

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16LzkSB39jcnqnjZ3apjsoLjRanMkUdYJT</u>
TOTAL RECEIVED	9.07717912 BTC
	571,279.89 USD
TOTAL SEND	9.07717912 BTC
	571,279.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 18:48:16	<u>d1e09895e5f6cf87d0fe39</u> <u>41d91b4d2b375ce02edb24</u> <u>afccd513b866717d2b75</u>	- 0.22347077 BTC	
2	2018-02-09 18:30:20	<u>4afc83405c71b32b3a6fc7</u> <u>4ae1cb13a425a0f6ecfae6</u> <u>f7aea278b7a13b91837a</u>	+ 0.22347077 BTC	
3	2018-01-20 05:41:54	<u>2c33f4eced2bbd0eb38b68</u> <u>bfc8516120da08b9d42432</u> <u>b6bde91657812c614058</u>	- 0.23408362 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 05:03:38	<u>4006193f6ab66dac4e1e59</u> <u>6a62d5948d1821f04b7bea</u> <u>82b97aa9c9e62fda691c</u>	+ 0.23408362 BTC	✓
5	2018-01-12 19:35:20	<u>8def2d21415ad9ab2058b9</u> <u>da8ad39c24ed9fe89f5f02</u> <u>5716a0577838d66c6df9</u>	- 1.99900000 BTC	✓
6	2018-01-12 19:04:34	<u>7ac17b887e56052027a970</u> <u>4ce7868ca101629a359e30</u> <u>09215dec56fc645d21a3</u>	+ 1.99900000 BTC	✓
7	2018-01-12 19:00:35	<u>367759d0a58c387deb96e9</u> <u>7146fa219a50f65bf62a6d</u> <u>b7c7b0acb3e40940642e</u>	- 0.37462982 BTC	✓
8	2018-01-12 18:39:59	<u>6c1ee3baafc8fc9ec87fee</u> <u>d3353149464118e45fa064</u> <u>cc61c01500c652c85fad</u>	+ 0.37462982 BTC	✓
9	2018-01-10 20:44:43	<u>48cf2184818584d140fd14</u> <u>6671a81262df1bf5c64c61</u> <u>5d48fabf3c48eb62e481</u>	- 0.50520970 BTC	✓
10	2018-01-10 20:44:43	<u>48cf2184818584d140fd14</u> <u>6671a81262df1bf5c64c61</u> <u>5d48fabf3c48eb62e481</u>	- 0.32638500 BTC	✓
11	2018-01-10 19:43:02	<u>e31d10a0eb245aff9fcec</u> <u>f26655d65bb26af6e0fce2</u> <u>e210f1a8a4b5fd45c153</u>	+ 0.50520970 BTC	✓
12	2018-01-10 19:25:58	<u>02196e970f27f4e544d72e</u> <u>9d5d78637a310a882ed2df</u> <u>3aafc67e09f3ae5390ca</u>	+ 0.32638500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 06:05:43	<u>ef56e0f428a59095ba2128</u> <u>6adad7cd7a69fff685d459</u> <u>a7add698dc52479c1ee3</u>	- 0.18600000 BTC	✓
14	2018-01-03 03:14:39	<u>7b5cbe972debca3bb4b78b</u> <u>a4f22a67214dff61ab76fc</u> <u>d820f22bf9cf073995a4</u>	+ 0.18600000 BTC	✓
15	2017-12-31 07:57:20	<u>095361ef2d8f21880a96f0</u> <u>5909afef35f7e5f6c51ee6</u> <u>868dcea9f07b575bfb4e</u>	- 0.03725910 BTC	✓
16	2017-12-31 07:26:32	<u>a577ce060d16193ac5e80f</u> <u>c0e48c6c54bab6bffd22bc</u> <u>fc3cf57b1d7ccbbb3df7</u>	+ 0.03725910 BTC	✓
17	2017-12-28 22:31:54	<u>2a1046c25b4668ca889b4a</u> <u>8eec7c11685347fa770dc0</u> <u>e6d3f2aebaeb59b16084</u>	- 0.14400888 BTC	✓
18	2017-12-28 22:13:10	<u>503fec0c2b0c91fd566253</u> <u>71362648e7c3be8d4f4312</u> <u>d9b833444679b39bc437</u>	+ 0.14400888 BTC	✓
19	2017-12-27 07:09:39	<u>c6cf9fe49b51c3c6321ac0</u> <u>6708671ed55f599b283234</u> <u>acb62d92626302aebdc4</u>	- 0.09286144 BTC	✓
20	2017-12-27 06:37:40	<u>5b986d8babdb59c105b533</u> <u>b55f9c54ac25c2296dc0d2</u> <u>4bb405da2fea2a25fd75</u>	+ 0.09286144 BTC	✓
21	2017-12-27 05:27:35	<u>23e36a09e97693a87a37b2</u> <u>d4f662e2a2ade992b9526b</u> <u>e7c776a1f51332e937c9</u>	- 0.12024671 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 05:03:10	<u>2cdc96902eed82cad759da</u> <u>1f4da733950d8fe03374f0</u> <u>33cf412585d3f7a92128</u>	+ 0.12024671 BTC	✓
23	2017-12-25 23:36:04	<u>2afd7b30caf8ae754cc1fa</u> <u>8810b097bfced442265eb0</u> <u>a299c36a9233538dc728</u>	- 0.30504976 BTC	✓
24	2017-12-24 12:18:27	<u>a69dbde3e7c117e6070089</u> <u>b40ca76f453fbeee5b006d</u> <u>4fa1c1862b6b2051ae62</u>	- 0.19950000 BTC	✓
25	2017-12-24 12:18:27	<u>a69dbde3e7c117e6070089</u> <u>b40ca76f453fbeee5b006d</u> <u>4fa1c1862b6b2051ae62</u>	- 0.19950000 BTC	✓
26	2017-12-21 06:23:29	<u>b3ebd285cafddcffff1c39</u> <u>f43a40b6615408222c0017</u> <u>3f5f2a0aee39b56c9563</u>	+ 0.19950000 BTC	✓
27	2017-12-21 05:35:09	<u>2da94ccd8bd25f7d90b3b2</u> <u>250d8ab0100f306788ffbc</u> <u>48973d5a6483c99a49af</u>	+ 0.30504976 BTC	✓
28	2017-12-20 09:10:36	<u>d4ed3668c7105b058a0087</u> <u>099cbbe129c2d576506c51</u> <u>efd552c94c632b138882</u>	+ 0.19950000 BTC	✓
29	2017-12-18 05:23:28	<u>57a73ac7bdfb24b196cb1a</u> <u>61baadb45b58052a19760d</u> <u>623fe64576b4529033a9</u>	- 0.00432100 BTC	✓
30	2017-12-18 05:10:06	<u>4c9c286d4f2ad60937bca4</u> <u>5bc7ca2b5826a6446f0990</u> <u>d8fbaf7597fe9f9f1a48</u>	+ 0.00432100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 03:01:11	<u>14ff3adf5497628b9fefb6</u> <u>3e5ce8046742897375f3e9</u> <u>bade39576f71e13517de</u>	- 0.04032300 BTC	✓
32	2017-12-09 02:41:26	<u>f0acbe696e07742aa5ccfb</u> <u>b53eaad76111c6c8de528d</u> <u>5a418942d9a501e3715e</u>	+ 0.04032300 BTC	✓
33	2017-11-27 04:26:22	<u>d8db1d9a261929010265e3</u> <u>0c1ca543c0121b7abfd7b9</u> <u>0b0e4236493b1ed9366a</u>	- 0.15373000 BTC	✓
34	2017-11-26 23:16:28	<u>44f597233121190caaeba7</u> <u>415b93e00aa91947395b50</u> <u>892822b610482da697d1</u>	+ 0.15373000 BTC	✓
35	2017-11-25 19:36:29	<u>22c83a2700ff8f9224a90b</u> <u>6946d07bd17797862cfa62</u> <u>92800e28d5735731109e</u>	- 0.04796156 BTC	✓
36	2017-11-25 19:29:29	<u>a6cd6ffe0fcb7d4541a133</u> <u>979c3968d9f7dfb97cc4b7</u> <u>29262bf52198792ed78f</u>	+ 0.04796156 BTC	✓
37	2017-11-23 11:23:58	<u>1a794fc6d378c8fabe9e17</u> <u>3b916c8336c4c57a13db7b</u> <u>c87640e18c8b860f6fa4</u>	- 0.02547376 BTC	✓
38	2017-11-23 11:05:05	<u>f6a0442afdc621e38a337e</u> <u>e4dabea5f82cdfb4470011</u> <u>8a46078869aeaa835408</u>	+ 0.02547376 BTC	✓
39	2017-11-20 10:16:45	<u>206780381dd1c04e319fcd</u> <u>5785922c01f9bfedcd9d1b</u> <u>47bc1309fda8161db933</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 09:34:21	<u>9b6f6a3e0d3d8514fcbe2f</u> <u>d08dc6ef93122d0bbad369</u> <u>e94bab132e1970845d3e</u>	+ 0.06000000 BTC	✓
41	2017-11-12 07:18:21	<u>f4996140f9af299df9f443</u> <u>03fad75150247fc05538ab</u> <u>5bdf570bf7dd05281da5</u>	- 0.61000000 BTC	✓
42	2017-11-12 06:13:39	<u>2bc1f695976d7cb5a54e67</u> <u>75cb82563960e080c21cbf</u> <u>eff9730b9b4afaf474c8</u>	+ 0.61000000 BTC	✓
43	2017-09-16 23:39:03	<u>1739faa45e9a26af1ee183</u> <u>f21b905f48a91f439593f8</u> <u>6c642042c070e4fd7254</u>	- 2.00332500 BTC	✓
44	2017-09-16 01:37:19	<u>afdab6de09f9da7a6e6d69</u> <u>33521a2dcd2dcae878573a</u> <u>63812bf45c3497a52700</u>	+ 2.00332500 BTC	✓
45	2017-07-16 18:10:18	<u>42ba1173b3193b7ac4a0e3</u> <u>4f56247ef32d0a33c40e87</u> <u>8e0f95989849ed722534</u>	- 1.18484000 BTC	✓
46	2017-07-16 17:24:52	<u>ae163dcc35d183cb85cfe5</u> <u>99169aaafac2bf6f2eb79a</u> <u>70d63d8ab4c6a0afcd7c</u>	+ 1.18484000 BTC	✓

* USD values displayed at the time of transaction

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