

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16cqZzEo83yMKRDQKq76kuui4QGeLrWPUL</u>
TOTAL RECEIVED	1.43306243 BTC
	89,964.80 USD
TOTAL SEND	1.43306243 BTC
	89,964.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 17:14:01	<u>c98796f6d9c628290a73e2 ee3740bdca01a881da68ca b543ee38ef0fad048185</u>	- 0.04960000 BTC 453.48 USD	
2	2020-05-05 16:23:07	<u>13b5240aac4f0dc43c1c45 e9c4f158a735a8c839cc59 55483a2f9571937dc1d0</u>	+ 0.04960000 BTC 453.48 USD	
3	2019-10-04 13:09:55	<u>d542aff417a25ba2dc99e8 16286e5e4bb990be762426 6c74273cfb6ab35ed34d</u>	- 0.00097203 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:35:01	<u>c2425da449609bb5c5939a69857016e3af7127087dc4f44701cc2dc15ad69881</u>	+ 0.00097203 BTC	✓
5	2019-04-02 12:06:35	<u>747213a926efd108991df143a1ced266cd3f5b7bbaa7f661caf639dcfceb3412</u>	- 0.24209774 BTC	✓
6	2019-04-02 11:36:14	<u>46b3e3a34f9eb563e3d8a954b94d0f99e5e16bc0af3025f98cf975c0be80a86b</u>	+ 0.24209774 BTC	✓
7	2019-03-13 08:51:37	<u>39bff37681cc307763c711740042683eb856f6ec5db97c714010cd721fd116d1</u>	- 0.09138509 BTC	✓
8	2019-03-13 08:18:53	<u>fdf2d76398fce907322f2877b68e756ce09acbe707539030086dfb8cfc98fe9e</u>	+ 0.09138509 BTC	✓
9	2018-07-28 02:33:15	<u>1bd0a2c55cc6c0a0a43eed6ddea8f9935edd2d410c5c343b98ffa7be1119acbb</u>	- 0.02039113 BTC	✓
10	2018-07-28 01:34:15	<u>f31177fe45043c797886605824ae455f792de54cffce16d4c564d19456f8cee2</u>	+ 0.02039113 BTC	✓
11	2018-07-06 09:45:09	<u>fd98464c27d0f8f36dd2c8babff1ff5e001b13da6383ebc9fb0fa2a235615be9</u>	- 0.00095204 BTC	✓
12	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11259bc7190d1de6b49084605785922c1a9eb1177bef</u>	+ 0.00095204 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 13:59:16	<u>8358573c7bfa14400f1509</u> <u>a2a918229ccda2e19f0df</u> <u>438761a0e19113cced1f</u>	- 0.00114236 BTC	✓
14	2018-04-06 13:05:04	<u>cac4e9c1f013d697335273</u> <u>1959ad347524fd2bc1acb3</u> <u>c1d065b0eae6949b6dc0</u>	+ 0.00114236 BTC	✓
15	2017-11-30 07:37:15	<u>e45afcc66632af6b162040</u> <u>305218192ad838a815f2c3</u> <u>2e3729e5e700be40a5b2</u>	- 0.04582728 BTC	✓
16	2017-11-29 07:06:00	<u>66e6f97be15f4c455e3f53</u> <u>75beb6f9eb8a58a76795a0</u> <u>8170319416ef91a79aab</u>	+ 0.04582728 BTC	✓
17	2017-11-11 18:31:45	<u>4307456c6a01febfafc6ea</u> <u>70d54a158a109a5f62ad54</u> <u>ae2dc60db7d44b477829</u>	- 0.03110000 BTC	✓
18	2017-11-11 17:25:45	<u>58de2931dc9af7373360c2</u> <u>9702bc2b3212b2c4388758</u> <u>9cbe4b594fe9b62ad89a</u>	+ 0.03110000 BTC	✓
19	2017-11-09 10:16:11	<u>964b07e6b8e8f469367879</u> <u>f3b75890494f5c4fbe7aea</u> <u>9eab94f7c6079d93e163</u>	- 0.54601346 BTC	✓
20	2017-11-09 09:18:29	<u>cf3af3b3b5b0477810f4ac</u> <u>adeba48bbb69c539fd957b</u> <u>1ef8ca07af07e059026b</u>	+ 0.54601346 BTC	✓
21	2017-10-13 12:29:33	<u>758624806f89c242e614f9</u> <u>6b4e1c285f81996b24835e</u> <u>a737e77ab461ad6df870</u>	- 0.01267872 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 11:55:40	<u>aea303a940d878b30323b1</u> <u>3196205940584089a35751</u> <u>ae0b201a902e1925271d</u>	+ 0.01267872 BTC	✓
23	2017-09-22 22:43:13	<u>17aaa29968af3c91c70680</u> <u>321be32a318aa96997a80a</u> <u>23e3f64b05d6967461ae</u>	- 0.01099699 BTC	✓
24	2017-09-22 22:12:29	<u>fdfba2ae8be6e9d183938d</u> <u>02e6498e7374e121287b0c</u> <u>4f3a0c85f47bd02b1f86</u>	+ 0.01099699 BTC	✓
25	2017-08-26 13:04:27	<u>b2373e11812f85a4cbb9ab</u> <u>956f845cdd01085c8983bc</u> <u>0ff6ed2f59886dc9e9ff</u>	- 0.22617804 BTC	✓
26	2017-08-26 12:26:59	<u>a0a0641c883076bc0e6dd0</u> <u>e7d7808e0282e700487bbb</u> <u>41c100c6f5fdb3ed3b93</u>	+ 0.22617804 BTC	✓
27	2017-08-14 18:08:38	<u>49b27fad17acf6cf8b5773</u> <u>9cbd42e7b8f8372f3c2eaa</u> <u>cdac464386efbb37b5a0</u>	- 0.06507754 BTC	✓
28	2017-08-14 17:32:25	<u>f1d3c516c815aa9828718a</u> <u>ed155296ff65258fa38aea</u> <u>859cee8b5027f648350e</u>	+ 0.06507754 BTC	✓
29	2017-08-03 18:14:18	<u>cc2b20a02e111f9c02c2cc</u> <u>6234da0e6dc7e2d2d85d0b</u> <u>6ac285b9eb0b29860d1b</u>	- 0.08865001 BTC	✓
30	2017-08-03 16:37:11	<u>bedaff9ae6475b5d4ecdb1</u> <u>9e9236211c133d1e6f73d3</u> <u>1ad4530f1c5eedac5e3c</u>	+ 0.08865001 BTC	✓

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