

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16E5Kcz2LjF7M92EpZ81VGRhhNa8nJ1XQY</u>
TOTAL RECEIVED	6.27795262 BTC
	394,901.17 USD
TOTAL SEND	6.27795262 BTC
	394,901.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 09:36:11	<u>fb5308c23ad73159a32d6d</u> <u>28a32218b5850307f3d97d</u> <u>a5775b1c2dac1f087495</u>	- 0.03000000 BTC	
2	2018-09-07 09:29:58	<u>af232aa597665e6e502afe</u> <u>baf3ad49c04eafba6497b0</u> <u>c8d7ed5b41733ae665c8</u>	+ 0.03000000 BTC	
3	2018-08-07 12:34:34	<u>0b7e4f7448fc845febfc49</u> <u>5841b2bd923819355a18a7</u> <u>8d951476f59219d17c5f</u>	- 0.09466633 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-07 12:31:00	<u>cf6de930fad18a42fbfc92</u> <u>5df7dfed34155b31960ea9</u> <u>99f78dfd2990c7532cb4</u>	+ 0.09466633 BTC	✓
5	2018-07-09 12:15:04	<u>e93e174a22a14f56b7dbfc</u> <u>83ace5a9a0d43fcbdb61ef</u> <u>b6e961aab9992f58d322</u>	- 0.16831827 BTC	✓
6	2018-07-09 12:11:54	<u>6e1b0eef0421a9ba28578b</u> <u>893c598c95f1b17fb02054</u> <u>1c0e27a61ba5f6375d4e</u>	+ 0.16831827 BTC	✓
7	2018-07-09 08:30:53	<u>32abc95c26d44cc3cf0db3</u> <u>27424f9049da731ebe9381</u> <u>312b28924d8a72a8a7ff</u>	- 0.09811937 BTC	✓
8	2018-07-09 07:57:03	<u>066564faa8cb6cd45b5da7</u> <u>d8cec6c715ca40f4795431</u> <u>2463bf47ca9e054859ee</u>	+ 0.09811937 BTC	✓
9	2018-06-22 08:15:07	<u>134e811539faca19cb21aa</u> <u>a14c92313034377fca8daa</u> <u>2fb6a390366f74c297ac</u>	- 0.07100000 BTC	✓
10	2018-06-22 08:05:18	<u>7cf5a2d9509135fff58127</u> <u>0a87df3eb30b24072c9111</u> <u>736c53d521d53598e0a8</u>	+ 0.07100000 BTC	✓
11	2018-05-07 10:45:24	<u>5080eebed3d06f3b9d966f</u> <u>8208df6179349fb880dc23</u> <u>913956f722cfe681ea73</u>	- 1.09591960 BTC	✓
12	2018-05-07 10:31:08	<u>3ed6427ab76cc11b1d6a16</u> <u>7199557a6f49345007e353</u> <u>55387a4f7fc1aa782f58</u>	+ 1.09591960 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 02:23:24	<u>f68e69a5a733cb8cb207c830d43dd9c59fa341cc66b3c9e02ecfe6b9a01d4f5d</u>	- 0.25000730 BTC	✓
14	2018-04-25 11:05:42	<u>ffa72d8a0b3f42e5d2df0d868237cd7541ed566ee12d2f1640c169065ed55d2e</u>	+ 0.25000730 BTC	✓
15	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9e256d7e1e9e651226980cb3260c003f39f8dc4c5c2</u>	- 0.01624070 BTC	✓
16	2018-03-11 14:24:14	<u>0434c05d1773d7fa437564bc000a283a24927e91060b7db705651be345d20bb8</u>	- 0.19850000 BTC	✓
17	2018-03-10 06:46:58	<u>59826ba24c89436dae4508c46e8358e72717412ba8ca6896f381504044227d9f</u>	+ 0.19850000 BTC	✓
18	2018-03-09 18:52:44	<u>21db6e6fd42111391b5d73ff5d0b2f8b4af76ffa131b77cd41e3ed0098fe4290</u>	- 1.11712761 BTC	✓
19	2018-03-09 10:28:07	<u>cfaaba539b6b33c212d3c02e765a5d774fba1aec420455e181134ba486650ac7</u>	+ 1.11712761 BTC	✓
20	2018-03-02 11:59:02	<u>49b77c5a93e504a82ea63bc7bb74b88a2242c106829b59d9d63cd04d5d31600d</u>	- 0.21359562 BTC	✓
21	2018-02-28 06:39:56	<u>235f50b99700438d706cccf5fe6255efba934f2801d6b96e2563e54418936b0c</u>	- 0.17983309 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 07:43:56	<u>b890c95196e9920aae10d2</u> <u>a84ef796d01dcd1db33b64</u> <u>97b59e8fa36bb2a5a72f</u>	- 1.03335507 BTC	✓
23	2018-02-23 23:26:39	<u>14183b2a57aa9638fa8388</u> <u>4e78d337cf87ae68ad07f3</u> <u>6e1210571ab597d85571</u>	+ 1.03335507 BTC	✓
24	2018-01-21 16:29:07	<u>220314b2005d148360c348</u> <u>13f3ba6d679990f94b11f3</u> <u>3f0f57a22725e3212bd2</u>	+ 0.17983309 BTC	✓
25	2018-01-20 16:36:22	<u>65bbd0dbbfddd9f081a71</u> <u>c23fea7799bc8def048a93</u> <u>873a6a2f3385bb96526a</u>	- 0.39900000 BTC	✓
26	2018-01-18 14:44:44	<u>754beeb3379d689d6f4e5f</u> <u>bf2d074e580e876c7f2170</u> <u>921da429b0aabd39cd92</u>	- 0.85976411 BTC	✓
27	2018-01-17 08:53:55	<u>e3353fca87b3a312fd697d</u> <u>4cdd105790473e3a02b64b</u> <u>5c659aeb612a47dfa2b6</u>	+ 0.85976411 BTC	✓
28	2018-01-16 09:08:53	<u>02027fbc8a0e7bb741ce66</u> <u>2346a0aa5f3015b323a81b</u> <u>c330222c56b68959325e</u>	+ 0.39900000 BTC	✓
29	2018-01-09 22:55:49	<u>633ed57319335252cd2c43</u> <u>c88af726024572e8b2fbd0</u> <u>4b447e461e52c8d052e1</u>	+ 0.21359562 BTC	✓
30	2018-01-09 12:53:18	<u>284d0d23dc5ddc032fd09c</u> <u>2cab0414b77f7dcf29b419</u> <u>d476269401b0c027f780</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 15:29:48	<u>0a83738944944d2443d3b5</u> <u>be31a579e3338fe6e2512f</u> <u>e2ae35c63f5898e5dda7</u>	+ 0.39900000 BTC	✓
32	2017-12-29 12:29:22	<u>2930f0c5acfa2d89fc91b1</u> <u>0260914de0b3a7adc8f00c</u> <u>f30c81031185736f44e6</u>	+ 0.01624070 BTC	✓
33	2017-12-04 00:37:25	<u>d09ef965cddb75fd926767</u> <u>10f71528fefe29494190e4</u> <u>8fb0e6f1271dd17b2f06</u>	- 0.01753555 BTC	✓
34	2017-12-03 23:20:09	<u>806960c33e0fd241a7be07</u> <u>e8e9939fac9f86aac441df</u> <u>f51f7d774ebdb2750b44</u>	- 0.03597000 BTC	✓
35	2017-09-30 17:54:05	<u>7b82d8c400247a74411e0f</u> <u>aad6b667c171e739381944</u> <u>64e57f2efebd25adcd7f</u>	+ 0.03597000 BTC	✓
36	2017-09-30 17:54:05	<u>4c05f0df19d6fd75a0c2f3</u> <u>7374abb85513b9d89dccd2</u> <u>3344a3ca7663ee25a9ce</u>	+ 0.01753555 BTC	✓

* USD values displayed at the time of transaction

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