

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16N1ZXy4fzaEdg69YoDjCJrpiDekQb61tj</u>
TOTAL RECEIVED	0.59583033 BTC
	37,246.54 USD
TOTAL SEND	0.59583033 BTC
	37,246.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-28 06:25:24	<u>06928dce93dcbda86e0458</u> <u>46e68d1a964f9568f06f89</u> <u>a43b98865fd7a92e34bc</u>	- 0.03302155 BTC	
2	2018-06-28 06:19:26	<u>361c50ebb6bddd404f59ac</u> <u>f2267a9165223fb9ed9447</u> <u>087ea6ab7d27a1da465f</u>	+ 0.03302155 BTC	
3	2018-06-20 02:50:22	<u>36ce4989c8848db058f62d</u> <u>249b23552183e0c0a957ce</u> <u>6f3a975078725df82713</u>	- 0.00258558 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 12:48:31	<u>ee8d144bd767912fd59f60</u> <u>becbecc949e5e48dc6fc3c</u> <u>c7a3edf10ed2ec89d55c</u>	- 0.06457597 BTC	✓
5	2018-06-11 09:02:09	<u>360ae1b2c68d04ba1fa13f</u> <u>9ce7487712bc2575e4951b</u> <u>fdbba4fea8833eb02b54</u>	+ 0.06457597 BTC	✓
6	2018-05-23 08:39:49	<u>5b7e688900e45f034d704a</u> <u>09c4ca7b60d9ff72a208a0</u> <u>bd0646423cf88b43d237</u>	- 0.01007164 BTC	✓
7	2018-05-08 07:37:54	<u>4ab0b138738d099bae434c</u> <u>8280a351775c2905f76661</u> <u>a379b5f98b7399bfc6a0</u>	- 0.01261195 BTC	✓
8	2018-05-02 12:25:25	<u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u>	- 0.01380342 BTC	✓
9	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01576965 BTC	✓
10	2018-04-04 08:35:28	<u>72c52e7dc821237c58be6a</u> <u>610e95d4e1c90df68147da</u> <u>b6f78f25a66bc23d0cb2</u>	- 0.03153018 BTC	✓
11	2018-04-03 16:54:15	<u>9168dc6e0bd6d5a31637df</u> <u>fc4c7b6b589143d7052975</u> <u>822c45dfed6bedb770e1</u>	+ 0.01576965 BTC	✓
12	2018-04-03 16:12:25	<u>1935012efeadac740b0194</u> <u>7ae591b754f9edee3afc98</u> <u>460a34f54335ff08d82e</u>	+ 0.03153018 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02056682 BTC	✓
14	2018-03-21 04:23:43	<u>dd4216ae7a7e4d58bdbb5b</u> <u>756986cd29fcdb9c850c4f</u> <u>2d99076faa7b1021d7a5</u>	- 0.05520554 BTC	✓
15	2018-03-20 06:44:44	<u>43e6015ae0a94f1b35f85f</u> <u>c81e1b3bb394dc901ed915</u> <u>7a5056eddd2679a81de6</u>	+ 0.01380342 BTC	✓
16	2018-03-20 04:52:39	<u>6cf57c944d1bd05d436a56</u> <u>5b6fb56d36ded85f30173b</u> <u>58dfe70504446fb98d6a</u>	+ 0.05520554 BTC	✓
17	2018-03-20 04:41:08	<u>8d3366c33387faffd72333</u> <u>06f8d242779087fc751d6c</u> <u>b0d444f01adf9581555b</u>	+ 0.01007164 BTC	✓
18	2018-03-18 01:55:44	<u>c9559c6ef2f2f25ee61210</u> <u>3b1f7fbf409521e3eb341c</u> <u>ef1c817ffd0476d149ec</u>	- 0.02208214 BTC	✓
19	2018-02-27 09:20:37	<u>01230d41ec03ad4d9808d2</u> <u>2cdb9245aab18fcc13f49c</u> <u>d038858f894bc0b90be4</u>	- 0.04389185 BTC	✓
20	2018-02-27 02:50:55	<u>644f64d0aebf566e92dd37</u> <u>1548d70f67e06f3c7a679a</u> <u>bb79886d9f53a7afec13</u>	+ 0.04389185 BTC	✓
21	2018-02-17 08:21:32	<u>15bf17e6086b45c09c691d</u> <u>a1a2946f5a8b8031d32761</u> <u>bf1b59a6f8d0e9b54037</u>	- 0.04453487 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 01:27:48	<u>4a62ed99c4be8e2e291108</u> <u>e99dde97331bcd32c36c5d</u> <u>d230bb2bc2bb30bd008d</u>	+ 0.02056682 BTC	✓
23	2018-02-17 00:56:34	<u>620d179863a8d7292ce587</u> <u>0ced8504cb6fe4ce44f59c</u> <u>42bcacee20e8a088132b</u>	+ 0.02208214 BTC	✓
24	2018-02-17 00:43:14	<u>dbb8d3caad3f970e8aac7f</u> <u>d13b533a8b9fc7d9efe185</u> <u>ca15170a01ffd77c52e2</u>	+ 0.04453487 BTC	✓
25	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04145480 BTC	✓
26	2018-01-31 03:17:30	<u>14490b81be11747c71d6eb</u> <u>6f7d73ffc33bf2ec2e9a8a</u> <u>f003b9ebe53632f27669</u>	+ 0.04145480 BTC	✓
27	2017-10-06 14:21:04	<u>3ce83e8b448f786c705b72</u> <u>a7cf6b55018094520907ca</u> <u>d5f1247b23a7adefcc04</u>	+ 0.01261195 BTC	✓
28	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.04012864 BTC	✓
29	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08595266 BTC	✓
30	2017-08-23 02:40:28	<u>c2f84939cfee61e054d320</u> <u>9008962c5c8b79487e48b3</u> <u>2745134f34bc56126413</u>	+ 0.00258558 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-27 22:42:56	<u>fbf694a1676926ac708d39</u> <u>a55f39afa8d27cd652b4f6</u> <u>dc9e3e3c6fa4c0de25df</u>	+ 0.04012864 BTC	✓
32	2017-05-29 18:57:25	<u>3481af69d5f601d9a4f2f1</u> <u>a37e02e4a855ced2bc1681</u> <u>f8a7e43b5d706dd17575</u>	+ 0.08595266 BTC	✓
33	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6</u> <u>855a3b1b3ae7e7f6f8cd66</u> <u>0a9fb4717cda3c61ff86</u>	- 0.05804307 BTC	✓
34	2017-03-16 19:55:04	<u>95cd231a240235854936d9</u> <u>75580676aaceaf73db0375</u> <u>6691479f80ac114be819</u>	+ 0.05804307 BTC	✓

* USD values displayed at the time of transaction

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