

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16kEgeJxUiUqW3PqRDo6sfkXXv7VUnFxuF</u> |
| TOTAL RECEIVED | 0.19057261 BTC |
| | 11,980.15 USD |
| TOTAL SEND | 0.19057261 BTC |
| | 11,980.15 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-20 01:06:22 | <u>87a6eb8d79838cca792c68</u> <u>805adcb040f527fec0dc82</u> <u>d3b4336ae0049ce43321</u> | - 0.00235496 BTC | |
| | | | 55.23 USD | |
| 2 | 2020-12-18 14:31:53 | <u>8f001fc2a918a71f486bd8</u> <u>f16057c9483fe33d3f709d</u> <u>62ff520648629ad84888</u> | + 0.00235496 BTC | |
| | | | 56.09 USD | |
| 3 | 2019-11-06 18:48:01 | <u>d2dc004d5f8a87a2ff527b</u> <u>09fd935640e757fd4bb2ce</u> <u>a4efb035cdf67347f9a0</u> | - 0.00099135 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-06 15:05:30 | <u>58fd7c6d3bfc1e767fbc23</u> <u>dff312419f62d1f8f81129</u> <u>905b0d306ee2cce4a75e</u> | + 0.00099135 BTC | ✓ |
| 5 | 2019-03-01 23:49:09 | <u>651cd4715658f6c8da192a</u> <u>4cc5839068598a1899e84e</u> <u>9a2ca6af4127de20943a</u> | - 0.00097091 BTC | ✓ |
| 6 | 2019-03-01 22:41:01 | <u>fa6bfec1843e6afcb39ef8</u> <u>0f6c25a12b6bd555c57804</u> <u>060b587a1f1d4b1a742f</u> | + 0.00097091 BTC | ✓ |
| 7 | 2018-09-07 12:40:46 | <u>8b7ca6a4afe3fe14ad3e71</u> <u>a225cc3a66c5203af85f87</u> <u>9af89e57675c75010688</u> | - 0.00121368 BTC | ✓ |
| 8 | 2018-09-07 10:31:57 | <u>55027b8143dcf6e71a0f06</u> <u>275044d096b4ee88a886a4</u> <u>01ab099f454b2a2ecfdf</u> | + 0.00121368 BTC | ✓ |
| 9 | 2018-07-07 18:38:03 | <u>60e78a2f854caaa32d499c</u> <u>3c59824ee229a440beeb82</u> <u>f3c77ffc89638a297b2f</u> | - 0.00121368 BTC | ✓ |
| 10 | 2018-07-06 09:27:41 | <u>12dcce4924574882524391</u> <u>760de3461738cb5f1011db</u> <u>6f041b92fc1ce6ea5a97</u> | + 0.00121368 BTC | ✓ |
| 11 | 2018-06-02 16:43:24 | <u>8d1440ed58b8ce8067f79b</u> <u>0e081339d4ea99a34994b1</u> <u>2b47e9785c561b996abd</u> | - 0.00182052 BTC | ✓ |
| 12 | 2018-06-01 12:36:12 | <u>1991e6eb9729ea9b12d844</u> <u>244054425116e49e1440cc</u> <u>8c9ae8f8f70de6eb1a37</u> | + 0.00182052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-07 21:46:23 | <u>cf492df8c36666d8862e32</u> <u>ca305476a67898fadbff5d</u> <u>fa0af871a6ed9255e223</u> | - 0.00121368 BTC | ✓ |
| 14 | 2018-04-06 13:05:04 | <u>1ecfe386a9ad8845fd4c99</u> <u>fabba6db14e3ef87d74896</u> <u>f8cac4b60af63ae3f5b6</u> | + 0.00121368 BTC | ✓ |
| 15 | 2018-03-02 19:49:54 | <u>5f1d2a5dd251b9ce50e4b4</u> <u>df089570c24451ed4d3dfd</u> <u>2c3c9f57516c991bcb94</u> | - 0.00121341 BTC | ✓ |
| 16 | 2018-03-02 10:22:46 | <u>8c58e48d91a000d971899f</u> <u>bcf7874ae520644300344d</u> <u>35eb08c25c4fce1bcd26</u> | + 0.00121341 BTC | ✓ |
| 17 | 2018-02-28 13:25:40 | <u>530e3b9686f21c4f4370d5</u> <u>9ce167d7e00b7d3e256b7d</u> <u>9430198331145cbfbc5b</u> | - 0.00121368 BTC | ✓ |
| 18 | 2018-02-28 11:22:15 | <u>981595f7eb694702b8bcf0</u> <u>d90faaad13f1428c05310f</u> <u>45a07df1a8fd3815d85a</u> | + 0.00121368 BTC | ✓ |
| 19 | 2017-12-01 14:51:01 | <u>032fdcc07c8a64ce75b3ba</u> <u>b7c23e2e177e3d056ea2df</u> <u>a3d024f0b5acbeb8dfdf</u> | - 0.01547063 BTC | ✓ |
| 20 | 2017-12-01 14:06:10 | <u>e596633c5096e4b05add56</u> <u>838a07ffffadfa3afa0b73</u> <u>6b4f360774be3a5207de</u> | + 0.01547063 BTC | ✓ |
| 21 | 2017-11-24 17:15:10 | <u>7450fa238df6bca6717d4b</u> <u>cf589806f1500a2152568</u> <u>68da5c3b471b3e946e75</u> | - 0.01849103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-11-24 12:39:20 | <u>0711173287079fbe3478e7</u> <u>042691ebf41e4049de7eb7</u> <u>7a9a8be9308c4690f33c</u> | + 0.01849103 BTC | ✓ |
| 23 | 2017-11-17 14:47:23 | <u>17b6b10dfffb8cfb85e82b0</u> <u>05f8bfab6ad3c2f9775762</u> <u>4881bd56a651189db949</u> | - 0.02327081 BTC | ✓ |
| 24 | 2017-11-17 12:35:58 | <u>ee4cf266a128a6cd777a99</u> <u>b2a65ebbcdb8fa9881d6b2</u> <u>efaa78bcb2e16bf9ab9e</u> | + 0.02327081 BTC | ✓ |
| 25 | 2017-11-10 15:13:51 | <u>e78fc47a40b2b4c0af7b58</u> <u>08b43532ed8e8c75c1785e</u> <u>eeb3a6edbadfa1d13b14</u> | - 0.01657170 BTC | ✓ |
| 26 | 2017-11-10 12:13:29 | <u>b4372dcee11a2f1d2076d2</u> <u>3394057b795562f81860a1</u> <u>b15df6faeea055ca1e12</u> | + 0.01657170 BTC | ✓ |
| 27 | 2017-11-03 12:46:53 | <u>c1a3a77e53466fe1870e9e</u> <u>47b55eeda730fa767b842f</u> <u>312599912435cfb917cd</u> | - 0.01693690 BTC | ✓ |
| 28 | 2017-11-03 12:23:19 | <u>b02f4468ee1628b8d7c666</u> <u>b4aa7a7f232f475a469891</u> <u>f721ae141e3c6c88ee56</u> | + 0.01693690 BTC | ✓ |
| 29 | 2017-10-27 16:26:09 | <u>6f40e3d67a84a1708e9f6f</u> <u>a03b88a3f056cc7bc4ffce</u> <u>bf513b1b500e370f3b21</u> | - 0.01851761 BTC | ✓ |
| 30 | 2017-10-27 16:10:53 | <u>204303c097896c0513cc85</u> <u>e0d72910fdd1b14cf062a9</u> <u>bff756442a25220886a1</u> | + 0.01851761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-20 11:16:57 | <u>4e84f20bef6d6cdb3cb71c</u> <u>713b791beba53d109246d8</u> <u>2c9de7c63d35edfde517</u> | - 0.01624093 BTC | ✓ |
| 32 | 2017-10-20 10:21:40 | <u>5987451ccdf140e77a9a94</u> <u>7f4e2c0b4089e4bfd580bf</u> <u>3f8c5444bf9677ac9853</u> | + 0.01624093 BTC | ✓ |
| 33 | 2017-10-13 10:37:38 | <u>6560364862d0bd6820ef50</u> <u>e0125652d827769b6e702d</u> <u>53bc5229f79709a76470</u> | - 0.02048334 BTC | ✓ |
| 34 | 2017-10-13 10:26:17 | <u>3be12d9e99a75375711505</u> <u>2cc5a7637b324943bdf943</u> <u>1257153f7c0f2fd5347a</u> | + 0.02048334 BTC | ✓ |
| 35 | 2017-10-06 10:44:23 | <u>897f54158792ee1889bcc4</u> <u>cb6ae409658d48769beb48</u> <u>6ac9783d394ef3f77f20</u> | - 0.03238379 BTC | ✓ |
| 36 | 2017-10-06 10:25:03 | <u>1ba2f5656ab85dbc756c58</u> <u>d0f4157c4c54b9d675fcfc</u> <u>15e97c44d465baca2cb6</u> | + 0.03238379 BTC | ✓ |

* USD values displayed at the time of transaction

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