

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16vjnJmyGj27WBnGoFGRh6nze7UwqVkzgG</u>
TOTAL RECEIVED	0.72270563 BTC
	45,553.63 USD
TOTAL SEND	0.72270563 BTC
	45,553.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 20:00:06	<u>966fc8b756787f6c301773</u> <u>c9df9d818fac82df9ae390</u> <u>cffa7c9c016b22cd8fca</u>	- 0.06390000 BTC	
2	2018-02-16 18:59:47	<u>622cd50c162775bf4d5829</u> <u>c471277a77b30deaf8ec9a</u> <u>f17def5988f50f428bf4</u>	+ 0.06390000 BTC	
3	2018-01-23 21:04:44	<u>d642d34fb059b4744e3a44</u> <u>fc8327649710c35d971561</u> <u>796176feeec5edec6b7c</u>	- 0.01471562 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 20:27:45	<u>13493572c50d902eb6e308096c5efe703a8ae047f58dad0576397608a9220021</u>	+ 0.01471562 BTC	✓
5	2018-01-16 16:50:55	<u>15352a0a248ade8039f12fc00be01295bfde857f791813a1be3f635d8a54ae44</u>	- 0.00886743 BTC	✓
6	2018-01-16 16:38:31	<u>3beee551357e29df3ad981e0e366a87023eccac769e89de6847c34d2ff189484</u>	+ 0.00886743 BTC	✓
7	2018-01-14 20:01:52	<u>41168d4b828e1bdee36aa851ae153ddd40c69c58b32f6c3e44062b948009e45c</u>	- 0.01609433 BTC	✓
8	2018-01-14 19:37:58	<u>28730077c0ab4d10de58af7df34bc3cdd49fd6d300654e8ae6a60c66ad93ba3f</u>	+ 0.01609433 BTC	✓
9	2018-01-11 16:32:48	<u>47b9f7227ae17f188d9a4bd6c679d2b8e3894ea36d1277046b705a3805e28adb</u>	- 0.00858834 BTC	✓
10	2018-01-11 15:39:42	<u>3e45f20875a95764fe8655499c42c5ea3089dc1576ba46b86d95cc08ab33d626</u>	+ 0.00858834 BTC	✓
11	2018-01-10 18:07:10	<u>cbcfbdcd6ce5fcc9bc644bf0e0a7c3ecc54608c4119affcd49b3bd2d32e6f937</u>	- 0.00892007 BTC	✓
12	2018-01-10 17:22:53	<u>5033de52918eac40081d42c64e0e61fdb882946f5551b72e55fd1e8b417430b5</u>	+ 0.00892007 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 22:55:49	<u>633ed57319335252cd2c43</u> <u>c88af726024572e8b2fbd0</u> <u>4b447e461e52c8d052e1</u>	- 0.01686992 BTC	✓
14	2018-01-09 22:15:30	<u>69950949029a8d9cfd3350</u> <u>f179ec3c13b43d76901faf</u> <u>359087de1c1624d84e9e</u>	+ 0.01686992 BTC	✓
15	2018-01-09 20:27:42	<u>dee44757a8ae8e141521ce</u> <u>4faa3323223ade30f94d9b</u> <u>5c10f048f707a3106590</u>	- 0.00818043 BTC	✓
16	2018-01-09 20:09:10	<u>0f4d1f9b1b849cf0da4a49</u> <u>1c6258b1e2844d5a0e19b4</u> <u>5ec7275c7d92abf3776b</u>	+ 0.00818043 BTC	✓
17	2018-01-05 17:26:21	<u>7821524073714f4978ff02</u> <u>ea5e23b741a22963d43e00</u> <u>89914520a564115df3d3</u>	- 0.00829040 BTC	✓
18	2018-01-05 17:09:56	<u>dcfc71edd5f1b8a3c54b0e</u> <u>32388531cc0f61c4b4cd91</u> <u>57e206eb3da0e121a0f1</u>	+ 0.00829040 BTC	✓
19	2018-01-01 01:44:42	<u>7b4c124cc872966ea99889</u> <u>d4fb4069f8f1db149e4e34</u> <u>4159ddee6e2250b850ef</u>	- 0.01187300 BTC	✓
20	2018-01-01 01:02:03	<u>6b4aa7065852b58914d21c</u> <u>6b26974429578f5817a91a</u> <u>aad11f74f7889fc91316</u>	+ 0.01187300 BTC	✓
21	2017-12-30 05:41:15	<u>6ad5d050084d1714391758</u> <u>640e4c7dcbcb33d4a0a09e</u> <u>1bb1c72c3f9755460263</u>	- 0.01070000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 04:30:54	<u>c20fc895c50eac13ecd6b591e78e3799177bee06c5bf56f148fc4fc4dff62558</u>	+ 0.01070000 BTC	✓
23	2017-12-29 16:10:37	<u>1b8b0ca0a31a1fb96924002392704518358b2e0d08e003a6f7ad1e996d5cac84</u>	- 0.00790000 BTC	✓
24	2017-12-29 15:43:37	<u>4eb46a94f0ff8f9213b21f866529b341eaa11f0896219b9bd3ba24d5f6755039</u>	+ 0.00790000 BTC	✓
25	2017-12-28 04:22:28	<u>5db489eeeb1e582b55cc20678336a57c57927c18914b8e247ca2353c1da58477</u>	- 0.01150000 BTC	✓
26	2017-12-28 03:51:12	<u>fe61680e641a01b5847ee8903c457dd2fc2fcb98a90c8be7429cf8d52493c441</u>	+ 0.01150000 BTC	✓
27	2017-12-27 14:42:43	<u>f3c63460dfb8e2681402f7ecb39d548c791b6a905b29a550beea9fea5dca0247</u>	- 0.00480397 BTC	✓
28	2017-12-27 14:21:19	<u>ef298aad5cc203d92e92b59bc302e3322d01644d1e6a17eb93a99b8949de39d2</u>	+ 0.00480397 BTC	✓
29	2017-12-23 17:11:18	<u>4bfb6f2ffa98c7bd3b7a8b5acf3065b7107a2bb2829b69d88c4324a6833fbf61</u>	- 0.01020000 BTC	✓
30	2017-12-23 16:25:00	<u>dc2145b826f60fe03bd1644fb00af993f19fa2e1499fbd31fc31300d07368be9</u>	+ 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 03:11:57	<u>52feea17fc7c0cc10a9b02</u> <u>5997ab77e63096fd479a44</u> <u>8b072c21893b530039ff</u>	- 0.10769258 BTC	✓
32	2017-12-22 19:06:33	<u>4620af37782906c18b506d</u> <u>96f77ddcf0853e2594885a</u> <u>5ed11f16b23300ba5ec2</u>	+ 0.10769258 BTC	✓
33	2017-11-13 09:58:39	<u>69f630fb580de25078c235</u> <u>8ac3cd45076f71b1572f8c</u> <u>8138d8ac22deacb6919c</u>	- 0.19000000 BTC	✓
34	2017-11-13 09:20:09	<u>5f01dd38dfc28e9c4e848c</u> <u>5c459f2466967fab74b971</u> <u>80a4f961abafc9a3eb9d</u>	+ 0.19000000 BTC	✓
35	2017-10-07 14:36:21	<u>4d5712e559bfcf0d5059ea</u> <u>5eee8a1d0ba02171bc6cf4</u> <u>0336a60f61d05561be86</u>	- 0.01795516 BTC	✓
36	2017-10-07 14:29:48	<u>96e79264291f2087c988ba</u> <u>9e566203101edf939d0e59</u> <u>ef6b5229a2e2ad3767fa</u>	+ 0.01795516 BTC	✓
37	2017-09-20 10:08:43	<u>f7b5cb51df1233c30d8d34</u> <u>c334643f87acb9e1223315</u> <u>eddee2d5a85104a51a42</u>	- 0.17317000 BTC	✓
38	2017-09-20 08:52:46	<u>c348542b5303e2e3f2bfed</u> <u>d79d611fa7b3d430ce1dec</u> <u>200e1e00d7479d5b380a</u>	+ 0.17317000 BTC	✓
39	2017-09-17 09:00:33	<u>984eafea1d78529dfdc7e</u> <u>9372bf26c32b9215f3961b</u> <u>ed0c6689b55d2dad58d8</u>	- 0.00770897 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-17 08:46:29	<u>9825961032cc36ecbf5e4f</u> <u>cb7eb65d27ab0d64c71261</u> <u>66406111b84ee9c8e4b2</u>	+ 0.00770897 BTC	✓
41	2017-08-26 18:12:47	<u>18ca85ba4bbc4c131767cc</u> <u>fc892348608d4fbe0ae072</u> <u>e1c8c38f752fd177c11f</u>	- 0.01477541 BTC	✓
42	2017-08-26 17:41:26	<u>dd71008dad6f65175e4283</u> <u>9d6f2049e2fdff91ade6cb</u> <u>11cf2f9e11dec0282b46</u>	+ 0.01477541 BTC	✓

* USD values displayed at the time of transaction

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