

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16uA7UepahyqHrMejAkhduv9PtD1bp8EDb</u>
TOTAL RECEIVED	1.14362735 BTC
	72,157.07 USD
TOTAL SEND	1.14362735 BTC
	72,157.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 01:04:13	<u>d10405f9782c17fd606865</u> <u>ab1e7d1539970efa9f8ad1</u> <u>9c12d6ee2485a8a0577e</u>	- 0.05000000 BTC	
2	2018-02-16 00:33:07	<u>bc26f795f16e76507d9ad7</u> <u>8213a4018038c4c8df7b91</u> <u>42122c909dedfcb65b98</u>	+ 0.05000000 BTC	
3	2018-02-02 02:09:12	<u>07acfc51a9848a46e717eb</u> <u>6df357c06639af9a0b1f62</u> <u>edf1f4358fd17b290946</u>	- 0.03000100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 01:52:25	<u>2b5901d90c04e9164422fd</u> <u>2e9012769f051eb468ec74</u> <u>ce14ca5b7abbb3d2c07d</u>	+ 0.03000100 BTC	✓
5	2018-01-31 05:26:45	<u>d25637d7c81d4e45976da9</u> <u>9a429bfe03dd3c3193c614</u> <u>985c07b4e0f14431f7d0</u>	- 0.05400010 BTC	✓
6	2018-01-31 04:54:10	<u>f0d45d26fe63dc28dcab41</u> <u>ff60222efcec008dc25682</u> <u>33524ca2c57cc8c327b5</u>	+ 0.05400010 BTC	✓
7	2018-01-17 00:23:11	<u>b16bede00d62d4359e6a7d</u> <u>82b98d2ee1b5c9437284a8</u> <u>c6921bc32b634ddeb2be</u>	- 0.05000000 BTC	✓
8	2018-01-17 00:10:15	<u>ae7a02cd2e94144f41cfc4</u> <u>4d023febd04a2f7988050a</u> <u>0173dc7ddeeb97e28fe4</u>	+ 0.05000000 BTC	✓
9	2017-11-13 04:20:04	<u>c5b7229f1530f8613d3319</u> <u>f64f022261d93a6f2539a4</u> <u>5bcb34dd760fb98365ce</u>	- 0.06838300 BTC	✓
10	2017-11-13 04:00:15	<u>7402b091d032e84cbcf84e</u> <u>0eec43b6c30a7702304877</u> <u>94bd1f40573b4579a423</u>	+ 0.06838300 BTC	✓
11	2017-11-12 05:31:54	<u>da3c9e8452a9621b365594</u> <u>5382f7d6c4a065db3edf57</u> <u>c39c6ee619b4c5003c3d</u>	- 0.17672451 BTC	✓
12	2017-11-12 03:50:55	<u>ce5df6f39d5652a23f77a8</u> <u>9c2fb3cfba8267bd75e11a</u> <u>a7c47275c4b5a62f4f7f</u>	+ 0.17672451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-24 08:02:56	<u>70d1214d05238ee8089370</u> <u>5e27ceb78ed7e0b6d0689c</u> <u>16191924bd7c47d8986f</u>	- 0.08003702 BTC	✓
14	2017-10-24 07:14:44	<u>6729ad020fd9b3de4f7da5</u> <u>c361d5b52ab21479160494</u> <u>bcb78f046d0647e2cd18</u>	+ 0.08003702 BTC	✓
15	2017-10-10 18:10:38	<u>c9cc7ce781090a3cc3f6b2</u> <u>6a91f3995508b14ee00ca4</u> <u>84a47fe30a1cd8168f29</u>	- 0.43877808 BTC	✓
16	2017-10-10 17:40:34	<u>740278cf55ec8b1d40ca45</u> <u>4c52e25b1bb0f06fd697a4</u> <u>f015355784d0cb5cd517</u>	+ 0.43877808 BTC	✓
17	2017-10-05 04:38:36	<u>19dee7ee5fc8157dd2ce49</u> <u>6647203f147fc17c33432d</u> <u>5b7169609334b0dca7db</u>	- 0.03463966 BTC	✓
18	2017-10-05 03:59:57	<u>54dc7e8a7ae7aed47e8e47</u> <u>6ebc762f90fc71e6306a28</u> <u>faf2b091b8ddd91589c7</u>	+ 0.03463966 BTC	✓
19	2017-10-03 00:45:29	<u>330e5df3a1c5150428cede</u> <u>1b661b876965b0744375a2</u> <u>42c954400d639f2b1e4d</u>	- 0.01973925 BTC	✓
20	2017-10-03 00:34:29	<u>849829eac776bd54fdda98</u> <u>fa273f5a971cab07fea8b2</u> <u>c0fd4d0fdbe7d113a2ac</u>	+ 0.01973925 BTC	✓
21	2017-10-01 20:06:39	<u>db91495e861d1f01cc189d</u> <u>c2fc351ef9ca210b18ba18</u> <u>a0b141e3003b11799e65</u>	- 0.01720278 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-01 19:46:52	<u>e85ae63a59d7002d5ee1d3</u> <u>d656a40128976076e61380</u> <u>3495d3b3b790d8c95b31</u>	+ 0.01720278 BTC	✓
23	2017-09-30 21:19:09	<u>26a82ad26cfa6cac02ed1a</u> <u>bdd4137599aca5f3b26759</u> <u>53bc8c8c86b6d1d625af</u>	- 0.02762679 BTC	✓
24	2017-09-30 20:56:53	<u>dff962b993f4e54f3d9628</u> <u>48b1e657d7f9292602e4a8</u> <u>782082573e232d63485b</u>	+ 0.02762679 BTC	✓
25	2017-09-28 04:12:16	<u>a265404272b16870ef57e8</u> <u>8d555036d33f3b40d6b006</u> <u>ac45cdd637ac1d832ec0</u>	- 0.03639768 BTC	✓
26	2017-09-28 03:58:08	<u>6d785609f219f782dfbb57</u> <u>0c40fa97db313d0cf3763e</u> <u>c004675e09a1f6ede0eb</u>	+ 0.03639768 BTC	✓
27	2017-09-26 23:46:01	<u>7e84fc6395cf0ae4661b84</u> <u>73cf7920edc401cee459bd</u> <u>6f7310a5b4e0f9037f58</u>	- 0.00898293 BTC	✓
28	2017-09-26 23:16:38	<u>d89cd71c55992edfc1c871</u> <u>2c2c3a9c58237fa4b89204</u> <u>7d334be15d47f2d21b7f</u>	+ 0.00898293 BTC	✓
29	2017-09-26 04:35:01	<u>4cdf5ff7f5a0677911e7d</u> <u>ef0515aa3cc5b30c571b1c</u> <u>ef0f79c5ef39eb76edd2</u>	- 0.05111455 BTC	✓
30	2017-09-26 04:11:29	<u>295897b40fd2e3a06c03d6</u> <u>8ee8eeca43fbaadaca67bc</u> <u>e18849105a85db8fad4c</u>	+ 0.05111455 BTC	✓

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