

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16iThjzHKtUC5uATLV8R6DcMP5wzSRugdE</u>
TOTAL RECEIVED	0.21914247 BTC
	13,857.69 USD
TOTAL SEND	0.21914247 BTC
	13,857.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 19:20:51	<u>bed9487664e6c16d14ffcc</u> <u>5b77268d0b26de605fb359</u> <u>dd4906dd48c075c04728</u>	- 0.00542140 BTC	
2	2019-10-25 18:28:05	<u>7c431856390b278a03bea5</u> <u>7abdb2ac965725e41e9be6</u> <u>08d2d1535984e12ea22f</u>	+ 0.00542140 BTC	
3	2019-08-30 18:56:12	<u>54f0f1536626216983724c</u> <u>6f771745519bae54389842</u> <u>259a35d58144a63b9a08</u>	- 0.02080000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 17:13:14	<u>e68bec6b26296c5117bc833f7a70ee821f8045c1d2a2d2e4e163ee07916a5284</u>	+ 0.02080000 BTC	✓
5	2019-07-26 22:51:30	<u>8ce556bd26849eb231de6df89e73dd3567c59e13c1ee9be096c2c91fdb8d8b0a</u>	- 0.01009808 BTC	✓
6	2019-07-26 21:56:23	<u>1f079f9c27ab06fa6ab3889ab9c16ea050a04621a78f30e8b2a535df9922a429</u>	+ 0.01009808 BTC	✓
7	2019-05-12 05:27:28	<u>59032e70ff7699861d5e80329b3f6813a70a8459699b8b386a51dd269731d178</u>	- 0.00554609 BTC	✓
8	2019-05-12 04:39:47	<u>1c3a76b47d3d906b468dabd20f4dd8e155f669e5fd9c5cbf8e0845c26e677691</u>	+ 0.00554609 BTC	✓
9	2019-04-30 22:11:42	<u>a62a2a0b12f9211b31a89e83d4e870e570239ff92b7e7ca14fbb52c68f163679</u>	- 0.02740702 BTC	✓
10	2019-04-30 20:18:49	<u>3549c8a2aff3e24e1a4f7da3cd6cad0bbf13be36f76686942de1c222aadd0f9b</u>	+ 0.02740702 BTC	✓
11	2019-04-17 19:16:51	<u>6c09e22e11324d79e69b13100c28b34a20daa98bfd7e4d25c7b71cc1740816a</u>	- 0.00575320 BTC	✓
12	2019-04-17 17:31:39	<u>054c9eefd355b08830f6b51fd3cb4c66ce7f432a9603cf8ef4f3c10371eb1811</u>	+ 0.00575320 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-25 21:57:16	<u>293cda26a0e5c5e60df409</u> <u>b95afd1c2e53475937f6e8</u> <u>86bc87daa319afd7365a</u>	- 0.01259000 BTC	✓
14	2019-02-25 21:12:21	<u>fcd98593a156ef0059d48c</u> <u>ef023a9ffb2c7df61a45c6</u> <u>650f74e0aa8c62225d73</u>	+ 0.01259000 BTC	✓
15	2019-02-16 20:02:00	<u>da718f4d93f1d5037fc665</u> <u>889d4b12252ef240c8c36d</u> <u>d8745b6c613e1919b5b4</u>	- 0.00807510 BTC	✓
16	2019-02-16 18:41:14	<u>79a32a5bbb4c6530b5df23</u> <u>7b2548436777e9ff4eac76</u> <u>d9c456b2695572d4b422</u>	+ 0.00807510 BTC	✓
17	2019-01-27 19:20:29	<u>4dace0d5b0d0a084891a45</u> <u>5d35a990d81ebffb181f43</u> <u>5a01142791345908a2b2</u>	- 0.01341000 BTC	✓
18	2019-01-27 17:39:38	<u>e62c01a1bee6826b01d097</u> <u>3ca8e7cda470da9b3c4251</u> <u>7f155c99cc7bf36de8ac</u>	+ 0.01341000 BTC	✓
19	2019-01-13 23:15:15	<u>60dbd6bc6280cb5485db2f</u> <u>e5645801ceacc1af9d744f</u> <u>7d128eb679059c2fb6f0</u>	- 0.02853982 BTC	✓
20	2019-01-13 22:14:56	<u>66058e77b28a1c51167229</u> <u>7a6a18d0081316e0bdc96e</u> <u>df48b9c1373e2e57874d</u>	+ 0.02853982 BTC	✓
21	2019-01-09 10:58:06	<u>58ef4d8de12163272407ca</u> <u>3fad3671d52b702575ea5f</u> <u>d03d2e141d30716c864e</u>	- 0.02550176 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-09 09:57:16	<u>396f2ecf1411563d50c2e8</u> <u>3403da35855bb5f042b05b</u> <u>470bfe53c562df1dd9ae</u>	+ 0.02550176 BTC	✓
23	2018-12-30 17:00:16	<u>af625dd0e8d306e8326bd8</u> <u>48dfc0004e13532b191855</u> <u>51d6e9ad29c5bb15f1bc</u>	- 0.01600000 BTC	✓
24	2018-12-30 16:25:20	<u>422fe47e5f20c23dde0ce7</u> <u>eda215c63e44c33dabcc79</u> <u>721d1984ebd1252a3ecb</u>	+ 0.01600000 BTC	✓
25	2018-12-25 04:54:29	<u>feecf1052463dfa2b0fcd8</u> <u>2a0717a5eb9cd821a64b59</u> <u>a9503a2c2c799fec36de</u>	- 0.01800000 BTC	✓
26	2018-12-25 04:20:54	<u>548b9e8630fdd8305d8669</u> <u>7237c855fee05d9403b2a8</u> <u>fdafb77cf9c63b67d3d5</u>	+ 0.01800000 BTC	✓
27	2018-12-06 19:41:09	<u>d905df147c5c9d4f14fee9</u> <u>0f89fcf7f40ce1bab5e01c</u> <u>1f41194959f60fc9cc3e</u>	- 0.02200000 BTC	✓
28	2018-12-06 18:59:30	<u>91318a5db84944a38c1875</u> <u>5e9a7c939d5e3093c29b3c</u> <u>7d744dedd52807080400</u>	+ 0.02200000 BTC	✓

* USD values displayed at the time of transaction

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