

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Hv3hTqNLYtoBi36BbcQ2zgoN2hKDNqqn</u>
TOTAL RECEIVED	2.53307835 BTC
	159,421.41 USD
TOTAL SEND	2.53307835 BTC
	159,421.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-14 02:38:04	<u>422e24b5e92b273f859589</u> <u>cdc672f7203c43a1db64aa</u> <u>3cc3debcd9eb5cbbab40</u>	- 0.13883960 BTC	
2	2019-04-14 01:30:35	<u>370f2ef0ca9917abe491f3</u> <u>a9c5284f49c3e46dca1261</u> <u>90d55d92c42f911f41cd</u>	+ 0.13883960 BTC	
3	2018-01-27 08:54:34	<u>5cbd84db16b74f1da80359</u> <u>86bbf69fc443b36db4fcea</u> <u>07a7a332a3d6303043ed</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 08:21:36	<u>a762886c9f8d4bcb0fc32b</u> <u>39a6c995c2d2278d916e55</u> <u>84236f72bf776c411d27</u>	+ 0.20000000 BTC	✓
5	2017-12-29 09:50:51	<u>96696d1814a2a74fba06ed</u> <u>2ab05c9d606748e0d4c2e2</u> <u>35eb95fe3093887b801e</u>	- 0.02334455 BTC	✓
6	2017-12-29 09:50:51	<u>a52617c8db34935232ca46</u> <u>f6046b6632e2af2a2a979c</u> <u>ac67786fc7c04769951c</u>	- 0.25155643 BTC	✓
7	2017-12-29 09:11:48	<u>ac68b21c691d6c3114fe70</u> <u>0aac1362dc1a8d617d8911</u> <u>27b4c91ca4fde7d76038</u>	+ 0.02334455 BTC	✓
8	2017-12-29 09:11:48	<u>98a4b45d67ea22d996388f</u> <u>d2b9b4b77ac60be1d95965</u> <u>776cf35f4b0a5bbdad20</u>	+ 0.25155643 BTC	✓
9	2017-12-26 11:07:22	<u>dc0e9bb00ae31c017d428f</u> <u>220b137f216d077bf55018</u> <u>df4b0afadd43ee86831b</u>	- 0.36451980 BTC	✓
10	2017-12-18 02:30:32	<u>9edd440f4f33308d643cdc</u> <u>303f30e2cb112edfcc7a70</u> <u>903b81834ed16935d704</u>	- 0.01531976 BTC	✓
11	2017-12-18 02:30:32	<u>9edd440f4f33308d643cdc</u> <u>303f30e2cb112edfcc7a70</u> <u>903b81834ed16935d704</u>	- 0.00641496 BTC	✓
12	2017-12-18 02:05:25	<u>ee464accc69df1a422eda2</u> <u>333c04b3f1d3d2e8a63a15</u> <u>e2c769958c57eff8420f</u>	+ 0.01531976 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 02:05:25	<u>740e8a395662a7e90a52c7e73c30625e1eebb3052a5f57964f674514fc84db15</u>	+ 0.00641496 BTC	✓
14	2017-12-16 14:58:47	<u>edba50cd643ea07491cd347e60bde0cf5e2cc0531206f9fd0f629b28bf313ab7</u>	- 0.01157206 BTC	✓
15	2017-12-16 14:23:45	<u>aacc50db542786087e565991afe7b91923fb93e4d32546e644e5f3cd97090007</u>	+ 0.01157206 BTC	✓
16	2017-12-08 06:34:04	<u>a7387161d8e8af4e154506c0d0d72674f48822a7b3b24e1e3156d0feda2368c1</u>	+ 0.36451980 BTC	✓
17	2017-12-03 05:11:37	<u>55108ccf549da1d9c939a9054c18a774051fa54312b5ba16d3b0fcf8f64cfd30</u>	- 0.02796983 BTC	✓
18	2017-12-03 04:23:43	<u>8c909f0e55274ffe38bc128af2980ebf464ae809424abc71cff1731cda9b4828</u>	- 0.00940197 BTC	✓
19	2017-12-03 03:36:48	<u>43b365bf74dd96ff37523ba6890da1ec5d4de25ff6386e255854957f5b089b16</u>	+ 0.02796983 BTC	✓
20	2017-12-03 03:36:48	<u>9da48c47255f7e7be60ab472ab9cfb16dd1e1e10de3b4688ecb20e721d0cab3f</u>	+ 0.00940197 BTC	✓
21	2017-11-25 09:19:18	<u>12515f80d998ba0fc5a49b2dfc37c151a9ad0eab28cd900c6ccba6ed3d5105c6</u>	- 0.01104599 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-25 09:07:14	<u>d70e5756cd1bb8990ec34661496648a69acc804863ba36731bf85f9f0989faf6</u>	- 0.02303644 BTC	✓
23	2017-11-25 08:57:13	<u>7798e303d07bb3aceb7b51167b2a284779af61b5a645515161581246ac5428b3</u>	+ 0.01104599 BTC	✓
24	2017-11-25 08:34:44	<u>f4fb61fbbfb6ce0a3110a4cf23dac564675f4b1580102972a32292e65a126571</u>	+ 0.02303644 BTC	✓
25	2017-11-25 05:46:50	<u>ea4f36e9d5b1a76622de95027f81facae7a9f107d2d6ffb28c499b4116dc028c</u>	- 0.23022867 BTC	✓
26	2017-11-25 05:46:50	<u>ea4f36e9d5b1a76622de95027f81facae7a9f107d2d6ffb28c499b4116dc028c</u>	- 0.16782829 BTC	✓
27	2017-11-25 04:51:45	<u>413d822c003c75708d9e801c365d6b96d87c39ce518d76e75df2a29107dcb0f5</u>	+ 0.16782829 BTC	✓
28	2017-11-25 04:46:27	<u>549c9641c7ae17880b11be2e622a09339febe054288792faa503b704ab961e7a</u>	+ 0.23022867 BTC	✓
29	2017-11-13 23:57:10	<u>716087e7c62f4d888e90121ff6b87b5ba199f01cd48fbce2e6e9ca06eeab6ce</u>	- 0.10000000 BTC	✓
30	2017-11-13 23:29:20	<u>110c4d9ffe93b86eb69b731ac0983f7bf441b8379708e6e77c5343af0d23910d</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 05:56:34	<u>93ce739a3f4f789393115c</u> <u>dd6cfd488c18edb9508403</u> <u>e77af25642dfcbab8c8f</u>	- 0.20000000 BTC	✓
32	2017-11-13 01:16:17	<u>cc79218aa6d50288ebbad6</u> <u>56be1d7b1a76aa8b6d914e</u> <u>9fe8fb829f09bd53293e</u>	+ 0.20000000 BTC	✓
33	2017-11-11 16:04:32	<u>4d5241c624b5c2992b29ae</u> <u>a40f7204d170853d9ed4f4</u> <u>ea6da33a31d6addea508</u>	- 0.10300000 BTC	✓
34	2017-11-11 14:49:51	<u>6d17f0cdc80f9c00d297de</u> <u>14da3c2a101f127a8d30e3</u> <u>33fdc25acebf282d0460</u>	+ 0.10300000 BTC	✓
35	2017-11-11 11:29:44	<u>3b4c94bfc5cdd5f04b512a</u> <u>5b1d999e5ddab50c35fc54</u> <u>f07cdaeb8bdd8d49a849</u>	- 0.10000000 BTC	✓
36	2017-11-11 10:51:18	<u>1e5b1aa1200536ee9470cc</u> <u>6feed216945e31fce986b7</u> <u>276604d53423bd94dad0</u>	+ 0.10000000 BTC	✓
37	2017-11-10 17:29:19	<u>ccdce127775eab3165d84a</u> <u>f004bcd5945a9e9543bf57</u> <u>ebc0e86aaedbc030dde3</u>	- 0.49900000 BTC	✓
38	2017-11-10 16:29:00	<u>9378c8c91aa6c788b6ee28</u> <u>f000a6f7366fc6fc4ce284</u> <u>b338afc68fa853b44e25</u>	+ 0.49900000 BTC	✓
39	2017-11-02 21:24:24	<u>c59d86bff5614bb40904f4</u> <u>b118bbab1ff629232d8e19</u> <u>c9cabecefcce93acc22</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 20:33:24	<u>208d60b2cff77c8a4dcaad</u> <u>581ed0449f9f6dbc32c449</u> <u>7fdc5ee651eb99a78609</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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