

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16p3Z6BeEkFeGe6RW57zyHQaYHWYfJnM3n</u>
TOTAL RECEIVED	0.44613494 BTC
	28,110.96 USD
TOTAL SEND	0.44613494 BTC
	28,110.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 03:21:01	<u>1c7b744cb030dec8974770</u> <u>ff503fea0e7314e103a704</u> <u>6853cc969d48a16a48fe</u>	- 0.00248087 BTC	
2	2018-02-08 03:21:01	<u>85d8958a14e04b8abdc6c9</u> <u>b52161976328760f749779</u> <u>32979a161d7049156506</u>	- 0.00343925 BTC	
3	2018-02-08 03:21:01	<u>85d8958a14e04b8abdc6c9</u> <u>b52161976328760f749779</u> <u>32979a161d7049156506</u>	- 0.00344686 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 23:50:59	<u>829648d0b21127c3e81317c44df386ef7e351c7f2eec556ce26d5b5227af4060</u>	- 0.00392813 BTC	✓
5	2018-02-05 17:37:17	<u>e3c22f30cd41ceffb9977c985042d72a946e609f393e37c93811b7aaf211beb2</u>	- 0.00770809 BTC	✓
6	2018-02-05 17:33:41	<u>74f80362dfa98eec7f98618dae9e383937b47934997ffcdc597d25db1eba7d9b</u>	- 0.00778869 BTC	✓
7	2018-01-22 17:11:26	<u>e0e3d91e85fbd4ba0d71922cdaa876810b4865dbaab7ced3df5de92ce6cb082b</u>	- 0.01615122 BTC	✓
8	2018-01-22 00:34:46	<u>496507c6a1a2518165508582bb959079ac85215b47e1b032c233fabafea21554</u>	- 0.00706618 BTC	✓
9	2018-01-22 00:34:00	<u>0f6ff7b99001f34185557976d98301fca52200189c298227f9532749998ed9b2</u>	- 0.00761453 BTC	✓
10	2018-01-22 00:34:00	<u>0f6ff7b99001f34185557976d98301fca52200189c298227f9532749998ed9b2</u>	- 0.00770727 BTC	✓
11	2018-01-21 13:11:44	<u>0538ab50b52cefe6c1e352bffc20a84a5575d026ce7a3a99d3eb18a467505cdb</u>	- 0.00901672 BTC	✓
12	2018-01-21 13:11:44	<u>0538ab50b52cefe6c1e352bffc20a84a5575d026ce7a3a99d3eb18a467505cdb</u>	- 0.00903140 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 13:11:44	<u>0538ab50b52cefe6c1e352</u> <u>bffc20a84a5575d026ce7a</u> <u>3a99d3eb18a467505cdb</u>	- 0.00918512 BTC	✓
14	2018-01-21 13:11:44	<u>0538ab50b52cefe6c1e352</u> <u>bffc20a84a5575d026ce7a</u> <u>3a99d3eb18a467505cdb</u>	- 0.00926835 BTC	✓
15	2018-01-09 00:43:46	<u>3df4f3d7a1bd2b96a1be50</u> <u>19d1e4d3c82419b5dbbb2c</u> <u>ad0916d25813ee37ab41</u>	+ 0.00392813 BTC	✓
16	2018-01-09 00:43:46	<u>616344fccb9d2d06c0d4b8</u> <u>89b6df79aa7f53824f735f</u> <u>5ce501e37e5b68a926f9</u>	+ 0.00344686 BTC	✓
17	2018-01-08 03:22:39	<u>1f2e55d3e283d335fb6926</u> <u>6e11cac6503aced0584289</u> <u>8079e83577b5920566fd</u>	+ 0.01615122 BTC	✓
18	2018-01-03 20:17:56	<u>2d79071145a9015ecce821</u> <u>3113d75f55bcbb4ec9f33c</u> <u>02f3ee4cc2cdbf77be8d</u>	- 0.01441886 BTC	✓
19	2018-01-03 10:51:06	<u>14124db40cadcc675049e0</u> <u>6887ecf645ae7f3f628c4e</u> <u>1117f051421533b05962</u>	+ 0.01441886 BTC	✓
20	2018-01-02 05:53:45	<u>d4b7a84a776ce854e7d816</u> <u>30f3fd4998d915e9b301df</u> <u>d5cef7da9e8e6462dfa0</u>	+ 0.00248087 BTC	✓
21	2018-01-01 05:09:13	<u>bc4823a94d52a895317141</u> <u>038c2ea21e7d973eda8625</u> <u>2f5c8d6ec3c7e3af89d4</u>	- 0.01008644 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 04:51:50	<u>8902ed7e26d9616e25759e99e76e3f49008871cf8bf666f71e6b27f332195ff2</u>	+ 0.01008644 BTC	✓
23	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17caec27d6b580feb96a68b9eaf054dfc9e893cf2bc2</u>	- 0.00839771 BTC	✓
24	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17caec27d6b580feb96a68b9eaf054dfc9e893cf2bc2</u>	- 0.00855861 BTC	✓
25	2017-12-31 21:50:15	<u>d5e1801f52e62d0ae10f60564674372cfab08e967b0ae67586aa1e6d2cb99af5</u>	- 0.00951255 BTC	✓
26	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58fe938a834253bdc0975e2ef8dbb0c5fb1a90dd7f92</u>	- 0.00798914 BTC	✓
27	2017-12-31 21:08:39	<u>1e7c199980df83f20365e2e891928517fa732c04f598a7db6bd39299bb0fda1f</u>	- 0.00662493 BTC	✓
28	2017-12-31 21:08:39	<u>dc66c1cd1467649766cd6b757f8c2f790b5c92725dc5cbc18e920e572ae6929d</u>	- 0.01243718 BTC	✓
29	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6c0e7446e870cc47c26a0d1bc51307cfc4551fc2247</u>	- 0.00971423 BTC	✓
30	2017-12-28 23:34:30	<u>f1d3f57634745836804a5d8d2c32c5007fbf41e3b32811b5c8ab0272175e97e6</u>	+ 0.00778869 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 04:05:30	<u>afbb471b7a2aeeab59675e</u> <u>4a6d16dd1eb6c031ee2937</u> <u>362162aaf332fa69c1f2</u>	- 0.01212395 BTC	✓
32	2017-12-27 03:59:15	<u>162cd13af55b4caa79172b</u> <u>d2bf44d563e16064b85c56</u> <u>1474d2c90e573832517c</u>	+ 0.01212395 BTC	✓
33	2017-12-26 02:43:34	<u>0e66752b9dd49f94fc543f</u> <u>48e5abe8c5e5d62ce43d94</u> <u>a695ff36f53914f92a4d</u>	+ 0.00770809 BTC	✓
34	2017-12-24 23:46:12	<u>8444ebc70daa5924540046</u> <u>99fca7bfe7c25a9fa61f5b</u> <u>941621e5805e5ed7da7a</u>	+ 0.01243718 BTC	✓
35	2017-12-23 01:53:46	<u>bd8a95d03e2113cf51c95f</u> <u>2a16099ce0bfee9d4942ef</u> <u>41afdbad9c818cccf467</u>	+ 0.00951255 BTC	✓
36	2017-12-22 00:12:05	<u>3e51cb05d7826fe16b5c1f</u> <u>9a434682e6ef06c78f2593</u> <u>0add59c8d9f90ba48f02</u>	+ 0.00839771 BTC	✓
37	2017-12-21 09:01:09	<u>1475c29a4634801682a9de</u> <u>1fcd174c425502f9e03c42</u> <u>22090c94a5af7c19bd17</u>	+ 0.00971423 BTC	✓
38	2017-12-18 04:56:45	<u>283b182744dac716dd1f70</u> <u>bb4ddf29148e2a8fdc3691</u> <u>d1089b7ad936656de0da</u>	+ 0.00662493 BTC	✓
39	2017-12-17 01:19:20	<u>fc8618c6f572032301720d</u> <u>abbf64d7c29cece318fe89</u> <u>ad02938c7f6e67466706</u>	+ 0.00855861 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 03:30:03	<u>13b79c320b2f7dcf061cd6</u> <u>36b16cdac8795b7debe695</u> <u>65c6fed26c2664c928ce</u>	+ 0.00343925 BTC	✓
41	2017-12-13 23:06:32	<u>ab2badf28a4da33a14f2d5</u> <u>34c3e72b13d5a371a24b2c</u> <u>bf5a3ea5bb92405d30e5</u>	- 0.01154078 BTC	✓
42	2017-12-13 22:58:57	<u>6d3f248714cb2912fcffe0</u> <u>5c70baecfeeda0f6113025</u> <u>c31a96e122c47aae59e6</u>	+ 0.01154078 BTC	✓
43	2017-12-12 03:22:38	<u>c380e0c8b0aa6419ace4ff</u> <u>5c85bd33f1f53a51656b63</u> <u>5c9fca59f231e2da0901</u>	+ 0.00798914 BTC	✓
44	2017-12-11 04:09:10	<u>b6db3b20c9c649f83a8e34</u> <u>3afcd1443082f85258adb2</u> <u>473fba01267ff001b29c</u>	+ 0.00706618 BTC	✓
45	2017-12-10 03:58:10	<u>e725bae37bce5a0f0dab71</u> <u>1e08dcfcc09360fc7b33e5</u> <u>859a956b1ed47e5f488c</u>	+ 0.00903140 BTC	✓
46	2017-12-09 02:16:55	<u>4a438ecf5308990a4fede8</u> <u>2afcf4d7976d53a82f1821</u> <u>91ebd6409dc17c797e8c</u>	+ 0.00926835 BTC	✓
47	2017-12-07 04:57:59	<u>bf8bbfee03f7829a7fceff</u> <u>87d17eaea70507042ee1c7</u> <u>c5ed1121139ea6b7c470</u>	- 0.01034758 BTC	✓
48	2017-12-07 01:36:48	<u>8eae3e2b2df0b564c3d46f</u> <u>686ab86c798894eed2f7d9</u> <u>9cef06388d1687712255</u>	+ 0.01034758 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 00:52:45	<u>332b2cb49ba88da68183ea</u> <u>b7ba76baa8adb04b93e18e</u> <u>1e55ed9a1f86d485d5f3</u>	- 0.01004991 BTC	✓
50	2017-12-05 00:25:55	<u>c993b4ad7677008022e388</u> <u>0e02b43d1c2d7d464379fa</u> <u>80b44d7613177ac2b3e9</u>	+ 0.01004991 BTC	✓
51	2017-12-03 07:14:52	<u>f0a672d55ba29fd46bd999</u> <u>e0e446c6e67717dceb9a07</u> <u>2297ad189a6fd2a645c7</u>	- 0.00623048 BTC	✓
52	2017-12-03 07:06:19	<u>544ecf58785a933659f77a</u> <u>042996ae17ccf780a0044e</u> <u>532506ca490f81c90ab5</u>	- 0.00537058 BTC	✓
53	2017-12-03 07:06:19	<u>375cb1283be7b2450240eb</u> <u>e8c8782feb4fb251131ffe</u> <u>098dca0ec052c21204aa</u>	- 0.00902186 BTC	✓
54	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00514755 BTC	✓
55	2017-12-03 06:52:32	<u>d1827b329ce41c7e398fae</u> <u>2475e5aa1d374502b80e87</u> <u>aa43423cecaac1dd7411</u>	- 0.00715969 BTC	✓
56	2017-12-03 06:52:32	<u>3a7c1d479ec9f44344a719</u> <u>93833e726983d7acf85f63</u> <u>a6b8f81090f10b1b5ca4</u>	- 0.00601288 BTC	✓
57	2017-12-03 01:57:22	<u>77452191fabcb6eeae4229f</u> <u>b005c040c29a78ac67340e</u> <u>d6545f7ff3e8904c9cdb</u>	+ 0.00918512 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 08:07:06	<u>b29941f2031d5de39f4dde</u> <u>42a8ad918a2ce861486449</u> <u>5091df9fc2136e997961</u>	- 0.01186987 BTC	✓
59	2017-12-01 07:53:24	<u>567d8b821618dcf50b66e0</u> <u>c25761244d2bfdbdd9937f</u> <u>191b09379c7488e9ca1a</u>	+ 0.01186987 BTC	✓
60	2017-11-30 00:45:09	<u>9cf4277bb9fe17b95aa4fa</u> <u>d30ee16086a1b9e35ad228</u> <u>d0c67653987d68f653ca</u>	+ 0.00761453 BTC	✓
61	2017-11-28 22:29:55	<u>2753f226bf37baa6a7793e</u> <u>43f4b6926d7629cc6dbdb2</u> <u>a8c97cf16b44232a8b90</u>	+ 0.00901672 BTC	✓
62	2017-11-27 22:03:43	<u>ad1e0c8c1cce498299a149</u> <u>79f113c89dce80230b7a7d</u> <u>5524428406cb097b5936</u>	+ 0.00770727 BTC	✓
63	2017-11-27 02:09:44	<u>566b82eb7b0cdc391d95e6</u> <u>5ca03d76ac12c8a3808aa1</u> <u>3683e1526dd4a905331c</u>	+ 0.00601288 BTC	✓
64	2017-11-26 00:01:02	<u>71e3777cfca856f5564bbd</u> <u>f8882e5c4ab0217a4146db</u> <u>183e235d45687aa01dd1</u>	- 0.01199621 BTC	✓
65	2017-11-25 23:22:39	<u>86853b1638b1a35d2a1051</u> <u>6ec7c85364dff3b8024df3</u> <u>6eb7211d18546fe1586e</u>	+ 0.01199621 BTC	✓
66	2017-11-24 03:32:30	<u>3f0f2ef91f5c5ed7e4a2bb</u> <u>a4a31b7ef08fbdfea5b876</u> <u>aaaa60fee961293af77e</u>	+ 0.00623048 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-22 22:29:43	<u><a href="#">bfd0d46a40c10df156aed9b2390d9e37b35436fd68b2c8e8d3b60153314aa53e</a></u>	+ 0.00514755 BTC	✓
68	2017-11-21 22:32:05	<u><a href="#">ef252eb733c6ca56fe65cbff97f808728fb5f670321e860172d851ba446cb885</a></u>	+ 0.00902186 BTC	✓
69	2017-11-21 18:16:41	<u><a href="#">dce5ed665528355a7ae0384348921581f9d4059ff2ca89e8f5dfbbc0cad3d5fa</a></u>	- 0.01309560 BTC	✓
70	2017-11-21 17:53:12	<u><a href="#">0e40e5c667f78f716a29868fea3d477f7e07da872ae002f60c5f47b69ea1021c</a></u>	- 0.01633763 BTC	✓
71	2017-11-21 00:05:34	<u><a href="#">3e8a45fa556656dadf751e68f0239f0d4c0095fa2c0b74dac6d2114b2c69501a</a></u>	+ 0.00537058 BTC	✓
72	2017-11-19 23:12:41	<u><a href="#">1e19bb92cbc79b9a1318e01d5933dbd6552a425c993edeaa4ad031da1d52e530</a></u>	+ 0.00715969 BTC	✓
73	2017-11-19 01:19:24	<u><a href="#">b047d7089709514b416ff20772cec4c5b55b74a50208e6a2c4855d2718704047</a></u>	+ 0.01309560 BTC	✓
74	2017-11-17 19:11:56	<u><a href="#">9852e753a4bf4a96aa39767ffeba0672f295ebe79412b028c1255e511c1d7e44</a></u>	+ 0.01633763 BTC	✓
75	2017-11-17 18:57:57	<u><a href="#">71d8a9d22d6bd8f181e269d9c0548126cc7fe92831aa7e9c79012c3228da30a7</a></u>	- 0.00585354 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 17:36:12	<u>1d735624bbfc39dfeb3c5a699a44762301ff56e40331098c5f8146aa1a269cfd</u>	- 0.00919145 BTC	✓
77	2017-11-17 15:28:39	<u>ad03d8dd9134b1176fdfb2f9869869a62e9a031c2241bfc63c8b392503d60dcb</u>	- 0.00713759 BTC	✓
78	2017-11-17 15:28:39	<u>1cb1f1969c2d315de9303900eac7f3b82c61ddc1147e353c71a2421f2b348cd1</u>	- 0.00874430 BTC	✓
79	2017-11-17 15:24:31	<u>7d9031b2eff61fea208ef7793be481b2007e7b4560b69baa2babfa91d3d55e7a</u>	- 0.00527055 BTC	✓
80	2017-11-17 08:39:20	<u>1a40d7d50d211c5d59976cf9b71e3772fdc495b1368b7b68321b75035db05386</u>	- 0.01176242 BTC	✓
81	2017-11-17 08:39:20	<u>5f6cae0485e0ccc085638fb9d7b59d5ed759b4442a0ab7abdc94cf8df15cfb4f</u>	- 0.01218783 BTC	✓
82	2017-11-17 08:39:20	<u>5f6cae0485e0ccc085638fb9d7b59d5ed759b4442a0ab7abdc94cf8df15cfb4f</u>	- 0.01266022 BTC	✓
83	2017-11-17 08:32:56	<u>9b6c8d138e0944877742d87f6b6d87c2097a0d1c0f6fb20831e0d54bec3d0b72</u>	- 0.01682307 BTC	✓
84	2017-11-17 08:32:56	<u>78ccb8163b6376eb2b9f98573c4f66741d4e256c6120064a627db72d9158eb1f</u>	- 0.01485271 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-17 02:27:05	<u>e8b89ea06e5d9566564c84</u> <u>722d3b5d749808a8502592</u> <u>2e8c8e37ac36302d65bf</u>	- 0.01377436 BTC	✓
86	2017-11-16 23:28:37	<u>ff2314900d5bd78be23a61</u> <u>3c194d0361f6a0b69c0e63</u> <u>a168a1921f647fcd970f</u>	+ 0.00527055 BTC	✓
87	2017-11-15 21:38:21	<u>9b8c8ba2fa1f5af232b96f</u> <u>8920920f5e3d4c7aa19781</u> <u>80d96a4c789df3aa0ad2</u>	+ 0.01682307 BTC	✓
88	2017-11-14 21:26:09	<u>5b21bcbfcff6e64d30a155</u> <u>44eba9a2749b3580e6216b</u> <u>e602f17fbbf455f30ea3</u>	+ 0.01485271 BTC	✓
89	2017-11-13 22:03:00	<u>a9008f9783e1190b8381a5</u> <u>dbc5118105686c56cd71db</u> <u>d4e78a93a66e6d27b1c7</u>	+ 0.00585354 BTC	✓
90	2017-11-13 17:04:39	<u>a5519475568594628d24e5</u> <u>55e13a6785298e2a535583</u> <u>75ba45ca8695e196e457</u>	+ 0.00874430 BTC	✓
91	2017-11-12 22:32:23	<u>513e6a3f6cfb1b19723d70</u> <u>47bcc9866d55bc217f6c35</u> <u>f89c9649dee61e1dfbbe</u>	+ 0.00919145 BTC	✓
92	2017-11-12 12:53:33	<u>2995d22c0e4a34c798c848</u> <u>e182d0cf5ca4c1e91f5a81</u> <u>1b540c112f503a521453</u>	+ 0.01176242 BTC	✓
93	2017-11-11 09:49:01	<u>e594137d87d1d1a5473959</u> <u>e0dc6d087db6c9f5a75d98</u> <u>e639a4b0a12bf8ba2d0e</u>	+ 0.01266022 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-10 19:42:43	<u>7775db77d5b3461f4c2346</u> <u>0a8079303ea6b0a6034efd</u> <u>db3bb9feecd32409b034</u>	+ 0.01218783 BTC	✓
95	2017-11-09 16:39:34	<u>defdc0cd28884422fea776</u> <u>4c4d79f821c6479901ab8e</u> <u>9a5e91ffbbb95fb817b0</u>	+ 0.00713759 BTC	✓
96	2017-11-09 04:27:18	<u>fa153b8e2e0eab96bc0827</u> <u>93acc1e2072676a0a71cd5</u> <u>8e64af5a76c213f771bc</u>	+ 0.01377436 BTC	✓

\* USD values displayed at the time of transaction

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