

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16WZLkhgjiHekzLoQj8tXVgJVsttZrSob6</u>
TOTAL RECEIVED	1.50813876 BTC
	95,359.61 USD
TOTAL SEND	1.50813876 BTC
	95,359.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 02:46:30	<u>c8e0e484cfaee68491d652</u> <u>7241a5bcce89bc71447485</u> <u>787696bab83631126d4c</u>	- 0.01947332 BTC	
2	2019-08-02 18:19:32	<u>ad4af67b97c943fd8c33f6</u> <u>e1321f5fb42ea3faea7989</u> <u>d0836a2436169ade129d</u>	+ 0.01947332 BTC	
3	2019-05-02 13:10:46	<u>d21fe2084d3cf4fae5fa5f</u> <u>13626a8202c9477594d676</u> <u>2d5546889c44e478b996</u>	- 0.05851202 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-02 10:11:33	<u>d4cf2abb9a85a05665c69568077501b926ae02b8cdb4aeda165aceaf4c887cf9</u>	+ 0.05851202 BTC	✓
5	2019-04-04 19:14:29	<u>2b88ef3e0d08c1dfd8a40a06852d35eb53bf895e6cbf90be2211bf2159bc3739</u>	- 0.02113693 BTC	✓
6	2019-04-04 05:01:50	<u>fa0c182f71aa7124d0e5203ea5edea3ccb1acc04f6a00a1e16ffd856944bac18</u>	+ 0.02113693 BTC	✓
7	2019-04-04 04:08:13	<u>e3a854d487636237cb657758a9eb0192224280aaee1dcd2f7331b139f30d59a5</u>	- 0.21130000 BTC	✓
8	2019-04-04 03:52:27	<u>3cd431c96eecf7bb38430fcef43e77b2bf481af04769d4f24d47c90953f98cab</u>	+ 0.21130000 BTC	✓
9	2019-04-03 03:45:15	<u>beeb32d0eccd320c53872b9704fee9be84288e4539f91a3c43a5f45e6b592bf8</u>	- 0.03001323 BTC	✓
10	2019-04-02 09:31:28	<u>5578dddb39dbaa7754641cd81b2bda2d9182ce77a1d9652d7c1c724d7b0a456d</u>	+ 0.03001323 BTC	✓
11	2019-03-30 05:25:11	<u>f7fe6de91a7d98290aede696828a67183042a7c5c14185deb4e7c2c55a030b5e</u>	- 0.09850622 BTC	✓
12	2019-03-30 01:56:12	<u>fd50d0a6ffb1d4aab488e146ecd3e5dffcd799c90b8a05c3d1e033b5288d50e6</u>	+ 0.09850622 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-25 06:01:01	<u>36815998d8550e2240eb2c eab6840519da005372a0df b24682545a5474159fec</u>	- 0.07433851 BTC	✓
14	2019-02-25 06:01:01	<u>36815998d8550e2240eb2c eab6840519da005372a0df b24682545a5474159fec</u>	- 0.07988489 BTC	✓
15	2019-02-18 11:31:42	<u>5eeec8c77633b26e392ed0 5fbd426f0b386895e82cde 1e7980db3b02e0b17ce9</u>	+ 0.07988489 BTC	✓
16	2019-02-18 04:53:56	<u>0c7a8e2cb4e392639ab3ad 846e9eba690654e68d92f4 a6ae797bd331d244c82e</u>	+ 0.07433851 BTC	✓
17	2019-02-02 01:40:28	<u>4e2c26509f9030edbe2f27 b94177ec43357be64450cb 7a59fbca04282cea7a85</u>	- 0.03730216 BTC	✓
18	2019-02-02 00:27:10	<u>f654e2c892422b1fc76213 f945af2e58af03fb2e12d5 12ac3d2fac397d7bd11d</u>	+ 0.03730216 BTC	✓
19	2019-01-24 23:49:38	<u>7055ae734dac2830389be8 1cf1ffdfc659b6943ab3b9 2cda4b39d38b6f70785e</u>	- 0.08143498 BTC	✓
20	2019-01-24 22:41:58	<u>e88d904025bd23c8387000 2d3a1a5324c25a03c36989 f88666380930827f968c</u>	+ 0.08143498 BTC	✓
21	2019-01-20 10:26:26	<u>62a5e5bbf146487cf4d0b7 17c042c81d53cc86991c97 474f377aad0affc3e6e3</u>	- 0.05078361 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-20 10:26:26	<u>62a5e5bbf146487cf4d0b7</u> <u>17c042c81d53cc86991c97</u> <u>474f377aad0affc3e6e3</u>	- 0.01258590 BTC	✓
23	2019-01-20 10:26:26	<u>62a5e5bbf146487cf4d0b7</u> <u>17c042c81d53cc86991c97</u> <u>474f377aad0affc3e6e3</u>	- 0.03039840 BTC	✓
24	2019-01-20 10:10:46	<u>c7b0bd2f7d3cf8b03a7413</u> <u>b60a6053fdd0a07ed33a72</u> <u>af89e554e55d42f3d5d1</u>	+ 0.01258590 BTC	✓
25	2019-01-20 10:10:46	<u>2afacb4c689988c77f48a3</u> <u>af7e8fc89a37a52a5ff7b2</u> <u>fdcf2a4af716c1f501dc</u>	+ 0.05078361 BTC	✓
26	2019-01-20 10:10:46	<u>01acc03737cd7dcf7ad4fe</u> <u>2b774fc5207230c69c5754</u> <u>a46cd0358d6a10335eae</u>	+ 0.03039840 BTC	✓
27	2019-01-11 18:01:37	<u>04591de6b514ad7eb357b6</u> <u>65ac5e87bcefcabd32e1a1</u> <u>a36c82445d36bd999326</u>	- 0.04172453 BTC	✓
28	2019-01-11 18:01:37	<u>04591de6b514ad7eb357b6</u> <u>65ac5e87bcefcabd32e1a1</u> <u>a36c82445d36bd999326</u>	- 0.05056120 BTC	✓
29	2019-01-11 11:26:43	<u>527012311e6a4b52835348</u> <u>649d3b24b021a5a4e8bb0c</u> <u>e2c58f7f9c40f09214d5</u>	+ 0.05056120 BTC	✓
30	2019-01-11 11:26:43	<u>a8ddb6b72a7956927aa306</u> <u>b9584fd02dce0250bace08</u> <u>ea5180ec562beaecadfe</u>	+ 0.04172453 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-21 00:24:19	<u>80d432944f97ab25c2e8b1</u> <u>c079cd53b2f5562396f5c0</u> <u>86198a7d6ad1dcc2e314</u>	- 0.03258163 BTC	✓
32	2018-12-21 00:24:19	<u>80d432944f97ab25c2e8b1</u> <u>c079cd53b2f5562396f5c0</u> <u>86198a7d6ad1dcc2e314</u>	- 0.10220970 BTC	✓
33	2018-12-21 00:07:56	<u>046fb6c5fe2b0d0315c315</u> <u>bb1ae040443690d477ed1c</u> <u>b1bbd2da678ec1dd5813</u>	+ 0.10220970 BTC	✓
34	2018-12-07 11:56:38	<u>489f0b8d4ceeb4ea74e4b2</u> <u>2532aad865197034f2434d</u> <u>0e775c32ed9d190f7cc6</u>	+ 0.03258163 BTC	✓
35	2018-12-06 23:23:10	<u>19a644f268393269c88ae2</u> <u>583bc9b2d7585f1b1e3d1e</u> <u>182c312ae08ad641a6b5</u>	- 0.01311613 BTC	✓
36	2018-12-06 23:23:10	<u>19a644f268393269c88ae2</u> <u>583bc9b2d7585f1b1e3d1e</u> <u>182c312ae08ad641a6b5</u>	- 0.04500345 BTC	✓
37	2018-12-06 23:23:10	<u>19a644f268393269c88ae2</u> <u>583bc9b2d7585f1b1e3d1e</u> <u>182c312ae08ad641a6b5</u>	- 0.01165451 BTC	✓
38	2018-12-06 23:23:10	<u>19a644f268393269c88ae2</u> <u>583bc9b2d7585f1b1e3d1e</u> <u>182c312ae08ad641a6b5</u>	- 0.06396671 BTC	✓
39	2018-12-06 23:23:10	<u>19a644f268393269c88ae2</u> <u>583bc9b2d7585f1b1e3d1e</u> <u>182c312ae08ad641a6b5</u>	- 0.01759887 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-06 23:23:10	<u>19a644f268393269c88ae2</u> <u>583bc9b2d7585f1b1e3d1e</u> <u>182c312ae08ad641a6b5</u>	- 0.05329743 BTC	✓
41	2018-12-06 10:57:30	<u>d94b26368013de556506a8</u> <u>34d539f432055e5455928d</u> <u>34c9dbbb68b74d716954</u>	+ 0.01759887 BTC	✓
42	2018-12-06 10:57:30	<u>ce552a732de38e707fa55e</u> <u>dd78be8a245685a9d60136</u> <u>a7b70f0c6e20c7c05314</u>	+ 0.06396671 BTC	✓
43	2018-12-04 10:10:57	<u>3e2217f12ff15cafc64c1a</u> <u>1c26853ad5493b7bd7375e</u> <u>14ca3f3c27c864bd daad</u>	+ 0.04500345 BTC	✓
44	2018-12-04 10:10:57	<u>adc0e94774daacaad7216a</u> <u>7bc9862a034c41ad10b989</u> <u>d35e96a5302da2c9a3c4</u>	+ 0.05329743 BTC	✓
45	2018-12-01 10:21:23	<u>2fed1c4d0de7076d366b8a</u> <u>9c45c527c2d7b75403e9b8</u> <u>366fdfdced9c78dcc0ad</u>	+ 0.01311613 BTC	✓
46	2018-12-01 10:21:23	<u>f3a1dd9d261144ca1de8e3</u> <u>4622c36f33ed4846a32896</u> <u>c772e622eb9b9e75eddb</u>	+ 0.01165451 BTC	✓
47	2018-11-30 17:36:41	<u>ae9b1606ce35ee57230689</u> <u>6e7449412fa7302bc13694</u> <u>60d23c05d1bd32dc240f</u>	- 0.01330552 BTC	✓
48	2018-11-30 17:36:41	<u>ae9b1606ce35ee57230689</u> <u>6e7449412fa7302bc13694</u> <u>60d23c05d1bd32dc240f</u>	- 0.01087913 BTC	✓

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49	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a935c30b819acb835f9644eafa99592a3e8e5c47dc97</u>	+ 0.01330552 BTC	✓
50	2018-11-30 10:21:38	<u>20caf0405b81694acfd31bc0d26b55e60bdaabb23e60de0b34ffcad2d0b98111</u>	+ 0.01087913 BTC	✓
51	2018-11-29 22:10:01	<u>a756741f9ea45f8fd603b6bb63f99fffba41efb0a437fc73e63dbcfd3c6f43e6</u>	- 0.01182538 BTC	✓
52	2018-11-29 22:10:01	<u>a756741f9ea45f8fd603b6bb63f99fffba41efb0a437fc73e63dbcfd3c6f43e6</u>	- 0.01187139 BTC	✓
53	2018-11-29 10:11:59	<u>d9c56962b87e1b1eb59f757e7b38d6b97c622802fe2fd9a653ea62d03852e0e9</u>	+ 0.01182538 BTC	✓
54	2018-11-29 10:11:59	<u>62f2ee413f0ca3f9cea49734faac967f867a7c04351b9a1e4bb250007a1b7739</u>	+ 0.01187139 BTC	✓
55	2018-11-28 19:54:42	<u>29225aee2d99dc26a44168b1587d9ac77205ac4ba36eaeb26ba08e18f263f9fd</u>	- 0.01119654 BTC	✓
56	2018-11-28 19:54:42	<u>29225aee2d99dc26a44168b1587d9ac77205ac4ba36eaeb26ba08e18f263f9fd</u>	- 0.01167842 BTC	✓
57	2018-11-28 10:38:34	<u>d09873b1643c30f7e49042ad226a47b9f0f9e117165a091f1957fdda18378db5</u>	+ 0.01167842 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-28 10:36:59	<u>f190833bc1aefb4bdf2acf</u> <u>9d714a2ade5618151a364d</u> <u>7bf819b2de60f9c5a8d7</u>	+ 0.01119654 BTC	✓
59	2018-11-27 18:05:35	<u>edcd7b77def97ebfceb579</u> <u>5c51b36b23154ae7bf1dae</u> <u>3f1436cce21b20a68010</u>	- 0.01152088 BTC	✓
60	2018-11-27 18:05:35	<u>edcd7b77def97ebfceb579</u> <u>5c51b36b23154ae7bf1dae</u> <u>3f1436cce21b20a68010</u>	- 0.01503100 BTC	✓
61	2018-11-27 18:05:35	<u>edcd7b77def97ebfceb579</u> <u>5c51b36b23154ae7bf1dae</u> <u>3f1436cce21b20a68010</u>	- 0.01128182 BTC	✓
62	2018-11-27 10:12:57	<u>395e4c4726c13f63ed5440</u> <u>27c2260a2340ad0ccba58e</u> <u>3ff4ba6d73d9bf661280</u>	+ 0.01152088 BTC	✓
63	2018-11-27 10:12:57	<u>cdd97c62e09229989cd068</u> <u>8d957df1f99fbe3bc73aa8</u> <u>8ac265a2c12c6893b28b</u>	+ 0.01128182 BTC	✓
64	2018-11-27 07:52:45	<u>f7183a70a155d749f2c83e</u> <u>0a10628269a040b698ea50</u> <u>c51cf15efe81c4b757d5</u>	+ 0.01503100 BTC	✓
65	2018-11-26 21:59:05	<u>111cb7f05275417f3112ce</u> <u>c62a88993f36c229fbe776</u> <u>ccc4ecb9c66356e728f7</u>	- 0.01110758 BTC	✓
66	2018-11-26 21:59:05	<u>111cb7f05275417f3112ce</u> <u>c62a88993f36c229fbe776</u> <u>ccc4ecb9c66356e728f7</u>	- 0.01124837 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-26 11:33:28	<u>b052ef2cf3c530bde6dd38</u> <u>82401ee5e1f6badf706342</u> <u>3294d6605ce6b51a8411</u>	+ 0.01110758 BTC	✓
68	2018-11-26 11:33:28	<u>82898527b32d5fb1016649</u> <u>1a7c85718c02f2f6590b18</u> <u>66b712475e5bd5a363d1</u>	+ 0.01124837 BTC	✓
69	2018-11-26 03:01:16	<u>025cb52ab4e7456f9a897f</u> <u>fa8eb8e97bf9f74bee709f</u> <u>e8f2d433ca42d4de31aa</u>	- 0.02198481 BTC	✓
70	2018-11-26 03:01:16	<u>025cb52ab4e7456f9a897f</u> <u>fa8eb8e97bf9f74bee709f</u> <u>e8f2d433ca42d4de31aa</u>	- 0.01961129 BTC	✓
71	2018-11-25 10:21:29	<u>f564919b0d1b0988338017</u> <u>8ab1111e44fd4c2cce1405</u> <u>58d25222ad5135f37c17</u>	+ 0.02198481 BTC	✓
72	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b98</u> <u>3f625d071c93ddf1dede62</u> <u>198062e615578ab3ce1d</u>	+ 0.01961129 BTC	✓
73	2018-11-24 00:01:38	<u>92442ac427936dba22894f</u> <u>cb56978310b130cbe26ed1</u> <u>6d25b815228cce75d9cd</u>	- 0.02130038 BTC	✓
74	2018-11-23 22:01:12	<u>9f63e69eeb492df0b16036</u> <u>83e59aa98d1fb2271dbcca</u> <u>37e8a4ebb9e085501dfe</u>	+ 0.02130038 BTC	✓
75	2018-11-23 19:29:52	<u>f8f644949a595b8f6f5d97</u> <u>ff4c7a988651a026a1cf4c</u> <u>9fd7472bebce7b2f8f13</u>	- 0.01136557 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-23 19:29:52	<u>f8f644949a595b8f6f5d97</u> <u>ff4c7a988651a026a1cf4c</u> <u>9fd7472bebce7b2f8f13</u>	- 0.01158892 BTC	✓
77	2018-11-23 10:31:25	<u>7768d71cb02ea68b072004</u> <u>48eda3a7cb9d87bd88380b</u> <u>4cdfd781e90fb599122e</u>	+ 0.01136557 BTC	✓
78	2018-11-23 10:31:05	<u>5ea36f3fe51014cfe157be</u> <u>687173c8ce3a71d865bf15</u> <u>e007b49f2d70079f0888</u>	+ 0.01158892 BTC	✓
79	2018-11-22 23:11:55	<u>f2b4a454020cf940b56343</u> <u>48beddc040704a2da907d9</u> <u>1ad1cb1ef3ebbf57649a</u>	- 0.02378785 BTC	✓
80	2018-11-22 23:11:55	<u>f2b4a454020cf940b56343</u> <u>48beddc040704a2da907d9</u> <u>1ad1cb1ef3ebbf57649a</u>	- 0.03016958 BTC	✓
81	2018-11-22 22:43:20	<u>3f52efa61da01a038e8e17</u> <u>605d5d40b550bc158cb1f8</u> <u>3c3ff0d87b212c5c0c9c</u>	+ 0.03016958 BTC	✓
82	2018-11-22 22:43:20	<u>983b01ac4c197f48f00c10</u> <u>6df1616fc6523ca8162028</u> <u>559d170544e2071ec545</u>	+ 0.02378785 BTC	✓

* USD values displayed at the time of transaction

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