

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16w36CwEiSz2o6Nh6UU1iLxHJhYt2pkEVA</u>
TOTAL RECEIVED	3.06195462 BTC
	193,301.16 USD
TOTAL SEND	3.06195462 BTC
	193,301.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 03:25:00	<u>b284b6d6f89281534c3b5b</u> <u>17dfceb4fa1e895a851cde</u> <u>49fdae4d9def4ff1ccee</u>	- 0.00534295 BTC	
			47.52 USD	
2	2019-11-23 03:01:46	<u>b83332d405c9c4e79a7da1</u> <u>85fe2d677508efb4702e16</u> <u>cd535b0ce3414db6b526</u>	- 1.49900000 BTC	
3	2019-11-03 09:54:36	<u>b0c81d1e43f4792d97eb58</u> <u>fa5522110b2619693429bf</u> <u>fe6bd134a1f1ffe86197</u>	- 0.04914232 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-31 06:37:58	<u>20cc407e8242a88cc2caf8</u> <u>e05181341df34ae57ec096</u> <u>60c47b7226558aea3b30</u>	- 0.08272160 BTC	✓
5	2019-10-30 15:39:20	<u>c856535454c176db7291fc</u> <u>d6053782af29fc41116318</u> <u>262175032f9bf9b214f0</u>	- 0.09280111 BTC	✓
6	2019-10-29 15:06:53	<u>7efd2dbe3479688dee03a6</u> <u>d25203b8eaf099212054e8</u> <u>70c415ff3ff986e6c505</u>	- 0.11069571 BTC	✓
7	2019-10-27 20:09:31	<u>dbbad6ec95c1e2766d7ba6</u> <u>192dc341009134ba8a5072</u> <u>8a625e8ed8a274f47675</u>	- 0.17016611 BTC	✓
8	2019-10-24 11:49:17	<u>13fbf7e147d58b1ca41e1c</u> <u>011e6735594a711c4ad73f</u> <u>0593a8c515b1ddc78e1f</u>	- 0.54328653 BTC	✓
9	2019-08-20 15:39:28	<u>9825684a7a2c89e52157c9</u> <u>86f783b4a9bf39a78f0c9e</u> <u>64de614d35645d8e432f</u>	+ 1.49900000 BTC	✓
10	2019-08-13 16:10:01	<u>02147d9db0e39247e48f5f</u> <u>dee16741d6e4f8f468a466</u> <u>0f41fdd1a8b27356124f</u>	+ 0.11069571 BTC	✓
11	2019-08-12 14:09:01	<u>a379c34442ed18a9ee168e</u> <u>bf4e243d770fcf0e3ad998</u> <u>9b840b903bb0fa341472</u>	+ 0.09280111 BTC	✓
12	2019-08-06 15:19:23	<u>90a8b9ff161430c60c619b</u> <u>22ed1f32655dca09988622</u> <u>132c56b588c05bbec1cf</u>	+ 0.04914232 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 15:45:47	<u>725282ebb10e9505d4c510</u> <u>6373eba28e7053f6ab0bbf</u> <u>2250a2f869e60445c094</u>	+ 0.08272160 BTC	✓
14	2019-07-30 17:20:13	<u>09cfd127ee90ab189bbde5</u> <u>4387e8bfc3db6bec3f782b</u> <u>1b30c3894ec1a13ee420</u>	+ 0.54328653 BTC	✓
15	2019-07-17 15:15:47	<u>1c3e6c6ec0bb9791347dfc</u> <u>f744e4c9faf4bdba45ae0c</u> <u>ed8d0152d065d29e95cc</u>	+ 0.17016611 BTC	✓
16	2019-07-08 15:52:54	<u>35f81cb18f051e4cdfa8f7</u> <u>179dd333d24a74bced3fd0</u> <u>fea0231f2043996374bb</u>	- 0.05373482 BTC	✓
17	2019-07-08 15:52:54	<u>35f81cb18f051e4cdfa8f7</u> <u>179dd333d24a74bced3fd0</u> <u>fea0231f2043996374bb</u>	- 0.02686741 BTC	✓
18	2019-07-08 15:17:13	<u>6d8f181a44c2e3a25f3c6b</u> <u>a86501293715b09ffef28b</u> <u>8dcf78deedca45b7af68</u>	+ 0.05373482 BTC	✓
19	2019-07-08 15:17:13	<u>375deca21343c66b0b825e</u> <u>8563e70c5b9d819c4e267f</u> <u>3914f7c25d14c29b7415</u>	+ 0.02686741 BTC	✓
20	2019-07-08 14:56:59	<u>058d94b415f4e9d3b7ae27</u> <u>704b0fc47af03c085edd10</u> <u>5afbdfcb9963a033c0c8</u>	- 0.03549250 BTC	✓
21	2019-07-08 14:19:17	<u>f22ee13cad5bedf60cc575</u> <u>19d043e7bc971cc6849286</u> <u>c69a7dfa747c52f2f4db</u>	+ 0.00534295 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 14:19:17	<u>ee27ff1d7266281d952412</u> <u>a283bd77a4129ef18eb4b1</u> <u>a9db3dd378c20fa21a27</u>	+ 0.03549250 BTC	✓
23	2019-07-01 14:49:03	<u>f48650d1d3204557c5db9a</u> <u>82e3207d025da7ce6f3cdb</u> <u>d2d2eeec806399dba073</u>	- 0.02719179 BTC	✓
24	2019-07-01 14:49:03	<u>f48650d1d3204557c5db9a</u> <u>82e3207d025da7ce6f3cdb</u> <u>d2d2eeec806399dba073</u>	- 0.05768496 BTC	✓
25	2019-07-01 14:49:03	<u>f48650d1d3204557c5db9a</u> <u>82e3207d025da7ce6f3cdb</u> <u>d2d2eeec806399dba073</u>	- 0.01120736 BTC	✓
26	2019-07-01 14:49:03	<u>f48650d1d3204557c5db9a</u> <u>82e3207d025da7ce6f3cdb</u> <u>d2d2eeec806399dba073</u>	- 0.01260828 BTC	✓
27	2019-07-01 14:49:03	<u>f48650d1d3204557c5db9a</u> <u>82e3207d025da7ce6f3cdb</u> <u>d2d2eeec806399dba073</u>	- 0.04375816 BTC	✓
28	2019-07-01 14:15:48	<u>797da65fc6a25f70e34bed</u> <u>1c1989301b65fcac47f2f1</u> <u>8def37c9a268e0c4d0cd</u>	+ 0.02719179 BTC	✓
29	2019-07-01 14:15:48	<u>4f709de781dd0a45a0d54f</u> <u>30dc50849e51858a8906f2</u> <u>ad90f3fb768b62b27e3d</u>	+ 0.05768496 BTC	✓
30	2019-07-01 14:15:48	<u>0e664296f0eade62d2a2e2</u> <u>e8325c56102c9f507670a7</u> <u>1014be6c8c8bca25c3ef</u>	+ 0.01120736 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 14:15:48	<u>378dfdc5b6fee49f6187eb</u> <u>9f1959753638750aa27266</u> <u>cfaa26842ab772b2da8c</u>	+ 0.01260828 BTC	✓
32	2019-07-01 14:15:48	<u>9747d10b10630ce4f435ab</u> <u>3dc08977125e4180b09359</u> <u>5be3036fee168221a71d</u>	+ 0.04375816 BTC	✓
33	2019-06-27 17:21:22	<u>0dbfcd219baed2083b1422</u> <u>accfda7e37e5264fc40e76</u> <u>81b76d657d3c85e8174a</u>	- 0.02042210 BTC	✓
34	2019-06-27 16:00:00	<u>f69ad619478f39e3e0aaec</u> <u>34200b5c7eba6b392b4919</u> <u>b106b4cc2d75efab63d6</u>	+ 0.02042210 BTC	✓
35	2019-06-27 15:59:39	<u>fbe74d95a8aa9000d66c6d</u> <u>75b215ef5560c73489cad8</u> <u>fec2925712ca83b48e78</u>	- 0.05618792 BTC	✓
36	2019-06-27 15:59:39	<u>fbe74d95a8aa9000d66c6d</u> <u>75b215ef5560c73489cad8</u> <u>fec2925712ca83b48e78</u>	- 0.07958074 BTC	✓
37	2019-06-27 14:58:44	<u>9c05e88df04881c782f242</u> <u>e8921046827ab2b114de6c</u> <u>84b5b362af1a731dd10f</u>	+ 0.05618792 BTC	✓
38	2019-06-27 14:58:44	<u>e0ef41ddb732300c24c086</u> <u>afca7ea30dedfcee24c2cf</u> <u>8ff14610b17aea7686a1</u>	+ 0.07958074 BTC	✓
39	2019-06-25 16:53:19	<u>9e624653a555d2287b98d7</u> <u>f13c6019fda6bf81de368e</u> <u>6f8c2907b43afdbdf1a9</u>	- 0.08406225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 16:22:30	<u>6039b56efef368285fd70d</u> <u>60781a0b62d19b597dffa0</u> <u>850a4c9d18ddca61fca6</u>	+ 0.08406225 BTC	✓

* USD values displayed at the time of transaction

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