

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16rhmiqi8suNYU1eA4zQixcbNBPPn5GeoY</u>
TOTAL RECEIVED	2.76442656 BTC
	173,806.13 USD
TOTAL SEND	2.76442656 BTC
	173,806.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-05 18:35:44	<u>6ac4922271838ae736a990</u> <u>0ce36be32a202b52766aff</u> <u>6bcae073fb084392a55e</u>	- 0.02988338 BTC	
			465.58 USD	
2	2020-11-05 16:24:54	<u>ba793c7c88c695fa56ebba</u> <u>a8524922dc062eeea5117b</u> <u>7f688067c403d8f5129f</u>	+ 0.02988338 BTC	
			465.58 USD	
3	2020-08-20 16:50:22	<u>6b7a7d64e08051327623ae</u> <u>dc9d58b0eb3a3e9da1e4af</u> <u>5e81e5cc09678a734d1c</u>	- 0.01463465 BTC	
			168.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-20 15:07:11	<u>7334747ed12c3dec152b29</u> <u>fbf0e38986e3d5af717a8b</u> <u>d631e646da54280a82fa</u>	+ 0.01463465 BTC 168.75 USD		✓
5	2020-04-30 22:11:30	<u>ada64265cf2b9fc1fafcc1</u> <u>e2172ca179769ccdea8212</u> <u>4ba5c82347677dec68ee</u>	- 0.03221656 BTC 284.37 USD		✓
6	2020-04-30 21:50:58	<u>744e1f56bfcfe609e5db5b</u> <u>302161342a17e70a8734f1</u> <u>a67bb1fc5ca1e5e97a8a</u>	+ 0.03221656 BTC 284.37 USD		✓
7	2019-10-26 03:13:21	<u>38593b16cf0532b605eef0</u> <u>4b9bd117b316f4dbcc79d5</u> <u>899b1d1d68dc9172de87</u>	- 0.14000000 BTC		✓
8	2019-10-26 02:32:40	<u>092a0331f7990ebbf744fe</u> <u>a0d287f0514bf615f4f735</u> <u>d9b91e07b23737183bfb</u>	+ 0.14000000 BTC		✓
9	2019-05-20 02:58:29	<u>ed18d3a72b92c32e2c7d0b</u> <u>9c0e6f23391cd164e9b421</u> <u>999add8d30d81e2728f9</u>	- 0.50000000 BTC		✓
10	2019-05-20 00:09:55	<u>36318e976f95953ea3f59f</u> <u>775ab9d5d6000a04839634</u> <u>3bf9694f23264a6646a1</u>	+ 0.50000000 BTC		✓
11	2018-12-29 11:18:43	<u>93bc9fe6ea2cf4af6c2884</u> <u>2f3b16b74be4b370e0124d</u> <u>7336d9707e134eae4b90</u>	- 0.25000000 BTC		✓
12	2018-12-29 08:44:41	<u>1df94555b599272770ce9b</u> <u>63c18a88290988895c1cc3</u> <u>6e9119e67311b7cb180a</u>	+ 0.25000000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-12-27 00:43:59	<u>847711084039f364134ba0</u> <u>f2955da675cd9404e241d0</u> <u>00fb9a9ec0962d6cbf9d</u>	- 0.29942946 BTC	✓
14	2018-12-26 21:47:53	<u>846224b7b843e15e6818ec</u> <u>7e9dd5d3d00bb426af8320</u> <u>52d4948cce44e2a25397</u>	+ 0.29942946 BTC	✓
15	2018-11-30 16:24:11	<u>4e59920a89812a6c04033d</u> <u>7cac143b9f0dd1db46f0fb</u> <u>3c8236fc067899ff38f2</u>	- 0.09000000 BTC	✓
16	2018-11-30 15:52:36	<u>e1e4342b533a558f02d778</u> <u>613e2700f2e42836018890</u> <u>47795bff8d192907470b</u>	+ 0.09000000 BTC	✓
17	2018-10-31 21:55:29	<u>56b7e6b54def139783a7e2</u> <u>5f94b261f81c20528c1102</u> <u>30115a7d2def681f0ec3</u>	- 0.07500000 BTC	✓
18	2018-10-31 20:44:22	<u>4a74697e8754ec1a449b39</u> <u>3eaf7826e0eae306f61cc0</u> <u>1abb523bbf022f5d8d62</u>	+ 0.07500000 BTC	✓
19	2018-09-16 18:09:43	<u>03d47601845652ace5e30a</u> <u>cf24f4eebde66746932c24</u> <u>985c1c87d8e415ed29e8</u>	- 0.07726050 BTC	✓
20	2018-09-16 15:54:23	<u>a49529a937bbbc5179a35d</u> <u>6aec919b6635baa627f1f9</u> <u>f6c957e44eb61a6286e4</u>	+ 0.07726050 BTC	✓
21	2018-09-16 15:54:23	<u>4d95cd496481d1e4054926</u> <u>400359667a71911d2350b6</u> <u>dfea4f9aeee23f1511b0</u>	- 0.02373450 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-16 14:01:18	<u>55ca8e62ed13a9b5911375</u> <u>bbd5e42e5f825aaa01e240</u> <u>ac240ea4857e0fa0cffe</u>	+ 0.02373450 BTC	✓
23	2018-09-08 17:41:49	<u>e342951fee327b02eb8329</u> <u>1c23ae2fe085afd288aaf8</u> <u>7c27294599e69c2447fe</u>	- 0.02500000 BTC	✓
24	2018-09-08 16:45:08	<u>c6b2b74d84a1ca6b268a49</u> <u>cc66a0cb32dce6fdd3a6d0</u> <u>6861e234aaa54bf858c6</u>	+ 0.02500000 BTC	✓
25	2018-08-31 21:26:15	<u>116416bc4821a6d531b938</u> <u>6b32a3cf1e40c59e6579e0</u> <u>e46e7e05e48bb7e7e05e</u>	- 0.02600000 BTC	✓
26	2018-08-31 20:20:00	<u>8fbca7ea977f0652ae44c8</u> <u>d130a89bbe2ee5b6505097</u> <u>c9a7c79197d5f95c6559</u>	+ 0.02600000 BTC	✓
27	2018-08-03 00:28:59	<u>79715dbe61d28c904266d1</u> <u>8d93df82a135936b90c25b</u> <u>6150da59836a703c8ed6</u>	- 0.03700000 BTC	✓
28	2018-08-02 23:57:54	<u>02df6aff5b5b5e30689447</u> <u>f6b9d76fecc482805abf49</u> <u>0cadb752123c8ebe336c</u>	+ 0.03700000 BTC	✓
29	2018-07-03 21:22:39	<u>60c04bb2cd56b8520b4e17</u> <u>7f38d99b23bf7fb2cd2ffc</u> <u>e6a552466421e2395f38</u>	- 0.00977104 BTC	✓
30	2018-07-03 20:42:11	<u>789e90bf312ac2b759ea1d</u> <u>51e2b7b7241b726663b92a</u> <u>5981ae2732ed6acfc7ac</u>	+ 0.00977104 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-30 19:50:26	<u>e8e275b62dbaff05733aa9</u> <u>fb9edcf393779eba1a1ba2</u> <u>2ed121834ef5564ce85e</u>	- 0.11000000 BTC	✓
32	2018-06-30 17:45:42	<u>c23d298cf2a8ea6a098078</u> <u>8ef3cd0d15486c213e2a42</u> <u>c58b894f8b499986c31e</u>	+ 0.11000000 BTC	✓
33	2018-06-01 14:00:08	<u>a55ae105fe007b41fa3b72</u> <u>8059918b951e5ddd66c5cb</u> <u>b8256c6c971651ee820b</u>	- 0.03400000 BTC	✓
34	2018-06-01 13:00:40	<u>7e87620ff8688f7d227bcb</u> <u>6a6cf18ede4a33e736e50a</u> <u>398e1a1656b92252472e</u>	+ 0.03400000 BTC	✓
35	2018-05-02 20:26:26	<u>57a4d2bacffb986732faea</u> <u>b7dbd6ee71e778c8297108</u> <u>e4d20c4bec44e77caf62</u>	- 0.01000000 BTC	✓
36	2018-05-02 19:55:38	<u>228ab3af561cd2643bbca9</u> <u>d5fe88c1dfb0ddeaa43afa</u> <u>bccd3bc8313a04808038</u>	+ 0.01000000 BTC	✓
37	2018-05-02 00:03:47	<u>c1ee4fb06a640057010f20</u> <u>b955d5ee81bdbf720a9dfc</u> <u>715f5624b4a495ca6291</u>	- 0.01500000 BTC	✓
38	2018-05-01 23:37:51	<u>d7411d682fdbbb8683c5c6</u> <u>9dcd69105d30106e3d03a2</u> <u>fe63c346085f19891349</u>	+ 0.01500000 BTC	✓
39	2018-04-01 01:30:30	<u>635404c6eb3a817c017fa6</u> <u>23b5cc30b9b1dd32451fd5</u> <u>e42158b27fc000e2679f</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 00:15:10	<u>dd684f467d38e12cd0ac4e</u> <u>b488a3bcb27569b09e1132</u> <u>fa95ed4ca0beac3b6664</u>	+ 0.02700000 BTC	✓
41	2018-03-23 19:24:13	<u>2b5a11118c5d6d6b431552</u> <u>548e9d25af0737bfd7b68f</u> <u>7472d157794bcc8db176</u>	- 0.02000000 BTC	✓
42	2018-03-23 18:26:47	<u>c8de057ad3df69967b8ad1</u> <u>ac0be7606760376da8c79c</u> <u>76b7575313945d30c797</u>	+ 0.02000000 BTC	✓
43	2018-03-15 15:07:50	<u>29eef415f756855521c0aa</u> <u>c51be8aa95780a0843b5d0</u> <u>4324ccdec52a326c1464</u>	- 0.03574290 BTC	✓
44	2018-03-15 14:04:46	<u>605e98a101625a31ac5fae</u> <u>5e8da75dfb94f22d48d647</u> <u>53a8d1605a6ee037bce1</u>	+ 0.03574290 BTC	✓
45	2018-03-07 14:30:55	<u>b5b06593fbe7afd5451efe</u> <u>15f6a9189ba453ab664ef4</u> <u>0b724d5bb2bb1f0eb265</u>	- 0.01000000 BTC	✓
46	2018-03-07 14:09:35	<u>d529bae8bb3b782e5db636</u> <u>ee6539fcffa6f393ec191a</u> <u>d89373422d8d9856821c</u>	+ 0.01000000 BTC	✓
47	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.01400000 BTC	✓
48	2018-03-01 00:57:27	<u>ea5ea45bb0e83113652f1f</u> <u>527249609d9cd755f3ffffd</u> <u>ce762181d3154640b57d</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 01:01:42	<u>06951052b6acdb555a7407</u> <u>7215c95fd80c8dcd40bad7</u> <u>dd2ad5077328105761d9</u>	- 0.01000000 BTC	✓
50	2018-02-10 00:26:01	<u>7ff9ec979f8d15a11b45e6</u> <u>2157be14319f7010ae9568</u> <u>bdb0a6284bdbf9a94d44</u>	+ 0.01000000 BTC	✓
51	2018-02-06 23:44:14	<u>d1c91208838f59f4a8d6b3</u> <u>f416ec0dc2ce39008e18ae</u> <u>9182961319ba69bea78a</u>	- 0.01900000 BTC	✓
52	2018-02-06 23:03:38	<u>8ea11a77aaa543231e6057</u> <u>b02f0d48cc65b7312a9d06</u> <u>e72d989a8060fe631c17</u>	+ 0.01900000 BTC	✓
53	2017-10-09 00:50:13	<u>5157a7fe2b9c4dff93e18d</u> <u>435a02c2d342345dfffa0be</u> <u>d669d7659e25b4eaf88e</u>	- 0.03360000 BTC	✓
54	2017-10-09 00:38:59	<u>d6cbfdd6aa4393aaaaabb9</u> <u>28bed7f2bc3387671f4eec</u> <u>a662efdcb00b3ed72e9</u>	+ 0.03360000 BTC	✓
55	2017-10-05 22:41:33	<u>be4af6cd3cf8e1c0a7ded2</u> <u>2b4eab45c01ae1ef83b290</u> <u>7a9d9cbaa528eb36659d</u>	- 0.06820000 BTC	✓
56	2017-10-05 22:25:13	<u>4b511d57a78bae410ca884</u> <u>68e859e29df40f78068838</u> <u>069a3329066d2a48c315</u>	+ 0.06820000 BTC	✓
57	2017-09-08 19:35:22	<u>55c17a5eeb9ae50345452b</u> <u>2d78cf652bd497801706a1</u> <u>299670c1b3f0d6e09b8e</u>	- 0.05960900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-08 18:56:00	<u>cf796b21738445275243ca</u> <u>cf691e2928a8990523b40f</u> <u>1cc507d60f4e7b0b756f</u>	+ 0.05960900 BTC	✓
59	2017-07-27 22:04:43	<u>ccfaa4705db3e7a0020636</u> <u>f7ee7da313702ca79d632a</u> <u>9e0ef0fa700207fe5c9c</u>	- 0.08053581 BTC	✓
60	2017-07-27 21:02:03	<u>e052162196e7e9c2b4b2b2</u> <u>793082fed015a13fdb7ae2</u> <u>248e6a4c16c37cbe32d3</u>	+ 0.08053581 BTC	✓
61	2017-07-14 21:54:26	<u>ebb418d87422397a35c43d</u> <u>8e4ab853a12f3dcede74ef</u> <u>7e71943e15bc79c8d233</u>	- 0.04387777 BTC	✓
62	2017-07-14 21:26:52	<u>d241c1d88bc514b8322336</u> <u>f591af32018ff9ebd3d554</u> <u>6c073629aeb75b26a36e</u>	+ 0.04387777 BTC	✓
63	2017-06-13 16:26:07	<u>8baaf17dae84acafc6de9c</u> <u>208eb08ff5882c02f8a19a</u> <u>d08a5773f7378b7a4273</u>	- 0.07714752 BTC	✓
64	2017-06-13 16:13:23	<u>d6c61d1f816d06d3b570e7</u> <u>491a2201798684259a2ab7</u> <u>9aad4bae976c871d176c</u>	+ 0.07714752 BTC	✓
65	2017-06-04 22:24:00	<u>aea06c8b00ee8d41958b96</u> <u>4a93d47d2f0ec01c8c891a</u> <u>3d289afc0e8281216c95</u>	- 0.04266700 BTC	✓
66	2017-06-04 21:46:07	<u>242a792e0fbe4fca6c2635</u> <u>f45038f0a409baba3954a8</u> <u>95f9844480f12c2f7bf3</u>	+ 0.04266700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-31 19:49:29	<u>66520099291c4439af676d</u> <u>6808867ef684e783c90580</u> <u>61e6f4ab47584482f872</u>	- 0.01500000 BTC	✓
68	2017-05-30 18:46:00	<u>a6509a95aee67e58081e60</u> <u>5190a608a00350722d93f7</u> <u>f1becc5b184380ee9bfd</u>	+ 0.01500000 BTC	✓
69	2017-05-17 14:35:53	<u>3d209b8414106f3c975ddd</u> <u>d243d04340a41226518d91</u> <u>6ee3873e487fbde58a16</u>	- 0.03777222 BTC	✓
70	2017-05-17 13:15:15	<u>51e1ed935641a11f0b05ff</u> <u>b1db2e4c17e884d236ec2a</u> <u>bb4e4f54b55068175b0f</u>	+ 0.03777222 BTC	✓
71	2017-05-17 02:17:41	<u>9ba2edb117ad14a0fd5965</u> <u>c0fc63dd30dc2a0911faea</u> <u>b4e6db46b718cf7d2663</u>	- 0.01922103 BTC	✓
72	2017-05-15 04:47:48	<u>9c85462fd7e31b0bb005c7</u> <u>3e825daea9750a7be0ac62</u> <u>b50aa85abf9b87b3effd</u>	+ 0.01922103 BTC	✓
73	2017-05-14 06:01:57	<u>88ea9218846df7205c6db1</u> <u>9db2b380a2c924360fd92d</u> <u>aba3f74a9d7961c8cd9d</u>	- 0.12399038 BTC	✓
74	2017-05-14 02:52:54	<u>3b93bfc65c2bf38ba90b4f</u> <u>daaf494fb546e6e8f2cda9</u> <u>e640c18e65e0f84ab7fc</u>	+ 0.12399038 BTC	✓
75	2017-05-10 21:39:03	<u>0229efafc25d1764bace63</u> <u>9815b321130f4cfb39999c</u> <u>90bcfa8550933145221c</u>	- 0.04815494 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-10 21:25:21	<u>8739cdf5dfd54bf728b3ac</u> <u>7113359445f010e00088cd</u> <u>970e74fa17c2ded70f63</u>	+ 0.04815494 BTC	✓
77	2017-04-15 20:28:57	<u>3ad3b92fefb34dd3781c48</u> <u>bbd57627fca9a3b7972d2e</u> <u>a02da6f89d18dbd9f8f2</u>	- 0.01852241 BTC	✓
78	2017-04-15 20:08:09	<u>9bf50515cf0e3586128838</u> <u>c04a29c4e712c7bfb0753e</u> <u>4dc16a11ef2b073ecc62</u>	+ 0.01852241 BTC	✓
79	2017-04-11 21:39:06	<u>0c931430bb13e34fa437a4</u> <u>c856cff58b4dcdd1aeb0ad</u> <u>26ac9de920bf09958267</u>	- 0.02148115 BTC	✓
80	2017-04-11 21:07:52	<u>28ceac6d3daea772346df9</u> <u>f94117b80c27db3c443cca</u> <u>f464cb69f816957387a2</u>	+ 0.02148115 BTC	✓
81	2017-04-10 03:27:35	<u>8efc7d25eabaf04ea983e9</u> <u>e4682d7f969996034fae2e</u> <u>ac462a54ecd43b70a01f</u>	- 0.03034980 BTC	✓
82	2017-04-10 02:46:51	<u>eb0129574260c4ee5b3a4b</u> <u>48143e6d355ef51688f0d7</u> <u>cd5a52dbafed8a1c3b03</u>	+ 0.03034980 BTC	✓
83	2017-04-07 17:49:34	<u>dba9d1950bbf305f79fa9d</u> <u>0efd53755cd4af4f380ead</u> <u>ec8d6de739b0b578cbbf</u>	- 0.02050000 BTC	✓
84	2017-04-07 17:15:05	<u>f34e1d8dcb321b6421a2d3</u> <u>63713099d9993fca481b61</u> <u>64d62668178cbf81cb5b</u>	+ 0.02050000 BTC	✓

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85	2017-03-19 04:53:46	<u>601f16b7f04fa16c7c67f2c2341b121af4dcf3fb2bca167f90b820ccaa2318a0</u>	- 0.04000000 BTC	✓
86	2017-03-19 03:48:01	<u>bf37167488a791334aab24c5ded98b0674c5750424516b26dbe9c723632e7134</u>	+ 0.04000000 BTC	✓
87	2017-03-14 21:21:11	<u>7aa8e735ad80eb7a593f38b789806bb952409618f74ff881591ae76a358a905a</u>	- 0.01000000 BTC	✓
88	2017-03-14 20:45:11	<u>aa81ddf7be4458ca8117e69a777eb46822dd029fb16e675c9f9ffc6046ee2e21</u>	+ 0.01000000 BTC	✓
89	2017-03-12 22:09:47	<u>6b660b4b1dcb6f1007541f7cf58c35e1768ff7cb1967ad1e6414b9a3839ae635</u>	- 0.01000000 BTC	✓
90	2017-03-12 17:06:06	<u>5ecca769961fc87dc5e4f8dd06e1edefa2a3f76963942db1cddc7dd75b7facce</u>	+ 0.01000000 BTC	✓
91	2017-03-12 12:34:24	<u>9de2d19a16846678c7d6cfa28b6f6642db9a40bb7f4a87e44c9c4be0463b0fe0</u>	- 0.00990000 BTC	✓
92	2017-03-10 02:04:32	<u>773443298b0baf8dbca938e606c56c61adb7ec1955d6ea6120a07092e1e50a92</u>	+ 0.00990000 BTC	✓
93	2017-03-04 12:26:59	<u>0d5452492adf74da65830ea714577b32616b4ee0e2d5d7b39363f46383404124</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-04 12:00:22	<u>92d514577ee1038b7fb127</u> <u>be2eace0962d834d365a35</u> <u>4dadd08755ca07c4a43c</u>	+ 0.00012000 BTC	✓
95	2017-03-02 08:41:57	<u>dbe276156ef58113fb0438</u> <u>8a87d3bac2a4362e85e5b0</u> <u>660e170b58a95b4ef2bd</u>	- 0.00040000 BTC	✓
96	2017-03-02 07:09:13	<u>4ddf77590abdcf0c9e5899</u> <u>422b2455b83cc8cb7ef523</u> <u>59ab4dcf3a8351dc9ac9</u>	+ 0.00040000 BTC	✓
97	2017-03-02 02:58:44	<u>085dbd10c8c0d1c6b387c8</u> <u>8cd21547f1143bf48d66c5</u> <u>a9cd5cc8e23b9deda064</u>	- 0.00620766 BTC	✓
98	2017-03-02 01:42:53	<u>205e184e081a2f3775aeab</u> <u>b93d62251cb95a5a181812</u> <u>ae18696610cc81a06b8f</u>	+ 0.00620766 BTC	✓
99	2016-10-07 13:31:57	<u>3c671cd60c8dc1075b3c4d</u> <u>24c077b9bfe6bd80b8aba9</u> <u>8ba4ff3e4057f85deea1</u>	- 0.00249688 BTC	✓
100	2016-10-07 12:34:39	<u>ee41b2ffccd6bc1ca74c2d</u> <u>32b84b2ee32292baedade3</u> <u>60cdc9a3daa3b7bc663a</u>	+ 0.00249688 BTC	✓
101	2016-10-05 00:15:36	<u>2966715b1a70256e9884b6</u> <u>cf03a236fd0833d844a445</u> <u>98c1c36c1f02aeec4543</u>	- 0.01000000 BTC	✓
102	2016-10-03 13:39:05	<u>aa6154aa7143a8a00d0d66</u> <u>ca0ed959ada16bcadcadd8</u> <u>2b1836b1866049623f7e</u>	+ 0.01000000 BTC	✓

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