

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16NEfyvhsx8U6NRnwepNHXqEdw1U6Md4iQ</u>
TOTAL RECEIVED	4.47900216 BTC
	281,742.04 USD
TOTAL SEND	4.47900216 BTC
	281,742.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-11 19:05:01	<u>1cf772a95a9610ddf58a88</u> <u>41f3b52d165863fc3e0ffb</u> <u>167b844ec390c156f9ae</u>	- 0.25420000 BTC	
2	2018-01-11 13:24:20	<u>20ced72462cd46184ef2f6</u> <u>8748b9c492d1bd0326480e</u> <u>62719ec2558ac15b1dea</u>	+ 0.25420000 BTC	
3	2017-11-06 23:03:09	<u>80addf981f078e45f7a7b6</u> <u>7ab8569171ea2e76b65cc2</u> <u>e2ade0aa7207ad630779</u>	- 0.12270000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-06 19:13:03	<u>9675dd0876720dd064818d</u> <u>8a5cacf7c3f232e696f2a6</u> <u>3c868cf5b24776c83569</u>	+ 0.12270000 BTC	✓
5	2017-10-05 04:03:40	<u>b6a0fe9b6a5c2835be15cd</u> <u>7d9bad9b5d4e02b9719693</u> <u>98dbe9077fdb0ef0468a</u>	- 0.07700000 BTC	✓
6	2017-10-05 03:15:33	<u>0d750a96cb665447432776</u> <u>818e7b0b3ee0f34f772370</u> <u>e4fcf1a4050f8aa44726</u>	+ 0.07700000 BTC	✓
7	2017-06-19 14:07:41	<u>68e1913a739ad6d15fd6d9</u> <u>e546b9f855839f95612d71</u> <u>3e47c6632135b985128a</u>	- 0.64500000 BTC	✓
8	2017-06-19 12:56:03	<u>077f5a961502c16c645103</u> <u>9533a3c4c123f9f351b598</u> <u>274ecfafe987544bca6c</u>	+ 0.64500000 BTC	✓
9	2017-06-15 00:07:39	<u>bb770f3467f530731f6107</u> <u>11abae6fe9a4f90d4a415c</u> <u>eef1646a5eb7f352b8aa</u>	- 0.56700000 BTC	✓
10	2017-06-14 23:52:41	<u>52fbe19a9d7d5c9406c155</u> <u>1b2fc4c2710acdd57349ea</u> <u>0c78abadbe5c45585b12</u>	+ 0.56700000 BTC	✓
11	2017-05-18 10:01:34	<u>856ede619747b70141ca2b</u> <u>64b4f567aa31fab2f6dc3d</u> <u>a13fa82e5fcc6207a833</u>	- 0.29500000 BTC	✓
12	2017-05-18 08:33:33	<u>1776ee6865eeea7c633819</u> <u>5e31b15f4c5e1a2326252a</u> <u>ffeed9a2a5ce4211edf0</u>	+ 0.29500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-15 15:04:07	<u>44ea41a3cf5957a5cb2de5</u> <u>14a1b3d061b01f85bb3a8f</u> <u>5527a3c85c3acb8e6149</u>	- 0.22400000 BTC	✓
14	2017-05-15 14:20:47	<u>63049d126d9e690369cb1d</u> <u>7c051011e7fd24ca4a11cb</u> <u>0839b277dcd9b18d0767</u>	+ 0.22400000 BTC	✓
15	2017-05-11 08:15:54	<u>66c09403f8c94d4d495e6a</u> <u>7a0a229055a02c47ec7637</u> <u>a44bb0fc3a382c00ca62</u>	- 0.37760000 BTC	✓
16	2017-05-11 07:07:52	<u>2827e724620e647e479b69</u> <u>679fe08bbf1eec844b3ea2</u> <u>be04a87586e1eae43aa7</u>	+ 0.37760000 BTC	✓
17	2017-05-07 00:52:47	<u>2c18801954f172dd531832</u> <u>391d45c61a380c999d9a3a</u> <u>a41ac8c43a9085a65443</u>	- 0.31950000 BTC	✓
18	2017-05-06 08:01:02	<u>78e9f787245c03f5f01b17</u> <u>7a6b078c9ac508a798a92c</u> <u>dc95a140a5252848686c</u>	+ 0.31950000 BTC	✓
19	2017-05-05 05:49:13	<u>92ad928c0ae07c8e18d37e</u> <u>39ba7a9fe25e31d0401fbb</u> <u>5d015e4222b6ca3d4536</u>	- 0.34110000 BTC	✓
20	2017-05-05 01:19:19	<u>d1005f9f6e5550bf74e798</u> <u>9a8189fc77fa368efe4615</u> <u>498281143a8553c8868a</u>	+ 0.34110000 BTC	✓
21	2017-05-03 06:30:27	<u>2ddf81fc8f55adc18a5063</u> <u>8040ec4638e2daa69e7aa6</u> <u>57241ca197fd18633752</u>	- 0.18850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-02 13:49:21	<u>7ac4c5e3c87af1e1f9b466</u> <u>ab579056fa36ab2a068f1e</u> <u>8934c4b2d6a56bab01ae</u>	+ 0.18850000 BTC	✓
23	2017-05-01 01:05:11	<u>3d55b2e51bf81031fdfe9b</u> <u>f3af8ddc1b10620ed5583c</u> <u>631b170ef2ea541bf3ed</u>	- 0.19050000 BTC	✓
24	2017-04-29 15:54:11	<u>7089beaaac71e0e54f0fff</u> <u>202e4c6b3184d2f0af8a91</u> <u>30ad844931d1b02bd630</u>	+ 0.19050000 BTC	✓
25	2017-04-26 19:00:38	<u>491d847a6b9a81f7f81224</u> <u>a00c8f3d581cbdb436d17d</u> <u>82c923db8b8379dd00f8</u>	- 0.19450000 BTC	✓
26	2017-04-26 16:24:48	<u>32261037668059335a4173</u> <u>0032fcdb0207beb161f2b6</u> <u>263273532d596bd2c9ec</u>	+ 0.19450000 BTC	✓
27	2017-04-24 02:31:17	<u>ca0901635aff3dbef9411a</u> <u>8857fb65dd8218384caaf3</u> <u>da7e7d180d57eb3ed97f</u>	- 0.07400000 BTC	✓
28	2017-04-23 19:54:47	<u>d927c65f420b94fd88cc42</u> <u>cdc6c96714e5f27eca42a1</u> <u>edea5414090cdb6f6cc1</u>	+ 0.07400000 BTC	✓
29	2017-04-21 16:21:53	<u>180b2a32a38f463dc279c0</u> <u>039c3134d55c5babc4b94b</u> <u>70c0860b40c83c8644cb</u>	- 0.03687636 BTC	✓
30	2017-04-21 15:34:42	<u>422290fd4772bb9bfa6010</u> <u>bed6ba6d99cf8395846bbb</u> <u>f536031269121218a044</u>	+ 0.03687636 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-21 07:12:23	<u>ad0f9bc1c3eb6e48e27e6a</u> <u>2a9d07be644a99d4dc80ad</u> <u>884c467a24988bdbdb2c</u>	- 0.21272000 BTC	✓
32	2017-04-21 05:20:22	<u>f10e31838a5e29ffc0607b</u> <u>7f1d928e1b713832743885</u> <u>4ddc0baaddebc595fb63</u>	+ 0.21272000 BTC	✓
33	2017-04-15 08:20:32	<u>b55e0bb5a1a360a6e592db</u> <u>87457c80e426aa6620a33f</u> <u>5c00a1dc1aafc100feff</u>	- 0.11362580 BTC	✓
34	2017-04-15 05:13:42	<u>250e47cb3bb3c9e79a92ff</u> <u>ce87d9f348efba302534a1</u> <u>da643aac06a8ae53eda5</u>	+ 0.11362580 BTC	✓
35	2017-04-12 20:19:24	<u>6cb6d89de4193af468cb87</u> <u>2e016ed21a826964bdaade</u> <u>fca0f3d565c9fe9caf6e</u>	- 0.13218000 BTC	✓
36	2017-04-12 09:39:13	<u>3465dddc6bb3772e6c9d2d</u> <u>6b1efd6113492820ee7c18</u> <u>65b39891e75f1fb506b8</u>	+ 0.13218000 BTC	✓
37	2017-04-10 07:30:06	<u>e31f70ce2b74cfa6dc842d</u> <u>85cf7403c70549d5ffba2c</u> <u>dde65f116a0e2a7137db</u>	- 0.09000000 BTC	✓
38	2017-04-10 04:58:57	<u>de885e931ea3341b2e5fdd</u> <u>853441a66309144aee14cb</u> <u>399d4cfd252e7970e2c8</u>	+ 0.09000000 BTC	✓
39	2017-04-05 07:46:57	<u>afa5d3be7e414f2b494022</u> <u>8f53d8ba3417fb80da24ea</u> <u>e5f622a7530328c16df8</u>	- 0.02300000 BTC	✓

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40	2017-04-05 05:20:30	<u>b3dad7a8b59b37e61323dc</u> <u>63f946e0b4f5a982fa7e6b</u> <u>a4b48bb180f6587e2f60</u>	+ 0.02300000 BTC	✓

* USD values displayed at the time of transaction

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