

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16yAWkKQJdVjcXXQDee2rzYB841ZsSyLWw</u>
TOTAL RECEIVED	1.86651392 BTC
	116,929.61 USD
TOTAL SEND	1.86651392 BTC
	116,929.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 19:31:23	<u>fc37823f8804af73139554</u> <u>24a0dd7534874b4b63d29e</u> <u>2620bd788e06ddd14e03</u>	- 0.43825800 BTC	
2	2018-02-14 18:15:22	<u>3c185d02c38c979685a356</u> <u>912148e8f3584338b817ea</u> <u>612b9da085ae55911909</u>	+ 0.43825800 BTC	
3	2018-01-19 11:26:48	<u>52d50b8f00b7aea1be666b</u> <u>9a90afd771a358842c50ad</u> <u>a6f76052f3824136ae9e</u>	- 0.22244573 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 10:51:48	<u>df4ad1eeecaa2037502eed</u> <u>6abea908839805fa0d3045</u> <u>43ab4688186ffd3f265e</u>	+ 0.22244573 BTC	✓
5	2018-01-18 01:50:26	<u>85e3dc9070ce48552b5998</u> <u>d36fced117bcd75f925390</u> <u>055aa8d4ac9f705821cd</u>	- 0.08155918 BTC	✓
6	2018-01-18 01:12:47	<u>b50d98782f35090f52bc67</u> <u>52a92911a6d3b197671c50</u> <u>2363a256024cb1d93a65</u>	+ 0.08155918 BTC	✓
7	2018-01-06 20:06:57	<u>776cc0b0d8f44d87659cd7</u> <u>082a7f4026e57d6122c711</u> <u>f12ce7949baa0a7e297e</u>	- 0.12885452 BTC	✓
8	2018-01-06 19:09:00	<u>244049a9cea671676d9c1b</u> <u>dc9b8a848af93b55b1c2bd</u> <u>f6689944de49b2e43316</u>	+ 0.12885452 BTC	✓
9	2018-01-06 16:23:03	<u>45026e9d56c288a7c785b4</u> <u>157b099f75a06c24e73465</u> <u>0cab577778da7dddbff2</u>	- 0.06390108 BTC	✓
10	2018-01-06 14:59:28	<u>b6fc3c82898ae3c62fe29e</u> <u>a84907baa43b7825cee228</u> <u>93fb2b5dd80e62d271ea</u>	+ 0.06390108 BTC	✓
11	2018-01-06 14:30:49	<u>e68b36a2739fb4d2f9d6c9</u> <u>39af872e0495211af19a0f</u> <u>f0ee27c7258f0376c460</u>	- 0.05820737 BTC	✓
12	2018-01-06 14:04:25	<u>33e3033ba4bce1c263f3c2</u> <u>169cf5c3a09d59f79102fe</u> <u>16a273c319de7c22e1e0</u>	+ 0.05820737 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 20:42:39	<u>7cb191d84cd695d0f8e9f4e06411f2684b1e1a764c59a105a5fcb18f715c8ad9</u>	- 0.05752529 BTC	✓
14	2018-01-03 19:30:58	<u>e3210e6cc5e73a0df865c66637b0c3fe62a3b5d25059ae84f32cd1e51b5c7fd3</u>	+ 0.05752529 BTC	✓
15	2017-12-18 20:25:40	<u>a6c8532c7aa0cfba5f3ebd3fa3e0a888674b9a2eec39db7557f9fc294b34430c</u>	- 0.00910964 BTC	✓
16	2017-12-18 20:03:29	<u>1095a48fda9e171320f0b57240aa57efc6dce3d3ea800756d8d8143e1040d93a</u>	+ 0.00910964 BTC	✓
17	2017-12-16 13:58:26	<u>34d440c9aeb16b038dba5ec09488f356f857c650efb737902c2bce9810b81ffa</u>	- 0.02786741 BTC	✓
18	2017-12-16 13:25:36	<u>139fa2b12c764883954eae f3cef315a21fb572b5e5f9d7c44716d928ece50ead</u>	+ 0.02786741 BTC	✓
19	2017-12-16 00:17:43	<u>b8d6feb0817db232b9d4ed31b911150a4a7abbf50f09754237ee618d22f5d04d</u>	- 0.01406793 BTC	✓
20	2017-12-15 23:51:31	<u>3d707f217d1d1feeaf94a1433b9eca7825ecde13361207086765d0baec2d191b</u>	+ 0.01406793 BTC	✓
21	2017-12-15 12:43:03	<u>983de1fa2e1048347617402a023b322d0fba685846a59150b3212d911ffe922d</u>	- 0.02653865 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 12:18:46	<u>150733bfec629ff29e738a</u> <u>d038dc99e933ba5e0378df</u> <u>c792145f36dd13ba2228</u>	+ 0.02653865 BTC	✓
23	2017-10-20 10:35:00	<u>146846fa124d3565899785</u> <u>f7921fd55f7e5c8520b151</u> <u>6d6ba6accf77abc246f7</u>	- 0.20376587 BTC	✓
24	2017-10-20 10:20:23	<u>125535bb42ce0aa8cce913</u> <u>e6443049a3502daf2d3fa0</u> <u>0d303ce1939440202e7d</u>	+ 0.20376587 BTC	✓
25	2017-10-15 23:05:25	<u>48adeac62caee0c1bf6ce4</u> <u>e35b829a8354d62cc88c74</u> <u>8535cdc7fa4fd2666147</u>	- 0.35549507 BTC	✓
26	2017-10-15 22:22:10	<u>fdb94334707f674e1969a2</u> <u>31377a323b84879da30a75</u> <u>a9566a52fc3426171410</u>	+ 0.35549507 BTC	✓
27	2017-10-14 15:10:00	<u>f4d297aa1ea4296d283de1</u> <u>e81041b800104cc324d87a</u> <u>cada50a87166773858c2</u>	- 0.08066376 BTC	✓
28	2017-10-14 14:26:06	<u>506f86479687c833893638</u> <u>46361accc7454793bce38c</u> <u>9076b469e24dd8d1724f</u>	+ 0.08066376 BTC	✓
29	2017-10-14 01:02:33	<u>72fa9e731639ca247ee1db</u> <u>2275eeef56dfffd93202e8f</u> <u>2640a22288e8664f0e68</u>	- 0.04878515 BTC	✓
30	2017-10-14 00:25:11	<u>1a5d5e871afd4f6c021e37</u> <u>0a3e37161a1a64ae00cdca</u> <u>f4210e2101b19f41d02d</u>	+ 0.04878515 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 23:08:22	<u>da8bc1192c10a0541a3b43</u> <u>c6bae710f55aca50a33290</u> <u>38d9e53ea6f9993da4c8</u>	- 0.04946927 BTC	✓
32	2017-10-13 22:35:48	<u>8f97f693a6a059ffd4e6ef</u> <u>25ced53205fc28699a1b61</u> <u>f9846fde57079932eca6</u>	+ 0.04946927 BTC	✓

* USD values displayed at the time of transaction

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