

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16uydAtNzgcdr1hqs5euJPA2jpmfg9kavU</u>
TOTAL RECEIVED	7.10247733 BTC
	449,302.07 USD
TOTAL SEND	7.10247733 BTC
	449,302.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05400000 BTC	
2	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.07900000 BTC	
3	2017-10-20 08:21:36	<u>72ded80aa7ea71dd2d6f04</u> <u>e57abf05ce8311011f4fd7</u> <u>7ecb9c9babf68402bee3</u>	+ 0.05400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-10 12:52:12	<u>9953677cfb49ccbcc0ed7f</u> <u>d3928269554ad8494df84d</u> <u>9ccd26c2873d6e41080c</u>	- 0.99900000 BTC	✓
5	2017-10-10 03:50:44	<u>01d588bac564d88c8cb81b</u> <u>a2c9e5bfd1b062e8bc9c35</u> <u>ebf26f1c1f99f6708a24</u>	+ 0.99900000 BTC	✓
6	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.37337733 BTC	✓
7	2017-09-19 04:09:37	<u>a65cb01b0a3c7612eb7348</u> <u>af8aeccdabbab3d2fba6c</u> <u>50b85f33affbf56fa6f3</u>	+ 0.07900000 BTC	✓
8	2017-09-13 03:58:20	<u>0964fe541bedad8797525d</u> <u>87d0152eae7a9d5bb0690f</u> <u>feabe3fc1f1fb368ef71</u>	+ 0.37337733 BTC	✓
9	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.09900000 BTC	✓
10	2017-09-01 05:21:23	<u>5f7f4d5f209fe76c44cecb</u> <u>7bee5ed1eb6e0672d38301</u> <u>946aae9d676a6724e846</u>	+ 0.09900000 BTC	✓
11	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09900000 BTC	✓
12	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba</u> <u>93562aec3c31b1414e52a9</u> <u>ab31f2d31b636df4d001</u>	- 0.10200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-20 20:33:51	<u>01974cf40243b2d2096c2f5261dbdf76c24ba92d457ccddc8e0dee652fe0f1a6</u>	+ 0.09900000 BTC	✓
14	2017-08-20 18:55:42	<u>ab944f0f2ab49e3c4371cd8efd8173a5c9a217f3c8c54b5a7f48f29a85150305</u>	+ 0.10200000 BTC	✓
15	2017-08-19 07:01:44	<u>c01f268c07754debf663deace915deb831972508a8e235cf7b256356d045a575</u>	- 0.11990000 BTC	✓
16	2017-08-17 13:41:21	<u>9c8fc35e6ca00aca8705c3efe4e37f60a30b984926b9cb3f2d165f3ba52f8882</u>	+ 0.11990000 BTC	✓
17	2017-08-16 23:51:36	<u>f139892c80a75a61971e07a9f776c62e31012afba501b84948dfc90f8d43e0af</u>	- 0.34990000 BTC	✓
18	2017-08-16 09:44:57	<u>cc0c7443e1d42fe54fbcef8eff53442a7142c62047b5d67fcd53f8fc7ce2d360</u>	+ 0.34990000 BTC	✓
19	2017-08-11 11:04:58	<u>4ad062cdd3af625f5bab51ac55643572b46c5ae17c2cd6417ee341e0b1fe3e5f</u>	- 0.29990000 BTC	✓
20	2017-08-09 06:27:21	<u>75d699b4572d31569e1e845fe0ee94350e6e43c9d3d2ae988bbe942967b5a18e</u>	+ 0.29990000 BTC	✓
21	2017-07-19 10:24:40	<u>016028122023eeaa8598331cc88289baef42e271cbcf2b3b241ffa1bc93d928f</u>	- 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 23:50:56	<u>0f5050e9aba313aa1abb9d</u> <u>4a1868fcba63a4c6260e16</u> <u>2e34ca2c0235b7c9a532</u>	+ 0.49990000 BTC	✓
23	2017-07-07 18:04:10	<u>94bbb1cf33180aa292f67f</u> <u>a30536a5492a31d7e10004</u> <u>9b00d726fd5edad8aad</u>	- 0.69810000 BTC	✓
24	2017-07-07 08:24:17	<u>ee3515e35c60a7605c77c7</u> <u>79655eac38c009e234819c</u> <u>342baa1ba56d4cd8ed0d</u>	+ 0.69810000 BTC	✓
25	2017-06-23 18:25:48	<u>d04f1774401b580d671074</u> <u>9356ecb730391c8d27c801</u> <u>ffbef34b6d7faff3b6fb</u>	- 0.11990000 BTC	✓
26	2017-06-15 23:30:36	<u>00d5f548f8a07e793c837a</u> <u>4f539422a161e68adea88d</u> <u>1c4c12aa9b91d7dd8c98</u>	- 0.40990000 BTC	✓
27	2017-06-15 04:17:03	<u>212000af059b8da173944e</u> <u>e853f323af65e348ce9b88</u> <u>98dc9100c352e8062aaa</u>	+ 0.40990000 BTC	✓
28	2017-06-13 07:52:14	<u>420c9e287a4d66d9932813</u> <u>79ed126cc47a55c41f00c2</u> <u>6ec5d2f5af08bfb5eef</u>	+ 0.11990000 BTC	✓
29	2017-05-28 15:46:22	<u>dd5b4b6190de4d48b95389</u> <u>511870ceaefc6eee24bc58</u> <u>987adba2da9ba7873437</u>	- 0.19990000 BTC	✓
30	2017-05-27 11:40:25	<u>ea2193228c0929395ceffc</u> <u>d6393fa31b0a52f5dfec3b</u> <u>1fbaf7f3e9c565ce49e2</u>	+ 0.19990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-27 03:18:47	<u>b801b12580fc600e1714f8</u> <u>905febc9d787a74ae762b4</u> <u>97ac6b939475d39a0eda</u>	- 0.79990000 BTC	✓
32	2017-05-26 19:54:43	<u>65136cc4e10d6a4a95216b</u> <u>148c5c7aedbacc7d8fe04c6</u> <u>bcd9e7e85187c117af92</u>	+ 0.79990000 BTC	✓
33	2017-05-17 18:06:56	<u>987b6b3435ba6e5b4196af</u> <u>bfbcc605c31cecb3880ae4a</u> <u>e65567cb08064d0f7d8f</u>	- 0.99990000 BTC	✓
34	2017-05-17 15:31:23	<u>d0121f86e5f2dbe4fc476d</u> <u>50a45df7698b09331b79fd</u> <u>caea386930b3385b9c81</u>	+ 0.99990000 BTC	✓
35	2017-05-13 06:13:57	<u>30f5121f4ecb63912c7e06</u> <u>94546e915694f9b4fdf798</u> <u>1b6135ba523acafe4661</u>	- 0.79990000 BTC	✓
36	2017-05-11 20:30:18	<u>4f29dedde94d45c005c783</u> <u>79ed55ea08bfb5349d54e2</u> <u>a1bc0dc6acda7cbc35cb</u>	+ 0.79990000 BTC	✓

* USD values displayed at the time of transaction

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