

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16EfVG9FvQH9LGxoiK6jLD1c9qCV8m8nWP</u>
TOTAL RECEIVED	3.02567288 BTC
	190,231.31 USD
TOTAL SEND	3.02567288 BTC
	190,231.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-06 06:23:59	<u>7e02cbd10f1937146913e1</u> <u>7fcee63b160fc212683691</u> <u>43422458a64d3524b552</u>	- 0.80000000 BTC	
2	2018-02-06 04:55:39	<u>a10ecd3b139cc086d4e389</u> <u>df2d9c915e67a541e530f9</u> <u>56b4957b1e76557a2cde</u>	+ 0.80000000 BTC	
3	2018-02-05 16:44:29	<u>66a62bf4ed61aae8bf342f</u> <u>bdce31a8a731902f1dccc</u> <u>32669597ab2311b8a7ff</u>	- 0.18280966 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 16:18:54	<u>59e977fd57caa784f665f5d9ccc44f6cb02e95271e89faaffad0f6c46a8c70e9</u>	+ 0.18280966 BTC	✓
5	2018-02-03 05:29:21	<u>843a35d35d37120a8879aa769c9fcb95527ebfc817e95c372de41ce5c3fbe9d5</u>	- 0.21980000 BTC	✓
6	2018-02-03 04:45:00	<u>2c3db843b30ec280a4389f87dc5b4b2c0d8f87ab71bab029fdf5acbf63ac0f68</u>	+ 0.21980000 BTC	✓
7	2018-01-31 13:28:44	<u>190abb16a2470b2be025b06b3ac1f174c12860d9ad9966c1326ad353302006b0</u>	- 1.13224909 BTC	✓
8	2018-01-31 11:53:23	<u>76f317f720a452cb0181e5c710b066d4de4b082bb4880d6b6144d8d137d6cb6e</u>	+ 1.13224909 BTC	✓
9	2018-01-15 02:38:58	<u>08cc1eb2cca76a3b655de6edf7b05df39b2588fe1f13e75dbad58ee7a14b8866</u>	- 0.03900000 BTC	✓
10	2018-01-15 02:08:53	<u>e4945cbf65f30fb48b298d38a6d06b91b318647404f7ab004ef7a517610dc61c</u>	+ 0.03900000 BTC	✓
11	2018-01-13 15:12:48	<u>75dbe8afffe1e78e16a580bb4191fba3c04861350b562034f5d7ae506a748e7e</u>	- 0.02594216 BTC	✓
12	2018-01-13 15:00:41	<u>3b14651a651c325967bce4af74c97a906c40630f018af3d73e9b93cb12382eb3</u>	+ 0.02594216 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 14:12:01	<u>2634d66d326b9d806f0f83c067c0d3279d7bd87eb8545bb092341768aa9b0de7</u>	- 0.26884165 BTC	✓
14	2018-01-13 13:43:47	<u>cc53560e09866ac450e26bfff60d2e94db7331734b43cb2f023a944e3873c4ed</u>	+ 0.26884165 BTC	✓
15	2017-12-24 08:20:54	<u>4e799c2d0ea41e003be417837574ab52a3ed51d562e002c28786f7ad68b5da05</u>	- 0.09361038 BTC	✓
16	2017-12-24 07:23:51	<u>9cc8012c2355d2449db040259b441ed4db8f9f60107b6cee8b049519a6050d1d</u>	+ 0.09361038 BTC	✓
17	2017-12-18 04:34:15	<u>0e6c91ce48084cb166b909940d9e3f77a8b428055dbe64268405a94e534fdd97</u>	- 0.18480560 BTC	✓
18	2017-12-16 05:26:37	<u>7a1fac58536194ed41ab9b2d203521c53ec77f9af44b04b72dec5570b812361c</u>	- 0.07861434 BTC	✓
19	2017-12-16 04:21:18	<u>c9dd69751dafd0f473ab31ba0fa194c0cdd958c4a5216e752e2a65af6689ef6a</u>	+ 0.07861434 BTC	✓
20	2017-12-15 03:37:37	<u>73fc0f255c1d16fc4e228d4ebfbf836fb45be11ab05677a48a69959e4aa34488</u>	+ 0.18480560 BTC	✓

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