

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16N6sjLLa61y6tcw2aUQTqngNjWdWmRwFY</u>
TOTAL RECEIVED	13.74820201 BTC
	864,624.42 USD
TOTAL SEND	13.74820201 BTC
	864,624.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 01:23:23	<u>1076456010e906bfacaebb bb18c9e9c8b08494182b26 57b7bb0d663a7965f779</u>	- 0.02897318 BTC	
2	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75f ecb35cb660bd90ea77dfc5 8c9e489e2b7885d52798</u>	- 0.03000000 BTC	
3	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b ae09beb665fc3a3af91964 d465d9d230fee3761613</u>	- 0.03480610 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03700000 BTC	✓
5	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03923072 BTC	✓
6	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04024503 BTC	✓
7	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u>	- 0.04423372 BTC	✓
8	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d</u> <u>3ffe4d1b33d3e8654e273d</u> <u>995b0e75a2261abeea8d</u>	- 0.05032635 BTC	✓
9	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06812456 BTC	✓
10	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd fabf4</u>	- 0.07390522 BTC	✓
11	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09237138 BTC	✓
12	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf37</u> <u>7a3f45bc3ba75b61834aee</u> <u>6b0e6507804ce92fda2e</u>	- 0.12779844 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 08:09:23	<u>504205b08d9375fc5f3431</u> <u>381edb15ae4a7c5f278c45</u> <u>6f80a07ee52aac4fb1a9</u>	- 0.14210148 BTC	✓
14	2018-01-15 03:28:03	<u>a85924eb1be650349d0bf0</u> <u>150b3ab75909f8c24b75bb</u> <u>e04a9aebf2185ee52d18</u>	- 0.13004361 BTC	✓
15	2018-01-09 05:33:49	<u>1ca30a9770eedc213cab2</u> <u>8d4d41a4fea7da6470c866</u> <u>b750cdb29e22b8b68af8</u>	+ 0.05032635 BTC	✓
16	2018-01-02 06:52:13	<u>8a9d43b1f35a2541aaf673</u> <u>c5b183e8ad7407b67433ae</u> <u>6d1fba999e8bad1714f4</u>	+ 0.04423372 BTC	✓
17	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14864160 BTC	✓
18	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 0.15345965 BTC	✓
19	2017-12-26 14:31:47	<u>8b0eee359e21f3a4231a13</u> <u>bbc4a4368c8fb78024b41d</u> <u>932ee036db7c23944a59</u>	+ 0.03480610 BTC	✓
20	2017-12-22 02:20:20	<u>70839dc2598b7c2e924875</u> <u>ff40b432d119eac0ed235e</u> <u>8b4bb4c31b02dfb6c928</u>	+ 0.04024503 BTC	✓
21	2017-12-15 07:53:39	<u>1b102eb37f9dd3d69fbb82</u> <u>e5439947e2791e38b0c553</u> <u>a3d71231408a2c3ac094</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 02:59:12	<u>1811663a3717e8682a2aee6cf1e6229665cf9234c9b0c965fd0bccbc49425f2d</u>	+ 0.03923072 BTC	✓
23	2017-12-07 04:33:43	<u>b3a44fc5e23f3b72d3252c92ef8dd734dac9f1f0f22d368847c40e5f38b13940</u>	+ 0.03700000 BTC	✓
24	2017-12-02 10:02:50	<u>2a85463bab9cb539f9334e29335a8faf35df1695f04b08cc0978fadd39b884f1</u>	+ 0.07390522 BTC	✓
25	2017-11-25 02:10:32	<u>57edf2754ce369655ecdb7c1570d04d508eb4d9d81d4662194c9fa068c70a7c3</u>	+ 0.09237138 BTC	✓
26	2017-11-24 23:30:00	<u>30afed6a5db8c33b7513fdaa7fdf7ab3f7e035363cc9c17650364d9d62276b52</u>	- 0.40535263 BTC	✓
27	2017-11-18 12:40:09	<u>a6168ebb118479c637d6ebfabb27d3738c29636eac66f3e65e687b55ab8c1f6b</u>	+ 0.15345965 BTC	✓
28	2017-11-12 10:26:00	<u>a0568553c2e0a1fbce7e172d4ccbb606c291c2d49ce6497c5c66b83da453e247</u>	+ 0.14210148 BTC	✓
29	2017-11-04 01:13:49	<u>5af1dbdc2192fb4a0d58e4578b5e6135c1c2bb6522f6faedffb6a5c0bba06388</u>	+ 0.13004361 BTC	✓
30	2017-10-30 01:19:30	<u>2491c43c434873e229e3d4f1c0fb552914a8b320fda07725a717eeff49e339ff</u>	- 1.35201081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-27 04:15:33	<u>38d4a7887529b101b294e08d88a08cb9b7a9345240d993f4ce22d76c2cc4a1e3</u>	+ 1.35201081 BTC	✓
32	2017-10-27 04:15:33	<u>fb5c3676f2479fd2dbd24272342ef7a986e50bed6f2dcec6c3ddef7b65640f60</u>	+ 0.40535263 BTC	✓
33	2017-10-23 09:29:24	<u>ee2238b87dbd6e1bb183d94499f93823670fafa2a415e88088ebfaec165f9155</u>	+ 0.02897318 BTC	✓
34	2017-10-23 09:26:53	<u>4759ef6e9386914b16a05634e271542fbebe42c74145ed72cf8e62d4fe208677</u>	+ 0.12779844 BTC	✓
35	2017-10-12 10:04:55	<u>ff1c91ba537e7c675549fc53b428c6e60938eb2f491d5086ce98d027c2519f92</u>	- 0.16411662 BTC	✓
36	2017-10-11 03:08:35	<u>de83f061676eab2cf96932cd445f6d6dbf73777daca4659170ad96e7d453cbf1</u>	- 0.18714803 BTC	✓
37	2017-10-10 16:28:51	<u>ea07602f2987f057e1ee9f9d73623238f2afe5f6c415d3035fa6caeed869c7bc</u>	- 0.19623076 BTC	✓
38	2017-10-10 16:04:09	<u>00fce2b633bfca3ce905cc2c84d293954ba9442fa2ddf5f561f25ae28ccdc25d</u>	- 0.19283125 BTC	✓
39	2017-10-09 17:22:50	<u>4ba40f7015f80ef4e238163a1947b1e4df6e052a014320bc97d2d76ff28360b4</u>	- 0.15122927 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 00:05:25	<u>eed646e8fa121bce12d88c612413d2a069cf7ffc90c14f6d52478e3897ea0160</u>	+ 0.06812456 BTC	✓
41	2017-10-09 00:05:25	<u>153a9caec56df03c7a66c47c0ec5036384111ef6c0f33e7da54b5d155d4cb689</u>	+ 0.14864160 BTC	✓
42	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891630975450ff34407b4517184ed7f03b364f803eab4</u>	- 0.24788760 BTC	✓
43	2017-10-02 12:44:08	<u>a83dbfe30c11293d31939d655d431f26abe7a718252d508724b091f0070923cf</u>	+ 0.15122927 BTC	✓
44	2017-09-26 05:45:04	<u>4f2310bfd995c5fe06da619a2e52af5bd101e637024c575b473559491c55bd3e</u>	+ 0.16411662 BTC	✓
45	2017-09-24 22:12:33	<u>e0edc10a278b1ced412b7da339d3b5e127aa1be078b0285d560147a0694b77d1</u>	+ 0.19283125 BTC	✓
46	2017-09-17 23:23:35	<u>141879404685003f5ddd6f56bdf985a1a1ae30c7e8b054be22a36f2d1b783fc7</u>	+ 0.24788760 BTC	✓
47	2017-09-11 11:06:37	<u>5d5a1635a36008b8fe1b2b18de6e6ba615af6a1843d7e4640b61ef90f01be31e</u>	+ 0.18714803 BTC	✓
48	2017-09-06 00:15:46	<u>0d7c297eda356d36d2760c2c68a723bd7b9e5aba120300638b224186fdf1ecad</u>	+ 0.19623076 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-30 07:21:47	<u>def4a9ddba04f3499644ed</u> <u>2391ecc1f4f468f824b7bf</u> <u>141b00046a77f2292f62</u>	- 0.28656746 BTC	✓
50	2017-08-30 04:26:50	<u>02b1e8f382a8f86516533d</u> <u>2d20b124581ac27745c5eb</u> <u>8f81f4fa930ab23adad9</u>	+ 0.28656746 BTC	✓
51	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06203000 BTC	✓
52	2017-08-17 21:05:36	<u>cb11b2c95719555131406b</u> <u>d28f0417b32152c9ee43e0</u> <u>1cc8b14b74ea9bcafbfb0</u>	- 0.23963154 BTC	✓
53	2017-08-17 11:47:11	<u>41d774b3f215e07bc4c0ac</u> <u>bd6d12ebfc7dea3d8e744a</u> <u>4e913396e68f576caebc</u>	+ 0.23963154 BTC	✓
54	2017-08-11 04:10:50	<u>f0b05d3208eb119c3de824</u> <u>62ee582332cb596d427247</u> <u>6c0a31a9b50a4aa0ea91</u>	- 0.86939585 BTC	✓
55	2017-08-10 02:51:47	<u>9585df134969500e8f59ca</u> <u>923142f19657c9d01e461f</u> <u>fb4c6615b9942cfa754a</u>	+ 0.86939585 BTC	✓
56	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.32444794 BTC	✓
57	2017-07-20 23:38:10	<u>1e5f123810830071c8c389</u> <u>3cb28e632241642522da96</u> <u>f9b85fab0028b066fb7e</u>	+ 0.32444794 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-19 10:24:40	<u>016028122023eeaa859833</u> <u>1cc88289baef42e271cbcf</u> <u>2b3b241ffa1bc93d928f</u>	- 0.26666000 BTC	✓
59	2017-07-19 09:30:30	<u>0151031a5d77dc02a08594</u> <u>ddcd0a859050c9f854eb91</u> <u>0709e295b386ffeec889</u>	+ 0.26666000 BTC	✓
60	2017-07-17 04:38:37	<u>9964f400c799e769c9471e</u> <u>96d6f3704c2324035ac9c0</u> <u>d7ddab6345f7b430bc39</u>	- 0.26619973 BTC	✓
61	2017-07-15 12:47:26	<u>129c60e63458687bbef34d</u> <u>0fd4be3b068ed46ab9ac57</u> <u>c9bd4497e1f229a49a51</u>	+ 0.26619973 BTC	✓
62	2017-07-12 06:42:53	<u>a8de5213185772cd3dfb2a</u> <u>a7d5bf020b2f421a489665</u> <u>be70dbb7d5b851165310</u>	- 0.26341000 BTC	✓
63	2017-07-11 08:38:27	<u>dbd1467a26e2468712fca0</u> <u>dd4cd12e89d7409a3e9e66</u> <u>5c1d8dbaba225da5c467</u>	+ 0.26341000 BTC	✓
64	2017-07-11 08:09:54	<u>bec7b4ca3c13dcfcd9cfc9</u> <u>20f2842bef5370f3077dda</u> <u>5bced5bd6904c375a8f5</u>	- 0.81230148 BTC	✓
65	2017-07-10 23:37:21	<u>a809f57d45d8e38a11965e</u> <u>22bb4d025da1a456aec439</u> <u>0aa170cf2f4590d2e028</u>	+ 0.81230148 BTC	✓
66	2017-07-07 08:30:48	<u>bf88988407460b5c0f1ba5</u> <u>fc01617107a19641cfab8</u> <u>75f54d11208ebba8482e</u>	- 0.43798000 BTC	✓

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67	2017-07-07 07:14:43	<u>67643d0c8bd3a0a2a2a58a</u> <u>80f273902dbc0425da4fcc</u> <u>37b3a0eb754e3d207939</u>	+ 0.43798000 BTC	✓
68	2017-06-27 21:53:35	<u>01aad703b57ea0d0556db2</u> <u>68e29d7eb048f8c5e5ecc5</u> <u>4d2c167bd287c1956b5e</u>	- 0.29395000 BTC	✓
69	2017-06-27 14:10:45	<u>7dd0e42388726934d4160c</u> <u>7a51243fd14fc370f029b0</u> <u>30296873b54e2e28caac</u>	+ 0.29395000 BTC	✓
70	2017-06-22 08:46:43	<u>5920639086322c88aa1022</u> <u>9acdbce560c95fe254f293</u> <u>3184e6d95b5c2f5a2b62</u>	- 0.24538000 BTC	✓
71	2017-06-21 15:28:06	<u>92f827e11defea52a7e770</u> <u>47f6faa3a967cf7940f0fa</u> <u>409b00d44582dbeda969</u>	+ 0.24538000 BTC	✓
72	2017-06-14 20:14:32	<u>2ca43bd0d915e548cb7d0e</u> <u>42a6b1527b802949a8e6c0</u> <u>1c9bfa5262859b6dd2a7</u>	- 0.15561000 BTC	✓
73	2017-06-13 12:38:41	<u>4bf5911d527f8e91fcd9e</u> <u>31219cb513a2ac5b87a1e5</u> <u>d5478e634097bc7daa13</u>	+ 0.15561000 BTC	✓
74	2017-06-08 00:21:48	<u>e658d7451ff3d4505f753f</u> <u>a9247ad45ef9edcf665467</u> <u>45c7f9f4fa7f1114f8fa</u>	- 0.40985000 BTC	✓
75	2017-06-07 17:43:16	<u>b3003a9657f9618a70274b</u> <u>b26467e41be1b017560409</u> <u>fd3658de0ee9ec6610f4</u>	+ 0.40985000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-30 01:22:15	<u>29f4a89820fa1ced029d5f32d72c9d042deb802f371f0d91f3c533a9737d67bf</u>	+ 0.06203000 BTC	✓
77	2017-05-24 20:16:18	<u>0239539972bf791becff591fe96fa2d9b246be2a0fb6cc9c4c59c2890b20802f</u>	- 0.26759000 BTC	✓
78	2017-05-24 07:33:49	<u>7c9732e975c13e18141f9e6d356b65b3bbb49aa7e39fb2cbe00a5e8814df0801</u>	+ 0.26759000 BTC	✓
79	2017-05-16 00:17:53	<u>bc24701357109d710454c2271cda65c0d773b8d423401295e679f5f8d01a4407</u>	- 0.32552000 BTC	✓
80	2017-05-15 21:52:21	<u>ab051b949b6cec59914c3a62bb3e35ae67a845838c4b6b41a16085838ae2b079</u>	+ 0.32552000 BTC	✓
81	2017-05-09 11:23:51	<u>b76255546ddbd79ebc6bc481c73beb6b4ad5a5f7ba08f45484dafd296a536707</u>	- 0.36457000 BTC	✓
82	2017-05-09 08:50:17	<u>7d010afc1610235297b00f58912e5746a5fc4f56c8cb767468b8b7fe2809ed4f</u>	+ 0.36457000 BTC	✓
83	2017-05-03 06:06:16	<u>313bc2d5b5c51279b6d4e7df15eef8b529de360d96c7d3f7ba01b3c509b0ac9c</u>	- 0.23944000 BTC	✓
84	2017-05-03 05:44:19	<u>be114305c67bba4569610359e8b8d73991b35f9703e225d5960c18b9f648aa7f</u>	+ 0.23944000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-26 06:22:40	<u>f07f9cab7534369c5e6e1f17c7e471f73d69b8949159dcd8e4ef744cd0ebb830</u>	- 0.30099000 BTC	✓
86	2017-04-26 01:04:04	<u>c1df191321d1c7104a0a830b3d3968f0aee1ffee8474da14062b6ec5768e9f45</u>	+ 0.30099000 BTC	✓
87	2017-04-22 00:52:03	<u>8c7921a071e26327b023e505fa7d04c17cd2cd123779df307242d2372a1be988</u>	- 0.04319000 BTC	✓
88	2017-04-19 04:59:35	<u>03a590559b83cb152f283796e614468a53e3ac7b92ca d9cb34be76063b557cc4</u>	- 0.43131000 BTC	✓
89	2017-04-19 00:16:25	<u>323ff52c3b94c128206769a021694267d19872276ae19263b8f75324ee69b99e</u>	+ 0.04319000 BTC	✓
90	2017-04-17 14:17:01	<u>a5a74de9d0c7b93b82deab4993f489d23c56fb9276a9bd71c85103f6d0d9ea15</u>	+ 0.43131000 BTC	✓
91	2017-04-14 17:30:56	<u>89813720f95a5cc1569bdb143a22fd0d1967ae39d02065eedac1688c819de0f2</u>	- 0.48132000 BTC	✓
92	2017-04-12 04:42:13	<u>20bbbe2b0c75cdb38534998848bde62b7e3e5c8d7ebcaf2740a51b23d075506d</u>	+ 0.48132000 BTC	✓
93	2017-04-05 20:34:26	<u>ad79cc108d7c55962d8e55e18c9acde0b2bf81128dd74a20fc9cbf97946b172d</u>	- 0.39680000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-05 03:56:46	<u>d0da891d778d754d39409b1d78e8799fc4d21130e85e6637d509bb4a09ee84ad</u>	+ 0.39680000 BTC	✓
95	2017-03-28 13:26:16	<u>9b9701cdc4a4499c6679055429b085d058a80f0ed4ff0d563d07e0c41b75f3b8</u>	- 0.52281000 BTC	✓
96	2017-03-27 20:17:29	<u>6abeb3009182000e6c026dcce65b3a39fd36d07c884b0c2eaedd1611caf7c390</u>	+ 0.52281000 BTC	✓
97	2017-03-22 13:07:27	<u>ea9cc43e90774dc6272306d3a061975aceacd26eae7b1a871a17d0284564411a</u>	- 0.37957000 BTC	✓
98	2017-03-21 18:02:44	<u>5ea3d61376113fb1cd55e251e5adfb4b88e578976c7fc1262bc0c72e4d25c474</u>	+ 0.37957000 BTC	✓
99	2017-03-16 08:46:57	<u>b69496b399daf07c3ee485b2769955bc7b0dc11fb7ce2876d5a92573de5c8ed8</u>	- 0.15970000 BTC	✓
100	2017-03-14 07:47:59	<u>2e92810c6a35cf4f470d1bd95206f489fbecf7798739a1057ba9cb551b6e7ae8</u>	- 0.39077000 BTC	✓
101	2017-03-13 16:22:58	<u>aec0f1cb89addc429048ce7f5039476ea623d4cbb7c00f3a7c7fa7519e12267c</u>	+ 0.39077000 BTC	✓
102	2017-03-06 21:15:10	<u>6f5674dc8ed87c52b6b912fe2194176aa115526500602b7c34843817c1ce757b</u>	+ 0.15970000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-01 16:04:09	<u>01c168441392070fa1a2fe</u> <u>814ce57f90969a22b01322</u> <u>4b9772cce17550d0fbc2</u>	- 0.08831000 BTC	✓
104	2017-02-28 08:14:51	<u>5d2048b4fce6d2abe52b05</u> <u>cdb89f66ad2af75e6a060d</u> <u>743298bcb67705699e18</u>	+ 0.08831000 BTC	✓
105	2017-02-25 15:16:33	<u>08e16136ca02fdf0c1d72c</u> <u>a5c41a346212c2a411bf05</u> <u>baf4d8cc0e09a9f7fdd3</u>	- 0.28483000 BTC	✓
106	2017-02-25 09:17:32	<u>91f39197c00af3deacc7f2</u> <u>5374de27c79e248102bea9</u> <u>590df459acc328437fcd</u>	+ 0.28483000 BTC	✓

* USD values displayed at the time of transaction

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