503ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓
10	2019-08-22 10:21:22	<u>1c44dad10613bd8ec5e0faa8c3245c9297a1656b6f5f577493d61e4ad0f442e0</u>	+ 0.08712121 BTC	✓
11	2019-07-22 12:01:38	<u>8f7289fe0f919164322eaa f204c93c214231161b98c856333917fc846fe625b1</u>	+ 0.19622318 BTC	✓
12	2019-07-22 09:27:51	<u>cbf34ab5c47ac97e228f454fa562ca3fdc1024d1bc59437406204260f775c943</u>	+ 0.08008584 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 07:49:35	<u>dcc67a7436986bf610ca8d</u> <u>782e2645046a8c468a2225</u> <u>ae02fcd5e40dcf952549</u>	+ 0.00353579 BTC	✓
14	2019-07-10 07:49:35	<u>8709d31cf73328774e9e63</u> <u>9da1a8fa62bd3bcb50b2dd</u> <u>5b7dc5d0b9988b0acb93</u>	+ 0.00353579 BTC	✓
15	2019-06-20 14:19:21	<u>73cc0e3a01fc007a796d3f</u> <u>c2c7a78beb4186ebd4fb9b</u> <u>aad284c1dc08a6caf469</u>	- 0.05613679 BTC	✓
16	2019-06-20 11:03:05	<u>1c1584b657c2232c347cc5</u> <u>8466c4e618b75da491b1e5</u> <u>7e8ef8ba585d028d3608</u>	- 0.02806790 BTC	✓
17	2019-06-20 09:53:10	<u>5ec457e4d81cd97d2fe2f0</u> <u>d21b7f2632a390e1e23057</u> <u>455be300deddf3d34610</u>	- 0.02356627 BTC	✓
18	2019-06-20 06:57:59	<u>b1432e4dec4357adea72fb</u> <u>46058b7e6b565337c868c4</u> <u>626668b4c4d9f1f82832</u>	+ 0.05613679 BTC	✓
19	2019-06-20 05:47:36	<u>63de797a228c7be2de84a3</u> <u>b962d101a66c4017b415e7</u> <u>c733fef648ee6004c9b5</u>	+ 0.02806790 BTC	✓
20	2019-06-20 05:47:36	<u>210eb2d1ec58be130023f3</u> <u>eb3a1799a5e8ce6a980ae2</u> <u>274ccd8f51afc32b999f</u>	+ 0.02356627 BTC	✓
21	2019-06-13 05:53:28	<u>b1c116670a3f4bd2c34c15</u> <u>df382c3aa658bcd16adfc</u> <u>b20a2075d5c31183d1fe</u>	- 0.02672764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 05:19:39	<u>69f2d53ac459b02eeb4160</u> <u>4464d10fcf1695819865e2</u> <u>912270a85085d28a2a0c</u>	- 0.01336382 BTC	✓
23	2019-06-13 04:05:56	<u>757744ed9d13386140e7e4</u> <u>52735f068ff79f94425e72</u> <u>4c07ea9c6fe06154c823</u>	- 0.01121951 BTC	✓
24	2019-06-13 03:52:53	<u>4bc993ec64461cb99ba4a0</u> <u>f4582846d8f0d677789188</u> <u>ed43452594bb308300bc</u>	+ 0.02672764 BTC	✓
25	2019-06-13 03:40:01	<u>3bc87356c1262f2518a0f9</u> <u>a40bd57d2b3da2bd7c03d4</u> <u>52b10a61e9669fb9e7b2</u>	+ 0.01336382 BTC	✓
26	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01121951 BTC	✓
27	2019-06-11 02:00:01	<u>01597c961a96c7e1b06f0d</u> <u>3dd52ee9fdd50a4eba1abd</u> <u>cd9a74b29bf4dda0697a</u>	- 0.03140032 BTC	✓
28	2019-06-11 02:00:01	<u>01597c961a96c7e1b06f0d</u> <u>3dd52ee9fdd50a4eba1abd</u> <u>cd9a74b29bf4dda0697a</u>	- 0.06280179 BTC	✓
29	2019-06-11 02:00:01	<u>415090bc5e91719e7ba509</u> <u>3b9260b865bbc14090db63</u> <u>d1f9e9b55df554c97c56</u>	- 0.02636583 BTC	✓
30	2019-06-11 01:11:35	<u>917ca0af7318b6f68be777</u> <u>629a9fc158d35d2ea6b776</u> <u>948680c30477f646b1b9</u>	+ 0.03140032 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 01:11:35	<u>681305388659e8f75b0ba1</u> <u>f06b53116d07d28ac1702c</u> <u>9df69b41590db8419014</u>	+ 0.02636583 BTC	✓
32	2019-06-11 01:11:35	<u>58431ddf946cefe9c1316d</u> <u>542387580bd6ee05a80385</u> <u>95051d3802bc6a538f66</u>	+ 0.06280179 BTC	✓
33	2019-06-04 06:57:55	<u>50740735180200b3e8cc33</u> <u>1662c381abbbfcd820f071</u> <u>4e0e805261c91dae1081</u>	- 0.07729630 BTC	✓
34	2019-06-04 06:39:14	<u>a8daeaefef6d950ecea5255</u> <u>fe0c7b1ba950404343fb60</u> <u>f4aa5df8ebee36bad63e</u>	- 0.03220255 BTC	✓
35	2019-06-04 06:27:08	<u>60d73f963f7a15c9947a56</u> <u>2642c4c7ce5c6cb0478f5f</u> <u>ae4d58320becc2b05318</u>	+ 0.07729630 BTC	✓
36	2019-06-04 06:27:08	<u>8ce5f6472583eb3fab918f</u> <u>c305eac1ab0a4d2063cfce</u> <u>925ae2462e408dabacf4</u>	+ 0.03220255 BTC	✓
37	2019-06-04 06:23:36	<u>8f0a75770f57d0794a745f</u> <u>ddb0ee7738e553985c1792</u> <u>78aad693b43cfdee019a</u>	- 0.03864931 BTC	✓
38	2019-06-04 04:49:36	<u>b626479fa34549c24e0d94</u> <u>91d8746bd3a2f1d435e928</u> <u>3271b3da2e32df046d83</u>	+ 0.03864931 BTC	✓
39	2019-05-28 05:14:29	<u>f4bf50448c2d0500fb4e51</u> <u>a7cd1c707b33a31ed1c0a8</u> <u>25f4195560215277c735</u>	- 0.04073060 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-28 04:45:54	<u>eb1f4e48052bea64009dc0651055eddc6d4173fef021f7a5a45ec3a02fed9929</u>	- 0.07004652 BTC	✓
41	2019-05-28 03:24:16	<u>91e0a1b37d157567ecd00f93394a5fd7786ec99e887438c6f6bd26cffba91a2a</u>	- 0.03435187 BTC	✓
42	2019-05-28 02:47:15	<u>d5aaa62984387942181a7e7f40ec0c347cf963e1f120d43e79b679ddcc7fbe4e</u>	+ 0.04073060 BTC	✓
43	2019-05-28 02:47:15	<u>7aa32db3ccd5dd9562bc7c51960a034146e3065f9b28aad369750b34c83f0691</u>	+ 0.03435187 BTC	✓
44	2019-05-28 02:47:15	<u>b7d903955b7d78d593615aab719479d0a0b05417610cdad0923664ffad58e890</u>	+ 0.07004652 BTC	✓
45	2019-05-21 16:48:15	<u>d4c4218cbf72a461716ba2224876e2738b2faab0a94a42ccbb00d9dfeb90112d</u>	- 0.03204047 BTC	✓
46	2019-05-21 16:42:34	<u>3bc3d9f742377c20e9e7a3309d9db0c62c0d2736198d5034e09e2a32d2e2dfb9</u>	+ 0.03204047 BTC	✓
47	2019-05-21 04:33:01	<u>970e64f7eaa320174876d0eb09989a476de1d42ee9ef7a35c364fe9dbbf39a52</u>	- 0.03982173 BTC	✓
48	2019-05-21 04:33:01	<u>970e64f7eaa320174876d0eb09989a476de1d42ee9ef7a35c364fe9dbbf39a52</u>	- 0.03982173 BTC	✓

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49	2019-05-21 03:40:15	<u>904075cb8a7f42f12fca7b597af04fd7288044534b2592422b14d29338cf16e9</u>	+ 0.03982173 BTC	✓
50	2019-05-21 03:37:35	<u>05c4eeb70b4e6a98188f2026f8ee969630360a3b55a0ac34f92a4d3fe9349521</u>	+ 0.03982173 BTC	✓
51	2019-05-16 05:56:12	<u>5933456099310bc52113803c3d3a13215c90b6fe84ec1d5433b7f8262ea4a55e</u>	+ 0.00573620 BTC	✓
52	2019-05-16 05:31:51	<u>3d41a6c03bbcd2b3d0125dfcfd28728f3329b98f65fdfc93daca0fa80ce11648</u>	+ 0.00573620 BTC	✓
53	2019-05-14 21:56:28	<u>32940c012d3b84c65de0407aaa857495a530777d1b6d95be916695f21a3bea9e</u>	- 0.03502134 BTC	✓
54	2019-05-14 21:22:57	<u>9f56b456f07eeb83d98d0f746171cdcc37eba5b99064a3de7c2386f041a7dbe3</u>	+ 0.03502134 BTC	✓
55	2019-05-14 21:13:30	<u>b6dad9334908b1690ff37f643f77bbedf46d18e422c23ad64d15a8a9b8207cab</u>	- 0.03502134 BTC	✓
56	2019-05-14 21:09:34	<u>13e72cb9ea5f925b569d7d67c6daa234e87172300868e5a212a61dfb557efd78</u>	- 0.02820175 BTC	✓
57	2019-05-14 21:05:33	<u>2c42760ff0c6f03ae2a29ca1328ad3be6b78d5b8ad0d6d18780f1e860c3e056d</u>	+ 0.03502134 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 20:25:08	<u>b2b21e8b79783659939602</u> <u>7fcf083ec8c61b95eade27</u> <u>bbaa207434ee46492fe7</u>	+ 0.02820175 BTC	✓
59	2019-05-07 05:55:36	<u>7c233efef96e772c09b287</u> <u>c40c76909b7e10e90ffdd5</u> <u>1a159fe049edcb2c54df</u>	- 0.04289526 BTC	✓
60	2019-05-07 05:55:36	<u>804a36b347d497b74ce372</u> <u>2143c771660d6feafb5231</u> <u>843eae05d5c554cd9054</u>	- 0.04424912 BTC	✓
61	2019-05-07 05:55:36	<u>804a36b347d497b74ce372</u> <u>2143c771660d6feafb5231</u> <u>843eae05d5c554cd9054</u>	- 0.04424912 BTC	✓
62	2019-05-07 04:43:32	<u>0ef681e16bc626573a49ae</u> <u>6fb9f2b72f8c108154d86e</u> <u>ac1fe5b0869ea5d4cafd</u>	+ 0.04289526 BTC	✓
63	2019-05-07 04:43:32	<u>966d9dcde6514e40c5c4d9</u> <u>3665ef97b2623178292c11</u> <u>7d9e90ff87bc4a4f78a4</u>	+ 0.04424912 BTC	✓
64	2019-05-07 04:41:24	<u>367d6ec75221deb1820875</u> <u>065bb50b2b40002b1f8f5c</u> <u>2995811063fe1f1bf938</u>	+ 0.04424912 BTC	✓
65	2019-04-30 07:08:14	<u>f869901dc45b4da589cf61</u> <u>e72867812cccd469860f7b</u> <u>d027eb47e23244e59ce9</u>	- 0.25031586 BTC	✓
66	2019-04-30 05:19:58	<u>d75e1122c575d8eb443841</u> <u>86f6c37ad6fcc470741624</u> <u>723a0cee08fc4c369cd6</u>	- 0.05539743 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-30 04:29:20	<u>8eefec39a47b3f30df1afa</u> <u>840aedade335a627970e41</u> <u>0ed80f73ca9ca85a0fb8</u>	- 0.02420340 BTC	✓
68	2019-04-30 02:32:42	<u>33e6817f33598203bdd2a7</u> <u>9e391b5a643672c313a1ed</u> <u>9b49fcb7291ddea30b89</u>	+ 0.05539743 BTC	✓
69	2019-04-30 02:31:57	<u>f16e55591443da99b41cfc</u> <u>371c506061bc56862d9bcf</u> <u>ae7b728d38778c64c444</u>	+ 0.02420340 BTC	✓
70	2019-04-30 02:31:57	<u>2aabb3cccd35e76102eec7</u> <u>3e47b03991af98a4db849d</u> <u>a457f4398c0791498565</u>	+ 0.25031586 BTC	✓
71	2019-04-24 07:24:52	<u>12465ff76c31e544578191</u> <u>256a8fa9eb6a5a8864ea4d</u> <u>471eacaebece8417fe75</u>	- 0.04938866 BTC	✓
72	2019-04-24 07:24:52	<u>12465ff76c31e544578191</u> <u>256a8fa9eb6a5a8864ea4d</u> <u>471eacaebece8417fe75</u>	- 0.01141283 BTC	✓
73	2019-04-24 07:02:10	<u>9424bbd1834ab996241e4e</u> <u>668f77986dac59dbe058b7</u> <u>a72de18e936a396fd0c1</u>	+ 0.04938866 BTC	✓
74	2019-04-24 07:02:10	<u>014bcc925135a8178bf505</u> <u>5e0af9ee0a2dd3623221b7</u> <u>351d08d2ccb0f92d2b79</u>	+ 0.01141283 BTC	✓
75	2019-04-23 04:54:33	<u>7542811470cbea6b509aa3</u> <u>cc48529ab51ca735406378</u> <u>dbdfb1c85678f7462e7b</u>	- 0.05706415 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-23 04:03:54	<u>a51f220e96a8992f4adb67</u> <u>d40976cabf62317fcca716</u> <u>9043194910c99f3e6001</u>	+ 0.05706415 BTC	✓
77	2019-04-16 05:22:29	<u>895bcfe3ddefa7db5fdf8a</u> <u>e3a9e5e15f72ffabf98615</u> <u>ea3d735d5fde38eb597b</u>	- 0.06104563 BTC	✓
78	2019-04-16 04:44:22	<u>00a8ae65dcd52653ebb488</u> <u>f206c9c1c0a311f6504c51</u> <u>be3c6b31f7b8c7c1f92e</u>	+ 0.06104563 BTC	✓
79	2019-04-15 05:12:42	<u>79b763f29fab4cb3738541</u> <u>fb114a2ebcdd085b02b84f</u> <u>a6487ddcdbc463a17bfb</u>	- 0.07255406 BTC	✓
80	2019-04-15 04:21:20	<u>e865153474c3d630558b0d</u> <u>77a50a94274d4fc1a8acc4</u> <u>10901f8383baa88a0b0c</u>	+ 0.07255406 BTC	✓
81	2019-04-09 07:40:19	<u>84c406d3b7315eccc3cb86</u> <u>d05b1be5166cc412ed2ff9</u> <u>6d2425db68c5533452ab</u>	- 0.05614557 BTC	✓
82	2019-04-09 05:35:02	<u>975d3b276c52c503a07851</u> <u>788869d3ed416ceb37e99d</u> <u>41b7aa0613c6d39be2a7</u>	+ 0.05614557 BTC	✓
83	2019-04-08 02:41:39	<u>0a669934ac8a7282e90e32</u> <u>07d6f9088207c0beb3a42e</u> <u>f482f221920447877a64</u>	- 0.01580245 BTC	✓
84	2019-04-08 02:22:14	<u>fb28b1ca17fef72b455bac</u> <u>eb86242eaa0e206fb2dd3b</u> <u>57d6d4440aa7c4298068</u>	+ 0.01580245 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-02 06:20:18	<u>f56344d901c76e155b333c</u> <u>013bad5b8e0feef1c5ff21</u> <u>ae175aacbed1abea796</u>	- 0.08734619 BTC	✓
86	2019-04-02 06:07:41	<u>d651eab51b16a42e4c0afe</u> <u>4adfc61a7595ffa480614</u> <u>969d0e67ef90e00ac557</u>	+ 0.08734619 BTC	✓
87	2019-04-01 06:07:53	<u>8aa9ffed241126088e2b35</u> <u>f4bbf842eb144bf798e7a3</u> <u>5ad520bf8820c89c7c8e</u>	- 0.10793000 BTC	✓
88	2019-04-01 05:32:53	<u>2ada58d26e3e02a2f2c767</u> <u>d5b16cde8488aeecd78a7c</u> <u>9276a9f33ad7ee8351ab</u>	+ 0.10793000 BTC	✓
89	2019-03-25 02:18:31	<u>de4c38f38a9f8769526958</u> <u>bb4e4b88723d8a4670f698</u> <u>35fee0f28e1cff24f1c1</u>	- 0.01325794 BTC	✓
90	2019-03-25 01:41:57	<u>c4d0fc5809fb67e3d91ace</u> <u>f62f28e8fe0fdf3bd57908</u> <u>ba8e19e615dab00aa02d</u>	+ 0.01325794 BTC	✓
91	2019-03-22 02:20:38	<u>3f1c4eded3afbc24ebe981</u> <u>318285cb18ad1e2660eb59</u> <u>79214933bc8eb422fc52</u>	- 0.19666186 BTC	✓
92	2019-03-22 01:50:13	<u>71dadbb8ae2e8b2f1ff503</u> <u>d46b0a06f0704d753b750a</u> <u>1c5c0d5404497d9c36ef</u>	+ 0.19666186 BTC	✓

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