

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iCVvwb1FzZDwvbn334Ksu4XmEBKP4SVt</u>
TOTAL RECEIVED	1.78335784 BTC
	112,519.17 USD
TOTAL SEND	1.78335784 BTC
	112,519.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 11:19:49	<u>f8c242ff039d21b29f1d9f883b7ed04e3edb68b24d06adbe7d06f7017be2bef3</u>	- 0.00335784 BTC	
2	2017-12-30 10:42:33	<u>f084a1d700caaefb3a76a6df5167fc0c51bb0ba9e6233ec241c470b6930e6aa8</u>	+ 0.00335784 BTC	
3	2017-12-25 20:58:35	<u>84d4bc051834ea354022aea8d474d1d85eae66c287f609d781efe2c4d76a8eba</u>	- 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 15:49:35	<u>b622753cbbfeda839cb607</u> <u>74596603fb83586d28d825</u> <u>f89be8030d11c45fa48b</u>	- 0.15000000 BTC	✓
5	2017-12-25 15:22:44	<u>26891fa1e4631892038a54</u> <u>49e93e24663c1468431464</u> <u>6d9a933633fa128b5b7f</u>	+ 0.15000000 BTC	✓
6	2017-12-22 10:36:36	<u>11154c87560aaaab68d84f</u> <u>8648923e855542f9ea2314</u> <u>a50a89246b48d9cd67c0</u>	- 0.10000000 BTC	✓
7	2017-12-21 00:23:41	<u>6afe1d6068cddeef286dcf</u> <u>f91fe462521625c6e134d5</u> <u>f0405dc76f32c1591b59</u>	+ 0.30000000 BTC	✓
8	2017-12-19 03:24:51	<u>80d2616b6abb8ed7457c5d</u> <u>813245238adcd3d426ff14</u> <u>65111a114611b145af82</u>	+ 0.10000000 BTC	✓
9	2017-12-17 01:07:20	<u>14691ded7943125e7f0977</u> <u>47b9f63668255ce10cea1c</u> <u>7401a146292084aea6b3</u>	- 0.10000000 BTC	✓
10	2017-12-16 23:48:34	<u>cae8c4eebafeb69c9e07a1</u> <u>d051a7331a6a406b210832</u> <u>0decc3599e854ee644c9</u>	+ 0.10000000 BTC	✓
11	2017-12-15 23:17:53	<u>70c1f82e4dcdbc1c4c4fd0</u> <u>5fcdaf3cb863bdcbb347c3</u> <u>fd039a3bf969db48f452</u>	- 0.10000000 BTC	✓
12	2017-12-15 04:05:06	<u>23e4ad9cd63b0140dbde85</u> <u>149037b793c57a3801ac78</u> <u>7598667c60ac8d2fb61e</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 20:25:08	<u>9b318b315a434335b84042</u> <u>b4f924e973c33cf00120db</u> <u>2e86b452eab5d1ee6b65</u>	- 0.00100000 BTC	✓
14	2017-12-09 19:45:47	<u>7c67d62fd4184fa0fa578e</u> <u>dd95f48ef0f1d4b663c658</u> <u>83fa07048a15bb7e179b</u>	+ 0.00100000 BTC	✓
15	2017-11-26 17:03:12	<u>c41f6597a532dac9138467</u> <u>4567ac40355dbcd1a45449</u> <u>fc11a9978e74dda1e5ed</u>	- 0.12000000 BTC	✓
16	2017-11-26 16:25:08	<u>a33eac59686974e11fcb32</u> <u>cf25efb64748a1fe3d4fad</u> <u>4d06a8c760bbb0ecf48e</u>	+ 0.12000000 BTC	✓
17	2017-11-18 21:27:55	<u>eebeb03793bf1a32179e4a</u> <u>72fed71121dbaa6837f295</u> <u>9f26476671283e14b6bb</u>	- 0.12900000 BTC	✓
18	2017-11-18 20:40:49	<u>ea266677fe57d8c28d09ba</u> <u>fb6569aa99d67624b9cea8</u> <u>d30ad389d2d936e79ba1</u>	+ 0.12900000 BTC	✓
19	2017-11-18 01:55:42	<u>18ec72300b8c168ea49e90</u> <u>c5d80a07fca6156be3d965</u> <u>8367438594348b4eee4b</u>	- 0.13000000 BTC	✓
20	2017-11-18 01:10:05	<u>f2653f2debe58a8f1ec741</u> <u>3d3cba7474cbee9b8207c1</u> <u>0a8a378c65bc1324e7b1</u>	+ 0.13000000 BTC	✓
21	2017-08-21 23:45:04	<u>22a38948217b6f90bc2bdf</u> <u>4389648fe4f038fed55c7e</u> <u>a8f90c2ef1a53c272e53</u>	- 0.09200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-21 23:17:32	<u>8634209ebf0f1ed9f91495ad7f55b82a2b72dfb23f77d2712cf951a5baf0f44d</u>	+ 0.09200000 BTC	✓
23	2017-08-10 02:20:58	<u>8f877c1fa1e17171cf0007e8786db4e4a4d48dc785e41860b59be1102586ccb</u>	- 0.09000000 BTC	✓
24	2017-08-10 01:50:49	<u>759283d944c09c648c05197aefa2e71aa5c0f4a9dfbc</u> <u>a3fd8c2555169e30bb95</u>	+ 0.09000000 BTC	✓
25	2017-07-15 19:53:21	<u>4b96c31a42a105cd6cff70a8480d63792bc94b0ea20d6532be5ebcd2ad29e91f</u>	- 0.12800000 BTC	✓
26	2017-07-15 19:42:29	<u>e043d3b8485cb903ba0ccf25efef224c0f47ead6bbec</u> <u>9fa1a9ce79cada1ba62c</u>	+ 0.12800000 BTC	✓
27	2017-07-15 18:21:08	<u>bfb3740881bbae572afb8720e5b30ee934809271716f</u> <u>9be445c2a3d79b3e5004</u>	- 0.12500000 BTC	✓
28	2017-07-15 18:03:22	<u>61b03b136622e00b8e6521c01df7c6e6558d98483d93</u> <u>825a1e5330189668320e</u>	+ 0.12500000 BTC	✓
29	2017-07-10 13:54:58	<u>298ae9b0adaf623165ffcecf98729ecf99694f5fb349</u> <u>1cfe8753951cf398ffec</u>	- 0.10500000 BTC	✓
30	2017-07-10 13:39:35	<u>c28ce8c8beb78bcb996d8b72fca64b2770cdefa813f</u> <u>0aa50af2e43b4e3fac9d</u>	+ 0.10500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-03 04:56:17	<u>4410b529b3f72e8889cc8d</u> <u>92659c8d3dfcf05971cc18</u> <u>fc2a1d5170db2f3e3133</u>	- 0.07500000 BTC	✓
32	2017-07-03 03:52:17	<u>ca8903e72fb398b0fe4372</u> <u>332729d8b645cc37d3d6dd</u> <u>f42606cc3972989c488a</u>	+ 0.07500000 BTC	✓
33	2017-07-02 04:02:54	<u>a5513c438ac0059aaa15c7</u> <u>57df2682af94579fbb4ecd</u> <u>93dacc76d653f429c708</u>	- 0.03500000 BTC	✓
34	2017-07-02 03:52:34	<u>24d1328a9ac52adc2ff34b</u> <u>2f296c6f3f0f61d8751b93</u> <u>7cc1e3d5f8450a6973e0</u>	+ 0.03500000 BTC	✓

* USD values displayed at the time of transaction

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