

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16UC45P4n7ohncoQ2rwe1PagyCdUSNy2W3</u>
TOTAL RECEIVED	2.18315693 BTC
	137,481.70 USD
TOTAL SEND	2.18315693 BTC
	137,481.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 08:59:22	<u>f7d5df59ee39035616527f</u> <u>deea1537737b7d68e15e49</u> <u>6c3835c81ffeb61b2faa</u>	- 0.11039137 BTC	
2	2019-05-11 08:43:33	<u>502f824ff283fa7de55cba</u> <u>942c05a4e71ec07cc566fd</u> <u>a95b731660f9d67d5c28</u>	+ 0.11039137 BTC	
3	2019-04-08 14:02:40	<u>f9e6aa0ea55be8ba455fd9</u> <u>79aa2ebee5ff9819aba7cc</u> <u>08b72a07bfb8efa0bbb6</u>	- 0.20391062 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-08 12:48:26	<u>193858cd1b06f1e1257d49</u> <u>ec022b3ec8cf005229c756</u> <u>bb642080b18982dabb11</u>	+ 0.20391062 BTC	✓
5	2019-02-16 08:38:41	<u>5a4d3c50abf3088bffb684</u> <u>3453ba9bddda55a8c41967</u> <u>2c59d43bb12ce3287836</u>	- 0.10856926 BTC	✓
6	2019-02-16 08:00:04	<u>0198c4b73a079a69375ddb</u> <u>6b46d0deb54c75929e16c3</u> <u>d0c713bc0b8a01bab7d2</u>	+ 0.10856926 BTC	✓
7	2019-01-19 19:02:27	<u>d93277b6c205c0a818bc62</u> <u>569be6948eda0490aa1d6e</u> <u>0e1a152541d9f971d2a9</u>	- 0.31800935 BTC	✓
8	2019-01-19 17:48:27	<u>ea0d2c9ffe8c77a9fcbcd</u> <u>8caa163a4ddd223da1228e</u> <u>a7fc951ff36fc22ee86f</u>	+ 0.31800935 BTC	✓
9	2018-12-07 02:10:50	<u>65bb4d58b9a198b3271161</u> <u>fd7dc23a96c60ffadb5025</u> <u>3e4a85860636ee850f82</u>	- 0.70040000 BTC	✓
10	2018-12-06 18:44:07	<u>bb285ad5e3e0ae4170c4af</u> <u>f84c888fdd5d392cb9318e</u> <u>190b929c84cd3e568893</u>	+ 0.70040000 BTC	✓
11	2018-09-13 11:33:01	<u>4993fbaddea19d8020902c</u> <u>6f20227a626df0d512adaf</u> <u>1f715d37566b3051522a</u>	- 0.04631804 BTC	✓
12	2018-09-13 09:47:16	<u>e2116a736f7b55a34e89cc</u> <u>6df14243addee2c36528b6</u> <u>f7d73aee14fee9a87f43</u>	+ 0.04631804 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 17:03:47	<u>5b22ba35ccca22085cddc5</u> <u>b499e6572c1fe6dde6ae94</u> <u>38c4ad75d90bc6f84262</u>	- 0.03289728 BTC	✓
14	2018-07-28 16:38:21	<u>12b72056ac28da7ffd77d6</u> <u>bf6cb361653d117633e8dc</u> <u>7f5f791146b8179f5196</u>	+ 0.03289728 BTC	✓
15	2018-07-27 22:59:43	<u>4cefe678a2260c1b80e633</u> <u>540346051568c6117afe73</u> <u>eb1fbf0f562b915b3a5e</u>	- 0.10101471 BTC	✓
16	2018-07-27 21:52:45	<u>029feb6ccf0410382ed050</u> <u>e703981914e076d8cdd3c5</u> <u>3e78c5c3d732d4d8e2b5</u>	+ 0.10101471 BTC	✓
17	2018-07-21 15:55:31	<u>1dce6fd4d83a5755f8adaa</u> <u>01f4f1f303fba9f3bed299</u> <u>584316965889c1f5df24</u>	- 0.03489870 BTC	✓
18	2018-07-21 15:05:45	<u>e3dab02585a6c35b0444ba</u> <u>18560decd4af782950b748</u> <u>2b3b4d6a7fe1c4566076</u>	+ 0.03489870 BTC	✓
19	2018-07-03 13:40:33	<u>e13e06aafd1f3224dc0920</u> <u>1b74e39590508886946c8f</u> <u>b2cbc1ba64fdcbfbde4e</u>	- 0.14921639 BTC	✓
20	2018-07-03 12:25:09	<u>0f3e3086b99648e838d6ee</u> <u>e06d00493403156a155e23</u> <u>7d734cdf4eeaac635186</u>	+ 0.14921639 BTC	✓
21	2018-06-25 21:35:28	<u>dcbbf26aa773f7e76173a1</u> <u>d4d7b905adc2256c130bb9</u> <u>5ada6a2708f379985cf4</u>	- 0.04288856 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-25 20:32:52	<u>947f1c592ebfcc6fb63750</u> <u>d0295a88e378d620c012ff</u> <u>53d3ed95d86ee75f1ecd</u>	+ 0.04288856 BTC	✓
23	2018-05-07 15:58:57	<u>982fd6afc74154c853fbd5</u> <u>34f5791348c7c5a6e67726</u> <u>a5bed3c2d7f5c3e28567</u>	- 0.04574277 BTC	✓
24	2018-05-07 15:30:54	<u>3f1d431f5ee1abc73c4bfe</u> <u>54427faf49da5e5a7f0835</u> <u>218cf2f5a7af7153a4d5</u>	+ 0.04574277 BTC	✓
25	2018-04-10 17:41:58	<u>123d041a28050448b3122a</u> <u>6f809a259dbbb916d47ed2</u> <u>8db9ec24339028a19dcf</u>	- 0.13004217 BTC	✓
26	2018-04-10 17:41:58	<u>123d041a28050448b3122a</u> <u>6f809a259dbbb916d47ed2</u> <u>8db9ec24339028a19dcf</u>	- 0.03300000 BTC	✓
27	2018-04-10 17:14:50	<u>7a7abdb5f5cc5ac7156b18</u> <u>482dddc69dbbdb88620f0b</u> <u>06b54f85ed15095edfc9</u>	+ 0.03300000 BTC	✓
28	2018-04-10 16:57:54	<u>64fa13d770d05e40e1689b</u> <u>1a2369b9497fccec20f838</u> <u>d4f7e271cd3b6333ed59</u>	+ 0.13004217 BTC	✓
29	2018-04-02 08:16:55	<u>282746ab70485ed9ee4143</u> <u>7fa4560985507690a1a21b</u> <u>b536ed33ceea7e06456b</u>	- 0.12585771 BTC	✓
30	2018-04-02 07:55:28	<u>d3011b7e6d39a7d96e7234</u> <u>2c79f710a4e3d693b27e87</u> <u>e35403667d7051479d28</u>	+ 0.12585771 BTC	✓

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