

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16maUv2mjiT255neHq17QvbsKwA5k7KGQ4</u>
TOTAL RECEIVED	0.15361471 BTC
	9,682.65 USD
TOTAL SEND	0.15361471 BTC
	9,682.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-20 04:49:41	<u>9d684140986af8f4e487fc</u> <u>bc0058ddcf15f58ef7a361</u> <u>327dada24ccef0245467</u>	- 0.00062821 BTC	
2	2019-04-20 03:18:19	<u>16972c1e515645d0612c1d</u> <u>16c925a0a7e7e660c7d6c4</u> <u>d887bc37bbf1ac9e9fd2</u>	+ 0.00062821 BTC	
3	2018-09-21 09:32:12	<u>d2f2f2df2e3edea7e99475</u> <u>0a5d8ce30c6d948f4ad088</u> <u>64ded77144d4d89e3b56</u>	- 0.00299899 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-21 08:21:16	<u>5d74b51aa9b594b5767a08</u> <u>bc993038c6db41b595383d</u> <u>72fb7ff30e847f14428</u>	+ 0.00299899 BTC	✓
5	2018-09-15 10:46:40	<u>35e704ee9795b5f592651a</u> <u>d92e42757f54d2595ea73a</u> <u>d86a4e6641a12c3d86b4</u>	- 0.00276059 BTC	✓
6	2018-09-15 09:42:58	<u>f4f95157af65bcbaa9c9c7</u> <u>c554a2d11f00640d1af6f7</u> <u>2102fe5706669aceb840</u>	+ 0.00276059 BTC	✓
7	2018-09-04 11:32:38	<u>10d1dd2f5eb043ea0df395</u> <u>b814c105b51b42fef40ef3</u> <u>5dbc87c8de928242100c</u>	- 0.00216833 BTC	✓
8	2018-09-04 09:12:41	<u>59d303283514e7ad854a46</u> <u>ab6e02838982fa10acee58</u> <u>bee27b0dd30a8fb0756d</u>	+ 0.00216833 BTC	✓
9	2018-09-01 09:44:54	<u>0db0bc6261315b406dc9ae</u> <u>dbbf69752227134fcb34b6</u> <u>35a8c3cbd13370c33437</u>	- 0.00648676 BTC	✓
10	2018-09-01 08:54:59	<u>a2dd503636c59f500e7b28</u> <u>7a9ab858ab2be5819c8c63</u> <u>4960d7918ea28a28f521</u>	+ 0.00648676 BTC	✓
11	2018-08-29 10:39:57	<u>7ebb0abb36c58239bda3f1</u> <u>fe85d09ae1394464f05ba0</u> <u>50a73c5c909543fab796</u>	- 0.00210894 BTC	✓
12	2018-08-29 09:34:34	<u>3530cf01fc36b54840aa33</u> <u>6129c0b2c1ec99a7cf8a5b</u> <u>e71edffbf5a5437d49d40</u>	+ 0.00210894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-24 11:21:38	<u>aa492e3a3897c48e6404f6</u> <u>9ff66b461fdecd763619ff</u> <u>21dcd768ef5473788576</u>	- 0.00258107 BTC	✓
14	2018-08-24 09:46:14	<u>00812e86841beb702458d5</u> <u>9dedb9aa1b744eb3b66a61</u> <u>e5d54c7a509dc075e518</u>	+ 0.00258107 BTC	✓
15	2018-08-21 09:47:04	<u>3dfc9e497dfd1a15f12883</u> <u>86bdfa66f9a8927be3a0fa</u> <u>538c5d673e63601dd602</u>	- 0.00262659 BTC	✓
16	2018-08-21 09:16:02	<u>13fcf0597efcc36b8f7942</u> <u>a96b8d89dade4b2494c05a</u> <u>481a67e7e76e07cd1ade</u>	+ 0.00262659 BTC	✓
17	2018-08-17 10:35:13	<u>8d7e4ad2a9012086bb0048</u> <u>9e72ea8f495bace8c567b3</u> <u>5648cdeac4ee828f4af8</u>	- 0.00214780 BTC	✓
18	2018-08-17 08:44:24	<u>a7db3f48c110a268c8fd43</u> <u>ac80fe705384d1c75ee9c4</u> <u>3d7ea5fde821b4cfb57c</u>	+ 0.00214780 BTC	✓
19	2018-08-16 16:44:37	<u>6001eb814f4b185f17dd3d</u> <u>c5ec5ea139626b0e20b530</u> <u>2b9807ddf11c7deb20c4</u>	- 0.00697302 BTC	✓
20	2018-08-16 12:37:44	<u>a45997d9be15dfe3d179de</u> <u>8a0f7b0726811e4a21592c</u> <u>6ded4d30682c47eb129a</u>	+ 0.00697302 BTC	✓
21	2018-08-13 12:47:34	<u>e059aa9a6a07740db2a3fa</u> <u>d6a2c43abcc69c94b1dc6f</u> <u>fd2cdd665c0efa984d84</u>	- 0.00295696 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 11:12:38	<u>e14f66f9dff5a53c0c844e</u> <u>7a436d2736a8cadf3f897b</u> <u>d9b96c8b08996db64b95</u>	+ 0.00295696 BTC	✓
23	2018-08-11 17:51:37	<u>946dd880f2bb1169f101d5</u> <u>82f36f149ce10163138dd9</u> <u>825cd712d00006407a04</u>	- 0.02492055 BTC	✓
24	2018-08-11 17:04:00	<u>b917e56b35bae385453d16</u> <u>374e8c11f9dd17a726579b</u> <u>34a6c0f4b504498ce555</u>	+ 0.02492055 BTC	✓
25	2018-08-05 10:26:38	<u>ba94d37574216f7a3370f2</u> <u>7a510c3a1d3faea5d90a99</u> <u>17e3264d7ce2ddb1628</u>	- 0.00330168 BTC	✓
26	2018-08-05 09:10:02	<u>8352cf513a5feb5142888b</u> <u>d5f8a362f1f3e7d173e472</u> <u>496f39181b331ada1df9</u>	+ 0.00330168 BTC	✓
27	2018-08-01 10:33:39	<u>fdae9d7bfe77abd12fdb4b</u> <u>3fc19cd4be9ab42a818c39</u> <u>817b27c5fc615855c214</u>	- 0.00277277 BTC	✓
28	2018-08-01 09:15:19	<u>8e39705a79a566e6c3ba0c</u> <u>090428d8fa7638c2b6007b</u> <u>0b2da12539675530cff3</u>	+ 0.00277277 BTC	✓
29	2018-07-30 23:03:17	<u>c361e6c5153cb6b6419372</u> <u>21309d301b2208e21bcd5</u> <u>0539e066c1126db7f505</u>	- 0.01684899 BTC	✓
30	2018-07-30 21:49:23	<u>2401fe0d077c5f08c7ab2d</u> <u>fd013ea1c06943090477d7</u> <u>326e93c372fbaba1b589</u>	+ 0.01684899 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 15:01:48	<u>60b331287f3834e7a7ff2c</u> <u>ab6d3fbc6e8f3319f1acd</u> <u>d9a7c67f01a2caf7110e</u>	- 0.00456717 BTC	✓
32	2018-07-28 09:37:34	<u>23417c077b4f515f2dd409</u> <u>1c5fe94f1efbcb94f72955</u> <u>58de899e13cafe503ccb</u>	+ 0.00456717 BTC	✓
33	2018-07-21 10:59:49	<u>c477c4f7e347ad5ea3502a</u> <u>656ded5bbb9fa8268a8e4e</u> <u>864d3d2464879e70a4ba</u>	- 0.00340830 BTC	✓
34	2018-07-21 09:20:21	<u>9042c010ff9bf10371d1cd</u> <u>ee64760b626d097eb1f311</u> <u>e9ac0594d29001056d24</u>	+ 0.00340830 BTC	✓
35	2018-07-16 10:20:17	<u>e333aa033e7679b84e6bf8</u> <u>1a90b0944198b3cb9c6ecf</u> <u>2a0b7851b0873f0f0226</u>	- 0.00368011 BTC	✓
36	2018-07-16 09:22:11	<u>f15aa2915d0e3ee5008017</u> <u>4505294d82c7bd818ac8d8</u> <u>999f32d9710184aa6e4d</u>	+ 0.00368011 BTC	✓
37	2018-07-13 11:08:00	<u>d57a28bb7a081594187d8d</u> <u>fe00984798107617151a0c</u> <u>e437fe34925001e29375</u>	- 0.00487796 BTC	✓
38	2018-07-13 09:12:24	<u>fef61f4e0dfdef1172c5b4</u> <u>60e110790f34610f80496a</u> <u>0793ceadff8688a9b539</u>	+ 0.00487796 BTC	✓
39	2018-07-08 10:24:39	<u>6bb0b3acf9482980b5842f</u> <u>2e0a8da4f4eb04d6db7dd3</u> <u>0263c52c5d5f2014f1b7</u>	- 0.00444113 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-08 09:31:56	<u>92d5449a6be258ce1bb3d368f03d2280c5ccb1ca65d32a33b43b2c2baac69148</u>	+ 0.00444113 BTC	✓
41	2018-07-03 11:03:07	<u>a4ec06e3dec5797f9bffe17412df3b7708d24ef357e4026c91643c2a945c7b42</u>	- 0.01079814 BTC	✓
42	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.01079814 BTC	✓
43	2018-06-22 11:28:40	<u>8563c0f94e77b39d7ca4de41e92b56f432d158ceab369e2ec289916786f3cdc5</u>	- 0.00436263 BTC	✓
44	2018-06-22 09:39:42	<u>67dcfc5db816a62688f9129ae6b6f020f4b9e9cd9a74565040a47dc4e01bb8b4</u>	+ 0.00436263 BTC	✓
45	2018-06-17 11:20:22	<u>06976b5217d2d02f4364b26a5f8b58d625031b058dd87f0339e23320b8042616</u>	- 0.00466307 BTC	✓
46	2018-06-17 09:31:38	<u>eed0cd8c813119bfde67bfb588abe6d5ad6da9e9db86949e7758979c9c19f74</u>	+ 0.00466307 BTC	✓
47	2018-06-14 11:04:05	<u>0e9f1b022c77eb4403a7471a18303a71f3a17c2eda055332cb97297ce8aa2b89</u>	- 0.00383163 BTC	✓
48	2018-06-14 09:38:47	<u>28a95f1bdaa7d9a06bbffc4a4b1d8ab2906c1df138efc77576af0ebefcc09caf</u>	+ 0.00383163 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-11 11:05:36	<u>b36213605b6b071c09da52</u> <u>6a990b18292a78f88b807f</u> <u>36f48adabae185183e56</u>	- 0.00575252 BTC	✓
50	2018-06-11 09:47:04	<u>84a32bcdc46a0d72161086</u> <u>6573f3dfea4a48423cb4c5</u> <u>265e9c591f2147839cb6</u>	+ 0.00575252 BTC	✓
51	2018-06-07 10:53:13	<u>832a90d09ed7447d8a86b9</u> <u>855721479f0f782f60e6c6</u> <u>3f61eea33b89c3859ae3</u>	- 0.00335632 BTC	✓
52	2018-06-07 09:54:00	<u>78a17b3ef3603d0b710352</u> <u>d6ed1da056c91401649bb3</u> <u>a25cc8ca3ee02a7786bc</u>	+ 0.00335632 BTC	✓
53	2018-06-05 10:38:12	<u>6d409991e256043f28faa0</u> <u>83bd3fa311554a38994b32</u> <u>53a4c1a70f6312286907</u>	- 0.00300397 BTC	✓
54	2018-06-05 09:36:03	<u>94c1d8d94a75e7e4275f94</u> <u>76aa59c570f7a860562a09</u> <u>72bdb30df62748567b5f</u>	+ 0.00300397 BTC	✓
55	2018-06-03 14:21:23	<u>4ea67c6ed2f8b0591293e6</u> <u>1a25ad62d7f7892fedc069</u> <u>1bef6e62834a07d9e991</u>	- 0.00320785 BTC	✓
56	2018-06-03 09:56:21	<u>eed524c66fd26b4bed67e6</u> <u>9d1ccd635d648725b57d0a</u> <u>4d8a71b2d3157819d908</u>	+ 0.00320785 BTC	✓
57	2018-06-01 13:00:40	<u>f50f4f972c4d59692bcea9</u> <u>8d01130ca635edddd31076</u> <u>ebc1e0f0a5db80369548</u>	- 0.00283885 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-01 11:19:19	<u>a904fde575a5336721a05a</u> <u>c1d22e3d6accda909274a6</u> <u>4d4e3746affe99c7ad26</u>	+ 0.00283885 BTC	✓
59	2018-05-30 10:02:48	<u>f7568b6cc8bcadf7c06fbc</u> <u>df3fd646ee2ab68b7b2ab5</u> <u>2b2dc90688fc45eef2f2</u>	- 0.00238237 BTC	✓
60	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u>	+ 0.00238237 BTC	✓
61	2018-05-28 10:53:46	<u>ff184888e587a0971b47fb</u> <u>bfe88adb2f2310f1337ad2</u> <u>22fc0029cccbe98d8c65</u>	- 0.00288883 BTC	✓
62	2018-05-28 09:28:00	<u>bc5ad9c216c2a1243da90e</u> <u>036079501d59345f664537</u> <u>61d9c5def67a4b21defe</u>	+ 0.00288883 BTC	✓
63	2018-05-26 11:58:52	<u>2ad29f68739842b78599fc</u> <u>8416af5dd3ff6b17a8a3c6</u> <u>48752b49d5bc5276b7b3</u>	- 0.00327261 BTC	✓
64	2018-05-26 10:09:39	<u>e05c695d41eba0609dba56</u> <u>16405ea7c6f2c8c30d5b85</u> <u>d793e6ebff35b74028c2</u>	+ 0.00327261 BTC	✓

* USD values displayed at the time of transaction

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