

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16DF9MejeefZFYVBAQig7gYiuLUgwfsESb</u>
TOTAL RECEIVED	0.53245414 BTC
	33,510.44 USD
TOTAL SEND	0.53245414 BTC
	33,510.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-04 10:49:44	<u>978a996546f2cb22896c6f</u> <u>b89d64c34d095a9251de27</u> <u>3579a9fda9ce1f457080</u>	- 0.02542808 BTC	
			233.86 USD	
2	2020-02-04 07:28:00	<u>a6790c3a6d027ffa5caa8d</u> <u>e7436f676187ce880a9254</u> <u>6bac14737c4c7e60086c</u>	+ 0.02542808 BTC	
			233.86 USD	
3	2019-11-05 14:53:22	<u>7e40da5f7a5b2e3bce77fc</u> <u>2be7715654a8afc78a5c48</u> <u>f52fec78fa64b2b38a12</u>	- 0.00832150 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-05 14:11:24	<u>40a236762a14350e67b6b73eff9083a515019db326e6b3121c63bcd543ca6ce8</u>	+ 0.00832150 BTC	✓
5	2018-12-20 11:06:38	<u>0b05a205675665287d9e3ab3d30df136b1801f3ccfd46cf93bf3f574ccf20d89</u>	- 0.10765500 BTC	✓
6	2018-12-20 10:16:55	<u>bc2de1be2eacdf9193f75d6ba01ebf729c639745b92c607d65c0a83b5ebfabd7</u>	+ 0.10765500 BTC	✓
7	2018-12-03 17:46:17	<u>c5369a1cb662fac8dc6d9cb654ebd5570bfa801bf330bf6494ba0bc53539ee82</u>	- 0.10344314 BTC	✓
8	2018-12-03 17:01:24	<u>3452e8311a6fa4c780e48b883f59bcfe15845a0f90401ac1c87fe1ddb502512d</u>	+ 0.10344314 BTC	✓
9	2018-10-11 15:18:23	<u>05ce81b3c23aee0775446d8b1a89d43cd6e90a1a3d335b638cff1601d654272f</u>	- 0.04069522 BTC	✓
10	2018-10-11 13:56:30	<u>ff67bed7783edaffd81b404805e2ea039c36b14a367dfd13be1768447e5ed62b</u>	+ 0.04069522 BTC	✓
11	2018-06-15 13:58:11	<u>ccaafd5b0cf58dc5151c198f663b6ccd4dc3573f7daa8c4fddaf93669f56fb891</u>	- 0.02316000 BTC	✓
12	2018-06-15 12:51:22	<u>c9bad9efe395466d0e4048990b3916bfbe89d6cad5f34a5ea0b460c72b6c4527</u>	+ 0.02316000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 00:42:00	<u>a70067bb142f0d0657f3f2</u> <u>a26705022590a30b2396f5</u> <u>7475f19b2eab94e5e4c1</u>	- 0.02997200 BTC	✓
14	2018-05-15 23:33:46	<u>d60e7da64db99a80aff5e0</u> <u>55ab34f225777c8d16115b</u> <u>99550ccee eb7a1fc5dc5</u>	+ 0.02997200 BTC	✓
15	2017-10-24 17:58:18	<u>ae73241c96a51e4e1fc79a</u> <u>c543af1ef6fb229be03755</u> <u>843dbcb662ea085b42eb</u>	- 0.02852460 BTC	✓
16	2017-10-24 17:08:25	<u>dfa510aff5b9cf789c9c23</u> <u>471ec57b6e188dbecca959</u> <u>eddfbac491ffd94b7b31</u>	+ 0.02852460 BTC	✓
17	2017-10-21 22:17:35	<u>d8306400d6b2cbc3a854ef</u> <u>64476c1f85666b2e066dc9</u> <u>bcdcfb9bac8f72b7453a</u>	- 0.08067760 BTC	✓
18	2017-10-21 21:41:22	<u>3755909e3f0e8baa948c29</u> <u>a9a05bfea7a502ee6436b3</u> <u>8224ebfb8cc4e4a0ec50</u>	+ 0.08067760 BTC	✓
19	2017-10-14 07:27:46	<u>2a9e54d12409d7e88ab976</u> <u>3978a155484b052a48b811</u> <u>b63eddb701412eadf3aa</u>	- 0.04476000 BTC	✓
20	2017-10-14 07:10:25	<u>f2d97018b2cf02a547e0e4</u> <u>afde60177aa345f5b2b5cf</u> <u>9e04dc05cae83843d3bf</u>	+ 0.04476000 BTC	✓
21	2017-10-11 17:40:26	<u>2a1184cbe03b8811322bf3</u> <u>521194ca4ba2bd38ddcdec</u> <u>fc2ceb29179a35a9c9a7</u>	- 0.03981700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 17:10:28	<u>3e4b9f764f2e864ef45755</u> <u>1cef55134eadcd7fc6a4be</u> <u>e0a6e79fcc83e2fdcdc7</u>	+ 0.03981700 BTC	✓

* USD values displayed at the time of transaction

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