

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16oaJmkCg9YXNA2cucSjtMnb9EH7kzcMHu</u>
TOTAL RECEIVED	0.29003564 BTC
	18,256.73 USD
TOTAL SEND	0.15330724 BTC
	9,650.15 USD

Token	Balance
Bitcoin	0.13672840 BTC
	8,606.57 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	
2	2019-11-22 05:35:50	<u>921fa95420672412c24749</u> <u>79db41f2831a253b1c84e2</u> <u>c345fedd072edc3816c1</u>	+ 0.00029694 BTC	
3	2019-11-21 20:35:59	<u>4768505cbdff8106042b08</u> <u>31b6c6d057623d7dbdb9c6</u> <u>35e1f2d270c83b8c2438</u>	+ 0.00014847 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 20:35:59	<u>681011aa91b7e788544c5a</u> <u>3fc6d5c8e4470daecf54f9</u> <u>c66c946737d32a09fba5</u>	+ 0.00014847 BTC	✓
5	2019-11-21 20:35:59	<u>acbe9145eeb7f6c2c26dc6</u> <u>3fe140807e6e645aff713a</u> <u>9fa3204adeacded53972</u>	+ 0.00014847 BTC	✓
6	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f</u> <u>14b3b7141b1a577731533</u> <u>c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
7	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d</u> <u>4c9f48c7f2f0ba2867aeb0</u> <u>9d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
8	2019-09-23 00:13:27	<u>290f4935e8fe9c33480752</u> <u>4809d12e18f6fb0f85935d</u> <u>010b832d624784e0aa6c</u>	+ 0.00471154 BTC	✓
9	2019-09-22 23:44:37	<u>6d3036c1b8715b3c50cb0d</u> <u>30d6339ab5471ddced3e2f</u> <u>4723c76c62622b4c960c</u>	+ 0.00471154 BTC	✓
10	2019-09-22 23:25:07	<u>5e069626d780f399959316</u> <u>df46b3c29cddc0ac59f582</u> <u>a6667bdeb4bcb99efb8d</u>	+ 0.00471154 BTC	✓
11	2019-08-22 13:04:39	<u>36495d6128296781b67f46</u> <u>9184365c31453bfc80609f</u> <u>efbc6a443f5a35a0ea4a</u>	+ 0.02971591 BTC	✓
12	2019-08-22 12:47:42	<u>ec154560003b28f65c7848</u> <u>b34917cd061a4e305cea3f</u> <u>3bf2bd5c55f56ac0831d</u>	+ 0.02971591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 02:56:37	<u>0f4845eabc02f7e4836f7f e930621b4adce564fb054d 0a8394d7b02904769173</u>	+ 0.01485795 BTC	✓
14	2019-08-22 02:56:37	<u>6fa80d71734b578adfd919 7fbadcc3c0b3963ae6bfc7 dd25ef81b53595aaef1b</u>	+ 0.01485795 BTC	✓
15	2019-08-22 02:03:20	<u>b1d4da9986f907c367b3ac d1833ea0865f3656a5f772 ccabe192c11a397fd508</u>	+ 0.01356061 BTC	✓
16	2019-06-23 02:32:51	<u>143f1f890673774cb9ba65 450af2f72b3f83711f4611 3a501bb7d484ef7bb6b3</u>	- 0.00658294 BTC	✓
17	2019-06-23 02:32:51	<u>143f1f890673774cb9ba65 450af2f72b3f83711f4611 3a501bb7d484ef7bb6b3</u>	- 0.00954313 BTC	✓
18	2019-06-23 02:32:51	<u>143f1f890673774cb9ba65 450af2f72b3f83711f4611 3a501bb7d484ef7bb6b3</u>	- 0.01637062 BTC	✓
19	2019-06-23 02:32:51	<u>143f1f890673774cb9ba65 450af2f72b3f83711f4611 3a501bb7d484ef7bb6b3</u>	- 0.00985118 BTC	✓
20	2019-06-23 02:32:51	<u>143f1f890673774cb9ba65 450af2f72b3f83711f4611 3a501bb7d484ef7bb6b3</u>	- 0.00792227 BTC	✓
21	2019-06-21 06:38:44	<u>90a916292f1ba6da18e48c 4c4552c57e18856b67b31b f953a850a80ef7797a36</u>	+ 0.00985118 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 06:38:44	<u>8af311acd94752303dfdda</u> <u>b03faed7c900dcbe28eb42</u> <u>be181e2c5bc487c489a4</u>	+ 0.01637062 BTC	✓
23	2019-06-21 06:27:40	<u>378f9f3c943a5b8f1fa1d5</u> <u>797f5bd3ce6dc8864ea144</u> <u>d6891415f0044326d62a</u>	+ 0.00954313 BTC	✓
24	2019-06-21 05:26:40	<u>c2b55fef668a26d980e901</u> <u>627c66f1a5dc41d1e2a894</u> <u>6ad39249084053c01852</u>	+ 0.00792227 BTC	✓
25	2019-06-21 03:25:53	<u>8e75558587d57a425236c0</u> <u>2750e9450101afaaaa9e67</u> <u>b9b1943dd1a8f0b1b27a</u>	+ 0.00658294 BTC	✓
26	2019-06-10 14:31:27	<u>da7abf69bbfadeb07cebb9</u> <u>550df318d012848199e6c8</u> <u>f43c544dcd4a3fe4daac</u>	- 0.01808754 BTC	✓
27	2019-06-10 14:31:27	<u>da7abf69bbfadeb07cebb9</u> <u>550df318d012848199e6c8</u> <u>f43c544dcd4a3fe4daac</u>	- 0.00877082 BTC	✓
28	2019-06-10 03:26:03	<u>fd7a9c32d764a2a105b38b</u> <u>ec95bcb393a450c2ac0bf5</u> <u>9e39ce9fd99016275132</u>	+ 0.01808754 BTC	✓
29	2019-06-10 03:26:03	<u>27e16b033860fa8ef7ecf9</u> <u>a973689455e3a5ff0085c0</u> <u>75e7108513ec97118315</u>	+ 0.00877082 BTC	✓
30	2019-06-01 17:09:15	<u>fa68d1b3fb97f4a430cf31</u> <u>fc041eda9eb41926d3dce6</u> <u>a4293de1cec4b31d1e7a</u>	- 0.01154670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 16:52:22	<u>f27504477d6b12881709e8</u> <u>5582728af7f74f5e2700e5</u> <u>930b344d1084ce86ca3c</u>	- 0.02322190 BTC	✓
32	2019-06-01 16:52:22	<u>f27504477d6b12881709e8</u> <u>5582728af7f74f5e2700e5</u> <u>930b344d1084ce86ca3c</u>	- 0.04141014 BTC	✓
33	2019-06-01 00:37:29	<u>94ff434f3a33fde3171f67</u> <u>8f310c1a892fb1f49cbeb1</u> <u>7e0914356de96abfc757</u>	+ 0.02322190 BTC	✓
34	2019-05-31 04:25:07	<u>e69d1184cda8f26510d983</u> <u>e042262252709331330172</u> <u>9c0c3fb6e317ad3dfcf2</u>	+ 0.04141014 BTC	✓
35	2019-05-23 03:37:12	<u>dd17e337153ee5ff323bd9</u> <u>a07756554c05a738cb06f2</u> <u>eb26ca381f5f9ffa7f05</u>	+ 0.01154670 BTC	✓

\* USD values displayed at the time of transaction

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