

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16fMRyfgbxpiQrdf1UL1GQJMJEhGsanqmm</u>
TOTAL RECEIVED	0.11961013 BTC
	7,545.72 USD
TOTAL SEND	0.11961013 BTC
	7,545.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c d1a05c71ba0d3c539e2dd8 5dee3fd0c1838fa5c60b</u>	- 0.00376519 BTC	
2	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c d1a05c71ba0d3c539e2dd8 5dee3fd0c1838fa5c60b</u>	- 0.00381330 BTC	
3	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c d1a05c71ba0d3c539e2dd8 5dee3fd0c1838fa5c60b</u>	- 0.00379406 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00369938 BTC	✓
5	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00355270 BTC	✓
6	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00361345 BTC	✓
7	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00392299 BTC	✓
8	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00360669 BTC	✓
9	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00396411 BTC	✓
10	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00247706 BTC	✓
11	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00373493 BTC	✓
12	2019-05-03 23:43:11	<u>e9d3564f6c8be4d24e172c</u> <u>d1a05c71ba0d3c539e2dd8</u> <u>5dee3fd0c1838fa5c60b</u>	- 0.00391622 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 05:21:16	<u>9c58c6d5e10fc58b57b988</u> <u>137480e5ef4f56ef64437c</u> <u>20d394035ea1b00c25e4</u>	+ 0.00391622 BTC	✓
14	2019-03-22 13:06:28	<u>f3e37efd4e6a2f325eb373</u> <u>cba225abc8a91e4de89c60</u> <u>b540d294ec690afbd905</u>	+ 0.00376519 BTC	✓
15	2019-03-15 10:39:45	<u>8396b48ece1b4c1c3198a0</u> <u>1d49fb6beb24a302f086f8</u> <u>7cddb57a2db15d53bbb2</u>	+ 0.00373493 BTC	✓
16	2019-03-08 09:56:42	<u>16717eb52444f904abf3dd</u> <u>10b09381e67bbfaab9b45b</u> <u>7ff90967a00bd3a3dfa5</u>	+ 0.00355270 BTC	✓
17	2019-03-01 22:41:01	<u>093adc16e4fe01f0f5b62d</u> <u>40d0c0f31f555fc6baa3b2</u> <u>26336e146656a18d3bb8</u>	+ 0.00369938 BTC	✓
18	2019-02-22 09:47:59	<u>41b6488eed2ee787830d42</u> <u>57d78e48215bb717cfe673</u> <u>c8c1b6e3d020bdc9b3de</u>	+ 0.00381330 BTC	✓
19	2019-02-16 00:38:09	<u>ef023e267fcbac39f7be</u> <u>9a568b1a97e964bf8e1aae</u> <u>93f16d44e210766c5043</u>	+ 0.00379406 BTC	✓
20	2019-02-08 09:55:48	<u>62042465963f516b7f2bd8</u> <u>929a9f5737458e07512387</u> <u>03f144114ac3f5267729</u>	+ 0.00392299 BTC	✓
21	2019-02-01 10:02:25	<u>dcd33e1e123cdf78c94538</u> <u>4585ebb125b7b573261798</u> <u>73a06c1f39f3c3c2682c</u>	+ 0.00360669 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 10:14:30	<u>2f11900d32e052ffd976de</u> <u>d91bf4cddd16bc8322ae2c</u> <u>2cc5591c35d80a6b436b</u>	+ 0.00361345 BTC	✓
23	2019-01-18 11:37:41	<u>70ac703ba0ae175a149e0c</u> <u>bf74db659d89873202c7a7</u> <u>63fc80dcf138a341b791</u>	+ 0.00396411 BTC	✓
24	2019-01-11 09:57:59	<u>269a1ce00859e45e1260ff</u> <u>ede25950f5738077ed4a36</u> <u>0c2b8801e68d926103f2</u>	+ 0.00247706 BTC	✓
25	2019-01-06 23:47:02	<u>e054f43b595e3d628dbf99</u> <u>f452235f5b969bb0e70a8e</u> <u>a38e8e4c91f4decad6d0</u>	- 0.00293485 BTC	✓
26	2019-01-06 23:47:02	<u>e054f43b595e3d628dbf99</u> <u>f452235f5b969bb0e70a8e</u> <u>a38e8e4c91f4decad6d0</u>	- 0.00280512 BTC	✓
27	2019-01-06 23:47:02	<u>e054f43b595e3d628dbf99</u> <u>f452235f5b969bb0e70a8e</u> <u>a38e8e4c91f4decad6d0</u>	- 0.00328622 BTC	✓
28	2019-01-06 23:47:02	<u>e054f43b595e3d628dbf99</u> <u>f452235f5b969bb0e70a8e</u> <u>a38e8e4c91f4decad6d0</u>	- 0.00285297 BTC	✓
29	2019-01-06 23:47:02	<u>e054f43b595e3d628dbf99</u> <u>f452235f5b969bb0e70a8e</u> <u>a38e8e4c91f4decad6d0</u>	- 0.00291369 BTC	✓
30	2019-01-06 23:47:02	<u>e054f43b595e3d628dbf99</u> <u>f452235f5b969bb0e70a8e</u> <u>a38e8e4c91f4decad6d0</u>	- 0.00104633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-06 23:47:02	<u>e054f43b595e3d628dbf99</u> <u>f452235f5b969bb0e70a8e</u> <u>a38e8e4c91f4decad6d0</u>	- 0.00355210 BTC	✓
32	2019-01-04 10:49:48	<u>53595fd399b359cc9ae586</u> <u>ee1bdcd060c5a4ad3d6e83</u> <u>c745aabd394d95de033c</u>	+ 0.00355210 BTC	✓
33	2018-12-28 11:00:15	<u>6c8e856e871c200130d57e</u> <u>f41ea2edb9b3b1fae8f836</u> <u>ea6b4790dc517ba7ff95</u>	+ 0.00328622 BTC	✓
34	2018-12-21 10:45:51	<u>9c49098a5c539e3cdd2ed6</u> <u>e8b47c96022d0ab151a833</u> <u>44673bb7d13eb31d2599</u>	+ 0.00293485 BTC	✓
35	2018-12-14 10:03:05	<u>6f16714bbaf349a9c1486f</u> <u>ede1df3b7aa64c30f23609</u> <u>f028e86abc5ee0b86d80</u>	+ 0.00280512 BTC	✓
36	2018-12-07 12:43:50	<u>910ec4a262954e069402a7</u> <u>91884e286e31df7ab3459b</u> <u>85b8bb3756fc3693d0d6</u>	+ 0.00285297 BTC	✓
37	2018-11-09 12:46:41	<u>029e92c7f33d905e93f3e5</u> <u>8859ed8a6507dc13f99dd8</u> <u>894e6bea0e76b8cec0eb</u>	+ 0.00104633 BTC	✓
38	2018-11-02 21:45:39	<u>20be088077ee221186c1a9</u> <u>e58dbc5c36cc42a1e3d1f</u> <u>1d9782d2986015e75e3b</u>	+ 0.00291369 BTC	✓
39	2018-10-31 19:14:04	<u>79ab16d81c8b4cf9c4b898</u> <u>b7a54897d4cc00e9924db6</u> <u>a14d6b3adf2b8ecf35de</u>	- 0.04529700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-31 19:14:04	<u>79ab16d81c8b4cf9c4b898</u> <u>b7a54897d4cc00e9924db6</u> <u>a14d6b3adf2b8ecf35de</u>	- 0.00275484 BTC	✓
41	2018-10-31 19:14:04	<u>79ab16d81c8b4cf9c4b898</u> <u>b7a54897d4cc00e9924db6</u> <u>a14d6b3adf2b8ecf35de</u>	- 0.00148908 BTC	✓
42	2018-10-31 19:14:04	<u>79ab16d81c8b4cf9c4b898</u> <u>b7a54897d4cc00e9924db6</u> <u>a14d6b3adf2b8ecf35de</u>	- 0.00179527 BTC	✓
43	2018-10-31 19:14:04	<u>79ab16d81c8b4cf9c4b898</u> <u>b7a54897d4cc00e9924db6</u> <u>a14d6b3adf2b8ecf35de</u>	- 0.00280721 BTC	✓
44	2018-10-31 19:14:04	<u>79ab16d81c8b4cf9c4b898</u> <u>b7a54897d4cc00e9924db6</u> <u>a14d6b3adf2b8ecf35de</u>	- 0.00221537 BTC	✓
45	2018-10-26 09:44:08	<u>2ccd145616b771e146565f</u> <u>b1cc1bb2d7619bef7a04ba</u> <u>907cfaaf8f1d378530d5</u>	+ 0.00280721 BTC	✓
46	2018-10-19 11:55:11	<u>f01adfd7717595b713cfe7</u> <u>e507af43b46b9d2ffbd611</u> <u>f0311150fb8a4173a239</u>	+ 0.00275484 BTC	✓
47	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00221537 BTC	✓
48	2018-10-05 11:48:06	<u>8e653d7d451acfbac799ce</u> <u>08495e5189236e778799c1</u> <u>13e0ffe88c3e7677d809</u>	+ 0.00179527 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-24 14:06:58	<u>9874aff4c64ef082303755</u> <u>6bec4a28942f6c5c54625e</u> <u>cf4e7fc43e477dd3595c</u>	+ 0.00148908 BTC	✓
50	2018-09-24 11:33:42	<u>ab5999a761af4ebd6e73bd</u> <u>7a2aeb42a79dad216de30e</u> <u>394c734ad7993f14e2b6</u>	+ 0.04529700 BTC	✓

* USD values displayed at the time of transaction

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