

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QdEUvbY8AKswrUkx1s5KMvZfsGUrF2</u>
TOTAL RECEIVED	0.33808010 BTC
	21,269.96 USD
TOTAL SEND	0.33808010 BTC
	21,269.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-23 02:29:20	<u>0f40e8051784293956a3bd</u> <u>78e8129ef4c67f131f86f9</u> <u>7c30a2e17f02d37ac937</u>	- 0.01000000 BTC	
2	2018-10-22 23:34:44	<u>65473aca7d0f1f85edb836</u> <u>10edaa76e85417450c3a59</u> <u>8c8550d14f6bd2a1abc0</u>	+ 0.01000000 BTC	
3	2018-09-13 08:35:06	<u>2068765ee80122162aa828</u> <u>957ec7027af36d6b7b07de</u> <u>27438b19b5196abd5d38</u>	- 0.05059194 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 07:12:33	<u>10cd22ed2a15906d9605c36518ea3687d16c4c06d6c2e62ea4cac3751285ab62</u>	+ 0.05059194 BTC	✓
5	2018-01-22 01:29:56	<u>93132c8f520c170d398988aa85e1818d9d34da95ba74ecc7ecc20f087bdd324e</u>	- 0.05603000 BTC	✓
6	2018-01-22 01:29:56	<u>93132c8f520c170d398988aa85e1818d9d34da95ba74ecc7ecc20f087bdd324e</u>	- 0.00355815 BTC	✓
7	2018-01-22 01:29:56	<u>93132c8f520c170d398988aa85e1818d9d34da95ba74ecc7ecc20f087bdd324e</u>	- 0.00316143 BTC	✓
8	2018-01-22 01:29:56	<u>93132c8f520c170d398988aa85e1818d9d34da95ba74ecc7ecc20f087bdd324e</u>	- 0.00305804 BTC	✓
9	2018-01-22 01:29:56	<u>93132c8f520c170d398988aa85e1818d9d34da95ba74ecc7ecc20f087bdd324e</u>	- 0.00303735 BTC	✓
10	2018-01-22 01:00:25	<u>1f79b388c80d24b019265a72a619786d9440d13f63541ed826998ae5f3a4522b</u>	+ 0.05603000 BTC	✓
11	2017-12-13 04:05:08	<u>41d9c1e122450794f4830bb13fed53df25729641b2b50a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
12	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4acc00a4cab4100bba49c79b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aeff848c296535e2</u>	+ 0.00303735 BTC	✓
14	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfff8</u> <u>a0a5bb9fddb7828ae10</u>	+ 0.00355815 BTC	✓
15	2017-12-04 17:57:07	<u>f5441f638891f305efbaa1</u> <u>8e7c165a2e03ec175b67a8</u> <u>33a5c1c553ab06ad3a22</u>	- 0.00344687 BTC	✓
16	2017-12-04 17:57:07	<u>f5441f638891f305efbaa1</u> <u>8e7c165a2e03ec175b67a8</u> <u>33a5c1c553ab06ad3a22</u>	- 0.00345510 BTC	✓
17	2017-12-04 17:57:07	<u>f5441f638891f305efbaa1</u> <u>8e7c165a2e03ec175b67a8</u> <u>33a5c1c553ab06ad3a22</u>	- 0.00334260 BTC	✓
18	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00344687 BTC	✓
19	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00334260 BTC	✓
20	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f31</u> <u>9607160dea96979967fa7b</u> <u>3b2c0dc09c7e665fc36e</u>	+ 0.00345510 BTC	✓
21	2017-11-29 23:48:24	<u>2e94a888ad275e500df215</u> <u>ac8daa4f001f55bb5ff613</u> <u>0bc3a3305c055d24f0bc</u>	- 0.00359627 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 23:48:24	<u>2e94a888ad275e500df215</u> <u>ac8daa4f001f55bb5ff613</u> <u>0bc3a3305c055d24f0bc</u>	- 0.00339671 BTC	✓
23	2017-11-29 23:48:24	<u>2e94a888ad275e500df215</u> <u>ac8daa4f001f55bb5ff613</u> <u>0bc3a3305c055d24f0bc</u>	- 0.00338654 BTC	✓
24	2017-11-29 23:48:24	<u>2e94a888ad275e500df215</u> <u>ac8daa4f001f55bb5ff613</u> <u>0bc3a3305c055d24f0bc</u>	- 0.00332752 BTC	✓
25	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea97</u> <u>0da021127a10b390d323da</u> <u>f1cc2389ccab84c2a806</u>	+ 0.00339671 BTC	✓
26	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c6</u> <u>3a8c4321fdb823aa3fa5a</u> <u>c8ecf6d615f7d53bf425</u>	+ 0.00338654 BTC	✓
27	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5</u> <u>a29c1364a6ce732f6b4351</u> <u>deaa8a80c26457abf7ef</u>	+ 0.00332752 BTC	✓
28	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6</u> <u>aa57f1de9a764e3a7027e5</u> <u>5c683b23c48e92d690d6</u>	+ 0.00359627 BTC	✓
29	2017-11-22 05:52:18	<u>103d98b4777d2cd4da9d54</u> <u>6edf47509f48bf9e523213</u> <u>14f04af6ac7aa68cb149</u>	- 0.03475776 BTC	✓
30	2017-11-21 21:32:38	<u>55528202f8b1664e3e00d1</u> <u>52f746469a760463dc7608</u> <u>9021179f2383472f710a</u>	+ 0.03475776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-16 20:41:33	<u>e709e4d20f6ed5642abace</u> <u>a19ace326cb79cc3206c59</u> <u>a1ebb4af38fc6b61196e</u>	- 0.00299474 BTC	✓
32	2017-11-16 20:41:33	<u>e709e4d20f6ed5642abace</u> <u>a19ace326cb79cc3206c59</u> <u>a1ebb4af38fc6b61196e</u>	- 0.00165018 BTC	✓
33	2017-11-16 20:41:33	<u>e709e4d20f6ed5642abace</u> <u>a19ace326cb79cc3206c59</u> <u>a1ebb4af38fc6b61196e</u>	- 0.00157697 BTC	✓
34	2017-11-16 20:41:33	<u>e709e4d20f6ed5642abace</u> <u>a19ace326cb79cc3206c59</u> <u>a1ebb4af38fc6b61196e</u>	- 0.00156568 BTC	✓
35	2017-11-14 23:37:56	<u>7e98463cbb3fc27f371484</u> <u>10c5c306e843bdb5ae81bb</u> <u>b05668b850ee9a95d539</u>	+ 0.00156568 BTC	✓
36	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b</u> <u>23a4e2eba37b676f46e369</u> <u>9edcf7a9c3beeaadeb45</u>	+ 0.00157697 BTC	✓
37	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00298420 BTC	✓
38	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00137924 BTC	✓
39	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00150193 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00152501 BTC	✓
41	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00160277 BTC	✓
42	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00132793 BTC	✓
43	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00161383 BTC	✓
44	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00162210 BTC	✓
45	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00320900 BTC	✓
46	2017-11-13 01:29:34	<u>25abe8eeef3f188235e376</u> <u>5e5f344bf11b5cc08ef70e</u> <u>185f81507759427f0182</u>	- 0.00142230 BTC	✓
47	2017-11-12 04:34:27	<u>2e238933d9a2d75be0e662</u> <u>323fec214f6ba3bbeae81</u> <u>08a563db13bd4bd1e2bf</u>	+ 0.00165018 BTC	✓
48	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab689</u> <u>9bb709d10e6f962ffe78a2</u> <u>acb69ded7c0d81c208d1</u>	+ 0.00299474 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-09 20:28:29	<u>62d1cd673f990f32468a6f</u> <u>b6737261560885d81e6c29</u> <u>02434dab9fb87818ceb1</u>	+ 0.00298420 BTC	✓
50	2017-11-08 19:00:59	<u>01b5993d88c5798092602e</u> <u>31c76fd86f621b475d2f1f</u> <u>6339e9ac238f8eb73ab2</u>	+ 0.00137924 BTC	✓
51	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa</u> <u>a2d6c2e8f703921096e7d2</u> <u>8c211f53aa94c87ec8b3</u>	+ 0.00150193 BTC	✓
52	2017-11-07 01:04:14	<u>66d1241799819d7df97fa9</u> <u>57d05c2333142b13fe0c5e</u> <u>8c548b356804c10a7bb2</u>	+ 0.00152501 BTC	✓
53	2017-11-07 00:25:45	<u>5027b046939d1db1071e78</u> <u>6f0158b75464a8d1f74a27</u> <u>8bad4a9feb1bae8dd453</u>	+ 0.00160277 BTC	✓
54	2017-11-05 20:46:52	<u>6bd36d729473794039e33d</u> <u>da688819d712a2b01d5d81</u> <u>1b95f5082c04170b14c5</u>	+ 0.00132793 BTC	✓
55	2017-11-05 18:43:05	<u>9d6b833947b4cdec68dcf</u> <u>fcd4391113e0e86aabbf16</u> <u>883ac15a7d02aa232673</u>	+ 0.00161383 BTC	✓
56	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d</u> <u>0e4703721956e7da8c4ced</u> <u>b519526e97e14b36da17</u>	+ 0.00162210 BTC	✓
57	2017-11-03 07:07:52	<u>1ac70cf2e749331fd840bb</u> <u>67b447d43939cf6720263c</u> <u>a2e4966293d15df0283e</u>	+ 0.00320900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-03 03:21:36	<u>52ed6b53c558a188f409a1</u> <u>6a096c3915356a8716f45e</u> <u>8cce93760f74ef8533ef</u>	+ 0.00142230 BTC	✓
59	2017-10-25 21:43:56	<u>7a3a17758c76398615e041</u> <u>f29818d7cb8505731e5fd8</u> <u>fda8617039a2191a5fc0</u>	- 0.02978823 BTC	✓
60	2017-10-25 04:12:07	<u>35e9d397661bd9ece91de6</u> <u>ed9eabe3b36272129cd1f0</u> <u>9cf2fa6352203bd239c2</u>	+ 0.02978823 BTC	✓
61	2017-10-05 19:02:26	<u>8d4c6547f6a969c4bcfd4e</u> <u>8ce0a84af6be534a663296</u> <u>eb70e567063ed5e6726e</u>	- 0.02995351 BTC	✓
62	2017-10-05 15:00:18	<u>518dcde3a7ea7a7d07a4d6</u> <u>1e931c3b9547e9d94fc192</u> <u>9efad615d6c3b81ea48b</u>	+ 0.02995351 BTC	✓
63	2017-09-15 07:42:51	<u>4aad9a74f715e62775df0e</u> <u>8f94bee0a3b4f81f2271ef</u> <u>d9b8e10e9188ba6674b5</u>	- 0.00721170 BTC	✓
64	2017-09-15 07:42:51	<u>4aad9a74f715e62775df0e</u> <u>8f94bee0a3b4f81f2271ef</u> <u>d9b8e10e9188ba6674b5</u>	- 0.02261965 BTC	✓
65	2017-09-15 07:22:02	<u>e96323059fb3a16b86ae81</u> <u>e561ab0f9e7b1901113e4f</u> <u>abcaed96046c3116705a</u>	+ 0.02261965 BTC	✓
66	2017-09-15 05:06:34	<u>bd7237f569ac068ab0806d</u> <u>c9595e1ef5aa0c9dbfbd3d</u> <u>c38dbc5d15a2c2f167ff</u>	+ 0.00721170 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-11 14:04:23	<u>8a6fae13782823cbb7f317</u> <u>a7b2b0c2cf1cdbba747636</u> <u>47eed5c14984c3288ba3</u>	- 0.02336120 BTC	✓
68	2017-09-11 14:04:23	<u>8a6fae13782823cbb7f317</u> <u>a7b2b0c2cf1cdbba747636</u> <u>47eed5c14984c3288ba3</u>	- 0.01102365 BTC	✓
69	2017-09-11 14:03:34	<u>5034983467c9856fedac69</u> <u>a04931ae18d64bac1fff97</u> <u>1f5d47f126165987fe8f</u>	+ 0.01102365 BTC	✓
70	2017-09-11 14:03:34	<u>eb2d8837991c8bc90c65ff</u> <u>f8764939617c0aa74ee1fb</u> <u>f90043cc81e8b220935e</u>	+ 0.02336120 BTC	✓

* USD values displayed at the time of transaction

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