

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q16YyAHKmSiJwPX6ia1sAZmR99BWicED</u>
TOTAL RECEIVED	6.13599323 BTC
	385,892.61 USD
TOTAL SEND	6.13599323 BTC
	385,892.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 03:33:24	<u>4094187d7d49e24544b6d5</u> <u>f655b19ef3b253d73b3704</u> <u>7f4e32df45290336b9cc</u>	- 0.10000000 BTC	
2	2018-04-11 03:14:59	<u>7fd56dc0231c9d646cba30</u> <u>df02f2d50150f12a6bc4df</u> <u>fffc0d2cf490668961fb</u>	+ 0.10000000 BTC	
3	2018-01-12 18:05:37	<u>4cc8ec3e1e51cf784c08b2</u> <u>3b574881f7bcb62667b195</u> <u>a40022ad2b29fbfbab26</u>	- 0.11533323 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 17:49:29	<u>fec21b58c56863bc601b4d</u> <u>8c777468de618e65c46d47</u> <u>9114332f84731dffcefe</u>	+ 0.11533323 BTC	✓
5	2018-01-03 16:41:15	<u>96b66645bfa54bf0d58d62</u> <u>d8ec6f83fc61d3606beab0</u> <u>13a03d721cde154dc3f0</u>	- 0.30600000 BTC	✓
6	2018-01-03 14:04:05	<u>ca3eaca44d656318cf637a</u> <u>54888dbcc45803185cdf17</u> <u>e01716622db2065e1a1e</u>	+ 0.30600000 BTC	✓
7	2018-01-03 04:26:25	<u>4c85083996c09bc306f7f4</u> <u>ca4c0338db590cbd7ffc8d</u> <u>6d26349862fc0c152ceb</u>	- 0.14600000 BTC	✓
8	2018-01-02 12:37:21	<u>d1854b8791f70a11d63e09</u> <u>a575187467ea8d71337827</u> <u>8919078ae89b5c2f335c</u>	+ 0.14600000 BTC	✓
9	2017-12-29 03:10:14	<u>a343eedd253a1f292eba5b</u> <u>dcace1d6f49feb575a19bf</u> <u>3c8136591db5ca6befe5</u>	- 0.76000000 BTC	✓
10	2017-12-28 13:21:14	<u>ccf0d3bd955a0fc24e6b7c</u> <u>99d784e61ac524292224ed</u> <u>d971e1ab3b333400e2b4</u>	- 0.60000000 BTC	✓
11	2017-12-27 03:59:15	<u>12e92d40bbb4c14f59fb08</u> <u>e1c51a16a2bc62d9b0bf8a</u> <u>a0f966b448ee68818e6b</u>	- 0.44250000 BTC	✓
12	2017-12-26 20:44:37	<u>1e208e0788e974c7ceec52</u> <u>a81423551bd579731ae537</u> <u>9510002d6a706e8070cc</u>	- 0.40200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 11:07:22	<u>f74801df89e0ce6d515c12a7f3edca5447046601b6dd</u> <u>d803077651f4b2bc8ba2</u>	- 0.36400000 BTC	✓
14	2017-12-26 10:31:08	<u>d50983595b02627be7faee</u> <u>f83757919ae4d339dad720</u> <u>3c756c961052642f49fc</u>	- 0.36000000 BTC	✓
15	2017-12-25 21:55:38	<u>4930c400ac7c5d6e56e736</u> <u>51e66e543dc6ee4f5caf22</u> <u>6347a6b0b3d0df1e7a23</u>	- 0.30000000 BTC	✓
16	2017-12-25 07:00:48	<u>9b086d0d5fdee942454a23</u> <u>039f4294cdb83e4c3556c9</u> <u>81c17ce4c940e363b5b5</u>	- 0.25500000 BTC	✓
17	2017-12-22 15:44:20	<u>26bac2cd0234305841316e</u> <u>c117c5fb27537aa48eace9</u> <u>61f07e601447c47dcd28</u>	+ 0.76000000 BTC	✓
18	2017-12-22 02:44:41	<u>d40b06f912946e450a468b</u> <u>380253c62a1c506ee3d9f0</u> <u>d708564c9c07efa6ad68</u>	+ 0.40200000 BTC	✓
19	2017-12-21 13:29:05	<u>c3a62a149e6a1419ec7ea6</u> <u>d45555448f46763bbc0a18</u> <u>9fdfe5245ac357bbe1cf</u>	+ 0.36000000 BTC	✓
20	2017-12-20 17:18:49	<u>6ace71a8fb85f4be85c535</u> <u>07e1d918184e88db8cb9df</u> <u>e3059f182f4d408e9961</u>	+ 0.44250000 BTC	✓
21	2017-12-20 00:52:07	<u>31c8179ff66d1a5c320667</u> <u>297cdce23c8e2f55a5462f</u> <u>c8af3a7da3d21a394bab</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 17:54:49	<u>c6f49d0e442f3e7b25afd3</u> <u>397c04b68f7f5d1dc6ef74</u> <u>2d90ff8fd9770bb2c895</u>	+ 0.25500000 BTC	✓
23	2017-12-17 12:03:28	<u>3a4b22d4b7664ad0813c37</u> <u>e204dae941fd220c0dc629</u> <u>b88752ba6a005085e6af</u>	- 0.18000000 BTC	✓
24	2017-12-17 07:20:54	<u>ee9ed770c991a91945578b</u> <u>c3d0b599bea230e765b4e9</u> <u>ea3ad81e58bb8bef9189</u>	- 0.17400000 BTC	✓
25	2017-12-16 16:48:13	<u>350f861aefa6bfd7662269</u> <u>715492fdb16c71d36d5d05</u> <u>a55a246cdfbdf16d75d7</u>	- 0.17100000 BTC	✓
26	2017-12-15 15:01:40	<u>d6800420682bee55c7ab70</u> <u>3cfc2fc8cbb15cca0a2c9f</u> <u>774a327df9b4aba44d30</u>	+ 0.17100000 BTC	✓
27	2017-12-14 20:48:39	<u>6a15ac718d1217bcd0dae0</u> <u>7e5872cb2c66939b181c42</u> <u>34cfe35c273b2181cdb4</u>	+ 0.30000000 BTC	✓
28	2017-12-14 14:29:20	<u>96fcfaf308f9f06849936a</u> <u>87c51d4029f217d42af95c</u> <u>0def804dda0c718dfc73</u>	+ 0.18000000 BTC	✓
29	2017-12-12 15:43:57	<u>f01a067e16b739ff335998</u> <u>9e9c5622a5dc469407369b</u> <u>cb81ce6e021dc7e82c21</u>	+ 0.17400000 BTC	✓
30	2017-11-29 13:49:32	<u>beaea86ef1cba1239d7b49</u> <u>c1e52676f43aa3f29a56b0</u> <u>be80ab888da8c47519a5</u>	+ 0.36400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 22:08:59	<u>6a415ba3bb06f4e1a1f9ba</u> <u>a526f9eec70b0d27e61924</u> <u>12907dd682e3d24d8292</u>	- 0.36600000 BTC	✓
32	2017-11-24 20:50:34	<u>dc411b81ebb9a374c9924c</u> <u>184267f5096ba5acc09a55</u> <u>8d53dbcfb146866ec8ab</u>	+ 0.36600000 BTC	✓
33	2017-11-17 03:05:30	<u>6a7e7fdec1464e8e722d4e</u> <u>a48b5993ebea98a10e8439</u> <u>94197602fdaa50d8dc1b</u>	- 0.31750000 BTC	✓
34	2017-11-17 02:29:31	<u>b56e2960bf3095590e2e27</u> <u>bd28dea24043874d102fff</u> <u>00cbc93bb427024e5c55</u>	+ 0.31750000 BTC	✓
35	2017-11-14 13:32:02	<u>9e9beb247730bc5f390655</u> <u>782399c045a4cd66d79ffa</u> <u>fe1156885c4887b2619f</u>	- 0.22950000 BTC	✓
36	2017-11-14 12:34:17	<u>885296b314324c6aa0d0e1</u> <u>ce5039121eeecf9a4f250a</u> <u>5b7d4688debdce768a4f</u>	+ 0.22950000 BTC	✓
37	2017-11-14 03:13:13	<u>526c979085821fee4221ac</u> <u>66cd3964ae16dde9f2fa69</u> <u>baf242295daa47a803d4</u>	- 0.15100000 BTC	✓
38	2017-11-14 02:35:32	<u>8e55b6d23355a0a6779c05</u> <u>a964a9867d6de7eda80cdb</u> <u>ee053a6bf2c01afed4b1</u>	+ 0.15100000 BTC	✓
39	2017-11-13 21:06:18	<u>27bd8539315b356047bfda</u> <u>090f8921e624ca1c52cfea</u> <u>150aa34fd36b32689c8f</u>	- 0.15500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 20:04:22	<u>0e9ddf57e84c1bdd749b80</u> <u>4011f16135722aceea529e</u> <u>8ac9bbd00bbd3091759d</u>	+ 0.15500000 BTC	✓
41	2017-11-13 19:33:55	<u>ea6f29e13ca6f77e735dab</u> <u>03140434c9dccb31bef92b</u> <u>8f2c87a3565ced7f9b13</u>	- 0.00016000 BTC	✓
42	2017-11-13 19:18:16	<u>e99889fbfcae9981abd287</u> <u>142e6188497bd04daef5c0</u> <u>cf7a72f01fbe85dc0235</u>	+ 0.00016000 BTC	✓
43	2017-11-04 17:43:08	<u>bdd727efcfc67ec4d2b9e</u> <u>ea1ee1a3f24746c1552500</u> <u>c16b7b32d484e3070512</u>	- 0.13600000 BTC	✓
44	2017-11-04 16:56:44	<u>a471f364375115ffd5d101</u> <u>c4b4ec0756b03001f7717b</u> <u>03d213d9a2a2a5fb26e0</u>	+ 0.13600000 BTC	✓
45	2017-10-20 14:43:41	<u>d74b42816e7ea9155d63cb</u> <u>b0fac5109f4923ff9a901d</u> <u>c1fa969dd5e00acb4e6d</u>	- 0.10150000 BTC	✓
46	2017-10-20 14:05:06	<u>22faff59ab92e5252047a4</u> <u>03806f88fc36257478c082</u> <u>78896f95ed9886e9bca0</u>	+ 0.10150000 BTC	✓
47	2017-10-20 14:05:06	<u>bfbf7b8a129d71c7fc3770</u> <u>9862382b467f8cab28eff2</u> <u>3e53222e45d205b65303</u>	- 0.00350000 BTC	✓
48	2017-10-20 13:50:16	<u>5b8979cc5ca7dce1938de7</u> <u>1cffa89d728196900032e8</u> <u>decebe6a7a3084186fac</u>	+ 0.00350000 BTC	✓

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