

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16W1BeZnGynskxZHv39TURax3gMpHhk41s</u>
TOTAL RECEIVED	0.10319479 BTC
	6,509.73 USD
TOTAL SEND	0.10319479 BTC
	6,509.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 20:06:32	<u>4d705c2ab21fbd3a09b177</u> <u>4cd993ca3e56334645f458</u> <u>c914866671cc5f18aec9</u>	- 0.00503737 BTC	
2	2018-02-01 09:44:27	<u>f7f009ae680dbfcac9f19c</u> <u>7c799bab67ee05f77d45d7</u> <u>837acc1bf214a96c9700</u>	+ 0.00503737 BTC	
3	2018-01-19 00:22:23	<u>273e93165dee4a241a56db</u> <u>20936dcb3bcfcae904aafb</u> <u>f8a6bcc894f9a126513d</u>	- 0.00335415 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 00:22:23	<u>273e93165dee4a241a56db</u> <u>20936dcb3bcfcae904aafb</u> <u>f8a6bcc894f9a126513d</u>	- 0.00535747 BTC	✓
5	2018-01-19 00:22:23	<u>273e93165dee4a241a56db</u> <u>20936dcb3bcfcae904aafb</u> <u>f8a6bcc894f9a126513d</u>	- 0.00315405 BTC	✓
6	2018-01-18 23:29:20	<u>cf1b7c3a1c3d5a85d71504</u> <u>05eba8e75777d303520c73</u> <u>a905a3367df54feda62d</u>	+ 0.00535747 BTC	✓
7	2018-01-07 19:56:22	<u>9a40121ed5e61b36293938</u> <u>4e2cc738c159bf31684926</u> <u>118d54f43aba9399e326</u>	+ 0.00315405 BTC	✓
8	2018-01-01 19:57:33	<u>fa878462a64adb358f026a</u> <u>a07be0d582a4fea136d63d</u> <u>fe3b55abd567d0f95671</u>	+ 0.00335415 BTC	✓
9	2017-12-30 14:44:10	<u>15e12b0409574dead0ddd6</u> <u>09815b9f2f1741c1c33b4d</u> <u>84714df0070067b9c74f</u>	- 0.00336491 BTC	✓
10	2017-12-30 13:49:01	<u>f8ac5efc7618dff0f5407</u> <u>665de92f27b939e572f92b</u> <u>cf76d475cd2d5d1ebc18</u>	- 0.00299311 BTC	✓
11	2017-12-26 17:48:28	<u>64517780c86412eaf05f1c</u> <u>94f3b1ac9495e3dd746c0e</u> <u>eca1b1c8008d10980a8b</u>	+ 0.00336491 BTC	✓
12	2017-12-21 07:53:43	<u>09ab980f5db4db5169fa06</u> <u>cd60d56f60a1314fba2bde</u> <u>942122eb3bd6ca2e49b4</u>	+ 0.00299311 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 07:42:57	<u>24667ff7e90e7b84923926</u> <u>45a6d49c857b6a76bbe41a</u> <u>ccd804208e1aed4e4179</u>	- 0.00255971 BTC	✓
14	2017-12-16 07:42:57	<u>24667ff7e90e7b84923926</u> <u>45a6d49c857b6a76bbe41a</u> <u>ccd804208e1aed4e4179</u>	- 0.00203669 BTC	✓
15	2017-12-16 07:42:57	<u>24667ff7e90e7b84923926</u> <u>45a6d49c857b6a76bbe41a</u> <u>ccd804208e1aed4e4179</u>	- 0.00202522 BTC	✓
16	2017-12-16 07:42:57	<u>24667ff7e90e7b84923926</u> <u>45a6d49c857b6a76bbe41a</u> <u>ccd804208e1aed4e4179</u>	- 0.00243855 BTC	✓
17	2017-12-15 20:40:57	<u>b7554beff512d9b9b3aa67</u> <u>ea06484c960779ef9c7f66</u> <u>b88c48271f439a172ab0</u>	+ 0.00255971 BTC	✓
18	2017-12-12 14:31:23	<u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u>	+ 0.00243855 BTC	✓
19	2017-12-07 16:51:53	<u>7add33da30a6006a0b6b5c</u> <u>a731718e6281b15d668e53</u> <u>889dc304dcc648a96bb7</u>	+ 0.00202522 BTC	✓
20	2017-12-05 00:56:08	<u>fa9566d5116a8ad4382499</u> <u>8fb03835f0d84a23343c04</u> <u>fa8c63cef999e0d234d1</u>	- 0.00203859 BTC	✓
21	2017-12-05 00:56:08	<u>fa9566d5116a8ad4382499</u> <u>8fb03835f0d84a23343c04</u> <u>fa8c63cef999e0d234d1</u>	- 0.00202784 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 17:25:28	<u>90255158898298007a6ac0803bba649662845bcf0073dd755703a1b5a3796e6c</u>	+ 0.00203669 BTC	✓
23	2017-12-01 14:51:01	<u>a300a86ea9c7aee26a8401704363ef9eb3b4248c5645949983cdb861c8a6696c</u>	+ 0.00203859 BTC	✓
24	2017-11-29 22:57:45	<u>5f8d27e7a0cb80a93cb6e5fb0801d396dd030d9d3b0bcd1b720e318ebd7ca197</u>	+ 0.00202784 BTC	✓
25	2017-11-28 00:18:57	<u>e520472d3a8b4f97e1fec15c2d3f9081a850327eaedc94a3cd99ac5af85fddd4</u>	- 0.00263860 BTC	✓
26	2017-11-26 20:31:25	<u>0c1737eae9d863394bea328e244710ce95f8ca970e93e092befe2f177f1a950c</u>	+ 0.00263860 BTC	✓
27	2017-11-25 15:16:26	<u>fda8149e038227209c5603fcb9c0699727173cc3ebf31ee6797521e8e599b25c</u>	- 0.00261414 BTC	✓
28	2017-11-22 18:51:00	<u>80a5e63f1b4f87ce6409eb479b39e099fd2f83b15498d20d4952dce87d8dcf40</u>	+ 0.00261414 BTC	✓
29	2017-11-20 00:58:12	<u>200b749cd27631f2eeb366487ec48fa149eb4ce597adb2480107fb456a5d2691</u>	- 0.00183548 BTC	✓
30	2017-11-18 20:21:23	<u>ef14cba08a741cda2bd12ce2e63c8653a04e64c23bd6db58388e844084290eb1</u>	+ 0.00183548 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 15:18:26	<u>a93aa0b7f95a889001f274e5a5e00c659bd3e46e3fca28b9460422a7a02ca0e0</u>	- 0.00150420 BTC	✓
32	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00151781 BTC	✓
33	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00152604 BTC	✓
34	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00179292 BTC	✓
35	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00151923 BTC	✓
36	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00151575 BTC	✓
37	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00219692 BTC	✓
38	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00189954 BTC	✓
39	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170502787408a58a97b46aea61ad08960f63ea3bd38eb</u>	- 0.00177690 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170</u> <u>502787408a58a97b46aea6</u> <u>1ad08960f63ea3bd38eb</u>	- 0.00188795 BTC	✓
41	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170</u> <u>502787408a58a97b46aea6</u> <u>1ad08960f63ea3bd38eb</u>	- 0.00211043 BTC	✓
42	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170</u> <u>502787408a58a97b46aea6</u> <u>1ad08960f63ea3bd38eb</u>	- 0.00224656 BTC	✓
43	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170</u> <u>502787408a58a97b46aea6</u> <u>1ad08960f63ea3bd38eb</u>	- 0.00182582 BTC	✓
44	2017-11-15 21:39:23	<u>68f1506444c42c94c6c170</u> <u>502787408a58a97b46aea6</u> <u>1ad08960f63ea3bd38eb</u>	- 0.00191914 BTC	✓
45	2017-11-15 16:50:47	<u>118ef2dfec69b03ec1c1a2</u> <u>50c50aa96c0b441733c0d0</u> <u>5f54e30ed0be4dcd5bb5</u>	+ 0.00182582 BTC	✓
46	2017-11-12 00:26:23	<u>3dc505fc09bd659b92dba8</u> <u>8f9b1b9ecb193535ef1ffa</u> <u>3cf735c192995385ed8e</u>	+ 0.00177690 BTC	✓
47	2017-11-08 19:56:08	<u>c163bbc609152e17aa79cf</u> <u>1c118ef3a51612133def0f</u> <u>6859cb5fbc759d40c2f7</u>	+ 0.00179292 BTC	✓
48	2017-11-06 20:03:35	<u>03c895c48c7a441783ddc6</u> <u>07f0883afadd40cf2e40fe</u> <u>8c94b77bba0b4040391b</u>	+ 0.00191914 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-03 03:10:06	<u>476dd6cf4d24a2c6eb6df6</u> <u>e72765d7466b5ff9b6211f</u> <u>d262a956d3879e3070bf</u>	+ 0.00189954 BTC	✓
50	2017-10-30 23:47:57	<u>3cb24400e6efb3e44ad501</u> <u>7691f2fc1fde9c8ac0ed39</u> <u>6de4bed2c03dc8400c69</u>	+ 0.00188795 BTC	✓
51	2017-10-28 03:29:07	<u>3142c3eff0f022592d9d23</u> <u>1e5edbbd29dc0c370b8c1f</u> <u>16e86767ac2b69b3cd6b</u>	+ 0.00211043 BTC	✓
52	2017-10-24 19:10:47	<u>1a6a3ea3467a321164abf1</u> <u>0b1a6367db3e5d83ec8c4f</u> <u>2af624dad5c8a48731a0</u>	+ 0.00150420 BTC	✓
53	2017-10-22 18:14:33	<u>b4eec2f5e20c1c72cca68b</u> <u>94445e4154f43779d88aad</u> <u>eb9c675c4d94fc9eddb5</u>	+ 0.00151923 BTC	✓
54	2017-10-20 17:31:38	<u>8755e195098e2f33e3d027</u> <u>35cb6bd3824e4d0b0b061a</u> <u>0240b4ccdb793e932fd3</u>	+ 0.00151575 BTC	✓
55	2017-10-18 20:18:26	<u>d3d449a3d8ef8403d0100f</u> <u>251142e12fd0cbd53dece9</u> <u>7e36a4eaf231e25f7d03</u>	+ 0.00152604 BTC	✓
56	2017-10-16 20:30:53	<u>d8f3916331d118fe5f35ca</u> <u>a1f85dc4254288fa845362</u> <u>bc37fa9483fe2e1a0c85</u>	+ 0.00151781 BTC	✓
57	2017-10-14 18:22:42	<u>15396f507ab330d3507a16</u> <u>6325676efb348cbe92132a</u> <u>dc5ece7fc932586d50e9</u>	+ 0.00224656 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-11 18:52:40	<u>5390afc0efa6bd00c478ec</u> <u>c171d984b6f59342ae564a</u> <u>c55af5b3352e00146009</u>	+ 0.00219692 BTC	✓
59	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00170077 BTC	✓
60	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00179580 BTC	✓
61	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00175739 BTC	✓
62	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00182894 BTC	✓
63	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00178124 BTC	✓
64	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00214774 BTC	✓
65	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00184210 BTC	✓
66	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00215002 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00221089 BTC	✓
68	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00184083 BTC	✓
69	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00183839 BTC	✓
70	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00174607 BTC	✓
71	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00220682 BTC	✓
72	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00179309 BTC	✓
73	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00150582 BTC	✓
74	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00154099 BTC	✓
75	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00159326 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-09 04:00:56	<u>1918e1ed4a7f70a2690547</u> <u>fb3ac9391b09134204c6da</u> <u>f9b3676aef6790f7f9fb</u>	- 0.00157055 BTC	✓
77	2017-10-08 21:01:21	<u>8d4bdbb49957f7b0d719f4</u> <u>a7ac65afefde10553b331d</u> <u>85a560b937e7f9593691</u>	+ 0.00215002 BTC	✓
78	2017-10-06 00:31:28	<u>ae45b59d5eb022bacc00cd</u> <u>804243e1a389218aac7c2a</u> <u>f728fed75d2ff033589f</u>	+ 0.00214774 BTC	✓
79	2017-10-03 05:09:00	<u>268688433dbdc7f457a488</u> <u>d03a6783bd7e6b507f1542</u> <u>c0aca5f169696308f365</u>	+ 0.00150582 BTC	✓
80	2017-09-30 20:15:00	<u>0a2879abb4233e2dd08be1</u> <u>b1e3ae47ca59c0385d71e7</u> <u>c2047fad5d22eb750d56</u>	+ 0.00157055 BTC	✓
81	2017-09-28 18:32:35	<u>249def1d9773c8431a2d4f</u> <u>14c4d0f6d3d0c1d6d3b137</u> <u>6ecc33c876b69d075e9f</u>	+ 0.00154099 BTC	✓
82	2017-09-27 00:17:16	<u>7f8426881a489f3e038584</u> <u>0ef1f0b8611f71bba1b9fa</u> <u>a66be1fcaa34cd829f25</u>	+ 0.00221089 BTC	✓
83	2017-09-25 03:24:39	<u>529e1d60f4085ae24e8afe</u> <u>0a8df285494d71bc890cd6</u> <u>6fbaa7502d70a959151a</u>	+ 0.00220682 BTC	✓
84	2017-09-21 02:27:44	<u>209a99b3f97222057c5bd5</u> <u>9e0a9586470046bfeec8ee</u> <u>ba5aec26a5f2acd9bbd9</u>	+ 0.00159326 BTC	✓

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85	2017-09-18 23:32:47	<u>42f197078cc8b7da4b013e</u> <u>fc98e2af1bd6fa36a082b5</u> <u>b54a4fc7e6e3564e22b4</u>	+ 0.00179309 BTC	✓
86	2017-09-16 18:43:44	<u>5cb0b9b19294a2c9034aaf</u> <u>5b78611f3a8508d6d685fe</u> <u>91533b3eb2d51af0fb5a</u>	+ 0.00174607 BTC	✓
87	2017-09-14 21:44:27	<u>bb70160b5792353eb7f6ac</u> <u>7dbbe88d88b3e763849431</u> <u>a8d1063494aa515d33e0</u>	+ 0.00182894 BTC	✓
88	2017-09-12 20:06:46	<u>71383e8866766ab1155ba8</u> <u>75c8bf1cd20f8034fbce3a</u> <u>1b41f0c5d0df150d6458</u>	+ 0.00184083 BTC	✓
89	2017-09-10 22:21:35	<u>a4cc1bd479dbfca6c6b5b7</u> <u>602918a66b1424bfea70f2</u> <u>b53264e0287578944907</u>	+ 0.00184210 BTC	✓
90	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00183839 BTC	✓
91	2017-09-06 18:16:46	<u>b3c4a058e3251e83570ccb</u> <u>a4ac40e316514c00ecc502</u> <u>6d72a0f30e51f37388dd</u>	+ 0.00178124 BTC	✓
92	2017-09-05 00:18:41	<u>f46a4b1fdacf06266e96a5</u> <u>6019129b69d380491733a7</u> <u>04b0ee3ae0965db71d9c</u>	+ 0.00179580 BTC	✓
93	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00175739 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-31 18:07:58	<u>f6c2bb560c52c2c640a59c</u> <u>0b27c7984782b72ccf49a5</u> <u>4e92f94f37033413f75a</u>	+ 0.00170077 BTC	✓
95	2017-08-30 07:08:41	<u>5977b4144b935b65b45880</u> <u>2fd262f145883e65c9e432</u> <u>6bca26fb43aca073b247</u>	- 0.00162899 BTC	✓
96	2017-08-29 23:11:16	<u>5268c61ff3696f83d2522b</u> <u>2d6c78fa9b9e3b98f19383</u> <u>6181c2c315b5840099af</u>	+ 0.00162899 BTC	✓

* USD values displayed at the time of transaction

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