

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16sjXd7rfx8agmEWkGCczsTeZE9HUeqCFz</u>
TOTAL RECEIVED	30.50358747 BTC
	1,926,911.31 USD
TOTAL SEND	30.50358747 BTC
	1,926,911.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 21:12:33	<u>133287e5e668a0eae35887</u> <u>7b338d88797430f6d18fde</u> <u>abf08f7dbbd0110e6b54</u>	- 0.07875700 BTC	
2	2018-02-01 20:52:10	<u>d185dfb8eead161378d080</u> <u>b1a499b03af51bb81f6a8f</u> <u>d5597f42a24ebac8737b</u>	+ 0.07875700 BTC	
3	2018-01-10 10:43:37	<u>fceeeca18dd58967c71c04</u> <u>92e84f72bcea54f4341bf0</u> <u>64b12b647dc0a6637cb2</u>	- 0.20106090 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 09:35:16	<u>1cc43d8021858f649e4c30</u> <u>fda92d543b9f37fdfe2717</u> <u>b3da6eaad7611c2d5846</u>	+ 0.20106090 BTC	✓
5	2018-01-10 01:59:58	<u>cbcb666844800145306323</u> <u>7283bee83a14e29ac0c90a</u> <u>24806406b390964c000c</u>	- 3.00000000 BTC	✓
6	2018-01-10 01:13:49	<u>6d754732c0c9f83a349d81</u> <u>288f768ab0e096f7a439b6</u> <u>d3db2d9834a53e9edd06</u>	+ 3.00000000 BTC	✓
7	2017-12-31 20:08:28	<u>c4a0cba6eaa4b44ba532e8</u> <u>b3a56eea2681ed93e5815d</u> <u>2bca3f4f9371392fae21</u>	- 0.02514612 BTC	✓
8	2017-12-31 19:42:45	<u>fed97ed913dbf77b1489d5</u> <u>8c3b1e8ed38429a4afdcaa</u> <u>2fd72ac2ad3f10424636</u>	+ 0.02514612 BTC	✓
9	2017-12-31 05:22:59	<u>5813a54c0518d394c3bde0</u> <u>220e3cbf9fb64488016925</u> <u>d290df9b01b8a743e99f</u>	- 6.18314788 BTC	✓
10	2017-12-31 05:20:26	<u>fed02fb2bb778cb2173f21</u> <u>1a7fd2afae63077debea5</u> <u>7d2247f7a3ceb669afc4</u>	- 6.00000000 BTC	✓
11	2017-12-30 03:07:02	<u>abf3407814e12401d483ce</u> <u>bb88c64f24e7147c5ff2a4</u> <u>c494a96937ea50f0b587</u>	- 0.01300000 BTC	✓
12	2017-12-30 02:47:58	<u>f43e10dff74f1d38c95746</u> <u>42773d315c547468c43732</u> <u>b9e9d9834837263d79fd</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 20:28:00	<u>6891ca14ec7e61f74d02fe</u> <u>e0f9e661e26825c093ec0a</u> <u>f1bb4699110aafd043d5</u>	+ 6.00000000 BTC	✓
14	2017-12-27 22:51:50	<u>d840a3088e52da0d30aa53</u> <u>b5e78ae69ca8bdbc5a9282</u> <u>ec141e6aecfff79b93fc</u>	+ 6.18314788 BTC	✓
15	2017-11-23 05:39:46	<u>5dcb9ae143f4cabb18cc33</u> <u>da5b854e426d96cc44047e</u> <u>b13e25e8f558d7dac3a3</u>	- 0.03608356 BTC	✓
16	2017-11-23 05:26:13	<u>2ccf2560a8d6514d2ccfbb</u> <u>db49ba315128de0cc54078</u> <u>0050202ad199a393b7a4</u>	+ 0.03608356 BTC	✓
17	2017-11-21 01:34:19	<u>7b987ec2e8863655e981c2</u> <u>5f3cf9aac8f576cf0ee460</u> <u>2d7e5016c32e539d542e</u>	- 0.07344095 BTC	✓
18	2017-11-20 21:40:37	<u>2c821431756443992d800f</u> <u>4ee7e412237a8a581bf833</u> <u>aac6e29d20779c8e700e</u>	+ 0.07344095 BTC	✓
19	2017-11-17 10:53:26	<u>b4f623da084487db98a652</u> <u>eea8b6c8ca6b274d9190c2</u> <u>ae69548b2dbd64f39cbe</u>	- 0.00216704 BTC	✓
20	2017-11-17 10:07:04	<u>37155ad6445a6c40a6f7b3</u> <u>8270da5e6f4556293f828d</u> <u>c7aa73d317b0107b51dd</u>	+ 0.00216704 BTC	✓
21	2017-11-12 03:21:30	<u>718a70d4c8a15dbd6aaff3</u> <u>0cec7a47b6bb2a72f6d4c3</u> <u>8d606022382e89f17846</u>	- 6.73319815 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-12 02:47:04	<u>10f15a75d5c0cb870c15cb83e45ec1a67d89d3df96686e978bbdf997f57b90a7</u>	+ 6.73319815 BTC	✓
23	2017-11-04 01:48:19	<u>f676703d4f0adc30a3202d042cad0209872b698548aec9ea8ed9cd21554cbb14</u>	- 0.10000000 BTC	✓
24	2017-11-04 01:18:31	<u>d1ca474a886272365dd8eefaba0dafa648cde3ca28110dfe3d590854dbd68a1e</u>	+ 0.10000000 BTC	✓
25	2017-10-24 20:58:52	<u>e1768d680e9235f91796acd00e1b3a7b7d0859dd9c59c234137fca068c403da3</u>	- 0.09876639 BTC	✓
26	2017-10-24 20:29:32	<u>57c0064185f2d7337b315bf9714f620585903a77ea5a20a66a8f5566cdf79076</u>	+ 0.09876639 BTC	✓
27	2017-10-22 07:19:42	<u>cb8484fe53a6e5c9caa90232b5d5dbf417fdb231e57b123a0a8566648943fcff</u>	- 6.71334448 BTC	✓
28	2017-10-22 06:34:14	<u>78dd89b9b5026f1a655a9892196f20f5854c26d9d23f7cc9813e9ef85b2adddb</u>	+ 6.71334448 BTC	✓
29	2017-10-18 01:22:03	<u>9b7f4136b105075bb83285c259947d24ad6979cb843ff71fa7871ad57dc659b6</u>	- 0.03592800 BTC	✓
30	2017-10-18 01:06:12	<u>97b0993a084f66069e6c1713e97936b225e14204f18e9b8dbcd589b71e465cd6</u>	+ 0.03592800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-20 04:25:00	<u>e8e6bedca648e63c89727f</u> <u>f50c5ee7bcf13be61ad664</u> <u>db9dc92e80e5e0182dd1</u>	- 0.19012000 BTC	✓
32	2017-06-20 03:45:55	<u>97835995552b74e05e3bce</u> <u>f473a80239fd6ffcbf5166</u> <u>df8e367a29661567b410</u>	+ 0.19012000 BTC	✓
33	2017-06-20 01:49:45	<u>800a33ddc3aad455c348d8</u> <u>97a8b22b2a9bfd9e738e2b</u> <u>334b556a33bf7fb5497a</u>	- 1.00000000 BTC	✓
34	2017-06-19 21:28:55	<u>0970a26aebb3c95185bda3</u> <u>b373734cf3b6e4c95e14b8</u> <u>ed144dc3518c1c4097e4</u>	+ 1.00000000 BTC	✓
35	2017-06-19 21:21:53	<u>2f93fbccf6f34befbdcd98</u> <u>7dd63c16aaa4604775777d</u> <u>a2b83287f5a11b11e931</u>	- 0.01942700 BTC	✓
36	2017-06-19 20:59:01	<u>ceebcb3cf99c626dd94564</u> <u>6cce06286bf021c6c0c956</u> <u>874c9845b38e6d629f13</u>	+ 0.01942700 BTC	✓

* USD values displayed at the time of transaction

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