

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tAZou3trYLibNwhF7536HN1M39bunf4u</u>
TOTAL RECEIVED	0.12195666 BTC
	7,690.09 USD
TOTAL SEND	0.12195666 BTC
	7,690.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:40:20	<u>73e197772d5c3057bcde67</u> <u>3d57cebdb0b9fad3799e8b</u> <u>fa30090b6b2a6d9e55f1</u>	- 0.00168798 BTC	
2	2018-06-20 01:40:20	<u>73e197772d5c3057bcde67</u> <u>3d57cebdb0b9fad3799e8b</u> <u>fa30090b6b2a6d9e55f1</u>	- 0.00169172 BTC	
3	2018-06-20 01:40:20	<u>73e197772d5c3057bcde67</u> <u>3d57cebdb0b9fad3799e8b</u> <u>fa30090b6b2a6d9e55f1</u>	- 0.00195810 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:40:20	<u>73e197772d5c3057bcde67</u> <u>3d57cebdb0b9fad3799e8b</u> <u>fa30090b6b2a6d9e55f1</u>	- 0.00198794 BTC	✓
5	2018-06-20 01:40:20	<u>73e197772d5c3057bcde67</u> <u>3d57cebdb0b9fad3799e8b</u> <u>fa30090b6b2a6d9e55f1</u>	- 0.00201526 BTC	✓
6	2018-06-20 01:40:20	<u>73e197772d5c3057bcde67</u> <u>3d57cebdb0b9fad3799e8b</u> <u>fa30090b6b2a6d9e55f1</u>	- 0.00201582 BTC	✓
7	2018-06-18 02:17:45	<u>1e078833202d977093f65e</u> <u>8ea5b11b20aa7c4cbbddf4</u> <u>aa900d79ee0015688219</u>	+ 0.00201582 BTC	✓
8	2018-06-17 01:42:49	<u>8ab015bdef1cd9c9a59919</u> <u>2ccfce95265c097cd4b0e7</u> <u>5d16d4a44e867e618f8a</u>	+ 0.00198794 BTC	✓
9	2018-06-16 01:49:24	<u>16612b78561b86a0a752c0</u> <u>bac34a83ff584b5885c16e</u> <u>560db8dc5f41ac3ce8a6</u>	+ 0.00168798 BTC	✓
10	2018-06-15 02:07:46	<u>4006782a0ef0925ef8d974</u> <u>5625018472e47f3e6936c8</u> <u>ed44153f9df34e6ca782</u>	+ 0.00169172 BTC	✓
11	2018-06-14 04:55:19	<u>a793436507553ad444f83c</u> <u>258c67c71022fa566b8555</u> <u>6aa3455f31edbf556db5</u>	+ 0.00201526 BTC	✓
12	2018-06-13 01:34:35	<u>e1ad75baa1dd6d0df869e4</u> <u>acf3f2819f25b68db4920b</u> <u>59e06d32764562c35e09</u>	+ 0.00195810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 07:19:49	<u>c37bbf11f6766f88de9566</u> <u>901bb68c259fc46040724c</u> <u>99f4e0604516dde89af4</u>	- 0.00200061 BTC	✓
14	2018-06-12 02:07:42	<u>753674e077e0eaff1b575e</u> <u>2962be7128004f7d1889a2</u> <u>bc870407cbf8cec532dc</u>	+ 0.00200061 BTC	✓
15	2018-06-12 00:25:32	<u>4e02a785924a370e87f451</u> <u>34b499469383c63a2f742a</u> <u>1cca23655e75f4b5844e</u>	- 0.00138745 BTC	✓
16	2018-06-12 00:25:32	<u>4e02a785924a370e87f451</u> <u>34b499469383c63a2f742a</u> <u>1cca23655e75f4b5844e</u>	- 0.00170795 BTC	✓
17	2018-06-11 00:53:59	<u>9f1d06eeb5f0a42ef950ce</u> <u>6f598eda577db549849972</u> <u>5f29250eb47f7e010f3c</u>	+ 0.00138745 BTC	✓
18	2018-06-10 03:00:37	<u>8538eccdec16575f735c1b</u> <u>85d0ba72885d2b3216b3a0</u> <u>293200c4567c72233fd9</u>	+ 0.00170795 BTC	✓
19	2018-06-09 11:41:34	<u>52b76bc6a08299b5688395</u> <u>c695d2c01eed48f8629e43</u> <u>53c27da3510e910b5456</u>	- 0.00199567 BTC	✓
20	2018-06-09 02:42:04	<u>f937d276066acac1a178d1</u> <u>d321e873f77f921a472334</u> <u>eb3b302b3c254b5d53a1</u>	+ 0.00199567 BTC	✓
21	2018-06-08 22:44:45	<u>651105f0f3e13545d73cef</u> <u>21f5aa6b19cbaf1b224c05</u> <u>59844a9aafa57316bbe6</u>	- 0.00200590 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 02:17:49	<u>a425cd1f950d4b8ca6f5469eb7e8b2014ed47cd67609199dda17582f232f8b8c</u>	+ 0.00200590 BTC	✓
23	2018-06-07 11:50:19	<u>a48c0f0399ceedc33004e16b86b94281d559667e129d54a5ffce4128f3da3c59</u>	- 0.00197696 BTC	✓
24	2018-06-07 05:25:49	<u>822514d903163a141cfe7d2f94a19e51a8efe88c76f54be266e0a0e2ca6ab9f0</u>	+ 0.00197696 BTC	✓
25	2018-06-07 04:11:36	<u>3e1157758127f3045516f4bb30db12c44468941ed4c593ff5bce7dda94ec3793</u>	- 0.00186244 BTC	✓
26	2018-06-06 01:19:21	<u>9c9d9239a1f8c178fe7156838cd90711b719599cb0566de8fcb9402aaeb9418c</u>	+ 0.00186244 BTC	✓
27	2018-06-05 03:29:19	<u>d7486540ac81c4a3b6d3da817e45e5ffc7bd59fdd9bec1f18daaad7b23e31349</u>	- 0.00201269 BTC	✓
28	2018-06-05 03:29:19	<u>d7486540ac81c4a3b6d3da817e45e5ffc7bd59fdd9bec1f18daaad7b23e31349</u>	- 0.00227332 BTC	✓
29	2018-06-05 03:29:19	<u>d7486540ac81c4a3b6d3da817e45e5ffc7bd59fdd9bec1f18daaad7b23e31349</u>	- 0.00234041 BTC	✓
30	2018-06-05 03:29:19	<u>d7486540ac81c4a3b6d3da817e45e5ffc7bd59fdd9bec1f18daaad7b23e31349</u>	- 0.00235726 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 03:29:19	<u>d7486540ac81c4a3b6d3da817e45e5ffc7bd59fdd9bec1f18daaad7b23e31349</u>	- 0.00236123 BTC	✓
32	2018-06-05 03:29:19	<u>d7486540ac81c4a3b6d3da817e45e5ffc7bd59fdd9bec1f18daaad7b23e31349</u>	- 0.00237405 BTC	✓
33	2018-06-05 01:32:48	<u>d661a1e42f9c5d5b8c1d134159388ee159aa848a4abe43783b09765acbde2264</u>	+ 0.00235726 BTC	✓
34	2018-06-04 01:23:34	<u>47596e0691a43b864ab65fc1fc0dfb472f7589eccf588722071af0b69778c71e</u>	+ 0.00234041 BTC	✓
35	2018-06-03 01:16:15	<u>aaddc96040cff213d229ea b4da3526b8aa955265f827737b00d8d6481836d1ce</u>	+ 0.00227332 BTC	✓
36	2018-06-02 01:44:24	<u>96dfa8af7a23443f2c4abadda985c37cce0905479698fcc2ec47282f1c0f6069</u>	+ 0.00201269 BTC	✓
37	2018-06-01 01:41:01	<u>cf62e24d2974e940fcbbbe7ba91282ed6616a59a007dbefb309ae0a8895842ba</u>	+ 0.00236123 BTC	✓
38	2018-05-31 01:10:42	<u>531e3d5644b3ebdfffb248c9c2207eb12443352c804d84f342e3eb64e7e320497</u>	+ 0.00237405 BTC	✓
39	2018-05-30 22:27:43	<u>11cc6bbe2b9e4b0b6f5b0e1eda38f88b95bde75ffead1e18bb1928d21b35a92e</u>	- 0.00230575 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 21:26:25	<u>2c459dbcf259229d373f0a</u> <u>f42310f5d959710f576337</u> <u>d1acf3979d69b2385716</u>	- 0.00233967 BTC	✓
41	2018-05-30 21:26:25	<u>2c459dbcf259229d373f0a</u> <u>f42310f5d959710f576337</u> <u>d1acf3979d69b2385716</u>	- 0.00236942 BTC	✓
42	2018-05-30 01:52:43	<u>f54638d6a152ea0ec753f5</u> <u>ad6f1f6be7289fc6151c91</u> <u>0ffd6b2d19c2dbf8ee48</u>	+ 0.00236942 BTC	✓
43	2018-05-29 02:00:08	<u>0a879b7d254bbaf207295c</u> <u>aec2c2a2a64f92326a466f</u> <u>425272d8e4fff95603bc</u>	+ 0.00230575 BTC	✓
44	2018-05-28 01:43:37	<u>de6218c02ecf24bff3d8cc</u> <u>5288a19b140a4e86333c46</u> <u>6de880a2d71d61c45480</u>	+ 0.00233967 BTC	✓
45	2018-05-27 10:26:50	<u>e9a38734dbe588fb0a9f16</u> <u>d3827ce169af5cf47588ea</u> <u>5980bcf88c3c024b8386</u>	- 0.00266101 BTC	✓
46	2018-05-27 10:03:30	<u>e3ded2b0681955176df949</u> <u>78cadb62ac3c69bd91e130</u> <u>972a5ba3e6180a027554</u>	- 0.00271990 BTC	✓
47	2018-05-27 02:07:51	<u>fdaad8f6c62e2b0ebd6b18</u> <u>c551b056913349c0d189ed</u> <u>aa95696a887af64e82b2</u>	+ 0.00266101 BTC	✓
48	2018-05-26 01:28:52	<u>c56b7ae7dab52af375f904</u> <u>041100752132bdb78c7691</u> <u>88115f4f94a28779700b</u>	+ 0.00271990 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 22:56:31	<u>c9e08356099f2877f058a39ec0b33bdd034aef3f8fc139516307372be3917b4b</u>	- 0.00320105 BTC	✓
50	2018-05-25 22:56:31	<u>c9e08356099f2877f058a39ec0b33bdd034aef3f8fc139516307372be3917b4b</u>	- 0.00328287 BTC	✓
51	2018-05-25 01:19:16	<u>45e342f2473657a603278f87c3a9f427d0d3594d826e80c67ae2bd4912a8fbab</u>	+ 0.00320105 BTC	✓
52	2018-05-24 01:10:16	<u>51d3a701db31c98655bf442ea59e25f2b81724ab5b64cdb82df71e641f3cf6b8</u>	+ 0.00328287 BTC	✓
53	2018-05-23 10:04:35	<u>d14dce19395fd3e5742433b9f592535c886712da502e3af73682edc19362269c</u>	- 0.00328234 BTC	✓
54	2018-05-23 04:51:42	<u>4a55e235a35a3e45671cf6e4749b034dbcf7b7541fe24889ee9cfbd0735edc67</u>	+ 0.00328234 BTC	✓
55	2018-05-22 23:46:14	<u>20b44deac3ff416550d8da9f517debb0560d6d647309377c6fdf2fc5cc5b550f</u>	- 0.00160010 BTC	✓
56	2018-05-22 23:46:14	<u>20b44deac3ff416550d8da9f517debb0560d6d647309377c6fdf2fc5cc5b550f</u>	- 0.00194208 BTC	✓
57	2018-05-22 02:59:42	<u>9d2ef5192e0ab0c0f3f2af1302ed27944b6354e983e0b9d99a3b13824caef2c1</u>	- 0.00247814 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 01:31:07	<u>c6a2ca9b1403f6108e4237</u> <u>06f5ee22b0cf3f8f3e9455</u> <u>46c5c3c6b68947d3fc4d</u>	+ 0.00160010 BTC	✓
59	2018-05-21 01:01:50	<u>e73339e4405cd6bdfb99d6</u> <u>bd6bb9a0ba4347f8190497</u> <u>b60c7fa858ff8a55ade0</u>	+ 0.00194208 BTC	✓
60	2018-05-20 01:12:49	<u>d4164da82ea573e02d6762</u> <u>e6be08f1eb085eab87a8cc</u> <u>480f3dea73f00f9176fb</u>	+ 0.00247814 BTC	✓
61	2018-05-19 16:59:03	<u>9b7d017bfd8d49e3370dc6</u> <u>5d0fde83d34356c7920c87</u> <u>55aff8b2898621d4e9dc</u>	- 0.00254012 BTC	✓
62	2018-05-19 02:44:56	<u>9cfdce35035dcef5bffd51</u> <u>538eaf87fd1d01cf5142a3</u> <u>60ea46738894b1305c30</u>	+ 0.00254012 BTC	✓
63	2018-05-18 13:47:17	<u>6a52b6ff0d986c42c490f1</u> <u>caee76564873b3e301d744</u> <u>c076db97e1b426945f54</u>	- 0.00290282 BTC	✓
64	2018-05-18 09:28:06	<u>573c8b4a8f8f687c96e035</u> <u>dc0b9e2793d9c836c0d16e</u> <u>a21fd09f31411f7d47c0</u>	+ 0.00290282 BTC	✓
65	2018-05-17 11:46:08	<u>2001a2d7111a362ab04453</u> <u>60185047372649340de5c2</u> <u>086139ebe84a04d0db11</u>	- 0.00329190 BTC	✓
66	2018-05-17 03:19:22	<u>e53216f6dbb4ba6ecc2b30</u> <u>f546c2cca6fc35548391a6</u> <u>13077c92dce8ba45cc03</u>	+ 0.00329190 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-16 14:33:40	<u>7ad2928cfcffc40488e5cc</u> <u>f594c39e20630987d83857</u> <u>0f3991325b7c7fed9d8e</u>	- 0.00330076 BTC	✓
68	2018-05-16 11:42:13	<u>2b40b01ea46c05dd797134</u> <u>7e3247ff2d31be47d482fb</u> <u>858f6fa3465d0d6b3e8d</u>	- 0.00330803 BTC	✓
69	2018-05-16 11:42:13	<u>2b40b01ea46c05dd797134</u> <u>7e3247ff2d31be47d482fb</u> <u>858f6fa3465d0d6b3e8d</u>	- 0.00332108 BTC	✓
70	2018-05-16 01:37:06	<u>ec2deb15be10e37553300b</u> <u>1cc71407fac9d942c99fac</u> <u>70af2ea6a1b9fc16268c</u>	+ 0.00332108 BTC	✓
71	2018-05-15 02:01:23	<u>cbe04fc857746bb0f7b7aa</u> <u>d2b4c9a82020ea9f8a8cc3</u> <u>2bf395b6a98c44837320</u>	+ 0.00330803 BTC	✓
72	2018-05-14 02:33:54	<u>dac5a292afa05d40b5552e</u> <u>46cdbde66f5b6777cfb201</u> <u>2b288be881e1f6899098</u>	+ 0.00330076 BTC	✓
73	2018-05-13 10:50:14	<u>e9577bf90f658921adad4b</u> <u>9bead9011cbefe0c669f58</u> <u>4110665f64cfc197e28e</u>	- 0.00327079 BTC	✓
74	2018-05-13 03:08:12	<u>6e92bd0b092bcad8b8931f</u> <u>49377c7c04a9a4c1fd4227</u> <u>f2adfc7882864f7e1b03</u>	+ 0.00327079 BTC	✓
75	2018-05-12 14:16:41	<u>e3d3b3aa1a23ed2c37bb7e</u> <u>484ce664e09de68dd52534</u> <u>6aa2fe72e4eaa4d8101a</u>	- 0.00332087 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-12 01:10:26	<u>3745fa6bbfea5bdf96be75</u> <u>f61ff01f5f8596e858e178</u> <u>ab35d36bbc45d2f14135</u>	+ 0.00332087 BTC	✓
77	2018-05-11 19:54:22	<u>1d425a41ce9f861e093d9c</u> <u>2f7fe754850c4d2206a68e</u> <u>5e7768adef3ffa76ff43</u>	- 0.00339464 BTC	✓
78	2018-05-11 02:10:51	<u>cd408a0eb86a0369b63a16</u> <u>aafb64c68898987b5b593a</u> <u>2195fbc168790fc00b73</u>	+ 0.00339464 BTC	✓
79	2018-05-10 08:56:30	<u>57d182be678920f5ba14c1</u> <u>5efa57c9d48097087ea2f5</u> <u>4399601a9a5d37c73456</u>	- 0.00308207 BTC	✓
80	2018-05-10 08:56:30	<u>57d182be678920f5ba14c1</u> <u>5efa57c9d48097087ea2f5</u> <u>4399601a9a5d37c73456</u>	- 0.00324886 BTC	✓
81	2018-05-10 01:27:06	<u>4c31a0130a15d0f606e272</u> <u>fa0650415be32592d739e4</u> <u>580f9fd75c2afeed5e01</u>	+ 0.00324886 BTC	✓
82	2018-05-09 01:26:16	<u>d261df0fb38033e99f0ca8</u> <u>296264caae38b5d508bade</u> <u>dcfc1f1173a02d89614d</u>	+ 0.00308207 BTC	✓
83	2018-05-08 17:39:37	<u>74c38c9beb8dfb35425443</u> <u>d40fbfc7afb5d8158b2b47</u> <u>5c6423bd853fa8019c3c</u>	- 0.00285874 BTC	✓
84	2018-05-08 17:39:37	<u>74c38c9beb8dfb35425443</u> <u>d40fbfc7afb5d8158b2b47</u> <u>5c6423bd853fa8019c3c</u>	- 0.00309105 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-08 10:27:53	<u>9a058f9954608b8eb7a5cf</u> <u>87e41ee78778f3f9af9a4b</u> <u>dececfca5fe51a7bffc</u>	- 0.00320397 BTC	✓
86	2018-05-08 10:27:53	<u>9a058f9954608b8eb7a5cf</u> <u>87e41ee78778f3f9af9a4b</u> <u>dececfca5fe51a7bffc</u>	- 0.00325537 BTC	✓
87	2018-05-08 09:17:53	<u>0dcf29cb35582338e1d175</u> <u>9928ab1628f3463443a827</u> <u>92bc4c277bccad5b08fb</u>	- 0.00837050 BTC	✓
88	2018-05-08 01:00:17	<u>d41f1978592daa3a363961</u> <u>0614b53ea54b626b79fe10</u> <u>e20848661d32efc45869</u>	+ 0.00309105 BTC	✓
89	2018-05-07 01:42:55	<u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u>	+ 0.00285874 BTC	✓
90	2018-05-06 02:39:11	<u>24b7b93acabb23beaa5549</u> <u>8ab0706d6f3dd4b2447c14</u> <u>87c469b2d54442042932</u>	+ 0.00320397 BTC	✓
91	2018-05-05 01:54:12	<u>736eaa7ef2ae3ccac0b995</u> <u>64798d68fc723d8aeab6eb</u> <u>7e576ba002db084668ba</u>	+ 0.00325537 BTC	✓
92	2018-05-04 01:04:47	<u>ba5431cc32bcf40e4805fe</u> <u>9107e693ac4afe1b57b252</u> <u>45d5cc317a97d5f16c4d</u>	+ 0.00837050 BTC	✓

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