

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16TgJnciyEdWDQw941Zv2APVMz4GKQDTkw</u>
TOTAL RECEIVED	0.15563550 BTC
	9,793.20 USD
TOTAL SEND	0.06813400 BTC
	4,287.26 USD

Token	Balance
Bitcoin	0.08750150 BTC
	5,505.94 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-26 09:24:44	<u>ea7a2f55df6b5428625a60</u> <u>f022ce14201b54e8850de0</u> <u>cc921dd4283b7e597c51</u>	+ 0.00117928 BTC	
2	2019-04-19 08:52:08	<u>e47f06ef409124c400ac53</u> <u>6e19402a43a5fc60128d5b</u> <u>15df87914da59131bcd8</u>	+ 0.00125735 BTC	
3	2019-03-22 13:21:21	<u>bf2e9adfe8696ef086d6cd</u> <u>a6682cef2efec69beff42f</u> <u>2d6a01448e4282feee4f</u>	+ 0.00131818 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-15 09:26:25	<u>f57ae6ab461dc74864e2db</u> <u>21ce70ec91e294f14d5077</u> <u>a13a03ac6bf80172a6e0</u>	+ 0.00203762 BTC	✓
5	2019-03-01 11:14:26	<u>46a1d5b3c69796fa9d65f4</u> <u>1e32cab5f44ebbdcf592b6</u> <u>4f1be3dcc0a0a121038c</u>	+ 0.00099722 BTC	✓
6	2019-02-08 09:46:47	<u>34e0931cec8830cb42920d</u> <u>b936bc5c990d893a8a67ed</u> <u>956df6d9071c74fc5f33</u>	+ 0.00122567 BTC	✓
7	2019-02-01 10:07:24	<u>d68d950dca57a5ff6ba0b4</u> <u>23714d6483008e20df7b11</u> <u>80d521ca99c76eb97dbc</u>	+ 0.00123370 BTC	✓
8	2019-01-25 10:14:30	<u>bd6abd3619531114f02f49</u> <u>81159b11f73f599080643f</u> <u>a7bfc17baa28dfcfa3c1</u>	+ 0.00108725 BTC	✓
9	2019-01-18 12:32:56	<u>85693b4baa2d0b4c424353</u> <u>b4a1447d4590008823f3ce</u> <u>0e5bc5114a5aec0f6a29</u>	+ 0.00163645 BTC	✓
10	2019-01-04 16:05:04	<u>2ccb27efd7f0240da1e150</u> <u>5cb5c1cd1c0a761cb986f5</u> <u>1e1dd6e9e68423aca59a</u>	+ 0.00206576 BTC	✓
11	2018-08-10 10:43:14	<u>75ceb3e787807ff097e864</u> <u>a5e7badc1b5ad377328d6a</u> <u>4311b137c2ec83fda7e9</u>	+ 0.00163871 BTC	✓
12	2018-08-03 14:08:36	<u>e449e3cedf3e285e92b814</u> <u>f0d0e6c025f5aae5d154e5</u> <u>f3d0eaa59c36bf10a2b7</u>	+ 0.00120830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 09:09:08	<u>a0b87afb548c543ad9c626</u> <u>e5a2bc6e44fbe20c1f49c0</u> <u>07cb5107a569aa925882</u>	+ 0.00146646 BTC	✓
14	2018-07-20 09:26:45	<u>8e35a8c0b080eff04fee3b</u> <u>bf052d13080417ae943a5b</u> <u>7d013a333f930b2f618a</u>	+ 0.00193965 BTC	✓
15	2018-07-13 08:48:18	<u>e49b752c5dcf5e1d742a01</u> <u>d84f8afb4676e5d2a5070e</u> <u>7e09066797d7fc5b025f</u>	+ 0.00203186 BTC	✓
16	2018-07-06 09:16:11	<u>e3f969dc7a7162efa7c711</u> <u>d595f7bf63f1965115a6ea</u> <u>3412b55063df87924f1a</u>	+ 0.00271969 BTC	✓
17	2018-06-15 08:36:08	<u>ea2b391e351e7df0a03fc4</u> <u>87d77a2f53f93a90c645a3</u> <u>c6564e0deb2c3f29c008</u>	+ 0.00209550 BTC	✓
18	2018-06-08 08:49:06	<u>f1c3d7895428537b176bb1</u> <u>33d757ec291eb82ca3c5d0</u> <u>585d9148c02c041ddfdd</u>	+ 0.00299515 BTC	✓
19	2018-06-01 08:44:21	<u>3335f13ad23b05a9c67137</u> <u>97f6a74ba0f487ce325eb0</u> <u>0f8bb8c80479bca990bb</u>	+ 0.00291694 BTC	✓
20	2018-05-25 09:13:33	<u>8b740d8547f53310ba6c1e</u> <u>62c086eb3e8f9da6f4fbc7</u> <u>f3dec971bd851a5e8747</u>	+ 0.00241579 BTC	✓
21	2018-05-18 08:42:31	<u>0dc81a5c2647b6ee1d13d8</u> <u>5a1970f86eaab0ea3f482a</u> <u>8becb0dcf5a3409c6054</u>	+ 0.00243305 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:56:06	<u>79f15b050f3b98f2c5868e</u> <u>3e83cdd9c26b606f614f86</u> <u>bebd53641f2ea86245eb</u>	+ 0.00241362 BTC	✓
23	2018-05-04 10:51:03	<u>13f11d8255d1cc1a013245</u> <u>d819f2a1b1cc93ced2c4c3</u> <u>cd0d3fcd4d7908da8400</u>	+ 0.00139235 BTC	✓
24	2018-04-20 08:45:34	<u>b076646141a59bf8a12806</u> <u>a78477510ab0fda8bfb6aa</u> <u>d8fcafbb37da3071901c</u>	+ 0.00190943 BTC	✓
25	2018-04-13 09:12:58	<u>4989038b64f498c7c81bd8</u> <u>04c40b9407f400bc7c23e7</u> <u>69b21da878de1d4f694b</u>	+ 0.00162578 BTC	✓
26	2018-04-06 10:09:26	<u>672b6bcb3592775f32fc3e</u> <u>930934fd25a03aab643b85</u> <u>08f3446bb5844729deb2</u>	+ 0.00196064 BTC	✓
27	2018-03-30 09:58:00	<u>cb6642552c99a845a02be1</u> <u>1b0567d6e0e909e9fdc2d1</u> <u>25da1fba73a67c28b82c</u>	+ 0.00157994 BTC	✓
28	2018-02-09 20:09:33	<u>91fe58ba01a52cb659db70</u> <u>056a733a52ba513c9020d5</u> <u>8b9d99072a57dccb0f7f</u>	+ 0.00229602 BTC	✓
29	2018-01-28 09:41:03	<u>59fe1c4696492c9017b460</u> <u>9b2fd53f01a153913dc0ca</u> <u>b62689d9e90b539a9d86</u>	+ 0.01358361 BTC	✓
30	2017-12-01 14:06:10	<u>dfc23aa73eb654527dee0e</u> <u>8c702c4850090f82fe04a8</u> <u>f6f84d9464fd46b59d0d</u>	+ 0.01154247 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 12:07:24	<u>fce58779dcfa8a369cae37</u> <u>468585a1fbefb50ae0c6e0</u> <u>536c13ec4f9660e49fd2</u>	+ 0.01129806 BTC	✓
32	2017-11-02 10:29:57	<u>f4af9490f4aaf7cc7bcc72</u> <u>7aeda9141f7f1183ddbc99</u> <u>0979559ea9f0215b8127</u>	- 0.00994864 BTC	✓
33	2017-11-02 10:29:57	<u>f4af9490f4aaf7cc7bcc72</u> <u>7aeda9141f7f1183ddbc99</u> <u>0979559ea9f0215b8127</u>	- 0.01161186 BTC	✓
34	2017-11-02 10:29:57	<u>f4af9490f4aaf7cc7bcc72</u> <u>7aeda9141f7f1183ddbc99</u> <u>0979559ea9f0215b8127</u>	- 0.01257623 BTC	✓
35	2017-11-02 10:29:57	<u>f4af9490f4aaf7cc7bcc72</u> <u>7aeda9141f7f1183ddbc99</u> <u>0979559ea9f0215b8127</u>	- 0.00561031 BTC	✓
36	2017-10-31 23:57:52	<u>f6fe4114380fb1ea74a328</u> <u>dffb8c9c0edd71c8c55eb9</u> <u>f823ce192550a7b6e59f</u>	- 0.01286458 BTC	✓
37	2017-10-31 23:57:52	<u>f6fe4114380fb1ea74a328</u> <u>dffb8c9c0edd71c8c55eb9</u> <u>f823ce192550a7b6e59f</u>	- 0.01552238 BTC	✓
38	2017-10-20 11:18:04	<u>9fb225cc28d3b837e18d2d</u> <u>9bcebc7b15314c7f83e687</u> <u>e4b12156954d57b9f28c</u>	+ 0.01286458 BTC	✓
39	2017-09-29 10:58:12	<u>8a85e51f87bd75d84d563a</u> <u>8d036e2b003fe9fc0fcd5d</u> <u>54d202f3e8ed88423af6</u>	+ 0.01161186 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 10:33:25	<u>6be2c58e365c10f12aa1cf</u> <u>ed33feddf9cc2c8042f4a9</u> <u>9ef76a0a6172f78ccf25</u>	+ 0.01257623 BTC	✓
41	2017-08-25 11:27:02	<u>f8a230fe859a662f23c906</u> <u>8c9dcc5acd3bc80693c098</u> <u>90d468c3cf1f0216c491</u>	+ 0.00994864 BTC	✓
42	2017-08-15 12:10:54	<u>9c2d7fadc06e90d77b471b</u> <u>4c2a07a1437ca1194d78ba</u> <u>6fbb1495755ae6ec0620</u>	+ 0.01552238 BTC	✓
43	2017-08-01 09:28:17	<u>4f6e2357fc2ffa66c88052</u> <u>3766725d76494dfbb84dbb</u> <u>8947ae2a08a5708b6f07</u>	+ 0.00561031 BTC	✓

* USD values displayed at the time of transaction

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