

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bvCt58zc8WBSQ21FYvxi2QNSPTeDuFW</u>
TOTAL RECEIVED	8.46063139 BTC
	532,544.54 USD
TOTAL SEND	8.46063139 BTC
	532,544.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.47767000 BTC	
2	2018-03-10 06:46:58	<u>d1c0e80672a818f274b28f</u> <u>84d9e6ea77b264b2147d56</u> <u>5444269a9a45c8116d0d</u>	+ 0.47767000 BTC	
3	2017-12-30 02:43:54	<u>94a4d98cc537cbe123fa3e</u> <u>9966b0b865c6455115cb80</u> <u>328d06a09d0e1ccff31c</u>	- 0.99490495 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-29 15:57:27	<u>2a181dbb325488553d7ba4c4b806e51113530423fc09ffeee7b3df3493f7de31</u>	- 0.91714379 BTC	✓
5	2017-12-27 07:41:35	<u>5fcb5da31b2038caae35bd6f8287f7d687170f9835c503a1557b68ef0e4305b2</u>	- 0.46672772 BTC	✓
6	2017-12-23 00:37:31	<u>e78ba9dc5a40cdd69056855155c321743d487df97eabb5343408a748762525e</u>	- 0.10305140 BTC	✓
7	2017-12-18 17:30:25	<u>0ecfc4063d6bd0b6cdbcdb8f743833169899e9b31f4c19f5283e47ecaf9564b3ec</u>	+ 0.10305140 BTC	✓
8	2017-12-10 21:49:15	<u>a8d20f137496536d6a7dea6a28392018deefbc8c06c595717595cdd04567ae1b</u>	- 0.23573414 BTC	✓
9	2017-12-05 14:12:16	<u>3de969b1df035b3da661debb2551bd5db1b6bc347fdd39b5f48fd7ee4ae26151</u>	+ 0.23573414 BTC	✓
10	2017-12-05 13:16:16	<u>0ed810319c700f323c90fd9b4d2cba221c37e7462fa32ad8aa61a45b19052a74</u>	+ 0.91714379 BTC	✓
11	2017-12-05 12:22:34	<u>03eea2b31a34cb1cf23567eec64634949432a336386c77788e614cfaf126d14d</u>	+ 0.99490495 BTC	✓
12	2017-11-29 03:31:23	<u>4cc1cba9e0e1dbf6cc577eef43fa248ffbc021d033323d29b29dd5923355e4</u>	+ 0.46672772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 10:07:41	<u>4beee36c8f53f0179ae304</u> <u>e90850dac6d688bdb0e6d3</u> <u>7d215c0c2a1f59710318</u>	- 0.37789939 BTC	✓
14	2017-11-25 09:41:47	<u>5a9be9d06b05868df0c603</u> <u>d80e082639dbac637bb52f</u> <u>2a8fb11797d4f81d814c</u>	+ 0.37789939 BTC	✓
15	2017-11-17 04:29:25	<u>04704300ad52def152cae1</u> <u>27a0e63b917bd5c63aa1ab</u> <u>8b28b606ae6f5d40ce38</u>	- 1.49950000 BTC	✓
16	2017-11-17 03:34:19	<u>036a2a2f166528c99dce35</u> <u>34e3f5513501bda2ad894d</u> <u>ccd6d6ca3b8cd19da68a</u>	+ 1.49950000 BTC	✓
17	2017-11-17 01:18:35	<u>00a95d1bbd8f2ba1c23267</u> <u>905dc760ce64602414c3df</u> <u>8889ec90c981606adcb5</u>	- 1.38850000 BTC	✓
18	2017-11-17 00:00:57	<u>a6eb914f8899ed69bba3f7</u> <u>923206df5f5fb2246f3c2d</u> <u>258e6e4c3ae45eb12799</u>	+ 1.38850000 BTC	✓
19	2017-11-16 17:25:59	<u>a1f2e451c2c70d8edff336</u> <u>0fb0467e9cf694b5283c27</u> <u>c7802a8c82dc476eb86f</u>	- 1.99950000 BTC	✓
20	2017-11-16 16:40:40	<u>c9965727e2e9d467f4d04a</u> <u>42a0ccc37b75667c8c3ad1</u> <u>7c9d7f22ddfb35698163</u>	+ 1.99950000 BTC	✓

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