

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16FAEGYF3VWN7ASVNQiB6rcj6C4KwKJ1xn</u>
TOTAL RECEIVED	0.21286318 BTC
	13,430.58 USD
TOTAL SEND	0.21286318 BTC
	13,430.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-07 11:48:26	<u>90e8958e117f79add416c2</u> <u>86dc977d2d651a74342d3d</u> <u>7d0f97bb052ef4ce6c35</u>	- 0.00120850 BTC	
2	2019-06-07 11:48:26	<u>90e8958e117f79add416c2</u> <u>86dc977d2d651a74342d3d</u> <u>7d0f97bb052ef4ce6c35</u>	- 0.00402747 BTC	
3	2019-06-07 11:48:26	<u>90e8958e117f79add416c2</u> <u>86dc977d2d651a74342d3d</u> <u>7d0f97bb052ef4ce6c35</u>	- 0.00439180 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-04 01:25:35	<u>c07ac4b169a541fa0ecea2</u> <u>a761b9a011def86aab0c70</u> <u>22052f1ce8eca47d72d6</u>	+ 0.00120850 BTC	✓
5	2019-06-03 01:27:07	<u>98fb44bbd36afd00e0efa9</u> <u>ee209f854467d6710d2cf9</u> <u>ea3eb0df020cbdaa8fa2</u>	+ 0.00402747 BTC	✓
6	2019-06-02 03:43:15	<u>d2698ed16a483447500610</u> <u>025a0387e2e51e0e884a8f</u> <u>86c63c720885e65f5619</u>	+ 0.00439180 BTC	✓
7	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00229068 BTC	✓
8	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00286142 BTC	✓
9	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00388271 BTC	✓
10	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00389192 BTC	✓
11	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00391096 BTC	✓
12	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00392831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00392915 BTC	✓
14	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00393580 BTC	✓
15	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00394077 BTC	✓
16	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00401129 BTC	✓
17	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00402871 BTC	✓
18	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00403552 BTC	✓
19	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00405622 BTC	✓
20	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00406056 BTC	✓
21	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00407286 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00409581 BTC	✓
23	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00409644 BTC	✓
24	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00409897 BTC	✓
25	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00410016 BTC	✓
26	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00410245 BTC	✓
27	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00414370 BTC	✓
28	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00415130 BTC	✓
29	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00416298 BTC	✓
30	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00417155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00419259 BTC	✓
32	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00430191 BTC	✓
33	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00437969 BTC	✓
34	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00482837 BTC	✓
35	2019-06-01 17:49:21	<u>4f2f2676ce755203590939</u> <u>2dd6e8f9ab9b779f2a7683</u> <u>44af64a904583a552119</u>	- 0.00487076 BTC	✓
36	2019-06-01 01:22:23	<u>f352a2609de33c9db3004b</u> <u>ed90b158df47e739e3fdf6</u> <u>c0961194d063d3bc380e</u>	+ 0.00417155 BTC	✓
37	2019-05-31 03:02:25	<u>a7b3df43f450b9441f7d24</u> <u>c4ebd8024c3e18762d0f41</u> <u>e9149f3ad69056421cbd</u>	+ 0.00487076 BTC	✓
38	2019-05-30 01:22:42	<u>0abb786985d47a889a5e82</u> <u>9fe3f258b94c7fb36c276a</u> <u>579e9f3cf2138b3227a1</u>	+ 0.00430191 BTC	✓
39	2019-05-29 02:36:11	<u>1ff91741dbbe721279baec</u> <u>c183accecc601f6cb4c5dd1</u> <u>12701491c02386696fb9</u>	+ 0.00415130 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-28 04:45:54	<u>0089a502ff9d08064609b8</u> <u>4bd92d614b649caac81d10</u> <u>fb6ddfef87b0e0ab6f05</u>	+ 0.00410245 BTC	✓
41	2019-05-27 01:39:16	<u>88460866732b2a44b7f0ed</u> <u>749550da7b344de2f0c43d</u> <u>a43a5dd86af03a2c0dff</u>	+ 0.00392831 BTC	✓
42	2019-05-26 03:10:52	<u>efd1dde6909d0b1cc2bd06</u> <u>d57d6daf76e348cff72158</u> <u>625f995f18610178603f</u>	+ 0.00401129 BTC	✓
43	2019-05-25 02:23:32	<u>36ab78d035f1c07432787d</u> <u>28d097d814c89e6382b0c2</u> <u>e9255283cfe03653842e</u>	+ 0.00414370 BTC	✓
44	2019-05-24 02:17:27	<u>5dbc026577848abec1d3a</u> <u>7b03481274b412d799c0d1</u> <u>c7d407a19618a420d361</u>	+ 0.00409897 BTC	✓
45	2019-05-23 01:51:28	<u>879f6e2268fec286b0264a</u> <u>f06681539e0eb5e7105443</u> <u>da35ad7bbcc8fb105217</u>	+ 0.00407286 BTC	✓
46	2019-05-22 01:42:35	<u>b7da2953d7fad719abf975</u> <u>74452a719e4678d431e9fc</u> <u>28266c9835fc987ff769</u>	+ 0.00410016 BTC	✓
47	2019-05-21 02:41:39	<u>5d0bc21feffb60c64e3fbb</u> <u>13f256032e03cb977649fa</u> <u>d076605ea2614cd9c867</u>	+ 0.00405622 BTC	✓
48	2019-05-20 03:30:39	<u>f66296fe5cc6c0a3d1a802</u> <u>b07ac0e6d8e84b9ff31b04</u> <u>a6ea15fd0b744b63744d</u>	+ 0.00437969 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-19 02:25:21	<u>98bcf34c383ed67a26834e</u> <u>5f6c48f02a60f7edaf1924</u> <u>99018d4deca3ab9f620e</u>	+ 0.00482837 BTC	✓
50	2019-05-18 03:19:05	<u>447240ee5a5d26083b715a</u> <u>c5dccb3f644f25e8978b67</u> <u>acee6c7b528dfefdb85a</u>	+ 0.00419259 BTC	✓
51	2019-05-17 02:22:38	<u>8f05cfcecb0d07178de52e</u> <u>8e908b90e7316306b9f9d6</u> <u>784a48d3b00701b2255c</u>	+ 0.00409581 BTC	✓
52	2019-05-16 01:37:10	<u>196049dfd8a9aa93d81b2f</u> <u>234f118b8b2d45ddd54c74</u> <u>5f2dd3fc0012b9885279</u>	+ 0.00416298 BTC	✓
53	2019-05-15 03:31:53	<u>ca189087b53b2843055771</u> <u>ec0903b54fffff4dcef7074</u> <u>731cf73724897d44e48d</u>	+ 0.00403552 BTC	✓
54	2019-05-14 03:04:21	<u>b066f782a363ce1b39ea26</u> <u>fb801fa9d8db8ab408baf8</u> <u>74b49c4d065a715219ba</u>	+ 0.00392915 BTC	✓
55	2019-05-13 01:21:07	<u>30597b0004ce7389f35259</u> <u>258708654b32a4e207bc8c</u> <u>fee186bce72d93fbdaf3</u>	+ 0.00389192 BTC	✓
56	2019-05-12 03:21:28	<u>b8f9cc127917c76fa8780f</u> <u>27cb51be9d1eafd495709a</u> <u>8036542ccc759fb911e7</u>	+ 0.00402871 BTC	✓
57	2019-05-11 03:27:21	<u>a3c8ab811b122821499af8</u> <u>ba7f9dbe6fa68658a4821d</u> <u>5738943f299e9358ff47</u>	+ 0.00406056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 01:19:36	<u>bdf7d241d1ee1a01f03f2a</u> <u>b8202a89a1d76b201604a9</u> <u>42176c742b204a520153</u>	+ 0.00394077 BTC	✓
59	2019-05-09 01:17:56	<u>c3ec66b4a0d33913dccf2e</u> <u>1dddaff62513eb51b7d38b</u> <u>46a268729c928ca01528</u>	+ 0.00391096 BTC	✓
60	2019-05-08 01:41:16	<u>4d7e9ef6a3ad11d7d3bb27</u> <u>43dc611562ea3370019d9a</u> <u>af9b8453b5024444b637</u>	+ 0.00286142 BTC	✓
61	2019-05-07 02:22:20	<u>2c5f5c392cf8e537eaa788</u> <u>90f65c0f0843350232188d</u> <u>9f33a8a67fb8ee3a25cc</u>	+ 0.00229068 BTC	✓
62	2019-05-06 01:38:21	<u>bd4864f35416cd6e6deb43</u> <u>2b76d1a86a5ab95827d7cf</u> <u>ea294a54e518babd1d18</u>	+ 0.00388271 BTC	✓
63	2019-05-05 02:06:07	<u>29c03528f6ed6b63abca20</u> <u>95cffadb048b7c9e194ad7</u> <u>5988818c83b99ceafddb</u>	+ 0.00393580 BTC	✓
64	2019-05-04 02:32:41	<u>9bde0ee5695e84a852f7f9</u> <u>c9e75a2f060a3114d2e015</u> <u>180f251d03e8df29e7dd</u>	+ 0.00409644 BTC	✓
65	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4</u> <u>d3c2f7c2b053cf8807b258</u> <u>7b7f1f2fc35fb8bbf839</u>	- 0.00112512 BTC	✓
66	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4</u> <u>d3c2f7c2b053cf8807b258</u> <u>7b7f1f2fc35fb8bbf839</u>	- 0.00143772 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00157206 BTC	✓
68	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00226489 BTC	✓
69	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00411800 BTC	✓
70	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00425308 BTC	✓
71	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00428274 BTC	✓
72	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00448950 BTC	✓
73	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00458444 BTC	✓
74	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00458721 BTC	✓
75	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4 d3c2f7c2b053cf8807b258 7b7f1f2fc35fb8bbf839</u>	- 0.00460732 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4</u> <u>d3c2f7c2b053cf8807b258</u> <u>7b7f1f2fc35fb8bbf839</u>	- 0.00469142 BTC	✓
77	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4</u> <u>d3c2f7c2b053cf8807b258</u> <u>7b7f1f2fc35fb8bbf839</u>	- 0.00471722 BTC	✓
78	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4</u> <u>d3c2f7c2b053cf8807b258</u> <u>7b7f1f2fc35fb8bbf839</u>	- 0.00753286 BTC	✓
79	2019-05-03 13:02:07	<u>663efb4f066523ed9760f4</u> <u>d3c2f7c2b053cf8807b258</u> <u>7b7f1f2fc35fb8bbf839</u>	- 0.03243827 BTC	✓
80	2019-05-03 02:02:08	<u>41271d2cf203c510591dda</u> <u>57a7a47d1eb9a46d0ed373</u> <u>cedf101725fc71d68ef2</u>	+ 0.00425308 BTC	✓
81	2019-05-02 01:17:58	<u>305036392ff15691f9fb99</u> <u>9cdbf94fb3e34c9502f59b</u> <u>9565122592c4178f3727</u>	+ 0.00448950 BTC	✓
82	2019-05-01 01:22:53	<u>2c3bd816ab7a01e95cd1f9</u> <u>3dcbe174da25b5082877b3</u> <u>16cbd3651eeaf3efe0a4</u>	+ 0.00428274 BTC	✓
83	2019-04-30 03:19:37	<u>079c9aebe7d3947599b06d</u> <u>4e17e0ef4d8dbe2978b512</u> <u>7f26dadb56851cb0cfa2</u>	+ 0.00458444 BTC	✓
84	2019-04-29 03:00:40	<u>d8beb7886dad29ea7fdd2d</u> <u>58ba25ecbf335630761c06</u> <u>2c84893fedb8ba2b6faf</u>	+ 0.00460732 BTC	✓

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85	2019-04-28 02:12:11	<u>fd212e96970049d039bec0</u> <u>2f50b14ce7cc6995a94722</u> <u>4ae24846c255fd85777b</u>	+ 0.00458721 BTC	✓
86	2019-04-27 03:02:51	<u>b42d2da73e79a6d052e9b1</u> <u>d2feeed161a97e3e3b3c74</u> <u>38cfcbf250868185e311</u>	+ 0.00469142 BTC	✓
87	2019-04-26 01:31:05	<u>d7f862f87a11dc596c99c2</u> <u>9f2e52dd8ddea5901708f6</u> <u>7ce1548cbfb99a94979d</u>	+ 0.00471722 BTC	✓
88	2019-04-25 07:27:36	<u>4f718b2582e4790017fbee</u> <u>dc7f221f7fd2940f3d6ece</u> <u>cf5e68a14052260f664</u>	+ 0.00753286 BTC	✓
89	2019-04-25 03:24:14	<u>1e1a5a112e1d92be168ef9</u> <u>1a9290251f53f05125e6de</u> <u>4dbc3c3c9bad19e90262</u>	+ 0.00157206 BTC	✓
90	2019-04-23 07:01:14	<u>099866a4134a6624e16ab0</u> <u>bc4ebe7860287da0b269fe</u> <u>71245b7079658818ef74</u>	+ 0.03243827 BTC	✓
91	2019-04-23 01:05:12	<u>c85b73c61759d667dc773e</u> <u>cea03e721dc390438b2ba1</u> <u>e21632c2513064c1a28c</u>	+ 0.00112512 BTC	✓
92	2019-04-21 01:29:29	<u>0c8e3d901fc2cb9066e239</u> <u>c503ffd0bdbc45de37d7d5</u> <u>bffd9f66a89ed0947fb4</u>	+ 0.00143772 BTC	✓
93	2019-04-17 01:09:19	<u>a9c3ad24fbd411467cfc61</u> <u>152d050b4677ff9964d8ca</u> <u>c5ea15f92c9f7bb12e23</u>	+ 0.00226489 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-14 17:22:35	<u>6af0dacfe615e002a18b06</u> <u>0e3d7131ccc8b26bac3a21</u> <u>e26507575298e4288631</u>	+ 0.00411800 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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