

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16eujpYoyXLG6mJVmUKA1ofTck51pDCXpi</u>
TOTAL RECEIVED	0.85162725 BTC
	53,567.34 USD
TOTAL SEND	0.85162725 BTC
	53,567.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01471980 BTC	
2	2019-11-11 22:55:48	<u>affe1238e382cd7cba94a4</u> <u>1308c625c46c7f8a47a551</u> <u>2420f17182045d2a6555</u>	+ 0.01471980 BTC	
3	2019-09-11 15:56:02	<u>65f20e10d094fec13f16f2</u> <u>4b1e459f4467ec6ac4815d</u> <u>3ad635674bfd33d1ba71</u>	- 0.00559200 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-11 14:17:23	<u>7137d4f1271a8052f80434051b14833c86fd8f14e5229e1ae260f0e01efe2525</u>	+ 0.00559200 BTC	✓
5	2019-08-27 19:06:41	<u>09f155d24f7c67faf715db7de839687af878536a23451d2c2c04e361c6002ea8</u>	- 0.00508000 BTC	✓
6	2019-08-27 16:58:07	<u>bd8ff057b86542da293a7649b85704f5397e8a8a11515bfc2c2f9eb849316921</u>	+ 0.00508000 BTC	✓
7	2019-08-16 18:29:17	<u>3befc40ccccce8cb381c4db725930e6e7ed2f14bc129af617b6aa25fe36b7030</u>	- 0.00671900 BTC	✓
8	2019-08-16 09:46:34	<u>b579b3f3fcccdf8e2e78e4de0e9a92c02b9b467645232ee42c18819482ddb9bb</u>	+ 0.00671900 BTC	✓
9	2019-08-03 15:29:30	<u>264c85b710d1e89c9b4485cd83eb542b577f5c60a3acdef8525b2ef9c4bc2b2e</u>	- 0.00531800 BTC	✓
10	2019-08-03 02:47:05	<u>e551d1543e152a9feb73e6c7f00c294957916c8b4ecfd29902cbbc4218f9f746</u>	+ 0.00531800 BTC	✓
11	2019-08-02 16:39:57	<u>a386fe4f16a889d4441c0542d3a9f74a0b57f4a81aec02ab23a39490b500880e</u>	- 0.00060000 BTC	✓
12	2019-07-24 03:48:24	<u>82cf3cb179a81516726c099668e0ef93e1c3aa7173183657cef24a0ad33df492</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-24 01:26:44	<u>7eacf49fee4c639cfa71bb</u> <u>50042ede0df5e71f6049f0</u> <u>a960d3535c51bf607497</u>	+ 0.01700000 BTC	✓
14	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da</u> <u>6a0672fd0cef7d6c8565de</u> <u>91e887d2d09eeefb4444</u>	- 0.00645241 BTC	✓
15	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da</u> <u>6a0672fd0cef7d6c8565de</u> <u>91e887d2d09eeefb4444</u>	- 0.00637373 BTC	✓
16	2019-07-04 16:28:49	<u>ad4633a15e3cd356f466a2</u> <u>57ec6752e25197b3757514</u> <u>7af40e209ed68ea681b8</u>	- 0.00952090 BTC	✓
17	2019-07-03 04:40:22	<u>6fadbd16a76d91cd09d48</u> <u>a14f76672d2532ab7ffe4c</u> <u>a45c8205265d6f1eea2f</u>	+ 0.00952090 BTC	✓
18	2019-07-02 19:53:49	<u>835d1735971be349526c69</u> <u>c66a7e1017a37341f1c3c3</u> <u>c00c7601a7495e5099a3</u>	- 0.01274745 BTC	✓
19	2019-07-02 19:53:49	<u>835d1735971be349526c69</u> <u>c66a7e1017a37341f1c3c3</u> <u>c00c7601a7495e5099a3</u>	- 0.01282614 BTC	✓
20	2019-07-01 03:15:24	<u>dc82321b039f5e72aa4b23</u> <u>a665d0ec51f56e03291ee2</u> <u>2a4fbfae6caddb1e5841</u>	+ 0.01282614 BTC	✓
21	2019-07-01 03:02:53	<u>38d80984039715298d2d80</u> <u>a450512cad8bde8bfd0e75</u> <u>09d86de49e2de9cb8e28</u>	+ 0.01274745 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 02:21:53	<u>d95250490125e41b9ad2e9</u> <u>b0a58291ee73a7056a054e</u> <u>f86b5dc2ec50502cf79e</u>	+ 0.00645241 BTC	✓
23	2019-07-01 02:21:53	<u>3c98e69a2d708c7133a84a</u> <u>90d967799525f749da016b</u> <u>a51400fd4fbc3b7dd72d</u>	+ 0.00637373 BTC	✓
24	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00800000 BTC	✓
25	2019-06-25 02:32:07	<u>b070fa232b99efa23eae4b</u> <u>91b6edbceec04bb9fd351a7</u> <u>430d7ae5ae2ac44f55f2</u>	+ 0.00800000 BTC	✓
26	2019-06-24 18:51:28	<u>8b802e1611fb750dcc1164</u> <u>b0f1b4d4b8f652d3fa4886</u> <u>06d38743e11e086d05d3</u>	- 0.16876600 BTC	✓
27	2019-06-24 10:56:21	<u>219e7b050cdfde0ba51e8c</u> <u>9860dca6d024414befb264</u> <u>db293b9a54b2176ca8e6</u>	+ 0.16876600 BTC	✓
28	2019-06-18 16:26:28	<u>7b6713e5de3af85cc74273</u> <u>44d140d715b49e9f99e9f9</u> <u>90cc040616b1cf5c9e37</u>	+ 0.00060000 BTC	✓
29	2019-06-18 03:27:03	<u>c8dc75fc7d2c0663fa6a9f</u> <u>ecf0caab9b37d4f3183f02</u> <u>386c3e4ef0c8845ff7be</u>	- 0.00445200 BTC	✓
30	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00960000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 15:16:40	<u>e296e63a561f66d2c2d76a</u> <u>de8653720d7df1cd720622</u> <u>4f576bf1d442b2505973</u>	+ 0.00960000 BTC	✓
32	2019-06-17 13:10:01	<u>55a4ad82eefd2c8dc0dd09</u> <u>2506c7fe87b4cdc6387a3a</u> <u>a46234122dec0be1c7e0</u>	- 0.05976242 BTC	✓
33	2019-06-17 13:10:01	<u>69efe7f54cb19626aa1756</u> <u>61f8d30d47fdff75fb676f</u> <u>f9dce3d63b8782acacad</u>	- 0.03264000 BTC	✓
34	2019-06-17 09:39:12	<u>661004df3d47e16413d22a</u> <u>607f67b402860081e3a88f</u> <u>60518ed78dca4e74bf5c</u>	+ 0.05976242 BTC	✓
35	2019-06-17 08:33:06	<u>b2df79666bf2efc7ce5b78</u> <u>73900c90b8a56d3b9a45e5</u> <u>a83c7cce0f4ba73b4e9a</u>	+ 0.00445200 BTC	✓
36	2019-06-17 08:06:16	<u>22ea9fffccb13016fb070e</u> <u>1cb520215269ed8a2372ce</u> <u>4efa8572beda2b57a88f</u>	+ 0.03264000 BTC	✓
37	2019-06-14 20:23:28	<u>b7d0c7eefa7ecbce8aaf71</u> <u>c8f28928537b26368f28d1</u> <u>766328675aeae082cba3</u>	- 0.00589995 BTC	✓
38	2019-06-14 20:23:28	<u>b7d0c7eefa7ecbce8aaf71</u> <u>c8f28928537b26368f28d1</u> <u>766328675aeae082cba3</u>	- 0.00589995 BTC	✓
39	2019-06-14 20:23:28	<u>b7d0c7eefa7ecbce8aaf71</u> <u>c8f28928537b26368f28d1</u> <u>766328675aeae082cba3</u>	- 0.00589995 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 20:23:28	<u>b7d0c7eefa7ecbce8aaf71</u> <u>c8f28928537b26368f28d1</u> <u>766328675aeae082cba3</u>	- 0.00589995 BTC	✓
41	2019-06-14 20:23:28	<u>b7d0c7eefa7ecbce8aaf71</u> <u>c8f28928537b26368f28d1</u> <u>766328675aeae082cba3</u>	- 0.00589995 BTC	✓
42	2019-06-14 10:32:37	<u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u>	- 0.01598000 BTC	✓
43	2019-06-14 09:12:29	<u>257342807ef4b65d3400f1</u> <u>883641c900232811ed55db</u> <u>350529e8678d8c5953f5</u>	+ 0.01598000 BTC	✓
44	2019-06-14 04:36:26	<u>52e2447e8a5b65593fd65b</u> <u>ac343f9347ffb8edee1cf9</u> <u>7b01cda36c0f892ba6ef</u>	- 0.00600723 BTC	✓
45	2019-06-13 12:26:08	<u>cc083cbd00308b386b231f</u> <u>9f931e5d5cae8ffd752674</u> <u>ca8b7d1584009b88f7c2</u>	- 0.00954720 BTC	✓
46	2019-06-13 12:26:08	<u>455b5961c06c9d0ac0ad58</u> <u>bc448a2980916d1a7b2e85</u> <u>6e047e0e1b391ac83c1c</u>	- 0.01179991 BTC	✓
47	2019-06-13 12:26:08	<u>9611fd39ff2fb32c6f6e88</u> <u>6fa0b0734f452513aaf397</u> <u>9e36672a19c9af157e90</u>	- 0.01190718 BTC	✓
48	2019-06-13 11:00:44	<u>05a2011ac68be72e700bef</u> <u>5385b85bff6c10b092c91f</u> <u>898a7a02478e0f8a7f28</u>	- 0.09033200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 09:45:07	<u>f96847a5a359079d50dd4e</u> <u>1ae1289facd8ce419a6fb7</u> <u>af95929e2232603590c6</u>	+ 0.09033200 BTC	✓
50	2019-06-13 03:40:01	<u>f7ed1f591ad3840733d20b</u> <u>3b195214b48ecca460c7e2</u> <u>c6a306f059284ffcfaa1</u>	+ 0.01190718 BTC	✓
51	2019-06-13 03:40:01	<u>efaa7a168cd891cf6c2a18</u> <u>bc19c10240cb2371cad616</u> <u>ee2cc945c94e5333f0b8</u>	+ 0.01179991 BTC	✓
52	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b</u> <u>6475f8b0640762a7ddd33e</u> <u>2f2b296a04d5825cf36c</u>	+ 0.00954720 BTC	✓
53	2019-06-13 03:10:45	<u>328b3163cdde029542e821</u> <u>e926ca54aad94f3aaa160c</u> <u>17a7016128207825d524</u>	+ 0.00589995 BTC	✓
54	2019-06-13 03:10:45	<u>653a6f0f86718066d7002b</u> <u>f8ae7ff430a8dd8d9f42cb</u> <u>8c54f56ee2d9662807c0</u>	+ 0.00600723 BTC	✓
55	2019-06-13 02:35:51	<u>837e14b75e234f4941bc96</u> <u>49e411f4aba3e01d183914</u> <u>7e8cffd06e61981f08ab</u>	+ 0.00589995 BTC	✓
56	2019-06-13 02:35:51	<u>1e27b347b78b1eadde3395</u> <u>ccf4d5368f40d2f9c733e3</u> <u>f6115dae55cf91a89ae1</u>	+ 0.00589995 BTC	✓
57	2019-06-13 02:35:51	<u>d9cb11d912780ada7c01c6</u> <u>e22ed4140f19f0a3055d81</u> <u>0dc4db47a7c635b36a73</u>	+ 0.00589995 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-13 02:35:51	<u>01cfb31c4e4ebc8971725d</u> <u>04ab59544e228536ebafbf</u> <u>f89c9799f3fa0abe7ac8</u>	+ 0.00589995 BTC	✓
59	2019-06-10 01:07:56	<u>53348ae774bfff91f46207d</u> <u>0463ae1098f66f1a706750</u> <u>1da280d2cbce03d950fd</u>	- 0.00055000 BTC	✓
60	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00092000 BTC	✓
61	2019-06-09 13:44:02	<u>0bed2c5f2facd7b70eb2dd</u> <u>cf6267564efad6a9e68e0a</u> <u>cffe0ee111e86b4409d3</u>	- 0.00233200 BTC	✓
62	2019-06-08 17:13:51	<u>b9a5adfc466fbdc6335e3</u> <u>b0293d5d98d3636e4f1bca</u> <u>2cc224efcbc10f60f661</u>	+ 0.00092000 BTC	✓
63	2019-06-07 21:44:03	<u>a6d4dc823f4f5febfdc664</u> <u>82f916e3f8b1164d99bcf8</u> <u>94e25611b0a101777a88</u>	- 0.00770000 BTC	✓
64	2019-06-07 08:23:33	<u>bcd279688c845a28498d0c</u> <u>c8cc04c982620e1215b756</u> <u>5ad9c82e4596b21035f9</u>	+ 0.00770000 BTC	✓
65	2019-06-06 12:15:10	<u>f4cb77d5340f1c8e642cf0</u> <u>b12cc112465ff3fbd13f9d</u> <u>3ab3f1030228f79cb92c</u>	- 0.13924935 BTC	✓
66	2019-06-06 09:36:18	<u>bb60d0946608641dfe2a44</u> <u>7518f53e5817ebda833009</u> <u>d7c66d67a180a91ace00</u>	+ 0.13924935 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-06 08:19:47	<u>3fbc7e052c5332298dc927</u> <u>ddb1bf3bc24262d3262299</u> <u>d606724b649b67eaf43f</u>	+ 0.00233200 BTC	✓
68	2019-06-03 09:18:44	<u>789463bc773c496bddb553</u> <u>0f3a60826f0fb9a2199d2d</u> <u>17655b2e6bb08946d86c</u>	+ 0.00055000 BTC	✓
69	2019-06-02 20:25:37	<u>ae9b1d8fb27b21c26f8c86</u> <u>6cca1062dcacd210a91740</u> <u>c7341e7e57c93b7a0f97</u>	- 0.01260000 BTC	✓
70	2019-06-02 11:03:06	<u>fbcbef488e038308a71cc</u> <u>d2ee97a74826cc8716cabf</u> <u>46630812146aa2338b73</u>	+ 0.01260000 BTC	✓
71	2019-06-01 10:35:33	<u>6d8af6547ce3857e42bc60</u> <u>e16b557b3dbb54ab41fc1f</u> <u>4900db1e3bd0df25642a</u>	- 0.03352000 BTC	✓
72	2019-06-01 09:46:10	<u>65094ff05664c4d185907c</u> <u>a6a0afde42a4e39b6ed698</u> <u>550c83a5a7d4b951ee13</u>	+ 0.03352000 BTC	✓
73	2019-05-31 23:04:20	<u>5ac0b65f55b199f13e4f91</u> <u>8fd078063daff3580f8851</u> <u>a98088bc4cc0c4c2245d</u>	- 0.08080936 BTC	✓
74	2019-05-31 09:56:30	<u>4054b80cfe9928404d0345</u> <u>d972e5be47713544046d0f</u> <u>84c31d964f3a6a2591ad</u>	+ 0.08080936 BTC	✓
75	2019-05-26 14:20:26	<u>e5e56e04455f7d94e43bc2</u> <u>8256cd4f6a5a48402e08f8</u> <u>f4be26196c7187b1d716</u>	- 0.00212000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-26 05:10:21	<u>fce54fcd3997032f43d04e</u> <u>38e9176638d498cac361e0</u> <u>dc385e17da15d01c1dd3</u>	+ 0.00212000 BTC	✓
77	2019-05-25 13:35:20	<u>471cabf06cdfb6ea71f101</u> <u>028f661ce9996e9074fdea</u> <u>dace0ad439a8067e3f5b</u>	- 0.00258342 BTC	✓
78	2019-05-25 10:13:33	<u>9f10e20122bd948cf7650a</u> <u>104ef5d1e0f1ca4bbef6e4</u> <u>cc3407855c3f8788ebc0</u>	+ 0.00258342 BTC	✓
79	2019-05-22 15:49:52	<u>4621fed6b4db4526bd0d05</u> <u>b75b224a2d9cc20a814df0</u> <u>34a68214e7aed245eb43</u>	- 0.00800000 BTC	✓
80	2019-05-22 03:45:08	<u>2be34ff87b8ab5ced9305f</u> <u>63ee697e11611966f662cc</u> <u>247b8e8629a4537f6286</u>	+ 0.00800000 BTC	✓

* USD values displayed at the time of transaction

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