

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16cnRbzWR4CPrVz5Pe7yp3s82fWjmxNvi4</u>
TOTAL RECEIVED	0.06995398 BTC
	4,400.10 USD
TOTAL SEND	0.06995398 BTC
	4,400.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 11:02:04	<u>6af399ae73103755f2b800</u> <u>0f299195f4331112582832</u> <u>f4ecf070f7947bb650ee</u>	- 0.00545820 BTC	
2	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00545820 BTC	
3	2018-01-20 18:11:41	<u>45ef43616a2934870bbd36</u> <u>3e381fa17c0b71e977a17c</u> <u>caa6f14b3c10720079b8</u>	- 0.00526762 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
5	2018-01-12 07:56:06	<u>c4b44b69ca69209022f91fd608e06a0cb7415c97524ce91bab4a3d9c8a1fdda0</u>	- 0.00506615 BTC	✓
6	2018-01-12 07:56:06	<u>c4b44b69ca69209022f91fd608e06a0cb7415c97524ce91bab4a3d9c8a1fdda0</u>	- 0.00397050 BTC	✓
7	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
8	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00397050 BTC	✓
9	2018-01-06 10:34:45	<u>c41f6352ee0c3c614890a121949656874bcf85963bb3fa2c4575b526ae859405</u>	- 0.00319080 BTC	✓
10	2018-01-06 10:34:45	<u>c41f6352ee0c3c614890a121949656874bcf85963bb3fa2c4575b526ae859405</u>	- 0.00227800 BTC	✓
11	2018-01-06 10:34:45	<u>c41f6352ee0c3c614890a121949656874bcf85963bb3fa2c4575b526ae859405</u>	- 0.00321293 BTC	✓
12	2018-01-06 10:34:45	<u>c41f6352ee0c3c614890a121949656874bcf85963bb3fa2c4575b526ae859405</u>	- 0.00229353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 10:34:45	<u>c41f6352ee0c3c614890a1</u> <u>21949656874bcf85963bb3</u> <u>fa2c4575b526ae859405</u>	- 0.00315500 BTC	✓
14	2018-01-06 10:34:45	<u>c41f6352ee0c3c614890a1</u> <u>21949656874bcf85963bb3</u> <u>fa2c4575b526ae859405</u>	- 0.00301198 BTC	✓
15	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
16	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
17	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
18	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
19	2017-12-24 07:36:31	<u>9f4cc510644114c984bdb8</u> <u>abb79d0a746fc641a44e10</u> <u>a2ad5224a847e9b09e24</u>	- 0.00258516 BTC	✓
20	2017-12-24 07:36:31	<u>9f4cc510644114c984bdb8</u> <u>abb79d0a746fc641a44e10</u> <u>a2ad5224a847e9b09e24</u>	- 0.00237108 BTC	✓
21	2017-12-24 07:36:31	<u>9f4cc510644114c984bdb8</u> <u>abb79d0a746fc641a44e10</u> <u>a2ad5224a847e9b09e24</u>	- 0.00361399 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 07:36:31	<u>9f4cc510644114c984bdb8</u> <u>abb79d0a746fc641a44e10</u> <u>a2ad5224a847e9b09e24</u>	- 0.00354648 BTC	✓
23	2017-12-24 07:36:31	<u>9f4cc510644114c984bdb8</u> <u>abb79d0a746fc641a44e10</u> <u>a2ad5224a847e9b09e24</u>	- 0.00266862 BTC	✓
24	2017-12-24 07:36:31	<u>9f4cc510644114c984bdb8</u> <u>abb79d0a746fc641a44e10</u> <u>a2ad5224a847e9b09e24</u>	- 0.00312391 BTC	✓
25	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
26	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
27	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
28	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
29	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
30	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00227800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
32	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓
33	2017-12-04 09:15:57	<u>f8f7852fd5169649ab6b2d</u> <u>379dc02ddff0d03b75f1a0</u> <u>7233390f166fba6f6fd0</u>	- 0.00250695 BTC	✓
34	2017-12-04 09:15:57	<u>f8f7852fd5169649ab6b2d</u> <u>379dc02ddff0d03b75f1a0</u> <u>7233390f166fba6f6fd0</u>	- 0.00249563 BTC	✓
35	2017-12-04 09:15:57	<u>f8f7852fd5169649ab6b2d</u> <u>379dc02ddff0d03b75f1a0</u> <u>7233390f166fba6f6fd0</u>	- 0.00254754 BTC	✓
36	2017-12-04 09:15:57	<u>f8f7852fd5169649ab6b2d</u> <u>379dc02ddff0d03b75f1a0</u> <u>7233390f166fba6f6fd0</u>	- 0.00245868 BTC	✓
37	2017-12-04 09:15:57	<u>f8f7852fd5169649ab6b2d</u> <u>379dc02ddff0d03b75f1a0</u> <u>7233390f166fba6f6fd0</u>	- 0.00259133 BTC	✓
38	2017-12-04 09:15:57	<u>f8f7852fd5169649ab6b2d</u> <u>379dc02ddff0d03b75f1a0</u> <u>7233390f166fba6f6fd0</u>	- 0.00253990 BTC	✓
39	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
41	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
42	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
43	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
44	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓

* USD values displayed at the time of transaction

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