

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16QfRXTjpkdYasZcAWikQMeYa9fg5hipmZ</u>
TOTAL RECEIVED	1.83291082 BTC
	115,575.98 USD
TOTAL SEND	1.83291082 BTC
	115,575.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 13:35:58	<u>e6c26059cce8d0c689f4fb</u> <u>9557da08c5e3f75635cf7b</u> <u>abd0b4e24f7cf6ec4ddc</u>	- 0.00247000 BTC	
			150.45 USD	
2	2021-11-01 08:55:36	<u>82b805e67d592cc37b7750</u> <u>8fb4ae938fe6dc594e518c</u> <u>924145eea21c47fb096c</u>	+ 0.00247000 BTC	
			152.03 USD	
3	2021-10-30 22:04:16	<u>c45fb1abe3578f39d66dfe</u> <u>256d178f558bf3f6110a6b</u> <u>7f1800e50b0f032899a0</u>	- 0.00080100 BTC	
			49.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-29 19:50:48	<u>1c43da6825d364c3cc9fe5</u> <u>6f95bd0b410d2405469ff0</u> <u>503c7d12f17735be2fa6</u>	+ 0.00080100 BTC 	49.86 USD	✓
5	2021-10-17 17:27:49	<u>030ba7acca5c72db0655f1</u> <u>fb45b6521a11b087cce18a</u> <u>9935d665a88bfd59756</u>	- 0.00214000 BTC 	131.67 USD	✓
6	2021-10-16 17:58:15	<u>8e86c67253549d8f00b9c0</u> <u>401ba5d2309d880316af57</u> <u>d4342581204e8b9e7dda</u>	+ 0.00214000 BTC 	130.27 USD	✓
7	2021-01-02 22:09:04	<u>142b5a49b0288bdbf66adf</u> <u>495b26307375fccd02e127</u> <u>1f5400beab7acdb527fd</u>	- 0.04290111 BTC 	1,415.73 USD	✓
8	2021-01-02 22:09:04	<u>142b5a49b0288bdbf66adf</u> <u>495b26307375fccd02e127</u> <u>1f5400beab7acdb527fd</u>	- 0.09427905 BTC 	3,111.21 USD	✓
9	2021-01-02 19:22:24	<u>94aa5699cbc34571082481</u> <u>7c7a4840fc23a047490e95</u> <u>b13425ea24f736931dc1</u>	+ 0.09427905 BTC 	3,111.21 USD	✓
10	2021-01-02 19:02:50	<u>dea31bb5b3d783d9d85fb0</u> <u>604f94e0a85ed25aa2dfc6</u> <u>cf5de3a0e0ef9b701dd9</u>	+ 0.04290111 BTC 	1,415.73 USD	✓
11	2020-12-30 08:01:45	<u>8ae2df9d800a98cf0cd5cb</u> <u>937742fd7a39cea0aa739d</u> <u>278dee5399b1a2c10f3b</u>	- 0.05313546 BTC 	1,534.31 USD	✓
12	2020-12-30 05:41:00	<u>7c3bc059be47f0c1c5f2b7</u> <u>a0f86bc1e6a94c64bb1170</u> <u>0e3b868c2345b8063375</u>	+ 0.05313546 BTC 	1,534.31 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-22 00:05:44	<u>817d398a408571555135b5</u> <u>941d610ff2a66d4a060de7</u> <u>a636fa53d042ced1d915</u>	- 0.07386364 BTC  1,758.75 USD	✓
14	2020-12-21 12:37:09	<u>0d4f68c05ef217ecf2d918</u> <u>d5216e0445cff75d594cac</u> <u>a67c628388220a771cbd</u>	+ 0.07386364 BTC  1,758.75 USD	✓
15	2018-05-09 11:39:08	<u>e586689f66448d6f7a8d76</u> <u>ee6479ed279ad5ad440504</u> <u>0de1f8f3ce774163e48b</u>	- 0.91129888 BTC	✓
16	2018-05-09 11:39:08	<u>e586689f66448d6f7a8d76</u> <u>ee6479ed279ad5ad440504</u> <u>0de1f8f3ce774163e48b</u>	- 0.27360000 BTC	✓
17	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faf7094ee1</u> <u>86d923bc86c993071af5</u>	+ 0.91129888 BTC	✓
18	2018-05-09 10:54:53	<u>090c05617c900936f53d9c</u> <u>9f23bf05ac99c73875dc6d</u> <u>a0a8c1263684c422c49b</u>	+ 0.27360000 BTC	✓
19	2018-01-21 18:01:23	<u>e32dd828b50c147341e529</u> <u>17f7829698879ab3970cdc</u> <u>180c9b23dc7bd89953cc</u>	- 0.17726100 BTC	✓
20	2018-01-21 17:36:48	<u>c2a43784a3634afdce61e5</u> <u>82735e98581208b9005cc3</u> <u>e521b60f36a945142cd0</u>	+ 0.17726100 BTC	✓
21	2018-01-19 16:32:03	<u>d8e925d6d65ee634b348d8</u> <u>e7b75768415fbf390672bd</u> <u>7848ff1076485b65aba5</u>	- 0.00781679 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 06:07:53	<u>7af0183d6685b1ec1b24b9382ba0b76d0fc5f830db093ea754029fe6d0941847</u>	- 0.10005000 BTC	✓
23	2018-01-13 06:02:31	<u>ec116f8ad58fd2b7a66cf1b143b9ae5dfad352c9b9b8001fe068416e74e435cf</u>	- 0.01210000 BTC	✓
24	2018-01-12 02:25:11	<u>ec9896d7db45318d0aac2d48c14e7a4a50e5b5fd9ae353cb569793a8d741d985</u>	- 0.02219389 BTC	✓
25	2018-01-12 02:00:02	<u>7970e9a4e6bb50018d9ff006766500db6fb7b621d1a56f44bdc0410b89a0e4b0</u>	- 0.05900000 BTC	✓
26	2018-01-07 14:58:38	<u>4ba2a62ff57fd50604111d7fe87911c53b0f1b48639ba77fc3ed3bc2454ebfa6</u>	+ 0.05900000 BTC	✓
27	2018-01-03 15:29:56	<u>8499bfa6434eaa959f04b248d7191bc3ba46a4d0b370eabe8bfb0e18ea4cc17b</u>	+ 0.10005000 BTC	✓
28	2018-01-03 15:29:56	<u>12a8a840afd61080d8cd89ea2b8799ed5d0386ace9ed05231a98f85e948f3430</u>	+ 0.00781679 BTC	✓
29	2018-01-03 15:29:56	<u>ea1c5e986ace02cc2809b10ce4028795168e3ca8a8597a5be576eda5377b739b</u>	+ 0.01210000 BTC	✓
30	2018-01-03 15:03:20	<u>6bbbb182083c0217f639f0e4c25bc69724d52348f44ba9a3d6d97e583eae1200</u>	+ 0.02219389 BTC	✓

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