

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16behQ3hKXWLKsusqxkqY5yuhivk7q1aVW</u>
TOTAL RECEIVED	0.11433854 BTC
	7,177.02 USD
TOTAL SEND	0.11433854 BTC
	7,177.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-23 12:18:52	<u>50e5d26ed6522a8ebd5922</u> <u>8d41955fe423432ad93fa5</u> <u>38c47875508f423ec0cb</u>	- 0.00184263 BTC	
			43.72 USD	
2	2020-12-16 19:37:18	<u>f2f922988e4d20d0729fcf</u> <u>c25c45a3552c23ba3ba18e</u> <u>2966e051955f03577a2e</u>	+ 0.00184263 BTC	
			42.00 USD	
3	2020-05-11 02:15:14	<u>ee42104444a9570a46d11c</u> <u>13cae1cfb0b1f464331eea</u> <u>26d8f0123d767f414ba7</u>	- 0.02019297 BTC	
			172.88 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-11 02:15:14	<u>ee42104444a9570a46d11c</u> <u>13cae1cfb0b1f464331eea</u> <u>26d8f0123d767f414ba7</u>	- 0.00103101 BTC 8.82 USD	 ✓
5	2019-09-06 09:40:09	<u>dcdfa99e8276cba6caf81d</u> <u>9efe19177c42686ca9e344</u> <u>28ceb04811c567d7fc1b</u>	+ 0.00103101 BTC	✓
6	2019-05-15 21:26:04	<u>2d83747d67ec0024555120</u> <u>3787390e7023cebf8dbd71</u> <u>d75bef66f8d4e1b31dc4</u>	+ 0.02019297 BTC	✓
7	2018-10-08 17:24:40	<u>cfa21d0116f0903f7f870e</u> <u>1bfb622cc7bf301c10d452</u> <u>bce82e05093a3be618a6</u>	- 0.00103198 BTC	✓
8	2018-10-05 20:56:04	<u>324f6072b608bbf8c4fce8</u> <u>67e1acc1bb7ca4f32ae4a4</u> <u>ebe2bbeb971df3e49d07</u>	+ 0.00103198 BTC	✓
9	2018-08-03 18:43:36	<u>5e38f3463701d789f199ae</u> <u>259e1f74c5b66032533225</u> <u>59ccff1fec07eb46fa3a</u>	- 0.00171841 BTC	✓
10	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11</u> <u>259bc7190d1de6b4908460</u> <u>5785922c1a9eb1177bef</u>	+ 0.00171841 BTC	✓
11	2018-05-23 00:05:51	<u>6298e8078ef853d1494a7b</u> <u>be40e882f553477e461583</u> <u>bb8f30031cfc0c0f5d35</u>	- 0.00927112 BTC	✓
12	2018-05-23 00:05:51	<u>6298e8078ef853d1494a7b</u> <u>be40e882f553477e461583</u> <u>bb8f30031cfc0c0f5d35</u>	- 0.00128922 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-17 01:12:29	<u>75df3966962964181d5719</u> <u>328e8cd6307ca39dd80482</u> <u>9d2d19b05d75bde27349</u>	+ 0.00927112 BTC	✓
14	2018-05-12 00:38:45	<u>3891091bb89eb6c72f9b65</u> <u>40b05b0b611bc115ad62d1</u> <u>0fea6804b1b6444983d6</u>	+ 0.00128922 BTC	✓
15	2018-03-12 20:38:32	<u>11e941f1773ea0314c632b</u> <u>5bc48ed3ba78a27d32c64d</u> <u>2379dae28e6869c58516</u>	- 0.00881770 BTC	✓
16	2018-03-12 20:36:00	<u>50c404ffd1bd6455c8f426</u> <u>736cdc6ff01ba09abdca1b</u> <u>5136ccaf6e4df0ea0475</u>	+ 0.00881770 BTC	✓
17	2018-03-12 20:31:50	<u>33518219134e852929adff</u> <u>dbca809315ee643103c284</u> <u>61d367bfdab64cedf4fd</u>	- 0.00242653 BTC	✓
18	2018-03-12 20:31:50	<u>33518219134e852929adff</u> <u>dbca809315ee643103c284</u> <u>61d367bfdab64cedf4fd</u>	- 0.00171892 BTC	✓
19	2018-03-06 20:15:32	<u>4c7834b93b45ab376d6276</u> <u>b1f6156dcc97befd16c1df</u> <u>a5efdea579723aeb22e2</u>	+ 0.00242653 BTC	✓
20	2018-03-02 09:22:12	<u>31d70cb0e91b5a1949b62d</u> <u>36e89d7c7149ee194b2b80</u> <u>9901d199aa7d75e9686d</u>	+ 0.00171892 BTC	✓
21	2017-12-16 23:44:28	<u>fe472b149c2923c42d2742</u> <u>3b0d0e2f2b71e5064f9b83</u> <u>4cc2af19485777e6b0a0</u>	- 0.00416130 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 23:44:28	<u>fe472b149c2923c42d2742</u> <u>3b0d0e2f2b71e5064f9b83</u> <u>4cc2af19485777e6b0a0</u>	- 0.00090000 BTC	✓
23	2017-12-16 23:33:36	<u>be653df93bf2cac06cdfad</u> <u>e4d72ad22530237f8cb876</u> <u>27d498d9d6e7c8898752</u>	+ 0.00416130 BTC	✓
24	2017-12-14 11:18:51	<u>0629b797f8438520b5b2bd</u> <u>9a0b891d952cc5338f549b</u> <u>89355b34e888e73f47d0</u>	+ 0.00090000 BTC	✓
25	2017-12-13 23:06:32	<u>fc25cecabbb8d8aa2f625d8</u> <u>2b8ed1df3c9ba85a88fbba</u> <u>93ca3943ca31687f5e8d</u>	- 0.00709097 BTC	✓
26	2017-12-12 13:40:19	<u>5987d1b426f7d6b8cdac41</u> <u>978c77526b7dca6862a191</u> <u>967a2b06692891327454</u>	+ 0.00709097 BTC	✓
27	2017-12-01 22:04:30	<u>184881cbafd0909632ee0b</u> <u>f74613cbd609a020938c29</u> <u>97733e8c08f28c44b374</u>	- 0.01349913 BTC	✓
28	2017-12-01 15:53:59	<u>40d6217e9a7ae73f4b52c4</u> <u>28ba20595cc002c0ca9d67</u> <u>1d0e4d882149aef77285</u>	+ 0.01349913 BTC	✓
29	2017-11-24 14:14:41	<u>46075a3cab7288ec5cf581</u> <u>b867d3036cc992a61bbe3e</u> <u>92e3316afabcc4f30edb</u>	- 0.01591440 BTC	✓
30	2017-11-24 12:38:04	<u>8e885f8360eac609b3a247</u> <u>998028edd81e81e311dd5d</u> <u>d36f5569eea0eee27057</u>	+ 0.01591440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 21:51:05	<u>1e52bb99b63a3d4cb7e236</u> <u>6432d0c1eff9ed52ab5e7f</u> <u>2b861e5f50be18940e44</u>	- 0.02343225 BTC	✓
32	2017-11-17 12:48:03	<u>9df862a06b4cd39722246a</u> <u>78e77550381fc7ee12c675</u> <u>8bb1067921a2e0fe1b3a</u>	+ 0.02343225 BTC	✓

\* USD values displayed at the time of transaction

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