

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qvx5sWbKe28U9oPbJRne8goZeXg8np4c</u>
TOTAL RECEIVED	2.03855986 BTC
	128,225.39 USD
TOTAL SEND	2.03855986 BTC
	128,225.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-07 14:27:30	<u>d68a03487db6a011f92154</u> <u>8bd9572bde0001e08557ae</u> <u>f2f285d7df2481e16621</u>	- 0.02801454 BTC	
2	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05074464 BTC	
3	2019-11-02 15:52:25	<u>bcefbced6d5c639d691d11</u> <u>3a1b6bb6c6417bbe52907b</u> <u>e1b1565ba7cf398fce2d</u>	- 0.05500984 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 16:29:36	<u>88f7107b3f09f042d754c25804812f60cfdd18260029179bf9b200cf3056db4a</u>	- 0.06371463 BTC	✓
5	2019-10-31 09:50:19	<u>f690b77a687137affa204933deb8ea47606922640befe91860f634659b54da05</u>	- 0.08047956 BTC	✓
6	2019-10-29 12:53:38	<u>0d58a420f221c06344ab8cc90456b05752187d8af79762449775cd81695220c5</u>	- 0.11295200 BTC	✓
7	2019-10-29 02:01:40	<u>17842670700a8db6f5c3101b44348d6d4c00e10fd6a618b9756adae8d4e9ceca</u>	- 0.12539751 BTC	✓
8	2019-10-28 20:53:48	<u>0d4a3ec02cce7ed89a02cb6e67e94f8d98ac6e74b90b9d2c8c795875e1330b93</u>	- 0.13320800 BTC	✓
9	2019-10-28 17:17:18	<u>48e8cd2cc77141286a6a95f32eb3d8f0140a41a234ace567f79041b6b94b8da0</u>	- 0.13693000 BTC	✓
10	2019-10-28 05:15:58	<u>9680d627fa8a24dc2e809d679bcbb8846ecab1715ef8624d82344d929c46528b</u>	- 0.15400300 BTC	✓
11	2019-10-27 14:10:05	<u>57abbe4a6395eb0b0bb00fc63de42412e63a320abbbd3faca9a3a42c1a28751e</u>	- 0.18327601 BTC	✓
12	2019-10-27 13:56:15	<u>45f38260ae8c22d2d2020e3ce3a3f9e1c74678c7e3803f0473c2375bec707b0db</u>	- 0.18427474 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 18:18:03	<u>8ff083a6e88c28bc32e3cb</u> <u>a3fe52f2979b399e9db0e3</u> <u>9519e1e7429b80489363</u>	- 0.23914614 BTC	✓
14	2019-10-25 08:08:54	<u>08fe29b9ae91a1bde5fa79</u> <u>10ebc4ff59536d09c10951</u> <u>8d3010a1b25022a9f1ca</u>	- 0.39730925 BTC	✓
15	2019-10-12 07:49:16	<u>db7089f63e5630077657a7</u> <u>4ab3dd44b14572627a60b6</u> <u>490c1fd09be95eb1d3ab</u>	+ 0.05500984 BTC	✓
16	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.18327601 BTC	✓
17	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.18427474 BTC	✓
18	2019-10-09 02:08:24	<u>d864a65411bb9c7d1a030a</u> <u>82eccea9ec8245ff678d4b</u> <u>85dda4da62085835eb88</u>	+ 0.08047956 BTC	✓
19	2019-10-08 07:32:27	<u>f6cfc3622b345b5a4b7aa9</u> <u>0343d1efb0a58afe6f430b</u> <u>38828e6641893af63083</u>	+ 0.06371463 BTC	✓
20	2019-10-08 07:32:27	<u>f6cfc3622b345b5a4b7aa9</u> <u>0343d1efb0a58afe6f430b</u> <u>38828e6641893af63083</u>	+ 0.02801454 BTC	✓
21	2019-09-29 01:59:44	<u>f4ea95175f7af5fd95e6b0</u> <u>ba6cd755fc617986f8fa18</u> <u>cc7e1c898c71a5f3d7a8</u>	+ 0.39730925 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-29 01:38:20	<u>da1fc31cdfb95fb320b016</u> <u>1b28da3e0656d7247f9d8a</u> <u>632ac5d2facb3d518faa</u>	+ 0.12539751 BTC	✓
23	2019-09-28 01:38:02	<u>6c735f6215938a5de43501</u> <u>196b6c34bba317e5eedab</u> <u>ddf8f774b753d18907ab</u>	+ 0.05074464 BTC	✓
24	2019-09-27 00:47:29	<u>a26d71b5aa63de967ec8df</u> <u>133b4153652a6a5ff2c1d7</u> <u>38a720f89042fc6fe98a</u>	+ 0.23914614 BTC	✓
25	2019-09-16 05:25:31	<u>3bf7d89cd99c3cdd219a1f</u> <u>8f4c5b59a15b329eb8a257</u> <u>3cf4dfc0bf687b90cd50</u>	+ 0.11295200 BTC	✓
26	2019-09-15 02:15:34	<u>96a4396f1fd1382c42254e</u> <u>2ed3568f1a5d289058cb50</u> <u>5fa9a0c617b9f776ecad</u>	+ 0.13320800 BTC	✓
27	2019-09-14 00:51:25	<u>4ade0d3bccf91538702934</u> <u>345a0a86b7cbc2ee36bcc8</u> <u>02e28f7ab722a46a852d</u>	+ 0.15400300 BTC	✓
28	2019-09-07 03:21:48	<u>969f37f0a6fdbbae741eb6</u> <u>7e1ce6499262402f380c15</u> <u>941d70e9461641907f1f</u>	+ 0.13693000 BTC	✓
29	2019-06-05 15:44:37	<u>24c12e9457b8bf204ce294</u> <u>1a06df1d5d3c8ec4af6bec</u> <u>ae70fef62eaa440fc96c</u>	- 0.02440000 BTC	✓
30	2019-06-05 15:06:37	<u>8fa5e99f898f5cfd9eb0cf</u> <u>de5e50b73f8b2c8288b6fd</u> <u>2a2c96f8ac71d704c39a</u>	+ 0.02440000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 12:25:56	<u>456a8fbc878a74291b0cf5</u> <u>4bcf1cfe848580fb6f6ea3</u> <u>72b24f1746025f922679</u>	- 0.03340000 BTC	✓
32	2019-05-28 10:14:32	<u>fe0ffcc95babc2a8aa99e8</u> <u>246cedb1c5343e3f074745</u> <u>b077fd793c15cfd9d0c1</u>	+ 0.03340000 BTC	✓
33	2019-04-28 13:36:27	<u>9049531659b380bb41c8d9</u> <u>214f28dba23dde57567bca</u> <u>e193ebab00920fbd669d</u>	- 0.03630000 BTC	✓
34	2019-04-28 12:30:22	<u>86b545b1708dee925c551f</u> <u>52441e8d676e97ff626e67</u> <u>4bdda0c8219595508e1a</u>	+ 0.03630000 BTC	✓

* USD values displayed at the time of transaction

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