

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ZqCR6itbBGx5o19Zf1CTDt3iQX31X5Wm</u>
TOTAL RECEIVED	0.14232305 BTC
	8,978.02 USD
TOTAL SEND	0.14232305 BTC
	8,978.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 03:38:05	<u>620c7eca2991ccbbaab86d9</u> <u>c13b405a8d03c246649044</u> <u>760616c9f863b3a55f3d</u>	- 0.00050203 BTC	
			11.41 USD	
2	2022-06-13 12:40:07	<u>5094b485eb238cb6269af4</u> <u>315cb8f561dca514c6324a</u> <u>c4b8b2120f7a613a381e</u>	+ 0.00050203 BTC	
			11.87 USD	
3	2022-03-21 21:35:30	<u>0cc4ad42ddfea6e7520ff2</u> <u>9963d21c56527fe6522e09</u> <u>e752e9386cd61cb66d2a</u>	- 0.00068087 BTC	
			27.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-21 08:52:11	<u>2768f2e68802c6c55005b7</u> <u>26ae2a3202c913fe329ccb</u> <u>bcab31216794510bab78</u>	+ 0.00068087 BTC 28.08 USD		✓
5	2022-03-03 10:55:17	<u>5dfa8cc5130ac14244a2da</u> <u>796ce330fddccf0c511281</u> <u>1a3ae6cf07b20c753364</u>	- 0.00053819 BTC 22.81 USD		✓
6	2022-03-03 02:28:10	<u>ce0953db7eacb39a30dd5f</u> <u>6121794b777eac6b4a271b</u> <u>99f206d21f5ef21e83f9</u>	+ 0.00053819 BTC 23.31 USD		✓
7	2021-01-24 19:27:40	<u>415197e6bc4164b135b85a</u> <u>34512d49abc8d5150f2bde</u> <u>b80c384dfb7bdd744297</u>	- 0.00137670 BTC 44.40 USD		✓
8	2021-01-12 04:36:31	<u>23e605b0eef6d0d7f63e87</u> <u>8e42ac4e7871beabbeb78b</u> <u>fd9525f0686139cc1b9c</u>	+ 0.00137670 BTC 46.87 USD		✓
9	2020-01-22 03:53:00	<u>b4b6d53d5b1d1833d92709</u> <u>9c125263ff944e6ca719c1</u> <u>42cda23857675cd2c1aa</u>	- 0.00118365 BTC 10.27 USD		✓
10	2019-09-29 08:57:29	<u>c8ddac0f521d1a53c7ea97</u> <u>d75cd0836282569377339d</u> <u>0df23ac9d794d313aa37</u>	- 0.00179669 BTC		✓
11	2019-09-29 06:59:31	<u>ca3fcdf797feaacb9437c0</u> <u>dbc0dd945f58dd0b76ce59</u> <u>971f6a2863977d1beea4</u>	+ 0.00179669 BTC		✓
12	2019-08-07 05:58:24	<u>8c04ac149e28907d02f39e</u> <u>01998af16f563c3c1cabf1</u> <u>ff1a20a46b369ce15443</u>	+ 0.00118365 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 10:34:01	<u>5d16efd0066c9b365e0d05</u> <u>fc47a268fbc4377143bf70</u> <u>53bdc10636a9d9b27113</u>	- 0.00194956 BTC	✓
14	2019-07-14 09:15:12	<u>8179b5dc7fed57a951d58f</u> <u>2321c5d378176c67a694d7</u> <u>31eafbaab6288c58192a</u>	+ 0.00194956 BTC	✓
15	2019-06-07 22:46:22	<u>eff8d27d9f0d15065084f9</u> <u>b974e9fa01740c3a9e0eac</u> <u>4e460a3f781f58923461</u>	- 0.00203504 BTC	✓
16	2019-06-07 09:09:28	<u>684b5df00522c879254f8b</u> <u>7fccb4d726e18e64433d27</u> <u>3ac8522efb99e2de56e7</u>	+ 0.00203504 BTC	✓
17	2019-04-19 23:36:58	<u>48686f7e1019a9aec68a3a</u> <u>13469217967e2cd0175aac</u> <u>a6f92dbc4d4910de1f35</u>	- 0.00198583 BTC	✓
18	2019-04-19 09:22:56	<u>40a38695169579d3fc123f</u> <u>62a056de346562c71605a2</u> <u>e7052019148991a2ba0a</u>	+ 0.00198583 BTC	✓
19	2019-03-18 22:14:57	<u>6df9e4f513c82f80c1d68a</u> <u>cb20ff844fbd1e92b1c808</u> <u>6c64821a9d4fe4474e7c</u>	- 0.00109779 BTC	✓
20	2019-03-18 10:52:57	<u>7dd5dd5b3a7cc593c537df</u> <u>fd1fb578753e4014b72ac6</u> <u>1cb392a81ced2e8b3ca2</u>	+ 0.00109779 BTC	✓
21	2018-12-13 00:46:30	<u>3682248ae49724bf1f1d19</u> <u>176a090e87eee00557cc20</u> <u>69aba3c7d1f1e96ff754</u>	- 0.00208264 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-12 11:58:24	<u>090bcba9fc4bde21ff5fcb</u> <u>7265dabf9bdd1f3020f693</u> <u>6eb3ec890f9dfb8aa679</u>	+ 0.00208264 BTC	✓
23	2018-12-01 03:14:57	<u>235a1ea19e9eb3caa86835</u> <u>05d5945e6bee59a9acf24a</u> <u>b5524945bdc2e3f6b248</u>	- 0.00199142 BTC	✓
24	2018-11-28 10:36:59	<u>f190833bc1aefb4bdf2acf</u> <u>9d714a2ade5618151a364d</u> <u>7bf819b2de60f9c5a8d7</u>	+ 0.00199142 BTC	✓
25	2018-11-12 13:01:51	<u>84bd92cd660ca96642a231</u> <u>2ca407056c1c67d642e910</u> <u>cc695db0d0ad131c14b8</u>	- 0.00210430 BTC	✓
26	2018-11-12 10:54:50	<u>9830ff1c4e5962ade648aa</u> <u>352cc898bff23bbff5ac5a</u> <u>665f3e601c5ab0e71c49</u>	+ 0.00210430 BTC	✓
27	2018-10-31 15:20:13	<u>24ff03f585d0448cc7cffa</u> <u>e10de1846c6cf3ef3f712a</u> <u>709317e913216486ed87</u>	- 0.00199200 BTC	✓
28	2018-10-31 11:17:26	<u>e4d6f17b6f2d91eaf2a489</u> <u>0347983b45cabd75cfa6c9</u> <u>5f59d9b179d5383ef6d2</u>	+ 0.00199200 BTC	✓
29	2018-10-14 09:53:56	<u>09e12e83925ca40a1c7459</u> <u>4e39ae55a465b049a6b143</u> <u>8775b99ed15fba05e757</u>	- 0.00210737 BTC	✓
30	2018-10-14 09:09:18	<u>cfdcc5282a54c21fe65b1c</u> <u>1816dc7e363ec58adaee5a</u> <u>65e4ca02446d0b6a3113</u>	+ 0.00210737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-30 10:12:40	<u>a870252f8e664caaa42b14e4213a7efb49c96ed30c31c94a7ca4db893d3699d6</u>	- 0.00204716 BTC	✓
32	2018-09-30 09:12:32	<u>83d289bf76de57dab7c6c6642aecf25d3eb9bcbc963fd3246e01ce6cfbb2da4d</u>	+ 0.00204716 BTC	✓
33	2018-09-16 20:01:53	<u>7b92d103bb649d075daae99db73ced08c69b93deceae39dd67a8d81032ebe9fc</u>	- 0.00221720 BTC	✓
34	2018-09-16 09:38:33	<u>6f153f9bbc0dce4818462d8baa64bf4efc3bb6c476cfa373aadd3066bd1bdf1</u>	+ 0.00221720 BTC	✓
35	2018-09-03 00:12:19	<u>94681c9a54637d725e2c0b36f251e31c02a356e34f25a438676930058c18743f</u>	- 0.00213447 BTC	✓
36	2018-09-02 09:30:07	<u>9e8fe7e376174cf3c8dde6c3716b4013c81ca2bf39873c36c4a02a749cb87613</u>	+ 0.00213447 BTC	✓
37	2018-08-20 12:12:56	<u>e163a763ec18ab7c9d9d8f6c2750664161055fb7233f17975a7a866083235cd6</u>	- 0.00220821 BTC	✓
38	2018-08-20 09:11:57	<u>3efbaac98f3151d05d6d0b239d44fda77efdb1f60a64dc8ec2102600784e907c</u>	+ 0.00220821 BTC	✓
39	2018-08-09 11:39:55	<u>48cef6969720602761e3dc5cc0cf7806e189d740b946a04c4fe0562ea999ed1</u>	- 0.00252984 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 09:19:07	<u>5706d9914f058547591fe5a53766127568b959d6fdd469155055ae1751d103b8</u>	+ 0.00252984 BTC	✓
41	2018-07-30 20:50:44	<u>3c76ffffbd33b053ba512cc371150f5aa8e335dba20d135a344ab15f3d06c8322</u>	- 0.00210034 BTC	✓
42	2018-07-30 11:05:16	<u>188cb6b64c676c1c558497953d1b0813b6989119b514e6978b8d25a007dc97f4</u>	+ 0.00210034 BTC	✓
43	2018-07-21 10:34:51	<u>623c6557a55f03b86a60ed068e3152f73818c110a26fe268d539bbfb57be663c</u>	- 0.00227552 BTC	✓
44	2018-07-21 09:20:21	<u>24ab9ce85658c490879e0fe1e809847103b165cf614f867ca9105e1b915eb8b8</u>	+ 0.00227552 BTC	✓
45	2018-07-15 00:32:24	<u>8777fd35f6fa111ef153f21aceb5d1c304418fdcc5e13043ed1adfb9087dae8d</u>	- 0.00237315 BTC	✓
46	2018-07-12 11:40:44	<u>c5c569ce041e0026acbd5a559bcacf535d12a9714b6dce16523535e3436c3db76</u>	+ 0.00237315 BTC	✓
47	2018-07-04 18:31:36	<u>75643eb4030911d98b80be5ebeadbe508537b1d40575752a86150c52e511441c</u>	- 0.00278409 BTC	✓
48	2018-07-04 09:46:21	<u>715f900b4f9a3e9635336921b198f7f0b1bda37592d4aa68d78548999c077983</u>	+ 0.00278409 BTC	✓

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49	2018-06-26 10:44:48	<u>61d6e9fd38a5e17266f4e280af4b60d183623c23d1184375a16e14be8e46b85d</u>	- 0.00224175 BTC	✓
50	2018-06-26 09:31:17	<u>789a6c2cce7066dc7b36d261269dfa3a7481a75542e54cd51a8fc294db5552f7</u>	+ 0.00224175 BTC	✓
51	2018-06-18 12:00:28	<u>45e7e22d712866c4f897cf ebaff4e092caccfc4ac41a9a489f802353f09854e7</u>	- 0.00239855 BTC	✓
52	2018-06-18 09:22:20	<u>45f021f3f2884eafdbdd019e9d5d6cf9b5cabef899b1dee271030168b8386cf3</u>	+ 0.00239855 BTC	✓
53	2018-06-11 11:35:24	<u>757aacd523b544a8f7a89ea3f66c846290540354ba84a979b0f9b81b09982f02</u>	- 0.00238069 BTC	✓
54	2018-06-11 09:47:04	<u>2220e87fab220ba0790e724bc26e711d92134e0bab0729e0e1dea9471c905714</u>	+ 0.00238069 BTC	✓
55	2018-06-05 10:46:49	<u>c43af107f061ddc6af527dc7b89bbe9644a36a547ab4562b95bcf7b7ba9ec630</u>	- 0.00316398 BTC	✓
56	2018-06-05 09:36:03	<u>5e74eae568222a9f23fbbd1cea537291f270a6a54d171f0982380c215c262142</u>	+ 0.00316398 BTC	✓
57	2018-05-30 09:43:06	<u>5a41a01f12aed58c916b6b908c9bcc12ac721bb06194a70617e300f1051ab112</u>	- 0.00223625 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-30 09:16:53	<u>f0e759bbfa9500a5c2d603</u> <u>2f1b6d64f8c3d23f74fb9e</u> <u>3c8b9d1bb56fad0a8b71</u>	+ 0.00223625 BTC	✓
59	2018-05-25 15:09:04	<u>5b200e575338ee7fc31982</u> <u>1a4c0aeddbfe33b24af34f</u> <u>276c8837b3f99844724a</u>	- 0.00273697 BTC	✓
60	2018-05-25 11:26:17	<u>3cb93ad7b73b3841f705ad</u> <u>c4420b78aee50f3685d447</u> <u>916f953e815a4073ca59</u>	+ 0.00273697 BTC	✓
61	2018-05-19 11:07:41	<u>03f73ba6531c194e4f7cbe</u> <u>20beecc017eb1bb52ac849</u> <u>b9eedc059b48be5a9775</u>	- 0.00256356 BTC	✓
62	2018-05-19 09:40:31	<u>a35eb4caebef706434f606</u> <u>0be16511aa11eff5be41c1</u> <u>36823d602f015bdea363</u>	+ 0.00256356 BTC	✓
63	2018-05-13 10:36:30	<u>8a1c6b31fe132877344b6d</u> <u>a707692cc904f5d8f7b3b8</u> <u>7bf37fff692059cb5a50</u>	- 0.00266348 BTC	✓
64	2018-05-13 09:14:19	<u>93e2248042849d82ed1ca8</u> <u>f73ac80c27a9e33813fccd</u> <u>2e72d45ebbe06610d9e5</u>	+ 0.00266348 BTC	✓
65	2018-05-07 10:05:30	<u>1530a59c210e9db6ab7d50</u> <u>e6b04cfe0191393ce95b2a</u> <u>eed743df9731a058a541</u>	- 0.00224930 BTC	✓
66	2018-05-07 09:27:39	<u>ef38292b1807eb9ec3c36b</u> <u>53b028ab3cb71961a718e3</u> <u>8260cc05884eecec1e10</u>	+ 0.00224930 BTC	✓

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67	2018-05-01 10:28:28	<u>943a6b7b827725db5b31d0</u> <u>910cfc2852840b69389082</u> <u>f0837aa9c6e995b76158</u>	- 0.00336376 BTC	✓
68	2018-05-01 09:40:06	<u>8214d9fb0c29325acba3b5</u> <u>e51212f7d64f2d3d6f3f22</u> <u>6b1cd391b82bcd0826ee</u>	+ 0.00336376 BTC	✓
69	2018-04-22 11:03:35	<u>fc402b97f27e726a4ad815</u> <u>466f07422253a9e2fa4c5d</u> <u>d83663b3af9238de2234</u>	- 0.00211764 BTC	✓
70	2018-04-22 10:16:23	<u>0d893579eb9f07bc1ede1c</u> <u>7a962d7d0b212d8ac84944</u> <u>62d31d1ee1ba775b3ac9</u>	+ 0.00211764 BTC	✓
71	2018-04-16 19:57:31	<u>66a62ab9a544e7c939033c</u> <u>cc8c7f1d1a4f61cb52bd01</u> <u>269322c37c950e2f4517</u>	- 0.00317573 BTC	✓
72	2018-04-16 10:32:49	<u>93f3cf131c3dfc60e95d4a</u> <u>fa04c9543832e673486262</u> <u>bac8119d85bef77884c7</u>	+ 0.00317573 BTC	✓
73	2018-04-04 11:13:07	<u>2491cd3f51958203b9608e</u> <u>b6df70b5cbc580542dfe64</u> <u>6158fbc9ec0b1da02605</u>	- 0.00407443 BTC	✓
74	2018-04-04 10:31:47	<u>156743938aa14f5be17c39</u> <u>b9f8867c881b6ea8b970e2</u> <u>cda679393b5743f7607b</u>	+ 0.00407443 BTC	✓
75	2018-03-24 12:13:56	<u>308557cd10a9813ff1447a</u> <u>71a1337d7567b6b4388792</u> <u>9c733b78281b6f43684f</u>	- 0.00344988 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-23 16:24:04	<u>bf651e06be4d3669ed901454ddaea72da399ae1e013bb448e5dc2b617b7b171f</u>	+ 0.00344988 BTC	✓
77	2018-03-12 16:07:47	<u>6de2ea86feb86b5d808006dda26f3e197539b585b252bf01063392ae5796d3a4</u>	- 0.00222676 BTC	✓
78	2018-03-12 13:53:47	<u>2c2ef49158c868f2493685785ffc155156d598365f9b8287bcfbb47b7b01bd23</u>	+ 0.00222676 BTC	✓
79	2018-02-03 05:35:38	<u>fadc634321e5fd32ece6ddf01fccc8ef776193a61c588189110429e0a4668720</u>	- 0.01143553 BTC	✓
80	2018-02-01 13:24:51	<u>723d4961be939e5ad4e41bbcd6158d73bcf4c8e12d93206bd92e0f2b9858b0ed</u>	+ 0.01143553 BTC	✓
81	2018-01-28 23:49:57	<u>07b317d98f81c1587f0b30f610754fc4f8cf026134207b4dadebed2758f3bb88</u>	- 0.00232901 BTC	✓
82	2018-01-28 17:58:32	<u>add158f0e3e281262d041a3a7be39f05af5e79e7f4738bd166a8746386e1f865</u>	- 0.01342172 BTC	✓
83	2018-01-09 15:49:18	<u>4fcfa6d6c51cfd9434121ae3d6c57f82003b529681d09247ffd05e3b474d5b31</u>	+ 0.01342172 BTC	✓
84	2017-11-15 01:30:06	<u>5ef1b9451e30e2b0766e46968bc6bfcca3a33fd9aec6310b9e9f08e279ca4db8</u>	+ 0.00232901 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-06-07 16:18:42	<u>3c69a2974fc776101b2980</u> <u>44568d474b528a50a8824b</u> <u>0f6d6fc8cc67b94132b2</u>	- 0.03000000 BTC	✓
86	2015-06-04 14:37:30	<u>3b3fb5a0a53a02f2cb29d6</u> <u>ab825c3927d25a75280fc6</u> <u>0dcb438cc222c4293576</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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