

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>116D2ZJVKTf7EjC8SVydJjWZ1MZ8WN5mgM</u>
TOTAL RECEIVED	34.39840862 BTC
	2,168,202.90 USD
TOTAL SEND	34.39840862 BTC
	2,168,202.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-14 01:45:49	<u>223a8f3a314b6ff9192203</u> <u>40dbcd63a6efa577438a9c</u> <u>20d3fc902f7f17b19c5b</u>	- 0.44435430 BTC	
2	2016-03-14 01:08:19	<u>20380e179b09319cb0c160</u> <u>61405374127dd59be5c763</u> <u>df47f62d937aa86c0da9</u>	+ 0.44435430 BTC	
3	2016-02-10 14:51:22	<u>f2f32fdb076478f88d6fed</u> <u>f2d66571cf82d049b3b940</u> <u>8cfd1e8b962d56e0bcf1</u>	- 1.65130000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2016-02-10 13:25:02	<u>bcf6e941a0d58a0924c240</u> <u>98ec20d45b5a3efe9509a8</u> <u>9556fd3423ae24ea63fe</u>	+ 1.65130000 BTC	✓
5	2016-02-10 10:48:32	<u>a39ab4b25e8104a901b2c7</u> <u>d97e8e7dd038819a936cf4</u> <u>acc06122e7901fee4e52</u>	- 0.53266573 BTC	✓
6	2016-02-10 10:10:21	<u>1122b0d54432eb5722f89a</u> <u>5434b76b1c64501adf9631</u> <u>0bb6484076021252d34b</u>	- 0.63919887 BTC	✓
7	2016-02-10 10:05:53	<u>cb6160e762136e9a33de4d</u> <u>f518bcf8e4247e4e987090</u> <u>4430ad88db2bb774f2fd</u>	+ 0.53266573 BTC	✓
8	2016-02-10 09:46:49	<u>8992fc35133c50f456b5f4</u> <u>7043d076696ff515d1c8c8</u> <u>3e7971e4bfd52dc23adb</u>	+ 0.63919887 BTC	✓
9	2016-02-10 00:44:21	<u>465a773c1ff238950ab461</u> <u>04fea3b1a022d2d5debbec</u> <u>671ec8e45e9607d8d72e</u>	- 2.82312835 BTC	✓
10	2016-02-10 00:27:30	<u>26abe8e288a49c69a1dbb7</u> <u>0e9af6e7dfaa8c2592dfe2</u> <u>5adc00ea758cfcff035a</u>	+ 2.82312835 BTC	✓
11	2016-01-23 13:00:51	<u>e7a16f4ec052a660737d4b</u> <u>2bcad4d195614b318ba956</u> <u>a03971c168c26737e75b</u>	- 1.15027734 BTC	✓
12	2016-01-23 12:16:40	<u>de29a123e6e7bfceb3e879</u> <u>3cbc53698e607ae1885463</u> <u>8e5f722fa1b81db42cec</u>	+ 1.15027734 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-06 18:12:18	<u>f3d37698cddbcfce3d364d</u> <u>2d753eecf385170a90bfda</u> <u>80563c0cafee8de500f0</u>	- 3.90290000 BTC	✓
14	2015-12-06 17:53:22	<u>c651ab27b33444a02d43ca</u> <u>896c199c587f490492f51d</u> <u>e2f87883e8fb48b9bfc5</u>	+ 3.90290000 BTC	✓
15	2015-12-06 15:59:38	<u>6a1dd1440e1fb8803dc308</u> <u>a6ab804d86ed93c64ba2c2</u> <u>7fa4339b112f304de353</u>	- 1.81950000 BTC	✓
16	2015-12-06 15:20:01	<u>58827b2cb78623783eb718</u> <u>33c92a86ebe369e01376e5</u> <u>30073ea928b657ad3e32</u>	+ 1.81950000 BTC	✓
17	2015-12-05 02:11:40	<u>02fa108c8802848f0239a6</u> <u>cda3e6e1d613825f00a704</u> <u>eacdc5babbb6f19bb347</u>	- 0.27511073 BTC	✓
18	2015-12-05 01:53:16	<u>cb6538508b64e2870a5b9d</u> <u>9ffdaf20e8f184adb82a16</u> <u>ed4b8182b97c89711d8a</u>	+ 0.27511073 BTC	✓
19	2015-12-04 06:07:14	<u>567c433e1b5a3d45884915</u> <u>fe1900d41796c69569d1ad</u> <u>59b3299e8e7b54ca208a</u>	- 2.70600000 BTC	✓
20	2015-12-04 05:43:55	<u>d7e5fff79bee337489754b</u> <u>600e9d3111f5864975e016</u> <u>ebb0894c388213c6f9eb</u>	+ 2.70600000 BTC	✓
21	2015-12-02 08:22:00	<u>14d118e439886b73fad902</u> <u>eb19df47a58f468e2ccc97</u> <u>734e19b2e40f543b5f4f</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-02 08:22:00	<u>14d118e439886b73fad902</u> <u>eb19df47a58f468e2ccc97</u> <u>734e19b2e40f543b5f4f</u>	- 0.49504142 BTC	✓
23	2015-12-02 08:00:50	<u>912c4544a1f5734e784453</u> <u>226400cc3358a36cc69464</u> <u>525b6517679a8ba6bd7d</u>	+ 0.49504142 BTC	✓
24	2015-12-02 07:50:55	<u>bbdd6c37ca773366d0c487</u> <u>32d2eec409f84bf532aec8</u> <u>b08dec4c3916588aaf0f</u>	+ 3.00000000 BTC	✓
25	2015-10-31 04:10:51	<u>bb6e6415ac3a22619758f0</u> <u>ab19f26c1da31ecef5ec45</u> <u>725843d8be9ab77e8037</u>	- 1.50998097 BTC	✓
26	2015-10-31 03:31:12	<u>e8c82058bce2fe9694ed83</u> <u>9927bd473f8a38965af0b1</u> <u>a18b067afc83aa2b0d28</u>	+ 1.50998097 BTC	✓
27	2015-10-30 16:58:15	<u>c0545aeeee180b55a06e199</u> <u>34f8c73fc5ae7bdba082c5</u> <u>050e048ade752dadd92f</u>	- 1.38308138 BTC	✓
28	2015-10-30 16:07:03	<u>cfb43e339d4530797b6c64</u> <u>e5707f98d26132384e9b83</u> <u>db5adc08452b8a5ad078</u>	+ 1.38308138 BTC	✓
29	2015-10-30 15:41:10	<u>dea0a0ccd6a41a2d1341d2</u> <u>4fc06b4b1030a7466899bb</u> <u>6f178df52f24796b4253</u>	- 1.28658733 BTC	✓
30	2015-10-30 15:05:42	<u>6a03a325c3abfca232b551</u> <u>915a72a5b5ac6c68209ebb</u> <u>58196913d333be3e49f4</u>	+ 1.28658733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-30 05:18:38	<u>950fb339ce11e12995a45d</u> <u>95f717a2a54f95d07df162</u> <u>6ac623c79713cdf98dc1</u>	- 2.25200000 BTC	✓
32	2015-10-30 04:39:46	<u>1095d52d6633633bb6c560</u> <u>40cba2012f79c4607f96db</u> <u>9a1267a11243940070c9</u>	+ 2.25200000 BTC	✓
33	2015-10-29 16:14:04	<u>76de5577539691d6cedc79</u> <u>177400146f49eaf891997b</u> <u>c204e2209e2522bd12c0</u>	- 0.90070000 BTC	✓
34	2015-10-29 15:55:29	<u>bd792e7278fa5daf7c2f45</u> <u>5fb96ccf70781e6f0d6981</u> <u>28316c8c1272bbb3ea2f</u>	+ 0.90070000 BTC	✓
35	2015-09-21 13:21:29	<u>13c98213bc0affcb390ead</u> <u>8efd1a5f09456a2edd8282</u> <u>04a8781fc3873b8baaa2</u>	- 6.41909357 BTC	✓
36	2015-09-21 12:55:30	<u>1c1bf8fa3d9712badc06e0</u> <u>8e112d1621ff897cd2d8a6</u> <u>19c1bae8de32f5a6072b</u>	+ 6.41909357 BTC	✓
37	2015-08-27 06:06:34	<u>1dd1839fcc374ec466a911</u> <u>e1f0749d1d87bd35925a6e</u> <u>caf0460d1ac9f270a80a</u>	- 0.11090216 BTC	✓
38	2015-08-27 05:39:36	<u>9554efb7ae9dfe1bde4fbc</u> <u>e6c187214066d30c1b2db7</u> <u>22291e69d028a30412dc</u>	+ 0.11090216 BTC	✓
39	2015-08-16 15:37:54	<u>c59a3e27dd88ba15c6f2c4</u> <u>d29e4e49e7990b758db53c</u> <u>c7d187bfb7134b82fcd4</u>	- 0.30776333 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-16 15:04:34	<u>edd0936bb239a3183c7602</u> <u>0f509541d3b04843c164a6</u> <u>b14479920196cacfe771</u>	+ 0.30776333 BTC	✓
41	2015-08-15 16:34:59	<u>2628391d78969eef26a5e4</u> <u>e9c0842bc4953339b77228</u> <u>622ce2ad3fc1a5f07dbf</u>	- 0.52554525 BTC	✓
42	2015-08-15 16:05:39	<u>4b85ef953d8808269da23a</u> <u>5ad510f7b424a50cc8006d</u> <u>95e5a2cbac0d6c8472ee</u>	+ 0.52554525 BTC	✓
43	2015-08-14 17:04:04	<u>76ab507ce8e6c57f7b279f</u> <u>c56d88f90bdb7aca56c618</u> <u>7a9c89f60ad426aa01c4</u>	- 0.07507789 BTC	✓
44	2015-08-14 15:14:58	<u>ca4fc6f8771e74d496b049</u> <u>eee02e105c93c0aefc812f</u> <u>15add1a8175252cd2acf</u>	+ 0.07507789 BTC	✓
45	2015-08-14 13:19:04	<u>ca6b98d994f2931e5cd256</u> <u>4248a63ad680bba11eacb2</u> <u>c581fa9aa7d63dfb228e</u>	- 0.18820000 BTC	✓
46	2015-08-14 12:56:18	<u>fb1e15c772ec70eae728f4</u> <u>2b692b87cd425abe8014f2</u> <u>5be6b58bfb99408316e0</u>	+ 0.18820000 BTC	✓

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