

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16RcJ5rd6QBGN2se3HgwjexcYrmZEhp5S</u>
TOTAL RECEIVED	7.25260016 BTC
	454,346.31 USD
TOTAL SEND	7.25260016 BTC
	454,346.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e86</u> <u>3218009b8524ca9c9f6946</u> <u>fc146ded5d8429947264</u>	- 0.01361631 BTC	
2	2018-04-14 06:02:53	<u>b96dbda5e44fdfe7d740ed</u> <u>e746a4b73289faa95c33ab</u> <u>1cc5572b94ba79a29f46</u>	- 0.01954328 BTC	
3	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01986528 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01979329 BTC	✓
5	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b</u> <u>8d471160275d62805ca0e9</u> <u>5755d5a02446fb59c69b</u>	- 0.02729697 BTC	✓
6	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.02820222 BTC	✓
7	2018-02-09 21:03:58	<u>11ba467cd8e32a28c81c41</u> <u>2ee205ad2190ede4278286</u> <u>539eac5c0b4020f708e4</u>	- 0.03606468 BTC	✓
8	2018-02-07 01:02:52	<u>0c88ee1a802b30ee1d64c4</u> <u>c536358f68ab6a37d13c02</u> <u>039e8fe158109c60fcef</u>	- 0.04168975 BTC	✓
9	2018-02-06 08:05:23	<u>2575e7ae822e5dd4e9cc7e</u> <u>b670209347a8e70bcb0e1e</u> <u>2850382218ce954745a4</u>	- 0.04494831 BTC	✓
10	2018-02-04 14:06:31	<u>5754da9cbb40083b9cc7d5</u> <u>e070af969170d18e4dc3f0</u> <u>81395edecadc35d5b57d</u>	- 0.05307555 BTC	✓
11	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05368136 BTC	✓
12	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e</u> <u>6337dd5aeeb75a89619e05</u> <u>71cd74445847c72d897b</u>	- 0.05543656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 12:09:37	<u>d8429312bee77952d20187</u> <u>bbaab2b803b6ffb4144ea5</u> <u>186e44d88da3dae76b38</u>	- 0.06208840 BTC	✓
14	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06470114 BTC	✓
15	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06843269 BTC	✓
16	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07065976 BTC	✓
17	2018-01-28 09:44:14	<u>17b6f208e456b11e5eb552</u> <u>26870f581d938b3742782d</u> <u>92b214631674afdaffdf</u>	- 0.10918721 BTC	✓
18	2018-01-27 00:51:34	<u>7798474ca6acaf32bc7f9e</u> <u>a82bf6cd8a0b5b8d6791fa</u> <u>558a7d1e63f7c9388b46</u>	- 0.12047581 BTC	✓
19	2018-01-14 07:57:22	<u>d6fb59cdd9fdb9a493dbb</u> <u>acb479ad409f17dbf66394</u> <u>41c406f89f94ee47e9a3</u>	- 0.13909564 BTC	✓
20	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14852474 BTC	✓
21	2017-10-09 13:41:26	<u>9bad423557554cabf29dec</u> <u>631909a425bb64e79c1df7</u> <u>99e2f023e342ef2eca42</u>	- 0.20890324 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-09 13:41:26	<u>9bad423557554cabf29dec</u> <u>631909a425bb64e79c1df7</u> <u>99e2f023e342ef2eca42</u>	- 0.21263916 BTC	✓
23	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a</u> <u>c49d72ba92fe5f2718a5ae</u> <u>761b6897d108b0cbae3b</u>	- 0.21621460 BTC	✓
24	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.22865165 BTC	✓
25	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.38018507 BTC	✓
26	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.50494027 BTC	✓
27	2017-09-08 06:17:13	<u>76164de488f232f58cd37d</u> <u>086be45c1f9b3fdee5af68</u> <u>0cb60e458fa219c94bcb</u>	+ 0.07065976 BTC	✓
28	2017-09-08 06:17:13	<u>c9fc196d12d11169b38132</u> <u>70f3643961b03d147f221f</u> <u>9187081edb5af19aad8c</u>	+ 0.06208840 BTC	✓
29	2017-09-08 06:17:13	<u>3807bd457c9407ad157a20</u> <u>053011ef8758adc84e6d1d</u> <u>16b3819a395e5a951c7f</u>	+ 0.02729697 BTC	✓
30	2017-09-08 05:46:28	<u>449279dc6c8f14f6a47c27</u> <u>55ca83b987dafaf8533e41</u> <u>958cb838c4f0a6aefa67</u>	+ 0.21263916 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 16:52:20	<u>3027a7c367de65b027f052</u> <u>4d513b1060cd4da36a4fed</u> <u>ae9cef29e005e7b02a5e</u>	+ 0.10918721 BTC	✓
32	2017-09-06 13:45:21	<u>c5f357faf02d8afdfdf629</u> <u>f7ee66a14a11638e1933e7</u> <u>f34d66022ae23da758c4</u>	+ 0.05307555 BTC	✓
33	2017-09-06 00:15:46	<u>611cee5c96276f18c3d18c</u> <u>62be316db2c18a36131276</u> <u>2802eee71d2762d90081</u>	+ 0.01361631 BTC	✓
34	2017-09-06 00:15:46	<u>ea9e005c89d90309e41f45</u> <u>81fcc21f4eb53041606024</u> <u>ba9f3f765aa295ede158</u>	+ 0.02820222 BTC	✓
35	2017-09-06 00:15:46	<u>5c296b0ab63b9a02d77512</u> <u>567dadf8e59ad7bb18d41d</u> <u>149a16062bb0446a0ea5</u>	+ 0.06470114 BTC	✓
36	2017-09-06 00:15:46	<u>9f0a9f1ed9ebad97e030da</u> <u>e9dba087d7cf14ac9e868c</u> <u>f0a973ce5277b1d3d438</u>	+ 0.06843269 BTC	✓
37	2017-09-05 17:28:01	<u>9ec984135c21a15d9bc501</u> <u>db5e1faa24dde85bb8a735</u> <u>a4f767aa250025949da6</u>	+ 0.05543656 BTC	✓
38	2017-09-05 07:01:33	<u>9aaa1b418da51eea919be3</u> <u>5b47ae532a8f4071b68a50</u> <u>c097eaaff248089cb9e2</u>	+ 0.12047581 BTC	✓
39	2017-09-05 05:01:24	<u>d629e5fff2748980adb221</u> <u>5ad329320b669324a6cbd1</u> <u>5e73addeb20c07f46e48</u>	+ 0.13909564 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-05 05:01:24	<u>45297590ae368a0526dd77</u> <u>d785b4fe821f01529cf34e</u> <u>56870ffbbc8054ff24ce</u>	+ 0.14852474 BTC	✓
41	2017-09-04 16:30:10	<u>62824470cfab8564f3db9e</u> <u>abf33ceb84ecd26c68818c</u> <u>aa199062342ab670397e</u>	+ 0.20890324 BTC	✓
42	2017-09-04 16:30:10	<u>806a5ea0b10f7c0b0f014f</u> <u>ea85c356d5f16fee7b0be4</u> <u>2a5e658c0470aa4ad4cb</u>	+ 0.50494027 BTC	✓
43	2017-09-03 15:26:46	<u>58f2c66b7bca7d14d22ed8</u> <u>e803d72503f3669112d60a</u> <u>818b7de0d0f56a3000a5</u>	+ 0.38018507 BTC	✓
44	2017-09-03 14:52:49	<u>2445ee4234302b7e9ef801</u> <u>54cf4264426936272bf744</u> <u>fb681ddc76b49287b978</u>	+ 0.05368136 BTC	✓
45	2017-09-03 09:27:29	<u>274ae3f992a4b531c3aa8e</u> <u>4714478a2a2e0269d4f9de</u> <u>7bff0e0ec6fd7791f9d6</u>	+ 0.21621460 BTC	✓
46	2017-09-02 05:54:30	<u>7d3208992489d53c8248ef</u> <u>8032e923d55298fa7b787f</u> <u>8d87569065058e9d2e51</u>	+ 0.04168975 BTC	✓
47	2017-09-02 05:42:09	<u>faa0e9b23f6d928749c778</u> <u>d33a33625efad7a855a2a6</u> <u>e497103fbfbd2b91beef</u>	+ 0.04494831 BTC	✓
48	2017-09-02 04:43:39	<u>582aceac548a41e5772e51</u> <u>2b27c691d328bd861f6658</u> <u>cf0c4f815682485b2203</u>	+ 0.22865165 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-01 20:26:31	<u>85d28be5bd7623cecf4ce</u> <u>4cb620e596e379f599e86b</u> <u>d13c883817d6846ccbad</u>	- 0.03783287 BTC	✓
50	2017-09-01 13:40:49	<u>8c6475795734141a04a2bd</u> <u>e9ba104a133e497d1ebcca</u> <u>7a567fb6e1b877eab74a</u>	- 0.19821928 BTC	✓
51	2017-09-01 11:38:16	<u>4cce4a278ad03123bf728d</u> <u>858766a3b8cc044c9df97b</u> <u>bb0cffb9422e72b97511</u>	+ 0.19821928 BTC	✓
52	2017-09-01 09:41:06	<u>b9cc173323f601c8658705</u> <u>83b7b02a721595a1dfbe22</u> <u>061f25649ac7c44ad263</u>	- 0.03826795 BTC	✓
53	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03878867 BTC	✓
54	2017-08-31 17:24:27	<u>31efeaa8d4053f843a38b2</u> <u>87523205a01a928ee75300</u> <u>56927edf6ab0f6e2c236</u>	- 0.08955653 BTC	✓
55	2017-08-31 15:06:59	<u>9e4e325c08a783bb1b6b1c</u> <u>34d2195d443251c40e4ef9</u> <u>268ef747f324715f16f4</u>	+ 0.08955653 BTC	✓
56	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04124932 BTC	✓
57	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04133377 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a404142873c0ad10e891b468e91ae0f5ac3e2e51491f9</u>	- 0.06866554 BTC	✓
59	2017-08-30 01:03:22	<u>96853a8abdf6fe1d7bc777f4a042697a2d256f9b2cdba427ea0e509556404fa9</u>	+ 0.06866554 BTC	✓
60	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1f8b117e68647d9fa215f4c1f33fcca5ebc79427e78</u>	- 0.31694399 BTC	✓
61	2017-08-29 13:17:13	<u>532173490a8f768f2711a49417f37fdeb9c44282f48dc900e9a17abde05e9535</u>	+ 0.31694399 BTC	✓
62	2017-08-28 11:41:46	<u>4cbfe84ef12d18dcbc8733974c552d166b1e4ae8253efc0ae80865e8303dacb9</u>	- 0.06615765 BTC	✓
63	2017-08-28 02:48:02	<u>cd0fd5a18fd54f0c637e7e3c70db57c0ea245e04f56dfeaebcaa293156a4fee7</u>	+ 0.06615765 BTC	✓
64	2017-08-27 06:03:15	<u>8a5ed650b9e2d9e2f9928d5272a0374d05a49205d863fda3ad2a2a4ec2f3ea16</u>	+ 0.04133377 BTC	✓
65	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e6114c01b60594ac5286e242acfbcd287c3fd713d2c</u>	- 0.07788563 BTC	✓
66	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d1723960de1ae313001b7f05ef537f6bf9e9b4c05b37bd0c</u>	- 0.55735760 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5a</u> <u>c601d5e399e8c9042928a8</u> <u>e49a5aab2a8c96be576</u>	- 0.05296000 BTC	✓
68	2017-08-26 18:40:13	<u>021e71febbb8d5a1c897ec</u> <u>2fd8e699713b4516f6079d</u> <u>41b73f348fdbf25044e7</u>	+ 0.07788563 BTC	✓
69	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05616842 BTC	✓
70	2017-08-26 02:43:59	<u>741f523eb5fbbb494c9eb8</u> <u>cf057d46c7f624285156cb</u> <u>571646b8802bff34d14a</u>	+ 0.55735760 BTC	✓
71	2017-08-25 09:48:42	<u>7f3f6e15ab4cf27e850376</u> <u>33b1220aaaf779258ce72e</u> <u>ab1aa19f86289100312d</u>	+ 0.03606468 BTC	✓
72	2017-08-24 04:49:35	<u>14be9748dedb997a7dbd13</u> <u>9ae9b2128a18d4d28710ba</u> <u>2bd47821f656b50fb14e</u>	+ 0.03783287 BTC	✓
73	2017-08-23 14:29:09	<u>dfc134812fbf459f415d6e</u> <u>a30ae7a31ed651122aa0a1</u> <u>a1d343b9ab510fce7507</u>	+ 0.01954328 BTC	✓
74	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07890000 BTC	✓
75	2017-08-23 06:55:12	<u>4ac3867e4eaa319a054b07</u> <u>81834f69019a5b898de980</u> <u>2cfacba308b525639b45</u>	+ 0.03826795 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-23 03:06:12	<u>822b4b3678a643f1c563d9</u> <u>bd392f270e05d665928c52</u> <u>36efb53e06a3fc3f4222</u>	+ 0.01979329 BTC	✓
77	2017-08-22 10:22:20	<u>7289b9b3f77ce54467ec2e</u> <u>a0ce93a08bf4e4bfedd847</u> <u>8da6772ae09ca331497f</u>	+ 0.04124932 BTC	✓
78	2017-08-21 16:46:58	<u>ad6e76b5805f30ba126cbe</u> <u>ee42fc18911c4d4e6c4ef9</u> <u>270622b7bded0a00dee4</u>	+ 0.01986528 BTC	✓
79	2017-08-21 08:19:17	<u>f5b4d52bbc13a39c61015e</u> <u>852c832e0fe955e6fc91f4</u> <u>641644eef92957ee60d2</u>	+ 0.03878867 BTC	✓
80	2017-08-19 23:26:49	<u>d5e6011ce69ae29dc74c42</u> <u>fd66a274505cbfc5ea6e06</u> <u>e992b0235c9262f790d6</u>	+ 0.05616842 BTC	✓
81	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u>	- 0.11590000 BTC	✓
82	2017-07-19 11:13:11	<u>b0b015e9746aa9c62c9df2</u> <u>744b126aade002b4966134</u> <u>3bf369225d8fdfab209b</u>	+ 0.11590000 BTC	✓
83	2017-07-14 17:37:19	<u>5953a064df57766be5c25f</u> <u>b3a609d03b15d07ec77952</u> <u>3f374b51561027a451f4</u>	- 0.12110000 BTC	✓
84	2017-07-12 09:06:58	<u>d0aeba82febe606ad92630</u> <u>345556c5049be38b629fe9</u> <u>3ec16a3b1a830c2da1af</u>	+ 0.12110000 BTC	✓

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85	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5fd5e4d4631cb28c0ad2593cd24cf506adb7e35407d0</u>	- 0.62880000 BTC	✓
86	2017-07-05 22:19:00	<u>8b18412d7fb42019bdba5e5157c574e3f1f2555788e36a8f36b0ddff74123010</u>	+ 0.62880000 BTC	✓
87	2017-07-04 17:21:40	<u>831943f3f408e4d27516455a158ce866c6a7430fa85049e16170565334f70ee8</u>	+ 0.05296000 BTC	✓
88	2017-07-03 05:00:16	<u>9af1e26cc98d3b554f4b7ae0d9241018d7d3c09859f91f360283c42d8936f4f6</u>	+ 0.07890000 BTC	✓
89	2017-06-27 21:53:35	<u>01aad703b57ea0d0556db268e29d7eb048f8c5e5ecc54d2c167bd287c1956b5e</u>	- 0.19000000 BTC	✓
90	2017-06-27 14:34:40	<u>ac7238ae0cb14429110840960161cf2f1863787f9810ddd4191add88fe37d968</u>	+ 0.19000000 BTC	✓
91	2017-06-17 03:28:57	<u>fc4c8f4a6dc5fda84be3fc646a7a21950cc38ab117643d79a4faf98db2f77ed5</u>	- 0.68460000 BTC	✓
92	2017-06-16 05:52:06	<u>ab0962edd81a3ac159113c606b0b61a56d13a135af14aee67ba4294cfb90e3a5</u>	+ 0.68460000 BTC	✓
93	2017-06-08 04:15:10	<u>0085f1c884e1cf2ae2d7fd15afe1aae66e58de72d6375b6bffc66b551d648a5</u>	- 0.80400000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-07 21:18:53	<u>49dfbcf760b83f1bddc9cb</u> <u>95569200269b71d5e81751</u> <u>a733d685462f275edf16</u>	+ 0.80400000 BTC	✓

* USD values displayed at the time of transaction

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