

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Fa6D2UkUm3oqwYS9Gr7ADXHQosfXpHxi</u>
TOTAL RECEIVED	5.14789680 BTC
	323,987.20 USD
TOTAL SEND	5.14789680 BTC
	323,987.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d</u> <u>3d018dae8648b0b20cf7da</u> <u>73b5affa37cefeff3f4a</u>	- 0.00300000 BTC	
2	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01534623 BTC	
3	2018-03-27 04:51:42	<u>b49fffa3b6bd18e8db8694</u> <u>b834240bc1a889f5e9a362</u> <u>56bbaac49fb064ccef2</u>	- 0.79755635 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-26 22:46:44	<u>92c112047e6a16344f65d2c09738e8f891c38024a77cb6c5158c5efda061cc50</u>	+ 0.79755635 BTC	✓
5	2018-03-15 08:21:01	<u>df5ff5e9cacd37417a7d0af2ce8b45c40dec6d3865495d3c41ebfb9df30774a6</u>	- 0.69988641 BTC	✓
6	2018-03-14 21:29:04	<u>642f81f9341631cd8b4c55ac842012bcd2d56f6ac2df17f28843685aea6cc79a</u>	+ 0.69988641 BTC	✓
7	2018-03-13 02:33:30	<u>433339ec1bcefb6c93c08caf8ad98e00a9ada279ecf2b0706a1c4a74d42beff0</u>	- 1.05692379 BTC	✓
8	2018-03-12 22:50:14	<u>b432c65b3b03df43079e50b054c224f8edcab44705003797aacee75bbd53312b</u>	+ 1.05692379 BTC	✓
9	2018-03-09 04:39:50	<u>f6d95baf1dff4ba747ffdec5a84eb3686157b3e518a84e6bc0d7d0331ba3752b</u>	- 0.53585370 BTC	✓
10	2018-03-08 22:48:19	<u>cacca70d52acb1581d3d444a0e4148ef407d69f0f90078b3b06b51350091a9c6</u>	+ 0.53585370 BTC	✓
11	2018-03-02 01:32:33	<u>4ca18319fa04e2573f55c4e6b2e5e419ab337b5da145dd63387ab9564b08f07a</u>	- 0.38563366 BTC	✓
12	2018-03-01 23:10:38	<u>93cc1b1f1c4f95fe6ba82656999c676d6e487e85842daa853404131c659aad3f</u>	+ 0.38563366 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 02:50:55	<u>644f64d0aebf566e92dd37</u> <u>1548d70f67e06f3c7a679a</u> <u>bb79886d9f53a7afec13</u>	+ 0.01534623 BTC	✓
14	2018-02-23 08:16:58	<u>891073dba82471047b89cc</u> <u>63138f00392e9fb116a2c0</u> <u>73cb9b49c0a87fd40cc8</u>	- 0.53213033 BTC	✓
15	2018-02-23 08:16:58	<u>8c50fefe01681e414c3713</u> <u>e09ea36429959770d3a61a</u> <u>b7390dbd4d56d925633e</u>	- 0.13185698 BTC	✓
16	2018-02-23 00:04:52	<u>9dff09b6729a6e64292efe</u> <u>e75734c853ad31992f2354</u> <u>e5c552fdb2c920390740</u>	+ 0.13185698 BTC	✓
17	2018-02-22 22:58:56	<u>d3e476b347831f35e3397f</u> <u>308d3099d1ac323d601fcc</u> <u>ea42ed00846ba40bc1f3</u>	+ 0.53213033 BTC	✓
18	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.22274225 BTC	✓
19	2018-02-20 23:14:05	<u>49243558b5459f01d7ad26</u> <u>b130ae19e97044c706e4e6</u> <u>7af6ebcb57f533d8ef96</u>	+ 0.22274225 BTC	✓
20	2018-02-20 03:21:06	<u>2303769c9b9598d3d5b937</u> <u>c00217b116c7e593d62b11</u> <u>0a4c045b5018252d727e</u>	- 0.51975545 BTC	✓
21	2018-02-20 00:22:08	<u>9da937d966b9f7a65c6840</u> <u>48dde6ce6dcacefdc1b153</u> <u>f65648e53e246e7d4c38</u>	+ 0.51975545 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.06941458 BTC	✓
23	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.17779707 BTC	✓
24	2018-02-19 01:56:16	<u>e4084d5f9f60659f675f7b</u> <u>dc86f7e676bbdc435bcd9b</u> <u>f696f719f0b6fc3b5cd7</u>	+ 0.06941458 BTC	✓
25	2018-02-19 01:56:16	<u>48d10e7e31ce88e79cc004</u> <u>608b79ed5bbefe6e619cf6</u> <u>709025e0858fff13bdac</u>	+ 0.17779707 BTC	✓
26	2018-01-24 19:38:19	<u>93ec3237005bc64a2c10df</u> <u>786945777fa494a5e22879</u> <u>29d8d18e700efbabe7ee</u>	+ 0.00300000 BTC	✓

\* USD values displayed at the time of transaction

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