

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16W5iRvLF5BWVeTv8Szy6tA97wVyc7WmBU</u>
TOTAL RECEIVED	0.30487126 BTC
	19,152.61 USD
TOTAL SEND	0.30487126 BTC
	19,152.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-30 20:27:03	<u>8566fdaad5f71557d660ec ed03a30b533b65e8ddcd9e 10faf51d64141e654214</u>	- 0.00275884 BTC	
2	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1 70377923cf331222273418 a685fd8efb340d8fb7e2</u>	+ 0.00275884 BTC	
3	2018-07-24 11:30:57	<u>902c7fc908ebfd07956840 3315157db7e183729f746a eb7e2204b2c8d931506f</u>	- 0.00277942 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00277942 BTC	✓
5	2018-07-15 13:42:28	<u>a3b29347dde19ba760ef11</u> <u>87a7b80c1f5d89f1abd3a8</u> <u>3c41f040c21e12e025d8</u>	- 0.00253812 BTC	✓
6	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00253812 BTC	✓
7	2018-06-26 14:14:46	<u>6d0d54797a4a00dd6b424b</u> <u>1f439ad41c92c2c89eeee8</u> <u>dd5a544744ed3a0dc506</u>	- 0.00252694 BTC	✓
8	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00252694 BTC	✓
9	2018-06-15 17:34:54	<u>a9c0961f72329a82ba77fc</u> <u>a7876db09ab549600ed025</u> <u>348b4dc2999a94e17077</u>	- 0.00257559 BTC	✓
10	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00257559 BTC	✓
11	2018-06-08 11:14:48	<u>47e082404c9ae06fd85739</u> <u>19adf90db5470aee3ffa4d</u> <u>8113805ffaaf4beacb2c</u>	- 0.00382116 BTC	✓
12	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00382116 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 12:03:50	<u>b53824a47d138662170d448119b89e20ed4303158a4f3aa782578a11fc9e41f6</u>	- 0.00356647 BTC	✓
14	2018-06-02 08:59:00	<u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u>	+ 0.00356647 BTC	✓
15	2018-05-28 10:32:38	<u>b15ae6dcfcb3fce26ebe21ab10583bc673aedd6d58999af9b71a0772e0ed8a2b</u>	- 0.00374402 BTC	✓
16	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>	+ 0.00374402 BTC	✓
17	2018-05-23 12:30:46	<u>c7f18a66a7039b9fe74cae238483f306b3d9b6b50b47c53e5d30cf3321f56c4f</u>	- 0.00377776 BTC	✓
18	2018-05-23 09:34:54	<u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>	+ 0.00377776 BTC	✓
19	2018-05-19 14:35:51	<u>3d86dfad6dab6ce3d1c00a0a551da208d84620e00325460c95b1360e05368f68</u>	- 0.00378491 BTC	✓
20	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00378491 BTC	✓
21	2018-05-15 11:46:32	<u>29eba39a590b130ceb3d30ae6d698f3d1067a91be1de6255168d67bda25bd4db</u>	- 0.00390339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00390339 BTC	✓
23	2018-05-11 19:06:31	<u>e9ec9ef34bbbece1a1f9fa77160bee9200fac8624f66fa5d96e99f0979d2a2f4</u>	- 0.00451423 BTC	✓
24	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd f91b0b5c5c0297af2fec6a fc1265fca1c4fb2718f5</u>	+ 0.00451423 BTC	✓
25	2018-05-07 21:56:34	<u>56c5ec820a730e5c3a1c8b7e1734eacc3eb5a2115976c80f26d1b209f8c0e01e</u>	- 0.00354377 BTC	✓
26	2018-05-07 16:46:48	<u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u>	+ 0.00354377 BTC	✓
27	2018-05-05 21:18:30	<u>0daee3376eabe64ee4c724de7dd8e1406b1db7fe67e4ad049185a310fc3e2a67</u>	- 0.00450621 BTC	✓
28	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u>	+ 0.00450621 BTC	✓
29	2018-04-30 11:47:46	<u>ed4872c48277f3373574109cdbbb72025ab8bbfab7d2bd0f05eb89d6f530157d</u>	- 0.00460645 BTC	✓
30	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4f0d90e5537c1fd9dd3b90e21013f3a601081f3683e</u>	+ 0.00460645 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 16:51:30	<u>dcdda49349f9323b22b5fe</u> <u>d773c6af8fb91ed3d97452</u> <u>e20353eb853e815f7821</u>	- 0.00368730 BTC	✓
32	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00368730 BTC	✓
33	2018-04-23 07:04:43	<u>eb0ff92c3ec9b8ddcfc8f1</u> <u>6d0241b0fcf8019c497827</u> <u>fbcd46f4123988938bda</u>	- 0.00458863 BTC	✓
34	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00458863 BTC	✓
35	2018-04-20 01:37:49	<u>e5bd34efe4cf2fcb088c2a</u> <u>ddc9f3afe228696d396958</u> <u>dadfcf21a8d631e5eec7</u>	- 0.00787388 BTC	✓
36	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00787388 BTC	✓
37	2018-04-12 19:35:06	<u>b1172b3448b1a8a123d89f</u> <u>a8c7dd9deab5df360167b0</u> <u>752482b1bac77d7c6410</u>	- 0.00538054 BTC	✓
38	2018-04-12 18:23:39	<u>18599f77bf492db01c2208</u> <u>b743407e0d9c8d44a47c4d</u> <u>db01daa8e25d87d0e48d</u>	+ 0.00538054 BTC	✓
39	2018-04-07 17:06:01	<u>40e2d03874d82075b33897</u> <u>cf59f74771fb1cde549aa5</u> <u>04c18aa6e265bb287228</u>	- 0.00537735 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-07 13:52:13	<u>c4cba9f25cb25d255aa3af</u> <u>31e756c9b629f71602c1b9</u> <u>f31fc50e68c168198d10</u>	+ 0.00537735 BTC	✓
41	2018-04-04 17:47:11	<u>ffccfb69c071bf4d62fb33</u> <u>d450a90469e3d77a0713d0</u> <u>2d3af3200f29bcd9eda1</u>	- 0.03383727 BTC	✓
42	2018-04-04 16:42:48	<u>18d755eef5b6225deb7833</u> <u>b1b5a4e5869dab7dbaedca</u> <u>5eb5c8d229aceac52170</u>	+ 0.03383727 BTC	✓
43	2018-04-01 10:20:49	<u>c72334632917541f264fdc</u> <u>1453472e007640c07b3526</u> <u>e6fda2a1d26791156781</u>	- 0.00605422 BTC	✓
44	2018-04-01 09:13:36	<u>2210831200bd22aca53e16</u> <u>db85ff6ee159948e1b97d9</u> <u>76db48252ef1e1213893</u>	+ 0.00605422 BTC	✓
45	2018-03-28 00:30:21	<u>3acdb49b2c32fdf5e1278c</u> <u>aec98a7be5fe57beb119d6</u> <u>b71da2ccfee7e6a846c0</u>	- 0.00554400 BTC	✓
46	2018-03-27 19:15:09	<u>6042b89c887677c875ba16</u> <u>272e78cfb66c0be124dc2d</u> <u>1ff780d3a080d1492bcb</u>	+ 0.00554400 BTC	✓
47	2018-03-23 19:01:29	<u>08ecb92fdc2151133ccc79</u> <u>ac01a37eeee6cd8fba38f9</u> <u>2a2de36be30e7585674f</u>	- 0.00564358 BTC	✓
48	2018-03-23 14:00:47	<u>42c274a01428f56d58cb4c</u> <u>dc323552db7c9719aa87ca</u> <u>c2f80ac6c929de889f41</u>	+ 0.00564358 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 20:12:18	<u>1c79d585c0fa85c1010f0d3d2b5d8cbbc83de6dbd6b44ebdc450f8e810bdd8e5</u>	- 0.00568082 BTC	✓
50	2018-03-19 16:13:46	<u>f4e3968dc1a7fb8dc0fb26626e2e73b572aec9dfb0239fffb4e53f9b780ff143</u>	+ 0.00568082 BTC	✓
51	2018-03-15 13:20:21	<u>68920c1d5fc779bd49c960fd7366d74414f4faf6ddd3cc41149af441eff68479</u>	- 0.00637775 BTC	✓
52	2018-03-15 12:31:03	<u>c189bc334d99345bd4fb50957f9f1aa9dc9be6d78187181432db4a7e59888f19</u>	+ 0.00637775 BTC	✓
53	2018-03-12 01:38:57	<u>a8d71a5373b430db941d4dad197cce61bfd2db683d7a95e4720539105db77293</u>	- 0.00654674 BTC	✓
54	2018-03-12 00:15:00	<u>b29646102e9957c70fd31be9f6f0bef7250034dffbf0fd9911c00b7a07b5a49b</u>	+ 0.00654674 BTC	✓
55	2018-03-08 02:50:43	<u>d98463e87880d0ab8fd04f46607224acd406d8bdfa6100e27d370d3855bb4f18</u>	- 0.00566128 BTC	✓
56	2018-03-08 01:23:04	<u>73fa4dad7a000143375c5cb2614700a26dd8d9ff84ea2b2c2b4eb7f8421dbe50</u>	+ 0.00566128 BTC	✓
57	2018-03-04 17:47:14	<u>eb7a66227e962f570138cd6ee4a3d684906435885ac6e5613f54f7d5f5f704b7</u>	- 0.00612686 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-04 04:55:52	<u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u>	+ 0.00612686 BTC	✓
59	2018-03-01 21:45:18	<u>2e0e5f9c5c565ee2284935</u> <u>e78575bbedb1e415c798af</u> <u>bb1991a80f970c83f0f0</u>	- 0.00601288 BTC	✓
60	2018-03-01 20:33:53	<u>7600ff385a0f6313af7b46</u> <u>fc3b77d7bcfe30cf00b117</u> <u>64f8589a2b0cd6e7930e</u>	+ 0.00601288 BTC	✓
61	2018-02-27 00:18:33	<u>e7f63b763841661ae446c4</u> <u>f7bc070acb7cec70df1c81</u> <u>5e502489d368f043bc6d</u>	- 0.00585129 BTC	✓
62	2018-02-26 16:41:34	<u>9bb1f55edab6ce45df7142</u> <u>04cbb56907e49db9f41323</u> <u>b4b4d737ba7f7e86b667</u>	+ 0.00585129 BTC	✓
63	2018-02-24 10:14:02	<u>0564cca792703b4674a256</u> <u>f60bb13f2483e8153ceea8</u> <u>abc3b911c227518e5196</u>	- 0.00611446 BTC	✓
64	2018-02-24 05:51:20	<u>31e694bafe8b4427259796</u> <u>e077bb8fe493b50f5668ae</u> <u>d6697009956d5367de7b</u>	- 0.00603825 BTC	✓
65	2018-02-24 05:46:46	<u>4ad30c85e6d82e7ffa173f</u> <u>4e72c58cb3f456004cc4f2</u> <u>f35ed2a5846ed84fdad1</u>	- 0.00560129 BTC	✓
66	2018-02-24 05:46:46	<u>4ad30c85e6d82e7ffa173f</u> <u>4e72c58cb3f456004cc4f2</u> <u>f35ed2a5846ed84fdad1</u>	- 0.00557760 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-24 05:19:03	<u>07e45b48a896b61216fb87</u> <u>6c6affbc03f5bb52770dd2</u> <u>e6f0eef3612ab0802b00</u>	- 0.00525896 BTC	✓
68	2018-02-24 05:09:40	<u>d55ae08b409891ded8d1df</u> <u>6f17b174fd0fbcd3ec6fe8</u> <u>1a7d3fc703893f69a560</u>	- 0.04917390 BTC	✓
69	2018-02-24 04:47:46	<u>83bf043fd0a136b929708d</u> <u>0d349b13a0ce7be616810c</u> <u>2dd02fd6cb4a314ad1de</u>	- 0.00655293 BTC	✓
70	2018-02-24 04:31:03	<u>6d483037ed1b5c98b787ba</u> <u>95c7922bc78cd211fadf3e</u> <u>f0e2ae41a8b466de1dda</u>	- 0.00692182 BTC	✓
71	2018-02-24 02:53:30	<u>5f79ed8a420684e4bda2c6</u> <u>791e902fd4cc0443dec87e</u> <u>839f6b818986411589c5</u>	- 0.00545848 BTC	✓
72	2018-02-24 02:51:11	<u>1239200c35523662b44be9</u> <u>916afc01045ee1da36a515</u> <u>5ffa4fe84b807c908c8f</u>	- 0.00601974 BTC	✓
73	2018-02-24 02:51:11	<u>1239200c35523662b44be9</u> <u>916afc01045ee1da36a515</u> <u>5ffa4fe84b807c908c8f</u>	- 0.00592032 BTC	✓
74	2018-02-23 21:29:02	<u>79e9dfc7545779a367f818</u> <u>d262e9977c5b1eeb99c4d7</u> <u>8eaf94ca6d0dfb947ced</u>	+ 0.00611446 BTC	✓
75	2018-02-23 13:50:19	<u>78b0d5f665fb54d36d0cfa</u> <u>ea30a845414800cf255dd1</u> <u>bdec73aebcf6a95b993</u>	- 0.00629115 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-23 11:25:56	<u>0af49a7977d547f6bee387</u> <u>50e31f8c0777aa6ba0ae45</u> <u>ffd3c22a6a76d705a382</u>	- 0.00740932 BTC	✓
77	2018-02-23 08:50:41	<u>08e44c19818c84a2f1dba4</u> <u>99f7f428595ca94cec0737</u> <u>d8a500300618b3abf00d</u>	- 0.00934137 BTC	✓
78	2018-02-20 09:47:03	<u>ddf75facf0156bc28342b8</u> <u>7a0630bd129f6085bb4c03</u> <u>13713c04229b452a8cb9</u>	+ 0.00655293 BTC	✓
79	2018-02-17 18:36:56	<u>926206079e90e66d9a3ccf</u> <u>298673027a7aca12058339</u> <u>494cbbbdb4e9f2f0c56c</u>	+ 0.00629115 BTC	✓
80	2018-02-14 22:05:04	<u>7330ff3c7e0cd05e3229e0</u> <u>f0f65a71d67dd358984fe8</u> <u>7451827a6b03dd351a18</u>	+ 0.00592032 BTC	✓
81	2018-02-12 00:12:30	<u>57962e8f60fc480d7933ed</u> <u>eec6a7451464ad78c55e39</u> <u>4c8f3c7b31907969d0f3</u>	+ 0.00601974 BTC	✓
82	2018-02-08 14:13:12	<u>79beb6803ab37dd7b004cf</u> <u>71e63d5d13214b836071db</u> <u>85be2dd370b95d1650c9</u>	+ 0.00603825 BTC	✓
83	2018-02-05 12:58:13	<u>699620fa899ace2aa297d0</u> <u>38de6bad043ddccf1dfd8a</u> <u>3dddcf50997df174a126</u>	+ 0.00740932 BTC	✓
84	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u>	+ 0.00525896 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e7ec14b1c29b25fcac26087ed4f6d860a9954ffd97a</u>	+ 0.00545848 BTC	✓
86	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88eaf7e942f7e4668465dc1e376730ebe7f9a6a8ad64</u>	+ 0.00557760 BTC	✓
87	2018-01-27 11:23:44	<u>730b05611a992fea1ae3ce9afa50d84a50272e8d472015b9037b76e6d8d7d0b1</u>	+ 0.00560129 BTC	✓
88	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde369915d6973a7dd2d0cbc1fdaf2334230e65e2a5ca0ec4</u>	+ 0.00692182 BTC	✓
89	2018-01-24 17:28:14	<u>616aec0aad2ae35bc848e75ca70814e67167ee8c0509309a4fbfe9134ce0bbc4</u>	+ 0.04917390 BTC	✓
90	2018-01-24 12:31:06	<u>47af6039897aad2e9aaf82b0649245242c5af4a771be2bcbd40a5fe2d040a6ff</u>	+ 0.00934137 BTC	✓

* USD values displayed at the time of transaction

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