

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16o5U63ojbwTqm9GbspiipsP3Ng4pz2TZd</u>
TOTAL RECEIVED	1.10220273 BTC
	69,317.52 USD
TOTAL SEND	1.10220273 BTC
	69,317.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-23 16:05:34	<u>bf243eb27dcd837fa49775</u> <u>4fae6c2bb2bebbebc06a64</u> <u>9e359c9e7bf1fe32484b</u>	- 0.00316958 BTC	
2	2018-08-23 14:48:32	<u>35846733522068ce482846</u> <u>90c9b1ce4155af00f001b5</u> <u>b91c231311541cef8025</u>	+ 0.00316958 BTC	
3	2018-08-22 21:31:09	<u>35f3cd39de7055c5ecaa80</u> <u>3b98f87718319a50c03f39</u> <u>9d24029830aedd5eb1f</u>	- 0.05250210 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-22 20:16:50	<u>d24ae5380de1d7928a8456</u> <u>edae026a4a1f2b1c887aa2</u> <u>8e3d02604f00d2f304d9</u>	+ 0.05250210 BTC	✓
5	2018-08-19 20:59:12	<u>78b147ce95680a62fe6f41</u> <u>407f78d807241e59388dce</u> <u>c06fc0868745f14e1145</u>	- 0.09408268 BTC	✓
6	2018-08-19 18:13:17	<u>07f81707191ac8853c38cb</u> <u>89fd62a9b53311bdae334f</u> <u>215a3fda923bc7e19e0b</u>	+ 0.09408268 BTC	✓
7	2018-07-19 08:23:54	<u>086aac244b4c720bda4f5d</u> <u>f01f0ce7cc0c8517f00e9a</u> <u>0321cd52d58aa4fcb405</u>	- 0.09497342 BTC	✓
8	2018-07-19 06:13:02	<u>478e6855ad7a1a7170d18f</u> <u>26b619cb83f7b4c9405dfd</u> <u>b788ad4ebcced0e99d05</u>	+ 0.09497342 BTC	✓
9	2018-06-02 03:58:52	<u>01a388576b71632f648f6f</u> <u>2ab11d121ad2fe3b930f44</u> <u>c392959967258b8f3b92</u>	- 0.04219256 BTC	✓
10	2018-06-02 01:44:24	<u>72393491ffe22f765dae53</u> <u>50ea92bdfe672f98c49309</u> <u>7cff67044f3a0dee59a6</u>	+ 0.04219256 BTC	✓
11	2018-05-15 22:44:30	<u>f250e89a7a366fb696eaf8</u> <u>ecd93f7e3cfd6a3a7b4c1</u> <u>21f004e63707b71a3144</u>	- 0.15238853 BTC	✓
12	2018-05-15 21:52:15	<u>4cae475dd0ebec6b067764</u> <u>d6553d9bb93c4023772ff8</u> <u>e23c3e7f002935f42057</u>	+ 0.15238853 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 03:24:47	<u>96a398c5755f8bdaa66358</u> <u>11163f0a7803756f438520</u> <u>3ee788036eb4ab5635dd</u>	- 0.05363883 BTC	✓
14	2018-05-05 02:30:59	<u>16083f4cce51fe24817c02</u> <u>0544b5bb44809b8ea5e0a9</u> <u>a5fe027c37701be519c1</u>	+ 0.05363883 BTC	✓
15	2018-05-05 02:16:15	<u>13e4ff34c121805f1d05f9</u> <u>9b83cc82c8db13f2f4512d</u> <u>07a52275e0147744a29a</u>	- 0.06035283 BTC	✓
16	2018-05-05 02:01:12	<u>2deb5cc42e2eae162297e9</u> <u>3f943b75c5f3626222eb05</u> <u>8f6e9e543bad01a979cd</u>	+ 0.06035283 BTC	✓
17	2018-04-21 18:03:26	<u>327b4602855360bb49659e</u> <u>d7b3fc417ead4bbd35de02</u> <u>00d475214b72d1cf9328</u>	- 0.08539018 BTC	✓
18	2018-04-21 17:08:27	<u>fd8c9920cc87fd49a5c345</u> <u>1666f329ae06531ba00a7e</u> <u>135b424ab044bb66b8b9</u>	+ 0.08539018 BTC	✓
19	2018-01-08 20:16:20	<u>b473ed0643791b2d8ab1ac</u> <u>883ad76084b9b647009eb0</u> <u>de521fc9d17cb2c7b61c</u>	- 0.03866345 BTC	✓
20	2018-01-08 20:03:48	<u>6dd6317aa8a553e2571700</u> <u>bf65635698bf76d8fe09a7</u> <u>5390deb8c0b5804183bd</u>	+ 0.03866345 BTC	✓
21	2018-01-07 04:43:56	<u>737603d85740b9072e469a</u> <u>3d5d007f9f730355204b49</u> <u>f9079852998ed1ff12c7</u>	- 0.05062028 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 04:31:37	<u>865c367cb8463cbebcbbfa</u> <u>907cfbdd33f63fd1897b1e</u> <u>99d8a8d8b90befe3cee3</u>	+ 0.05062028 BTC	✓
23	2017-12-28 17:29:06	<u>061cad43a9c91ac32a58ed</u> <u>5b5f1cd21a2d3da169ad58</u> <u>e2d7c4cc7a4583341586</u>	- 0.10489017 BTC	✓
24	2017-12-28 16:59:49	<u>0725c6552e46257f65d7b6</u> <u>73354172742151e10b4e77</u> <u>d434444a90ed81e2e17b</u>	+ 0.10489017 BTC	✓
25	2017-12-22 19:57:52	<u>451fbbe05b98427edca8b2</u> <u>d786b91d84f8951c65ee52</u> <u>7f76ff22f8fb987d2e01</u>	- 0.01815727 BTC	✓
26	2017-12-22 19:20:34	<u>bd39c11cae7669e99ba72f</u> <u>bfa0c46a70865be310d11a</u> <u>477049a9e870e218b5ed</u>	+ 0.01815727 BTC	✓
27	2017-12-20 02:08:17	<u>9bdc89c51800648858a550</u> <u>cb227c4f2e2b70f709009f</u> <u>15eb8783b7a43aca895e</u>	- 0.02490000 BTC	✓
28	2017-12-20 01:26:25	<u>b2894537181c7d712e2c29</u> <u>78250e0b697327e85fa6b0</u> <u>a19a68a3a38bc3043b0f</u>	+ 0.02490000 BTC	✓
29	2017-12-10 20:33:28	<u>d65596edbb7241bce66732</u> <u>5340b270566cb4d47301ce</u> <u>6244fcfb1a828b0886a8</u>	- 0.22628085 BTC	✓
30	2017-12-09 00:53:53	<u>1d135d90b7961b5244840f</u> <u>6c107d94d514ed5701e959</u> <u>bda4856573c2a237b4e3</u>	+ 0.22628085 BTC	✓

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