

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16HKQaiFk9zGHdFC8xXk9G5M9p48YJfU1M</u>
TOTAL RECEIVED	0.15186999 BTC
	9,534.09 USD
TOTAL SEND	0.15186999 BTC
	9,534.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-12 15:13:57	<u>3243521bb0248c52db60e3</u> <u>875634b2ac40f035646d18</u> <u>31e21de77042f395df67</u>	- 0.02827544 BTC	
			461.47 USD	
2	2020-11-12 14:04:57	<u>2c8acb21aa193134dfeefb</u> <u>7fad6aa18c013432c2a186</u> <u>fbcb8179aca213aba85a9</u>	+ 0.02827544 BTC	
			461.47 USD	
3	2019-12-10 06:17:33	<u>f8ef996b806e51fdbd87e0</u> <u>26bed3c604c28a5ed21887</u> <u>a3cd7b216e99ab3618d8</u>	- 0.00100227 BTC	
			7.24 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-10 05:48:01	<u>40ddedb64535dfd863276f</u> <u>ee73371a82a1e608047942</u> <u>51850824358167502bfb</u>	+ 0.00100227 BTC 7.24 USD	
5	2019-11-24 21:06:47	<u>506a3bc34cf4dd462f746f</u> <u>c54f8c4ca1998855e2d299</u> <u>564e3517728f775ad654</u>	- 0.00179283 BTC	
6	2019-11-24 20:34:14	<u>bcb6c81265a0eb5bd2b9da</u> <u>79a8c69fcdecacad92171d</u> <u>6b01fc7198ae53b78073</u>	+ 0.00179283 BTC	
7	2019-10-22 05:51:48	<u>5b665cded897f8e839acf6</u> <u>ba6742e961ed8903f94a2b</u> <u>846d55a506236cceb279</u>	- 0.00167631 BTC	
8	2019-10-22 05:06:28	<u>d0d93eb47285db63d64619</u> <u>f79f4af5b67c0e195fe9f6</u> <u>ca4555d0c5b15c7b613d</u>	+ 0.00167631 BTC	
9	2019-09-26 08:07:58	<u>dab27b3536726aee725159</u> <u>db4822e2dfe9b738b47965</u> <u>1c8ac805b50d1635d2c6</u>	- 0.00130758 BTC	
10	2019-09-26 06:14:31	<u>e6ca1ae32a0546c26a6640</u> <u>c8d06d52ba8aaa826ad0e0</u> <u>c26be7a6cd4f63bb5c55</u>	+ 0.00130758 BTC	
11	2019-09-10 01:43:59	<u>add1389274c13cdaa6f1ac</u> <u>13777f0d69d4c6a4f43f49</u> <u>cb10b2d7d5080c851aab</u>	- 0.00329300 BTC	
12	2019-09-10 00:01:43	<u>7ab129e884c49ffd06b226</u> <u>8ec99794e49f3354839b32</u> <u>bdd34bbe7680e73d3ae9</u>	+ 0.00329300 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-23 06:30:48	<u>5cb7644003c5eea2979a6c1fb77f87bfd6e17046b04a2ffb4d31e0ef77038ecf</u>	- 0.00534947 BTC	✓
14	2019-08-23 05:05:38	<u>8f8e42169022d7683999c7c96e6fcd0103f73613e0a410f4db38c6ce7b99ce84</u>	+ 0.00534947 BTC	✓
15	2019-07-29 20:50:37	<u>d8bed4486497db80c19c9ad501cb6b26f354f5ee32a853d9622d439c1f061d00</u>	- 0.00319067 BTC	✓
16	2019-07-29 19:32:10	<u>360e224b247a9ee402839485bf421063487f0116d7f3601529a346a3e7631cfd</u>	+ 0.00319067 BTC	✓
17	2018-09-18 02:43:49	<u>a1b1be7b7e24a45c2b990e06d3ef9796981f81df88993c372dbbfff904ec15546</u>	- 0.07068906 BTC	✓
18	2018-09-18 00:29:26	<u>693276da2f26343a4d399458e1b6c18a14dfba42cff74895755606f7594c3b8b</u>	+ 0.07068906 BTC	✓
19	2017-12-07 21:08:48	<u>607f58890a68a9cdddd11a4112d0d08c281f922672fa959fe92d0facd10d2c4e</u>	- 0.00217056 BTC	✓
20	2017-12-07 20:25:21	<u>08e7929fcaa8ae2214384b351b88d4e8d1847c8dccb65c10d71d40a4b09639ae</u>	+ 0.00217056 BTC	✓
21	2017-12-06 09:52:26	<u>9ab1829fed95e8e1f742b32dbd7e2439b62b8b1c5bf21b3e1ad097c20bf60005</u>	- 0.00280030 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 09:31:56	<u>74060905521910f2ff3f74</u> <u>3d8a20a4e154f8662580e7</u> <u>7c0cd146f634a2ddac54</u>	+ 0.00280030 BTC	✓
23	2017-11-28 18:49:45	<u>a9c5ce5d9b73921896c148</u> <u>004a8c5f808705a68676b5</u> <u>69954253fe30c5369671</u>	- 0.00212300 BTC	✓
24	2017-11-28 18:35:24	<u>541284bdacf1b6e0792670</u> <u>4fb9c5f9834304aabeaf29</u> <u>17af8377be39ee2bb946</u>	+ 0.00212300 BTC	✓
25	2017-11-27 05:17:10	<u>dd8762997f9dfbefeaaabf3</u> <u>0f82af3e1e98f971f0750b</u> <u>f2d84f2d5841e7080994</u>	- 0.00223819 BTC	✓
26	2017-11-27 04:46:42	<u>18411013dfdf681b684a0c</u> <u>cf1deae8d7e22c91a08272</u> <u>399d276af799edb2a76d</u>	+ 0.00223819 BTC	✓
27	2017-11-23 18:29:33	<u>9b2a3a34dfafa22ac6e29a</u> <u>72d2d0b92c9cd1de79bb4d</u> <u>31cc35bf81d16b4be837</u>	- 0.00364695 BTC	✓
28	2017-11-23 18:12:58	<u>7d3a54be4b1279454d6560</u> <u>6172b07db34dda07771080</u> <u>9e3c5e3b8d89289b0506</u>	+ 0.00364695 BTC	✓
29	2017-11-12 01:26:53	<u>8347a283c889ebdac040be</u> <u>0f4ea1103f38e29f83b0a6</u> <u>fc67eee8e5dddc9afd9c</u>	- 0.00503448 BTC	✓
30	2017-11-12 00:52:31	<u>26e9012a9a5587f4bb4d9e</u> <u>ae18e43c89d6b045ad67df</u> <u>df5e326ae65fd704bfc9</u>	+ 0.00503448 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-11 08:55:02	<u>5db679af05a1ba4af4b9ec</u> <u>1f603f1d5703d42b588448</u> <u>60783422177748c43a9a</u>	- 0.00643000 BTC	✓
32	2017-11-11 07:18:33	<u>4b60ee57ccba2dceb942e5</u> <u>ca17d99d09ed96c3e88f8a</u> <u>9d4116c3550c9364a21d</u>	+ 0.00643000 BTC	✓
33	2017-10-30 23:34:56	<u>5f2e8b191cf69bfff101ad2</u> <u>75c499fe6984ae3805ef29</u> <u>847fdb9c9993556185111</u>	- 0.00432140 BTC	✓
34	2017-10-30 23:00:42	<u>2d1ca1b5345d1344f17854</u> <u>b0c0eaa8f6d3983394ca58</u> <u>1ccff6ca660a0c55be31</u>	+ 0.00432140 BTC	✓
35	2017-10-27 15:12:47	<u>2447dc24ddf1ced143efb2</u> <u>2808ea6e9c0423e98080db</u> <u>48082b904562608a1377</u>	- 0.00652848 BTC	✓
36	2017-10-27 14:55:39	<u>0f81abccdb8c13425acc43</u> <u>62ea050c250c333d88abc7</u> <u>4baed2023c156ce5d5de</u>	+ 0.00652848 BTC	✓

* USD values displayed at the time of transaction

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