

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iGpmYhFaASN5Px5mTXMiMBSZt5hhbqha</u>
TOTAL RECEIVED	0.03873404 BTC
	2,442.33 USD
TOTAL SEND	0.03873404 BTC
	2,442.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:51:50	<u>f750d3b11d99e4fcbdac52</u> <u>9c0178d44f066d0ccd0743</u> <u>5093d20b3b5e3b74dadb</u>	- 0.00120636 BTC	
			13.30 USD	
2	2020-07-20 03:19:32	<u>0dbdb2c075457c8e1ebb5e</u> <u>2be6e26afde977f440bb41</u> <u>de3d18b452b8d2277556</u>	- 0.00108052 BTC	
			9.89 USD	
3	2019-10-30 12:15:09	<u>0c907e0f527b50f3ffe36e</u> <u>54ae2752846c98dcc5a274</u> <u>46cd20a6eb55cfcdd61d</u>	+ 0.00108052 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:16:43	<u>3242cba21ceb5b63bebf1b</u> <u>eda30e9ed8a33e292a0b77</u> <u>90b210067a9164d40694</u>	+ 0.00120636 BTC	✓
5	2019-09-06 10:13:30	<u>8ecdc5db8c788158ab740b</u> <u>2152d27245f623ae0f7f8b</u> <u>e13766b8b6ebab599e52</u>	- 0.00100430 BTC	✓
6	2019-09-06 09:34:13	<u>00d44e3619bc2ef8960365</u> <u>bea09376d5249872060cb9</u> <u>fd778d2f2ae77e86ad33</u>	+ 0.00100430 BTC	✓
7	2019-09-04 22:55:15	<u>c30fbd071d78896acea40a</u> <u>4dee982495f665c14c9dd7</u> <u>ac731fc2b005aeache0a</u>	- 0.00138644 BTC	✓
8	2019-09-04 22:53:01	<u>a9f144d09e82933b4dd56f</u> <u>d5f0edd827663f1898e108</u> <u>67a2699610ab53631b3d</u>	- 0.00115718 BTC	✓
9	2019-08-25 16:23:10	<u>0155d77ed75afbf98045cc</u> <u>3e3ccdfdbf9219289b64ad</u> <u>b59710c8f13573fbe7b6</u>	- 0.00171907 BTC	✓
10	2019-07-12 08:48:40	<u>8fa86952ccb92d9dd14122</u> <u>3f7902b703d82f9d0537a9</u> <u>169d1b6e8681f23e0722</u>	+ 0.00115718 BTC	✓
11	2019-06-28 19:45:04	<u>2fcefef56afe1f77883466</u> <u>fd1d9b98e5a58c36c083f8</u> <u>860977b8fa3aaec25ba3</u>	+ 0.00138644 BTC	✓
12	2019-06-14 09:00:23	<u>804e730c1e269695381802</u> <u>1a5d6eec540d9022177812</u> <u>3e2af8e837af64d3a26e</u>	+ 0.00171907 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u>	- 0.00138493 BTC	✓
14	2019-05-31 10:21:40	<u>e69e409b8144c95caa58bd</u> <u>43ed8d033cd8bf781e72e6</u> <u>ca368ad675a7c131546b</u>	+ 0.00138493 BTC	✓
15	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00172721 BTC	✓
16	2019-05-17 08:59:50	<u>75d18d2d1e45e8741e461a</u> <u>9ee2813c61351deafbc8b6</u> <u>2905489912d2e92259d5</u>	+ 0.00172721 BTC	✓
17	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00095797 BTC	✓
18	2019-05-03 08:45:16	<u>2819b7b5ddbc457328ec1a</u> <u>09aff511d78b487e74c7d4</u> <u>29b3b3f339c887803750</u>	+ 0.00095797 BTC	✓
19	2019-04-27 21:41:30	<u>a672aab95032037d4c3fa0</u> <u>3d6e6a42c89fde3c08cc12</u> <u>a50a36b5663577fe6688</u>	- 0.00102168 BTC	✓
20	2019-04-26 09:20:23	<u>f391c0f7f64c3ecd6d753c</u> <u>9b6b8e3162314afd040bd4</u> <u>69d2af5638b0310fe7d2</u>	+ 0.00102168 BTC	✓
21	2019-04-19 16:03:22	<u>9fcdda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00110208 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 08:46:52	<u>55dc94193ea93facbcfc6a</u> <u>f4dc8d095a694ba8c7efec</u> <u>de54b8302a83e421a821</u>	+ 0.00110208 BTC	✓
23	2019-04-12 18:41:31	<u>62d4e9cbd2d9dbe10a8737</u> <u>7e80f9e5997571abef85a1</u> <u>f9acb76130a3336b617b</u>	- 0.00108530 BTC	✓
24	2019-04-12 08:43:28	<u>9756aacd4a7082b2e82dc6</u> <u>39286dd185eea3d6d30d30</u> <u>6c421938087b0eed8bd8</u>	+ 0.00108530 BTC	✓
25	2019-03-15 11:47:56	<u>edea0d72c236dc3b716615</u> <u>467719afabde03b09e4b70</u> <u>c33fa9a6578448975a43</u>	- 0.00125843 BTC	✓
26	2019-03-15 09:26:25	<u>f57ae6ab461dc74864e2db</u> <u>21ce70ec91e294f14d5077</u> <u>a13a03ac6bf80172a6e0</u>	+ 0.00125843 BTC	✓
27	2019-03-08 15:49:03	<u>d5d13d0744a084f2d2bc87</u> <u>789394bc92debd5045f57a</u> <u>78ff93dca7b2fa98759b</u>	- 0.00119862 BTC	✓
28	2019-03-08 10:35:45	<u>c4c0cf132f5be95ea90ffc</u> <u>1406ee3e305e2f889ce5a3</u> <u>8ebad3660b4c6187bf9e</u>	+ 0.00119862 BTC	✓
29	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee</u> <u>f9af12a23e9b09f9978d1c</u> <u>5362d6a07dc172c7ebcc</u>	- 0.00101679 BTC	✓
30	2019-03-01 21:29:58	<u>8a43626898872186c5709b</u> <u>105f966f577b11ae8b8ac2</u> <u>e061df8bdac0c0454d11</u>	+ 0.00101679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6ff63debbca663ef5ce90db8b7452cfb503d4e150d5</u>	- 0.00119988 BTC	✓
32	2019-02-22 09:37:19	<u>e8356c27ad3a1f6b60bd5ee5a0c7030cbaa26e074152638fda1a404af682d595</u>	+ 0.00119988 BTC	✓
33	2019-02-17 02:00:54	<u>1b7bd92282641cdaefe58b661e66f538638da2cb1076f6c1f17e4a54cc9a1ce3</u>	- 0.00120250 BTC	✓
34	2019-02-16 00:40:28	<u>bcde06d66562205eede735539878d95706e2e6454b63b9a3028fdaf923e537ac</u>	+ 0.00120250 BTC	✓
35	2019-02-08 22:40:14	<u>855f129956282b8224587ea24655329054085ad09a28b3c2f86f5b080db8c2ed</u>	- 0.00131333 BTC	✓
36	2019-02-08 09:55:48	<u>ec288f3bc94dc57ff35f145d2031c12e3cdba463d11046bb940a70a5b7473924</u>	+ 0.00131333 BTC	✓
37	2019-02-01 11:21:12	<u>97fb20406426ec997455313dad852988961cfc54ef6fcf4f71e14ce066748106</u>	- 0.00113170 BTC	✓
38	2019-02-01 10:02:25	<u>86fb4e33c13d56c69f11d051a0f197b0348e0e97280db2d182f47bd6c1e24fb8</u>	+ 0.00113170 BTC	✓
39	2019-01-25 14:50:00	<u>c41c037166214ec0bfb64b9b2581ca9ac32456db9c06d357122001c85830d9aa</u>	- 0.00119476 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-25 10:14:30	<u>64208911a8b9e5188c7620</u> <u>b6cf361c6224973e85ee53</u> <u>72f65d5c8f236b43b990</u>	+ 0.00119476 BTC	✓
41	2019-01-19 12:38:31	<u>a0f1da21bbcf3bce3eabf8</u> <u>2c616e3f03d15cafae5113</u> <u>9fc6674d20f6d54a7226</u>	- 0.00130672 BTC	✓
42	2019-01-18 12:32:56	<u>9590d0961c8bfa8f03d38e</u> <u>5aabcfc7c7a2d854bcc816</u> <u>9658692dccd4705ed35d</u>	+ 0.00130672 BTC	✓
43	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0f</u> <u>d10169d9b5dbf3c4b845a0</u> <u>eeaaab22d049fdbe9c65</u>	- 0.00139454 BTC	✓
44	2019-01-11 11:26:43	<u>c05c9118293d7a6f4136ee</u> <u>ee0988511ec4d445cdb071</u> <u>ba3702bb34460ebd9229</u>	+ 0.00139454 BTC	✓
45	2019-01-05 13:37:57	<u>050555212f28b4d2a5744e</u> <u>7865852fa3bb1baa4ec112</u> <u>a51977c8b4aa8437451a</u>	- 0.00138187 BTC	✓
46	2019-01-04 16:06:16	<u>a028d1555f9481e9d15ac4</u> <u>693d4e252cef953719c823</u> <u>34d110b2bd2ebe5e9538</u>	+ 0.00138187 BTC	✓
47	2018-12-28 12:36:56	<u>9790a0149921ac0a187b7e</u> <u>6c1f7431369af66406ac2d</u> <u>0fb73989a982d309b811</u>	- 0.00133894 BTC	✓
48	2018-12-28 11:00:15	<u>c591ac1cee0d68afe20ce1</u> <u>61c490e4475cf470ddfa6e</u> <u>3cba031be938f36ed347</u>	+ 0.00133894 BTC	✓

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49	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2</u> <u>d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00193378 BTC	✓
50	2018-12-21 10:12:58	<u>53a1fa9200032fd1fcc51e</u> <u>e6e20460be5bfd6356901d</u> <u>16c6b411726e49b3c762</u>	+ 0.00193378 BTC	✓
51	2018-12-07 19:43:07	<u>cc463d6390914715851a14</u> <u>f19c965487c762a2a1bf2e</u> <u>766a88eeda39fd1cea1c</u>	- 0.00107798 BTC	✓
52	2018-12-07 12:37:52	<u>bf83fedaf8cde5e63887bf</u> <u>a6442de8578c493b3b629d</u> <u>9440c6643ed8eb9d637e</u>	+ 0.00107798 BTC	✓
53	2018-12-01 17:27:51	<u>6e24df277fb0265e2793b9</u> <u>bfe04d936f7c89b5e635cf</u> <u>6d080747564356b3fa59</u>	- 0.00095798 BTC	✓
54	2018-11-30 23:56:38	<u>af147a99fb620e653c428e</u> <u>c87e9ea5c18dea6882b067</u> <u>57aa2b68172c46aabed2</u>	+ 0.00095798 BTC	✓
55	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00166662 BTC	✓
56	2018-11-23 09:56:15	<u>4eeae7744a3fe8cb372c8e</u> <u>3f060e37e43d8be64131d7</u> <u>835f01f2c1d59060092a</u>	+ 0.00166662 BTC	✓
57	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00101571 BTC	✓

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58	2018-11-09 12:53:15	<u>2fd68dcfdc04243a192cce</u> <u>d3ba4a7cb05765dc3b9828</u> <u>6aab4ece78567242ddd0</u>	+ 0.00101571 BTC	✓
59	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00108210 BTC	✓
60	2018-11-02 21:45:39	<u>4b2af77730c51ce71cb424</u> <u>31ed9391ef39d73e1207e1</u> <u>afa7201d9bfaa0bcdf74</u>	+ 0.00108210 BTC	✓
61	2018-10-26 20:15:41	<u>d14a9ae8b709cb29aeb1af</u> <u>6dd1be50e6bfda466a0b67</u> <u>35e2ff21e3ace2376d41</u>	- 0.00122875 BTC	✓
62	2018-10-26 08:26:39	<u>169d5bb72ad5b5d6e2b83a</u> <u>868ca350d2d0a4a1ca181e</u> <u>508d5a19aa2670bda4e5</u>	+ 0.00122875 BTC	✓

* USD values displayed at the time of transaction

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