

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16aySW1zLdXx2rmoXFZb1e65zrZyKxYSMA</u>
TOTAL RECEIVED	0.01554191 BTC
	982.21 USD
TOTAL SEND	0.01007015 BTC
	636.40 USD

Token	Balance
Bitcoin	0.00547176 BTC
	345.80 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-24 12:24:19	<u>831f929d0a465771deec5b0fc11633d240e7603994dcf9854728c3ee454f502f</u>	+ 0.00041735 BTC	
2	2018-04-23 12:59:16	<u>a03731f7e2ad86437ba800a37e534dd17f5aba4fbe48dee93a003f519643c3e2</u>	- 0.00020297 BTC	
3	2018-04-23 11:42:24	<u>a1c0be263033ae5e8d7ee6e20d859bca50bb7463d3727337996ef93a80d24b55</u>	+ 0.00023108 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 10:20:41	<u>2324f152334d2657478aaf</u> <u>c20554a0c75e8913de753e</u> <u>e487db766edc985ed382</u>	+ 0.00023176 BTC	✓
5	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00037519 BTC	✓
6	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00031071 BTC	✓
7	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00032050 BTC	✓
8	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00030282 BTC	✓
9	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00033237 BTC	✓
10	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00030473 BTC	✓
11	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00032707 BTC	✓
12	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00033344 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00026569 BTC	✓
14	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00044665 BTC	✓
15	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00035316 BTC	✓
16	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00030337 BTC	✓
17	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00026718 BTC	✓
18	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00030314 BTC	✓
19	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00052510 BTC	✓
20	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00030636 BTC	✓
21	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00033124 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00029972 BTC	✓
23	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00034652 BTC	✓
24	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00026988 BTC	✓
25	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00040110 BTC	✓
26	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00032829 BTC	✓
27	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00029904 BTC	✓
28	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00028506 BTC	✓
29	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00027859 BTC	✓
30	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00037464 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00027244 BTC	✓
32	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00027515 BTC	✓
33	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00032603 BTC	✓
34	2018-02-22 11:48:35	<u>aa68ae0851e36caf10d106</u> <u>cb41d0145cda40eb2f0c9b</u> <u>a216b64f2335520d666a</u>	- 0.00040200 BTC	✓
35	2017-12-31 14:01:04	<u>6d808d37932443a44fe17b</u> <u>fe39cb17fd01300988c2d0</u> <u>e492cf90b6fb249782c2</u>	+ 0.00025129 BTC	✓
36	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00027859 BTC	✓
37	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0</u> <u>d8e8e5ad71279869bef600</u> <u>73627fdcc0905c86d820</u>	+ 0.00032829 BTC	✓
38	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00032603 BTC	✓
39	2017-08-19 22:37:48	<u>9204934ce0087283272253</u> <u>5a4d9d696379ba0ac0e8cb</u> <u>728c0b7b386876458a8e</u>	+ 0.00030636 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-22 19:10:55	<u>79253d6b48f15079367a13</u> <u>12409d3dab329456d1dea0</u> <u>ee3c2b3b48860283d56c</u>	+ 0.00030314 BTC	✓
41	2017-07-02 18:50:32	<u>ad243767257d21b7d85b5f</u> <u>cddad58c4a0a1562f0a438</u> <u>6a94f8932f4958aafb3f</u>	+ 0.00037519 BTC	✓
42	2017-06-04 04:06:47	<u>fead92533b5685d3a58b43</u> <u>ae30d15f7e6d1f89906890</u> <u>2f59b415bf0074188f28</u>	+ 0.00025037 BTC	✓
43	2017-05-06 21:20:21	<u>91b0346c955c4c4b01b317</u> <u>cf8dd47f3f14ad4a998f39</u> <u>8748156803329c54e52e</u>	+ 0.00025523 BTC	✓
44	2017-04-08 20:14:13	<u>c98b5a147a70db15121478</u> <u>6bf22f9c313be1db4f76b4</u> <u>df6c1022dcd4c91c7e83</u>	+ 0.00030337 BTC	✓
45	2017-03-18 20:30:33	<u>598dce0edf39daa9c2babe</u> <u>190a7956cc218734b6e1ff</u> <u>9a949b17659988bb69d5</u>	+ 0.00032050 BTC	✓
46	2017-03-18 06:42:50	<u>2c32938a540d9630326414</u> <u>9e59089340138732f296d6</u> <u>11380f01c909d575c01d</u>	+ 0.00003494 BTC	✓
47	2017-03-06 09:01:20	<u>611b605e02f1c991e829c5</u> <u>b5a8b51f69d1f7a2d7dd05</u> <u>57c1ced262e419ae0235</u>	+ 0.00002830 BTC	✓
48	2017-03-05 20:44:19	<u>090595b5369271e81f2566</u> <u>0791416a2e0b1261a912e5</u> <u>c55fbe0cfceb52528bcd</u>	+ 0.00019178 BTC	✓

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49	2017-02-26 16:52:53	<u>c23bac8432c248559588e6</u> <u>943db908a3f407873efbb6</u> <u>4bedc3a3ba0d678934c6</u>	+ 0.00002985 BTC	✓
50	2017-02-25 20:19:44	<u>04d32547eb4e9351484f97</u> <u>3bbecaea115dd03141e02b</u> <u>7d7f624d38c31a5ee63b</u>	+ 0.00026569 BTC	✓
51	2017-02-24 09:44:47	<u>3307e8e225bfa7c2b30fb8</u> <u>a25b678fc94a28b3ac9dfb</u> <u>17540f05a59b651b6e0c</u>	+ 0.00020406 BTC	✓
52	2017-02-18 22:03:52	<u>89d6b3517e32234e9bda41</u> <u>35adeef4b61a5d42ec4a09</u> <u>62b361922066b0c78da0</u>	+ 0.00026718 BTC	✓
53	2017-02-18 07:47:37	<u>b6106ef4391ab04f052295</u> <u>abe96c7ef443b6c4411ac0</u> <u>14169a2b35ea72e4f6b0</u>	+ 0.00002912 BTC	✓
54	2017-02-14 08:11:25	<u>373ca94e80011c6531896b</u> <u>3ebd7acd8a7d663e7e1f83</u> <u>78f6c2a140221c241be0</u>	+ 0.00037464 BTC	✓
55	2017-02-13 02:27:05	<u>00236cd1a421e8b23e3c9d</u> <u>81361cc45ea1b4d2fc1db8</u> <u>aad72388259be164d8c1</u>	+ 0.00052510 BTC	✓
56	2017-02-12 03:02:33	<u>58802cf2ec6bd8acf216c1</u> <u>91c68b3d8d3b7aa240e656</u> <u>780aca03804cbbb70968</u>	+ 0.00002768 BTC	✓
57	2017-02-11 20:28:58	<u>70afc5d9e6908a53046512</u> <u>3e9ecab851568cf28d2b4a</u> <u>f09a5596cfff623d14fb</u>	+ 0.00029904 BTC	✓

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58	2017-02-06 10:41:40	<u>c02cb3f8662fb40bea5046</u> <u>406ef829ec55e10db9d70f</u> <u>32994415254c1983cb7c</u>	+ 0.00023588 BTC	✓
59	2017-02-06 03:36:50	<u>65616c1230cc868ebfca07</u> <u>64999b1a683def3688fb0c</u> <u>579f090e59a721ededb8</u>	+ 0.00033344 BTC	✓
60	2017-02-02 01:49:49	<u>b7d12d97f28d95318f9397</u> <u>abf36ab90fe77a5bafa8a0</u> <u>695743426b0a7b92f1d0</u>	+ 0.00024026 BTC	✓
61	2017-02-01 10:15:18	<u>73e18231a4547febb8813a</u> <u>c09f44471a8f6c19b9c88b</u> <u>00ce53fb68d6531455f7</u>	+ 0.00021714 BTC	✓
62	2017-01-30 07:42:11	<u>938984cd47076e782d69a7</u> <u>e83d10ddee8aff926ec29f</u> <u>02a5d53ce3951edc6394</u>	+ 0.00003633 BTC	✓
63	2017-01-28 20:45:54	<u>f2b0cbe682bbb8d23aec89</u> <u>5568dc688abe04bc7a94a1</u> <u>b76db8ecc95d84236677</u>	+ 0.00023840 BTC	✓
64	2017-01-22 06:14:36	<u>248e6feaa4315c04e21b49</u> <u>5f8bf661dd22e08e9cb9ef</u> <u>3b70c581d71d7d3d5620</u>	+ 0.00002768 BTC	✓
65	2017-01-21 20:42:54	<u>f9bbd1662934a6567033a6</u> <u>5750630b3a0376c220b999</u> <u>e631ff84374914fcb0a6</u>	+ 0.00027515 BTC	✓
66	2017-01-21 03:23:22	<u>bfda513518879836dc4d6f</u> <u>3b8963e146204fd309666f</u> <u>4de74c3d6002ba92229c</u>	+ 0.00027244 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-17 01:40:17	<u>2f340b432563bb4793fcec</u> <u>fea7c3dbc3fc9a39c9d973</u> <u>33c9629f569edede63bc</u>	+ 0.00011450 BTC	✓
68	2017-01-16 05:34:08	<u>2732251d1fc8b8c49a6b41</u> <u>bd9039ad90713b6516c0e4</u> <u>cf378d4cfc93373727d9</u>	+ 0.00003100 BTC	✓
69	2017-01-14 22:51:47	<u>6d00e9f220468670b46f57</u> <u>607ac77526186b42a47b18</u> <u>7ac5d97668ccb9d78edd</u>	+ 0.00034652 BTC	✓
70	2017-01-10 11:11:06	<u>811a740cd78f5d5a0759c1</u> <u>dbbeb964280492c23962f2</u> <u>6b8c71f901b794a6c7eb</u>	+ 0.00033124 BTC	✓
71	2017-01-09 06:28:36	<u>36f5a8456432571ab2d7ce</u> <u>4a297357ac748711501320</u> <u>eb8b3000e639a6fd632c</u>	+ 0.00003390 BTC	✓
72	2017-01-07 00:22:24	<u>4ce40d7e36968d44e32252</u> <u>da6d41c330115c26a9604a</u> <u>5ef2dd52d1679f0d66c2</u>	+ 0.00020297 BTC	✓
73	2017-01-02 08:13:22	<u>2e07aecfd45eab0799666e</u> <u>0370c9fb2f01f55034d23f</u> <u>8e8141942436f88cd2e9</u>	+ 0.00002768 BTC	✓
74	2017-01-01 20:47:40	<u>b71b17e10e0d829e0bd600</u> <u>acabc852a3ffa38254105f</u> <u>d8ba4bfd0c4796d5acbe</u>	+ 0.00033237 BTC	✓
75	2016-12-31 11:27:23	<u>c68a37580c49c60f407a5a</u> <u>8f8f49510be28e768909be</u> <u>dd59c1b3e641e9098478</u>	+ 0.00010387 BTC	✓

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76	2016-12-28 05:40:42	<u>68e132bd30c7949773d23b0adeb915dd45d7d6fcd256fa9aed16a0b8510493e7</u>	+ 0.00002921 BTC	✓
77	2016-12-27 01:35:19	<u>784c07ad805eabf89dc397a734d002b9d3f8f01224db76b76fdc12f6f4be9fb7</u>	+ 0.00035316 BTC	✓
78	2016-12-26 03:57:50	<u>47ada28873ac3d950dce88ca8479affed17463b6134ae1b6bfb4d8c5195068f2</u>	+ 0.00044665 BTC	✓
79	2016-12-25 03:57:33	<u>54dd20a9b08ede6698ee9b3a5fc7c9a621e5f91c94c60e9b3b1320a4b2af9e40</u>	+ 0.00008000 BTC	✓
80	2016-12-25 03:40:16	<u>0a02a878375f06a87973db63a22c8afba7f0036b2e8f9800e64b7411ee979ee7</u>	+ 0.00003437 BTC	✓
81	2016-12-23 23:47:31	<u>359fb676b01d370c8149d99972bd5137dab5b6e58c08a7aeff1fb732cd20b77f</u>	+ 0.00029972 BTC	✓
82	2016-12-18 08:46:34	<u>a26a33075bf0b2c6e20cb5fa6fc568b5fd13ee470b5f54a8dfb72861abfbc14b</u>	+ 0.00003664 BTC	✓
83	2016-12-17 20:26:21	<u>06a0a6121e73d299923e5e15f98432b5d10198d40f6bbe9c3f85718cba4899d</u>	+ 0.00030282 BTC	✓
84	2016-12-17 11:29:08	<u>62ffa3b25d45a14ba46f288b2d4e5acdeda00f0578646de5e9dfa57f7b6d12ae</u>	+ 0.00003447 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-17 08:50:08	<u>1047ed40237c1dd3e73fd2</u> <u>6d5ccfdb02f271b237365d</u> <u>0d134c2fa0775c89ac06</u>	+ 0.00008500 BTC	✓
86	2016-12-13 09:56:32	<u>db2c362de9cae4e5c36623</u> <u>899574d22eb189a81fbfdb</u> <u>f2293141e2a83f81bbf4</u>	+ 0.00026988 BTC	✓
87	2016-12-11 05:16:52	<u>89a0f12261f562b2ce6bdf</u> <u>20079f546e4dda5271f0cb</u> <u>5bb2ca1cc447acde31ae</u>	+ 0.00002966 BTC	✓
88	2016-12-11 03:37:42	<u>68e98ad2263b9def3a081d</u> <u>5225fc0b81a8fa20b58ea2</u> <u>590e2308798d30ba2771</u>	+ 0.00013500 BTC	✓
89	2016-12-10 20:00:07	<u>af4b8264f71fb6fe8701c5</u> <u>a0b81e4f8c0a2fea889e5c</u> <u>ca7946deabd65831bece</u>	+ 0.00032707 BTC	✓
90	2016-12-06 11:29:31	<u>cb36efb987e94ba9130600</u> <u>183ca15f2d1d41740eee80</u> <u>290ffa4cec39060cee8e</u>	+ 0.00020186 BTC	✓
91	2016-12-05 08:30:56	<u>f64f35465f034d477d1f02</u> <u>63a5d516db2e354e355237</u> <u>f4b9fff0858380c2aa32</u>	+ 0.00003711 BTC	✓
92	2016-12-04 02:12:29	<u>9461471886b6141834a3bb</u> <u>fe9cd0d58f28e10a4fcb28</u> <u>505f1817b9074230324a</u>	+ 0.00016300 BTC	✓
93	2016-12-03 20:32:42	<u>13d091ca6d8937ff88ee41</u> <u>0448fc339b076766242158</u> <u>ce357ef263e03f6b1b9b</u>	+ 0.00028506 BTC	✓

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94	2016-11-28 06:16:23	<u>dff75398eb980f7d69e2ed3b79bf6a404fb2ecae133ed5478f51a4c6032112bf</u>	+ 0.00003314 BTC	✓
95	2016-11-26 21:01:30	<u>39ab1cb952ce914de5beba40900d445b5bfa2fcf8115b72b27bd34d06daef010</u>	+ 0.00031071 BTC	✓
96	2016-11-22 18:04:13	<u>9583925928e75b91bc434c7be9fc8b02d4a694ef7c68fe64670a86cf18cee43a</u>	+ 0.00020110 BTC	✓
97	2016-11-20 22:30:07	<u>c00e5cd16e230182ab9291eefe21fd82b3029a6a7d64cf1fb12ca37c55b0b3af</u>	+ 0.00003550 BTC	✓
98	2016-11-19 20:39:20	<u>0736ac45ad681481091a15e709f029564ed25693fd28f985dd120b1c955e5341</u>	+ 0.00021418 BTC	✓
99	2016-11-13 20:53:56	<u>dc79754cc7f55557bd4b7dcb94730be69152001fd2f855feb1cf84e531582cb7</u>	+ 0.00030473 BTC	✓
100	2016-11-12 20:23:48	<u>ca48aeffe48f494eb091034b730efbaa5912cf49bc477fa8332b4c75e73607f4</u>	+ 0.00003542 BTC	✓
101	2016-11-12 13:05:45	<u>a4eed7f9f83e7bd4ba776b74d601e1741ae56afd0b48a097efdf6641c913f4be</u>	+ 0.00010500 BTC	✓
102	2016-11-06 20:44:39	<u>e56eee8bb5be9290cb10af7a76a3735ce0b7d0e30a30c7673d14210aa564b31b</u>	+ 0.00040110 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-11-06 02:33:17	<u>099849124cda80450ed02b</u> <u>3359f5378da4096d1fb97d</u> <u>be03f991111d942dd466</u>	+ 0.00003099 BTC	✓
104	2016-11-03 10:30:09	<u>cf1fb1846bba1cf52c7834</u> <u>f0b688416c4d26fa91f8b3</u> <u>ee596733040fad033654</u>	+ 0.00010000 BTC	✓
105	2016-10-31 19:24:00	<u>8756e06b88c65979b8bd59</u> <u>58ba478d8d3f9c00c93a66</u> <u>8ec6880cbfc5bd97d51e</u>	+ 0.00040200 BTC	✓
106	2016-10-29 22:36:30	<u>2e4114d9b990f16d5f16f7</u> <u>4dd543c2547d8327cd1878</u> <u>f9a830bd5206dc60a3ea</u>	+ 0.00018271 BTC	✓
107	2016-10-23 22:19:15	<u>a6f07dfcd835889245b4ec</u> <u>70850f98ddd5c326df47e4</u> <u>dae2d5ed5780ebce7da2</u>	+ 0.00017795 BTC	✓

* USD values displayed at the time of transaction

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