

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16z6dMcSD8xcBL9rRnQaGrfn68s1XZexuu</u>
TOTAL RECEIVED	0.71706518 BTC
	45,113.41 USD
TOTAL SEND	0.71706518 BTC
	45,113.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 15:35:58	<u>0a1b089e5a953c56ae676b</u> <u>bdc6b056db345b6865d568</u> <u>2ac669d40abe361aa025</u>	- 0.00131526 BTC	
			31.33 USD	
2	2020-12-18 14:31:53	<u>5eecee0be9b0e3f8946d10</u> <u>df0c150651460cabd39d88</u> <u>79a6431b230dea303516</u>	+ 0.00131526 BTC	
			31.33 USD	
3	2018-08-10 09:36:38	<u>d05e7c2f0d6fe2d786829f</u> <u>95aed4378861e12a757d9d</u> <u>03204309a1f5fbd78392</u>	- 0.00184737 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 09:08:33	<u>e909101d8efd9f41077ac9</u> <u>b1036ab34a21fec215ac73</u> <u>989bb4be5620946bd41c</u>	+ 0.00184737 BTC	✓
5	2018-08-03 14:36:34	<u>8a69a639bc6d8fca89acb0</u> <u>8b9df7134e12eed61bf438</u> <u>7321335a1ae57c92fbf6</u>	- 0.00547718 BTC	✓
6	2018-08-03 14:03:20	<u>111573a474bbb7049977f0</u> <u>d02b302b5ebdd4cc3f1642</u> <u>db93e5a32708f36302bf</u>	+ 0.00547718 BTC	✓
7	2018-07-27 09:25:59	<u>05633e4038461fde143a38</u> <u>e416b9087dfb0efb1a98ed</u> <u>b1a0c1a3eab771e205f7</u>	- 0.00512344 BTC	✓
8	2018-07-27 09:09:08	<u>936a1138fdcdfd43a669da</u> <u>2d50ab41bcfcc1afd8cfb9</u> <u>ed935e035c3427db2ca9</u>	+ 0.00512344 BTC	✓
9	2018-07-20 11:08:58	<u>58cc4eb144d836821fb059</u> <u>0772a71c736b6fe7a192e0</u> <u>49df15b3adce17482b49</u>	- 0.00550654 BTC	✓
10	2018-07-20 10:47:17	<u>8c50ba91be76f72f5018f6</u> <u>6333537c87d0e48494a523</u> <u>45201fff0927a0e19b86</u>	+ 0.00550654 BTC	✓
11	2018-07-13 09:12:24	<u>6a97255f5e99e1bc4eba98</u> <u>18280b86dfd37c145a3a5b</u> <u>3a9652f250e63a26779b</u>	- 0.00678887 BTC	✓
12	2018-07-13 08:48:18	<u>f8484685ad9d9be6b684da</u> <u>71a7ebcce905c7fb543900</u> <u>77dda0a87c8cfe115a7c</u>	+ 0.00678887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 10:17:44	<u>921d6b127335081066260c</u> <u>f55e5959818f1404a3c62f</u> <u>7b024838ed6153f98722</u>	- 0.00708105 BTC	✓
14	2018-07-06 09:24:03	<u>4a0586b1e070076cfd6d74</u> <u>11b6988589897313e9a7bf</u> <u>17d9ba5bdac8c9042119</u>	+ 0.00708105 BTC	✓
15	2018-06-29 09:56:33	<u>8fc6fc588608fad38b21c3</u> <u>e57d7130f186d48f83bbe7</u> <u>2d96b730d2d21b8fc9d5</u>	- 0.00641415 BTC	✓
16	2018-06-29 09:29:32	<u>0caeeb58f01c64807848fa</u> <u>6e58b1b7303475ddb17402</u> <u>84c738d00a9d735c0dfd</u>	+ 0.00641415 BTC	✓
17	2018-06-22 09:25:13	<u>2adce4180ec82b02557828</u> <u>b3136c95cefb06ba457cfc</u> <u>e8a5710c6bd77d9aed34</u>	- 0.00811844 BTC	✓
18	2018-06-22 09:00:34	<u>13bdc220378122ad7f28fc</u> <u>a84a7192970c9925d76258</u> <u>f45f7bf3ab79ee9883d8</u>	+ 0.00811844 BTC	✓
19	2018-06-15 08:51:35	<u>1eab10c6fa5f0089274c5a</u> <u>7d600638dfb863e866577c</u> <u>0e8ede3f13ef1093adf2</u>	- 0.01012183 BTC	✓
20	2018-06-15 08:36:08	<u>669991acfa1ad7c09aff2d</u> <u>c1c82f2cabe0d334a1aa3e</u> <u>a4f9f660997ebba2bc44</u>	+ 0.01012183 BTC	✓
21	2018-05-25 12:41:14	<u>e27afe4563a9626b7fd920</u> <u>6a99b2819ba8cedaa5b87b</u> <u>d89d37d1d9a7b22c99f9</u>	- 0.00796879 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 11:25:16	<u>9bc8e2a66bdad323056193</u> <u>e5bb981a2cba1b1d34869c</u> <u>e2d2342bad7327aee2bf</u>	+ 0.00796879 BTC	✓
23	2018-05-18 13:15:12	<u>f577844608979f6cc700e1</u> <u>e196d3f5f39941334d6e05</u> <u>7741c88519448d00a356</u>	- 0.00640972 BTC	✓
24	2018-05-18 12:13:23	<u>d000e9aea86be9ad362424</u> <u>7c70f1c2e89abe9d9be51b</u> <u>f39c08b2498eceed310a</u>	+ 0.00640972 BTC	✓
25	2018-05-12 01:10:26	<u>ab8083151a9fd86e58fe12</u> <u>340c1ea3465d363cc533db</u> <u>928015768ec2099e9379</u>	- 0.00841955 BTC	✓
26	2018-05-12 00:38:45	<u>05ea7ad70bbf76b61d48e9</u> <u>9c7b8625010453170bd1a7</u> <u>16c2a67e4e69bada9427</u>	+ 0.00841955 BTC	✓
27	2018-05-04 10:12:54	<u>58a132e6d7eedc7eacacf6</u> <u>d10ffab08c1b7ab60a4768</u> <u>a10a0999ebb5ff432abe</u>	- 0.00826077 BTC	✓
28	2018-05-04 09:28:25	<u>f50430beb0000d757b9602</u> <u>96ae547ed7e8071bf56093</u> <u>e0c6db3ebd04e2c1ec23</u>	+ 0.00826077 BTC	✓
29	2018-04-27 09:16:45	<u>090d64eda77d09f655e789</u> <u>4ff99e28fa3968a0e6ee71</u> <u>e8b80b1982a011b93aed</u>	- 0.00795613 BTC	✓
30	2018-04-27 08:30:07	<u>abe1a8641b9a4aa2da65b6</u> <u>7467a21f0119764a2f5f3a</u> <u>a58647453f5fa32faa74</u>	+ 0.00795613 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 11:20:49	<u>06b2564839b00beff0204c</u> <u>eb0a7da0992d5c4bb18073</u> <u>2e541d26d372cf78a3b8</u>	- 0.00729666 BTC	✓
32	2018-04-20 10:01:14	<u>4bf4de7764cdfe3091383f</u> <u>79f834dc6b9fa678b5960d</u> <u>9c40576cd7f0a143dd82</u>	+ 0.00729666 BTC	✓
33	2018-04-13 10:09:21	<u>3a35a7ac1976255628322b</u> <u>7d40566280fe56e77a2214</u> <u>669ada36cdf3e25f08f5</u>	- 0.00653864 BTC	✓
34	2018-04-13 09:12:58	<u>4989038b64f498c7c81bd8</u> <u>04c40b9407f400bc7c23e7</u> <u>69b21da878de1d4f694b</u>	+ 0.00653864 BTC	✓
35	2018-04-06 10:23:46	<u>266150cab4afca37b97ef4</u> <u>a3425d2339247f5247d43b</u> <u>d8b435979c91ac7bd385</u>	- 0.00185569 BTC	✓
36	2018-04-06 10:09:26	<u>c2acd9528a5a4549139a68</u> <u>fbcd5300f752aa9ea5a1fa</u> <u>6eb52b1587a1a044dbd8</u>	+ 0.00185569 BTC	✓
37	2018-04-04 10:16:11	<u>39e1ad341e94aaa9ab3307</u> <u>2a8e6603bb9256df23eed0</u> <u>3a1cc8e0bf422b0b8c25</u>	- 0.00502763 BTC	✓
38	2018-04-04 10:01:09	<u>2bb4f4fba71b18d212aff1</u> <u>16a5474b6300e3b6baf973</u> <u>9f189f72436fdddabf0a</u>	+ 0.00502763 BTC	✓
39	2018-03-30 10:24:48	<u>1bd54d0cd325c59ba9189b</u> <u>75ead94ca57b4b4a864f67</u> <u>b1f303e034ce341c7fa9</u>	- 0.00634469 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 09:58:00	<u>8d063e4d9d3094b1451b9e3dc55e7d786e54d19d6433e92aae169472d771fcf5</u>	+ 0.00634469 BTC	✓
41	2018-03-23 13:40:38	<u>fe1c1e7655b8690a090864774f8986f65172b66f72f36c5660b234a933bdb681</u>	- 0.00686341 BTC	✓
42	2018-03-23 12:43:18	<u>bfb30fc45a7031044c0fd54988a3edb88357242a9a9edecd83caed9aa30d8093</u>	+ 0.00686341 BTC	✓
43	2018-03-16 10:18:29	<u>d81b28215eb2b0d06b3ab0efc33e588205363def3361cb47e6105f4a9462bea4</u>	- 0.00741237 BTC	✓
44	2018-03-16 09:51:21	<u>db57bf85bc854e56053c0f2762a7a05d13336b1597a69fe9f281e44a2a8cfa45</u>	+ 0.00741237 BTC	✓
45	2018-03-09 11:16:15	<u>d3f72f3a38b568aa78334a50079eb1fe7a73c040a616f305fce3e166bea45f45</u>	- 0.00793026 BTC	✓
46	2018-03-09 10:57:16	<u>fb0ac711956fcae11c27118af2e94014e36970c65b10e6a4a0833e186100a436</u>	+ 0.00793026 BTC	✓
47	2018-03-02 11:15:32	<u>acc78dcbb83dbcb4e5a66bc0a463c9d0df713d2d7d56df1c47ae72b1d7596661</u>	- 0.00273576 BTC	✓
48	2018-03-02 10:04:13	<u>608ed0eb911b6cae353f3ad4ecbadbf52612ae0b9a5dbba1ace411c131702e57</u>	+ 0.00273576 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 10:36:22	<u>f21c8b1a0f2f58d733aed8</u> <u>816fbf3b518a24f7200b66</u> <u>0a6fb4dab8efe3721498</u>	- 0.00892259 BTC	✓
50	2018-02-28 10:21:54	<u>daf07d2295896a3635a18f</u> <u>b4119e88c2e3dfb230839c</u> <u>5393723dd22ec409c58b</u>	+ 0.00892259 BTC	✓
51	2018-02-22 12:38:22	<u>7f063909591c1c6b0048d1</u> <u>af9804ddf566ec26055f44</u> <u>1e9728c3598255d141f8</u>	- 0.01107171 BTC	✓
52	2018-02-22 12:05:09	<u>ec04a0305a79a9523d0784</u> <u>92f84a63944cb3ef198917</u> <u>b20e17bc3197779b0423</u>	+ 0.01107171 BTC	✓
53	2018-02-15 10:27:03	<u>763b8f0dde96bd5a59a43</u> <u>d2c2d3e016dd9ad493dcae</u> <u>f8f22a7a89d7c3ec0769</u>	- 0.01624313 BTC	✓
54	2018-02-15 10:10:46	<u>7add3a06524f34b3365ab8</u> <u>9626de565ff0fdcde7169d</u> <u>46d1c2dcfa9664bdf3ae</u>	+ 0.01624313 BTC	✓
55	2018-02-09 13:14:41	<u>530c4a16b1f7d6dd258e37</u> <u>819c86a357ee5d58ad3a10</u> <u>ea02bbb04b81c3f80f89</u>	- 0.00573318 BTC	✓
56	2018-02-09 12:34:03	<u>ff77969d8408eed868a550</u> <u>b84df6eec6b96f1e49048d</u> <u>9dfb77726aa2b574d7f7</u>	+ 0.00573318 BTC	✓
57	2018-02-06 22:09:30	<u>336b7df932f1ed97d65311</u> <u>db90b94a14f6ccf3c17bf6</u> <u>a4d9e04ef605c6ce9b9b</u>	- 0.01795605 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 21:43:57	<u>0406c0c7c31c474eee9f16</u> <u>3774e729b2f3b4674dcd94</u> <u>93b6cf74138146e70061</u>	+ 0.01795605 BTC	✓
59	2018-01-28 10:03:40	<u>6c30420d454e7b0fb826e1</u> <u>a27043e5b32508c559fc83</u> <u>744aed78508fd994fc67</u>	- 0.01571390 BTC	✓
60	2018-01-28 09:44:14	<u>e55438190871cb851d67ec</u> <u>1bd9cab7c60735e8291b64</u> <u>07c2ada5cb6643e8aa79</u>	+ 0.01571390 BTC	✓
61	2018-01-21 11:44:31	<u>1d0e055e0ef64a10c9efaa</u> <u>21b81fd7b1c1ecd609c0e4</u> <u>f12ce310c5e6fe6b8a62</u>	- 0.01707108 BTC	✓
62	2018-01-21 11:17:27	<u>80aa47b6e532fe9a283ee0</u> <u>c2756314954ba6079fa03e</u> <u>8259031d68dd74b98598</u>	+ 0.01707108 BTC	✓
63	2018-01-14 13:37:33	<u>7111c10e2fb27a1f775f55</u> <u>63a6fefccccfa9a9a222e5</u> <u>882088407fe172e07bdc</u>	- 0.01248036 BTC	✓
64	2018-01-14 13:22:40	<u>10ee11bcacf46e595be5d6</u> <u>dce6920e5833f0a06ac912</u> <u>411f8121d4f11526372e</u>	+ 0.01248036 BTC	✓
65	2018-01-09 11:34:07	<u>508ab659356808b97dc6d0</u> <u>4b48f565a411178c2070eb</u> <u>0b54b680a24ca9b4d080</u>	- 0.01450959 BTC	✓
66	2018-01-09 11:12:42	<u>95f4ed8a7b5d50713f1df9</u> <u>41c5377953b55191ca6e73</u> <u>9d5e3aff9dde097804dc</u>	+ 0.01450959 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-02 14:49:44	<u>5a8131a6dfe2bd902db0fe7ec92fea6d6ad6467ff001bc6d57f6fd8cdf57a849</u>	- 0.01724974 BTC	✓
68	2018-01-02 14:03:33	<u>0f2270893967f4dfce220977035fafad4b344aa8abea5659b4007f9067a945b5</u>	+ 0.01724974 BTC	✓
69	2017-11-26 21:34:21	<u>84f6d1536847a686e29ce45991194db6e5f4a419e3462abf373e99cc095da38d</u>	- 0.01042700 BTC	✓
70	2017-11-26 21:00:09	<u>7a9b71cb6d0943ed9fae62ad1f706bca74d6eadd58d3303611985ecd89d08f5b</u>	+ 0.01042700 BTC	✓
71	2017-11-12 19:01:27	<u>a366257f84cb2a0c00bc8323c0ee7048312164dc4e6e52ecb514d1c2c85c6dee</u>	- 0.05022900 BTC	✓
72	2017-11-12 16:50:00	<u>5d3fd3c2b7fc09d720a8376ecbd840990b4cc3313d7345069929fb97abe46f31</u>	+ 0.05022900 BTC	✓
73	2017-11-05 13:38:19	<u>5a21889e7c7d48e2aaa4e91a136398077f89534a95b69ef0197ceaf2fd87b6fb</u>	- 0.02064100 BTC	✓
74	2017-11-05 13:28:58	<u>3be5fe224b5dbb3109abf04c85f8c76c20d19a3be54ccb0f050ec67eb01c85b4</u>	+ 0.02064100 BTC	✓
75	2017-10-31 21:30:22	<u>c9a050ba4c9e5471f9c80d8f8526dcaaf629b6a3e9907cb73901068a6b0a1647</u>	- 0.07011167 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-31 20:35:01	<u>c1501c2a2f4fa809c0ac51</u> <u>cad4e4937140b52e72acfd</u> <u>c3bf5d6ed854b05f2251</u>	+ 0.07011167 BTC	✓
77	2017-10-27 15:12:47	<u>2447dc24ddf1ced143efb2</u> <u>2808ea6e9c0423e98080db</u> <u>48082b904562608a1377</u>	- 0.01044780 BTC	✓
78	2017-10-27 14:37:19	<u>cb65e2776a50ec8cdd1584</u> <u>4e7a385b0092c8224c552b</u> <u>9356e0858ca31c899862</u>	+ 0.01044780 BTC	✓
79	2017-10-24 15:10:19	<u>eb7e3eb03ad974d4671107</u> <u>5aa732d069dcb08cbfc4f4</u> <u>53f3605a3ad06ad10459</u>	- 0.10219000 BTC	✓
80	2017-10-24 14:37:35	<u>530605f3d0e8d6348c3267</u> <u>a7aaedf74ec2baddfba68c</u> <u>ac9c5e49106dbbf06f25</u>	+ 0.10219000 BTC	✓
81	2017-08-27 22:03:29	<u>7b5fdaf20abcd9381528e9</u> <u>763f6782b40a89cdd07ad3</u> <u>419d55fe1e278e32d677</u>	- 0.07780324 BTC	✓
82	2017-08-27 21:33:39	<u>9010049b4fcd7fe6aa41bb</u> <u>b5eadc3a410d7ce6321cfa</u> <u>841a55041ed32508c960</u>	+ 0.07780324 BTC	✓
83	2017-08-13 13:53:39	<u>901fe803d67a9a2726cb96</u> <u>08ca59815a2829a115c3e1</u> <u>22f7aa16f2dc74641b66</u>	- 0.06424994 BTC	✓
84	2017-08-13 13:18:57	<u>023aa673211763db103402</u> <u>b275615b1a2df2633d6a41</u> <u>da32841d1b1f0600acac</u>	+ 0.06424994 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-11 21:28:58	<u>2555d0b18efa70eafdd350</u> <u>107fd0a67baadaa75223f1</u> <u>a41f7c7d299709993b8a</u>	- 0.02520000 BTC	✓
86	2017-08-11 20:43:54	<u>2544d81aa6c0e1e010d444</u> <u>ead063e4671dbe18707238</u> <u>3694fff5decc81ffcab8</u>	+ 0.02520000 BTC	✓

* USD values displayed at the time of transaction

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