

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16rfd6hC9r1HFbPfkAFL9hzVhLcbmhPUCQ</u>
TOTAL RECEIVED	0.45292472 BTC
	28,544.22 USD
TOTAL SEND	0.45292472 BTC
	28,544.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-25 13:27:59	<u>953c3e70fe83ce313d68a8</u> <u>7769ccf804ae0738a4109a</u> <u>7cbd4fe912e4abdf37</u>	- 0.00148471 BTC	
			68.70 USD	
2	2019-11-22 13:35:49	<u>e825440fb72a6f706aa65c</u> <u>102e8c6d87789b7511c678</u> <u>cff02eaadf31c3880314</u>	+ 0.00148471 BTC	
3	2019-09-24 00:16:18	<u>18d7205f074ff18f2c781c</u> <u>d387d182dabde637d9858e</u> <u>7b17d9a1606f329b7cae</u>	- 0.04678251 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 05:20:34	<u>277cf894c5a3d130caf562</u> <u>d9fce34d27cb5f2e076d76</u> <u>ad152b1be7748ef0f172</u>	+ 0.04678251 BTC	✓
5	2019-08-23 04:07:50	<u>0a7560e5ff64adb5205154</u> <u>aa1e76ec75c0d9336808b2</u> <u>6550c861cf3e4df02d01</u>	- 0.04592803 BTC	✓
6	2019-08-22 10:53:52	<u>8507f2737b27840c75afba</u> <u>20eb48accd0a100bd50baf</u> <u>f1231f0e57347f038a93</u>	+ 0.04592803 BTC	✓
7	2019-07-23 02:03:45	<u>387ef734a9e53c4d5c9199</u> <u>855f726c04a2f3a25ecf07</u> <u>a5544d1ee6832fd56eb8</u>	- 0.09811159 BTC	✓
8	2019-07-22 11:15:13	<u>4c24e4b08e89f76c09e887</u> <u>48ba85a2cdebb6260759c0</u> <u>5aff1ba908b7770f00f5</u>	+ 0.09811159 BTC	✓
9	2019-06-23 04:11:01	<u>34452d35700a8a9f668567</u> <u>fb54a96f27e14b3a4f99f2</u> <u>19bff6f44cf2d4843751</u>	- 0.02811541 BTC	✓
10	2019-06-23 04:11:01	<u>34452d35700a8a9f668567</u> <u>fb54a96f27e14b3a4f99f2</u> <u>19bff6f44cf2d4843751</u>	- 0.00780461 BTC	✓
11	2019-06-23 04:11:01	<u>34452d35700a8a9f668567</u> <u>fb54a96f27e14b3a4f99f2</u> <u>19bff6f44cf2d4843751</u>	- 0.00630011 BTC	✓
12	2019-06-20 05:47:36	<u>c8498a7cb5a0e8caeab053</u> <u>00e79ca84bd31f28eebb8e</u> <u>e528216f5c77a7ea84ea</u>	+ 0.02811541 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-20 03:34:11	<u>c3c34a07470003acafb05d</u> <u>09739af186586122c66885</u> <u>aa546ffe9425698b92c8</u>	+ 0.00780461 BTC	✓
14	2019-06-19 23:03:08	<u>4a06d87099815104fd3524</u> <u>5850568cb12f5544bffc54</u> <u>4ee07c0e5416b559d514</u>	+ 0.00630011 BTC	✓
15	2019-06-14 12:14:08	<u>0f8ab81c60e7204efa5c26</u> <u>28b2057dcae9f3ddd892f0</u> <u>05378d364de208c26ca4</u>	- 0.06876129 BTC	✓
16	2019-06-13 04:41:19	<u>ebcb0e0165f12c864b7e60</u> <u>1a6d6d4e1d74c2aead4e0b</u> <u>09503d2ddb56f2b02686</u>	+ 0.06876129 BTC	✓
17	2019-06-04 09:59:33	<u>da9be13229cf2f2b0f45b3</u> <u>ae92f9e62ddb64b9ae7cc5</u> <u>a1b7272903acddf4e9ec</u>	- 0.03420165 BTC	✓
18	2019-05-30 02:16:33	<u>5dd386474e77d7731ca731</u> <u>728a050c4ab414fad3fb9f</u> <u>f3d50734d03bc57c4c3e</u>	+ 0.03420165 BTC	✓
19	2019-05-24 03:33:28	<u>a4b83be7abb429cdf95a1</u> <u>a7604a5b3ec47cf42e9ab7</u> <u>7c596d785c4c47ca3d33</u>	- 0.02120172 BTC	✓
20	2019-05-24 03:33:28	<u>a4b83be7abb429cdf95a1</u> <u>a7604a5b3ec47cf42e9ab7</u> <u>7c596d785c4c47ca3d33</u>	- 0.00808235 BTC	✓
21	2019-05-24 03:33:28	<u>a4b83be7abb429cdf95a1</u> <u>a7604a5b3ec47cf42e9ab7</u> <u>7c596d785c4c47ca3d33</u>	- 0.04014202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 03:33:28	<u>a4b83be7abb429cdcf95a1</u> <u>a7604a5b3ec47cf42e9ab7</u> <u>7c596d785c4c47ca3d33</u>	- 0.04600872 BTC	✓
23	2019-05-23 03:37:12	<u>08073bc1034f8e670452ac</u> <u>b6dbfac3ed28c352dd199a</u> <u>d0cfc552d79822873b25</u>	+ 0.04600872 BTC	✓
24	2019-05-15 04:11:47	<u>87c5a154f0dbde0c2e039a</u> <u>246812e7b8cd3df96f88a5</u> <u>a4eb07b711d426175c97</u>	+ 0.02120172 BTC	✓
25	2019-05-08 03:47:51	<u>1b1de5cb50395916bd12fe</u> <u>7ce65b59f79eacaed782a1</u> <u>c4d34bec96ad6f1a0fb9</u>	+ 0.04014202 BTC	✓
26	2019-04-30 22:26:51	<u>2213bcfc739690a5c7505e</u> <u>99c951f741c3a898ef54c2</u> <u>032a78414143cd3091f7</u>	+ 0.00808235 BTC	✓

* USD values displayed at the time of transaction

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