

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Hcj9BudAibo4UdozSTTuqoHewPPSKqQz</u>
TOTAL RECEIVED	0.39698051 BTC
	24,971.20 USD
TOTAL SEND	0.39698051 BTC
	24,971.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-19 16:11:21	<u>4218b714a1ab7dcd4e7829</u> <u>8fcc4b8f184e36a40067b8</u> <u>637693eb29269e55632f</u>	- 0.00997740 BTC	
2	2018-08-19 14:42:43	<u>3945e55210767b7de1d277</u> <u>9b51a054c60b26951dc6a5</u> <u>c73133901cd7fc050774</u>	+ 0.00997740 BTC	
3	2018-07-22 13:05:29	<u>db249da02f742a9cada54d</u> <u>d24199e7c80b98ba78a6e3</u> <u>9fc7a41e5a8470cf8b07</u>	- 0.00997000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-22 10:18:08	<u>36f63319e600f5475736a5</u> <u>fde920b961276887df6cd7</u> <u>84fc18fc834575e9ce72</u>	+ 0.00997000 BTC	✓
5	2018-05-24 09:15:39	<u>c4c8258a41095d6be72048</u> <u>06ffd4f93ef30cea6888cb</u> <u>b966f38befe6f4ecdbb3</u>	- 0.14996003 BTC	✓
6	2018-05-24 08:36:31	<u>1add74c165431335fbdb47</u> <u>793db08bf4e4ef501dcdbd</u> <u>5d833a6082ebe3090d95</u>	+ 0.14996003 BTC	✓
7	2018-04-28 21:07:58	<u>650ed570d79bde11211a2e</u> <u>d1fe0d6aa30dc9cec8583a</u> <u>1f6d9b5cf93d20bec08e</u>	- 0.03162555 BTC	✓
8	2018-04-28 20:40:25	<u>f9cdef64e4487d8b81d43b</u> <u>0c91f915c34462f1219dd3</u> <u>9368e78a6e48542b24a4</u>	+ 0.03162555 BTC	✓
9	2018-04-26 06:31:40	<u>a9d58674822312523992d9</u> <u>09de657e69ed3041a55c3a</u> <u>86ca40a1ad7ebe8f65c8</u>	- 0.03357066 BTC	✓
10	2018-04-26 06:10:13	<u>4146f1a1689a38e3ef9e55</u> <u>ec86625a60063e28ebbe8a</u> <u>5d15d0141205ec13bf97</u>	+ 0.03357066 BTC	✓
11	2018-04-10 14:09:12	<u>50fc7cf55f014c27f452f0</u> <u>5fe5f990a91fd52291d72e</u> <u>810cc71ed17fdc350cae</u>	- 0.00693024 BTC	✓
12	2018-04-10 12:21:25	<u>89d36f4beb76894c072184</u> <u>e6131a885846bae003b1d3</u> <u>6bf8288e15a1145a61e1</u>	+ 0.00693024 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 20:47:30	<u>0f6cdf50b6246f0196f362</u> <u>aad2060161c9a3ebef17a4</u> <u>0933995bff6cced0925f</u>	- 0.04000491 BTC	✓
14	2018-04-02 20:00:25	<u>5e90140e74479035d06c4e</u> <u>6d8460d69f9a328ff9a3b6</u> <u>f74fe1ce8affe991bed5</u>	+ 0.04000491 BTC	✓
15	2018-03-04 01:42:36	<u>9924eca63fc37c00ebdac8</u> <u>331990fa055bf1d1263aea</u> <u>81b1f0f89b0b279bb832</u>	- 0.00225051 BTC	✓
16	2018-03-04 00:38:02	<u>cd060296e6c8d1b92b3701</u> <u>93701c4caf0be7a5b2d182</u> <u>7c239cd1a7c719bd2ba6</u>	+ 0.00225051 BTC	✓
17	2018-02-25 14:39:17	<u>6d12bb8c75623768d79fb2</u> <u>d180add18312b6f8229994</u> <u>acb22e3ace23d344d312</u>	- 0.00884661 BTC	✓
18	2018-02-25 13:55:08	<u>9de78f3e081d5713ab8111</u> <u>61d34d211e4b144e148704</u> <u>7c74e2cc2cbb23fe239e</u>	+ 0.00884661 BTC	✓
19	2018-01-05 02:04:39	<u>d95c46f8e8b263d822baa2</u> <u>78ebf4ee180ce6bacaa30f</u> <u>960100de9d2395413c5b</u>	- 0.00741334 BTC	✓
20	2018-01-05 01:43:33	<u>adf6a44467ac4f5ec0605f</u> <u>2cd0484c29247f0c2cc6ce</u> <u>4c7303bd8273e3cd10cf</u>	+ 0.00741334 BTC	✓
21	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 18:56:20	<u>f8ea2105f00ce904cae617</u> <u>3163a279269b89a2d77d2c</u> <u>991d1426cc74d0eab292</u>	+ 0.01000000 BTC	✓
23	2017-11-27 00:10:24	<u>800cc062606e628aa3fafd</u> <u>dcfd3c3f920bcc16aac0d1</u> <u>58f2604ded7bfb0fdf09</u>	- 0.00792000 BTC	✓
24	2017-11-26 23:49:04	<u>08011fd15d55bda7563f12</u> <u>b43e9407ced64082fb1cb4</u> <u>cc094daac38d46dde420</u>	+ 0.00792000 BTC	✓
25	2017-11-24 21:05:56	<u>8e25224f719885b7ee2cf5</u> <u>4c5e2e93d6bbe803f35e2a</u> <u>320464f7e8cf3b824d6e</u>	- 0.04000000 BTC	✓
26	2017-11-24 20:50:34	<u>0ed341fc96600f70d62466</u> <u>e0a1e434e4dd59351adf38</u> <u>0c23c2b37f07533ce7ef</u>	+ 0.04000000 BTC	✓
27	2017-10-26 19:59:38	<u>672e87808fb5cbc7087ba9</u> <u>ac6f66a5df4e12cf33a004</u> <u>c31a24d19b3951d5ed74</u>	- 0.01000000 BTC	✓
28	2017-10-26 19:43:53	<u>f224e192b5fa71bee766b0</u> <u>daf28096af38604c9ba3e3</u> <u>c160dc5e1f50cce36179</u>	+ 0.01000000 BTC	✓
29	2017-10-25 18:33:26	<u>4aef69d254d1146adc7b00</u> <u>776dbd9a46ec37314278fb</u> <u>e5f7c109603ca6326b3c</u>	- 0.02120000 BTC	✓
30	2017-10-25 18:07:53	<u>fd2207851fd2157ad38ca8</u> <u>25e2cb860db2090217da85</u> <u>330fd7a306d669358826</u>	+ 0.02120000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-17 19:13:19	<u>7a13219bb37025f741e7ac</u> <u>e8360815fb31101f6a45e4</u> <u>44efa7a551e39cb48a0f</u>	- 0.00624026 BTC	✓
32	2017-10-17 19:02:48	<u>4e4fe9c898ecf76848029f</u> <u>1314e2b784d443fe19e735</u> <u>b76ca598a8ba9bbc74e4</u>	+ 0.00624026 BTC	✓
33	2017-09-03 20:15:48	<u>9aef3a5c8e98779790ad10</u> <u>a9f538d38ca8e0abcca0a4</u> <u>2f88214a597ad23e3839</u>	- 0.00107100 BTC	✓
34	2017-09-03 19:54:28	<u>f47fee2251708aa58f3587</u> <u>f3ec939266c616f4c1a689</u> <u>312b640aef9af8b0cadd</u>	+ 0.00107100 BTC	✓

* USD values displayed at the time of transaction

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