

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16X2GanUB914igR22UKkiXSMY8o8PavBPn</u>
TOTAL RECEIVED	0.56000525 BTC
	35,265.66 USD
TOTAL SEND	0.56000525 BTC
	35,265.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 15:13:09	<u>0e576b1b3a99098b7571a07bd6c1cc0607b7c59e079a9b5c16b4c0b7b160f8e2</u>	- 0.00685348 BTC	
2	2019-10-01 20:36:47	<u>3904e6c07d00663c1839d29019088ec220518de4ab7699ad3862dcdee2aa6174</u>	+ 0.00685348 BTC	
3	2019-09-03 21:30:53	<u>2d578e86bc844a2fe88dfddec9cde3fdbf04db0d21c8fd5242ba4be867f7ea88</u>	- 0.00708807 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-03 15:32:17	<u>669a73f6dbedf720208c54</u> <u>6545e9a4ab7e2177bfb7d7</u> <u>bcc97bf643f004a74193</u>	+ 0.00708807 BTC	✓
5	2019-08-08 21:17:40	<u>078b2e1ee148b61ff0da35</u> <u>69e98a6142d1b5044fcfd1</u> <u>bb02469426b58ffe865d</u>	- 0.00097862 BTC	✓
6	2019-08-07 23:38:16	<u>74d14849e731447c62a7d7</u> <u>9138c48c86e75bd8fd70fe</u> <u>6ae13a9ffb89d0c11a79</u>	+ 0.00097862 BTC	✓
7	2019-08-07 17:21:19	<u>c1f0435b8f0371fb604f02</u> <u>266fed857202e5fff35063</u> <u>329f47008bca72065114</u>	- 0.00208803 BTC	✓
8	2019-08-07 14:04:40	<u>68b4bdeb46e16c3b0c3a7c</u> <u>969e4d5ccdabc05781912b</u> <u>f4b031c691549507ef37</u>	+ 0.00208803 BTC	✓
9	2019-07-31 18:04:36	<u>30279a4cf08ad5fb517dcb</u> <u>62d4215cd44625142227ef</u> <u>6e7f5421d6f585a078b9</u>	- 0.01000298 BTC	✓
10	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.01000298 BTC	✓
11	2019-07-24 18:56:56	<u>208a9ebfc76f1437412545</u> <u>1149be1ca44c0438907b1b</u> <u>09874b818a9d3acc2d41</u>	- 0.00080717 BTC	✓
12	2019-07-18 20:59:19	<u>f0f3dbfcb95ec40da168af</u> <u>f6b34a55797abf972cc3c8</u> <u>0d98fcf9ec1ffb7b5d9f</u>	- 0.02167280 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 19:33:18	<u>3ca9be34fb13b451e38eea</u> <u>867e9a25a869b5f6f80f8a</u> <u>cd5bdf73f04f973dd290</u>	- 0.00844507 BTC	✓
14	2019-07-18 19:33:18	<u>d38dd02d0683508ef1245b</u> <u>efcee328ef6e902146d170</u> <u>09c33836ef44f4ea86d7</u>	- 0.01214427 BTC	✓
15	2019-07-18 07:35:01	<u>53babda81fcf9aaedb91be</u> <u>4dbd7dded2b99fb93e0391</u> <u>d22d0150af04fe4f2d80</u>	+ 0.02167280 BTC	✓
16	2019-07-18 06:39:53	<u>3b65158f181636975e0164</u> <u>7906963b4dd3c4a5fb38b8</u> <u>efc88b181f491ddb6d4d</u>	+ 0.01214427 BTC	✓
17	2019-07-18 05:55:27	<u>f03435d5080a186778436a</u> <u>8d31dff71b5dd217d32619</u> <u>d09e880145cb4134f894</u>	+ 0.00844507 BTC	✓
18	2019-07-18 03:05:03	<u>1f07ccc6ec5bf5351181d7</u> <u>efb637bc726fecdd348dba</u> <u>6ee75145412ed4c8ccbd</u>	+ 0.00080717 BTC	✓
19	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da</u> <u>6a0672fd0cef7d6c8565de</u> <u>91e887d2d09eeefb4444</u>	- 0.00643419 BTC	✓
20	2019-07-01 23:03:21	<u>aec497597d660b77e532dd</u> <u>d2e3860b29e7c9a4387811</u> <u>cd8bd126006115941970</u>	- 0.02144952 BTC	✓
21	2019-07-01 04:56:17	<u>592cebca979d18adc738d7</u> <u>003fdd4a8998cac84fbddc</u> <u>e963e63a2f532b82a6ca</u>	+ 0.02144952 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 02:21:53	<u>d95250490125e41b9ad2e9</u> <u>b0a58291ee73a7056a054e</u> <u>f86b5dc2ec50502cf79e</u>	+ 0.00643419 BTC	✓
23	2019-06-25 04:47:18	<u>5b1de4b86bfefebf459ffc</u> <u>4a9da8552c7c5f9533405e</u> <u>dadc53f58e35cc918a25</u>	- 0.00493624 BTC	✓
24	2019-06-25 04:47:18	<u>5b1de4b86bfefebf459ffc</u> <u>4a9da8552c7c5f9533405e</u> <u>dadc53f58e35cc918a25</u>	- 0.00493624 BTC	✓
25	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00822789 BTC	✓
26	2019-06-24 20:33:36	<u>db99162c1a6c77878ea995</u> <u>8600a2e387e9542f866237</u> <u>9feb461daa4e988ba586</u>	+ 0.00493624 BTC	✓
27	2019-06-24 20:33:36	<u>412eb5c19896006ce61ba8</u> <u>cc73d989bb742611903cce</u> <u>209a95d3d9a05cf51075</u>	+ 0.00822789 BTC	✓
28	2019-06-24 20:33:36	<u>7a24a278ae5234f829b1a6</u> <u>9a3d581082352d7b934c66</u> <u>3169edde87dd92405759</u>	+ 0.00493624 BTC	✓
29	2019-06-24 19:14:43	<u>5ba2504c9630a8e4c79aa9</u> <u>9dcbb1ca7906f77a70ec3c</u> <u>931abceb04d370fbae70</u>	- 0.01696151 BTC	✓
30	2019-06-24 04:26:43	<u>6cb805202b3729a5420fce</u> <u>9602ea73161fcdc682dc80</u> <u>ef7d775ea6bc29a68f99</u>	+ 0.01696151 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 15:16:40	<u>c1bdbf14c6d82efe99ef1e</u> <u>adf634ca02612ebad5a2ba</u> <u>067c541624f0d411ccc8</u>	- 0.00887220 BTC	✓
32	2019-06-17 03:21:37	<u>e31ce13c80d4051b784e6c</u> <u>e373648060c68feb8d55a</u> <u>086ec838485c949891b9</u>	+ 0.00887220 BTC	✓
33	2019-06-07 20:01:48	<u>6bdf1b1778c419ef3f8171</u> <u>d6e2671fa9e413ce510562</u> <u>926aa063ee50250a0939</u>	- 0.01300083 BTC	✓
34	2019-06-07 01:51:58	<u>2d98a4799ad65c63520381</u> <u>6bb6683e136ebb85dc0f4b</u> <u>a31264e5219131afe5d0</u>	+ 0.01300083 BTC	✓
35	2019-06-02 20:25:37	<u>ae9b1d8fb27b21c26f8c86</u> <u>6cca1062dcacd210a91740</u> <u>c7341e7e57c93b7a0f97</u>	- 0.00617119 BTC	✓
36	2019-06-01 22:56:21	<u>e673fd0d9bc65bef9e12b7</u> <u>690e0ec4b4813decbe0a93</u> <u>be74702a6ac297bddef1</u>	- 0.00936841 BTC	✓
37	2019-06-01 22:56:21	<u>e673fd0d9bc65bef9e12b7</u> <u>690e0ec4b4813decbe0a93</u> <u>be74702a6ac297bddef1</u>	- 0.00936841 BTC	✓
38	2019-06-01 22:56:21	<u>e673fd0d9bc65bef9e12b7</u> <u>690e0ec4b4813decbe0a93</u> <u>be74702a6ac297bddef1</u>	- 0.00936841 BTC	✓
39	2019-06-01 11:24:21	<u>a8c00c813c1058402a1fee</u> <u>e529754ce4b68ac4cf9072</u> <u>e3e558e6492974348283</u>	- 0.01561364 BTC	✓

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40	2019-06-01 10:35:33	<u>6d8af6547ce3857e42bc60</u> <u>e16b557b3dbb54ab41fc1f</u> <u>4900db1e3bd0df25642a</u>	- 0.03251627 BTC	✓
41	2019-06-01 00:23:26	<u>ce924acf4dd5e023aa7560</u> <u>165cdba0d6a8ec07bd659d</u> <u>a3fb5a8f825410e2e575</u>	+ 0.03251627 BTC	✓
42	2019-05-31 04:25:07	<u>62ff5f15d2668cf72185f3</u> <u>004be6d67007e2ed36b3c4</u> <u>677ebd57669956fb578c</u>	+ 0.00617119 BTC	✓
43	2019-05-31 03:58:36	<u>2bb8495fcc80aeca506cea</u> <u>4e70e50af706a81756e220</u> <u>e296b8aefbbaa8d91940</u>	+ 0.00936841 BTC	✓
44	2019-05-31 03:58:36	<u>5594a80a9256446f7edafa</u> <u>2cb2b36d2716837370d479</u> <u>2e3b0f2c7e092741653a</u>	+ 0.00936841 BTC	✓
45	2019-05-31 03:58:22	<u>ca93474df8a11bde354295</u> <u>975384d658423961f857fd</u> <u>34b38fff0d697f3725b3</u>	+ 0.00936841 BTC	✓
46	2019-05-31 02:44:12	<u>43b881f15e47115c29a204</u> <u>21050eb356bfb22593f3b1</u> <u>c19338248743531a6d76</u>	+ 0.01561364 BTC	✓
47	2019-05-21 18:04:35	<u>db1bf4497c170519738a81</u> <u>ec44be92f6b14647df0423</u> <u>e399cf668e0eb7aa2bfc</u>	- 0.00808119 BTC	✓
48	2019-05-21 04:48:49	<u>c891c628bf44ecbffce8db</u> <u>374760627bf9e0f8211f1e</u> <u>3e9c85cdf15d3c29ac50</u>	+ 0.00808119 BTC	✓

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49	2019-05-02 22:09:46	<u>3741790d7a73235d48e75c7ebf5b0b684627a1e5ed23e41ef561624a4454190c</u>	- 0.00838013 BTC	✓
50	2019-05-02 01:48:08	<u>9ddc25fc1c16be37de4abefd994b7a46edd901ff8f3599829057672b327d974f</u>	- 0.01133742 BTC	✓
51	2019-05-02 01:30:45	<u>b282bc328e864fec151ea9ba1017ed917e7953f7b27e10b66dcf727ea60f7fee</u>	- 0.01394759 BTC	✓
52	2019-05-02 01:30:45	<u>402192ed5ed8bdeb6cd079136733324b293b712111baf420c9f19c934fb70864</u>	- 0.02257444 BTC	✓
53	2019-04-30 23:40:56	<u>76a267c49ea1f9a31939e342e2b8c5f8c6d2739fc36b3b7be6e527669f444fc1</u>	+ 0.01133742 BTC	✓
54	2019-04-30 23:40:56	<u>e780baad67dad09f309491ada4cfc92d365cdacd7bb9359420d373f82a6e3c01</u>	+ 0.01394759 BTC	✓
55	2019-04-30 23:40:56	<u>27ceda73d1133af23b9a19062f8960badcdc11d572027804620345f6afacc300</u>	+ 0.00838013 BTC	✓
56	2019-04-30 23:40:56	<u>70e874ef03e5fed92993ddad373fd9bc27213a2192b044d68a524f59978012e5</u>	+ 0.02257444 BTC	✓
57	2019-04-30 14:27:01	<u>3553b7f427ec0f6caaf722b9f09268d555bf34d4c10ad4c72164f9866c13a2f5</u>	- 0.03516834 BTC	✓

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58	2019-04-30 12:36:33	<u>ed7251e82ebb912e581a4f03db877a218dece8c6007499bf4f5219b6266d0a0d</u>	- 0.03841548 BTC	✓
59	2019-04-30 02:32:42	<u>32465941c8d59479a8070e2726f45ebf1099de347849d2c66ecff1e5e9ae946e</u>	+ 0.03841548 BTC	✓
60	2019-04-30 02:32:42	<u>ceee99f83ca722d451885c44a8bd433da034b0ae59d5817caed03d1b217f519c</u>	+ 0.03516834 BTC	✓
61	2019-04-11 16:06:35	<u>19170238014d5ae5c18032c27b3886d0e494dc3109a782de6e308ea707124d86</u>	- 0.06402408 BTC	✓
62	2019-04-09 05:36:47	<u>6557096878ac9c05045300cd9132819a9bdb1e7e76a8ff59ec6ccb505742daf5</u>	+ 0.06402408 BTC	✓
63	2019-03-21 18:18:40	<u>5a88af5981f06d0f48084176f2f38fe09595301d6ab5a32a7980696fe32bf444</u>	- 0.01923023 BTC	✓
64	2019-03-21 17:53:52	<u>d907a6af3f4e90896f3f1b7375d5cfd92e67fe66ff91a6ab43c06bf4d492bfaf</u>	- 0.01820151 BTC	✓
65	2019-03-21 17:53:52	<u>d907a6af3f4e90896f3f1b7375d5cfd92e67fe66ff91a6ab43c06bf4d492bfaf</u>	- 0.03019068 BTC	✓
66	2019-03-21 03:00:26	<u>a5c50bab848dfeee77b5cc2ca1fe6c20e618646679e4baff07af891e97f2998f</u>	+ 0.03019068 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-21 03:00:26	<u>4d6bed7da7cf9a6e4f7025</u> <u>ed0b3ad637551ada289323</u> <u>a502ea9d0728e29bf4a0</u>	+ 0.01820151 BTC	✓
68	2019-03-21 03:00:26	<u>ee9f00a9ec84359265c22d</u> <u>aadee780943a4081a2321c</u> <u>26d226e1845de9e9a193</u>	+ 0.01923023 BTC	✓
69	2019-02-06 20:59:23	<u>c95b992105e6cfef76813e</u> <u>e5b75d7bd5b88f64bfa1b5</u> <u>6ddc347eebbe91d15644</u>	- 0.04105570 BTC	✓
70	2019-02-05 23:53:18	<u>62c0297f23f364cd5b2781</u> <u>85fd16b5ae304e7aa5d971</u> <u>2e0aae49638c8f50d6ba</u>	+ 0.04105570 BTC	✓
71	2019-01-24 12:32:33	<u>a57f9cf4c5f62d58ed5902</u> <u>779b36e71ad88f0f3946b3</u> <u>9d038efcea9f2fce4d71</u>	- 0.01209302 BTC	✓
72	2019-01-07 02:28:43	<u>43ebb5ddaeb2c88b7b4a8e</u> <u>21464d94094bc6ee6eecca</u> <u>e5c7ad335ffa3f49f97b</u>	+ 0.01209302 BTC	✓

* USD values displayed at the time of transaction

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