

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16WBMzWXrwGm7WafAADPA1rgpy6mHFcZDL</u>
TOTAL RECEIVED	0.12655673 BTC
	7,944.97 USD
TOTAL SEND	0.12655673 BTC
	7,944.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 23:09:07	<u>0c5fa2423b758f477fc728</u> <u>847b6b499d3c476bada1d2</u> <u>0a528a39847c379144d6</u>	- 0.00183840 BTC	
2	2018-06-20 23:09:07	<u>aa0768908896caaba17a54</u> <u>5db604283a177050f3a8e6</u> <u>624e4c6cf1c594a75751</u>	- 0.00278320 BTC	
3	2018-06-20 23:09:07	<u>407190ca8a10889a3405d5</u> <u>cc46686a1c6a726009741c</u> <u>bf6ba670832aa89def8e</u>	- 0.00201699 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 23:09:07	<u>dd5f4ac1dd30e174955333</u> <u>d308fa5be1581666b71767</u> <u>05f2687ce8b595e238bd</u>	- 0.00198180 BTC	✓
5	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00237834 BTC	✓
6	2018-06-20 23:03:55	<u>8bc79755d79118910b68ad</u> <u>f0d708362a720a3d69b6cc</u> <u>773b086c8284b7c8f328</u>	- 0.00210000 BTC	✓
7	2018-06-20 23:03:55	<u>45a38482d306aa6285395a</u> <u>f00ebc12b60f3a8a564e28</u> <u>2061b8b1b0f232ee2044</u>	- 0.00171696 BTC	✓
8	2018-06-20 22:53:58	<u>ab72a1c6a9feeaca027dfd</u> <u>39906c028f6dd8841ecfba</u> <u>a14689b4296796afdfdf</u>	- 0.00156000 BTC	✓
9	2018-06-20 22:53:58	<u>237b0c107571a1fe327bfc</u> <u>ebf2cb9e13decd3f2aac04</u> <u>56be5049be8180607024</u>	- 0.00239200 BTC	✓
10	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00472484 BTC	✓
11	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00301840 BTC	✓
12	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00384720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00488325 BTC	✓
14	2018-06-17 03:02:40	<u>9a7de4b1afe096df4b6261</u> <u>33d93628c292ae3ec74861</u> <u>85b88eb6a7d1ddc22279</u>	- 0.00488325 BTC	✓
15	2018-03-09 14:22:17	<u>61ba7ebf3632a79d187cac</u> <u>8767f9ead4c69e10539449</u> <u>d41352f9f159bdfd34ae</u>	- 0.02386820 BTC	✓
16	2018-02-26 22:01:13	<u>d8e815bf1c0d7628e5b83d</u> <u>a5a058c5c1ed89573fcae9</u> <u>29215df1875a667f5582</u>	+ 0.00301840 BTC	✓
17	2018-02-21 01:27:32	<u>8bd11c4834492fa7a85985</u> <u>3829982bf0fb096e979a31</u> <u>c6b719aab29abb838191</u>	+ 0.00472484 BTC	✓
18	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.06256390 BTC	✓
19	2018-02-01 22:19:00	<u>7a875b8a8e4a969c78909e</u> <u>895aa6bb82f17108ade3ec</u> <u>f3535b047b7e1bd2d1d7</u>	+ 0.00201699 BTC	✓
20	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00171696 BTC	✓
21	2018-01-24 19:05:44	<u>42ae033627f837c728e121</u> <u>7a80c0e36b630cf0355097</u> <u>23ede1d5203deb4594fb</u>	+ 0.00237834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 04:59:23	<u>1822d9c62d92d3c4d157e3 4b0e2b0f6ce6d3818d3202 500f5a363c52b617caee</u>	+ 0.00384720 BTC	✓
23	2018-01-10 21:43:18	<u>75c63daed70e8cb7e75062 cc998a424c629972456c5c 2c3c183c2b4902cac76b</u>	+ 0.06256390 BTC	✓
24	2018-01-08 03:24:45	<u>2994f0f76c478905d657a2 855d553963b1e2510d2609 3f8d130a99176b99db88</u>	+ 0.00278320 BTC	✓
25	2018-01-04 03:57:38	<u>d18211aba0f048376800fa 5d1e70a1aa5cd3d7c6bfda 35fa0b11247eb67c6e56</u>	+ 0.00239200 BTC	✓
26	2017-12-31 23:48:38	<u>487539304cf6801d14b8cb c3436cb7914913dcc468dc 1ee9c9fcc40c994359b9</u>	+ 0.00488325 BTC	✓
27	2017-12-31 23:43:42	<u>6fc48804cc54b54d7cf7ec 74644b83f792bb50fcda2f 705e59910b6cee833500</u>	+ 0.00488325 BTC	✓
28	2017-12-30 07:48:59	<u>66f9bf2a43d2e865a16443 4c11d341c99dc4769f404b 1d172f02566aba570e7f</u>	+ 0.00183840 BTC	✓
29	2017-12-23 19:35:00	<u>12e5142d779a6a19469f17 10a446dc565bb32722942c 5bb3ca4ca110f515dca4</u>	+ 0.02386820 BTC	✓
30	2017-12-15 20:00:58	<u>dcf68b1d488a007ee1791a 6356b846f8e38cb9c88d35 4d714e788a2676d9779c</u>	+ 0.00198180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 06:13:03	<u>1ae424b03258e7eea4f12d</u> <u>c47f4ba4285b1584a0512c</u> <u>5d558793103c564114db</u>	+ 0.00156000 BTC	✓
32	2017-12-12 04:48:10	<u>bbf829536c37d5041fb2e4</u> <u>bf81ec15994c5cd8ca7c2b</u> <u>49777cb10645b25d58d7</u>	+ 0.00210000 BTC	✓

* USD values displayed at the time of transaction

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