

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ZcGUZZV64rmhc4RgFKNqSevYHBvttTyX</u>
TOTAL RECEIVED	0.64356052 BTC
	40,462.19 USD
TOTAL SEND	0.64356052 BTC
	40,462.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 21:35:09	<u>c29343f5711501669d0955</u> <u>708dd77c8cfd8cc415fc21</u> <u>1b4975bcf8f8a14c65ae</u>	- 0.03844012 BTC	
2	2019-10-10 02:56:59	<u>3b8904dbcd8536563b36c1</u> <u>b9f5597525be2cbf12ba8d</u> <u>29d3dd0d7053088fcbe6</u>	+ 0.03844012 BTC	
3	2019-09-24 06:19:01	<u>7cc53651f0d0990b873f60</u> <u>5f3c87269f6d76970ec234</u> <u>1fa746511076b23d2e94</u>	- 0.02281016 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 02:15:19	<u>29938c63880e86e99e53b7ff2154fb1686fc612f228feb858dd69cc02dd51348</u>	+ 0.02281016 BTC	✓
5	2019-09-23 16:55:49	<u>96986584f0d9476122485c7e7f9f3fa390c10704561c6f44e84b9e0264c8f960</u>	- 0.10253385 BTC	✓
6	2019-09-15 01:38:22	<u>c9289687835c1caf8003a7c39904b7cfa7f97962377d972ce2ef4ea6ca412ada</u>	+ 0.10253385 BTC	✓
7	2019-08-11 08:29:48	<u>4658487d511b4197ffe69519cc4afd50c176ac107f8ebeb4b3bcb07295e2520c</u>	- 0.01237815 BTC	✓
8	2019-08-11 02:49:34	<u>8ec2b0c7bb67da06391003346a399e00f305414a53d38b07ec1a087a3093537c</u>	+ 0.01237815 BTC	✓
9	2019-08-07 05:49:25	<u>869c446f2c97767b7a3757512686a42eead1154261a324f42b81a310d8d4f2d1</u>	- 0.01291974 BTC	✓
10	2019-08-07 01:03:57	<u>fa5237ffe250ff862ee2197be43d5d8f0a7c192247e351e126359786d9a0e164</u>	+ 0.01291974 BTC	✓
11	2019-08-03 10:48:40	<u>f954350124cc4ecdd8607939421d585c5a6ce593269a298075365b1cab8dff6d</u>	- 0.01020161 BTC	✓
12	2019-08-03 03:30:09	<u>3c8151aec73840ceb45f3a1ca19d7112ebb5df6409829dfda88746009013175c</u>	+ 0.01020161 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-31 17:13:44	<u>f79726522da188c6c308455a231a035d568bdfabe282d47ea24e0eac136d5a92</u>	- 0.06491629 BTC	✓
14	2019-07-31 01:41:28	<u>0a65872bd15bd57703b0a7b7cb31440bfb1ffffbe9b43896485a6e68c33b32950</u>	+ 0.06491629 BTC	✓
15	2019-07-12 15:57:37	<u>1a327d9e223b7984bf19f651c97110f19037734b99070df4ffbd1e45c0550ee4</u>	- 0.04964453 BTC	✓
16	2019-07-12 01:58:28	<u>1c5122afbb7c7c6d432376bf4886e3535aedc289f26553e1e63cee17a845cc99</u>	+ 0.04964453 BTC	✓
17	2019-06-29 10:54:16	<u>8085ff266774c66cb92af2477ff3506a1381108f1720cf4ba792418cd4d7cfaf</u>	- 0.01264733 BTC	✓
18	2019-06-29 02:03:30	<u>9f441791186f58ea3030ae5e8fafbf6cf7c144b322e32a996b49bcbfee9c8009</u>	+ 0.01264733 BTC	✓
19	2019-06-26 11:24:13	<u>8459830ff8034fc801ac70749c9334e6f5b69f6e681ed96b141ef29931ef6d16</u>	- 0.01265208 BTC	✓
20	2019-06-26 01:52:35	<u>9ec6fab5e4ee7019bdb2be2fbbeb47d044f9405f0711f3aa434b87c00b6c612b7</u>	+ 0.01265208 BTC	✓
21	2019-06-23 18:08:03	<u>805ebde3bb2ff98dc122442b0e27c96cf078fa8cdfdfdafb7d3409182c7f0c6b</u>	- 0.05102051 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 01:24:17	<u>be4c1cbca3e0002d9201ce</u> <u>9dfa2988c361f33772bf40</u> <u>8c9e261fa888ba9bff07</u>	+ 0.05102051 BTC	✓
23	2019-06-11 21:36:01	<u>0313c3b6fc08da542289cd</u> <u>08bd02276ca0a75ac994a8</u> <u>da31771e0a7476ce2a51</u>	- 0.03867511 BTC	✓
24	2019-06-11 02:25:02	<u>f88e21b958d1fe5feb9e84</u> <u>250cf4be1f1578246ec4fb</u> <u>bce479e419789b7a155d</u>	+ 0.03867511 BTC	✓
25	2019-06-02 12:05:29	<u>d5f50bcbfaf6d17dcca165</u> <u>94345d52bd21aaab1b2f2e</u> <u>70bc1b7d935043200c2a</u>	- 0.01367181 BTC	✓
26	2019-06-02 03:43:15	<u>3fc80bda52fb8b734f1285</u> <u>a6a327ece76a07042a5e8b</u> <u>bb5e7cf9943094c745ab</u>	+ 0.01367181 BTC	✓
27	2019-05-30 05:44:43	<u>7b681589ad07661e99b89e</u> <u>b5394d2cf0c656be100cf4</u> <u>0cddf5ba8b207e057626</u>	- 0.07048635 BTC	✓
28	2019-05-30 01:22:42	<u>b81065483c200c994409d1</u> <u>94ce5310764ad117bd33f4</u> <u>9966de5cd00e0d3e8616</u>	+ 0.07048635 BTC	✓
29	2019-05-18 11:05:47	<u>80b943b3937fc42b10490f</u> <u>614c404abe7d926325450b</u> <u>3a89786c726f173965d6</u>	- 0.00317328 BTC	✓
30	2019-05-18 11:05:47	<u>80b943b3937fc42b10490f</u> <u>614c404abe7d926325450b</u> <u>3a89786c726f173965d6</u>	- 0.01211268 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-18 11:05:47	<u>80b943b3937fc42b10490f614c404abe7d926325450b3a89786c726f173965d6</u>	- 0.00285534 BTC	✓
32	2019-05-16 01:37:10	<u>99188c70fbb590a9fea7f753f51113cd103921b4b4e9e04c74439d787e890e6d</u>	+ 0.00317328 BTC	✓
33	2019-05-15 03:31:53	<u>3b6c24968e6e4705ff440884ccf1a4ea69f2b61360e5142f415e089d17aea0c2</u>	+ 0.00285534 BTC	✓
34	2019-05-14 02:47:14	<u>84cb109192f95be21bb95a93a2569db9d20ad620a8b8738b7b6a863e556dd0db</u>	+ 0.01211268 BTC	✓
35	2019-05-11 14:53:52	<u>c7ccc4b10d721fbaeb4eb7519b0b085256b1b3c7141dc50a64c1012a249745f</u>	- 0.01231864 BTC	✓
36	2019-05-11 14:53:52	<u>c7ccc4b10d721fbaeb4eb7519b0b085256b1b3c7141dc50a64c1012a249745f</u>	- 0.01091960 BTC	✓
37	2019-05-11 14:53:52	<u>c7ccc4b10d721fbaeb4eb7519b0b085256b1b3c7141dc50a64c1012a249745f</u>	- 0.00312804 BTC	✓
38	2019-05-11 14:53:52	<u>c7ccc4b10d721fbaeb4eb7519b0b085256b1b3c7141dc50a64c1012a249745f</u>	- 0.01248928 BTC	✓
39	2019-05-10 01:19:36	<u>d11e1a5c5fd0f88c19f16e23cbc777ac66813ab46a03f7e600c7f7a53e12885e</u>	+ 0.01231864 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-06 01:38:21	<u>047b2d7bc2480142d61341</u> <u>59789cd2735582fffc99cc</u> <u>bc97149d1ed88a063cef</u>	+ 0.01248928 BTC	✓
41	2019-05-02 01:17:58	<u>c97f236ae571f0759146f6</u> <u>eece5fbb8071752b00bb0b</u> <u>0a94137f262bbbc5de6d</u>	+ 0.01091960 BTC	✓
42	2019-04-19 03:55:37	<u>50a0466701e11516b90edd</u> <u>dd2079b72faaf65533c052</u> <u>84a0812a7e0b0765d0d5</u>	+ 0.00312804 BTC	✓
43	2019-04-17 02:29:28	<u>1920fff3312b1da3cf33f2</u> <u>9e7ff0a4a44932c3b995bd</u> <u>6edeffb102799bf6a4b1</u>	- 0.01475745 BTC	✓
44	2019-04-17 02:29:28	<u>1920fff3312b1da3cf33f2</u> <u>9e7ff0a4a44932c3b995bd</u> <u>6edeffb102799bf6a4b1</u>	- 0.05880857 BTC	✓
45	2019-04-16 09:29:24	<u>4559376d6e78c6fd55a7b0</u> <u>f88c6334f2869aae5b6971</u> <u>a9a127c48e89d82e7d8e</u>	+ 0.01475745 BTC	✓
46	2019-04-16 08:18:12	<u>1de6db9140ed354f02c69d</u> <u>816704e20d8edd39e624f8</u> <u>6d7ea9f792f135ac32fd</u>	+ 0.05880857 BTC	✓

* USD values displayed at the time of transaction

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