

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16C5yZf1C67YjQCALVjhiLjTCuH9dSdtus</u>
TOTAL RECEIVED	0.02012347 BTC
	1,268.05 USD
TOTAL SEND	0.02012347 BTC
	1,268.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-15 02:32:57	<u>8828c8600f4d2a7d395090</u> <u>689bf9c9a033fa8a5473ed</u> <u>3bcc7dd1f68521b5d62e</u>	- 0.00104820 BTC	
			9.88 USD	
2	2020-06-15 02:32:57	<u>8828c8600f4d2a7d395090</u> <u>689bf9c9a033fa8a5473ed</u> <u>3bcc7dd1f68521b5d62e</u>	- 0.00101549 BTC	
			9.57 USD	
3	2020-06-15 02:32:57	<u>8828c8600f4d2a7d395090</u> <u>689bf9c9a033fa8a5473ed</u> <u>3bcc7dd1f68521b5d62e</u>	- 0.00101842 BTC	
			9.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-15 02:32:57	<u>8828c8600f4d2a7d395090</u> <u>689bf9c9a033fa8a5473ed</u> <u>3bcc7dd1f68521b5d62e</u>	- 0.00130927 BTC 	12.34 USD	✓
5	2020-06-15 02:32:57	<u>8828c8600f4d2a7d395090</u> <u>689bf9c9a033fa8a5473ed</u> <u>3bcc7dd1f68521b5d62e</u>	- 0.00108545 BTC 	10.23 USD	✓
6	2020-06-15 02:32:57	<u>8828c8600f4d2a7d395090</u> <u>689bf9c9a033fa8a5473ed</u> <u>3bcc7dd1f68521b5d62e</u>	- 0.00122993 BTC 	11.59 USD	✓
7	2020-06-15 02:32:57	<u>8828c8600f4d2a7d395090</u> <u>689bf9c9a033fa8a5473ed</u> <u>3bcc7dd1f68521b5d62e</u>	- 0.00101912 BTC 	9.60 USD	✓
8	2019-09-24 03:34:49	<u>d5631668a941cf3bea5708</u> <u>47fe5fc65fd953fa2e1f01</u> <u>d5d696f79082e5fbee6f</u>	+ 0.00101549 BTC		✓
9	2019-09-08 10:21:29	<u>be56192154732782ad5682</u> <u>1a5a2274ba6405fd7ae192</u> <u>e2662f385a391b473bcc</u>	+ 0.00101842 BTC		✓
10	2019-08-19 12:34:58	<u>78d42d4cc281d5e9d6b2f9</u> <u>7f3f61f969cf5399dac957</u> <u>32f77d979602dc18ed5c</u>	+ 0.00108545 BTC		✓
11	2019-07-22 11:27:47	<u>638fe6364d7203a3ff128e</u> <u>d6c80545b5b1bc7d7352fc</u> <u>99d59950fa00a88ff791</u>	+ 0.00122993 BTC		✓
12	2019-07-04 21:19:30	<u>b282330a79b2aa0daea605</u> <u>0c4ce477f79e3532843be9</u> <u>47873c4f91f221369fa9</u>	+ 0.00130927 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-20 00:54:00	<u>24db1b9cc56e4914031937</u> <u>6e95b1f95c27447a8d766a</u> <u>4e8be435d1695f7700d3</u>	+ 0.00101912 BTC	✓
14	2019-05-09 03:43:52	<u>e7b6c54e2e08923bd70a4a</u> <u>fba10c5b90d3b7b31130a5</u> <u>320d4863b43afc871701</u>	+ 0.00104820 BTC	✓
15	2019-01-25 02:06:17	<u>993539cacfe880964a29cc</u> <u>1f015a50022de62122b53f</u> <u>8e6768fe71c36b646ad1</u>	- 0.00104613 BTC	✓
16	2019-01-07 04:13:44	<u>5d98ba6d73a4984e95e789</u> <u>fbfa12f5f936836c40870c</u> <u>e4a7fa2d08cdf223ca6b</u>	+ 0.00104613 BTC	✓
17	2018-12-29 02:39:40	<u>1ac1b427951b81a6939e59</u> <u>a2478e1d49b31fc053e17c</u> <u>4ce97f208c124ccd0499</u>	- 0.00100089 BTC	✓
18	2018-12-29 02:39:40	<u>1ac1b427951b81a6939e59</u> <u>a2478e1d49b31fc053e17c</u> <u>4ce97f208c124ccd0499</u>	- 0.00104063 BTC	✓
19	2018-12-28 10:28:25	<u>96b8cc4b5c3885629bc081</u> <u>be613d2cd54a0117ab8d08</u> <u>dd04f5929a17e7e3e513</u>	+ 0.00100089 BTC	✓
20	2018-12-07 06:50:35	<u>6cb09f007ffb74deb148b6</u> <u>5e0bf5458b7823d08b431a</u> <u>60d9a8ce13d147ec0df2</u>	+ 0.00104063 BTC	✓
21	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00101305 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00104185 BTC	✓
23	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00101091 BTC	✓
24	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00114589 BTC	✓
25	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00100783 BTC	✓
26	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00105284 BTC	✓
27	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00100161 BTC	✓
28	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00103274 BTC	✓
29	2018-11-15 05:53:37	<u>dc8a3d51430ad267d23c59</u> <u>40998a928ecc006de054ec</u> <u>3cf5cd36fa44d534e0f3</u>	- 0.00100322 BTC	✓
30	2018-10-31 14:55:49	<u>ae0e10b6b478c5aefd26d</u> <u>b058069fb2473535aa4a9d</u> <u>549a4a25460029fdac6c</u>	+ 0.00114589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 11:57:09	<u>8bd8b7f116e79f218fa912</u> <u>4d3a057fcbf8bf769ea8fa</u> <u>86bc55d65fcf0984b759</u>	+ 0.00105284 BTC	✓
32	2018-09-24 10:37:23	<u>c19406310b5bd4e5d45944</u> <u>ad3cf4dbbca80fe894f961</u> <u>cab97bcdede136155088</u>	+ 0.00101305 BTC	✓
33	2018-08-28 17:53:15	<u>2939a4ac8cb885d418a61b</u> <u>3dcd012ddf2dd8d95252df</u> <u>305606cebfe4783a8b40</u>	+ 0.00103274 BTC	✓
34	2018-07-17 11:24:34	<u>b35f5c608bb64de1b12665</u> <u>54d13ac9c91db2a97b1a3f</u> <u>1b61946d6fce94dd250c</u>	+ 0.00101091 BTC	✓
35	2018-06-19 12:19:13	<u>0047375d55f9a895c81a8f</u> <u>43c8f51535e2f4a95f2506</u> <u>c777b7d3c972956486be</u>	+ 0.00100322 BTC	✓
36	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00104185 BTC	✓
37	2018-04-11 10:30:54	<u>9e58e3bd5364b6733a1cf2</u> <u>6e404b38741e618050ecf2</u> <u>59b4dd7ac2318bbcedb5</u>	+ 0.00100783 BTC	✓
38	2018-03-12 09:52:59	<u>3443799a2a93f7ec17e6e5</u> <u>c988ca818ce89bde3727a9</u> <u>fb343e35cbde8118f169</u>	+ 0.00100161 BTC	✓

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