

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16u14UqHXhFWvG6dKgNqtq5b3iHUE5BBaN</u>
TOTAL RECEIVED	1.87682562 BTC
	117,984.74 USD
TOTAL SEND	1.87682562 BTC
	117,984.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-16 15:52:41	<u>7a44db5fe04b8d82e6d0ba</u> <u>25d800b95e72244ad533d7</u> <u>1d5802b62fa0ec5bafb9</u>	- 0.03254881 BTC	
2	2018-04-05 23:55:45	<u>236384a35fcbccf077d9ea</u> <u>27b51b084b029f660a7283</u> <u>3eddd0d8d4e15c21cbce</u>	- 0.05265500 BTC	
3	2018-04-05 23:20:35	<u>952f58ef96d08afb18c1f0</u> <u>234a35e17695c3db64d7c0</u> <u>40efcdccea1eff3b3fa2</u>	+ 0.05265500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-28 18:12:20	<u>cf0b4410e1cccc50e24998</u> <u>3162f9c1759a82154e8343</u> <u>1af2624d0b363c47540b</u>	- 0.07652400 BTC	✓
5	2018-03-28 17:37:45	<u>3324728be61abaf4a32e9a</u> <u>ffbf6a0a7c0c34740149f5</u> <u>bfb8b1e32ebbe2040e0f</u>	+ 0.07652400 BTC	✓
6	2018-03-23 22:26:25	<u>91e83c15850047d327a648</u> <u>abad363c7acd4857a2af93</u> <u>d9cbecaf2a4c08ab5b1b</u>	- 0.06950000 BTC	✓
7	2018-03-23 21:28:12	<u>3a90518af3c12c028837c4</u> <u>d855a76a46a1fdc20ac8c7</u> <u>a33bc2b90a0955e8dbd0</u>	+ 0.06950000 BTC	✓
8	2018-03-22 19:26:27	<u>60281cc56aff4cbef11527</u> <u>b3d748df60b6febacfd954</u> <u>924aba54484cc289a5c1</u>	- 0.02492362 BTC	✓
9	2018-03-22 19:26:27	<u>7d3efa4a7048351ac9a3bd</u> <u>2961c283c534ed73e6ac37</u> <u>8322294df8882b4d4eb1</u>	- 0.04900000 BTC	✓
10	2018-03-18 19:18:28	<u>aae3922a6a7db32e17acbd</u> <u>345734ad03e6e0f3a58dc9</u> <u>9471839379a4445df43c</u>	- 0.11372484 BTC	✓
11	2018-03-18 18:08:33	<u>aadaa3e734a52015a25a85</u> <u>0abc4d07ec0bccab750376</u> <u>70454b01fd492b298dc0</u>	+ 0.11372484 BTC	✓
12	2018-03-15 22:57:48	<u>691fb1a0e0733824f1dee3</u> <u>a6672663b727e04c6318b6</u> <u>cd0fcd4d34d6c4237b28</u>	- 0.07355900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 22:47:32	<u>9963a07ff6216130ae1bc86dca6ccd12bb14b973c7cea9258a5fcd5f63fb15f</u>	- 0.05028600 BTC	✓
14	2018-03-15 22:33:00	<u>3ba8fbc2c361195ee3ed2e4b54f7b7c04be0b12aea75f608bd9dcd418be81d47</u>	+ 0.05028600 BTC	✓
15	2018-03-15 21:49:15	<u>d97577db1ca31533ffa73b9b301c87cdb6f8bb034cb14b448ada9e0ab3eae56d</u>	+ 0.07355900 BTC	✓
16	2018-03-15 21:35:50	<u>f57ecc411e7465b3b9c14f85e523d22413963238999ef6de654b1e5e040cc4cb</u>	+ 0.02492362 BTC	✓
17	2018-03-15 03:51:13	<u>154b6d163a38e0962e78cac95b619794e478c30141da1c2ae92aa6ccb70977eb</u>	- 0.09494298 BTC	✓
18	2018-03-14 21:20:48	<u>79c5e73dc195fa321a3c43d02c73e578f34aff3e2d29bc6554361bd8f1fef2e1</u>	+ 0.09494298 BTC	✓
19	2018-03-11 10:17:38	<u>400e79a3d41924dcff4b4ff82091ddadfb501b677a2aa9c7304a65c506e0546d</u>	- 0.07506656 BTC	✓
20	2018-03-11 01:34:08	<u>c9e4a337937a8288e465df1f370ffb38cad799795c01df9a295f2f7c8bb18041</u>	- 0.09950000 BTC	✓
21	2018-03-11 01:22:40	<u>bf461f0ca6540eaa7b7be7f847f9972f5f20a886dbcd15d5b48b7beb629195db</u>	+ 0.07506656 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 01:22:40	<u>0eb73d183bc89845e274e6</u> <u>b19ad02c82989e3cefefe3</u> <u>12b2ffb0dc766673a06d</u>	+ 0.09950000 BTC	✓
23	2018-03-08 18:58:23	<u>8e0c49021ed170ea1b0fbc</u> <u>250516b68e77847db87b56</u> <u>9d0983db20c4783e361a</u>	+ 0.03254881 BTC	✓
24	2018-03-06 18:36:55	<u>06faea60f2716474dedf4e</u> <u>d99eb43738f9f304163fee</u> <u>919dc88daee4d4aaf571</u>	- 0.09900000 BTC	✓
25	2018-03-06 18:12:52	<u>7e28f6cea1b1129e898027</u> <u>d4222518c5e3ff8dc949a1</u> <u>63e8c2c1d26750d6d332</u>	+ 0.09900000 BTC	✓
26	2018-03-03 20:37:53	<u>396e314cffa7b6ed752e2e</u> <u>6d95fa1900bc7d50e4f72b</u> <u>177e3a8f0afecc24fee8</u>	+ 0.04900000 BTC	✓
27	2018-03-02 23:08:59	<u>88bc7a07a2f11ae0622a77</u> <u>62b6e8ee2516cc835de8bd</u> <u>b1993351e7929e9a1e4a</u>	- 0.05900000 BTC	✓
28	2018-03-02 22:45:39	<u>84307a176870077860ea08</u> <u>590ad48b3d78da45e1afe7</u> <u>26f31c27fb490c4f77a2</u>	+ 0.05900000 BTC	✓
29	2018-03-01 15:13:57	<u>3ecd15fcd2485d2b5a3469</u> <u>7321bd1b786bb5d538970c</u> <u>7c9bc56677f9e3b9e2e0</u>	- 0.02670700 BTC	✓
30	2018-03-01 15:13:57	<u>b688f71bec65343151aa83</u> <u>06e2bac7fd232a08c5b950</u> <u>adf08a8b4ddf64599351</u>	- 0.01208311 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 14:44:32	<u>9844ce82360194009f44f480c09ba85470abb93f88f493640d3a118853168831</u>	- 0.04393500 BTC	✓
32	2018-03-01 14:44:32	<u>2119d253d68de3d435ee004c9fa0c0f1ec0b1c65a8554d5725d90cb517475cf9</u>	- 0.00805193 BTC	✓
33	2018-03-01 14:44:32	<u>95b685825ad68de8ddcc694cbae6371723a420304fed2a98bcb7f9dfea24ca55</u>	- 0.03432500 BTC	✓
34	2018-03-01 14:44:32	<u>55b81b909c9ebb6c7a128935f84e91ba2f773ba62f2e8a62f32d1443c32461ba</u>	- 0.04001300 BTC	✓
35	2018-03-01 14:44:32	<u>8d027348add404aa90226f749286d4843057da9746640a846d303f7d7b7391f1</u>	- 0.02932233 BTC	✓
36	2018-03-01 03:06:48	<u>0f734d9ca38e0de91a9eb3878f56f6d78ad9f202ea33460c9b397b21608c9a25</u>	+ 0.03432500 BTC	✓
37	2018-02-24 22:29:27	<u>d430551365bf617641f3702e76e925ab71a74c64f943f5601a3a47b06e3741b5</u>	+ 0.04393500 BTC	✓
38	2018-02-22 20:39:08	<u>1553b3d54079221ac5cc643c889e587ddcd424170c7d491a9b64fb607230dfc4</u>	+ 0.02670700 BTC	✓
39	2018-02-21 23:02:52	<u>374d637e9bc04ef3871ab752fb9bbfb4d4817bc53dd59054141f281fb8199539</u>	+ 0.04001300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 14:40:44	<u>2f1e27c1083b59a67da3a06d492775d56578859a6b407d1c80464e81a381bc80</u>	+ 0.00805193 BTC	✓
41	2018-02-20 21:06:16	<u>1b8ac3abba3a820a3f2a02b2e5e5c9b6dc7e2d251b122ad6c63e77cda7dd3f8b</u>	+ 0.02932233 BTC	✓
42	2018-02-20 21:06:16	<u>52fa75b13e6df86a467e3f05e9760e5c737feda00d5d4328ebf16c5d138e1aeb</u>	+ 0.01208311 BTC	✓
43	2018-02-20 07:00:03	<u>268f032e3ce1528d727e0403f237c1ca2a31758e7a63177bac7245e66c756e56</u>	- 0.04599300 BTC	✓
44	2018-02-20 07:00:03	<u>b23009d0e43256011eda9b72a6dc4be40bd489728f9fef5a76ef5d5b7ccd289e</u>	- 0.04387600 BTC	✓
45	2018-02-20 06:37:27	<u>9840bbd4ed863736ef7f51a125619b996621d6982fb05a6eebf3a1a96dcb707b</u>	- 0.04228400 BTC	✓
46	2018-02-20 06:37:27	<u>b829c0bc44f99d194128849ba3b7c5a0af2fae57be6b54e386c22c9479f87ea9</u>	- 0.04101200 BTC	✓
47	2018-02-19 21:06:16	<u>1790ed4ad54de97ea1d29b3a3080b18cff2190b7c4a64f39fdb26cd3e4d49cfd</u>	+ 0.04387600 BTC	✓
48	2018-02-18 18:26:05	<u>1cb13bbc27d01e3f8bb851677c32f14c4bee6ed41f84c07b6d4ff9b930b05fce</u>	+ 0.04599300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-17 05:05:11	<u>b2adc8c7bb64104a802f5c</u> <u>ecd4ecec4b2355dcfef5e5</u> <u>62ebdc424d131188fe66</u>	+ 0.04101200 BTC	✓
50	2018-02-16 20:33:59	<u>e8a4a7f9c758bc86fd6ab3</u> <u>c6d489c5bb408315e1faca</u> <u>304daf5f9dbd107a1424</u>	+ 0.04228400 BTC	✓
51	2018-02-12 07:42:13	<u>d0fa351065e2c12495ef1e</u> <u>dca91a1296d514f2729daf</u> <u>ecd1650be3a3c4cf9d01</u>	- 0.02400000 BTC	✓
52	2018-02-12 07:42:13	<u>538703e63e602249ee1511</u> <u>45b4e32841755558e41d8e</u> <u>20a9ea670036d736edb4</u>	- 0.02200000 BTC	✓
53	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.02200000 BTC	✓
54	2018-02-09 03:00:34	<u>fb7f05451f2767eb987dc2</u> <u>0d8d4b9ea02520f5b4550a</u> <u>b09f722425faf2609d10</u>	+ 0.02400000 BTC	✓
55	2018-02-07 21:57:29	<u>41b44c21a0653c9f45123a</u> <u>0245a52af156bd892a137d</u> <u>e0ac8ed4d939cd2e2613</u>	- 0.03921766 BTC	✓
56	2018-02-07 21:51:30	<u>62f6862a2ff41278a01e02</u> <u>dff875b7de183c00871488</u> <u>1e59cf1196b52d7cacad</u>	- 0.03383800 BTC	✓
57	2018-02-07 21:51:30	<u>99f56dbd733579b22d6ba2</u> <u>1ede7eec304e6b6afb9c3e</u> <u>58f0ad239f5b9c0c9464</u>	- 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 18:27:58	<u>a50f02486b484934abc509</u> <u>afc79dd714549c786078d2</u> <u>f7817ce24b1bd8313617</u>	+ 0.03383800 BTC	✓
59	2018-02-05 18:58:22	<u>882f34acac31612e42da93</u> <u>dbb83dba0c7ea6091c3bee</u> <u>46e2bb57645152391511</u>	- 0.06050200 BTC	✓
60	2018-02-05 18:40:13	<u>c8c53ab1f355f5ae63950a</u> <u>76c67d258c5335c0a57c89</u> <u>23537d25c7f6524b73e0</u>	+ 0.06050200 BTC	✓
61	2018-02-03 02:23:32	<u>e87747265aa439195528b1</u> <u>be90dd7d49f5f46fe96511</u> <u>9eae21b388d60b3bd62a</u>	+ 0.03921766 BTC	✓
62	2018-02-03 00:02:21	<u>5d63e520dfa4811563e4ad</u> <u>acdf07b9fbe175693f27d0</u> <u>ecc5ab7ca055bf452f98</u>	+ 0.04400000 BTC	✓
63	2018-02-01 17:21:01	<u>6890cb59242b886a68d999</u> <u>faad51b1f7c9799489c079</u> <u>191c1a3382f8433908d7</u>	- 0.02900000 BTC	✓
64	2018-02-01 17:21:01	<u>75a128faa9231a0dd85d69</u> <u>9c32492054aaeb0d3aacbd</u> <u>17be5d04e562ef141766</u>	- 0.03881200 BTC	✓
65	2018-02-01 15:13:10	<u>a07630c4d212cd927480a5</u> <u>b617567f8c3b7d802530a0</u> <u>daea93a75079ed028138</u>	+ 0.03881200 BTC	✓
66	2018-02-01 00:09:11	<u>726b83c8367214cc36d01d</u> <u>55e7e87e9c80c9aa7c0087</u> <u>7728458d6492f554d0be</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-30 12:03:04	<u>da7da3e9e8c63c9b45d5d2</u> <u>a0e8c071b1ffa14a5c69ff</u> <u>7da07a3184c837d5632d</u>	- 0.05888000 BTC	✓
68	2018-01-30 10:44:29	<u>abf030eaf9894469425aed</u> <u>0fa6892d3d1620c2b0cf3a</u> <u>3a7fd1d42416421bbce1</u>	+ 0.05888000 BTC	✓
69	2018-01-30 01:37:04	<u>7a10293a980157131f5b13</u> <u>0daf1d9e96cb767f2e3495</u> <u>7501bf3cdd74e555a1f4</u>	- 0.06787676 BTC	✓
70	2018-01-30 01:32:06	<u>884bb8d89cc955bde3872a</u> <u>8b1117455dee05edf6b5ea</u> <u>dc351afc2816f986334b</u>	+ 0.06787676 BTC	✓
71	2018-01-17 09:48:15	<u>246d89ea99584f9589dac6</u> <u>742b19093ec4991ee5b548</u> <u>57f9c2c9e6650ac0b963</u>	- 0.02199600 BTC	✓
72	2018-01-17 09:33:04	<u>8ff52cd36c946683d41385</u> <u>6e5f98b8508f5017fd9e89</u> <u>452ddb5354220ace95f4</u>	- 0.03384300 BTC	✓
73	2018-01-12 01:49:40	<u>29799b140fd08d64c08427</u> <u>ac8aba02f7fa4decfa6349</u> <u>3df072ea0d766daf2872</u>	- 0.01292600 BTC	✓
74	2018-01-11 23:34:15	<u>fdd3414e1d35c9ac9f2e4b</u> <u>0678d3fded73c3457efc37</u> <u>eb2cd0eedb846f6b8cf3</u>	+ 0.02199600 BTC	✓
75	2018-01-11 14:31:45	<u>aba5c1990f324f4699cf27</u> <u>34c627bd1ce30393cd2baf</u> <u>6e84b696543f2e8a5069</u>	+ 0.03384300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-11 10:25:36	<u>7fce8d21a36dd0f1bb1942e1496c20d8850e5ad844f7dcd392c0ced4bdd185f2</u>	- 0.01946374 BTC	✓
77	2018-01-11 10:05:26	<u>e8056bb4bab3d50a080d22b5a7a956c6cac62542857cda31d27780ef30d0c922</u>	- 0.01316020 BTC	✓
78	2018-01-09 04:22:04	<u>aec773bffa422a6aa8ccace1b06eb0dd2c0765928cc3baf07cd04c8052916b2e</u>	- 0.01947708 BTC	✓
79	2018-01-04 05:26:25	<u>307a1a15ed5f28d198a2ddf0e86bde0fbe6b00191970b24cf9647e9aa0e9b0</u>	+ 0.01946374 BTC	✓
80	2018-01-03 22:09:02	<u>28ca975e61f0d0f8c542860b15be67dfc90549685b0ebc8439cc94432e5d3734</u>	+ 0.01947708 BTC	✓
81	2018-01-02 02:50:07	<u>a73290215f4e683eb1545fe48eb1e3405f6a52c8ec7d9c3dc7ed4c23422cbe63</u>	+ 0.01292600 BTC	✓
82	2017-12-31 14:31:55	<u>7098290134c8c59810811782ad4492fe24e12718a2be77cb8d999a87ac8b418d</u>	+ 0.01316020 BTC	✓

* USD values displayed at the time of transaction

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