

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qP8YhaTgtuw1hkgH2LVH4cLJq6TVotwM</u>
TOTAL RECEIVED	3.78887262 BTC
	239,058.61 USD
TOTAL SEND	3.78887262 BTC
	239,058.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-15 20:04:58	<u>e1d474ebb32075b8ac88eb</u> <u>d55a1f471eccc137cbb37f</u> <u>f4415e7b6d571d283514</u>	- 0.19896000 BTC	
2	2018-10-15 19:21:08	<u>b3c2887b289906f2819e30</u> <u>5f766113e574468d17474f</u> <u>2e024686cc4fa708770e</u>	+ 0.19896000 BTC	
3	2018-10-10 18:59:01	<u>c9348f1d7edd17b211f975</u> <u>1e651ca558794194f7f3b1</u> <u>2629dc803be614a84e41</u>	- 0.03976000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-10 17:13:35	<u>28bf3d7c15e8dabe9f96f4</u> <u>07edd774482caa493d68a4</u> <u>2a7ec43efba44221667b</u>	+ 0.03976000 BTC	✓
5	2018-06-09 21:58:19	<u>4a03255b5a9423962945ec</u> <u>a4d7f9c7261d27c0ad4301</u> <u>19e76c4cb59a5d935459</u>	- 1.20378267 BTC	✓
6	2018-06-09 10:43:00	<u>b1d4c38ce3ba068783386b</u> <u>a2eb29dd593add87244be4</u> <u>979020b03632516a0f60</u>	+ 1.20378267 BTC	✓
7	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.05151628 BTC	✓
8	2018-03-28 20:36:48	<u>3606502d1f69215e498e47</u> <u>5456bb92ecac6409f446bd</u> <u>e9c7a75c7681265103a9</u>	+ 0.05151628 BTC	✓
9	2018-03-27 17:27:21	<u>862aaf960aa275647299dd</u> <u>5a52f79a6b01ed14f475b1</u> <u>97ce12a59a631b0effe8</u>	- 0.15490272 BTC	✓
10	2018-03-27 16:55:10	<u>272a8c27f25e14b1b89434</u> <u>1ec27c0518ec6d0210576a</u> <u>41ffffbc18052d0ce5868</u>	+ 0.15490272 BTC	✓
11	2018-03-26 16:27:43	<u>64fc65b6169a32b9f2ed1b</u> <u>dffbd65aa75e708bd061dd</u> <u>db0511efd598348bd615</u>	- 0.15654697 BTC	✓
12	2018-03-26 16:03:02	<u>b3421a176b9c00cbadf258</u> <u>a79272e08f45e434b277c7</u> <u>12b50bf67a0c5f1fb8de</u>	+ 0.15654697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 19:01:15	<u>fb80e49f25e1e5a0d5359e689f60c98abb8be2e4c3517d0c8993189830d00b9a</u>	- 0.11924789 BTC	✓
14	2018-03-01 18:04:30	<u>77c8be9e01233afbeb047748bb8c3a5ac0afd930e6c3191e84be67f328ed76bb</u>	+ 0.11924789 BTC	✓
15	2018-02-22 16:34:50	<u>b6eb9cda88270fc796854c637d06fd888b8300acb19b91e5156f84bd3a7ea946</u>	- 0.12740366 BTC	✓
16	2018-02-22 15:22:06	<u>a0b78d5196613d3794a1336772fa48e4e68c4696571db6893a0372a12c41cc56</u>	+ 0.12740366 BTC	✓
17	2018-02-05 17:54:28	<u>2f94bf969b001c85ae01cab0393c004ac42fbc46ec</u>	- 0.17694320 BTC	✓
18	2018-02-05 17:33:21	<u>2690514de3356f99893dd4e7eed4b31098f8419d3c58c91fc12afa636152674d</u>	+ 0.17694320 BTC	✓
19	2018-02-02 15:45:11	<u>ccfee1905b972a06df13fd8c0bd7fb148a96eaa20d54e514629c1cbd63674759</u>	- 0.15473010 BTC	✓
20	2018-02-02 15:35:14	<u>f5dec91d66b61f88c82662a0ed7f779c6dadd9b52c347f67dd6878b69352a217</u>	+ 0.15473010 BTC	✓
21	2018-01-17 20:09:00	<u>250dbe32db99eb61e7acaa25dab19e159daea9a505a1fa67f4866cb924a95574</u>	- 0.08783723 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 19:46:58	<u>abae205e01e8d9b0ec6157</u> <u>e569d1b4613489341acad9</u> <u>977be103a8f1212a3d45</u>	+ 0.08783723 BTC	✓
23	2018-01-09 18:50:03	<u>c67882a7324b0937961182</u> <u>5dff2ff47355086338a1df</u> <u>4a7dcf015f35f81933ba</u>	- 0.07017349 BTC	✓
24	2018-01-09 18:15:55	<u>b5dd66f29be66b19a3e421</u> <u>b9e520ae44cc7c4622cced</u> <u>616d677321dccad79c75</u>	+ 0.07017349 BTC	✓
25	2018-01-08 20:07:58	<u>17a4eaf676c88f121a49c8</u> <u>03425f3721f6e32182824f</u> <u>e643fdb38c7fd45f2de5</u>	- 0.06933433 BTC	✓
26	2018-01-08 19:53:54	<u>f3d47c70d259cfb10bec35</u> <u>d83294c664dd198af05b0c</u> <u>7df9a85db4fc7516efba</u>	+ 0.06933433 BTC	✓
27	2017-12-08 20:13:33	<u>c030919ba91e1dda8ce4ce</u> <u>54f343ba1d1f976d68d99d</u> <u>49c290e5aac5dfb8c36b</u>	- 0.09619651 BTC	✓
28	2017-12-08 15:41:34	<u>3b9a2c852f0d6df9098b68</u> <u>f846f55ba44eb4aa38ce3d</u> <u>d5616352fdb3c28cbc1c</u>	- 0.08976081 BTC	✓
29	2017-12-08 08:43:35	<u>3ec004a485ce912d2df593</u> <u>9221124732957a0060e0d7</u> <u>7978c4b62218f898f208</u>	- 0.07903310 BTC	✓
30	2017-12-08 07:44:27	<u>9bdca449a287924c1345f0</u> <u>79254182f80b3237162001</u> <u>c90631d83e9e016a7566</u>	- 0.07578107 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 19:08:59	<u>e161b28e193721a7be65fb</u> <u>b8b4c8d97519fb9eaf380b</u> <u>598f203d7d7e98006c20</u>	+ 0.07578107 BTC	✓
32	2017-11-30 21:10:17	<u>c263b022beb56e149dd14e</u> <u>516b1483a81b857474641c</u> <u>879bce060d0a3b0cb941</u>	+ 0.08976081 BTC	✓
33	2017-11-30 19:10:07	<u>19808e1c916c336e9d048b</u> <u>e2b66a95a43e2f00b856cf</u> <u>ae52f261540f7038ba07</u>	+ 0.09619651 BTC	✓
34	2017-11-28 21:56:17	<u>ee8cdb117d00df7f53538e</u> <u>a23ec5323b85b44809f654</u> <u>5eb23cebc513a2f71c62</u>	+ 0.07903310 BTC	✓
35	2017-10-04 21:47:27	<u>60d8aec11ba69810e5b878</u> <u>e6201bba195cb55df780b6</u> <u>d3f7ecc1a77163473ccc</u>	- 0.09506049 BTC	✓
36	2017-10-04 20:59:15	<u>af74d5e4aa682a040fb7a8</u> <u>279e8c6b20de86ae8b922e</u> <u>b72143009c00d8c5cbc7</u>	+ 0.09506049 BTC	✓
37	2017-09-20 19:44:25	<u>43ccbb2e9023edbe237eaa</u> <u>3dff2f419515ccce691936</u> <u>45aba10e5c564a1f681f</u>	- 0.19704060 BTC	✓
38	2017-09-20 19:20:56	<u>0257431e4a637fcfb5f8ac</u> <u>693686b1a7006a481377b8</u> <u>1d86988980762f7241a8</u>	+ 0.19704060 BTC	✓
39	2017-09-19 20:01:14	<u>12d8b1d0356de662e3e91f</u> <u>21309ce1cb944b9a24dbf5</u> <u>953c761959249af1d910</u>	- 0.24497668 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-19 19:04:25	<u>4f0ed7c2a90d3047065c43</u> <u>002726fe3ba976622263ac</u> <u>3528d2293228938595cb</u>	+ 0.24497668 BTC	✓
41	2017-09-18 20:04:26	<u>4b6b76244dcd75a5d9803e</u> <u>5f7ec6e97798dcfc783c9e</u> <u>f1922a303c2c6b96faf4</u>	- 0.23866882 BTC	✓
42	2017-09-18 19:18:16	<u>a17d3cee51fa5b32131335</u> <u>3ccf1a567ef0195fd17849</u> <u>e45d761dc8a89906fb56</u>	+ 0.23866882 BTC	✓
43	2017-09-08 23:19:35	<u>1a0b2070af4d2406985a69</u> <u>644b8373f046f2a76d6118</u> <u>dccd9464852dbb17a0f9</u>	- 0.05821600 BTC	✓
44	2017-09-08 22:47:58	<u>7720ffeaa7eafb8276984a</u> <u>5fb35939643b8d9751c227</u> <u>1ddc96c373bda351066e</u>	+ 0.05821600 BTC	✓
45	2017-09-08 22:24:40	<u>12c1d8dd328c563c23b003</u> <u>f8deb899943d30708dc909</u> <u>9ca9eb9b6cb67bc08e3e</u>	- 0.00300000 BTC	✓
46	2017-09-08 22:00:25	<u>28dd58546bedfdb288c145</u> <u>1963afe2d73c7d69d090a9</u> <u>2f804c3108a8b579c153</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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