

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16WQwgcML1Zw2fxCtAqWACyGfDqgGogPzp</u>
TOTAL RECEIVED	2.32391514 BTC
	146,345.79 USD
TOTAL SEND	2.32391514 BTC
	146,345.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-12 21:06:46	<u>c5387e91dd813a75dfa335</u> <u>6ed443620b421a94ec5bcb</u> <u>2d9e6b2a47e6dcc3c212</u>	- 0.00000547 BTC 0.05 USD	
2	2020-09-12 20:53:20	<u>00125714c85c2bb21a4861</u> <u>54e1f212e403d3f644da0b</u> <u>f4db557171cc297a2487</u>	+ 0.00000547 BTC 0.05 USD	
3	2020-09-12 20:16:11	<u>b80ae3b73cdf606652cdfd</u> <u>c1b5deb2e4448d15851d49</u> <u>777870f4bfa9fc15bbdc</u>	- 0.16600000 BTC 1,715.24 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-12 20:16:11	<u>b80ae3b73cdf606652cdfd</u> <u>c1b5deb2e4448d15851d49</u> <u>777870f4bfa9fc15bbdc</u>	- 0.00123000 BTC 12.70 USD	✓
5	2020-09-12 17:40:32	<u>68617e19aa80e0421bcd58</u> <u>92cfd49ab23718370abdb3</u> <u>3e1e1ec54d030bb592ba</u>	+ 0.16600000 BTC 1,715.24 USD	✓
6	2020-09-12 17:13:08	<u>50a3a471accfa54602288c</u> <u>eddc95c5f9cd7d721fa6f</u> <u>61cf330cf3f61b39398c</u>	+ 0.00123000 BTC 12.70 USD	✓
7	2020-09-03 16:23:38	<u>e3cfb12114010b749494c4</u> <u>04c6f8b6772afa831d2f22</u> <u>8be1e88586444a6760cb</u>	- 0.16300000 BTC 1,702.73 USD	✓
8	2020-09-03 15:10:47	<u>f42bad0b5ace39adf898bf</u> <u>42410e53754e9b7e74ad65</u> <u>e439d5cf1c45c04ba7d7</u>	+ 0.16300000 BTC 1,702.73 USD	✓
9	2017-12-10 01:48:33	<u>e406c1c67c6563f1960e78</u> <u>ccc2bde82cb7847ef386c0</u> <u>65da1dc6a9a5b747258b</u>	- 0.15793943 BTC	✓
10	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f</u> <u>74ce40f97415f12507d337</u> <u>00cdc5c719695d3bf034</u>	- 0.12803913 BTC	✓
11	2017-12-08 13:01:28	<u>40dd8f901537cb839ee746</u> <u>dfbfd4b226657f564419e4</u> <u>7bc2fd0f2852879c603e</u>	+ 0.12803913 BTC	✓
12	2017-12-06 20:23:22	<u>b314cd380ff0d3bfd1a21d</u> <u>9b9b310589ff128db076b8</u> <u>cff6af9d63d3c1913e05</u>	+ 0.15793943 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-21 23:36:01	<u>5c54e9ed1f2f6a10e9cae6062d971162b8c84e11ce3516745df5e96ddd2c299b</u>	- 0.16126596 BTC	✓
14	2017-11-21 23:03:03	<u>8e1350c922b0b4b99ad68314cd822e8d5f1e5adefda1d5a81eb94464606eae69</u>	+ 0.16126596 BTC	✓
15	2017-10-14 10:50:42	<u>32ae47cd0249479f759489f8905cb48309a948348930441602150df67063159e</u>	- 0.35332320 BTC	✓
16	2017-10-14 10:28:00	<u>0a872a4ce567f033b85487a251266ff9a958f5f71c88a063c6c375d8379661c7</u>	+ 0.35332320 BTC	✓
17	2017-09-16 05:17:03	<u>6db76f3f72c6f9c4e0fa737e2365b643bd336c574565855d9d905522b3e6bd80</u>	- 0.44096072 BTC	✓
18	2017-09-15 23:10:00	<u>531cdd9d6fcad75e45d972e7189c8f4c400f803ddd4dc4f716659d4c5da45aa0</u>	+ 0.44096072 BTC	✓
19	2017-09-13 15:11:58	<u>e8ae90e6797d09211b25f78494a4f7642b9b5d0487dbdd57853abdc0ada352dc</u>	- 0.33896664 BTC	✓
20	2017-09-13 14:06:07	<u>038f80195ec297c35838b7e683350b4b26790bfae70369e58f96c1e97cc1f8df</u>	+ 0.33896664 BTC	✓
21	2017-08-29 19:44:26	<u>0d2ec8e03aaf140592dd20abdd55f51c767ce575cd7c8489f15453c2e3773956</u>	- 0.29528674 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 13:34:34	<u>4a5ce052ea541e3ef44426</u> <u>822c4d549294c84fff543c</u> <u>b3220ff823d59c97f286</u>	+ 0.29528674 BTC	✓
23	2017-08-19 16:56:23	<u>1c12963b7184d8d5416881</u> <u>714860d6aab1d84ef08360</u> <u>8549b7bef090da721bf0</u>	- 0.05962000 BTC	✓
24	2017-08-19 16:01:18	<u>c68eb1a7dda3b258e64e6b</u> <u>9fd8b83a0aad4027b48fea</u> <u>925140d0296da9741c03</u>	+ 0.05962000 BTC	✓
25	2017-08-19 11:33:14	<u>a96a6862d75c374b71b0a9</u> <u>9c12ee86247d56bc6c8ad6</u> <u>3c002091c050fb6fe0b6</u>	- 0.05827785 BTC	✓
26	2017-08-19 11:02:30	<u>0d11f12fed08d9c7ea521e</u> <u>fd1a9248beaf6821fe2b21</u> <u>ca40109400ff0b8d7045</u>	+ 0.05827785 BTC	✓

* USD values displayed at the time of transaction

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