

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16bvnQTrd8c2xGnJ8pe6CR7gP78cbfEVoL</u>
TOTAL RECEIVED	1.49497125 BTC
	93,851.32 USD
TOTAL SEND	1.49497125 BTC
	93,851.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 03:15:25	<u>a62358789a88f3876bd2628de27eb0b09dbd86997c6b7bd7ea4afc3c0d1326a0</u>	- 0.00983621 BTC	
			580.02 USD	
2	2021-03-14 01:42:10	<u>28151a965c3bf03e5d9b1cb5e84f4c12608f52e7458526aa9a9fa0c388b40adc</u>	+ 0.00983621 BTC	
			580.02 USD	
3	2018-06-03 05:02:56	<u>445a6aa6d072a4d69080916cfc9497b5482747f9e006c2ae5868025b4f9e1130</u>	- 0.12006518 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-03 05:02:56	<u>445a6aa6d072a4d6908091</u> <u>6cfc9497b5482747f9e006</u> <u>c2ae5868025b4f9e1130</u>	- 0.05962900 BTC	✓
5	2018-06-03 03:58:23	<u>b8f345c0bda44788d64774</u> <u>d52eb299aa1a11bd4962e2</u> <u>d7075525ff4c8f0e2edf</u>	+ 0.05962900 BTC	✓
6	2018-06-03 03:25:40	<u>939b0da6977f9858c8779c</u> <u>ac02095e46065f803655f5</u> <u>7e62b572c988b36c5481</u>	+ 0.12006518 BTC	✓
7	2018-05-31 08:43:44	<u>a9056c2572a6ce9de97a5c</u> <u>1b6e3a9437edf7ebc427c7</u> <u>81942528f6a27da14de6</u>	- 0.02801404 BTC	✓
8	2018-05-31 08:05:22	<u>d6a7017291c51d392d0487</u> <u>66e6ff70ed098b9420fa08</u> <u>d2c6c6833550bb16f70b</u>	+ 0.02801404 BTC	✓
9	2018-05-20 20:09:54	<u>3cd4381c6eeb28518d2cd8</u> <u>8044c93241bb689c19a49a</u> <u>866eb65d86353d999b10</u>	- 0.10209300 BTC	✓
10	2018-05-20 19:54:21	<u>00740b21742b963bf6acfc</u> <u>432a60a7082820d7510297</u> <u>8fc856b7a60c68c85f54</u>	+ 0.10209300 BTC	✓
11	2018-03-04 02:20:18	<u>fcd2ba58fd6076528514c0</u> <u>0b9939b221ddd64952f82</u> <u>5af387faf6e00eeeb8b4</u>	- 0.03465831 BTC	✓
12	2018-03-04 02:14:09	<u>c80c7645b03747ed4a714a</u> <u>e8bca70deee267d3e38d8a</u> <u>b8b0a2dcacee8eb66fd8</u>	+ 0.03465831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 07:49:21	<u>d203eacede05665b3e7607</u> <u>695c573bb37af2d9a566f1</u> <u>6a3c4e1778405b211a19</u>	- 0.06410000 BTC	✓
14	2018-01-23 07:28:23	<u>3ee951c229a873a2c70986</u> <u>941b8d0f7ed17c783a8b0d</u> <u>bc7580ab877223d3f06e</u>	+ 0.06410000 BTC	✓
15	2018-01-11 03:36:10	<u>f2ee0f61a2bd916e30f7b9</u> <u>5e0347b06513553d398a9c</u> <u>dab39b1ea39c1c5f3c13</u>	- 0.09480000 BTC	✓
16	2018-01-11 03:04:48	<u>369eaa984c1e32617b3faf</u> <u>83146188b65c5b05483cdf</u> <u>1175820d1a9b02fe6ad9</u>	+ 0.09480000 BTC	✓
17	2018-01-11 02:04:09	<u>a12da9593accf2a09dca97</u> <u>24874978df107250381a94</u> <u>93927a0cebd74f99c6de</u>	- 0.06550000 BTC	✓
18	2018-01-11 00:35:08	<u>420077d073ee45f8bbae4b</u> <u>e11e0e63795dd72caeebf</u> <u>4887925614e141b39811</u>	+ 0.06550000 BTC	✓
19	2018-01-10 21:18:31	<u>3392c9f107430069da530a</u> <u>0a1f83f252918f9990d84e</u> <u>e55e219071040c79c0d8</u>	- 0.19887126 BTC	✓
20	2018-01-10 20:50:44	<u>459907209a678f348220d1</u> <u>1c68d89d8a94fe1929e7de</u> <u>92525a1f2ae3fc31337c</u>	+ 0.19887126 BTC	✓
21	2017-12-25 15:22:44	<u>2461a31b877346f3179b3c</u> <u>297934588fdcc928a91310</u> <u>7bc10df09144df96c8e1</u>	- 0.05301425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 14:50:34	<u>a37461f61947618cb2717a</u> <u>223a2c8364d9326b406d31</u> <u>3f5d65298eaaaf50b1fd</u>	+ 0.05301425 BTC	✓
23	2017-12-25 01:43:48	<u>5c062e38c39aea995887ac</u> <u>915070c4e64d249281eda4</u> <u>dfc7c4a67dc915e60219</u>	- 0.23600000 BTC	✓
24	2017-12-25 00:12:38	<u>609e13a79368c957ef1563</u> <u>79999460c5c39f8cbafb03</u> <u>724b5b0938199e26f7f1</u>	- 0.22422000 BTC	✓
25	2017-12-21 05:14:17	<u>344a148a91acc0c065511f</u> <u>21c863c022bc9b5e3e50ef</u> <u>268376921e88a6fdf1bc</u>	+ 0.23600000 BTC	✓
26	2017-12-20 02:30:06	<u>ca14d2f78ce0743123da3d</u> <u>731d8896f547d2940991aa</u> <u>006a1ae96e9f7cb3c1c2</u>	+ 0.22422000 BTC	✓
27	2017-12-19 10:31:08	<u>c43a11ef68483285356e02</u> <u>4e29446b8e62a66564702f</u> <u>247e9284437036d20934</u>	- 0.03710000 BTC	✓
28	2017-12-19 06:33:01	<u>a83ea07594cc62e6a5808f</u> <u>5d0b5e14588cd93c781d3d</u> <u>994c8f17c9f94353f501</u>	+ 0.03710000 BTC	✓
29	2017-12-18 04:34:15	<u>cea4f26aa9ad7b5c28f2bd</u> <u>8007764598657bad673c27</u> <u>612a81c0903ddc06ec04</u>	- 0.03180000 BTC	✓
30	2017-12-18 03:56:53	<u>967dbd724aa6b77ec74f39</u> <u>54815f6e79347e2729f445</u> <u>4c17d11747f7aa5dfa6a</u>	+ 0.03180000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 15:44:48	<u>d0059d451af78b024c6c56</u> <u>d4bd764d195b5eaca499d9</u> <u>a843bb4611ae83d8ce24</u>	- 0.08850000 BTC	✓
32	2017-12-15 02:59:55	<u>3ba265450b519d2c343313</u> <u>97e7889dce2de172b38acd</u> <u>863cfc68275410416564</u>	+ 0.08850000 BTC	✓
33	2017-12-06 10:34:59	<u>22c79e50a67895dd6f8e16</u> <u>ff4da59d71c6fffee6d01c</u> <u>141ef5aebe66c8d6428e</u>	- 0.00810000 BTC	✓
34	2017-12-06 10:17:51	<u>36dcff2ff6b588fb87950b</u> <u>08a6d0f9c94cff6641c26b</u> <u>57db8718d66757b0b406</u>	+ 0.00810000 BTC	✓
35	2017-12-06 03:24:02	<u>502dac066b86defb8b0f38</u> <u>8ad84fa3a88f8e5598e346</u> <u>4d2a0467373d97b9c866</u>	- 0.01275000 BTC	✓
36	2017-12-06 02:22:39	<u>4e661a6b7c0495253be551</u> <u>4b482538f1ad3261fae154</u> <u>d13b35979f7ee6e1e9b5</u>	+ 0.01275000 BTC	✓
37	2017-12-05 23:54:23	<u>937c4890e9c0ae48885cdf</u> <u>f3dbd5257d0a003745d6de</u> <u>abc5315d222274328f42</u>	- 0.00850000 BTC	✓
38	2017-12-05 22:15:39	<u>05bff458089a1c3afb4a73</u> <u>92347eb92a75161d9b8a55</u> <u>cb674ad2686fb74e6af0</u>	+ 0.00850000 BTC	✓
39	2017-12-05 12:54:50	<u>c4b0081ead8ada1a7ec791</u> <u>e4f2db4b296c2fc036a9ff</u> <u>c39dcd60535d1a97cb68</u>	- 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-05 12:22:34	<u>093f06370ca7cc66f2a779</u> <u>306a8d8f59f860c877a665</u> <u>f0c0776fc15f7025d9be</u>	+ 0.00850000 BTC	✓
41	2017-12-05 06:40:08	<u>8dfbd2a80629ea3cdc3339</u> <u>623c6134d5ddac8741622b</u> <u>1b91c5db6dd58cd4631f</u>	- 0.00631000 BTC	✓
42	2017-12-05 06:19:09	<u>c3ce6280f0fe3d30f7bea9</u> <u>a43f3cbf371b8b1bddc821</u> <u>12f3ad2a697a87580f30</u>	+ 0.00631000 BTC	✓
43	2017-12-04 09:14:30	<u>eff592f54583fdda3981a2</u> <u>cfb32fb4a80afd593958d</u> <u>a8e4ee469246a1b42bed</u>	- 0.00261000 BTC	✓
44	2017-12-04 08:57:09	<u>929a0f5ff35bf8e4658e9c</u> <u>89c8b57ab92094c6fce33b</u> <u>fb9c0e266ecff943e6a5</u>	+ 0.00261000 BTC	✓

* USD values displayed at the time of transaction

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