

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Y42WofJbkDkiENWFEFR6VWNsMcEer8GD</u>
TOTAL RECEIVED	0.01273042 BTC
	803.06 USD
TOTAL SEND	0.01273042 BTC
	803.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-18 13:22:16	<u>34ea223463719166fc1f31</u> <u>03dede3db1685bb87bbf7c</u> <u>168ee1b35278dc9da27d</u>	- 0.00048636 BTC	
2	2016-02-18 13:22:16	<u>34ea223463719166fc1f31</u> <u>03dede3db1685bb87bbf7c</u> <u>168ee1b35278dc9da27d</u>	- 0.00049505 BTC	
3	2016-02-18 13:22:16	<u>34ea223463719166fc1f31</u> <u>03dede3db1685bb87bbf7c</u> <u>168ee1b35278dc9da27d</u>	- 0.00052920 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-18 13:22:16	<u>34ea223463719166fc1f31</u> <u>03dede3db1685bb87bbf7c</u> <u>168ee1b35278dc9da27d</u>	- 0.00038453 BTC	✓
5	2016-02-01 06:49:51	<u>6da8b7dd2e2aaae05f6f2d</u> <u>c5dba5f6cdbff10da132bf</u> <u>f66d082aa1f6c0e04e8a</u>	+ 0.00052920 BTC	✓
6	2016-01-25 02:58:35	<u>aad1b763873ecec9faa42</u> <u>f8879135b1745589d9abe1</u> <u>6c71d8de54ed3092db83</u>	+ 0.00038453 BTC	✓
7	2016-01-18 02:57:15	<u>bfe81e1f8b166bfc2e5cb</u> <u>70475fe3a3ff2d8c94d67c</u> <u>a139bb110bb607488e6d</u>	+ 0.00049505 BTC	✓
8	2016-01-11 03:15:40	<u>ac77be1b534bf30506b84c</u> <u>75f93a9daeb3db6841795f</u> <u>3c9b3c3af24a8a8b69cc</u>	+ 0.00048636 BTC	✓
9	2016-01-09 15:17:04	<u>ebd07beada1d8cee232cd9</u> <u>03a88b97a973abbcf27729</u> <u>f74dd090143488e224ef</u>	- 0.00045224 BTC	✓
10	2016-01-09 15:17:04	<u>ebd07beada1d8cee232cd9</u> <u>03a88b97a973abbcf27729</u> <u>f74dd090143488e224ef</u>	- 0.00052053 BTC	✓
11	2016-01-04 03:40:38	<u>3afd6869538a2c909a9aaf</u> <u>d5a0744ed0c3303345c0cc</u> <u>08b8ed3454163e61ec7a</u>	+ 0.00045224 BTC	✓
12	2015-12-28 03:37:55	<u>75bc0a63fb53d7c27e7341</u> <u>735b682407db75411115ba</u> <u>6e8752df9a8f70c3e3c2</u>	+ 0.00052053 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-23 03:33:38	<u>9b617804fd3f9d50f75448</u> <u>95201d212ec0aa6324998f</u> <u>b82ea8f1dda0df526810</u>	- 0.00048330 BTC	✓
14	2015-12-23 03:33:38	<u>9b617804fd3f9d50f75448</u> <u>95201d212ec0aa6324998f</u> <u>b82ea8f1dda0df526810</u>	- 0.00044370 BTC	✓
15	2015-12-23 03:33:38	<u>9b617804fd3f9d50f75448</u> <u>95201d212ec0aa6324998f</u> <u>b82ea8f1dda0df526810</u>	- 0.00050492 BTC	✓
16	2015-12-21 04:06:20	<u>9bdfdbe44f74dfc4ebb9d2</u> <u>675ef8783d063f3bfa447b</u> <u>8e2214c1c94ba19672c2</u>	+ 0.00044370 BTC	✓
17	2015-12-14 03:07:34	<u>35432edd3bf0dd0f0f812f</u> <u>d8af4dd53b419c3b9da472</u> <u>e7284db7183f9448ef3e</u>	+ 0.00050492 BTC	✓
18	2015-12-07 04:32:49	<u>c538a2487789e1f0c11e0c</u> <u>292981da2b969324e706f4</u> <u>d73712ba2122be3b48de</u>	+ 0.00048330 BTC	✓
19	2015-12-05 12:30:08	<u>96acc83d454ae3f5c35cff</u> <u>80cc2e956c0818dbcb9890</u> <u>485f9f4a6cb453504ca6</u>	- 0.00039825 BTC	✓
20	2015-11-30 03:57:46	<u>cde592e07878d4a57a394a</u> <u>6b3bd68a2fb70ea9dab8b7</u> <u>57217445804f9ac62852</u>	+ 0.00039825 BTC	✓
21	2015-11-26 01:44:02	<u>eb75f5f2047b6df4b17815</u> <u>933b95eddc272afa275989</u> <u>b441d2fea3afb420bc8b</u>	- 0.00082400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-26 01:44:02	<u>eb75f5f2047b6df4b17815</u> <u>933b95eddc272afa275989</u> <u>b441d2fea3afb420bc8b</u>	- 0.00039825 BTC	✓
23	2015-11-26 01:44:02	<u>eb75f5f2047b6df4b17815</u> <u>933b95eddc272afa275989</u> <u>b441d2fea3afb420bc8b</u>	- 0.00039675 BTC	✓
24	2015-11-25 02:10:25	<u>c3bf413a072ad12f6711cd</u> <u>25ad313c4ae8f4356308cf</u> <u>7e34c5138823653411db</u>	- 0.00038730 BTC	✓
25	2015-11-23 02:30:52	<u>3fc552703c172aa29aa45f</u> <u>10a94bedd7b570a50c839c</u> <u>c58bdd6f20c393bea7c4</u>	+ 0.00039825 BTC	✓
26	2015-11-16 03:41:56	<u>f2e568387714b0ce018ee0</u> <u>4143cf786ad689e90a2f17</u> <u>7f2b7bc7e2436de1a192</u>	+ 0.00039675 BTC	✓
27	2015-11-09 03:28:56	<u>715041800b6300b0ff464d</u> <u>c737d864029e3df29ef750</u> <u>a67cad716bc9e1abb705</u>	+ 0.00038730 BTC	✓
28	2015-11-02 03:59:12	<u>3406a07a7a4ab3a46aacdd</u> <u>b987246ee42c6ef303b335</u> <u>fac5db3463aa2b7aa6e2</u>	+ 0.00082400 BTC	✓
29	2015-10-29 13:06:20	<u>5b4484c83286e769d050ed</u> <u>891944d9d13308a05da532</u> <u>4c43febd98da076e6ec5</u>	- 0.00015650 BTC	✓
30	2015-10-29 13:06:20	<u>5b4484c83286e769d050ed</u> <u>891944d9d13308a05da532</u> <u>4c43febd98da076e6ec5</u>	- 0.00067680 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-29 13:06:20	<u>5b4484c83286e769d050ed</u> <u>891944d9d13308a05da532</u> <u>4c43febd98da076e6ec5</u>	- 0.00014400 BTC	✓
32	2015-10-26 03:28:19	<u>a14032f3c826311a65c338</u> <u>7ba844f4481da157e2c121</u> <u>7ee2b045f9a0d1f54bd1</u>	+ 0.00067680 BTC	✓
33	2015-10-22 14:37:36	<u>977437255e326b49a2548f</u> <u>986dba881cd11d08c932fc</u> <u>4c0db0c503f192965161</u>	- 0.00087840 BTC	✓
34	2015-10-22 14:37:36	<u>977437255e326b49a2548f</u> <u>986dba881cd11d08c932fc</u> <u>4c0db0c503f192965161</u>	- 0.00016400 BTC	✓
35	2015-10-22 14:37:36	<u>977437255e326b49a2548f</u> <u>986dba881cd11d08c932fc</u> <u>4c0db0c503f192965161</u>	- 0.00013280 BTC	✓
36	2015-10-19 04:01:06	<u>45714bd44dc161a33bd91c</u> <u>82be8e9e3cefef0eb5cc00</u> <u>931e5f8b9efe6cdc5630</u>	+ 0.00087840 BTC	✓
37	2015-10-12 11:25:52	<u>d93ffab91ece5ff7ab0bad</u> <u>f1d3f289199e43a45feeb2</u> <u>5713d1ae62686b341a84</u>	- 0.00017800 BTC	✓
38	2015-10-12 11:25:52	<u>d93ffab91ece5ff7ab0bad</u> <u>f1d3f289199e43a45feeb2</u> <u>5713d1ae62686b341a84</u>	- 0.00019400 BTC	✓
39	2015-10-12 11:25:52	<u>d93ffab91ece5ff7ab0bad</u> <u>f1d3f289199e43a45feeb2</u> <u>5713d1ae62686b341a84</u>	- 0.00092160 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-12 11:25:52	<u>d93ffab91ece5ff7ab0bad</u> <u>f1d3f289199e43a45feeb2</u> <u>5713d1ae62686b341a84</u>	- 0.00016500 BTC	✓
41	2015-10-12 03:59:41	<u>757e1991233075f231c396</u> <u>5abc6490c8707d3743b5e6</u> <u>394504082db38bbd3dbc</u>	+ 0.00092160 BTC	✓
42	2015-10-05 18:11:57	<u>d8811d355115145d550820</u> <u>4c9c03a1d24b8ff498159c</u> <u>5a28c45158588e05e4df</u>	- 0.00079274 BTC	✓
43	2015-10-05 18:11:57	<u>d8811d355115145d550820</u> <u>4c9c03a1d24b8ff498159c</u> <u>5a28c45158588e05e4df</u>	- 0.00019800 BTC	✓
44	2015-10-05 18:11:57	<u>d8811d355115145d550820</u> <u>4c9c03a1d24b8ff498159c</u> <u>5a28c45158588e05e4df</u>	- 0.00014600 BTC	✓
45	2015-10-05 18:11:57	<u>d8811d355115145d550820</u> <u>4c9c03a1d24b8ff498159c</u> <u>5a28c45158588e05e4df</u>	- 0.00019930 BTC	✓
46	2015-10-05 18:11:57	<u>d8811d355115145d550820</u> <u>4c9c03a1d24b8ff498159c</u> <u>5a28c45158588e05e4df</u>	- 0.00014550 BTC	✓
47	2015-10-05 03:49:03	<u>b1b22a237e8ec3122ded6f</u> <u>3f90c43b55ae69a51e9374</u> <u>51bb9db2e0ebd3071f44</u>	+ 0.00079274 BTC	✓
48	2015-10-05 01:12:32	<u>41ce43d98512a527e1bb5b</u> <u>ae1475b1969222c6bf7eee</u> <u>758eae0e0c7a500648e3</u>	- 0.00017350 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-05 01:12:32	<u>41ce43d98512a527e1bb5b</u> <u>ae1475b1969222c6bf7eee</u> <u>758eae0e0c7a500648e3</u>	- 0.00014550 BTC	✓
50	2015-10-05 01:12:32	<u>41ce43d98512a527e1bb5b</u> <u>ae1475b1969222c6bf7eee</u> <u>758eae0e0c7a500648e3</u>	- 0.00019750 BTC	✓
51	2015-10-05 01:12:32	<u>41ce43d98512a527e1bb5b</u> <u>ae1475b1969222c6bf7eee</u> <u>758eae0e0c7a500648e3</u>	- 0.00013030 BTC	✓
52	2015-10-05 01:12:32	<u>41ce43d98512a527e1bb5b</u> <u>ae1475b1969222c6bf7eee</u> <u>758eae0e0c7a500648e3</u>	- 0.00014750 BTC	✓
53	2015-10-05 01:12:32	<u>41ce43d98512a527e1bb5b</u> <u>ae1475b1969222c6bf7eee</u> <u>758eae0e0c7a500648e3</u>	- 0.00013910 BTC	✓
54	2015-10-04 02:42:47	<u>ca5e0cc69ba47f765bf67b</u> <u>18813126a4f05514e44f5a</u> <u>190b04bd294c1e0fd1ea</u>	+ 0.00017350 BTC	✓
55	2015-09-27 23:41:34	<u>902137868a5230464a54d5</u> <u>d4c32900214b4f3807152c</u> <u>5370e569d390a56705b8</u>	+ 0.00015650 BTC	✓
56	2015-09-22 22:13:42	<u>f50a3d4cb81ccb4c6efb44</u> <u>c8e035c0d3e63b8a3eab40</u> <u>b47946e2e62ab980a737</u>	+ 0.00014550 BTC	✓
57	2015-09-19 00:26:39	<u>e6e5bc1de6efe09a92f8de</u> <u>a3458860746aac22af033f</u> <u>a27c12eefcd96c211e43</u>	+ 0.00014550 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-14 22:36:41	<u>59ed95dc80afc2092493dc</u> <u>251ca60c3da936539551ce</u> <u>beb40c53c5bb4c764d8d</u>	+ 0.00014600 BTC	✓
59	2015-09-11 05:09:42	<u>3e732656bf9bf330e0ffd3</u> <u>8582d66197276361f33ce2</u> <u>488724a3279bf5413b48</u>	+ 0.00013910 BTC	✓
60	2015-08-27 02:55:42	<u>c684ff0348eeb5fcd83679</u> <u>268b7a8187cfab16e9d8a6</u> <u>e5ff6480436338a7436e</u>	+ 0.00013030 BTC	✓
61	2015-08-23 11:13:51	<u>be2137c1f45a020faf8bde</u> <u>6479d7f5bfae2141e06a86</u> <u>38589d764e46d243e092</u>	+ 0.00013280 BTC	✓
62	2015-08-21 21:59:28	<u>dbbab7430070634be0d670</u> <u>86d7b698d4c499603c47ed</u> <u>cb33521b72dfd659c963</u>	+ 0.00019930 BTC	✓
63	2015-08-18 18:49:14	<u>adb3645612601bb906514f</u> <u>534d534b83fbf89e32a357</u> <u>3afaa4fda43a6fc65e63</u>	+ 0.00014400 BTC	✓
64	2015-08-16 18:28:13	<u>96f1ef8ed722dd50889a9b</u> <u>604afa988851e810cf6804</u> <u>102b0bea79e32edbfb94</u>	+ 0.00017800 BTC	✓
65	2015-08-14 00:28:45	<u>ac99b98e93b4985950c8f5</u> <u>ae1bcdbfa54a1b379e5558</u> <u>a07903b95abc3181a231</u>	+ 0.00016500 BTC	✓
66	2015-08-12 02:48:09	<u>fb62345679a31b35af52e1</u> <u>35c3550fb5a723c898ba1d</u> <u>89622b382c3bd8da0bde</u>	+ 0.00014750 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-10 11:12:29	<u>a034ebfb99eb25b96a153c</u> <u>9174e8d7a5466f4f4f222b</u> <u>8d99c26b32ea6e941082</u>	+ 0.00019400 BTC	✓
68	2015-08-08 01:29:46	<u>91cb6f8e39fd35c301f2db</u> <u>0456b096ea49a4f7eae5e6</u> <u>0b2cbf99d92663cffe78</u>	+ 0.00016400 BTC	✓
69	2015-08-04 05:37:44	<u>d4dbd35641b75ee6fd2d6d</u> <u>5d887bbeb83212352fb429</u> <u>6c38485e2483b9a249e0</u>	+ 0.00019800 BTC	✓
70	2015-08-02 02:05:20	<u>e2cf7e1ecaf58e69028f3e</u> <u>920e1ab1721a151d2ed151</u> <u>51389b9562ae0e1a1c0b</u>	+ 0.00019750 BTC	✓

* USD values displayed at the time of transaction

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