

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16tsZ7iB5Dyp7X31FbEHndZ5Cgy3fw2yhV</u>
TOTAL RECEIVED	0.35680175 BTC
	22,489.95 USD
TOTAL SEND	0.35680175 BTC
	22,489.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-05 09:13:26	<u>611820da24db43390f018b</u> <u>187b6916af0faed60cffa9</u> <u>d62e22be7fc8bace3c86</u>	- 0.00206813 BTC	
			70.21 USD	
2	2020-12-18 21:37:35	<u>44ae779cc938d7f76e1cf7</u> <u>067fbd0b6053b44fc0d49b</u> <u>1482661fb26e6adf5091</u>	+ 0.00206813 BTC	
			49.26 USD	
3	2019-03-06 17:57:36	<u>a032b656342f88ee043c56</u> <u>e72cea7b8b2020cc1d343d</u> <u>02cd141db6c7a134253a</u>	- 0.00101262 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 12:51:49	<u>18908ec2bbad37f7b0e063</u> <u>b3a3d3d1777ef48270c805</u> <u>adce7d0c582051f73a08</u>	+ 0.00101262 BTC	✓
5	2018-07-10 19:12:39	<u>38778f3f5cf292852754a2</u> <u>2aea9a65b4f3c6b325bf06</u> <u>930d11c521ebcba53a05</u>	- 0.00135019 BTC	✓
6	2018-07-06 09:25:56	<u>0b7933df1533b97a4b2c91</u> <u>1abc19b0745ded1d2bf72e</u> <u>18156ae545ff21c012d2</u>	+ 0.00135019 BTC	✓
7	2018-05-12 01:10:47	<u>f10bd67715f79d3759580a</u> <u>2d50c7d314541880e986f6</u> <u>7aab5af9b072e8014025</u>	- 0.00101264 BTC	✓
8	2018-05-12 00:43:49	<u>d2765e2c01646f2d22e053</u> <u>26847a4893f5b2173cca54</u> <u>5a1fb17b81e4ea2d14db</u>	+ 0.00101264 BTC	✓
9	2018-03-02 11:15:32	<u>6718147acdcd89baa6ec56</u> <u>60d2ada0270e95e3fd47d9</u> <u>9b063637090f05a301f1</u>	- 0.00135004 BTC	✓
10	2018-03-02 10:22:46	<u>8e393a0892c3db3f8b2f3e</u> <u>ea524e087677b945ee7952</u> <u>78be4e552ca507601af7</u>	+ 0.00135004 BTC	✓
11	2017-07-31 19:11:46	<u>559de7cc75b88f718aa04c</u> <u>6410d6677369d3635410bb</u> <u>85d65c64e6cf521c6dfd</u>	- 0.04516551 BTC	✓
12	2017-07-25 14:29:15	<u>ab0b7350d72fbaf20f32c3</u> <u>aad30d92cf0e0cd49f7b6d</u> <u>52d3172fc3057ee9d845</u>	+ 0.04516551 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-19 06:25:32	<u>08cd39eb5042ca3a291235</u> <u>1c9d80b35f540be6267e0e</u> <u>bd1e6cc20b60aa3177c2</u>	- 0.04785434 BTC	✓
14	2017-07-18 10:56:01	<u>82ce9d85266d638b7a3459</u> <u>21e61ce78d74ed264b96e8</u> <u>ec6226bbc0a982ec16ba</u>	+ 0.04785434 BTC	✓
15	2017-07-11 15:28:03	<u>078168019e03f37e0cacb6</u> <u>37ad5812d405454c3f76ca</u> <u>6933adc225aaf84511c5</u>	- 0.04616495 BTC	✓
16	2017-07-11 12:30:40	<u>1920169e4e851543df6a43</u> <u>e73a7a80ab218f894a317c</u> <u>237465b654f02c0bdd90</u>	+ 0.04616495 BTC	✓
17	2017-07-04 12:01:55	<u>bf92f58164a5820b74ca7c</u> <u>06e93cd178237beac22995</u> <u>364d2c720714d713bb16</u>	- 0.05002150 BTC	✓
18	2017-07-04 11:21:56	<u>c29f0ace43be50b0983a6c</u> <u>3b7c41dfcaba3ab9e49f4e</u> <u>79b828d009bfbbec5721</u>	+ 0.05002150 BTC	✓
19	2017-06-27 12:31:58	<u>23033cbbe96286140c9eaf</u> <u>faf4a05d1b1ac333e5b238</u> <u>81a4215fff9c7c79d09e</u>	- 0.05900844 BTC	✓
20	2017-06-27 11:40:16	<u>ecd7b9117472511e630ef8</u> <u>0e57b4fd2b0f367ac19aab</u> <u>265127d271c82125f81c</u>	+ 0.05900844 BTC	✓
21	2017-06-20 13:56:36	<u>37568a151ec594ecb6d9bd</u> <u>7f9c67f676aebcd88a146b</u> <u>6e4ba8aaa1e7093f99aa</u>	- 0.02128809 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-20 12:39:22	<u>0b36f481df47df1ae8b4ee</u> <u>6ae774ab0bd788a58624f7</u> <u>83fa34d8db428c1f2fb3</u>	+ 0.02128809 BTC	✓
23	2017-06-20 11:24:31	<u>89dc38016780e370faeae4</u> <u>236e5b49b70d4173b7e316</u> <u>35d59d25a5602175d1a3</u>	- 0.05922497 BTC	✓
24	2017-06-20 10:46:31	<u>1267266c24e23f445493ef</u> <u>d85f6c42803f48fb476cb6</u> <u>bac126c3d863f5b656ca</u>	+ 0.05922497 BTC	✓
25	2017-06-13 15:36:14	<u>998ab5f2b9c99f507acf22</u> <u>1c17cf33d431140d842a56</u> <u>20f190532de46c47eb2d</u>	- 0.02128033 BTC	✓
26	2017-06-13 15:21:26	<u>aac69eba9e9cc34cb1d0b3</u> <u>f683490fa3524092761137</u> <u>ce99ae43a74cc71453bf</u>	+ 0.02128033 BTC	✓

* USD values displayed at the time of transaction

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