

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Tv5aa7UMHBb9NgScVkfqbJBT92wUA3yP</u>
TOTAL RECEIVED	27.02934378 BTC
	1,696,848.41 USD
TOTAL SEND	27.02934378 BTC
	1,696,848.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-23 16:36:38	<u>54b3a7caeede1fd8c8e75c929675d0991ac1c6ccf9532b05fbf5d85e1650a731</u>	- 4.50000000 BTC 32,650.96 USD	
2	2019-12-23 08:49:27	<u>091363d10cb232e5fa9a1f61a96f68ac5be41ff6b31bc48e30aa4bc6b8c84db1</u>	+ 4.50000000 BTC 32,926.90 USD	
3	2019-10-06 16:46:52	<u>986329256a8f10936c9e2ad286557b2ba114e3a42253db58246abd86e60dc127</u>	- 2.33307249 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-06 11:09:01	<u>1c0f36711b1893998aba29</u> <u>8fa86af200647faafa70bd</u> <u>0f8dd2109d45d03ce612</u>	+ 2.33307249 BTC	✓
5	2019-10-03 16:36:07	<u>a34e6e6940764e99097d45</u> <u>644618a43633e44a9badb9</u> <u>7294f2a9e0d3570cede9</u>	- 2.26235188 BTC	✓
6	2019-10-03 14:46:26	<u>3a1a9ecc09965ab6cc734d</u> <u>bc3d547514fb4ac734ce08</u> <u>1ccddb76970b7411fad</u>	+ 2.26235188 BTC	✓
7	2019-09-30 08:24:04	<u>88bbc26e652b3285bba909</u> <u>f10b023e452bb267ab1d55</u> <u>afa1f2be349b5a6dd763</u>	- 2.33885630 BTC	✓
8	2019-09-30 05:01:14	<u>71138fd7a8a758d0cdce10</u> <u>8e1d7a053d2e1ed990da1f</u> <u>9a17c440a6f5367667b4</u>	+ 2.33885630 BTC	✓
9	2019-09-09 20:23:09	<u>344a78cf86fcd01e7c0680</u> <u>a0beca8501dbd91e90b5d3</u> <u>74e95885f56182935804</u>	- 0.90000000 BTC	✓
10	2019-09-09 12:41:39	<u>b05c5eaa3eb2047ffdd5eb</u> <u>b120449bb4c7d5cc36c3dd</u> <u>0f1c288f228c66c1ca5e</u>	+ 0.90000000 BTC	✓
11	2019-09-07 04:50:11	<u>219ebb3f1382aa357127ca</u> <u>0fd89c6df60a3bed3506ee</u> <u>a32856330bc05969781d</u>	- 3.42029751 BTC	✓
12	2019-09-06 18:30:10	<u>c2f7dabb8fd5eb46c72681</u> <u>a981b42874fe1158fb2ded</u> <u>4871dc2cc4d4a4828e16</u>	+ 3.42029751 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 16:39:16	<u>be8c47807b735ad35cfb54</u> <u>c846b002879dcbe615f81c</u> <u>4f796696159f9254b163</u>	- 3.38845060 BTC	✓
14	2019-09-05 16:54:46	<u>ae878b0114e97988e8640f</u> <u>c3af122ce04c05cd0148bf</u> <u>92875afec8fcfeb360fe</u>	+ 3.38845060 BTC	✓
15	2019-09-04 04:43:04	<u>7cd81a68de09df2484af02</u> <u>1a9dfac252117022f23c34</u> <u>a570021d84f4a80a5ac4</u>	- 3.38460900 BTC	✓
16	2019-09-03 23:54:19	<u>5fd0564d096fbea983e429</u> <u>9e96c914adc74ee5c9191a</u> <u>0959b02437bac7854944</u>	+ 3.38460900 BTC	✓
17	2019-08-27 17:13:32	<u>ba591d9913e9285e0399dc</u> <u>f7f1e5e7a3118776efcbb7</u> <u>225ed1947fb6b4897636</u>	- 1.92961900 BTC	✓
18	2019-08-27 14:33:01	<u>9d2e6cff51a46ea07c0a8e</u> <u>398400655c4b4241eea633</u> <u>d2cc78d5feda79b60ff0</u>	+ 1.92961900 BTC	✓
19	2019-08-24 17:48:22	<u>ec4a355f0cef3a04d509b1</u> <u>0973cc2f9109ba164416a2</u> <u>4f29e4c7259c4e2ba6e3</u>	- 1.00000000 BTC	✓
20	2019-08-24 17:48:22	<u>cf57343328457ea2a339e5</u> <u>df9fe9e411ff67d3494bda</u> <u>1d49df245cec24950c60</u>	- 1.57208700 BTC	✓
21	2019-08-24 12:53:59	<u>916b31d0c1853babe828ff</u> <u>a572c2ca31cdafac24da26</u> <u>98c3665f37bf78548423</u>	+ 1.57208700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-24 10:39:44	<u>f457d05d27c2c164aed656</u> <u>e66d7e1ec9b6604c1ea934</u> <u>d985a3950423c2afd87e</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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