

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XhABZNVXQoHeF3VEo8yxp9YyPmBnF87</u>
TOTAL RECEIVED	0.14355651 BTC
	9,062.43 USD
TOTAL SEND	0.14355651 BTC
	9,062.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-19 04:28:37	<u>d2c98d9dd0f481e5e8ee0c</u> <u>d8b9d9531ad9a0efd9912c</u> <u>3a3a0df33aa0bb0b205c</u>	- 0.00252248 BTC	
2	2019-10-19 04:28:37	<u>d2c98d9dd0f481e5e8ee0c</u> <u>d8b9d9531ad9a0efd9912c</u> <u>3a3a0df33aa0bb0b205c</u>	- 0.01573488 BTC	
3	2019-10-19 00:56:12	<u>b69b7dc0ba582b53e2cc01</u> <u>8c8741b0ff71975f588ad0</u> <u>2ee99c8413ef01404918</u>	+ 0.01573488 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-19 00:46:56	<u>4fed10374e6ca8c1246cff</u> <u>6c3eae6356307bac436b4b</u> <u>cbe76014091429639acf</u>	+ 0.00252248 BTC	✓
5	2018-11-16 07:54:07	<u>0f9a30e910192080f685e3</u> <u>7e0d52f5c96a4821bf80b9</u> <u>078e2d103f2d695435c6</u>	- 0.00234264 BTC	✓
6	2018-11-16 03:17:49	<u>4ef009a8fa23e1f5cf3424</u> <u>5e91a92e364215e7e08a26</u> <u>85b335ae206bd86bc4ff</u>	+ 0.00234264 BTC	✓
7	2018-11-16 00:48:38	<u>b5b651284e10b4c6ad12b7</u> <u>8d8b403548a09f49303bc1</u> <u>e019402145a39196a441</u>	- 0.01080706 BTC	✓
8	2018-11-15 19:40:02	<u>7b6047a9a468dfe12dead1</u> <u>9c17b1e276655314cb5884</u> <u>123fb200c4f2554252f7</u>	+ 0.01080706 BTC	✓
9	2018-11-07 06:54:29	<u>a28f4c4a71e00a45bb4118</u> <u>5378c7b0c88186d626e591</u> <u>1a1f58118807441e77f2</u>	- 0.00762601 BTC	✓
10	2018-11-07 02:52:25	<u>ac8a5ec1562c98c74d23f7</u> <u>a85c9fbb8322df6ce21c11</u> <u>2407ae08a10dfcb0b128</u>	+ 0.00762601 BTC	✓
11	2018-11-06 06:02:13	<u>d6c2df8ec7fb3261dcc82e</u> <u>6413f961232a50d7c90a79</u> <u>8192ea11c861033289c3</u>	- 0.01559158 BTC	✓
12	2018-11-06 03:35:52	<u>0cb6a99301e365e9ca8543</u> <u>706dbf2bc2b018f9aa5d9d</u> <u>1673168897b7631fe9ac</u>	+ 0.01559158 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 15:31:51	<u>c622724afcc1a54edb1c11</u> <u>2baf437d674963f090891a</u> <u>8c7d51a7e40743fbd815</u>	- 0.01342104 BTC	✓
14	2018-07-25 12:27:38	<u>fe7edf2ec8af4d449fb051</u> <u>e4cb3986f048963b5f14a0</u> <u>db59285eee08bbbec099</u>	+ 0.01342104 BTC	✓
15	2018-05-21 02:46:47	<u>732747a1022d9aece23891</u> <u>1763085c9f80667cfe682c</u> <u>565540795db64ac3bd50</u>	- 0.00356450 BTC	✓
16	2018-05-21 01:01:50	<u>5254a03884c3065141b6a7</u> <u>99639dad5040c6b1760f08</u> <u>e92003b31847b69336d8</u>	+ 0.00356450 BTC	✓
17	2018-05-09 01:48:49	<u>59e026423ff6dafee5bda0</u> <u>4083d205f34333dd5bb5a4</u> <u>b8e9fe25c379d986dbbd</u>	- 0.02139168 BTC	✓
18	2018-05-08 23:19:19	<u>d34e653567c83ad0312138</u> <u>5326f74e33172f28bdfe3a</u> <u>7768c4bdf7549f7927b4</u>	+ 0.02139168 BTC	✓
19	2018-04-25 02:48:07	<u>a3695c95c298cf9c613a75</u> <u>13da7ea39576d50430844a</u> <u>330fdea571f0e71643df</u>	- 0.00479466 BTC	✓
20	2018-04-24 23:42:13	<u>9c2b81a2e509c7ae2cbe61</u> <u>a55cebae73ab0cbd66f4cc</u> <u>a6021e0ac088630f06d8</u>	+ 0.00479466 BTC	✓
21	2018-03-23 00:01:01	<u>517346a53feb279d26ac84</u> <u>fb67d6a551945abffec181</u> <u>b0054c4d361ae6523e91</u>	- 0.00583713 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 21:50:21	<u>597472edbeb5e0a92be888</u> <u>aa2c08552f706667848ba8</u> <u>713729c1e4c31cd6391a</u>	+ 0.00583713 BTC	✓
23	2017-12-16 06:49:17	<u>418de5697367e284188de0</u> <u>b474691e15f36989805c0f</u> <u>58affe38f48764642545</u>	- 0.02457377 BTC	✓
24	2017-12-13 09:41:20	<u>302afc857be831bbf2dbd4</u> <u>23f7994ca262737e465339</u> <u>9b918b31f68d5f00bd3b</u>	- 0.01534908 BTC	✓
25	2017-12-08 23:25:47	<u>0ca29994dd0592e55e45be</u> <u>3b86cd2ddf7b46fd9bbb0a</u> <u>034c073d6c9054fca59b</u>	+ 0.02457377 BTC	✓
26	2017-12-02 08:30:52	<u>5f84b9c0013de1db07282b</u> <u>1a921f6945c252087a6876</u> <u>1ba864adda0d5becc618</u>	+ 0.01534908 BTC	✓

* USD values displayed at the time of transaction

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