

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16WhrRBSWHFGVwjVSU3uN9Y7UqLZd55Rm4</u>
TOTAL RECEIVED	0.22499897 BTC
	14,153.07 USD
TOTAL SEND	0.22499897 BTC
	14,153.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:38:16	<u>8638447844632860eb156d</u> <u>7e53cfbe635251229b7ff0</u> <u>ee33c98c43442ed7d9ec</u>	- 0.00417734 BTC	
2	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00717626 BTC	
3	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00787892 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476e2f392f74fa76df292c044d2c0ecbdfe56137f3d84</u>	- 0.01559192 BTC	✓
5	2018-06-19 16:10:29	<u>3192100c2242e8f71d01fbb003370f6d356ebc5160fa32fb5ced50e00e90e06</u>	- 0.01449999 BTC	✓
6	2018-06-17 16:40:44	<u>8c17aa4ae443e77e4b4e9c30c30a87551244790ccfbc92997d9f19c822b83f7b</u>	- 0.02272687 BTC	✓
7	2018-06-17 14:47:21	<u>e4480aac5f978742d34a2168d3e2784fcac6d3f2a33ba8d673c68697b889161d</u>	- 0.03262463 BTC	✓
8	2018-06-09 09:43:15	<u>fcd71fd30b01871ab002514f1deb487865f40726bd7c65a6e034ba386ef5e4e8</u>	+ 0.01449999 BTC	✓
9	2018-06-06 17:54:11	<u>2bb6883837a0004cb9925b376cb01ce7308a0267a0f010e48eff61b947f4ddcc</u>	+ 0.02272687 BTC	✓
10	2018-06-06 15:18:38	<u>2b8811204f64d9d3fc2bbaa10f9b00a0cf53c628939716122222085183d395f8</u>	+ 0.01559192 BTC	✓
11	2018-06-04 12:42:44	<u>8e9d1467b07e8c2d7487460bba580a117865eefe6356d6479a2c54b93294f51f</u>	+ 0.03262463 BTC	✓
12	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92ccb62d157300d7d0ede11d5aaea1e81d78ac91d942a</u>	- 0.01195673 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.01277737 BTC	✓
14	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01574760 BTC	✓
15	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.01906515 BTC	✓
16	2018-03-30 15:59:24	<u>fd0e4e5239d32aa7b448dd</u> <u>341494d393227bd54aeb16</u> <u>af0a37ba0645ae6cb5b8</u>	+ 0.01277737 BTC	✓
17	2018-03-29 04:09:36	<u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u>	- 0.02023450 BTC	✓
18	2018-03-21 15:40:06	<u>9f7d02f476eb0007024a3a</u> <u>7c9dd5838c6349b80ef514</u> <u>2fce82f7ddfd69af0960</u>	- 0.02860073 BTC	✓
19	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477</u> <u>b045327a450ca8ed09243d</u> <u>ee161bf2f06ccc5c4422</u>	- 0.01194096 BTC	✓
20	2018-03-21 08:41:58	<u>6c0bfe7b27067f41a4f067</u> <u>0894c481d07612d9f017ab</u> <u>4c50f5d5803d5e3e65bf</u>	+ 0.02860073 BTC	✓
21	2018-03-12 10:46:16	<u>3b04acc4b75b75ca29e0dc</u> <u>711f41f9b767c226dff9f1</u> <u>a017f484097c4e767f72</u>	+ 0.01574760 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 10:53:52	<u>6d0d8372e72a40caea9a8b</u> <u>2a02cee3eb038d87766359</u> <u>9af17b0a6c89f394cdb2</u>	+ 0.01906515 BTC	✓
23	2018-02-14 14:56:23	<u>7183b443e93fdb767c283b</u> <u>7385b36e52fb8615fee5cd</u> <u>40cbae33f6e4c03af91a</u>	+ 0.01194096 BTC	✓
24	2018-02-06 10:49:49	<u>d3c16b6ef76167d3a3015b</u> <u>bce145c6030940f1ffdebb</u> <u>49f9e0cd607a98fed01c</u>	+ 0.00717626 BTC	✓
25	2018-01-31 08:37:32	<u>0a59bd690e9a11e122b016</u> <u>feacc774cc79ec2890be4</u> <u>6d33f22cbd3772b906fe</u>	+ 0.01195673 BTC	✓
26	2018-01-27 17:34:57	<u>927a3ac0a0951cb6ff2c66</u> <u>369d7a5907ca62cfff3f69</u> <u>6cb5be763e2910fff562</u>	+ 0.02023450 BTC	✓
27	2018-01-27 11:50:48	<u>ea469328454496115fc253</u> <u>6a579769cacc07150e982c</u> <u>bc7d8d08ea2b392d6a16</u>	+ 0.00787892 BTC	✓
28	2018-01-16 03:34:50	<u>c436b243a783e11a8eb08e</u> <u>015efd73ae9b31f3566202</u> <u>8bfc64d4e53a021ca879</u>	+ 0.00417734 BTC	✓

\* USD values displayed at the time of transaction

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