

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16EQK2K2tG57vBfWvCYHDZRSJdRHMFJnk</u>
TOTAL RECEIVED	0.03525373 BTC
	2,229.65 USD
TOTAL SEND	0.03525373 BTC
	2,229.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 08:55:04	<u>d760a819d5758ed15f4863</u> <u>7513636b91acaba4fa1e6e</u> <u>49bf93becffde36431c7</u>	- 0.00308111 BTC	
2	2018-01-07 08:55:04	<u>d760a819d5758ed15f4863</u> <u>7513636b91acaba4fa1e6e</u> <u>49bf93becffde36431c7</u>	- 0.00152229 BTC	
3	2018-01-07 08:55:04	<u>d760a819d5758ed15f4863</u> <u>7513636b91acaba4fa1e6e</u> <u>49bf93becffde36431c7</u>	- 0.00150912 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 08:55:04	<u>d760a819d5758ed15f48637513636b91acaba4fa1e6e49bf93becffde36431c7</u>	- 0.00214553 BTC	✓
5	2018-01-07 08:55:04	<u>d760a819d5758ed15f48637513636b91acaba4fa1e6e49bf93becffde36431c7</u>	- 0.00214855 BTC	✓
6	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e81fa4fdaa7016e35667e6b3ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
7	2017-12-12 16:30:15	<u>56942781bb36056b122430c287104ad046545313b77dc66950c0cff496ecd8b8</u>	+ 0.00214553 BTC	✓
8	2017-11-29 23:14:06	<u>160f9cc77d46dcb1c7ebda78998b2f9ab26abbee77db19ca869be439826c4b88</u>	+ 0.00214855 BTC	✓
9	2017-11-16 21:55:44	<u>7e2226dfaa81d4e8b932063ee82da583903d0dceef6127998b2d6548c82c71d9</u>	+ 0.00150912 BTC	✓
10	2017-11-16 05:09:35	<u>461a2b2bb0fbab41058d78c6f8a64cf18764c7260e272a014f2e5a6e0f354a8f</u>	- 0.00151437 BTC	✓
11	2017-11-16 05:09:35	<u>461a2b2bb0fbab41058d78c6f8a64cf18764c7260e272a014f2e5a6e0f354a8f</u>	- 0.00152288 BTC	✓
12	2017-11-16 05:09:35	<u>461a2b2bb0fbab41058d78c6f8a64cf18764c7260e272a014f2e5a6e0f354a8f</u>	- 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 05:09:35	<u>461a2b2bb0fbab41058d78</u> <u>c6f8a64cf18764c7260e27</u> <u>2a014f2e5a6e0f354a8f</u>	- 0.00160372 BTC	✓
14	2017-11-16 05:09:35	<u>461a2b2bb0fbab41058d78</u> <u>c6f8a64cf18764c7260e27</u> <u>2a014f2e5a6e0f354a8f</u>	- 0.00163618 BTC	✓
15	2017-11-16 05:09:35	<u>461a2b2bb0fbab41058d78</u> <u>c6f8a64cf18764c7260e27</u> <u>2a014f2e5a6e0f354a8f</u>	- 0.00161431 BTC	✓
16	2017-11-16 05:09:35	<u>461a2b2bb0fbab41058d78</u> <u>c6f8a64cf18764c7260e27</u> <u>2a014f2e5a6e0f354a8f</u>	- 0.00154829 BTC	✓
17	2017-11-15 18:14:57	<u>a60aa99f141422bd2fa1fc</u> <u>f297eb7b8ad0a86ef92cab</u> <u>e2a7b5a7814d26a3f2c3</u>	+ 0.00152229 BTC	✓
18	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
19	2017-10-26 10:11:38	<u>d9c55c28652b362eba8262</u> <u>01b6ba9460bb34259b6920</u> <u>ddda3f6dcea72b52afa7</u>	+ 0.00151437 BTC	✓
20	2017-10-18 20:18:26	<u>a0eb676fd9eb23cfdfe3e1</u> <u>d42bf5d58ffcf55f9a7f67</u> <u>6f8d8bc048a6da6bf756</u>	+ 0.00152288 BTC	✓
21	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
23	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
24	2017-09-15 23:31:48	<u>1e4af2939a6e2b44bf3a07</u> <u>c85049332cd3daa025c376</u> <u>ae28d150f56b796da0f0</u>	+ 0.00161431 BTC	✓
25	2017-09-14 06:18:28	<u>b47549120af513047de21f</u> <u>0f14c3a2d7248c9383482c</u> <u>9c32efb1eeec67d5e707</u>	- 0.00158843 BTC	✓
26	2017-09-14 06:18:28	<u>b47549120af513047de21f</u> <u>0f14c3a2d7248c9383482c</u> <u>9c32efb1eeec67d5e707</u>	- 0.00171816 BTC	✓
27	2017-09-14 06:18:28	<u>b47549120af513047de21f</u> <u>0f14c3a2d7248c9383482c</u> <u>9c32efb1eeec67d5e707</u>	- 0.00159007 BTC	✓
28	2017-09-14 06:18:28	<u>b47549120af513047de21f</u> <u>0f14c3a2d7248c9383482c</u> <u>9c32efb1eeec67d5e707</u>	- 0.00206988 BTC	✓
29	2017-09-14 06:18:28	<u>b47549120af513047de21f</u> <u>0f14c3a2d7248c9383482c</u> <u>9c32efb1eeec67d5e707</u>	- 0.00170907 BTC	✓
30	2017-09-14 06:18:28	<u>b47549120af513047de21f</u> <u>0f14c3a2d7248c9383482c</u> <u>9c32efb1eeec67d5e707</u>	- 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-14 06:18:28	<u>b47549120af513047de21f0f14c3a2d7248c9383482c9c32efb1eeec67d5e707</u>	- 0.00183380 BTC	✓
32	2017-09-14 06:18:28	<u>b47549120af513047de21f0f14c3a2d7248c9383482c9c32efb1eeec67d5e707</u>	- 0.00159157 BTC	✓
33	2017-09-08 22:03:33	<u>b24c99844d988658fade8c5a90104341ba0ccd6dc74440caf8e101b1cc19b10e</u>	+ 0.00159007 BTC	✓
34	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
35	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
36	2017-08-18 04:06:11	<u>723d396584803777da7ee14276666127f1cf993a75ec67d0afb4a193b0b631c9</u>	+ 0.00183380 BTC	✓
37	2017-08-08 02:00:13	<u>a2f3c4ea064e0214a2c5b50e990ec8ea477075f3b3c60d60ece07ead329521d2</u>	+ 0.00170907 BTC	✓
38	2017-07-31 11:45:18	<u>a88e216fc7f572a5a877da4a63de48f1b0a4057cd603d4c0a731e5f2c6a8cf56</u>	+ 0.00206988 BTC	✓
39	2017-07-20 09:17:52	<u>fd88e0f01f64eed4025ebdbee67f74328de6842a31ed12815e4625c62a33a452</u>	+ 0.00158843 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-12 23:30:45	<u>dc7a3a4c36be1e0812640a</u> <u>0e89ee4ee738bec0cc44d1</u> <u>735a486bcfa98c5a5307</u>	+ 0.00171816 BTC	✓

* USD values displayed at the time of transaction

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