

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16gAJ3ypf8YbvX4DZk7k1Nk7duz2W46rkp</u>
TOTAL RECEIVED	0.00602130 BTC
	379.00 USD
TOTAL SEND	0.00602130 BTC
	379.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 01:56:16	<u>5ffe25ed6f5be0e8b0e503</u> <u>7f52955c29dcf6da931166</u> <u>e77094d77d7006a093ab</u>	- 0.00010000 BTC	
2	2018-02-19 01:01:39	<u>ff498612cc161e78554e23</u> <u>7616cd589f2ef38f138eda</u> <u>72079e284b081f48e283</u>	- 0.00010000 BTC	
3	2018-02-18 20:51:45	<u>b77ace966dac86a287c5dc</u> <u>90155adb00075fee964b18</u> <u>b80b86878dc0cfd2ca16</u>	- 0.00010004 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 20:51:45	<u>4166fbea2029942314fa4c</u> <u>b32a1e84670777bdabef88</u> <u>a1313cddf94967efe8fe</u>	- 0.00010006 BTC	✓
5	2018-02-18 20:20:47	<u>bbb6f49dd399b12de2c8f3</u> <u>8765a4bed58be0c924102e</u> <u>700239b540970efd5d6d</u>	- 0.00010001 BTC	✓
6	2018-02-18 20:20:47	<u>a49b7e96db5362b0c91dfe</u> <u>7a0ea833127e5e78fa1dcd</u> <u>fdbfa5e9827534502294</u>	- 0.00010003 BTC	✓
7	2018-02-18 19:49:46	<u>9f0494c9a02c3162534955</u> <u>ca948b0aaec6d2bcacefba</u> <u>4c8da5915e50f0dedf01</u>	- 0.00010003 BTC	✓
8	2018-02-18 19:49:46	<u>91f3a89dbcc0afc77e76ff</u> <u>a12f2184b71c9aac59c81b</u> <u>d0e8e9758898644f97f8</u>	- 0.00010007 BTC	✓
9	2018-02-18 19:44:58	<u>c24b721c4513d58b047970</u> <u>320f76a2a3c3dc35fa6dec</u> <u>fd53bc7fccae65999ab3</u>	- 0.00010003 BTC	✓
10	2018-02-18 19:44:58	<u>fa36a7d6533f08b313153f</u> <u>f60a2a358f481f6304b826</u> <u>55ed276828f9b1a34959</u>	- 0.00010005 BTC	✓
11	2018-02-18 19:25:36	<u>aad42b2517f1a57e74f7a1</u> <u>0a3de1de2a1ee0e6ae81d1</u> <u>ef22f3aa0c3e36c538a6</u>	- 0.00010008 BTC	✓
12	2018-02-18 19:17:43	<u>ca8c7ab6db8ef7345d0da7</u> <u>0830b4911cdfdaa56dfffb4</u> <u>2632bc51e4d3a8d6b58e</u>	- 0.00010010 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 19:17:43	<u>ca8c7ab6db8ef7345d0da70830b4911cdfdaa56dfffb42632bc51e4d3a8d6b58e</u>	- 0.00010010 BTC	✓
14	2018-02-18 19:16:09	<u>18235f54801be6690488e8cc4f5eb0d6c423dd2cf7227ff4581dcec8d695e359</u>	- 0.00010010 BTC	✓
15	2018-02-18 19:11:42	<u>cf3db1a757ded145f38241a3fb094edb2a06d8dd209f2b3ba001b88d5b09694c</u>	- 0.00010012 BTC	✓
16	2018-02-18 19:11:42	<u>05561d191e7075706032e09d8146e70e5283e8b7c1ab019ee4300747e650a81f</u>	- 0.00010017 BTC	✓
17	2018-02-18 18:46:03	<u>e502022d878629cf44cd8e2dcf9d0d744e420035ecb309aa89b5414050f3ced9</u>	- 0.00010019 BTC	✓
18	2018-02-18 18:46:03	<u>0d27a1ad719fcc983b74cfc851dbd88ab660c637b6add3e663ea7df1d16603fa</u>	- 0.00010019 BTC	✓
19	2018-02-18 18:36:36	<u>d4897b60b573c929cd817e744185911205d7a844af5223d35194f620b5269ade</u>	- 0.00010024 BTC	✓
20	2018-02-18 18:15:15	<u>9ace9180e98a1358d85c99dbc2fdc40af06869acb8d6f291f2671dd35cfb5013</u>	- 0.00010029 BTC	✓
21	2018-02-18 17:42:39	<u>20014f9dd62e26d10ec6b726b8807b958c161c5fc3c79abdff132fbb3c763611</u>	- 0.00010041 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 17:42:39	<u>9e3020491ef5e06f4bf3f8</u> <u>cffa756b72765bfb6e5114</u> <u>05ddb0d2d3fbdd583b9d</u>	- 0.00010044 BTC	✓
23	2018-02-18 16:07:01	<u>5fa3faebfd7ea8e8e95939</u> <u>3402e37b1d9fb06bb2a28b</u> <u>5f0e01c8e23430cb2f5d</u>	- 0.00010060 BTC	✓
24	2018-02-18 15:58:21	<u>fa3168a468bce01df085eb</u> <u>00c153d03ce3a91b2e27f8</u> <u>2277d8dfe0a8d7d2f685</u>	- 0.00010058 BTC	✓
25	2018-02-18 14:11:47	<u>303055b479b395f7dc01db</u> <u>6c50edaf86d2af987bff4b</u> <u>834b80c4c7eb3b5a6031</u>	- 0.00010063 BTC	✓
26	2018-02-18 12:48:47	<u>1c5a223bd64863274052db</u> <u>13aadaa4bf52f3110e3864</u> <u>ed782029467cec42699e</u>	- 0.00010105 BTC	✓
27	2018-02-18 07:52:20	<u>6c80dd72674312e237485a</u> <u>8071253e67f9399e4a1c3d</u> <u>973950f7451599d593e0</u>	- 0.00010121 BTC	✓
28	2018-02-18 07:39:45	<u>75c93dd68dadd9625d0e2</u> <u>acf06d2b2c220d3b271e77</u> <u>8f61e2c0c035527b8933</u>	- 0.00010167 BTC	✓
29	2018-02-18 06:28:49	<u>c2eb8034213992e5ccb9fe</u> <u>646e200b113fabe05bfd18</u> <u>11e18df9726cf933508f</u>	- 0.00010203 BTC	✓
30	2018-02-18 05:07:56	<u>5b2f653150931ca7f91ca1</u> <u>f2682a80e49f8ee8571404</u> <u>f5b1eb2d6b83593c6763</u>	- 0.00010276 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 21:14:32	<u>fb8d993fb2f07653c43029</u> <u>7666d98e5e07fa9cc1ef68</u> <u>dcc736b6af49e264e8a5</u>	- 0.00010634 BTC	✓
32	2018-02-17 20:19:30	<u>23e93a4335590ffd28d824</u> <u>770e708a41a497d02e1335</u> <u>15a9d4c1ac287acae831</u>	- 0.00010617 BTC	✓
33	2018-02-17 18:36:56	<u>3781fe874ea108b2d40623</u> <u>cb85305404d8c33e425ba5</u> <u>3c883c97c7492b5eb19d</u>	- 0.00010655 BTC	✓
34	2018-02-17 02:17:28	<u>404d3bfcb7653a03b83bf8</u> <u>461f69133df67800cd8b6f</u> <u>0eed0b850722ad25e533</u>	- 0.00011275 BTC	✓
35	2018-02-12 22:37:18	<u>970c34c2fca2c6c839099e</u> <u>318c2e937d098183a54e71</u> <u>3b229632353673f454ae</u>	- 0.00015890 BTC	✓
36	2018-02-12 18:58:10	<u>d05cc4e21e2a4bd64bce7b</u> <u>1887f13fed97fd61857d21</u> <u>7e0585bebb72d4b0549d</u>	- 0.00016199 BTC	✓
37	2018-02-11 19:55:38	<u>993fc05ab76fd541f71e8b</u> <u>50cfd8637b7b7d18b8650d</u> <u>867fe9988e5ad571f7a0</u>	- 0.00017700 BTC	✓
38	2018-02-11 17:52:23	<u>5de8659ad72da1c7ed9042</u> <u>8d5f94ff5dd501b9c06489</u> <u>280599920f8139f81ea8</u>	- 0.00017893 BTC	✓
39	2018-02-11 04:25:22	<u>1ca1633354b03561309745</u> <u>acecc39fc33f78f203e5ad</u> <u>595ed66bbe8fd386abb5</u>	- 0.00019155 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-24 20:23:09	<u>94c231b6f3356c57e5e389</u> <u>08dcaab2fd494e3afa8e8a</u> <u>7a4d8bbfe3fec437588e</u>	- 0.00061125 BTC	✓
41	2017-04-22 08:05:30	<u>a09eaeb1408bcbbb9e11a5</u> <u>a4c12c073342d69769adae</u> <u>2273ece3c76fe14ce416</u>	+ 0.00061125 BTC	✓
42	2017-01-14 01:08:48	<u>f5e4e4c325e3cb8159561d</u> <u>f31c09f8aa26c29a7c2869</u> <u>ff3a3afcf4de17c67ac8</u>	+ 0.00010004 BTC	✓
43	2016-12-28 18:06:40	<u>32f4bb03c28632452a90bb</u> <u>602a140ed05390e227ab2b</u> <u>13306193d35f7a9e2169</u>	+ 0.00010001 BTC	✓
44	2016-12-10 05:06:24	<u>25c32e405048570d75d5cb</u> <u>16bf99d149ece4dc86539e</u> <u>e38e8bc1c22712dfd749</u>	+ 0.00010029 BTC	✓
45	2016-11-23 09:55:32	<u>9151efaadb493502af255</u> <u>5bf224966b78d0b857934c</u> <u>67b3ebf42273bfad5e34</u>	+ 0.00010017 BTC	✓
46	2016-10-30 12:36:44	<u>89e67638f56d0e7df13fe7</u> <u>06116e676bc9daa62ae6fe</u> <u>6195aed74b1301940684</u>	+ 0.00010010 BTC	✓
47	2016-10-22 06:36:24	<u>249f207d0add19198bc478</u> <u>ce9c745aa0f1baeb47ecda</u> <u>2b6a2798c91470253d79</u>	+ 0.00010060 BTC	✓
48	2016-10-19 15:46:37	<u>0957b538371ef2c71e1be7</u> <u>dbbcfb258eee2542e2c3e0</u> <u>195c03f9e36ccbb5333f</u>	+ 0.00010063 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-04 19:47:45	<u>2e456e9e2b005fadc1cc88</u> <u>8865a86c1c391a22d77210</u> <u>498e174b2296624c8dca</u>	+ 0.00010058 BTC	✓
50	2016-09-29 15:56:22	<u>ed06d04ed227a8ea11fe50</u> <u>254cc3cc4a221d802e309a</u> <u>67615418a030cd99eac2</u>	+ 0.00010003 BTC	✓
51	2016-09-26 05:58:36	<u>63b1a7a067e0d3d50e5b4c</u> <u>1823ae754b12e04b85defb</u> <u>b95eea2f92a867dcca01</u>	+ 0.00016199 BTC	✓
52	2016-09-25 05:45:29	<u>97688457e3b6e880fd2905</u> <u>4f7b8b0eae6d989756832a</u> <u>8afc475e761cfcb54f7f</u>	+ 0.00017700 BTC	✓
53	2016-09-24 06:06:49	<u>d096c4d32d36939db0297b</u> <u>d35e1866494a2b77b51ebf</u> <u>db5407a4c2c73c28c303</u>	+ 0.00015890 BTC	✓
54	2016-09-23 05:55:48	<u>9929f4ac55325c1f8f9170</u> <u>5d87fab0f0242084ae01</u> <u>991c9ba95bcf750579d1</u>	+ 0.00019155 BTC	✓
55	2016-09-22 05:56:13	<u>4ab146a5bf2407b9ad0193</u> <u>3e043f7db7b7bb6741a5d6</u> <u>82c61f54f230d70e576d</u>	+ 0.00010105 BTC	✓
56	2016-09-20 21:19:40	<u>e753c995020ecbc2810391</u> <u>ccc1c535ebc9778acedafc</u> <u>94510b97a2a1b99a8c6e</u>	+ 0.00010006 BTC	✓
57	2016-09-15 15:47:16	<u>b754d2e5759555f069fc59</u> <u>04b77f6046100cc3a29529</u> <u>07ad5b8b40c533499fc7</u>	+ 0.00010010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-07 11:12:15	<u><a href="#">bdba54f85d5ed270befd86ad2f174cb54261e7efdc51afa3b01665ceb7506288</a></u>	+ 0.00010024 BTC	✓
59	2016-09-05 01:46:20	<u><a href="#">53cae1f6611275e6fa7c514f69ffb6fd989c83468fe4fb0c9282de64d9585089</a></u>	+ 0.00010003 BTC	✓
60	2016-09-01 15:01:52	<u><a href="#">edd86fed1f1226ff81f806efe818b7208f99b27814440aec542c7702e298233a</a></u>	+ 0.00010121 BTC	✓
61	2016-08-31 04:15:34	<u><a href="#">89d00a1912cf328c057faf967faf5560875844a4a96306b4bb7156665777bbcd</a></u>	+ 0.00010019 BTC	✓
62	2016-08-29 23:56:16	<u><a href="#">e63df90604098e37f8a9aa0aad55a26a6b056ce63c42edb00bc64f30e62ffa59</a></u>	- 0.00109659 BTC	✓
63	2016-08-28 04:51:54	<u><a href="#">368174a6fa3fa0e2819ff554e0f5eaddafad7675f951bb41a5706d06c5e930fe</a></u>	+ 0.00010012 BTC	✓
64	2016-08-25 07:33:44	<u><a href="#">8c720d904c7a9822c6af6e8ed25ab71ccf3b1c6df951d0900834a60fd8a3be84</a></u>	+ 0.00010019 BTC	✓
65	2016-08-23 13:38:37	<u><a href="#">cfdd8a9a314648ec278902e55757c15df8b35b76000b3cee8afd35c4188d65ce</a></u>	+ 0.00010617 BTC	✓
66	2016-08-20 20:42:22	<u><a href="#">fb79b4dfb60567b75be772ca904e9fe3ef379ad3670fb13ab45b80d9f8146095</a></u>	+ 0.00010005 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-08-16 23:26:52	<u>050c1abae5df07036fa97</u> <u>fd68797a8d8f86e90203b3</u> <u>087329ac97cb05da67df</u>	+ 0.00109659 BTC	✓
68	2016-08-15 23:36:58	<u>7ae8864a94787fbd353d5c</u> <u>38ebbf01ab787f363fa47</u> <u>a680998978dead5c7f16</u>	+ 0.00017893 BTC	✓
69	2016-08-14 23:17:33	<u>713cd740bdabfdb7cfa3df</u> <u>6f93ad909c3c6201729cf9</u> <u>6a29ba7548c0813c9f15</u>	+ 0.00011275 BTC	✓
70	2016-08-13 22:43:31	<u>9efe2279dd6de76b0a5f04</u> <u>2f0c3bf156c5cb73146c3b</u> <u>d200109ba4e7eb217024</u>	+ 0.00010008 BTC	✓
71	2016-08-12 19:39:19	<u>729877034b316261dc2fee</u> <u>794845226cdb609c9b9e74</u> <u>0b75b0fb628bd317e57e</u>	+ 0.00010003 BTC	✓
72	2016-08-09 23:48:56	<u>a19e2c54ac643189d8024f</u> <u>18052b0becd6b4c4f7299c</u> <u>ec4ba7ffa562f1403081</u>	+ 0.00010010 BTC	✓
73	2016-08-05 10:40:00	<u>09c98be32b47b79c8d95a6</u> <u>3abb840a91d7859b00aab8</u> <u>e2d6b90f61d923cb035c</u>	+ 0.00010000 BTC	✓
74	2016-08-02 17:32:46	<u>795dba08e7f4c071d99fde</u> <u>85e6700e155a0f6acb5e33</u> <u>2db70bfa5d4d4608263c</u>	+ 0.00010634 BTC	✓
75	2016-08-01 16:37:24	<u>819d67d11e42d9acd7549d</u> <u>938d84a68dbb5d01b6d065</u> <u>5ec4b1e6832d296a9509</u>	+ 0.00010041 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-07-31 15:41:36	<u>77d97f48ce9321d5e89ad7</u> <u>7f3c777b4d2d4a36a95049</u> <u>a9b63446686e320c98e3</u>	+ 0.00010167 BTC	✓
77	2016-07-30 10:58:20	<u>acb06b531141785cdf430f</u> <u>c13de60606277c3425ad2d</u> <u>f94f1484d0ff2ef11367</u>	+ 0.00010276 BTC	✓
78	2016-07-29 10:41:54	<u>80b96a44da6c20c7faee30</u> <u>7fc5dd00ffaf4f9ad11fd8</u> <u>99470dccc293aeb0e986</u>	+ 0.00010044 BTC	✓
79	2016-07-27 14:18:56	<u>01e8e3c7c3f9fde02fa1bd</u> <u>9c2cdd27f5d091f7533ed1</u> <u>11c3d780cd699e2e3d50</u>	+ 0.00010655 BTC	✓
80	2016-07-25 20:45:13	<u>e9058dd8f83a2b12559ac0</u> <u>065450ed655401352bf0f0</u> <u>6cd744bc9583d9327b30</u>	+ 0.00010203 BTC	✓
81	2016-07-05 08:28:31	<u>3ccb606bfabe0406d8beee</u> <u>37165e5d685d1b264ea6f1</u> <u>6832d3a1c73449ec36f5</u>	+ 0.00010007 BTC	✓
82	2016-06-15 20:01:26	<u>ac8d2a1bf7660121f24b81</u> <u>2a95b9c8c7adb296199d0f</u> <u>766d63baedda93aa518e</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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