

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16jvqw1tcEZKH7PL9njkcCNJQ72WdnGKjN5</u>
TOTAL RECEIVED	3.03232772 BTC
	191,635.86 USD
TOTAL SEND	3.03232772 BTC
	191,635.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 10:09:44	<u>6d35a01bc61b0d92d1d433</u> <u>b8d8eabe1186efa59fa37a</u> <u>089143fc49794b133e2a</u>	- 0.07920339 BTC	
2	2018-12-07 08:56:16	<u>91a60b95806609296e1201</u> <u>a809cfed643665e14842bd</u> <u>b50fb5573643ded8ebe7</u>	+ 0.07920339 BTC	
3	2018-11-29 11:50:44	<u>1119ab52c8ab06fd71220b</u> <u>ac325505b7cd4aafd42389</u> <u>62f69ec04af65f7fa2cb</u>	- 0.13280993 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-29 11:00:02	<u>2980124e28ad8d08610abb</u> <u>d980fe1f025dfb516baa23</u> <u>1e134a8b07fbc027c9b3</u>	+ 0.13280993 BTC	✓
5	2018-09-25 09:11:00	<u>fdd149bc9d76f80b54c2d4</u> <u>d50f528094900f7580d075</u> <u>2eac928a141289b53a7a</u>	- 0.10045021 BTC	✓
6	2018-09-25 08:31:22	<u>56dd257e835b6fd97825e7</u> <u>2e0a2bf045765dbed0884a</u> <u>6d02f51cbe33771a1288</u>	+ 0.10045021 BTC	✓
7	2018-06-08 03:08:03	<u>b8c2caf2f8991f1af00722</u> <u>ea70bc8d15829d3bffcc0b</u> <u>cf75e9047e9fce8a93fd</u>	- 0.18730388 BTC	✓
8	2018-06-08 01:09:47	<u>f90029f9582ccc71009084</u> <u>690bc287697553ad185bed</u> <u>19af19fd10f78567c4cf</u>	+ 0.18730388 BTC	✓
9	2018-04-25 07:53:53	<u>7e9248ca6573768f4969d1</u> <u>9da7a7d81f8176036fa183</u> <u>2aed8a1c2efac45d68e8</u>	- 0.15025159 BTC	✓
10	2018-04-25 07:25:25	<u>f70e99a2f12c8291535372</u> <u>41bf8c588c9a6565091ee5</u> <u>83200a371a1206170e11</u>	+ 0.15025159 BTC	✓
11	2018-04-21 13:26:41	<u>294b3c7793307659a51985</u> <u>450bb48b7a911cbb3bd8e7</u> <u>dd9d26e2d9f85003fe2a</u>	- 0.10000000 BTC	✓
12	2018-04-21 12:33:15	<u>1b23b4bf00a174b669524b</u> <u>ae079225e07bc799ce650c</u> <u>1c4f615f4d381ef9a579</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 22:33:00	<u>ef154c1067f6204751834f</u> <u>c7c2951d529ca0b0e0aca4</u> <u>7a471b376d6589f233a5</u>	- 0.31747363 BTC	✓
14	2018-03-15 21:54:36	<u>dd6c56f16a83691b13e253</u> <u>3b836572f24401278651b6</u> <u>c5af52b680fca205bb77</u>	+ 0.31747363 BTC	✓
15	2018-03-04 21:30:16	<u>ea9e2862cf211b66cd61b7</u> <u>6ac16ece03f26a762269f8</u> <u>17840e3561c1beec90a1</u>	- 0.21477601 BTC	✓
16	2018-03-04 19:51:51	<u>ed1db6978fc442f6527220</u> <u>de22e9b819765a50548154</u> <u>1453757dab5012f3bbd9</u>	+ 0.21477601 BTC	✓
17	2017-09-25 13:31:04	<u>32aa2f524be4fa478f49d1</u> <u>abfc56d0d6cef16dd3cdee</u> <u>2ba11ab5ca3fa06c3e09</u>	- 0.11222519 BTC	✓
18	2017-09-25 12:37:25	<u>f2af16bea30d47fef2dc9a</u> <u>169048a1322e912d2240b9</u> <u>249b598ac21573fd8b6b</u>	+ 0.11222519 BTC	✓
19	2017-09-09 21:03:00	<u>058cead4ed100e5d803968</u> <u>ff6206d0786e4948b31815</u> <u>94dde68c6b65d928b8f2</u>	- 1.32204272 BTC	✓
20	2017-09-07 21:33:50	<u>d3940dd933365cd43e283e</u> <u>92afb6ff47dea90d529166</u> <u>a1a0172648fb6a059c39</u>	- 0.31579117 BTC	✓
21	2017-09-07 11:41:01	<u>929061e7f1f98e8043ca21</u> <u>0f6c164eaff2c585073815</u> <u>2c217ac8f6da2bb6d08d</u>	+ 0.31579117 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 07:00:46	<u>42ea2239345644eec64130</u> <u>56c78cf82270c01da8a2fc</u> <u>6eb00840fc87e77df8c8</u>	+ 1.32204272 BTC	✓

\* USD values displayed at the time of transaction

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