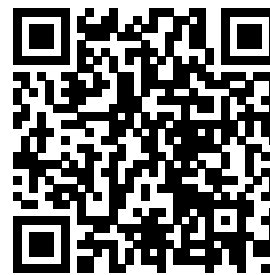


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16DYBZ51UUi2UXjHU92TW9p9cAQZp6vYa9</u>
TOTAL RECEIVED	0.23079638 BTC
	14,530.47 USD
TOTAL SEND	0.23079638 BTC
	14,530.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:12:39	<u>4afc17c72cef9db19331d5</u> <u>d033c5eb12cf1822591537</u> <u>04c9bbd516d541d24d46</u>	- 0.00501981 BTC	
			293.14 USD	
2	2024-08-19 07:54:24	<u>e64a3a34c2810eba86cd6d</u> <u>868ce5a676fd7e19addfcd</u> <u>83b99518b29ec8da4528</u>	+ 0.00501981 BTC	
			294.20 USD	
3	2024-06-05 09:16:22	<u>b89c0d2af0f269ffaefecc</u> <u>aea1ed96f24e0a79cf8e2b</u> <u>d6a3b3e208db39b7fbb3</u>	- 0.00504153 BTC	
			357.41 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-05 08:37:03	<u>e415daef332794c245c726</u> <u>1bb8a628eb31b1e52bdbdb</u> <u>1cdfb5cf1ac7333e6a77</u>	+ 0.00504153 357.41 USD	BTC 	✓
5	2024-04-20 17:08:47	<u>2f1d01789176311b93cf67</u> <u>bcffb26d71d89349e81d14</u> <u>26e964c1e27b0462628a</u>	- 0.00505495 329.58 USD	BTC 	✓
6	2024-04-20 13:04:00	<u>526ed0b14c837efd93f498</u> <u>be62f6613ad2d59b1d1057</u> <u>540373ebe78ac0122cd4</u>	+ 0.00505495 322.88 USD	BTC 	✓
7	2024-03-30 13:02:21	<u>70fd5f6b7282ecef956557</u> <u>167f3badab9156c89b6fea</u> <u>e37b5d43dd078de4e954</u>	- 0.00513876 360.47 USD	BTC 	✓
8	2024-03-30 09:37:43	<u>f2dfb7c8e62de35b69c54a</u> <u>ec0fec68a3ab031b1aae3e</u> <u>89bb035fff2092c9e367</u>	+ 0.00513876 359.93 USD	BTC 	✓
9	2024-03-09 08:51:40	<u>307905ef6359bc10d6af14</u> <u>1a07ab7e96e35012c53818</u> <u>a2d371298ba57830c5e2</u>	- 0.00522873 357.12 USD	BTC 	✓
10	2024-03-09 07:21:53	<u>d0d62e0bacd7ec016e89e1</u> <u>38bf3d959117f9792c44e3</u> <u>30086140a8d367751f7d</u>	+ 0.00522873 357.06 USD	BTC 	✓
11	2024-02-09 08:09:05	<u>97729025f1b7fe0a80c275</u> <u>ed84be190f48ca11363752</u> <u>90e450af9373ae0e2d1d</u>	- 0.00512376 238.97 USD	BTC 	✓
12	2024-02-09 05:55:31	<u>8aa77acb0ee586b9e3388d</u> <u>dcd90e08306f336037bcce</u> <u>258f57e076c86266e17e</u>	+ 0.00512376 236.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-16 05:28:27	<u>511f688194e59c1a894d2d</u> <u>2b5fb0ca752341ce2e4169</u> <u>24ab45c305f54fbcfb64</u>	- 0.00508555 217.52	BTC 	✓
14	2024-01-16 05:04:13	<u>e3c20d866c70c4546669d1</u> <u>113c059869e87d328efa29</u> <u>289d5399d79a0668669e</u>	+ 0.00508555 217.52	BTC 	✓
15	2023-12-20 12:35:01	<u>03fbac469b839751c4d3ef</u> <u>fc894e0477b2fc3bda39bc</u> <u>051b5329800c14f6b9dc</u>	- 0.00500024 218.85	BTC 	✓
16	2023-12-20 12:21:15	<u>806fd00a355fac82be9a3e</u> <u>3656f2a3119d67a3d85f47</u> <u>a9d46a148566666c0c3a</u>	+ 0.00500024 214.90	BTC 	✓
17	2023-12-01 07:28:40	<u>89ed281f9e333a8ac966e2</u> <u>acaec77a927b25a0fca674</u> <u>f6f6f5a36bea41923781</u>	- 0.00511094 195.46	BTC 	✓
18	2023-12-01 05:24:47	<u>28565ec05532ac7ec310ca</u> <u>983bedfb6309832d4d9ee2</u> <u>2b0df85686742b15996e</u>	+ 0.00511094 194.83	BTC 	✓
19	2023-10-29 08:05:56	<u>0715b56c828d5057300402</u> <u>f54fa54dfcae050b638b8a</u> <u>1b396b992dcde7ee7359</u>	- 0.00519641 177.93	BTC 	✓
20	2023-10-29 04:16:56	<u>174c2a652a4b4ba0929766</u> <u>2ef539f6472c61f3a707e5</u> <u>c70549d474d249324c4e</u>	+ 0.00519641 176.78	BTC 	✓
21	2023-10-02 08:03:23	<u>df917434a072f83ab0638a</u> <u>72ee717d670784558d76df</u> <u>c2bf19c87c951b36aff4</u>	- 0.00505808 143.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-02 03:35:27	<u>06e86b40e00ef9e4a8c098</u> <u>7272cc1e5e6e052e80e587</u> <u>4981a8f927d04a278179</u>	+ 0.00505808 141.96 USD	BTC 	✓
23	2023-10-01 02:33:40	<u>4e3a98b96693329f45e87d</u> <u>7c26f3275c94b9b9d95866</u> <u>139fd28b7cb0e1741166</u>	- 0.00519493 140.49 USD	BTC 	✓
24	2023-10-01 02:20:39	<u>5bdc22d797d1bb7d65cf34</u> <u>a786dafaf3fca9f50b5371</u> <u>29a5b8761475a2b82c5d</u>	- 0.00515687 139.36 USD	BTC 	✓
25	2023-10-01 01:45:55	<u>c378ee030aa94193c05bd0</u> <u>c10d62c5e760c251fb46fe</u> <u>6820c798cdf91f46204c</u>	- 0.00501455 135.52 USD	BTC 	✓
26	2023-09-25 04:58:08	<u>97dcb49123b445d44628cd</u> <u>41773fa193f59c4ca129ea</u> <u>4f8d8808913d7abf6894</u>	- 0.00514060 134.24 USD	BTC 	✓
27	2023-09-10 08:05:22	<u>fdfc0e463ee449815bac8e</u> <u>26821d0187f12357322b42</u> <u>236717f2561c5ee224c2</u>	+ 0.00514060 132.95 USD	BTC 	✓
28	2023-08-09 07:14:10	<u>0c4f7bb22336db1bdf2e5e</u> <u>d0ad219e26dfc2dacf340f</u> <u>7bed2a165938d9b6e26b</u>	- 0.00522593 155.82 USD	BTC 	✓
29	2023-08-09 03:40:34	<u>009546372da9b8a03ce701</u> <u>00ac39c1b1277f79c251e0</u> <u>8e5b32a5795d20378ecb</u>	+ 0.00522593 155.53 USD	BTC 	✓
30	2023-08-08 15:22:52	<u>224e0de8f89ab28fc6e924</u> <u>77b49d76c10d792e2f7d31</u> <u>af27ce6fe5789dda2b98</u>	- 0.00503620 148.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-12 06:13:22	<u>818ed17b3a6c7ae0eaac29</u> <u>e36621e43c06d570d035a3</u> <u>88ba8833c51231fd0ca7</u>	+ 0.00503620 154.71 USD	BTC 	✓
32	2023-06-07 06:23:38	<u>40164f51a48628b3d277df</u> <u>b0633d84ba9e955e6583b2</u> <u>3b9c8e578114362c4cdc</u>	+ 0.00519493 139.37 USD	BTC 	✓
33	2023-05-14 04:15:51	<u>57290ff3ae14c07e5d2bf5</u> <u>bf288ef0e5eb3be19978d1</u> <u>40a4a343ca7627ef6265</u>	+ 0.00515687 138.33 USD	BTC 	✓
34	2023-04-29 05:55:52	<u>f86861c784f9d5ffab2104</u> <u>57f7e32ccc54fe1510d650</u> <u>dd22fd3f11bed490a3c3</u>	+ 0.00501455 147.06 USD	BTC 	✓
35	2023-04-11 03:16:51	<u>2a1657628a53b1dff9bd1e</u> <u>bfb7da13464a0a4e39e37f</u> <u>8d07e7a83700ab8427b7</u>	- 0.00518902 156.27 USD	BTC 	✓
36	2023-04-10 05:18:37	<u>ec8667f7bcd836abe1aad8</u> <u>1f6ade044463b47e82a0c2</u> <u>593a13f1d3a84d407de6</u>	+ 0.00518902 146.75 USD	BTC 	✓
37	2023-03-31 04:40:23	<u>0a2e4f4fefc9c7f55a77cd</u> <u>5066a875c1b07c2e872a84</u> <u>eb6a7d4af6c08b70460c</u>	- 0.00511251 143.32 USD	BTC 	✓
38	2023-03-22 07:05:13	<u>27e95f6bdc38fbb748e60f</u> <u>80c50a5b7ff8312920ab62</u> <u>e563649e9037c1962f93</u>	+ 0.00511251 143.68 USD	BTC 	✓
39	2023-03-05 14:05:30	<u>1119627b1921710dcf22a7</u> <u>8da86a3cc109308f6fc2f4</u> <u>bf895663538aa3fc1653</u>	- 0.00530519 119.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-05 07:51:22	<u>864c524e210e67683f356a</u> <u>0ae1defc713b1e4afcf483</u> <u>8b2fb6a9d5af268279ef</u>	+ 0.00530519 118.53 USD	BTC	✓
41	2023-02-11 12:52:43	<u>860c467a44dd042057e0ab</u> <u>3baca735c5abe50e7cf236</u> <u>ee7b7c5add76a29b40e0</u>	- 0.00527426 114.70 USD	BTC	✓
42	2023-02-11 05:11:35	<u>94b07c7e110fd26c0a254e</u> <u>c0eb8a0f204df2bccc4bf0</u> <u>4de3e2b0c172cea29ffa</u>	+ 0.00527426 114.32 USD	BTC	✓
43	2023-01-25 04:46:39	<u>1268ec0be29dabf1fcb4f5</u> <u>7d2e3febd6d9661725ead0</u> <u>b0af75c285c7eaa3b377</u>	- 0.00523853 118.76 USD	BTC	✓
44	2023-01-25 03:59:16	<u>7afdb18c09412aafcf773b</u> <u>1ccf96d6326ca450b4af27</u> <u>4ceb8cef4dbb466edc32</u>	+ 0.00523853 118.52 USD	BTC	✓
45	2023-01-11 12:11:01	<u>0d0765046377810426ef3f</u> <u>7b33a278b36cd057e6ac02</u> <u>c89dd7c49c6457731acc</u>	- 0.00540212 94.09 USD	BTC	✓
46	2023-01-11 04:57:56	<u>8c85f87837fbad11fab601</u> <u>63ff4f2664debd80c9f3d8</u> <u>4acecbf97f93fee9e2df</u>	+ 0.00540212 94.03 USD	BTC	✓
47	2022-12-27 09:22:50	<u>35482d6a39c5cef40182b1</u> <u>970a22a44ca6938a0f4ca1</u> <u>935fe0389ef928af8a3c</u>	- 0.00503291 84.94 USD	BTC	✓
48	2022-12-27 05:26:14	<u>8825a7d1925a44274d5207</u> <u>fc217c56c2db02ba5b94f7</u> <u>382124bc08abd7d418d6</u>	+ 0.00503291 84.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-14 09:33:12	<u>47328fd3a37d745ddc0753c78e17b036ababafaad7efd7004880b37a4a613c69</u>	- 0.00533414 95.09 USD	BTC	
50	2022-12-14 04:15:09	<u>3e86be4f23b6d16ac1861f6eb89f69d09fa8c7d381b4b2684f13d7837e6e00a3</u>	+ 0.00533414 94.78 USD	BTC	
51	2022-11-30 08:51:03	<u>e88c81cf707605bbce0cf005253869004be5d3d205c42bca50d29ca5ecabf9fe</u>	- 0.00534470 90.21 USD	BTC	
52	2022-11-30 03:12:36	<u>561af3f8c8f83a8854b7440b92e29fefc57c042c634113e4d45b7a4cbbcbce807</u>	+ 0.00534470 90.03 USD	BTC	
53	2022-11-19 16:31:43	<u>7276e8a6f7eefcd3939a2ff0a4393c3bd32b55a08a44d8f2701d39127f88eb28</u>	- 0.00506290 84.11 USD	BTC	
54	2022-11-15 03:45:03	<u>bd38d8c8251d1f76be04f39976c0a139984d6b1ac9167cbe096a58a87d44c3c4</u>	+ 0.00506290 84.89 USD	BTC	
55	2022-10-31 09:00:40	<u>97dca9196fe475fbd1a376379c51aafdef80671be4cad525396f16e68768f59e</u>	- 0.00502734 104.13 USD	BTC	
56	2022-10-31 03:00:09	<u>ad03e51c491682bcbd23651ca80fc001fc4c6f74423c19abbec0b1b97243a612</u>	+ 0.00502734 103.14 USD	BTC	
57	2022-10-15 11:24:04	<u>a082647fb03ce2b54ae0dae8b0d304218f4481abe289bcea020e36c0df5e3d05</u>	- 0.00508951 97.55 USD	BTC	



#	Date & time	Transaction Id	Amount		
58	2022-10-15 04:02:07	<u>e3c2db334c3179a1244026</u> <u>13dd00c6e5f0cbe5fcc1b8</u> <u>14e514763c3a702aaa5b</u>	+ 0.00508951 97.65 USD	BTC	✓
59	2022-09-30 15:51:26	<u>14f59edce30f7cb4363f00</u> <u>8f15273678b971cf3aad8c</u> <u>69a4ed0edcb87e48229b</u>	- 0.00536215 105.70 USD	BTC	✓
60	2022-09-30 09:36:06	<u>afca147be3cb24abecb214</u> <u>f3afcbd5a610a9b5b4ece1</u> <u>7e71fc6619056aa083d3</u>	+ 0.00536215 104.48 USD	BTC	✓
61	2022-09-17 02:55:22	<u>5c50c98136be5adc6048bc</u> <u>2878fc06a0a22a6be4362d</u> <u>53e66e734cf3e15d3955</u>	- 0.00505100 100.43 USD	BTC	✓
62	2022-09-16 10:19:57	<u>82d51dfcf15723cabea8fc</u> <u>0f497549a418f23963c994</u> <u>5b7f057c568b856f127a</u>	+ 0.00505100 99.98 USD	BTC	✓
63	2022-09-03 15:09:44	<u>97add9f132d02be65a3b41</u> <u>b04cb8f6c50dc3060338a9</u> <u>83f1c83f63d425a7118c</u>	- 0.00511924 101.22 USD	BTC	✓
64	2022-09-03 09:31:49	<u>a0cf5ecbd086c268306be2</u> <u>6861f0dfdbd6f6437084ac</u> <u>7aee8e30867525bcad8d</u>	+ 0.00511924 101.61 USD	BTC	✓
65	2022-08-23 14:48:29	<u>24e00ab51f2fb3756f074f</u> <u>b68df8e3c65754a8bb694d</u> <u>9f9c68d210bfec26ab27</u>	- 0.00530584 113.94 USD	BTC	✓
66	2022-08-23 10:32:12	<u>1011f27eabaaa19b79883b</u> <u>4339fd79fceeef9b135939</u> <u>930b0b9519620deabc6a</u>	+ 0.00530584 113.84 USD	BTC	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
67	2022-08-12 13:35:03	<u>5595a7af2d5e46aeb6d0db</u> <u>1faed5fa6699485e544b14</u> <u>0aa40ba32ac0553319ea</u>	- 0.00524682 124.95 USD	BTC	✓
68	2022-08-12 08:45:50	<u>94fc1e4c2ddbe16dcd4032</u> <u>544d8e3c2542065b087965</u> <u>833d40b387e1516938e5</u>	+ 0.00524682 125.83 USD	BTC	✓
69	2022-08-01 13:59:39	<u>41473ff21e195c624b9427</u> <u>764bb379bb478b9827e4a6</u> <u>eb89b4b0fe14991d2d6c</u>	- 0.00536643 125.77 USD	BTC	✓
70	2022-08-01 09:42:03	<u>48c3a5ee1ad998b9d032de</u> <u>ee24c05a16db264b088706</u> <u>30c4c133dd0ce999540c</u>	+ 0.00536643 123.62 USD	BTC	✓
71	2022-07-21 11:22:31	<u>aff70e37833648e00a0edf</u> <u>d9b9c4b047699f3e46e562</u> <u>dd350ad49fff9809099c</u>	- 0.00508539 114.96 USD	BTC	✓
72	2022-07-21 09:12:40	<u>a2137fbbe60173369d2744</u> <u>d5a0308fdd7cf0708bada7</u> <u>5667e02eb7eaf542081a</u>	+ 0.00508539 116.98 USD	BTC	✓
73	2022-07-10 18:30:20	<u>42bab9ec881ef67b2faea1</u> <u>6e278e28d5874cbe77b6d3</u> <u>0ccbff5fce8a90ff6487</u>	- 0.00502077 105.03 USD	BTC	✓
74	2022-07-10 12:03:36	<u>4e765ee28d6b8fd1af747a</u> <u>d9875550dfacc91a6d4298</u> <u>4f1718dc235cbce8a46e</u>	+ 0.00502077 105.83 USD	BTC	✓
75	2022-06-29 18:29:16	<u>39ab1f7eaf3d5dbccddd8b</u> <u>c09f74aedaf8a788fa5034</u> <u>8672056720b6e09f6132</u>	- 0.00525399 106.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-29 09:53:47	<u>570da93a8d179c37059204</u> <u>323db65806253fd1f9ef48</u> <u>5bf7017cf40d11b8480e</u>	+ 0.00525399 105.63	BTC 	✓
77	2022-06-16 19:52:07	<u>1892d23919e2df7e7f1877</u> <u>6d84f32443208fbee56541</u> <u>e158128ad17e22cdde1f</u>	- 0.00524726 108.54	BTC 	✓
78	2022-06-16 15:12:18	<u>ec04e35a064b2126c133e4</u> <u>8c19baa91f3b035edd5575</u> <u>ef81be470e285239e083</u>	+ 0.00524726 110.55	BTC 	✓
79	2022-06-04 15:25:33	<u>a3beb15e5e5aaa526775de</u> <u>25b270f70f5627571ce5d4</u> <u>c5ffc585d5dbdb56f3df</u>	- 0.00543974 161.31	BTC 	✓
80	2022-06-04 11:34:06	<u>9212d0ba852a3bdc1ff112</u> <u>b3c3cce392c4eaba604203</u> <u>65223aafa237a0059673</u>	+ 0.00543974 162.42	BTC 	✓
81	2022-05-23 14:29:39	<u>1cb207b40bb160fdab3a08</u> <u>15c7e7cce463741795064b</u> <u>ccd6dcaf5eadaeca1855</u>	- 0.00520068 151.28	BTC 	✓
82	2022-05-23 09:19:40	<u>e79ea6220be6320f6b37e1</u> <u>07cdaa420efc3840f80241</u> <u>f59c985d1ad73fb5b5da</u>	+ 0.00520068 158.08	BTC 	✓
83	2022-05-15 07:35:40	<u>46641218d90d314e5bc8aa</u> <u>9eb1de2e39431381f83c9b</u> <u>e8e737d4cce2dffe100a</u>	- 0.00506644 153.21	BTC 	✓
84	2022-05-11 09:35:40	<u>3be1c38807bed89b6d16bb</u> <u>79d4c6cd0040d00a4a6a3e</u> <u>69ed86e2332694702dd9</u>	+ 0.00506644 159.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-04-30 12:27:11	<u>0b263f108e3541337193c7</u> <u>3fa5f54b04413ac6f8c345</u> <u>a44ac10ca4483c994cd2</u>	- 0.00527470 202.89 USD	BTC 	✓
86	2022-04-30 08:59:52	<u>164faffff178b9250454c13</u> <u>2b301d7112a4c6e6dffce2</u> <u>87666ac4d6c5c7510023</u>	+ 0.00527470 203.49 USD	BTC 	✓
87	2022-04-19 13:54:05	<u>9d00aa961922ae36154e65</u> <u>093416c2c5a9754d42ca7c</u> <u>32959be3b9e184311d4d</u>	- 0.00586074 242.90 USD	BTC 	✓
88	2022-04-19 08:08:51	<u>65e7e6e49d7057fa17a588</u> <u>45d16896fe02ae60fb1b69</u> <u>5a37573330cf586c7c26</u>	+ 0.00586074 238.45 USD	BTC 	✓
89	2022-01-27 13:14:45	<u>d1ec081c02b4043b590050</u> <u>81ae9fde841caf6605e855</u> <u>91fbbb399f1f1a3ac6fe</u>	- 0.00118888 43.13 USD	BTC 	✓
90	2022-01-27 04:34:47	<u>a124d091432aafd9a6b8b2</u> <u>a386fb727d86b4d53d571d</u> <u>dcc307177f0e14067e04</u>	+ 0.00118888 43.60 USD	BTC 	✓
91	2022-01-26 23:04:44	<u>3875be51325d788ef54b93</u> <u>71cd7091a5312a4eb78529</u> <u>ab587ca29fcab13c41d3</u>	- 0.00146534 52.71 USD	BTC 	✓
92	2022-01-26 07:47:22	<u>4620f313a1476b287f7fe2</u> <u>1d0b68bd80afd678f4b3ce</u> <u>64cb899406715b3af94e</u>	+ 0.00146534 55.66 USD	BTC 	✓

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