

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16CynSYABcnDJvVfoR4HqqrHistkwN51Ki</u>
TOTAL RECEIVED	0.38830575 BTC
	24,496.65 USD
TOTAL SEND	0.38830575 BTC
	24,496.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 02:46:32	<u>7be2f5c05c165da2df725f</u> <u>1a76d170e09bdb0b8f81cd</u> <u>4ab8eb084d0e01422a66</u>	- 0.00167805 BTC	
2	2019-10-05 14:12:44	<u>c3cc496cbf2ecd458cc194</u> <u>542516a5f8f4836703e49c</u> <u>c95c94bc0da42f998f6c</u>	+ 0.00167805 BTC	
3	2019-09-28 03:52:27	<u>d0443865a8ecdb283a4629</u> <u>f4df33388ce499345e0394</u> <u>2fe36db600c0ab3cc419</u>	- 0.04819863 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-28 00:04:19	<u>9634bbf06b599f0b69610e</u> <u>311cb88f17edbd48560146</u> <u>844c03950cf9a67f19df</u>	+ 0.04819863 BTC	✓
5	2019-09-21 00:57:48	<u>c9609224bd19f8b78d565b</u> <u>cec644b7b7f31591120ca3</u> <u>6ebc69bb1e3a21d6a2ec</u>	- 0.00171623 BTC	✓
6	2019-09-20 19:10:04	<u>3e780c4986792a00c85d12</u> <u>f1a3dfc9c2e5f0e90eef3e</u> <u>ae040ab297d4d456ac9c</u>	+ 0.00171623 BTC	✓
7	2019-09-02 21:34:02	<u>ebe7c816f1328c2d2026e1</u> <u>7e0a8eb98aa18e1fbc3a77</u> <u>926403d662d09eeb1117</u>	- 0.02397136 BTC	✓
8	2019-09-02 06:05:20	<u>2a9ac6eea1ad0512a8ce9e</u> <u>c0e808d675f6a52ff9e53a</u> <u>68e015d746d3e3723143</u>	+ 0.02397136 BTC	✓
9	2019-08-15 22:55:10	<u>c364e922f87d9284d086a5</u> <u>430b5f9f503f5964e182ad</u> <u>34aae9592dccda3ba746</u>	- 0.02869490 BTC	✓
10	2019-08-15 21:43:08	<u>fe608226aab821c4b4e1a5</u> <u>33f6ec052177a549331a4f</u> <u>3e769beb805760d82b30</u>	+ 0.02869490 BTC	✓
11	2019-07-27 11:48:10	<u>f13b34f6afd48b8b1b1fc3</u> <u>a9856c54cddb1bbe696e77</u> <u>8cad38db3797bc9d6307</u>	- 0.01425868 BTC	✓
12	2019-07-27 01:07:21	<u>b2af51a202d371c858041f</u> <u>30b35afec1c1d387701e2a</u> <u>8c39eeb47e6dfd0969b6</u>	+ 0.01425868 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 15:04:17	<u>ed50538206f9ba9a8f3952092be300dea493d66e2d5ccfaacbbd4613e6c95e8c</u>	- 0.00626993 BTC	✓
14	2019-07-23 01:05:53	<u>aafd7ccd0b0c8bc3ccd612f9325469663dc537a4ac778d7c43896420c59377d9</u>	+ 0.00626993 BTC	✓
15	2019-07-18 21:00:18	<u>a308188325e5e121fa692043a5d5636bbffe6aea2e320cfc6649723ce1655d0a</u>	- 0.02328524 BTC	✓
16	2019-07-18 19:28:28	<u>bdaa8855f55db0485394b51e94d34df0535bb1f0ae68097a64bc221e3cfc04ea</u>	- 0.01577746 BTC	✓
17	2019-07-18 01:18:11	<u>8d5b324417e0dbc3adf5892aed5d61851b93693e6c45474f52bb1cc905a57c2d</u>	+ 0.01577746 BTC	✓
18	2019-07-18 00:26:06	<u>3cfa4c0a29bbdd8cb56768bbf18d59bf40e235baab3ca21ad9c358d4ad56dac9</u>	+ 0.02328524 BTC	✓
19	2019-07-13 06:59:01	<u>b78881f03b4bc5678fef12de8f355ed3d11359d6484d9cb3fd38400f18092efe</u>	- 0.02034607 BTC	✓
20	2019-07-13 03:35:34	<u>614b270ece4204566698d84ac6e381afc4f6cfc778915dc845bdbd5104c657a5</u>	+ 0.02034607 BTC	✓
21	2019-07-03 17:40:59	<u>c167211ff59042601302d23dd9b9848bde3e2b998b1f9e1e49b3a4d710b945f7</u>	- 0.01085894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 17:40:59	<u>c167211ff59042601302d2</u> <u>3dd9b9848bde3e2b998b1f</u> <u>9e1e49b3a4d710b945f7</u>	- 0.01085894 BTC	✓
23	2019-07-01 03:28:08	<u>8c773d7a2f823f0ca37c20</u> <u>02a184e454cff6647f34c3</u> <u>7304faf0a34cff8724b7</u>	+ 0.01085894 BTC	✓
24	2019-07-01 03:15:24	<u>5a7ece0227a3848379984a</u> <u>f36c8f6ff6b18e328f4361</u> <u>764af34dea21eb78b44e</u>	+ 0.01085894 BTC	✓
25	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59</u> <u>490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.02007816 BTC	✓
26	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59</u> <u>490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.02007816 BTC	✓
27	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02007816 BTC	✓
28	2019-06-17 04:01:43	<u>e0e4f91d1d90bdeacf50be</u> <u>63c44e484dc409755e228d</u> <u>f2eb073da466f14d5670</u>	+ 0.02007816 BTC	✓
29	2019-06-02 23:25:21	<u>4822c9d28e24b12c42c357</u> <u>22f6e401e068e792afde38</u> <u>afe5e31fe11ae09d7136</u>	- 0.00267026 BTC	✓
30	2019-05-29 15:31:17	<u>94a9dbc4252a58fea95fd0</u> <u>8f76fb511481c1d3a2b5a8</u> <u>f623a619f6e679bcdae3</u>	+ 0.00267026 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 18:08:54	<u>df6ccb944fc1d06820bf8b8d9c9a1d0cdc4a593883afea014f1fa1c45e078e88</u>	- 0.02378444 BTC	✓
32	2019-05-24 18:08:54	<u>df6ccb944fc1d06820bf8b8d9c9a1d0cdc4a593883afea014f1fa1c45e078e88</u>	- 0.02378323 BTC	✓
33	2019-05-24 03:48:41	<u>2cc3501310789af9e7ae0b59fd396252a498c9c47a100db2fa1fb902b3c675e4</u>	+ 0.02378323 BTC	✓
34	2019-05-24 03:30:42	<u>0cc6cca74fdfd94c50e77d2747b7fab096d80ded56dfff32282019603e43832</u>	+ 0.02378444 BTC	✓
35	2019-05-02 22:09:46	<u>507012df1aaafd35336110c1e8a3c281f48b51b3399b9454696429137a18ab5b</u>	- 0.03432157 BTC	✓
36	2019-05-02 22:09:46	<u>507012df1aaafd35336110c1e8a3c281f48b51b3399b9454696429137a18ab5b</u>	- 0.03855834 BTC	✓
37	2019-05-02 01:30:45	<u>61cd0333f891cbcb9b1031a8eeddba21eff0034bef47e2d8b6f7eea15c261548</u>	+ 0.03855834 BTC	✓
38	2019-05-02 01:30:45	<u>1bc8f65ca58b7b08e5f2bc73e3489d52f060353a143a139c547ee46c72b95384</u>	+ 0.03432157 BTC	✓
39	2019-04-11 14:51:01	<u>59017a34989939796ba4e90fd9093c30c6c39d5f06c0f3064743ae8a48ff75c9</u>	- 0.01911716 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-10 04:05:52	<u>71d28002840d82db363af8</u> <u>bf18314a91a28987afdb9b</u> <u>33be22ed77f158cc797e</u>	+ 0.01911716 BTC	✓

* USD values displayed at the time of transaction

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