

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16SP7D7Lz59xA88NEjQC6d4Rb35185CZNc</u>
TOTAL RECEIVED	0.51558160 BTC
	32,431.55 USD
TOTAL SEND	0.51558160 BTC
	32,431.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-09 04:24:36	<u>d027d0285f105694464d0f a94a0c5775e295d8a6ce3e f56bcb91ae5820203084</u>	- 0.00565614 BTC	
2	2019-04-08 21:11:23	<u>e5dc5123ef8dd5bd6244a6 b7050a7ae2483e732005d3 4b23659b7b164775a329</u>	+ 0.00565614 BTC	
3	2019-03-07 01:26:01	<u>ff6bd04d9ce173847cbced 24c673d5e45b55214edde0 002b1cc0617b5993d18c</u>	- 0.00660501 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-07 00:30:26	<u>d3bd0acd15ab475da6fcd3</u> <u>095a3449022fd911614bbf</u> <u>7f41e66a35d5e44151a2</u>	+ 0.00660501 BTC	✓
5	2019-03-02 08:11:47	<u>ad10be512107b283fe8539</u> <u>e334345c1488d4f281f00f</u> <u>b647a9fa4deb3e2c83be</u>	- 0.01000653 BTC	✓
6	2019-03-02 06:19:24	<u>dc2d999db1743154b24999</u> <u>c46469071bfe726768fd8e</u> <u>932f15c4bff964c5a03e</u>	+ 0.01000653 BTC	✓
7	2019-02-10 03:29:58	<u>dc9b8779d287a577e7ada1</u> <u>38371f19e0e32a756c78c3</u> <u>a431c6b6f73329bd687e</u>	- 0.01006368 BTC	✓
8	2019-02-09 21:09:23	<u>0832a8960f6bf06f2dff1d</u> <u>3253ef32e0c0d1615d895b</u> <u>d48d34eefe7ca8b41d8f</u>	+ 0.01006368 BTC	✓
9	2019-01-06 00:21:31	<u>696a53b723e3923838fe4a</u> <u>2b06f8a281cee6e7506bfb</u> <u>b36e09a2ad7e5bc82dfd</u>	- 0.01007048 BTC	✓
10	2019-01-05 20:11:16	<u>2de4384f57e930b6640b08</u> <u>e0f60264536f909b4e5cf7</u> <u>241645ea799cc97b5eca</u>	+ 0.01007048 BTC	✓
11	2018-12-30 17:44:15	<u>46571891a25301ad789fe0</u> <u>5615effd25b0e908ced4b2</u> <u>42c38bcfdb5637e12581</u>	- 0.01008034 BTC	✓
12	2018-12-30 17:07:56	<u>b76225e084d74363edaff1</u> <u>6d9e6ca0c915b457d866a3</u> <u>014d03a78b5ba2029d8e</u>	+ 0.01008034 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-15 21:30:12	<u>5a7f26ee25301c150ffa4f0153322d6052840661521271ba4ae1202aa1891ea5</u>	- 0.01006086 BTC	✓
14	2018-12-15 18:12:14	<u>b0173b021faf84819ec54f784470f435d383bf58656b03a15691775b73bed180</u>	+ 0.01006086 BTC	✓
15	2018-12-09 02:38:46	<u>eb9875ff4583dc9422ee3dfd8059bf8f9a695d12afe05fe7768e75ed7bcefcdf</u>	- 0.01001594 BTC	✓
16	2018-12-08 20:05:17	<u>0e3508e2c303f5dfc873c43a7560e5c52c45acf6512ff599c343b77765b17f27</u>	+ 0.01001594 BTC	✓
17	2018-11-22 06:49:25	<u>a88624d4faf56ecb54b360bb48773dab6a47fa6f19e96bd34717e0977f164e39</u>	- 0.01005745 BTC	✓
18	2018-11-22 04:21:21	<u>761312af4899b354852b02aaec1a4eef310e1de15e4ca44e1c471307b4b6aaa0</u>	+ 0.01005745 BTC	✓
19	2018-11-12 00:17:02	<u>9b682385b884aab49fb885a8feda9ca5d41168cdc5ace35dcff8002383a63021</u>	- 0.01004316 BTC	✓
20	2018-11-11 22:30:49	<u>e92b4faf98c9fca16f59ec4f32cc689372186efdf5dbdd31434477382d13ae01</u>	+ 0.01004316 BTC	✓
21	2018-10-16 05:35:54	<u>7046783815203d55d76ef7bef07741a23a0eb4a840f93ac84bfeb90df1c093bb</u>	- 0.01008774 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-16 03:13:32	<u>7fe6358b31a0a0717e9852</u> <u>e3919e3de554a92d9c7043</u> <u>f4a5f4b2f781c413bd4a</u>	+ 0.01008774 BTC	✓
23	2018-08-13 04:02:17	<u>8f3bc18aa83ba66b98aeea</u> <u>b62ad9a856f9505e96d0f8</u> <u>a94380491bfd996db9ec</u>	- 0.01013895 BTC	✓
24	2018-08-12 18:08:46	<u>37a9d2b92648066d0e1332</u> <u>e5efd8d19edbe49317cdcc</u> <u>5b635f423e807abafe2a</u>	+ 0.01013895 BTC	✓
25	2018-08-06 06:35:21	<u>c2b2a0ceabcf5d98f86387</u> <u>d134bcb36164832cbbfb71</u> <u>9737ae8485422b3192de</u>	- 0.01005385 BTC	✓
26	2018-08-06 01:11:39	<u>d9949565c96a496cf46112</u> <u>a49d5c499c77198c314a5e</u> <u>64a44c23e9a03532bafd</u>	+ 0.01005385 BTC	✓
27	2018-07-24 06:37:37	<u>1c13ea92c64e509c86f030</u> <u>30190395c7be543d8a31a3</u> <u>931905e7e140b39ceeee</u>	- 0.01001341 BTC	✓
28	2018-07-24 06:07:13	<u>2c235d51de9c76c5393c54</u> <u>f50e804c3ae0723d867ead</u> <u>5bae654b2e0edb6b6b4a</u>	+ 0.01001341 BTC	✓
29	2018-07-17 12:51:12	<u>43ccdfc5bb71176cb9c306</u> <u>e4f9747f3f0de0a78d6998</u> <u>37e8520d3845a6d0dc51</u>	- 0.01001192 BTC	✓
30	2018-07-17 12:08:05	<u>93e5ad61b41c3772d0eb24</u> <u>16370fa15995abcb8aec8e</u> <u>98aac855265ab4fb0d25</u>	+ 0.01001192 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-11 06:13:48	<u>81844f43b43c4395820fd6</u> <u>4cdfc1479a806292a184d7</u> <u>ff587417a64e2cf0c108</u>	- 0.01016790 BTC	✓
32	2018-07-11 06:05:28	<u>23b2fd793503df4df8a933</u> <u>66ced0b7484bd2c037e057</u> <u>90eb0dd2fcf2cad1ea92</u>	+ 0.01016790 BTC	✓
33	2018-07-05 23:35:16	<u>b4d2c038331df6aa24bb97</u> <u>6497a9b2eb2b4b3e944c01</u> <u>0c65ecae0aa0fedb465a</u>	- 0.01001283 BTC	✓
34	2018-07-05 22:40:40	<u>e4fdb575806ee8033eafba</u> <u>ef314063382e1b2d9abd9f</u> <u>5b23ff1255be7aac9212</u>	+ 0.01001283 BTC	✓
35	2018-07-04 00:53:57	<u>a8fffa8a6694fda77cf890</u> <u>184a6874a8f0d9ff0b3794</u> <u>add95ad5dd84bfc9541f</u>	- 0.00042760 BTC	✓
36	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00042760 BTC	✓
37	2018-07-02 19:53:41	<u>e6e6353c9b90dc717cf9b5</u> <u>06fae1bbcaacb048b78728</u> <u>579b0e3c69786429c930</u>	- 0.00071005 BTC	✓
38	2018-07-02 19:15:29	<u>eab74584dd7e5ce0e81f10</u> <u>6009d320354c989b62214d</u> <u>43a5222e40c90d900908</u>	- 0.00069004 BTC	✓
39	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00069004 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00071005 BTC	✓
41	2018-07-01 19:22:29	<u>ce1c8a0f15d8df74742e3885c18b7cf07d5d5df605f67f7e66e7e887c47f4089</u>	- 0.00105102 BTC	✓
42	2018-07-01 19:06:49	<u>00c2dbacb0ecfda8c540fae56143cf9a800a2a616ac2aa9104077db5bdc6ec51</u>	- 0.00104033 BTC	✓
43	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00104033 BTC	✓
44	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00105102 BTC	✓
45	2018-06-27 18:06:57	<u>6b24d43c5082ef6669e63b610cee7ffe3b80ba5e8cb51db415149b5d2ee76dcb</u>	- 0.00252683 BTC	✓
46	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00252683 BTC	✓
47	2018-06-25 09:10:48	<u>1693c1a1311d1d8231573f0c9dccecd90c98316bb7be0b0f732cdf0bf1f56be</u>	- 0.00259324 BTC	✓
48	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00259324 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 21:47:23	<u>dd953219118a2173b8470a</u> <u>adfd8ed5ce57bed585d3ba</u> <u>6feadd3b97f578d54826</u>	- 0.00227489 BTC	✓
50	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00227489 BTC	✓
51	2018-06-20 23:32:17	<u>980ad12c1c35b953810d84</u> <u>ad68abf9d656845f85ffb</u> <u>12bd5c237ea31ec9c67f</u>	- 0.00184307 BTC	✓
52	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00184307 BTC	✓
53	2018-06-19 17:41:24	<u>97822e16a5fc2a584c6f97</u> <u>85cca3c387276bebf9e206</u> <u>963fa5f8409691f6a515</u>	- 0.00093778 BTC	✓
54	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00093778 BTC	✓
55	2018-06-19 12:40:19	<u>e64c6d001333677bb135ec</u> <u>5efeb4c9f5e5fa539b3e68</u> <u>8f89f3a512588cc930be</u>	- 0.00085920 BTC	✓
56	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00085920 BTC	✓
57	2018-06-18 21:01:14	<u>e712e51cd344ecbeed15f4</u> <u>4282b7232736c1cd7148c8</u> <u>b1ad9c1ece2d2482e206</u>	- 0.00060863 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00060863 BTC	✓
59	2018-06-18 11:19:33	<u>a13b5250089025c20340e4</u> <u>6c5afb4c48b2fb3a6d84df</u> <u>0526be6ff3bf351880cb</u>	- 0.00044820 BTC	✓
60	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00044820 BTC	✓
61	2018-06-17 15:18:30	<u>d9ef600a9061600524baa7</u> <u>c2eabbc3ffcdc9a32043e1</u> <u>1f99d155beb3460af9ea</u>	- 0.01327039 BTC	✓
62	2018-06-17 12:32:18	<u>6016e3b7d5e900208efd27</u> <u>2abe9ebdddb37b7b4192cc</u> <u>a1553311d2ecfd4de745</u>	+ 0.01327039 BTC	✓
63	2018-06-16 08:34:02	<u>347e046508d526c11b91ec</u> <u>b55455d40696a011cb4a14</u> <u>7af034bc3166cf41850b</u>	- 0.00023350 BTC	✓
64	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00023350 BTC	✓
65	2018-06-16 01:36:18	<u>1cb0fc230358c1928ad91d</u> <u>5e80d3c274b05621b3173e</u> <u>cdd8613d863b20ca6732</u>	- 0.00023665 BTC	✓
66	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00023665 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-14 17:28:38	<u>97d9f61f2b36de585e53b6709d1437967510d7d0ce54d188747867216c0d48a9</u>	- 0.00023427 BTC	✓
68	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00023427 BTC	✓
69	2018-06-12 00:25:32	<u>5583fa77c7f4aa77f28f5d4b2840479935d7afb8910abeaee41b6d08f8c83a07</u>	- 0.00010056 BTC	✓
70	2018-06-11 22:22:06	<u>4be0307be3b8f147d3174d46be75dc1a2272b688a63acd7fdff52b36869cb6e1</u>	- 0.00010837 BTC	✓
71	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00010056 BTC	✓
72	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00010837 BTC	✓
73	2018-06-08 10:58:36	<u>e91fe2a3891fb8d6e848608bd434d785575a62573f80adbbc4ac93c3d216d043</u>	- 0.01006567 BTC	✓
74	2018-06-08 10:23:08	<u>cf1ff323a28e1fbad4dd47108712c64b55d42efe7dfe8ef7a8e526d787959af4</u>	+ 0.01006567 BTC	✓
75	2018-06-04 17:29:10	<u>d816bc51c3c5c0220ec8a8f28bb39678daa64ac57b0e915cc5d81f48f7c49875</u>	- 0.01006947 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-04 16:06:34	<u>b3995eabd1a3405b145f3047da63a9e11c4bd076eccc70e0f3a98c32102ae983</u>	+ 0.01006947 BTC	✓
77	2018-05-31 14:16:17	<u>1909b1271d285cd9f8303061dd2fa52b0aff97bca82a91c1da87420703eaae25</u>	- 0.01010956 BTC	✓
78	2018-05-31 13:05:13	<u>5411a6bb88c8d9f92fe87cd97f3125490d118b204220b746475ac200ba4d953c</u>	+ 0.01010956 BTC	✓
79	2018-05-29 10:49:22	<u>f3d82fc4cef8b87c6c61dc11f3e68a02f77567d2a1e34c2d8a9e04c84fbb38ad</u>	- 0.00670715 BTC	✓
80	2018-05-29 10:23:08	<u>8603e58bf94b3c5951b0cc633a47ce63412359a7b85e539786b4b1842a51ba0f</u>	+ 0.00670715 BTC	✓
81	2018-05-27 13:27:39	<u>1864f3b44a050adf8da3a6a8f420c99571212de588248e2dd532ef5b6969ad72</u>	- 0.01014904 BTC	✓
82	2018-05-27 11:04:37	<u>661c1a97146bca47c2b38e4bd2def3978c2d217c80659d01fa91acd67fc72097</u>	+ 0.01014904 BTC	✓
83	2018-05-23 17:48:34	<u>3d7cc6522856151cc2ea69506fcdc1bba60e51843d2b1ba83c4eedd24352fd38</u>	- 0.02164658 BTC	✓
84	2018-05-23 17:12:45	<u>3bb1af67a541b989363e8df1e49ef442d5606a5aa3c025e96dd6e7a528ac7ff0</u>	+ 0.02164658 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-14 08:53:13	<u>c3b4b21771fc2284a84ac6</u> <u>d3a7de2973ff9b0d37431c</u> <u>142d9e42418e11a52b01</u>	- 0.01018851 BTC	✓
86	2018-05-14 08:30:20	<u>180f167329c1bda9521621</u> <u>8098d1e29fef3f4ba2fe51</u> <u>2eb9dc9b50d09f342734</u>	+ 0.01018851 BTC	✓
87	2018-05-07 15:58:57	<u>0d012630427a65f55f2d70</u> <u>615568cc383e082714108c</u> <u>029267fcdac4ee57af39</u>	- 0.10005071 BTC	✓
88	2018-05-07 15:10:04	<u>d799b1d1e0d787af1e09c9</u> <u>f9b120872003a8883b90d9</u> <u>3a0297d357c2f8afe82d</u>	+ 0.10005071 BTC	✓
89	2018-03-23 11:49:43	<u>af4dd9ac1664349e17f7f8</u> <u>0bd14a3bdacb6631298d44</u> <u>432f23ff8ff469ef02ba</u>	- 0.01005339 BTC	✓
90	2018-03-23 11:05:21	<u>78210c266d4934a7581c09</u> <u>2edb303f60d02317b3d54f</u> <u>c70c619bd87675d65709</u>	+ 0.01005339 BTC	✓
91	2018-03-18 12:48:49	<u>199dd746302c00269ce6fe</u> <u>2a74d642efe3fb994ad97a</u> <u>0e9961a71a411b88e863</u>	- 0.01009004 BTC	✓
92	2018-03-18 12:26:13	<u>3214a0d9f90ead2d3692f0</u> <u>6c6ba29d0cacb5b872a248</u> <u>a74471d8c34481e49920</u>	+ 0.01009004 BTC	✓
93	2018-03-13 14:31:50	<u>437b2694edf97ddb1caba7</u> <u>00db993c1f4816c9726821</u> <u>6433c4a071d83b7dacde</u>	- 0.01039009 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-13 14:05:08	<u>0025b6de4da22ffdc02186</u> <u>95cc29f464a3556d7399e3</u> <u>109c090b52095f1576d9</u>	+ 0.01039009 BTC	✓
95	2018-03-08 13:48:22	<u>e6f5cf827e3dd6e85c7da9</u> <u>9898e2365e11a21be44b72</u> <u>e5279bf282650accebe5</u>	- 0.01001064 BTC	✓
96	2018-03-08 12:10:01	<u>9ba614b2a70d87ce2b0e07</u> <u>d3f1a73287fc1316e3f4ea</u> <u>410f4ddd42b25b034cb3</u>	+ 0.01001064 BTC	✓
97	2018-02-27 12:21:49	<u>6a2515916a5651ebfe461c</u> <u>dfbd75dd9e0a62a2de709a</u> <u>252f489c0752798e79bf</u>	- 0.01484233 BTC	✓
98	2018-02-27 12:14:28	<u>a681f418e8dced622c5f75</u> <u>f97cd4990875c0e6e5c492</u> <u>7d25e3b54be83b959a96</u>	+ 0.01484233 BTC	✓
99	2018-01-09 21:23:06	<u>200bfc9112b0fc16453264</u> <u>ab63cff9effb4fe7f6199c</u> <u>b3b824373fdd1434cd88</u>	- 0.00735428 BTC	✓
100	2018-01-09 20:11:11	<u>d43a8d7ff4d8c161e54922</u> <u>b3575616a7f71b61d19570</u> <u>64957a8aab99e12328eb</u>	+ 0.00735428 BTC	✓
101	2017-12-13 21:37:19	<u>cd4e1d7f144aa7710c4fd7</u> <u>63ca3096950e126c956e6d</u> <u>7125bf9f29b968abed2e</u>	- 0.02618717 BTC	✓
102	2017-09-30 23:10:16	<u>da9515c86c19bb33ee0cbb</u> <u>d516b667c123fdf959ef44</u> <u>133aa02fea048e78d3ee</u>	+ 0.02618717 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-07 02:21:41	<u>b0d34ffeaf36001b4cd6ee</u> <u>bf6d4d7d77ca385cdcfc51</u> <u>c68fa1f3f6bf13fe21a5</u>	- 0.05432616 BTC	✓
104	2017-08-23 22:19:39	<u>3129eeeac99cbcff168ab4</u> <u>269dea5131c0dc76341724</u> <u>4fe2ef538292578c9c98</u>	+ 0.05432616 BTC	✓

* USD values displayed at the time of transaction

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