

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Scx9ZWc1jmwj3jW4rvGcPiZExG4QWTpF</u>
TOTAL RECEIVED	0.00849571 BTC
	533.34 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.00849571 BTC
	533.34 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 09:24:44	<u>ad44ce6465f88211bebab6</u> <u>3c69beaa8a6b2a7cbe7c7f</u> <u>11ae14d0e8c7776bd05f</u>	+ 0.00006475 BTC	
2	2018-03-27 06:55:41	<u>8ce7024961fbb971418252</u> <u>dd1a032c5ccaf48026f4e4</u> <u>52284507f21104df75ce</u>	+ 0.00006475 BTC	
3	2018-03-22 09:26:22	<u>5550033a97bcece4cc4074</u> <u>6cdf1a1b9184db396e7a85</u> <u>a6a901b8c82da1d90a3f</u>	+ 0.00006475 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d</u> <u>3b3ad28f99c0f77d37976b</u> <u>04eed7e12e5735e7080f</u>	+ 0.00006475 BTC	✓
5	2018-03-18 17:05:11	<u>990ac3cd79e0e7581b419a</u> <u>75354296e79e7296e70759</u> <u>e12557dd0ee643264fa0</u>	+ 0.00007554 BTC	✓
6	2018-03-17 09:48:27	<u>726d7cf77eb93e021c43d1</u> <u>89a9bce5dcfd3c9634ea47</u> <u>161c5fe58733ecf74152</u>	+ 0.00007554 BTC	✓
7	2018-03-16 08:51:10	<u>32e523a038de419b2d099d</u> <u>54a8ce7a6dbd8929cf50eb</u> <u>929d712aaf7efd3d3bf0</u>	+ 0.00007554 BTC	✓
8	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d</u> <u>476e321987a8137c5f5b52</u> <u>4d776cbb294e8ac096fe</u>	+ 0.00007554 BTC	✓
9	2018-03-13 16:25:24	<u>78e2380a46b326e39e4d6f</u> <u>933a35775706a82d98017e</u> <u>a31e38fe930132acfe8d</u>	+ 0.00007554 BTC	✓
10	2018-03-11 09:35:34	<u>9b14ee005467872393a945</u> <u>68a1bc805c83e534a1319e</u> <u>ab2f58f9e4ffe45978fe</u>	+ 0.00007554 BTC	✓
11	2018-03-10 17:57:28	<u>607dc5514254927cca8a42</u> <u>627639beed15ef21c43a78</u> <u>b84376d3ddd2d8acf75c</u>	+ 0.00007554 BTC	✓
12	2018-03-09 14:23:46	<u>efbf7e749df7839384a957</u> <u>47e9554415c3a6e2231a34</u> <u>1ad93e3af44dd2ea023d</u>	+ 0.00007554 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 11:33:31	<u>edcf4bf32af604acae1d6f</u> <u>227d3d8afa4748792a2fd5</u> <u>59b629d929dd5273e726</u>	+ 0.00007554 BTC	✓
14	2018-03-07 10:02:19	<u>d4bea3b8084cb9b4bdd2a6</u> <u>ce14e0c0c8c58750657c7d</u> <u>3dc01d181c8a7bd93019</u>	+ 0.00007554 BTC	✓
15	2018-03-06 22:49:30	<u>70717fc170dbe8b1416be0</u> <u>91ed819269db9b2cd798b5</u> <u>323f9201bbc5ca697733</u>	+ 0.00007554 BTC	✓
16	2018-03-04 18:44:14	<u>6496c40a079f152658a798</u> <u>7b286da77a6e5050535df8</u> <u>13a0c677b0046efd1555</u>	+ 0.00007554 BTC	✓
17	2018-03-03 13:57:50	<u>d839b91349f9f312c4d3a1</u> <u>c00bb8ee91c218314f4c8a</u> <u>597504f9cacb74aa488f</u>	+ 0.00007554 BTC	✓
18	2018-03-02 14:17:00	<u>e00d6adf09dc4bd63dfd71</u> <u>3601aa46d5233191c5f302</u> <u>e08c99cdb4dc69f01386</u>	+ 0.00007554 BTC	✓
19	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8</u> <u>f1e43e5a4d23b94fd8ef97</u> <u>0856c2c088f5299f92b7</u>	+ 0.00007554 BTC	✓
20	2018-02-27 10:16:49	<u>bea79625d220cd5a2d0caa</u> <u>ba1eb2aa5db3c6e737b1a6</u> <u>c59ca50cf9e5639dd579</u>	+ 0.00007554 BTC	✓
21	2018-02-26 08:18:28	<u>6f5eac40898822398440e0</u> <u>36dd5b910931da10f2cb86</u> <u>92c7d46ec5559d587583</u>	+ 0.00007554 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-25 09:03:43	<u>e578f7c8d05468ccb9ee1af18638f0fc6877f4023f31e7d74a4f3fde7ae66ad</u>	+ 0.00007554 BTC	✓
23	2018-02-24 11:57:36	<u>279db6b731132005c28eace54af26a3bd94c52f99ccd78214fa4e91ff5b87286</u>	+ 0.00007554 BTC	✓
24	2018-02-22 12:39:41	<u>9e951d02067bda1b65103bf5a2520e6bb02225aae4f961771abf1c7a4a5dd1d7</u>	+ 0.00007554 BTC	✓
25	2018-02-21 10:17:55	<u>b8c5725f0f0b539f6c5bdf9224719161970b15daed5046cce561dcaf1bdd7010</u>	+ 0.00007554 BTC	✓
26	2018-02-19 11:58:21	<u>ba63972ad32eb858f0aec82e3e1415e515282e79eef3fda56f8d281d275c6d21</u>	+ 0.00007554 BTC	✓
27	2018-02-18 15:37:54	<u>5fcd653aa4dcb9c731f6f21b4c18a9ae10fac6ce87fe78a578cb01bb866fa0d7</u>	+ 0.00007554 BTC	✓
28	2018-02-17 16:45:05	<u>0b1d713a1296c5bf24583c50b1cc398017c1d89d3acfeff285200de77d864823</u>	+ 0.00007554 BTC	✓
29	2018-02-15 16:31:19	<u>8b50256ba5df2668b03516a53ffc370821c7562e12d95719da565b54227074eb</u>	+ 0.00007554 BTC	✓
30	2018-02-14 20:39:32	<u>7a505c9ea561596f3f2a7d86b1fdf2ebc81fffe25c150d4825d8cad806f52aed</u>	+ 0.00007554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 15:13:04	<u>ec7ce99deddde1e572e00f</u> <u>b84d5a1dbee634c8247585</u> <u>7ea3c6590f7b7fac145f</u>	+ 0.00008036 BTC	✓
32	2018-02-12 10:16:03	<u>ccdf75f8ea9cc7883d105a</u> <u>4ab4500064d00b0507d3cd</u> <u>4407e9685603da6ddf7a</u>	+ 0.00008036 BTC	✓
33	2018-02-10 16:09:16	<u>7f29d31b909b9890125636</u> <u>877acab85021b6ca19c8c5</u> <u>3b5c4e739da3ebd77b68</u>	+ 0.00008036 BTC	✓
34	2018-02-09 10:18:53	<u>ca66d70f92a663afe511e9</u> <u>429b742ea56e89878acc49</u> <u>d53891fb4f1c969e45a6</u>	+ 0.00008036 BTC	✓
35	2018-02-08 10:07:02	<u>ec4279c78905ce8cc6a2b1</u> <u>6515bd0f6f389a2cea09ac</u> <u>2907072f0361e4094ef1</u>	+ 0.00008036 BTC	✓
36	2018-02-07 10:30:28	<u>f13998533a58628e66bb50</u> <u>80eb31ff1e52af5dcd9e31</u> <u>26897168723196410147</u>	+ 0.00008036 BTC	✓
37	2018-02-05 14:34:30	<u>caae62aeaab558f197cea8</u> <u>567a5eefa7a5c10ed8041c</u> <u>1833148497f8e782c571</u>	+ 0.00009184 BTC	✓
38	2018-02-04 10:24:02	<u>5bb1604d7ed9b9b01f80e0</u> <u>6cc26a1ab2f00f2439b873</u> <u>670a98504a7777541b7a</u>	+ 0.00009184 BTC	✓
39	2018-02-03 16:11:47	<u>4a966aca1e6e1094d4c19f</u> <u>8418641f2125f47d210ccc</u> <u>28aa80a7f58724a6a5c1</u>	+ 0.00009184 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 08:43:39	<u>6de28281dec380a711930a</u> <u>a1b1b8a5ddc41124abb92a</u> <u>bcab2697e39bb5f065d2</u>	+ 0.00009184 BTC	✓
41	2018-02-02 09:58:34	<u>318a2e6acdfd330ad7885d</u> <u>95b529ecb89615e7d4df0b</u> <u>add7db7105bf8a5446e7</u>	+ 0.00009184 BTC	✓
42	2018-02-01 07:12:02	<u>61b8a519f3554221d51264</u> <u>9eff6b6ed78147129ce9e6</u> <u>c120d034383cbd9089ce</u>	+ 0.00009184 BTC	✓
43	2018-01-30 14:17:03	<u>6a7108692fe6abc2ef0187</u> <u>f8ab6aadf89e81d619cc1d</u> <u>1e3885b0157695476652</u>	+ 0.00009184 BTC	✓
44	2018-01-29 17:17:05	<u>95e92d2a3f324662c29c88</u> <u>d4f10b7f2f339da8effd72</u> <u>78d1696249b85d33a8ef</u>	+ 0.00009184 BTC	✓
45	2018-01-28 17:21:51	<u>3ea38239d1ab03b77d50d9</u> <u>4a7066e0116cd4e0a48b0f</u> <u>f2f7b778bd6c49e33256</u>	+ 0.00009184 BTC	✓
46	2018-01-27 20:08:39	<u>62f1518313a900af41edd1</u> <u>698307374c0be6adbdeae0</u> <u>d7bf8fe153a66741cc21</u>	+ 0.00009184 BTC	✓
47	2018-01-26 20:18:06	<u>caef6afadabaf2f2b0ab1b</u> <u>2d39511b7dc0cbb0d6f78e</u> <u>67eb325bc58677dc0020</u>	+ 0.00009184 BTC	✓
48	2018-01-25 17:15:10	<u>2c826151feb14df144f8e5</u> <u>0aa2c1964bfc6c5dbf45b1</u> <u>cd67e86e1a0e9cd2e2e7</u>	+ 0.00009184 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-23 17:45:48	<u>2537248ce61d80b43b2082</u> <u>4d7a07398c0a4eef54a52c</u> <u>5b1e65379d270ba76f44</u>	+ 0.00011480 BTC	✓
50	2018-01-22 16:26:48	<u>4a0735d0068d3e370b2652</u> <u>cc0989c57a5cc035144a3e</u> <u>d5fc2fe21614d34f9cb8</u>	+ 0.00011480 BTC	✓
51	2018-01-21 18:01:23	<u>64b54ba4a1d1326d43b5e0</u> <u>19f67f291d3547f0708785</u> <u>6c634a757e73257cd5b9</u>	+ 0.00011480 BTC	✓
52	2018-01-20 16:19:09	<u>94c835c2e72a806c8e3866</u> <u>58dcc602b1d54aff9aebb1</u> <u>0405c55d009ad6b6642f</u>	+ 0.00011480 BTC	✓
53	2018-01-19 21:26:45	<u>5c562ad27e2d8dc5399f43</u> <u>d60da0a76b6483655f95bc</u> <u>91c82b95cce5a72bb843</u>	+ 0.00011480 BTC	✓
54	2018-01-18 16:02:00	<u>f41d8240e39c7377850d69</u> <u>18624a061b284be1badbdc</u> <u>e09593c02c985bceb2a3</u>	+ 0.00011480 BTC	✓
55	2018-01-18 08:02:51	<u>9b996217884ab0523f3186</u> <u>2bdd1dde850b4032f9e520</u> <u>8de53dea4036c20da1d4</u>	+ 0.00011480 BTC	✓
56	2018-01-16 18:22:16	<u>c656c433f6573831322e65</u> <u>ea2b185b75149c2b1c8926</u> <u>6bad316530400cad275c</u>	+ 0.00011480 BTC	✓
57	2018-01-15 17:07:21	<u>fb080d58a8cd0717d03d71</u> <u>a841393167b04f38784aef</u> <u>0d09719cdc3d49afc182</u>	+ 0.00011480 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 22:12:19	<u>3cc507a390dfb6cf18ada2</u> <u>58dbe6090798de3ec175b2</u> <u>0c84f4c04959cf9e85aa</u>	+ 0.00011480 BTC	✓
59	2018-01-13 13:43:47	<u>2956767a846d3583d55495</u> <u>6133bebc0b79f9c32e2157</u> <u>a169b2a94fc2132f5695</u>	+ 0.00011480 BTC	✓
60	2018-01-12 17:52:26	<u>b4f8a242a2b08ae3a6e2b6</u> <u>088b27bd5400d77ff196b6</u> <u>60e85cbcd84d6db06d70</u>	+ 0.00012628 BTC	✓
61	2018-01-11 17:05:34	<u>f3148b6037747a1345e3af</u> <u>045ce4484965ea5957e086</u> <u>8c5df9273aec9d1a3539</u>	+ 0.00012628 BTC	✓
62	2018-01-10 15:31:49	<u>932f96dcc1d2c589783ae8</u> <u>0912070c75bbde7edbcbaa</u> <u>089469ec0ffac5050e10</u>	+ 0.00013776 BTC	✓
63	2018-01-10 09:08:26	<u>28da34a40ad70daeb5f777</u> <u>b2da1f87aad3b7dafbbe68</u> <u>ab06216c4577fc5122f7</u>	+ 0.00013776 BTC	✓
64	2018-01-08 11:00:40	<u>4a8eb58c5e1e2585940811</u> <u>0a0b9f497f057a6fa500fb</u> <u>4ed25539061e68d6a8d3</u>	+ 0.00013776 BTC	✓
65	2018-01-07 19:18:30	<u>bb52e35b2ebbc67ef04b55</u> <u>0e0e7a90afb9094da52417</u> <u>976c0d3faf057b19490b</u>	+ 0.00013776 BTC	✓
66	2018-01-07 10:02:40	<u>ed5a181ec3eb70fd90e053</u> <u>29fb6285e4c2a2096a0ecd</u> <u>ce5f948aafba1ede039a</u>	+ 0.00013776 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-06 11:29:57	<u>24ec74440ce462816bc91c</u> <u>93bf5d61760b0acd254d8a</u> <u>2cbf80c5274a816d4abf</u>	+ 0.00013087 BTC	✓
68	2018-01-06 10:34:45	<u>d3c687b7605063c08c92d0</u> <u>deec75fdee59e30a9722b5</u> <u>e7b5a9948f38c49a1b8c</u>	+ 0.00013776 BTC	✓
69	2018-01-06 04:08:34	<u>b3d28f355ce22048f14bb8</u> <u>558f74066655954ef36c40</u> <u>dd9a7e46a1bd8f302096</u>	+ 0.00013776 BTC	✓
70	2018-01-02 21:34:40	<u>23ba1b435739425b1564de</u> <u>ef89952e28b0b99985e95a</u> <u>5a8ba6a4b2a1379ef45a</u>	+ 0.00013776 BTC	✓
71	2018-01-01 16:49:12	<u>7aeeb327d2aa1327021d77</u> <u>44f9173c00a8577b097738</u> <u>730de094633f5e6ddca6</u>	+ 0.00013776 BTC	✓
72	2017-12-31 18:10:50	<u>9e6e82a00de0a310cdd9c2</u> <u>397ebeddf8cdf5a0cce823</u> <u>2ce33090cd3b91c5e0e6</u>	+ 0.00013776 BTC	✓
73	2017-12-31 08:46:43	<u>44c9b0b84561abf1b6850b</u> <u>08b58ae65991717ced56be</u> <u>3463f593b1399268e285</u>	+ 0.00013776 BTC	✓
74	2017-12-30 20:35:06	<u>5d0cf42464634400d9e6b5</u> <u>27e61d4adea00f09fa0621</u> <u>cad318eb422412872d8a</u>	+ 0.00013776 BTC	✓
75	2017-12-29 17:59:11	<u>796b8f20cd30b7a3769310</u> <u>512082deed097018fe4cc2</u> <u>f33d4513adfa5b350680</u>	+ 0.00013776 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 13:57:48	<u>3e1e8d89d6047ef9673f60</u> <u>8a1b74d4f251263594f929</u> <u>c274788945bd0776c917</u>	+ 0.00013776 BTC	✓
77	2017-12-29 12:12:49	<u>edb76fc78f76ac8254eda5</u> <u>cd8b6fb68924d984f011e9</u> <u>0454e3985e0ae0d84e5f</u>	+ 0.00013776 BTC	✓
78	2017-12-29 09:17:39	<u>2c772edf9ba4b1c100f938</u> <u>abab8f1726bf1f3600a196</u> <u>05be08df3268fc962cff</u>	+ 0.00013776 BTC	✓
79	2017-12-28 11:04:21	<u>c3f5a0a1efdb62e85bd88e</u> <u>54aaa2de43fb7999e0720b</u> <u>bd59a7e99ed6559c628a</u>	+ 0.00013776 BTC	✓
80	2017-12-27 19:18:32	<u>a7125ab1850e68a9ff87b9</u> <u>70f3b71453a2b5a0c94b65</u> <u>099070d6e56b95a22b8e</u>	+ 0.00013776 BTC	✓
81	2017-12-26 18:53:17	<u>221db83479766049331150</u> <u>e56ff9884828ecbb194982</u> <u>73919cafb423e1c18f4c</u>	+ 0.00013776 BTC	✓
82	2017-12-25 16:25:06	<u>24d07f334fa1ad0f3f9a5c</u> <u>22a530b889b7edb0e735ae</u> <u>7e24f3b2401eae03eec9</u>	+ 0.00013776 BTC	✓
83	2017-12-24 22:46:42	<u>de03a6a97d4949f5b7829f</u> <u>101f18b774114f6ff35359</u> <u>e8fc8f039c9b37337760</u>	+ 0.00014924 BTC	✓
84	2017-12-24 14:55:07	<u>ae893f6509b1e8a1ba5a5f</u> <u>ed369bdc0b900af76caada</u> <u>be821f56e7e78e5c78fb</u>	+ 0.00013776 BTC	✓

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