

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16SCWoepNArMjKX2RhEToS2XPQa8zM7JUt</u>
TOTAL RECEIVED	1.46690420 BTC
	92,272.46 USD
TOTAL SEND	1.46690420 BTC
	92,272.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 17:51:39	<u>5aaeb25d68fe118bfd2c5f7bc606bd0c8038b8101bde095874b6fa5ae9939872</u>	- 0.13959174 BTC	
2	2018-02-03 17:51:39	<u>5aaeb25d68fe118bfd2c5f7bc606bd0c8038b8101bde095874b6fa5ae9939872</u>	- 0.04702827 BTC	
3	2018-02-03 17:06:37	<u>7d3741fbd37c779bad12538e86e894df18870f991bce873eb12ee2ac418f57a1</u>	+ 0.04702827 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 16:56:12	<u>19f69c859e2369c288a1f0d6d07a2ca1ab2eb124c3bac2fd9cfa9bcac5bd63cf</u>	+ 0.13959174 BTC	✓
5	2018-01-19 06:30:45	<u>35c673cb304279be9a3f31872cd904769ff378a7d3d8f529c8d932ce4471a621</u>	- 0.40020000 BTC	✓
6	2018-01-19 05:44:47	<u>852d98cf0e951550ba7e787ab4576c30c82789553c66a245d885d9242c3ad5dc</u>	+ 0.40020000 BTC	✓
7	2017-12-18 06:19:39	<u>c33699b9ea51a79abcf2773444e26e014287daa6fc597dc92cdd58edad29c580</u>	- 0.19380000 BTC	✓
8	2017-12-17 05:35:05	<u>abf6e16fd60ea64f5487c0fa96e3db683d43d7bf7f7ae608a27a508ef8a8d641</u>	- 0.15000000 BTC	✓
9	2017-12-17 00:47:33	<u>f1e0b8ad93064b906f88fe8c616041f0a1237213df3e62207f6c348f3272f4db</u>	+ 0.15000000 BTC	✓
10	2017-12-13 19:14:37	<u>4c841a3ad5b0d95cc295cc8072a602eef6e09b0cb93e9bcfda759c617c3e7664</u>	+ 0.19380000 BTC	✓
11	2017-12-08 18:13:48	<u>a17ff7eda2a528d7a7a2fc942b672859d0fbe4359f65fa417e717d4067b937f3</u>	- 0.09300000 BTC	✓
12	2017-11-30 05:04:31	<u>ed1ab55166ea8c09e63042ef5020942dff451946e2786ea8b7393fbdc05ce9e8</u>	+ 0.09300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-22 23:55:48	<u>e7757b6195351ad70ec1ab</u> <u>ae95c5abbb96ebda420b3e</u> <u>e0e961dce9f2059471e8</u>	- 0.35860000 BTC	✓
14	2017-07-22 22:58:23	<u>42289bf4c1141902f1634a</u> <u>73d778f77c6190fd38249d</u> <u>38be6adf4779e3511165</u>	+ 0.35860000 BTC	✓
15	2017-07-13 09:13:11	<u>bf8ed1eb1fe6dec0ce95cd</u> <u>ec0ff21883cfcfdb31d063</u> <u>c2538c17867950e2cd5d</u>	- 0.07468419 BTC	✓
16	2017-07-13 08:59:47	<u>3a95a756b842ba0004f3fd</u> <u>b716d9e36e229e690a6c83</u> <u>1cdb19da855154505584</u>	+ 0.07468419 BTC	✓
17	2017-07-05 14:25:16	<u>4bd0bf630983457ed095ca</u> <u>cde6fd0cde4e6791519a7f</u> <u>602a476fe427e8a6c7a5</u>	- 0.01000000 BTC	✓
18	2017-07-05 14:02:56	<u>aee1d69e84c9fec39be824</u> <u>666987759c3a9efc1eb6bb</u> <u>096af56313d009b0a6be</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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