

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F16XqhxQM7MP5JHx6wThxeGajZUMA8Gyj</u>
TOTAL RECEIVED	2.09312999 BTC
	131,657.85 USD
TOTAL SEND	2.09312999 BTC
	131,657.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-03 13:28:45	<u>535bd3e0f5b69a5bf98347</u> <u>3eb34670583a61125cdda3</u> <u>44b77807f9b701e0a2d9</u>	- 0.11378441 BTC	
2	2018-04-03 12:40:12	<u>0b72c54328ffa5460e9413</u> <u>cf1270a48bf9ae13e508ab</u> <u>6cc5bddf082008881164</u>	+ 0.11378441 BTC	
3	2018-01-04 23:26:26	<u>141b7955c1c16fc684e05e</u> <u>4201f9f5c2023f764ba49e</u> <u>6473ff0892713be758d7</u>	- 0.13370000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 22:30:25	<u>bdabbc810ab048a63f887f</u> <u>4a90a415723c05c7744dfa</u> <u>38497f8913da0388956c</u>	+ 0.13370000 BTC	✓
5	2018-01-04 15:00:34	<u>9f5c09e8743c01d9371234</u> <u>9b3e850d5222ad4b59f12a</u> <u>942068e1c3ecc1029f60</u>	- 0.00574600 BTC	✓
6	2018-01-04 14:35:20	<u>290b671ccccee6079c30bc</u> <u>c451f4dabfb7bfc77bf054</u> <u>55066a37919927bb1d66</u>	+ 0.00574600 BTC	✓
7	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a</u> <u>4aa58c334a534ad5e7c402</u> <u>3f237c3dc863cb36e830</u>	- 0.01941894 BTC	✓
8	2017-12-31 14:31:55	<u>c99d28c6944f03085da373</u> <u>b2840ce8ce61eb8ea19343</u> <u>3d425fe2f7036ed10554</u>	- 0.16820000 BTC	✓
9	2017-12-31 14:31:55	<u>c99d28c6944f03085da373</u> <u>b2840ce8ce61eb8ea19343</u> <u>3d425fe2f7036ed10554</u>	- 0.15300000 BTC	✓
10	2017-12-31 14:01:04	<u>e84a3e31c789576e0ce21b</u> <u>17def33edb79abde8c24d2</u> <u>a3532160ff0f170f36a2</u>	+ 0.01941894 BTC	✓
11	2017-12-31 12:36:40	<u>203ea874f271c0d0223db5</u> <u>f15b575f2cac81b4c21c31</u> <u>add8c501296a341475b8</u>	+ 0.16820000 BTC	✓
12	2017-12-31 12:36:40	<u>b8a661c4b5173456447f47</u> <u>ce3047b6fd0c8e39d08dba</u> <u>684f9e18433a865141dd</u>	+ 0.15300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 12:12:38	<u>7c7209703f79322835714d</u> <u>ff02ffb76c8d39b400102a</u> <u>030e0f2909a19c8f8c1a</u>	- 0.01935342 BTC	✓
14	2017-12-31 12:12:38	<u>7c7209703f79322835714d</u> <u>ff02ffb76c8d39b400102a</u> <u>030e0f2909a19c8f8c1a</u>	- 0.01931829 BTC	✓
15	2017-12-31 11:46:10	<u>4ca01995c51fedc7360fb4</u> <u>926d8772f7de2313586acf</u> <u>a816c2b9c4ab6cf9a09b</u>	+ 0.01931829 BTC	✓
16	2017-12-31 11:46:10	<u>4ca01995c51fedc7360fb4</u> <u>926d8772f7de2313586acf</u> <u>a816c2b9c4ab6cf9a09b</u>	+ 0.01935342 BTC	✓
17	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.32500000 BTC	✓
18	2017-12-28 19:49:25	<u>a20ef178b1dc56c3fd5412</u> <u>8105aa912ce4c7de6b59bd</u> <u>6b626a7975946a372280</u>	+ 1.32500000 BTC	✓
19	2017-09-15 19:39:35	<u>6750cea5e6de7ea2147a8f</u> <u>0b7378678db377ac633f57</u> <u>880ae4cefcd4686f764b</u>	- 0.13560893 BTC	✓
20	2017-09-15 17:58:56	<u>e26d720bc60376d4ae9ab8</u> <u>1196675b7639f12b7d3ad2</u> <u>d177dfe6d2ffb44e2a2a</u>	+ 0.13560893 BTC	✓

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