

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16kKqy3inCKBGPYc8125bpwqz6EWeZEbuz</u>
TOTAL RECEIVED	0.94226676 BTC
	59,268.56 USD
TOTAL SEND	0.94226676 BTC
	59,268.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 11:25:16	<u>b13643561f9da292c07a43</u> <u>413dd24335a84b840345f5</u> <u>4c1761733ceb21b52b18</u>	- 0.01978062 BTC	
2	2019-08-18 11:49:03	<u>5cdeffe9e6be2b933e7b85</u> <u>2409db2f7813641c271db3</u> <u>9e45d5b5a8f36cd53a99</u>	+ 0.01978062 BTC	
3	2019-07-29 10:17:50	<u>8dff127777e18dbe2e16a8</u> <u>06bf289e3ef173a3a4c1af</u> <u>d77be3b67540d356dd52</u>	- 0.01441896 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-29 10:09:37	<u>aef8785fd25a7e587377c8</u> <u>1140edf8499e668b7280da</u> <u>dddd1562395d442c660c</u>	- 0.02711012 BTC	✓
5	2019-07-29 09:16:53	<u>fab06a4cb03dd961e85c2e</u> <u>5c0f15e1041178694010b4</u> <u>eebfce59b1617b73ccaa</u>	+ 0.01441896 BTC	✓
6	2019-07-17 09:26:38	<u>060aa2c784fca841555afd</u> <u>47f868843149a7dba225e3</u> <u>7e94c108a6c13e22e6c5</u>	+ 0.02711012 BTC	✓
7	2019-06-28 05:14:02	<u>84e755d24a8890abaf60e8</u> <u>95032cefe968e83eba97b5</u> <u>79b28e328d73ce771114</u>	- 0.05407214 BTC	✓
8	2019-06-27 09:31:09	<u>13675e61d1f9e3c4f7b69c</u> <u>170fc768b2de79015072f0</u> <u>b0f55ec0ce45c9d6cfd3</u>	+ 0.05407214 BTC	✓
9	2019-05-25 22:44:48	<u>081f769f968aa22862e019</u> <u>bf4a498f1d098e72a581f9</u> <u>04c73f1478e94b56895e</u>	- 0.01508371 BTC	✓
10	2019-05-25 09:49:05	<u>e3291ea779a181e3013eb7</u> <u>08322838a8bf6ce4320442</u> <u>ca21cf432927dc1d8142</u>	- 0.02198265 BTC	✓
11	2019-05-25 09:07:30	<u>a08b2f0e370eb3ca93c678</u> <u>fef619fe808d85b11e9f1a</u> <u>c94ae4f85af7d0008106</u>	+ 0.01508371 BTC	✓
12	2019-05-15 09:15:28	<u>8f7ef60501a7acc3d3c754</u> <u>746f2b5377e258493a670d</u> <u>0fe37cbd10faf367a1ae</u>	+ 0.02198265 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 13:04:54	<u>5ee97d532d2349091497a8c70e24b87c1bb6d16fa27e342f1ed9bb4dba357fb1</u>	- 0.06009080 BTC	✓
14	2019-04-29 09:45:51	<u>62fdfb7a94b23f233e1d4919376b55f8ea1cbfa8a11a410f570127e84ba16beb</u>	+ 0.06009080 BTC	✓
15	2019-03-24 11:54:56	<u>aad3630d2d9eec1a441c2a9d71f1558e3a3c8407636de763535d2eb3c6568757</u>	- 0.01491814 BTC	✓
16	2019-03-24 11:54:56	<u>aad3630d2d9eec1a441c2a9d71f1558e3a3c8407636de763535d2eb3c6568757</u>	- 0.05375882 BTC	✓
17	2019-03-24 11:54:56	<u>aad3630d2d9eec1a441c2a9d71f1558e3a3c8407636de763535d2eb3c6568757</u>	- 0.00754089 BTC	✓
18	2019-03-23 11:04:03	<u>a808a11ffe0f8851d4ea2ed737ea6664cb41280800c28916ce9d94664fb92ff4</u>	+ 0.01491814 BTC	✓
19	2019-03-16 06:50:02	<u>01c021a2105f2cc78579a1efc04561b868fd34ff8d5f8c814f2f0dd262df9440</u>	+ 0.00754089 BTC	✓
20	2019-03-12 10:09:45	<u>63c76dafea1cc2b2f73800cc400fc6b657898915ca79b10ff96261d55680f824</u>	+ 0.05375882 BTC	✓
21	2019-02-04 09:23:18	<u>1d8ac1373e10055a12d557dcab711e67fa6bc01a3d4d2569a353f057329a2281</u>	- 0.06203432 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-04 09:23:18	<u>1d8ac1373e10055a12d557</u> <u>dcab711e67fa6bc01a3d4d</u> <u>2569a353f057329a2281</u>	- 0.04290159 BTC	✓
23	2019-02-04 09:23:18	<u>1d8ac1373e10055a12d557</u> <u>dcab711e67fa6bc01a3d4d</u> <u>2569a353f057329a2281</u>	- 0.00319432 BTC	✓
24	2019-02-03 10:52:53	<u>6234328deb56ab53f7dea3</u> <u>bf3e2a068c0e472204ff75</u> <u>9abcdef1f3d5181c487e0</u>	+ 0.04290159 BTC	✓
25	2018-12-29 10:24:23	<u>feb33f3cd0e01c92f07e0c</u> <u>d459bd6f11ba5124549c30</u> <u>e67878dc6e36bece6701</u>	+ 0.06203432 BTC	✓
26	2018-12-25 12:30:36	<u>5519e3d66c5de2e6be963b</u> <u>f1911867db1380b16d3ca9</u> <u>ca512b462de2b37cb451</u>	+ 0.00319432 BTC	✓
27	2018-11-11 15:41:08	<u>1f46e8d03059a3630ece46</u> <u>82fe35f74757386a8312e6</u> <u>d8d1bebd672211729f57</u>	- 0.04895536 BTC	✓
28	2018-11-11 15:41:08	<u>1f46e8d03059a3630ece46</u> <u>82fe35f74757386a8312e6</u> <u>d8d1bebd672211729f57</u>	- 0.01045567 BTC	✓
29	2018-11-11 14:08:52	<u>155088420bb7ae2bab0677</u> <u>c5f0188c50e4460c5da0cd</u> <u>4f06d09fb86211f71954</u>	+ 0.01045567 BTC	✓
30	2018-11-10 19:55:12	<u>8cdfca77afb3a5154d4cfc</u> <u>fee66152b74a6968feb3b1</u> <u>b61fdd7debc6b7dae55e</u>	+ 0.04895536 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-29 11:08:22	<u>fc8f766222ba531285020b59accc32ae236c033da3a761b6752b2876cd743d96</u>	- 0.01030625 BTC	✓
32	2018-09-29 11:08:22	<u>fc8f766222ba531285020b59accc32ae236c033da3a761b6752b2876cd743d96</u>	- 0.02139491 BTC	✓
33	2018-09-29 10:14:40	<u>ebc5032d6928d6ac47489e794d518dabc1fc3ec5bca38e0c611ee5ccd443d4ce</u>	+ 0.01030625 BTC	✓
34	2018-09-28 09:33:35	<u>0a7312636827cdd7dd1ce6add177c4105d21b8913e545ec86bf51d25b9f30cd1</u>	+ 0.02139491 BTC	✓
35	2018-09-07 16:35:34	<u>6b8d71225717681688e452e6af604df020c1c2de13ce4fe447f779db2cf77f87</u>	- 0.01501681 BTC	✓
36	2018-09-07 10:10:54	<u>74412dbf34a4ddb3331cd572f768974432926cb42c3d8af200db83203638393</u>	+ 0.01501681 BTC	✓
37	2018-08-28 17:53:15	<u>3e7d4d92f765ea4feeac5a16c6c57ed7a4c67e076ea799780c83f754f4f26b4d</u>	- 0.01182710 BTC	✓
38	2018-08-28 17:53:15	<u>3e7d4d92f765ea4feeac5a16c6c57ed7a4c67e076ea799780c83f754f4f26b4d</u>	- 0.03168414 BTC	✓
39	2018-08-27 13:29:18	<u>ebc27bdcb7a60a349ae70ea9aa0c9e8f77f39e26e06cf736b6accf281a1ef8f2</u>	+ 0.01182710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-27 10:16:44	<u>21d428d834fcb3d9b6bfeb</u> <u>68f065e652d49534ff6cbf</u> <u>95b3b3ba3a178d230c69</u>	+ 0.03168414 BTC	✓
41	2018-08-05 04:55:37	<u>ceebcb5ad44d40f9931b21</u> <u>9518c8a0ba06ca885b788c</u> <u>83747d8e30969fae9996</u>	- 0.01284390 BTC	✓
42	2018-08-05 04:55:37	<u>ceebcb5ad44d40f9931b21</u> <u>9518c8a0ba06ca885b788c</u> <u>83747d8e30969fae9996</u>	- 0.03528548 BTC	✓
43	2018-08-05 04:55:37	<u>ceebcb5ad44d40f9931b21</u> <u>9518c8a0ba06ca885b788c</u> <u>83747d8e30969fae9996</u>	- 0.01314106 BTC	✓
44	2018-08-02 12:11:57	<u>8b21989e883549939dd841</u> <u>cc1ef135d75f34b71bdd4c</u> <u>918ee0866cf212867c2e</u>	+ 0.01314106 BTC	✓
45	2018-07-25 18:24:51	<u>c2b8d83b4ef1218a273df4</u> <u>55d6094d49e356c878dde7</u> <u>c2749b1752df3bc15620</u>	+ 0.01284390 BTC	✓
46	2018-07-25 09:19:25	<u>9a2bca4868c36dce8a5b14</u> <u>1168edfbfc0937a1cc92a1</u> <u>59f3074ddbcd870efeb1</u>	+ 0.03528548 BTC	✓
47	2018-07-01 10:08:51	<u>303e965ad25d73212f098b</u> <u>b61e36908e42a4ec1c1da6</u> <u>863d8e32f779e17ba128</u>	- 0.02426447 BTC	✓
48	2018-07-01 10:08:51	<u>303e965ad25d73212f098b</u> <u>b61e36908e42a4ec1c1da6</u> <u>863d8e32f779e17ba128</u>	- 0.00871161 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-01 10:08:51	<u>303e965ad25d73212f098b</u> <u>b61e36908e42a4ec1c1da6</u> <u>863d8e32f779e17ba128</u>	- 0.01103946 BTC	✓
50	2018-06-30 09:56:58	<u>7725e3673460875978b6c8</u> <u>694098246817974546e72b</u> <u>fe30862bbe0497710a17</u>	+ 0.01103946 BTC	✓
51	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.02426447 BTC	✓
52	2018-06-14 09:37:19	<u>b2ea5e59badd78fe1d82ec</u> <u>84dc8379a62975d55dc6f3</u> <u>7ea60aa535e5b0f83d38</u>	+ 0.00871161 BTC	✓
53	2018-06-05 09:57:35	<u>e6bdbaad69c45bae4ed477</u> <u>bfa3338cb7ad94604f1fc9</u> <u>f65591fd343e8f142465</u>	- 0.01298130 BTC	✓
54	2018-06-05 09:57:35	<u>e6bdbaad69c45bae4ed477</u> <u>bfa3338cb7ad94604f1fc9</u> <u>f65591fd343e8f142465</u>	- 0.00497834 BTC	✓
55	2018-06-05 09:57:35	<u>e6bdbaad69c45bae4ed477</u> <u>bfa3338cb7ad94604f1fc9</u> <u>f65591fd343e8f142465</u>	- 0.01317845 BTC	✓
56	2018-06-05 09:57:35	<u>e6bdbaad69c45bae4ed477</u> <u>bfa3338cb7ad94604f1fc9</u> <u>f65591fd343e8f142465</u>	- 0.00450746 BTC	✓
57	2018-06-05 09:57:35	<u>e6bdbaad69c45bae4ed477</u> <u>bfa3338cb7ad94604f1fc9</u> <u>f65591fd343e8f142465</u>	- 0.01116041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-05 09:57:35	<u>e6bdbaad69c45bae4ed477</u> <u>bfa3338cb7ad94604f1fc9</u> <u>f65591fd343e8f142465</u>	- 0.02445110 BTC	✓
59	2018-06-05 09:57:35	<u>e6bdbaad69c45bae4ed477</u> <u>bfa3338cb7ad94604f1fc9</u> <u>f65591fd343e8f142465</u>	- 0.00605500 BTC	✓
60	2018-06-02 10:11:43	<u>dce132f7f376de0e2cd411</u> <u>0455cbd2016855335c6eca</u> <u>1074ddb871afeb3581e6</u>	+ 0.01298130 BTC	✓
61	2018-06-02 10:11:43	<u>10376c14cd5de6edc64645</u> <u>724a33a7985001e00f227f</u> <u>477ee693075e293831ca</u>	+ 0.00605500 BTC	✓
62	2018-05-25 11:26:17	<u>92010625a2905914600754</u> <u>ac33f1884139a802c8f066</u> <u>0d7b53f21e7116a09b36</u>	+ 0.00450746 BTC	✓
63	2018-05-25 08:31:34	<u>ce1a685053c27d8cd90623</u> <u>ec287746c8a9c580bf7c89</u> <u>527dcd7e8b9f9f63dfda</u>	+ 0.00497834 BTC	✓
64	2018-05-18 18:11:46	<u>6f1cf0e333bb4af3cc47bb</u> <u>68823eb9901fe6be867c5b</u> <u>f6708f652d761a75b477</u>	+ 0.01116041 BTC	✓
65	2018-05-18 10:53:43	<u>c17e79295c0f33b4a418af</u> <u>3b49b55464586f6172bd54</u> <u>2c41a72139cea79af302</u>	+ 0.01317845 BTC	✓
66	2018-05-18 10:53:43	<u>54e5afad05487258119c5e</u> <u>3e0570f983d5c21a8da61a</u> <u>f0680745fd568d67c674</u>	+ 0.02445110 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-26 05:17:10	<u>522f81bed0cd2aae205221</u> <u>82b295c0347ffdc12d9c1c</u> <u>8b09885dee1c7fb82897</u>	- 0.03980377 BTC	✓
68	2018-04-26 05:17:10	<u>522f81bed0cd2aae205221</u> <u>82b295c0347ffdc12d9c1c</u> <u>8b09885dee1c7fb82897</u>	- 0.02130594 BTC	✓
69	2018-04-25 23:13:34	<u>93dec95bf646e753f2910f</u> <u>54cfbde1796913e73cac00</u> <u>f430c6a44be3f1013962</u>	+ 0.03980377 BTC	✓
70	2018-04-25 21:31:25	<u>79c783219c4d0d4beccbf8</u> <u>6edcf1db06151b95b9d7fb</u> <u>f83d241ad36f99944060</u>	+ 0.02130594 BTC	✓
71	2018-03-23 12:41:50	<u>a1067fd23a34f98902689a</u> <u>47b127686b40380c8d9a1d</u> <u>1727be456a5ac0384029</u>	- 0.05991993 BTC	✓
72	2018-03-23 11:05:21	<u>54d1ffaafa921c050c8bd69</u> <u>324399ee9975fc79b4c612</u> <u>739d8eac6b200bce1089</u>	+ 0.05991993 BTC	✓
73	2018-03-04 17:39:50	<u>eac00af71652124c0404ed</u> <u>f114060b6dab73cc914287</u> <u>1565a66fd59ffbb8eeb6</u>	- 0.01592848 BTC	✓
74	2018-03-04 17:39:50	<u>eac00af71652124c0404ed</u> <u>f114060b6dab73cc914287</u> <u>1565a66fd59ffbb8eeb6</u>	- 0.03732129 BTC	✓
75	2018-03-02 11:22:17	<u>8f6416c7b775fb2978c4c6</u> <u>87bd3b0fecf970bfd57da0</u> <u>d7f3aac7734d0cb68541</u>	+ 0.01592848 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-27 10:48:33	<u>28e42b3f254cf3bc265e7f</u> <u>4a619f8039be6477ee28cf</u> <u>e6fb243425b56a3984ff</u>	+ 0.03732129 BTC	✓
77	2017-11-29 11:24:46	<u>3c053d3267e3f2caf6446b</u> <u>8c6b68995f5946458932cd</u> <u>158fecaf8bf9bdc7992f</u>	- 0.03886199 BTC	✓
78	2017-11-27 13:04:50	<u>2d3cc6e07ab2cb9b136fd5</u> <u>6abddd17e87cfdc0ea8e38</u> <u>1cba2b90b079a0bb9074</u>	+ 0.03886199 BTC	✓

* USD values displayed at the time of transaction

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