

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16nHsekNLhBns5PaeLMbbxwSrVBrE5jnPG</u> |
| TOTAL RECEIVED | 0.62285074 BTC |
| | 39,101.32 USD |
| TOTAL SEND | 0.62285074 BTC |
| | 39,101.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-16 10:38:57 | <u>093cd65c4e551b5ea9118f</u> <u>42f6780c1b3599338ae395</u> <u>e259d3bb6c68e0e3edeb</u> | - 0.05930000 BTC | |
| 2 | 2018-05-16 10:24:15 | <u>bbfdcfda4d695aed3c9dc5</u> <u>5280041aada697ab2daab3</u> <u>ebc3c2a068092387ec78</u> | + 0.05930000 BTC | |
| 3 | 2018-03-20 09:01:36 | <u>8956d2fb567c96da4cb5a3</u> <u>112dda6dd404128f8b112b</u> <u>58473645ef7331b2c3b6</u> | - 0.15387120 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-20 08:50:58 | <u>72dc02d9add621fe7d5534</u> <u>5320682d05909658f21270</u> <u>df57e170868bb4cda456</u> | + 0.15387120 BTC | ✓ |
| 5 | 2018-03-20 07:44:55 | <u>1aa0f692639aa4f3a3ae19</u> <u>5b17e78e327b196ebe0186</u> <u>d84a7b086b423fb5c738</u> | - 0.11702548 BTC | ✓ |
| 6 | 2018-03-20 06:55:21 | <u>56e94fa0b0e09af1c781ac</u> <u>b22d065c40cb863a257f05</u> <u>8b4661c5541577519050</u> | + 0.11702548 BTC | ✓ |
| 7 | 2018-01-24 16:22:08 | <u>5bd062c71eb6b506c34db1</u> <u>c13d132b6c788f874e0ccc</u> <u>813172957712fe070d68</u> | - 0.02632465 BTC | ✓ |
| 8 | 2018-01-24 16:15:22 | <u>b3fbbc261d0e1dfc8b6e75</u> <u>c2c1ee41b61e019a912a27</u> <u>0bf0aa18bf9efa80df9a</u> | + 0.02632465 BTC | ✓ |
| 9 | 2018-01-23 13:40:47 | <u>75ea644f3ad5088459394e</u> <u>32e9ffe3eec64b234f8cc1</u> <u>fa323a3ec739f9270439</u> | - 0.06037770 BTC | ✓ |
| 10 | 2018-01-23 13:28:21 | <u>689c16b0c2d65d113c14f2</u> <u>d5f631fae6f18eeb006a98</u> <u>c671ddc942e07b3339c3</u> | + 0.06037770 BTC | ✓ |
| 11 | 2018-01-12 22:05:29 | <u>b5bb0b1c9185ff186d2175</u> <u>6ad1acbd7bb34df62788f8</u> <u>bcae22fa7a218ce8b1cf</u> | - 0.05260000 BTC | ✓ |
| 12 | 2018-01-12 21:28:39 | <u>005705615817f9e0c15483</u> <u>debb34e3ddeaea5f75d32c</u> <u>8757c6bb7eca7143e474</u> | + 0.05260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-11 23:13:09 | <u>7d299a2368d98448b274a7</u> <u>f92fe97c449dc8be75ce9d</u> <u>27f28dd8887f551fe123</u> | - 0.01234800 BTC | ✓ |
| 14 | 2018-01-11 22:55:33 | <u>39bf1a79b72667c9a70aa9</u> <u>0b9c762741dc978b9e1cc9</u> <u>6ae291e80861e860a0a5</u> | + 0.01234800 BTC | ✓ |
| 15 | 2017-12-22 20:45:32 | <u>a768eafb2be930319efa72</u> <u>f4cf64ee16838c209f184f</u> <u>ab25016f4bd18e546fe5</u> | - 0.00446220 BTC | ✓ |
| 16 | 2017-12-22 20:14:08 | <u>3b358e80690f5f2422f394</u> <u>0c3d6765fefa6f6adf2b4d</u> <u>fc10bd710f93b88b70ff</u> | + 0.00446220 BTC | ✓ |
| 17 | 2017-12-19 14:07:16 | <u>5fc42d6fc85c8def712918</u> <u>128091f015294c4e8e4781</u> <u>69329088ae0f306c8a3f</u> | - 0.03601651 BTC | ✓ |
| 18 | 2017-12-19 13:09:48 | <u>e3d876506bb7671f3854ff</u> <u>a20b4915991bc12b5876c3</u> <u>e27f8cd4d23022a41a7d</u> | + 0.03601651 BTC | ✓ |
| 19 | 2017-12-18 13:29:55 | <u>371417440687d5e34d4c93</u> <u>2634fb904c3efa0702cac4</u> <u>96cf5574c9352c87e1ba</u> | - 0.02802500 BTC | ✓ |
| 20 | 2017-12-18 12:13:30 | <u>7b4ef1fcb43f8bc9f2b4f6</u> <u>560117ceac7f2d0993cb44</u> <u>cc95981b8a26a63640f1</u> | + 0.02802500 BTC | ✓ |
| 21 | 2017-11-03 12:46:53 | <u>49cf6eb3f59601b2180659</u> <u>217e1fca5580f9903278b4</u> <u>a1da043f780cf10f40ee</u> | - 0.03500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-03 11:54:52 | <u>79b0b46d2c257212b69228</u> <u>7496bf65ef3012715d6e35</u> <u>fd2d89f8a0dd96667bc4</u> | + 0.03500000 BTC | ✓ |
| 23 | 2017-11-02 23:33:00 | <u>9504c4e2514738475cd6d5</u> <u>c54a1a92461e33716a838b</u> <u>5a376a6e8ff61cb2896c</u> | - 0.02000000 BTC | ✓ |
| 24 | 2017-11-02 23:06:29 | <u>3a12d8bfc813b0a687917b</u> <u>28061932922ac4b3eb9dee</u> <u>3221742acff639ea3470</u> | + 0.02000000 BTC | ✓ |
| 25 | 2017-11-01 01:12:06 | <u>3ef024ef056df2eb151ebb</u> <u>dde36e9cf033720e742942</u> <u>e9734bbea522694b9c11</u> | - 0.01750000 BTC | ✓ |
| 26 | 2017-11-01 00:59:04 | <u>c3b915b23a5b523b181b78</u> <u>f9b7a08bf7c5c1e54ffa73</u> <u>0e7dea4e64aedb16df52</u> | + 0.01750000 BTC | ✓ |

* USD values displayed at the time of transaction

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