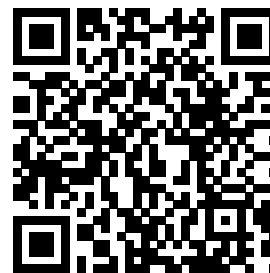


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16B2J8c1st51EVY4taZQLo3dvGir27U8eM</u>
TOTAL RECEIVED	0.44322930 BTC
	27,874.69 USD
TOTAL SEND	0.44322930 BTC
	27,874.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 02:52:33	<u>ca7e4f1a1d6115f4ddd9f9</u> <u>c6815998bfca0b5e23b7f6</u> <u>ce88ba56720a6835d4a8</u>	- 0.00163293 BTC	
			38.89 USD	
2	2020-12-19 02:31:13	<u>c55661ade33a4f4939ceab</u> <u>2fcb26c99c29176a516ebc</u> <u>f0fedb862b10c44e48cf</u>	+ 0.00163293 BTC	
			38.89 USD	
3	2019-02-08 10:15:52	<u>ef5767be6c0fdd137db9dc</u> <u>db64e385c2d62e4c0206d4</u> <u>71da555b837df6f60150</u>	- 0.00097085 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:00:27	<u>f6fed4ad7e33a2a0f5d80f</u> <u>bdfba9ca86eaad655d183e</u> <u>8b861c09162ad70334eb</u>	+ 0.00097085 BTC	✓
5	2018-07-06 10:02:14	<u>30fb761a01b4113a13e7a0</u> <u>0a1618ba92f43716ab2dd9</u> <u>b8c33db4e6c5870b9c6f</u>	- 0.00142775 BTC	✓
6	2018-07-06 09:25:56	<u>27586815f9b98fd803c819</u> <u>3b6ae5cc798c87e18b1482</u> <u>f0f760f1273ead51ee0b</u>	+ 0.00142775 BTC	✓
7	2018-04-06 13:40:55	<u>f74050aba69f119159600b</u> <u>35050c022e35a981c387e3</u> <u>8058f4cac38fe31c7189</u>	- 0.00137547 BTC	✓
8	2018-04-06 13:04:29	<u>1e71eab889828f4925c30e</u> <u>2ecdcc5dcbd615d28f98e6</u> <u>f825437c0c244c163064</u>	+ 0.00137547 BTC	✓
9	2018-03-30 10:53:40	<u>a044a9e627f329746037f5</u> <u>5b830c8995979a9e21d540</u> <u>ca3ef9aa47a9694ca084</u>	- 0.00357477 BTC	✓
10	2018-03-30 10:35:25	<u>7f8e446061c39186020ea8</u> <u>fac6e8e7fece428140d611</u> <u>91d813bb5722fbfd69d7</u>	+ 0.00357477 BTC	✓
11	2018-03-23 12:56:41	<u>3adebc6aa166923747e1bf</u> <u>4660a346ca227796665538</u> <u>ca77b85d40635a5ca0e9</u>	- 0.00345694 BTC	✓
12	2018-03-23 12:41:50	<u>f1d718210768854746aa4e</u> <u>87f4681739c7f37973171c</u> <u>197674e5645e38ec674a</u>	+ 0.00345694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 11:15:00	<u>b3e8ac4dc9296400ce42a5</u> <u>cef31467dfd9aefda15720</u> <u>f5cf080ac8530afd2b73</u>	- 0.00316181 BTC	✓
14	2018-03-16 10:20:03	<u>d50de28719d1e1a8d4990d</u> <u>172a96d07dd6e87c3b0fe4</u> <u>6968eaaa34f1a106dd93</u>	+ 0.00316181 BTC	✓
15	2018-03-09 11:53:34	<u>d6f2b5b51247db6f1a87f7</u> <u>e9f909f61f1343b8456597</u> <u>1857e7e4414500189e07</u>	- 0.00355828 BTC	✓
16	2018-03-09 11:16:15	<u>4aae6bc643404beaf94af9</u> <u>dcaf28d1d5300863ddfd14</u> <u>5c8858739e879aed8f91</u>	+ 0.00355828 BTC	✓
17	2018-03-02 11:15:32	<u>4c527d39b7b00912bc5e78</u> <u>84bf81b8e34d5213f74b6e</u> <u>c59c78291f949199c46b</u>	- 0.00151020 BTC	✓
18	2018-03-02 10:18:10	<u>9c3d854db7b4995398ae79</u> <u>ecdc256deaf16604db0c32</u> <u>75c428b1a430354f915f</u>	+ 0.00151020 BTC	✓
19	2018-02-28 12:16:39	<u>ebae59571f937b3e499f4e</u> <u>a4b18dc116949f552bc4ba</u> <u>37bea4d567346de5978f</u>	- 0.00380411 BTC	✓
20	2018-02-28 11:21:03	<u>5565721a7f816eff57c568</u> <u>9b950130ab7c3074be6b04</u> <u>97d0bd4fc19d303f8cbd</u>	+ 0.00380411 BTC	✓
21	2018-02-22 12:04:46	<u>a4204c13bb3611beadd42c</u> <u>4b824dbc11e77646cc4c4c</u> <u>bca71518e8d36ceec5f</u>	- 0.01924003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 11:48:35	<u>ca34583e7012dc9b419eb5ae6c98a6c6b9459fbaa7f3dc53a200a05b47148b9a</u>	+ 0.01924003 BTC	✓
23	2018-02-15 10:46:44	<u>300f475a867d562e35f15b9848e89419d52683a9002e7efb1921a25c69f24d45</u>	- 0.02042312 BTC	✓
24	2018-02-15 10:27:03	<u>7fd4b16709bdbb11a860882f4dd3019bc6e3549c1bdb54b54065336f589ffbbc</u>	+ 0.02042312 BTC	✓
25	2018-02-09 13:14:41	<u>530c4a16b1f7d6dd258e37819c86a357ee5d58ad3a10ea02bbb04b81c3f80f89</u>	- 0.01188018 BTC	✓
26	2018-02-09 12:34:03	<u>b88c0783a396e5a64dee4245f6f55c5b7ba79f3bc23889eab89606d45e7a15db</u>	+ 0.01188018 BTC	✓
27	2018-02-06 22:27:11	<u>78127cc5bf28028b4459851cb5138d374b07456a50efb564fc5fc2ce2aa1754e</u>	- 0.03850612 BTC	✓
28	2018-02-06 21:43:57	<u>fd92dd3e6bf7e139c6800ac1f714ee2fead2716ac3074298b624088087482025</u>	+ 0.03850612 BTC	✓
29	2018-01-28 10:56:54	<u>074736816075d1edaaf3289f34920ffc51fd35edf6905ccaff44910d2d1ee2b4</u>	- 0.03480438 BTC	✓
30	2018-01-28 10:26:50	<u>d04ddf372cb85bf28e14d1860926a6fbc5b8bdea4c8b7525b75ef3331c96628e</u>	+ 0.03480438 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 12:34:46	<u>d1d91c7b1c76d0d45aa87e</u> <u>cbac6e42ac58ca8147fe16</u> <u>a970af2a43e8eab4b002</u>	- 0.03575973 BTC	✓
32	2018-01-21 11:55:42	<u>d9a3c3edec2cd2022beb7f</u> <u>c7b3bde15b45d1cc1195a7</u> <u>adb7550c05eea640ef5a</u>	+ 0.03575973 BTC	✓
33	2018-01-14 13:37:33	<u>35880414e727109680570d</u> <u>21f2e52c6043d50e191729</u> <u>9c81dc586718fd5a0433</u>	- 0.02976256 BTC	✓
34	2018-01-14 13:09:01	<u>77fcdccb6912ce6d2ba869</u> <u>c867ec3c74c60548321b6b</u> <u>db9ba9284e61c5303dc0</u>	+ 0.02976256 BTC	✓
35	2018-01-09 11:57:38	<u>6f2629372b3dea6a4389ae</u> <u>0fbda35727ffa37c2b49b0</u> <u>89783c3dc3246204845d</u>	- 0.03369562 BTC	✓
36	2018-01-09 11:34:45	<u>bf5d7dd711de5fdc7a31a3</u> <u>522305d876bab3ef1a1b46</u> <u>25d36f6a916ad1a31a48</u>	+ 0.03369562 BTC	✓
37	2018-01-02 13:05:25	<u>4616857bf5cadc0edf63b0</u> <u>2876d1c78e92a1156c83a4</u> <u>eca9f75739818d37672d</u>	- 0.04407277 BTC	✓
38	2018-01-02 12:00:23	<u>589999f08762d6e5904fe8</u> <u>043d524fe9dbcd78dfb68f</u> <u>5499f2707ea3d2b4d1b8</u>	+ 0.04407277 BTC	✓
39	2017-12-03 07:30:28	<u>d19b6e5bd7846ae1098ac0</u> <u>1242718894a6f64c228122</u> <u>946ac30039c8775099cc</u>	- 0.07140818 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 04:07:42	<u>d9f0fdd85eec490ea6ec71</u> <u>430b7f470abf4517201617</u> <u>a4b2690ecb6f41e0606a</u>	+ 0.07140818 BTC	✓
41	2017-12-01 19:49:07	<u>a068146967abab27a99d20</u> <u>ccf58d790f0c709ddb8b98</u> <u>2adc9c5c28e8aa418691</u>	- 0.02092828 BTC	✓
42	2017-12-01 14:43:08	<u>4dcca4f0df6eaf873403bb</u> <u>fd48282f3dc016c754e39c</u> <u>245b8378c83ae18c9bfc</u>	+ 0.02092828 BTC	✓
43	2017-11-24 13:39:08	<u>bbaf892c96f77c8918de7f</u> <u>1edafc1bafadba02e40dd7</u> <u>b5dea035d81f169b777c</u>	- 0.02160928 BTC	✓
44	2017-11-24 12:39:20	<u>eb118d9f2e9b803eafe424</u> <u>914187c8f57ed8484401af</u> <u>3af5e69ed46a423cd74f</u>	+ 0.02160928 BTC	✓
45	2017-11-17 13:00:06	<u>9f3e9d1defe4a4169fc036</u> <u>d6e039fd256bc8065f0c99</u> <u>697c0a046404a61d16e5</u>	- 0.01941062 BTC	✓
46	2017-11-17 12:21:45	<u>5cd2ee426bf71bd452983f</u> <u>62d3a8e2a7f98a39fdc43b</u> <u>cd60bc0b4cada613f3b2</u>	+ 0.01941062 BTC	✓
47	2017-11-10 21:16:29	<u>7aea8b671ad39dfd232905</u> <u>9c3d869e90533bb40fff00</u> <u>4fdf21061f8597bbd64e</u>	- 0.01725532 BTC	✓
48	2017-11-10 20:54:41	<u>da94f91acda0b69086592f</u> <u>ac6aabb1610b7245f28b69</u> <u>8e5ccb88a837ebd40d11</u>	+ 0.01725532 BTC	✓

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