

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16viaLpATs43Dreb33X9QHurJWrk3ghRXk</u>
TOTAL RECEIVED	0.16551726 BTC
	10,409.38 USD
TOTAL SEND	0.16551726 BTC
	10,409.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 15:35:24	<u>7bdafddfb54f5621ce108b dbef0ed8cd26986c4552b8 be9b7805bdcf92a50621</u>	- 0.00196569 BTC	
2	2018-08-13 14:51:35	<u>865aaec4038f47aaf020e3 405a5332970e8f1d4d5303 085d64f22a194deb0a0c</u>	+ 0.00196569 BTC	
3	2018-04-18 15:41:27	<u>ff1c5a3ed4b8bd6cffb1e1 a9e49710096c8b81b10f76 feb8675206c20aab48b3</u>	- 0.00285300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc</u> <u>872b2b1c231179f5542c3a</u> <u>5c0aaf2a5407f003d4cf</u>	+ 0.00285300 BTC	✓
5	2018-04-15 03:01:37	<u>7b5d7d69b9343c883ac3d5</u> <u>6d8112332e8e66e68b353d</u> <u>3f6bfe41bf75dcd09288</u>	- 0.00289800 BTC	✓
6	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u>	+ 0.00289800 BTC	✓
7	2018-04-12 00:42:56	<u>58457a248f96a69b637f7c</u> <u>11d2b04bcf87f445d40ea8</u> <u>5c141a225a887188a7a5</u>	- 0.00297700 BTC	✓
8	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u>	+ 0.00297700 BTC	✓
9	2018-04-09 00:06:00	<u>826e020bad977c491e7729</u> <u>8102b9fcccefa114c2a63d</u> <u>fab6ff5ce251c26fde67</u>	- 0.00360200 BTC	✓
10	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00360200 BTC	✓
11	2018-03-24 22:11:52	<u>1bfe4ee681834dd0a61c74</u> <u>f7fc82ac7cdb80c97fa0a3</u> <u>689d91d4aec0b1cfcecb</u>	- 0.00251400 BTC	✓
12	2018-03-24 22:02:43	<u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u>	+ 0.00251400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 02:24:56	<u>d6bfc98ff7742e5fa2952c</u> <u>aa8b1c21cc4799c413a132</u> <u>af37b227165f26acb9ca</u>	- 0.00328500 BTC	✓
14	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00328500 BTC	✓
15	2018-03-17 03:29:36	<u>cb8bb1842404be2576d147</u> <u>3cd08916467f0fd1e0dbca</u> <u>59dc7b8c8a8ba9539dee</u>	- 0.00353400 BTC	✓
16	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d</u> <u>0cec5522b46ae58fd0321c</u> <u>de87dce90e3f93ef41a2</u>	+ 0.00353400 BTC	✓
17	2018-03-14 23:11:15	<u>cdc81c563dc3b4c9c4fd9d</u> <u>049ffc4b31a46d74536121</u> <u>1d1e7689a6e27c6cfb0a</u>	- 0.00325100 BTC	✓
18	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00325100 BTC	✓
19	2018-03-13 21:58:40	<u>ca6b7f649004a2f04a28e4</u> <u>1edba1c6a17d2908a40ca3</u> <u>781ece269598c95190b1</u>	- 0.00254932 BTC	✓
20	2018-03-11 11:52:11	<u>a02e51339c8fb18ee7dc7a</u> <u>381ee32fa9d3a7e926cf03</u> <u>37c6fc480bef01486c34</u>	- 0.00306038 BTC	✓
21	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00254932 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00306038 BTC	✓
23	2018-03-06 03:44:50	<u>fb2f9ffc83012bc68dba43</u> <u>3b2c5bd9d9d6c32da1eef2</u> <u>574377972c005b04c579</u>	- 0.00353288 BTC	✓
24	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00353288 BTC	✓
25	2018-03-03 03:50:23	<u>b4c8c7d7216242826fb0d1</u> <u>524a3bacdb1194d7e73386</u> <u>163c9467ddd1e24e497d</u>	- 0.00297893 BTC	✓
26	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00297893 BTC	✓
27	2018-03-01 01:08:17	<u>df754dbaae1121a44ae8a6</u> <u>d7dbacd5918727f93bc5a6</u> <u>f5a9ff669924359c206e</u>	- 0.00426366 BTC	✓
28	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab0</u> <u>7e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00426366 BTC	✓
29	2018-02-23 22:43:37	<u>fc7a5735e7ad279c13dc16</u> <u>9a9a1fb01951f4c7440e85</u> <u>a2ed91bdf975ef84ad18</u>	- 0.00342364 BTC	✓
30	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00342364 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-20 02:07:07	<u>3fc923fe170e3b2c8debc16b7cf8a2e1a53bcf5afeafa0a5516e3a7fc7491741</u>	- 0.00252446 BTC	✓
32	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a77955f9e5a7fdd13a5d93302e143cfb279b411635d8</u>	+ 0.00252446 BTC	✓
33	2018-02-18 03:44:47	<u>8b36e141cf10a2855bd7e02f6ccf761c90f2c86c82a18a18d09a4f7a78525c9f</u>	- 0.00448969 BTC	✓
34	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u>	+ 0.00448969 BTC	✓
35	2018-02-15 05:35:32	<u>10479b3009390ca03eb3630ba84a03f864e6851ae8b935f87d5f11578d3195e8</u>	- 0.00368791 BTC	✓
36	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15ea30a413feeb74e8c7c0c354a699ae9d6d82b1ca128</u>	+ 0.00368791 BTC	✓
37	2018-02-13 00:42:50	<u>1165ec8f52b911ff8bf162a9760158854fb2fba9f24e9da88511b07efe6b0df6</u>	- 0.00311145 BTC	✓
38	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5cd4ed4791a4128d4bed2</u>	+ 0.00311145 BTC	✓
39	2018-02-11 01:58:49	<u>d8ce4199672286614ba765f9c5da36fad82abc6e73f64e0f06598ce9568889a9</u>	- 0.00336461 BTC	✓

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40	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00336461 BTC	✓
41	2018-02-09 01:55:40	<u>79503a035bbdd5bec18fb2</u> <u>65662fe4dbd890e97b6d37</u> <u>3a3c695df94706da7710</u>	- 0.00363154 BTC	✓
42	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00363154 BTC	✓
43	2018-02-07 03:04:37	<u>b0193c70fb22ba251247c9</u> <u>6ca0daa95d5c05d66f397b</u> <u>e7fa5c536605aa68f7fd</u>	- 0.00319834 BTC	✓
44	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00319834 BTC	✓
45	2018-02-05 02:32:31	<u>1dc496eb8c83326f106e37</u> <u>5c2776309dd5152831cd11</u> <u>940130b261ae872d4d88</u>	- 0.00360162 BTC	✓
46	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00360162 BTC	✓
47	2018-02-02 23:36:04	<u>fc5491f5c3e31b8042437c</u> <u>bf8a1f1a3ec1fb50b97232</u> <u>047c536d9b7241fba30f</u>	- 0.00600104 BTC	✓
48	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u>	+ 0.00600104 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 01:32:06	<u>197ba0b6c547c56bade7055b67f6ec7d3f0cec2da14fd8f84a27daafed14f534</u>	- 0.00338373 BTC	✓
50	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00338373 BTC	✓
51	2018-01-28 01:13:11	<u>54f50f1bbf69b74c90c335a6cc7f7ee3b0d26c9ecc1f4fd752ed1ffd29bd4d77</u>	- 0.00428308 BTC	✓
52	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u>	+ 0.00428308 BTC	✓
53	2018-01-26 01:25:36	<u>cec5ad6d35a6b541add37f8002fa35e18c6143d627575d0d8ab912c09d5897d8</u>	- 0.00505002 BTC	✓
54	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454555cc1f3b0a5a7d426cd985522e42495f5c8a7c9dc</u>	+ 0.00505002 BTC	✓
55	2018-01-24 01:26:47	<u>f4826d364c9157ba7bc9265f4199e7f3034a1a499b63c9fac75e5513b03a461d</u>	- 0.00351552 BTC	✓
56	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb864f8f2bc2e23ffabd444d81e9fb968b3e33bd5417c</u>	+ 0.00351552 BTC	✓
57	2018-01-22 01:53:49	<u>592a977b1edbba0bfff530c0886edd01036f4e58b728a5638bf95374947ff1a5c</u>	- 0.00376781 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00376781 BTC	✓
59	2018-01-20 01:52:45	<u>30d11764d72676cc9f3e18</u> <u>43f84bd0dd728c2b1387d0</u> <u>16f8573ac5b81274ebbf</u>	- 0.00314832 BTC	✓
60	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00314832 BTC	✓
61	2018-01-19 01:44:07	<u>09da1070e4250140b81956</u> <u>7b274fbee81f66b3c8fade</u> <u>6a30928285798d4dc714</u>	- 0.00395557 BTC	✓
62	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00395557 BTC	✓
63	2018-01-17 01:31:31	<u>6a6875a8e51aab8c8e27ab</u> <u>c127a0c6b87beee66b7933</u> <u>01cedba29f021708a46f</u>	- 0.00285001 BTC	✓
64	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00285001 BTC	✓
65	2018-01-16 02:30:23	<u>2af49896b3cb84c26528c5</u> <u>a7981737b72f71611184e7</u> <u>d9fae073583c611cb96b</u>	- 0.00287149 BTC	✓
66	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00287149 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-15 04:03:12	<u>b5ab9c4b63bdd3a9717741</u> <u>2c56c53042395d9b26da8c</u> <u>ec520fa0169aaa48029e</u>	- 0.00254500 BTC	✓
68	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00254500 BTC	✓
69	2018-01-14 05:39:14	<u>450079f893ffc507413130</u> <u>3532e7fc89e7a8aae8ccdf</u> <u>a4de13038b563539441f</u>	- 0.00459043 BTC	✓
70	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00459043 BTC	✓
71	2018-01-12 06:39:42	<u>2600b5c1932e09c4d5feb6</u> <u>d8ff7653b648e8d6db5504</u> <u>a31691d7a8084cbe5d4d</u>	- 0.00417784 BTC	✓
72	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00417784 BTC	✓
73	2018-01-09 23:51:50	<u>0a9f283ca996d62dc6df0f</u> <u>17501a3c1ecb919716b1a9</u> <u>4f9e37cef45f781d0e5f</u>	- 0.00471662 BTC	✓
74	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00471662 BTC	✓
75	2018-01-07 16:14:40	<u>dcaca09e741e07e171f9dd</u> <u>9e50ca977869fbd3380adb</u> <u>eb701dca8877a2b8bb4b</u>	- 0.00536214 BTC	✓

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76	2018-01-07 15:41:31	<u>da29cc297eda10232df199</u> <u>a789ef598cf9f908641aa0</u> <u>186e410819006a76e77c</u>	+ 0.00536214 BTC	✓
77	2018-01-03 22:38:06	<u>98b99830a4e4a41f0f680a</u> <u>60b953950aeebfbc401523</u> <u>b7211f2cc49b698bf569</u>	- 0.00366455 BTC	✓
78	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u>	+ 0.00366455 BTC	✓
79	2018-01-02 00:55:26	<u>c87d531720db8092459a2e</u> <u>bb0d29c485bbcded8b807b</u> <u>f2d496e8bd35918b3ca4</u>	- 0.00395026 BTC	✓
80	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00395026 BTC	✓
81	2017-12-30 22:47:24	<u>28ca1a8fb65348799e4dd4</u> <u>23ebcfbc0836effaadd441</u> <u>04ce6af0915c3812e108</u>	- 0.00344750 BTC	✓
82	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00344750 BTC	✓
83	2017-12-28 22:31:54	<u>f2e2718a76dee0ba2c659f</u> <u>a8d6f1b65dc7da9502b9cf</u> <u>2da95b93cdc8fc32cc1b</u>	- 0.00276244 BTC	✓
84	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00276244 BTC	✓

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85	2017-12-26 23:44:01	<u>73a99ae8ab1a8352affe81ae1807982940b7081571eedc752557a4a7e0c1c903</u>	- 0.00382973 BTC	✓
86	2017-12-26 23:36:53	<u>926799c34fac410ea35f04e21f57f9d9cfec61faf6c9ffab88478c69bfe96064</u>	+ 0.00382973 BTC	✓
87	2017-12-24 21:49:45	<u>10f9b31c7f50b906f5cae2816d47db851332c2b51aefa36a467f472fd5789d29</u>	- 0.00267800 BTC	✓
88	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00267800 BTC	✓
89	2017-12-24 00:08:19	<u>d8f143798fb8b4b78ac1703d6701e7f73741089a62930b6210b28cf296665fcb</u>	- 0.00281614 BTC	✓
90	2017-12-24 00:03:00	<u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u>	+ 0.00281614 BTC	✓
91	2017-12-22 18:10:11	<u>ba82f958a36aec664a68865985f361fbbd4f4881fa99cc71e3cac4919af26153</u>	- 0.00368382 BTC	✓
92	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9afd53c09857222bb2db3baa806f0f11a5673ef9ee46</u>	+ 0.00368382 BTC	✓
93	2017-12-22 01:20:50	<u>b9660563492dfcba8263351c6eb7816d4712cfe0d10c8e02dbf7f080b560585d</u>	- 0.00416808 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00416808 BTC	✓

* USD values displayed at the time of transaction

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