

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16ha8DWgYF3ujQpcxLuclmEsd9ePWaNtWm</u>
TOTAL RECEIVED	1.35728256 BTC
	85,739.52 USD
TOTAL SEND	1.35728256 BTC
	85,739.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-03 18:01:59	<u>0cd75276332e432e88f2cd</u> <u>23a7831c9cefd3ad2019f2</u> <u>3356f034b96aba3b9a46</u>	- 0.16762000 BTC	
2	2018-10-03 15:05:04	<u>87babdac9c6c79fdaca94a</u> <u>1e137e3c82d4ea9498c96d</u> <u>7282e604ee4b3a082117</u>	+ 0.16762000 BTC	
3	2018-09-28 10:00:31	<u>145123c9380587331e3bce</u> <u>b3136d73f604df915a1eba</u> <u>88226c7319fbab65f6c1</u>	- 0.49960000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-28 09:56:43	<u>b14c064d5c1cfd3c0cbc20</u> <u>36a5b02b172723e34846af</u> <u>894029b7318eae812dcf</u>	+ 0.49960000 BTC	✓
5	2018-05-16 05:23:14	<u>0281ee84df4568e83a12f0</u> <u>b313ea193b2496165f5c70</u> <u>b59c9aefed469ee648f7</u>	- 0.20100000 BTC	✓
6	2018-05-16 04:57:11	<u>33def7a69c6c83e515e061</u> <u>34191e65fb5d20bf3ea570</u> <u>048a166ab0e47ce20a50</u>	+ 0.20100000 BTC	✓
7	2018-02-21 15:33:52	<u>c27310398e71e4131c2fd9</u> <u>2f518a412e707a714a967c</u> <u>49dd25e77c7cb6d180cf</u>	- 0.12000000 BTC	✓
8	2018-02-21 14:48:39	<u>593f014e77655ccc60b1cc</u> <u>01fb7e27a0b87ac9ba75c4</u> <u>8c6c01373b9dfa37429b</u>	+ 0.12000000 BTC	✓
9	2018-02-03 05:49:13	<u>7ae251b2b1b1e23bd8debe</u> <u>bb0d59815a8060562a91b8</u> <u>51fc0128a8be7064d054</u>	- 0.06950000 BTC	✓
10	2018-02-03 05:29:21	<u>57b2b20f859357f714d125</u> <u>805996fb00050e64802b51</u> <u>7549961459ebb9e13ee4</u>	+ 0.06950000 BTC	✓
11	2018-01-10 01:44:44	<u>95ba8207a6378996116110</u> <u>3b0dcb7db9d9f47db7ea11</u> <u>991fbab0c4167009e55e</u>	- 0.10000000 BTC	✓
12	2018-01-07 11:57:23	<u>3c8bd34c5323dc9ab10e3e</u> <u>5134b5019ec0c34c7efa48</u> <u>8d4152769f7ce46bed83</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 05:45:44	<u>2419c7a1c34a4576c83228</u> <u>5a27c4a36bd400af5c1c2c</u> <u>50e5a200b5ecdb663f0b</u>	- 0.10000000 BTC	✓
14	2017-12-18 15:58:36	<u>f387218e1f6a885b8b872d</u> <u>a1ee9aa86deb5587df48f0</u> <u>d03aab62285672ca77b1</u>	+ 0.10000000 BTC	✓
15	2017-12-16 02:49:33	<u>29a15c548977eb6066b49b</u> <u>0cc47149c80885159e5f13</u> <u>35f74d522fbc67f21ce0</u>	- 0.09956256 BTC	✓
16	2017-12-16 02:03:54	<u>12234037ca14b136aedfe7</u> <u>7ae59a7c7bb90e3333598a</u> <u>8a488181fb2e7e7cae95</u>	+ 0.09956256 BTC	✓

\* USD values displayed at the time of transaction

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