

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16VAJq7kET2xDhFr3XSG9jqFazeT8o6Y42</u>
TOTAL RECEIVED	2.26068919 BTC
	142,278.37 USD
TOTAL SEND	2.26068919 BTC
	142,278.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-28 16:18:56	<u>c934937c41b7e5212baca18c4f30430487ce904c19f84664a13e695cb2fbbcad</u>	- 0.02770000 BTC	
2	2018-12-28 14:57:13	<u>564c5b21028551763c633e69f9c47d51502f3e57d43dc628e8694befe53a1d55</u>	+ 0.02770000 BTC	
3	2018-12-28 14:39:59	<u>5a335e26b53b44a75f8f08372c02d2d03888abf7968756bbb62fe7decabcf153</u>	- 0.02770000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-12-28 14:16:25	<u>dc917a85b18f2f8ed1c3813ec99110fa038f82eac56a7021bb30860771939d3e</u>	+ 0.02770000 BTC	✓
5	2018-10-11 15:18:23	<u>05ce81b3c23aee0775446d8b1a89d43cd6e90a1a3d335b638cff1601d654272f</u>	- 0.05252529 BTC	✓
6	2018-10-11 14:15:15	<u>652c6b304d5fef4abfd20be2a34bd7440fe82dc2ab3a9075b34036c46c2e95b4</u>	+ 0.05252529 BTC	✓
7	2018-07-14 14:50:37	<u>877e07e4b3bd1b82679c9c066689e0808289cdf43161b4055fa71ce2562e13cc</u>	- 0.03166171 BTC	✓
8	2018-07-14 14:24:30	<u>e9b00441aad3f2d977c1d8e9643a7d6419d052c675eb ee6d15eeb9cc2c36fe44</u>	+ 0.03166171 BTC	✓
9	2018-07-02 21:51:32	<u>8561eeba03deb2537e4224303b7fa9bba6b7e28b7018e0a4f73c48d45300b834</u>	- 0.02426161 BTC	✓
10	2018-07-02 21:14:13	<u>1b1b5ac1554ef912a08e352c46212447182d1dcef796dae4e307a63307068e5b</u>	+ 0.02426161 BTC	✓
11	2018-06-29 02:54:05	<u>2181a3fb56070e3fe4dc15f3da321e9545cfa430b7beb8fd942d62c83f2568fc</u>	- 0.01640648 BTC	✓
12	2018-06-29 01:31:25	<u>0ff3f3d7915a9d60f7dd331d0d6b706c93862954917a9b9064c2d605a295da34</u>	+ 0.01640648 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 21:56:03	<u>b761a5ae822ec516189914</u> <u>726fd08aae308859d6acb9</u> <u>762648b86f5ae413a8a4</u>	- 0.01600000 BTC	✓
14	2018-06-13 20:49:34	<u>02b31d8377693d8fabc96a</u> <u>017dd56be9d7da91db874f</u> <u>6d6b32e80b53fa8808fc</u>	+ 0.01600000 BTC	✓
15	2017-09-12 01:10:15	<u>c5324c8d1c22bd5775b3b5</u> <u>e41c9bdef4da493af192f6</u> <u>4c1bc09b584c54fdbc10</u>	- 0.02468004 BTC	✓
16	2017-09-12 00:29:07	<u>69e39f06ceb26d1801e93c</u> <u>11721cd11dae3bdf606419</u> <u>d5acbebe7e441faac476</u>	+ 0.02468004 BTC	✓
17	2017-09-04 04:13:14	<u>9fc6b9b22370257dd662fa</u> <u>4d52f86804f09eebbc298e</u> <u>b57e8391e0574980e7fe</u>	- 0.50000000 BTC	✓
18	2017-09-04 03:48:00	<u>4c45d17aaf61f67dd49851</u> <u>7050a7584966a7e95d9882</u> <u>e5195fa297f0e82dc07b</u>	+ 0.50000000 BTC	✓
19	2017-08-21 22:01:54	<u>11dcbef739b0da38f2d9da</u> <u>fbf70094c9389b02174d62</u> <u>648673d89182f1df5dcf</u>	- 0.01771338 BTC	✓
20	2017-08-21 21:29:50	<u>bfe1f074e458f1b4689e11</u> <u>b48c9aec2f221137c63d08</u> <u>44a7a3889f0216dbc20b</u>	+ 0.01771338 BTC	✓
21	2017-07-03 02:34:18	<u>a0bb6c5c559e93dc910a46</u> <u>eb9a274c1c44b889661c8d</u> <u>ee286c5ce33ce50e0ea3</u>	- 0.05960870 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-03 02:20:37	<u>63575a1edc77f156560fbc</u> <u>71226bd736e9ac1bfb2d99</u> <u>c8428392c054da392f94</u>	+ 0.05960870 BTC	✓
23	2017-06-26 23:52:35	<u>51bc21cbf68af551f11a30</u> <u>5d3a6a606b786ce334b146</u> <u>2fbe4f82af46302b32ec</u>	- 0.05758359 BTC	✓
24	2017-06-26 23:37:05	<u>402cda1132c2962e99fcf1</u> <u>0f2de232c845b9bf610885</u> <u>7ab3f911b5b95b21f2b3</u>	+ 0.05758359 BTC	✓
25	2017-06-26 02:54:33	<u>57f1de3a26ad972e3098cd</u> <u>00e08460cb06972807e8de</u> <u>0599302707733821fcb2</u>	- 0.05721692 BTC	✓
26	2017-06-26 02:38:28	<u>46e9e541d6f98bba1c63d6</u> <u>e5dd17478818b629fc2d54</u> <u>cd53bdc620ff125a61c8</u>	+ 0.05721692 BTC	✓
27	2017-06-16 03:08:15	<u>8b46f6aa7fbeda50f1669e</u> <u>ce62f258a7990db663cbea</u> <u>5b7dc9dda25bec5e5e5e</u>	- 0.36000000 BTC	✓
28	2017-06-16 02:36:27	<u>57b707910bb2dd8c3212a6</u> <u>307cf7c663eeac77137de7</u> <u>30d9023eaa11d47a3e0d</u>	- 0.06258640 BTC	✓
29	2017-06-16 02:18:50	<u>b43c9c5df4c6252a957ecd</u> <u>0943a97e81157aef5d8a56</u> <u>dca1baf96022d084029a</u>	+ 0.36000000 BTC	✓
30	2017-06-16 02:18:50	<u>34e1454e786484e79cdf6c</u> <u>d0909b4659c81ca11349e7</u> <u>c7da906b0e565fe9cc9e</u>	+ 0.06258640 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-13 20:34:37	<u>5f2d5ba59162561f5b3a31</u> <u>fdd92431e593ef15cbca3f</u> <u>b76ddcd10bab1b8e08f4</u>	- 0.02928369 BTC	✓
32	2017-06-13 20:20:49	<u>0d081142f432605e99be0d</u> <u>063a763e28a491e6649843</u> <u>4ac95c748b80c3c14c3f</u>	+ 0.02928369 BTC	✓
33	2017-06-08 12:01:01	<u>50a001ec171a9ad786f063</u> <u>c04ac955201d19fc2d53bc</u> <u>5b3be41d3ecb92a295de</u>	- 0.07300000 BTC	✓
34	2017-06-08 11:39:37	<u>e3c81d1b800227fa939243</u> <u>30e236d7183d4fdb46d811</u> <u>6f5a7f8ab9c27415d385</u>	+ 0.07300000 BTC	✓
35	2017-06-05 00:47:22	<u>f20e5cceb52f5a14ddf9f8</u> <u>8c9918f10594206b212f14</u> <u>95ee2fa6708eb33d5ffe</u>	- 0.06500000 BTC	✓
36	2017-06-05 00:22:29	<u>15f9aff0041876b6e49552</u> <u>1c7dec7dc53c78282402ef</u> <u>813e1d92d8e559fcc5fe</u>	+ 0.06500000 BTC	✓
37	2017-06-02 23:29:25	<u>3203f108583661af3e0492</u> <u>9f5bcb8584fc3b85d093fd</u> <u>37baced2dad0c80a2c84</u>	- 0.10000000 BTC	✓
38	2017-06-02 22:50:40	<u>fb95c1163c015003fd7ddc</u> <u>e5ef5d00083fcb9a095084</u> <u>35c934f44ee04124eb5e</u>	+ 0.10000000 BTC	✓
39	2017-06-02 16:11:54	<u>121d82f81c964ee2fc1444</u> <u>55e4e572a48a01fc66b331</u> <u>d8a12aab6dcfb0ac45ce</u>	- 0.06700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-02 15:57:04	<u>f1f0a8c2f8535a6e2e5005</u> <u>60c4a775bdbfa206a80fe8</u> <u>a88859b279a7da903a5a</u>	+ 0.06700000 BTC	✓
41	2017-06-01 21:40:01	<u>8f59a597edf1a42a7c3160</u> <u>f119e2797fa3f14e4cffa6</u> <u>dab5634d6d5b90ce862b</u>	- 0.26000000 BTC	✓
42	2017-06-01 10:02:13	<u>5941f2e9463a2f8093bac1</u> <u>a6f840b702aabf82ea7638</u> <u>f37612d103bffbab204c</u>	- 0.09655700 BTC	✓
43	2017-06-01 04:00:37	<u>becdf58a3c7ae26d7ea4bf</u> <u>2ba7e2dff093a7f921541b</u> <u>778262b799a31f134c3f</u>	+ 0.26000000 BTC	✓
44	2017-05-30 00:20:28	<u>1e870f60816c17435e20fb</u> <u>cf6b9bfc547524076d0dac</u> <u>fc071de1744652deb808</u>	+ 0.09655700 BTC	✓
45	2017-05-17 00:30:17	<u>7e750d4e89a393c941672c</u> <u>a0a2cf6d8e48c7ce961b21</u> <u>f0455d74a53346f3d821</u>	- 0.23420438 BTC	✓
46	2017-05-17 00:25:13	<u>02978d7e251d7249c7f7af</u> <u>034f91940b36cf647c1038</u> <u>895ef617f4998bd15248</u>	+ 0.23420438 BTC	✓

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