

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16jUrY2pnD7ZmGPQ9JjvEba6AK6X3xNbyN</u>
TOTAL RECEIVED	0.01010701 BTC
	637.95 USD
TOTAL SEND	0.01010701 BTC
	637.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 01:33:17	<u>8c0cd7848feeb7e4c1f17f4537774fc89b88d077ef7aec1f7ad5a7830ed709db</u>	- 0.00005537 BTC	
2	2018-03-03 15:06:04	<u>9bd2a1f7dc11976744b31befdc5ffe92a54a806c23500a2b17eb27c402e194ed</u>	- 0.00006994 BTC	
3	2018-03-02 23:54:04	<u>20daa23013692a1cd3be357c82d1bc6b1c3848880a20bcdb29464ac74bd7ae49</u>	- 0.00007896 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 22:19:56	<u>49ba9df3a25a0527a3c725</u> <u>0bbd8b4753b448a869fd6e</u> <u>5264524cacff0299c3d9</u>	- 0.00008072 BTC	✓
5	2018-02-17 16:45:05	<u>1bd4a8fa576c42ce89be72</u> <u>b4ccfc55dad4e67f2483de</u> <u>db4dcb8773d63d62b86e</u>	- 0.00010757 BTC	✓
6	2018-02-14 23:08:08	<u>96fc8c4704011e104d690b</u> <u>c1d7ceb98ff4424890abcc</u> <u>164c77f6b8572f2ac216</u>	- 0.00013046 BTC	✓
7	2018-02-14 20:12:13	<u>1667fe1d3db7ef9ab0ce62</u> <u>7f9d6e47eefbc39e10bcaa</u> <u>4bd13c98d0a469fff1ce</u>	- 0.00013246 BTC	✓
8	2018-02-14 03:46:33	<u>170e5afdb974f3cdb455fb</u> <u>e0910ecfaf9cc1bcfb45dd</u> <u>bba283da8f34761b516b</u>	- 0.00014104 BTC	✓
9	2018-02-14 02:06:33	<u>738f8036ee7903398d17f5</u> <u>f177562758074413deaad9</u> <u>66cc662bc964835ca700</u>	- 0.00014308 BTC	✓
10	2018-02-14 01:38:38	<u>4fd53aa104a551d20cbf78</u> <u>df4c4eee14624b7c536bd7</u> <u>823a4259f26c565c4038</u>	- 0.00014437 BTC	✓
11	2018-02-14 01:35:48	<u>ccd731fa1dbf6146625ef9</u> <u>5fa1add34dbaf8910b7f9f</u> <u>d8d5b844207a491c8d66</u>	- 0.00014362 BTC	✓
12	2018-02-12 05:21:38	<u>ebe742a3aa050e01fefcae</u> <u>245c764bfcc73ceae30140</u> <u>4a4e9979e6f9f2633d50</u>	- 0.00016854 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 19:46:10	<u>c7f53c27524eb9ddd70430</u> <u>ee49ff92e9faea5d0ceabc</u> <u>517022484145214efa94</u>	- 0.00017798 BTC	✓
14	2018-02-10 09:46:54	<u>0e204ccd47a500623d5693</u> <u>b79c2f53964fe02bc3460a</u> <u>ae0aeb4a8910857c19a3</u>	- 0.00020035 BTC	✓
15	2018-02-09 12:30:19	<u>fa3c044e8d17b6bb16f90b</u> <u>0d6054084b204cbdea81c6</u> <u>087644026399b0f5e6ca</u>	- 0.00020730 BTC	✓
16	2017-12-05 15:50:26	<u>452de03f826aa6f3cd39a2</u> <u>78e0919761de29f3af2b06</u> <u>e4235b5f3d8358fb4767</u>	- 0.00024316 BTC	✓
17	2017-10-23 22:24:01	<u>7ed33f7e1aebb3df56b270</u> <u>67660ecca8c6487af6d277</u> <u>0342f6192f58e5900ffd</u>	- 0.00024920 BTC	✓
18	2017-10-23 15:24:41	<u>7a4e5c4c4280328a36e224</u> <u>da90f4ede36942084d2b8c</u> <u>ac32c4b65dfbd0db61d8</u>	- 0.00025000 BTC	✓
19	2017-10-23 01:13:26	<u>327e9ddfcffc6651b6271b</u> <u>6ad14b17f7f2f8d5df3291</u> <u>a37d8af60f3f0ac557b2</u>	- 0.00025002 BTC	✓
20	2017-10-23 01:13:26	<u>41ab48df444a86a3e25f77</u> <u>7b3df48eb205d78c21d6bd</u> <u>262eb050bd2989cd95bd</u>	- 0.00025003 BTC	✓
21	2017-09-18 09:25:11	<u>c63b868bcd1feda1948c3b</u> <u>97209a94aa6ee2312a7cde</u> <u>2d5e58c35843ae14dff5</u>	- 0.00027626 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-18 06:31:16	<u>8bdd6f0d0bc7fc86ccf32c</u> <u>1d1afbba3b0e9c0ac9f002</u> <u>1b1a84bdd40c593fc96c</u>	- 0.00027748 BTC	✓
23	2017-09-15 16:16:30	<u>df6ed4a4029b1607898609</u> <u>339d13079be18c61ce1052</u> <u>c0697d96b3ab276b48c0</u>	- 0.00028164 BTC	✓
24	2017-09-10 18:49:41	<u>84acdec296d132a42f8e6e</u> <u>db6e00811bf1d79d9b6e21</u> <u>1964a1a15f93147c2269</u>	- 0.00031546 BTC	✓
25	2017-08-27 15:34:59	<u>bf019077ec289158d779e5</u> <u>80e45663cda90f8a051a0e</u> <u>e3541ca9f21c83a75d26</u>	+ 0.00031546 BTC	✓
26	2017-07-29 05:55:25	<u>289873848728ac0f8295cc</u> <u>e5d6e6fbe2d1cf49a80ee9</u> <u>ed61e696d41055cff197</u>	- 0.00030501 BTC	✓
27	2017-05-28 15:19:25	<u>98d36e443a39c22463494b</u> <u>3cf21a47c6e20909cc2e5c</u> <u>cb2413d595e8d3fea9f3</u>	+ 0.00030501 BTC	✓
28	2017-02-19 03:15:15	<u>920575ddfd67fec32d054c</u> <u>69abdb98c39c7c96744040</u> <u>f8602a52a91ed0e2b34c</u>	- 0.00028391 BTC	✓
29	2017-01-30 22:06:52	<u>3f4847a533f9a1643584ad</u> <u>1c864c502436e890e8881a</u> <u>41bec73fa3f67c2a7b6b</u>	- 0.00030617 BTC	✓
30	2017-01-30 03:39:40	<u>3457760ceee75c14af1e00</u> <u>a315dedbc011d93de26587</u> <u>4543719f8c4595a2dbeb</u>	- 0.00031532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-29 23:24:23	<u>2ea382a6dcd8bc08da6534</u> <u>d095866ea6d133b6e14370</u> <u>b8482cce02211345d9db</u>	- 0.00032252 BTC	✓
32	2017-01-29 02:49:06	<u>b03b051e0f23ad72d74618</u> <u>85440b315ffeca9b1f798f</u> <u>993eee5c10ebfb342520</u>	- 0.00033706 BTC	✓
33	2017-01-29 00:18:51	<u>e1dde4ff3244ccb0cac238</u> <u>f11e25edc1091ddc551377</u> <u>004a0adc6e5db046f12d</u>	- 0.00034283 BTC	✓
34	2017-01-28 23:49:55	<u>fb252ff84a4368946cec61</u> <u>857124f7325cd71f343bcf</u> <u>7004d6bc94f5f208e26d</u>	- 0.00034410 BTC	✓
35	2017-01-28 20:35:05	<u>e2a702ea5fe0cddb5a4753</u> <u>d7597e797b5eac9bd63450</u> <u>79d905b02682eebb6c6a</u>	- 0.00035219 BTC	✓
36	2016-12-18 23:59:37	<u>b2488072587360802b34fe</u> <u>bac8c372a783d93475f4e6</u> <u>34e88e13a8a62b254ce9</u>	+ 0.00031532 BTC	✓
37	2016-10-26 17:32:16	<u>1bb3a2677482f845b512fe</u> <u>50437be9ea6be2c82fb070</u> <u>20d4daa24180f2f20cb4</u>	- 0.00043697 BTC	✓
38	2016-10-26 02:53:28	<u>e29051e554d5b85b39702c</u> <u>0e6144da46283b2f091449</u> <u>9ff9dca0356f77590d84</u>	- 0.00051238 BTC	✓
39	2016-10-24 03:40:21	<u>23f779f5aeb96b7be224ef</u> <u>107ce0cba0d1a1decc7167</u> <u>63cb51f7f50bb164383d</u>	- 0.00070076 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-23 22:08:31	<u>a80724f41936139860ed7d73141b7badfa11e002a30b86635df9111ddc4c63b3</u>	+ 0.00034410 BTC	✓
41	2016-08-21 18:52:25	<u>da31b6588592e83284471cf66b73acdc8b965bcddaf396002159f3dbb5a2f56c</u>	+ 0.00028391 BTC	✓
42	2016-08-14 18:23:33	<u>5149765b398c91039ec0c95bb23b9aae0653eabbb1fa82f8f5fa05a18a466851</u>	+ 0.00028164 BTC	✓
43	2016-04-17 18:34:04	<u>d4b83988db0e3e1a91b15fa456effd81a1cc3d6cc8e128c76a9cfa0b028d8b7f</u>	+ 0.00025003 BTC	✓
44	2016-04-03 23:04:38	<u>9d56ac9367883e90d708f346949c9a2f85c8d7a9c91a9e6b851ff09bec6f82b7</u>	- 0.00071458 BTC	✓
45	2016-03-29 20:56:35	<u>1da462a57d7d0904677d37ef8a7e9345f554c86a676dc8d2418b835cda2b10a6</u>	- 0.00031523 BTC	✓
46	2016-03-27 22:32:28	<u>bed230b4b945dbabe0af0ec6121233e2e5d914f4ea5bbafef6c8b930453b6c36</u>	+ 0.00027626 BTC	✓
47	2016-03-09 18:44:38	<u>048ff3a57e3438f5f63ced0990ba6c65ad717e964d5f422cb4fe1eb3eac82a7f</u>	- 0.00014297 BTC	✓
48	2016-02-14 18:06:49	<u>d0d23b0b18bc9fec37bdc802b105ac6fb5312f35e6b6fdc6bc4811f57aef2494</u>	+ 0.00014362 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-17 16:04:36	<u>37698cace890e1548bcb30</u> <u>d4533fb203c62be5e8296e</u> <u>0c7825cc9c411465ed46</u>	+ 0.00014104 BTC	✓
50	2016-01-03 18:44:32	<u>4fb0a2d4b2a3df93733c2a</u> <u>58d6ec6271d429eb0d1772</u> <u>95f2473c3268e1f4c7a3</u>	+ 0.00020730 BTC	✓
51	2015-12-27 15:20:58	<u>3bbff54e46a5a0895a690b</u> <u>4c353bc8601a8b8822ae2d</u> <u>e2b86812069f73b4d2d5</u>	+ 0.00010757 BTC	✓
52	2015-12-20 16:23:31	<u>25ee56a622a9b3a73e6e2e</u> <u>cf9185e9836378ef7493ee</u> <u>2043df585cea15c98643</u>	+ 0.00013246 BTC	✓
53	2015-12-13 15:55:52	<u>e55c85e5eb8d05a52ab3d1</u> <u>bac0074e5788824335d36e</u> <u>0173907b14b0ca10e07c</u>	+ 0.00013046 BTC	✓
54	2015-12-06 15:20:01	<u>cfedfa47b9dc7c03cf7adc</u> <u>414e0d02ea5f3c8e24693e</u> <u>fc441c8e2d697eec6361</u>	+ 0.00014437 BTC	✓
55	2015-12-04 20:12:04	<u>3acb24f034a01ee0aed14b</u> <u>d62fc3d72371fa902f651d</u> <u>e1b615d9ae352caf889a</u>	+ 0.00025000 BTC	✓
56	2015-11-30 04:40:33	<u>712631eb12c16e0de75360</u> <u>1d3854c561b598997fd5f2</u> <u>00cdb3ed5e324d9c1c05</u>	+ 0.00030617 BTC	✓
57	2015-11-22 19:29:40	<u>96ea2a27d3a95ecaeae4e0</u> <u>c5cdad514de0c7cc8e7dcd</u> <u>44d8d2f43eea63e5dd70</u>	+ 0.00051238 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-08 16:12:01	<u>d685361c0e318ef001de60</u> <u>9a6ad4064a369d3c5a24a2</u> <u>28279aa81be45c7d7f05</u>	+ 0.00031523 BTC	✓
59	2015-11-01 15:21:25	<u>a4eed9f106061cf1521729</u> <u>956fa4fc16cb4ddb942d95</u> <u>40dd51fc0738cbbab3ee</u>	+ 0.00025002 BTC	✓
60	2015-10-25 17:14:19	<u>f7087474595d7ca10ba034</u> <u>c5a76cc265dba89a0e1fd9</u> <u>4b12a540655fbc2c4eff</u>	+ 0.00027748 BTC	✓
61	2015-10-18 15:43:03	<u>bfcf154ea2cd208fd2c439</u> <u>269eadf9feb86a6ab5fa75</u> <u>47f281b9d689f7a335e4</u>	+ 0.00032252 BTC	✓
62	2015-10-11 15:20:59	<u>954bae383d0106a793bcf5</u> <u>ca1cbe9ffeaf5a7dafa604</u> <u>30049d0af427e27ce79c</u>	+ 0.00024920 BTC	✓
63	2015-10-04 15:56:40	<u>bae03fd5490aff13f797e9</u> <u>4a4333fef4b2953fbfd637</u> <u>79e2de70e38f0be040f4</u>	+ 0.00014297 BTC	✓
64	2015-09-27 16:39:37	<u>ba18afc5349ad3c50730ae</u> <u>dc75fbfdb12374377c5799</u> <u>2fb44e153ed00764d953</u>	+ 0.00017798 BTC	✓
65	2015-09-13 15:20:18	<u>155becc61fd3aa34190143</u> <u>79c995caf24ecdad735b61</u> <u>e3bb3cda925816d79183</u>	+ 0.00014308 BTC	✓
66	2015-09-06 16:08:23	<u>d0204cc661e5fb3c073e77</u> <u>10c5742b1380a5f1c15a5d</u> <u>32574edbebaebfeec0ec</u>	+ 0.00043697 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-30 15:29:43	<u>09a208105384918ac15e14</u> <u>01106cbbcf524e7f9af67a</u> <u>54f83ea5a598e71deac9</u>	+ 0.00070076 BTC	✓
68	2015-08-23 15:45:42	<u>1d16484995b479ee899f3b</u> <u>58b5d592fcae5b2a8f631f</u> <u>16433141afdf30f7ebed</u>	+ 0.00035219 BTC	✓
69	2015-08-16 16:15:03	<u>b3eea239a9cb88044fe302</u> <u>e9925bb722f03fb1b28bb8</u> <u>86218a0e67eecd89f764</u>	+ 0.00020035 BTC	✓
70	2015-07-19 15:43:59	<u>72bd04d5e604ca85e9a1c9</u> <u>8e76466b952adfb9283944</u> <u>636a12d7c6cab8017a82</u>	+ 0.00008072 BTC	✓
71	2015-07-05 16:57:08	<u>61f8e475350e9d2d452d1d</u> <u>a2cd46b65ef058cd542b0d</u> <u>ba71d388d66eee74ebd9</u>	+ 0.00006994 BTC	✓
72	2015-05-31 16:08:55	<u>59c6a6601cc19d0efdacff</u> <u>ac5a6792d146aabcda328f</u> <u>0acfb5e07e764a5b9324</u>	+ 0.00005537 BTC	✓
73	2015-05-17 15:44:03	<u>e9d21bb4484a42f8f16fe3</u> <u>2cf4963cbe54994a2544af</u> <u>24edae81c82f4f94f53a</u>	+ 0.00007896 BTC	✓
74	2015-05-10 16:13:55	<u>a6cbcddf823f6617f9058f</u> <u>e7700f7871678390bdada2</u> <u>6f4ddb0cf06a7538fe01</u>	+ 0.00016854 BTC	✓
75	2015-05-03 16:47:10	<u>442ea95f4330203dc62caa</u> <u>9c00576b05fa2b2b00b394</u> <u>bbbf67fd8a3d701aaf58</u>	+ 0.00024316 BTC	✓

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76	2015-04-26 16:39:37	<u>ad61c9b606f3a01a16657d</u> <u>ec2446037a3b86847d689c</u> <u>a2407977b2117d95a807</u>	+ 0.00033706 BTC	✓
77	2015-04-19 19:00:17	<u>7396fd51b8ac62f191517c</u> <u>b2afbb9d87695488f2b803</u> <u>1292b6c692a5b9fb3f5e</u>	+ 0.00034283 BTC	✓
78	2015-04-12 18:01:14	<u>351707a606bd6978442c6c</u> <u>773c8cf872538908766300</u> <u>c2327137820671651697</u>	+ 0.00071458 BTC	✓

* USD values displayed at the time of transaction

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