

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16vTXt5b7MQFNbrWikdMBj35iBZtGF2twH</u>
TOTAL RECEIVED	3.10879252 BTC
	195,772.50 USD
TOTAL SEND	3.10879252 BTC
	195,772.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 11:52:10	<u>ae9b4dd9af50ab5d8e9b07 d786105d474134f61ad0a1 e2fca7538b8f3e36f703</u>	- 0.88000000 BTC	
2	2018-12-30 10:56:25	<u>5ca3722f0ed9221212a185 40744c6148b3696152d9d2 0b8d346bd90787015aed</u>	+ 0.88000000 BTC	
3	2018-09-09 09:35:15	<u>13bd5d89d550f989c8aba2 ad00810ba2ec25f79c8b2a 67def2febb874ce29979</u>	- 0.06434593 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-09 06:35:40	<u>0ebfd610c05ff5d4c12f63</u> <u>061f9d68b2444c001e79d4</u> <u>dcc19e9bd75273109e44</u>	+ 0.06434593 BTC	✓
5	2018-09-07 18:13:28	<u>1fe5a69eee3093b732b757</u> <u>489c971bb4fa32239a68ba</u> <u>d6b7c130a89f12dc41fd</u>	- 0.07090547 BTC	✓
6	2018-09-07 17:36:28	<u>62ed32bf44df282042ed63</u> <u>f9c804e2e9aa521bea9435</u> <u>960dcda158ed94c6d6e5</u>	+ 0.07090547 BTC	✓
7	2018-08-25 21:33:10	<u>0e12df66120ad095932311</u> <u>752971ca6d71ebb6013a84</u> <u>0aeafa88666e7fec79a96</u>	- 0.05125563 BTC	✓
8	2018-08-25 19:22:21	<u>e3401bce619187f3e63721</u> <u>fc4732a0327702b69a228a</u> <u>9662d5dbd64219bd5019</u>	+ 0.05125563 BTC	✓
9	2018-06-24 07:12:01	<u>12e5285fb07275561d3d42</u> <u>e55d6d7c163bdbbc209d250</u> <u>cf32907d889f22baeac5</u>	- 0.16800000 BTC	✓
10	2018-06-24 05:42:40	<u>9c97477fa17043b7b5b997</u> <u>e7a47b0a52b986ba92201b</u> <u>e467671e75245ad92fd8</u>	+ 0.16800000 BTC	✓
11	2018-05-24 18:25:48	<u>f8ba081f2eb1578e8ac9e0</u> <u>6d027f0e125b5bbe39dc41</u> <u>7d65f3dca19aa895b9c9</u>	- 0.28266600 BTC	✓
12	2018-05-24 17:55:09	<u>82b3bd803c9e23d2bf8247</u> <u>cdba9961ff8b512e5b8c4a</u> <u>26f5ef0711d060150878</u>	+ 0.28266600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 18:04:27	<u>52eab75a4ae7551d4ce7656cf17e85d41859b4cad13209fb2925ad3134901e30</u>	- 0.04019306 BTC	✓
14	2018-05-03 17:18:18	<u>13ed2bdb8f285a999f37a24e17e9a427daf8e36075c9ef58d8da7a72880c92e5</u>	+ 0.04019306 BTC	✓
15	2018-02-05 17:54:28	<u>c447c7545bbf686a2ddc7733a716d2e24aca0dad5c460b36ebb357d37d4b5631</u>	- 0.13468753 BTC	✓
16	2018-02-05 17:25:50	<u>a923f6c73a12f519d018e4f6a29f7cca7b3df1a3cfd4223608b09bc30abb848</u>	+ 0.13468753 BTC	✓
17	2018-02-02 19:03:17	<u>2ed09141dcf3ba97f9a75a31eaf8c6b550a06ac07136b88b4658762932f22080</u>	- 0.16975110 BTC	✓
18	2018-02-02 18:26:49	<u>12136d18815df51eea4454a5226a9e6b13ab333be07b383484ad46fa7928a629</u>	+ 0.16975110 BTC	✓
19	2018-02-01 02:03:17	<u>30bd78725d587dc4169929e216fa01d5a35ed621092f47e2e84460a091b0a25e</u>	- 0.06123783 BTC	✓
20	2018-02-01 01:01:14	<u>661a5c096358438670cf43760b1d66caa050019fc0bf9ac4af50ecb7ef3fb2dd</u>	+ 0.06123783 BTC	✓
21	2018-01-25 17:13:05	<u>3028c881fe6a70fed612a89453a89f1382e20bd00eae1cbc67b7bece41da382b</u>	- 0.08833873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-25 17:08:09	<u>013df9d3ab672e5884e068e2db5af988e36ba30822f1459d7b7784e246b930bd</u>	+ 0.08833873 BTC	✓
23	2018-01-18 15:54:35	<u>0202bbb81eed49dee8a8f04be953662bf78b2803fcd5271ebaba008326c14153</u>	- 0.01875812 BTC	✓
24	2018-01-18 15:26:49	<u>28c11e0cad96bb560700f3413b901e15ccfaf14631b464e63275b4279e06a7a9</u>	+ 0.01875812 BTC	✓
25	2018-01-16 18:20:38	<u>92fd0ba1dc52dd5bc5926caf4ec81f2890e205088bed51e9c95ebdcd377c8e36</u>	- 0.06004156 BTC	✓
26	2018-01-16 17:31:16	<u>38a5a4e470e783570ea26edc214c844f7d1c908511ea1dd67660f3e8018e4c5c</u>	+ 0.06004156 BTC	✓
27	2018-01-13 16:44:02	<u>3ca736ea7e6bfba6d1575ece18dd67fd1f268e88408d1c687a05ad2db8825d1b</u>	- 0.08352377 BTC	✓
28	2018-01-13 16:30:55	<u>8b8cffe6f4f7a25b5bc5825e936f424d396d80e3454abf178db4f40479fc52f5</u>	+ 0.08352377 BTC	✓
29	2018-01-11 17:05:34	<u>f850dc60623894cd800de1d3c9ebea414426a0abcd21e8e3ce6d2878fc077caf</u>	- 0.21203077 BTC	✓
30	2018-01-11 17:00:50	<u>d3b208f83f2d129d5b99eb28653f95654c694803d66512cb9c316ef7c9667104</u>	+ 0.21203077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 11:31:30	<u>5019974d0bc7aa78e5a419a6f06133aa46aa4df00c4a7517040b8908d1670eb2</u>	- 0.02607320 BTC	✓
32	2018-01-09 23:11:12	<u>1e85f6687ce091c310d60854413e1ad4a1707c96cf519a4a8b30125a4f683059</u>	- 0.02751927 BTC	✓
33	2018-01-09 16:25:01	<u>21324b83514329b49dd5db63aa8504f5083fedcdcead438b5e3d5fd79f69e1d2</u>	+ 0.02751927 BTC	✓
34	2018-01-07 07:46:27	<u>29303fe2ccf281693fb8ab98b6b1bddd8f257900c664bb87efddee57c6560d7</u>	+ 0.02607320 BTC	✓
35	2018-01-06 13:07:57	<u>ead39553616654eae049bad8f5f7f16c514d51b22ffb2619f8928fc7fcb8070</u>	- 0.03201220 BTC	✓
36	2018-01-04 16:36:12	<u>601250a7d4d5c6f21e9d79bb94eb0464067e182fce0f5b694fb2e7be99fdfe53</u>	+ 0.03201220 BTC	✓
37	2018-01-01 18:40:42	<u>ca13d1b6c07c7c427d3f924ca914f330cbfad1fce874d89983fdaef029e1f304</u>	- 0.05417322 BTC	✓
38	2018-01-01 18:23:56	<u>00cd83abc906154ada153beb105ab46b6e8c003bf66788fc6bdcb7152774d1a9</u>	+ 0.05417322 BTC	✓
39	2017-12-31 04:29:21	<u>3fbc8821ac71c8a6e0f1cf4457a73b399609de5ed5d0796319e3af1e25588e48</u>	- 0.02489856 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 21:20:09	<u>7cecd3b3bfe4b49f33c617</u> <u>1163b027e1643699625193</u> <u>d623581a59951840529c</u>	- 0.01888729 BTC	✓
41	2017-12-25 20:58:35	<u>2135f7cc7dc29877e97678</u> <u>3c3c2e18682e7ff6d45602</u> <u>a31833edd7f5da786f47</u>	+ 0.01888729 BTC	✓
42	2017-12-25 11:07:15	<u>6d2a0df69de6a0a551815c</u> <u>f9073fec4cb5fe9312f12c</u> <u>da1613e90b38fd45491d</u>	+ 0.02489856 BTC	✓
43	2017-12-25 10:46:50	<u>9c0d5ed077e84bcf67a466</u> <u>a54376908f9d8d530deacd</u> <u>2cdb4fb61da4e55e8f4e</u>	- 0.03629831 BTC	✓
44	2017-12-25 08:29:20	<u>5702c1712edf5f511087c8</u> <u>c81d4e5a1880912072c0d8</u> <u>9262436e21315b8d9145</u>	- 0.21298584 BTC	✓
45	2017-12-24 11:33:57	<u>6621bf3af01aa9667c6627</u> <u>f8b30d5e505d621606461e</u> <u>984026ce461f4e2c3288</u>	+ 0.21298584 BTC	✓
46	2017-12-24 05:00:05	<u>1be01e24c9da510f3e75ae</u> <u>4e50c9d2de801d9a9f7576</u> <u>c49bc6427650994b779f</u>	+ 0.03629831 BTC	✓
47	2017-12-17 10:32:39	<u>fa36ae5f625527e70a4ab9</u> <u>215e1bf0a519c07aa19e3e</u> <u>825b319b7c8417f9ef60</u>	- 0.01909437 BTC	✓
48	2017-12-17 10:16:51	<u>eb06e3bd3f774c69053878</u> <u>e6f5f1dfe826c5c145ddcb</u> <u>e650e4526ba181528425</u>	- 0.01001386 BTC	✓

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49	2017-12-17 03:05:46	<u>3f7d905bd9173be2835990</u> <u>a96a208bef194fe0025a43</u> <u>d02fd0a0ffffff24be751</u>	- 0.02651706 BTC	✓
50	2017-12-16 19:18:58	<u>3242842578af1b6caa3458</u> <u>9e334b4faff0662c261da9</u> <u>0ead045ce522061b1b89</u>	- 0.13406866 BTC	✓
51	2017-12-16 17:46:57	<u>1dcd4640cedf88bb06fa39</u> <u>00d2b3652b8eb3e3e0fad0</u> <u>b44126ee10cf19a169f7</u>	+ 0.13406866 BTC	✓
52	2017-12-14 17:53:44	<u>9319c2abb67fa14e97d890</u> <u>0427fa96a7ef5af1030b10</u> <u>e0ce70545c292b6f9970</u>	+ 0.01909437 BTC	✓
53	2017-12-13 19:49:37	<u>3a7ecac315f69ba4f4758e</u> <u>85485f876d6425dd444c2a</u> <u>e42b558e8cb2f12def59</u>	- 0.04693453 BTC	✓
54	2017-12-13 19:46:53	<u>15c6303a5f1dcc2708b8be</u> <u>d8236e6cd20bdf20d5db7f</u> <u>01084f5c14cd91866230</u>	+ 0.01001386 BTC	✓
55	2017-12-13 19:34:37	<u>b91774146c69ee8d036db1</u> <u>e2702458dc3a73ee2b6993</u> <u>c6d1eb061070b32105ce</u>	- 0.05358065 BTC	✓
56	2017-12-13 00:50:52	<u>23fd11cbff0efd171e6516</u> <u>1005a9aa2466ebb50970c7</u> <u>044fb319099976bb646e</u>	+ 0.04693453 BTC	✓
57	2017-12-12 19:14:47	<u>36285c5878cd650a411d81</u> <u>6d8e35caf4da48783516e4</u> <u>9d7e90f7bdfbfba69ae7</u>	+ 0.05358065 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 18:45:23	<u>7d2965e856faa762082d8e</u> <u>ff8a1e9f019acd890e9fe7</u> <u>5fb27986836c67ad2c30</u>	+ 0.02651706 BTC	✓

* USD values displayed at the time of transaction

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