

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16PHYiuwhqAaf3hpYvwPQ9ZYAKPPJHnCG2</u>
TOTAL RECEIVED	0.38939773 BTC
	24,556.14 USD
TOTAL SEND	0.38939773 BTC
	24,556.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00180874 BTC	
			101.54 USD	
2	2021-04-24 09:39:52	<u>e7efb6a879361d8a6c5dc2</u> <u>809aae6d9e6abaf59ff08a</u> <u>1619f0c8140dc469885e</u>	+ 0.00180874 BTC	
			90.52 USD	
3	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00533780 BTC	
			306.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-04 18:17:18	<u>6feff7b9391791aad5a3e0</u> <u>883b91b055adfb6f54324d</u> <u>ae8b006ecad65b8cdcfa</u>	+ 0.00533780 BTC 181.21 USD		✓
5	2020-09-18 12:09:53	<u>24f3fd014ff0725d4f9559</u> <u>ec25f60baa3abd4017e27e</u> <u>5ec7096a7b038ab5708a</u>	- 0.00485350 BTC 53.77 USD		✓
6	2020-09-12 14:16:29	<u>8f5ca922b8ea432874929f</u> <u>b3873dc29cdfe6e7e2e801</u> <u>251441158f19cf252116</u>	+ 0.00485350 BTC 50.15 USD		✓
7	2017-03-08 07:20:27	<u>3c4b2ef7ed4331ccd671bd</u> <u>a3d40ff3508ec5ad52eb52</u> <u>d6fce0cae14f49187371</u>	- 0.03907558 BTC		✓
8	2017-03-07 20:18:57	<u>8f7e4741a2ca3eaff5ce9b</u> <u>1fde03a81facb6c74d942a</u> <u>fa12af16284060c399fc</u>	+ 0.03907558 BTC		✓
9	2017-03-05 07:02:08	<u>1cbe8c3230bc693de25221</u> <u>4540ff4f3dab08d16dc9c8</u> <u>8d012f0406eca0ad1bc9</u>	- 0.04405214 BTC		✓
10	2017-03-02 23:00:42	<u>cb7ad895d509faa3302958</u> <u>984253fed7d5fd9dddaf58</u> <u>3276158f109ecd8e2cb5</u>	+ 0.04405214 BTC		✓
11	2017-02-25 00:46:18	<u>86c7c39730287d59c6b0ff</u> <u>bb1d036fdf998a20f03201</u> <u>a1a5c6d5b67c531162ea</u>	- 0.03593083 BTC		✓
12	2017-02-24 03:54:12	<u>cd9a66fc3961b63c032120</u> <u>b20883844b926f401d1e0b</u> <u>3567b11b51dab57feb02</u>	+ 0.03593083 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-02-10 12:06:31	<u>b55fb3545f1dafea4d1eea</u> <u>97acccd8a1b38d80801bf2</u> <u>23c9ed28cb26bc1d05a3</u>	- 0.00614553 BTC	✓
14	2017-02-10 08:34:50	<u>571472eda71b0acc22e06c</u> <u>07b129a40b76dedfd12794</u> <u>1da553cc2278462166f9</u>	+ 0.00614553 BTC	✓
15	2017-02-09 10:30:30	<u>379a7ba824838792a7c681</u> <u>b172e84b4954ec647a3442</u> <u>823340aeac7680af6fe5</u>	- 0.01025249 BTC	✓
16	2017-02-09 07:21:56	<u>6b85700fd3454e8d73c29f</u> <u>8fbdc7db1372d6d3f831f5</u> <u>24f7e9296a411c82c722</u>	+ 0.01025249 BTC	✓
17	2017-02-08 07:06:08	<u>727e298bc0c03b26206c67</u> <u>0cc6ca4babc0c94ef1d810</u> <u>0a8754a8cb0d2efe9fdd</u>	- 0.01928622 BTC	✓
18	2017-02-07 18:24:30	<u>122e0e22d48e9330d6b164</u> <u>0fd356fd65365231ca67d6</u> <u>c09c0d48dcf2fea78f8f</u>	+ 0.01928622 BTC	✓
19	2017-02-04 00:23:58	<u>f4885947d846cd3eb64699</u> <u>43115d7f5197c98a9feed9</u> <u>fb9ad64206806029cf2</u>	- 0.00203252 BTC	✓
20	2017-02-02 02:23:06	<u>a80923b3e301d1448bbf54</u> <u>fa5fca49eaed8b851ac286</u> <u>2af54a6bd6e94a2d8e2e</u>	+ 0.00203252 BTC	✓
21	2017-01-23 11:44:20	<u>3789ec2fb7137acdb72436</u> <u>f8d037321fcedea818afcb</u> <u>025daf8f7435ee4903be</u>	- 0.10652174 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-21 20:40:23	<u>934c763550c0aae8a95cf9</u> <u>48c4ea4c1a09a915bb81a9</u> <u>0d3c8feb3189dfdd85c4</u>	+ 0.10652174 BTC	✓
23	2017-01-03 10:22:28	<u>5f051ea039f9e2b12426ed</u> <u>7f8150780ccd37c187459a</u> <u>7c5a6c28f577c8b7b492</u>	- 0.04342291 BTC	✓
24	2017-01-03 07:29:39	<u>5d7863712f7f16e4e48520</u> <u>835915fd264117a98fbaee</u> <u>6f8168003a0191377679</u>	+ 0.04342291 BTC	✓
25	2016-12-15 20:33:29	<u>8d094921b73f664e1601b4</u> <u>c4c603d2de9e1e283666f1</u> <u>77515fd656d38708e1a3</u>	- 0.03855149 BTC	✓
26	2016-12-15 20:33:29	<u>8d094921b73f664e1601b4</u> <u>c4c603d2de9e1e283666f1</u> <u>77515fd656d38708e1a3</u>	- 0.03212624 BTC	✓
27	2016-12-15 10:23:49	<u>fbade97c542da858b94874</u> <u>4bbfcbfd87f1989dfd4c2d</u> <u>15b8bfff327ce9f6c49c</u>	+ 0.03855149 BTC	✓
28	2016-12-15 10:19:29	<u>e8d450b8b3e4b0b4c793d7</u> <u>a61a6157fccd0b18b1b2f5</u> <u>1a0568474d5583eec54c</u>	+ 0.03212624 BTC	✓

* USD values displayed at the time of transaction

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