

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16KxrdtV72aN6SXYkm8JwpPeEbJCLnpovK</u>
TOTAL RECEIVED	1.36408560 BTC
	85,634.57 USD
TOTAL SEND	1.36408560 BTC
	85,634.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:58:59	<u>9e9b0b7fa247a7b91afdbe</u> <u>b2030a31d182f6bdbb4806</u> <u>cb2296c004cabb8005ad</u>	- 0.00916650 BTC	
2	2018-06-20 01:28:33	<u>be7f2eeb7aa034d8ab6efc</u> <u>107a9fb25d969f890814d9</u> <u>494f99da19717ea58cc1</u>	+ 0.00916650 BTC	
3	2018-06-19 17:28:31	<u>633051c0710d36d163e8e8</u> <u>437f79f0d9fa042969287c</u> <u>0854fc864e3530d0af60</u>	- 0.00998035 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01033760 BTC	✓
5	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01203223 BTC	✓
6	2018-05-07 15:10:04	<u>c4cc14f65a445717f190f6</u> <u>6ba232697219c5e587ed77</u> <u>6a80c0e7c588279bc5e9</u>	- 0.01277692 BTC	✓
7	2018-05-03 20:30:26	<u>48f5e995c8097b32b0928b</u> <u>abf8cb9354d864690455e5</u> <u>22153bb2adddcbfded29</u>	- 0.01331748 BTC	✓
8	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u>	- 0.01789084 BTC	✓
9	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02153265 BTC	✓
10	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 0.02389654 BTC	✓
11	2018-02-08 04:32:32	<u>9ed0620bcd6aacbeb11766</u> <u>e71d022d7c807de8d26f42</u> <u>4f2d2c59b3b074ebdb74</u>	- 0.03799028 BTC	✓
12	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04135030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 16:44:29	<u>a598845beb1b3590144a53522e9c533a9ed592e47c3afd7b749311c0fdb801e</u>	- 0.04661944 BTC	✓
14	2018-01-14 21:04:03	<u>12500ced4457e7dda04b9eac6aac189c4e78df38aaba9c295cc1a7827a8c5b0e</u>	- 0.13352593 BTC	✓
15	2017-12-21 02:11:53	<u>fd716ccc02bd847532c822388fc64f20dbdbaf96a09137300e21a80acd01b506</u>	+ 0.00998035 BTC	✓
16	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0b793bc665d72b3fa6bf3ee25f3716dc701ea0badc0</u>	- 0.34688230 BTC	✓
17	2017-11-24 18:37:52	<u>3babc5098c485555f868648e8ffe376d2c94a57822b968b0e22de57d4d748726</u>	+ 0.03799028 BTC	✓
18	2017-11-21 03:30:42	<u>515f6d3677463fe7c6dff2de795f020c9d4bc0d14ce16237d815007e36612e54</u>	+ 0.04135030 BTC	✓
19	2017-11-21 03:14:24	<u>ed2da2f10fc38523974d4f2546ad56754f0e2d057b9896df38f5885aef7111d6</u>	+ 0.01033760 BTC	✓
20	2017-11-19 04:04:46	<u>fa083133f60cc81cc8ebe16cd941dbd453d768bc4ffa b0ea6c8534fc535793e1</u>	+ 0.02389654 BTC	✓
21	2017-11-14 11:03:57	<u>2ab60dbaf2ae4e70fa11a74f3447253e4a6d17cb1e0764e285e78ad19414d457</u>	+ 0.01331748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-14 11:03:57	<u>667c18282a5f7343cb45ee</u> <u>0c3f9aa2034c3fd94772f0</u> <u>f7532239afdbbb187574</u>	+ 0.13352593 BTC	✓
23	2017-11-14 10:58:11	<u>6775f50dab235a0f98236d</u> <u>aa925af86624a8d5087f97</u> <u>f497fa75d43790e4a7c1</u>	+ 0.04661944 BTC	✓
24	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710e</u> <u>f06a3f7d7779f4c10efc51</u> <u>df52261d214dafc19de9</u>	- 0.62678624 BTC	✓
25	2017-11-01 11:55:42	<u>504c1bb0303704c8fa1db6</u> <u>b1137ea4f71d314ac5f0de</u> <u>45bcebee95d320b0cdd1</u>	+ 0.02153265 BTC	✓
26	2017-11-01 06:13:01	<u>e084efe3f0d1bfb3b1c2ce</u> <u>e84ff60f5d7ecd4ea43a5e</u> <u>fa8055621498891c85c0</u>	+ 0.01277692 BTC	✓
27	2017-11-01 05:28:27	<u>ba9c7c38a3075c5d356dfa</u> <u>3d7ccea90d0adac51f7ea8</u> <u>0906fd5333b95a8502a3</u>	+ 0.34688230 BTC	✓
28	2017-11-01 05:25:57	<u>2b8efd8d501718d6faf6c3</u> <u>cfa71e27ba4cea35fa05e1</u> <u>301deb46093ac57a3f76</u>	+ 0.62678624 BTC	✓
29	2017-10-27 04:15:33	<u>38df0fe482dbca5242d795</u> <u>cbea46bc47751fd54e45bc</u> <u>67988f28e5b5f6f3d7ec</u>	+ 0.01789084 BTC	✓
30	2017-10-26 03:14:54	<u>d1dcc2add8526e0beb3448</u> <u>e73c8e6390637bbb34c8e2</u> <u>88bc17bca996f7614f07</u>	+ 0.01203223 BTC	✓

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