

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16au6qM9HRLxcyyMwfS9fyo6fDci83qFGn</u>
TOTAL RECEIVED	0.68192215 BTC
	42,894.85 USD
TOTAL SEND	0.68192215 BTC
	42,894.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 18:58:46	<u>1ea8275946391882f11f0a6c8b5babe81c3e4433d377b2ea2bafede77a26d65d</u>	- 0.01240587 BTC 295.52 USD	
2	2019-03-31 01:35:41	<u>003b38ecba81d8e0901d0588ff7cb9065870b5807fe736d2a9295e969e7fd078</u>	+ 0.01240587 BTC	
3	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2af439891da703ab83a1256be01a7e86664cc0bfba9b</u>	- 0.00431129 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00399990 BTC	✓
5	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00296111 BTC	✓
6	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00427279 BTC	✓
7	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00386445 BTC	✓
8	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00431945 BTC	✓
9	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00288827 BTC	✓
10	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00375267 BTC	✓
11	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.01000000 BTC	✓
12	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00253576 BTC	✓
14	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00393136 BTC	✓
15	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00445465 BTC	✓
16	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00279367 BTC	✓
17	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00300687 BTC	✓
18	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00254064 BTC	✓
19	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00385208 BTC	✓
20	2018-09-04 22:50:48	<u>8faf396116aecf6b658c2a</u> <u>f439891da703ab83a1256b</u> <u>e01a7e86664cc0bfba9b</u>	- 0.00407016 BTC	✓
21	2018-09-04 01:56:26	<u>b4a978f7de0289290bcfc3</u> <u>eb6d971233517e78693101</u> <u>57879acd8d7b6ddcac96</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-04 01:48:06	<u>ee0be0ba83524b73e37610</u> <u>14aa01a3d49a47a9d0da2c</u> <u>dac1a3e78b790330f2e6</u>	+ 0.01000000 BTC	✓
23	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
24	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
25	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓
26	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9addd5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
27	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00279367 BTC	✓
28	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓
29	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
30	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
32	2018-05-23 09:34:54	<u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>	+ 0.00431129 BTC	✓
33	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
34	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a610bb75a160de47e406b6a5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
35	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
36	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
37	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b06107219aa2403766b675110e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓
38	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442001ce35b85c5a876aa135bc26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
39	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f6853a5fa0768c04f905a1869dcab4d9b04184f4074210</u>	- 0.00369262 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.07232690 BTC	✓
41	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00394784 BTC	✓
42	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00398800 BTC	✓
43	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00632768 BTC	✓
44	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00527496 BTC	✓
45	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00370204 BTC	✓
46	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.05006920 BTC	✓
47	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00588339 BTC	✓
48	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00626555 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.10089954 BTC	✓
50	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00420805 BTC	✓
51	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.04559893 BTC	✓
52	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00504116 BTC	✓
53	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00607441 BTC	✓
54	2018-05-02 19:22:46	<u>5c4385dca22faf2ae4f685</u> <u>3a5fa0768c04f905a1869d</u> <u>cab4d9b04184f4074210</u>	- 0.00640980 BTC	✓
55	2018-05-02 02:01:03	<u>115d9f45f9c8cc60e6014a</u> <u>cfb8e4d7d8e851c928f1d3</u> <u>ee58dc135822ad34edd2</u>	+ 0.05006920 BTC	✓
56	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
57	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
59	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
60	2018-04-20 03:07:29	<u>bf8230cf0be8563d80f3a742dba8f2c2f864b230a589cf68280285b800d00bf3</u>	+ 0.10089954 BTC	✓
61	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
62	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60ceaaf8f4f214812e451666f74add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
63	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e4f9d52f10656e505d627327f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
64	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc73444d75fdf020a140f7f6107a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓
65	2018-03-30 13:07:35	<u>0e487a13b16697a552fed44d1a71b02b8e55633c712e67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
66	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07a83a59310326e7bb3f715152612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
68	2018-03-21 11:25:18	<u>512a55ef95c857c3da04c33711cc0dd6ee42291a617ab58ece48520ff47d561a</u>	+ 0.04559893 BTC	✓
69	2018-03-21 11:10:04	<u>92c6b16fa92343737c2ac57507efcb9ed922fbf90a177e93dff002e45da8dcd</u>	+ 0.07232690 BTC	✓
70	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓
71	2018-02-16 11:08:26	<u>a4abbbf265f2f0776f3700eb8b711925dacdc93253069fe761c9596267baaf6cd</u>	- 0.05240699 BTC	✓
72	2018-02-16 10:46:57	<u>07aba84deb98b46c0c559af4eade2445088161bb584e0ab03c972f3e2ba9a83e</u>	+ 0.05240699 BTC	✓
73	2018-01-28 13:41:29	<u>e9c28f2f6dd32a11ea5eab049ff2bda14229c43e2c2f6ccb9fd312d3b442abf0</u>	- 0.10579689 BTC	✓
74	2018-01-28 13:41:29	<u>e9c28f2f6dd32a11ea5eab049ff2bda14229c43e2c2f6ccb9fd312d3b442abf0</u>	- 0.04269272 BTC	✓
75	2018-01-28 13:10:25	<u>939df8f1fdf3c1a21729ec52b83f6741e3577c4827231e1b4d4fc64c75063180</u>	+ 0.04269272 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 08:56:03	<u>568385a48578b93e72edf6</u> <u>31be86dc369d6a20682d59</u> <u>c5a4e56d7dfeb3cc2bb0</u>	+ 0.10579689 BTC	✓
77	2018-01-13 13:33:54	<u>ceac8db2bf92d89c72d987</u> <u>6d52dbaed33cd7933e59d2</u> <u>131317b60ef827ec877a</u>	- 0.03414624 BTC	✓
78	2018-01-13 13:33:54	<u>ceac8db2bf92d89c72d987</u> <u>6d52dbaed33cd7933e59d2</u> <u>131317b60ef827ec877a</u>	- 0.02720825 BTC	✓
79	2018-01-10 10:43:37	<u>ef16238c1127100c96a5ce</u> <u>43ea9c56ac77c06cbea3fe</u> <u>9a9243419ea911fdc5ef</u>	+ 0.03414624 BTC	✓
80	2018-01-09 23:11:12	<u>50ca0583c2946332835edc</u> <u>0e156b378fe1b55b722d92</u> <u>c17bbb63d48dc5cf1757</u>	+ 0.02720825 BTC	✓

* USD values displayed at the time of transaction

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