

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16krZELWinpvHxjpaNVno1wWyi74W2gN3K</u>
TOTAL RECEIVED	0.30921916 BTC
	19,498.11 USD
TOTAL SEND	0.30921916 BTC
	19,498.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-28 12:56:11	<u>f6eed04f802b5d6fbb7883</u> <u>b4bb3df1e5bcbca713845e</u> <u>1dee64d0c8c0647ef00c</u>	- 0.00278044 BTC	
2	2018-08-24 22:12:11	<u>4237d09fd348e5cb0eaad3</u> <u>6ca84952183e35535974e1</u> <u>c3355af55269fe017d1a</u>	- 0.00268930 BTC	
3	2018-08-02 02:19:26	<u>bd83ee20eca2ab6eaeb736</u> <u>bc1c7fedb6f0d175718c58</u> <u>7a33037e7cfdc305e6fc</u>	- 0.00266520 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00266520 BTC	✓
5	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00278044 BTC	✓
6	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00268930 BTC	✓
7	2018-07-20 13:47:51	<u>0cfd0a7078695715283323</u> <u>64a615f5bed6a7e434506d</u> <u>6e8ebe4f7eae3620fe3f</u>	- 0.00250533 BTC	✓
8	2018-07-20 13:47:51	<u>90ec35b3603c796330cf96</u> <u>888a846763bbb33a98917a</u> <u>c8dd332e7ff97e5a46a9</u>	- 0.00257005 BTC	✓
9	2018-07-20 13:26:53	<u>15cc13e7116fb5eb292afb</u> <u>82b3247457c169a3841ddf</u> <u>3a6daae1f9f45df3bcc4</u>	- 0.00269068 BTC	✓
10	2018-07-20 13:26:53	<u>15cc13e7116fb5eb292afb</u> <u>82b3247457c169a3841ddf</u> <u>3a6daae1f9f45df3bcc4</u>	- 0.00268359 BTC	✓
11	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00250533 BTC	✓
12	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00257005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u>	+ 0.00269068 BTC	✓
14	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00268359 BTC	✓
15	2018-06-11 23:16:43	<u>aa73c614dfbc9f27fda0f45f8a786abfef6abc21e6485627c7ca1792333be296</u>	- 0.00379203 BTC	✓
16	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u>	+ 0.00379203 BTC	✓
17	2018-06-05 21:02:26	<u>e2017fb65a575569cb85b9e4d97c1d92b57a65cc73d55540cf07feeab3abc819</u>	- 0.00422859 BTC	✓
18	2018-06-05 20:27:52	<u>7d902c3279b7c75a681af4fbd73336e0cc592cfed6b347113274d7606bbda709</u>	- 0.00435195 BTC	✓
19	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00435195 BTC	✓
20	2018-06-02 23:24:42	<u>14d89e4f4bb9cfc6489a9b62cf8504cf7c696e83e3540ad6a80f909bdb654c40</u>	- 0.00415506 BTC	✓
21	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bfff727a2cd3b94cc2219a951</u>	+ 0.00415506 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00422859 BTC	✓
23	2018-05-25 20:55:45	<u>c42571e35e4ecf45c4d24caeb445debddb8dc5d3c0957b310a46a950392a05f6</u>	- 0.00401210 BTC	✓
24	2018-05-24 21:23:22	<u>73219631844ccb86d744e7a76888d0d7373af655856f1d37573a91db354d10b7</u>	- 0.00419116 BTC	✓
25	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0b3480e5bd86b0de32dc4cf079854574d08b55ed673</u>	+ 0.00401210 BTC	✓
26	2018-05-22 17:35:11	<u>85f52785588285ed20dc545620c92eee915e60e90c7ef2b313acc76f050b743b</u>	- 0.00410888 BTC	✓
27	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e121df3551cfcdb27c1cb1f58e26379d33b65621ec7</u>	+ 0.00410888 BTC	✓
28	2018-05-18 13:47:17	<u>562069e08689bb326c53f34a7c2fecf86bfcd9c040a9b69d9696498693229609</u>	+ 0.00419116 BTC	✓
29	2018-05-15 20:28:49	<u>13080a9517d7e68ba29fde063d2dbb0445a667c8344c25bbb13a29fd330601fe</u>	- 0.00425126 BTC	✓
30	2018-05-15 20:28:49	<u>13080a9517d7e68ba29fde063d2dbb0445a667c8344c25bbb13a29fd330601fe</u>	- 0.00474631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00425126 BTC	✓
32	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00474631 BTC	✓
33	2018-05-09 16:12:25	<u>2760ff2b06359572ce1d3c</u> <u>dc601d813ede9382e3338f</u> <u>f5f3c967693db12fa755</u>	- 0.00503500 BTC	✓
34	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00503500 BTC	✓
35	2018-05-08 18:01:40	<u>3125fda52abb9ed0ee11e2</u> <u>23bf5c9b3dc34a4db94e36</u> <u>e1d5c7fbd9dc78bc492c</u>	- 0.00490691 BTC	✓
36	2018-05-07 21:43:25	<u>f41350a5774d39cdfba818</u> <u>047095763afa46f6695eec</u> <u>d81e43b6edbd1fa9ec35</u>	- 0.00515112 BTC	✓
37	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00515112 BTC	✓
38	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffeef</u> <u>7dc77014821599f928f4</u>	+ 0.00490691 BTC	✓
39	2018-05-02 14:04:28	<u>39331dcc2a620fec06fd86</u> <u>391bfba5a480e98ed67158</u> <u>2a14000ae3e9654ae9ba</u>	- 0.00498044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00498044 BTC	✓
41	2018-04-29 15:09:10	<u>54e8d0464fbe6c858c18b3</u> <u>231a73690cc9fa4e735a50</u> <u>d4502b5d3ba15943ec49</u>	- 0.00359013 BTC	✓
42	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00359013 BTC	✓
43	2018-04-25 16:43:37	<u>2da530aad41108b3d2ec68</u> <u>205f7b391554fdd43bd20d</u> <u>fd18510e1e03b1d71cac</u>	- 0.00529522 BTC	✓
44	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00529522 BTC	✓
45	2018-04-23 17:41:43	<u>f01a3e629ecab042f60dcf</u> <u>a022c2e05564b162fdd003</u> <u>1d3fb66ffc26b42ddb07</u>	- 0.00483358 BTC	✓
46	2018-04-23 14:41:17	<u>13abc979d73b96eb0dd942</u> <u>3b130d3a0e1d01f7a5bc65</u> <u>cc18a1b893ee2b7309b9</u>	- 0.00489165 BTC	✓
47	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00489165 BTC	✓
48	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00483358 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 19:06:43	<u>ca948fcaef41b859ce5301</u> <u>4412da7f5993c3c8213297</u> <u>7d17679c7497a192f22e</u>	- 0.00474653 BTC	✓
50	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00474653 BTC	✓
51	2018-04-16 18:06:08	<u>7b32572c6bb4d739fef50e</u> <u>c62d0c9350fc02c52752f8</u> <u>93e0628911f5e528d212</u>	- 0.00519995 BTC	✓
52	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4</u> <u>d922184340d363c0453798</u> <u>e521072759d5100fbeb7</u>	+ 0.00519995 BTC	✓
53	2018-04-12 21:04:35	<u>197a797de79e7c5865f2aa</u> <u>714a140e2821d089f6338a</u> <u>3c61638b5361a750984a</u>	- 0.00629225 BTC	✓
54	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00629225 BTC	✓
55	2018-04-08 22:22:46	<u>7f7c74e6daf62ec5d22f17</u> <u>b60da7d124ba564808b242</u> <u>8faee8f21614ec444f00</u>	- 0.00623658 BTC	✓
56	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00623658 BTC	✓
57	2018-04-05 15:12:17	<u>5795bae7a8677d990c2da8</u> <u>bf85d3a88d295a0fda9b33</u> <u>b00a597dea76a94a4eb3</u>	- 0.00649212 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-05 14:46:25	<u>4e596cd9edaafffb51a98bc</u> <u>ada512bed013793e6e9cd9</u> <u>4522ef7cf654ba8a6557</u>	- 0.00590486 BTC	✓
59	2018-04-04 12:12:40	<u>7fef2f57b26abd041d990d</u> <u>3ef605563abe736d02cbcf</u> <u>0b3f127a98b7476342a2</u>	- 0.00528535 BTC	✓
60	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u>	+ 0.00649212 BTC	✓
61	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40</u> <u>c48f5fcf123df07f1119d5</u> <u>59898ce3eda574bda65d</u>	+ 0.00528535 BTC	✓
62	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bfeb66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00590486 BTC	✓
63	2018-03-26 14:34:50	<u>fbe583f1a9649c1dcef997</u> <u>cc52f1f11f7a401ba44801</u> <u>b288368680117af3a994</u>	- 0.00618729 BTC	✓
64	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00618729 BTC	✓
65	2018-03-23 22:26:25	<u>2b696259073dfa22b3c40d</u> <u>b0de9946045f29f6609923</u> <u>e19681c6281fb60fab10</u>	- 0.00618327 BTC	✓
66	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00618327 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-19 19:55:54	<u>0f605af53704387909f457</u> <u>a5b7ec77686e714a7199ac</u> <u>d211e976560f56ea6510</u>	- 0.00527839 BTC	✓
68	2018-03-19 19:55:54	<u>2d9128646d7c6525d6e2c3</u> <u>4177138912d9403e4430d3</u> <u>11949863bd475df56a10</u>	- 0.00616796 BTC	✓
69	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00616796 BTC	✓
70	2018-03-17 16:35:39	<u>51446869c363667b3da0da</u> <u>b5c87ab37a56e08fbc8aed</u> <u>47ce946bee46ff6730fb</u>	- 0.00674922 BTC	✓
71	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab9</u> <u>7ea218318d1aaf3fdc6ac2</u> <u>996dc351847ce3a2a013</u>	+ 0.00674922 BTC	✓
72	2018-03-16 17:30:13	<u>3bcca5134cfd08938c0c94</u> <u>9375447afe3b96d8a331f4</u> <u>2b1af4c7e6d7c6440ee4</u>	- 0.00722215 BTC	✓
73	2018-03-10 23:13:55	<u>1a938e5983bdfa95942e7d</u> <u>76a18cbe47a5f3f9c694b9</u> <u>3f49fccfb6feec3511d6</u>	+ 0.00722215 BTC	✓
74	2018-03-08 01:23:04	<u>6ec070687f779cb039def0</u> <u>e6c222bed009e71735e528</u> <u>26507d6cc18eb50dbd1c</u>	+ 0.00527839 BTC	✓
75	2018-03-06 17:53:52	<u>f8694057a62ae8c0052118</u> <u>8a1d45bad0f6504def0e80</u> <u>08b78f423c588a4420c0</u>	- 0.00602074 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-06 02:22:35	<u>321e67450d855b489849f773b14a8603d2c178bd174d5b53253906db8d0e4484</u>	+ 0.00602074 BTC	✓
77	2018-03-05 15:06:34	<u>8f0b73c5b9b25da23fb8a59c56e7dedf38ceab058d55a331b51e136b476a9950</u>	- 0.00706632 BTC	✓
78	2018-03-05 15:06:34	<u>8f0b73c5b9b25da23fb8a59c56e7dedf38ceab058d55a331b51e136b476a9950</u>	- 0.00594585 BTC	✓
79	2018-03-03 19:03:27	<u>850c382be1f2f3bd2398836c6d2dddac08203043176893f271ce6e7169f26691</u>	+ 0.00594585 BTC	✓
80	2018-03-01 20:33:53	<u>4d1a605f4ef9337c60393dc33110d81b2238f620d42ff1b9c4861b6ed95a8813</u>	+ 0.00706632 BTC	✓
81	2018-02-11 04:17:02	<u>7732f94c4981631fe36e48204212cfdc1484a8eed00d06fe81806fbe1f0e89f4</u>	- 0.05019678 BTC	✓
82	2018-02-11 00:17:00	<u>14dcda59791fee3221ee640653a057ca52c67f040048aaaf94af11d07b5c5072</u>	+ 0.05019678 BTC	✓
83	2017-11-17 00:31:58	<u>514f5bcc91af05cff392a3ac158ae1f8a19a8419f1dcd5fff94523cbaad23e6</u>	- 0.01234087 BTC	✓
84	2017-11-16 20:29:54	<u>89c9f25037a69c8b0c1f4764fa5d29a3bc5b155a783f3c815f8b6159a2fd17f9</u>	+ 0.01234087 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-31 02:51:36	<u>58fa32d81a28a45f879486</u> <u>5a4f2e000d922b3bd41804</u> <u>b0a89dfb43e08dbac4ce</u>	- 0.00151643 BTC	✓
86	2017-10-31 00:18:04	<u>8d6d1ef59cb0a84e7c25d0</u> <u>656622dec95f8ccef2a69f</u> <u>71e1924152b25a260a4b</u>	+ 0.00151643 BTC	✓
87	2017-10-25 07:15:14	<u>14586e2e1195cb86f1ce5b</u> <u>bafd1ddec7b71cba36d52d</u> <u>e471f2b9efafc424e137</u>	- 0.00829097 BTC	✓
88	2017-10-25 03:32:59	<u>3b22e0f6a24fa0d5347bb1</u> <u>e22d0e179e1fa5804c16bf</u> <u>1690dd4c56deb0e3558f</u>	+ 0.00829097 BTC	✓
89	2017-10-12 23:20:55	<u>364b8ca314ecf4ebc8b4ae</u> <u>801a84ad283b9c4920d551</u> <u>22389c30a49a111062fc</u>	- 0.00948049 BTC	✓
90	2017-10-12 21:15:08	<u>0c26a97dfcc7bd5e58df72</u> <u>ac0dd4a2e19131c30633ca</u> <u>9510dd3ff69372133205</u>	+ 0.00948049 BTC	✓
91	2017-10-01 09:50:39	<u>2fb771a246e472439c024f</u> <u>935829498fd8411b130c7e</u> <u>839b4f224b585cdd9894</u>	- 0.03287691 BTC	✓
92	2017-10-01 01:50:01	<u>ec81e73e9c0a9655ab416d</u> <u>8a601b0fd36eb74e040f3a</u> <u>b892aa3e4355d535dc3a</u>	+ 0.03287691 BTC	✓
93	2017-09-30 22:10:45	<u>13c2459e381e68f2037bc6</u> <u>b4ab093f86d029f5bed3b9</u> <u>3841c68eb89c50eda189</u>	- 0.00151585 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-30 19:19:53	<u>547276b072aebc7ae6056e</u> <u>36b5e2575a90ac64cc99d8</u> <u>b77f78948ef0334a7b4f</u>	+ 0.00151585 BTC	✓
95	2017-08-24 23:52:29	<u>6cad21e279f24997d63997</u> <u>1dbd0db06cf9ca80f0d855</u> <u>94f1663557613bdb94a0</u>	- 0.00091605 BTC	✓
96	2017-08-24 23:20:54	<u>5b23731c60838150c66a4c</u> <u>665636ec13a527f0c6087d</u> <u>f77e9709cada99f76309</u>	+ 0.00091605 BTC	✓

* USD values displayed at the time of transaction

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