

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16p2E9XN1iUMnYXREFhVF2Uq12ebLn4dQx</u>
TOTAL RECEIVED	0.15719523 BTC
	9,905.44 USD
TOTAL SEND	0.15719523 BTC
	9,905.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-19 11:38:23	<u>a01c5d95d1caa22276a442</u> <u>7589970e77f6892a1536d1</u> <u>3e3208ea468974e6778a</u>	- 0.00103200 BTC	
			12.13 USD	
2	2020-08-19 11:38:23	<u>a01c5d95d1caa22276a442</u> <u>7589970e77f6892a1536d1</u> <u>3e3208ea468974e6778a</u>	- 0.00099162 BTC	
			11.65 USD	
3	2019-12-04 16:28:29	<u>9b7e8e3dabb3a21b5f98b9</u> <u>dbd19ea63f3669a5bd264c</u> <u>f050bd382cb41ef6263d</u>	+ 0.00103200 BTC	
			7.62 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-11-16 19:50:57	<u>f37f55a9bebba3c8b7fa43</u> <u>b627132b7aa25297ea2a10</u> <u>d215c704abcecfdd6df8</u>	+ 0.00099162 BTC	✓
5	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00106189 BTC	✓
6	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00102552 BTC	✓
7	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00121469 BTC	✓
8	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00108940 BTC	✓
9	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00130395 BTC	✓
10	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00188520 BTC	✓
11	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00256289 BTC	✓
12	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00144228 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00186747 BTC	✓
14	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00267800 BTC	✓
15	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00222783 BTC	✓
16	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00181346 BTC	✓
17	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00156287 BTC	✓
18	2018-09-28 12:14:35	<u>3185c74e9758cec2ddf036</u> <u>179057eb9350619727bd8e</u> <u>d4a8a6b4886228659ee7</u>	- 0.00210549 BTC	✓
19	2018-09-07 09:17:30	<u>71aa33a27e4ad565c0feb9</u> <u>8354dd55a2c5ce90a9212b</u> <u>ef2af10517dd1ee08598</u>	+ 0.00106189 BTC	✓
20	2018-08-31 09:27:12	<u>63189060f4f6a3886ce088</u> <u>c5d29afeb75b48085e743e</u> <u>5f7c161e3e7b211e7292</u>	+ 0.00102552 BTC	✓
21	2018-08-03 14:03:20	<u>6a079aca48d397422c5f4e</u> <u>22fa846e43d7f910774fcd</u> <u>612f1f57eb0b7c652ee8</u>	+ 0.00121469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-27 09:41:26	<u>b6e9d1b285b62a652ad67c</u> <u>47b37347a366162c61c06b</u> <u>bc5d4c7f9036294b98ce</u>	+ 0.00108940 BTC	✓
23	2018-07-20 10:47:17	<u>6f2e5400310b10df6db763</u> <u>b039775e1123ac1177e50c</u> <u>2a82eb9251d30858ebdd</u>	+ 0.00130395 BTC	✓
24	2018-07-06 09:24:03	<u>4d4a559a0bee3341fde001</u> <u>6b19466fe22285a6fbf9bd</u> <u>612ca8c256cabf428a80</u>	+ 0.00188520 BTC	✓
25	2018-06-29 09:29:32	<u>918c51383dc65ac7295d16</u> <u>8a6afb3b039d6e1250fc2d</u> <u>e67976e637a17d73cd13</u>	+ 0.00256289 BTC	✓
26	2018-06-22 09:25:13	<u>2cb6ec654b90e9d4d39dcf</u> <u>2cea0db4195a1db896d670</u> <u>403c5b0d86e9f46191a1</u>	+ 0.00144228 BTC	✓
27	2018-06-15 09:03:08	<u>a12710f9393aa603c69861</u> <u>4d572f087e0df470ecd0f5</u> <u>869027098756bb6340dc</u>	+ 0.00186747 BTC	✓
28	2018-06-08 08:56:36	<u>eb63316785fb37fea34d86</u> <u>315aac4521d52e67c37527</u> <u>4b7560d3e4f737602a03</u>	+ 0.00267800 BTC	✓
29	2018-06-01 09:52:43	<u>86a93cebf06e34ff41190c</u> <u>4fc58aec0320b0b1e91af8</u> <u>654d75721e0e3529895e</u>	+ 0.00222783 BTC	✓
30	2018-05-25 11:31:25	<u>f6aae58327b6e6f3913503</u> <u>439658755ced9b5c7f931d</u> <u>b9ac653e22aa86511004</u>	+ 0.00181346 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 12:13:23	<u>a256676b5ba077fc7d7580c5e202756af2a4821e0eb3fd4d7fac4ece5375c8fd</u>	+ 0.00156287 BTC	✓
32	2018-05-11 23:11:04	<u>6add85dd2d46105d89468a14f2404cacbc0f2334e222f7a2caf7fcfc4b0cdcd6</u>	+ 0.00210549 BTC	✓
33	2018-04-22 01:38:46	<u>a94ebc05dabf4da75ec89b73da7eb6d947950d2153232e0eb7be06e9a747099f</u>	- 0.00155490 BTC	✓
34	2018-04-22 01:38:46	<u>a94ebc05dabf4da75ec89b73da7eb6d947950d2153232e0eb7be06e9a747099f</u>	- 0.00630705 BTC	✓
35	2018-04-06 13:03:49	<u>1a88079d8617d93d64d235d0963b42130931dcb7857a6d86e78be7061184406d</u>	+ 0.00155490 BTC	✓
36	2018-02-06 18:21:52	<u>69597246a1a6b3c4a26cdc9b6d9c692f142e716ad935d98661f6bcc39b6d16a5</u>	+ 0.00630705 BTC	✓
37	2017-12-18 20:41:50	<u>04b65d6ac6a063a546b570d18180e2896bdf5091c87859b8db0d5c29b4f00b96</u>	- 0.01726706 BTC	✓
38	2017-12-18 20:41:50	<u>04b65d6ac6a063a546b570d18180e2896bdf5091c87859b8db0d5c29b4f00b96</u>	- 0.01667152 BTC	✓
39	2017-12-18 20:41:50	<u>04b65d6ac6a063a546b570d18180e2896bdf5091c87859b8db0d5c29b4f00b96</u>	- 0.01295173 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-18 20:41:50	<u>04b65d6ac6a063a546b570</u> <u>d18180e2896bdf5091c878</u> <u>59b8db0d5c29b4f00b96</u>	- 0.01187966 BTC	✓
41	2017-12-18 20:41:50	<u>04b65d6ac6a063a546b570</u> <u>d18180e2896bdf5091c878</u> <u>59b8db0d5c29b4f00b96</u>	- 0.01078855 BTC	✓
42	2017-12-18 20:41:50	<u>04b65d6ac6a063a546b570</u> <u>d18180e2896bdf5091c878</u> <u>59b8db0d5c29b4f00b96</u>	- 0.01041956 BTC	✓
43	2017-12-18 20:41:50	<u>04b65d6ac6a063a546b570</u> <u>d18180e2896bdf5091c878</u> <u>59b8db0d5c29b4f00b96</u>	- 0.00983873 BTC	✓
44	2017-11-24 12:38:04	<u>c608b1a07b29e8d1ad08b2</u> <u>ca7e1686655dc43676c78e</u> <u>0d5809b9f040fe4da78b</u>	+ 0.00983873 BTC	✓
45	2017-11-10 12:21:04	<u>ed79e8c282b05d912e67b6</u> <u>9376cd3a5f3f5a6d808213</u> <u>ac79e5ef41667c9aae35</u>	+ 0.01041956 BTC	✓
46	2017-10-27 17:01:32	<u>9bf778949e703f0edb44c8</u> <u>fcf7b7c77a4dc78bd05b33</u> <u>61e9ddcb7d25e9ac6075</u>	+ 0.01078855 BTC	✓
47	2017-10-13 12:49:14	<u>9ddf4937be9a661c9d7d25</u> <u>677234fa43a3421c730be4</u> <u>62a965bc4ebd43343b0f</u>	+ 0.01295173 BTC	✓
48	2017-09-15 11:34:59	<u>5614f9402e3837a80b7fcd</u> <u>66d438f34810ef3e4a2681</u> <u>8fe5d9df97a46cd6c107</u>	+ 0.01187966 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 14:12:19	<u>57b3e5a8ea43e562dd3fa2</u> <u>fab506635aa0ef9b9d49f</u> <u>05db79f61da2042b3133</u>	+ 0.01667152 BTC	✓
50	2017-08-15 11:53:34	<u>8835925c82e1c579dbef77</u> <u>092557cfe3224ea626c0e2</u> <u>4fe5bd0ff8f604f35b6c</u>	+ 0.01726706 BTC	✓
51	2017-08-04 05:16:17	<u>8d96fed88e5ac8fd174e08</u> <u>6685a5e3efd1e6ae486585</u> <u>7aff66d526f9e4cccf32</u>	- 0.02070575 BTC	✓
52	2017-08-04 05:16:17	<u>8d96fed88e5ac8fd174e08</u> <u>6685a5e3efd1e6ae486585</u> <u>7aff66d526f9e4cccf32</u>	- 0.00205683 BTC	✓
53	2017-08-01 08:02:54	<u>60e5355e78db71dc9f94ca</u> <u>cca6e2e9e8461bef736a03</u> <u>92ea8bf5a2380c560c6e</u>	+ 0.02070575 BTC	✓
54	2017-07-28 21:16:54	<u>8ace90cdea9ac214087378</u> <u>32845b7cdb413b20d2fa3e</u> <u>a0571d582c40a25852da</u>	+ 0.00205683 BTC	✓
55	2017-07-20 23:48:21	<u>dd11580395ca7b976e0425</u> <u>559f5e7c3a22b6b2bea70f</u> <u>2339593e2c00f599992d</u>	- 0.01088933 BTC	✓
56	2017-07-07 17:53:52	<u>fd111b58c069033555e67a</u> <u>e1953d7c7abbb32c77e383</u> <u>18612ffd43f5367c960d</u>	+ 0.01088933 BTC	✓

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