

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16YCZLo41MUsYPJav3dhrwUj9xZeimhAqq</u>
TOTAL RECEIVED	2.59354782 BTC
	163,990.02 USD
TOTAL SEND	2.59354782 BTC
	163,990.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 05:16:44	<u>5dcd3618abb60b3eb9affa</u> <u>89d250c4991876d46273ef</u> <u>b28ee6c3c0d8afb663e6</u>	- 0.06394918 BTC	
2	2018-01-28 03:49:02	<u>dc3e295b85084649984aaf</u> <u>6766a187b16c56cc3d0232</u> <u>aa05c6ec8cef77a31e54</u>	+ 0.06394918 BTC	
3	2018-01-20 16:19:09	<u>b0a8ee776a4c1cc46e1a90</u> <u>b223ca6f8e919479bd09df</u> <u>5d64809d08514b3aae01</u>	- 0.03332962 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 15:43:57	<u>1268127fce38bfedd651e86da27c43a39eed6d230aa72fa2b3b604fc8af849f0</u>	+ 0.03332962 BTC	✓
5	2018-01-19 13:25:20	<u>5162dbe2db0b0c2ac217500ecbd0f22eaa492277222bced0ba61f1b38ac9ce20</u>	- 0.00925688 BTC	✓
6	2017-12-29 21:15:06	<u>1ff1309e7819af6bf0b321fb4d9047e64a1f797d0b39467c0eaf67a919380e35</u>	- 0.01804518 BTC	✓
7	2017-12-26 07:37:32	<u>8d246540a56147d05e9eee3e4d8db177c8b4087704709b5e6c6aadd40ce4ff93</u>	- 0.20219191 BTC	✓
8	2017-12-21 07:24:05	<u>d8cdbed050d304d936179ba15a2c49198e6a6de1dfee63a104844b7f5860c9a5</u>	+ 0.20219191 BTC	✓
9	2017-12-06 16:02:30	<u>5e1f3c94f74d3baa0c2fd618946940b2e1a9f0ee6d4ce53a9efb92ce08c09c44</u>	- 0.03779016 BTC	✓
10	2017-12-06 15:11:13	<u>9edf0515e99367081d0563a824bbae937c60174eb0c10ea833813372fe6a8a0b</u>	+ 0.03779016 BTC	✓
11	2017-11-30 10:05:41	<u>830f882bce6b7fe82e7cb0b184643a363935279bdee1920fa3936c0f5c17275a</u>	+ 0.01804518 BTC	✓
12	2017-11-28 19:12:38	<u>3d7de8cc75cd21131305d5293c8f215b4d62926f191ad43ac1e395cd43e5709b</u>	- 0.12496945 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-28 17:56:53	<u>0352a04b9b66c72a5ac8ac</u> <u>19dc98a0e17a676462e3f3</u> <u>3b206a4ac574a2a6c211</u>	+ 0.12496945 BTC	✓
14	2017-11-27 18:08:14	<u>c14683a364d875b286f82d</u> <u>ec9a4e74b31571e2180bc8</u> <u>9019ed78cbbca321a9dc</u>	- 0.17518625 BTC	✓
15	2017-11-27 12:58:19	<u>af6ffd0220a375f0477626</u> <u>5ad9718a7bb58fadfecf2e</u> <u>e188eb652c83756c4297</u>	+ 0.17518625 BTC	✓
16	2017-11-25 00:04:40	<u>64f2b9069d7f953bb9b482</u> <u>1a2655a952b9f1ddf7b0cb</u> <u>18f0a82d761bba3d7892</u>	- 0.09648338 BTC	✓
17	2017-11-24 17:18:06	<u>4b0d09b1d3a4f6ad83a66f</u> <u>5674f6394f49b131c9474c</u> <u>a0045941269f07cad423</u>	- 0.02525929 BTC	✓
18	2017-11-24 16:08:26	<u>61fd0b44347a9df77efeda</u> <u>cbc267d4adeb2b9971d849</u> <u>5b0843800b8144bc5329</u>	+ 0.09648338 BTC	✓
19	2017-11-23 17:06:50	<u>b608300a4e088814915947</u> <u>67720fef6efe06648355c9</u> <u>0a6de118452abef10a5b</u>	- 0.07224335 BTC	✓
20	2017-11-23 13:57:22	<u>1fdeb19098840fe09a9d8e</u> <u>9e0fb288c71aeda006af65</u> <u>4845ff25a862cc489f19</u>	+ 0.07224335 BTC	✓
21	2017-11-22 19:06:18	<u>11035dd501fb8bdb716e0b</u> <u>e1bc8e44b26065530aa689</u> <u>8a7bfc724a162d42108e</u>	- 0.06303461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-22 14:49:47	<u>506cb91e31a08868efcd0fde79a4022649e457a8ef7efc20e4a2331b862c41e9</u>	+ 0.02525929 BTC	✓
23	2017-11-22 12:04:58	<u>5355d5fdb47acb31c5ee57e7058cee7a9539a1ae9a3e40e8ba33e52affd4f9d</u>	+ 0.06303461 BTC	✓
24	2017-11-21 14:35:50	<u>ec5992c061408cf41c34fb2da049b2775927168ce4dc16a67f03680d32d3e8f3</u>	- 0.16523149 BTC	✓
25	2017-11-21 05:55:09	<u>1da0ba84f4e9c03a5f98319773bf3c440954dbe35f1f0308d856b4c97645028c</u>	+ 0.16523149 BTC	✓
26	2017-11-19 03:15:12	<u>8ab2030b188565425ad499f4029b1e6f720a904d5e7d582df34d1bfc13eb5305</u>	- 0.11600834 BTC	✓
27	2017-11-19 00:03:10	<u>73c7938ff8050fb625e93c2af6d7bbe9ea09f0009c8e624465dccbdb30bbc60c</u>	+ 0.11600834 BTC	✓
28	2017-11-18 04:32:13	<u>585217b38040a235c042ccfb818f613129997e57ef957ae2a32a699c8e56de7d</u>	+ 0.00925688 BTC	✓
29	2017-11-18 01:01:50	<u>76a7f33ffe53baaac43dfb9741fc2502df06ab10372d20cf85d5092e79f1c6bb</u>	- 0.97724312 BTC	✓
30	2017-11-18 00:24:01	<u>2a45c8a249a070812644b5189d707e94cc879800c2ba727c4c0c9bd01f229af9</u>	+ 0.97724312 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-16 06:17:55	<u>cae99eef115c4c86deb6f2</u> <u>252bc210ed7a17cfb3ddb6</u> <u>269b70795cba9bbe4ee6</u>	- 0.16522312 BTC	✓
32	2017-11-16 00:51:50	<u>96b4bbea27c7af32b2e342</u> <u>39d0614830bff34376f328</u> <u>177107a03832e2bb1683</u>	+ 0.16522312 BTC	✓
33	2017-11-15 19:39:39	<u>127ed0844a30355909b3f0</u> <u>143c5a526c2c6de997c57b</u> <u>9432742f38bf007c5a0d</u>	- 0.21658167 BTC	✓
34	2017-11-15 01:01:56	<u>0005b8825c9c806ae99468</u> <u>6215e7212dfa088dcc96c4</u> <u>ed2599c675c7f538a443</u>	+ 0.21658167 BTC	✓
35	2017-11-14 04:06:27	<u>940db85be23a44fac42ebd</u> <u>d3d948316619142e67000e</u> <u>bf02a8681e502c238fab</u>	- 0.03152082 BTC	✓
36	2017-11-10 19:42:43	<u>9dae7fdffeff8269de13c8</u> <u>6525a2ba5745be5bec2815</u> <u>c2cbc66108a38d1a25c4</u>	+ 0.03152082 BTC	✓

* USD values displayed at the time of transaction

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