

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FmodsgGBTNPYQj1bxzEdiExcJt3zvUTy</u>
TOTAL RECEIVED	0.60599662 BTC
	38,197.22 USD
TOTAL SEND	0.60599662 BTC
	38,197.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 15:30:57	<u>439f5b024ab4d98618ebc7 f6742e707ec483d62799fd 678f7a3c4669022ead37</u>	- 0.00217971 BTC	
			62.94 USD	
2	2020-12-18 14:31:53	<u>c36f60d0fe020bddd76c9f bb693eb95a38964f992ef0 746dec1e859da73cbf3e</u>	+ 0.00217971 BTC	
			51.92 USD	
3	2019-07-21 09:11:09	<u>60c5b456e89caf64b82fcf 00329e2f2882737b514f15 e325e5473c383db99e32</u>	- 0.00102769 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 09:11:09	<u>60c5b456e89caf64b82fcf</u> <u>00329e2f2882737b514f15</u> <u>e325e5473c383db99e32</u>	- 0.00430857 BTC	✓
5	2019-07-21 08:19:02	<u>672c682701ff94f81f84d7</u> <u>304b9e5ce325b0d7c61128</u> <u>1f4db982f542b73f6b23</u>	+ 0.00430857 BTC	✓
6	2019-03-01 22:41:01	<u>fa6bfec1843e6afcb39ef8</u> <u>0f6c25a12b6bd555c57804</u> <u>060b587a1f1d4b1a742f</u>	+ 0.00102769 BTC	✓
7	2018-08-25 14:39:34	<u>edfdf9f6f2aeb8724ac673</u> <u>6750fdb47abe21ba209b64</u> <u>e061bd15efbeab480dfa</u>	- 0.00118583 BTC	✓
8	2018-08-03 14:11:50	<u>51d556f873289ccd9c6a2a</u> <u>bc99651f91587bb0b24793</u> <u>6686b5ec02a17a1566bb</u>	+ 0.00118583 BTC	✓
9	2018-06-01 15:32:43	<u>2e8245d014010be6ed9c6e</u> <u>a01622bcfa88ab7a754dc6</u> <u>e068fa74092a6197756a</u>	- 0.00118583 BTC	✓
10	2018-06-01 11:24:46	<u>34c0313853fe6f3fe78fee</u> <u>a62ad84019ccca7ba04f25</u> <u>e61aa0f3fb9cbe9c43b7</u>	+ 0.00118583 BTC	✓
11	2018-05-05 14:12:02	<u>93701a2d90d64c49025887</u> <u>1fd5bbb7a1eb2326f30c5e</u> <u>df157c73394145288dc8</u>	- 0.00158209 BTC	✓
12	2018-04-06 10:09:26	<u>0ed40433e5c3c04e7c7581</u> <u>bc7323abb841ff7193506a</u> <u>1de432be0a8cba639c4f</u>	+ 0.00158209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 18:12:58	<u>57273588a268d2d9f1f116</u> <u>7639853ae22619733b7f79</u> <u>f1a14120d352db87d1a9</u>	- 0.00272742 BTC	✓
14	2018-02-09 13:53:11	<u>cce0f9ae6e58b89ef97b69</u> <u>bed964bfa07bb12b2baa49</u> <u>4415447f1fe3d2c82aca</u>	+ 0.00272742 BTC	✓
15	2017-11-24 14:54:46	<u>b732005c3e3cd9620cae00</u> <u>8587ffb8f0e9f499620ea6</u> <u>9195215518e27dd2015b</u>	- 0.01178608 BTC	✓
16	2017-11-24 10:42:37	<u>356cde1c183dff021f86db</u> <u>1edf13600540bdb2eb27d9</u> <u>2a74659573960b44906c</u>	+ 0.01178608 BTC	✓
17	2017-11-16 21:02:09	<u>24d503896cd647c5448fc8</u> <u>4fd0073bf07118c38bbcea</u> <u>63571645496128a5aa14</u>	- 0.01502949 BTC	✓
18	2017-11-10 11:34:18	<u>dc63d86cbcd49a34eadc13</u> <u>c76f8d169773eb7da5e56b</u> <u>0b078fd6ce7d4f433017</u>	+ 0.01502949 BTC	✓
19	2017-10-27 20:21:25	<u>f999365639df3380c947ef</u> <u>8de3d3d3a5b5f13961709f</u> <u>5944003da585f6d6c6f8</u>	- 0.01087267 BTC	✓
20	2017-10-27 14:57:33	<u>1636292f73ebc97233c477</u> <u>0fe87eee3f1d393ea02ccf</u> <u>2e8284df82f2b826e75c</u>	+ 0.01087267 BTC	✓
21	2017-10-13 20:17:56	<u>13a3625075a13f8e5db242</u> <u>d1dcec243edc4836ff764d</u> <u>e991d9b353c9096916e0</u>	- 0.01008764 BTC	✓

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22	2017-10-13 20:17:56	<u>13a3625075a13f8e5db242d1dcec243edc4836ff764de991d9b353c9096916e0</u>	- 0.01297191 BTC	✓
23	2017-10-13 10:26:17	<u>f482ec9cb33a27a43e7301f85e96cf4acd6c1cc3f865a56a13a6e5877e639c7e</u>	+ 0.01008764 BTC	✓
24	2017-09-29 10:25:13	<u>2b50a47347714066921da96b9f8e1729550f0bed4e17bdfa482362c457aeeda8</u>	+ 0.01297191 BTC	✓
25	2017-09-24 07:54:12	<u>912d5f2b15d9e1fc4a4cca41ff9b1a317100a2ea5f29728e193a6f074cc2da8e</u>	- 0.01201331 BTC	✓
26	2017-09-15 10:20:35	<u>60bd4c91fbda0a3d6fd40b16258bcf2d6556cb1dd4adb8db2241c4b5df5c298c</u>	+ 0.01201331 BTC	✓
27	2017-09-02 11:00:08	<u>c112561cc34d64f9be6c43b96bcc248f4c1ab9a5a10fb7417f3d7cf695d33f55</u>	- 0.01810591 BTC	✓
28	2017-09-02 10:50:05	<u>805a3c90495fa2c0d7317c4057217d663e6762129c7237ba7ab5b2da5048aece</u>	+ 0.01810591 BTC	✓
29	2017-08-26 22:55:04	<u>16497c97203475e6d2e3d686197c6dbf8b8ce76777315a6ce23de2dc0353426c</u>	- 0.02380188 BTC	✓
30	2017-08-25 15:06:36	<u>4a4f64da23ca18309b63996eda7e58109635d9c31b9c9e739bc9462b95a22264</u>	+ 0.02380188 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 14:25:57	<u>2dcb64a0eb1f2ca394b29b</u> <u>ba5ea97b64d533f7a069f6</u> <u>8f3d1ef756f72ff94184</u>	- 0.01027258 BTC	✓
32	2017-08-15 12:48:03	<u>20594de8497a96cdda0963</u> <u>ee45141a1c8fdf647b3ce7</u> <u>24cce9384296ffe9734d</u>	+ 0.01027258 BTC	✓
33	2017-08-08 16:27:29	<u>29bddfbe557e0c247248f4</u> <u>aea2d6748fc21159a77a94</u> <u>5db4eaf6757dc919663b</u>	- 0.01046486 BTC	✓
34	2017-08-08 10:23:44	<u>7390215037d3c1365ce5e8</u> <u>ac38e89336b5cbabad75eb</u> <u>d764dc9f66fb570862b4</u>	+ 0.01046486 BTC	✓
35	2017-08-03 06:45:42	<u>853a018978f3b302710f4f</u> <u>7a09b2fd4c7211a88642f5</u> <u>584ced197430cf1417b7</u>	- 0.01065352 BTC	✓
36	2017-08-01 07:26:45	<u>8b1c6f34bd1fd592457bbb</u> <u>c526d8312354b4605a8f70</u> <u>b918e1661e000b65fa35</u>	+ 0.01065352 BTC	✓
37	2017-07-26 11:50:58	<u>5502dae2d336fe8a36b213</u> <u>179e74569ef3717559fb8c</u> <u>893dce2ffa16c4bac208</u>	- 0.01242920 BTC	✓
38	2017-07-25 14:23:08	<u>dd264ddb0d28171465294b</u> <u>0540c5204c070a73e5e955</u> <u>353e691f315053759d64</u>	+ 0.01242920 BTC	✓
39	2017-07-19 06:13:21	<u>c6347c3a34d187d20c5d1a</u> <u>23f21da861b2ca9d14bf8d</u> <u>b8e7cdfb48975a95f1b9</u>	- 0.01927638 BTC	✓

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40	2017-07-18 10:53:35	<u>22e8c97e04cb5f51feda7b</u> <u>f8dd3f9a783224035ce19f</u> <u>0f273b367ed454228744</u>	+ 0.01927638 BTC	✓
41	2017-07-18 09:55:10	<u>a20650247eef9a53029c12</u> <u>05d4cc765ba6c52c181998</u> <u>0b4bb5b85f23253fdc51</u>	- 0.01716247 BTC	✓
42	2017-07-11 11:02:16	<u>d413fe848bf0d02b5b2261</u> <u>b7d3c9739f557b868fc3c8</u> <u>53db18b8baf9df1edcdd</u>	+ 0.01716247 BTC	✓
43	2017-07-04 14:19:18	<u>fb8e1a83f0705cf7996a73</u> <u>7a13cc7526ab62febda93d</u> <u>3c56540c8f071739ed1a</u>	- 0.02316968 BTC	✓
44	2017-07-04 11:21:56	<u>549e2012272da1391eed7d</u> <u>f64e5697deb3212d75ab4c</u> <u>99c9d514ff6547592fb1</u>	+ 0.02316968 BTC	✓
45	2017-06-27 12:13:57	<u>343d602a873559117bcbec</u> <u>a7db25bad4c3450951e6cd</u> <u>2a27eea63d6735967962</u>	- 0.02248134 BTC	✓
46	2017-06-27 11:37:11	<u>006766bb64a02b9bc25178</u> <u>c310a24faf2393ee63cbbb</u> <u>9b68c5f5097e2682a2f4</u>	+ 0.02248134 BTC	✓
47	2017-06-20 11:20:13	<u>13923128221e95890c95f5</u> <u>69acbc42ecc37a8c456b02</u> <u>d643bbbb51a8a318202a</u>	- 0.03465707 BTC	✓
48	2017-06-20 10:46:31	<u>c23ad1c3924d41e3383368</u> <u>ad99d68210aff69bdb55b4</u> <u>5419d50fb857f66f4ec5</u>	+ 0.03465707 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-13 15:20:20	<u>9e4c86b5052ea9892fd926</u> <u>19bbb141700f3422099e33</u> <u>17204e7b6707ff2905d9</u>	- 0.04481328 BTC	✓
50	2017-06-13 14:03:14	<u>e3142c6db3ac8e743c14b9</u> <u>18a6c57a536c01262170d2</u> <u>558b770944d2a1ba0b33</u>	+ 0.04481328 BTC	✓
51	2017-06-06 12:11:14	<u>1a439107030b165acfc4c4</u> <u>e4bf016869684563f3b004</u> <u>f2549557219396386547</u>	- 0.04378170 BTC	✓
52	2017-06-06 10:46:40	<u>4ae718f70fafe4048d4711</u> <u>364a2b7e2908a427e2646d</u> <u>402eae766c5724cda342</u>	+ 0.04378170 BTC	✓
53	2017-05-30 15:01:41	<u>e81550ac8c293474533eb2</u> <u>920223d1c801114fbb5481</u> <u>dab594ad0801a3f02559</u>	- 0.03637652 BTC	✓
54	2017-05-30 13:53:58	<u>7afd999e58c32cf418e4dd</u> <u>f12f83e9703e0c54657835</u> <u>f2633bc6f9ed55e175fc</u>	+ 0.03637652 BTC	✓
55	2017-05-23 11:22:17	<u>bd355edaaa21163cbccaa3</u> <u>3cba306e65b17551df94c2</u> <u>a6b1059fa4b362430cd7</u>	- 0.01708481 BTC	✓
56	2017-05-23 11:06:30	<u>4cc16c631fa8c520e27109</u> <u>6805370248b491ecac1c40</u> <u>e60dd54a771903b6d02b</u>	+ 0.01708481 BTC	✓
57	2017-05-19 15:02:12	<u>5367710042013ccc0937f1</u> <u>dfcffa0a6b38bca74086ab</u> <u>fbbccd82a61403ea0c4f</u>	- 0.02090731 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-19 14:40:59	<u>12370ecdb5e659382c0269</u> <u>4d4b6350ce800168dfe47a</u> <u>b963b81e8340271bc922</u>	+ 0.02090731 BTC	✓
59	2017-05-12 11:22:01	<u>e593985fc8f437ead772d7</u> <u>d5baa7f5d22159156d4b09</u> <u>020e7c55508bd02da5dc</u>	- 0.01775251 BTC	✓
60	2017-05-12 10:28:50	<u>e6e969f6c132a522f12233</u> <u>82ea824394d83bcb49368a</u> <u>abd05cde1bfd1dfaaa3e</u>	+ 0.01775251 BTC	✓
61	2017-05-05 15:50:44	<u>1b7757c70ec1cc12c9b62f</u> <u>4a50529f11f6938aef0f5c</u> <u>3795cbb3b0b2612d3b59</u>	- 0.03817685 BTC	✓
62	2017-05-05 10:24:48	<u>b7829ba54ad45892ddc824</u> <u>eaddc41b822ef260eff832</u> <u>457beb834c89b6316dce</u>	+ 0.03817685 BTC	✓
63	2017-04-28 18:45:28	<u>94c3ac84163782477b1f46</u> <u>c9e41b9f7c0fa001a467d7</u> <u>56bd11f6591596c7a556</u>	- 0.03359014 BTC	✓
64	2017-04-28 18:45:28	<u>94c3ac84163782477b1f46</u> <u>c9e41b9f7c0fa001a467d7</u> <u>56bd11f6591596c7a556</u>	- 0.02718352 BTC	✓
65	2017-04-28 18:45:28	<u>94c3ac84163782477b1f46</u> <u>c9e41b9f7c0fa001a467d7</u> <u>56bd11f6591596c7a556</u>	- 0.03689685 BTC	✓
66	2017-04-28 14:30:13	<u>ee254d78ce76ce87651b21</u> <u>0a50404b545ec67f318033</u> <u>5b5357e1b99fe18663b9</u>	+ 0.02718352 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-22 13:34:13	<u>46b67212273b002a2d22dc</u> <u>0ffa0beea613dc8261c90f</u> <u>34bcf881165fc8c6e713</u>	+ 0.03689685 BTC	✓
68	2017-04-15 11:31:37	<u>8cb4409c8ecae0add89b74</u> <u>a4ff75f7daf37150b9ba3a</u> <u>5a4ba4e5b8e78d30fd95</u>	+ 0.03359014 BTC	✓

* USD values displayed at the time of transaction

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