

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16grTApA6cdfUeSeex6P3U27onL9BbqTKd</u>
TOTAL RECEIVED	0.38519595 BTC
	24,229.92 USD
TOTAL SEND	0.38519595 BTC
	24,229.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-08 14:25:34	<u>4d513b9978ec1d875c6f82 eaa706e3efe88d490ccfb7 a37c1ead8f284dc81ff6</u>	- 0.17584986 BTC	
2	2018-11-08 12:27:43	<u>80a99f42a8ee92f5bad2bb 62c2e8e2bd79386660c569 9f7763860cd4c918b1a9</u>	+ 0.17584986 BTC	
3	2018-07-29 09:03:13	<u>0c254ddf3eaf30b904b0fc 77dbf2b52e8135ba4a3e5c c60317b1829a672b6c67</u>	- 0.00262699 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	✓
5	2018-06-19 08:49:30	<u>7df38e21371a9e055e7c43</u> <u>7798d0c682474aa39fc3a3</u> <u>080f02864e1293a70f96</u>	- 0.00255005 BTC	✓
6	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
7	2018-05-31 11:54:27	<u>851f791f1b19b4c34c34d9</u> <u>23206bfa80ddcfa37c1d9b</u> <u>34d08e40c9104ba0f38b</u>	- 0.00354598 BTC	✓
8	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
9	2018-05-16 15:05:21	<u>b61c14638221beb5c4e644</u> <u>f9f1db70dde24720790d84</u> <u>372fba29d534f38f3d94</u>	- 0.00369388 BTC	✓
10	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
11	2018-05-05 02:26:09	<u>10f665f5aa03488fdf09df</u> <u>203025d360259c2e46a2a3</u> <u>d0eb087f40a254f72ad3</u>	- 0.00365190 BTC	✓
12	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00365190 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-23 06:18:25	<u>19728bb97c10bb14f659a3</u> <u>168abec2bb3f68cdbfb5b3</u> <u>44e226c8c6693d9b67b5</u>	- 0.00386322 BTC	✓
14	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓
15	2018-04-11 17:04:51	<u>9c83796964f5f92ab621e1</u> <u>32ea45c256fd40831cea41</u> <u>ab693e2d899f024228f9</u>	- 0.00526832 BTC	✓
16	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
17	2018-03-25 22:20:01	<u>8248033abff0045d7d3dd5</u> <u>34600164205ab376deba39</u> <u>53655ca250972c71e40b</u>	- 0.00539544 BTC	✓
18	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
19	2018-03-12 22:07:35	<u>770d7fb9e98fa35de53835</u> <u>e9bc3dcc78ca7e5370f088</u> <u>75e921ebed8452cb3532</u>	- 0.00511119 BTC	✓
20	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00511119 BTC	✓
21	2018-03-03 01:18:15	<u>c0855bc8340c32a1405c25</u> <u>064f1f415a67cd4fb042b6</u> <u>6088df996f4fd6d9cb18</u>	- 0.00510885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0d461a84814d60197e705a2ed416593865055b3ac76</u>	+ 0.00510885 BTC	✓
23	2018-02-21 16:02:48	<u>e2058ac664789661b7d0b12719e34bb6fa03f4f0b18569937f4929beb7be1450</u>	- 0.00539626 BTC	✓
24	2018-02-21 15:33:52	<u>9be621edb21d98d9bb863385dab2f102bea8a2c7ad2e00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
25	2018-02-12 17:16:50	<u>2c796506e7f91c9f3dd8dd08a6bb63d479d5b8059f38e91c22196d15fb8a6822</u>	- 0.00540576 BTC	✓
26	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1ff85d5e458cd578ea14ab3da5202743d025eb017682</u>	+ 0.00540576 BTC	✓
27	2018-02-03 22:17:12	<u>a933ba9c90ecf1d652daeb232651b188e57f2f44f7287982d737dfaa21ade887</u>	- 0.00535283 BTC	✓
28	2018-02-03 21:34:37	<u>719eefdfe0144803fac733660b7e0d3b67e14352d80abb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓
29	2018-01-27 18:19:35	<u>bd33d8c3856c61fbdf77f45167dfab59977f1a57c86cf40d2b5f183b5e79f114</u>	- 0.07531648 BTC	✓
30	2018-01-27 18:10:05	<u>62b64b1f0b9ce6856b384d5021bd2f62fa69728a2b487a250b12aa54ed47f606</u>	+ 0.07531648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 10:42:44	<u>3e9209b3c395949b7a5adf</u> <u>24e7843d20817d2059452c</u> <u>441c9526da24ad07a1d5</u>	- 0.00560393 BTC	✓
32	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfde3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓
33	2018-01-25 14:17:00	<u>93aef97b490612c8417117</u> <u>ec8f21c7ef30994c8035a9</u> <u>e2ae5a656f6bd70ce244</u>	- 0.05478125 BTC	✓
34	2018-01-25 14:06:30	<u>30351e5ee4858f2a401d6f</u> <u>bcb06fd79b315fa4b020af</u> <u>c927aae586d3426327aa</u>	+ 0.05478125 BTC	✓
35	2018-01-21 18:41:40	<u>9a5c8a910915c4ba98d071</u> <u>cf97c754e1ee54828ca4bf</u> <u>292096cbf74b00ffaae5</u>	- 0.00533814 BTC	✓
36	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓
37	2018-01-16 19:08:51	<u>7e33378f53f9a22c8827e5</u> <u>0e634ec1d5acf039e74010</u> <u>3ea902050e7f8c7bd8e4</u>	- 0.00594438 BTC	✓
38	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00594438 BTC	✓
39	2018-01-12 00:12:00	<u>b55403798b410a28319c72</u> <u>32cc4c8c9c3a2376a7594c</u> <u>e2b13264b5f6fc608c9a</u>	- 0.00539124 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓

* USD values displayed at the time of transaction

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