

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16RGASiYYHs95awRA2SoohcEQu3Mfsf2VH</u>
TOTAL RECEIVED	0.01767327 BTC
	1,115.09 USD
TOTAL SEND	0.01767327 BTC
	1,115.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-18 15:06:30	<u>df0cb316cc1b0075efd8a1</u> <u>b4d39e9345459aa5c6c2c6</u> <u>a06a6ab6454b1e2c0e55</u>	- 0.00102107 BTC	
			7.30 USD	
2	2019-12-18 12:23:23	<u>8156c693208540d8cc5975</u> <u>bbcd266fc736c483595906</u> <u>37b48c4b18c5afd1f497</u>	+ 0.00102107 BTC	
			7.30 USD	
3	2019-09-20 14:27:30	<u>0234a56258a28d4036d54a</u> <u>9b3d87e7f137a09bd1d0f7</u> <u>1ca0e36589ba0d0b678c</u>	- 0.00103411 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 13:09:47	<u>82f154d018c709c23e43b89b4975101b0383874ee903ef9a4b9d32db7f43110c</u>	+ 0.00103411 BTC	✓
5	2019-08-02 12:34:13	<u>986efd7d9c977817e66ad7fbfad472a50adb17a49312171184286b993e95f845</u>	- 0.00150889 BTC	✓
6	2019-08-02 10:35:17	<u>56aa31a86130ddf03969e630a6d691a73c4b494b0d4618eb7f36f56ceb849d88</u>	+ 0.00150889 BTC	✓
7	2019-07-12 12:23:19	<u>8946661c3417043386e80b0337ba4552ec80ec412254596fee61c05448af043f</u>	- 0.00095509 BTC	✓
8	2019-07-12 09:01:30	<u>2a1769d5638363e8248ff467de25ab60d0a1b2e356f9c60f1213e91ef2407c6b</u>	+ 0.00095509 BTC	✓
9	2019-06-28 20:43:38	<u>aa5750a3ea8d317ae468a6fd598974f0913d4e28b9ce da0fb84ba8021c4ebb00</u>	- 0.00135337 BTC	✓
10	2019-06-28 19:59:13	<u>29a9b5e5bc5266021cb00ef4c8e83a436b346d29f1c27048805faba6b4dabd01</u>	+ 0.00135337 BTC	✓
11	2019-06-14 14:18:13	<u>cceb481e59c9cfcae737f421f070793dd1e239b9e44d26779a5e081b7b0b351d</u>	- 0.00125587 BTC	✓
12	2019-06-14 09:00:23	<u>af3c7dd237e8d525056ba4c510942558831b29917ce0fffbc4098dad154af04c</u>	+ 0.00125587 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 14:11:29	<u>66c911ad49a4077d54035c</u> <u>f0cf86323d9db5959ccdc2</u> <u>af276461b6aee2cec6b1</u>	- 0.00096928 BTC	✓
14	2019-05-10 09:32:40	<u>34c5e6b23b2faf5405e748</u> <u>e72edf5a11b63f62bd693e</u> <u>2640ea7dee366001a90a</u>	+ 0.00096928 BTC	✓
15	2019-03-29 12:00:39	<u>9c9f67f2ad361728ccf540</u> <u>f509dd7f56b70a86c75167</u> <u>bb42f43a93810af688b6</u>	- 0.00099303 BTC	✓
16	2019-03-29 11:31:11	<u>8b7724182028f0784d20ab</u> <u>2ba6eb7f09b833f92ea67a</u> <u>9c01810bcf3ce5bc7669</u>	+ 0.00099303 BTC	✓
17	2019-03-08 22:35:42	<u>9e104a8b876593a3e69716</u> <u>8b9a064fbbe866b062a004</u> <u>1aea369fefbaaffb2a92</u>	- 0.00110173 BTC	✓
18	2019-03-08 10:05:04	<u>6fddb7934beae34ed0cac6</u> <u>5e9a2ee7fce2275ea1ac42</u> <u>c44708fa73ef3fc72501</u>	+ 0.00110173 BTC	✓
19	2019-02-16 04:05:57	<u>cd2499a102e332a2ebda3e</u> <u>b43b73dab81dcbed584146</u> <u>d633945793fae9455620</u>	- 0.00109130 BTC	✓
20	2019-02-16 00:40:28	<u>6f99116e8e024836a1084a</u> <u>21f3996fa95632c63ef409</u> <u>3595ee5c58e3ec0a649a</u>	+ 0.00109130 BTC	✓
21	2019-01-25 14:17:15	<u>fab9d858976675fef0928f</u> <u>0d3396f3df4ce7bcaa3ba5</u> <u>9d097adbbcaf7a573a3b</u>	- 0.00123015 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 10:11:19	<u>4b5404c6d32a495a76939c</u> <u>075c34ca72f0a7b8fb7c4f</u> <u>811d6ce092f83ffcd2db</u>	+ 0.00123015 BTC	✓
23	2018-08-10 15:23:02	<u>81a5438b951299ef6079dc</u> <u>6dd55f570732b818a68608</u> <u>6e9f06a6b4d6a2f9ee6b</u>	- 0.00106047 BTC	✓
24	2018-08-10 10:43:14	<u>689978dd795759e6c05a94</u> <u>db92464640b385b491c8e2</u> <u>29c47e6fe2359e38ced3</u>	+ 0.00106047 BTC	✓
25	2018-06-02 20:55:59	<u>c52d2e47c28be4c0f8c049</u> <u>9aaa457893d23de1c16764</u> <u>fa5b210818cbb30e5eb8</u>	- 0.00122133 BTC	✓
26	2018-06-01 09:52:43	<u>ac0392c48d83a2aa7c6b2c</u> <u>1d4ac003dcc371136317f5</u> <u>57d552b2af1a26b7d092</u>	+ 0.00122133 BTC	✓
27	2018-04-21 00:42:41	<u>9ac5e3091c1ac6a5299f19</u> <u>27752f81e795bfc9d38e1</u> <u>65a62caae0c038a540c4</u>	- 0.00114649 BTC	✓
28	2018-04-20 10:01:14	<u>df3b4adcab0da63da613bf</u> <u>1134b3f931e67f38df9ead</u> <u>301aab1499f47d4bbbef</u>	+ 0.00114649 BTC	✓
29	2018-02-23 22:30:18	<u>f88c0a45ded95455e2f388</u> <u>5045739f86b1826042ad1f</u> <u>75659f2a6ca91316c168</u>	- 0.00173109 BTC	✓
30	2018-02-22 12:06:35	<u>3569b97f22aa91d6857890</u> <u>63740d18626485248470ac</u> <u>c9868e7e4edf87a3bd38</u>	+ 0.00173109 BTC	✓

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