

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QD7nxmZHbgjrKuL1mY93MufvfftFJVxs</u>
TOTAL RECEIVED	0.24332780 BTC
	15,210.90 USD
TOTAL SEND	0.24332780 BTC
	15,210.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:02:48	<u>af68639003875ed6c7f0be</u> <u>fe499451fea7c512c17468</u> <u>c05701676c7bde1b6022</u>	- 0.00026763 BTC	
			15.08 USD	
2	2022-10-24 10:40:38	<u>52cfbc2ddc41e2acfb0e74</u> <u>655d6e26022b41138c5881</u> <u>8e16994305d205d529ad</u>	- 0.00028060 BTC	
			5.45 USD	
3	2022-09-28 08:40:03	<u>c95e4b535ace4902251dc0</u> <u>1726542f5280311c8e7b3d</u> <u>14dd1b1e816435cba333</u>	- 0.00028144 BTC	
			5.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-17 14:59:59	<u>7535f4fd2538cdd102ae7a37b3124af2833fec360e584664befc7e4d208dc094</u>	- 0.00028200 BTC 5.62 USD		✓
5	2022-05-17 06:00:54	<u>884bfe8785a9b07f43de73bdc24ef785578289d3d4d8e60c4443bb695de9f11d</u>	- 0.00028604 BTC 8.67 USD		✓
6	2021-10-16 07:16:08	<u>ad0d7e42039f670a5a57f8c5b83ab65b681d9803f393c3f05826d9d07c849063</u>	- 0.00029352 BTC 17.88 USD		✓
7	2021-08-17 04:26:35	<u>d6e48b7c1dddd24abf2f3ba5d497132496323d08cd707b26ce3f2bb882f74015</u>	- 0.00031283 BTC 14.65 USD		✓
8	2021-08-17 02:59:08	<u>cc149985814ac0f6638763d8f0d89a86a72b422a4b077076cb83e52f067323d6</u>	- 0.00032791 BTC 15.36 USD		✓
9	2021-08-17 01:36:54	<u>65536aa44877eb12208f2b2808861ffd03fc56cc0a490810a16e8f6c9ce64b90</u>	- 0.00033503 BTC 15.69 USD		✓
10	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff48f029cda6111ab1192ba7f4b99285bd49d7202381</u>	+ 0.00026763 BTC		✓
11	2017-12-02 11:07:18	<u>86eb836cb5993e3097cbad1752cd30a2625207740acb2e4922d3f24f01dc179c</u>	+ 0.00028060 BTC		✓
12	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0d8e8e5ad71279869bef60073627fdcc0905c86d820</u>	+ 0.00028604 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00028200 BTC	✓
14	2017-07-30 07:41:27	<u>2e31351291e4e4a855b752</u> <u>179fade90286593ae0ddec</u> <u>d147b659a836dc272a5f</u>	+ 0.00031283 BTC	✓
15	2017-07-10 05:21:27	<u>9765a3329e98f47c4552df</u> <u>35afd179350df7f0ecfbb9</u> <u>cf71a8045e15ee8d97d9</u>	- 0.00050000 BTC	✓
16	2017-07-03 02:34:57	<u>8abf3ccbf2e162915f4346</u> <u>9b398740dcb0562a98180d</u> <u>9137a7b0590a01cb4459</u>	- 0.00150000 BTC	✓
17	2017-07-02 18:50:32	<u>ad243767257d21b7d85b5f</u> <u>cddad58c4a0a1562f0a438</u> <u>6a94f8932f4958aafb3f</u>	+ 0.00029352 BTC	✓
18	2017-06-18 05:04:35	<u>4fddc5b0e0dda6e9ff38f9</u> <u>873b636590117bae690285</u> <u>0eaf3e1a6a9a3f8576c9</u>	- 0.00900000 BTC	✓
19	2017-06-10 02:58:49	<u>ae8a983b6a20526affcf21</u> <u>af02f83fd966e921c56403</u> <u>8f290579f3901665d245</u>	+ 0.00150000 BTC	✓
20	2017-06-04 04:06:47	<u>fead92533b5685d3a58b43</u> <u>ae30d15f7e6d1f89906890</u> <u>2f59b415bf0074188f28</u>	+ 0.00028144 BTC	✓
21	2017-05-06 21:20:21	<u>91b0346c955c4c4b01b317</u> <u>cf8dd47f3f14ad4a998f39</u> <u>8748156803329c54e52e</u>	+ 0.00032791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-15 21:36:44	<u>157c9f2e9caedc2813a04c</u> <u>291a70c99fba5a4551be86</u> <u>11bdccb25233fe231f33</u>	+ 0.00033503 BTC	✓
23	2017-04-13 12:08:58	<u>aa875cef2c3d1c4623b59e</u> <u>816fef86e09c786b86b20b</u> <u>2bb673fd61f042286074</u>	+ 0.00050000 BTC	✓
24	2017-04-10 08:35:47	<u>d497187e8a37c2d32cc12d</u> <u>105faf060799ad14fb3347</u> <u>899a2f162a9f11309c94</u>	- 0.02000000 BTC	✓
25	2017-04-10 08:35:47	<u>76f164ae3324cdb8926c2b</u> <u>10f8f2512f4f52825e1308</u> <u>3449a4f4ac25f5d6ad53</u>	- 0.10000000 BTC	✓
26	2017-04-09 03:26:37	<u>b3de2928fa2f562c87f947</u> <u>39ead6ecf0a3633b44dc58</u> <u>b58d48c6137266fe62bd</u>	+ 0.00900000 BTC	✓
27	2017-04-08 03:51:15	<u>d280eba8d15244791f4e66</u> <u>4c9f929cbc66c9d42831fd</u> <u>b4ba27721768f061a0dc</u>	+ 0.02000000 BTC	✓
28	2017-04-06 06:36:34	<u>d4d7fd65fcc572034fdd26</u> <u>74e4ccd0bf6bcbe9a53176</u> <u>f1b5e03685c511d79e13</u>	+ 0.10000000 BTC	✓
29	2017-03-20 08:47:55	<u>6f62968f8295cef69e72d1</u> <u>4789acddf4dd428687d2df</u> <u>e6c50625252ebcb0297e</u>	- 0.05476080 BTC	✓
30	2017-03-20 08:40:50	<u>cc115d74affaa4d81d50a0</u> <u>c637f203590c2d8319acca</u> <u>503530635c96a70f836d</u>	- 0.04490000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-19 00:36:09	<u>2dee679bd27864c7b8ac66</u> <u>dc83e3fdf141f29aad993d</u> <u>05b913508ccf14fd9df8</u>	+ 0.05476080 BTC	✓
32	2017-03-18 12:54:06	<u>f9163ec705024e2873cb92</u> <u>8e10adef3d1b434a3cb1ea</u> <u>328df97d7320f9ef0ff9</u>	+ 0.04490000 BTC	✓
33	2017-03-18 12:40:06	<u>4d2880713220c4309e0f91</u> <u>9965f12236dc64d7367205</u> <u>021d0aa0010b882e7c50</u>	- 0.01000000 BTC	✓
34	2017-03-18 03:47:12	<u>29895708846ed91ebe9888</u> <u>293df08da1631996eecf61</u> <u>11769b6a6f4ca162657f</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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