

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16uyE2XVQNGjQRD7WMgFUw4NztxjTWPbtN</u>
TOTAL RECEIVED	11.94518805 BTC
	752,809.64 USD
TOTAL SEND	11.94518805 BTC
	752,809.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-06 09:04:31	<u>d69090d00ed9e7d08b31b8</u> <u>6470d85d1d565690cacfbe</u> <u>ece09c1124102fc8a1ab</u>	- 1.99400000 BTC	
2	2018-01-03 22:45:53	<u>9dd9534bb67b55c26a291d</u> <u>7ae7f4985e853cb07fff09</u> <u>11383f4e5d29d026f175</u>	+ 1.99400000 BTC	
3	2018-01-02 00:19:12	<u>a98bb75d637cae3da1a06e</u> <u>20f420cbeac7ace774d57e</u> <u>25debc67cc9cb58d06ae</u>	- 0.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-01 23:14:17	<u>06ccf46556bf8deb90b54b</u> <u>62ca68fbccc55cde20d315</u> <u>42818045625164f3065f</u>	+ 0.40000000 BTC	✓
5	2017-12-30 23:51:24	<u>bb2e75402a1f41ff5a49f0</u> <u>fed8ac01f72745aab20d8f</u> <u>2f880e7bbf06117933f8</u>	- 0.60000000 BTC	✓
6	2017-12-30 23:23:03	<u>b22ae44abb5231af49912c</u> <u>81ead42a871279e044b09a</u> <u>74467816fcfd47180ed8</u>	+ 0.60000000 BTC	✓
7	2017-12-29 00:30:16	<u>ebe1e3d9414637cf657544</u> <u>8d7af8ec90d2b81d4dbb10</u> <u>f36f0c7954ba43e6952c</u>	- 0.70000000 BTC	✓
8	2017-12-28 23:45:59	<u>8bf9987b44de7cefe9e10b</u> <u>bb6f031bd01c7624fb5122</u> <u>1472f032e13294b0329b</u>	+ 0.70000000 BTC	✓
9	2017-12-28 16:37:11	<u>004ab48a3f43dd7e1b8c50</u> <u>015abe757d1f52dfe81c5c</u> <u>9c18a81a1348829196fb</u>	- 0.65000000 BTC	✓
10	2017-12-28 15:40:02	<u>f3c8ef70bedcd02bf8cbb2</u> <u>eea99d4a4c168fa5a25431</u> <u>153197415d581f22e307</u>	- 0.04655057 BTC	✓
11	2017-12-28 15:13:36	<u>9c313cbfe770e07cfeedb0</u> <u>80f7414b53ee19d6fc8a7e</u> <u>aeddd59746010e73d89c</u>	+ 0.04655057 BTC	✓
12	2017-12-28 09:28:06	<u>c6b4833cc249ad73663f80</u> <u>c64b2f80f0584fd048d2e9</u> <u>d095b2d7e966dc04d8e5</u>	- 0.57000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 07:57:21	<u>dcfe27accd8097d7a12021</u> <u>7778037bc496fdf4bef0e7</u> <u>ccb0e98a5a61a9e2effa</u>	- 0.55000000 BTC	✓
14	2017-12-27 21:28:07	<u>7be664a0be4997c0de5256</u> <u>67f5b5ba65eeafa687da06</u> <u>613da5eec9a2afafad9f</u>	- 0.50000000 BTC	✓
15	2017-12-25 01:02:01	<u>5582db07ca371ae06c6d51</u> <u>36db6a07644cdd90af2167</u> <u>819e153b3fe43c665506</u>	- 0.23000000 BTC	✓
16	2017-12-24 17:08:48	<u>2e9f0f9ef6e6b00aa53790</u> <u>88d990daffe8da811ac660</u> <u>bcdc6a564cc87719fe25</u>	+ 0.65000000 BTC	✓
17	2017-12-22 17:27:46	<u>7f8eddebcc5abbbfb5a487</u> <u>96dd2af670162124ed248f</u> <u>fd1ba33dd9391f5704d0</u>	- 3.00000000 BTC	✓
18	2017-12-22 15:19:55	<u>1e1969fb7a32b2a3b8703c</u> <u>15eff0e3259eda01380432</u> <u>1112d506e695cf658e8b</u>	+ 3.00000000 BTC	✓
19	2017-12-22 06:59:54	<u>d8fbadc4e4fd43543beb2d</u> <u>d7a0dd66a2936e3d2ba96c</u> <u>26b7c8ea6b2271782625</u>	- 1.00000000 BTC	✓
20	2017-12-22 05:09:09	<u>46fbd4a23fc85bf27c1b65</u> <u>13968db27e24de246c5879</u> <u>ea55028e8221101e0fed</u>	- 1.70463748 BTC	✓
21	2017-12-22 03:26:57	<u>0216c9339cef154193b935</u> <u>c6e9513ec4d0a1fa8eb1d3</u> <u>0fb5789710235b91c5f6</u>	+ 1.70463748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 23:21:43	<u>e70f88457038dd0f387769</u> <u>cf76661c1c8e150893ce19</u> <u>df02de56d3683ba6145b</u>	+ 0.50000000 BTC	✓
23	2017-12-21 22:47:15	<u>9513eda5fc09e7b94668</u> <u>2285f11efb21969d5011db</u> <u>11ade309c177182eafbe</u>	+ 1.00000000 BTC	✓
24	2017-12-21 02:42:01	<u>a5b5c0ba2744ee1c9bc7e8</u> <u>4be305d5962f6d2fc95102</u> <u>2f50009fea7a833edeb5</u>	+ 0.57000000 BTC	✓
25	2017-12-20 02:22:21	<u>517a2a217090453d3736c0</u> <u>e3ccdd5257b8cfcba58266</u> <u>433f9cd6c51abef2636e</u>	+ 0.23000000 BTC	✓
26	2017-12-19 17:13:29	<u>ba509916e0d921143babaa</u> <u>e2d13bb76ebfd8f6318834</u> <u>eece365c7878588201d7</u>	+ 0.55000000 BTC	✓

* USD values displayed at the time of transaction

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