

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ScWGsMYUP5okxRyeZ3YRt9gfutc3gTbY</u>
TOTAL RECEIVED	0.08873391 BTC
	5,592.18 USD
TOTAL SEND	0.08873391 BTC
	5,592.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d ec06c70ec360481bd05957 f339c0e9b87179e06f7d</u>	- 0.00178542 BTC	
2	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d ec06c70ec360481bd05957 f339c0e9b87179e06f7d</u>	- 0.00180010 BTC	
3	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d ec06c70ec360481bd05957 f339c0e9b87179e06f7d</u>	- 0.00181168 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d</u> <u>ec06c70ec360481bd05957</u> <u>f339c0e9b87179e06f7d</u>	- 0.00185783 BTC	✓
5	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d</u> <u>ec06c70ec360481bd05957</u> <u>f339c0e9b87179e06f7d</u>	- 0.00186910 BTC	✓
6	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d</u> <u>ec06c70ec360481bd05957</u> <u>f339c0e9b87179e06f7d</u>	- 0.00188035 BTC	✓
7	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d</u> <u>ec06c70ec360481bd05957</u> <u>f339c0e9b87179e06f7d</u>	- 0.00188555 BTC	✓
8	2019-04-10 03:18:49	<u>4b65487e990fe427030f5d</u> <u>ec06c70ec360481bd05957</u> <u>f339c0e9b87179e06f7d</u>	- 0.00189566 BTC	✓
9	2019-04-01 02:17:39	<u>91dff6d4bc1b3435b7dce1</u> <u>a184ecb7d78fc26dc4ea96</u> <u>2e24d286eeb7857995e9</u>	+ 0.00180010 BTC	✓
10	2019-03-30 01:23:33	<u>efa557d544460c2bb63401</u> <u>595f2b7efedde630122eda</u> <u>51422d3022253ed02776</u>	+ 0.00185783 BTC	✓
11	2019-03-28 01:22:43	<u>afcf0d0c1e068742688a90</u> <u>648b528b45107be9223708</u> <u>27f2e2a82fed5755677d</u>	+ 0.00181168 BTC	✓
12	2019-03-26 02:06:20	<u>d5a9b6718ceb54e91e240f</u> <u>d098f264d8ca4a531c85e0</u> <u>41cc7c323418f94906cb</u>	+ 0.00178542 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-24 01:10:34	<u>a8133c01bf6445f47d1488</u> <u>f1c24abf434741631b1eac</u> <u>a12f2d5d50d5d323b961</u>	+ 0.00188555 BTC	✓
14	2019-03-22 01:37:28	<u>5804ce0da98020d23c7582</u> <u>e36521e75938b85a7710c0</u> <u>2f5530705b3622770877</u>	+ 0.00189566 BTC	✓
15	2019-03-20 01:25:57	<u>7767b8431ef6555023b39a</u> <u>fc878021ff50f948ba6d23</u> <u>85ce16785757b3c6c007</u>	+ 0.00186910 BTC	✓
16	2019-03-18 01:11:16	<u>a3cc1169160d94c2d7f140</u> <u>b1997ab398f6bf1a1fe161</u> <u>e71c08381846523fc558</u>	+ 0.00188035 BTC	✓
17	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00100942 BTC	✓
18	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00100986 BTC	✓
19	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00101612 BTC	✓
20	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00101769 BTC	✓
21	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00101949 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00164391 BTC	✓
23	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00181746 BTC	✓
24	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00182104 BTC	✓
25	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00185669 BTC	✓
26	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00187340 BTC	✓
27	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00188171 BTC	✓
28	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00188340 BTC	✓
29	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00188637 BTC	✓
30	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00189773 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00189793 BTC	✓
32	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00190309 BTC	✓
33	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00191523 BTC	✓
34	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00191523 BTC	✓
35	2019-03-16 15:44:42	<u>e647d09628650ea6a18544</u> <u>27984ad7d860036c67d0c4</u> <u>bd06dd5094e372384da1</u>	- 0.00191998 BTC	✓
36	2019-03-16 01:57:07	<u>7b7146cecb79c44aef17ca</u> <u>01974b610502501ab37343</u> <u>59798c1fdea7d0eabfc7</u>	+ 0.00187340 BTC	✓
37	2019-03-14 02:11:31	<u>5245e0f05c156daf329e13</u> <u>73e8a1a3bb56fa4c939c4c</u> <u>974e3b77ae06d31de785</u>	+ 0.00189793 BTC	✓
38	2019-03-12 01:33:43	<u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u>	+ 0.00182104 BTC	✓
39	2019-03-10 03:02:46	<u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u>	+ 0.00190309 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 01:00:01	<u>2265ebc4fd099e4dfcb70f062ba20e0830786908bf81c4a59832a646f4fa638b</u>	+ 0.00185669 BTC	✓
41	2019-03-06 01:36:28	<u>23cebfd1289b0bdc7df7dd215cc083048ba52a8b379d125f8f3a793980aad4f8</u>	+ 0.00188340 BTC	✓
42	2019-03-04 01:42:30	<u>a130c9881ad0fb40ce2cdb7105e12efeadfac9f8b3f7dcfb4455988ff8db4195</u>	+ 0.00188171 BTC	✓
43	2019-03-02 03:54:05	<u>4eea823a6757b37044f1d551e69b5af753dacc2814be081dddf6239c0f500ae6</u>	+ 0.00188637 BTC	✓
44	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b6bdba6c942679e68c7a5150d8b20397c621b5359f3</u>	+ 0.00191523 BTC	✓
45	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb8095ad05368a874352f36bcc2a3b5c19210e406aca419</u>	+ 0.00191523 BTC	✓
46	2019-02-26 01:21:22	<u>15eb0c6fecb2051480c24592181bc9ff326bb5b7352b7829fbc25299c839052a</u>	+ 0.00191998 BTC	✓
47	2019-02-24 05:03:12	<u>8bcb810293553e59953d03d9599152982249167301c40028748b4a9fdcd9302f</u>	+ 0.00164391 BTC	✓
48	2019-02-22 02:10:17	<u>23334098b4d23225e1a48389ac53ced418219de992f838a5bec56a25e35548cd</u>	+ 0.00181746 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f4912eb84e2ee3683401965828e5a6e690b7f5906ca</u>	+ 0.00189773 BTC	✓
50	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00102031 BTC	✓
51	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00102072 BTC	✓
52	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00102124 BTC	✓
53	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00102195 BTC	✓
54	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00124968 BTC	✓
55	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00187703 BTC	✓
56	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00189115 BTC	✓
57	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7405f84f723bf7902230fb9d84b2ebe0fb1f49a68ec</u>	- 0.00191938 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00192038 BTC	✓
59	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00193642 BTC	✓
60	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00193660 BTC	✓
61	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00194972 BTC	✓
62	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00196094 BTC	✓
63	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00197007 BTC	✓
64	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00197043 BTC	✓
65	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00199870 BTC	✓
66	2019-02-19 23:39:00	<u>421e48a098d36339aab8d7</u> <u>405f84f723bf7902230fb9</u> <u>d84b2ebe0fb1f49a68ec</u>	- 0.00199955 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u>	+ 0.00187703 BTC	✓
68	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u>	+ 0.00189115 BTC	✓
69	2019-02-14 02:47:17	<u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u>	+ 0.00191938 BTC	✓
70	2019-02-12 01:38:31	<u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u>	+ 0.00193660 BTC	✓
71	2019-02-10 02:00:14	<u>305d32081a9b1c67ee5c3b</u> <u>b763c9795c628a007bdeac</u> <u>d5ae2807614ee6584c50</u>	+ 0.00197043 BTC	✓
72	2019-02-08 01:56:11	<u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u>	+ 0.00194972 BTC	✓
73	2019-02-06 01:28:46	<u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u>	+ 0.00199870 BTC	✓
74	2019-02-04 01:01:44	<u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u>	+ 0.00197007 BTC	✓
75	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.00193642 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u>	+ 0.00199955 BTC	✓
77	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u>	+ 0.00124968 BTC	✓
78	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u>	+ 0.00196094 BTC	✓
79	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u>	+ 0.00192038 BTC	✓
80	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00102348 BTC	✓
81	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00102572 BTC	✓
82	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00104364 BTC	✓
83	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00193284 BTC	✓
84	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00193443 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00194860 BTC	✓
86	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00197165 BTC	✓
87	2019-01-23 23:22:05	<u>0dfdfbd681bf79e090d3d9</u> <u>df1b8225c72cc4b4f07d3f</u> <u>881d7df72a2b88192283</u>	- 0.00321784 BTC	✓
88	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u>	+ 0.00193443 BTC	✓
89	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.00194860 BTC	✓
90	2019-01-18 01:02:40	<u>d96a34fa11e22b8e1083b1</u> <u>ad1c93b6affcd953d280e6</u> <u>b9a732b8143632c15643</u>	+ 0.00193284 BTC	✓
91	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u>	+ 0.00197165 BTC	✓
92	2019-01-14 00:43:51	<u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u>	+ 0.00102348 BTC	✓
93	2019-01-13 01:25:24	<u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u>	+ 0.00102072 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.00104364 BTC	✓
95	2019-01-11 01:09:49	<u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u>	+ 0.00101769 BTC	✓
96	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u>	+ 0.00102124 BTC	✓
97	2019-01-09 01:58:54	<u>dba82f25b4a229ac601d1d</u> <u>8c1299fd1879684e7e7b3f</u> <u>0a802f9a696cbda2317a</u>	+ 0.00100942 BTC	✓
98	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u>	+ 0.00100986 BTC	✓
99	2019-01-07 01:22:38	<u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u>	+ 0.00102195 BTC	✓
100	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u>	+ 0.00101612 BTC	✓
101	2019-01-05 02:11:09	<u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u>	+ 0.00102572 BTC	✓
102	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.00102031 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.00101949 BTC	✓
104	2019-01-02 00:38:03	<u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u>	+ 0.00321784 BTC	✓

* USD values displayed at the time of transaction

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