

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16vZackgAXkym53NZXjM2m4VQvpy4t4rAA</u>
TOTAL RECEIVED	0.65150358 BTC
	41,198.47 USD
TOTAL SEND	0.65150358 BTC
	41,198.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-21 14:41:11	<u>6b20ddbcfc5f069ab0908f35eb52d515aa7b6441f630a32571ff7907c5352ebb</u>	- 0.01132300 BTC	
2	2018-06-21 14:38:47	<u>5a767898781ad6d5d27de1190fdd657077366c8a4ac7ba96712b8261cfca5316</u>	+ 0.01132300 BTC	
3	2018-06-20 09:01:08	<u>e01e68cd92e95accc29874e6de446cb2c388903debe850e98e83fa0f2e6137be</u>	- 0.00158000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 06:17:35	<u>36689f5547119bded3194b95a6fba5f7299b58b1ad0a1774e0866f570211ab9c</u>	- 0.00384176 BTC	✓
5	2018-06-20 06:15:35	<u>5b41cb885349fc1df04975ca928dfffc7cb6aa3f50920acce65c0bd271fe5098c</u>	- 0.00490800 BTC	✓
6	2018-06-20 06:15:35	<u>5b41cb885349fc1df04975ca928dfffc7cb6aa3f50920acce65c0bd271fe5098c</u>	- 0.00493303 BTC	✓
7	2018-06-20 06:09:21	<u>b2300d18def029124f84d5e865c16f443de647ca062326c6825f42946c1257a8</u>	- 0.00399792 BTC	✓
8	2018-06-20 02:50:22	<u>fb36cf36cf39fe3312e7c7bfc6ba2fb47a899b89f377560510f43441c78b33c7</u>	- 0.00151311 BTC	✓
9	2018-06-20 01:52:26	<u>bdb0f4a50db58adb42cf1af2be6fef4a65aea0810fb39a18ff53be4855d61cda</u>	- 0.00168000 BTC	✓
10	2018-06-20 01:52:26	<u>bdb0f4a50db58adb42cf1af2be6fef4a65aea0810fb39a18ff53be4855d61cda</u>	- 0.00168000 BTC	✓
11	2018-06-17 03:37:43	<u>ebf7f97e6aed2245cdaf81417af4b42289cd37692718e0cf7a84c34235918285</u>	- 0.00490800 BTC	✓
12	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1ba8e257d752d02024b616065a2611efdba78d067e12</u>	- 0.17587569 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-14 15:31:41	<u>ab5375260a5e023cb70cbd</u> <u>b01a491fd842d6ff97bc9e</u> <u>cb65850d48812a053e78</u>	+ 0.17587569 BTC	✓
14	2018-05-12 13:38:42	<u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>ee27426de579971c5c8</u>	- 0.14286492 BTC	✓
15	2018-05-12 07:08:24	<u>ae3450185cb212960dc1d7</u> <u>bd2d1a9c74d65e621628a5</u> <u>65e86612418349693e1f</u>	+ 0.14286492 BTC	✓
16	2018-05-10 09:47:08	<u>7c812f1cb4244896196acc</u> <u>b15859210e21e619d04e2a</u> <u>fc5b06b37e5424fa2837</u>	- 0.10460000 BTC	✓
17	2018-05-10 07:18:38	<u>1ccf776a50188e4532a491</u> <u>027a310fe3a566788039d7</u> <u>4b0456ee2d51b7af012f</u>	+ 0.10460000 BTC	✓
18	2018-05-08 05:31:44	<u>b6aa7867f7cb90dce4b250</u> <u>641f3e90481c7845882d44</u> <u>30b9a13cfd471d2ad96</u>	- 0.14048000 BTC	✓
19	2018-05-08 03:59:24	<u>a2010c40af2111cf64e9b5</u> <u>084340b2c54eab2ab4d4ae</u> <u>e8c56d84bb0d9359db64</u>	+ 0.14048000 BTC	✓
20	2018-02-22 00:51:17	<u>593ccd1b74e480dd534810</u> <u>79f933b88d131598ab6b8e</u> <u>8c9b9a152578b9fb5a59</u>	- 0.04731815 BTC	✓
21	2018-02-21 07:38:32	<u>21dde707e1f96a16e0f178</u> <u>9ab6235cfff610266af94f</u> <u>964ee9b7d3aa9dca6a3e</u>	+ 0.04731815 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00399792 BTC	✓
23	2018-01-24 19:05:44	<u>42ae033627f837c728e121</u> <u>7a80c0e36b630cf0355097</u> <u>23ede1d5203deb4594fb</u>	+ 0.00384176 BTC	✓
24	2018-01-08 03:24:45	<u>574fb4579143fa44aec785</u> <u>526377764018eeee354d15</u> <u>4d93c3918a1d07d4382b</u>	+ 0.00493303 BTC	✓
25	2017-12-31 23:48:38	<u>487539304cf6801d14b8cb</u> <u>c3436cb7914913dcc468dc</u> <u>1ee9c9fcc40c994359b9</u>	+ 0.00490800 BTC	✓
26	2017-12-31 23:43:42	<u>6fc48804cc54b54d7cf7ec</u> <u>74644b83f792bb50fcda2f</u> <u>705e59910b6cee833500</u>	+ 0.00490800 BTC	✓
27	2017-12-15 19:25:40	<u>11b9ce4f5a2d50cde0de27</u> <u>3d1adae1bd8bddf03442cd</u> <u>ff7058c65644cffba610</u>	+ 0.00168000 BTC	✓
28	2017-12-15 19:25:40	<u>11b9ce4f5a2d50cde0de27</u> <u>3d1adae1bd8bddf03442cd</u> <u>ff7058c65644cffba610</u>	+ 0.00168000 BTC	✓
29	2017-12-05 22:38:14	<u>027bd3d99ab33f69295ed2</u> <u>e4164a4667dedf6f601284</u> <u>2b282c14e069034dbf23</u>	+ 0.00158000 BTC	✓
30	2017-11-03 03:10:06	<u>5dd21dd41aeac81f3f8e52</u> <u>0937cfe686757442ed12c1</u> <u>43a68bc72d700a4fd212</u>	+ 0.00151311 BTC	✓

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