

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16b3Fhus2auH6RCj14UjhM3Tcqgn92Hq3Y</u>
TOTAL RECEIVED	0.23259294 BTC
	14,601.72 USD
TOTAL SEND	0.23259294 BTC
	14,601.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 23:35:27	<u>a67d02bc245f8e44f830fc</u> <u>dea830aeb98ce3e4e48161</u> <u>a18fea2d8df14cb4e96c</u>	- 0.00098790 BTC	
2	2019-05-10 10:49:39	<u>53bc7b972e1fd5da767601</u> <u>864194f988d694aad56787</u> <u>11ceca4757f032f3209a</u>	+ 0.00098790 BTC	
3	2018-09-07 22:54:54	<u>891ee22c635a7f6abc0e2a</u> <u>a5ecc413eac7a08c977a41</u> <u>00484112953b4616e703</u>	- 0.00098792 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>f6f1077fa61d4c6d0f9e70</u> <u>08aba643a52fe7e2fbbd9c</u> <u>62e4a674e32f220882f6</u>	+ 0.00098792 BTC	✓
5	2018-07-23 03:49:38	<u>9989986983697e4e1b8e51</u> <u>32a1bc1dee5bb90ba88068</u> <u>c06b7417cbef1905a860</u>	- 0.00098792 BTC	✓
6	2018-07-23 03:34:59	<u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u>	- 0.00148188 BTC	✓
7	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11</u> <u>259bc7190d1de6b4908460</u> <u>5785922c1a9eb1177bef</u>	+ 0.00098792 BTC	✓
8	2018-06-01 11:24:46	<u>2b217a7500ae676f8823a6</u> <u>e91bc081f704183d617d5c</u> <u>b60b57cc060510f9cb1c</u>	+ 0.00148188 BTC	✓
9	2018-04-07 03:37:00	<u>8578a93ffe6684c1dc0ba3</u> <u>52b1c2a720a2e433d7fad8</u> <u>22f57c353bc9066b1af4</u>	- 0.00098792 BTC	✓
10	2018-04-06 13:05:04	<u>cac4e9c1f013d697335273</u> <u>1959ad347524fd2bc1acb3</u> <u>c1d065b0eae6949b6dc0</u>	+ 0.00098792 BTC	✓
11	2018-03-10 09:49:00	<u>c6f355e00bf278fe157946</u> <u>098281cd7ee18047027468</u> <u>501aa0f4e3dc802b12b0</u>	- 0.00098770 BTC	✓
12	2018-03-10 09:49:00	<u>c6f355e00bf278fe157946</u> <u>098281cd7ee18047027468</u> <u>501aa0f4e3dc802b12b0</u>	- 0.00098792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 10:22:46	<u>2a1fe6f66baf6409c80616</u> <u>7522ab12e40bf01013d791</u> <u>4672287351541fee0678</u>	+ 0.00098770 BTC	✓
14	2018-02-28 11:22:15	<u>981595f7eb694702b8bcf0</u> <u>d90faaad13f1428c05310f</u> <u>45a07df1a8fd3815d85a</u>	+ 0.00098792 BTC	✓
15	2018-02-03 08:42:10	<u>71a5caa5d0a501d44189e8</u> <u>7d7a2ecd89f2c026a3d318</u> <u>2f0af5f1e2ebb7bfca7e</u>	- 0.03335626 BTC	✓
16	2018-01-26 09:33:14	<u>9a409fc05a77693136728a</u> <u>23e9ce15340bab3a6ef500</u> <u>5655f5552711a2986dc9</u>	+ 0.03335626 BTC	✓
17	2018-01-20 03:58:01	<u>1e1ba5936d4e48dd5866e6</u> <u>20113e5cf329b83ac59bdc</u> <u>8de14a723898cbc9cea6</u>	- 0.02382106 BTC	✓
18	2018-01-20 01:56:59	<u>79e37b9a4d7cc14dc04b90</u> <u>1867319e4847316edff0b3</u> <u>fe1a228e6801b256301f</u>	- 0.01071942 BTC	✓
19	2018-01-20 00:16:38	<u>cd1c2090b476b923eb1ad2</u> <u>3c00d1dc48fb412a68ce1b</u> <u>1032510459a4df7c578c</u>	- 0.02339667 BTC	✓
20	2018-01-15 10:49:05	<u>1fa0545a3c662b44406b46</u> <u>b191349c66068bbee11ac0</u> <u>299946925966ed0ad10f</u>	+ 0.02339667 BTC	✓
21	2018-01-09 11:34:45	<u>fc72b2f111fa0d9e0f9338</u> <u>e7e36980113accbb62232f</u> <u>654702f46f92db5194c3</u>	+ 0.01071942 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 12:00:23	<u>6a3e96b0aceb2325f507c0755f87b324d750719bf235a846aa68ce7125c894a8</u>	+ 0.02382106 BTC	✓
23	2017-12-10 06:57:37	<u>68dfe222954d61d251e3958776bdc85e008e6900cc21110c9a760bf52fc491c5</u>	- 0.01425871 BTC	✓
24	2017-12-01 15:52:54	<u>8d7f58035475a1ab1b33cf96e86da077b575cf9b4d4652600e14c1a387fc880b</u>	+ 0.01425871 BTC	✓
25	2017-11-29 02:07:32	<u>fd9be7a90071b279f6a80488e598bcac19a15bea73022c59f11c1a35abdd4f53</u>	- 0.01281237 BTC	✓
26	2017-11-24 12:39:20	<u>318a857778501fa100a6f7974fe26c6d111172cb5916b858584a93ca2b9714c8</u>	+ 0.01281237 BTC	✓
27	2017-11-17 15:18:06	<u>165a0e5a30d8384be02cc2c1caae888aecef9f75a2b4bf4d8e2a3536a7726926</u>	- 0.01455515 BTC	✓
28	2017-11-17 11:39:10	<u>a2452f0f08cc13175b1c5e583913e95353e9d3ec87a157d169b7c8739c00bbc5</u>	+ 0.01455515 BTC	✓
29	2017-11-15 06:01:50	<u>985f72f1c80858bcf5c679c116dd03e54ff8cd809398561e0798935331080203</u>	- 0.01389231 BTC	✓
30	2017-11-10 12:21:04	<u>cdf868d0f105d7b7f87a4c27d9a967bbca0b4c85cd79e8d0667d27d755779023</u>	+ 0.01389231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 01:53:36	<u>f449374c416f60173b6c09</u> <u>c0385464dae67774a61b74</u> <u>fe24ba4d7cbcb975e1b7</u>	- 0.01990290 BTC	✓
32	2017-11-03 11:26:11	<u>62e286cf6ce322ecd0ea4c</u> <u>eb4da254fc5e86eb570507</u> <u>658154b9cb429777ad9c</u>	+ 0.01990290 BTC	✓
33	2017-10-16 02:26:13	<u>1560ec18838f7887279137</u> <u>fac3bf63cb132f17d1be6b</u> <u>c13a5da4c4c6f5973bf9</u>	- 0.01007388 BTC	✓
34	2017-10-16 00:37:00	<u>17405a33aedd09ef15df00</u> <u>1f2aa843ac90c91a5a175b</u> <u>ce7995e68fef33a6ace8</u>	- 0.01041913 BTC	✓
35	2017-10-16 00:37:00	<u>17405a33aedd09ef15df00</u> <u>1f2aa843ac90c91a5a175b</u> <u>ce7995e68fef33a6ace8</u>	- 0.01051839 BTC	✓
36	2017-10-13 11:26:39	<u>2cbdc9579c6084c1f9e9a</u> <u>ff6e13e76b5c8bb4d319ab</u> <u>f41fae52dc7e002353bc</u>	+ 0.01041913 BTC	✓
37	2017-10-06 11:42:14	<u>136b4322590debb91bbbe9</u> <u>b0713656bce41dd3a10fb0</u> <u>e2d635d044e52d3b6ed3</u>	+ 0.01051839 BTC	✓
38	2017-09-29 11:40:10	<u>b98de015f6c778724d4811</u> <u>439f25d90ffa1273389133</u> <u>8b4e810845f9066e9042</u>	+ 0.01007388 BTC	✓
39	2017-09-22 20:28:48	<u>98a168958d0090ebf385f2</u> <u>4df5355a2ef5d6c5e3f0d8</u> <u>1d8b06866156d7611217</u>	- 0.01561842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-22 11:19:00	<u>46a23e97ed840eefaf9e60</u> <u>10ae6aae6517b57fbc3f9d</u> <u>fe064f365c1084f7b07c</u>	+ 0.01561842 BTC	✓
41	2017-09-13 00:42:34	<u>3a94a548cef1b4b0a86e01</u> <u>f81cc75f6451d33cb7917c</u> <u>9a5dad4bb346dc347d4e</u>	- 0.01183911 BTC	✓
42	2017-09-09 09:42:46	<u>e0db23a0c9c21957e89bfd</u> <u>3b1a5cf416971c65252e1e</u> <u>b89ec8f4db37831b7923</u>	+ 0.01183911 BTC	✓

* USD values displayed at the time of transaction

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