

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16fh5sgozhP8SqxgjNwXh1meBk1TfCAYLc</u>
TOTAL RECEIVED	2.33283530 BTC
	146,791.32 USD
TOTAL SEND	2.33283530 BTC
	146,791.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-16 06:09:31	<u>daf66a23893c5a853aa958</u> <u>cefe29b5c5b4df9c36875d</u> <u>c566b69bf841702e6c9a</u>	- 0.22640000 BTC	
2	2018-06-16 05:59:12	<u>e6a880bed19a7e6235187b</u> <u>8b630602cba7738cabe04d</u> <u>b8ed025397e077a215bd</u>	+ 0.22640000 BTC	
3	2018-05-21 08:33:57	<u>d2f19425939dc2bedcc79a</u> <u>b3f5c35e361a9780e1efe8</u> <u>4b1e70dc496907d44741</u>	- 0.31676400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 08:19:45	<u>adbce5c681fcd8449deda509bb27ce44cd71b2a79e8cce3a035fc489ae126db3</u>	+ 0.31676400 BTC	✓
5	2018-05-20 09:56:16	<u>bff8873ee24a102aa1d9f825196cba6ba83f1b21308791b8b1b18209f65e1254</u>	- 0.11041669 BTC	✓
6	2018-05-20 09:43:14	<u>6321fde13eef77a393a726767e7866a5fe5996d727ee95d8d60cf717c8767b5e</u>	+ 0.11041669 BTC	✓
7	2018-05-17 11:03:32	<u>562cbe855926d10e96600f2f4abc23c16482f17f738fcf55622024574933be56</u>	- 0.12477020 BTC	✓
8	2018-05-17 10:51:59	<u>344aa4d2f72fb010628556d9a5d2f82557801571a76be7c727ad6efbf337be1e</u>	+ 0.12477020 BTC	✓
9	2018-04-30 09:23:08	<u>1bd47cb419463493e48f3ed5793bdfa1e205e87e0ec2bc312b0494f9a7eaa33b</u>	- 0.11000000 BTC	✓
10	2018-04-30 09:17:32	<u>89fd2b0bffa893f0f96f85d3b3ba807304c81d70afc15a116962d7a24e8c15b4</u>	+ 0.11000000 BTC	✓
11	2018-04-28 06:20:47	<u>eda718d0f9ae93ac856432153012b6fc47f82f8fba7c3b35c9b95d27326a2994</u>	- 0.15029331 BTC	✓
12	2018-04-28 05:38:55	<u>3b55cdc0fe37209a1412865b751503ad6d17007145a369eb3127c7a8d528783f</u>	+ 0.15029331 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-28 09:26:14	<u>691a474ca1cfdc7ce33de5</u> <u>95d1c86db57f7c98eb0211</u> <u>e6f51007739a04b089c8</u>	- 0.33442410 BTC	✓
14	2017-09-28 08:47:36	<u>b3c53d742fac646fabac8c</u> <u>97d5571ddab0106cac3834</u> <u>aeb746e39de4d084536e</u>	+ 0.33442410 BTC	✓
15	2017-09-01 13:52:23	<u>956471e26c7ad813289073</u> <u>7bb196294864fc4f686403</u> <u>bfb9b1fa203cd10398c2</u>	- 0.20000000 BTC	✓
16	2017-09-01 10:34:10	<u>ac055c3ea8f5ca19fc7bf5</u> <u>db2d379ced201f0a66f624</u> <u>5fb4a34058780c87e061</u>	+ 0.20000000 BTC	✓
17	2017-08-23 00:42:46	<u>53b4bfaea0d0770ad548cd</u> <u>217d6a977df2541e3fb9b0</u> <u>7c3973a5920773eceb1d</u>	- 0.30000000 BTC	✓
18	2017-08-23 00:04:13	<u>570233088068f5737cc0a5</u> <u>349ee6526616c7ccc5954d</u> <u>f19dbd667047cba59094</u>	+ 0.30000000 BTC	✓
19	2017-08-20 08:52:21	<u>f7db09223aba73dacb18c5</u> <u>9a4e9a8b1633428af01dd1</u> <u>dd90914ce1d496eaf02d</u>	- 0.15000000 BTC	✓
20	2017-08-20 06:33:19	<u>8d55dc877e73b678e62857</u> <u>3bfbad57377c2c63ff8a9f</u> <u>7ffab71deb40b1b46b5b</u>	+ 0.15000000 BTC	✓
21	2017-08-18 06:14:26	<u>104cc68739c72fd6a806a8</u> <u>0a49ed84da009b83348bd8</u> <u>736bda33e3c19e55fbef</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-18 04:07:18	<u>86ea9bdf37786f377cbdbd</u> <u>7580b6ab1bdcf8c657e296</u> <u>2fdb7e77d82399b053a4</u>	+ 0.15000000 BTC	✓
23	2017-08-12 09:50:24	<u>521f77f71487087f185f53</u> <u>512c58792cd419b288d693</u> <u>733b285c3ba5554599fb</u>	- 0.05000000 BTC	✓
24	2017-08-12 09:27:01	<u>348cc2991a98414c450e6b</u> <u>c58c994bc205d40e357e6c</u> <u>5f3dd8c3ba6c4db7aa9c</u>	+ 0.05000000 BTC	✓
25	2017-08-02 10:22:31	<u>49908715a4b4d244662e8c</u> <u>ca49b3c561f3f76e1684f4</u> <u>c05fd17dfd6d90992b5e</u>	- 0.10976700 BTC	✓
26	2017-08-02 10:15:18	<u>011b69e3bf6ed321ad566a</u> <u>3bc02ac4ea7381ff0905bc</u> <u>204596e3d571dc5c87a8</u>	+ 0.10976700 BTC	✓

* USD values displayed at the time of transaction

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