

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XJCApk1kHunsmoGAfkp6iPQfNnNwpAjb</u>
TOTAL RECEIVED	0.19092983 BTC
	12,075.54 USD
TOTAL SEND	0.19092983 BTC
	12,075.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 11:26:53	<u>1f37805c78a5c60dda7d21</u> <u>f9287d09f34ea505906bcf</u> <u>22386c71dde62a01a3db</u>	- 0.00232883 BTC	
			139.40 USD	
2	2021-03-30 22:27:40	<u>8d44b99bf43e57b82ba9ad</u> <u>c06ddbade5900e7a292a4</u> <u>44fc29e3d7908ecd545f</u>	+ 0.00232883 BTC	
			136.79 USD	
3	2020-12-25 11:15:29	<u>13ab43301cf9d1b30e667c</u> <u>af67dcac6eb692e2d8bc3c</u> <u>315648794edfb7d30420</u>	- 0.00189590 BTC	
			46.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-12-18 23:04:19	<u>89e0d3abf0e8fab556db87d56474ad20e9bd2757948dac3a8a5429ab5c17d559</u>	+ 0.00189590 BTC 45.16 USD	
5	2018-12-07 10:43:02	<u>fa2d35cd5ba83fb25b84d645410f255f389acccc3a30e5d0904b753ce224a25a</u>	- 0.00106096 BTC	
6	2018-12-07 10:24:54	<u>258a14275622fffe3be8d462b625851c63748523262853b9c850f071ab5fa7ac</u>	- 0.00106083 BTC	
7	2018-12-07 08:33:39	<u>0da632c79cd89eea56b21d2aa180f09ed3826469217fb4b101c8e2e3a1f906fe</u>	- 0.00134269 BTC	
8	2018-12-07 05:00:11	<u>641b36d28539273209f6cee7bbcbdec57ea78197c4372568570fb4e89a17adf3</u>	- 0.00132620 BTC	
9	2018-12-06 09:36:59	<u>f5f5e6639ee6a05a2f39d374de18105cb2361e6ac380c835d80a54b687e1b63d</u>	- 0.00389258 BTC	
10	2018-11-26 21:05:01	<u>bdeef3230132a20402a196e100d18dfa1e924a018e5a4d10e3f9f3a882437415</u>	- 0.00527458 BTC	
11	2018-09-28 12:34:41	<u>8da0ab221daa1498aeaedeccf32a5fcdba309e114577d85ce610f53df68df613</u>	- 0.00814672 BTC	
12	2018-09-21 09:46:09	<u>6eb445d6af0bf52f056932cbb2613bbe35ec182af98bd61b4ff5246e0a9659a2</u>	- 0.01068486 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-09-12 09:25:33	<u>61973d0321b0487772770f</u> <u>a9929ef2d28df6646fbab8</u> <u>37f0fdb259ed39c4b759</u>	- 0.01612783 BTC	✓
14	2018-09-11 10:15:35	<u>7b9d23c9fa8ffd2edf26d8</u> <u>8988f9a4fd0337045ee949</u> <u>f3dbb2f49d60fa3f4698</u>	- 0.01771018 BTC	✓
15	2018-09-07 09:40:50	<u>17b024a2fd3af0a6074197</u> <u>33e9d5c1546c37d25b43ea</u> <u>f11ff2d7e3b60f53f7d7</u>	+ 0.00106096 BTC	✓
16	2018-06-01 11:19:19	<u>5c9ce531a83879a19afd96</u> <u>1d459decf07280c4f5b5b4</u> <u>a8c1becbaebb3fedd219</u>	+ 0.00132620 BTC	✓
17	2018-03-02 10:22:46	<u>73cbf2296c9ad9682a55f9</u> <u>2fc1b6ceae89299bc60331</u> <u>123c511ff04f3a592c5c</u>	+ 0.00106083 BTC	✓
18	2018-01-24 11:21:43	<u>7483e9d51cdb91ff5f6f1e</u> <u>7e8829e6d224f0cfa17318</u> <u>0573ff040f5804078ece</u>	- 0.04572435 BTC	✓
19	2018-01-19 00:27:36	<u>bb853eafcada46b5ce7575</u> <u>6c2ef0f1ede1d0f0638f09</u> <u>83aa0755b85ec81115df</u>	+ 0.01612783 BTC	✓
20	2018-01-08 03:22:39	<u>183603c49e33b9a39d9e96</u> <u>78681ee0dc7928ed648943</u> <u>6a2e4ce6a0da9847d697</u>	+ 0.00134269 BTC	✓
21	2018-01-06 05:15:24	<u>9d55da36b718b52c27970f</u> <u>85a039592a9cb07c81e03a</u> <u>b56078e0fd5d3cde4f36</u>	+ 0.00389258 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 00:30:26	<u>78f34651bd231b5cd74cdf</u> <u>702fe2f4135d314cc1bd03</u> <u>c3d3bba312e7e686c3d7</u>	+ 0.01068486 BTC	✓
23	2017-12-21 09:01:09	<u>da3c366a88cd96ec252f0e</u> <u>ad11abd64e8ab5a3923eb8</u> <u>acd10425527b0051b530</u>	+ 0.01771018 BTC	✓
24	2017-12-08 09:51:18	<u>7920601f0c93ba3aa374c4</u> <u>4c72b6e76388a583226045</u> <u>aff5111f3c217de64c9c</u>	+ 0.00814672 BTC	✓
25	2017-11-25 02:10:32	<u>aebeee17ad73c7813904b8</u> <u>972d59344975300cf56f71</u> <u>8ee94732c83cf1fea62f</u>	+ 0.04572435 BTC	✓
26	2017-11-19 00:33:38	<u>2ee37719b93ff058e0cb2c</u> <u>7aa997817b945877c88775</u> <u>c81b3a6d3c2a1e7413e0</u>	+ 0.00527458 BTC	✓
27	2017-10-27 15:51:14	<u>bbcca43fa2fc88b20af2e8</u> <u>1da150f317f402328fc558</u> <u>d6e84ab44edc2d1a253a</u>	- 0.00968790 BTC	✓
28	2017-10-27 14:37:19	<u>cb65e2776a50ec8cdd1584</u> <u>4e7a385b0092c8224c552b</u> <u>9356e0858ca31c899862</u>	+ 0.00968790 BTC	✓
29	2017-08-01 10:08:40	<u>63e3618241d99c223238db</u> <u>856c9007de6f460a106cec</u> <u>0174583d2436ecca2da9</u>	- 0.01089984 BTC	✓
30	2017-08-01 08:40:51	<u>2851e34381eb3d99ea6cce</u> <u>c77d5a7e4b12111195631f</u> <u>89830c738ec02d52c9fb</u>	+ 0.01089984 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-04 12:29:23	<u>9dcadcaf6e7ec62696ead4</u> <u>2b3fb4d3de84e31fe1c144</u> <u>927a0a37e54d3ffb5557</u>	- 0.01433001 BTC	✓
32	2017-07-04 11:21:56	<u>999ebdbe23decb4c0a3c9f</u> <u>7a155643bc5d021aed84cc</u> <u>a7aac92c948379452101</u>	+ 0.01433001 BTC	✓
33	2017-06-27 11:16:15	<u>f8096322061eb072b600b8</u> <u>2809298b54eff303f29d00</u> <u>7b00ce77373686f3451b</u>	- 0.01453834 BTC	✓
34	2017-06-27 10:34:46	<u>a0ac0dfd00f2e553041f68</u> <u>e5da86b99e892c2391454e</u> <u>5563f78732b3c02f0186</u>	+ 0.01453834 BTC	✓
35	2017-06-20 10:41:51	<u>ae61103593c73210e3a34b</u> <u>05a5d01fecbc23db14c6ab</u> <u>488d272877b0d2c8ca1e</u>	- 0.02489723 BTC	✓
36	2017-06-20 10:29:53	<u>200e33fb29400221a46439</u> <u>2a86eb7a4036fc9c2c700e</u> <u>dac40799f96e8c053f0a</u>	+ 0.02489723 BTC	✓

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