

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16m3YoyKqJwhXn4xDAqrrSmYxsoBAnAYy9</u>
TOTAL RECEIVED	1.20993548 BTC
	76,108.40 USD
TOTAL SEND	1.20993548 BTC
	76,108.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 05:36:16	<u>70b3d3751629866202a257</u> <u>a093ab5e5805a73f031741</u> <u>1d23efc3a14a861634ce</u>	- 0.02941599 BTC	
2	2018-01-25 04:47:32	<u>e27e433ce6c6db4853a629</u> <u>1daf9fcf41520da7460096</u> <u>db566ce9a247b5d19d06</u>	- 0.00609849 BTC	
3	2018-01-25 04:47:32	<u>5d95c370606cef13ed4906</u> <u>61d9a64685ed58e48b4d64</u> <u>4cbbef7c9edc2d45b538</u>	- 0.04265998 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-25 04:47:32	<u>5416944e3f9cfb67e65336</u> <u>12064ab8f43ddec2715fee</u> <u>88f63f8dd42a159d5981</u>	- 0.01980376 BTC	✓
5	2018-01-07 02:00:59	<u>740fed2501264ed3b8139e</u> <u>5010ab675f337370021340</u> <u>0bbcaa56b6523e998767</u>	+ 0.02941599 BTC	✓
6	2018-01-03 10:47:20	<u>5724d19333973933d75749</u> <u>9975dea832f07f25a96db7</u> <u>6344327d7b64473c074e</u>	+ 0.00609849 BTC	✓
7	2017-12-30 04:30:54	<u>3d76e22a398bd7d57bc2d3</u> <u>3d86ce58ce9d463e048024</u> <u>7a3e0895ad822f83edfe</u>	+ 0.01980376 BTC	✓
8	2017-12-29 10:43:17	<u>908503ef303b9a3c862888</u> <u>818b0393849fa8ee6fa071</u> <u>2df9e6cc1413ccc8a788</u>	+ 0.04265998 BTC	✓
9	2017-09-19 23:29:42	<u>0c78b1df924b5e71590e6b</u> <u>83cc0206c4d3219650e7c1</u> <u>99e950925d3c4fb4357e</u>	- 0.03126438 BTC	✓
10	2017-09-19 23:29:42	<u>9ce049eb4658cf79e724b9</u> <u>77de3a9a8c497e4ffc7b37</u> <u>bd0406709ee8b23916c6</u>	- 0.13089569 BTC	✓
11	2017-09-19 23:13:04	<u>cc5807e23e287796c9e139</u> <u>5e33d1db01f3f7756d71f1</u> <u>0b5564e4625c389c8e2d</u>	- 0.03747181 BTC	✓
12	2017-09-19 22:22:45	<u>4bfc25467ba4380b68dcfd</u> <u>db532906179b412c24065d</u> <u>ffe40c0c84dfe757854a</u>	- 0.00597800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-19 22:22:45	<u>8a53501bfd5caf2f5d2459</u> <u>6f501ed553d311cb338193</u> <u>0051f1b1ce0b5ff74c23</u>	- 0.12970600 BTC	✓
14	2017-09-19 22:09:37	<u>dda488a87f55882439e142</u> <u>406d33c8998d22a4814b47</u> <u>efb826f412e317f34fdb</u>	- 0.02753920 BTC	✓
15	2017-09-19 22:04:38	<u>04c247c7a21bcd44e92448</u> <u>ef10506af67624d503b4b0</u> <u>a5fc44f0a36c0c85a016</u>	- 0.01473900 BTC	✓
16	2017-09-19 21:40:59	<u>e01984c8b6ed5b48eaa435</u> <u>30ea0b7575406c17c1e1b1</u> <u>4377fe25354b62782628</u>	- 0.11179500 BTC	✓
17	2017-09-11 03:33:19	<u>2df65506e2e97e1c41b104</u> <u>a9a10230fe4c05f861d573</u> <u>af7448b17f391647de64</u>	- 0.00498100 BTC	✓
18	2017-09-11 03:33:19	<u>36784bf4da8af382cf384c</u> <u>72af45bb68fdcb30dd5a9d</u> <u>99e8bb81135e56dfb879</u>	- 0.07524781 BTC	✓
19	2017-09-11 03:31:24	<u>6a78c499491d27b513e6ad</u> <u>e29e6d8546c65d5498a275</u> <u>d9912ccf45956d7ad9ef</u>	- 0.00376300 BTC	✓
20	2017-09-11 03:31:24	<u>79d704c1bef424195c9fa6</u> <u>e55fa58907b70d1e808cf0</u> <u>75870b403194c1bda38b</u>	- 0.05077900 BTC	✓
21	2017-09-11 03:09:39	<u>8da676babe6f6093114cae</u> <u>d0ca34d007dd6aac7dd365</u> <u>a54f0f3ba95ad3f5df50</u>	- 0.00320297 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-06 03:56:29	<u>21abb7a10ccd9a1a8e5ca9</u> <u>b55f5bceec601efe209272b</u> <u>b529fde65bb150604cc1</u>	+ 0.00320297 BTC	✓
23	2017-07-30 16:20:22	<u>11a36b200b95491ba12239</u> <u>1d521fb0b634018b2ba15f</u> <u>cf738b6b528612e7f108</u>	- 0.18577040 BTC	✓
24	2017-07-06 19:48:50	<u>2143bf6765c0290ebf6aa7</u> <u>9bb2e7828afdccd39b4fde</u> <u>4e70d655042b18d30ae3</u>	+ 0.02753920 BTC	✓
25	2017-07-06 05:43:25	<u>727ccf5fee0e4299e0b284</u> <u>f1a320a93c4666c983f539</u> <u>210f6a53e179792e7d7e</u>	+ 0.03747181 BTC	✓
26	2017-07-06 03:51:00	<u>c2372055858ca5ab18006f</u> <u>69717f4150a5cb64803028</u> <u>3bb9ba00c18a17eab896</u>	+ 0.07524781 BTC	✓
27	2017-07-01 08:45:50	<u>9cc5c10ec9463bc470932e</u> <u>760c7dd250b8b6b2e9e0d0</u> <u>35b4565d3fa731b1ea7d</u>	+ 0.03126438 BTC	✓
28	2017-06-30 08:10:27	<u>0b271d17051d033f045c83</u> <u>12f9de1732f42db94fe78a</u> <u>ef020b7de87bb8123ea3</u>	+ 0.18577040 BTC	✓
29	2017-06-10 16:32:43	<u>48c354ab84fcd129107cf1</u> <u>062b806098b10f365257f6</u> <u>b7a48e7ca11593aaea7a</u>	- 0.01280300 BTC	✓
30	2017-06-10 05:37:20	<u>625d68cefa8c2eb39e1f77</u> <u>e0a13eb7ffaa5cfc587e9c</u> <u>5b80f5906af9c428fbe1</u>	- 0.02575400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-10 05:37:20	<u>50cbf7bc102e3ebc4f863d</u> <u>44b83442229e4a513b9df5</u> <u>fb2ec4379ff80c2fcca5</u>	- 0.01184100 BTC	✓
32	2017-06-10 05:16:01	<u>fcd0bd00556b2959e244bf</u> <u>ec1b0e392f3d74fd09b67a</u> <u>7af8f6ca884e3dbffed0</u>	- 0.00690100 BTC	✓
33	2017-06-10 04:47:05	<u>784e70f8c8bb31232ca5e6</u> <u>cce90a0bb874b21b1c33a6</u> <u>175cc7689e8160c44d1b</u>	- 0.00333700 BTC	✓
34	2017-05-21 05:16:58	<u>3a38b47125c02010cf394c</u> <u>7ba69d2181a76e7ed9c1a8</u> <u>4db71b33b7c0d1947fa7</u>	+ 0.12970600 BTC	✓
35	2017-05-19 19:48:12	<u>bd86e313b4939c65ac6437</u> <u>6626bd0073d8932a58998e</u> <u>633c694eed852e03434b</u>	+ 0.11179500 BTC	✓
36	2017-05-19 05:30:26	<u>121b067dd44f65707376eb</u> <u>aa63f3723e37a8ad0d0ef4</u> <u>fcd9f57fa0244a10ca45</u>	+ 0.05077900 BTC	✓
37	2017-05-15 23:54:53	<u>80d780a9f1d6e37026191e</u> <u>2af83b4de7f2ce33cc9a7b</u> <u>55d569c009ac98f85877</u>	+ 0.13089569 BTC	✓
38	2017-05-13 21:44:50	<u>d3ce698c7d4e831dbe0657</u> <u>37d7b6e24897c4fc9e333d</u> <u>3b99e0fa9ebbb4d3b2c</u>	+ 0.01473900 BTC	✓
39	2017-05-05 00:36:28	<u>585422c29ddd819f46b89d</u> <u>e67f37efa0267b45f0223d</u> <u>d781d73209dbae5791e7</u>	+ 0.00498100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-04 19:13:25	<u>509adcadfc23ae769403e1e9db56bf9381ad7989ea77d5709d7c072910b26d62</u>	+ 0.00376300 BTC	✓
41	2017-05-04 12:52:21	<u>d7dfbaab81521327c023329bb0a0eb4974e4bd47ea756d7ee3604e1258b3bb51</u>	+ 0.00597800 BTC	✓
42	2017-04-25 23:06:31	<u>442267492007711755f7c2751e2989ec1b97578d4c55fd8dfc43c55147044a19</u>	+ 0.02575400 BTC	✓
43	2017-04-25 18:16:58	<u>8d5e8754a01588c423e5ad6e01072d239590225c115dfa6bcb6389fd7d2ce48f</u>	+ 0.00690100 BTC	✓
44	2017-04-24 10:55:11	<u>07bf51629744ad37630725beed3cca9c197263c2865c3d1b8e5d5def344e3de6</u>	+ 0.00333700 BTC	✓
45	2017-04-23 23:03:39	<u>9ee95186075a511f35ec43b665fc3f850ef312f3b2cafd9332b31370c3552060</u>	+ 0.01184100 BTC	✓
46	2017-04-23 21:02:07	<u>014ec3659e0e14586eb434577dbcb8202f0a8c65d0c07af5d413293d6866ce01</u>	+ 0.01280300 BTC	✓
47	2017-04-22 00:16:34	<u>75d77f35b7c157d5bdcff11aa319bcb015c4b766283b0955906e814a9ee56480</u>	- 0.07739000 BTC	✓
48	2017-04-22 00:16:34	<u>f672fab36de65e57e211cfa522fbee fb23bb0f4416f401afd82b9e77def3850d</u>	- 0.01277700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-22 00:16:34	<u>79b11bb78a5cbd3fa69674</u> <u>9555b0294b93a7bbcbca97</u> <u>0a44c4e202cddfb55a69</u>	- 0.00709800 BTC	✓
50	2017-04-22 00:13:13	<u>6c9bf2271512f40b7028c6</u> <u>9d0a7c5b432b333b06989e</u> <u>e1638dd29750503173cc</u>	- 0.01795600 BTC	✓
51	2017-04-21 09:23:55	<u>8b65eca59c946ed2478ced</u> <u>fd5b72b374d3ab8f78b54f</u> <u>d40ac396e2bc65326862</u>	- 0.00321300 BTC	✓
52	2017-04-21 09:23:55	<u>2f339de51bee863918e73a</u> <u>6a55bc9ad803231973ecbf</u> <u>ee24d3d52ae5f9b87564</u>	- 0.00546600 BTC	✓
53	2017-04-21 09:23:55	<u>09f33b6c1fcb43ba77bcc0</u> <u>67af22165609af41889229</u> <u>47fd345a66e8420d0bc6</u>	- 0.00099900 BTC	✓
54	2017-04-21 09:23:55	<u>09f33b6c1fcb43ba77bcc0</u> <u>67af22165609af41889229</u> <u>47fd345a66e8420d0bc6</u>	- 0.00077700 BTC	✓
55	2017-04-21 09:23:55	<u>3c91f602343b48c5832a61</u> <u>6cb85933e7bee65f547982</u> <u>15fb6b4840368b33e89c</u>	- 0.03866600 BTC	✓
56	2017-04-21 09:23:55	<u>4505cea48581ee2406fe54</u> <u>60768e84cc0ece1ea9e64b</u> <u>9944bf3d7bd4bf491ec6</u>	- 0.01487300 BTC	✓
57	2017-04-21 09:21:41	<u>2452247c365a4a6d4a6a3d</u> <u>8c122f009df47c444822e6</u> <u>f32f32eab3c222b2544b</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-21 09:21:41	<u>2452247c365a4a6d4a6a3d8c122f009df47c444822e6f32f32eab3c222b2544b</u>	- 0.00165000 BTC	✓
59	2017-04-19 07:07:38	<u>fd05c2e4a066cf83a21f626a46543bc6346e2aa6b9aa65af69fe0cdcc4687956</u>	- 0.03890800 BTC	✓
60	2017-04-19 07:07:38	<u>05fb2f2a141c88875b490974e3e1d571710b39026eaa bfc38b51637aafcb00d3</u>	- 0.00511400 BTC	✓
61	2017-04-19 07:06:35	<u>d99cad294364fe28e73227b8dc3d509a40afeb0a895a cedb529190357578f381</u>	- 0.01170100 BTC	✓
62	2017-04-11 01:31:05	<u>c5882e1ddffc151b8ab1d09626719fe8d229845bb019 d9a215cbb261b16c8168</u>	+ 0.00511400 BTC	✓
63	2017-04-05 20:46:59	<u>3ae30fa673981e0981d9e71cccc4bbec73dd730ece75 ee7603af7c23f476b156</u>	+ 0.01277700 BTC	✓
64	2017-04-01 14:35:48	<u>ecafc88b6019a7b79522c7eae50e0d0acafbb9ba42cd 3e4393640ec7e3d78500</u>	+ 0.00321300 BTC	✓
65	2017-03-28 10:03:41	<u>7fad037326369021152bbaaaecd42f5db4d5e1ee771f 1139ec973abb4185f90b</u>	+ 0.01795600 BTC	✓
66	2017-03-12 19:30:21	<u>d8f589caf1ef13d11777911f0b43f6218a7b9ac44d07 97c531ec335cd582247c</u>	+ 0.00099900 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-08 13:53:36	<u>1c0bbf546cd923a0d52f05</u> <u>3a58293188da90495f24dc</u> <u>1ac77c3271b2e1c9d889</u>	+ 0.00165000 BTC	✓
68	2017-03-04 22:15:09	<u>b2df19e6a61861ee35d987</u> <u>136c861f1db83d20cf9afa</u> <u>bd2bf1b90731b8be1890</u>	+ 0.00709800 BTC	✓
69	2017-03-04 16:39:00	<u>537d48726e2c4cb781b4ef</u> <u>f7b2c6272d66985c616583</u> <u>4c1c3cdc8427e2803009</u>	+ 0.00160000 BTC	✓
70	2017-03-04 14:21:28	<u>e07e780aa2adb94af25b39</u> <u>74ae7a138c910bb34979fe</u> <u>ba2cfa01de08e88cdf0</u>	+ 0.00077700 BTC	✓
71	2017-03-04 12:30:34	<u>91855b63d354a601fc33fb</u> <u>a9d8592af4567ebbc7a0e0</u> <u>dbb05bb273fe1107f0c5</u>	+ 0.01487300 BTC	✓
72	2017-03-04 11:21:54	<u>7df2a28556398970c50a50</u> <u>97b54f4584f4ad267cd561</u> <u>38374101960f914a9f0b</u>	+ 0.07739000 BTC	✓
73	2017-03-04 10:54:45	<u>2da1484eb3d60e297bfdae</u> <u>daba3a8555f5e9e70f4c6b</u> <u>fdfb3a978a42a25c1147</u>	+ 0.03866600 BTC	✓
74	2017-03-03 13:54:41	<u>1553458f6bfdafa8c6ff05</u> <u>4dc40e9fb43b5a0260ce65</u> <u>4650818acaf3eb735d2b</u>	+ 0.03890800 BTC	✓
75	2017-03-03 09:07:37	<u>f58beb8eb9867b53a7471e</u> <u>e466a42e0e66b2085c9756</u> <u>ebc6c0f92944aeb314a3</u>	+ 0.00546600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-03 08:42:59	<u>c7fda7a514db0450d7856b</u> <u>272ab5058f029da0a6b983</u> <u>0aa03c3d2d1abcb0d0b2</u>	+ 0.01170100 BTC	✓

* USD values displayed at the time of transaction

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