

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qihb5jfxnE4V2NLkDLvSf2LGihsbhuPu</u>
TOTAL RECEIVED	0.09632066 BTC
	6,058.84 USD
TOTAL SEND	0.09632066 BTC
	6,058.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 11:41:25	<u>5b61e8579ddc9833b62810</u> <u>b2be58fc36ca4d726439d1</u> <u>cc434d4bce6411f623f5</u>	- 0.00913230 BTC	
2	2018-12-24 00:37:28	<u>fbf5908f1829d5f65348da</u> <u>93c3a5eb3b605c3660738d</u> <u>2e9231e7ea00eb9c7b32</u>	+ 0.00913230 BTC	
3	2018-11-17 16:51:56	<u>106db5f661a2066363a5c4</u> <u>21cdb1b8af6dbd7a13f431</u> <u>e74fecf89d9ac00239df</u>	- 0.00658907 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-17 16:51:56	<u>f5d7892bd83ea98d4069ee</u> <u>03ab029b2933c1e41b7c65</u> <u>ef06612873de2d5f50a8</u>	+ 0.00658907 BTC	✓
5	2018-09-26 18:41:13	<u>eb3f1224510aea1b496dfb</u> <u>996ccaab105bd442d33653</u> <u>e33670e9b06d6fc1e741</u>	- 0.00254522 BTC	✓
6	2018-09-26 12:31:07	<u>e0d2a509cccc8eb5639af6</u> <u>4cfb2e28cf1f081810ab8e</u> <u>a087297ae7e8abafa4aa</u>	+ 0.00254522 BTC	✓
7	2018-08-15 08:51:38	<u>529e8462212a33a46216c7</u> <u>6868c2f1be32767861d094</u> <u>796d2799388c7af08a21</u>	- 0.00255010 BTC	✓
8	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dccb7deb534</u>	+ 0.00255010 BTC	✓
9	2018-07-30 21:57:30	<u>7271db750e610eda955e88</u> <u>4b5fe1a3e15d00b63f5221</u> <u>357f184eeb27d62e51e1</u>	- 0.00447151 BTC	✓
10	2018-07-30 21:03:20	<u>9e7652ec954db101a4df36</u> <u>a62acf203e6992b2fba0cc</u> <u>c8eb50499e238364b3f7</u>	+ 0.00447151 BTC	✓
11	2018-07-06 22:21:05	<u>e42395aad485d0ec068813</u> <u>c99ad7e5bfd22345419315</u> <u>dcf57914049cdee4b57e</u>	- 0.00251213 BTC	✓
12	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00251213 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-23 20:15:02	<u>da2fcc2d39b27ae344c890</u> <u>ada92adf189cf2151ead3f</u> <u>49b7b2679ba596d77d32</u>	- 0.00808756 BTC	✓
14	2018-06-23 20:05:55	<u>c4085de56074256eb957c1</u> <u>ccebff1445be0e6c577588</u> <u>51dd15209d31a7915949</u>	+ 0.00808756 BTC	✓
15	2018-06-11 16:07:40	<u>8566fd12d26ee17d6e7ff7</u> <u>a88592c34939655b7d006e</u> <u>10951171208f2bd2f70d</u>	- 0.00090263 BTC	✓
16	2018-06-02 23:13:26	<u>8c238af50be265d61b4d31</u> <u>6df7bdaa59a9bfa362044f</u> <u>3bfa491ae400f4313dec</u>	- 0.02030000 BTC	✓
17	2018-06-02 23:13:26	<u>8c238af50be265d61b4d31</u> <u>6df7bdaa59a9bfa362044f</u> <u>3bfa491ae400f4313dec</u>	- 0.00350527 BTC	✓
18	2018-05-31 14:40:54	<u>be35d8f5aeac6d390105f5</u> <u>9bea921b2c3c806d823a9c</u> <u>f68ff80bca14fed2f815</u>	+ 0.02030000 BTC	✓
19	2018-05-27 12:42:49	<u>58f2f261975d2407164e9e</u> <u>ed93c7051fddb0e61a6fc3</u> <u>68a63062c3f5c059a1ef</u>	+ 0.00090263 BTC	✓
20	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00350527 BTC	✓
21	2018-05-07 01:00:10	<u>b6e42ae350326f2059ffa8</u> <u>c77d6bed64bff06856a796</u> <u>0c84be8aaec4dd9bd01b</u>	- 0.00416013 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00416013 BTC	✓
23	2018-05-01 21:39:52	<u>9b3608b6876315a745a22f</u> <u>801aff7b26baa90e356b51</u> <u>dda498861f122ad1bb96</u>	- 0.01591708 BTC	✓
24	2018-05-01 21:39:52	<u>b03dea6de0159e676f858a</u> <u>0a020c0b2ec941aa7a36c7</u> <u>18c3cea4d671bbff142e</u>	+ 0.01591708 BTC	✓
25	2018-04-29 10:57:00	<u>f12960bc2ad39261e117b6</u> <u>66093375657693cff47c92</u> <u>91136d27ff67fa53da8d</u>	- 0.00409657 BTC	✓
26	2018-04-29 10:57:00	<u>25170b780d7d04fca6ad4e</u> <u>5f7bcd3300d7ff4b3016c5</u> <u>df7bf596e6005c063a3e</u>	+ 0.00409657 BTC	✓
27	2018-04-22 00:54:55	<u>c7e8feb667f032100132a8</u> <u>46a7c3f12ed78d4fa39bd0</u> <u>7d5cd9e49629172b6ab4</u>	- 0.01155109 BTC	✓
28	2018-04-22 00:54:55	<u>6d96ab1cd92dbee7154acb</u> <u>68846f760689487a7045e1</u> <u>af2e19a6a343923d5a29</u>	+ 0.01155109 BTC	✓

\* USD values displayed at the time of transaction

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