

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16n7239Yrczt6VZDKKpciUygT7B3eKenTA</u>
TOTAL RECEIVED	5.63757162 BTC
	354,648.29 USD
TOTAL SEND	5.63757162 BTC
	354,648.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-02 22:33:49	<u>8f4da5f720b6208a745d38</u> <u>86961363b9676a7ce98b95</u> <u>fc61702c3fb7813c063c</u>	- 1.04061477 BTC	
2	2017-11-02 22:16:30	<u>c1c82e232fe156f3acef41</u> <u>a6411b8b8db691d1f08f6d</u> <u>9be6244d5eda656b032b</u>	+ 1.04061477 BTC	
3	2017-10-30 14:54:12	<u>bec0b5bbf10ddf93182e96</u> <u>c222fe206567c6676b1f37</u> <u>b27f60d60768144d9eda</u>	- 0.64407850 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-30 14:18:03	<u>375dee57a027a5cc083e4c</u> <u>e453663429abd623670646</u> <u>54d4834dfd1016fb2704</u>	+ 0.64407850 BTC	✓
5	2017-10-27 16:45:11	<u>f570e3be948fcdcdbd9609</u> <u>9ae4d8a396cd26adae0442</u> <u>394a8306c37d73c1ed14</u>	- 0.54015252 BTC	✓
6	2017-10-27 14:01:36	<u>861cbb9d61ce37833fbb57</u> <u>2e9efc4d7d83229023321b</u> <u>cfdfbb3a0cd7822682c9</u>	+ 0.54015252 BTC	✓
7	2017-10-25 13:50:47	<u>98e5ca4d96bcf23cf4ef70</u> <u>ebfb0e393b5bb2185530b1</u> <u>d401a2fe589002a7de16</u>	- 0.22583177 BTC	✓
8	2017-10-25 13:50:47	<u>98e5ca4d96bcf23cf4ef70</u> <u>ebfb0e393b5bb2185530b1</u> <u>d401a2fe589002a7de16</u>	- 0.20457200 BTC	✓
9	2017-10-25 13:04:37	<u>c69ab02ee1d38027dada2e</u> <u>c58d843cf4ca7deab1fdff</u> <u>fe3357b6520a07efb839</u>	+ 0.22583177 BTC	✓
10	2017-10-25 12:58:49	<u>93ad74856ca5045e87a180</u> <u>3136052b23e3e0a4118639</u> <u>096672af0e9ed2441428</u>	+ 0.20457200 BTC	✓
11	2017-09-25 00:31:59	<u>d3f860381895f6f04cd6c9</u> <u>2704ceed95ad7452715390</u> <u>92a5c8da84a894ef270d</u>	- 1.07962252 BTC	✓
12	2017-09-24 23:13:03	<u>b92546d7001c2aadfc2fd0</u> <u>7a47ef0fe509b03baa12db</u> <u>97fb72f617b8b580c240</u>	+ 1.07962252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-14 12:59:49	<u>0490d8343caa16e87f912e</u> <u>5143d3895dd80ef96bb9a4</u> <u>3ec45597c4ba72b5f137</u>	- 0.16650000 BTC	✓
14	2017-09-14 12:18:07	<u>85714743ec29508d811183</u> <u>05a5472529027d3c774280</u> <u>04e65d2ad5409ada81ea</u>	+ 0.16650000 BTC	✓
15	2017-09-10 23:47:50	<u>4a70378724aa0199501b76</u> <u>e0697923395366d0e7135f</u> <u>020f87365a0d789062c8</u>	- 0.14518586 BTC	✓
16	2017-09-10 23:14:35	<u>9a5de31a44e38808eb69a7</u> <u>0a6e7866e4476a13e4f418</u> <u>6e318d5f1e138a968148</u>	+ 0.14518586 BTC	✓
17	2017-09-08 23:27:04	<u>5e461c4c9dbf2373f364c8</u> <u>be2b8a69ce70d3c177c976</u> <u>e8c4e71ddee075ef5599</u>	- 0.17187559 BTC	✓
18	2017-09-08 23:03:00	<u>3c8b6dfffd3a9934fefa770</u> <u>634d352356733d37bfe56b</u> <u>18027b0b4ef5074fa028</u>	+ 0.17187559 BTC	✓
19	2017-09-08 15:20:47	<u>28def02e80bd8dd36ae5ee</u> <u>8e6b0c93a5953b123e59e1</u> <u>f0adef9cbc74e0e047bd</u>	- 0.09957559 BTC	✓
20	2017-09-08 14:59:42	<u>0fa75e3c4ac9637405e99b</u> <u>fe1ea699fd85136be6f6f6</u> <u>d52fc6f0c0ace4501cad</u>	+ 0.09957559 BTC	✓
21	2017-09-06 12:24:51	<u>94ea3924524a0f89d11eba</u> <u>011647bbec144f31674b6a</u> <u>ef564c9ff9b35d593d2b</u>	- 0.35890299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 06:51:07	<u>ac358ec74ec385d256f0ad</u> <u>d94cf1bca0a2cb84a394c1</u> <u>ef2852fee74dd6027a12</u>	- 0.19905847 BTC	✓
23	2017-09-04 21:54:32	<u>d3adbf26aa5b34bc384d91</u> <u>49b56a52f7fc31861dd7b2</u> <u>d9cb03a05bb51106fa13</u>	+ 0.35890299 BTC	✓
24	2017-09-04 18:44:13	<u>2c549fc5cb77dfcb81cc0d</u> <u>83a25e5368e22a6126d80f</u> <u>74799ec63a6bf38aa0fc</u>	+ 0.19905847 BTC	✓
25	2017-08-17 15:19:46	<u>a08de4c393ce626f234fdb</u> <u>c9d5368cf1a069815b3628</u> <u>9977a7944d4ffde7a089</u>	- 0.02000000 BTC	✓
26	2017-08-17 14:53:44	<u>2300dc8814bddd52e0772</u> <u>eba3a898d0939b0b79d7f2</u> <u>3bcf377a70394caa5c10</u>	+ 0.02000000 BTC	✓
27	2017-08-15 16:12:53	<u>e2dff8f435ce119e19bb83</u> <u>8b85e0015caafbd1a8e390</u> <u>db010161d96c0f7e9b9d</u>	- 0.02002474 BTC	✓
28	2017-08-15 15:23:52	<u>ed2009995359c43a375b17</u> <u>46bc8afa5364a8fe795d47</u> <u>4d384ea48959a6ed737b</u>	+ 0.02002474 BTC	✓
29	2017-08-12 04:46:58	<u>8ac305e028862630480b09</u> <u>85da74d19429f6685d4d10</u> <u>59d34cbc0adef45247ac</u>	- 0.29990000 BTC	✓
30	2017-08-10 23:12:50	<u>b5151819e8513183b50064</u> <u>9598173b0a9036e2796a08</u> <u>53c306e8323563b2d963</u>	+ 0.29990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 15:23:40	<u>eebd83b1ff55be0f3a8d4f</u> <u>53e42d5e593d99bd80177d</u> <u>f6b9e3e9f1b132a95ee9</u>	- 0.09990000 BTC	✓
32	2017-08-07 14:50:48	<u>b59e90dfb942ec26cfd899</u> <u>c59390bdbfcc3cc9ba4a13</u> <u>f51b6989567e002da3a4</u>	+ 0.09990000 BTC	✓
33	2017-08-04 16:01:18	<u>a811fe37b4315f79d047e7</u> <u>76de0d68137cc60d31347a</u> <u>500a9adfb3b3767f282f</u>	- 0.32177630 BTC	✓
34	2017-08-04 15:28:52	<u>13f4d6c3f61165003bd20c</u> <u>2942d68ffb7d8f07110c7f</u> <u>cafc076ac05e664b127b</u>	+ 0.32177630 BTC	✓

* USD values displayed at the time of transaction

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