

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16J1vYYSZAwFbys7Ajfi4kuuFyuHA1jEq6</u>
TOTAL RECEIVED	0.70925773 BTC
	44,803.81 USD
TOTAL SEND	0.70925773 BTC
	44,803.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 06:36:24	<u>b5498371b1f47438bc3c7a</u> <u>95110c9d7e615b8795dae6</u> <u>d2707c53e55a3415f699</u>	- 0.04000000 BTC	
2	2018-11-18 05:11:40	<u>a7c46764fc3843fed29149</u> <u>4a04a61781e50b5eee81cb</u> <u>c34bf15086e164bd7996</u>	+ 0.04000000 BTC	
3	2018-07-18 03:59:50	<u>6358ca2519174064afa232</u> <u>76adc14f9ed21d0ba6ca82</u> <u>5daeb2cfec0a9fc20c84</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 02:18:30	<u>b723f8c4828cab29be2ee6</u> <u>20b0d447a9f083e3b64ec7</u> <u>d5db0019d6a9c112e4d8</u>	+ 0.02000000 BTC	✓
5	2018-06-27 08:45:06	<u>8c9b0639e8e2c612af9640</u> <u>3b0203f6a4007163ce716b</u> <u>14695bf4b2cc16ec1c58</u>	- 0.02200000 BTC	✓
6	2018-06-27 07:26:06	<u>4dffe0eb4f70c819270815</u> <u>68740b11cc510346fd365f</u> <u>f2b616c9717b0b0c5800</u>	+ 0.02200000 BTC	✓
7	2018-05-12 22:18:11	<u>b19c5ec362f3b92b45af2e</u> <u>347922d34c22dbf39a656b</u> <u>5c4d7cf025df888c4a93</u>	- 0.09425764 BTC	✓
8	2018-05-12 20:45:03	<u>4027d5f1724a5c59598d5f</u> <u>96ba6bd2640f1c71265da3</u> <u>7b9934db63dd1e3f13ab</u>	+ 0.09425764 BTC	✓
9	2018-01-30 06:59:10	<u>c040161296c3b42b5c1308</u> <u>d17c58ed1ee27e769efed2</u> <u>1fda4b224b2a29f81d13</u>	- 0.02000000 BTC	✓
10	2018-01-30 06:41:50	<u>b72fd8239e210598e062da</u> <u>bbb9c966ae09bedf4771fd</u> <u>53e38926db441a40d7ce</u>	+ 0.02000000 BTC	✓
11	2018-01-28 08:11:47	<u>5da29638237861ae16da04</u> <u>c9fce906b95678326664b4</u> <u>3b425ca072f7c89f295d</u>	- 0.02287154 BTC	✓
12	2018-01-28 07:49:18	<u>1be9258c3e1a27e4f7929d</u> <u>01671b40c44f237b84f769</u> <u>936275ce8211615708a1</u>	+ 0.02287154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 07:08:40	<u>037e022bb92f40b70e6efa0a4ae36d56f59db558ca0e6ed5e737eebac0e2f2a2</u>	- 0.05058168 BTC	✓
14	2018-01-28 06:49:13	<u>ac02b3a59b991f1efd8171b011addde6d46f04633b656eb63a4295d66145afbe</u>	+ 0.05058168 BTC	✓
15	2018-01-19 22:52:10	<u>a0f170ac8638958a289f0744361e1cdc471ab7e5f10ec64564023a9898155f2a</u>	- 0.02023954 BTC	✓
16	2018-01-17 22:28:38	<u>4cb59e6a261d6ea5740efb800a8a66283a548e2dfc43f7384edb0c053a1629b4</u>	- 0.03668381 BTC	✓
17	2018-01-12 23:54:24	<u>b1f36aada91e065bfc17e229d7a59bbddc49ac6a3e605ae3e06e4267f9c64139</u>	+ 0.03668381 BTC	✓
18	2018-01-11 18:43:35	<u>a930417eaf4e2ade595ef17296efdc27ed12be70ab4a76347c6a345cd44eb87d</u>	- 0.00551685 BTC	✓
19	2018-01-11 08:52:37	<u>fc97f8cae9dbc9f4fe423807ec78d3dcfff2eaebf415c3164c2828a53ff1f34d</u>	- 0.07423254 BTC	✓
20	2018-01-11 03:36:10	<u>ed6c1c769d99b8e9f0ba8c4b73404d9831b939c6a95c44fd824fe89051a49e06</u>	+ 0.00551685 BTC	✓
21	2018-01-10 11:38:51	<u>50a2e272b1852f2c001e979d41cd903d1a27ba351b6f736068cfd3eacb9f999f</u>	- 0.22080277 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 08:17:49	<u>0bf006449edf1a9e396b9a377569773de9b03c624d8b2e7170d88dbdc7e18d45</u>	+ 0.07423254 BTC	✓
23	2018-01-09 02:12:23	<u>9f21c4218d941ec1312a6066425fabbb256ba94f5863f12c64a563047ec50db2</u>	+ 0.22080277 BTC	✓
24	2018-01-08 21:43:18	<u>484358eea9944904f3998d7e68a285593c75e56bae07fdadde163293756bdf1d</u>	- 0.00678906 BTC	✓
25	2018-01-08 20:20:34	<u>ff689f68db3ff0b6855447279991364a5ce09b9e2a60ac94c2e34e476972d72c</u>	- 0.00913227 BTC	✓
26	2018-01-08 11:11:11	<u>c3ccfa81f5d8e388f186ae3e8ba9b12a96538c5adbaef7b3ba584b4b281ea502</u>	- 0.02000003 BTC	✓
27	2018-01-08 04:39:23	<u>f6d7591f529c8f2179726159354515a145465db0e7312b74ec04e2cf6977f12f</u>	+ 0.00678906 BTC	✓
28	2018-01-07 03:17:14	<u>26b604bbc9c5d4bab79e42396b695a85b11c165fd63fc48f49c9a296c563e18a</u>	+ 0.00913227 BTC	✓
29	2018-01-05 16:56:49	<u>27160551cbec9671d1e1577c62b11243f6ac7564cace66d60098d185c5ef7695</u>	+ 0.02023954 BTC	✓
30	2018-01-04 08:00:26	<u>05637639915ba3b9740f3344e58857d4195863db779b65c61d580c9e9db161bc</u>	+ 0.02000003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 11:04:35	<u>77ff170ff6d1f32fdf1510</u> <u>6a5704ed451b3e99246841</u> <u>0bdc21dc021cac373a5f</u>	- 0.04615000 BTC	✓
32	2017-12-24 04:22:27	<u>db81cecd0d742852c42940</u> <u>61755b0b354588bbc58c58</u> <u>3c4d854d8c4b54057db3</u>	+ 0.04615000 BTC	✓

* USD values displayed at the time of transaction

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