

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XeqFrs15YNdMdVSy1FbNP7sLcS8mkZkP</u>
TOTAL RECEIVED	11.00917934 BTC
	688,205.81 USD
TOTAL SEND	11.00917934 BTC
	688,205.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 12:35:54	<u>1431ee2c5911c6c147d350</u> <u>308b1fa0467348b40b229e</u> <u>8d570103fbec063b220e</u>	- 0.59895504 BTC	
2	2018-06-13 07:59:57	<u>1a2325e4df3ae4655b0e60</u> <u>c0e1723b491c091d69ba7a</u> <u>8ef6664ed28fe8512e16</u>	+ 0.59895504 BTC	
3	2018-05-09 06:31:45	<u>c3b24bdb962bc521232cc5</u> <u>d91dcdd0dc287b02430985</u> <u>e695a31a55a8376852cb</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 15:38:37	<u>421ee94ec2f2d6fb3e5cd08cedd97b889d7c3817d24d82cd840fa91d7b50698a</u>	+ 0.50000000 BTC	✓
5	2018-04-25 16:17:56	<u>5db49295f01f830d56254e1b255e972d30474ee54d52d4d1dc6318722e6eb03c</u>	- 0.26000000 BTC	✓
6	2018-04-25 07:53:53	<u>84e653d5fdff8e4c3e912d12be0488a7e3e28cd7762c2267733a914e40942a2e</u>	+ 0.26000000 BTC	✓
7	2018-04-13 13:47:00	<u>f9c879cbbf3fc392b3a57736e8dcb5cafef47ce2d03e159d311292265c1d25a6</u>	- 1.00000000 BTC	✓
8	2018-04-13 11:28:46	<u>bf7d16d318da6173edbe4d77d406b75b53aed4c33f5f99d6809711c472ca3a68</u>	+ 1.00000000 BTC	✓
9	2018-03-22 15:15:16	<u>9956e42517136b31daa7eecfbac2d3a11f7c70a79ce4595fb2adac261d601e19</u>	- 0.25000000 BTC	✓
10	2018-03-22 13:24:39	<u>62dbd9fba92b9205955e33a8bc46e109d07a40ef52a6cd01874e68f51e4512e4</u>	+ 0.25000000 BTC	✓
11	2018-01-19 10:20:08	<u>346a2f4f77b3e6e475f7581f9dd8bc774ee6e4513db463a798de321f0c6226c6</u>	- 1.02739000 BTC	✓
12	2018-01-19 07:14:58	<u>9b185936a663169310c13c04d215f9d24e23ca9fc2a4102c901bbba2f2b45d5f</u>	+ 1.02739000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 10:22:39	<u>ce2f611df2204bf378c01274194d2867007effa5b1fecad6ed563f4a226670e1</u>	- 1.10409587 BTC	✓
14	2018-01-11 07:09:39	<u>52e42a03c8733127c39d6f95b8dd96c1067a2a1fa709f2d1768946f8cbd5b305</u>	+ 1.10409587 BTC	✓
15	2017-12-22 13:56:43	<u>bdb8e5172c30a63982e05dd5a06be56909f8629387dfc671cae3e0b7ad50a206</u>	- 0.52310834 BTC	✓
16	2017-12-19 14:13:18	<u>cbd35ac188f50d92353238094b51c7c1f57f990182ae5f74f7d4d18468c8959f</u>	+ 0.52310834 BTC	✓
17	2017-12-08 13:23:40	<u>2c7b354a8036c6e568dea2141997458f654cc17ce260d2395886e918efe49909</u>	- 0.54852634 BTC	✓
18	2017-12-08 11:45:40	<u>f685751c5f1b7c16697e1e658b912ea7a9f04300be86a566c48b56a8f01dac4b</u>	+ 0.54852634 BTC	✓
19	2017-12-07 18:19:57	<u>4c692de67f66f3a89cb9a81c751307f7da35aba05bb30b86c5209930c84c0f23</u>	- 0.20000000 BTC	✓
20	2017-12-07 15:29:28	<u>2246670f824538cd53d9535c9a94802d3860a8f11f16ee1a0a983e4cb83a76ff</u>	+ 0.20000000 BTC	✓
21	2017-11-30 13:39:14	<u>9600677a989c8b5b8d7f92fe849354fcc5d3e593925455e853e5e0a172721255</u>	- 1.30522874 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 06:26:09	<u>e6dfc2a7845a0545503140</u> <u>023f6b0268b6dc4e17c06a</u> <u>3b8956e822d21fdca524</u>	- 0.33374550 BTC	✓
23	2017-11-29 20:52:55	<u>44f9c08386296a66e4e331</u> <u>e86b3b25889200a48e3aa3</u> <u>bdf65d2d93d407faea89</u>	+ 0.33374550 BTC	✓
24	2017-11-29 06:48:35	<u>60733a351cfbd1fe2f8512</u> <u>6b74cb0517b0fcb185e979</u> <u>83fcdbc52e09c102ed32</u>	- 0.57368975 BTC	✓
25	2017-11-29 06:48:35	<u>b71ac2cf0785be004d0665</u> <u>5051eedf1c766155ba82d3</u> <u>6b93dba04485f4f34bfc</u>	- 0.58785980 BTC	✓
26	2017-11-28 13:32:41	<u>f2d80836c8091cfd2e3ac0</u> <u>7265892668ec000b1da8c2</u> <u>df6ae4cfc20115753625</u>	+ 0.57368975 BTC	✓
27	2017-11-28 10:07:41	<u>4b6f51b103f1e44f65ad9d</u> <u>2d1717179ac5fb3c4eb6fc</u> <u>0cb77e0639b00288503b</u>	- 0.36044654 BTC	✓
28	2017-11-28 10:07:41	<u>4b6f51b103f1e44f65ad9d</u> <u>2d1717179ac5fb3c4eb6fc</u> <u>0cb77e0639b00288503b</u>	- 0.29861497 BTC	✓
29	2017-11-28 07:51:55	<u>4ca37cf67c24e5223fd983</u> <u>7e08f8147906449bde9fa7</u> <u>3528099c886bd968a84b</u>	+ 0.36044654 BTC	✓
30	2017-11-28 07:15:23	<u>6dbaac345e9aea146792e4</u> <u>6ea950a50aa5ebdf6228c5</u> <u>f8d654cc4b6adc09c184</u>	+ 0.29861497 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 06:17:07	<u>c8bcda2215173e515e32d5e6b75c1771c7eb4600e8f0877867e67d60f0947a35</u>	- 0.36322162 BTC	✓
32	2017-11-27 15:13:22	<u>7a4e9fdcb97ca44780fb2ab060b1a64693bb399619e390ce84aea39fd9c8169a</u>	+ 0.36322162 BTC	✓
33	2017-11-27 14:55:40	<u>a24755a1ec1a0ce13323c9d5d16b61f44185c9890e1536eedf9be72644c2eaa7</u>	+ 0.58785980 BTC	✓
34	2017-11-26 07:29:50	<u>b7ac3c6bf26c8f7aacc41ed1da5e54adf2c1cf78781f2c924500a4c4a4c2bb2f</u>	+ 1.30522874 BTC	✓
35	2017-11-02 10:15:38	<u>89470dd45284e6041c3df1d9e5c3d45b76925188d3c12e6713aa4bcd1871dea3</u>	- 0.68527889 BTC	✓
36	2017-11-02 08:39:45	<u>c63d567741b3de446d42b43aa7d413fcae4011fbf635f5692d25c8919caa3acf</u>	+ 0.68527889 BTC	✓
37	2017-11-01 10:12:30	<u>5205df678cecaea0bf83a86dc5ba7b5de627f6e47f5f550f89d1e1e62b3cd164</u>	- 0.48901794 BTC	✓
38	2017-11-01 07:47:28	<u>346a46e36b3c17fafa15e790f5e7a58d92b0bf77dcef76ef30dcf2f925227dfd</u>	+ 0.48901794 BTC	✓

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