

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1516R9teTij8DnetdBk6mswZU7QZ6ZzMbn</u>
TOTAL RECEIVED	0.53194983 BTC
	33,440.48 USD
TOTAL SEND	0.53194983 BTC
	33,440.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-28 13:06:53	<u>39eb76aacbadf019c6bb34</u> <u>e5148e5a00d7e79a84dd24</u> <u>faaec8b4bb26d3cae9ec</u>	- 0.05195387 BTC	
2	2018-02-28 13:06:53	<u>39eb76aacbadf019c6bb34</u> <u>e5148e5a00d7e79a84dd24</u> <u>faaec8b4bb26d3cae9ec</u>	- 0.02864397 BTC	
3	2018-02-28 13:06:53	<u>39eb76aacbadf019c6bb34</u> <u>e5148e5a00d7e79a84dd24</u> <u>faaec8b4bb26d3cae9ec</u>	- 0.01025404 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 13:06:53	<u>39eb76aacbadf019c6bb34e5148e5a00d7e79a84dd24faaec8b4bb26d3cae9ec</u>	- 0.04508834 BTC	✓
5	2018-02-28 06:55:58	<u>c8aabef6f37b3ae6ee2382addf7e024e27f25be28d8854bece44a928587f45bf</u>	- 0.05754768 BTC	✓
6	2018-02-28 06:55:58	<u>c8aabef6f37b3ae6ee2382addf7e024e27f25be28d8854bece44a928587f45bf</u>	- 0.06049582 BTC	✓
7	2018-02-21 06:22:10	<u>daa5debbfd26c8246a28b119282a993e662dd561fa350657f42d0bd3e4ea5099</u>	- 0.05805400 BTC	✓
8	2018-02-20 16:44:52	<u>81043a7285c478713c09d845694f8fb2c50a024fe37cbb759e9e954b67013c18</u>	- 0.05583978 BTC	✓
9	2018-02-20 16:44:52	<u>81043a7285c478713c09d845694f8fb2c50a024fe37cbb759e9e954b67013c18</u>	- 0.06124536 BTC	✓
10	2018-02-15 05:44:49	<u>bb6477b77098a1c76db71a55e44ad76dc3e3469ce8471dce955467b64253da5d</u>	+ 0.05195387 BTC	✓
11	2018-02-14 02:33:02	<u>4799e6e10c07e7ee8930f40d2bba1541d1228679b34124f7b69f299f8cbb7b9f</u>	+ 0.05754768 BTC	✓
12	2018-02-13 03:46:21	<u>544b685f7c2563c3a822adefa175440fbfc97a8e37fa70443a81d7f24741b92c</u>	+ 0.04508834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 02:53:55	<u>647e0110164e1eedad61be</u> <u>bd1ad4bada63dae1e50778</u> <u>bc23b57a257b31a8a268</u>	+ 0.01025404 BTC	✓
14	2018-02-12 01:45:11	<u>609ef929aa383ccfee79c9</u> <u>883e7ea8a5ad8ae4e31f8e</u> <u>908babb210f96e041000</u>	+ 0.06049582 BTC	✓
15	2018-02-11 02:54:05	<u>301af38b7ac3cb09043606</u> <u>2782c07dfb1a120e0d7f36</u> <u>b6f660bcaf60d4840db0</u>	+ 0.05805400 BTC	✓
16	2018-02-10 09:03:20	<u>c85fc1a78c5ccad7ccc714</u> <u>bafb6405ba132e2b56d44d</u> <u>c9a0e790b913cfef8198</u>	- 0.06457276 BTC	✓
17	2018-02-10 09:03:20	<u>c85fc1a78c5ccad7ccc714</u> <u>bafb6405ba132e2b56d44d</u> <u>c9a0e790b913cfef8198</u>	- 0.03137821 BTC	✓
18	2018-02-10 03:01:10	<u>a57cf2d3c221fd5781a3b2</u> <u>56e16862dd33feed146bc2</u> <u>470296ae20280783b6dc</u>	+ 0.05583978 BTC	✓
19	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.06124536 BTC	✓
20	2018-02-08 04:32:32	<u>ecdc0c4bd987db6d89c739</u> <u>36f5b20b274693d769b3ec</u> <u>e9b15a06f003d9ac8d40</u>	+ 0.06457276 BTC	✓
21	2018-02-08 04:14:09	<u>a7528c703d21c46876485c</u> <u>84258fd84c94c0399e1f0d</u> <u>a73bfb7a323f9d777860</u>	+ 0.02864397 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 03:17:43	<u>1718852864f803ac999156</u> <u>6fd1f0fcf9d6ca0597b22d</u> <u>a40758fb1d47c8f5384a</u>	+ 0.03137821 BTC	✓
23	2018-01-26 05:22:57	<u>1308fe9f7a3a5b07c2fba1</u> <u>15beea819a96aede2545a7</u> <u>f9f33ef1f7e0a8ba2e89</u>	- 0.00687600 BTC	✓
24	2018-01-19 02:53:23	<u>6e3691485de7e68b01cb5e</u> <u>58e78214e880d111cccfcb</u> <u>08850fde47db603f6c36</u>	+ 0.00687600 BTC	✓

* USD values displayed at the time of transaction

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