

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16S39LAWtKiXH7AmW8D8kwZV8khNqhbjs</u>
TOTAL RECEIVED	0.00824366 BTC
	518.90 USD
TOTAL SEND	0.00824366 BTC
	518.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-26 20:49:08	<u>48ecb8ce77992bc4f81e8b</u> <u>ac4a95b0cf0a1ac2f32c21</u> <u>7a45ccf4651c6e73bc1a</u>	- 0.00022930 BTC	
2	2018-08-26 20:10:32	<u>02e9acee19014f70ccc9f3</u> <u>8d81ed57ecefdfd8e50a36</u> <u>50778bcc764d236fbc7d</u>	+ 0.00022930 BTC	
3	2018-08-13 04:43:38	<u>604f784fdfffd607a24cc7</u> <u>a488ab27820e09d27f0b84</u> <u>eb988f2b3343183e5469</u>	- 0.00025208 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-12 20:28:44	<u>cc97497e4c99f08d04990c</u> <u>38a2a9a6311161e43c94c0</u> <u>1d06af3af52389419d32</u>	+ 0.00025208 BTC	✓
5	2018-08-05 20:36:38	<u>dfe655621ad59e77dc4477</u> <u>a5c071e90cec23bc1089e6</u> <u>72f84adfbf308c73fe1f</u>	- 0.00011002 BTC	✓
6	2018-08-01 15:00:26	<u>0678d4dc88e33e1d4ad355</u> <u>eb0f0705627c8945f8dc01</u> <u>dc96fb876b8f24cbeeb7</u>	+ 0.00011002 BTC	✓
7	2018-07-22 21:03:13	<u>0e00ce7bfff036ad6d29488</u> <u>2610ce6d127b32d1af30b6</u> <u>d0004fd9d6486dface94</u>	- 0.00031111 BTC	✓
8	2018-07-22 20:02:31	<u>28e0236b91a1b52dcc06a1</u> <u>b0a51b412f54256040846e</u> <u>df432a84efdeb6da5218</u>	+ 0.00031111 BTC	✓
9	2018-07-08 20:42:12	<u>39268122994c8a485d9309</u> <u>4a7c7e03f76395b2eed2b1</u> <u>5b0aefef5dcd53fe0d2f</u>	- 0.00022233 BTC	✓
10	2018-07-08 20:09:04	<u>77c2c09d3fbb6bb8a5fdab</u> <u>68f6edf0652d7d4e5fbab8</u> <u>a819542d25052dd8f502</u>	+ 0.00022233 BTC	✓
11	2018-06-24 20:36:36	<u>5a0496679a365c4d7b8d00</u> <u>80616129d64b5a4ef9251e</u> <u>819900e135b5190138f7</u>	- 0.00019733 BTC	✓
12	2018-06-24 20:01:41	<u>bd1e89dd6197ce0b352ae2</u> <u>9f387b2a62fcfc2bf582e4</u> <u>78d7bfa871a742fbcac2</u>	+ 0.00019733 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 21:07:38	<u>4d877dc42e111a27aaff4c</u> <u>f53266c66b3b0c69a0a528</u> <u>43f4f79de4143fd54377</u>	- 0.00026520 BTC	✓
14	2018-06-17 21:07:38	<u>4d877dc42e111a27aaff4c</u> <u>f53266c66b3b0c69a0a528</u> <u>43f4f79de4143fd54377</u>	- 0.00030316 BTC	✓
15	2018-06-17 20:36:21	<u>45b8d1c0e380a15176987a</u> <u>eb6822db3a1bb3790d3a01</u> <u>8cdda7440994eab592a0</u>	+ 0.00026520 BTC	✓
16	2018-06-13 23:44:03	<u>094bda1e9dd4fb93baa762</u> <u>0094b06ae9e0754c2d9419</u> <u>198c7853566f5c06851a</u>	+ 0.00030316 BTC	✓
17	2018-06-10 21:17:12	<u>18b6014822cb93492d8994</u> <u>7bf6b38b945b7a2b622f34</u> <u>1cc3582c99ea651d3042</u>	- 0.00019736 BTC	✓
18	2018-06-10 20:05:48	<u>20aebe1d506da43489fc9f</u> <u>5be6a4a1a6638b3227f339</u> <u>26a30f8d68db508a8336</u>	+ 0.00019736 BTC	✓
19	2018-06-03 21:47:58	<u>676f3fb37316e5b2c3ba35</u> <u>28d146aa3375038e0fe8ed</u> <u>cfbabc19abb0cc9d60b7</u>	- 0.00035763 BTC	✓
20	2018-06-03 21:47:58	<u>676f3fb37316e5b2c3ba35</u> <u>28d146aa3375038e0fe8ed</u> <u>cfbabc19abb0cc9d60b7</u>	- 0.00028121 BTC	✓
21	2018-06-03 21:47:58	<u>676f3fb37316e5b2c3ba35</u> <u>28d146aa3375038e0fe8ed</u> <u>cfbabc19abb0cc9d60b7</u>	- 0.00011001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 20:11:30	<u>6c2316e955dc9315180f21</u> <u>2d3ea5c82fffd8c81994cd</u> <u>cf0f1e52f7c1f67ae89f</u>	+ 0.00028121 BTC	✓
23	2018-06-03 09:11:47	<u>8ca66b463f161d68b1bcea</u> <u>181bb8ce3d29328305c9fe</u> <u>b37f69a0882a09e2ee08</u>	+ 0.00035763 BTC	✓
24	2018-05-31 17:00:36	<u>eb71608b1557d04e0bb661</u> <u>8065ced93b44891d039670</u> <u>021028e629255d91e2c4</u>	+ 0.00011001 BTC	✓
25	2018-05-27 21:10:58	<u>401032e21bbaaeb0894255</u> <u>3ee64967ed4d7720122b49</u> <u>71a2fab3dac52782989</u>	- 0.00028869 BTC	✓
26	2018-05-27 21:10:58	<u>401032e21bbaaeb0894255</u> <u>3ee64967ed4d7720122b49</u> <u>71a2fab3dac52782989</u>	- 0.00031074 BTC	✓
27	2018-05-27 20:07:26	<u>b6076f8233a950e62f693f</u> <u>5177a048e895660875fc4b</u> <u>39c8395d46c066f531e4</u>	+ 0.00028869 BTC	✓
28	2018-05-27 09:07:32	<u>de062e25501cb96f0c5559</u> <u>c9172486e4a2e7e62f66b1</u> <u>18f209c2382fcd21b35d</u>	+ 0.00031074 BTC	✓
29	2018-05-20 20:27:16	<u>8bb42253c2631f36c540cc</u> <u>c1924ba2cc403b1d540fe3</u> <u>af4f36e0980ff6a16542</u>	- 0.00036145 BTC	✓
30	2018-05-20 20:09:54	<u>abaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u>	+ 0.00036145 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 22:51:34	<u>8c40a41127fa64630a4497</u> <u>23aea2777ad0e477619ca0</u> <u>9d5b79d5373bb1aad145</u>	- 0.00032789 BTC	✓
32	2018-05-13 21:06:43	<u>3c9c2ce2b33a1fe35bf075</u> <u>15f23f56efddb91c2cc5a8</u> <u>dd5b95e0905769d7b545</u>	+ 0.00032789 BTC	✓
33	2018-05-06 20:15:01	<u>3cfed5411c1ea3b917a561</u> <u>5a72aed3f5df2fdcf94fe9</u> <u>58c487392f99c8f80ae8</u>	- 0.00029514 BTC	✓
34	2018-05-06 20:03:24	<u>3e30d90e43c5d1832a2a78</u> <u>5408d263fbf4cd18f67a56</u> <u>da15d86f7855f84dd0f7</u>	+ 0.00029514 BTC	✓
35	2018-04-22 20:21:58	<u>d454329d8246bf12363082</u> <u>55275eabe9bc92534be635</u> <u>32066d8cfb6efc82e311</u>	- 0.00029384 BTC	✓
36	2018-04-22 20:21:58	<u>d454329d8246bf12363082</u> <u>55275eabe9bc92534be635</u> <u>32066d8cfb6efc82e311</u>	- 0.00011035 BTC	✓
37	2018-04-22 20:04:38	<u>9653e1743b0a50b9b87755</u> <u>7eaf4cb7a0f58ffb610f01</u> <u>26146821bf898f36ac72</u>	+ 0.00029384 BTC	✓
38	2018-04-22 07:11:55	<u>31bff720fd50acbbced644</u> <u>e4996b1e5b4422afd86773</u> <u>89fe4c1d37d6ff912566</u>	+ 0.00011035 BTC	✓
39	2018-04-15 22:31:22	<u>0fc70a0dfc18679af430ed</u> <u>2dfe742e66d75707b83888</u> <u>d6cd69457eed26d2ec11</u>	- 0.00031777 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 20:38:02	<u>a6bacc5d412848b602ba106d0d021935fb2f2ea01a56a1bc5d70d6ecbbe951e</u>	+ 0.00031777 BTC	✓
41	2018-04-08 20:59:47	<u>76416ad2225323ddb0b19891b53e6b90c165da8dec8928f031dabafaa1f32f1c</u>	- 0.00028918 BTC	✓
42	2018-04-08 20:02:57	<u>210c0d16610ff3d579078f06d190021a606c5d18e2d4388bafd5721614ae3a69</u>	+ 0.00028918 BTC	✓
43	2018-04-01 22:17:54	<u>2e8178919a8a7374bb5097a1347bdc6987a9bb82b3ed98601a1c72fc1b6fb12e</u>	- 0.00034287 BTC	✓
44	2018-04-01 20:06:03	<u>48bae55c4d33ebb51b9fa4e096e6e32ddb9af711424a1937a8423daeece92607</u>	+ 0.00034287 BTC	✓
45	2018-03-25 20:42:45	<u>65cbae07ea54c82a91b9c2cd27a63f0e40d55917037a8fd0a7ecbd882c5440dd</u>	- 0.00023502 BTC	✓
46	2018-03-25 20:42:45	<u>65cbae07ea54c82a91b9c2cd27a63f0e40d55917037a8fd0a7ecbd882c5440dd</u>	- 0.00011014 BTC	✓
47	2018-03-25 20:22:55	<u>1e8f543eddf5c36f4c3b039204dd9c45f42dfb0a90d5fb0a52b803c6bd91b949</u>	+ 0.00023502 BTC	✓
48	2018-03-19 15:02:02	<u>8cda85a8ef8d76eeef2b39076f6862735f93ef9e5d188e6875d0c503274712b2</u>	+ 0.00011014 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-18 21:25:47	<u>5a7dbe7fff243f27aa5474</u> <u>06e775c937e2172ea52026</u> <u>47907ebc3cffb64bc7dc</u>	- 0.00021933 BTC	✓
50	2018-03-18 21:07:54	<u>529896b4e24a4ea6e0cf47</u> <u>a38e1daffdd378ac5ff3bd</u> <u>d2436530f826fe992637</u>	+ 0.00021933 BTC	✓
51	2018-03-11 21:30:03	<u>a3ffa1f3c507101b994c72</u> <u>98b2ddfbd8e0b6349fdfd8</u> <u>7ea63dd495a2beb2e880</u>	- 0.00033783 BTC	✓
52	2018-03-11 21:07:12	<u>176d520bcfdc98b4ec30db</u> <u>c5dc787ac4f5576a853fca</u> <u>e8ba3855134b7b2a7ab0</u>	+ 0.00033783 BTC	✓
53	2018-03-04 21:10:52	<u>cf4f045904474c4ffcb83b</u> <u>35a28d28a54fc5216a4b25</u> <u>e2f99580fb5fdf4f3af4</u>	- 0.00021047 BTC	✓
54	2018-03-04 21:02:00	<u>348f2b14679b8bddce3b1a</u> <u>8a04d126b11883402c758c</u> <u>90900ce7d0927292e8df</u>	+ 0.00021047 BTC	✓
55	2018-02-25 21:21:45	<u>8b76f581a02e01d7d0deb9</u> <u>356003e9374f35aeee5462</u> <u>b6eff9862a6d1c1e54f0</u>	- 0.00022843 BTC	✓
56	2018-02-25 21:06:00	<u>a42a78a681ebe691fbfe68</u> <u>bb80cad0257d02a399f96b</u> <u>8c20b2e9c168ffe555e6</u>	+ 0.00022843 BTC	✓
57	2018-02-18 21:37:22	<u>d0ed36a64035dacd95d3f7</u> <u>0edf5280fe2d798620c05c</u> <u>ff118111bbdc8444489b</u>	- 0.00021422 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 21:07:03	<u>c193ac7e0b330d676b20e2</u> <u>0f8aecc345dec240673c55</u> <u>81d44e988360f429700e</u>	+ 0.00021422 BTC	✓
59	2018-02-12 01:52:57	<u>533accf4fdc33842143be5</u> <u>1a0a808c534bbdcefb3412</u> <u>6b61c58b25bce2346dbc</u>	- 0.00032755 BTC	✓
60	2018-02-11 21:11:41	<u>95eeadef350124488f410b</u> <u>1ff0a48a3d973bce09d369</u> <u>3ef2f2a5178508fa2149</u>	+ 0.00032755 BTC	✓
61	2018-02-04 21:19:31	<u>f219e29e4fc00adba4dc4e</u> <u>35b8078a5f7628e6bb543e</u> <u>ec22776663199bd7dfa6</u>	- 0.00025988 BTC	✓
62	2018-02-04 21:05:03	<u>2ea776b71faf95aa7f2926</u> <u>0d39a22a4616e2c4f704b3</u> <u>bc7ee0d3cb74d35cb4b0</u>	+ 0.00025988 BTC	✓
63	2018-01-28 21:50:53	<u>87e1280046c6845e3d481a</u> <u>00e0acd61af997719bb40d</u> <u>46037605a3f144de96e1</u>	- 0.00032613 BTC	✓
64	2018-01-28 21:09:05	<u>2336c5ef5428a693955c14</u> <u>6a6aa3ec55e64e2fe91051</u> <u>4bf5c0ad37001997e896</u>	+ 0.00032613 BTC	✓

* USD values displayed at the time of transaction

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