

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16DGCHZi5jzZLtNlFBK7bUc6gs56bWn2ug</u>
TOTAL RECEIVED	0.30408207 BTC
	19,228.93 USD
TOTAL SEND	0.30408207 BTC
	19,228.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 19:40:04	<u>0ef07ede6de121977d0328</u> <u>7420eb2c7def216bc0ea52</u> <u>a61bdbd15be394fc1cdc</u>	- 0.03531758 BTC	
2	2018-11-16 18:50:12	<u>4240ccdfb409c728fc96b0</u> <u>2f16fe998f939124b6a1d6</u> <u>600ffb24d8ed436187f7</u>	+ 0.03531758 BTC	
3	2018-08-29 13:55:23	<u>4188a84499878652a273f4</u> <u>c0dcfc63d7a03c21d74a93</u> <u>73b526fc3e27b689a6cf</u>	- 0.01266174 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-29 12:57:02	<u>b18d62b65bc13e9f2930aa</u> <u>6fb59a3d33f2bd1c431b83</u> <u>b76654851db7c936fba7</u>	+ 0.01266174 BTC	✓
5	2018-07-02 15:22:24	<u>2a58b3bf9bce785f359e9e</u> <u>b0d0dc29995f88b7698627</u> <u>91b2a596d8e9dd2275dd</u>	- 0.04259151 BTC	✓
6	2018-07-02 14:29:03	<u>d0d5c0a9e68e140e47a416</u> <u>59cfa83daecba28e566b9c</u> <u>3058c7a786fa4c48caa2</u>	+ 0.04259151 BTC	✓
7	2018-06-14 15:50:43	<u>53b35449a02841fd92dd0b</u> <u>8d296bcfa18321340ac099</u> <u>ff49674abc6f1457123d</u>	- 0.04552691 BTC	✓
8	2018-06-14 14:02:01	<u>70c77118712cd4c97b7244</u> <u>e7049883d7f6827ceb76aa</u> <u>8ebffefa737fce81a90c</u>	+ 0.04552691 BTC	✓
9	2018-05-18 14:12:38	<u>b4f182d12ba9b57b99a50a</u> <u>1360d130440a298f8e359e</u> <u>b0ee70c508885ac915d0</u>	- 0.01227184 BTC	✓
10	2018-05-18 13:47:05	<u>d7ab1303bae5dd01310a08</u> <u>1e753ee7a3712f9172a125</u> <u>a4f997bef36380b99002</u>	+ 0.01227184 BTC	✓
11	2018-04-21 20:46:30	<u>e2c9ab80af02b6038ef950</u> <u>6c9a01d7c8f05b10eb44de</u> <u>637204ba1416ebfe57f7</u>	- 0.01138572 BTC	✓
12	2018-04-21 18:54:09	<u>4a5d2a84af90cf78ac5645</u> <u>6d24819fbfa45e5e2eb70c</u> <u>8d97fefe8ae291c65af3</u>	+ 0.01138572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 00:04:49	<u>177036d6178bf554bcc389</u> <u>184b69e45a117cb5f50cad</u> <u>0aa0db8e5b8c3574a021</u>	- 0.02532442 BTC	✓
14	2018-04-12 23:26:19	<u>5b5ca9ed81d0e741ba8a85</u> <u>42a55f41041f75eeabfe56</u> <u>109a7ca24f152570e357</u>	+ 0.02532442 BTC	✓
15	2018-03-26 02:47:55	<u>b8c7ce8b84cf1c9370c50a</u> <u>7b008e36312fd3715d0ffd</u> <u>78621aaed9f74a0ca3e4</u>	- 0.01703530 BTC	✓
16	2018-03-26 02:09:24	<u>172e2a8fd54065ca0c0450</u> <u>7d5a6a4d3587168830782e</u> <u>63e08c146a780b5aa68a</u>	+ 0.01703530 BTC	✓
17	2018-02-09 16:58:40	<u>b8246713ba14f6e0ceb4f9</u> <u>7221e63559ee37e5ec43cd</u> <u>4187299982b70d956640</u>	- 0.01167705 BTC	✓
18	2018-02-09 16:45:29	<u>1c3a734340d8686904cae8</u> <u>64ab4e6a3067e31ef767a7</u> <u>595fc4d110327139d417</u>	+ 0.01167705 BTC	✓
19	2018-01-16 19:33:00	<u>a6ca15ff263cd18eb9234a</u> <u>79540b112a1a4ada7acc1a</u> <u>a7d587a8e435d302af32</u>	- 0.00890000 BTC	✓
20	2018-01-16 19:00:16	<u>851a071884257b62cd46ff</u> <u>c43ec5c0fa23378c0e4e22</u> <u>57fb219a4cfbd0d8ddae</u>	+ 0.00890000 BTC	✓
21	2017-12-19 03:35:57	<u>f2b8b4291a7e6084cd695b</u> <u>bafba7cff5648aa5fc93ea</u> <u>54bac8684991ab3d613d</u>	- 0.01325000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 03:01:35	<u>56ae45ac45647ab052bc93</u> <u>561e786078b761995e80c7</u> <u>d0b17dfe5c2ca7f6b00b</u>	+ 0.01325000 BTC	✓
23	2017-12-17 19:28:18	<u>9f7ec196cedca5e575cb75</u> <u>be99bc799c706f68590991</u> <u>2dc943bb8d3ecd60faa4</u>	- 0.01664000 BTC	✓
24	2017-12-17 19:01:54	<u>c4dba0fda29bea893a15a3</u> <u>614f93e527116a5ebf5e15</u> <u>de7d46c03e7ba5cd0016</u>	+ 0.01664000 BTC	✓
25	2017-12-16 17:46:57	<u>a68e4d91b91911ffe41d2b</u> <u>d869007241d0629c95e4c4</u> <u>12a7cbb6434001a36837</u>	- 0.01620000 BTC	✓
26	2017-12-16 17:18:00	<u>71df16554e668971f2d26f</u> <u>13ddd47e00c67efb0780fe</u> <u>ee0b3e0c669cd219ed0c</u>	+ 0.01620000 BTC	✓
27	2017-12-08 02:46:00	<u>d68816eb2236ad2bf277fb</u> <u>de997e2535ad709d2ab238</u> <u>818f32cf10472fbd0fb0</u>	- 0.01450000 BTC	✓
28	2017-12-08 00:20:13	<u>cfbf11068836c4f8e55937</u> <u>ed4a0da0a54eab413c764b</u> <u>762cb2bd436b45232b63</u>	+ 0.01450000 BTC	✓
29	2017-11-27 21:59:28	<u>79beadc54ca937dd604a8e</u> <u>425d77cdb6bc05b53059d6</u> <u>3e2dc7d6c23f119d984e</u>	- 0.01560000 BTC	✓
30	2017-11-27 21:30:53	<u>9bf343d0e0f79190e82f02</u> <u>7366e54444d1638a9cdb82</u> <u>03e6fc68677370b1dce7</u>	+ 0.01560000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-27 17:17:41	<u>96eb2b44656385fea9709c</u> <u>b8fa1a425c609bd9cdcd21</u> <u>639f5878afc219a65d41</u>	- 0.00520000 BTC	✓
32	2017-11-27 17:07:00	<u>6e7fd9caef41407f43b548</u> <u>deb1e9dad6d9137e7d9d7a</u> <u>ddf45d4f498ffc73591b</u>	+ 0.00520000 BTC	✓

* USD values displayed at the time of transaction

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