

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Qsv1AN9TaMF7qDZSLPGc8HyruATwQkbQ</u>
TOTAL RECEIVED	0.24236595 BTC
	15,236.09 USD
TOTAL SEND	0.24236595 BTC
	15,236.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-15 06:19:40	<u>a612848a58a63b19894237</u> <u>f130261de4f3f1067ac013</u> <u>cde2a3b7918d787dd245</u>	- 0.07226779 BTC	
2	2019-01-14 09:03:38	<u>7aae0f37aa416b1144812a</u> <u>7bc18a12885c57d1738e65</u> <u>23404c48ab0778d1f14c</u>	+ 0.07226779 BTC	
3	2018-08-02 17:01:01	<u>b438c1f7fcc82a56ea3931</u> <u>7be8a7db39f95c45ec03cf</u> <u>5a5e7e63323caa14595e</u>	- 0.00343108 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-02 14:33:54	<u>4ad09bc9ea435cbf472466</u> <u>2196ab21485cd318cb42d8</u> <u>e1d383f6f5516fd05539</u>	- 0.00253791 BTC	✓
5	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
6	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
7	2018-05-20 23:00:35	<u>cf5587f208e8b1ec7fe563</u> <u>94b7545bf155dbfa0cd18d</u> <u>da9a1c75dd48f573d239</u>	- 0.00356966 BTC	✓
8	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
9	2018-05-05 02:31:37	<u>2ea20d08e621c75e0b6904</u> <u>0a5ff6dfd0d6203b492d310</u> <u>baec71515f5c1cff4b4a</u>	- 0.00372080 BTC	✓
10	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
11	2018-04-20 01:37:49	<u>aed39ce5d740716e4a2180</u> <u>6788ba838d7c221c1d3cb1</u> <u>e734a44ea982245c0a30</u>	- 0.00496221 BTC	✓
12	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00496221 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 11:35:09	<u>795999fb6ebc7e0cfc8d21</u> <u>4c86086ba4fd41dc7a2600</u> <u>dc2f8d30d505f5afc581</u>	- 0.02178000 BTC	✓
14	2018-04-06 06:14:08	<u>99fae751880599c2c0c4d5</u> <u>d376405f4ef25124ef075a</u> <u>4a55b0d924cc92dea0d6</u>	+ 0.02178000 BTC	✓
15	2018-02-28 09:54:00	<u>0870eac8a69db87c0a3883</u> <u>8c8cb1c32656017a037148</u> <u>1e1ca8d5f059496daf0c</u>	- 0.00529393 BTC	✓
16	2018-02-27 17:20:00	<u>52e6f7dfd471f62e5e958b</u> <u>749b9fb388e69052a04a8c</u> <u>dbdca0930639b9c1bcc3</u>	+ 0.00529393 BTC	✓
17	2018-02-15 23:46:36	<u>bd5a20700f29b2fa3de861</u> <u>b11a02e58a7bcdef27c920</u> <u>0664e63999caba60e1f1</u>	- 0.00534086 BTC	✓
18	2018-02-15 22:32:49	<u>5795c041931b5313538e40</u> <u>681b3afe2afdd4a80969bf</u> <u>79b86f861194c25bb5da</u>	+ 0.00534086 BTC	✓
19	2018-02-07 22:05:21	<u>0fd5f15eb149bc5e87637b</u> <u>1053a78499312d6357131b</u> <u>a2a65e3790cf88f343ef</u>	- 0.00500000 BTC	✓
20	2018-02-07 15:49:50	<u>d574cc7f154f21593d5b4c</u> <u>e7f73ca45b83ef5b0ffac0</u> <u>1682ec162be35a743429</u>	+ 0.00500000 BTC	✓
21	2018-02-05 15:32:36	<u>322ceb156fb9c17643fbc4</u> <u>6093e34b36fa90a51b3a37</u> <u>26696fa3c6a376817bbd</u>	- 0.06184854 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 14:01:53	<u>d901002be42235ad7932a7</u> <u>d399d82a9f8e6be627cd22</u> <u>24223481e81c82670c02</u>	+ 0.06184854 BTC	✓
23	2018-02-03 23:13:23	<u>e535f4a97cc35de996f8fd</u> <u>a6ec1c5b6ad379cbc24df8</u> <u>29be116443f3cced25bf</u>	- 0.00521317 BTC	✓
24	2018-02-03 21:34:37	<u>1092796c13fd01a384620b</u> <u>0a3a09b1883762f87e414c</u> <u>7f909db5599a41005a05</u>	+ 0.00521317 BTC	✓
25	2018-02-03 14:57:41	<u>0fe4f6282b1341b197add5</u> <u>81cb2e2b1086e2e4599e0d</u> <u>43d43a7ef389ad5a39f4</u>	- 0.02740000 BTC	✓
26	2018-02-03 13:37:44	<u>e1f82e61ac51eaa3ee10eb</u> <u>a2cfff909ffa72f24665e8</u> <u>234e9980600c075ca722</u>	+ 0.02740000 BTC	✓
27	2018-01-06 10:34:45	<u>76cc6c4727340abeedaa9d</u> <u>defabc1f0aced06c1c47c0</u> <u>ee71488e33f853139c50</u>	- 0.02000000 BTC	✓
28	2018-01-05 09:46:37	<u>7d7c8029fc6a2851fc23b4</u> <u>12464788baf2e2e3006b1bb</u> <u>989679ffd748a30b9c97</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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