

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16VWYKxhZrFNiYrVzBM9p3t3TauZqsiv2E</u>
TOTAL RECEIVED	0.36576095 BTC
	23,132.91 USD
TOTAL SEND	0.36576095 BTC
	23,132.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-16 23:33:36	<u>89e0c76a307df1ca5391e8</u> <u>5a0855e12463afe1d54381</u> <u>00e971e1ec925eb56f5f</u>	- 0.01102668 BTC	
2	2017-11-10 12:07:24	<u>79b950895cea2521e3a646</u> <u>f4c93c7e4499d023acf8a2</u> <u>64a196f59da7d6aa3863</u>	+ 0.01102668 BTC	
3	2017-08-07 20:25:56	<u>d812edca5051f0662a3e1f</u> <u>1286ec46712a1d2587bfc8</u> <u>58b968bb7f979462071a</u>	- 0.01685220 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-01 07:26:45	<u>876a4243f40e902cc5ed9e</u> <u>b5e5b2b0c91a8b3f73c5e7</u> <u>7008923f990ae762c820</u>	+ 0.01685220 BTC	✓
5	2017-07-26 07:50:12	<u>46dc4bf1dc4ed0d58bc2f3</u> <u>b3acd878da4c6dca14e432</u> <u>e7f32de895b4ac4b1c2c</u>	- 0.01353418 BTC	✓
6	2017-07-26 00:21:36	<u>44b7e169ab78952880fa83</u> <u>0273a4295070b91eab9376</u> <u>b742d9a847cffa478d39</u>	+ 0.01353418 BTC	✓
7	2017-07-22 21:11:06	<u>df7078aefdeff2999a87b1</u> <u>da1437b618cf836647a956</u> <u>0d2eb5aa5ae77ca28139</u>	- 0.02113342 BTC	✓
8	2017-07-22 21:11:06	<u>df7078aefdeff2999a87b1</u> <u>da1437b618cf836647a956</u> <u>0d2eb5aa5ae77ca28139</u>	- 0.01113208 BTC	✓
9	2017-07-22 21:11:06	<u>df7078aefdeff2999a87b1</u> <u>da1437b618cf836647a956</u> <u>0d2eb5aa5ae77ca28139</u>	- 0.02018257 BTC	✓
10	2017-07-22 21:11:06	<u>df7078aefdeff2999a87b1</u> <u>da1437b618cf836647a956</u> <u>0d2eb5aa5ae77ca28139</u>	- 0.03518429 BTC	✓
11	2017-07-22 21:11:06	<u>df7078aefdeff2999a87b1</u> <u>da1437b618cf836647a956</u> <u>0d2eb5aa5ae77ca28139</u>	- 0.04289288 BTC	✓
12	2017-07-22 21:11:06	<u>df7078aefdeff2999a87b1</u> <u>da1437b618cf836647a956</u> <u>0d2eb5aa5ae77ca28139</u>	- 0.08023153 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-18 10:54:12	<u>d5a40d9884ed35ebe6e33d85494a0f7fd2e2662f2e9d04c57192694d7eae9e86</u>	+ 0.02113342 BTC	✓
14	2017-07-11 11:04:34	<u>1cfc5b7abde83ccba8fcb8c77f05a4e374173d3b63ec63d1ff5993fac48908e</u>	+ 0.03518429 BTC	✓
15	2017-06-13 11:00:33	<u>532061b0a575c32497ad4e1ad1f6091578dad0d8745702a610a51972310090b9</u>	+ 0.02018257 BTC	✓
16	2017-05-19 14:40:29	<u>17c570869e74825240fff46d71c066ee94248db942dcf1b8f96ee7513ddae363</u>	+ 0.04289288 BTC	✓
17	2017-05-12 10:28:50	<u>1247c54df2bc5adbe6e098846e8567850fcfeb47d9d1d627b10d7d522094a88d</u>	+ 0.08023153 BTC	✓
18	2017-05-05 10:24:48	<u>ac148d94bdd18ca4c5784e481ebae7d2564f1f0185b2d13af62add94fb118591</u>	+ 0.01113208 BTC	✓
19	2017-02-15 12:11:38	<u>eef176db0801bd3590a76c0d34b260aa10b8f8bb81d61678baff8ab745a938fe</u>	- 0.02022310 BTC	✓
20	2017-02-11 10:52:21	<u>de10fc362ae0f8405e8a82639387b40472991a95c8762fd14913c5d4f12f5828</u>	+ 0.02022310 BTC	✓
21	2017-02-04 20:42:27	<u>7f68f8ab823c4371190c1ac485bdae45872fe2ead87f4b4502b644ad2d1dea97</u>	- 0.05542547 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-04 10:39:56	<u>eb259fedc44cf961ccfbbb</u> <u>2f879fe5bd39f1cab29c06</u> <u>01977563ae7d9b401f03</u>	+ 0.05542547 BTC	✓
23	2017-01-28 15:36:09	<u>93db7c789ee4d1399805ce</u> <u>5807cb8ced218953ff4436</u> <u>70443f75f2da8bc88ed5</u>	- 0.01123058 BTC	✓
24	2017-01-28 11:01:30	<u>11e4e9598ee4b1f681db25</u> <u>78cf497b2e135f3d6154b7</u> <u>2e8f8721f2c1c104830b</u>	+ 0.01123058 BTC	✓
25	2017-01-24 10:54:43	<u>9ebf3184ce531a8ae6cf6b</u> <u>d465bca2d8ebda42444602</u> <u>cc1b569521abd985d37c</u>	- 0.01367476 BTC	✓
26	2017-01-21 18:38:41	<u>d6dc0bfff7971b8caf694a5</u> <u>10f25080f93ccc827455fe</u> <u>ac66b30acd6d1b095473</u>	+ 0.01367476 BTC	✓
27	2016-12-28 22:37:28	<u>878273436dd529281d304a</u> <u>9b8240f4789a157caf74e6</u> <u>d7535de98e89c189bde3</u>	- 0.00134813 BTC	✓
28	2016-12-28 22:37:28	<u>878273436dd529281d304a</u> <u>9b8240f4789a157caf74e6</u> <u>d7535de98e89c189bde3</u>	- 0.00343200 BTC	✓
29	2016-11-20 02:13:53	<u>df50746f9d41ba9ee8eb57</u> <u>e508463a89b12f0a213a80</u> <u>d859d09bcddfa746442c</u>	+ 0.00134813 BTC	✓
30	2016-11-12 23:23:38	<u>d6b4c348b62910573b47f9</u> <u>c0afede06267ad831a656d</u> <u>b167db4b602325112e82</u>	+ 0.00343200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-12 10:06:49	<u>02bc69728989696371c8b392ba098add266026d63b8efd5715e787c86dde71df</u>	- 0.00119270 BTC	✓
32	2016-10-29 22:31:24	<u>65fc92e70453391e9716eb5d7b46fdfbebc9c86e77829f7009eb547cc28947b6</u>	+ 0.00119270 BTC	✓
33	2016-10-28 12:19:27	<u>6829871732e4a0e568e7e9919f5c837af91c8e4dc7d4c4be7410d7761d4359ff</u>	- 0.00105541 BTC	✓
34	2016-10-22 23:30:15	<u>d580a5d078c7b8d832931f3701e2d07dd00968a0847e102c4bd8ffd35acca8</u>	+ 0.00105541 BTC	✓
35	2016-10-09 14:40:55	<u>a5706a909ea4a473c5ec46a829106dee7e607a714b84ce4fb1049205d0d66d72</u>	- 0.00332894 BTC	✓
36	2016-10-09 14:40:55	<u>a5706a909ea4a473c5ec46a829106dee7e607a714b84ce4fb1049205d0d66d72</u>	- 0.00268003 BTC	✓
37	2016-10-08 22:16:17	<u>a6a4a34c5e630476cac910bb206365f847ebac522b908a1bf7a7cda4b151bc5f</u>	+ 0.00332894 BTC	✓
38	2016-10-01 16:41:30	<u>6e82019988dcef3fb8768ca8b869973898376225ac42977c9f1557905cf4a330</u>	+ 0.00268003 BTC	✓

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