

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16isCp7Dtx5bnxovgctw3GxpxGdB3edXU4</u>
TOTAL RECEIVED	10.25252170 BTC
	644,781.08 USD
TOTAL SEND	10.25252170 BTC
	644,781.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 03:11:31	<u>4b54ababfe2fa58bf762f0</u> <u>c163baed79bc600bd620da</u> <u>c2205a05cc656836eee0</u>	- 0.14536217 BTC	
			7,235.69 USD	
2	2021-05-13 01:27:46	<u>f2d3de05d91a23fa7d5ae4</u> <u>b9188a69d265d49fb10b5e</u> <u>8abffa475d4e95e4f33c</u>	+ 0.14536217 BTC	
			7,235.69 USD	
3	2018-02-10 18:22:49	<u>c29ea549ed957636c9d1aa</u> <u>3f9b85f5f79ae1acd9465a</u> <u>24fb312c4c926cb6598d</u>	- 1.09871039 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 17:59:53	<u>93310a147dfbbe8ca0467</u> <u>5a267b029c7216c7eaab93</u> <u>9191e5fd7b1bca376e64</u>	+ 1.09871039 BTC	✓
5	2018-01-17 15:11:59	<u>c42190a9fef1f75291becc</u> <u>30a7c4d4e3cca70d95e221</u> <u>884d7502239e1329b5ee</u>	- 0.38622150 BTC	✓
6	2018-01-17 14:50:24	<u>93695fb8b011a7389722e6</u> <u>260f581fa02c68c5d4762c</u> <u>13a218d69f4414b12f3b</u>	+ 0.38622150 BTC	✓
7	2018-01-16 15:18:17	<u>fe553dc246c73b79763b49</u> <u>f082bfefb97f3e597e830a</u> <u>aed56aeb42affd2a8d2c</u>	- 0.76276467 BTC	✓
8	2018-01-16 14:49:57	<u>58131b14950848cc9ba5f6</u> <u>304b5bbf4a93aa395c1c60</u> <u>29be957141979416a659</u>	+ 0.76276467 BTC	✓
9	2018-01-13 20:07:45	<u>8a1391b85f8dcbe9ab7c63</u> <u>111ceeb8e869b78f0716c2</u> <u>73a29c795f33fe233018</u>	- 0.63448919 BTC	✓
10	2018-01-13 19:05:57	<u>3275075d9a73b501fbd6af</u> <u>c8a9407e2ccddb2af9cb1e</u> <u>199447eced4eb02a177f</u>	+ 0.63448919 BTC	✓
11	2018-01-11 15:08:10	<u>fa2c93a1cb35559f7535c9</u> <u>5a385db60e8840220c6349</u> <u>6057c345e4ee0f94e552</u>	- 0.66547846 BTC	✓
12	2018-01-11 14:39:51	<u>f2542d980bae1f105325ec</u> <u>1b18a61b474420f9646e45</u> <u>c3bf137ed223b7da4ae9</u>	+ 0.66547846 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 11:47:06	<u>473a11c7684290667213ef</u> <u>808131ca7f736e32a5f1d3</u> <u>92ce72c38bd31b72222d</u>	- 0.17322100 BTC	✓
14	2018-01-08 11:12:18	<u>3818feaf95f7fbe0eeaa3f</u> <u>eedc851274eb9e9fa4001f</u> <u>cbf3354b4d2990781c62</u>	+ 0.17322100 BTC	✓
15	2018-01-07 10:02:33	<u>2be09dfc1f428a49c44af1</u> <u>571a85ebb302b037af459d</u> <u>5529644a6652951116a8</u>	- 0.01175164 BTC	✓
16	2018-01-07 09:32:28	<u>3d7716454abbc1839e32e5</u> <u>85cfa60e216f856b1765d1</u> <u>0f5a8c769d751a546a39</u>	+ 0.01175164 BTC	✓
17	2017-12-16 16:48:13	<u>350f861aefa6bfd7662269</u> <u>715492fdb16c71d36d5d05</u> <u>a55a246cdfbdf16d75d7</u>	- 0.17052113 BTC	✓
18	2017-12-15 10:24:42	<u>faad43d41b0623ce501183</u> <u>f7ca7fc1c4f880678d8cf4</u> <u>f48d9ef6fb001a442ca0</u>	- 0.05795700 BTC	✓
19	2017-12-14 22:50:08	<u>975ed3b3a62324f49be855</u> <u>02cb757b27e8e6274b4e74</u> <u>71cc488762e91cb6e603</u>	+ 0.05795700 BTC	✓
20	2017-12-14 09:45:20	<u>94973ad988d00dce3eff3d</u> <u>cef64dfff298a707c0b0b3</u> <u>d223fd0aa6a783cff774</u>	+ 0.17052113 BTC	✓
21	2017-09-13 07:05:03	<u>74c03d8952515e0daafdc1</u> <u>91147c229334b5102a7ecc</u> <u>421241d0dbfad419c7d2</u>	- 0.70882767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-13 06:13:45	<u>45ec8e30272d47f132a35c</u> <u>e4ed8300cbd9fe3ddbd10d</u> <u>906b06a93b9d2823b28b</u>	+ 0.70882767 BTC	✓
23	2017-09-12 12:03:54	<u>52a1a4823fdfc1dc410621</u> <u>90dc22a056ccea0f7029dc</u> <u>640c360ab2d0b4401bbd</u>	- 0.66767581 BTC	✓
24	2017-09-12 10:07:47	<u>b53e0d17bd9ed7a34ae800</u> <u>f9f7ba5f2a2cbcd07a5c8d</u> <u>bf1ffc55237c10393295</u>	+ 0.66767581 BTC	✓
25	2017-09-11 05:45:49	<u>1dacda9ede4112948a25c9</u> <u>586fa7418db8c492299dfd</u> <u>760a0d59c2fa00932f61</u>	- 0.66807314 BTC	✓
26	2017-09-11 05:39:11	<u>1bc76e9f44bb02fca79e17</u> <u>a7e4b192e92ff95a6a5745</u> <u>f5c8112e5901ded03476</u>	+ 0.66807314 BTC	✓
27	2017-09-10 13:21:08	<u>3bd2c45ee291b54c99748a</u> <u>71bef92f341a67bf41a442</u> <u>3993edd252d8f09f9a20</u>	- 0.66821112 BTC	✓
28	2017-09-10 12:14:20	<u>4862d3c328357a5b52bf34</u> <u>57ae4b718d7123a4c8020b</u> <u>c5f0a27a6aad7f6e6fca</u>	+ 0.66821112 BTC	✓
29	2017-09-08 10:00:23	<u>8eed9bf39d44fd2b1026b1</u> <u>caf1556bb693c09b536085</u> <u>2660810d39d6650519ed</u>	- 0.88539414 BTC	✓
30	2017-09-08 05:06:07	<u>6432fc948f5241de3c75d0</u> <u>7c7cc389ff0d81ba9022f6</u> <u>f0388515b787332c4a27</u>	- 0.66591092 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-08 04:09:59	<u>e9ad4cb6f49966419b3cb0</u> <u>29ab7e7c38550bef80c5e4</u> <u>e17c04ef1665bfd5228e</u>	- 0.62978866 BTC	✓
32	2017-09-08 04:09:59	<u>e9ad4cb6f49966419b3cb0</u> <u>29ab7e7c38550bef80c5e4</u> <u>e17c04ef1665bfd5228e</u>	- 0.62827658 BTC	✓
33	2017-09-07 06:40:17	<u>e57ed070ee49e66248508e</u> <u>32968db98d7a29932bc0de</u> <u>80d5e2de57680e401dc7</u>	+ 0.62978866 BTC	✓
34	2017-09-06 14:58:08	<u>21bf5b2094f9b4b4a31e0e</u> <u>b4b2a3cf9aedcaf56c365f</u> <u>b46689d8c5b5f9970102</u>	+ 0.62827658 BTC	✓
35	2017-09-05 00:39:06	<u>dd0c28d07516fd1de02ea9</u> <u>f01eb34e50ce87c448411e</u> <u>27d23b5920c1e02cd26d</u>	+ 0.66591092 BTC	✓
36	2017-09-04 13:06:35	<u>97ce262e388b02f2fb76ad</u> <u>e974084baeb4643463005c</u> <u>ac1f288b93f92134aaf8</u>	+ 0.88539414 BTC	✓
37	2017-09-04 00:36:48	<u>e5d086f3d20f57633f09a1</u> <u>2c350d148d1e4d1ef024f3</u> <u>9c3294cc683fe55c1d5c</u>	- 0.62388651 BTC	✓
38	2017-09-04 00:07:09	<u>bed2c651c9bd3a432e5e4d</u> <u>43eda2e33b18b3c7ba7e1f</u> <u>b2df19a6287a78250e01</u>	+ 0.62388651 BTC	✓

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