

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FCMVfsECFFpEzn3A5xLFiuUhPK8ekzE8</u>
TOTAL RECEIVED	0.50355856 BTC
	31,752.37 USD
TOTAL SEND	0.50355856 BTC
	31,752.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-08 04:57:06	<u>e69764ed928d3407d5d64f</u> <u>f64797af21825b5acf82ad</u> <u>9810a91fd21c7ce6f8c5</u>	- 0.00048944 BTC	
			19.86 USD	
2	2021-01-08 04:35:37	<u>6a4d55b5c5b57891d182fa</u> <u>b068e954fe71a90cecb8b4</u> <u>8c71c0c90905c4570159</u>	+ 0.00048944 BTC	
			19.86 USD	
3	2020-11-19 22:55:11	<u>ce8f5d3015ff03cf9cebf5</u> <u>52cba6135396b3c9340173</u> <u>27309b0e0a6041ab1420</u>	- 0.00191159 BTC	
			35.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-19 22:04:04	<u>583e40f79c036a8a5f483b</u> <u>cfb4e5b080ffcaa7c86a6</u> <u>1e63660064e56686a338</u>	+ 0.00191159 35.66 USD	BTC	✓
5	2020-11-01 18:52:26	<u>f2796b70b74fa0ff34e29e</u> <u>2f1554b862d0616665479c</u> <u>6e304be25fddd725feee</u>	- 0.01226028 166.11 USD	BTC	✓
6	2020-11-01 17:28:40	<u>d344c994fd500815a9972e</u> <u>64c9d59ddfdaeda946f808b</u> <u>12ab76d33f551c6c2692</u>	+ 0.01226028 166.11 USD	BTC	✓
7	2020-09-15 20:14:52	<u>65487e0d501a5d4976b78b</u> <u>58d04b6d5ce5a5ea524aea</u> <u>202eedbc3f2d94745ecc</u>	- 0.00801053 87.74 USD	BTC	✓
8	2020-09-15 18:58:46	<u>1682913f4d7da24805072a</u> <u>71678102827b81d458d71d</u> <u>d82e9f3e446cdd6cf7f4</u>	+ 0.00801053 87.74 USD	BTC	✓
9	2020-08-21 12:46:19	<u>95473d6cc36e8f31f7415c</u> <u>6707fb5c00703a96b2f619</u> <u>7faa7182dc6639a10b1d</u>	- 0.00875866 102.15 USD	BTC	✓
10	2020-08-21 11:58:11	<u>a82b9cdf3db23af8c0b283</u> <u>9102fa00dfc4489d83b132</u> <u>a6e6125c5621080f0b36</u>	+ 0.00875866 100.99 USD	BTC	✓
11	2020-07-28 11:39:54	<u>c9ccce90ac8716f1b59176</u> <u>478adf006831781e29f08c</u> <u>c9e8f7ab7e2a3c30c169</u>	- 0.01874752 204.46 USD	BTC	✓
12	2020-07-28 10:03:57	<u>e4d21141438d3297fdb915</u> <u>3f3ffd135987cdd0e5ca7b</u> <u>8648f867788c9bf665cb</u>	+ 0.01874752 204.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-02 09:19:49	<u>e5560aa2082dbda41791a05d6781caeffdcde69d9498a1acb8be67fc3ecb6060</u>	- 0.02331684 221.93 USD	BTC 	✓
14	2020-06-02 07:53:54	<u>9f1bc2877884749f07741ca803d7d5f72ff4f13c0f96981c31eeaedf069ce276</u>	+ 0.02331684 221.93 USD	BTC 	✓
15	2020-03-16 17:16:32	<u>fc887c3f439b719034088710a7bfeb78853ebdd7f36ad0add67b35b6c9e25983</u>	- 0.01335072 70.92 USD	BTC 	✓
16	2020-03-16 15:33:31	<u>ec9bdb640c84d4553e8e1c14a7915d86e93bf8f67b9081135cca0dfe1d7fbc46</u>	+ 0.01335072 70.92 USD	BTC 	✓
17	2020-02-10 17:07:39	<u>13a5d870eed41e38c0d8f12433e865d18f1e6591c82d869457ff1ee7e4038cb3</u>	- 0.02432596 248.68 USD	BTC 	✓
18	2020-02-10 16:00:50	<u>64c4f66e0798e71f6ae490fe23ff0688da6eb4925077af1daeb092e4867233a2</u>	+ 0.02432596 248.68 USD	BTC 	✓
19	2019-11-25 14:55:28	<u>6f9ebbf71d6b65806ebdf3edf0a1f4fc51ebbd7b9fe82a44c411873ffcbca74</u>	- 0.03404157	BTC	✓
20	2019-11-25 14:14:34	<u>cddb5ab0f6d55ee02ea0eaf5d2b09ddf1876170c68b5a136a434e16779001d77</u>	+ 0.03404157	BTC	✓
21	2019-09-07 10:13:15	<u>d397f0c7227102a5274b9d8b7b3ca38dd598bb9a8a1bec13f0c5ce8ccc4e154e</u>	- 0.00733151	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-07 09:09:01	<u>7b8cc821d50b3dddb34316e3e73f026706ae11d172d500f4a5d9bac8ae9619de</u>	+ 0.00733151 BTC	✓
23	2019-08-24 09:38:41	<u>51d2382e03ad7a7397e1259f92de037ae0a649bde046dd1f9815c5c0d5298fdf</u>	- 0.01494431 BTC	✓
24	2019-08-24 09:14:01	<u>e11eea685b7133496d15a1e96af8d32826e46014ce06133031484198308eff95</u>	+ 0.01494431 BTC	✓
25	2019-08-03 10:06:46	<u>ab22c4cc6d4b4bc36dbe53b05bc59572075c1dc514472eebd4186816bafec6cd</u>	- 0.03912350 BTC	✓
26	2019-08-03 09:34:30	<u>e9d4c2bcffc1cee6b1232d0b775a57a1da23b27f5b05c2827fda1eaa07c7dd50</u>	+ 0.03912350 BTC	✓
27	2019-05-06 10:04:00	<u>7640b7f117f214c250aab595481c5ea3bfd6850da09f772cb36ebbccb661d73a</u>	- 0.00295909 BTC	✓
28	2019-05-06 09:10:44	<u>e05dda8e4a9b8d279902385941955d66867e96740be33cd5bfcbbbed743c80bb0</u>	+ 0.00295909 BTC	✓
29	2019-05-05 22:45:42	<u>6815ad26e4ead42e3fa2711b30495ed12eaea524542174489f240ec5538ce05e</u>	- 0.00203793 BTC	✓
30	2019-05-05 21:35:41	<u>08e16ba2795f4933ccdeb8156657e782cfcc3115558fd673b834dda4b533d085</u>	+ 0.00203793 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-05 16:07:36	<u>a683c12b5fd78495d40164</u> <u>20d2819de9a407c5f7e717</u> <u>bc2e50b1e75739bb83ce</u>	- 0.04067795 BTC	✓
32	2019-05-05 14:25:39	<u>93db94283537be982faff3</u> <u>291ce4f088349abbd449bc</u> <u>d2ea2462359c5baf6034</u>	+ 0.04067795 BTC	✓
33	2019-04-05 14:28:24	<u>1dcb8017bb2905336ae487</u> <u>4ce2d0f8da35da4341c7e6</u> <u>794f77e54b631533b1a4</u>	- 0.00100242 BTC	✓
34	2019-04-05 13:44:51	<u>549c58c2cd46888622865c</u> <u>faac781b5cd49479312034</u> <u>1f2b60faefb089def792</u>	+ 0.00100242 BTC	✓
35	2018-11-22 11:09:38	<u>6f0b2893e4d382de5a6e5c</u> <u>5e62e235c779c4853790d6</u> <u>309dbcf4df13dd25febf</u>	- 0.01011985 BTC	✓
36	2018-11-22 10:07:03	<u>aa1c4a5bbe4f5760b3b7d1</u> <u>f195eacf1eea4cd3098f02</u> <u>599aebefe30d359210be</u>	+ 0.01011985 BTC	✓
37	2018-09-07 10:40:12	<u>d68f1d2a5543b37613d5ea</u> <u>8921806fea38d3c38633b2</u> <u>47ce82e99432a2b9658b</u>	- 0.00111381 BTC	✓
38	2018-09-07 10:10:54	<u>37159c39e830faabf2f7db</u> <u>2eb57202bb62b8ab1e5003</u> <u>f9936bb35c611586c1c6</u>	+ 0.00111381 BTC	✓
39	2018-07-06 09:45:09	<u>fd98464c27d0f8f36dd2c8</u> <u>babff1ff5e001b13da6383</u> <u>ebc9fb0fa2a235615be9</u>	- 0.00111382 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:27:41	<u>d1caa323eaa7998ebd2454</u> <u>c0452052c20288802199e6</u> <u>d18bcb131ee95802877d</u>	+ 0.00111382 BTC	✓
41	2018-06-01 12:28:36	<u>9569712a818103efb15e94</u> <u>5c79e1173734752a17f94d</u> <u>b692c2921e95637dc880</u>	- 0.00167073 BTC	✓
42	2018-06-01 11:24:46	<u>34c0313853fe6f3fe78fee</u> <u>a62ad84019ccca7ba04f25</u> <u>e61aa0f3fb9cbe9c43b7</u>	+ 0.00167073 BTC	✓
43	2018-04-06 13:59:16	<u>8358573c7bfa14400f1509</u> <u>a2a918229ccda2e19f0df</u> <u>438761a0e19113cced1f</u>	- 0.00111382 BTC	✓
44	2018-04-06 13:05:04	<u>cac4e9c1f013d697335273</u> <u>1959ad347524fd2bc1acb3</u> <u>c1d065b0eae6949b6dc0</u>	+ 0.00111382 BTC	✓
45	2018-03-02 11:15:32	<u>acc78dcbb83dbcb4e5a66b</u> <u>c0a463c9d0df713d2d7d56</u> <u>df1c47ae72b1d7596661</u>	- 0.00182487 BTC	✓
46	2018-03-02 10:06:17	<u>244edeac167634b7be6504</u> <u>fa39049e20264f5fa56e1d</u> <u>2849b14aa42d88f06431</u>	+ 0.00182487 BTC	✓
47	2018-02-06 22:09:30	<u>16cdfda7faa55b24386911</u> <u>a735468004d6d6ce8d146c</u> <u>9effd4cc634c8e65bc13</u>	- 0.01151556 BTC	✓
48	2018-02-06 21:43:57	<u>d985f73e6b7ff95ffe030f</u> <u>87dee793d8097eebddd83f</u> <u>9e8cc2e2ba790f7e319a</u>	+ 0.01151556 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 13:22:40	<u>055843c4a302c817b7cdcd</u> <u>7a3fdf94ded510e8fd0a80</u> <u>128d0bd36b985cdb152</u>	- 0.01026600 BTC	✓
50	2018-01-14 13:09:01	<u>70883cd9dc2de34ee649f1</u> <u>54224f68ddfcd584260a3</u> <u>d8636b633e498833af63</u>	+ 0.01026600 BTC	✓
51	2018-01-09 11:57:38	<u>6f2629372b3dea6a4389ae</u> <u>0fbda35727ffa37c2b49b0</u> <u>89783c3dc3246204845d</u>	- 0.01428129 BTC	✓
52	2018-01-09 11:34:45	<u>7e7f3d14e6ac3e2148c5f4</u> <u>f939edfe6131aa373cdee1</u> <u>1ccbd205c001c19be23d</u>	+ 0.01428129 BTC	✓
53	2018-01-02 15:55:20	<u>bbbcadfe1d83a668ba4755</u> <u>e55ac465e2e6c60bff62f8</u> <u>92a3d196ca9941a3b495</u>	- 0.03436909 BTC	✓
54	2018-01-02 14:05:46	<u>850e94b5f8aea7fec8a18d</u> <u>e6505e27533f93f33ce802</u> <u>03f9c7911d92693bab12</u>	+ 0.03436909 BTC	✓
55	2017-12-01 18:06:16	<u>41f3c9cbb30de5e055a7f6</u> <u>ec1962be13105b5865ad39</u> <u>1acde104578d035160e1</u>	- 0.01539370 BTC	✓
56	2017-12-01 15:53:59	<u>c3ce1fa8c1030ee5c6e8d7</u> <u>ded5fb262f6b6050dc5c3c</u> <u>f0a158c1e5b81eebada2</u>	+ 0.01539370 BTC	✓
57	2017-11-24 13:39:08	<u>15e8e155399d1bee2c9336</u> <u>e67cb3dde8b9510b271229</u> <u>228a1d6eb21edcc9390f</u>	- 0.01542905 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:16:21	<u>799414cce41452f5b8025c</u> <u>c77a35722aaaa1c8025f45</u> <u>e808e4cb0acadf7b8b40</u>	+ 0.01542905 BTC	✓
59	2017-11-17 12:20:32	<u>ebfca07012203d695cd0b2</u> <u>0eefaba4701e6f022dabe0</u> <u>a8383a265fcb634a04f7</u>	- 0.02779946 BTC	✓
60	2017-11-17 11:21:00	<u>d71c4db61720c5c0b66601</u> <u>9087eef9c9078635d81276</u> <u>9586a42d9fcf7850a05d</u>	+ 0.02779946 BTC	✓
61	2017-09-13 09:14:27	<u>8bf2ceaa8de942db3f8565</u> <u>4b839ffb25ad9a997f619f</u> <u>fef5254c49f035e5d677</u>	- 0.03300000 BTC	✓
62	2017-09-13 08:55:51	<u>b1e561eceb82efda16bae5</u> <u>dfa13340d2bb9e0645c414</u> <u>0e8d0b62465b1fc9fec8</u>	+ 0.03300000 BTC	✓
63	2017-08-06 21:27:12	<u>e6ed07dd57771665e353e8</u> <u>d530895ff7afbbaaaa9947</u> <u>ced1dca3ae92719ef3b9</u>	- 0.00490000 BTC	✓
64	2017-08-06 21:21:05	<u>2057292f254b9bb996aceb</u> <u>db2761fe1cf5472b44bb1a</u> <u>bba9f266a8fc94c95b58</u>	+ 0.00490000 BTC	✓
65	2017-06-25 11:06:14	<u>a80fb5dc85eeb03dd5eda4</u> <u>e63b2a7d8f98b4c38a0b56</u> <u>c8a30095084cc7465da1</u>	- 0.02444192 BTC	✓
66	2017-06-25 10:40:26	<u>15be72b23ea8ed2a46e029</u> <u>cf63903b28810c37560ab</u> <u>0d822bf3b56c1b47681f</u>	+ 0.02444192 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-04 15:08:56	<u>88b9f3426cfc719ddcfeec</u> <u>2dbd36056f7e97c62bc9bf</u> <u>8e293c56920a2de711bb</u>	- 0.00648218 BTC	✓
68	2017-06-04 14:51:47	<u>fdd8fd7b3cae1d7e41305f</u> <u>98d13c06ca56e2fa3c6aa4</u> <u>66edff9f7204c460c430</u>	+ 0.00648218 BTC	✓
69	2017-05-24 13:03:34	<u>6fef873da3980293f13db3</u> <u>5ae125144887955b425c95</u> <u>ac7083bdeb5150446344</u>	- 0.01601106 BTC	✓
70	2017-05-24 12:56:30	<u>d75575e03e296ce0ae2e59</u> <u>47d33d5a00fdfd312a8f3a</u> <u>1e75252a475ffa7e7591</u>	+ 0.01601106 BTC	✓
71	2017-05-01 16:45:44	<u>ceec363b4f1de8bd2b62fa</u> <u>4e32e11dfb94df46b025ca</u> <u>b36b939cb112185aed05</u>	- 0.00577701 BTC	✓
72	2017-05-01 16:20:25	<u>70d5a9354623cd31f44f4b</u> <u>36ad5706f42ba6bb5c3398</u> <u>ce36951520ec6042f345</u>	+ 0.00577701 BTC	✓
73	2017-04-23 18:29:57	<u>e35482541cc72b9082a8ec</u> <u>31eac67d065b9f7517b706</u> <u>4cb6de0c4e4b5afff245</u>	- 0.00990000 BTC	✓
74	2017-04-23 17:59:26	<u>5eeb7e54c0f24401af13f6</u> <u>4f8a987eedc8db0f546bee</u> <u>923b95fe262a2e6af42f</u>	+ 0.00990000 BTC	✓
75	2017-04-14 17:44:17	<u>d579a1caf4e27b81a94c21</u> <u>d397680506deb7fa37762</u> <u>8b631fff4371c4c04fb4</u>	- 0.00374552 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-14 17:11:56	<u>fe16822b0b1eb8b01078fe</u> <u>3884001e663057bba4cae7</u> <u>5077deb0375352c7935</u>	+ 0.00374552 BTC	✓

* USD values displayed at the time of transaction

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