

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16W3dii9n6FeyYmrBGs96X4mJMcCGyoUbr</u>
TOTAL RECEIVED	0.01557150 BTC
	982.48 USD
TOTAL SEND	0.01557150 BTC
	982.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-24 00:28:24	<u>6e67d5d3f9ac08b5e90200c0e331dcb5891e16e362f4e365ec16babda2ef0a7d</u>	- 0.00008765 BTC 0.84 USD	
2	2020-01-17 01:08:12	<u>9f2378e10de4bada2d381dde3393ebe5136337927bb320f1dbafc9a8014e6892</u>	- 0.00184519 BTC 16.44 USD	
3	2020-01-10 20:02:55	<u>eda3889187f77af70938ef699cd3bea772c0f327dcba9a4a6c70691d48316b04</u>	- 0.00180427 BTC 14.47 USD	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 04:58:40	<u>9300e8c30434ae40294a6b09903673a847f4863887cb</u> <u>c9660eb2bd50889a19e8</u>	+ 0.00184519 BTC	✓
5	2019-09-23 03:32:19	<u>4546026fc7aff83f30d176760201606aee3dbbcc6bcf</u> <u>f24bb3f64b1a53a27adc</u>	+ 0.00180427 BTC	✓
6	2019-07-02 19:29:41	<u>7e2ffda647ef923741debe</u> <u>e42d66564378b6dbfa120a</u> <u>dc291412e884e55df34c</u>	+ 0.00008765 BTC	✓
7	2019-01-10 12:28:26	<u>1329f9b2d86bf0f7463603</u> <u>3afcba7f879defba64a4cf</u> <u>fe90f1d9aea0ee0fdfa5</u>	- 0.00025667 BTC	✓
8	2019-01-10 07:22:25	<u>dbf8b4f00643ff3146da18</u> <u>6e01f4ba3a77c3b361ab53</u> <u>d9baf780c7c719ec09ee</u>	+ 0.00025667 BTC	✓
9	2018-12-31 13:51:24	<u>303a295f91d5b6a3d91d08</u> <u>b0be55e79594021a7bb286</u> <u>38b9b5122067c256812c</u>	- 0.00057182 BTC	✓
10	2018-12-31 12:05:19	<u>5a30d0a70b25fa44bccbc4</u> <u>cbe2e06471590d180c8c8a</u> <u>09a7bae8a8429c89ee95</u>	+ 0.00057182 BTC	✓
11	2018-12-14 17:17:11	<u>319ba9ef9632051a649cc3</u> <u>11f597119481a06daaa7e1</u> <u>000fb70341c793dd52a6</u>	- 0.00030637 BTC	✓
12	2018-12-12 21:02:15	<u>da1bbda11b9adaad8ac615</u> <u>bc968aac1008a1edc8f5f8</u> <u>d95e51bfcd2aba27a204</u>	- 0.00150754 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-12 19:49:15	<u>2c432c5437cb273c968439</u> <u>2aa471a3e607af774a66f5</u> <u>717d58b839796d11dba2</u>	+ 0.00150754 BTC	✓
14	2018-11-30 12:50:37	<u>ce9fb525f7c8eaea58d592</u> <u>b65aedc2ddb0617f87d757</u> <u>0193bb22684a6e511b70</u>	- 0.00052246 BTC	✓
15	2018-11-30 08:29:56	<u>c68ea265bae09d12307c68</u> <u>5a9461af5cd7fa593db530</u> <u>c889d952f827612bc30f</u>	+ 0.00052246 BTC	✓
16	2018-11-22 06:39:12	<u>33546f9e5298fbaf072fd1</u> <u>ca44724f11d6a35f0f172c</u> <u>8b073af94c38148503b6</u>	+ 0.00030637 BTC	✓
17	2018-11-12 15:07:57	<u>d83884444efd576074f5f2</u> <u>3b4d6a69b8fa1342dfe6ef</u> <u>709046fec7d5ea8a0014</u>	- 0.00035769 BTC	✓
18	2018-11-12 10:41:30	<u>8aa39e209063cb6afea76a</u> <u>4f39ad2e8e23c3fa0df0df</u> <u>2c217f821aa29e9ddee0</u>	+ 0.00035769 BTC	✓
19	2018-10-29 13:40:00	<u>fa79225159c8ce8c95193e</u> <u>de0682732ba6e6834a01fb</u> <u>4d98f50fd0120bfd98ea</u>	- 0.00030533 BTC	✓
20	2018-10-29 08:04:03	<u>ba45e7cb4e13bf2110f158</u> <u>26b48886781b4e7809f503</u> <u>4c0a7bfdec4f4073a3cd</u>	+ 0.00030533 BTC	✓
21	2018-10-25 19:36:33	<u>d88f32273403c4cc06e087</u> <u>7c6220a90fcfaecda867c7</u> <u>aa08b333398cfaa512a9</u>	- 0.00054491 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-25 18:58:29	<u>d2a1a08f666d9e634a44b6</u> <u>1cc4f21f4baffda7529ac1</u> <u>58b67d9d395211c65aaf</u>	+ 0.00054491 BTC	✓
23	2018-10-05 16:07:04	<u>0d2e4951ef62da4d6df021</u> <u>785dfe2178181f4627df3f</u> <u>ed9a44d7523735ff7e9d</u>	- 0.00017945 BTC	✓
24	2018-10-05 07:17:45	<u>e7c6a8aff6915d0eda2be2</u> <u>6b640eba8a641a2310329b</u> <u>fa2c2a3122e00ab649d0</u>	+ 0.00017945 BTC	✓
25	2018-10-03 13:55:58	<u>7cb24bc324e74eb1be2758</u> <u>6396aefb408788f339ea07</u> <u>c973cbd1003ba340967c</u>	- 0.00039731 BTC	✓
26	2018-10-03 07:13:05	<u>4e2767a2d077b89e558dda</u> <u>ea499833540ab36f3c1120</u> <u>3488d2dfa70dbe98a5d4</u>	+ 0.00039731 BTC	✓
27	2018-10-01 13:42:54	<u>5b0d2b4b5ef62d5bd268e5</u> <u>e9cd098763ebca7ff4ba42</u> <u>c140eb440455f6d7c5be</u>	- 0.00038275 BTC	✓
28	2018-10-01 12:21:17	<u>07b3585664b1994ff19a93</u> <u>6ea654baee46cfe1624151</u> <u>11efad3bb8487bb33edd</u>	+ 0.00038275 BTC	✓
29	2018-09-17 14:58:41	<u>37d90c86f8dce98ac458cd</u> <u>163270a653ae4a72c536f8</u> <u>d70c557b694c8df78856</u>	- 0.00044493 BTC	✓
30	2018-09-17 09:28:32	<u>bed54ccdbcfca614e82d9b</u> <u>52333c919059388967e6d7</u> <u>d26a5f0c90716743198f</u>	+ 0.00044493 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-11 12:40:38	<u>6255ae25cd38c9103f74d7a5251281b49bb8abbdd067f211f436e11c6851bc2a</u>	- 0.00050370 BTC	✓
32	2018-09-11 07:08:12	<u>75866f851a16965afa0379eb1512fad9ace926dbdd4fab583a8ef3c59402187e</u>	+ 0.00050370 BTC	✓
33	2018-09-03 14:37:02	<u>bb2c9f2074e4c5c9ddb6fdbbf2198a17d60d469ffb5b718712eff453e3bbaa23</u>	- 0.00028921 BTC	✓
34	2018-09-03 06:29:20	<u>2822ae00dad43b56e4d94d8cc9331166fd7d6b854dd5677c2b19f0eecd631f7e</u>	+ 0.00028921 BTC	✓
35	2018-08-27 15:58:48	<u>4069fc6b635c773b25d461e9957ddf538e4478106d2dd47e636abf41a8e2082c</u>	- 0.00040055 BTC	✓
36	2018-08-27 07:43:05	<u>453695b0fc76a89e06af3243c9a2af7575a08849211fd15264c182156b8733e2</u>	+ 0.00040055 BTC	✓
37	2018-08-22 15:19:53	<u>2b9542cb50fb8b9b827b72d211da132d34fd3271c0f941f038833010c11eac66</u>	- 0.00014512 BTC	✓
38	2018-08-22 06:16:07	<u>4114ed5ce9212c7eed864c312dddc655079a5ade6ebf57fee3d66b774563777</u>	+ 0.00014512 BTC	✓
39	2018-08-20 16:54:42	<u>a272caf40267f096a0c5d5c7e22f2bf5b8ac4227068df885c2c52112524689a4</u>	- 0.00017987 BTC	✓

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40	2018-08-20 08:36:45	<u>cee3718981f2308475e3fc</u> <u>a362dea0a88ec19b4d1abd</u> <u>dee11cc8b8ed0dbf95af</u>	+ 0.00017987 BTC	✓
41	2018-08-14 09:45:50	<u>97ae6b1afd39f2fb0fee73</u> <u>1f767cedda29b623104d49</u> <u>f8938dbbd347a886ec1b</u>	- 0.00077223 BTC	✓
42	2018-08-14 07:44:14	<u>b5013f988db19ac04eec0b</u> <u>d37cba359ed074e753272b</u> <u>14c081306ec537372870</u>	+ 0.00077223 BTC	✓
43	2018-08-07 14:22:44	<u>b765457b133dfdec628963</u> <u>ae07a5ff2f7665bc641d74</u> <u>2533e02523b6863fdfc6</u>	- 0.00030288 BTC	✓
44	2018-08-07 07:27:58	<u>b4c8901c92952c0d0b6a85</u> <u>f4c2aa44ab2a793655c764</u> <u>7d7e847e3151a6926d40</u>	+ 0.00030288 BTC	✓
45	2018-08-02 12:53:34	<u>69dd7bb277bb5dba8cc58a</u> <u>0d735040666fb8e0c02927</u> <u>309d97cb98ee1067f771</u>	- 0.00052850 BTC	✓
46	2018-08-02 07:42:04	<u>c86cb6d770fde9a9dc2b71</u> <u>91ffbed4f7d371ad6a80c5</u> <u>c886366e02f1bb44b543</u>	+ 0.00052850 BTC	✓
47	2018-07-23 08:10:35	<u>8660acb0e8ed4306e3bfd7</u> <u>d6854e439e4201a1c239e4</u> <u>4e52b5fe2cee99b2e367</u>	- 0.00026750 BTC	✓
48	2018-07-23 07:32:20	<u>8c03391e2087dcd484c6bd</u> <u>47e3a28e56111f38c8d21d</u> <u>e36805db894fe2d0a9dc</u>	+ 0.00026750 BTC	✓

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49	2018-07-11 22:21:36	<u>01495c385087d3ad6c936b9e2195d4f64055e5f7b866c1edd6c92007111cdccb</u>	- 0.00023701 BTC	✓
50	2018-06-25 08:22:19	<u>78e3b3ffcacf246457573547e196293516f2fbcba181e905f5b0d0094b4f865d</u>	+ 0.00023701 BTC	✓
51	2018-06-18 15:18:18	<u>090670c36fbd2afa131a2eb7a852fb25cf12ece08cd16474f71fab4763688bfd</u>	- 0.00022218 BTC	✓
52	2018-06-18 11:08:52	<u>7a10bdfc2709507e477ad61164e8afa46682679ca514404043b5fdc8da427612</u>	+ 0.00022218 BTC	✓
53	2018-06-14 13:43:27	<u>5f9de8c9a65568b0c215763823af167eeb4b5fcc8aa240df8542be8977f3388c</u>	- 0.00017011 BTC	✓
54	2018-06-14 07:47:11	<u>3833c38aea68b2a1c413d7418be84dc58c6fc581eecf8ff03c0a2c8880dc9764</u>	+ 0.00017011 BTC	✓
55	2018-06-07 12:28:01	<u>95440e67936cd45c7c959922b34f826a3415cc3f72c5bccca117b323b0da0d212</u>	- 0.00036968 BTC	✓
56	2018-06-07 07:49:33	<u>7ce3c4380bdef266be3d64894e0dfec15b0e9fe1859d6d72f7fa630474fc234c</u>	+ 0.00036968 BTC	✓
57	2018-05-31 18:16:22	<u>689d04a2ecd03311e58acac8b3cd4bcb60d06ecdcf265f30589a07f8e315a905</u>	- 0.00019092 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 17:09:57	<u>a68d37ac7032732a66309c</u> <u>b8f42a2ecc24b4100a6146</u> <u>0633b8f17b3b37206b06</u>	+ 0.00019092 BTC	✓
59	2018-05-27 18:56:32	<u>79c608ee743896bca4626b</u> <u>be1e2a354e2cb032c6fe42</u> <u>04f42ab5f62c52035b81</u>	- 0.00028214 BTC	✓
60	2018-05-26 17:15:53	<u>b9d87a999449566c1a8390</u> <u>4a5098979db6bf05df69c2</u> <u>8c56ad2a55f72fe8be8b</u>	- 0.00028214 BTC	✓
61	2018-05-26 17:15:53	<u>b9d87a999449566c1a8390</u> <u>4a5098979db6bf05df69c2</u> <u>8c56ad2a55f72fe8be8b</u>	- 0.00028214 BTC	✓
62	2018-05-26 08:39:48	<u>ed6a41780380aa73efd814</u> <u>ec6a47e183dfa2ece5097b</u> <u>cc1544767fc0e3da2522</u>	+ 0.00028214 BTC	✓
63	2018-05-26 08:39:48	<u>f95c72c6f13e06a3ffd65e</u> <u>2e22e6db6c2fc53b1d7c0c</u> <u>8990f777dc6c49adde09</u>	+ 0.00028214 BTC	✓
64	2018-05-26 08:21:31	<u>1f0ee23f663e5383315aeb</u> <u>58d082246a67dfffa9fb1fc</u> <u>4204c1e73c4d00e4996d</u>	+ 0.00028214 BTC	✓
65	2018-05-21 16:45:30	<u>d151b1139ab0cec6a39875</u> <u>df fe8931ab1b8aed91a269</u> <u>ab29318523595597bcc1</u>	- 0.00013074 BTC	✓
66	2018-05-21 06:39:58	<u>4f9f2597fd75b72baadbad</u> <u>e0b59c1117b2a68f9999d7</u> <u>c362d7128b03f88cdeaa</u>	+ 0.00013074 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-17 14:59:15	<u>3b382edf6cce46f353e392</u> <u>8efb3aba38088c1dee6d8a</u> <u>4fcc3d9e113a98ce52b9</u>	- 0.00016148 BTC	✓
68	2018-05-17 08:16:15	<u>1afacceba3fd1f49899ef2</u> <u>593bac87c0c8b0cfecd5d5</u> <u>48fe6eb72b387e1a105c</u>	+ 0.00016148 BTC	✓
69	2018-05-11 13:58:44	<u>c24266a19d2166969a0d23</u> <u>52525a6d886d31f1ea56c6</u> <u>16f4ca115705788de3f0</u>	- 0.00011003 BTC	✓
70	2018-05-11 06:08:03	<u>1d16920acdd35a60d91783</u> <u>c20aaad4eee5c70a4bca04</u> <u>7b9be914ddb281e8f9d3</u>	+ 0.00011003 BTC	✓
71	2018-05-09 11:39:08	<u>6a0269ea0f0a3c31a383fd</u> <u>34064f40bf8be9410ee9ff</u> <u>f3c46a73698e2346fc36</u>	- 0.00022903 BTC	✓
72	2018-05-09 10:01:40	<u>d63fc38e6809e1f180f030</u> <u>fd359c9870339dceff2461</u> <u>8a0e2451cbd733361647</u>	+ 0.00022903 BTC	✓

* USD values displayed at the time of transaction

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